### THE UNIVERSITY OF TEXAS Office of the Chancellor

January 15, 1962

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

#### Gentlemen:

The budgetary dockets prepared by the component institutions listed below are herewith submitted, with my recommendation for approval, for consideration at the meeting of the Board of Regents in Austin on February 2-3, 1962.

Main University
Texas Western College
Medical Branch
Dental Branch

M. D. Anderson Hospital and
Tumor Institute
Southwestern Medical School
Postgraduate School of Medicine

The following changes affecting Central Administration budgetary operations are recommended for approval by the Board of Regents:

#### RECOMMENDED AMENDMENTS TO 1961-62 BUDGET

#### DEVELOPMENT BOARD

Grant a Military Leave of Absence to Mr. Calvin C. Nolen, Assistant Director, for the period January 5 through January 19, 1962, while he is on active duty at the U. S. Navy Amphibious Base, Little Creek, Virginia. (RBC 49)

### <u>CLERK-OF-THE-WORKS</u> <u>FOR</u> <u>BUSINESS</u> <u>ADMINISTRATION</u> - <u>ECONOMICS</u> <u>BUILDING</u> <u>AT</u> <u>THE</u> <u>MAIN UNIVERSITY</u>

Effective September 20, 1960, Mr. Wesley E. Griffin of Austin, Texas, was appointed on a month-to-month basis as clerk-of-the-works on the Business Administration - Economics Building to be constructed on the Campus of the Main University, Austin, Texas, at a monthly salary of \$600, the employment to continue until further notice from this office. Since this building was substantially complete in November, it is now recommended that Mr. Griffin's resignation be accepted as at the close of business November 22, 1961, which includes allowable vacation time.

### TRANSFERS BETWEEN ACCOUNTS FOR REMODELING OLD PRINTING DIVISION BUILDING AT THE MAIN UNIVERSITY

In order to take care of a few items deemed desirable in completing the contracts for Remodeling of the Old Printing Division Building at the Main University, it will be necessary to issue additive change orders to two of the construction contracts. The money necessary to take care of these additions is available within the total appropriated for this project, but transfers between accounts will have to be made to cover these change orders. It is, therefore, recommended that the following transfers between accounts be made and that the Comptroller be authorized to issue the change orders referred to above:

To Account No. 85-9020-0099 - Remodeling of Old Printing Division Building - Allotment Account	\$1,322.70
From Account No. 85-9020-0150 - Remodeling of Old Printing Division Building - Electrical Contract - Walter A. Tew Electric (Balance Remaining in Contingency Allowance)	\$ 322.00
Account No. 85-9020-0160 - Remodeling of Old Printing Division Building - Heating, Ventilating, and Air Conditioning Contract - Young and Pratt (Balance Remaining in Contingency Allowance)	\$1,000.70 \$1,322.70
From Account No. 85-9020-0099 - Remodeling of Old Printing Division Building - Allotment Account To	\$1,633.45
Account No. 85-9020-0100 - Remodeling of Old Printing Division Building - Consulting Architect's Fee - Jessen, Jessen, Millhouse, and Greeven	\$ 2.93
Account No. 85-9020-0110 - Remodeling of Old Printing Division Building - Associate Architect's Fee - Barnes, Landes, Goodman, and Youngblood	14.66
Account No. 85-9020-0120 - Remodeling of Old Printing Division Building - General Contract - K. S. Wendler Construction Company, Inc.	1,434.89
Account No. 85-9020-0140 - Remodeling of Old Printing Division Building - Plumbing Contract - P. G. Sosa and Sons	180.97 \$1,633.45

### APPROPRIATION FROM THE AVAILABLE UNIVERSITY FUND TO UNIVERSITY LANDS - LEGAL AND SURVEYING

The Board of Regents on December 2 authorized additional surveying work on Blocks 4, 5, and 6, University Lands in Andrews, Martin, Gaines and Dawson Counties to be done by Mr. Jess Conklin. Estimated cost is \$8,000. So that this work may proceed, we wish to request that \$5,000 be appropriated from the Unappropriated Balance of the Available Fund to Account No. 63-208-0050, University Lands - Legal and Surveying - Maintenance and Operations.

#### TRANSFER FROM ETTER ESTATE FUNDS

#### TO MAIN UNIVERSITY

Appropriate \$1,250 from Account No. 57-0400-0520, Estate of Lila Belle Etter, and transfer to Main University Account No. 30-0205-0025, President's Salary - Current Restricted Funds (Etter Fund).

This transfer reflects a change in source of funds for the \$1,500 "in lieu of house and utilities" appropriated in Senate Bill No. 1. On or about November 1, 1961, Dr. Smiley occupied the house provided by the University. The above \$1,250 represents the portion of the legislative appropriation applicable to the last ten months of the year, which is to be held for lapse to the General Revenue Fund as of August 31, 1962.

To CENTRAL ADMINISTRATION

The Chancellor has authorized addition of \$1,500 to Account No. 55-0630-1060, Etter Estate - Special Fund to come from Account No. 57-0400-0520, Estate of Lila Belle Etter. This fund was originally established by the Board of Regents to be used at the discretion of the Chancellor for administrative expenses.

Sincerely yours,

Jarry Ransom

ADDENDUM February 3, 1962

The Board adopted the following amendments to the 1961-62 budget:

#### Main University

1. Amend the 1961-62 Budget of Main University on Page 25, Item 1, and Page 75, Item 24, by changing the total salary for twelve months of Joe W. Neal to \$13,250; the additional funds are to come from Unallocated Salaries, with no change in the portion borne by the Department of Government.

#### Dental Branch

2. Amend the 1961-62 Budget of The University of Texas Dental Branch on Page 3, Item 1, by increasing the total salary of John Victor Olson from \$18,000 to \$20,000 for twelve months, the additional funds to come from the W. H. Scherer Fund.

Betty Anne Thedford

Secretary, Board of Regents

## MAIN UNIVERSITY BUDGET AMENDMENTS INDEX

### February 2 and 3, 1962

														envi	Page No.
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	Government Sponsored Research Academic Personnel		٠	•	'n	ø	۰	٠	o	۰	۰	•	0	v	M-b-38
Cor.	rection of Dockets  November Meeting														
Spe	cial Faculty Assignments College of Arts and Sciences	•>	9	v	5	•	4	۰	۰	۰	o	,	٠	•	M-b-30

THE UNIVERSITY OF TEXAS
Main University
Office of the President
Austin

January 12, 1962

Dr. Harry Ransom, Chancellor The University of Texas Austin, Texas

Dear Chancellor Ransom:

The following changes in the Main University Budget are submitted for your approval and submission to the Board of Regents at its meeting in Austin on February 2 and 3, 1962:

Recommended Amendments to the 1961-62 Budget

#### Academic Personnel

(Salary rates are based on nine months, and the terminal date of appointment is May 31, 1962, unless otherwise shown. For docket purposes, dollar figures are used, cents omitted. The term "rate" for academic personnel is the full-time nine month base rate; the appointment receives the proportionate amount depending on the period of his appointment and the fraction of time for which he is appointed. Funds for appointments or salary increases are from Unallocated Salaries unless otherwise shown. Unused salaries are unfilled positions or positions vacated by resignations or transfers.)

			Effective
Item	Present Status	Recommended Status	Date

#### GENERAL COLLEGE ADMINISTRATION

#### Office of the Auditor

Transfer of Funds:

1. From: IBM Machine Rental \$ 5,784
To: Salaries account 5,784
For: To establish a new

position of System Analyst and Programmer

needed because the new IBM 1401
Data Processing System requires a
great deal of programming effort and
intense concentration which cannot be done
effectively by personnel doing production

jobs on conventional equipment.

(42)

Effective Recommended Status Item Present Status Date Transfers(continued): From: IBM Machine Rental 3,072 Salaries account 3,072 To: To establish a new position of Key Punch Operator I because of increase in keypunch workload, and anticipated changes over to the (43)1401 IBM Data Processing System.



Dean of Students Change of Status:

(818)

3. Glenn E. Barnett Dean of Students;

Professor of Curriculum and Instruction

Rate: \$13,000

June 1, 1962-Dean of Students; Professor of Curricu- August 31,

lum and Instruction

Rate: \$17,300 for

12 months

(The effect of this change is to put the Dean of Students on a twelve month appointment rather than on a nine month at approximately the same base rate.)

Dean of Student Life Transfer of Funds:

From: Salaries Item (Bredt) Unallocated Salaries

7,500 2,649

Salaries (Group Advisor III)

4,851

To establish a new position of Group For:

Advisor III, since position vacated by (278) death of Dean Bredt has not been filled.

GENERAL INSTITUTIONAL EXPENSE

Miscellaneous General Institutional Expenses From: Main University Unappropriated

4,000

Balance

Official Entertainment

4,000

The initial appropriation of For:

\$1,000 budgeted for 1961-62 has been exhausted. This additional amount will bring the total to

approximately that used during 1960-61. (764)

RESIDENT INSTRUCTION AND DEPARTMENTAL RESEARCH

COLLEGE OF ARTS AND SCIENCES

Anthropology

Transfer of Funds:

From: Main University Unappropriated Bal. \$

175.46 175.46

To: Publication Fund
For: To reappropriate August 31, 1961 balance

(310)

		i '			Effective
		Item	Present Status	Recommended Status	Date
		ege of Arts and Science	es (continued)		
	Appo 7.	intment as Chairman: Frank Edmonds (850)	Associate Professor Rate: \$ 9,000	Associate Professor Acting Chairman Rate: \$ 9,000	January 1, 1962
	Clas Reap 8.	sical Languages pointment: John Patrick Sullivan	First Semester 1961-62 Visiting Professor Rate: \$ 10,000	Visiting Professor Rate: \$ 10,000	February 1, 1962
£		(725)  omics  ry Increase:  Daniel C. Morgan, Jr.  (791)	Assistant Professor Rate: \$7,100	Assistant Professor Rate: \$ 7,200 Source of Funds: Current Restricted	September 1, 1961
A Commence of the Commence of		ish pointment: Samuel E. Vandiver (115)	1960-61 Special Instructor Rate: \$ 3,600	Special Instructor Rate: \$ 4,500 Source of Funds: Unused Salaries	September 1, 1961
Ç		intments: Lillie Blake Iamar (150)		Special Instructor Rate: \$6,000 Source of Funds: Unused Salaries	September 1, 1961
e de la companya de l	12.	Theodore D. Nostwich (114)		Special Instructor Rate: \$4,500 Source of Funds: Unused Salaries	September 1, 1961
C	13.	Mary Turner S.Kobler		Special Instructor (1/4 T.) Rate: \$ 4,800 Source of Funds: Teaching Assistants	September 1, 1961 - January 31, 1962
Ć.	14.	Billie Jo Inman		Special Instructor Rate: \$4,500 Source of Funds: Unused Salaries	September 1, 1961

amanes seperat	. Item	Present Statu	s Recommended Status	Effective Date
Engl	ege of Arts and Sciences ish (continued) intments (continued)	(continued)	The source of funds	
			for the following Teaching Assistant appointments is the Teaching Assistants item	
15.	William B. Allmon (81)		Teaching Assistant (1/2 T.) Rate: \$ 5,400	September 1, 1961
16.	Charles Edward Ferguson (89)		Teaching Assistant (1/2 T.) Rate: \$ 5,400	September 1, 1961
17.	John S. Harris (87)		Teaching Assistant (1/2 T.) Rate: \$ 5,400	September 1, 1961
18.	John Nelson Kelley, Jr. (86)		Teaching Assistant (1/2 T.) Rate: \$ 5,400	September 1, 1961
19.	Isaac N. Walker (82)		Teaching Assistant (1/2 T.) Rate: \$ 5,400	September 1, 1961
20.	Dale H. Edmonds	is.	Teaching Assistant (1/2 T.) Rate: \$ 5,000	September 1, 1961
21.	James N. Ellis (83)		Teaching Assistant (1/2 T.) Rate: \$ 5,000	September 1, 1961
22.	Johnny F. Kerr (85)		Teaching Assistant (1/2 T.) Rate: \$ 5,000	September 1, 1961
23.	Samuel H. McMillan, Jr. (84)		Teaching Assistant (1/2 T.) Rate: \$ 5,000	September 1, 1961
24.	John V. Price		Teaching Assistant (1/4 T.) Rate: \$ 5,000	October 23, 1961 - January 31, 1962
25.	Claude A. Allen		Teaching Assistant (1/2 T.) Rate: \$ 4,800	September 1, 1961

Item	Present Status.	Recommended Status	Effective Date
College of Arts and S English (continued) Appointments (continu			
26. Nina R. Cooper (80)		Teaching Assistant (1/2 T.) Rate: \$4,600	September 1, 1961
Salary Increase: 27. Robert J. Ray (690)	Teaching Assistant (1/2 T.) Rate: \$4,200	Teaching Assistant (1/2 T.) Rate: \$5,000 Source of Funds: Teaching Assistants	September 1, 1961
Changes of Status: 28. William B. Allmo	n Teaching Assistant (1/2 T.) Rate: \$5,400	Teaching Assistant (1/4 T.) Rate: \$5,400	September 1, 1961 - January 31, 1962
29. Dale H. Edmonds (771)	Teaching Assistant (1/2 T.) Rate: \$5,000	Teaching Assistant (3/4 T.) Rate: \$5,000	September 1, 1961 - January 31, 1962
Resignation: 30. John Nelson Kelley, Jr. (788)	Teaching Assistant (1/2 T.) Rate: \$5,400		January 31, 1962
Geology Resignation: 31. James H. Davis (836)	Assistant Professor Rate: \$6,300		Prior to September 1, 1961
For: Because of prospecting to accept to provide	(Item 27) Assistants of decision of ve staff member not appointment, necessary le funds for additional Assistants to care for cla	\$ 6,000 6,000 sses	
Government Leave of Absence: 33. Wallace Mendelso (759)	on Professor Rate: \$12,000	Leave without salary	February 1, 1962
History Reappointment: 34. Nancy N. Barker (789)	First Semester 1961-62 Lecturer (1/2 T.) Rate: \$5,200	Lecturer (1/2 T.) Rate: \$5,200	February 1, 1962
Mathematics Leave of Absence: 35. Harry Shultz Vandiver (767)	Professor (Modified Service) Rate: \$4,320		September 1, 1961

	Item	Present Status	Recommended Status	Effective Date
	ege of Arts and Sc	iences (continued)		
	e of absence: Arthur Edward Murphy (713)	Professor Rate: \$17,000	Leave without salary	February 1,
Phys Appo	intments:		Visiting Professor	February 1
•	Newns (770)		Rate: \$13,000  Visiting Lecturer	1962
38.	Kenneth Winstead Hannah (784)		(1/3 T.) Rate: \$8,000 Source of funds: Unused Salaries	September 1961
Tran 39.	To: Liquid Nit For: Physics wi	d Maintenance and Equipmen rogen for Various Departme ll be responsible for the nitrogen to be used by var	nts \$8,000 purchase	
	(272)			
Reap	chology opointments and Sal Lois Chatham (492)	ary Increases:  1960-61  Iecturer (1/3 T.) (temporary)	Lecturer (1/3 T.) (temporary) Rate: \$6,600*	September
*	( ')'	Rate: \$5,400	)	
41.	Barbara Nellis	Lecturer (1/3 T.) (temporary) Rate: \$5,400	Lecturer (1/3 T.) (temporary) Rate: \$6,600*	September 1961
Nove	ember 11, 1961, and	approved by the Executive reported here to record a each nominee is \$2,200 for	ppointment for 1961-6	
~*	iges of Status:			
	Robert Rogers Blake	Professor (2/3 T.) Rate: \$10,500	Professor (1/3 T.) Special Faculty	February 1 1962
	<del>-</del>			
	Blake (669) (768)		Special Faculty Assignment (1/3 T.) Rate: \$10,500  Lecturer (2/3 T.) (temporary)	February 1 1962 September 1961
42.	Blake (669) (768)  Jane Hubbard Srygley Mouton (678) (758)	Rate: \$10,500  Lecturer (temporary)	Special Faculty Assignment (1/3 T.) Rate: \$10,500  Lecturer (2/3 T.)	1962 September
42. 43. Soci	Blake (669) (768)  Jane Hubbard Srygley Mouton	Rate: \$10,500  Lecturer (temporary)	Special Faculty Assignment (1/3 T.) Rate: \$10,500  Lecturer (2/3 T.) (temporary) Special Faculty Assignment (1/3 T.)	1962 September 1961

	Item		Present Status	Recommended Status	Effective Date
Coll	ege of	Arts and Sci	dences (continued)		
Soci		continued)	(Contracting of )		
	From:		n Social Science M. and O.	\$900.00	
	To:		ssistants, Department	\$900.00	
	Fors	To provide Teaching As number of o	funds for paying sistant to teach the classes by which the work- Editor of the Quarterly	, * 1	
	(799)				
Spee		Calerra and	Ohaman da Ohaham		
		C. Norris	Change in Status: Assistant Professor (1/2 T.) Rate: \$5,900	Assistant Professor (1/4 T.) Special Faculty Assignment (1/4 T.)	September 1 1961 - January 31, 1962
			(Also in Radio- Television)	Assistant Professor (1/2 T.) Rate: \$6,300	
	(793) (795)	(794)		(Rate change effecti September 1, 1961)	.ve
Zool Tran 47.	sfer of	Unallocated Maintenance	d Maintenance and Equipmen e and Equipment funds for operation and	t \$9,000 \$9,000	
A Accc	DMINIST unting	<del>~~~~</del>			
	intment Harold	s: Orville Lee	<b>)</b>	Lecturer	September 1
	(141)	· · · · · · · · · · · · · · · · · · ·		Rate: \$5,500 Source of Funds: Unused Salaries	1961
49.	Arnold	. Eugene Cro	ty	Lecturer (4/7 T.) Rate: \$5,250	September 1 1961
	(121)			Source of Funds: Unused Salaries	
50.		Wyatt son, Jr.		Lecturer (2/7 T.) Rate: \$5,250 Source of Funds:	September 1 1961
	(120)			Unused Salaries	
51.		. Lindloff,	Jr.	Lecturer (4/7 T.) Rate: \$5,250	September 1 1961
	(119)			Source of Funds: Unused Salaries	•

	Acau	Guire Lersonner (Con	romined)		Effective
		Item	Present Status	Recommended Status	Date
	Acco	ege of Business Adm unting (continued) gnation:	ministration (continued)		
		Walter Lee Pike (123)	Lecturer (4/7 T.) Rate: \$4,550		Prior to September 1, 1961
		ge of Status: Earl D. Bennett (822)	Associate Professor Rate: \$10,000	Associate Professor (1/3 T.) Rate: \$10,000 (Also in Excellence Fund)	February 1, 1962
	Fina				
7		intments: Richard G. Arellan	10	Lecturer (1/2 T.)	September 1,
		(124)		Rate: \$5,200 Source of Funds: Unused Salaries	1961
···	55.	Richard Harper Pet	tway	Lecturer (1/2 T.) Rate: \$5,200	September 1,
		(153)		Source of Funds: Unused Salaries	·
/" !	56.	William F. Staats		Lecturer (1/2 T.) Rate: \$5,200	September 1, 1961
		(125)		Source of Funds: Unused Salaries	·
	Resi	gnation:		•	
		James Wilburn Serur (126)	Lecturer (1/2 T.) Rate: \$5,200		Prior to September 1, 1961
		gement ges of Status:			
		Edwin W. Mumma	Associate Professor (2/3 T.)	Associate Professor (1/3 T.)	September 1, 1961
		(403) (752)	Rate: \$10,500 (Also in Office of the Dean 1/3 T.)	Special Faculty Assignment (1/3 T.) Rate: \$10,500 (Also in Office of the Dean 1/3 T.)	
	59.	Charles R. Klasson (824)	Assistant Professor Rate: \$8,000	Assistant Professor (2/3 T.) Rate: \$8,000	February 1, 1962
	Curr	EGE OF EDUCATION iculum and Instruct	ion		
r'3		intments: Evelyn F. Herringt	on	Lecturer (1/2 T.)	September 1,
to the second state of	- <del></del>	(154)		Rate: \$5,400 Source of Funds: Unused Salaries	1961

1961-62	Budget	(cont	tinued)
Academic	Person	mel (	(continued)

	Acad	emic Pe	rsonnel (cor	rtinued)			Effective
		Item	<del>-(</del>	Present Status		Recommended Status	Date
	Curr	iculum a		tion (continued)		•	
			s (continued n Earl Slayt			Lecturer (1/2 T.) Rate: \$5,400 Source of Funds:	September 1, 1961
		(->>)				Unused Salaries	
Company	62.	James 1 (157)	Pete Willian	<b>1</b> .5		Lecturer (1/2 T.) Rate: \$5,400 Source of Funds: Unused Salaries	September 1, 1961
	Απηο	intment.	as Chairma	าะ		1	
	63.		D. Horn	Professor Rate: \$9,600		Professor and Chairman Rate: \$9,600	February 1, 1962
	D		nt and Cala	w. Transaca			
and the second s	64.	Jewell Raschk	Popham	ry Increase: 1960-61 Lecturer (Part-t Rate: \$5,000	ime)	Lecturer (3/4 T.) Rate: \$5,400	September 1, 1961
	Tran 65.	sfer of From: To:	Associate l Unallocated	Professor position 1 Salaries Lecturer position	ì.	\$8,600 \$2,600 \$6,000	
		For:	at \$6,000 at of the vaca	sh a position of land lapse the remand Associate Profestor Unallocated Sa	inder Sessor		
		(316)	_				
	66.	From: To:	Teaching A: Unallocated	i Salaries		\$4,000 \$3,000 \$1,000	
		For:	Teaching A	funds for additionsistants needed by to recruit at b	ecause		
		(194)	Te ser .				
	CHIEFFANIERS	Market Street	Psychology				
Commen	Reap 67.	pointme Luther (145)	nt: Alvin Mars	n <u>1960-61</u> <u>Lecture</u> r <b>(</b> 1/2 T. Rate: \$5,400	.)	Lecturer (3/4 T.) Rate: \$5,400	September 1, 1961
	Appo	intment	s:			The source of funds the following appoin of Teaching Assistanthe Teaching Assista	ntments nts is
	68. <sub>.</sub>		Edward Wil	son		Teaching Assistant (1/2 T.)	September 1, 1961
		(158)				Rate: \$5,200	
	69.	John M (159)	. Crandell,	Jr.		Teaching Assistant (1/2 T.) Rate: \$5,200	September 1, 1961

Lecturer (1/2 T.) Rate: \$5,900  Professor (full-time Rate: \$12,000	
	1962
Professor (3/5 T.) Rate: \$10,400	September 1, 1961
Professor (1/2 T.) Rate: \$10,000	February 1, 1962
Teaching Assistant (1/2 T.) Rate: \$5,000 Source of Funds: Teaching Assistants	September 1, 1961
Associate Director (School Surveys) (1/2 T.) Rate: \$8,700 Source of Funds: Visiting Lecturers item	June 1 - August 31, 1962
	Professor (3/5 T.) Rate: \$10,400  Professor (1/2 T.) Rate: \$10,000  Teaching Assistant (1/2 T.) Rate: \$5,000 Source of Funds: Teaching Assistants  Associate Director (School Surveys) (1/2 T.) Rate: \$8,700 Source of Funds: Visiting Lecturers

Transfer of Funds:

\$498.08 76. From: Main University Unappropriated Balance \$498.08 To: Inter-American Activities

To establish a new account in Office of Dean in an amount equal to that lapsed at August 31, 1961 and which had been provided by U. S.

Office of Education.

(766)

# COLLEGE OF ENGINEERING Aero-Space Engineering Transfer of Funds:

77. From: Travel \$22.50 To: Maintenance and Operation \$22.50

To provide proportionate part of bus fare for two staff members supervising senior inspection trip. Funds collected for student fares go into M. & O. and disbursement to bus company

made from that account.

(765)

	Item		Present Status	Recomm	ended Status	Effective Date
Coll	ege of	Engineering	(continued)			•
Chem	ical En	gineering	, ,			
		: rigogîne			ng Professor \$15,000	October 1, 1961 -
	(840)					January 31 1962
	sfer of					
79.	From: To:	Visiting P Maintenanc	rofessor e and Operation	\$7,500 \$1,475		
	For:	Unallocate To pay by		\$6,025		
	(359)	October.				
	l Engin					
80.	From:	Unallocate		\$7,200		
	To: For:	-	ssistants ns of faculty make ssistants necessary;		)	
		have lapse	d from teaching post ated Salaries.			
	<b>(</b> 435)					
		Mechanics				
арро 81.	intment James	: Reily Lloyd		Assist	ant Professor	February 1
	(755)			Source	\$7,300 of Funds:	1962
				Unused	Salaries	
	sfer of			±	. lan	
82,	From: To: For:	To combin from Unal	aries aries, Electrical En e with \$1,200 trans located Salaries to ition of Technical S	ngineering \$2 Perred establish	2,400 2,400	
	(779)	Assistant	III, effective Dece	ember 1, 1961.		
COLI	EGE OF	FINE ARTS				
Musi		The state of the s				
		einz Draege	x.		Professor \$7,500	September : 1961
84.	Arend (127)	J. C. Koole		Rate: Source	Professor \$7,500 of Funds: Salaries	September 1 1961
85.		Leighton		Rate:	Lecturer \$6,500	September 1 1961
	(128)		•	Source	of Funds: Salaries	

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3061 60 3	Cand made 1		h & 1
1961-62	suuge o	CCOIII	cinuea)
		•	
A conford	Dawaan	~~I 1	(continued)
Academic	L C L POIT	ಸಲ್ ಸ	CORCINCAL

2000	emic Personnel (cor Item	Present Status	Recommended Status	Effective Date
Musi Appo	ege of Fine Arts (of continued) intments (continued John Kenneth Adams	1):	Special Instructor Rate: \$5,000 Source of Funds: Unused Salaries	September 1
87.	Dorothy Patricia (	)wens	Lecturer (3/5 T.) Rate: \$5,000 Source of Funds: Unused Salaries	September 1 1961
	gnations: Robert W. Yingling (99)	Guest Professor Rate: \$8,300		Prior to September 1 1961
89.	Richard H. Hoppin (98)	Associate Professor Rate: \$7,500		Prior to September 1 1961
90.	George Schwartz (97)	Guest Lecturer (1/4 T.) Rate: \$6,400		Prior to September 1 1961
91.	George H. Pantillon (100)	Instructor Rate: \$5,000		Prior to September 1 1961
92. Assi Grad	luate School of Librater of Funds: From: Assistant Fat \$7,500 To: Lecturer For: Since unabl	Professor position  e to fill Assistant position, need funds for	\$3,750 \$3,750	irs. Duff is
C	OUATE SCHOOL - OFFICE OF THE DEAN Ointment: Earl Ingerson (711) (707)		Associate Dean (1/3 T.) Rate: \$16,000 Source of Funds: Transfer from Bureau of Economic Geology (Also in Geology 1/2 and Bureau of Econor Geology 1/6 T.)	

Effective Recommended Status Present Status Item Date Radio-Television 95. Change the appointment of Mr. Robert F. Schenkkan, Director, Professor of

Speech, so that his appointment for 1961-62 is distributed as follows:

September 1, 1961 - May 31, 1962, Radio-Television (5/12 T.) \$5,000.00 June 1 - August 31, 1962, Radio-Television September 1, 1961 - May 31, 1962, Speech (1/2 T.) Radio-Television (5/6 T.) 3,333-33 6,000.00 September 1, 1961 - May 31, 1962, KLRN-TV, General Manager (1/12 T.) June 1 - August 31, 1962, KLRN-TV, General Manager (1/6 T.) 1,000.00

Total salary for 12 months

\$16,000.00

The salary for the KLRN-TV position is paid from Southwest Texas ETV Council funds. Mr. Schenkkan has also been given a salary supplement of \$900 for 1961-62 only as reported in the docket for the December meeting. (762)(763)

Transfer of Funds:

96. From: Salaries item (Film Editor) \$6,168 To: Assistants \$6,168

Since unable to find full-time For: people for appointment, necessary to employ on part-time basis from Assistants account.

(622)

Attendance at Professional Meetings

Transfer of Funds:

From: Main University Unappropriated Balance \$5,000 To: Attendance at Professional Meetings \$5,000

For: To provide needed additional funds for transportation for faculty delivering

papers at professional meetings.

(800)

ORGANIZED RESEARCH

Bureau of Business Research

Transfer of Funds:

98. From: Main University Unappropriated Balance \$1,393.56 \$1,393.56 To:Revolving Publication Fund

To re-appropriate balance on hand as of For:

August 31, 1961, from Sales of Economics of Natural Gas.

(306)

Bureau of Economic Geology

Change of Status:

99. Earl Ingerson Consultant and Consultant and October 1, Professor (1/2 T.) Professor (1/6 T.) 1961

Rate: \$16,000 (719)Rate: \$16,000

Bureau of Engineering Research

Transfer of Funds:

100. From: Maintenance and Operation \$7,800 To: Installation of Atomic Reactor \$7,800

To simplify bookkeeping involved in purchase and installation of Atomic Reactor, all funds for this

purpose are consolidated in one account,

(798)Plant Funds, No. 85-9022-0000

Item Present Status Recommended Status Date

Bureau of Engineering Research (continued)

Transfer of Funds (continued):

101. From: Main University Unappropriated Balance \$12,211.39

To: Special Fund \$12,211.39

For: To reappropriate balances on hand as of August 31, 1961, in the Special Fund and

in the Instrumentation Fund.

(651)

Clayton Foundation Biochemical Institute

Salary Increase:

102. William Shive Research Scientist Research Scientist September 1,

(Faculty) (1/2 T.) (Faculty) (1/2 T.) 1961

(769) Rate: \$14,500 Rate: \$15,000

Computation Center

Transfer of Funds:

103. From: Salaries \$2833.50

To: Clerical Assistants \$2833.50 For: Additional computer and key punch

operators needed to handle increasing

work load. Funds are available because Dr. Morrison is not coming

until Second Semester.

(312)

Cotton Economic Research

Transfer of Funds:

104. From: Main University Unappropriated Balance \$1,797.89

To: Instrument Calibration and Check Sample

Research \$1,743.89

Revolving Publication Fund 54.00

For: To reappropriate balances on hand

August 31, 1961.

(356)

(357)

Electron Microscope Laboratory

Transfer of Funds:

105. From: Main University Unappropriated Balance \$1,981.29

To: Maintenance and Operation \$1,981.29

For: To reappropriate balance on hand

August 31, 1961.

(654)

Humanities Research Center

Transfers of Funds:

106. From: Unallocated Salaries

\$8,040.00 \$8,040.00

To: Salaries \$8,0 For: To provide two positions at \$4,020

each for staff engaged in special

cataloguing projects.

(575)

Recommended Status Item Present Status

Effective Date

ORGANIZED RESEARCH (continued)

Humanities Research Center (continued)

Transfers of Funds (continued):

107. Approve transfer of funds as indicated on chart set out below in order that payments will conform to subject matter. (595)

۸/	1		مود بعد سپي									
Sand Market	To To Acct.	20- 6402-2150								236,53	236,53	
Beeching	To To Acct. #	3492-2100							4,508,50		4,508,50	(Total \$107,012,64)
George Williams Mennes Survey Doursel	Acet. #	6830-6200	29, 293, 93.	. 25,035,83	10,017,27	8,447,79	28.411,40	27,061,41			102,267,61	(Total \$
heard wifelines with the west of the second	From Acct. #	6830-6100						2,411,40	4,508,50	236,53	7,156.43	
heart herred at opnown and a before of the second	From Acct. #	6830-6250	•				27,063,7	,			27,061,41	
become hard blottends who will be the seconds of the second of the seconds of the second of the seconds of the second of the seco	From Acet.	7477-(100				8,447.79		,			8,447.79	12,64)
Jahren Com Milanjela sun Jakhrelann	From Acct. #	6830-6150		٠.	10,017,27	,					10,017,27	(Total \$107,012.6
Control of the state of the sta	From Acct. #	7485-0600		25,035,83							25,035,83	
American Strains	From Acct. #	6402-2100	29,293,91		•					₹.	, 29, 293, 91	
•	1	ł			1	<b>1-</b> b-]	.5 <b>.</b>	•	~			,

Effective

	Item	Present Status	Recommended Status	Date Date
Plant		e d Salaries	\$10,000 \$10,000	
	ocarbon Dating Labo	ratory		
109.	From: Research S To: Laboratory For: To provide help since	cientist IV @ \$7,440 Assistants funds to employ part-tim qualified full-time available.	\$2,220.00 \$2,220.00 se	
Unive	ersity Research Ins	titute	All stipends from Allotment account	
	intments: William B. Todd (790)	Professor of English Rate: \$10,000	Research Assignement Stipend: \$5,000	February 1, 1962
111.	Wallace Mendelson (760)	Professor of Government Rate: \$12,000	Research Assignment Stipend: \$6,000	February 1, 1962
112.	Arthur Murphy (714)	Professor of Philosophy Rate: \$17,000	Research Assignment Stipend: \$8,500	February 1, 1962
113.	The following awa from Available Fu	rds have been made from t		set up
	Project Superviso	<u>r</u>	Type of Research	Amount
	James E. Boggs, A Chemistry (806	ssociate Professor of )	Microwave Spectrometry	\$15,350
	Stephen E. Clabau Geology (808)	gh, Professor of	Origin of Lamprophyres	7,700
	Harold P. Hanson, (805)	Professor of Physics	Gas Phase Electron Diffraction	16,650
	C. O. Harbourt, A Electrical Eng	ssistant Professor of ineering (807)	The Characterization and Utilization of Nonlinear Electric Devices	
	W. H. Hartwig, As Electrical Eng	sociate Professor of ineering (804)	Vacuum Depositions	7,500
	William L. McInti of Geology (80	re, Assistant Professor 9)	Distribution of Trace Elements in Minerals	8,800
	F. A. Matsen, Pro and Physics (8	fessor of Chemistry 10)	Plasma Research	10,000

Effective Present Status Recommended Status Date Item DIVISION OF EXTENSION Extension Teaching and Field Service Bureau Change in Title: 114. Alan H. Humphreys Lecturer in Curri-September 1, Lecturer in Curriculum & Instruction Rate: \$6,600 culum & Instruction; 1961-July 31, (52)Assistant Director 1962 (ll months) for Public Schools Rate: \$6,600 (11 months) PHYSICAL PLANT Transfers of Funds: 115. From: Improvements, Remodeling and Major Repairs - Allotment \$6,000 To: Biological Laboratories Building \$6,000 Remodeling Rooms 1, 219A, 219, For: 223, 224, 203, and 204. (448)116. From: Improvements, Remodeling and Major Repairs - Allotment \$13,750 To: Experimental Science Building \$13,750 Remodeling Rooms 310 and 312. For: (623)Improvements, Remodeling and Major From: \$6,000 Repairs - Allotment \$6,000 To: Balcones Research Center For: To provide funds to construct additional cell units to house samples so as to make room for Bureau of Economic Geology - Mineral (834) Technology Laboratory.

#### FELLOWSHIPS, SCHOLARSHIPS AND

#### RESEARCH AID

Transfer of Funds:

118. From: Main University Unappropriated Balance \$805.50

To: Non-Resident Graduate Tuition Scholar-

ship \$805.50

For: Funds needed for additional scholar-

ships for qualified recipients.

(778)

#### LUMP SUM APPROPRIATIONS

Transfers of Funds:

119. From: Unallocated Teaching Equipment, Research

Equipment and Research Collections \$35,000

To: College of Engineering \$35,000

For: Development of Plasma Dynamics Laboratory.

(632a)

Item	Present Status	Recommended Status	Effective Date
Lump Sum Appropriatio Transfers of Funds (c	ns (continued) ontinued):		

120. From: Unfilled Teaching Positions in Budget \$95,300 Unallocated Salaries To:

For: To lapse balances in unfilled positions

at November 14, 1961, as set out below:

Department	Item No.	Amount
College of Arts & Sciences: Astronomy Botany Germanic Languages Government Mathematics	6 14 7 16 49	\$9,000 5,900 6,000 8,000 3,600
College of Business Admin- istration: Finance	17 18	2,800 2,600
College of Education: Curriculum & Instruction:	8	6,500
College of Engineering:  Aero-Space Engineering Civil Engineering Electrical Engineering Petroleum Engineering	3 23 20 5	9,600 2,400 7,500 9,800
School of Law	10 30	4,000 5,500
College of Pharmacy	8 22	9,100 3,000 \$95,300

#### SPECIAL RESEARCH AND ACADEMIC

EXCELLENCE

Transfers of Funds:

121. From: Allotment Account
To: School of Law - Research Projects \$15,500 E. W. Bailey - First Semester 8,500 John Sutton - Second Semester 7,000 (676)

To provide salary for the above For:

to do research during period indicated.

(496) (653)

122. From: Salaries Account - Astronomy \$350.00 To: Maintenance and Operation -

Astronomy 350.00

For: To transfer balance left from

appointment to line item position to maintenance and operation.

(652)

Effective Date

Recommended Status Item Present Status Special Research and Academic Excellence (continued) Transfers of Funds (continued): \$9,000 Allotment Account 123. From: To: BBA-Case Development Program (College of Business Administra-\$9,000 tion) For: To provide funds to implement the named program which will develop a series of case studies of top-level management problems. (773)124. From: Research Studies - Publication Fund \$9,000 Research Studies - Publication Fund-To: \$9,000 Humanities Research Center To cover deficit for 1960-61 and For: provide funds for the Craft and Context of Translation and the Great Torch Race. (727)125. From: Departmental Research Program for \$8,000 Junior Faculty To: Departmental Research Program for Junior Faculty - Engineering \$8,000 To provide funds for use in research For: projects under way in College of Engineering. (726)CURRENT RESTRICTED FUNDS The Hogg Foundation Transfers of Funds: \$500.00 126. From: Program and Travel To: Office of Dean of Women \$500.00 Research on Relation of Residence For: Halls to Education. (447)127. From: Research, Publications and Travel \$18,474 Department of Anthropology -To: 1,000 For: Study of Mexican-American Culture under direction of Dr. William Madsen. (307)4,400 To: Home Economics Department For: Comparative Studies dealing with learning process of mentally retarded

(210)

To: Department of Psychology 1,674

children under direction of Dr. R. K. Penney.

"Human Relations Research Monograph" For: by R. R Blake - funds for half-time

secretary. (268)

Acade	mic Per	sonnel (con	tinued)		Effective
·	Item		Present Status	Recommended Status	Date
The H	ogg Fou	ndation (con Funds (con Department Research on Personality	tinued): of Psychology Relationship between y Characteristics and olerance under direction	\$ 400 a	
	To: For: (689)	Explorator	of Sociology y Study - Juvenile y under direction of osenquist.	3,700	
	To: For: (209)	***	of Sociology tudy under direction of Moore.	5,000	
	To: For: (574)	School of I	Law e Research.	2,300	
Bi Trans	on Foun ochemic fer of From:  To:  For:  (446)	al Institute Funds: Maintenan Equipme Grant Pantotheni R. J. W To reimbur at beginni	- ce, Wages, Supplies & nt - Clayton Foundation c Acid Royalties -		
		S SPONSORED	AREAS ogram (Excellence)		
Appoi	ntments	9	n Assistant Professor of Management (2/3 T Rate: \$8,000		February 1, 1962
130.	Earl D (821)	. Bennett	Associate Professor of Accounting (1/3 T.) Rate: \$10,000	Project Participant (Faculty) (2/3 T.) Stipend: \$3,333	February 1, 1962
(A Resig	merican nation:	dustrial Ch Chemical S	ociety)	·	May 21 1060
T7T.	(816)	McKetta	Director (.116) Rate: \$15,500		May 31, 1962

<del></del>	Item	Present Status	Recommended Status	Effective Date
Ford Cl	Grant - Inter-Collosed Circuit TV Pr	ege	All stipends from grant funds	•
132.	ntment: Walter Prescott Webb (724)	Professor of History (modified service) Rate: \$5,800	Professor of History (3/4 T.) Stipend: \$8,699	September 1, 1961
***************************************	Counseling and Gui aining Institute	dance		
Appoi 133.	ntment: Robert F. Peck (721)	Professor of Educa- tional Psychology (3/5 T.); NIMH project (1/2 T.) Rate: \$10,400	Professor, Instructor in Institute (3/20 T. Stipend: \$1,560	
	ges of Status: J. Carson McGuire (754)	Professor of Educational Psychology (2/3 T.); Government Sponsored Research (1/4 T.); Institute (1/3 T.) Rate: \$13,000	Professor, Instructor in Institute (3/10 T. Stipend: \$2,166 (Other appointments same)	
135.	William G. Wolfe (749)	Professor of Educational Psychology: (Instructor in Institute(1/3 T.)) Rate: \$12,000	Professor, Instructor in Institute (1/4 T.) Stipend: \$1,333 (See Item 71 supra for department adjustment)	
136.	Royal B. Embree, Jr. (785)	Professor of Educational Psychology (1/2 T.); Director of Institute (2/3 T.) Rate: \$10,000	Professor; Director of Institute (1/2 T.) Stipend: \$2,222 (See Item 73 supra for department adjustment	1962
	Title IV Graduate	on		
	ntment: William E. Drake (781) (780)	Professor of History and Philosophy of Education (2/3 T.) Rate: \$11,700	Professor of History and Philosophy of Education (1/3 T.) Stipend: \$3,899	September 1, 1961
Ph Trans		e and Operation to increase salary for get qualified person.	\$800.00 \$800.00	

Present Status Item

Effective

Date

Miscellaneous Sponsored Areas (continued) Research Program in Physics (Excellence)

Appointment:

139. James C. Browne

Instructor in Physics

Research Scientist

Recommended Status

November 1,

(681)

(1/3 T.)

(Faculty) (2/3 T.)

1961

Rate: \$6,500

Stipend: \$3,367

South Asia Language and

Area Center (Excellence)

Appointment:

140. Robert J. Ray

Teaching Assistant

Teaching Assistant

\$250

September 1-

(811).

in English (1/2 T.)Rate: \$5,000

(1/8 T.)Stipend: December 31, 1961

Budgets from Excellence Fund Appropriations

141. Set out below are itemized budgets made within the appropriations approved at the September meeting for the indicated projects:

ARABIC CENTER

MIDDLE EAST LANGUAGE AND AREA CENTER

PAGE NORBE 36V

	W. P. LEHMANN, DIRECTOR			12	MONTHS	
ITEM NG.	PAYROLL TITLE - CODE - NAME	D. BEGIN	ELT CN3	% OF ACCOUNT TIME NO.	1960-61 RATE	1961-62 BUDGET
1	SALARIES	9-01	8-31			14,692
2	ASSISTANTS	9-01	8-31			4,138
3	MAINTENANCE AND OPHILIPION	9-01	8-31			4,467
	original budget 1960-61					
	TOTAL					23,297

COMPUTATION CENTER

PAGE NO. 2160 271

DAVID M. YOUNG, JR., DIRECTOR 12 MONTHS ITEM 1960-61 DATES % OF ACCOUNT 1961-62 PAYROLL TITLE - DODE - NAME NO. BEDIN NO. RATE BUDGET 27,500 I. B. M. RENTAL 9-01 8-31 MAINTENANCE OF CDC 1604 COMPUTER 9-01 8-31 54,000 CHICANAL BUDGET 1960-61 TOTAL 81,500 M+b-22

PAGE NO. FIGURE 36 TO 18 1

Ţ	W. P. LEHMANN, DIRECTOR				12	MONTHS	
NO.	PAYROLL TITLE - GODE - NAME	BEGIN	TES END	% OF TIME	ACCOUNT NO.	1960-61 RATE	1961-62 BUDGET
7	DIRECTOR AND PROFESSOR OF GERMANIC LANGUAGES-8000 W. P. LEHMANN ACADEMIC SALARY RATE	9-01	5-31				15,000# 16,000#
2	TECHNICAL STAFF ASSISTANT II-2211 GEORGE R. THURMOND	9-01	8-31	100			3,828
3	RESEARCH ASSISTANTS	9-01	8-31				8,000
-	PROGRAMMATIC RECORDING	9-01	8-31				2,000
5	MAINTENANCE AND OPERATION	9-01	8-31				5,000
6	EQUIPMENT	9-01	8-31				3,510
	original budger 1960-61						
	TOTAL						22,338

POPULATION RESEARCH CENTER

PAGE NO. RBC269

(EM	PAYROLL TITLE - CODE - NAME		TES		ACCOUNT	1960-61	1961-62
.c.	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	BEGIN	END	TIME	NO.	RATE	BUDGET
	DIRECTOR AND PROFESSOR OF SOCIOLOGY- 8000 Leonard Broom Academic salary rate	9-01	8-31	• • •			-16,000# (7,000 P
2	ASSOCIATE DIRECTOR AND ASSOCIATE PROFESSOR OF SOCIOLOGY-8000 JACK P. GIBBS ACADEMIC SALARY RATE	9-01	5-31 8-31	33 100			2,833 2,833 8,500#
3	SOCIAL SCIENCE RESEARCH ASSOCIATE IV- 2012 HERBERT L. AARONS	9-01	8 <b>-</b> 31	100			7,104
1;	CLERICAL ASSISTANTS	9-01	8-31				1,000
Ö	RESEARCH ASSISTANTS	9-01	8-31				10,672
6	TRAVEL	9-01	8-31				2,000
7	MAINTENANCE AND OPERATION	9-01	8-31		;		5,600
8	EQUIPMENT	9-01	8-31				500
	CRIGINAL BUDGET 1960-61						
	TOTAL						32,542
	•	4-b-23					
	•	-0-23					

... DE PACS 63

#### HINDI AND TELEGU CENTER SOUTH ASIA LANGUAGE AND AREA CENTER

MONTHS 12 W. P. LEHMANN, DIRECTOR 1961-62 BUDGET 1960-61 % OF ACCOUNT DATES DEGIN | END PAYROLL TITLE - CODE - NAME RATE NO. 7,500 8-31 9-01 1 SALARIES 500 9-01 8-31 2 CLERICAL ASSISTANTS 1,623 8-31 3 MAINTENANCE AND OPERATION 9-01 ORIGINAL BUDGET 1960-61 9,623 TOTAL

RESEARCH IN ASTRONOMY

page no. 8BE 270

,	v. W. Morgan, Director			12	MONTHS	
ITEM NO.	PAYROLL TITLE - BBDE - NAME	DAT BEGIN	ES END	% OF ACCOUNT	1960-61 RATE	1961-62 BUDGET
1	DIRECTOR AND PROFESSOR OF ASTRONOMY- 8000 W. W. MORGAN - A	9-01	8-31			
2	ASSOCIATE DIRECTOR AND ASSOCIATE PROFESSOR OF ASTRONOMY-8000 FRANK N. EDMONDS, JR. ACADEMIC SALARY RATE	9-01	8-31	•••	• • •	 9,000#
3	RESEARCH ENGINEER-SCIENTIST V-2115	9-01	8 <b>-</b> 31	100		8,520
Ŀ	RESEARCH ENGINEER-SCIENTIST IV-2114 RICHARD I. MITCHELL	9-01	8-31	100		6,780
5	RESEARCH ENGINEER-SCIENTIST I-2111 BASE SALARY RATE	9-01	8-31	50		1,914 3,828#
6	TECHNICAL STAFF ASSISTANT IV-2213 THOMAS C. WHITE	9-01	8-31	100		5,784
7	DRAFTSMAN II-3001	9-01	8-31	100	• • •	4,200
â	SENIOR CLERK-TYPIST-OOLL	9-01	8-31	100		3,204
9	TRAVEL	9-01	8-31			1,500
10	MAINTENANCE AND OPERATION	9-01	8-31			8,500
	ORIGINAL BUDGET 1960-61					
	TOTAL					40,402
	ASALARY AND TENURE AT THE UNIVERSITY OF CHICAGO	M-b-2 <sup>1</sup> +				
			e version de la constanta de l			

PAGE NO. RIBE 361

#### RESEARCH IN NUCLEAR PHYSICS

B. B. KINSEY, DIRECTOR

Ι	B. B. KINSEY, DIRECTOR OPERATING THROUGH THE DEPARTMENT OF PH	YSTOS			12	BATTLIC*	
ITEM		DAT	'ES	% DF	ACCOUNT	MONTHS 1960-61	1961-62
NO.	PAYROLL TITLE - CODE - NAME	BEGIN	END	TIME	NO.	RATE	BUDGET
1	DIRECTOR AND PROFESSOR OF PHYSICS-8000 B. B. KINSEY ACADEMIC SALARY RATE	9-01	5-31	50		• • •	9000 7,500 15,000# 16,000#
2	RESEARCH SCIENTIST IV AND ASSISTANT PROFESSOR OF PHYSICS-8000 CUCENER P. RETEIN ACADEMIC SALARY RATE	9-01	5 <b>-</b> 31.	33			2,667 8,000#
3	GERALD G. OHLSEN ACADEMIC SALARY RATE	9-01	5-31	33		• •	2,500 2,400- 7,200# 7,500#
<u>1</u> ;	NUCLEAR PHYSICS TECHNICAL SPECIALIST- 2220 JAMES W. JAGGER	9-01	8-31	100			8,880
5	RESEARCE SCIENTIST V-2115 RKCHARD J. HELWER	9-01	8-31	100			8,520
6	TECHNICAL STAFF ASSISTANT III-2212 ROBERT P. GILBERT	9-01	8-31	100			4,200
7	TECENICAL STAFF ASSISTANT II-2211 HARVEY G. ATKINSON	9-01	8-31	100			3,660
8	JERRY D. CORRELL	9-01	8-31	100			3,660
9	SCHENTIFIC INSTRUMENT MAKER I-3381	9-01	8-31	100			4,800
10	PASE SALARY PATE	9-01	8-31	50			2,400 4,800#
<u> </u>	BASE SALARY RATE	9-01	8-31	50			2,400 4,800#
12	SECRETARY-0020 LILLIAN G. MCGREGOR	9-01	8-31	100			2,940
13	TRAVEL	9-01	8-31				5,000
<u> </u>	MAINTENANCE AND OPERATION	9-01	8-31				5,720
	original budget 1960-61						
	TOTAL						-64,747 65, 247
					[	1	

	<b>,</b> ,		Effective
Item	Present Status	Recommended Status	Date

#### PROJECTS UNDER OFFICE OF

GOVERNMENT SPONSORED RESEARCH
In this area "Present Status" column gives the staff member's academic title and his teaching rate; the "Recommended Status" column reflects either his nomination to the project or a change in his government sponsored appointment to that set forth. All appointments are within the combined teaching and research load of fifty hours per week, the additional ten hours being permitted only when the teaching schedule is for at least half time. All stipends are from contract funds.

beach	THE POHERMIE IN TO	i at least hall time. A	TT Porbeines are from co	omoraco ranab.
	u of Industrial Ch Grant - two contra			
	ntment:	0 05 )		
	John J. McKetta	Professor of Chemical Engineering	Director (Faculty) Stipend: \$5,166	June 1 - August 31,
	(814) (815)	Rate: \$15,500	(1/2 salary from each contract)	1962
	se Research Labora			
143.	Charles Paul: Boner (723)	Executive Director Office of Government Sponsored Research Rate: \$15,000 (12 months)	Director (Consultant) No salary	September 1, 1961 - August 31, 1962
144.	Noel C. McGuire (744)	Associate Professor of Drawing Rate: \$7,400	Design Engineer (Faculty) (Consultant) No salary	September 1, 1961 - August 31, 1962
145.	William W. Hagerty (729)	Dean of College of Engineering Rate: \$18,500	Research Engineer (Faculty) (Consul- tant); No salary	September 1, 1961 - August 31, 1962
146.	Byron E. Short (733)	Professor of Mechanical Engineering Rate: \$15,500	Research Engineer (Faculty) (Consultant) No salary	September 1, 1961 - August 31, 1962
147.	Shao W. Yuan (731)	Professor of Aero- Space Engineering Rate: \$13,000	Research Engineer (Faculty) (Consultant) No salary	September 1, 1961 - August 31, 1962
148.	Myron L. Begeman (730)	Professor of Mechani- cal Engineering Rate: \$12,500	Research Engineer (Faculty) (Consultant) No salary	September 1, 1961 - August 31, 1962
149.	Billy H. Amstead (742)	Assistant Dean, College of Engineering; Professor of Mechanical Engineering Rate: \$12,000	Research Engineer (Faculty) (Consultant) No salary	September 1, 1961 - August 31, 1962
150.	Eugene A. Ripperger (734)	Professor of Engi- neering Mechanics Rate: \$12,000	Research Engineer (Faculty) (Consultant) No salary	September 1, 1961 - August 31, 1962

	Item	Present Status	Recommended Status	Effective Date
Sr	onsored Research (onse Research Labora	continued)		
151.		Professor of Mechani- cal Engineering Rate: \$10,400	Research Engineer (Faculty) (Consultant) No salary	September 1, 1961 - August 31, 1962
152.	Eric H. Bucknall (740)	Professor of Mechani- cal Engineering Rate: \$9,700	Research Engineer (Faculty) (Consultant) No salary	September 1, 1961 - August 31, 1962
153.	William H. Hartwig (728)	Associate Professor of Electrical Engi- neering Rate: \$9,200	Research Engineer (Faculty) (Consultant) No salary	September 1, 1961 - August 31, 1962
154.	Percy Hugh Miller (111)	Assistant Professor of Aero-Space Engineering Rate: \$9,000	Research Engineer (Faculty) (1/4 T.) Stipend: \$3,000	September 1, 1961 - August 31, 1962
155.	Henry G. Rylander, Jr. (743)	Associate Professor of Mechanical Engineering Rate: \$8,500	Research Engineer (Faculty) (Consultant) No salary	September 1, 1961 - August 31, 1962
156.	Byron D. Tapley (732)	Assistant Professor of Engineering Mechanics (2/3 T.) Rate: \$7,500	Research Engineer (Faculty) (Consultant) No salary	September 1, 1961 August 31, 1962
157.	Clayton W. Chance	Assistant Professor of Drawing Rate: \$6,000	Research Engineer (Faculty) (Consultant) No salary	September 1, 1961 - August 31, 1962
158.	E. W. Doty (712)	Dean of the College of Fine Arts Rate: \$15,000	Research Scientist (Faculty) (Consultant) No salary	September 1, 1961 - August 31, 1962
159.	Norman Hackerman	Vice-President and Provost; Professor of Chemistry Rate: \$18,000 (12 months)	Research Scientist (Chemistry) (Faculty) (Consultant) No salary	September 1, 1961 - August 31, 1962
160.	R. C. Anderson (748)	Professor of Chemistry Rate: \$12,000	Research Scientist (Chemistry) (Faculty) (Consultant) No salary	September 1, 1961 - August 31, 1962
161.	Lewis F. Hatch	Professor of Chemistry Rate: \$10,700	Research Scientist (Chemistry) (Faculty) (Consultant) No salary	September 1, 1961 - August 31, 1962

Acade	mic Personnel (con	tinued)		meet:
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	Item	Present Status	Recommended Status	Effective Date
	cts Under Office o			
	onsored Research (			
	ise Research Labora Robert L. Folk	Associate Professor	Research Scientist	September 1,
102.	Monero T. Lorry	of Geology	(Geology) (Faculty)	1961 -
	(746)	Rate: \$8,500	(Consultant)	August 31,
	,		No salary	1962
163.	William T.	Professor of	Research Scientist	Cantombon 3
702.	Guy, Jr.	Mathematics	(Mathematics) (Facult	September 1,
	(736)	Rate: \$9,300	(Consultant)	August 31,
	(13.7)	4273	No salary	1962
164.	Ralph E. Lane	Associate Professor	Research Scientist	September 1,
104.	Northi n. truc	of Mathematics	(Mathematics)(Faculty	
	(745)	Rate: \$8,000	(Consultant)	August 31,
;	•	, .	No salary	1962
165.	Hyman J.	Professor of	Research Scientist	September 1,
	Ettlinger	Mathematics	(Mathematics)(Faculty	
	(747)	(modified service)	(Consultant)	August 31,
		Rate: \$4,250	No salary	1962
166.	Darrell S. Hughes	Professor of Physics	Research Scientist	September 1,
	_	Rate: \$11,500	(Physics)(Faculty)	1961 -
	(738)		(Consultant)	August 31,
			No salary	1962
167.	Alfred W. Nolle	Professor of Physics	Research Scientist	September 1,
	(===)	Rate: \$9,600	(Physics)(Faculty)	1961 -
	(737)		(Consultant) No salary	August 31, 1962
			NO Sarary	1902
168.	Charles Schoff	Assistant Professor	Research Scientist	December 1,
	Watson	of Psychology	(Faculty) (1/4 T.)	1961 -
	(844)	Rate: \$6,500	Stipend: \$1,625	August 31, 1962
				1902
Elect	rical Engineering	Research Laboratory		
169.		r Professor of Electri-	Consultant	September 1,
	hoeft, Jr.	cal Engineering	No Salary	1961 -
	(319)	Rate: \$10,500		August 31, 1962
170.	Kenneth H. Jehn	Associate Professor	Consultant	September 1,
•		of Aero-Space Engi-	No Salary	1961 -
	(-25)	neering		August 31, 1962
	(317)	Rate: \$8,800		
Middl	e East Language			
	Area Center			
	ntments: Edgard Polome		Visiting Associate	September 1,
	BOROLO LOTORO		Professor (1/2 T.)	1961 -
	(775) (776)		Stipend: \$2,500	January 31, 1962
172.	Pohent Tour Pour	Teaching Assistant	Teaching Assistant	January 1 - 31,
<b>-</b> 1⊂∘	Robert Jay Ray	in English (1/2 T.)	(1/4 T.)	1962
	(845)	Rate: \$5,000	Stipend: \$138	•

	<u> Item</u>	Present Status	Recommended Status	Effective Date
Proje	cts Under Office o Sponsored Researc			
Milit	ary Physics Resear	ch Laboratory		
173.	Werner Winter (682)	Professor of Germanic Languages Rate: \$9,000	Research Associate (Faculty) (1/4 T.) Stipend: \$2,000	October 1, 1961
174.	•	Associate Professor of Germanic Languages Rate: \$8,200	Research Associate (Faculty) (1/4 T.) Stipend: \$1,822	October 1, 1961
Padio	biological Laborat	OWIT.		
	·····	Professor of Psychology Rate: \$9,500	Research Scientist (Faculty) (3/4 T.) Stipend: \$9,500	September 1, 1961 - August 31, 1962
176.	G. V. Gentry (802)	Professor of Philos- ophy Rate: \$8,500	Resignation	November 15, 1961
Resea	rch on Relativity	and Gravitational Theorie	es	
	Alfred Schild	Professor of Mathematics	Director (Faculty)	October 1, 1961 -
	(796) (797)	Rate: \$15,000	Stipend: \$3,333 Full-time Stipend: \$5,000	May 31, 1962 June 1 - August 31, 1962
Shelt	er Study			
178.	Harry E. Moore (803)	Professor of Sociology Rate: \$10,000	(Funds exhausted)	Termination - December 2, 1961
South	Asia Center			
179.	Robert J. Ray (628) (846)	Teaching Assistant in English (1/2 T.) Rate: \$5,000	Teaching Assistant (1/8 T.) Stipend: \$277	September 1, 1961 - December 31, 196
Struc	tural Mechanics Re	search Laboratory		
180.	Eugene A. Ripperg	er Professor of Engi- neering Mechanics (2/3 T.)	Associate Director (1/4 T.) Stipend: \$1,666	September 1, 1962 January 31, 1962
	(847)	Rate: \$12,000	201 <u>20114.</u> 41,000	
181.	Lymon C. Reese	Associate Professor of Civil Engineering	Research Engineer (Faculty)	November 29, 1961 -
	(832)	Rate: \$10,000	No salary	August 31, 1962
182.	Lee Hudson Matlock (833)	Associate Professor of Civil Engineering Rate: \$9,500	Research Engineer (Faculty) No salary	November 29, 196 August 31, 1962

			Effective
Item	Present Status	Recommended Status	Date

### Projects Under Office of Government Sponsored Research (continued)

#### Structural Mechanics Research Laboratory (continued)

184. Eugene F. Smith Instructor in Civil Engineering (1/6 T.) September 1-17, Research Engineer (Faculty) (5/6 T.) Stipend: \$251 1961 Rate: \$4,800

(753)

#### SPECIAL FACULTY ASSIGNMENTS FOR STAFF IN COLLEGE OF ARTS AND SCIENCES:

Listed below are the faculty members in the College of Arts and Sciences who are on special faculty assignment during the First Semester: (594)

A	Annadata Duaganan T. D. Garnali	3 /0 m
Anthropology	Associate Professor J. B. Cornell	1/3 T.
Chemistry	Visiting Lecturer B. N. Figgis	1/2 T.
	Professor G. W. Watt	1/2 T.
English	Professor M. C. Boatright	1/3 T.
	Professor W. B. Todd	1/3 T.
	Associate Professor A. M. Cory	1/4 T.
	Associate Professor A. Paredes	1/4 <b>T.</b>
	Associate Professor W. O. S. Sutherland	1/4 T.
Germanic		
Languages	Associate Professor L. R. Shaw	2/5 T.
Government	Professor E. S. Redford	1/3 T.
	Professor J. L. Mecham	1/3 T.
Journalism	Assistant Professor Mary Gardner	1/3 T.
Microbiology	Assistant Professor R. L. Storck	1/3 T.
Physics	Professor F. A. Matsen	1/2 T.
Psychology	Assistant Professor R. K. Young	1/3 T.
Romance Languages	Professor M. Enguidanos	1/6 т. ,
	Professor R. H. Williams	Full-Time
Sociology	Professor Leonard Broom	1/3 T.
	Associate Professor R. J. Hill	1/3 T.
1	Professor H. E. Moore	1/3 T.
Speech	Professor R. F. Schenkkan	1/2 T.
	Special Instructor B. Crocker	1/4 T.
	Assistant Professor R. C. Norris	1/4 T.
Zoology	Assistant Professor T. Hamilton	1/2 T.
- ·	Professor H. E. Moore Professor R. F. Schenkkan Special Instructor B. Crocker Assistant Professor R. C. Norris	1/3 T. 1/2 T. 1/4 T. 1/4 T.

1962

### 1961-62 Budget (continued)

#### CLASSIFIED PERSONNEL

(Salary rates are based on twelve months and the terminal date of appointment is August 31, 1962, unless otherwise shown. For docket purposes, dollar figures are used, cents omitted.)

Item	Present Status	Recommended Status	Effective Date
	**************************************	Tiecommended Docodo	10000
GENERAL COLLEGE ADMINISTRA	<u>rion</u>		
Office of the Auditor Resignation: 185. Kalo E. Neidert	Accountant II		September 7,
(53)	Rate: \$6,168		1901
Salary Increase: 186. J. W. Miller, Jr. (774)	Accountant II Rate: \$5,784	Accountant II Rate: \$6,168	November 1, 1961
Loans and Scholarships Off Resignation:	ice		
187. John G. Steele, Jr. (757)	Director Rate: \$6,780		November 14, 1961
International Office Appointment: 188. Hilbert C. Engelhard (843) (839)	t	Assistant Director Rate: \$6,168	February 1,
RESIDENT INSTRUCTION AND D	EPARTMENTAL RESEARCH		
COLLEGE OF ARTS AND SCIENCE	ES		
Physics Resignation: 189. Joseph Thomas People (11)	s Nuclear Physics Technical Specialist Rate: \$8,880		Prior to September 1, 1961
RADIO - TELEVISION		•	
Change of Status: 190. Noyes W. Willett (705)	Radio-Television Chief-Engineer Rate: \$7,800	Radio-Television Chief Engineer (7/8T Rate: \$7,800	
ORGANIZED RESEARCH Bureau of Economic Geology			
Appointment: 191. Donald William <b>K</b> ohls		Research Scientist IV Rate: \$7,440	September 1, 1961
(50)		Source of Funds: Unused Salaries	
Salary Increase: 192. John William Dietric		Research Scientist	November 1,
(691)	III Rate: \$5,784	III Rate: \$6,780	1961

### 1961-62 Budget (continued) Classified Personnel (continued)

Class	ified Personnel (con	tinued)			Trrootive
	Item _	Present Status	<u>F</u>	Recommended Status	Effective 
Indus Tra	ION OF EXTENSION trial and Business ining Bureau nations:				
193.		Training Specialist Rate: \$6,468	II		October 31, 1961
194.	(685)	Training Specialist Rate: \$6,168	I		Prior to September 1, 1961
195.	of Absence: Jule W. Thomas (4)	Training Specialist Sales Management Rate: \$6,468	II,	Leave with- out salary	September 1- October 15, 1961
	1 Instruction Bureau ointment:				
	Roy A. Frye	Training Specialist Rate: \$6,168	II	Training Spec. II Rate: \$6,168	September 1, 1961
197.	D. J. Sibley, Jr.,M	.D.	; F S E	Research Scientist	January 15, 1962
	JARY ENTERPRISES mural Sports for Wom	en_		Villiams	
198.	Correct spelling of	name of Louise T. Ho	orve	ath to Louise T. Ho	rvath.
(499)	)				
	<u>e of Adviser</u> University Publicati	ons			
Trans	fer of Funds:				

Transfer	of	Funds	:	
----------	----	-------	---	--

\$ 404.92 199. From: Maintenance and Equipment To: Salaries

For: Additional salary funds needed to appoint a successor at higher salary rate than incumbent resigning, and to provide funds for overlap of (552a) appointments and vacation time accruing.

#### Intercollegiate Athletics

Salary Increase:	<del></del>		
200. Harold Lynn Bradley	Head Basketball Coach	Head Basketball Coach	September 1, 1961
	Rate: \$11,000	Rate: \$11,500 Source of Funds:	
(294)		Athletic Council General Account	

	1961-62 Budget (continued) Classified Personnel (continued)					
I	tem -	Present Status	Recommended Status	Effective Date		
Texas Appoi	IARY ENTERPRISES (co Union ntment: John G. Steele	ntinued)	Director Rate: \$7,440 Source of Funds: Unused Salaries	November 15,		
Resig 202.	nation: John M. Geiger (801)	Games Manager II Rate: \$6,168		November 26, 1961		
MISCE	LLANEOUS SPONSORED A	REAS	All salaries from			
Ele Reapp 203.	(813)		Research Scientist V (temporary) Rate: \$8,250	December 1-7, 1961		
	ir <u>Research Program</u> Planetary Astrophysi	cs				
	ntment:		Research Scientist I Rate: \$8,160	V September 1- November 30, 1961		
(Hog Appoi	go Project g Foundation) ntment: Antonieta Espejo (817)		Social Science Research Associate III Rate: \$6,168	November 15,1961. January 15, 1962		
Popul	ation Research Cente	r (Excellence)				
Resig 206.	nation: Herbert L. Aarons (695)	Social Science Research Associate IV Rate: \$7,104		Prior to September 1, 1961		
	rch in Astronomy (Ex	cellence)				
_	nation: Richard I. Mitchell (820)	Research Scientist IV Rate: \$6,780		November 30, 1961		
	y Increase and Title James William Jagge (792)		Research Scientist V Rate: \$9,240	September 1, 1961		
	west Texas ETV Counc	<u>il</u>				
Reapp 209.	ointment: Noyes W. Willett (720)	Chief Engineer Rate: \$7,800	Chief Engineer (1/8 T.) Rate: \$7,800	September 1, 1961		

# 1961-62 Budget (continued) Classified Personnel (continued)

Effective					
I	tem	Present Status	Recommended Status	Date	
RES	E OF GOVERNMENT SPON EARCH PROJECTS se Research Laborato	100 miles	All stipends from contract funds		
Salar	y Increases:				
210.	Lee Richard Dickerson, Jr. (674)	Research Engineer IV Rate: \$6,780	Research Engineer IV Rate: \$7,440	October 1, 1961	
211.	Louis Scott Meharg (700)	Research Engineer IV Rate: \$6,780	Research Engineer IV Rate: \$7,440	October 1, 1961	
212.	Joseph Frank Willman (827)	Research Engineer IV Rate: \$7,440	Research Engineer IV Rate: \$7,800	December 1, 1961	
213.	William Stanley Granek (675)	Research Engineer III Rate: \$6,168	Research Engineer III Rate: \$6,780	I October 1, 1961	
214.	Donald Bryant James (699)	Research Engineer III Rate: \$6,168	Research Engineer II. Rate: \$6,780	I October 1, 1961	
215.	Robert Kent Goodnow (702)	Research Scientist IV Rate: \$6,780	Research Scientist I' Rate: \$7,440	V October 1, 1961	
216.	Joe Don Jones (696)	Research Scientist IV Rate: \$6,780	Research Scientist I' Rate: \$7,440	V October 1, 1961	
217.	Kay Jerome Diercks (673)	Research Scientist II Rate: \$6,168	I Research Scientist III Rate: \$6,780	October 1, 1961	
218.	William Roy King (698)	Research Scientist III Rate: \$6,468	Research Scientist III Rate: \$6,780	October 1, 1961	
	(090)	Rate: \$0,400	rate: \$0,100		
219.	Gayle Earle English (679)	Research Scientist III Rate: \$5,784	Research Scientist III Rate: \$6,780	October 1, 1961	
220.	Oran Doolen Starkey, Jr. (680)	Research Scientist III Rate: \$5,784	Research Scientist III Rate: \$6,780	October 1, 1961	
Chang 221.	es in Title: Herbert Andrew Hamblin (697)	Research Engineer IV Rate: \$7,104	Research Engineer II. Rate: \$7,104	/-	
222.	David Ralph Wiley (671)	Research Scientist IV Rate: \$6,780	Research Scientist II Rate: \$6,780	II October 1, 1961	
223.	Miles Oren Hayes (692)	Research Scientist III (1/4 T.) Rate: \$6,468	Research Scientist Assistant III (1/4 T Rate: \$6,468	October 1, .)1961	

I	tem	Present Status	Recommended Status	Effective Date
		SEARCH PROJECTS (continu	ed)	
	se Research Labora			
	es in Title (conti Alden Earl Jackson (694)	nued): Research Scientist III Rate: \$6,168	Research Scientist I Rate: \$6,168	I October 1, 1961
225.	James Oscar Stinson (672)	Research Scientist III Rate: \$6,468	Research ScientistII Rate: \$6,468	October 1, 1961
Chang 226.	ges of Status: Robert MacColl Adams (716)	Research Scientist IV Rate: \$7,800	Research Scientist IV (4/5 T.) Rate: \$7,800	November 1, 1961
227.	Robert Tom Trochta (702)	Research Scientist IV (39/40 T.) Rate: \$7,440	Research Scientist IV (F.T.) Rate: \$7,440	October 16, 1961
Resig	mations: Edwin Hart Block (74)	Research Engineer IV Rate: \$8,520		Prior to September 1, 1961
229.	Bob Marion Brown (70)	Research Scientist V Rate: \$10,440		Prior to September 1, 1961
230.	Oran Doolen Starkey, Jr. (841)	Research Scientist III Rate: \$6,780		November 30, 1961
231.	Billy Jack James (71)	Research Scientist III Rate: \$6,468		Prior to September 1, 1961
	trical Engineering oratory	Research		
	ry Increase: Gene Bert Walker (830)	Research Engineer II Rate: \$6,784	Research Engineer II Rate: \$6,468	December 1,
Reapy	tics Foundation pointment: Marjorie P. Maguire (349)	1960-61 Research Scientist V Rate: \$7,800	Research Scientist V (3/4 T.) Rate: \$8,520	September 1, 1961
Insec Reap 234.	ct Bionomics cointment: Robert B. Cumming (828)	1960-61 Research Scientist Assistant III Rate: \$6,468	Research Scientist Assistant III (1/10 Rate: \$6,468	
	Itute of Marine Sci ge in Title and Sal Ronald Fisk Mille (693)		Research Scientist Assistant I Rate: \$4,800	October 1, 1961- January 31, 1962

1961-62 Budget (continued)
Classified Personnel (continued)

Classified Personnel (continued)					
Ite	em	Present Status	Recommended Status	Effective Date	
Mental H Salary I	lealth in Teacher ncrease:	OJECTS (continued) Training Psychologist III	Psychologist III	September 1,	
(8	312)	(1/2 T.) Rate: \$7,104	(1/2 T.) Rate: \$7,440	1961	
Appointm	l Spores	1960-61			
237. Le	eonard J. Rode 329)	Research Scientist IV Rate: \$8,520	Research Scientist I Rate: \$8,520	V December 1, 1961	
	ve Network				
Reappoin	ntment ngh A. Greene	Television Production	Television Pro-	September 1,	
•	586)*	Supervisor Rate: \$6,168	duction Supervisor Rate: \$6,168	1961	
Militor	. Physica				
Resear	Physics ch Laboratory				
	Absence: eroy Pietsch	Systems Development	Leave without	November 1,	
	710)	Specialist I Rate: \$10,020	salary	1961	
Research Appointm	on Photo-electi	ric Photometry			
	ichard I. Mitchel	Ll	Research Scientist	December 1,	
(8	319)		III Rate: \$6,780	1961 - January 31, 1962	
Spore Re					
Resignat 241. Ko		Research Scientist IV		November 15,	
	783)	Rate: \$7,800		1961	
	ral Mechanics rch Laboratory				
242. Ja		Research Engineer V Rate: \$9,600		October 18, 1961 - January 31,	
				1962	

<sup>\*</sup>Superseded by RBC No. 501 that increased the rate to \$7,440, approved by the Board on November 11, 1961.

#### Corrections of 1961-62 Budget Section of Previous Dockets.

#### Docket for November meeting.

Page M-7, Item 53 - Appointment of Warren P. McKenney (RBC 497), Business Services, should have been for First Semester only, September 1, 1961 - January 31, 1962, instead of for the Long Session.

Page M-7, Item 54 - Appointment of William C. House (RBC 248) in Finance should have been for the Long Session, September 1, 1961 - May 31, 1962, instead of First Semester.

Page M-23, Item 191 - The salary increase (by changing number of months in which to receive total) for Dr. Robert Clovis Stokes in Student Health Center, should have shown him also changed from half-time to full-time employment effective September 1, 1961. (RBC 19).

Page M-25, Item 208 - Change of Status of Glen Edward Ellis (RBC 181) in Defense Research Laboratory, should have shown the change effective September 18, instead of September 1, 1961.

Page M-27, Item 223- Reappointment of Mr. Charles Ellis McCullough (RBC 237) in Electrical Engineering Research Laboratory, should have shown his 1961-62 appointment to be on a half-time basis, effective September 1, 1961, instead of full-time.

#### Docket for December meeting.

Page M-b-5, Item 40 - Change of Title for Robert E. Summers from Associate Professor to Professor should have shown him half-time in both ranks. (RBC 457)

Page M-b-6, Item 48 - Reappointment of Mrs. Martha Petersen (RBC 538) as Lecturer (half-time) should have shown appointment effective September 25, 1961 through January 31, 1962, instead of for the Long Session.

Page M-b-7, Item 57 - Change of Status of James R. Brock, Chemical Engineering, should have shown the two-thirds time status effective only through January 31 1962, instead of through May 31, 1962. (RBC 582)

Page M-b-9, Item 72 - Appointment of Michael E. Austin (RBC 549), Electrical Engineering, for the First Semester should have been effective September 16 instead of September 1, 1961.

Page M-b-15, Item 124 - Appointment of James C. Browne in research sponsored by American Chemical Society (RBC 369) should have been on a two-thirds time basis, instead of full-time for the indicated period.

Page M-b-22, Item 171 - Total stipend for appointment of Jack Myers as Director of Laboratory of Algal Physiology (RBC 462) should have been \$3,209 instead of \$3,204.

Page M-b-27, Item 211 - Appointment of Leo Francis Engler in International Office should have been for five-eights time instead of full-time (RBC 506).

#### Recommended Amendments to the 1960-61 Budget

### Academic Personnel

GOVERNMENT		SPONSORED		
	EARCH F	ROJECTS		
		Research		

nume	Item	Present Status	Recommended Status	Effective Date
ı.	Carson McGuire	Professor of Educa-	Director (Faculty)	July 1 -
	(1363)	tional Psychology Rate: \$11,000	(1/2 T.) Stipend: \$1,222	August 31, 1961

Sincerely yours,

J. R. Smiley President

# TEXAS WESTERN COLLEGE of The University of Texas El Paso, Texas

January 12, 1962

Dr. Harry H. Ransom, Chancellor The University of Texas Austin 12, Texas

Dear Dr. Ransom:

The following budget changes are submitted for your approval and presentation to the Board of Regents at its meeting in Austin on February 2-3, 1962: "

## EDUCATIONAL AND GENERAL GENERAL COLLEGE ADMINISTRATION

#### Office of the Dean of Men

1. Accept the resignation of George C. McCarty as Dean of Men effective December 31, 1961, and lapse the unused appropriation to Unallocated Salaries. His annual rate was \$8,500.00. He also served as Manager of the Student Union Building at an annual rate of \$1,900.00, making his total annual salary \$10,400.00. (RBC 90)

#### RESIDENT INSTRUCTION

#### Health and Physical Education

- 2. Change the status of Benny W. Collins effective February 1 through June 15, 1962, from Assistant Professor, 1/2 Time, at a rate of \$4,000.00 for nine months to Associate Professor, Full-Time, at a rate of \$7,500.00 for nine months, with the necessary additional funds in the amount of \$1,750.00 to come from Unallocated Salaries. (RBC 94)
- 3. Appoint Bill J. Cross effective January 1 through June 15, 1962, as Instructor at a rate of \$5,250.00 for nine months with funds in the amount of \$3,208.33 to come from Unallocated Salaries. (RBC 95)
- 4. Appoint Jimmy L. Stanley effective January 1 through June 15, 1962, as Instructor, 3/4 Time, at the full-time rate for nine months of \$5,625.00, with funds in the amount of \$2,109.37 to come from Unallocated Salaries. He will also serve as Coach, 1/4 Time, in Intercollegiate Athletics. (RBC 96)

#### Mathematics and Physics

- 5. Appoint LaVerne Hinton effective February 1 through June 15, 1962, as Instructor at the full-time rate for nine months of \$5,600.00, with funds in the amount of \$2,800.00 to come from Unallocated Salaries. (RBC 84)
- 6. Appoint Alice M. Parra effective February 1 through June 15, 1962, as Instructor at the Jull-time rate for nine months of \$5,400.00, with funds in the amount of \$2,700.00 to come from Unallocated Salaries. (RBC 86)

#### Engineering

7. Reappoint Guenther Hintze (1961-62 rate for Fall Semester on part-time basis \$600.00; full-time rate for nine months \$5,400.00) effective February 1 through June 15, 1962, as Instructor, 1/4 Time, at the full-time rate for nine months of \$5,400.00, with funds in the amount of \$600.00 to come from the appropriation for Instructors, Part-Time. (RBC 83)

#### GOVERNMENT SPONSORED RESEARCH AND SERVICES

Schellenger Research Laboratory

- 8. Appoint Eddie W. Chew effective January 1 through August 31, 1962, as Physicist at the annual rate of \$6,000.00, with funds in the amount of \$4,000.00 to come from budgeted salaries for one or more Government Contracts and Grants on the basis of (RBG 82) time worked.
- 9. Accept the resignation of Alice M. Parra effective January 30, 1962, as Mathematician at the annual rate of \$6,300.00. (RBC 85)
- 10. Appoint Harold E. Alexander effective February 1 through June 15, 1962, as Chemist, 1/4 Time, at a salary of \$937.50, with funds to come from one or more Government Contracts and Grants on the basis of time worked. His full-time academic rate for nine months in the Department of Chemistry is \$7,500.00.

#### AUXILIARY ENTERPRISES

#### Student Union

11. Accept the resignation of George C. McCarty effective December 31, 1961, as Manager, Part-Time, of the Student Union Suilding at the annual rate of \$1,900.00. (RBC 91)

#### Intercollegiate Athletics

- 12. Accept the resignation of Benny W. Collins effective January 31, 1962, as Athletic Director, 1/2 Time, at the annual rate of \$5,334.00. (RBC 89)
- 13. Appoint George G. McCarty effective January 1 through August 31, 1962, as Athletic Director at the annual rate of \$12,000.00, with the funds to come from Intercollegiate Athletics Balance. (RBC 92)
- 14. Appoint O. A. Phillips effective December 19, 1961 through August 31, 1962, as Football Coach at the annual rate of \$12,000.00, with funds to come from Intercollegiate Athletics Balance. (RBC 87)
- 15. Appoint Jimmy L. Stanley effective January 1 through June 15, 1962, as Coach, 1/4 Time, at the annual full-time rate of \$7,500.00, with funds in the amount of \$703713 to come from Intercollegiate Athletics Balance. He will also serve as Instructor, 3/4 Time, in the Department of Health and Physical Education. (RBC 96)

Student Services Fees Contingency Fund
16. Approve the appropriation of \$2,675.11 to the Band Fund. This will provide the necessary additional funds to pay for the cost of the trip of the Band and Gold Diggers to Los Angeles, California, to put on the half-time show at the Baltimore Colts - Los Angeles Rams professional football game on December 9, 1961. The total cost of the trip was \$6,013.29, of which \$3,338.18 came from private gifts. (RBG 93)

Sincerely yours,

Joseph M. Ray President

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH GALVESTON

January 12, 1962

Dr. Harry H. Ransom Chancellor The University of Texas Austin 12, Texas

Dear Dr. Ransom:

The following changes in the budget are submitted for your approval and submission to the Board of Regents at its meeting in Austin on February 2-3, 1962:

Recommended Amendments to 1961-62 Budget

General Administration
Office of the Assistant
Business Manager

- 1. Accept the resignation of Robert E. Martin, Computer Programmer, at a salary rate of \$6,168 for twelve months, effective November 30, 1961. (RBC 132)
- 2. Accept the resignation of Robert E. Schumann, Accountant, at a salary rate of \$6,468 for twelve months, effective November 30, 1961. (RBC 132)
- 3. Accept the resignation of James L. Smith, Auditor, at a salary rate of \$7,800 for twelve months, effective December 11, 1961. (RBC 132)
- 4. Appoint Eloise Chancellor as Accountant, at a salary rate of \$5,784 for twelve months, effective November 20, 1961; funds to come from the position of Accountant formerly occupied by Robert E. Schumann; unused funds (\$336.25) to be transferred to Unallocated Salaries Non-Teaching. (RBC 152)

General Expenses

Print Shop

5. Transfer \$3,200 from Unappropriated Surplus to Maintenance and Equipment. This appropriation is for the purchase of a 1250W Multilith Machine which will replace three old machines which are in very poor condition. (RBC 141)

Miscellaneous General Expense

6. Transfer \$998.74 from Unappropriated Surplus to an account entitled Professional Fees. This transfer of funds is necessary to cover the Medical Branch's pro-rata share of attorneys' fees in the case of Howard C. Pratt vs. Leroy Jeffers, et al, approved by the Board of Regents on July 22, 1961. (RBC 99)

School of Medicine

Office of the Dean of Medicine

Pathology

7. Accept the resignation of Dr. Kenneth M. Earle, Dean of Medicine and Professor of Pathology, at a total salary rate of \$20,000 for twelve months (\$11,500 per annum from Office of the Dean of Medicine; \$5,500 per annum from Pathology General Budget, and \$3,000 per annum from Current Restricted Funds - Pathology Fees), effective January 31, 1961. (RBC 156)

Anatomy

8. Appoint Dr. James C. Hampton as Associate Professor, without salary, effective November 1, 1961. Dr. Hampton also serves as Associate Professor (Research) in the Department of Pathology at a salary rate of \$12,500 per annum, plus \$5,000 per annum from Current Restricted Funds - Pathology Fees; total salary for 12 months, \$17,500. (RBC 143)

Internal Medicine

9. Cancel the appointment of Dr. Arnold M. Weissler, Assistant Professor, at a total salary rate of \$16,600 for twelve months (\$12,600 per annum from Department Budget, plus \$4,000 per annum from U. S. Public Health Service Grant). Dr. Weissler did not accept his 1961-62 appointment. (RBC 153)

Microbiology

10. Reappoint Howard R. Williams, Jr., as Research Associate, at a salary rate of \$6,780 for twelve months, effective December 1, 1961; funds to come from U. S. Public Health Service Grant No. E-3680(C1). (Salary rate for the period September 1, 1961 through November 30, 1961; \$6,780) (RBC 154)

Obstetrics and Gynecology
11. Reappoint Dr. Glen C. Passmore as Clinical Assistant Professor, without salary, effective September 1, 1961; served 1960-61 without salary.

Pathology

- Appoint Per G. A. Strandberg as Research Associate, at a salary rate of \$7,104 for twelve months, effective November 7, 1961 through June 30, 1962; funds to come from U. S. Public Health Service Grant No. H-2249(C6). (RBC 151)
- 13. Increase the salary of Dr. William O. Green, Jr., Assistant Professor, from a salary rate of \$17,500 for twelve months (\$11,000 from General Budget, plus \$6,500 from Current Restricted Funds - Pathology Fees), to a salary rate of \$18,000 for twelve months (\$11,000 from General Budget, plus \$7,000 from Current Restricted Funds - Pathology Fees), effective October 15, 1961. This is not, in reality, a salary increase but an adjustment for fulfilling the verbal commitment of a salary of \$18,000 per annum to Dr. Green at the time of his appointment, but due to a clerical error he was appointed at a salary rate of \$17,500 for twelve months, effective October 15, 1961. (RBC 148)

Pediatrics

- 14. Appoint Lois E. Lindt as Clinical Associate (Social Work), without salary, effective November 1, 1961. Mrs. Lindt also serves as Social Work Supervisor in Medical Case Service at a salary rate of \$6,780 per annum. (RBC 146)
- 15. Appoint Bart H. Danford as Clinical Instructor (Psychology), without salary, effective November 1, 1961. Mr. Danford also serves as Instructor in Neurology and Psychiatry at a salary rate of \$9,000 for twelve months (\$7,500 per annum from Department Budget, plus \$1,500 per annum from Current Restricted Funds - Professional Services - Neurology and Psychiatry). (RBC 147)
- 16. Appoint Dr. Arild E. Hansen as Visiting Professor, without salary, effective September 1, 1961. (RBC 150)

Pharmacology

17. Appoint Dr. Glenn F. Kiplinger as Assistant Professor, at a salary rate of \$10,500 for twelve months, effective March 1, 1962; funds to come from Unallocated Salaries - Teaching and U. S. Public Health Service Grant. (RBC 169)

Physiology

18. Appoint Dr. Robert T. Clark as Visiting Lecturer, without salary, effective September 1, 1961. (RBC 135)

#### Recommended Amendments to 1961-62 Budget - continued

Physiology - continued

19. Change the source of funds for Ronald E. Zeller, Chief Electronics Technologist, presently receiving \$6,468 per annum from General Budget to:

\$3,234 per annum from General Budget
3,234 per annum from U. S. Public Health Service
Grant No. 2G-772
\$6,468 total salary for twelve months

(RBC 138)

#### Preventive Medicine and

Public Health

20. Reappoint Dr. Henry D. Smith as Lecturer, without salary, effective September 1, 1961. (Dr. Smith served as Lecturer, without salary, in 1960-61) (RBC 135)

Radiology

- 21. Appoint Dr. John H. Starkey as Instructor, without salary, effective October 1, 1961. (RBC 135)
- 22. Change the status of Dr. William R. Thornton from Instructor, at a salary rate of \$9,000 for twelve months, to Instructor, part-time, without salary, effective November 1, 1961. (RBC 149)

Surgery

- 23. Appoint Dr. Charles W. Tennison as Lecturer, without salary, effective September 1, 1961. (RBC 135)
- 24. Appoint Dr. John A. Moncrief as Clinical Assistant Professor, without salary, effective November 1, 1961. (RBC 135)
- 25. Appoint Dr. Benjamin J. Wasits as Clinical Instructor in Oral and Maxillofacial Surgery, without salary, effective January 1, 1962. (RBC 163)
- 26. Appoint Dr. John B. Lynch as Research Investigator (part-time), at a salary rate of \$3,000 for twelve months, effective September 1, 1961 through December 31, 1961; funds to come from the Current Restricted Account Ciba Foundation Grant. Dr. Lynch also serves as Associate in Surgery at a salary rate of \$3,120 per annum and as Resident in Medical House Staff at a salary rate of \$3,120 per annum; total salary rate for 12 months, full-time; \$9,240. (RBC 136)
- 27. Appoint Dr. Tommie E. Miller as Instructor, at a salary rate of \$9,000 for twelve months, effective October 23, 1961 through December 31, 1961; funds to come from U. S. Public Health Service Grant No. A-4939. (RBC 142)
- 28. Change the source of Dr. Tommie E. Miller's smalary of \$9,000 per annum from U. S. Public Health Service Grant No. A-4939 to General Budget; funds to come from Unallocated Salaries Teaching, effective December 16, 1961, and extend the period of his appointment through August 31, 1962. (RBC 167) (See Item 27 above)

School of Nursing

- 29. Change the name of Sylvia C. Morgan, Instructor, at a salary rate of \$5,500 for twelve months, to Sylvia C. Dousman, effective September 5, 1961. (RBC 140)
- 30. Accept the resignation of Patricia A. Collum, Instructor, at a salary rate of \$5,500 for twelve months, effective December 31, 1961. (RBC 155)
- 31. Accept the resignation of Mary F. Patterson, Assistant Professor, at a salary rate of \$6,600 for twelve months, effective January 31, 1962. (RBC 158)

#### Recommended Amendments to 1961-62 Budget - continued

School of Nursing - continued

32. Accept the resignation of Viola T. Cameron, Assistant Professor, at a salary rate of \$6,600 for twelve months (salary derived from U. S. Public Health Service Grant No. 2M-6384(C5)), effective January 31, 1962. (RBC 158)

Physical Plant

33. Appoint Edward A. Patricio as Clerk-of-the-Works, at a salary rate of \$6,168 for twelve months, effective October 1, 1961; funds to come from the unused funds in the positions of Laborer and Maintenance Man. (RBC 134)

Hospitals

Out-Patient Department

34. Transfer \$1,710.00 from Unappropriated Surplus to Maintenance and Equipment. This transfer will provide funds for the purchase of a cash register which is necessary for the revised Emergency Room procedures developed in association with the Business Office. The revised emergency room procedures will result in a substantial increase in income and provide a better service to patients. The recommended changes in accounting procedures require a cash register with a validating key. (RBC 144)

Medical Records Library

35. Appoint Dr. Byron P. Kocen as Medical Consultant, part-time, at a salary of \$1,200 per annum, effective October 1, 1961; funds to come from unused funds in the appropriations for Clerical Assistant (part-time) and Medical Records Librarian. Dr. Kocen also serves as Clinical Assistant in Pediatrics at \$3,600 per annum, plus \$3,600 per annum from U. S. Public Health Service Grant No. CYP-3096(C3); total salary for 12 months to be increased from \$7,200 to \$8,400. (RBC 139)

<u>Dietary Service</u>

36. Accept the resignation of Nancy C. Lipscomb, Chief Therapeutic Dietitian, at a salary rate of \$6,168 for twelve months, effective December 8, 1961. (RBC 145)

Radiology Service

37. Increase the salary of Meredith G. Lewis, Chief X-Ray Technician, from a salary rate of \$8,160 for twelve months, to a salary rate of \$8,520 for twelve months, effective December 1, 1961; funds to come from Current Restricted Account - Radiology Fees. (RBC 157)

Sincerely yours,

John B. Truslow, M.D.

John B. Truston

Executive Dean and Director

JBT: FDW: br

#### THE UNIVERSITY OF TEXAS DENTAL BRANCH Houston

Dr. Harry H. Ransom, Chancellor The University of Texas Austin 12, Texas

Dear Doctor Ransom:

The following changes in the Budget are submitted for your approval and presentation to the Board of Regents at the meeting in Austin on February 2-3, 1962:

#### Recommended Amendments to 1961-62 Budget

#### Anatomy (General and Microscopic)

1. Appointment. Dr. Heyl G. Tebo, Clinical Associate Professor (1/4 T.), at an annual salary rate of \$12,000.00, effective January 1, 1962 through May 31, 1962; funds from budgeted position. (RBC 33)

#### Pathology (General Pathology)

2. Appointment. Dr. George W. Thoma, Jr., Associate Professor (2/7 T.), at an annual salary rate of \$14,000.00, effective October 1, 1961; funds from budgeted position. (RBC 29)

#### Physiology (Pharmacology)

- 3. Appointment. Dr. Edwin W. Roberts, Assistant Professor (1/10 T.), at an annual salary rate of \$16,000.00, effective January 1, 1962 through May 31, 1962; funds from Unallocated Salaries. (RBC 32)
- 4. Appointment. Dr. Willis W. Smith, Instructor (1/5 T.), at an annual salary rate of \$7,500.00, effective November 1, 1961 through May 31, 1962; funds from budgeted position. (RBC 30)

#### U.S.P.H.S. Senior Research Fellowship Grant SF-223 (C-3)

5. Resignation. Dr. Federico Gonzales, Senior Research Fellow, at an annual salary rate of \$9,500.00, effective at the close of business December 31, 1961. (RBC 31)

Respectfully submitted,

John V. Olson

## THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

January 12, 1962

Dr. Harry H. Ransom, Chancellor The University of Texas Austin 12, Texas

#### Dear Doctor Ransom:

The following budget changes are submitted for your approval and presentation to the Board of Regents at its meeting in Austin on February 2-3, 1962:

#### 1961**-**62

#### Department of Radiology

1. Appointment. Dr. Eleanor Montague, Assistant Radiotherapist, at \$11,000.00 for twelve months, effective November 15, 1961, from budgeted position. (RBC 64)

#### Section of Anesthesiology

2. <u>Resignation</u>. Dr. Richard C. Hay, Associate Anesthesiologist, at \$13,000.00 for twelve months, effective at close of business November 15, 1961. (RBC 69)

#### Department of Biology

- 3. Resignation. Dr. David Trkula, Assistant Biophysicist, at \$9,000.00 for twelve months payable from National Cancer Institute Grant C-4140 (C2), effective at close of business November 12, 1961. (RBC 68)
- 4. Appointment. Dr. Sang W. Park, Postdoctoral Fellow in Biology, at \$6,000.00 for twelve months payable from National Cancer Institute Grant CRT-5047-C2, effective December 7, 1961 to August 31, 1962. (RBC 73)

#### Department of Physics

5. Change in Source of Funds. Dr. Ronald M. Humphrey, Assistant Radiation Biologist, at \$10,000.00 for twelve months, from 1/2 time from National Institute Grant C-4484 C2 and 1/2 time from Atomic Energy Contract AT-(40-1)-2832 to full time from Atomic Energy Contract AT-(40-1)-2832 for the period December 1, 1961 to December 31, 1961. Effective January 1, 1962, Dr. Humphrey is to return to 1/2 time from National Cancer Institute Grant C-4484 C2 and 1/2 time from Atomic Energy Contract AT-(40-1)-2832. (RBC 75)

#### Office of Education

6. Change in Source of Funds. Dr. Bernard G. Vine, Senior Fellow in Surgery, from full time at \$6,000.00 for twelve months from budgeted funds in the Office of Education to 1/3 time at \$2,000.00 for twelve months from budgeted funds in the Office of Education, and 2/3 time at \$4,000.00 for twelve months from "Lone Star Farm Products Dealers Fund for Education", effective January 1, 1962 to June 30, 1962. (RBC 71)

#### Anesthesiology Service

7. <u>Increase in Salary</u>. Mrs. Lillian M. Buhler, Nurse Anesthetist, from \$5,784.00 for twelve months to \$6,168.00 for twelve months, effective January 1, 1962 from budgeted position and Reserve for Salaries. (RBC 70)

#### Medical Social Service

- 8. Appointment. Miss Eddy A. Montaldo, Senior Social Worker, at \$6,168.00 for twelve months, effective December 11, 1961 to March 11, 1962, from budgeted position. (RBC 65)
- 9. <u>Appointment</u>. Mrs'. Edna P. Wagner, Director of Medical Social Service, at \$9,200.00 for twelve months from budgeted position, for the period December 15, 1961 to January 8, 1962. On January 9, 1962, Mrs. Wagner will return to leave of absence status. (RBC 74)

#### Nursing Services

- 10. Resignation. Miss Bertha L. Murph, Nurse Supervisor, at \$6,780.00 for twelve months, effective at close of business November 22, 1961. (RBC 67)
- 11. <u>Increase in Salary</u>. Miss Lucy A. Tsarides, Nurse Supervisor, from \$5,784.00 for twelve months to \$6,168.00 for twelve months, effective November 1, 1961 from budgeted position and Reserve for Salaries. (RBC 66)
- 12. <u>Increase in Salary</u>. Mrs. Armandina Blanco, Nurse Supervisor, from \$6,324.00 for twelve months to \$6,708.00 for twelve months, effective December 1, 1961 from budgeted funds and Reserve for Salaries. (RBC 72)

Respectfully submitted.

Lee Clark, M. D., Director

administration

## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL 5323 Harry Hines Boulevard, Dallas 35, Texas

January 5, 1962

Dr. Harry H. Ransom, Chancellor The University of Texas Austin 12, Texas

Dear Dr. Ransom:

The following changes in the budget for Southwestern Medical School are submitted for your approval and submission to the Board of Regents at its meeting in Austin on February 2-3, 1962:

#### Recommended Amendments to 1961-62 Budget

Anatomy

1. Appoint Mary Carmichael Arnolds, Ph.D., as Instructor, effective December 1, 1961 through February 28, 1962, at an annual salary rate of \$7,000, payable from the Anatomy budget. (RBC No. 88)

Internal Medicine

- 2. Appoint Jack F. Glover, Jr., M.D., as Fellow, effective November 21, 1961 through June 30, 1962, at an annual salary rate of \$6,000 payable from United States Public Health Service Grant HTG-5469. (RBC No. 87)
- 3. Change the source of salary for Dr. George S. Schools, Assistant Professor, effective January 1, 1962, to an annual salary rate of \$14,000 payable as follows: \$10,200 from Parkland Memorial Hospital Services and \$3,800 from Internal Medicine budget. Dr. Schools is presently budgeted at an annual salary rate of \$14,000 payable as follows: \$12,000 from Parkland Memorial Hospital Services and \$2,000 from the National Fund for Medical Education. (RBC No. 90)

Pathology

4. Change the source of salary of Mr. William A. Bonner, Research Scientist I, effective February 1, 1962, to \$8,520 payable from the National Aeronautics and Space Administration Contract NSG 210 62. Mr. Bonner is presently budgeted at an annual salary rate of \$8,520 from the Damon Runyon Fund. (RBC No. 92)

Pediatrics

5. Decrease the annual salary rate of Dr. William Eugene Potts, Fellow, effective January 1, 1962 through August 31, 1962, to \$8,000 payable from The William Buchanan Professorship in Pediatrics. Dr. Potts is presently budgeted at an annual salary rate of \$8,600 payable from The William Buchanan Professorship in Pediatrics. (RBC No. 98)

Pharmacology

6. Grant a leave of absence without pay to Dr. William P. Blackmore, Associate Professor, effective March 1, 1962 through March 31, 1962. Dr. Blackmore is presently budgeted at an annual salary rate of \$11,500 payable as follows: \$10,000 from Pharmacology budget and \$1,500 from Southwestern Medical Foundation Grant. (RBC No. 93)

Physiology

7. Grant a leave of absence without pay to Dr. Ivan E. Danhof, Assistant Professor, effective October 16, 1961 through March 11, 1962 and June 11, 1962 through August 18, 1952. Dr. Danhof is presently budgeted at an annual salary rate of \$9,500 payable as follows: \$9.100 from Physiology budget and \$400 from Southwestern Medical Foundation Grant. (RBC No. 86)

- Appoint Asa William DeLoach, M.D., as Assistant Professor, effective April 1, 1962 through August 31, 1962, at an annual salary rate of \$12,000 payable from the Psychiatry budget. (RBC No. 89)
- 9. Appoint Luis Irurita, M.D., as Fellow, for the period February 1, 1962 through June 30, 1962, at an annual salary rate of \$6,000 payable as follows: \$3,000 from the Psychiatry budget and \$3,000 from Terrell State Hospital Interagency Contract 4413-456. (RBC No. 91)
- 10. Appoint Jack Ponder, M.D., as Fellow, for the period January 16, 1962 through June 30, 1962, at an annual salary rate of \$6,000 payable from United States Public Health Service Grant No. 211-6528. (RBC No. 96)

Medical Art

11. Create a new account entitled "Special Equipment" and transfer to this account \$3,025 from Unappropriated Balance-General Funds. (RBC No. 85)

Respectfully submitted,

A. J. Gill, M.D.

Dean

# ATTACHMENT NO. 1

PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS .--

608

4.53

5,951,219.00

REPORT OF PURCHASES, CALLS, SALES AND EXCHANGES OF SECURITIES. -- The following purchases, calls, sales and exchanges of securities have been made for the Permanent C-25 4.2 University Fund since the meeting of December 2, 1961. We ask that the Board ratify and approve these transactions:

PURCHASE OF SECURITIES

	<del>**                                   </del>				
Date of Purchase	Security	of Bonds Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
11/17/61	Carolina Power & Light Company First Mortgage Bonds, 4-1/2% Series, dated 11/1/61, due 11/1/91	\$ 750,000	100.492 Net	\$ 753,690.00	4.47%
11/22/61	Consolidated Edison Company of New York, Inc. First & Refund- ing Mortgage Bonds, 4-5/8% Series U, dated 11/1/61, due 11/1/91	900,000	102.046 Net	918,414.00	4.50
11/29/61	Pennsylvania Power & Light Co. First Mortgage Bonds, 4-5/8% Series, dated 12/1/61, due 12/1/91	750,000	101.22 Net	759,150.00	4.55
12/ 6/61	The Borden Company 4-3/8% Sinking Fund Debentures, dated 12/1/61, due 12/1/91	1,000,000	98.75 Net	987,500.00	4.45
12/ 7/61	General Telephone Company of California First Mortgage Bonds Series N 4-5/8%, dated 12/1/61, due 12/1/91	750,000	100.00 Net	750,000.00	4.625
12/14/61	Commonwealth Edison Company 4-3/4% Sinking Fund Debentures, dated 12/1/61, due 12/1/2011	750,000	101.25 Net	759,375.00	4.69
1/10/62	New York Telephone Co. Refund- ing Mortgage 4-5/8% Bonds, Series M, dated 1/1/62, due 1/1/2002	1,000,000	102.309 Net	1,023,090.00	4.50
	Total Corporate Bonds	år 000 000			1

COMMON STOCKS

Purchased

CORPORATE BONDS

Shares Purchased 44-3/8(200) \$ 44-1/4(300) Central & South West Corporation Common Stock 11/8/61 500 22,355.77 2.28% 11/8/61 General Telephone & Electronics 25-1/8(1000) 1,100 27,972.10 2.99 Corporation Common Stock 25 (100) 11/9/61 Bristol-Myers Company Common 200 98-1/2(100) 19,747.65 1.22

\$5,900,000

No. of

\*Includes brokerage commissions paid.

Stock

98

(100)

<sup>\*\*</sup>Yield to maturity on bonds; yield at present indicated dividend rate on stocks.

COMMON STOCKS (Continued)

	Ochron Brooms (Controlled Co			<b></b>	Indicated
Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Current Yield on Cost**
11/9/61	Household Finance Corporation Common Stock	400	57-3/4(100) 57-1/2(300)	\$ 23,204.03	2.07%
11/9/61	Kimberly-Clark Corporation Common Stock	300	83-1/2(100) 83 (100) 82-3/4(100)	25,066.93	2,15
11/10/61	Atchison, Topeka & Santa Fe Rail- way Co. Common Capital Stock	900	28 (400) 27 <b>-</b> 7/8(500)	25,434.20	5.13
11/10/61	Commonwealth Edison Company Common Stock	500	48-5/8(200) 48-1/4(300)	24,416.01	2.05
11/13/61	Caterpillar Tractor Company Common Stock	700	38-7/8(200) 38-1/2(500)	27,293.13	2.56
11/13/61	Phillips Petroleum Company Common Stock	500	58-3/4(300) 58 (200)	29,449.24	2.89
11/14/61	American Tobacco Company Common Stock	300	101-1/4(100) 100-1/2(100) 99-3/4(100)	30,297.16	2.77
11/14/61	Borden Company Capital Stock	300	74-3/4(100) 74-5/8(100) 74-1/2(100)	22,526.89	2.00
11/14 & 24/61	General American Transportation Corporation Common Stock	300	90-1/4(100) 92-1/2(100) 92 (100)	27,619.48	2.44
11/16/61	Bankers Trust Co. Capital Stock	100	76-3/4 Net	7,675.00	2.61
11/16/61	Chase Mahnattan Bank Capital Stock	k 100	94 Net	9,400.00	2.66
11/16/61	Morgan Guaranty Trust Company of New York Capital Stock	100	143 Net	14,300.00	2.80
11/17/61	Dow Chemical Co. Common Stock	1400	74-3/4	30,085.92	2.13
11/17/61	Public Service Electric & Gas Company Common Stock	300	68-3/4	20,762.64	3.18
11/20/61	Bendix Corporation Common Stock	400	63-1/2	25,581.40	3.75
11/20/61	Aetna Life Insurance Company Capital Stock	100	157 Net	15,700.00	1.02
11/20/61	Chemical Bank New York Trust Co. Capital Stock	100	100-1/4 Net	10,025.00	2.79
11/20/61	Security First National Bank Common Stock	100	93-1/2 Net	9,350.00	1.71

<sup>\*</sup>Includes brokerage commissions paid.
\*\*Yield at present indicated dividend rate.

COMMON STCCKS (Continued)

	(COLLEGE)	No. of	Market Price	Total	Indicated Current
Date of Purchase	Security	Shares Purchased	at Which Purchased	Principal Cost*	Yield on Cost**
11/21/61	American Smelting & Refining Co. Common Stock	400	62-3/4(200) 62-1/2(200)		
11/21/61	Armstrong Cork Company Common Stock	300	72-1/2(100) 72-3/8(100) 72-1/8(100)	21,838.70	2.34
11/21/61	Consumers Power Company Common Stock	300	82-3/8(100) 82-1/4(100) 81-3/4(100)	24,779.15	3.15
11/22/61	Continental Oil Co. Capital Stock	600	49	29,661.00	3.44
11/22/61	Insurance Company of North America Capital Stock	100	109-1/4	10,974.93	1.64
11/22/61	Southern Company Common Stock	400	60-7/8	24,530.36	2.45
11/24/61	Federated Department Stores, Inc. Common Stock	400	58-3/4(300) 58-1/2	23,654.49	1.86
11/24/61	Inland Steel Co. Capital Stock	600	45 <b>-</b> 1/2(200) 46 (400)	27,751.50	3.46
11/24/61	Scott Paper Co. Common Stock	200	132 (100) 130 (100)	26,304.20	1.82
11/28/61	General Foods Corporation Common Stock	200	1.02	20,498.40	1.56
11/28/61	Johns-Manville Corporation Common Stock	400	58-1/2	23,579.40	3.39
11/28/61	Potomac Electric Power Company Common Stock	500	49-1/4(100) 49 (300) 48-7/8(100)	24,730.07	2.91
11/29/61	Bank of America National Trust & Savings Association Common Capital Stock	431	59 plus 16 rights	25,429.00	3.39
11/29/61	Baltimore Gas & Electric Company Common Stock	600	39-3/4	24,083.28	2.79
11/29/61	Standard Oil Company of California Common Stock	a 400	52-3/4	21,277.12	3.76
11/30/61	Bristol-Myers Co. Common Stock	300	99 (200) 98-1/2(100)	29,796.65	1.21
11/30/61	Ford Motor Company Common Stock	200	112	22,500.40	3.20
11/30/61	Utah Power & Light Company Common Stock	600	40-5/8(300) 40-1/2(100) 40-3/8(200)	24,548.06	3.23
12/1/61	General Electric Co. Common Stock	300	79 (200) 78 <b>-</b> 7/8(100)	23,828.19	2.52

<sup>\*</sup>Includes brokerage commissions paid.

\*\*Yield at present indicated dividend rate.

	COMMON STOCKS (Continued)				Indicated
Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Current Yield on Cost**
12/1/61	Minnesota Mining & Manufacturing Company Common Stock	400	73-1/4(100) 3 73-1/8(100) 73 (100) 72-5/8(100)	29,385.20	0.95%
12/1/61	Public Service Company of Indiana, Inc. Common Stock	400	69-7/8(100) 69-5/8(100) 69-1/2(100) 69-1/4(100)	28,008.83	3.14
12/4/61	Mellon National Bank & Trust Co. Common Capital Stock	50	209 Net	10,450.00	1.91
12/4/61	Morgan Guaranty Trust Company of New York Capital Stock	100	141-1/4 Net	14,125.00	2.83
12/6/61	First National Bank in Dallas Common Capital Stock	189	56 plus 13 rights	10,584.00	2.68
12/5/61	General Foods Corp. Common Stock	300	99-1/8	29,884.23	1.61
12/5/61	Shell Oil Company Common Stock	600	42-3/4	25,892.28	2,55
12/6/61	Corning Glass Works Common Stock	100	189-3/4	19,032.98	1.05
12/6/61	Ohio Edison Company Common Stock	500	48-3/4(300) 48 (200)	24,441.14	3.27
12/6/61	R. J. Reynolds Tobacco Company Common Stock	300	84-3/4	25,567.44	1.88
12/7/61	Armco Steel Corp. Common Stock	400	74-1/8	29,835.64	4.02
12/7/61	Bristol-Myers Co. Common Stock	200	99 <b>-</b> 1/2(100) 99 (100)	19,947.85	1.20
12/7/61	Florida Power & Light Company Common Stock	300	81-1/2	24,591.45	1.37
12/8/61	American Electric Power Co., Inc. Common Stock	300	73-1/2	22,189.05	2.65
12/8/61	Cincinnati Gas & Electric Company Common Stock	400	51 <b>-</b> 1/4(200) 51 (200)	20,626.46	2.91
12/8/61	Dow Chemical Company Common Stock	300	74-3/4	22,564.44	2.13
12/11/61	National Bank of Detroit Common Capital Stock	100	80-3/4 Net	8,075.00	2.48
12/11/61	Bankers Trust Co. Capital Stock	200	77 Net	15,400.00	2.60
12/11/61	United States Fidelity & Guaranty Company Capital Stock	100	74-1/4 Net	7,425.00	1.62
12/11/61	Travelers Insurance Co. Capital Stock	100	168 Net	16,800.00	0.95

<sup>\*</sup>Includes brokerage commissions paid.
\*\*Yield at present indicated dividend rate.

#### COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
12/12/61	Pittsburgh Plate Glass Company Capital Stock	400	64 (200) \$ 63-3/8(100) 63-1/4(100)	25,643.97	3.43%
12/12/61	Texaco Inc. Capital Stock	500	54-1/4(200) 54-1/8(300)	27,309.59	2.93
12/12/61	Texas Utilities Co. Common Stock	300	110	33,150.00	1.88
12/13/61	Ex-Cell-O Corp. Common Stock	500	43-1/4	21,828.15	3.44
12/13/61	General Electric Co. Common Stock	300	79-1/4	23,915.79	2.51
12/13/61	Public Service Electric & Gas Co. Common Stock	1400	66-7/8	26,932.76	3.27
12/14/61	Commercial Credit Co. Common Stock	500	54 <b>-</b> 7/8	27,659.95	2.89
12/14/61	Procter & Gamble Co. Common Stock	200	96	19,297.20	1.55
12/14/61	Sears, Roebuck & Co. Common Stock	300	89	26,843.70	1.68
12/15/61	Addressograph-Multigraph Corp. Common Stock	200	92 (100) 91-1/2(100)	18,446.35	0.98
12/15/61	American Telephone & Telegraph Co. Capital Stock	200	138	27,705.60	2.60
12/15/61	Union Pacific Railroad Company Common Capital Stock	700	33 <b>-</b> 7/8	23,964.08	4.67
12/19/61	Security First National Bank Common Stock	100	86-1/4 Net	8,625.00	1.86
12/19/61	Chemical Bank New York Trust Co. Capital Stock	100	101-1/2 Net	10,150.00	2.76
12/19/61	Morgan Guaranty Trust Co. of New York Capital Stock	100	140-3/4 Net	14,075.00	2.84
1/5/62	Central & South West Corporation Common Stock	600	43-1/8	26,118.36	2.34
1/5/62	Republic Steel Corporation Common Stock	500	59	29,724.50	5.05
1/8/62	Ford Motor Company Common Stock	200	112-1/2	22,600.50	3.19
1/8/62	Oklahoma Gas & Electric Company Common Stock	500	1414	22,205.00	2.88
1/8/62	Phillips Petroleum Co. Common Stock	400	58-1/4	23,479.32	2.90

<sup>\*</sup>Includes brokerage commissions paid.
\*\*Yield at present indicated dividend rate.

#### COMMON STOCKS (Continued)

	COMMON STOCKS (CONCTINGE)				T
Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
1/9/62	Borden Company Capital Stock	400	67-7/8(100) 67-5/8(300)	\$ 27,258.07	2.20%
1/9/62	Dow Chemical Co. Common Stock	400	71-1/4(200) 71-1/8(100) 70-3/4(100)	28,621.95	2.24
1/9/62	Kimberly-Clark Corporation Common Stock	300	76 (200) 75 <b>-</b> 5/8(100)	22,902.26	2.36
1/10/62	Bristol-Myers Co. Common Stock	300	92-1/2	27,894.75	1.29
1/10/62	General American Transportation Corporation Common Stock	300	83-1/2	25,192.05	2.68
1/10/62	Potomac Electric Power Company Common Stock	500	43-1/2(400) 43-3/8(100)	21,941.19	3.28
1/11/62	Bankers Trust Co. Capital Stock	100	72-1/2 Net	7,250.00	2.76
1/11/62	Chase Manhattan Bank Capital Stock	100	84-3/4 Net	8,475.00	3.07
1/11/62	Mellon National Bank & Trust Co.	100	203 Net	20,300.00	1.97
	Common Capital Stock	······································			***************************************
	Total Common Stocks Purchased	<u>29,770</u>		1,957,594.59	2.58
	TOTAL CORPORATE SECURITIES PURCHASED			\$7,908,813.59	4.05%

\*Includes brokerage commissions paid.
\*\*Yield at present indicated dividend rate.

#### SALE OF CORPORATE SECURITIES

Sold	Security Sold	Net Sales Proceeds
12/4/61	1/50th fractional share Firestone Tire & Rubber Co. Common Stock, received in 2% stock dividend	\$ 0.93#
12/6/61	62/100ths fractional share Addressograph-Multigraph Corporation Common Stock, received in 2% stock dividend	55.9 <del>4#</del>
12/7/61	2/7ths fractional share First National Bank of Boston Capital Stock, received in 1-for-7 stock dividend	27.79#
12/12/61	7 rights to subscribe for First National Bank in Dallas Common Capital Stock	11.90#
12/15/61	4 rights to subscribe for Bank of America National Trust & Savings Association Common Capital Stock	2,00#
12/15/61	24/25ths fractional share Commonwealth Edison Company Common Stock, received in 2% stock dividend	43.23#

# Cash received deposited to principal endowment and holding of stock involved written down by the same amount.

#### CALL OF CORPORATE SECURITIES

Date Called	Security	Net Principal Proceeds
2/1/62	\$4,000 par value Northern Illinois Gas Company First Mortgage Bonds, 5% Series, dated June 1, 1959, due June 1, 1984, called at 100.69 plus accrued interest (Gain on call over book value \$1.84) (\$246,000 par value not called)	\$4,027.60
2/1/62	\$3,000 par value Southwestern Public Service Company First Mortgage Bonds, 4-1/2% Series due 1991, dated February February 1, 1961, due February 1, 1991, called for sinking fund purposes at 100% plus accrued interest (Bonds held at par - no gain or loss on call) (\$247,000 par value not called)	3,000.00

#### EXCHANGES OF U. S. TREASURY SECURITIES

Date of Exchange	Exchange*	Book Value New Securities
9/15/61	\$10,230,000 par value U. S. 2-1/2% Treasury Bonds, dated December 1, 1944, due March 15, 1971/66, exchanged for \$10,230,000 par value U. S. 3-1/2% Treasury Bonds, dated October 3, 1960, with interest from September 15, 1961, due November 15, 1980, on basis of 103.50 issue price for 3-1/2s, allotted in full	\$10,560,765.62(1)
9/15/61	\$12,708,000 par value U. S. 2-1/2% Treasury Bonds, dated February 1, 1944, due March 15, 1970/65, exchanged for \$12,708,000 par value U. S. 3-1/2% Treasury Bonds, dated February 14, 1958, with interest from September 15, 1961, due February 15, 1990, on basis of 99.00 issue price for 3-1/2s, allotted in full	12,479,282.27(2)

<sup>\*</sup>Exchanges made pursuant to Treasury Department Circulars Nos. 1065 and 1066, dated September 11, 1961.

- (1) Amortized book value as of September 15, 1961, of 2-1/2s sent in for exchange plus premium of \$358,050.00 paid on 3-1/2s.
- (2) Amortized book value as of September 15, 1961, of 2-1/2s sent in for exchange less discount of \$127,080.00 received on 3-1/2s.

#### 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 rates, unless otherwise stated, are on the University's standard forms, with grazing leases carrying provision for renewal for an additional five years at negotiated terms. Payments for easements and caliche permits have been received in advance. All have been approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer. Approval of the applications and execution of the instrument involved by the Chairman of the Board or the Endowment Officer is recommended.

#### EASEMENTS:

No.	Grantee	Type of Permit	County	Location	Distance or Area	Period	Consideration
1628	Guy O. Day	Surface Lease	Pecos	Sec. 31, Blk. 16	4.6 acres	11/1/61-10/31/62*	\$50.00
1629	Phillips Petroleum Co.	Pipe Line	Andrews	Sec. 36, Blk. 10; Secs.13,14, Blk. 11	201.5 rds.4-½-in.	12/1/61-11/30/71	100.75
1630	Phillips Petroleum Co. (Renewal of 508)	Pipe Line	Andrews	Secs.18,19,30,31, Blk. 10; Secs.1,12, 13, Blk. 11	1,961 rds.6-5/8in	. 4/1/62-3/31/72	1,470.75
1631	Texas Electric Service Co.	Power Line	Andrews	Secs.27,28,33, Blk. 11; Sec. 23, Blk. 12; Secs.			
L-8		The second secon	Crane Ector	42,44,45, Blk. 13; Secs. 30,31, Blk. 30; Secs. 6,9, Blk. 35	1,106.73 rds.	1/1/62-12/31/71	553 • 37
1632	Texas Electric Service Co.	Power Line	Andrews	Secs.6,7, Blk. 7; Sec. 48, Blk. 6; Secs. 31, 33,34, Blk. 9; Sec. 36, Blk. 10; Secs. 14,36, Blk. 11; Secs. 21,41,	1,105.88 rds.	1/1/62-12/31/71	552.94
			Ward Winkler	Blk. 13; Secs. 3,9,10,11,16, Blk. 16 Secs. 37, 48, Blk. 21	Control of the Contro		
1633	El Paso Natural Gás Co.	Pipe Line	Andrews	Sec. 39, Blk. 9	10.721 rds. 4-12-in	1.2/1/62-1/31/72	50.00
1634	Darrell S. Warren	Pipe Line	Pecos	Sec. 4, Blk. 18; Sec. 15, Blk. 20	480.5 rds. 2-12-in	. 2/1/62-1/31/72	120.13
1635	Warren Petroleum Corp.	Pipe Line	Crane	Secs.10,11,13,14,24, Blk. 31	816.8 rds. $4-\frac{1}{2}$ -in	. 2/1/62-1/31/72	408.40

No.	Grantee	Type of Permit	County	Location	Distance or Area	Period	Consideration
1636	Shell Pipe Line Corp.** (Renewal of 506)	Pipe Line	Upton	Secs. 4,5,7,8,9, Blk. 15; Secs. 11-17, 19, 20, Blk. 4	3	and the second s	
	and the property of the second	the Wild and American Market State Contraction of the Contraction of t	Reagan	Secs. 7-12, 18, Blk. 1; Secs. 1,2, Blk. 7; Secs. 25, 32-35, Blk. 8; Secs. 5,6,8-11,13,14,	a training and a state of the s		
		and the state of the control of the state of		Blk. 12; Secs. 14,15, Blk. 49	The state of the s		
			Crockett	Secs. 1-4,6,7, Blk. 39; Secs. 7-9, 13-16, 24, Blk. 41; Secs. 9, 10, 12-16, Blk. 44; Secs.	20,974 rds. 24-in	. 3/1/62-2/29/72	\$31,461.00
			al indicate resident and the second second second second	1-4,6,7, Blk. 47; Sec. 13, Blk. 49; Sec. 3, Blk. 50; Secs. 14, 15, 17-19, Blk. 55			
		and the second s	Schleiche	er Secs. 23-25, Blk. 54; Secs. 20,21, Blk. 55; Secs. 3-5, Blk. 57	And the state of t		
1637	W. M. Clayton	Water Line	Crane	Sec. 43, Blk. 30; Sec. 48, Blk. 31	370 rds. 4-12-in.	11/1/61-10/31/71	185.00
1638	Union Texas Natural Gas Corporation	Pipe Line	Upton	Secs. 1,2, Blk. 3; Secs. 6,7,10,11, Blk. 58	1,515,17 rds. $4-\frac{1}{2}-in$ .	11/1/61-10/31/71	757 - 59
CALICHE	PERMITS:						(4)
·o.T	Construit of the construction of the			7 t. •	0 - 1 - 1 - 1	Ø * 3 -	

No.	Grantee	County	Location	Quantity	Consideration
227	BTA Oil Producers	Andrews	Block 9	396 cu. yds.	\$ 99.00
228	Frank Montgomery	Andrews	Block 11	200 cu. yds	50.00
229	Parker & Parker, Inc.	Andrews	Block 1	900 cu. yds.	225.00
230	Frank Montgomery	Andrews	Block 11	816 cu. yds.	204.00

 $<sup>\</sup>ensuremath{^{\mbox{\tiny MSM}}}\xspace$  With permission to assign part to joint operators

#### PERMANENT UNIVERSITY FUND - LAND MATTERS.--

WATER CONTRACT NO. 94, HUMBLE OIL & REFINING COMPANY, MCFARLAND (QUEEN) FIELD WATERFLOOD, ANDREWS COUNTY.--Humble Oil & Refining Company requests permission to drill water source wells in Sections 21, 28 and 29, Block 4, Andrews County and other wells in the same area if needed, to initiate a water injection program for waterflooding a portion of the McFarland (Queen) Field on University Lands. The water to be used would be non-potable water from the Santa Rosa, Chinle or deeper formations. The operators of University Leases, who will be parties to the cooperative program, will bear their pro rata share of the cost of the facilities. A plant site and pipe line easements that will be needed will be requested in due course and paid for at the University's then current rates. No cash consideration is involved in the water contract for which approval is recommended.

AMENDMENT TO EASEMENT NO. 186 TO UNITED STATES GOVERNMENT AND RIGHT OF ENTRY TO TEXAS HIGHWAY DEPARTMENT, WARD COUNTY.--In connection with the construction of Interstate Highway No. 20, Ward County, various water lines that were constructed under Easement No. 186 to the Federal Government for Pyote Air Base will have to be moved.

The Texas Highway Department now requests that the Board of Regents grant it a right of entry in Section 34, Block 16 covering that part of the relocation of these lines that will lie within the new highway right-of-way, and that the Board of Regents grant to the United States Government a water line easement, also in Section 34, Block 16, to cover the relocation of lines to the area outside the highway right-of-way. The easement to the Government will be 20 feet in width covering a total area of 1.25 acres, and will be substituted for part of the water lines set out in Easement 186. There is no cash consideration from either the Federal Government or the State for these instruments, though the Highway Department will propose acquisition of the highway right-of-way from the Board of Regents at a later date and offer the appraised value. It is recommended that the amendment to Easement 186 and the right of entry be authorized with the appropriate instruments to be executed by the Chairman when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

AMENDMENT TO PIPE LINE EASEMENT NO. 1388, EL PASO NATURAL GAS COMPANY, CROCKETT COUNTY.--This easement was granted to El Paso Natural Gas Company for 1,403.606 rods of  $4-\frac{1}{2}$ -inch line in Sections 1-5, inclusive, Block 29, Crockett County for a 10-year period, July 1, 1959 through June 30, 1969. Due to greater production than originally anticipated, the Company has requested permission to replace 141.636 rods with 8-5/8-inch line and 1,261.970 rods with 6-5/8-incline and has forwarded \$386.31 as additional payment for the larger lines. The term of the easement will remain the same. Approval is recommended with execution of amendment when approved as to form by the University Attorney and as to content by the Endowment Officer.

ASSIGNMENT OF GRAZING LEASES NOS. 723 AND 731 FROM GEORGE BLACKSTONE & F. M. ELKINS, A PARTNERSHIP, TO F. M. ELKINS.--Approval is recommended of assignment of the following grazing leases from George Blackstone & F. M. Elkins, a Partnership, to F. M. Elkins:

Grazing Lease No. 723 - 16,544.1 acres in Blocks 40, 43 and 44, Reagan, Irion and Crockett Counties for the 5-year period, July 1, 1957 through June 30, 1962 at \$.35 per acre per year for the period 7/1/57-12/31/57 and at \$.42 per acre per year for the remainder of the lease, semi-annual payment on January 1, 1962 being \$3,474.26.

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Grazing Lease No. 731 - 3,028.7 acres in Block 40, Crockett and Irion Counties for the 5-year period, January 1, 1958 through December 31, 1962 at \$.35 per acre per year for the first year and \$.42 per acre per year for the remainder of the lease, present semi-annual rental being \$636.03.

Assignment fee of \$25 for each lease has been received.

CHARGES FOR GRAZING LEASES, PIPE LINE AND POWER LINE EASEMENTS AND DAMAGE SCHEDULE CURRENTLY IN EFFECT ON PERMANENT UNIVERSITY FUND LANDS.--At the December 1, 1961 meeting of the Land and Investment Committee, it was requested that a study be made of the charges currently in effect for grazing leases, pipe line and power line easements, as well as the damage schedule for geophysical and prospecting permittees and oil and gas lessees. This matter has been discussed by the administrative staff and in particular with the University Land Agent and Geologist-in-Charge who are located in West Texas and have first-hand information on these matters. Mr. E. J. Compton, University Land Agent, has indicated he is interested in securing additional information for a more comprehensive report and this will be done and presented at the next meeting of the Committee.

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#### TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS. --

REPORT OF PURCHASES, SALES AND EXCHANGE OF SECURITIES. -- The following purchases, sales and exchange of securities have been made for the Trust and Special Funds since the meeting of December 2, 1961. We ask that the Board ratify and approve these transactions:

#### PURCHASES OF SECURITIES

Date of Purchase	Security	Total Principal Cost
11/13/61	\$60,000 par value U. S. 3-7/8% Treasury Bonds of 1974, dated 12/2/57, due 11/15/74, at 99:1 (99.03125) Net to yield 3.97% to maturity (Reserve for Possible Losses by Fire, etc Temporary Student Housing Units)	\$ 59,418.75
	\$76,000 par value Ditto (Dormitory Revenue Bond Fund, Series 1956 - Sinking Fund Reserve - Main University)	75,263.75
	\$32,000 par value Ditto (Student Union Revenue Bonds, Series 1958 - Sinking Fund Reserve - Main University)	31,690.00
	\$23,000 par value Ditto (Medical Branch Dormitory Revenue Bond Fund, Series 1955, Sinking Fund Reserve)	22,777.19
	\$28,000 par value Ditto (Texas Western College Student Union Revenue Bonds, Series 1957 - Sinking Fund Reserve)	27,728.75
	\$140,000 par value Ditto (Student Property Deposit Scholarship - Current Funds - Educational and General)	138,643.75
	\$19,000 par value Ditto (Student Property Deposit Scholarship Fund - Endowment Fund)	18,815.94
	\$100,000 par value U. S. 3-7/8% Treasury Bonds of 1968, dated 6/23/60, due 5/15/68, at 100:1 (100.03125) Net to yield 3.87% to maturity (Division of Housing and Food Service - Major Repairs, Remodeling and Replacement, and Operating Reserve Fund)	100,031.25
11/14/61	\$35,000 par value Austin National Bank 2-1/2% Time Certificate of Deposit, dated 11/14/61, due 3/14/62 (Engineering Foundation - Various Donors - Unallotted)	35,000.00
11/30/61	\$10,000 par value U. S. 3-7/8% Treasury Bonds of 1974, dated 12/2/57, due 11/15/74, at 98:12 (98.375) Net to yield 4.03% to maturity, plus accrued interest to 12/4/61 (Texas Western College Dormitory Bond Fund, Series 1946 - Sinking Fund Reserve)	9,837.50
	\$57,000 par value U. S. 4% Treasury Notes of Series B-1962, dated 9/26/57, due 8/15/62, at 100:29 (100.90625) Net to yield 2.70% to maturity, plus accrued interest to 12/4/61 (Ford Foundation Grant for School of Law)	57,516.56
12/13/61	\$100,000 par value Carolina Power & Light Company First Mortgage Bonds, 4-1/2% Series, dated 11/1/61, due 11/1/91, at 99-1/2 Net to yield 4.53% to maturity, plus accrued interest to 12/18/61 (Hogg Foundation: Varner Properties)	99,500.00

# PURCHASES OF SECURITIES (Continued)

Date of Purchase	Security	Total Principal Cost
12/13/61	\$100,000 par value Consolidated Edison Company of New York, Inc. First & Refunding Mortgage Bonds 4-5/8% Series U, dated 11/1/61, due 11/1/91, at 100-3/8 Net to yield 4.60% to maturity, plus accrued interest to 12/18/61 \$100,000 par value Pacific Northwest Bell Telephone Company 4-1/2% Debentures, dated 11/1/61, due 11/1/94, at 99-3/8 Net to yield 4.54% to maturity, plus accrued interest to 12/18/61 \$100,000 par value Public Service Electric & Gas Co. 4-3/4% Debenture Bonds, dated 10/1/61, due 10/1/81, at 102-1/8 Net	\$100,375.00 99,375.00
	to yield 4.59% to maturity, plus accrued interest to 12/18/61 (Hogg Foundation: Varner Properties)	102,125.00
12/15/61	8/25ths fractional share Commonwealth Edison Company Common Stock to complete extra share, received in 2% stock dividend (Hogg Foundation: Varner Properties)	14.41
1/2/62	\$6,000 par value Austin National 4% Time Certificate of Deposit, dated 1/2/62, due 1/2/63 (W. J. McDonald Observatory Fund)	6,000.00
	\$36,000 par value Ditto (Murray Case Sells Foundation Student Loan Fund)	36,000.00
1/5/62	\$5,000 Savings Share Certificate of The Mutual Savings Institution, Austin, Texas \$10,000 Savings Account of First Federal Savings and Loan Association of Austin, Texas	5,000.00
		10,000.00
	\$10,000 Savings Account of First Federal Savings and Loan Association of San Antonio, Texas (Corrie Herring Hooks Fund - Revolving Publication Fund - Temporary Investments)	10,000.00
1/10/62	\$100,000 par value New York Telephone Company Refunding Mortgage Bonds, 4-5/8% Series M, dated 1/1/62, due 1/1/2002, at 102.309 Net to yield 4.50% to maturity, plus accrued interest to 1/24/62 (Hogg Foundation: Varner Properties)	102,309.00
	\$12,000 par value Ditto (The James W. McLaughlin Fellowship Fund - Reserve for Depletion - Medical Branch)	12,277.08
1/11/62	300 Shares American Electric Power Company, Inc. Common Stock, purchased at 66	19,936.80
	500 Shares Central & South West Corporation Common Stock, purchased at 40-7/8	20,634.70
	300 Shares Florida Power & Light Company Common Stock, purchased at 75-1/2	22,789.65
	500 Shares Culf States Utilities Company Common Stock, purchased 300 at 39 and 200 at 38-7/8	19,667.38
	200 Shares Houston Lighting & Power Company Common Stock, purchased at 110-3/4	22,250.16
	500 Shares Potomac Electric Power Company Common Stock, purchased at 44-3/4 300 Shares Public Service Electric & Gas Company Common Stock, purchased at 61	22,581.90
		18,435.30
	200 Shares Texas Utilities Company Common Stock, purchased at 101 (Mogg Foundation: Varner Properties)	20,298.20

# PURCHASES OF SECURITIES (Continued)

Date of Purchase	Security	Total Principal Cost
1/11/62	200 Shares American Home Products Corporation Capital Stock, purchased at 75-1/4 200 Shares Bristol-Myers Company Common Stock, purchased at 93 200 Shares Coca-Cola Company Common Stock, purchased at 99 200 Shares General Foods Corporation Common Stock, purchased	\$ 15,143.06 18,696.60 19,897.80
	at 91 50 Shares International Business Machines Corporation Capital stock, purchased at 559-1/4	18,296.20 28,027.46
	200 Shares Kimberly-Clark Corporation Common Stock, purchased 100 at 74 and 100 at 73-1/2	14,842.75
	200 Shares National Biscuit Company Common Stock, purchased at 83-1/2 200 Shares National Dairy Products Corporation Common Stock,	16,794.70
	purchased at 67-3/4 400 Shares Phillips Petroleum Company Common Stock, purchased	13,641.56
	at 55-3/4 500 Shares Scott Paper Company Common Stock, purchased at 41-1/2 400 Shares Texaco Inc. Capital Stock, purchased at 54-3/4 200 Shares Union Carbide Corporation Capital Stock, purchased	22,478.32 20,948.75 22,077.92
	at 117-1/2 500 Shares C. I. T. Financial Corporation Common Stock,	23,601.50
7/76/60	purchased at 43-3/4 400 Shares Commercial Credit Company Common Stock, purchased at 52	22,079.40 20,976.80
1/16/62	300 Shares Bankers Trust Company Capital Stock, purchased at 74-3/4 Net 200 Shares Chemical Bank New York Trust Company Capital Stock,	22,425.00
	purchased at 93-1/2 Net  200 Shares Morgan Guaranty Trust Company of New York Capital	18,700.00
	Stock, purchased at 131 Net (Hogg Foundation: Varner Properties)	26,200.00
1/12/62	\$23,000 par value New York Telephone Company Refunding Mortgage Bonds, 4-5/8% Series M, dated 1/1/62, due 1/1/2002, at 102.309 Net to yield 4.50% to maturity plus accrued interest to 1/24/62 (Funds Grouped for Investment)	23,531.07
Date	SALES OF SECURITIES	Walter Cara
Sold 11/24/61	Security  12 Shares Republic Natural Gas Company Common Stock, sold at 45 Net, less transfer taxes (Office of the Chancellor - Various Donors - Various Purposes)	Net Sales Proceeds \$ 539.76
11/30/61	300 rights to subscribe for Bank of America National Trust &	
	Savings Association Common Capital Stock, sold at \$0.50 Net, less transfer taxes (Funds Grouped for Investment)	149.94
	900 rights Ditto (Hogg Foundation: W. C. Hogg Estate Fund)	<i>4</i> 49.82
	100 rights Ditto (E. D. Farmer International Scholarship Fund)	49.98
	200 rights Ditto (The James W. McLaughlin Fellowship Endowment Fund - Medical Branch)	99.96
	500 rights Ditto (Rosalie B. Hite Endowment for Cancer Research)	249.90

And from from

## SALES OF SECURITIES (Continued)

Date Sold	Security	Net Sales Proceeds
12/14/61	19 Shares El Paso Natural Gas Company Common Stock, sold at 26-1/8 (Friends of the Library Fund - Southwestern Medical School)	\$ 485.45
12/15/61	4/25ths fractional share Commonwealth Edison Company Common Stock, received in 2% stock dividend (Funds Grouped for Investment)	7.21
	5/25ths fractional share Ditto (Hogg Foundation: W. C. Hogg Estate Fund)	9.00
	4/25ths fractional share Ditto (E. D. Farmer International Scholarship Fund)	7.21
	8/25ths fractional share Ditto (Wilbur S. Davidson Educational Fund)	14.41
12/19/61	60/100ths fractional share Addressograph-Multigraph Corporation Common Stock, received in 2% stock dividend (Human Genetics Fund Grant - Temporary Investments)	54.14
12/22/61	400 Shares General Crude Oil Company Capital Stock at 25 (without commission), less transfer taxes (Mrs. Jane Gregory Marechal Endowment Fund)	at 9,995.67
1/4/62	100 Shares United Gas Corporation Common Stock, sold at 38-1/4 (Funds Grouped for Investment)	3,781.27
1/9/62	22 Shares Republic National Bank of Dallas Common Capital Stock, sold at 82-1/2 Net, less transfer taxes (Southwestern Medical School - Department of Psychiatry)	1,814.18
	EXCHANGE MADE BY THE SEALY AND SMITH FOUNDATION	
Date of Exchange	Security	Book Value New Securities
11/24/61	\$21,500 par value U. S. Savings Bonds, Series G, due various months in 1962, exchanged for like par amount of U. S. 3-7/8% Treasury Bonds, dated June 23, 1960, with interest from December 15, 1961, due May 15, 1968, on basis of credit adjustments for difference between exchange value of G bonds and offering price of 99.50 for new bonds, plus accrued interest adjustments (Special 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)	\$21,500.00*

<sup>\*</sup>Exchange made by the Foundation pursuant to Treasury Department Circular No. 1072, dated November 17, 1961. Book value of new securities subject to confirmation by the Foundation.

TRUST AND SPECIAL FUNDS - GIFTS, BEQUESTS AND ESTATES .--

M-8044

MAIN UNIVERSITY - WILLIAM STAMPS FARISH CHAIR IN GEOLOGY.--At the July, 1960, meeting of the Board of Regents, the establishment of this Chair was reported and accepted by gift from Mrs. Farish of securities in the approximate amount of \$100,000 with income reserved by Mrs. Farish during her life, after deduction of \$100 per year for the Chair. At that time it was anticipated that \$200,000 additional would be received in two annual gifts, making a total of \$300,000. It was further anticipated that \$12,000 per year would be received for the support of the Chair.

The University has now been advised by Mr. Hines H. Baker that changes in rulings by the Internal Revenue Service have made it impractical to carry out the original plan as to the remaining \$200,000, but Mrs. Farish is making provision in her will for a bequest to the University of \$200,000. Therefore, no further grants to the endowment fund are expected during Mrs. Farish's lifetime, though the \$12,000 annually is expected from the Farish Fund for use in maintaining the Chair.

#### TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS .--

TEXAS WESTERN COLLEGE - RENEWAL OF FARMING LEASE TO JOHN T. BEAN ON COTTON ESTATE ACREAGE, EL PASO, TEXAS.--For a number of years the University has leased a tract of approximately 106 acres of Cotton Estate property in the Cotton Addition, El Paso, to Mr. John T. Bean for farming, recent leases being on a one-year basis. As rental, Mr. Bean pays 1/3 of the gross proceeds of all crops, with the University paying the cost of electricity for pumping water for irrigation as well as 1/3 of the cost of fertilizer. Receipts average around \$7,500 a year.

Upon recommendation of President Ray and Chancellor Ransom, it is recommended that the lease be renewed on the terms outlined above for the calendar year 1962. Though decisions regarding possible other uses of this acreage are expected during the year, it is not anticipated that any arrangements for other use will be completed before the end of year.

HOGG FOUNDATION: VARNER PROPERTIES - PROPOSAL BY T. J. BETTES
COMPANY TO SUBLET SPACE TO PERCY FOREMAN AT 616 FANNIN STREET (MITCHELL PROPERTY),
HOUSTON, TEXAS.--The lease to T. J. Bettes Company on most of the second floor of
the building at Capitol and Fannin in Houston, expiring June 30, 1962, requires
permission from the Board of Regents for subletting. T. J. Bettes Company has
moved to another location and continues to pay rent in full at \$1550 per month
under the terms of the lease but has been unable to find a tenant for the space
after Texaco's temporary occupancy ended about June, 1960. In accordance with
a request now received from T. J. Bettes Company, it is recommended that the
Board of Regents authorize them to sublet about 1,500 square feet of the space to
Mr. Percy Foreman from February 1, 1962, to June 30, 1962, for temporary law
offices while Mr. Foreman's offices are being remodeled. Mr. Foreman will pay
T. J. Bettes Company rental of \$300 per month.

ARCHER M. HUNTINGTON MUSEUM FUND - RELEASE OF PART OF LANDS COVERED BY OIL, GAS AND MINERAL LEASE, BRITISH-AMERICAN OIL PRODUCING COMPANY. -- The British-American Oil Producing Company and others now holding interests in the lease have, by instrument dated November 9, 1961, released 511 acres from their oil, gas, and mineral lease on part of the Huntington Lands in Galveston County which was authorized by the Board of Regents on December 10, 1960, and dated December 27, 1960. Approximately 400 acres of the released area is the west part of the leased area in the H. B. Littlefield Survey and the remainder is around the southern portion of Swan Lake. Delay rental of \$6,290 for the 12 months beginning December 27, 1961, at \$10 per acre, on the remainder of the acreage covered by the lease was received on December 1, 1961. This is reported for the information of the Board of Regents and requires no action.

MAIN UNIVERSITY - ARCHER M. HUNTINGTON MUSEUM FUND - TEXAS CITY 2001 STORM PROTECTION PLANS, -- The staff has discussed with the Land and Investment Committee in the past the matter of affording protection to part of the Huntington Lands at Texas City in the proposed Texas City Seawall and Levee Extension which is a joint Federal and Galveston County project. Exploration of these possibilities with the Corps of Engineers and the County was dropped in 1960 after the University was notified that cost of including about 380 acres of the Huntington Land lying north and east of State Highway 146 would be around \$600,000 and would have to be borne by the University. Of course interest in this project has increased since Hurricane Carla, some Federal money has been appropriated, and it appears final plans will be completed in the next few months. Further inquiry has been made as to inclusion of the 380 acres with response from the County and the Corps of Engineers that this possibly can be done at cost of around \$100,000 which would have to be paid by the property owners benefited. About 150 acres owned by others would probably be protected

by this change in the route of the levee. It appears that these possibilities may be in a range that should be considered by the Board of Regents, and it is recommended that the staff be authorized to pursue the matter further with the authorities and with other owners involved and report in due course for a decision by the Board of Regents.

HOGG FOUNDATION: W. C. HOGG MEMORIAL FUND AND THOMAS E. HOGG ESTATE - OIL AND GAS LEASE TO FRANK J. LEWIS ON UNDIVIDED INTEREST IN 200 ACRES, A. GABLE SURVEY NO. 271, COLEMAN COUNTY, TEXAS.—The Board of Regents holds as Trustee of Hogg Foundation: W. C. Hogg Memorial Fund an undivided 3/16 of the minerals under 534 acres in Coleman County and has the remainder interest in another 3/64 interest under the Will of Thomas E. Hogg, the life interest being owned by Mrs. Margaret Wells Hogg. Leon M. Weaver of Coleman owns 1/2 of the minerals and he and Mrs. Margaret Hogg, Miss Ima Hogg, and Mrs. Hanszen have accepted a proposal from Frank J. Lewis of Coleman for a 5-year oil, gas, and mineral lease on the north 200 acres of the tract at 1/8 royalty, \$3.00 per acre bonus, and \$1.00 per acre annual rental. Bonus to be received by the Board of Regents for the W. C. Hogg Fund is \$37.50. Bonus on the Thomas E. Hogg Fund will be paid to Mrs. Margaret Hogg. It is recommended that the Board of Regents join in a lease as to its interests, and that the Chairman be authorized to execute the lease when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

TEXAS WESTERN COLLEGE - FRANK B. COTTON TRUST - OIL AND GAS LEASE TO ELMER G. HAMILTON ON APPROXIMATELY 2,000 ACRES, BLOCK 3, GC&SF SURVEY, HUDSPETH COUNTY, TEXAS.--Elmer G. Hamilton of Houston proposes an oil, gas, and mineral lease on Sections 33, 35, 37, 49 and 63, Block 3, GC&SF Survey, Hudspeth County, comprising approximately 2,000 acres out of the Cotton Trust lands for 10 years, 1/8 royalty, \$1.50 per acre bonus, and \$.50 per acre rental. Part of the land to be covered by the lease was included in a lease made on 16,000 acres of this land in Hudspeth County under the same terms as proposed here in 1951. That lease was assigned to Gulf Oil Corporation and dropped in 1957. There have been no other oil and gas lease inquiries in recent years. It is recommended that the Board of Regents accept Mr. Hamilton's proposal and authorize the execution of the lease by the Chairman when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

TEXAS WESTERN COLLEGE - FRANK B. COTTON TRUST - REPORT OF ADVISORY COMMITTEE.--For the information of the Board of Regents, the staff has proceeded with arrangements for obtaining the services of one or more appraisers to furnish current appraisals of those tracts in the Cotton Addition which the Advisory Committee recommended be sold to present tenants, after a current appraisal. The Board of Regents on December 2 authorized the staff to obtain these appraisals. It is hoped that these appraisals will be completed by the next meeting of the Board of Regents for submission to the Board with staff recommendations as to sale of these tracts and related recommendations for decisions that may be needed by that time as to the Cotton Trust properties.

HOGG FOUNDATION: VARNER PROPERTIES, W. C. HOGG FUND, AND THOS. E. M-8//o at HOGG ESTATE ACCOUNTING PROCEDURES.--In 1956 the Board of Regents made certain decisions by way of clarification of the acquisition in 1952 by the Board, as Trustee of the Hogg Foundation, of the Varner Properties and directed that the staff study questions of accounting for these properties and submit a recommendation to the Board. An analysis of pertinent records has been made and several staff conferences held. It is now recommended that accounting procedures followed to date be continued until the death of Mrs. Alice N. Hanszen, who was the surviving widow of Mike Hogg, that the Varner Properties account

comprising real estate still owned from that acquisition and proceeds from real estate sold be continued as one account with all income from the account, after payments on the note, balance of which is \$1,000,000, owed to Miss Ima Hogg, to be made available for appropriation for the Hogg Foundation for Mental Health; and that, upon the death of Mrs. Hanszen, the one-third of the Varner Properties account attributable to the Mike Hogg Estate be partitioned out into a separate account and the income from that account appropriated by the Board of Regents in line with the provisions of Mike Hogg's Will. It is further recommended that the note payable to Miss Ima Hogg be continued on the University's records as a liability against the Varner Properties account.

All oil and gas royalties, bonuses, and lease rentals in the W. C. Hogg Memorial Fund are credited to the endowment account, or principal, going back to 1939 when the Fund was received by the Board of Regents, and the same is followed as to the West Columbia interests obtained from Miss Ima Hogg. Also, there are a few small interests in Arkansas from the Thos. E. Hogg Estate, Mrs. Margaret Hogg's life interest having been obtained by exchange, on which the same accounting is followed. In view of the fact that the controlling instruments seem to allow the Board some discretion as to crediting part of these receipts to income and no earlier decision is recorded in the Minutes, it is recommended that this accounting practice as to these particular accounts be approved by the Board of Regents for continuation.

MAIN UNIVERSITY - ARCHER M. HUNTINGTON MUSEUM FUND - EXTENSION OF TIME ON COUNTER-PROPOSAL TO UNION CARBIDE CORPORATION ON PART OF ACREAGE IN GALVESTON COUNTY .-- In response to a proposal from Union Carbide Corporation, the Board of Regents on December 1, 1961, offered to sell them the 200 acres which they have under lease at Texas City and the acreage between that tract and Galveston Bay, regardless of the amount of acreage in the latter tract, for \$550,000 cash, all minerals to be retained by the University. This proposal was subject to acceptance by the Corporation not later than December 20. In order to reach its decision, the Corporation of course has attempted to determine the amount of acreage on which the Board of Regents can convey good title; and its attorneys contend that most of the area between the leased tract and the Bay is under Bay water most of the time, and that this raises questions as to the title in the Board of Regents. In order to allow reasonable time to both parties to study all of this and perhaps arrive at some mutually satisfactory conclusion, it is recommended that the time allowed for acceptance by the Corporation of the Board's counterproposal be extended to May 10, 1962. (See Page 33)

HOGG FOUNDATION: W. C. HOGG MEMORIAL FUND - ATTORNEY'S FEE TO WM. B. FERGUSON OF HOUSTON.--Mr. Wm. B. Ferguson of Houston has submitted a statement in the amount of \$1,397.50, approved by the University staff, for legal services rendered during the period from April 1, 1958, to December 15, 1961, on various matters for the Hogg Foundation endowment. A total of \$735 of these charges are in connection with the Varner Plantation acreage received by the Board of Regents in trust from Miss Ima Hogg in 1961, which charges will be deducted from the first proceeds from this land before distribution to the Hogg Foundation endowment account and the two other beneficiary institutions. As a result, Hogg Foundation's actual share of the total statement of \$1,397.50 will work out to be \$907.50. Practically all of the other charges included in the statement cover pro rata share of fees for work on oil and gas interests and the like held jointly with Miss Ima Hogg, Mrs. Alice N. Hanszen, and Mrs. Margaret W. Hogg. It is recommended that the Board of Regents approve Mr. Ferguson's statement and authorize payment.

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### THE UNIVERSITY OF TEXAS Office of the Chancellor

January 15, 1962

TO THE HONORABLE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Gentlemen:

The dockets prepared by the component institutions listed below are herewith submitted, with my recommendation for approval, for consideration at the meeting of the Board of Regents in Austin on February 2-3, 1962.

Main University Texas Western College Medical Branch Dental Branch M. D. Anderson Hospital and
Tumor Institute
Southwestern Medical School
Postgraduate School of Medicine

Listed below are Central Administration items which I recommend for your approval:

#### GIFTS

The following gifts have been received and accepted for the purposes noted:

- 1. Gift from former Regent Dudley K. Woodward, Jr., 4315 Glenwood Avenue, Dallas 5, Texas, of twelve shares of common capital stock of Republic Natural Gas Company. The proceeds from the sale of the stock has been designated as an unrestricted gift to be used at the discretion of the Chancellor. The funds have been deposited in the Chancellor's "Various Donors, Various Purposes Account" for support of developmental activities for which other funds are not available. The stock was sold on November 24, 1961, by the Endowment Office for \$539.76.
- 2. Gift of \$1,000 cash from Mr. L. L. Colbert, Chrysler Corporation of Canada, Limited, Windsor, Ontario, Canada, designated as an unrestricted gift for The University of Texas Development Board. The funds have been deposited in the Chancellor's "Various Donors, Various Purposes Account."

#### APPOINTMENTS TO MEMBERSHIP IN THE GRADUATE FACULTY, MAIN UNIVERSITY

The Graduate Council, with the concurrence of the Graduate Dean, has approved the following nominations for membership in the Graduate Faculty. The recommendations have been approved by President Smiley and Chancellor Ransom and are recommended for approval by the Board of Regents:

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Dr. William Ayres Arrowsmith, Professor of Classical Languages Dr. William Frank Bradley, Professor of Chemical Engineering

### DISCOUNT RATE APPLICABLE TO AETNA LIFE INSURANCE COMPANY GROUP POLICY NO. 2302

The Aetna Life Insurance Company has advised that effective with the current year, the discount rate for participating members of the Central Administration and Main University staff will be increased from 47% to 50% on group life insurance.

M-4

Sincerely yours,

Harry Ransom
Chancellor

HR:ag

## MAIN UNIVERSITY DOCKET INDEX

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THE UNIVERSITY OF TEXAS
Main University
Office of the President
Austin

January 12, 1962

Dr. Harry Ransom, Chancellor The University of Texas Austin, Texas

Dear Chancellor Ransom:

The following docket for Main University is submitted for your approval and submission to the Board of Regents at its meeting in Austin on February 2 and 3, 1962.

GIFTS AND GRANTS: The following gifts and grants have been received at the Main University. I recommend acceptance and that the thanks and appreciation of the Board be sent the donor by the Secretary. In the case of scholarships where the recipient has been designated, it has been ascertained that the donor is a public or charitable institution and that the donation does not constitute an evasion of taxes.

- 1. The Alumni Association of the School of Social Work, Mr. Jesse Clements, President, whose address is Dallas County Department of Public Welfare, 4917 Harry Hines Boulevard, Dallas 35, Texas, has given \$110.00 for the Lora Lee Pederson Fund. (901)(957)
- 2. The American Association of Oilwell Drilling Contractors, 211 North Ervay, Dallas 1, Texas, has sent a check for \$1,000 representing their second quarter payment on their annual grant to the Petroleum Training Department of the Industrial and Business Training Bureau. (1032)
- 3. Mr. Paul Anka, through his parent and guardian, Mr. Andrew E. Anka, 119 West 57th Street, New York 10, New York, has given to the Theatrical Collection the original manuscripts of the words and music of a number of his songs.
- 4. Mr. J. L. Atwood, P. O. Box 90343, Airport Station, Los Angeles 9, California, has given a check in the amount of \$500.00 for the Engineering Foundation. (945)
- 5. The George Davis Bivin Foundation, Inc., Miss Josephine Hopkins, Treasurer, 1983 East 24th Street, Cleveland 15, Ohio, has sent a check for \$300.00 for a scholarship in the Graduate School of Social Work. (934)
- 6. Mrs. Eugene Bonham, 214 East Harris, San Angelo, Texas, has sent a check in the amount of \$1,800 for the Archives Guide Fund of the Library. (660)
- 7. Mr. Edwin Bowden of the Department of English, has given the Humanities Research Center the original manuscript and typescript of his book on the American novel, <u>Dungeon of the Heart</u>.
- 8. The American painter, Joshua Felise Ziro Brevio, Lodi, New Jersey, has given three of his paintings to the Humanities Research Center. The paintings were sent by Mr. Herick Brevior, Assistant to the painter, from Italy. Mr. Brevior's address is via Caccialepori 23, Milano.

- 9. Mr. Alfred L. Bromberg, 3201 Wendover Road, Dallas 14, Texas, has given a check for \$1,000 for the Bromberg Memorial Fund for faculty awards. (936)
- 10. Miss Mina Bromberg, 4242 Lomo Alto, Dallas, Texas, has sent a check for \$1,000 for the Bromberg Memorial Fund for faculty awards. (938)
- 11. Mr. J. P. Bryan, Lake Jackson State Bank, Lake Jackson, Texas, has given \$225.00 for the publication fund of Friends of the Library. (807)
- 12. Mr. Grant Chandler, 285 Tropic Drive, Lauderdale-by-the-Sea, Florida, has sent a check for \$100.00 for the Accounting Education Fund. (981)
- 13. Mr. George H. Coates, 1610 Milam Building, San Antonio 5, Texas, has sent a check for \$3,000 for the Geology Foundation. (902)
- 14. The Collins Radio Company, Mr. John D. Mitchell, Director of Industrial Relations, 1200 North Alma Road, Richardson, Texas, has sent a check for \$100.00 for two \$50.00 scholarships for the Eighth Annual Conference for the Advancement of Science and Mathematics Teaching. (935)
- 15. Controllers Institute of America, Mr. Francis Hughes, President, Houston Control, Houston, Texas, will make available in September, 1962, a scholar-ship award of \$200.00, this sum to be granted annually for a period of five years. The award is to be made to a senior student in Accounting, to be finally selected by the Department of Accounting subject to approval of Houston Control. Selection will be based upon the following: (1) academic accomplishment, (2) evidence of potentiality of success in industrial accounting, and (3) need.
- 16. Mr. Carroll E. Cook, 506 West 22nd, Austin, has sent a check for \$100.00 for the Hal P. Bybee Fund of the Geology Foundation, a gift from Carroll E. and Marion C. Cook. (1001)
- 17. The Corn Products Company, John H. Clifton, Vice President, Personnel Relations, 717 Fifth Avenue, New York 22, New York, has sent a check in the amount of \$1,800 for scholarships for 1961-62. (733)
- 18. CRS Design, Inc., 3636 Richmond Avenue, Houston 27, Texas, has sent a check in the amount of \$200.00 for the Teacher Education Foundation of the College of Education for scholarships in Educational Administration. (816)
- 19. The Dow Chemical Company, Mr. David H. Morgan, Director of College Relations, Midland, Michigan, has sent a check for \$100.00 for the Fine Arts Foundation, a matching gift for one of their employees. (956)
- 20. Mr. Morris L. Ernst, of Greenbaum, Wolff and Ernst, 285 Madison Avenue, New York 17, New York, has given a portion of his collection of papers and documents to the Humanities Research Center.
- 21. Mrs. Julia Fisher, 3509 Hampton Road, Austin, Texas, has sent a check for \$100.00 for the Fine Arts Foundation. (919)
- 22. The Foundation Library Center, 444 Madison Avenue, New York 22, New York, has sent a check in the amount of \$183.75 for the Hogg Foundation for Mental Health to be used for the purchase of books, pamphlets, and reports. (881)
- 23. Mr. F. L. Freitag, Tennessee Gas Transmission Company, P. O. Box 2511, Houston 1, Texas, has sent a check for \$100.00 for the Accounting Education Fund. (982)

- 24. Mr. Carl Fuhrmann, Tarrant Oils, Inc., 505 Majestic Building, San Antonio 5, Texas, has sent a check for \$100.00 for the Accounting Education Fund. (758)
- 25. The Gerber Baby Foods Fund, Mr. Stephen S. Nisbet, President, Fremont, Michigan, has sent a check in the amount of \$400 for unrestricted use of the University since two of their scholarship holders are enrolled here. The money has been assigned to the Loans and Scholarships Office. (643)
- 26. Mr. and Mrs. Ira Gershwin, 1021 North Roxbury Drive, Beverly Hills, California, have given to Humanities Research Center, the painting of George Gershwin by David Siqueiros. The painting depicts Mr. Gershwin at the piano on the stage of the Metropolitan Opera House in New York playing his Concerto in F, at a benefit concert of the Musicians Symphony Orchestra on November 1,  $\overline{1932}$ , and will be delivered to the University upon the death of the survivor of the donors.
- 27. Mr. Joe A. Goeth, P. O. Box 896, Austin, Texas, has sent a check for \$125.00 as payment on his pledge to the Faculty Improvement Fund. (920)
- 28. Mrs. Harry Hanzen, 1708 First City National Bank Building, Houston 2, Texas, has given two hundred shares of common stock of Tennessee Gas Transmission Company for the use and benefit of the Hogg Foundation for Mental Health. The approximate value is \$4,850.
- 29. Harper and Brothers, 49 East 33rd Street, New York 16, New York, has given to Humanities Research Center their files of correspondence listed on an inventory and appraisal dated December 19, 1961.
- 30. Miss Lillian Hellman, 63 East 82nd Street, New York 28, New York, has given to Humanities Research Center various manuscripts and also six original illustrations for Watch on the Rhine.
- 31. The Hobby Foundation, 2410 Polk Avenue, Houston 1, Texas, has sent a check for \$5,000 as a grant for the English Institute to be held on the campus for English Teachers in the summer of 1962. (1061)
- 32. Humble Oil and Refining Company, Mr. H. Dayton Wilde, University Relations Counselor, P. O. Box 2180, Houston, Texas, has sent a check in the amount of \$3,000 representing a grant in support of research on Applied Kinetics and Catalysis under the direction of Professor Rase in the Department of Chemical Engineering. (731)
- 33. Interfraternity Council Panhellenic Council, has transmitted through Mrs. Mary M. Arnold and Mr. Donald R. Mighell, Office of Dean of Student Life, a check in the amount of \$7,000 to be deposited to the Interfraternity Council Special Fund (endowment). (728)
- 34. Vice-President and Mrs. Lyndon B. Johnson, Washington, D. C., have given \$100.00 for the Journalism Foundation. (903)
- 35. Mrs. Maurice Joseph, 4242 Lomo Alto, Dallas, Texas, has sent a check in the amount of \$1,000 for the Bromberg Memorial Fund for faculty awards. (937)
- 36. Mr. George M. Knebel, 10 Paddington Road, Scarsdale, New York, has given fifty shares of Standard Oil of New Jersey stock, entered on University books at \$2,587.50, and another 100 shares of this stock put on books at \$5,075, both for the benefit of the Knebel Fund of the Geology Foundation.
- 37. Mr. Alfred A. Knopf, 50l Madison Avenue, New York 22, New York, has given to Humanities Research Center a number of books from his personal library.

- 38. The Ladies Auxiliary to the Texas Pharmaceutical Association, Mrs. Ken Weller, Secretary-Treasurer, 613 Pennington Drive, Corpus Christi, Texas, has sent a check in the amount of \$150.00 for the scholarship fund of the Pharmaceutical Foundation of the University. (824)
- 39. Mr. and Mrs. Russell W. Lee, 3110 West Avenue, Austin, Texas, have donated to the Humanities Research Center a set of illustrations for Mexican corridos made from the original plates of José Guadalupe Posada.
- 40. The Longhorn Educational Foundation, P. O. Box 310, Austin, Texas, has sent a check in the amount of \$500.00 for the Department of Intercollegiate Athletics for scholarships in track. (888)
- 41. Miss Georgia Lucas, 1800 Guadalupe, Austin, Texas, has sent a check in the amount of \$1,200 to provide two scholarships of \$200.00 each in the School of Journalism over a period of three years. (628)
- 42. The Robert E. and Evelyn McKee Foundation, P. O. Drawer 562, El Paso, Texas, has sent a check for \$200.00 for the Engineering Foundation. (966)
- 143. Mr. and Mrs. Ed H. McLaran, P. O. Box 512, Madisonville, Texas, have set up a memorial fellowship fund in the name of their son, Earl Keith McLaran, who was a student in the College of Pharmacy at the time of his death, and have sent a check for \$1,500 as an initial contribution. (725)
- 44. Mrs. Marrs McLean, 1109 Frost Bank Building, San Antonio 5, Texas, has sent a check in the amount of \$25,000 for the University of Texas Press to establish a revolving fund in honor of her mother, to be called the Corrie Herring Hooks Fund. (726)
- 45. Mr. G. L. MacGregor, President of Texas Utilities, 1506 Commerce Street, Dallas, Texas, has given ten shares of Texas Utilities common stock (approximate value \$1,115) for the Engineering Foundation.
- 46. Mr. Stanley Marcus, Neiman-Marcus, Dallas 1, Texas, has given to the Humanities Research Center a gift of an early eighteenth-century French volume.
- 47. Mrs. Greer Marechal, 2909 Inwood Drive, Houston, Texas, has given four hundred shares of General Crude Oil Company stock, the approximate value of which is \$10,000. Mrs. Marechal hopes to add to the sum later and at that time will indicate her preference as to how the money will be used. (1064)
- 48. Medical Sciences Research Foundation, P. O. Box 4444, Stanford University, California, has sent a check for \$8,949 representing two quarterly payments on grant of \$17,898 for research in the field of biomedical instrumentation under the direction of Dr. E. A. Ripperger. (958)
- 49. Mr. Arthur Miller, Tophet Road, Roxbury, Connecticut, has given his collection of documents, manuscripts, typescripts, and other papers to the Humanities Research Center.
- 50. Monsanto Chemical Company, 2472 Bolsover, Houston, Texas, has sent a check in the amount of \$150.00 for the Conference for Advancement of Science Teaching. (711)
- 51. Miss Lucile Morley, 510 Baylor, Austin, Texas, has sent a check for \$250.00 for the Fine Arts Foundation Scholarship Fund. (989)
- 52. Mr. W. R. Muehlberger of the Department of Geology, has sent a check for \$193.32 for the Geology Foundation. This sum represents royalties to him from the sale of his publication, Geology  $\underline{\text{T-V}}$  Notes. (986)

- 53. Mr. and Mrs. Alfred W. Negley, 4 Niles Road, Austin, Texas, have donated fourteen shares of Hilton Hotels Corporation common stock (sold for \$482.79) for the Fine Arts Foundation. (684)
- 54. Mr. Sam Oliphant, P. O. Box 2511, Houston, Texas, has sent a check for \$150.00 for the Engineering Foundation. (1005)
- 55. Miss Frances G. Payne, 847 South Alvarado Street, Los Angeles, California, has sent a check for \$100.00 for the Hinds-Webb Memorial Loan Fund. (883)
- 56. The Power Distribution Conference, Department of Electrical Engineering, B. N. Gafford, Chairman, University of Texas, Austin, Texas, has sent a check in the amount of \$1,000 for the Engineering Foundation. (734)
- 57. Mr. Silas B. Ragsdale, Gulf Publishing Company, Houston, Texas, has sent a check in the amount of \$100 for the Silas B. Ragsdale Loan Fund for the School of Journalism. (931)
- 58. Messrs. James W. and Henry M. Rockwell, P. O. Drawer 1149, Houston, Texas, have sent three hundred shares of Atchison, Topeka and Santa Fe Railway common stock, put on the books at \$8,081.25, as an additional contribution to the James M. Rockwell and Sarah Wade Rockwell Endowment Fund.
- 59. The Servco Company, 2440 Cerritos Avenue, Long Beach 6, California, has sent a check in the amount of \$400.00 for a scholarship in the Department of Petroleum Engineering. (939)
- 60. Mr. C. B. Smith, P. O. Box 1170, Austin, Texas, has sent a check for \$500.00 for the Hinds-Webb Memorial Loan Fund. (1016)
- 61. The Socony Mobil Oil Company, Inc., P. O. Box 900, Dallas, Texas, has sent a check in the amount of \$200 for the Conference for the Advancement of Science and Mathematics Teaching. (817)
- 62. Dr. Law Sone, Trustee, Sells Estate, Office of the President, Texas Wesleyan College, Fort Worth 5, Texas, has sent a check in the amount of \$1,250 representing the University's share of the ninth distribution of funds from the Sells Estate. (735)
- 63. Mr. W. R. Spriegel, of the College of Business Administration, has sent a check in the amount of \$250 for the W. R. Spriegel Supplemental Expense Account Fund. (965)
- 64. The Standard Oil Company of Texas, P. O. Box 1249, Houston 1, Texas, has sent two checks, each in the amount of \$500.00, one to provide a scholar-ship for a student in Accounting, and the other for the use of the Department. (729,730)
- 65. Star Engraving Company, 3201 Buffalo Drive, Houston, Texas, has sent a check in the amount of \$150 for the Teacher Education Foundation Scholarships. (688)
- 66. Texas Eastman Company, Longview, Texas, has sent a check in the amount of \$100.00 as a contribution to the Conference for Advancement of Science Teaching. (809)
- 67. Texas Instruments, Inc., 13500 North Central Expressway, Dallas 21, Texas, has sent a check in the amount of \$1,000 as a supplementary "cost-of-education" grant for the general support of the Department of Physics, since one of their fellowship holders is majoring in that field. (847)

- 68. Texas Life Convention, 1509 Main Street, Dallas, Texas, has sent a check in the amount of \$4,000 as a salary supplementation grant. (661)
- 69. The Texas Women's Press Association, Mrs. Eve Bartlett, No. 10 Pecan Road, Glen Flora, Texas, has sent a check in the amount of \$200.00 to the Journalism Foundation for a scholarship. (921)
- 70. The Tidewater Oil Company, A. S. Trube, Jr., Mgr. P.O. Box 1404, Houston 1, Texas, has sent a check in the amount of \$1,000 for the Engineering Foundation. (952)
- 71. Union Carbide Education Fund, Mr. C. J. Metz, Secretary, 270 Park Avenue, New York 17, New York, has sent a check for \$396.00 for a scholarship in the Department of Chemical Engineering. (999)
- 72. Mr. Irving Wallace, 308 South Bristol Avenue, Los Angeles 49, California, has given his collection of papers, manuscripts, research notes, typescripts, and other materials to the Humanities Research Center.
- 73. Mr. W. Duke Walser, Senior Vice-President, Tennessee Gas Transmission Company, P.O.Box 2511, Houston 1, Texas, has contributed thirty shares of common stock of the Tennessee Gas Transmission Company to the Accounting Education Fund of the College of Business Administration. The approximate value of stock is \$772.
- 74. The Robert A. Welch Foundation, Bank of the Southwest Building, Houston 2, Texas, has made a second payment of \$15,000 on its grant to Dr. Royston Roberts, and has made the following renewal grants: \$30,000 to Dr. Norman Hackerman; \$20,000 to Dr. Rowland Pettit; and \$20,000 to Dr. George Watt, all of the Department of Chemistry. (654)
- 75. Welding Research Council of the Engineering Foundation, 29 West 39th Street, New York 18, New York, has sent a check for \$1,425 as half a year's payment for a fellowship in the Department of Mechanical Engineering. (727)
- 76. The Susannah Wesley Bible Class, Mrs. Arthur Niebuhr, Chairman, Endowment Committee, 4513 Shoalwood Avenue, Austin, has sent a check for \$100.00 for the endowment account of the Kate J. Decherd Bible Scholarship. (985)
- 77. Western Pipe Line, Inc., Attention: Mr. George H. Marsh, P.O.Box 1076, Austin 66, Texas, has sent a check for \$100.00 for the Accounting Education Fund. (995)
- 78. Mr. O.C. Wheeler, 4203 San Amaro Drive, Coral Gables, Florida, has sent a check in the amount of \$300.00, a gift to the Hal P. Bybee Fund of the Geology Foundation. (739)
- 79. Mrs. Grace White, 1515 Vassar Street, Houston 6, Texas, has donated sixteen books by Claude Houghton to the Humanities Research Center.
- 80. The Woodrow Wilson National Fellowship Fund, Mr. Hugh Taylor, President 32 Nassau St., Princeton, New Jersey, has sent a check for \$26,000 as a subvention to the Graduate School for the thirteen Woodrow Wilson Fellows registered during 1961-62. Of the total amount \$19,500 has been designated for graduate fellowships and \$6,500 to the improvement of the graduate program. (1036) (1037)
- 81. Mr. F. W. Wozencraft, Southern Building, Washington 5, D.C., has contributed twenty-nine bound volumes of French periodicals, L'Illustration, and The Illustrated War News, to the Humanities Research Center.
- 82. Mr. Lonnie J. Yarbrough, Yarbrough Professional Pharmacy, Denton, Texas, has sent a check for \$100.00 as a contribution to the Pharmaceutical Foundation. (797)

## 83. The following scholarships with recipient designated have been received:

Alberta Drama Board Scholarship Edmonton, Alberta, Canada	500.00	(663)
The Alcoa Foundation Pittsburgh, Pennsylvania	375.00	(898)
American Institute of Steel Construction, Inc. New York	125.00	(671)
George Davis Bivin Foundation Cleveland, Ohio	300.00	(803)
Elks National Foundation Boston, Mass.	600.00	(664)
Galena Park State Bank Galena Park, Texas	300.00	(666)
Good Samaritan Foundation Houston, Texas	500.00	(675)
Fannie & John Hertz Engineering School Foundation Los Angeles, California	700.00	(668)
Houston Council of Parents & Teachers Houston, Texas	,000.00	(669)
Jack Hutchins Foundation El Campo, Texas	450.00	(677)
Laredo Post # 59 American Legion Laredo, Texas	250.00	(828)
Madrid JrSr. High School 3970th Combat Spt Gp, Madrid	250.00	(665)
Bruce McMillan, Jr. Foundation Overton, Texas	500.00	(897)
National Association of SecSchool Principals Washington, D. C.	500.00	(678)
Whitehall Foundation, Inc., New York 2	,000.00	(667)
Willacy County Chapter, The National Foundation Raymondville, Texas	250.00	(673)
Woman's Benefit Association Port Huron, Michigan	250.00	(679)

MILITARY LEAVE: I recommend approval of military leave for Mr. George Warren Blankenship, Jr., Research Scientist IV Defense Research Laboratory, for the period November 5-18, 1961. (709)

RESEARCH CONTRACTS: The following contracts and amendments have been negotiated by the Office of Government Sponsored Research and have been signed by the Vice-President and/or President upon the recommendation of the appropriate Technical Director, the Director of the Office of Government Sponsored Research, and the Business Manager. I recommend your approval and ratification of signatures.

1. Basic Agreement AF 49(643)-37, by which the Department of the Air Force, Office of Aerospace Research, Washington, D. C., has negotiated a set of General Provisions which may be incorporated in new and/or existing Air Force contracts at the University. The agreement is effective October 31, 1961, and replaces and supersedes the present Basic Agreement AF 18(600)-2400 without retroactive effect.

M-309.1

2. Contract AF 49(638)-1115, by which the Department of the Air Force, Office of Scientific Research, Office of Aerospace Research, Washington, D. C., provides \$162,876.00 for an investigation of the buried crust of the North American continent. The contract is effective for the period October 1, 1961, through September 30, 1963, and the research is to be directed by Dr. William R. Muehlberger, Associate Professor of Geology.

M-309e

3. Modification No. 7, Change Order to Contract AF 33(616)-5164, by which the Department of the Air Force, Aeronautical Systems Division, Wright-Patterson Air Force Base, Ohio, revises the security requirements under the contract. The research was conducted in the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics.

O.L

4. Contract AF 33(657)-7333, by which the Department of the Air Force, Air Force Systems Command, Aeronautical Systems Division, Wright-Patterson Air Force Base, Ohio, provides \$246,000.00 for research on high altitude experimental millimeter propagation measurements. The contract is effective for the period September 1, 1961 through September 30, 1962, and the research will be performed in the Electrical Engineering Research Laboratory under the direction of Dr. A. W. Straiton.

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5. Contract AF 33(657)-7482, by which the Department of the Air Force, Air Force Systems Command, Aeronautical Systems Division, Wright-Patterson Air Force Base, Ohio, provides \$57,000.00 for support of research on general relativity and other gravitational theories. The contract is effective for the period October 1, 1961 through September 30, 1963, and the research will be performed under the direction of Dr. Alfred Schild, Professor of Mathematics.

M-307K

6. Modification No. 1, Supplemental Agreement to Contract AF 19(604)-8038, by which the Department of the Air Force, Electronic Systems Division, Air Force Systems Command, Laurence G. Hanscom Field, Bedford, Massachusetts, adds the sum of \$55,000.00 to the contract funds and extends the period of the contract through October 31, 1962. The study of the propagation conditions for radio wave paths traveling the total height of the atmosphere continues in the Electrical Engineering Research Laboratory under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering.

7. Modification No. 1, Supplemental Agreement to Contract AF 19(604)-8513, by which the Department of the Air Force, Electronic Systems Division, Air Force Systems Command, Laurence G. Hanscom Field, Bedford, Massachusetts, adds the sum of \$20,000.00 to the contract funds. The study of the comparison of the electric fields induced in the earth with those produced in a conventional horizontal antenna continues in the Electrical Engineering Research Laboratory under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering.

M-303 L

8. Supplemental Agreement dated November 27, 1961 to Grant DA-ARO(D)-31-124-G189, by which the U. S. Army Research Office, Duke Station, Durham, North Carolina, adds the sum of \$39,811.38 to the grant funds and extends the grant period through August 31, 1964. The studies of plastic wave propagation continue in the Structural Mechanics Research Laboratory under the direction of Professor E. A. Ripperger and Professor H. J. Plass, Department of Engineering Mechanics.

M-3/8e

9. Modification No. 5, Supplemental Agreement to Contract DA-49-007-MD-744, by which the Department of the Army, U. S. Army Medical Research and Development Command, Office of the Surgeon General, establishes a fixed overhead rate of 35.5% of Salaries and Wages for the period September 1, 1958 through August 31, 1959. The research on biology and distribution of Haemagogus mosquitoes in the United States was directed by Dr. O. P. Breland, Professor of Zoology.

M-316

10. Modification no. 4, Supplemental Agreement to Contract DA-49-193-MD-2005, by which the Department of the Army, U. S. Army Medical Research and Development Command, Office of the Surgeon General, establishes a fixed overhead rate of 35.5% of Salaries and Wages for the period March 1, 1959 through August 31, 1960. The research on the mathematical analysis of heat transfer and temperature relationships in the human body continues under the direction of Dr. Eugene H. Wissler, Associate Professor of Chemical Engineering.

M-3/6a

ll. Modification No. 6, Change Order to Contract DA 36-039 SC-78911, by which the Department of the Army, Signal Supply Agency, Fort Monmouth, New Jersey, deletes from the contract Article 42, "Records of Government Property," and instead designates the property administrator, San Antonio R&D Procurement Office, Lackland Air Force Base, as the cognizant property officer for the contract. The research on machine language translation studies continues under the direction of Dr. W. P. Lehmann, Professor of Germanic Languages.

M-313

12. Modification No. 1, Change Order to Contract DA 36-039 SC-87312, by which the Department of the Army, Signal Supply Agency, Fort Monmouth, New Jersey deletes from the contract Article 40, "Records of Government Property," and instead designates the property administrator, San Antonio R&D Procurement Office, Lackland Air Force Base, as the cognizant property officer for the contract. The investigation of new methods for frequency control continues under the direction of Dr. W. H. Hartwig, Associate Professor of Electrical Engineering.

11.3136

13. Amendment No. 11 to Facilities Contract NObs-3861, by which the Department of the Navy, Bureau of Ships, Washington, D. C., authorizes the University to use the Government-owned facilities held under Contract NObs-3861 in the technical performance of Contract NObs-86165 between the Department of the Navy and the University.

M-346K

14. Contract Nonr-3579(02), by which the Department of the Navy, Office of Naval Research, Washington, D. C., provides \$21,000.00 for research on the electrochemical transducer, known as Solion. The contract is effective for the period September 1, 1961 through August 31, 1962, and the research will be performed in the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics.

M-3464.2

15. Contract NOw 62-0137-d, by which the Department of the Navy, Bureau of Naval Weapons, Washington, D. C., provides \$300,000.00 for studies on underwater acoustics relating to specific ordnance devices. The contract is effective for the period November 1, 1961 through October 31, 1962, and the research will be performed in the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics.

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16. Change "C" dated November 15, 1961, to Contract NBy-32192, by which the U. S. Naval Civil Engineering Laboratory, Port Hueneme, California, incorporates into the contract a fixed overhead rate of 35.5% for the period June 30, 1960 through August 31, 1960, and a provisional overhead rate of 36.5% for the period September 1, 1960 through August 31, 1961. The analysis of data concerning lateral thrust on piles continues under the direction of Hudson Matlock and Lymon C. Reese, Associate Professors of Civil Engineering.

M-347c

17. Amendment No. 1 to Contract NBy-32192, by which the U. S. Naval Civil Engineering Laboratory, Port Hueneme, California, extends the period of the contract through June 1, 1962. The study entitled "Analysis of Data Concerning Lateral Thrust on Piles" continues under the direction of Hudson Matlock and Lymon C. Reese, Associate Professors, Department of Civil Engineering.

M-347c

18. Contract NASr-87, by which the National Aeronautics and Space Administration, Washington, D. C., provides the sum of \$370,000.00 for design, fabrication, and installation of a 16-foot parabolic reflector antenna. The antenna is to be installed at the Electrical Engineering Research Laboratory, Balcones Research Center. The Electrical Engineering Research Laboratory is under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering. The performance of this contract by the University will require the University to enter into a subcontract with the Philco Corporation for the acquisition and installation of the antenna at Balcones Research Center.

M-343a

19. Amendment No. 1 to Contract CDM-OS-61-72, by which the Office of Civil and Defense Mobilization, Battle Creek, Michigan, extends the period of the contract through December 31, 1961, without additional funds. The fallout shelter design and evaluation workshops continue under the direction of Philip D. Creer, Director and Professor, School of Architecture.

M-385a

20. Amendment No. 2 to Contract CDM-OS-61-72, by which the Office of Civil and Defense Mobilization, Battle Creek, Michigan, changes the travel reimbursement clause under the contract and adds an overhead clause. The fallout shelter design and evaluation workshops continue under the direction of Philip D. Creer, Director and Professor, School of Architecture.

M-385 a.

21. Amendment dated November 20, 1961 to Bendix Corporation Purchase Order No. FR-80633, by which the Bendix Corporation, Friez Instrument Division, fixes the overhead rate at 35.5% of Salaries and Wages for M-305h the contract period November 15, 1958 through July 15, 1959. The research on refractometers was conducted in the Electrical Engineering Research Laboratory under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering.

22. Amendment No. 1 to Grant NSF-G9411, by which the National Science Foundation, Washington, D. C., transfers title to the University to two Anti-Aircraft Mobile Searchlights, together with six units of Cable Assemblies. Research on microwave radiating and reflecting properties of precipitation continues in the Electrical Engineering Research Laboratory under the direction of C. W. Tolbert and A. W. Straiton.

M-339h

23. Amendment No. 1 to Grant NSF-GlO236, by which the National Science Foundation, Washington, D. C., transfers to the University title to one Solar Furnace and Accessories. The research on composition and origin of tektites continues under the direction of Dr. Virgil E. Barnes, Professor of Geology.

24. Amendment No. 1 to Grant NSF-Gl3635, by which the National Science Foundation, Washington, D. C., transfers to the University title to an infra-red CO2 analyzer, pumps, circulating system and accessories. The research on the significance of bacteria and organic carbon concentrations to the organic cycle of Antarctic waters was directed by Dr. Howard T. Odum and Dr. Carl H. Oppenheimer of the Institute of Marine Science.

M-340 W.5

25. Grant NSF-G20008, by which the National Science Foundation, Washington, D. C., provides \$263,400.00 for support of an "Academic Year Institute for Secondary School and College Teachers of Science and Mathematics." The grant is effective for the period November 1, 1961 through September 30, 1963, and the institute will /1-34/x.2/ be directed by Dr. R. N. Little, Professor of Physics.

26. Grant NSF-G20351, by which the National Science Foundation, Washington, D. C., provides \$33,200.00 for support of research entitled "Organic Chemistry of Metal-Organic Complexes." The grant is effective for the period November 1, 1961 through October M-34/x, 22 31, 1963, and the research will be performed under the direction of Dr. Rowland Pettit, Associate Professor of Chemistry.

27. Grant NSF-G20384, by which the National Science Foundation, Washington, D. C., provides \$38,200.00 for support of research entitled "Electron Spin Resonance Spectroscopy of Paramagnetic Solutions." The grant is effective for the period November 1, 1961 through October 31, 1963, and the research will be performed under the direction of Dr. Leon O. Morgan, Associate Professor of Chemistry.

14-34/1.23

28. Grant NSF-G20873, by which the National Science Foundation, Washington, D. C., provides \$43,900.00 for support of research entitled "Behavior and Ecology in Avian Speciation." The grant is effective for the period January 1, 1962 through December 31, 1963, and the research will be performed under the direction of Dr. Robert K. Selander, Assistant Professor of Zoology.

11-34/5

29. Grant C-6120, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$27,969.00 for support of research entitled "Toxicological and Carcinogenic Studies." The grant is effective for the period December 1, 1961 through November 30, 1962, and the research will be performed under the direction of Dr. John Autian, Associate Professor of Pharmacy.

M-3529

30. Grant E-3424(Cl), by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$12,305.00 for support of research entitled "Comparative Studies of the Chromosomes of Mosquitoes." The grant is effective for the period December 1, 1961 through November 30, 1962, and the research will be performed under the direction of Dr. Osmond P. Breland, Professor of Zoology.

31. Grant E-3538(Cl), by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$22,448.00 for support of research entitled "The Basis of Virus Interference at the Cellular Level." The grant is effective for the period December 1, 1961 through November 30, 1962, and the research will be performed under the direction of Dr. Royce Z. Lockart, Jr., Assistant Professor of Bacteriology.

M-353 b. D

32. Grant E-3564(Cl), by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$25,587.00 for support of research entitled "Microbial Spores and Other Microbiological Processes." The grant is effective for the period December 1, 1961 through November 30, 1962, and the research will be performed under the direction of Dr. J. W. Foster, Professor of Bacteriology.

M-3536, 3

33. Grant M-3518(C1), by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$6,670.00 for support of research entitled "Intermediary Metabolism and Alkaloid Biosynthesis." The grant is effective for the period January 1, 1962 through December 31, 1962, and the research will be performed under the direction of Dr. Gunnar Gjerstad, Assistant Professor of Pharmacy.

M-354L

34. Grant RG-6492(C2S1R1), by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$30,463.00 for the purchase of scientific equipment for use in research in genetics and cell biology. Title to the equipment purchased will vest in the University. The grant is effective for the period January 1, 1962 through August 31, 1962, and the research is to be performed under the direction of Professors Wilson S. Stone and C. P. Oliver, Department of Zoology.

M-3561

35. Grant RG-7861(C1), by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$15,000.00 for support of research entitled "Solution Photochemistry of Organic Compounds." The grant is effective for the period January 1, 1962 through December 31, 1962, and the research will be performed under the direction of Dr. Pete D. Gardner, Associate Professor of Chemistry.

M-356 p

- 36. Grant No. RG-9306, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$11,247.00 M-356.5 for support of immunogenetic studies on the genus Baptisia. The grant is effective for the period January 1, 1962 through December 31, 1962, and the research will be directed by Dr. Ralph E. Alston, Assistant Professor of Botany.
- 37. Amendment No. 1 to Contract OE-2-10-003, by which the United States Department of Health, Education, and Welfare, Office of Education, incorporates into the contract the new non-discrimination clause. The research on the prediction and modification of talent in senior high schools continues under the direction of Dr. Carson McGuire, Professor of Educational Psychology.

M-3670.2

Supplemental Agreement No. 2 to Contract SAE-9152, by which the Department of Health, Education, and Welfare, Office of Education, Washington, D. C., authorizes payment under the contract in the amount of \$64,924.00 by increasing the payment scheduled for on or about December 31, 1961, from \$33,750 to \$98,674.00. The field study in the wider use, by means of microwave television, of faculty resources among a number of institutions of higher education continues under the direction of R. F. Schenkkan, Professor of Speech and Director of Radio/Television.

M-3570.1

Amendment No. 1. to OVR Grant No. 305-62, by which the Department of Health, Education, and Welfare, Office of Vocational Rehabilitation, Washington, D. C., rebudgets \$200.00 of the grant funds to permit the purchase of library books. The training in social work continues under the direction of Professor Lora Lee Pederson, Director of the Graduate School of Social Work.

M-358c

CONTRACTS: The following contracts have been executed at the Main University by the official indicated. I recommend approval and ratification of signatures:

1. Amendment No. 1 to Grant No. SCC-28391, with the Department of State, signed by President J. R. Smiley, which extends the period of the agreement providing for a United States Student Leader Seminar in Chile through December 30, 1961, and adjusts funds between program expenses and administrative expenses.

M-381

2. Extension of Agreement with Sol Frank Company, San Antonio, signed by Business Manager G. W. Landrum, whereby said company will furnish during the year commencing September 1, 1961 and ending August 31, 1962, M-520 the Air Force ROTC uniforms. The original contract was entered into August 6, 1956, and has been extended each year since then.

3. Purchase Order and attached Agreement for Support of a Research Program in Planetary Astrophysics, signed by Vice-Fresident and Provost Norman Hackerman, whereby General Dynamics, Fort Worth, during the period January 1 - December 31, 1962, makes available the sum of \$21,600 for the establishment of a research program in planetary astrophysics at the University, under the technical direction of Dr. G. de Vaucouleurs as principal investigator, and Dr. Frank N. Edmonds, Jr., as co-principal investigator.

4. Inter-Agency Cooperation Contract No. 4413-616, with Texas Agricul-Hackerman and Business Manager G. W. Landrum, whereby during the period October 15, 1961 to August 31, 1962, the University will pay for expenses incurred in connection with the operation of the TPM 700 314 machine at A&M, when used for unsponsored academic research, at the rate of \$30.00 per hour, the maximum payment involved for the above-stated period not to exceed \$5,000.

### CONTRACTS (continued):

- 5. Inter-Agency Cooperation Contract No. 4413-617, with the Engineering Extension Service, Texas A. and M. College, signed by Vice-President and Provost Norman Hackerman, whereby the Industrial Education Department, Division of Extension, of the University will furnish during the period November 1-30, 1961, a film "Extension Training for Skilled Workers" at a total cost not to exceed \$100.00.
- 6. Inter-Agency Cooperation Contract No. 4413-621, with Midwestern University, signed by Vice-President and Provost Norman Hackerman, whereby the University during the period November 22, 1961 August 31, 1963, will furnish visual instructional films and other instructional aids through its Visual Instruction Bureau, the grand total of all payment for the period not to exceed \$1,000.
- 7. Inter-Agency Cooperation Contract No. 4413-624 with the Governor's Office, signed by Vice-President and Provost Norman Hackerman, whereby during the period December 7, 1961 to August 31, 1962, the University will furnish television film announcements, radio tapes, and other materials of this nature for use in the statewide Traffic Safety Program, payment for such services not to exceed \$5,000.
- 8. Inter-Agency Cooperation Contract No. 4413-630, with Texas Technological College, signed by Vice-President and Provost Norman Hackerman, whereby during the period December 1, 1961 August 31, 1962, Texas Technological College will assist in compiling information for the Texas Geologic Atlas Project, which is under the supervision of the Bureau of Economic Geology at the University of Texas, total payment for such services not to exceed \$1,000.
- 9. Contracts with Southern Union Gas Company for the biennium 1961-63, signed by Business Manager G. W. Landrum, in accordance with permission granted at the September 1961 meeting of the Board of Regents in Main University docket, page M-46.
- 10. Contract DA 41-133, ATV-4640, with the United States Government, Department of the Army, signed by Mr. A. C. Murphy, Director of Extension Teaching and Field Service Bureau, Division of Extension, The University of Texas, whereby the University will furnish instruction during the period November 1961- November 1962 to military personnel of the Department of the Army, payment to be made by the Government on receipt of invoice setting forth the cost of instruction.
- 11. Contract No. ICAc-2228 with the United States of America, International Cooperation Administration, signed by President J. R. Smiley, whereby the University will render technical assistance to the Government of Iraq for the purpose of improving the standards of teaching in the fields of engineering and the physical sciences. The period of the contract is December 8, 1961 until September 30, 1964, and the total amount involved is \$579,117.
- 12. Memorandum of Agreement with the Veterans' Testing Service of the American Council on Education, signed by President J. R. Smiley, whereby during the period January 1, 1962 December 31, 1962, the University will operate an official VTS Agency under the supervision of the Testing and Counseling Center, Dr. G. V. Anderson, Director, to administer restricted forms of the high school level batteries of the Tests of General Educational Development under the policy direction and supervision of the Texas State Department of Education.

TRANSFER OF OFFICE OF ADVISER TO UNIVERSITY PUBLICATIONS FROM THE UNIVERSITY PRESS TO HUMANITIES RESEARCH CENTER: I concur in the recommendation of Mr. Frank H. Wardlaw, Director, University of Texas Press, and Mr. F. Warren Roberts, Director, Humanities Research Center, that the Office of Adviser to University Publications, established by the Board of Regents in 1952, be made a division of the Humanities Research Center instead of a part of the University Press. The following reasons have been submitted to support this recommendation:

10-170

- 1. The work of OAUP is now closely tied up with that of the Humanities Research Center. It produces the <u>Texas</u> <u>Quarterly</u>, and a wide variety of pamphlets, programs, books, etc. for the Center.
- 2. The work of OAUP is in no way connected with that of the University of Texas Press.
- 3. OAUP is situated in the Main Building and is physically a part of the Humanities Research Center now, whereas it is separated by nearly a mile from the Press.
- 4. The presence of OAUP funds in the appropriation for the Press tends to distort the Press's operating figures and financial statements.
- 5. OAUP will be even more closely connected with the Humanities Research Center after the new Academic Center is completed since Kim Taylor, the Adviser to University Publications, will be in charge of the new graphic arts program of the Center.
- 6. The Director of the Humanities Research Center is in a much better position to pass intelligently on budget requests and other details of the OAUP program than is the Director of the Press, who is far removed from these activities.
- I further recommend that administrative responsibility under Humanities Research Center be established effective with approval by the Board of Regents, but that the budget for the Adviser's Office remain in Auxiliary Enterprises Budget for the remainder of the 1961-62 fiscal year, transferring it to General Budget in 1962-63. The OAUP is financed now from University general funds.

OUTSIDE DUTIES: I recommend that the staff members listed be permitted to undertake the outside duties outlined below, the work to be performed so as not to interfere with University assignments, and otherwise to conform to regulations of Regents.

- a M175
- 1. Miss Josleen Lockhart, Associate Professor of Social Work, to act as consultant to the Texas Baptist Children's Home in Round Rock. The time would be approximately ten hours per week and Miss Lockhart feels it would be a means of enriching her teaching in courses in Social Casework and Dynamics of Human Behavior.
- 2. Mrs. Esther J. W. Hall, Associate Professor of Pharmacy, to act as consultant to Gosselin and Company, Dedham, Massachusetts, her duties being to supervise research in pharmacy administration. She would devote about four hours per month to this work.

SALE AND REMOVAL OF CAFETERIA ANNEX: The proposed expansion of Gregory Gymnasium necessitates the removal of the Cafeteria Annex Building at 21st and Speedway. Mr. G. W. Landrum, Business Manager, advises that the following bids were received in response to advertising on Tuesday, November 14, 1961:

Name		Amount to Owner (University of Texas)		Amo	Amount to Contractor		
Gus Moehmke H. E. Stanley Billy Joe Fox Wallace Luersen Franks and Hobbs Southwest Wrecking,	Inc.	\$	781.50 188.00	\$	666.00 1,150.00 1,450.00 1,888.00	? (2.2)	

The sale and removal was awarded to Gus Moehmke, Route 1, Taylor, Texas. A \$500 cashier's check accompanied the bid and the building is expected to have been removed by February 1, 1962.

FACULTY LEGISLATION: I recommend approval of the following legislation passed by the General Faculty and/or Faculty Council:

- 1. The General Faculty at its meeting on October 31, 1961, adopted the following motion: "A member of the Faculty after reaching modified service shall not be elected to serve on the Faculty Council or on any committee of the Faculty to which members are elected by the Faculty."
- 2. The Faculty Council on November 29, 1961, approved by the circularization procedure the proposed changes in the College of Business Administration Catalogue (D&P 2969) designed to raise the standard of work required in the College of Business Administration and to broaden the general education base of the business administration degree. The non-business requirements and non-business electives for the B.B.A. degree are set at a minimum of 60 semester hours, six of which must be at an advanced level, and an average of one point per semester hour must be maintained on all work undertaken in the University and on all Business Administration courses undertaken (whether passed or failed).
- 3. The Faculty Council on December 20, 1961, approved by the circularization procedure the proposed changes in the School of Law Catalogue (D&P 2988-89). The changes stipulate minimum and maximum hours of work for certain groups of students; require dean's approval for dropping courses; eliminate absence as a reason for dropping courses; and increase by three the number of hours required for graduation.

Sincerely yours,

# TEXAS WESTERN COLLEGE of The University of Texas El Paso, Texas

January 12, 1962

Dr. Harry H. Ransom, Chancellor The University of Texas Austin 12, Texas

Dear Dr. Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin on February 2-3, 1962:

#### GOVERNMENT CONTRACTS AND GRANTS

The following grant, contract, and contract amendments have been negotiated and have been signed by me upon the recommendation of the Director of the Schellenger Research Laboratories. The Business Manager checked the budget and overhead provisions of each proposal. I recommend your approval and ratification of the signatures:

- 1. Supplemental Agreement, Modification No. 12 to Contract DA 29-040-ORD-1237, by which Procurement, White Sands Missile Range, New Mexico, has established a final overhead rate of 41% of salaries and wages for the period 27 June 1957 through 31 August 1957, 43.5% of salaries and wages for the period 1 September 7-10 % a. 1957 through 31 August 1958, and 43% of salaries and wages for the period 1 September 1958 through 31 March 1960. Work under this contract has been completed.
- 2. Supplemental Agreement, Modification No. 7 to Contract DA 29-040-ORD-2410, by which Procurement, White Sands Missile Range, New Mexico, has established a provisional overhead rate of 43.5% of salaries and wages for the period 27

  September 1960 through 31 August 1961, and a provisional rate of 43% of salaries and wages for the period 1 September 1961 through 30 September 1962. The work will continue to be done under the supervision of Mr. Thomas G. Barnes, Director of the Schellenger Research Laboratories.
- 3. Supplemental Agreement, Modification No. 5 to Contract DA-20-040-ORD-1926, by which Procurement, White Sands Missile Range, New Mexico, has established a final overhead rate of 43% of salaries and wages for the period 1 September 1959 through 31 August 1960; and a provisional rate of 43.5% of salaries and wages for the period 1 September 1960 through 15 October 1960. Work under this contract has been completed.
- 4. Grant DA-SIG-36-039-62-G17 by which the Washington Procurement Office, U. S. Army Signal Supply Agency, Washington 25, D. C., made a grant of \$173,026 for a period of three years commencing 14 November 1961, subject to the availability and obligation of federal funds, to conduct research on "Determination of Atmospheric Parameters by Acoustic Means." Research will be conducted under the supervision of Mr. Thomas G. Barnes, Director of the Schellenger Research Laboratories.
- 5. Contract by which El Paso Natural Gas Company, El Paso, Texas, enters into a cost-reimbursable research and development project for the design and construction of a basic analog computer. This contract, which has a maximum cost of \$9,212, is effective for a period of one year from 31 October 1961. This project will be carried out under the supervision of Mr. Thomas G. Barnes, Director of the Schellenger Research Laboratories.

W-1

GIFTS

The following gifts have been received by Texas Western College. I recommend acceptance and that the thanks and appreciation of the Board be sent the donor by the Secretary. In the case of scholarships where the recipient is designated, it has been determined that the donor is a public or charitable institution and that the donation does not constitute an evasion of taxes.

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- 1. DeWitt and Rearick Real Estate Agency, 500 N. Kansas, El Paso, Texas, has given a check for \$500.00 for an award for the fiscal year 1961-62. The gift is a renewal of an award previously docketed and is to be administered by the Chairman of the Economics and Business Administration Department of Texas Western College. Deposited to Current Restricted Funds Account 6195 DeWitt and Rearick.
- 2. Kiwanis Club of El Paso, c/o Mr. Kenneth Carroll, President, P.O. Box 1191, El Paso, Texas, has given a check for \$200.00 for a scholarship for the fiscal year 1961-62. The gift is a renewal of a scholarship previously docketed and is to be administered by the Scholarship Committee of Texas Western College. Deposited to Current Restricted Funds Account 6217 El Paso Boys Club.
- 3. City Teachers Association, c/o Mr. Randell L. Bradley, Treasurer, Wichita Falls, Texas, has given a check for \$100.00 for a scholarship for the fiscal year 1961-62. This is a new gift and the recipient was selected by the donor. Deposited to Current Restricted Funds Account 6597 Various Donors.
- 4. East El Paso Lions Club, c/o Mr. Y. E. Shelton, Treasurer, 631 Raynolds, El Paso, Texas, has given a check for \$150.00 for a scholarship for the fiscal year 1961-62. The gift is a renewal of a scholarship previously docketed and the recipient was selected by the donor. Deposited to Current Restricted Funds Account 6198 East El Paso Lions Club.
- 5. American Society for Metals Foundation, c/o Mr. Walter Crafts, President, Metals Park, Ohio, has given a check for \$500.00 for a scholarship for the fiscal year 1961-62. The gift is a renewal of a scholarship previously docketed and will be administered by the Scholarship Committee of Texas Western College. Deposited to Current Restricted Funds Account 6055 American Society for Metals Foundation.
- 6. Davis and Bertha Green, 2309 N. Stanton, El Paso, Texas, has given a check for \$2,000.00 to create a scholarship fund without a time limitation. Under the terms of the gift instrument "The net income of the trust estate shall be used for scholarships at Texas Western College for persons who shall be selected by the Scholarship Committee of Texas Western College as being in need of financial assistance." This gift may be administered at the discretion of the Scholarship Committee of Texas Western College. Emphasis shall be placed on aptitude in the field of sciences. Deposited to Endowment Funds Account 580-Davis and Bertha Green Scholarship Fund.
- 7. Tri-State Broadcasting Company, Inc., c/o Mr. Karl Wyler, President, 801 North Oregon Street, El Paso, Texas, has given two units of television equipment to the Department of Journalism and Radio. These power supplies, which have an estimated value of \$576.00 each, will be used by the Department of Journalism and Radio and become the permanent property of Texas Western College.
- 8. Mr. W. R. Weaver, 1800 East First Street, El Paso, Texas, has given a 1959 Continental Mark IV automobile. This automobile which has an estimated value of \$1,500, is given to the College without restrictions as to its disposition. It has been placed on the equipment inventory records of Texas Western College.

Sincerely yours

Joseph M. Ray President

#### THE UNIVERSITY OF TEXAS MEDICAL BRANCH GALVESTON

January 12, 1962

Dr. Harry H. Ransom Chancellor The University of Texas Austin 12, Texas

Dear Dr. Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin on February 2-3, 1962:

THE JAMES W. MCLAUGHLIN FELLOWSHIP FUND: On recommendation of the Medical Branch McLaughlin Committee for the James W. McLaughlin Fellowship Fund, I recommend your approval of the following recommendation:

1. Renew the McLaughlin Predoctoral Fellowship of Dean S. Folse, for the period January 1, 1962 through December 31, 1962, to include:

> \$4,000 Stipend - one year (subject to income tax regulations) 500 Maintenance and Equipment Travel 300 Total

\$4,800

APPOINTMENTS FOR MEMBERSHIP TO THE MEDICAL STAFF OF THE UNIVERSITY OF TEXAS MEDICAL BRANCH HOSPITALS: On recommendation of the Executive Committee of the Medical Staff in accordance with Article III, Section 5, Paragraph (d), of the Bylaws of the Medical Staff, I recommend your approval of the following appointments:

MB-45

N,81800

- 1. Luther B. Travis, M.D., Fellow, Department of Pediatrics, for full-time, associate membership.
- 2. William O. Green, Jr., M.D., Assistant Professor, Department of Pathology, for full-time, active membership.
- 3. Benjamin J. Nasits, D.D.S., Clinical Instructor, Oral and Maxillofacial Surgery, Department of Surgery, for part-time, associate membership.

GOVERNMENT CONTRACTS AND GRANTS: The following contracts and grants have been negotiated by the Business Manager and Comptroller of Hospitals and have been signed by the Executive Dean and Director upon the recommendation of the academic director and the Business Manager and Comptroller of Hospitals, and approved by the Comptroller and Chancellor. I recommend your approval and ratification of signatures:

- 1. Grant No. E-3781(C1), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$2,344, for the period December 1, 1961 through November 30, 1962 for research on Studies on the Biology of MB-1270.1 Toxoplasma-like Organisms. The project is directed by Dr. Edith Darrow Box, Associate Professor of Microbiology.
- 2. Grant No. E-3680(Cl), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$20,074, for the period December 1, 1961 through November 30, 1962, for research on The Penetration of Anti-M-127r biotics into Lymph. The project is directed by Dr. Willard F. Verwey, Chairman and Professor of the Department of Microbiology, and Dr. Truman G. Blocker, Jr., Professor and Chairman of the Department of Surgery.

- 3. Grant No. A-4690(C1), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$7,860, for the period December 1, 1961 through November 30, 1962, for research on Diabetes: Clinico-Genetic S udy of an Indian Group. The project is directed by Dr. John E. Johnson, Jr., Assistant Professor of Medicine.
- MB-12/5,
- 4. Grant No. RG-3561(C9), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$38,689, for the period January 1, 1962 through December 31, 1962, for research on Protein Metabolism in Burns. The project is directed by Dr. T. G. Blocker, Jr., Professor and Chairman of the Department of Surgery, and Dr. William C. Levin, Associate Professor of Internal Medicine.
- 5. Grant No. H-5803(C1), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$10,107, for the period January 1, 1962 through December 31, 1962, for research on Drug Induced Circulatory Changes in Hyperthyroidism. The project is directed by Dr. James J. Leonard, Associate Professor of Medicine.
- 6. Grant No. B-3114(C1), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$17,250, for the period January 1, 1962 through December 31, 1962, for research on Tissue Culture of Nervous Tissue. The project is directed by Dr. Walther Hild, Associate Professor of Anatomy.
- 7. Grant No. E-3635(Cl), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$8,590, for the period December 1, 1961 through November 30, 1962, for research on Hormones and Response to Staphylococcal Endotoxin. The project is directed by Dr. Robert D. Higginbotham, Assistant Professor of Microbiology.
- 8. Grant No. E-4602(S1), by which the Department of Health, Education, and Welare, Public Health Service, provides \$10,C19, for the period December 1, MB-/27r. 2 1961 through July 31, 1962, for research on Isolation of Protective Antigens from Vibrio Comma. The project is directed by Dr. W. F. Verwey, Professor and Chairman of the Department of Microbiology.
- 9. Grant No. E-159(C9S1), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$2,300, for the period December 1, MO-1270 1961 through October 31, 1962, for research on Enzyme Activity of Protozoa. The project is directed by Dr. Gerald R. Seaman, Associate Professor of Microbiology.
- 10. Grant No. CYP-6289, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$15,951, for the period January 1, 1962 through December 31, 1962, for research on Clinical Chemotherapy in Children. The project is directed by Dr. Mary Ellen Haggard, Associate Professor of Pediatrics.
- 11. Grant No. RG-9488, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$65,579, for the period January 1, 45-1345 1962 through December 31, 1962, for research on Subcellular Morphology in Disease Processes. The project is directed by Dr. James C. Hampton, Research Associate Professor of Pathology.
- 12. Grant No. E-2732(C3), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$13,367, for the period April 1, 1962 through March 31, 1963, for research on Diagnosis and Pathogenesis of Visceral Larva Migrans. The project is directed by Dr. Lercy J. Olson, Assistant Professor of Microbiology.
- 13. Grant No. A-5778, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$11,295, for the period January 1,  $M^{(2,1,2)}\sqrt{}$  1962 through December 31, 1962, for research on Patterns of Absorption Along

the Small Intestine. The project is directed by Dr. R. David Baker, Instructor in Physiology.

- Grant No. H-6238(S1), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$10,644, for the period December 1, MB-130K 1961 through April 30, 1962, for research on Hematologic Factors in Hypothermia. The project is directed by Dr. M. Mason Guest, Professor and Chairman of the Department of Physiology, and Dr. Gerald R. Seaman, Associate Professor of Microbiology.
- MB-1225 15. Grant No. B-3760, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$5,962, for the period January 1, 1962 through December 31, 1962, for research on Radioautography of Injured Spinal Cord. The project is directed by Dr. Bruce E. Walker, Assistant Professor of Anatomy.
- 16. Grant No. RG-4723(C5S1), by which the Department of Health, Education, 1, 1962 through August 31, 1962, for research on Cytophysiology of Pituitary Gonadotrophic Cells. The project is distributed in the project is distributed by the project is distributed b and Welfare, Public Health Service, provides \$6,265, for the period January Gonadotrophic Cells. The project is directed by Dr. Edward G. Rennels, Associate Professor of Aretomy.
- 17. Letter, undated, by which the Department of Health, Education, and Welare, Public Health Service, changes the Number of Grant No. RG-6956, which provides \$16,700 for the period June 1, 1961 through May 31, 1962, for research on Effects of Irradiation on Aging of Small Animals, to Grant No. RH-78(C2). The project is directed by Dr. Martin Schneider, Professor of Radiology.
- 18. Amendment No. 4 to Navy Contract No. Nonr-1598(04), by which the Department of the U. S. Navy, Office of Naval Research, Washington 25, D. C., increases the amount of the contract by \$19,000.00 and extends the expiration MB-118d.4 date through August 31, 1962. The revised period dates are from September 1, 1958 through August 31, 1962. The research is directed by Dr. A. W. B. Cunningham, Associate Professor of Pathology.
- 19. Amendment No. 7 to Basic Navy Contract No. Nonr-1598(00), by which the Department of the Navy, Office of Naval Research, Washington, D. C., adds Clause 10 entitled Nondiscrimination in Employment to the contract. This amendment applies to all Navy Contracts including Amendment No. 4 to Navy Contract No. Nonr-1598(04).

MB-1182

- GIFTS AND GRANTS (NONGOVERNMENTAL): The following gifts and grants have been received at the Medical Branch. I recommend acceptance and that the appreciation of the Board of Regents be sent the donors by the Secretary.
- 1. The American Cancer Society, Texas Division, Inc., 5014 Bull Creek Road, Austin, Texas, has awarded a Fellowship in the amount of \$3,600 for the period January 1, 1962 through December 31, 1962, to Dr. Bettye A. Sayle, Resident in Internal Medicine.
- 2. The Robertson Poth Foundation, 1021 Bayou Shore Drive, Galveston, Texas, has sent a check in the amount of \$5,000 as a grant-in-aid to support primarily but not exclusively studies in the Department of Surgery on Gastric Physiology and Fulminating Peptic Ulceration as Influenced by the Secretory Activity of the Pancreas and the So-called Ulcerogenic Tumor of the Pancreas. The research is directed by Dr. Edgar J. Poth, Professor of Surgery.
- 3. A check in the amount of \$3,938.67 has been received from the Robinowitz Brothers, Richmond, Texas, which represents the net proceeds from the sale of 46 calves donated to the Medical Branch by Dr. Titus Harris, Professor and Chairman, Department of Neurology and Psychiatry. The funds are to be deposited in the existing Current Restricted Account entitled Special Fund to be used by the Department of Neurology and Psychiatry for support of

research, augmentation of certain salaries, and travel expenses for younger staff members to attend medical meetings; expenditures to be authorized by Dr. Harris. (This gift is reported as an extension of a previous gift perviously docketed - see Board of Regents' Minutes of November 11, 1961)

- 4. Hoffmann-La Roche, Inc., Nutley 10, New Jersey, has sent a check in the amount of \$8,000 to cover the cost of a Study of the Effect of Librium and three Librium Analogs on on Normal Control Subject. The project is directed by Dr. Martin L. Towler, Professor of Neurology and Psychiatry; Director of Electroencephalography Service.
- 5. Dr. H. Jaworski, 303 Amicable Building, Waco, Texas, has sent a check in the amount of \$250.00 for deposit in the Current Restricted Account Thompson-Singleton Congenital Facial Deformity Clinic Fund.
- 6. The National Fund for Graduate Nursing Education, 99 Park Avenue, New York 16, N. Y., has sent a check in the amount of \$1,688.25 for support of the Graduate Nursing Program at the Medical Branch. The funds are to be administered by Miss Marjorie Bartholf, Dean, School of Nursing, at her discretion for the expansion and enrichment of the Graduate Nursing Program.

Sincerely yours,

John B. Truslow, M.D.

John B. Trushow

Executive Dean and Director

JBT:EDW:br

## THE UNIVERSITY OF TEXAS DENTAL BRANCH Houston

Dr. Harry H. Ransom, Chancellor The University of Texas Austin 12, Texas

Dear Doctor Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at the meeting in Austin on February 2-3, 1962:

GOVERNMENT GRANTS: The following government grants have been signed on behalf of the Dental Branch by Dr. John V. Olson. I recommend your approval and ratification of the signatures:

- 1. United States Public Health Service Research Grant D-1547 for \$6,966.00 for the period January 1, 1962 through December 31, 1962 for research on "A Cytological Investigation of Oral Tissue In Vitro." This project is directed by Dr. George G. Rose, Assistant Professor of Medicine (Internal Medicine).
- 2. United States Public Health Service Research Grant D-1555 for \$8,734.00 for the period December 1, 1961 through November 30, 1962 for research on "Dental Caries Inhibition by Seed Hull Factors." This project is directed by Dr. Kenneth O. Madsen, Assistant Professor of Physiology (Biological Chemistry).

Respectfully submitted,

John V. Olson

### THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

January 12, 1962

Dr. Harry H. Ransom, Chancellor The University of Texas Austin 12, Texas

Dear Doctor Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin on February 2-3, 1962:

GOVERNMENT CONTRACTS AND GRANTS: The following Contracts, Grants and Amendments have been negotiated by the Business Manager and have been signed by the Director upon recommendation of the Contract Director, and the Business Manager, and approved by the Comptroller and Chancellor. I recommend your approval and ratification of signatures:

- 1. Grant No. C-3283(C5) Rad, by which the National Cancer Institute provides \$12,939.00 for the period May 1, 1962 to April 30, 1963, for re- Manager Language Search on "Radiation Effects on Dilute Solutions of Lysozyme", to be directed by Dr. Robert J. Shalek.
- 2. Grant No. C-6238 Path, by which the National Cancer Institute provides \$10,042.00 for the period January 1, 1962 to December 31, 1962, Mpgansz./for research on "Significance of Vascular Supply in Tumor Metastasis", to be directed by Dr. John E. Healey, Jr.
- 3. Grant No. 4C-7102, by which the National Cancer Institute approved extension of the date for awarding of the contract for "Construction of Addition to Main Building" for six months. This results in the new MDA-12-01.1 date by which the contract shall be awarded of June 30, 1962.
- 4. Contract No. PH 86-62-37, by which the Public Health Service, Bureau of State Services, Division of Chronic Diseases Cancer Control Program provides \$15,000.00 for the period November 20, 1961 to June 30, m.0a-125 1963 to "Produce Six (6) 'Shop Talks' For An Evaluation Of This Audio-Visual Technique For Continuing Medical Education Of Practicing Physicians", to be directed by Dr. Murray M. Copeland.

GIFTS: I recommend acceptance of the following gifts and that the appreciation of the Board be sent to the donor by the Secretary:

- 1. \$400.00 from Mr. Bert J. Barr, 1925 West Gray, Houston 19, Texas in appreciation of services rendered to Miss Mamie E. Chambless while a patient of this hospital, and placed in the "Administrator's Contingency Fund".
- 2. \$1,500.00 from the Texas Farm Products Company, Mr. Tom Wright, Vice-President, Nacogdoches, Texas to be added to the "Lone-Star Farm Products Dealer's Fund for Education".

- 3. \$495.00 from the Arney Foundation, Mr. Binford Arney, Attorney-at-Law, 721 Wilson Tower, Corpus Christi, Texas and placed in "Various Donors for Cancer Research Fund".
- 4. \$200.00 from Rockwell Fund, Inc., P. O. Drawer 1449, Houston 1, Texas as a memorial to Dr. Charles C. Green, and placed in the "Various Donors for Cancer Research Fund".
- 5. \$1,000.00 from Houston Production Co., Mr. John S. Mellinger, President, 1530 Bank of the Southwest Building, Houston 2, Texas and placed in the "Various Donors for Gynecology Patients Fund".
- 6. \$877.50 from the M. D. Anderson Foundation, Mr. Carroll D. Simmons, Fiscal Agent, Post Office Box 2557, Houston 1, Texas, for the "Mrs. Harry C. Wiess Fund for Cancer Research", representing the fourth quarterly dividend from stock donated by Mrs. Harry C. Wiess, and held by the M. D. Anderson Foundation.
- 7. \$150.00 from Mr. O. H. Walters, P. O. Box 278, Schulenberg, Texas and placed in the "Various Donors for Cancer Research Fund".
- 8. \$4,000.00 from Mr. Harry B. Barnhart, Jr., Tennessee Building, Houston 2, Texas in appreciation of services rendered by the hospital, and placed in the fund for "Research in Radiology".
- 9. \$500.00 from Mr. Sidney W. Gaylord, P. O. Box # 22243, Houston 27, Texas and placed in "Various Donors for Cancer Research Fund".
- 10. \$9,000.00 from the Texas Medical Center, Inc., 406 Jesse H. Jones Building, Texas Medical Center, Houston, Texas for operation of the Negro Annex. Payment will be made in monthly installments of \$1,000.00 to begin in January, 1962.

Respectfully submitted,

C Bay of administrator

Lee Clark M. D.,

Director

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL 5323 Harry Hines Boulevard, Dallas 35, Texas

January 3, 1962

Or. Garry H. Ransom, Chancellor The University of Texas Austin 12, Texas

Dear Dr. Ransom:

The following docket for Southwestern Medical School is submitted for your approval and submission to the Board of Regents at its meeting in Austin on February 2-3, 1962:

CLINICAL FACULTY: Approve the following, without salary, effective on December 1, 1951:

l. Appointments:

John Banewicz, Ph.D., as Clinical Professor of Biochemistry Harold Jeske, Ph.D., as Clinical Professor of Biochemistry Arnold J. Schuman, M.D., as Clinical Instructor in Psychiatry Charles B. Key, M.D., as Clinical Instructor in Ophthalmology

2. Changes of Status:

Dr. Eufrozyna Kozlowski from Clinical Instructor in Pathology to Clinical Assistant Professor of Pathology Dr. Norman Presley from Clinical Fellow in Radiology to

Clinical Instructor in Radiology

3. Resignation:

Dr. Robert Shaw, Clinical Professor of Thoracic Surgery, effective January 1, 1962.

FELLOWS: Approve the following, effective on the dates indicated:

1. Appointments:

Arnold Pitchford, M.D., as Fellow in Obstetrics and Gynecology, from January 1 through June 30, 1952

William Louis Schemmel, D.D.S., as Clinical Fellow in Oral Surgery, effective October 15, 1961

Ronaldo Luna, M.D., as Fellow in Thoracic Surgery, effective December 1, 1961

Henry E. Martinez, M.D., as Fellow in Thoracic Surgery, from January 1 through June 30, 1962

2. Change of Status:

Dr. Peter Canizaro from Clinical Fellow in Surgery to Clinical Fellow in Surgery on Military Leave, effective November 30, 1961.

Resignations:

Dr. Adnam Shafik, Fellow in Thoracic Surgery, effective November 30, 1961

Dr. Malcolm Hammett, Fellow in Pathology, effective January 15, 1962.

EXTENSION OF GRANT PERIODS WITHOUT ADDITIONAL FUNDS: Approve extension of the following grants, without additional funds, for the periods as indicated:

- l. Merck and Company, Inc., grant-in-ald for research on "prevention of nosocomial staphylococcal infections" under the direction of Dr. Jay P. Sanford, Assistant Professor of Internal Medicine, extended to November 30, 1982.
- 2. Parke, Davis & Company grant-in-aid for research on "BSP metabolism" under the direction of Dr. Burton Combes, Assistant Professor of Internal Medicine, extended to November 30, 1962.
- 3. The Ross Laboratories great-in-sid for research on "high caloric concentrated similar presenture study" under the direction of Dr. Edward L. Pratt, Professor and Chairman of the Department of Pediatrics, extended for an indefinite period.

### EXTENSION OF GRANT PERIODS WITHOUT ADDITIONAL FUNDS: (continued)

4. Lederle Laboratories grant-in-aid for research on "clinical and bacteriological evaluation of antibiotics", under the direction of Dr. Jay P. Sanford, Assistant Professor of Internal Medicine, extended to December 31, 1962.

GRANT REFUND: Approve refund on the following grant:

Department of Health, Education, and Welfare, National Institutes Of Health Grant B-999(C4), for research on "mechanics of action and innervation of ciliary muscle" under the direction of Dr. C. E. Melton, Assistant Professor of Physiology, who resigned April 30, 1961; refund of \$1,587 which represents overpayment on the grant occasioned by its early termination date.

5-600

GIFT OF EQUIPMENT: It is recommended that the following someont, donated to the Cardiopulmonary Division of the Department of Internal Medicine by Mr. Ulric E. Meisel (3845 Normandy, Dallas, Texas) be accepted and that the appreciation of The Board of Regents be sent to the donor:

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Bennett respirator, tank type with regulator; Emergency oxygen unit consisting of E tank, regulator and flow control, stand for tank; Mist  $\theta_2$  Gen heated nebulizer: and, Mist  $\theta_2$  Gen nebulizer pump

When Mr. Meisel purchased this equipment, he paid \$542.85 for the items listed above.

GIFTS OF MORE THAN \$100: It is recommended that the following cash gifts, for expenditure at the direction of the department or individual indicated, be accepted and that the appreciation of The Board of Regents be sent to the donors. There is no terminal date for expenditure of funds unless specifically stated below.

1. From Children's Medical Center (Mr. James Farnsworth, Administrator, 2306 Welborn Street, Dallas, Texas) payment for the month of October, 1961, for the use of the Department of Anesthesiology, deposited to "Children's Medical Center-Anesthesia Fund-direction of Department Chairman" (Account 7590)

\$ 1,300.00

2. From Heddens-Good Foundation (Mr. Richard W. Ince, President, 65 Broadway, New York 6, New York) a donation for teaching and research activities of the Department of Internal Medicine, deposited to "Heddens Good Foundation-Maintenance, Equipment & Travel-direction of Drs. Seldin and B. Williams" (Account 7718)

1,000.00

3. From Dr. J. A. Pritchard (Department of Obstetrics and Gynecology) a contribution from the department to the "Faculty Gifts for Obstetrics and Gynecology" fund (Account 7788)

8,000.00

4. From Dr. Charles F. Gregory (Division of Orthopedic Surgery) a contribution to the "Faculty Gifts for Orthopedic Surgery" fund (Account 8045)

519.00

5. From the Junior League of Dallas, Inc. (Mrs. James H. Webb, Jr., Preston State Bank Building, 8111 Preston Road, Dallas 25, Texas) a contribution for the purchase of equipment by the Department of Pediatrics, deposited to "Junior League of Dallas, Inc.-Neurology Research Equipment" (Account 8463)

1,500.00

### GIFTS OF MORE THAN SIDE: (continued)

6. From the Long Mile Rubber Corporation (Mr. R. Cecil Murray, Vice President, P. O. Box 35885, Airland Station, Dallas 35, Texas) a donation for research in the Department of Pediatrics under the direction of Dr. JoAnne Whitaker, deposited to "Long Mile Rubber Corporation-Research in Pediatrics" (Account 8465)

\$ 1,500.00

7. A. H. Robins Company, Inc. (Mr. E. C. Robins, Richmond 20, Virginia) an unrestricted donation to the Department of Surgery, deposited to "Various Donors-Cardiac Research under the direction of Dr. T. Shires" (Account 8699)

600,00

8. From Dr. and Mrs. Robert Sparkman (1004 North Washington, Dallas, Texas) a gift of nineteen shares of El Paso Natural Gas Company stock, the net proceeds from the sale of this stock deposited to "Friends of the Library" fund (Account 8946)

435.45

9. From Mrs. John Leddy Jones (4717 Park Lane, P.O. Box 13471, Dallas 20, Texas) a contribution for the establishment of the John Leddy Jones Memorial Scholarship, deposited to "John Leddy Jones Memorial Scholarship" fund, (Account 9211)

4,000.00

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS: Approval of the following contracts and grants and other agreements is requested, and it is recommended that the appreciation of The Board of Regents be sent to the donors of the grants.

Department of the Army Office of the Surgeon General Washington 25, D.C.

5-562

1. Contract DA-49-007-MD-662
Modification No. 12
Dr. James McPherson

To fix the overhead rate for the period 9-1-1958 through 8-31-1960 at 53% of direct labor; provide a provisional rate of 48.2% of direct labor for the period 9-1-1960 through 8-31-1961, and 53% thereafter.

2. Contract DA-49-007-MD-884 Modification No. 7 Dr. J. P. Sanford

5-56

To fix the overhead rate for the period 9-1-1958 through 9-31-1960 at 53% of direct labor: provide a provisional rate of 48,2% of direct labor for the period 9-1-1960 through 8-31-1961, and 53% thereafter.

3, Contract DA-49-193-MD-2138
Modification No. 3
Dr. S. Edward Sulkin
To establish a provision

5-5621

To establish a provisional rate for overhead at 53% of direct labor, effective 9-1-1961.

4, Contract DA-49-193-MD-2193
Modification No. 1
Dr. B. L. Reynolds

5-560.2

To establish a provisional rate for overhead at 53% of direct labor, effective 9-1-1961.

GEVALUERAN COMMERCIS AND GRANTS FOR CITARI (GOVERNMENTS: (GOVERNMENT)

United States Abooks Brown Commission ittention: Mc. A. G. Eughrish, Microfoe Oat Ridge Orecetions

Dok Hidge, Tennessee

5. Contract AT-(40-1)-2478 Modification No. 3 Ultraviolet Irrediction Damage in Marina Cell Systems S-SSb Dr. P. C'B. Nontgomery To extend contract period to October 31, 1982 and provide additional funds in the amount of \$17,994.

Mational Aeronautics and Space Administration Attention: T. L. K. Smull, Director Grants and Research Contracts Office of Space Sciences 1520 H Street Northwest Washington 25, D.C.

> E. Research Grant NsG-210-62 Research on the influence of gravity on unicellular organisms, and optimization of the ultraviolet flying-spot microscope for living cell observations Dr. P. O'B. Montgomery December 1, 1961 - November 30, 1962 \$33,430

5-130

Department of Health, Education, and Welfare Attention: Edward P. Offutt, Ph.D., Deputy Chief Extramural Programs National Institute of Arthritis & Metabolic Diseases National Institutes of Health Bethesda 14, Maryland

Research Grant A-4538(C1) Potassium deficiency and amino aciduria Dr. Burton Combes December 1, 1961 - November 30, 1962 \$13,854

5-58 W.L

8. Research Grant A-4236(C1) Hepatic glucose production, utilization and balance Dr. Leonard L. Madison January 1, 1952 - December 31, 1962 \$25,118

5 - 58 W

Department of Health, Education, and Welfare Attention: Marjorie P. Wilson, M.D., Chief Training Branch, Extramural Programs National Institute of Arthritis & Metabolic Diseases National Institutes of Health Bethesda 14, Maryland

9. Research Fellowship Supply Grant AF-10,851-C1 Hormonal factors influencing aldosterone metabolism Dr. D. W. Seldin in behalf of Dr. Norman Kaplan July 6, 1961 - July 5, 1962 \$500

C-59d

10. Research Fellowship Supply Grant AF-11,105-C1 Mucopolysaccharide metabolism in connective tissue Mr. Morris Ziff in behalf of Dr. James Smiley July 1, 1981 - June 30, 1982 \$500

5-590

GOVERNALLY CONTARROWS AND GREETS AND GREEK ASSEMBLITS: (contarmord)

Describent of Health, Education, and Welfers Attention: Rosert C. Backs, Ph.D., Chief Extravel Programs Branch

H tional Institute of Allergy & Infectious Diseases

Mational Institutes of Health

Bethesda 14, Maryland

11. Research Grant E-2500(C3)
Host parasite relationship of schistosomes
Dr. Donald V. Moore
1-1-1962 - 12-31-1962
\$9,500.00

12. Research Grant E-2524(C3)

Laboratory-acquired infections and accidents

Drs. S. E. Sulkin and Robert M. Pike

1-1-1962 - 12-31-1962

\$7,796.00

Department of Health, Education, and Welfare
Attention: Noel H. Gross, Ph.D., Assistant Chief
Extramural Programs Branch
National Institute of Allergy & Infectious Diseases
National Institutes of Health
Bethesda 14, Maryland

13. Research Fellowship Supply Grant EPD-11,650-C1
Clinical Diagnosis by Fluorescent Antibody Staining
Dr. JoAnne Whitaker in behalf of Dr. John D. Nelson
10-1-1961 - 9-30-1962
\$500

Department of Health, Education, and Welfare
Attention: J. Franklin Yeager, Associate Director
for Extramural Programs
National Heart Institute
National Institutes of Health
Bethesda 14, Maryland

14. Research Grant H-4124(C3)

Isolation of hypotensive principle from renal extracts

Dr. Arthur Grollman

1-1-1962 - 12-31-1962

\$11,500

15. Research Fellowship Supply Grant HF-17,528

Heart-lung disease, oxygen in training

Dr. William F. Miller in behalf of Dr. Alan K. Pierce S-690.5

10-1-1961 / 9-30-1962

\$500

Department of Health, Education, and Welfare Attention: Dale R. Lindsay, Ph.D., Chief Division of Research Grants National Institutes of Health Bethesda 14, Maryland

16. Health Research Facilities Grant RC-851

Construction of A Research Laboratory Building

Br. A. J. Gill

7-1-1961 - 12-31-1962

\$1,000,000.00

5-119

Department of Health, Education, and Welfare Office of Vocational Rehabilitation Washington 25, D.C.

17. Demonstration Project Grant RD498d-62-Cl
Clinic for the fitting of optical aids for the near blind
Dr. Carroll W. Browning
11-1-1961 - 10-31-1962
\$1,753

5-11a

National Science Foundation Attention: Dr. Harry C. Kelly, Acting Director Washington 25, D.C.

18. Research Grant NSF-G21472

Adjuvant effect of antigenic substances

Dr. Robert M. Pike

1-1-1962 - 12-31-1964

\$22,300

5-57h

19. From the Hogg Foundation for Mental Health (Dr. Robert L. Sutherland, The University of Texas, Austin 12, Texas) partial salary support of a psychologist in the Department of Psychiatry, under the direction of Dr. Robert L. Stubblefield, for the period September 1, 1961, through August 31, 1962, deposited to "The Hogg Foundation for Mental Health-Clinical Psychology & Medical Sociology" (Acct. 7982)

2.4.

\$ 1,000.00

20. From Pfizer Laboratories (Dr. George W. Rogers, Associate Medical Director, 235 East 42nd Street, New York 17, New York) a grant to support the study of "neurophysiologic effects of drugs and antibiotics" under the direction of Dr. Mollie A. Combes, deposited to "Chas. F. Pfizer Co., Inc.-Study of Neurotoxicity and Myotoxicity of Injectable Agents" (Account 8470)

10,000.00

From the Upjohn Company (Kalamazoo, Michigan) the following:

21. A grant for research on "In vitro susceptibility of clinical isolates to antimicrobial agents" under the direction of Dr. Jay P. Sanford, for the period November 1, 1961 through October 31, 1962, to be paid quarterly for deposit to "The Upjohn Company-In vitro susceptibility of clinical isolates to antimicrobial agents" (Account 8370)

5,000.00

22. A grant for research on "Effects of Orinase vs. Insulin" under the direction of Dr. Leonard L. Madison, for the period from July 1, 1962 through June 30, 1963, to be deposited to "The Upjohn Company-Research on effects of Orinase vs. Insulin on Peripheral Glucose Utilization" (Account 8367)

8,450.00

SALE OF SURPLUS EQUIPMENT: Authorize negotiation with The University of California for the sale of various items of technical equipment, originally purchased or constructed from funds provided by the National Science Foundation for research under the direction of Dr. Lester Packer, who resigned September 21, 1961, to accept an appointment at The University of California. Approval is requested to sell these items for the sum of \$3,301.41. These various items of equipment were originally purchased or constructed at a total cost of \$13,424.70.

STOCK TRANSFER FROM MR. EDWARD MARCIS: Approval is requested to accept twenty-two shares of stock of the Republic National Bank of Dallas to be sold, and the proceeds from the sale in the amount of \$1,814.18 to be made available to the Department of Psychiatry. Mr. Marcus has tendered this stock in mayment of his pledge to the Texas Psychiatric Foundation, and requested that the proceeds be deposited to our account "Texas Psychiatric Foundation" (Account 7984). It is further requested that the Board of Regents express appreciation to Mr. Edward Marcus (1624 Main Street, Dallas 1, Texas) for this support for teaching and research in the Department of Psychiatry.

Light &

Respectfully submitted,

A. J. Gill, M.D.

Dean

## THE UNIVERSITY OF TEXAS POSTGRADUATE SCHOOL OF MEDICINE Houston, Texas

January 11, 1962

Doctor Harry H. Ransom, Chancellor The University of Texas Austin 12, Texas

Dear Doctor Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin, Texas, on February 2 and 3, 1962:

GOVERNMENT CONTRACTS AND GRANTS: The following grant has been negotiated by the Business Manager and has been signed by the Dean upon recommendation of the Business Manager and approved by the Comptroller and Chancellor. I recommend your approval and ratification of signatures:

1. Grant No. 2M 7288 entitled "Graduate Training Program in Psychiatry for Nonpsychiatrically Oriented Obstetricians," by which the Department of Health, Education and Welfare, Public Health Service, National Institute of Mental Health, approved extension of the expiration date of this grant, without additional funds, under the direction of Doctors David Mendell and H. Harlan Crank. The period dates have been amended to read July 1, 1961 through June 30, 1963. The beginning dates for future support on the Notification and Statement of Grant Award have been amended to read: first additional year (C1) July 1, 1963, and second additional year (C2) July 1, 1964.

GOVERNMENT PURCHASE ORDER: I recommend your approval of the following:

1. \$1,662.41 has been received from the Federal Aviation Agency, Training Division, Washington 25, D.C., (Purchase Order No. 82-2-271-1) in reimbursement of costs for providing educational and administrative services in conducting a "Medical Seminar for Aviation Medical Examiners" in Houston, Texas, on August 16, 17 and 18, 1961.

P.45

CONTRACTS AND AGREEMENTS (ACADEMIC) NONGOVERNMENT SPONSORED: The following agreement has been executed on behalf of The University of Texas Postgraduate School of Medicine by the Dean. I recommend approval and ratification of signature:

1. Renewal of Agreement with Lederle Laboratories, Division of American Cyanamid Company, Pearl River, New York, which provides The University of Texas Postgraduate School of Medicine will prepare and distribute a publication entitled "WHAT GOES ON ... in Texas Medicine and Dentistry" to physicians and dentists in the State of Texas. The renewal is for one year, effective September 17, 1961, and is based on the same terms and conditions of the original agreement, which provides The University of Texas Postgraduate School of Medicine will be reimbursed for actual costs plus fifteen per cent overhead. Acknowledgement should be directed to Mr. Austin J. Daly, Advertising Manager, Lederle Laboratories, Division of American Cyanamid Company, Pearl River, New York.

GIFTS AND GRANTS: I recommend your acceptance of the following grants and that the appreciation be sent the donor by the Secretary:

- 1. \$12,294.00 grant from Merck Sharp and Dohme Research Laboratories, Division of Merck and Company, Inc., Dr. Frederick K. Heath, Director of Professional Relations, West Point, Pennsylvania, for support of postgraduate medical programs during the year 1962.
- 2. \$3,000.00 from the Mike Hogg Fund, First City National Bank of Houston, Trustee of the Mike Hogg Fund, Houston, Texas, Mr. Carroll D. Simmons, Vice President and Senior Trust Officer, to be used for Visiting Professors and Lecturers, and Special Training and Essay Awards.

Respectfully submitted,

rant Taylor, M

Dean