THE UNIVERSITY OF TEXAS Office of the Chancellor



May 7, 1963

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Johnson and Gentlemen:

The Budget 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 on May 24 - 25, 1963.

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

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

RECOMMENDED AMENDMENTS TO THE 1962-63 BUDGET

University Development Board

1. Transfer \$1,250 from the University Development Board Publishing and Mailing account to the University Development Board Clerical Assistants account. In prior years some of the part-time clerical employees hired on a temporary basis for special publishing and mailing projects were paid from the Publishing and Mailing account. Since the Auditor has requested that all part-time employees be paid from the Clerical Assistants account, this transfer will be necessary in order to meet clerical costs resulting from various mailing programs during the rest of this year. (RBC 87)

University Lands, Geology

2. Effective April 19, 1963, accept the resignation of Mr. James Roland Mollard, Petroleum Engineer, at an annual salary rate of \$6,468. (RBC 89)

APPROPRIATION FOR MISCELLANEOUS COSTS - PERMANENT UNIVERSITY FUND BONDS, SERIES 1963

3. At the April, 1963, meeting of the Board of Regents the subject bond issue in the amount of \$4,000,000 was authorized and the bond counsel was named. No appropriation was recommended, however, at that time for miscellaneous costs incurred for the issue. Based on similar costs for previous issues, the Endowment Office has recommended that the sum of \$7,500 be appropriated from Available University Fund to an account in the Endowment Office entitled "Permanent University Fund Bonds, Series 1963 - Miscellaneous Costs." The recommendation has been approved by Vice-Chancellor Dolley and the Chancellor and is recommended for approval by the Board of Regents.

Sincerely, yours,

Harry Kansom Chancellor

HR:iv

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ADDENDUM May 24-25, 1963

The Board in Session on May 24 and May 25, 1963, approved the following:

Main University. -- Amend the 1962-63 Main University Budget on Page 1:

- a. By accepting the resignation of Doctor Joseph R. Smiley, President, Professor of Romance Languages and Member of the Graduate Faculty, effective June 30, 1963.
- b. By changing the status of Norman Hackerman from Vice-President and Provost, Professor of Chemistry and Member of the Graduate Faculty at an annual salary rate of \$16,500 from General Budget Funds plus \$4,000 from Current Restricted Funds and also \$3,500 from Current Restricted Funds for the purpose of purchasing an annuity from TIAA to Vice-Chancellor for Academic Affairs, Professor of Chemistry and Member of the Graduate Faculty at an annual salary rate of \$16,500 from General Budget Funds plus \$5,000 from Current Restricted Funds and also \$3,500 from Current Restricted Funds for the purpose of purchasing and annuity from TIAA, effective July 1, 1963.

Main University. -- Amend the 1962-63 Budget for Auxiliary Enterprises of the Main University on Page 23 by adding a new item "Track Specialist" and appointing to the same Jack Patterson for the period May 16 through August 31, 1963, at an annual salary rate of \$10,000.00.

1144

MAIN UNIVERSITY BUDGET DOCKET INDEX

May 24 and 25, 1963 Meeting

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THE UNIVERSITY OF TEXAS

Main University
Office of the President
Austin

May 1, 1963

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 May 24 and 25, 1963.

Recommended Amendments to the 1962-63 Budget

The term "rate" for academic personnel is the full-time nine-month base rate; for classified personnel it is the full-time twelve-month rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Terminal dates of appointments are May 31 for academic and August 31 for classified personnel unless otherwise indicated. Source of funds, unless otherwise shown, is the Unallocated Salaries account. For docket purposes, dollar figures are used, cents omitted.

OFFICE OF THE AUDITOR

Data Processing Division

1. Increase the salary rate of Mr. Carl Eddie Welge, Jr., Systems Analyst and Programmer, from \$6,468 to \$7,440, effective March 1, 1963. (1628)

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INTERNATIONAL OFFICE

2. Increase the Maintenance, Operation, and Equipment account by \$8,112 and the Clerical Assistants account by \$2,090 from Main University Unappropriated Balance. These transfers have the effect of returning for International Office use a portion of the tuition and fees received from government agencies for programs directed by International Office. (1721)(1720)

COLLEGE OF ARTS AND SCIENCES

Botany

3. Appoint Mr. Tom J. Mabry as Instructor, one-fourth time, for the Second Semester, at a rate of \$6,390. Mr. Mabry is also Research Scientist Associate V, three-fourths time, at a rate of \$8,520 for 12 months, on a NSF Grant. (1679)

English

- 4. Appoint Mr. Stanley G. Alexander for the Second Semester as Teaching Assistant, one-fourth time, at rate of \$5,200, funds to come from account for Teaching Assistants, and as Academic Assistant, one-fourth time, at rate of \$4,851, funds to come from account for Assistants. (1648)(1594)
- 5. Change the appointment of Mr. James J. Hill, Teaching Assistant at rate of \$5,000, from half time to one-fourth time for the Second Semester. (1658)

1962-63 Budget (continued) College of Arts and Sciences (continued)

English (continued)

- 6. Appoint Mrs. Ruth Preston Miller Lehmann as Lecturer for the Second Semester at a rate of \$6,500. (1681)
- 7. Transfer \$400.00 from Teaching Assistants to Assistants. Adjustment in assignments has required this change. (1687)

Germanic Languages

8. Cancel the Second Semester appointment of Mr. Walter Jens, Visiting Professor at rate of \$12,000. (1697)

History

- 9. Remove the name of Mr. Walter Prescott Webb, Professor, one-fourth time, at rate of \$15,000, from the budget effective March 8, 1963, the date of his death. (1698)
- 10. Appoint Mr. Wilfred Madelung as Visiting Lecturer, two-fifths time, at rate of \$9,600, for the Second Semester. Mr. Madelung will also serve in Middle East Language and Area Center. (1633)

Mathematics

11. Transfer the sum of \$11,000 from Unallocated Salaries to Assistants. More graders are needed for the Second Semester. (1676)

Romance Languages

- 12. Change the appointment of Mr. Americo Castro, Visiting Professor, from \$15,000 to \$15,000 plus \$300 from Faculty Improvement Fund for 1962-63 only, effective January 16, 1963. (1670)
- 13. Change the appointment of Mrs. Bertie Naylor Acker, Teaching Assistant at rate of \$5,000, from one-half time to two-thirds time for the Second Semester, additional funds to come from account for Teaching Assistants. (1646)

Zoology

14. Appoint Mr. Elray S. Nixon as Teaching Assistant, one-half time, at rate of \$4,800, effective March 12, 1963, funds to come from account for Teaching Assistants in Biology. (1686)

COLLEGE OF BUSINESS ADMINISTRATION General Business

15. Transfer \$1,800.01 from Teaching Assistants to Assistants. Money is needed for adequate grading help for spring semester. (1659)

COLLEGE OF EDUCATION

Curriculum and Instruction

16. Change the dates of the appointment of Mr. George M. Blanco, Teaching Associate at rate of \$5.840, from February 1 - June 15, 1963, to January 16 - May 31, 1963. The appointment is for half time. (1731)

Educational Administration

17. Transfer \$300 from Assistants to Clerical Assistants. Money is needed for some typing help on a special project under the direction of Dr. Otto. (1644)

1962-63 Budget (continued) COLLEGE OF ENGINEERING

Civil Engineering

18. Approve a Special Faculty Assignment, one-third time, for the Second Semester for Mr. Earnest F. Gloyna, Professor at rate of \$14,000. (1678)

Office of the Dean

19. Transfer from Maintenance and Operation the sum of \$400 into the account for Clerical Assistants since extra clerical help was needed to complete the E.C.P.D. Questionnaire and Report. (1724)

COLLEGE OF PHARMACY

- 20. Change the title and increase the salary rate of Mr. Franz A. Frank, on one-half time appointment, from Research Scientist Associate II at rate of \$5,784 to Research Scientist Associate III at rate of \$6,780, funds to come 2 from Assistants account. Mr. Frank is also a Research Scientist Associate III, one-half time, in the Plant Research Institute (Change) effective 3/1/63) (1664)
 - 21. Transfer from Assistants to Animal Caretakers the sum of \$499.44 since in moving the Drug-Plastic Laboratories to Balcones Research Center, it was necessary to provide more part-time help in caring for animals. (1739)

RADIO-TELEVISION

- 22. Grant Mr. Robert F. Schenkkan, Director at rate of \$12,000, for nine months, a leave without pay for the period June 1 - 15, 1963. (1694)
- 23. Appoint Mr. John R. Rider as News Director, Assistant Professor, at a rate of \$8,500 for twelve months, June 1 - August 31, 1963. This is a continuation of Mr. Rider's appointment which expires May 31, 1963. (1736)

ORGANIZED RESEARCH Bureau of Business Research

24. Grant Mr. Stanley A. Arbingast, Associate Director and Professor of Marketing, at rate of \$12,000 for nine months, a leave without pay for the period July 1 - 31, 1963. (1672)

Computation Center

- 25. Increase the Maintenance and Operation account by \$2,500 from Unallocated Maintenance and Operation. Due to increased activity of the Center, additional funds are needed. (1722)
- 26. Change the title of Mrs. Sylvia Elaine Goodrich from Computer Programmer II to Research Scientist Associate II, effective April 1, 1963, with no change in base rate of \$6,168. (1726)

Institute of Marine Science

27. Grant Mr. Howard Thomas Odum, Director at rate of \$11,500 for 12 months, a leave without pay for the period of March 4 - April 4, 1963. (1649)

Plant Research Institute

28. Change the title and increase the salary rate of Mr. Franz A. Frank, on half-time appointment, from Research Scientist Associate II at rate of \$5,784 to Research Scientist Associate III at rate of \$6,780. Mr. Frank is also a Research Scientist Associate III in the College of Pharmacy. (Change is effective March 1, 1963.) (1665)

1962-63 Budget (continued) Organized Research (continued)

Texas Petroleum Research Committee 29. Appoint Mr. Lloyd N. Johnson as Research Engineer Associate II, threefifths time, for the period of March 1 - May 31, 1963, and full-time for the period of June 1 - August 31, 1963, at rate of \$6,168, funds to come from unused salaries. (1650)(1651)

30. Transfer from unused salaries to the Maintenance and Operation account the sum of \$6,499.53. (1713)

DIVISION OF EXTENSION Industrial and Business Training Bureau 31. Appoint Mr. Donnell W. Alford as Training Specialist II at rate of \$6,468, March 1, 1963 - April 30, 1963. (1653)

32. Increase the salary rate of Mr. James H. Frazier, Vocational Teacher Trainer, from rate of \$6,780 to \$7,440, effective April 1, 1963. Fifty per cent of Mr. Frazier's salary comes from the appropriation for Vocational Teacher Education. (1715)

Visual Instruction Bureau 33. Increase the salary rate and change the title of the following from Audio-Visual Educational Specialist I at \$6,168 to Audio-Visual Educational Specialist II at \$6,468, effective April 1, 1963:

> Alvin B. Cogdill (1717) Joe Coltharp (1716) Virginia Carmen Patterson (1718)

34. Transfer \$500 from Traveling Expenses to Maintenance, Operation & Equipment. (1699)

HOGG FOUNDATION FOR MENTAL HEALTH
35. Transfer from Research Projects account to the Department of Psychology the sum of \$5,249 to support research entitled "Repetitive Psychometric" Measures," done under the direction of Mr. Louis J. Moran, Associate Professor. (1738)

EXCELLENCE FUND

CBA Case Research Program (Research in Business Administration)
36. Change the status of Mr. Milton F. Usry from Social Science Research Associate IV, half time, at rate of \$8,160, to Social Science Research Associate IV without pay, effective March 1, 1963. (1652)

37. Appoint Mr. Dale Ellsworth Armstrong as Social Science Research Associate III, thirteen-fortieths time, at rate of \$6,168, effective June 1, 1963. (1701)

Inter-American Symposium of Contemporary Music 38. Transfer from the Allotment account the sum of \$5,000 to provide funds for the support of the Inter-American Symposium of Contemporary Music. (1735)

Language and Area Center for Latin American Studies
39. Appoint Mr. Augusto Tamayo-Vargas as Visiting Professor, half time, at rate of \$13,000, for the Second Semester. He is also half time from contract funds for this Center. (1.642)

1962-63 Budget (continued) Excellence Fund (continued)

Middle East Languages and Area Center
40. Appoint Mr. Wilfred Madelung as Visiting Lecturer, three-tenths time, at rate of \$9,600, for the Second Semester. Mr. Madelung is also serving in the Department of History during this period. (1635)

Modern Italian Civilization Project

41. Extend the appointment of Mr. Robert F. Schenkkan as Professor for the period June 1 - 15, 1963, at a stipend of \$666.67. Mr. Schenkkan is on leave as Director of Radio-Television. (1688)(1689)

MISCELIANEOUS SPONSORED AREAS (All payments from grant funds)

American Council on Education (Graduate School, Office of the Dean)

42. Appoint Mrs. Virginia Flood Dailey as Administrative Assistant, fourfifths time, at a rate of \$6.168, effective April 1, 1963. Resigned from \$5.784
position in Office of Dean of Graduate School as of March 31, 1963. (1725)

Composite Hybrid Beams (Bureau of Engineering Research)
43. Appoint Mr. Anthony A. Toprac, Associate Professor of Civil Engineering at rate of \$11,000, as Research Engineer (Faculty), one-fourth time, for the period March 1 - May 31, 1963. (1714)

Ford Foundation Grant (Radio-Television)

44. Remove Mr. Walter Prescott Webb from his appointment as Project Director and Professor of History, three-fourths time, for the Long Session at a rate of \$20,000 for twelve months, effective March 8, 1963, the date of his death, and cancel his full-time appointment as Project Director for the period June 1 - August 31, 1963, at the same rate. (1668)(1669)

ICA Contract (International Office)
45. Appoint Mr. Charles Edwin Porterfield as Assistant Professor of Petroleum Engineering for the period February 1 - August 31, 1963, at a rate of \$12,000 plus ten per cent incentive allowance. Mr. Porterfield will be at the University of Baghdad. (1684)

Middle East Languages and Area Center
46. Appoint Mr. Wilfred Madelung as Visiting Lecturer, three-tenths time, for the Second Semester at a rate of \$9,600. Mr. Madelung is also serving in the Department of History during this period. (1634)

Tubular Connections (Bureau of Engineering Research)
47. Terminate appointment of Mr. S. W. Yuan, Research Engineer (Faculty),
one-eighth time, at rate of \$13,000, effective March 31, 1963. Mr. Yuan
is Professor of Aero-Space Engineering. (1727)

AUXILIARY ENTERPRISES BUDGET

Student Health Center

48. Grant Dr. Harry Leslie Klotz, Physician, General Medicine at rate of \$10,920 for eleven months, a leave without pay for the period February 19 - March 5, 1963. (1645)(1730)

Intercollegiate Athletics
49. Accept the resignation of Mr. James R. Viramontes, Assistant Basketball
Coach at rate of \$7,300 for twelve months, effective April 30, 1963. (1656)

50. Appoint Mr. Jesse Lee Richardson as Assistant Basketball Coach at a rate of \$7,300 for twelve months, effective March 1, 1963. (1667)

50A. Approve an appropriation of \$6,500 from the Athletic Council, General Account, for the purchase of equipment and the installation thereof for the establishment of a laundry at the stadium. By having our own laundry savings will be effected, and the cost of the laundry installation paid for by these savings. (1788)

1962-63 Budget (continued)
OFFICE OF GOVERNMENT SPONSORED RESEARCH
(All payments from contract funds)

Anti-metabolites with Peroxy Groupings
51. Approve the appointment of Mr. Philip S. Bailey as Director (Faculty), effective June 1, 1963, at a rate of \$11,000 for nine months. Mr. Bailey is Professor of Chemistry. (1737)

52. Approve the appointment of the following as Research Scientist Associate III at a rate of \$7,104 for twelve months, effective May 1, 1963:

| Previous Rate | John E. Batterbee | (1740) | \$6780 | as Res.Sci.A.III | Colin David Johnson | (1741) | 7104 | as Res.Sci.A.II | Ch. Bheemasankara Rao | (1742) | 6468 | as Res.Sci.A.II | Biswajit Sinha | (1743) | 6468 | as Res.Sci.A.II

All of these men except Mr. Johnson have been employed on this project through May 31, and the \$7,104 rate is an increase for them. Mr. Johnson was on another research project through April 30.

Biochemical Systematic Study (NSF)

53. Change the appointment of Mr. Tom J. Mabry, Research Scientist Associate V at rate of \$8,520 for twelve months, from full to three-fourths time for the period January 16 - May 31, 1963. He will be appointed to teach in the Department of Botany during the Second Semester on a one-fourth time basis. (1680)

Cell Ultrastructure in Development and Growth
54. Appoint Mr. William A. Stallard as Research Scientist Associate IV at a rate of \$8,520 for the period March 18 - April 30, 1963. (1692)

Columns in Frames
55. Appoint Mr. John E. Breen, Assistant Professor of Civil Engineering, twothirds time at a rate of \$8,300, as Research Engineer (Faculty), one-third
time, for the period March 1 - May 31, 1963. (1682)

Defense Research Laboratory

56. Grant Mr. Donald Edward Robinson, Research Scientist Associate IV, twothirds time at rate of \$8,520, a leave of absence without pay beginning
March 11, 1963. (1666)

- 57. Grant Mr. Miles Oren Hayes, Research Scientist Assistant III, one-fourth time, at rate of \$6,468, a leave without pay beginning April 1, 1963. (1733)
- 58. Change the salary rate of Mr. Carey Daniel Smith, Research Scientist Associate III from \$7,440 to \$7,800, effective March 18, 1963, changing his hours from 40 to 50 per week; i.e. on one and one-fourth time basis. (1693)(1728) Assignment in Washington, D.C., on special project for Bureau of Ships where regular work week fifty-five hours:
- 59. Accept the resignation of Mr. Albert Nelson Ellis, Research Engineer Associate III at a rate of \$6,780, effective February 25, 1963. (1639)
- 60. Grant Mr. William Roy King, Research Scientist Associate III at a rate of \$6,780, a leave without pay for the period March 12 31, 1963. (1661) (1662)
- 61. Appoint Mr. Joseph Delano Williams as Research Scientist Associate III at a rate of \$7,104. effective March 4, 1963. (1703)
- 62. Appoint Charles Thomas as Research Engineer Associate III at rate of \$7,800, ive April 1, 1963. (1729)

1962-63 Budget (continued)
Office of Government Sponsored Research (continued)

Defense Research Laboratory (continued)

63. Appoint Mr. Patrick Lowry Odell, Assistant Professor of Mathematics at a rate of \$7,000, as Research Scientist (Faculty), one-fourth time, for the period February 1 - May 31, 1963. (1654)

Genetics Foundation (GM 06492-04)
64. Grant Mrs. Linda Lackner Kuich, Research Scientist Associate III (3/4T) at rate of \$6,780, a leave without salary for month of April, 1963. (1707)

Genetics Foundation (AT-(40-1)-2952)
65. Appoint Mr. Lloyd S. Lockingen as Research Scientist Associate V at a rate of \$12,000, effective April 1, 1963. (1683)

Graduate Training in Public Health
66. Appoint Mr. Tom Davidson Reynolds as Special Instructor in Civil Engineering, half time, for the period February 1 - June 15, 1963, at a base rate of \$7,500. Mr. Reynolds is also in Department of Civil Engineering as Special Instructor, half-time during this period. (1632)

67. Appoint Mr. Joe Overton Ledbetter as Assistant Professor in Civil Engineering, one-fourth time, for the period February 1 - June 15, 1963, at a base rate of \$8,000. Mr. Ledbetter is also Assistant Professor in Civil Engineering, three-fourths time, during this period. (1631)

Grassland Communities (NSF)
68. Accept the resignation of Mr. Elray S. Nixon, Research Scientist
Assistant III, half time, at a rate of \$6,168, effective March 11, 1963.
(1690)

Hostility 69. Appoint Mr. Philip Worchel, Professor of Psychology at rate of \$11,000, as Director, one-fourth time, for the period February 1 - March 14, 1963. (1700)

Immunologic Studies on the Genus Baptisia

70. Terminate the appointment of Mr. Richard Neville Lester, Research

Scientist Associate III at rate of \$7,104, effective December 24, 1962. (1691)

Language and Area Center for Latin American Studies
71. Appoint Mr. Augusto Tamayo-Vargas as Visiting Professor, half time, at a rate of \$13,000, for the Second Semester. He is also appointed half time from Excellence Fund allocated for this project. (1643)

Linguistics Research Center 72. Change the source of funds for appointment of the following from the National Science Foundation contract to contract SC 78911 DA 36-039, for the period March 1 - April 30, 1963:

Research Scientist Associate IV

Barbara C. Foster \$8,520 (1709)(1711)

Ronald W. Jonas 8,520 (1710)(1712)

Leo Wayne Tosh 8,520 (1704)(1705)

73. Increase the salary rate of Mr. Oscar Halton Olson, Jr., Computer Programmer II, from \$5,784 to \$6,168 for the period April 1-30, 1963. (1695)

Metabolism of Marine Bays of Texas (Institute of Marine Science)
74. Appoint Mr. Robert J. Beyers as Research Scientist Associate IV at rate of \$8,520, effective June 1, 1963. (1638)

1962-63 Budget (continued)
Office of Government Sponsored Research (continued)

Military Physics Research Laboratory
75. Grant the following leaves without pay for the period indicated:

Research Scientist Associate V
Roy Pietsch at rate of \$10,920 - March 20 - April 5, 1963 (1696)

Research Scientist Associate II

Peter Barrow Brown at rate of \$6,168 - March 20 - 31, 1963 (1708)

Physics of Metastable Systems 76. Appoint Mr. William Woodrow Robertson, Associate Professor of Physics at a rate of \$10,000, as Research Scientist (Faculty), one-third time, for the period February 1-May 31, 1963. (1647)

Propagation and Dispersion of Hydromagnetic and Ion

Cyclotron Waves in Plasmas Immersed in Magnetic Fields

77. Appoint Mr. Yeb Jo Seto, Instructor in Electrical Engineering at rate of \$4,500, as Research Engineer (Faculty), one-fourth time, for the Second Semester. (1702)

78. Appoint Mr. Robert F. Gribble, Lecturer in Electrical Engineering, as Research Engineer Scientist Assistant III, one-fourth time, for the Second Semester at a rate of \$6,468 for twelve months. (1706)

Psychiatric Social Work 79. Appoint Mr. Joseph Irvin Hungate, Jr., as Research Scientist (Faculty) at rate of \$8,500 for nine months, for the month of June, 1963. (1732)

Solution Photochemistry of Organic Compounds 80. Appoint Mr. Pete D. Gardner, Professor of Chemistry, as Director for the month of June, 1963, at a rate of \$10,500. (1723)

Structural Mechanics Research Laboratory
81. Increase the salary rate of Mr. Ervin Sewell Perry, Research Engineer
Assistant III, three-fourths time, from rate of \$5,520 to \$6,168, effective
March 1, 1963. (1630)

82. Change the appointment of Mr. Michael Dean Reifel, Research Engineer (Faculty) at rate of \$5,000 for nine months, from half time to one-fourth time, effective March 1 - May 31, 1963. Mr. Reifel is also Instructor in Engineering Mechanics. (1675)

MILITARY LEAVES: Approve the following requests for military leaves:

- 1. Mr. William E. Barron, Director, Extension Teaching and Field Service Bureau, and Associate Professor of Educational Administration, March 17 30, 1963. (1657)(1677)
- 2. Mr. Floy Charles McConnell, Director, Division of Housing and Food Service, April 4-18, 1963. (1655)

1962-63 Budget (continued)

1963 SUMMER SESSION BUDGET The following changes have been made in chairmen of departments for the summer:

College of Business Administration (1755)

Accounting:

Change the title of Mr. Earl D. Bennett from Chairman to Acting Chairman for June 4 - August 24 and eliminate Mr. Jim G. Ashburne as Acting Chairman for the

period July 15 - August 24.

General Business:

Change the date of chairmanship appointment of Mr. C. T. Clark from twelve weeks to July 15 - August 24; appoint Mr. L. G. Blackstock as Acting Chairman June 4 - July 13

Management:

Change the title of Mr. Edmund C. Lynch from Chairman to Acting Chairman and date of appointment from July 15 - August 24 to June 4 - August 24, and eliminate Mr. J. K. Bailey as Acting Chairman June 4 - July 13.

College of Fine Arts

Art:

Appoint Mr. Loren Mozley as Acting Chairman June 4 - July 13 and change date of Mr. Goodall's appointment as Chairman to July 15 - August 24, instead of for twelve weeks period. (1756)

To correct errors made in the printed budget, make the following changes:

Page 25 - Zoology, Mr. A. R. Schrank should be Acting Chairman

Page 30 - Marketing, Mr. E. W. Cundiff should be Chairman, not Acting Chairman

Sincerely yours,

R. Smiley

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

1154

May 1, 1963

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

Dear Dr. Ransom:

The following budget items are submitted for your presentation to the Board of Regents at its meeting in Austin on May 24-25, 1963:

RECOMMENDED AMENDMENTS TO 1962-63 BUDGET

EDUCATIONAL AND GENERAL RESIDENT INSTRUCTION

1. Change the status of Alta S. Cermin, effective March 16, 1963, from Instructor (2/3 Time) to Instructor (Full-Time) with no change in her nine-months rate of \$ 6,000.00, with the necessary additional funds in the amount of \$ 610.00 to come from unallocated salaries. (RBC 227)

Drama and Speech

2. Lapse to unallocated salaries the unused appropriation for Instructors, Parttime, in the amount of \$2,200.00. (RBC 232)

History, Government and Sociology

- 3. Accept the resignation of Timothy G. Higgins, Instructor (1/4 Time) effective April 1, 1963, and lapse \$ 233.33 to unallocated salaries. His full-time ninemonths rate was \$ 4,800.00. (RBC 229)
- 4. Lapse to unallocated salaries the unused appropriation for Instructors, Parttime, in the amount of \$ 250.00. (RBC 232)

Journalism and Radio - Television

5. Approve the transfer of \$ 200.00 from the appropriation for travel to the appropriation for maintenance and operation. (RBC 226)

Office of the Dean of Engineering

- 6. Accept the resignation of Eugene M. Thomas as Dean effective May 31, 1963, and lapse \$ 3,433.25 to unallocated salaries. His annual rate was \$ 13,733.00. (RBC 222)
- 7. Appoint Lonnie L. Abernethy as Dean and Professor of Engineering effective June 1, 1963, at an annual rate of \$ 12,600.00, with the necessary funds in the amount of \$ 3,150.00 to come from unallocated salaries. He will also receive an annual annuity premium of \$ 2,400.00 paid directly to Teachers Insurance and Annuity Association with the appropriation for the annuity to come from Cotton Trust funds. (RBC 224) (This appointment was approved by the Executive Committee of the Board of Regents on April 5, 1963, and the details are reported here for information.)

Unallocated Accounts

Transfer of Funds:

Unallocated Salaries \$ 15,000.00 15,000.00 Unallocated Maintenance and Operation

For: To provide funds to take care of ligitimate requests from departments for additional maintenance and operation funds. (RBC 234)

1963 SUMMER SESSION

Transfer of Funds:

\$ 4,517.00 From: Summer Session - Teaching Salaries 4,517.00 To: Unallocated Salaries

For: Lapse the difference originally budgeted for Summer Session salaries and the amount of the 1963 Summer Session Budget. (RBC 231)

RESIDENT INSTRUCTION (CONTINUED)

1963 SUMMER SESSION (CONTINUED)

Health and Physical Education

10. Change the rank of Mona H. Loper from Assistant Professor to Instructor with no change in salary rate. This is to correct an error in the 1963 Summer Session Budget. (RBC 233)

History, Government and Sociology

11. Change the rank of Carl T. Jackson and Roy L. Meek from Instructor to Assistant Professor with no change in rate. This is to correct an error in the 1963 Summer Session Budget. (RBC 233)

LIBRARY

12. Transfer of Funds:

From: Maintenance and Equipment \$ 8,500.00
To: Books, Periodicals and Binding 8,500.00

For: To utilize funds to greater extent. (RBC 219)

PHYSICAL PLANT OPERATION AND MAINTENANCE

Administration, Planning and General Services

13. Appoint Eugene M. Thomas as Planning Engineer, effective June 1, 1963, at the annual rate of \$ 13,733.00, with the necessary funds in the amount of \$ 2,861.25 to come from the appropriation for Laborer for \$ 2,400.00 and \$ 461.25 from unallocated salaries. He will serve full-time for June and July and for August 2/3 time in Physical Plant and 1/3 time in Mining and Metallurgy (Summer Session). (RBC 223)

CONTRACT RESEARCH AND SERVICES

Schellenger Research Laboratory

14. Appoint Harold N. Ballard as Research Engineer-Scientist (Unclassified) effective June 1, 1963, at an annual rate of \$9,240.00 with the necessary funds in the amount of \$2,310.00 to come from budgeted salaries from one or more Government contracts or grants. He will surrender his academic status as Assistant Professor in the Department of Mathematics and Physics, effective May 31, 1963, to devote full time to research contract projects. (RBC 221)

CURRENT RESTRICTED FUNDS

Frank B. Cotton Trust

- 15. Appoint Linda J. Robinson as Editorial Assistant (1/2 Time) for the period March 1 through May 31, 1963, at her full-time nine-months rate of \$ 5,400.00 as Instructor (1/2 Time) in English, with the necessary funds in the amount of \$ 900.00 to come from the appropriation for the Texas Western College Golden Jubilee. (RBC 220)
- 16. Approve the appropriation of \$ 600.00 for an annuity premium for June, July and August, 1963, to be paid directly to Teachers Insurance and Annuity Association for Dr. Lonnie L. Abernethy, Dean and Professor of Engineering effective June 1, 1963. (RBC 225) (This item was approved by the Executive Committee of the Board of Regents on April 5, 1963, and the details are reported here for information.)

Excellence Fund

17. Approve the appropriation of \$ 106.17 from Excellence Fund Unappropriated Balance to increase the appropriation for Mission '73 - Secretary. This is the additional amount needed for the appointment of Tomiko I. Long as Secretary. (RBC 235)

AUXILIARY ENTERPRISES FUNDS

Student Services Fees Contingency Fund

- 18. Approve the appropriation of \$ 1,500.00 from the Student Services Fees Contingency Fund for the Choir Fund to defray the costs of the Texas Western Collegiate Chorale tour from El Paso to Winnipeg, Canada, and return. (RBC 228)
- 19. Approve the appropriation of \$ 10,000.00 from the Student Services Fees Contingency Fund to the Intercollegiate Athletics Fund. (R8C-230)

1963 SUMMER SESSION BUDGET: I recommend approval of the 1963 Summer Session Budget attached to this docket. The total is within the approved allocation for this purpose in the 1962-63 Budget.

Joseph M. Ray President

Sincerely,

W-1-2

El Paso, Texas

1963 SUMMER SESSION BUDGET

First Term: June 4 - July 12 Second Term: July 15 - August 23

| RESIDENT INSTRUCTION SCHOOL OF ARTS AND SCIENCES | |
|--|------------------|
| Art | \$ 3,150 |
| Biological Sciences | 7,408 |
| Chemistry | 12,067 |
| Drama and Speech | 6,566 |
| Economics and Business Administration | 22,712 |
| Education | 28,335 |
| English | 25,151 |
| Geology | 2,667 |
| Health and Physical Education | 9,400 |
| History, Government and Sociology | 26,614 |
| Journalism and Radio-Television | 4,941 |
| Mathematics and Physics | 20,889 |
| Modern Languages | 9,965 |
| Music | 8,817 |
| Philosophy and Psychology | 10,614 |
| Total School of Arts and Sciences | \$199,296 |
| SCHOOL OF ENGINEERING | |
| Engineering | \$ 25,032 |
| Mining and Metallurgy | 1,155 |
| Total School of Engineering | \$ 26,187 |
| TOTAL 1963 SUMMER SESSION BUDGET | <u>\$225,483</u> |
| | |
| Summary of 1963 Summer Session Budget | |
| (Elements of Institutional Costs) | |
| | |
| RESIDENT INSTRUCTION | A005 400 |
| Teaching Salaries Only | <u>\$225,483</u> |

El Paso, Texas

1963 SUMMER SESSION BUDGET

| plemental Data st Second m Term | | First Term | Second Term | Total |
|---------------------------------|--|-------------------|--------------------------|----------------------------|
| | RESIDENT INSTRUCTION SCHOOL OF ARTS AND SCIENCES ART | | | |
| | Professor Josiah L. Baird | \$ 1,500 | \$ | \$ 1,500 |
| | Associate Professor Wiltz Harrison | •• | 1,217 | 1,217 |
| | Instructor Berry B. Crawford | 433(1/2) | | 433 \$ 3,150 |
| | BIOLOGICAL SCIENCES | | | |
| | Professor Anton H. Berkman James B. Reeves | 858(1/2) 1,417 | 858 (1 /2) 708 (1 /2) | |
| | Associate Professor John S. Williams | 567(1/2) | 567(1/2) | 1,134 |
| | Assistant Professor Peter S. Chrapliwy | 1,000 | 1,000 | 2,000 |
| | Instructor Casper D. Landolt, Jr. | 433(1/2) | | 433 \$ 7,408 |
| | CHEMISTRY | | | |
| | Professor Jesse A. Hancock Harold E. Alexander Floyd B. O'Neal | 1,417 1,250 | 1,417 1,250 1,300 | \$ 2,834 2,500 1,300 |
| | Associate Professor Winston D. Lloyd | 1,250 | | 1,250 |
| | Assistant Professor Richard L. Miller William H. Rivera Joseph W. Scruggs | 1,167 550(1/2) | 1,050 550(1/2) | 1,050 1,167 1,100 |
| | Instructor Nacim D. Miledi | 433(1/2) | 433(1/2) | 866 \$ 12,067 |
| | DRAMA AND SPEECH | | | |
| | Associate Professor Tom P. Rea Assistant Professor | 1,333 | 1,333 | \$ 2,666 |
| | Clarice M. Jones Eugene C. Reynolds James H. Tucker | 1,033 967 | 967 | 967 1,033 967 |
| | Instructor George H. Reynolds | 933 | | 933 \$ 6,566 |

| | | | | i.ii | 8G. |
|--------------|----------|---|---------------------------|---------------------------|----------------|
| | tal Data | | | | |
| irst | Second | | First | Second | ma4 a 1 |
| erm | Term | - | <u>Term</u> | Term | Total |
| | | ECONOMICS AND BUSINESS ADMINISTRATION | | | |
| | | | | | |
| | | Professor Wade J. Hartrick \$ | | \$ 1,250 | \$ 1,250 |
| | | Associate Professor | | | |
| | | Michael Brand | 1,333 | 1,333 | 2,666 |
| | | John M. Richards | 1,333 | 1,333 | 2,666 |
| 567 | | Ralph L. Lowenstein | 567 (1/2) | | 567 |
| 566 | | Journalism and Radio- | | | |
| 566 1.133 | | Television Total Salary | | | |
| | | Total barary | | | |
| | | Assistant Professor | | | |
| | | Lawrence P. Blanchard | 983 | 983 | 1,966 |
| | | Philip Duriez | 1,200 | 1,200 | 2,400 |
| | | Donald K. Freeland Dilmus D. James | 1,033 1,033 | 1,033 | 2,066 1,033 |
| | | Harold S. Jensen | 1,083 | 1,083 | 2,166 |
| | | Jones E. Johnson | 983 | 983 | 1,966 |
| | | George C. Tompkins | 1,083 | 1,083 | 2,166 |
| | | Instructor | | | |
| | | Jacob G. Reynolds | 900 | 900 | 1,800 |
| | | , | | | \$ 22,712 |
| | | EDUCATION | | | |
| | | Professor | | | |
| | | James F. Day | 1,417 | 1,417 | \$ 2,834 |
| | | Richard W. Burns | 1,250 | 1,250 | 2,500 |
| | * | Lozier C. Henderson | 1,250 | *** | 1,250 |
| | | Jack H. Meadows | 1,250 | 1,250 | 2,500 |
| | | Associate Professor | | | |
| | | William H. Fisher | | 1,217 | 1,217 |
| | | Bertha P. Reynolds | 1,100 | | 1,100 |
| | | Assistant Professor | | | |
| | | Marion Cline, Jr. | 1,067 | 1,067 | 2,134 |
| | | Lloyd G. Cooper | 1,000 | 1,000 | 2,000 |
| 583 | è κορ | Catherine B. O'Malley | 1,067 | 1,067 | 2,134 |
| 203 | \$ 583 | Randolph H. Whitworth Dir. of Counseling - Office | 583 (1/2) | 583(1/2) | 1,166 |
| | | of Dean of Students | | | |
| 584 | 584 | (1/2 Time) | | | |
| 1,167 | \$1,167 | Total Salary | | | |
| | | Instructor | | | |
| | | Mary Z. Aho | 1,000 | | 1,000 |
| | | Mary B. Craik | 900 | 900 | 1,800 |
| | | Helen F. Durio | 900 | 900 | 1,800 |
| | | George E. Miller, Jr. | 900 | 900 | 1,800 |
| | | Edith S. Zanker | | 1,000 | 1,000 |
| | | Visiting Lecturer | | | |
| | | Gyda Ā. Hallum | 550 (1/2) | 550 (1/2) | 1,100 |
| | | George P. Robb | 1,000 | | 1,000 |
| | | | | | \$ 28,335 |

| upplemer | ntal Data | | | ., | |
|---------------------|--------------------------|--|--|--|---|
| irst erm_ | Second Term | | First Term | Second Term | <u>Total</u> |
| | | ENGLISH | | | |
| 858 858 1,716 | \$ 858 859 \$1,717 | Professor Joseph L. Leach Haldeen Braddy Robert N. Burlingame Raymond E. Past Charles L. Sonnichsen Dean - Graduate School (1/2 Time) Total Salary | \$ 1,500 1,250 1,250 1,250 1,250 858(1/2) | \$ 1,500 1,250 1,250 858(1/2) | \$ 3,000 2,500 1,250 2,500 1,716 |
| | | Associate Professor Joseph H. James Robert E. Richeson | 1,133 1,167 | 1,167 | 1,133 2,334 |
| | | Assistant Professor Mary L. Collingwood Lurline H. Douglas Francis A. Ehmann Grace K. Smith Pearl M. Waddell Richard D. Spiese | 967 967 967 967 967 | 967 | 967 967 967 967 967 967 |
| | | Instructor William C. Calhoun Stephen Justice Martin L. Luschei Naseem M. Safdari Joan P. Quarm Roberta Walker | 450(1/2) 883 | 900 900 900 883 | 900 900 900 450 883 883 \$ 25,151 |
| | | GEOLOGY | | | |
| | | Professor Lloyd A. Nelson | 1,467 | | \$ 1,467 |
| | | Associate Professor William S. Strain | | 1,200 | 1,200 \$ 2,667 |
| | | HEALTH AND PHYSICAL EDUCATION | | | |
| | | Professor LeRoy G. Seils | 1,417 | 1,417 | \$ 2,834 |
| | | Associate Professor Benny W. Collins | 1,250 | 1,250 | 2,500 |
| | , | Assistant Professor Donald H. Hardin Mona H. Loper | 1,100 933 | 1,100 933 | 2,200 1,866 \$ 9,400 |
| | | HISTORY, GOVERNMENT AND SOCIOLOGY | | | |
| | | Professor Wilbert H. Timmons Rex W. Strickland Eugene O. Porter Clark S. Knowlton | 1,417 1,583 1,283 750(1/2) | 1,417 750(1/2) | \$ 2,834 1,583 1,283 1,500 |

| First Second Term Second Term Second Term Second Term Second S | 2,266 1,133 2,266 2,266 1,800 1,133 2,100 |
|--|---|
| HISTORY, GOVERNMENT AND SOCIOLOGY (CONTINUED) Associate Professor Wayne E. Fuller \$ 1,133 \$ 1,133 \$ Kenneth K. Bailey 1,133 John H. McNeely 1,133 1,133 Samuel D. Myres, Jr. 1,133 1,133 Melvin P. Straus 1,200 600(1/2) Assistant Professor Kenneth B. Shover 1,133 James C. Harvey 1,050 1,050 | 2,266 1,133 2,266 2,266 1,800 1,133 2,100 |
| Associate Professor Wayne E. Fuller \$ 1,133 \$ 1,133 \$ Kenneth K. Bailey 1,133 1,133 John H. McNeely 1,133 1,133 Samuel D. Myres, Jr. 1,133 1,133 Melvin F. Straus 1,200 600(1/2) Assistant Professor Kenneth B. Shover 1,133 James C. Harvey 1,050 1,050 | 1,133 2,266 2,266 1,800 1,133 2,100 |
| Wayne E. Fuller \$ 1,133 \$ 1,133 \$ Kenneth K. Bailey 1,133 John H. McNeely 1,133 1,133 Samuel D. Myres, Jr. 1,133 1,133 Melvin F. Straus 1,200 600(1/2) Assistant Professor Kenneth B. Shover 1,133 James C. Harvey 1,050 1,050 | 1,133 2,266 2,266 1,800 1,133 2,100 |
| Kenneth B. Shover 1,133 James C. Harvey 1,050 1,050 | 2,100 950 |
| Instructor | |
| Carl T. Jackson 950 Roy L. Meek 900 900 Leonard Cardenas, Jr. 950 950 Paul W. Goodman 900 900 | 1,900 1,800 26,614 |
| JOURNALISM AND RADIO-TELEVISION | |
| Associate Professor Virgil C. Hicks 1,250 1,250 \$ John J. Middagh 1,250 625(1/2) 566 Ralph L. Lowenstein 566(1/2) Economics and Bus. Adm. Total Salary | 1,875 566 |
| - | |
| MATHEMATICS AND PHYSICS | |
| Professor Edwin J. Knapp | 1,583 967 |
| Associate Professor Som P. Agarwal 1,400 Samuel J. Brient, Jr. 1,400 Charles H. Gladman 1,250 1,250 Oscar H. McMahan 634(1/2) 844(2/3) Robert L. Schumaker 811(2/3) | 1,400 1,400 2,500 1,478 811 |
| Assistant Professor Vladik A. Miculka 1,083 1,083 Harold S. Slusher 1,050 | 2,166 1,050 |
| Instructor Clarence H. Cooper 1,017 Rex E. Fox 967 967 Donald R. Horner 900 900 Suk R. Hwang 933 Orville C. Kruschwitz 933 Robert G. Omundson 917 | 1,017 1,934 1,800 933 933 917 20,889 |
| MODERN LANGUAGES | |
| Professor John M. Sharp 1,333 1,333 \$ | 2,666 |
| Associate Professor Caleb A. Bevans 1,133 1,133 Robert L. Tappan 1,133 | 2,266 1,133 |

| upplemental Data irst Second erm Term | | First Term | Second Term | Total |
|---|---|----------------------------------|----------------------------------|-------------------------------------|
| | MODERN LANGUAGES (CONTINUED) | | 1 | |
| | Assistant Professor Gretchen R. Gabriel William F. Webb | \$ 1,050 | \$ 1,050 | \$ 1,050 1,050 |
| | Instructor Fred M. Brewer Emma G. Scruggs | 867 | 933 | 933 867 \$ 9,965 |
| | MUSIC | | | |
| | Professor Olav E. Eidbo Engebret A. Thormodsg aa rd | 1,250 | 1,250 1,417 | \$ 2,500 1,417 |
| | Associate Professor Ralph C. Briggs | 1,017 | 1,017 | 2,034 |
| | Assistant Professor Harold L. Hillyer | ~~ | 1,033 | 1,033 |
| | Instructor Lynn M. Thayer | 833 | wa wa | 833 |
| | Instructors, Part-time | 650 | . 350 | 1,000 \$ 8,817 |
| | PHILOSOPHY AND PSYCHOLOGY | | | |
| | Professor Cecil C. Crawford John H. Haddox | 1,583 1,333 | 1,583 1,333 | \$ 3,166 2,666 |
| | Associate Professor Lanis L. Bosworth | 1,133 | 1,133 | 2,266 |
| | Assistant Professor Lonnie D. Kliever | 516 (1/2) | | 516 |
| | Instructor James P. Forrestal | 1,000 | 1,000 | 2,000 \$ 10,614 |
| | Total School of Arts and Sciences | | | \$199,296 |
| | SCHOOL OF ENGINEERING ENGINEERING | | | |
| | Professor Ralph M. Coleman Floyd A. Decker Paul C. Hassler, Jr. Clyde R. Nichols | 1,283 1,583 1,250 1,400 | 1,283 1,583 1,250 1,400 | \$ 2,566 3,166 2,500 2,800 |
| | Associate Professor Clarence J. Cervenka Robert Coltharp John A. Whitacre, Jr. Phillip W. Young | 1,183 1,233 1,200 1,217 | 1,183 1,233 1,200 1,217 | 2,366 2,466 2,400 2,434 |
| | Assistant Professor David B. Rozendal Jack J. Bourquin | 1,117 1,050 | 1,117 1,050 | 2,234 2,100 \$ 25,032 |

| uppleme | ntal Data | | | | | | |
|---------|-------------|---|-----|---------------------------|----|---------------------------|-----------------|
| irst | Second | | | First | | cond | _ |
| erm. | <u>Term</u> | | | Term | Т | erm | Total |
| | | MINING AND METALLURGY | | | | | |
| | | Professor Eugene M. Thomas | \$ | | \$ | 572 (1/3) | \$ 572 |
| | | Associate Professor Henry P. Ehrlinger | | 583 (1/2) | | 90 4A | 583 \$ 1,155 |
| | | Total School of Engineer | ing | | | | \$ 26,187 |
| | | TOTAL 1963 SUMMER SESSION BUDGET | | | | | \$225,483 |

THE UNIVERSITY OF TEXAS MEDICAL BRANCH GALVESTON

May 1, 1963

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 May 24-25,

Recommended Amendments to 1962-63 Budget

General Administrative Offices

- Assistant Business Manager's Office
 1. Accept the resignation of Julius E. Weeks, Assistant Business Manager and Director of Auxiliary Enterprises, at a total salary rate of \$9,600 for 12 months (\$6,000 as Assistant Business Manager and \$3,600 as Director of Auxiliary Enterprises), effective March 31, 1963. (RBC 243)
- Appoint Harvey H. Hall as Assistant Business Manager, at a salary rate of \$10,500 for 12 months, effective April 1, 1963. Funds needed to come from the position of Assistant Business Manager, formerly occupied by Julius E. Weeks, and Unallocated Salaries - Non-Teaching. (RBC 263)
- Change the status of Marvin Hawkins from Director of W.C.I. and Statistician, at a salary rate of \$8,160 for 12 months, to Director of W.C.I. and Statistician, at a salary rate of \$4,560 for 12 months, and Director of Auxiliary Enterprises, at a salary rate of \$3,600 for 12 months, effective April 1, 1963; total salary for 12 months, \$8,160. (RBC 264) (See Item No. 33)

Data Processing Division

- 4. Accept the resignation of Eloise Chancellor, Accountant I, at a salary rate of \$6,168 for 12 months, effective March 25, 1963. (RBC 249)
- 5. Appoint Donald E. Renfro as Accountant II at a salary rate of \$6,468 for 12 months, effective April 1, 1963; funds to come from the position of Accountant I, formerly occupied by Eloise Chancellor, and Unallocated Salaries - Non-Teaching. (RBC 251)

School of Medicine

Anatomy

6. Appoint Dr. Alexis L. Burton as Fellow, at a salary rate of \$7,500 for 12 months, effective March 1, 1963 through June 30, 1963; funds to come from U. S. Public Health Service Grant No. 2G-459(C2). (RBC 259)

Anesthesiology

7. Appoint Dr. Roy D. Wilson as Assistant Professor, at a salary rate of \$15,000 for 12 months, effective June 1, 1963; funds to come from the position of Instructor, formerly occupied by Dr. Marjorie Hendrickson; unused funds to be transferred to Unallocated Salaries - Teaching. (RBC 260)

Dermatology

8. Accept the resignation of Dr. Mary E. Pinkerton, Research Assistant Professor, at a salary rate of \$9,000 for 12 months, effective February 28, 1963. (RBC 246)

Recommended Amendments to 1962-63 Budget - continued

Neurology and Psychiatry

- 9. Appoint June M. Good as Instructor (Psychologist), at a salary rate of \$6,000 for 12 months, effective February 18, 1963; funds to come from the vacant position of Psychologist; unused funds to be transferred to Unallocated Salaries Teaching. (RBC 247)
- 10. Appoint Dr. Walter O. Klingman as Lecturer, without salary, effective March 1, 1963. (RBC 252)
- 11. Appoint Dr. Harry K. Davis as Clinical Instructor, without salary, effective April 16, 1963. (RBC 254)
- 12. Change the title and appoint Dr. John L. Otto as Clinical Professor and Acting Chief, Division of Neurology (one-half time), at a salary rate of \$12,600 for 12 months, effective April 1, 1963; funds needed to come from U. S. Public Health Service Grant No. 2M-6034(06). (RBC 261)
- 13. Appoint Dr. Harris M. Hauser as Clinical Assistant Professor (parttime), without salary, effective March 1, 1963. (RBC 266)

Obstetrics and Gynecology

14. Accept the resignation of Connie L. Foster, Research Technician II, at a salary rate of \$6,168 for 12 months, effective March 31, 1963. (RBC 274)

Pathology

15. Appoint Connie L. Foster as Research Technician II, at a salary rate of \$6,780 for 12 months, effective April 1, 1963; funds to come from U. S. Public Health Service Contract No. 1-GS-127. (RBC 275)

Pediatrics

- 16. Change the effective beginning date of the appointment of Dr. George T. Bryan, Assistant Director, Clinical Research Center, at a salary rate of \$16,000 for 12 months from U. S. Public Health Service Grant No. 1-FR-73(01), to April 4, 1963, instead of April 1, 1963. (RBC 276)
- 17. Change the status of Dr. George D. Ford, Clinical Associate Professor (part-time), at a salary of \$450.00 for 12 months, to Clinical Associate Professor (part-time), without salary, effective April 1, 1963. (RBC 272)
- 18. Change the status of Dr. Reagan H. Gibbs, Clinical Associate Professor (part-time), at a salary of \$450.00 for 12 months, to Clinical Associate Professor (part-time), without salary, effective April 1, 1963. (RBC 272)

Pharmacology

19. Transfer \$2,000 from Unappropriated Surplus to Maintenance. This additional appropriation is needed for routine maintenance and operating supplies for the balance of this fiscal year due to an increase in research and teaching activity which was not anticipated at the time the budget was prepared. (RBC 245)

Preventive Medicine and

Public Health

- 20. Accept the resignation of Dr. J. V. Irons, Lecturer, without salary, effective March 31, 1963. (RBC 270)
- 21. Appoint Dr. D. J. Kilian as Lecturer, without salary, effective April 1, 1963. (RBC 271)

Recommended Amendments to 1962-63 Budget - continued

Radiology

22. Appoint Dr. Lawrence R. Nickell as Assistant Professor, at a salary rate of \$16,000 for 12 months, effective April 1, 1963; funds to come from Unallocated Salaries - Teaching. (RBC 253)

- 23. Appoint Dr. Max B. Roeder as Instructor, at a salary rate of \$10,000 for 12 months, effective July 1, 1963; funds to come from Current Restricted -Radiology Fees. (RBC 255)
- 24. Grant a leave of absence, without salary, to Dr. Lucas B. Beentjes, Instructor (Physicist) at a salary rate of \$11,500 for 12 months, effective May 9, 1963. (RBC 273)

Surgery

- 25. Appoint Dorothy M. Richardson as Research Technician II, at a salary rate of \$6,168 for 12 months, effective March 1, 1963; funds to come from U. S. Public Health Service Grant No. GM-09695(02). (RBC 250)
- 26. Appoint Dr. David Gold as Associate Professor at a total salary rate of \$15,000 for 12 months (\$13,000 from General Budget and \$2,000 from U. S. Navy Contract No. Nonr-2277(00)), effective August 1, 1963. Funds to come from the position of Research Assistant Professor, formerly occupied by Johanna Blumel, and U. S. Navy Contract No. Nonr-2277(00); unused funds in the General Budget account to be transferred to Unallocated Salaries -Teaching. (RBC 278)

Physical Plant

27. Change the title and increase the salary rate of David T. Oliver from Acting Plumbing and Steamfitting Foreman, at a salary rate of \$5,520 for 12 months, to Plumbing and Steamfitting Foreman, at a salary rate of \$6,168 for 12 months, effective April 1, 1963. Funds to come from the position of Plumbing and Steamfitting Foreman, formerly occupied by Aubrey C. Thoede; unused funds to be transferred to Unallocated Salaries -Non-Teaching. (RBC 269)

Hospitals

General Administration and Expense
28. Create a new position of Assistant Director of University Hospitals and appoint James E. Sullivan to this position at a salary rate of \$8,500 for 12 months, effective April 1, 1963; funds to come from Unallocated Salaries - Non-Teaching. (RBC 268)

School of Vocational Nursing

29. Appoint Dorothy S. Curtino as Instructor (five-eights time), at a salary rate of \$4,800 for 12 months, effective March 18, 1963. Funds needed to come from the position of Instructor formerly occupied by Constance L. Cockrell; unused funds to be transferred to Unallocated Salaries - Non-Teaching. (RBC 267)

Medical House Staff

30. Effective April 1, 1963, amend Page 92 of the 1962-63 Operating Budget as follows:

From:

Intern Stipends (37 positions not to exceed \$2,796 each) Resident Stipends (139 positions not to exceed \$3,396 each) To:

Intern Stipends (37 positions not to exceed \$3,300 each) Resident Stipends (139 positions not to exceed \$4,200 each)

These rate changes will not increase the Medical House Staff Operating Budget. (RBC 262)

Recommended Amendments to 1962-63 Budget - continued

Medical Records Library
31. Change the name of Gillis A. Bienvenu, Chief Medical Records Librarian, at a salary rate of \$8,520 for 12 months, to Gillis A. Lockett, effective February 23, 1963. (RBC 248)

Other Organized Activities Relating to Instructional Departments

Office of Educational and Research Services
32. Appoint Elton W. Hutchins as Research Technician II, at a salary rate of \$6,168 for 12 months, effective February 11, 1963, funds to come from U. S. Public Health Service Grant No. 1-GS-127. (RBC 237)

Auxiliary Enterprises
Dormitories, Apartments, and
Faculty Housing Building

33. Appoint Marvin Hawkins as Director of Auxiliary Enterprises, at a salary rate of \$3,600 for 12 months, effective April 1, 1963, vice Julius E. Weeks, resigned. Mr. Hawkins also serves as Director of W.C.I. and Statistician in the Office of the Assistant Business Manager at a salary rate of \$4,560 for 12 months; total salary for 12 months, \$8,160. (RBC 265) (See Item No. 3)

Sincerely yours,

ohn B. Truslow, M.D.

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 changes in the Budget are submitted for your approval and presentation to the Board of Regents at the meeting in Austin, Texas on May 24-25, 1963:

Recommended Amendments to 1962-63 Budget

Medical Illustration

1. Resignation. Mr. Mike Lapaglia, Printing Plant Operator, at an annual salary of \$6,168.00, effective March 14, 1963, inclusive. (RBC 41)

Respectfully submitted,

John V. Olson

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

1168

May 1, 1963

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 it's meeting in Austin, Texas on May 24-25, 1963:

<u> 1962-63</u>

Department of Medicine

1. Reappointment. Mr. Tad Konikowski, Research Associate in Nuclear Medicine, at \$12,000.00 for twelve months, effective February 1, 1963 to August 31, 1963, from Atomic Energy Commission Contract No. AT-(40-1)-3084. (RBC 189 and 200)

Department of Pathology

- 2. <u>Leave of Absence Without Pay</u>. Dr. Heinrich W. Neidhardt, Associate Pathologist, at \$13,000.00 for twelve months, effective April 1, 1963 to June 30, 1963. (RBC 208)
- 3. <u>Appointment</u>. Dr. John A. Shively, Pathologist and Chief of the Section of Clinical Pathology, at \$17,000.00 for twelve months, effective June 15, 1963 from budgeted position. (RBC 214)

Department of Radiology

- 4. Change in Status. Dr. Luis S. DelClos, from Assistant Radiotherapist at \$15,000.00 for twelve months payable from National Cancer Institute Grant C-6294 to Assistant Radiotherapist at \$12,000.00 for twelve months from General Funds, effective May 1, 1963. Source of funds is the Reserve for Salaries account. (RBC 220)
- 5. Leave of Absence Without Pay and Termination. Mr. Ernest E. Moyers, Applied Mathematician, at \$7,500.00 for twelve months, on leave of absence without pay for one day only, March 7, 1963, and termination of services effective March 31, 1963. (RBC 197 and 203)

Department of Biochemistry

- 6. Extension of Leave Without Pay. Dr. Erin C. Moore, Assistant Biochemist, at \$10,000.00 for twelve months, effective March 1, 1963 through March 12, 1963 inclusive. Dr. Moore returned to duty on March 13, 1963. (RBC 196)
- 7. <u>Appointment</u>. Dr. Lubomir S. Hnilica, Assistant Biochemist, at \$9,000.00 for twelve months, effective June 1, 1963 from budgeted position. (RBC 199)

Section of Experimental Cytology

8. Appointment. Dr. Travis E. Stubblefield, Research Associate, at \$8,000.00 for twelve months, payable from Damon Runyon Grant 269H, effective April 1, 1963 through May 31, 1963. (RBC 210)

Section of Virology and Electron Microscopy

9. Change in Source of Funds. Mr. Ernest L. Young, Research Assistant, at \$6,168.00 for twelve months from National Cancer Institute Grant C-4140, to General Funds, effective April 1, 1963, from budgeted position. (RBC 207)

Physics

10. <u>Increase in Salary</u>. Mr. Earl H. Van Roosenbeek, Assistant in Physics, from \$7,800.00 to \$8,500.00 for twelve months, effective March 1, 1963, from Reserve for Salaries account. (RBC 191)

Section of Isotopes

11. Resignation. Mrs. Joan G. Heidelberg, Senior Dosimetrist, at \$6,780.00 for twelve months, effective February 28, 1963. (RBC 195)

Experimental Pathology

12. Change in Source of Funds. Dr. Suk Chul Chang, Associate in Pathology, at \$12,000.00 for twelve months, from Experimental Pathology (1/2 Time) and Public Health Service Grant T-4604C62 (1/2 Time) to Experimental Pathology (1/12 Time), Public Health Service Grant T-4604C62 (1/2 Time), and Public Health Service Grant 4609A63 (5/12 Time), effective March 1, 1963. (RBC 190)

Experimental Anesthesiology

13. Appointment. Dr. William A. Boyd, Clinical Physiologist and Chief of the Section of Experimental Anesthesiology, at \$13,000.00 for twelve months, from budgeted position, effective May 1, 1963. (RBC 158)

Computation Laboratory

- 14. Appointment. Mrs. Barbara C. Biggs, Computer Programmer, at \$7,104.00 for twelve months payable from National Cancer Institute Grant CA-06675-01, effective April 1, 1963. (RBC 202)
- 15. Appointment. Mr. Juan B. Vallhonrat, Computer Programmer, at \$7,104.00 for twelve months, payable from National Cancer Institute Grant CA-06675-01, effective April 8, 1963. (RBC 204)

Office of Education

- 16. Resignation. Dr. Earl F. Walborg, Jr., Postdoctoral Fellow in Biochemistry, at \$5,000.00 for twelve months payable from National Cancer Institute Grant CRT-5047 (C3), effective February 28, 1963. (RBC 192)
- 17. Reappointment and Increase in Salary. Dr. Daizo Yonezawa, Postdoctoral Fellow in Biochemistry, and increase his salary from \$6,500.00 to \$7,000.00 for twelve months, effective March 22, 1963. Source of funds for this appointment is American Cancer Society Grant P-262. (RBC 198)

Medical Communications

18. Resignation. Mr. Robert E. Wood, Electronic Engineer, at \$7,440.00 for twelve months, effective March 12, 1963. (RBC 194)

Anesthesiology Services

19. <u>Leave of Absence Without Pay</u>. Mrs. Emma E. Hodges, Nurse Anesthetist, at \$6,780.00 for twelve months, effective March 22, 25, and 26, 1963, three days only. (RBC 206 & 211)

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20. <u>Leave of Absence Without Pay</u>. Mrs. Jacqueline A. Williford, Nurse Anesthetist, at \$6,168.00 for twelve months, effective April 2 - 5, 1963, inclusive, 4 days only. (RBC 219)

Medical Records

21. Resignation. Mrs. Corinne Norton, Chief Medical Records Librarian, at \$7,104.00 for twelve months, effective April 16, 1963. (RBC 205)

Medical Social Service

22. Appointment. Miss Evelyn Cochran, Social Worker, at \$6,168.00 for twelve months, effective July 1, 1963 through August 31, 1963. (RBC 213)

Pharmacy

- 23. Increase in Salary. Mrs. Beverly J. Watson, Pharmacist, from \$6,780.00 to \$7,104.00 for twelve months, effective April 8, 1963. Source of funds for this increase is the Reserve for Salaries account. (RBC 215)
- 24. <u>Increase in Salary</u>. Mrs. Minnie Z. Jones, Pharmacist, from \$7,104.00 to \$7,440.00 for twelve months, effective April 8, 1963. Source of funds for this increase is the Reserve for Salaries account. (RBC 216)
- 25. Appointment. Mr. Johnny O. Cooper, Pharmacist, at \$6,780.00 for twelve months from budgeted position, effective April 8, 1963. (RBC 217)

Infection Control Services

26. Appointment. Dr. Carey Stratton Hill, Jr., Assistant Internist, at \$12,000.00 for twelve months, effective July 1, 1963 from budgeted position. (RBC 212)

Physical Plant

27. Appointment. Mr. Harry H. Taggart, Fire, Safety, and Security Inspector, at \$6,168.00 for twelve months, effective April 15, 1963. (RBC 218)

Respectfully submitted,

R. Lee Clark, M. D., Director

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Page 1171 is missing (Noted: June 14, 2006)

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

April 22, 1963

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 May 24-25, 1963:

Recommended Amendments to 1962-1963 Budget

Business Office

1. Mr. E. A. Gell, Assistant to the Business Manager, died April 12, 1963, and the purpose of this item is to indicate the termination of appointment as of that date. (RBC No. 157)

Experimental Medicine

2. Increase the annual salary rate of Dr. Fred N. White, Assistant Professor, effective April 1, 1963, to \$8,000 payable from United States Public Health Service Grant HE-07916. Dr. White is presently budgeted at an annual salary rate of \$7,500 payable from United States Public Health Service Grant HE-07916. (RBC No. 150)

Internal Medicine

- 3. Increase the annual salary rate of Dr. Morris Ziff, Professor, effective January 1, 1963, to \$23,000 payable as follows: \$22,826 from United States Public Health Service Grant K6-AM-14,155 and \$174 from United States Public Health Service Grant 1 SO1-FR-05126. Dr. Ziff is presently budgeted at an annual salary rate of \$22,000 payable from United States Public Health Service Grant AM-K6-14,155. (RBC No. 123-Corrected)
- 4. Increase the annual salary rate of Dr. Dwarka N. Gupta, Fellow, effective April 1, 1963, to \$7,000 payable from United States Public Health Service Grant HTS-5296. Dr. Gupta is presently budgeted at an annual salary rate of \$6,500 payable from United States Public Health Service Grant HTS-5296. (RBC No. 152)
- 5. Change the source of salary for Dr. George Van Giesen, Fellow, effective April 1, 1963, to an annual salary rate of \$7,500 payable from United States Public Health Service Grant HTS-5469. Dr. Van Giesen is presently budgeted at an annual salary rate of \$7,500 payable from United States Public Health Service Grant 2A-5028. (RBC No. 153)
- 6. Change the source of salary for Mr. Abraham Prengler, Engineering Technician I, effective March 1, 1963, to an annual rate of \$6,168 payable from United States Public Health Service Grant HE-07744. Mr. Prengler is presently budgeted at an annual salary rate of \$6,168 payable from United States Public Health Service Grant H-6296. (RBC No. 148)

Pathology

7. Change the source of salary for Mr. James Cook, Engineering Technician II, effective March 22, 1963 through April 30, 1963, only, to an annual salary rate of \$7,440 payable for this period from the Damon Runyon Fund. Mr. Cook is presently budgeted at an annual salary rate of \$7,440 payable for this period from the National Aeronautics and Space Administration Grant NSG 210-62. (RBC No. 151)

Recommended Amendments to 1962-1963 Budget - continued

Psychiatry

8. Appoint John H. Reitmann, M.D., as Clinical Instructor 1/8-time, effective March 11, 1963, at an annual salary of \$1,800 payable from United States Public Health Service Grant 2M-6528. (RBC No. 147)

Radiology

- 9. Change the source of salary of Dr. Alvin J. Greenberg, Assistant Professor, effective May 1, 1963, to an annual salary rate of \$15,000 payable as follows: \$5,000 from United States Public Health Service Grant GRT-5136 and \$10,000 from Parkland Memorial Hospital Services. Dr. Greenberg is presently budgeted at an annual salary rate of \$15,000 payable as follows: \$5,000 from the Radiology budget and \$10,000 from Parkland Memorial Hospital Services. (RBG No. 159)
- 10. Appoint Mr. Jack Morgan as Glinical Instructor 1/5 time, effective July 1, 1963, at an annual salary of \$3,000 payable from Parkland Memorial Hospital Services. (RBC No. 160)
- 11. Accept the resignation of Dr. Buerk Williams, Instructor, effective April 3, 1963. Dr. Williams is presently budgeted at an annual salary rate of \$10,000 payable as follows: \$3,000 from the Radiology budget and \$7,000 from Parkland Memorial Hospital Services. (RBC No. 149)

Respectfully submitted,

A. J. Gill, M.D.

Dear

TACHMENT NO. 1

PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS. --

REPORT OF PURCHASES, SALES AND REDEMPTIONS OF SECURITIES. -- The following purchases, sales and redemptions of securities have been made for the Permanent University Fund since the meeting of April 5, 1963. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

| | CORPORATE BONDS | | | | |
|---------------------|--|------------------------------------|---------------------------------------|-----------------------------|-----------------------------------|
| Date of Purchase | Security | Par Value of Bonds Purchased | Market Price at Which Purchased | Total Principal Cost* | Indicated Current Yield on Cost** |
| 4/1/63 | Long Island Lighting Co. First Mortgage Bonds, 4.40% Series, dated 4/1/63, due 4/1/93 | \$ 500,000 | 100,00 Net | \$ 500,000.00 | 4,40% |
| 4/16/63 | Utah Power & Light Co. First Mortgage Bonds, 4-1/2% Series, dated 4/1/63, due 4/1/93 | 500,000 | 101.375 Net | 506,875,00 | 4,42 |
| 4/25/63 | Tampa Electric Co. First Mort- gage Bonds, 4-1/2% Series, dated 5/1/63, due 5/1/93 | 500,000 | 101.875 Net | 509,375.00 | 4.39 |
| | Total Corporate Bonds Purchased | \$1,500,000 | | 1,516,250.00 | the thoughton |
| | COMMON STOCKS | | | | |
| | | No, of Shares | | | |
| 3/13/63 | American Electric Power Co., Inc Common Stock | Purchased 800 | 34=3/4(400) 34=5/8(400) | \$ 28,040.76 | 3.08% |
| 3/13 & 20/63 | Cleveland Electric Illuminating Co. Common Stock | 400 | 63-1/2(200) 64-1/4(200) | 25,731.56 | 3.11 |
| 3/13/63 | Virginia Electric & Power Co. Common Stock | 400 | 64-1/4 | 25 , 881.72 | 2.16 |
| 3/15/63 | American Home Products Corp. Capital Stock | 500 | 52-5/8(200) 52-3/8(300) | 458,74 و 36 | 2.91 |
| 3/15/63 | Kimberly-Clark Corp. Common Stock | 500 | 53 | 26,721.50 | 3.74 |
| 3/15/63 | Standard Oil Co. (New Jersey) Capital Stock | 400 | 62~5/8 | 25,231.04 | 4.12 |
| 3/18/63 | E. I. du Pont de Nemours & Co. Common Stock | 200 | 239 | 4 7, 925.80 | 3,13 |
| 3/18/63 | General American Transportation Corp. Common Stock | 300 | 74 | 22,339.20 | 3.22 |
| 3/18/63 | General Electric Co. Common | 300 | 73-5/8 | 22,226,58 | 2.70 |

*Includes brokerage commissions paid. **Yield to maturity on each bond issue; yield at present indicated dividend rate on stocks.

Stock

CONMON STOCKS (Continued)

| | - Contraction of the Contraction | | | | 5 - 15 mais - 2 |
|---------------------|--|--|---------------------------------------|-----------------------------|--|
| Date of Purchase | Security | Bo. of Ghares Purchased | Harket Prico at Which Purchased | Total Principal Costi | Indicated Current Yield on Contak |
| 3/18/63 | Otis Elevator Co. Common Stock | The Production of the Control of the | 56-1/2(200) \$ 56-1/4(200) | 22,728,56 | 3.175 |
| 3/21/63 | Bank of America National Trust & Savings Association (San Fran- cisco) Common Capital Stock | 200 | 61-1/2 Net | 12,300.00 | 0.25 |
| 3/21/63 | Republic National Bank of Dallas Common Capital Stock | 100 | 65 Net | 6,500.00 | 2.58 |
| 3/21/63 | Federal Insurance Co. Common Capital Stock | 100 | 74 Net | 7,400.00 | 1.55 |
| 3/21/83 | Rartford Fire Insurance Co. Capital Stock | 200 | 74-1/4 Net | 14,850.00 | 1.78 |
| 3/25/63 | Continental Oil Co. Capital Stock | 400 | 59 - 7/8 | 24,129.96 | 2,98 |
| 3/25/53 | Dow Chemical Co. Common Stock | 400 | 59-3/4 | 24,079.92 | 2,66 |
| 3/25/63 | Florida Power & Light Co. Common Stock | 300 | 71 | 21,438.30 | 1.68 |
| 3/25/63 | Goodyear Tire & Rubber Co. Common Stock | 700 | 33-3/4(400) 33-1/2(300) | 23,800.77 | 2,94 |
| 3/27/63 | Bethlehem Steel Corp. Common Atock | 700 | 30-3/8 | 21,501.83 | 4,88 |
| 3/27/63 | Ohio Rdison Co. Common Stock | 500 | 48-0/4 | 24,593.90 | 5,46 |
| 3/27/80 | Ovens-Illinois Glass Co. Common Offock | 300 | 81-1/4 | 24,516.39 | 3.06 |
| 3/27 /63 | Procter & Gamble Co. Common Stock | 300 | 74-1/4 | 22,414,29 | 2.14 |
| 3/25/07 | Addressoppaph-Multigraph Corp. Cormon Stock | 800 | 47-1/4(200) 47 (400) | 28,505.26 | 2,36 |
| 3/20/63 | American Smelting & Refining Co. Common Stock | 400 | 87-1/4 | 27, 082,92 | t.j. |
| 37237% | Relationre das and Diectric Co. Common Stock | 89t) | 34-1/8 | 27,588.48 | 5.25 |
| 4/1/63 | Chase Manhattan Bank (New York) Capital Stock | 1.00 | 84-1/4 Net | 8,425.00 | 3,09 |
| 4/1/63 | First National Bank of Chicago Common Stock | 200 | 79 Net | 15,800.00 | 2.03 |
| 4/2/68 | Oklahoma Gas and Electric Co. Common Stock | 1,000 | 24-1/2 | 24,812.50 | 2,90 |
| 4/2/63 | United States Steel Corp. Common Capital Stock | 500 | 47-1/8 | 23,775.30 | 4,23 |
| 4/3/63 | Corn Products Co. Common Stock | 400 | 50-7/8 | 20,526.36 | 2.73 |
| 4/3/63 | Pittsburgh Plate Glass Co. Capital Stock | 500 | 56-3/4(100) 56-1/2(400) | 28,498.28 | 3.86 |

^{*}Includes brokerage commissions paid. **Yield at present indicated dividend rate.

COMMON STOCKS (Continued)

| Date of Purchase 4/3/63 | Security Texaco Inc. Capital Stock | No. of Shares Purchased 400 | Market Price at Which Purchased 67-3/8(200) \$ 67-1/4(200) | Total Principal Cost* 27,107,94 | Indicated Current Yield on Cost** 2,95% |
|-------------------------------|--|--------------------------------------|--|---------------------------------|---|
| 4/5/63 | General Electric Co. Common Stock | 400 | 75-1/8 | 30,236.04 | 2.65 |
| 4/5/63 | Libbey-Owens-Ford Glass Co. Common Stock | 500 | 54 | 27,222.00 | 4.78 |
| 4/5/63 | Texas Utilities Co. Common Stock | 400 | 54-1/4 | 21,877.72 | 2.19 |
| 4/8/63 | General American Transportation Corp. Common Stock | 300 | 72-7/8 | 22,001.37 | 3.27 |
| 4/8/63 | J. C. Penney Co., Inc. Common Stock | 600 | 47-1/4 | 28,605.78 | 3,15 |
| 4/8/63 | Smith Kline & French Labora- tories, Inc. Common Stock | 400 | 66-3/4 | 26,882.72 | 2.01 |
| 4/16/63 | Chemical Bank New York Trust Co. Capital Stock | 1.00 | 86-1/4 Net | 8,625.00 | 3,25 |
| 4/16/63 | Security First National Bank (Los Angeles) Common Stock | 100 | 82-5/8 Net | 8,262.50 | 1,94 |
| 4/17/63 | National Dairy Products Corp. Common Stock | 300 | 64-7/8 | 19,598.97 | 3,37 |
| 4/17/63 | R. J. Reynolds Tobacco Co. Common Stock | 600 | 45-1/4 | 27 , 399.78 | 3,50 |
| 4/17/63 | Westinghouse Electric Corp. Common Stock | 700 | 36-1/2(100) 36-3/8(600) | 25,735.39 | 3,26 |
| 4/19/63 | Gulf Oil Corp. Capital Stock | 600 | 44-1/4(300) 44-1/8(300) | 26,759.07 | 3,59 |
| 4/19/63 | Public Service Electric & Gas Co. Common Stock | 400 | 73-1/4 | 29,485.32 | 3,26 |
| 4/19/63 | Southern Co. Common Stock | 500 | 55-3/8 | 27,910.20 | 2.87 |
| 4/22/63 | Carolina Power & Light Co. Common Stock | 300 | 68-3/4 | 20,762.64 | 2,66 |
| 4/22/63 | Dow Chemical Co. Common Stock | 400 | 64-1/2 | 25,981.80 | 2.46 |
| 4/22/63 | Norfolk & Western Railway Co. Common Stock | 200 | 117 | 23,501.40 | 4.68 |
| 4/22/63 | Otis Elevator Co. Common Stock | 400 | 53-3/4 | 21,677.52 | 3.32 |
| 4/22/63 | National Life & Accident Insurance Co. Capital Stock | 100 | 94-1/2 Net | 9,450.00 | 0.32 |
| 4/22/63 | St. Paul Fire & Marine Insurance Co. Capital Stock | 200 | 66 Net | 13,200.00 | 1.94 |
| 4/24/63 | American Electric Power Co., Inc. Common Stock | , 700 | 36-1/4(500) 36-1/8(200) | 25 , 609,77 | 2.95 |

^{*}Includes brokerage commissions paid.
**Yield at present indicated dividend rate.

COMMON STOCKS (Continued)

| | COMMON STOCKS (Continued) | | | | |
|---------------------|---|-------------------------------|---|---|-----------------------------------|
| Date of Purchase | Security | No. of Shares Purchased | Market Price at Which Purchased | Principal Cost* | Indicated Current Yield on Cost** |
| 4/24/63 | Household Finance Corp. Common Stock | 500 | 51-5/8(200) 51-1/2(200) 51-1/4(100) | \$ 25,970.75 | 2.70% |
| 4/24/63 | Republic Steel Corp. Common Stock | 700 | 39+1/8(500) 39 (200) | 27,632.30 | 5.07 |
| 4/26/63 | Borden Co. Capital Stock | 400 | 62 | 24 , 980.80 | 2.88 |
| 4/26/63 | Commonwealth Edison Co. Common Stock | 600 | 48-1/2 | 29,359.50 | 2.45 |
| 4/26/63 | Eastman Kodak Co. Common Stock | 300 | 121-1/4 | 36,528,39 | 2,01 |
| 4/26/63 | Standard Oil Co. (New Jersey) Capital Stock | 400 | 66-3/4 | 26,882.72 | 3,87 |
| 4/26/63 | Bankers Trust Co. (New York) Capital Stock | 100 | 58 Net | 5,800.00 | 3,45 |
| 4/26/63 | First National Bank in Dallas Common Capital Stock | 100 | 70-1/4 Net | 7,025.00 | 1,94 |
| 4/29/63 | American Home Products Corp. Capital Stock | 400 | 56-3/8 | 22,728.56 | 2.71 |
| 4/29/63 | American Telephone & Telegraph Co. Capital Stock | 200 | 125 | 25,103.00 | 2,87 |
| 4/29/63 | Ex-Cell=0 Corp. Common Stock | 600 | 42-3/8 | 25,666,14 | 3.74 |
| 4/29/63 | Public Service Co. of Indiana, Inc. Common Stock | 700 | 36-1/2(200) 36-1/4(500) | 25 ₉ 685 _c 15 | 3 , GAL |
| | Total Common Stocks Purchased | 26,500 | | 1,487,078.16 | 3.07 |
| | TOTAL CORPORATE SECURITIES PURCHASED | | | \$3,003,328.16 | 3,75% |
| | | | | + ~ 3 ~ ~ ~ 3 ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ | nace contraction |

^{*}Includes brokerage commissions paid.
**Yield at present indicated dividend rate.

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SALES OF CORPORATE SECURITIES

| Date Sold | Security | Net Sales Proceeds# |
|--------------|--|------------------------|
| 4/2/63 | 75/100ths fractional interest in share Standard Oil Company of California Common Stock, received in 5% stock dividend | \$50,10 |
| 4/8/63 | 0.9462 fractional interest in share Security First National Bank (Los Angeles) Common Stock, received in 6.05842% share dividend | 76.17 |

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

CALL OF CORPORATE SECURITIES

| Date | | Total |
|----------|--|--|
| | | Principal |
| Redeemed | Security | Proceeds |
| 5/3/63 | \$250,000 par value Southwestern Electric Power Co. First Mortgage | Committee and Charles and his figures and be suffered and be suffered and be suffered as the superior of the superior and the |
| | Bonds, Series H 5-1/8%, dated May 1, 1959, due May 1, 1989, called | |
| | at 105.29% plus accrued interest (Gain on call over book value | |
| | \$11,054,00) | \$263,225.00 |
| | (Entire issue called) | |

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 provisions for renewal for an additional five years at negotiated terms. Payments for easements and material source permits have been received in advance unless otherwise stated. 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 instruments involved by the Chairman of the Board or the Endowment Officer is recommended.

| No s | Grantee | Type of Permit | County | Location | Distance or area | Period | Consideration | *** |
|-------|---|-------------------|-----------------------|-----------------|---|------------------|---------------|--------|
| 1696* | Comanche Pipe Line Co. (partial renewal of 516) | Pipe Line | Ward | Blk. 16 | 847 rds. 6-5/8-in. | 5/1/62-4/30/72 | \$ 847.00 | |
| 1701 | El Paso Natural Gas Co. & Hunt Oil Co. (renewal of 531) | Pipe Line | Crane and Upton | Blks. 30, 31 | 802 rds. 4-in. 3,152.81 rds. 4-1/2-in. 908 rds. 6-in. | 8/1/62-7/31/72 | 2,431.41 | |
| 1702 | Gulf Oil Corporation (renewal of 535) | Pipe Line | Ector | Blk. 35 | 42.5 rds. 2-in. | 9/1/62-8/31/72 | 50.00 | ٦ ا |
| 1703 | Texas Electric Service Co. | Power Line | Crane | Blk。31 | 301.94 rds. | 12/1/62-11/30/72 | 150.97 | |
| 1704 | Phillips Petroleum Co. | Pipe Line | Andrews | Blks. 4,9 | 233.7 rds. 3-1/2-in. | 1/1/63-12/31/72 | 116.85 | |
| 1705 | El Paso Natural Gas Co. | Pipe Line | Upton | Blk. 3 | 276.606 rds. 6-5/8-in. | 5/1/63-4/30/73 | 276.61 | |
| 1706 | El Paso Natural Gas Co. | Pipe Line | Andrews | Blks. l,9 | 1.284 rds. 2-3/8-in. 67.036 rds. 4-1/2-in. | 5/1/63-4/30/73 | 50.00 | |
| 1707 | Phillips Petroleum Co. | Pipe Line | Andrews | Blk. 9 | 244 rds. 2-3/8-in. | 12/1/62=11/30/72 | 122.00 | |
| 1708 | Phillips Petroleum Co. | Pipe Line | Andrews | Blks. 1,10, | 546.9 rds. 3-1/2-in. 49.7 rds. 4-1/2-in. 561.8 rds. 6-5/8-in. | 5/1/63-4/30/73 | 860.10 | |

*This easement was included in the docket for the February, 1963, meeting but was deferred until decision re easement rates and is now submitted at current rates.

PERMANENT UNIVERSITY FUND - LAND MATTERS.--LEASES AND EASEMENTS Continued

| No. | Grantee | Type of Permit | County | Location | Distance or area | Period | Consideration |
|------|---------------------------------------|-------------------|---------|-------------|-------------------------|------------------|---------------|
| 1709 | Texaco Inc. | Pipe Line | Ward | Blk. 18 | 853 rds. 4=1/2=in. | 5/1/63-4/30/73 | \$ 426.50 |
| 1710 | Humble Pipe Line Co. | Pipe Line | Andrews | Blk. l | 17.1 rds. 4-1/2-in. | 8/1/59=7/31/69 | 50.00 |
| 1711 | Humble Pipe Line Co. | Pipe Line | Crane | Blk。31 | 410.8 rds. 4-1/2-in. | 11/1/60=10/31/70 | 205.40 |
| 1712 | Humble Pipe Line Co. | Pipe Line | Crane | Blk。31 | 86.1 rds. 4-1/2-in. | 6/1/61-5/31/71 | 50.00 |
| 1713 | Humble Pipe Line Co. | Pipe Line | Crane | Blk. 31 | 159.8 rds. 4-1/2-in. | 5/1/61-4/30/71 | 79.90 |
| 1714 | Humble Pipe Line Co. | Pîpe Line | Andrews | Blk. 9 | 145.7 rds. 4-1/2-in. | 6/1/60=5/31/70 | 72.85 |
| 1715 | Humble Pipe Line Co. | Pipe Line | Andrews | Blk. 9 | 156.3 rds. 4=1/2=in. | 5/1/61=4/30/71 | 83.15 |
| 1716 | Humble Pipe Line Co. | Pipe Line | Andrews | Blk. 1 | 8.2 rds. 4-1/2-in. | 8/1/61=7/31/71 | 50.00 |
| 1717 | Humble Pipe Line Co. | Pipe Line | Ector | Blk. 35 | 43.8 rds. 4-1/2-in. | 8/1/60-7/31/70 | 50.00 |
| 1718 | Humble Pipe Line Co. | Pipe Line | Andrews | B1k. 10 | 17.6 rds. 4-1/2-in. | 1/1/61-12/31/70 | بنا 50،00 |
| 1719 | Humble Pipe Line Co. | Pipe Line | Andrews | Blk. 1 | 127.3 rds. 4-1/2-in. | 2/1/61=1/31/71 | 63.65 |
| 1720 | Humble Pipe Line Co. | Pipe Line | Andrews | Blk。9 | 131.1 rds. 4-1/2-in. | 2/1/61=1/31/71 | 65.55 |
| 1721 | Humble Pipe Line Co. | Pipe Line | Crane | Blk. 30 | 1,071.8 rds.8-5/8-in. | 12/1/62-11/30/72 | 1,071.80 |
| 1722 | Humble Pipe Line Co. | Pipe Line | Andrews | Blk, 10 | 15.3 rds. 4-1/2-in. | 12/1/59=11/30/69 | 50.00 |
| 1723 | Humble Pipe Line Co. | Pipe Line | Andrews | Blk. 9 | 6.6 rds. 4-1/2-in. | 6/1/61~5/31/71 | 50.00 |
| 1724 | Humble Pipe Line Co. | Pipe Line | Andrews | Blk. 9 | 38.2 rds. 4=1/2=in. | 5/1/60-4/30/70 | 50.00 |
| 1725 | Humble Pipe Line Co. | Pipe Line | Andrews | Blk. 9 | 53.6 rds. 4-1/2-in. | 6/1/60-5/31/70 | 50.00 |
| 1726 | Humble Pipe Line Co. (renewal of 554) | Pipe Line | Crane | Blk。30 | 105.8 rds. 6-5/8-in. | 1/1/63-12/31/72 | 105.80 |
| 1727 | Humble Pipe Line Co. (renewal of 555) | Pipe Line | Reagan | Blks. 11,48 | 2,266.92 rds. 4=1/2=in. | 1/1/63∞12/31/72 | 1,133.46 |

PERMATENT UNIVERSITY FUND - LAND MATTERS. -- LEASES AND EASEMENTS Continued Type of Distance or No. Consideration Permit County Location area Period Grantee 5/1/63-4/30/64 400° x 315° Andrews Telephone Co., Inc. Blk. 13 50.00** 1.728 Surface Lease Andrews (renewal of 563) 11/1/62=10/31/72 Southern Union Gas Co. Blks. 16.17 87.27 rds. 5-in. 50.00 1729 Pipe Line Ward (renewal of 546) 2/1/63-1/31/73 Phillips Pipe Line Co. Blk. 11 594 rds. 4-in. 297.00 1730 Pipe Line Andrews (renewal of 562,564,579) 109.2 rds. 4=1/2=in. 5/1/63-4/30/73 54.60 1731 Phillips Pipe Line Co. Pipe Line Andrews Blk。9 9/1/63-8/31/73 Phillips Petroleum Co. Andrews Blk。11 335.03 rds. 12-3/4-in. 723.55 1732 Pipe Line (renewal of 584) 135.6 rds. 8-5/8-in. 85.4 rds. 6-5/8-in. 6/1/63=5/31/73 3.02 acres 500.00 1733 Phillips Pipe Line Co. Surface Lease Andrews Blk_o 5 (renewal of 572) 6/1/63=5/31/73 1734 Texas=New Mexico Pipe Line Pipe Line Crockett Blk. 46 197 rds. 4-1/2-in. 1,080.50 Co. (renewal of 577) 982 rds. 6-5/8-in. 9/1/63=8/31/73 Texas-New Mexico Pipe Line Blks. 12,14 1.074 rds. 4-1/2-in. 1,627.00 1735 Pipe Line Andrews 1.090 rds. 6-5/8-in. Co. (renewal of 591) 3/1/63~2/28/73 Texas-New Mexico Pipe Line 1736 Pipe Line Crane Blk. 30 282 rds. 4-1/2-in. 141.00 Co。 5/1/63-4/30/73 1,900.94 1737 Northern Natural Gas Co. Pipe Line Schleicher Blk. 57 1.267.29 rds. 12-in. 7/1/63=6/30/64 500.00** 1738 D. D. Poynor Surface Lease Reagan Blk. 11 2.70 acres 5/1/63-4/30/73 Community Public Service Co. Blk. 27 1739 Power Line Pecos 129.5 rds. 64.75 1740 Southwestern Bell Telephone Telephone Line Blk. 30 78 rds. 6/1/62=5/31/72 Crane 50.00 Company (renewal of 524)

Blk。12

1,662 rds.

12/1/62=11/30/72

831.00

Telephone Line

Andrews

Southwestern Bell Telephone

Company (renewal of 558)

epro.

1741

^{**}Renewable from year to year not to exceed a period of 10 years,

PERMANENT UNIVERSITY FUND - LAND MATTERS. -- LEASES AND EASEMENTS Continued

Type of

| No. | | Type of Permit | County | Location | Distance or area | Period | Cons | ideration | |
|------|--|-------------------|----------|----------|--|-------------------------|------|-----------|-----|
| 1742 | V. A. Wade (renewal of 680) | Surface Lease | Ward | Blk. 16 | 100° x 150° | 7/1/63-6/30/64 | \$ | 200.00** | BE: |
| 1743 | El Paso Natural Gas Co. (renewal of 573) | Pipe Line | Crockett | Blk. 46 | 54.036 rds. 10-3/4-in. | 7/1/63-6/30/73 | | 54.04 | |
| 1744 | El Paso Natural Gas Co. (renewal of 580) | Power Line | Crockett | Blk. 46 | 74.485 rds | 7/1/63-6/30/73 | | 50.00 | |
| 1745 | Texas-New Mexico Pipe Line Co. (renewal of 594) | Pipe Line | Martin | Blk. 7 | 522 4ds. 6-5/8-in. 716 rds. 4-1/2-in. | 10/1/63-9/30/ 73 | | 880.00 | |
| 1746 | Texas Electric Service Co. (renewal of 586) | Power Line | Andrews | Blk. 14 | 323.03 rds. | 6/1/63-5/31/73 | | 161.52 | |
| 1747 | Texas Electric Service Co. (renewal of 587) | Power Line | Crane | Blk. 35 | 160 rds. | 6/1/63-5/31/73 | | 80.00 | |
| 1748 | Texas Electric Service Co. (renewal of 588) | Power Line | Ward | Blk. 16 | 310 rds. | 6/1/63-5/31/73 | | 155.00 H | |

^{**}Renewable from year to year not to exceed a period of 10 years.

| RAZING | LEASES: |
|--------|---------|
|--------|---------|

| | NG LEADED: | | | | | | Annual | Semi-Annual | |
|------------|-------------|--|----------------------|-----------------|--------------|----------------|------------------|-----------------------|--------------------|
| New No. | ~Old No. | Lessee | County | Location | Acreage* | Period | Rate Per Acre | Payments 1/1 & 7/1 | Annual Payments |
| 869 | © 680-A | Darrell Warren | Pecos | Blk. 18 | 500 | 7/1/63-6/30/68 | \$.35** | \$ 87.50 | \$ 175.00 |
| 870 | 680∞B | L. D. Haren | Pecos | Blk. 18 | 245.54 | 7/1/63-6/30/68 | ۰35** | 42.97 | 85.94 |
| 871 | 739 | P. H. Coates | Reagan | Blks. 10, 58 | 6,475.4 *** | 7/1/63-6/30/68 | .50 | 1,618.85 | 3,237.70 |
| 872 | 740 & 752 | Lester Ratliff | Upton | Blks. 3, 58 | 15,837.8 | 7/1/63-6/30/68 | °fiO | 3,167.56**** | 6,335.12*** |
| 873 | 741 | G. K. Mitchell | Terrell | Blks. 36, 37 | 10,800.5 | 7/1/63-6/30/68 | .42 | 2,268.11 | 4,536.22 |
| 874 | 742 | Willie Mae Hayter and Laura Lee Rackley | Reagan | Blks. 9, 10, 58 | 5,875.1 *** | 7/1/63-6/30/68 | °145 | 1,321.90 | 2,643.80 |
| 875 | 743 | Mrs. J. F. Oglesby | Schleicher | Blks. 54∞57 | 16,616.2 | 7/1/63-6/30/68 | .42 | 3,489.40 | 6,978.80 |
| 876 | 744 | Norman Elrod | Upton | Blks. 1-4, 58 | 8,897.7 | 7/1/63-6/30/68 | ٠38 | 1,690.56 | 3,381.12 |
| 877 | 745 & 749-A | L. & W. Livestock Co. | Reagan | Blks. 9, 10, 58 | 11,726.2 *** | 7/1/63-6/30/68 | ۰50 | 2,931.55 | 5,863.10 |
| 878 | 746 | Max Schneemann | Crockett | Blks. 49-51 | 9,598.6 | 7/1/63=6/30/68 | ,42 | 2,015.71**** | 4,031.42*** |
| 879 | 747 | Joe Strauss and Carl Pfluger | Crockett | Blks. 50, 51 | 1,242.2 | 7/1/63-6/30/68 | ۰50 | 310.55 | 621.10 |
| 880 | 748 | D. K. McMullan, Jr., Independent Executor of | | | | | | | 10 |
| | | Estate of Mrs. Mona O'Bryan | Reagan | Blk. 11 | 994.5 | 7/1/63-6/30/68 | ۰50 | 248.63 | 497.26 |
| 881 | 749 | P. D. "Val" Gohmert | Reagan | Blks. 9, 10 | 6,775.2 | 7/1/63-6/30/68 | ۰50 | 1,693.80 | 3,387.60 |
| 882 | 750 | Marathon Oil Company | Reagan | Blks. 1, 2, 9 | 5,636.7 | 7/1/63-6/30/68 | ۰35 | () | 1,972.85 |
| 883 | 751 | Virgil Powell | Reagan & Crockett | Blks. 7, 11, 12 | 36,667.6 | 7/1/63-6/30/68 | .50 | 9,166.90 | 18,333.80 |
| 884 | 753 | Lacy D. Way | Reagan | Blks. 8, 9 | 6,297.5 | 7/1/63-6/30/68 | ۰50 | 1,574.38 | 3,148.76 |

| New No. | t Old No. | Lessee | County | Location | Acreage* | Period | Annual Rate Per Acre | Semi-Annual Payments 1/1/ & 7/1 | Annual Pavments | |
|------------|-----------|-------------------------|--------|------------|----------|----------------|----------------------------|---------------------------------------|--------------------|-----------|
| U | 754 & 775 | Richard Boggs | Reagan | Blks. 8, 9 | 3,072.4 | 7/1/63-6/30/68 | | 568.39 | 1,136.78 | PARTITION |
| 886 | 755 | Continental Oil Company | Reagan | Blk。9 | 2,710.5 | 7/1/63-6/30/68 | ۰35 | - O - | 948.68 | |

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^{*} Acreage shown as per Frank Friend Survey. All roads, tank farms, business sites, railroads and other types of surface leases have been excluded.
** Plus \$8 per acre per year for all land in cultivation for farming purposes, payable semi-annually.

^{***} Less acreage not charged for due to boundary dispute with reduction in payments until dispute is settled.

^{****} Less 25% reduction on acreage in oil field production.

REPORT OF PURCHASES AND SALES OF SECURITIES.—The following purchases and sales of securities have been made for the Trust and Special Funds since the meeting of April 5, 1963. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

| Date of Purchase | Security | Principal Cost |
|---------------------|--|------------------------|
| 3/20/63 | \$10,000 par value Harris County, Texas, Park 3.40% Bonds, dated 3/1/62, due 3/1/92, at par to yield 3.40% to maturity (Albert Sidney Burleson Professorship in Law) | \$10,000.00 |
| 3/22/63 | 25/100ths fractional interest in share Standard Oil Co. of California Common Stock, to round out share received in 5% stock dividend (Hogg Foundation: Varner Properties) | 16.70 |
| | 55 Shares Libbey-Owens-Ford Glass Co. Common Stock, purchased at 52-7/8 (The William Orville Bullington Memorial Fund - Medical Branch) | 2,939.67 |
| 3/27/63 | 30 Shares Libbey-Owens-Ford Glass Co. Common Stock, purchased at 53-1/8 (The James W. McLaughlin Fellowship Endowment Fund - Medical Branch) | 1,614,69 |
| | 200 Shares Libbey-Owens-Ford Glass Co. Common Stock, purchased at 52-7/8 | 10,663.58 |
| | 100 Shares Potomac Electric Power Co. Common Stock, purchased at 46 (The James W. McLaughlin Fellowship Fund - Reserve for Depletion - Medical Branch) | 4 , 642.00 |
| | 200 Shares American Electric Power Co., Inc. Common Stock, purchased at 33-3/4 | 6,821.76 |
| | 200 Shares American Smelting & Refining Co. Common Stock, purchased at 67-3/4 500 Shares The Goodyear Tire & Rubber Co. Common Stock, | 13,641.56 |
| | purchased 200 at 33-3/8 and 300 at 33-1/4 40 Shares International Business Machines Corp. Capital Stock, purchased at 418 | 16,828.27 16,773.72 |
| | 500 Shares Johns-Manville Corp. Common Stock, purchased at 47-1/4 | 23,838.15 |
| | 400 Shares J. C. Penney Co., Inc. Common Stock, purchased 100 at 46 and 300 at 45-3/4 400 Shares Westinghouse Electric Corp. Common Stock, | 18,492,64 |
| | purchased at 32-3/4 (Funds Grouped for Investment) | 13,241.52 |
| 4/8/63 | \$2,690.00 par value Austin National Bank 4% Time Certificate of Deposit, dated 4/8/63, due 4/8/64 (Expansion Program of Cooperative Housing for Women Students - Various Donors) | 2,690.00 |

SALES OF SECURITIES

| Date Sold | Security | Net Sales Proceeds |
|--------------|--|-----------------------|
| 3/15/63 | 690 Shares General Crude Oil Co. Capital Stock, sold at 29-3/4 (Gain on sale over book value \$6,028.70) (Mrs. Jane Gregory Marechal Endowment Fund) | \$20,518.70 |
| 3/20/63 | 500 Rights to subscribe for Consolidated Edison Co. of New York, Inc. Common Stock, sold at 15/32nds (Hogg Foundation: W. C. Hogg Estate Fund) | 224。28# |
| | 200 Rights Ditto (Hogg Foundation: Varner Properties) | 89.71# |
| | 100 Rights Ditto (E. D. Farmer International Scholarship Fund) | 44.86# |
| | 100 Rights Ditto (The William Heuermann Fund for Cancer Research - M. D. Anderson Hospital and Tumor Institute) | 44.86# |
| 3/22/63 | 40/100ths fractional interest in Standard Oil Co. of California Common Stock, received in 5% stock dividend (Funds Grouped for Investment) | 26.72# |
| | 10/100ths fractional interest Ditto (Hogg Foundation: W. C. Hogg Estate Fund) | 6.68# |
| 3/26/63 | 0.05842 fractional interest in share Security First National Bank (Los Angeles) Common Stock received in 6.05842% share dividend (Archer M. Huntington Museum Fund) | 4.70# |
| 3/27/63 | 31 Shares Smith Gin Co. (Odem, Texas) Preferred Capital Stock sold at 16.25 Net (Loss on sale over book value \$271.25) (The William Heuermann Fund for Cancer Research - M. D. Anderson Hospital and Tumor Institute) | 503.75 |
| 4/17/63 | 3 Shares Continental Casualty Co. Common Stock, sold at 76-3/4 (Maude B. Sayers Fund - Texas Western College) | 224.05 |

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

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

MAIN UNIVERSITY - ARCHER M. HUNTINGTON MUSEUM FUND - PROPOSED LEASE TO GULF BITULITHIC COMPANY, GALVESTON COUNTY.--At the February, 1963, meeting of the Board of Regents, approval was given to a proposed lease to Gulf Bitulithic Company covering approximately 5 acres in the H. B. Littlefield Survey for storing material for highway work for the period March 1, 1963 - February 29, 1964. When the instrument was submitted to the Company for signature, the Endowment Office was advised that, due to the death of one of the principal parties to the lease, the plans have been changed and the lease is no longer needed. It is recommended, therefore, that the authorization for the lease be cancelled.

MAIN UNIVERSITY - MURRAY CASE SELIS ESTATE - RATIFICATION OF PROBABLE WATERFLOOD AND ASSIGNMENT INSTRUMENT, COCHRAN COUNTY, TEXAS.--This probable waterflood ratification and assignment instrument pertaining to certain oil payment and overriding royalty interests, D. S. Wright Leases, Levelland Field, Cochran County, Texas, was executed on behalf of The University of Texas by Dr. Harry H. Ransom, Chancellor, on April 25, 1963. The Board of Regents, on July 22, 1961, authorized the Chancellor to execute such instruments from time to time on behalf of the University with each action to be reported for ratification by the Board. Such ratification is recommended for this waterflood and assignment instrument.

TEXAS WESTERN COLLEGE - FRANK B. COTTON TRUST - REPORT ON AND RATIFICATION OF OIL, GAS, AND MINERAL LEASE TO THE SUPERIOR OIL COMPANY ON LANDS IN CULBERSON AND HUDSPETH COUNTIES.—The Board of Regents on January 14, 1963, authorized an oil, gas, and mineral lease to Mr. Lee Gilliland representing The Superior Oil Company on all of the Frank B. Cotton Trust acreage in Culberson and Hudspeth Counties amounting to a total of 36,363.30 acres according to the deeds from the Cotton Estate to the Board of Regents. Cash bonus was \$2.50 per acre, annual delay rental \$0.50 per acre, and other basic terms were as approved by the Board of Regents. As expected, objections were raised by the Lessee as to the amount of acreage in 10 sections due to overlapping surveys, and it was agreed to omit these sections from the lease. This left a total of 30,971.95 acres covered by the lease for cash bonus of \$77,429.88. The lease, made direct to The Superior Oil Company rather than to Mr. Gilliland for assignment, was executed by Chairman Heath. It is recommended that the Board of Regents ratify this action.

TEXAS WESTERN COLLEGE - FRANK B. COTTON TRUST - PROPOSED SALE OF TRACT IN COTTON ADDITION, EL PASO, TO UTILITY TRAILER COMPANY.--A tract of approximately 1.987 acres lying between Third, Fourth, and Coles Streets in the Cotton Addition in the City of El Paso is under lease to Utility Trailer Company. The lease, effective June 1, 1952, for twenty years at rental of \$175 per month, was made to E. H. Knopf and passed by assignments, with the approval of the Board of Regents, to the present holder. All improvements are owned by the Lessee. This is one of the tracts which the Cotton Trust Advisory Committee in El Paso had recommended that the Board of Regents sell to the Lessee if the present appraised value could be obtained. An independent appraisal of the tract in March, 1962, which appraisal is considered still in line, gives a value of \$0.75 per square foot or a total value of \$64,634.25 on

the basis of 86,179 square feet of area. Utility Trailer Company proposes a cash purchase of the property at \$0.75 per square foot. This tract is across Franklin Canal from the area which is involved in the Chamizal question, and all information to date indicates that this tract will not be included in any transfer of property to Mexico. The 1962 appraisal was made on the basis of full fee simple title with no lease on the property. Therefore, a sale at that appraised value to the Lessee seems well justified. President Ray and Central Administration recommend the sale, and it is recommended that the Board of Regents accept the proposal and authorize the sale with contract of sale, deed, and any other appropriate papers 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.

TEXAS WESTERN COLLEGE - FRANK B. COTTON TRUST - RECOMMENDATION FOR LEASES TO E. E. HOWREY AND E. E. HOWREY D/B/A HOWREY LUMBER COMPANY ON TWO TRACTS IN COTTON ADDITION, EL PASO Mr. E. E. Howrey of El Paso has been negotiating with President Ray for lease of part of the Cotton Trust Property in the Cotton Addition in El Paso, and it appears that the best arrangement that can be made with Mr. Howrey is a lease to him, doing business as Howrey Lumber Company, on a tract of approximately 169,624 square feet on the west side of Franklin Canal at rental of \$360 per month and a separate lease on a smaller tract adjoining, which is needed primarily for access, amounting to approximately 241 acres at rental of \$22 per month. Total rental from these two leases will amount to a 6% annual net return on a value of \$76,330.80 given by independent appraisal of January, 1963, on the larger tract. On this basis, no rental is being received on the smaller tract, but, due primarily to location, it is believed that these two leases should be made to Mr. Howrey. President Ray and Central Administration recommend it. Based on all discussions and information available to date, none of the Cotton Trust property lying west of Franklin Canal will be directly involved in any way in the Chamizal Zone question with Mexico.

Both leases will be for a term of ten years from June 1, 1963, with an option in favor of the Lessee for another ten years at rental of 6% of appraised value during the last six months of the primary term of ten years, and an option for an additional five years in favor of the Lessee under the same terms as the first option as to appraisal and return on the value. The Lessee will assume responsibility for all ad valorem taxes, special assessments, and the like. It is recommended that the Board of Regents accept the proposal for these two leases and authorize the execution of the instrument signed by its Chairman when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

MEDICAL BRANCH - JAMES W. McLAUGHLIN FELLOWSHIP FUND (A. C. McLAUGHLIN ESTATE): RECOMMENDATION FOR JOINDER IN RANGELY NORTH UNIT AREA, RIO BLANCO COUNTY, COLORADO. --One of the oil and gas interests received under the Will of A. C. McLaughlin by the Board of Regents for the James W. McLaughlin Fellowship Fund is a 3.125% working interest, arising from an old operating contract entered Sec. into by A. C. McLaughlin, in 560 acres in Rio Blanco County, Colorado, which Page 50 adjoins the Rangely Weber Sand Unit on the north. The "operating contract" is fraction held by Pan American Petroleum Corporation who now propose a unitization of approximately 1,590 acres of patented land, which includes the 560 acres, and approximately 21,000 acres of Federal land as to all zones except "fracture zone of the Mancos shale". Pan American will obligate itself to drill a minimum of two test wells, the first of which according to present plans will be on the 560 acres, to the "upper 100 feet of the Morrison formation", maximum obligated depth to be 4,500 feet, and to drill additional tests until it is reasonably proved that none of the unitized area is productive. Working interest participants will

have no obligation on dry holes, but those included in "participating areas" in the event of production will be charged their prorata of tangible and intangible costs of the productive well or wells. Earlier test wells have been drilled in the area, but there is no production from the zones proposed for this unitization. Mr. Stuart McLaughlin, son of A. C. McLaughlin, deceased, and an oil operator at Rangely, owns, with other members of his family, interests in the proposed unit larger than the interest of the University and has notified the University that they plan to join. As indicated above, the University's interest will be 17.5 mineral acres out of a total of approximately 22,500 acres in the unit. It is recommended that the Board of Regents join the unit as proposed and authorize its Chairman to execute a Ratification and Joinder of Unit Agreement and Unit Operating Agreement when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

TRUST AND SPECIAL FUNDS - REVENUE BOND MATTERS .--

TEXAS WESTERN COLLEGE - DORMITORY REVENUE BONDS, SERIES 1946, RECOMMENDATION RE OCCUPANCY OF WORRELL HALL AND BENEDICT HALL.-This bond issue, in the original amount of \$615,000 covered all dormitory operations at Texas Western College when the bonds were issued. Of the four dormitories constructed, one was Worrell Hall for men with 30 rooms and another Benedict Hall for women with 22 rooms, each room for double occupancy. These rooms are much smaller than in other dormitories on the campus and definitely too small for two persons. In addition, individual rooms for both men and women are needed on campus for mature students desiring a measure of privacy. It is the recommendation of Dr. Ray, concurred in by Central Administration, that these two buildings be changed to single occupancy effective September 1, 1963, with the rate for single occupancy \$120 per semester rather than \$90 for double occupancy for other dormitory rooms.

The amount of the issue outstanding as of May 1, 1963, is \$385,000, and the Bond and Interest Sinking Fund, as of April 30, 1963, had a credit balance of \$94,611.94 which is more than required by the Bond Resolution. As anticipated by the Business Manager of Texas Western, the reduction in gross income for 1963-64 would be \$6,240 but this will be offset in large measure, if not completely, by board income from students in the newly constructed Burges Hall with 180 spaces for men and a new privately-owned dormitory for women with 304 spaces, and the income from the board from those students will be available for debt service of the Dormitory Revenue Bonds, Series 1946. Average annual debt service through the remainder of the life of the bonds (October, 1978) is \$30,837.73. For 1961-62, the excess of income over expenditures for the dormitory system at Texas Western College, including the dining room, was \$43,672.52.

It is, therefore, recommended that effective September 1, 1963, Worrell Hall and Benedict Hall be approved for single occupancy with room rent of \$120 per student per semester.

(This item is also being submitted through the Academic and Developmental Affairs Committee.)

TACHMENTN

THE UNIVERSITY OF TEXAS Office of the Chancellor

1191

May 7, 1963

TO THE HONORABLE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Johnson and 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 May 24 - 25, 1963.

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 - File alfhabetucally The following gifts have been received. Approval of the Board of Regents

is recommended.

| | Donor | Terms and Conditions | Amount |
|----|--|---|-------------|
| 1. | H. A. Stiles Estate c/o Melasky & Bullion Attorneys at Law Taylor, Texas | Net income for fiscal year ending April 30, 1963, to be credited to Account No. 34-0211-2050, J. V. and H. A. Stiles Foundation | \$22,186.37 |
| 2. | Estate of Murray Case Sells c/o Law Sone, Trustee Texas Wesleyan College Office of the President Fort Worth 5, Texas | Cash distribution of income to be credited to Account No. 34-0210-2010, Murray Case Sells Foundation | 4,500.00 |

SOUTH TEXAS MEDICAL SCHOOL - GIFT

| Donor | Terms and Conditions | Amount |
|---|---|-------------|
| San Antonio Medical Foundation Dr. James P. Hollers, Chairman Post Office Box 1628 San Antonio 6, Texas | Installment payment on grant for Dean's salary for period May 1 through August 31, 1963 | \$ 3,200.00 |

ADDITION TO CONTRACT FOR MARRIED STUDENT APARTMENTS AT TEXAS WESTERN COLLEGE

The Comptroller's Office has made the following recommendation:

When work was started on the married student apartments at Texas Western College, a bad foundation condition was discovered under Apartment C, and it was necessary to revise the foundations, footings, and grade beams of this particular building at a considerable increase in cost. Also, since there was a substantial saving at the time the construction contract was awarded on this project, it was deemed desirable to add venetian blinds in the apartments and to make certain changes in the site work involved, namely, to install a fence along the edge of the apartment complex (because of the steep arroyo adjacent thereto), to extend leveling and topsoil or graveled areas, and paint exterior stucco. These additions, together with other minor changes deemed desirable (including both additions and deductions to the contract) involve a total addition of \$9,623.00; \$5,000.00 of this is covered by a Contingency Allowance already in the contract and \$4,623.00 must be added to the contract to effect the changes outlined above.

It is, therefore, recommended that authorization be given to Comptroller Sparenberg to issue change orders to Karam Construction Company, contractor on this project, covering the changes referred to and that approval be given to the transfer of \$4,900.38 from Account No. 85-9545-0000 - Texas Western College - Housing and Home Finance Agency Project CH-TEX-124D - Housing for Married Students and a Dormitory for Men - Allotment Account to accounts as follows:

Account No. 85-9545-0100 - Texas Western College - Housing and Home Finance Agency Project CH-TEX-124D - Housing for Married Students and a Dormitory for Men - Consulting Architect's Fee - Jessen, Jessen, Millhouse, and Greeven

\$ 46.23

Account No. 85-9545-0110 - Texas Western College - Housing and Home Finance Agency Project CH-TEX-124D - Housing for Married Students and a Dormitory for Men - Associate Architect's Fee - Nesmith and Lane

231.15

Account No. 85-9545-0120 - Texas Western College - Housing and Home Finance Agency Project CH-TEX-124D - Housing for Married Students and a Dormitory for Men - Housing for Married Students - General Contract - Karam Construction Company, Inc.

4,623.00

The recommendation has been approved by Vice-Chancellor Dolley and the Chancellor and is recommended for approval by the Board of Regents.

TRANSFER OF FUNDS WITHIN ACCOUNTS FOR ENGINEERING-SCIENCE BUILDING AT THE MAIN UNIVERSITY

The Comptroller's Office has made the following recommendation:

After construction had started on the Engineering-Science Building at the Main University, a reallocation of space was made as between the College of Engineering and the Department of Physics, which was approved by Dr. Hagerty, Dr. Kinsey, Vice President Hackerman, and President Smiley. This reallocation of space involved some changes in the architectural plans, including the addition of laboratory equipment in some rooms. This additional laboratory equipment involved a total cost of \$3,442.20, and a change order has been issued to the Laboratory Equipment Contract, giving effect to these changes.

TRANSFER OF FUNDS WITHIN ACCOUNTS FOR ENGINEERING-SCIENCE BUILDING AT THE MAIN UNIVERSITY (continued)

As there was a Contingency Allowance of only \$1,000.00 in the Laboratory Equipment Contract, it will be necessary to add \$2,442.20 to the contract. It is, therefore, recommended that the amount of \$2,588.73 be transferred from Account No. 85-9058-0099 - Engineering-Science Building - Allotment Account to accounts, as follows:

| Account No. 85-9058-0100 - Engineering-Science Building - | | Ma |
|--|----|---------|
| Consulting Architect's Fees - Jessen, Jessen, Millhouse, and Greeven | \$ | 24,42 |
| Account No. 85-9058-0110 - Engineering-Science Building - Associate Architect's Fees - Phelps and Dewees and | | |
| Simmons | | 103.79 |
| Account No. 85-9058-0117 - Engineering-Science Building - Architectural Supervision | | 18.32 |
| Account No. 85-9058-0180 - Engineering-Science Building - | | |
| Laboratory Equipment Contract - Metalab Equipment Company | 2 | ,442.20 |

The recommendation has been approved by Vice-Chancellor Dolley and the Chancellor and is recommended for approval by the Board of Regents.

DEPARTMENT OF DEFENSE SECURITY AGREEMENT: Modification of List of University Officials Designated to Handle Classified Government Contracts: I recommend that the list previously approved by the Board of Regents be modified as follows:

Add the following administrative personnel of Texas Western College:

Dr. Thomas G. Barnes, Director of Schellenger Research Laboratories

Mr. Robert L. Schumaker, Assistant Director of Schellenger Research Laboratories

Mr. Francis Fugate, Contract Administrator, Schellenger Research Laboratories

Mr. Oscar H. McMahan, Security Officer, Schellenger Research Laboratories

Dr. Milton R. Leech, Assistant to the President

Following approval by the Board of Regents, the Secretary of the Board is requested to furnish two certified copies of the action to President Joseph M. Ray, who will forward one copy to the designated Department of Defense agency.

Sincerely yours,

Yarry Ranson

Harry Ransom Chancellor

HR:iv

MAIN UNIVERSITY DOCKET

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May 24 and 25, 1963 Meeting

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Main University - Docket Index

THE UNIVERSITY OF TEXAS
Main University
Office of the President
Austin

May 1, 1963

Chancellor Harry Ransom The University of Texas Austin, Texas

Dear Chancellor Ransom:

The following docket for the Main University is submitted for your approval and submission to the Board of Regents at its meeting in Austin on May 24 and 25, 1963:

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. Contract AF 08(635)-3522, by which the Department of the Air Force, Air Proving Ground Center, Eglin Air Force Base, Florida, provides \$44,860.00 for support of investigations of some specific bomb ballistics problems. The contract is effective for the period April 1, 1963 through November 30, 1963, and the research will be performed in the Military Physics Research Laboratory under the direction of A. E. Lockenvitz, Professor of Physics.
- 2. Contract AF 08(635)-3555, by which the Department of the Air Force, Air Proving Ground Center, Eglin Air Force Base, Florida, provides \$39,975.00 for support of a study of phenomena which occur as a result of weapon-target encounters. The contract is effective for the period April 1, 1963 through March 31, 1964, and the research will be performed in the Military Physics Research Laboratory under the direction of A. E. Lockenvitz, Professor of Physics.
- 3. Modification No. 5, Change Order to Contract AF 19(604)-8513, by which the Department of the Air Force, Air Force Systems Command, Electronic Systems Division, Laurence G. Hanscom Field, Bedford, Massachusetts, VV. Sextends the period of the contract through December 31, 1963. 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.
- 4. Contract AF 19(628)-2475, by which the Department of the Air Force, Air Force Systems Command, Electronic Systems Division, Laurence G. Hanscom Field, Bedford, Massachusetts, provides \$35,000.00 for support of research directed toward the development of techniques of investigating thermal behavior of the lower atmosphere. The contract is effective for the period April 1, 1963, through March 31, 1964, with the final report due June 30, 1964, and the research will be conducted in the Electrical Engineering Research Laboratory under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering.

- 5. Contract AF 29(601)-5837, by which the Department of the Air Force, Air Force Special Weapons Center, Kirtland Air Force Base, New Mexico, Who are provides \$25,559.00 for support of a study to extend the basic information on and understanding of the behavior of concrete beams reinforced with steel plates to include the effects of dynamic loadings. The contract is effective for the period March 1, 1963 through May 25, 1964, and the study will be conducted in the Structural Mechanics Research Laboratory under the direction of J. Neils Thompson, Professor of Civil Engineering.
- 6. Modification No. 1, Supplemental Agreement to Contract AF 41(609)-1556, by which the Department of the Air Force, Aerospace Medical Division, Brooks Air Force Base, Texas, adds the sum of \$2,000.00 to the contract funds and extends the period of the contract through September 30, 1963. The study of a photosynthetic gas exchanger as a method of providing for the respiratory requirements of the human in a sealed chamber continues under the direction of Dr. Jack Myers, Professor of Zoology and of Botany.
- 7. Modification No. 5, Supplemental Agreement to Contract AF 41(657)-382, by which the Department of the Air Force, Aerospace Medical Division, Brooks Air Force Base, Texas, adds the sum of \$4,000.00 to the contract funds. The research on effects of ionizing radiation on biological, physiological, and psychological functions of various species continues under the direction of Dr. T. S. Painter, Professor of Zoology.
- 8. Amendment No. 1 to Basic Agreement AF 49(643)-38, between the University and the Department of the Air Force, by which the Department of the Air Force, Office of Aerospace Research, Washington, D. C., incorporates into the contract certain provisions required by the Armed Services Procurement Regulations Revision No. 12, and incorporates into the contract a new Negotiated Overhead Rates clause. At the present time all cost-type Air Force contracts at the University have to be individually amended to incorporate revised overhead changes. Under this amendment to the Basic Agreement the negotiated overhead rates would be incorporated into the Basic Agreement, thus eliminating the need for amending each individual contract.
- 9. Modification No. 1, Supplemental Agreement to Contract
 DA 36-039 AMC-00036(E), by which the United States Army Electronics
 Materiel Agency, Fort Monmouth, New Jersey, describes the items held in the
 final inventory of Contract DA-36-039 SC-87312 and which are now being
 transferred to the successor contract, Contract DA-36-039 AMC-00036(E).
 The research entitled "Superconductive Frequency Control Devices" continues
 under the direction of Dr. W. H. Hartwig, Associate Professor of Electrical
 Engineering.
- 10. Contract DA-36-039 AMC-02162(E), by which the United States Army Electronics Materiel Agency, Fort Monmouth Procurement Office, Fort Monmouth, New Jersey, provides \$100,000.00 for study and analysis of the problems of translating foreign language into English by automatic means. Of the sum of \$100,000.00, only \$50,000.00 is now allotted. The contract is effective for the period May 1, 1963 through April 30, 1964, and the study will be directed by Dr. W. P. Lehmann, Professor of Germanic Languages.
- 11. Grant DA-ARO(D)-31-124-G438, by which the Department of the Army, Army Research Office, Durham, North Carolina, provides \$22,490.00 for support of research entitled "Helical Anomalies in RF-Plasmas." The grant is effective for the period April 1, 1963 through March 31, 1964, and the research will be performed under the direction of Dr. Hans Schlüter, Associate Professor of Physics.
- 12. Amendment No. 5 to Contract Nonr-375(14), by which the Department of the Navy, Office of Naval Research, Washington, D. C., adds the sum of \$24,000.00 to the contract funds and amends the scope of the work. The study of millimeter radiowaves and magnetotelluric signals continues in the Electrical Engineering Research Laboratory under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering.

- 13. Modification No. 11, Supplemental Agreement to Contract AT-(40-1)-1639, by which the United States Atomic Energy Commission, Oak Ridge, Tennessee, adds the sum of \$28,618.00 to the contract funds and extends the period of the contract through May 31, 1964. Research on unusual oxidation states of transitional elements continues under the direction of Dr. G. W. Watt, Professor of Chemistry.
- 14. Contract 14-17-0002-51, by which the United States Department of the Interior, Fish and Wildlife Service, Bureau of Commercial Fisheries, St. Petersburg Beach, Florida, provides \$10,000.00 for support of research entitled "Seasonal Distribution Patterns of Adult and Larval Shrimp in Aransas Pass (Texas) Inlet." The contract is effective for the period March 15, 1963 through March 14, 1964, and the research will be performed under the direction of Dr. Howard T. Odum and Dr. B. J. Copeland of the Institute of Marine Science, Port Aransas.
- 15. Amendment No. 1 to Contract OEP-SR-62-23, by which the Office of Emergency Planning, Executive Office of the President, Washington, D. C., extends the date for the delivery of the final report under the contract to not later than June 30, 1963. The study of the evacuation of Texas residents endangered by Hurricane Carla in 1961 continues under the high direction of Dr. Harry E. Moore, Professor of Sociology.
- 16. Contract OE-3-12-074, by which the United States Department of Health, Education, and Welfare, Office of Education, Washington, D.C., provides \$81,338.00 for support of a Counseling and Guidance Training Institute. The contract is effective for the period January 2, 1963 through June 30, 1964, and the institute will be directed by Dr. Royal B. Embree, Jr., Professor of Educational Psychology.
- 17. Contract OE-3-14-O21, by which the United States Department of Health, Education, and Welfare, Office of Education, Washington, D. C., provides \$24,166.00 for support of the preparation of a text, "Spoken Egyptian (Cairo) Arabic." Of this sum, \$14,500.00 is now available and the balance of \$9,666.00 will be made available in the government's fiscal year 1964. The preparation of the text will be directed by Dr. Walter Lehn, Associate Professor of Germanic Languages, and Dr. W. P. Lehmann, Professor of Germanic Languages.
- 18. Grant AM 04862-03, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$8,310.00 for support of research entitled "Synthesis of Steroids of Unnatural Configuration." The grant is effective for the period May 1, 1963 through April 30, 1964, and the research will be performed under the direction of Dr. Gerhard J. Fonken, Assistant Professor of Chemistry.
- 19. Grant CA 05723-03, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$19,680.00 for support of research entitled "Syntheses of Anti-Metabolites with Peroxy Groupings." The grant is effective for the period May 1, 1963 through April 30, 1964, and the research will be performed under the direction of Dr. Philip S. Bailey, Professor of Chemistry, and Dr. William Shive, Professor of Chemistry.
- 20. Grant CA 06120-02S1, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$7,089.00 for support of research entitled "Toxicological and Carcinogenic Studies." The grant is effective for the period April 1, 1963 through November 30, 1963, and the research will be performed under the direction of Dr. John Autian, Associate Professor of Pharmacy.

- 21. Grant 1-K3-AI-19,385-01, Research Career Development Award, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$15,308.00 for support of research entitled "Effects of Interferon in Tissue Culture Cells." The grant is effective for the period June 1, 1963 through May 31, 1964, and the research will be performed under the direction of Dr. Royce Z. Lockart, Jr., Associate Professor of Microbiology, and Dr. Orville Wyss, Professor of Microbiology.
- 22. Grant GB-711, by which the National Science Foundation, Washington, D. C., provides \$45,200.00 for support of research entitled "Evolutionary Relationships of the Drosophilidae of the Hawaiian Islands." The grant is effective for the period June 1, 1963 through November 30, 1964, and the research will be performed under the direction of Dr. Marshall R. Wheeler, Professor of Zoology, and Dr. Wilson S. Stone, Professor of Zoology.
- 23. Grant GB-790, by which the National Science Foundation, Washington, D. C., provides \$39,200.00 for support of research entitled "Amphibian Speciation and Evolutionary Relationships." The grant is effective for the period April 1, 1963 through March 31, 1965, and the research will be performed under the direction of Dr. W. Frank Blair, Professor of Zoology.
- 24. Grant GE-1347, by which the National Science Foundation, Washington, D. C., provides \$17,500.00 for support of an "Undergraduate Instructional Scientific Equipment Program." The grant is effective for the period February 1, 1963 through January 31, 1965, and the program will be under the direction of Dr. Robert E. Eakin, Professor of Chemistry.
- 25. Grant-in-Aid, dated March 8, 1963, by which the United States Department of Health, Education, and Welfare, Office of Education, Washington, D. C., provides \$39,080.00 for a Program for Training Teachers of the Deaf under Public Law 87-276. Of the sum of \$39,080.00, \$9,080.00 represents carryover funds from last year's program and \$30,000.00 represents new funds. The grant is effective for the period July 1, 1963 through June 30, 1964, and the program will be directed by Dr. Lennart L. Kopra, Associate Professor of Speech.
- 26. Amendment No. 22 to Basic Contract Nonr-375(00), by which the Department of the Navy, Office of Naval Research, Washington, D. C., removes from the contract the General Provisions dated September 1, 1950, and incorporates the new General Provisions dated October, 1962. The new General Provisions consolidate various clauses and amendments into a single document.

CONTRACTS: The following contracts have been approved by the official indicated. I recommend approval and ratification of signatures:

1. Letter of Agreement with American Institute of Certified Public Accountants, New York City, signed by Vice-President and Provost Norman Hackerman, whereby a staff training program for junior accountants will be held by the American Institute on the campus of the University August 4 ~ 16, 1963, the University to furnish classroom facilities and equipment in the Union Building and meals and lodging in Kinsolving Dormitory, for which the various University departments will bill the American Institute. These and other incidental costs will run about \$124 per participant, depending on the number who attend. Dr. Charles W. Taylor, Assistant Professor of Accounting, will serve as liaison between the Institute and the University.

- 2. Inter-agency Cooperation Contract No. 4413-736 with Texas Department of Public Safety, signed by Vice-President and Provost Norman Hackerman and Business Manager James C. Colvin, whereby during the period May 6 10, 1963, the University will conduct a three hour class on "Developing an Idea" and provide materials therefore, for not to exceed 30 enrollees at not to exceed a maximum payment of \$35.00, such class to be conducted by Mr. Alan Scott, Associate Professor of Journalism.
- 3. Inter-agency Cooperation Contract No. 4413-745 with Texas Agricultural Extension Service, signed by Vice-President and Provost Norman Hackerman, whereby commencing May 7, 1963, and terminating on May 8, 1963, approximately, the University will make available the services of Dr. Margaret Eppright, Chairman, Department of Home Economics, to assist with a Human Nutrition Workshop, the total cost for such services not to exceed \$50.00

FACULTY LEGISLATION: The following legislation has been passed by the General Faculty and/or Faculty Council:

- 1. On March 19, 1963, the Faculty Council approved by the circularization procedure the following proposed changes in the College of Arts and Sciences Catalogue (D&P 3158-59):
- (a) To the present regulation that no more than 30 per cent of the semester hours required for any degree offered may be done by correspondence, is added the provision that no credit earned by correspondence instruction and no credit earned by enrollment at another college or university while the student is currently enrolled for residence work at the University will be counted for degree credit unless specifically approved in advance by the Dean of the College or his representative. This is recommended so that the college can control the academic load of students.
- (b) In the Degree of Bachelor of Science in Home Economics, Plan II, three hours of specified courses in education for the freshman and for the sophomore years are changed to allow three hours of electives each year; and in the junior year the three semester hours elective in education and any other six elective hours are deleted to require nine specific hours of education, these nine hours—instead of the nine hours of education deleted—now being the required prerequisite for the course for Student Teaching: Nursery Schools.
- (c) In the Degree of Bachelor of Arts, Plan I, Physics Major, the number of hours of required mathematics has been increased, since a mathematical background is necessary for the kind of physics now taught, and the number of hours of advanced physics required has been reduced by one hour, this being a consequence of the arrangement of laboratory work in the advanced undergraduate physics program.
- (d) In the Degree of Bachelor of Science in Physics, the physics requirement has been reworded so that the student is required to take at least one of the two advanced laboratory courses, without increasing the number of advanced courses required.

None of these changes increases the number of hours required for the named degree.

- 2. The Faculty Council on March 27, 1963, approved by the circularization procedure the recommendation of the College of Pharmacy providing that a student whose cumulative grade point average falls below C in any semester will be placed on scholastic probation (D&P 3163). The change is recommended because the faculty believes that when a pharmacy student falls below the standard of academic achievement required for graduation from the College, when the should be on probationary status in the College. Under the rule now in effect, a student is not put on probation unless he has failed to maintain a C average for three semesters.
- 3. The Faculty Council on April 1, 1963, approved by the circularization procedure the changes recommended to become effective in the Business Administration Catalogue in 1964-5 (D&P 3164-66). These changes are designed to bring up to date the several programs within the College and to serve more effectively the broad educational needs of its students. They provide for the deletion of some courses, indicating some specific courses to be substituted and permitting additional elective hours in some areas. The substitution of a three hour required course for a present two hour required course could increase the number of hours needed for a degree by one hour unless elective hours are chosen to keep the total to 120. Also catalogue information concerning the Honors Plan has been reworded so that students in the sophomore year are chosen since it is becoming increasingly difficult to select honor program students on the basis of high school records.
- 4. The Faculty Council on April 6, 1963, approved by the circularization procedure recommendations of the College of Pharmacy, to become effective in 1964-65. These changes rearrange the order in which courses are to be taken and reduce from 170 to 160 the number of hours required for the degree of Bachelor of Science in Pharmacy, this reduction enabling students to do more effective and intensive work in courses undertaken. The ten hours eliminated consist of four hours of elective, three hours of Economics, and three hours of Pharmacy.
- 5. The Faculty Council at its meeting on March 18, 1963, approved the recommendation of the Department of Classical Languages that its name be changed to the Department of Classics, a name that more nearly reflects the offerings of the department, since the curriculum now includes, in addition to languages, such courses as classical literature in translation, archaeology, and classical civilization. (D&P 3171)

TRAVEL PAID FROM NON-TRAVEL ACCOUNTS: The following trips have been made with expenses paid from accounts not containing the word "travel":

- 1. Vice-President and Provost Norman Hackerman, March 31 April 3, 1963, to Los Angeles, California, to attend the meetings of the American Chemical Society, where he delivered a paper, and to interview prospective director for McDonald Observatory, expenses paid from Miscellaneous Administrative Expenses.
- 2. Mr. Jens M. Jacobsen, Director, Office of Government Sponsored Research, April 8 10, 1963, to Washington, D.C., for research grant and contract discussions with Office of Naval Research, National Science Foundation, Air Force Office of Scientific Research, and the National Aeronautics and Space Administration, expenses paid from Miscellaneous Administrative Expenses.
- 3. Mr. Thomas W. McKern, Assistant Professor of Anthropology, May 1-5, 1963, to Boulder, Colorado, to attend the annual meetings of the American Association of Physical Anthropologists and to discuss progress of research project, expenses to be paid from University Research Institute grant.
- 4. Mr. Wallace Mendelson, Professor of Government, April 19-29, 1963, to New York City and Washington, D.C., for consultations concerning research on Mr. Justice Frankfurter's impact upon American thought and law, transportation expense to be paid from Excellence Fund allotment to Department of Government for Program Development, Maintenance and Equipment account.

- 5. Mr. E. L. Schucking, Associate Professor of Mathematics and Physics, April 21-26, 1963, to Washington, D. C., to attend the meeting of the American Physical Society and to discuss research problems with scientists attending the meeting, expenses to be paid from University Research Institute grant.
- 6. Mr. L. Bel, Visiting Lecturer in Mathematics, April 21-26, 1963, to Washington, D. C., to attend the meeting of the American Physical Society and to discuss research problems with scientists attending the meeting, expenses to be paid from University Research Institute grant.
- 7. Mr. Jerome Kristian, Visiting Lecturer in Mathematics, April 17-21, 1963, to Tuscon, Arizona, to participate in the meeting of the American Astronomical Society and confer with others attending the meeting concerning research, expenses to be paid from University Research Institute grant.
- 8. Mr. Istvan Ozsvath, Visiting Lecturer of Mathematics and Physics, April 21 May 1, 1963, to Washington, D. C., to attend the meeting of the American Physical Society, and to Dayton, Ohio, to lecture at the Aeronautical Research Laboratory, Wright-Patterson Air Force Base, expenses to be paid from University Research Institute grant.
- 9. Mr. V. T. Schuhardt, Professor of Microbiology, May 3-11, 1963, to Cleveland, Ohio, to attend the meeting of the American Society for Microbiology and to discuss research projects, expenses to be paid from Excellence Fund allotment to Department of Microbiology for Departmental Development, Maintenance and Equipment account.
- 10. Mr. Orville Wyss, Professor of Microbiology, April 4-6, 1963, to Houston, Texas, to attend the meeting of the Texas branch of the American Society for Microbiologists, expenses to be paid from University Research Institute grant, Excellence Fund.
- 11. Mr. Charles Ely Lankford, Professor of Microbiology, May 5-9, 1963, to Cleveland, Ohio, to present a paper at the meeting of the American Society for Microbiology, per diem expenses to be paid from Excellence Fund allotment to Department of Microbiology for Program Development.
- 12. Dean E. W. Doty of the College of Fine Arts, March 9-19, 1963, to Chicago, Illinois, to represent the University at the Music Teachers National Association convention and National Association of Schools of Music curriculum meeting; to Montevallo, Alabama to serve as consultant to Alabama Southern; to Champaign, Illinois, and New Orleans, Louisiana, to interview prospective faculty, expenses to be paid from the Maintenance and Equipment account of the Office of the Dean.
- 13. Mr. Gunnar Gjerstad, Assistant Professor of Pharmacy, April 13-20, 1963, to Detroit and Kalamazoo, Michigan, to accompany senior students in required inspection trip, expenses to be paid from Maintenance and Equipment account of the College of Pharmacy.
- 14. Mr. F. W. Robert, Director, Humanities Research Center, April 5-11, 1963, to Boulder, Colorado, for conference on joint project involving editing of a picture biography of D. H. Lawrence, expenses to be paid from University Research Institute grant, Excellence Fund.
- 15. Mr. Stuart A. MacCorkle, Director, Institute of Public Affairs, April 11-13, 1963, to San Antonio, Texas, to attend the meeting of the Southwestern Social Science Association and to make arrangements with Mr. Jack Shelley, City Manager of San Antonio, for assistance in the Public Administration training program which the Institute is carrying on in cooperation with the Agency for International Development, expenses to be paid from the Maintenance and Operation account of the Institute.

TRAVEL (continued)

16. Mr. James H. Colvin, Business Manager, May 5-11, to San Jose, California, to attend customer executive program conducted by International Business Machines for college and university administrators, expenses to be paid from Miscellaneous Administrative Expenses, Office of the President.

SALE OF UNIVERSITY EQUIPMENT: Mr. James H. Colvin, Business Manager, has submitted a request from Mr. C. J. Eckhardt, Director of Physical Plant, to sell the following pieces of equipment in order that the sale price can apply on the purchase of a large front-end loader:

- 1. Front-end loader, Hough Payloader Model HF, serial number 83362, 3/4 cubic yard capacity bucket, 60 inches wide. Dumping clearance 7 feet 10 inches. Hercules engine number 2828737, model QXD-3. Rubber tired. University inventory number CE-172, exempt license number 64269. Poor condition. Inventory carrying value \$5,541.35. Purchased in 1952.
- 2. Caterpillar D2 Bulldozer, tract type tractor, serial number 4U5394, diesel powered. #41 hydraulic control, serial number 24C-304, #42 bulldozer blade. University inventory number CE-46, exempt license number 65281. Good condition. Inventory carrying value \$5,750.00. Purchased in 1954.
- 3. Caterpillar D4 Angeldozer, tract type tractor. Tractor serial number 7J4616W, diesel powered. LaPlant-Choate hydraulic control, model P9R, serial number 10916. University inventory number 53836, exempt license number 64277. Poor condition, seldom used. Inventory carrying value \$6,271.20. Acquired from Surplus Property in 1955 at a cost of \$150.00.

Mr. Colvin recommends that the Purchasing Agent secure bids on the basis of sealed proposals with the awards being made to the highest bidder upon recommendation of Mr. Carl J. Eckhardt, Mr. M. K. Doss, Purchasing Agent, and himself.

The above is submitted for approval in accordance with Part Two, Chapter VII, Section 10.4 and 10.5 of the Rules and Regulations of the Board of Regents, which require sale of property estimated to bring \$500.00 or more to be made on basis of competitive bids, and sales in amount of \$1,000.00 or more to be approved in advance by the Board of Regents, respectively.

MEPOTISM: In accordance with Sec. 5.43 of the Rules and Regulations of the Board of Regents, on affirmative advice from the Administrative Council, the nepotism regulations have been suspended to the end of the fiscal year in the following cases:

- 1. Mrs. Jean Copeland to work at the Institute of Marine Science where her husband is employed as Research Scientist Associate III. Mrs. Copeland has a B. S. degree and has had experience which qualifies her to aid in disposing of a backlog of larval fish samples. Her services are urgently needed and no other qualified person is available.
- 2. Mr. Tinsley H. Penick to serve as part-time Assistant Golf Coach for the period January through May 1963. His father, Mr. Harvey M. Penick, is the University Golf Coach on a part-time basis. Mr. Tinsley Penick is the best qualified person available to serve as Assistant Coach.

OUTSIDE EMPLOYMENT: I recommend that Mr. Robert G. Tull, Instructor in Astronomy, be permitted to do consulting work with the W. L. Richards Company of Austin, a company which has constructed astronomical equipment for the Observatory. Most of the work will be done during the summer and in all cases it will not interfere with his teaching and research duties in the department.

USE OF TEXTBOOKS WRITTEN BY FACULTY MEMBERS: I recommend that the following books written by members of the faculty be approved for use as textbooks:

For the 1963 Summer Session

- 1. Physical and Chemical Methods of Separation, by Eugene W. Berg, Visiting Lecturer of Chemistry (Louisiana State), published by McGraw-///-/Hill Book Company, which sells for \$12.50 with 15% royalty to author.
- 2. The Satiric Poems of John Trumbull, by Edwin T. Bowden, Associate Professor of English, which sells for \$4.50 with all profits going to University of Texas Press.

For 1963-6b

- 3. Active German, by W. P. Lehmann, Helmut Rehder, and G. Schulz-Behrend, which sells for \$4.00 with 17% royalty to authors.
- 4. Review and Progress, by W. P. Lehmann, Helmut Rehder, Leroy Shaw, and Stanley N. Werbow, which sells for \$4.00 with 17% royalty to authors.
- 5. Focus on German, by Leroy Shaw and Werner Winter, Part I which sells for \$7.00, Part II for \$7.50, with 15% royalty to authors.
- 6. <u>Historical Linguistics: An Introduction</u>, by W. P. Lehmann, which sells for \$5.50, with 10% royalty to author.
- 7. Workbook to Historical Linguistics: I, by W. P. Lehmann, which sells for \$2.25, with 8% royalty to author.
- 8. School Health Program, by Jessie Helen Haag, which sells for \$7.00 with 13.5% royalty, plus 2.5% annual sales exceeding 1,000 copies based upon 75% of the educational sales price and 58% of the trade sales price.

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 IS DESIGNATED BY THE DONOR, IT HAS BEEN ASCERTAINED THAT THE DONOR IS A CHARITABLE OR PUBLIC INSTITUTION AND THAT THE DONATION DOES NOT CONSTITUTE AN EVASION OF TAXES. AN ASTERISK INDICATES A NON-CASH GIFT. THE AMOUNT STATED IS AN APPRAISAL OR AN APPROXIMATE OR BOOK VALUE IN THE CASE OF UNSOLD STOCK.

| DONOR | DESIGNATION | PURPOSE | AMOUNT |
|---|------------------------|-------------------|------------------|
| CHARLES S ALEXANDER HERMANN PROF BLD HOUSTON 25 TEXAS | ATHLETICS | BUILDING & EQUIP | \$ 250.00 |
| AMER ASSN DILWELL DRILLING CONT | DIV OF EXTENSION | GENERAL | \$ 1.000.00 |
| 2F1 N ERVAY BLDG DALLAS TEXAS | 17 a doesse ee sile oo | | |
| AMERICAN COUNCIL ON EDUCATION 1785 MASS AVE WASHINGTON 6 D C | GRADUATE SCHOOL | RESEARCH | \$ 5,000.00 |
| AMER FOUNDN FOR PHARM EDUCATION | PHARMACY | STUDENT AID | \$ 300.00 |
| 777 14TH ST N W WASHINGTON 5 D C | MO JOEC MOTTO | liter. | |
| AMER IRON & STEEL INST 150 EAST 42ND ST NEW YORK 17 N Y | BUR ENGR RESEARCH | RESEARCH | \$ 12,850.00 |
| AMER SOCIETY OF CIVIL ENGINEERS 345 EAST 47TH ST NEW YORK 17 N Y | BUR ENGR RESEARCH | RESEARCH | \$ 5,250.00 |
| ANONYMOUS | MAIN UNIVERSITY | GENERAL | \$ 3,000.00 |
| ANONYMOUS | GEOLOGY | BOOKS.MANUSCRIPTS | \$ 1,000.00 |
| HINES H & THELMA BAKER 430 TEXAS NATE BANK BUDG HOUSTON 2 TEXAS | LAW | FACULTY IMPROVE | \$ 33,202.00* |
| MR & MRS L T BARROW 3314 CHEVY CHASE HOUSTON 19 TEXAS | GEOLOGY | GENERAL | \$ 1,296.75 |
| MRS H Y BENEDICT 3028 SELMA DALLAS 34 TEXAS | GEOLOGY | GENERAL | \$ 100.00 |
| BEXAR COUNTY PHARM ASSN 5800 SO FLORES SAN ANTONIO TEXAS | PHARMACY | STUDENT AID | \$ 300.00 |

| DONOR | DESIGNATION | PURPOSE | AMOUNT |
|---|-----------------|--------------------|------------------|
| J P BRYAN LAKE JACKSON STATE BANK LAKE JACKSON TEX | LIBRARY | BOOKS, MANUSCRIPTS | \$ 100.00 |
| J P BRYAN LAKE JACKSON STATE BANK LAKE JACKSON TEX | LIBRARY | BOOKS, MANUSCRIPTS | \$ 200.00 |
| C & S SPORTING GOODS CO P O BOX 697 AUSTIN TEXAS | MAIN UNIVERSITY | STUDENT AID | \$ 100.00 |
| MRS JOHN CHAPMAN 410 BERMUDA C CHRISTI TEXAS | GEOLOGY | GENERAL | \$ 100.00 |
| CLAYTON FON FOR RES M T LAUNIUS JR 706 BK OF S W BLD HOUSTON 2 TEXAS | GRADUATE SCHOOL | RESEARCH | \$ 126,000.00 |
| C W COOK 250 NORTH ST WHITE PLAINS N Y | COLLEGE OF ENGR | GENERAL | \$ 247.13 * |
| C W W COOK 2 LARCH LANE LARCHMONT N Y | MAIN UNIVERSITY | BUILDING & EQUIP | \$ 100.00 |
| JOHN M COX 1857 ELMWOOD DR ABILENE TEX | BUSINESS ADMIN | GENERAL | \$ 100.00 |
| COASTAL BEND PHARM ASSN LADIES AUX 1541 DAYTONA C CHRISTI TEXAS | PHARMACY | STUDENT AID | \$ 100.00 |
| CONTINENTAL DIL CO P O BOX 2197 HOUSTON 1 TEXAS | COLLEGE OF ENGR | GENERAL | \$ 5,000.00 |
| M N DAVIDSON FDN P O BOX 1685 HOUSTON 1 TEX | ARCHITECTURE | STUDENT AID | \$ 500.00 |
| MRS WALTER A DEALEY SR 3524 DICKASON DALLAS TEXAS | BUSINESS ADMIN | GENERAL | \$ 100.00 |
| DOW CHEMICAL CO | COLLEGE OF ENGR | GENERAL | \$ 100.00 |
| MIDLAND MICHIGAN | | | |
| W S DRAKE JR P O BOX 996 AUSTIN TEXAS | ATHLETICS | GENERAL | \$ 100.00 |
| EL PASO NATURAL GAS CO P O BOX 1161 EL PASO TEXAS | COLLEGE OF ENGR | GENERAL | \$ 5,000.00 |

| DONOR | DESIGNATION | PURPOSE | AMOUNT |
|---|-------------------|------------------|-----------------|
| MORRIS L ERNST 285 MADISON AVE NEW YORK 17 N Y | ARTS AND SCIENCES | FACULTY IMPROVE | \$ 100.00 |
| EST OF MARY HEARD ELLIS 718 HARRIS AVE AUSTIN TEXAS | EDUCATION | STUDENT AID | \$ 44,101.85 |
| THE FORD FOUNDATION 477 MADISON AVE NEW YORK 22 N Y | MAIN UNIVERSITY | STUDENT AID | \$ 10,000.00 |
| SOL FRANK UNIFORM INC C/O ERNIE SOBEL BOX 1846 SAN ANTONIO TEX | MAIN UNIVERSITY | STUDENT AID | \$ 100.00 |
| GENERAL DYNAMICS P O BOX 748 FORT WORTH TEXAS | COLLEGE OF ENGR | GENERAL | \$ 2,500.00 |
| GENERAL FOODS FUND INC 250 PARK AVE NEW YORK 17 N Y | MAIN UNIVERSITY | BUILDING & EQUIP | \$ 100.00 |
| F B GOLDMAN 4030 GRASSMERE DALLAS 5 TEXAS | ARTS AND SCIENCES | GENERAL | \$ 100.00 |
| ADRIAN H GOLDSTONE 35 LEE ST MILL VALLEY CALIF | MAIN UNIVERSITY | PUBLICATIONS | \$ 3,500.00 |
| GOOD SAMARITAN FDN 103 JESSE JONES LIBRARY HOUSTON 25 TEX | MAIN UNIVERSITY | STUDENT AID | \$ 125.00 |
| ED L GOSSETT 3916 GILLAN AVE DALLAS TEXAS | LAW | GENERAL | \$ 100.00 |
| S MARCUS GREER 3506 DEL MONTE HOUSTON 19 TEXAS | BUSINESS ADMIN | GENERAL | \$ 150.00 |
| J N GREGORY 504 SAN ANGELO NATL BANK BLDG SAN ANGELO TEXAS | GEOLOGY | GENERAL | \$ 250.00 |
| CHARLES F HAAS P O 80X 519 C CHRISTI TEX | MAIN UNIVERSITY | BUILDING & EQUIP | \$ 100.00 |
| GEORGE & MARY HAMMAN FD 417 TEXAS NATL BANK BLDG HOUSTON TEXAS | EDUCATION | STUDENT AID | \$ 500.00 |
| TRAVIS O HARKNESS 5923 WILLOW LANE DALLAS 30 TEXAS | GEOLOGY | GENERAL | \$ 100.00 |

| DONOR | DESIGNATION | PURPOSE | AMOUNT |
|--|-----------------|------------------|--------------|
| MR & MRS JAMES P HART J H HART 904 BROWN BLDG AUSTIN 1 TEXAS | MAIN UNIVERSITY | STUDENT AID | \$ 100.00 |
| DR L D HASKEW MAIN B 101 UNIV OF TEXAS AUSTIN TEXAS | EDUCATION | STUDENT AID | \$ 300.00 |
| WILLIAM RANDOLPH HEARST FOUNDATION SUITE 1018, HEARST BLDC SANFRANCISCO CAL | | GENERAL | \$ 300.00 |
| HEMPHILLS BOOK STORE BOX 8037 UNIV STATION AUSTIN TEX | BUSINESS ADMIN | GENERAL | \$ 100.00 |
| W HARRY JACK 1200 REP NATL BANK BLDG DALLAS 1 TEXAS | LAW | GENERAL | \$ 100.00 |
| KERRVILLE BUS CO INC 2006 EAST 4TH AUSTIN TEXAS | MAIN UNIVERSITY | STUDENT AID | \$ 250.00 |
| REX D KITCHENS 608 WEST MONROE AUSTIN TEXAS | ATHLETICS | GENERAL | \$ 100.00 |
| AMY FREEMAN LEE 127 CANTERBURY HILL SAN ANTONIO TEX | FINE ARTS | STUDENT AID | \$ 200.00 |
| THE LUBRIZOL CORP C/O C G OBANNON P O BOX 158 DEER PARK TEXAS | CHEMICAL ENGR | STUDENT AID | \$ 500.00 |
| MR & MRS ED H MCLARAN P O BOX 506 MADISONVILLE TEX | PHARMACY | STUDENT AID | \$ 250.00 |
| MR/MRS W H MADDEN JR 700 WEST 9TH ST AMARIELO TEX | MAIN UNIVERSITY | BUILDING & EQUIP | \$ 400.00 |
| DR & MRS H D MEDLEY OLD HYDE RD WESTON CONN | CHEMISTRY | GENERAL | \$ 200.00 |
| JULIAN MONTGOMERY 302 WEST 15TH ST AUSTIN TEXAS | COLLEGE OF ENGR | GENERAL | \$ 100.00 |
| JAMES E MOTHERAL 1107 GASTON AVE AUSTIN TEXAS | COLLEGE OF ENGR | GENERAL | \$ 100.00 |

| DONOR | DESIGNATION | PURPOSE | AMOUNT |
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| THE NATIONAL FOUNDATION (ILLACY CO CHAP CAYMONDVILLE TEX | MAIN UNIVERSITY | STUDENT AID | \$ 250.00 |
| MAJOR J R PARTEN BANK OF THE COUTHWEST BLDG HOUSTON TEXAS | MAIN UNIVERSITY | STUDENT AID | \$ 100.00 |
| ARS HUGH A PENNAL 5313 ANDREWS AMARILLO TEX | ARTS AND SCIENCES | GENERAL | \$ 100.00 |
| MRS VIRGINIA H PETTWAY 1608 ENFIELD RD AUSTIN TEX | CHEMISTRY | STUDENT AID | \$ 150.00 |
| JACK PEW JR 2800 REPUBLIC NATL BANK BLDG DALLAS 1 TEXAS | ARTS AND SCIENCES | GENERAL | \$ 100.00 |
| NELSON PUETT FON 5425 BURNET RD AUSTIN TEXAS | ATHLETICS | GENERAL | \$ 100.00 |
| RADIO CORP OF AMERICA C/O D H EWING SARNOFF RES CENT PRINCETON N J | MAIN UNIVERSITY | UNRESTRICTED | \$ 100.00 |
| ALFRED S RHEA P O BOX 2880 DALLAS 21 TEXAS | COLLEGE OF ENGR | GENERAL | \$ 100.00 |
| DARRELL ROYAL 1200 BELMONT PKY AUSTIN TEXAS | MAIN UNIVERSITY | STUDENT AID | \$ 100.00 |
| MR KNOX W SHERRILL 4133 GREENBRIER DALLAS TEXAS | LAW | GENERAL | \$ 100.00 |
| SIGNAL OIL & GAS CO C/O P THOMPSON P O BOX 5008 HOUSTON 12 TEXAS | CHEMICAL ENGR | STUDENT AID | \$ 300.00 |
| SINCLAIR DIL CORP 600 5TH AVE NEW YORK 20 N Y | PETROLEUM ENGR | STUDENT AID | \$ 1,800.00 |
| SINCLAIR GIL CORP 600 5TH AVE NEW YORK 20 N Y | PETROLEUM ENGR | GENERAL | \$ 700.00 |
| ALFRED P SLOAN FOUNDN 630 5TH AVE NEW YORK 20 N Y | CHEMISTRY | RESEARCH | \$ 7,475.00 |
| MRS SID BURLESON SMITH 10085 PANDORA DR LA MESA CALIF | LAW | FACULTY IMPROVE | \$ 10,000.00 |

| DONDR | DESIGNATION | PURPOSE | AMOUNT |
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| ; B SMITH SR 3317 BOWMAN AUSTIN TEX | MAIN UNIVERSITY | STUDENT AID | \$ 100.00 |
| SOUTHERN MUSIC CO BOX 329 SAN ANTONIO TEXAS | MAIN UNIVERSITY | STUDENT AID | \$ 100.00 |
| STAUFFER CHEMICAL CO I/O R P BOND 5910 FANNIN ST HOUSTON 25 TEXAS | MAIN UNIVERSITY | FACULTY IMPROVE | \$ 3,000.00 |
| BEAUMONT STINNETT BOX 1467 AMARILLO TEXAS | ARTS AND SCIENCES | GENERAL | \$ 1,500.00 |
| LEVI STRAUSS FOUNDATION C/O R M KOSHLAND 98 BATTERY ST SANFRANCISCO CAL | MAIN UNIVERSITY | STUDENT AID | \$ 500.00 |
| ARI SUSMAN 2100 JACKSON ST DALLAS TEXAS | ARTS AND SCIENCES | GENERAL | \$ 100.00 |
| TARRANT COUNTY PHARM AUXILIARY 4812 MADELLA FORT WORTH TEXAS | PHARMACY | STUDENT AID | \$ 200.00 |
| TEXAS INSTRUMENTS INC C/O R W OLSON 13500 N CENT EXP DALLAS TEXAS | COLLEGE OF ENGR | STUDENT AID | \$ 850.00 |
| TEXAS INSTRUMENTS INC 13500 N CENTRAL EXPRESSWAY DALLAS TEXAS | COLLEGE OF ENGR | GENERAL | \$ 10,000.00 |
| MR & MRS W C THOMPSON 920 HARTFORD BG DALLAS 1 TEXAS | LAW | GENERAL | \$ 100.00 |
| TRACOR INC 1701 GUADALUPE AUSTIN 1 TEXAS | CHEMISTRY | STUDENT AID | \$ 200.00 |
| TRACOR INC 1701 GUADALUPE AUSTIN TEXAS | ELECTRICAL ENGR | STUDENT AID | \$ 200.00 |
| TRACOR INC 1701 GUADALUPE AUSTIN 1 TEXAS | MECHANICAL ENGR | STUDENT AID | \$ 200.00 |
| TRACOR INC 1701 GUADALUPE AUSTIN TEXAS | PHYSICS | STUDENT AID | \$ 200.00 |
| PETER N WIGGINS III 2305 ADOLPHUS TOWER DALLAS TEXAS | GEOLOGY | GENERAL | \$ 100.00 |

| DONOR | DESIGNATION PURPOSE | | DESIGNATION PURPOSE | | A. | MOUNT |
|--|----------------------|---------|---------------------|---------|----|-------|
| NM R WIGGINS 2305 ADOLPHUS FOWER DALLAS TEXAS | COLLEGE OF ENGR | GENERAL | \$ | 100.00 | | |
| NATHANIEL M WILSON JR 30X 66428 HOUSTON 6 TEX | COLLEGE OF ENGR | GENERAL | \$ | 100.00 | | |
| J R WOOD 30X 2699 DALLAS 21 TEXAS | LAW | GENERAL | \$ | 100.00 | | |
| FORD FOUNDATION 477 Madison Avenue New York 22, New York | FINE ARTS (Painting) | GENERAL | | 350.00* | | |

Sincerely yours,

J. R. Smiley

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

May 1, 1963

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 May 24-25, 1963:

PURCHASE OF AIR-CONDITIONING EQUIPMENT

It is the policy of the Board of Regents that expenditures for purchase of new or additional air-conditioning equipment must be approved in advance by the Board or the Chancellor. You have approved the following purchase and it is reported here for information:

An evaporative cooler with a capacity of 10,200 B.T.U. to be installed in Room 222 of the Science Building. This area is used for faculty offices. The unit will cost approximately \$215.00 and the source of funds will be the Biological Sciences Department maintenance and operation appropriation.

TRAVEL

The following trip for a faculty member has been approved by me and travel expense reimbursement will be made from the account, not containing the word "travel," indicated:

Joseph L. Leach, Professor and Chairman of the Department of English, to Los Angeles, California, March 20-24, 1963, to attend the national meeting of the College Conference on Composition and Communication. Travel expense reimbursement will be made from Department of English - Maintenance and Equipment account.

GIFTS

The following gifts have been received by Texas Western College. I recommend acceptance and that the thanks and appreciation of the Board by sent the donors 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.

| | Donor | Purpose and Conditions | Aı | nount |
|----|--|--|----|--------|
| 1. | Mr. Daurice Vowell Anderson 4827 Emory Road El Paso 22, Texas | Alumni gift for excellence- Library | \$ | 100.00 |
| 2. | Mr. Fred W. Bailey 709 Baltimore El Paso 2, Texas | Alumni gift for excellence. | | 100.00 |
| 3. | Dr. Wallace H. Black 1501 Arizona 11B El Paso 2, Texas | Alumni gift for excellence. | | 100.00 |
| 4. | Mr. Ben Boykin 407 Baltimore El Paso 2, Texas | Alumni gift for excellence. | | 100.00 |
| 5. | Mr. and Mrs. Irwin Brand 801 La Cruz Drive, 2 El Paso 2, Texas | Alumni gift for excellence. | | 200.00 |
| 6. | City Pan-Hellenic Congress 2923 Silver Street El Paso 30, Texas Mrs. Donald M. Irvin, Treasurer | Renewal of a previously docketed scholarship with no restrictions. | | 300.00 |

| | Donor | Purpose and Conditions | Ar | nount |
|-----|---|--|--------------|--------------------|
| 7. | Mrs. Bernice S. Dittmer 1216 Baltimore Street El Paso 2, Texas | Alumni gift for excellence- Library | \$ | 100.00 |
| 8. | Echlin-Irvin-Crowell and Co. 355 Myrtle Avenue El Paso 1, Texas | Renewal of a previously docketed scholarship with recipient to be a student majoring in education and recommended by the Education Department. | | 150.00 |
| 9. | Mr. R. A. Estes P. O. Box 1600 Midland, Texas | Alumni gift for excellence. | | 100.00 |
| 10. | Mr. I. B. Goodman 907 S. El Paso Street El Paso 1, Texas | Renewal of a previously docketed scholarship to be awarded to a student majoring in education and recommended by the Education Department. | | 150.00 |
| 11. | The Harwood Foundation 303 North Sweetzer Avenue Los Angeles 48, California Mr. E. C. Simmons | Renewal of a previously docketed scholarship to be awarded to students majoring in journalism and recommended by the Journalism Department. | 2 | ,500.00 |
| 12. | Mr. Guy E. Ingersoll 5505 Timberwolf El Paso 3, Texas | Files of several engineering journals and books for the Library. | (Est | 200.00 timate) |
| 13. | Dr. Ralph C. Ivy 1501 Arizona, 11E El Paso 2, Texas | Alumni gift for excellence. | | 100.00 |
| 14. | Mr. Arne M. Johnson 1617 Bolton Place El Paso 3, Texas | Alumni gift for excellence. | | 100.00 |
| 15. | Mr. W. J. Jones 65 Market Street San Francisco, California | Alumni gift for excellence. | | 100.00 |
| 16. | Ladies Lulac Council No. 335 District Four 3715 Montana Avenue El Paso 3, Texas Mrs. Joan Barron, President | Renewal of a previously docketed scholarship with no restrictions. | | 100.00 |
| 17. | Mr. Joe M. McNutt 6116 Pinehurst Place El Paso 12, Texas | Alumni gift for excellence. | | 100.00 |
| 18. | Mobil Oil Company Geophysical Services P. O. Box 900 Dallas 21, Texas Mr. John A. Lester, General Manager | One Gravity Meter for the use of the Physics Department | | ,000.00 timate) |
| 19. | William E., Albert T., Joseph F., and Daniel P. Mueller 6775 Convair Road El Paso 25, Texas | Alumni gift for excellence. | | 100.00 |

GIFTS (CONTINUED)

| | Donor | Purpose and Conditions | A | mount |
|-----|---|---|-----|--------------------|
| 20. | Mr. Harry Phillips 4221 N. Stanton El Paso 2, Texas | Alumni gift for excellence. | \$ | 100.00 |
| 21. | Purchasing Agents Association c/o Graybar Electric Company 3513 Rosa Street El Paso 5, Texas Mr. Ray Brochu | Renewal of a previously docketed scholarship to be used by a student majoring in business administration. | | 100.00 |
| 22. | Radio Corporation of America David Sarnoff Research Center Princeton, New Jersey Mr. Douglas H. Ewing, Vice- President | Unrestricted - Placed in Excellence Fund at direction of the President. | | 200.00 |
| 23. | Mr. Willard L. Russell 4101 San Jacinto Street Houston, Texas | Alumni gift for excellence. | | 100.00 |
| 24. | Mr. John P. Savage Minera Mexicana Oenoles, S. A. Unidad Avalos Zac., Mexico | Alumni gift for excellence. Student Scholarship and Loans. | | 200.00 |
| 25. | Emma H. Schellenger Trust c/o El Paso National Bank El Paso 1, Texas | Quarterly distribution of income from Trust. | 1 | ,769.73 |
| 26. | School of Mines and Metallurgy University of Missouri Dept. of Mining Engineering Rolla, Missouri Professor Carl Christiansen | Centrifuge for the use of the Department of Mining and Metallurgy. | (Es | 200.00 timate) |
| 27. | Miss Lucille Soltner 3028 Alameda El Paso 5, Texas | Alumni gift for excellence. | | 100.00 |
| 28. | Sperry Products Division Automation Industries, Inc. Danbury, Connecticut Mr. George Fields | One Sperry reflectoscope for the use of the Department of Mining and Metallurgy. | | ,000.00 timate) |
| 29. | Mr. Frederick H. Stewart c/o American Metal Climax 1270 Avenue of the Americas New York 20, New York | Alumni gift for excellence. | | 100.00 |
| 30. | Touchdown Club c/o Mr. Bill Hanley State National Bank of El Paso El Paso l, Texas | Specifically assigned for the use of the Junior Women's Club scholarship. | | 250.00 |
| 31. | Mr. and Mrs. Jack C. Vowell 201 Sunset Drive El Paso 22, Texas | Alumni gift for excellence- Library | | 200.00 |
| 32. | Mr. Jack C. Vowell, Jr. 4835 Emory El Paso 22, Texas | Alumni gift for excellence. | | 100.00 |
| 33. | Mrs. Mary Johnson Vowell 4835 Emory El Paso 22, Texas | Alumni gift for excellence- | | 100.00 |

GOVERNMENT CONTRACTS AND GRANTS

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

- 1. Contract No. AF 19(628) 2832, by which Electronic Systems Division, Air Force Systems Command, Lawrence C. Hanscom Field, Bedford, Massachusetts, provides \$9,999.00 to conduct studies and experimental investigations directed toward furnishing computational and analytical services for the operational planning of balloon flights for the period from April 1, 1963, to March 31, 1964. Research will be conducted under the direction of Dr. Thomas G. Barnes, Director of Schellenger Research Laboratories.
- 2. Grant Agreement No. DA-AMC-36-039-63-G-8 by which U. S. Army Electronics Command, Fort Monmouth, New Jersey, provides \$130,788.00 for a project entitled "Fundamental Investigations of High Altitude Sensing Systems" for a period of three (3) years, from April 1, 1963, to April 1, 1966. The project will be under the direction of Dr. Thomas G. Barnes, Director of Schellenger Research Laboratories.
- 3. Modification No. 1 to Administrative Change Order DO #8 to Contract number DA 41-014-AIV-2467, by which Purchasing and Contracting Office, Fort Bliss, Texas, provides an additional \$183.65 for off-duty academic instruction for Fort Bliss military personnel for the Spring Semester, 1963. This will increase the sum of the Contract Modification from \$1,912.50 to \$2,096.15.
- 4. Contract No. AF 41(603)-3092, by which Base Procurement Office, Biggs Air Force Base, Texas, provides \$24,300.00 for off-duty, on-base, academic instruction for the period February 4, 1963, through May 29, 1963.
- ¹ 5. Modification No. 2 to Research Grant No. DA-SIG-36-039-62-G17, by which U. S. Army Electronics Materiel Agency, Washington Procurement Office, Washington 25, D. C. transfers this grant for administration from the Washington Procurement Office, USAEMA, Washington 25, D. C. to the Fort Monmouth Procurement Office, USAEMA, Fort Monmouth, New Jersey.

Sincerely

Joseph M. Ray

President

THE UNIVERSITY OF TEXAS MEDICAL BRANCH GALVESTON

May 1, 1963

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 May 24-25, 1963:

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 recommendations:

1. Extend the McLaughlin Clinical Part-time Fellowship to Dr. Thomas E. Taylor, for the period March 1, 1963 through February 29, 1964, to include:

Stipend (one year)

Stipend (one year) \$1,200
(subject to income tax regulations)
Maintenance & Equipment 450

Total

2. Award McLaughlin Medical Student Fellowships to William R. Cashion, Jr., Philip L. Cimo, Wilson W. Grant, John B. Jamison, Aaron L. Kreisler, and Clifton W. Smith, for the period June 17, 1963 through August 23, 1963. Each award to include:

Stipend (subject to income tax regulations) \$ 750
Maintenance and Equipment 100

Total \$ 850

3. Award a McLaughlin Medical Student Fellowship to Jacob B. Green, III, for the period April 8, 1963 through August 23, 1963, to include:

Stipend (subject to income tax regulations) \$1,500
Maintenance and Equipment 100

Total \$1,600

4. Award a McLaughlin Medical Student Fellowship to David F. Henges, for the period April 8, 1963 through June 15, 1963, to include:

Stipend (subject to income tax regulations) \$ 750
Maintenance and Equipment 100

Total \$ 850

APPOINTMENT 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 By-Laws of the Medical Staff, approval is respectfully recommended for the appointment of Harry K. Davis, M.D., Instructor, Department of Neurology and Psychiatry, part-time, for active membership.

NEPOTISM - TWO CASES: -- On recommendation of the Administrative Council, approval of the following cases involving nepotism is respectfully recommended:

- 1. Under authority of Section 5.43, Chapter III, Part one of the Rules and Regulations of the Board of Regents, approval is respectfully requested for the waiver of the Nepotism Rule in favor of Mr. William K. Otte for the period April 1, 1963 through August 31, 1963. Mr. Otte is employed as Research Technician II in Radiology Service in which his mother, Mrs. Rossina L. Otte, is also employed as a Key Punch Operator.
- 2. Under authority of Section 5.34, Chapter II, Part one of the Rules and Regulations of the Board of Regents, this is to report the appointment of Mr. James G. Hasselmeier as a maintenance man (trainee) (part-time) in the Physical Plant Department, effective April 1, 1963. Mr. James G. Hasselmeier is a nephew of Mr. Nolan M. Hasselmeier, Plumber and Steamfitter, and will work under the immediate supervision of Mr. David T. Oliver, Plumbing and Steamfitting Foreman.

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. GM 09486-02, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$4,665, for the period May 1,1963 through April 30, 1964, for research on Ultrastructural Studies of Burn Granulation Tissue. The project is directed by Dr. Alfonso J. Strano, Instructor, Department of Pathology.
- 2. Grant No. AI 04945-01, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$21,053, for the period March 1, 1963 through February 29, 1964, for research on Factors Associated with Death Due to Infection. The project is directed by Dr. John E. Perry, Assistant Professor, Department of Internal Medicine.
- 3. Grant No. AM 07257-01, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$8,288, for the period April 1, 1963 through March 31, 1964, for research on Effect of Diphenylhydantoin on Corticosterone in Rats. The project is directed by Dr. Russell E. Dill, Instructor, Department of Anatomy.
- 4. Grant No. CA 07151-01, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$7,139, for the period May 1, 1963 through April 30, 1964, for research on Radioautography of Differentiating Vaginal Epithelium. The project is directed by Dr. Bruce E. Walker, Associate Professor, Department of Anatomy.
- 5. Grant No. PHT 1-116C-63, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$11,967, for the period July 1, 1963 through June 30, 1964, for Graduate Training in Public Health Nursing. The project is directed by Miss Loretta Roberts, Associate Professor, Public Health Nursing, School of Nursing.
- 6. Grant No. HE 07278-02, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$26,025, for the period April 1, 1963 through March 31, 1964, for research on Aberrant Renal Arteries as a Cause of Hypertension. The project is directed by Dr. John R. Derrick, Assistant Professor, Department of Surgery.

7. Letter of Extension, dated April 2, 1963, by which the Department of Health, Education, and Welfare, Public Health Service, extends the expiration date of Grant No. Am 04032-03 for one year, without additional funds. The revised period dates are from June 1, 1963 through May 31, 1964. The research continues under the direction of Dr. John E. Johnson, Jr., Assistant Professor, Department of Internal Medicine.

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8. Grant No. NB 03114-0381, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$9,030, for the period April 1, 1963 through December 31, 1963, for research on Tissue Culture of Nervous Tissue. The project is directed by Dr. Walther J. Hild, Associate Professor of Anatomy.

M.J 12201

9. Grant No. HE 06142-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$10,078, for the period May 1, 1963 through April 30, 1964, for research on The Internal Circulations of Different Organs. The project is directed by Dr. Howard G. Swann, Professor of Physiology, and Dr. Abe Levy, Research Associate, Department of Physiology.

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10. Grant No. HE 06238-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$53,980, for the period May 1,1963 through April 30, 1964, for research on Hematologic Factors in Hypothermia. The project is directed by Dr. M. Mason Guest, Professor of Physiology.

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- 11. Grant No. HE 07961-01, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$22,160, for the period March 1, 1963 through February 28, 1964, for research on Cytochemistry of Renal Compensatory Hypertrophy. The project is directed by Dr. Wiktor W. Nowinski, Research Professor of Biochemistry in the Department of Surgery.
- 12. Grant No. GM 10903-01, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$52,715, for the period May 1, 1963 through April 30, 1964, for research on Surgical Sequelae of Thermal Trauma. The project is directed by Dr. T. G. Blocker, Jr., Professor and Chairman, Department of Surgery, and Dr. Frances L. Estes, Assistant Professor (Biochemistry), Department of Surgery.

CONTRACTS, AGREEMENTS (BUSINESS)

AGREEMENTS: The following agreements have been executed on behalf of The University of Texas Medical Branch by the officials indicated. I recommend approval and ratification of signatures:

1. Interagency Co-Operation Contract No. 4413-733, by which the Texas Education Agency, Vocational Rehabilitation Division, agrees to pay the Medical Branch certain fees for the diagnosis, treatment, and hospitalization of patients authorized by Vocational Rehabilitation. The period of this contract is from March 1, 1963 through August 31, 1963, and was signed on behalf of the Medical Branch by Dr. John B. Truslow, Executive Dean and Director. The contract was signed by the State Board of Control on February 14, 1963.

2. Lease Agreement between the Texas National Hotel Company and The University of Texas Medical Branch, signed by Mr. C. H. Sparenberg, Comptroller, by which the Texas National Hotel Company provides the use of certain areas (Convention Halls #1 and #2) in the Moody Center by the Medical Branch for commencement exercises on June 10, 1963, at a cost of \$450.00.



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:

| | Donor | Purpose and Condition | Am | ount |
|-----|--|---|---------------|--|
| 1. | American Women's Voluntary Service c/o Mrs. Edwin B. Krohn 4608 Avenue R 2 Galveston, Texas | For the purchase of additional television antenae and related equipment, plus installation | \$ | 500.00 |
| 2. | American Medical Association Education Research Foundation 535 North Dearborn Chicago 10, Illinois | No restrictions as to the use of these funds | \$16 | ,178.98 |
| 3• | Borden's Pharmaceutical Division 350 Madison Avenue New York 17, N.Y. | For research on Borden Study 47 (animal studies). The project is directed by Dr. Armond S. Goldman, Assistant Professor of Pediatrics | \$ | 500.00 |
| 14. | Dr. James E. Bennett Columbus, Ohio | For research in the Department of Surgery under the direction of Dr. T. G. Blocker, Jr., Professor and Chairman, Department of Surgery, in memory of Dr. Irving L. Seligman | \$ | 100.00 |
| 5• | Eaton Laboratories P. O. Box 191 Norwich, New York | For research on Furadantin. The project is directed by Dr. John E. Perry, Assistant Professor, Department of Internal Medicine. | \$ 6 | ,600.00 |
| 6. | Harris & Eliza Kempner Fund P. O. Box 119 Galveston, Texas | Daniel W. Kempner Visiting Pro- fessorship Fund for 1963 | s. | ,000.00 |
| 7. | Medical Branch Hospitals Auxiliary Galveston, Texas | For the purchase of one Diploscope | \$ 2 | ? 350. <i>00</i> , 500.0 0 |
| 8. | Sealy & Smith Foundation 318 Cotton Exchange Building Galveston, Texas | Payment of Contractor's Estimate No. 6 (Meyerson Construction Company) for remodeling of Ward 9-A | \$ 6 | ,390.00 |
| 9• | Sealy & Smith Foundation 318 Cotton Exchange Building Galveston, Texas | Payment of Contractor's Estimate No. 7 (Meyerson Construction Company) for remodeling of Ward 9-A. | \$ 5 | ,814.00 |
| 10. | Sealy & Smith Foundation 318 Cotton Exchange Building Galveston, Texas | Payment (partial) of Contractor's Estimate No. 13 (Spaw-Glass, Inc.) for construction of the Outpatient Clinical Diagnostic Building | \$42 | ,189.29 |

| | Donor | Purpose and Condition | Amount | |
|-----|--|---|--------------|--|
| 11. | Mrs. Maco Stewart, Sr. 207 Stewart Building Galveston, Texas | For support of the Maco Stewart Memorial Laboratory for Cardio- vascular Research | \$ 2,500.00* | |

*This item was inadvertently omitted from the April 4-5, 1963 docket. (See letter, dated February 6, 1963, addressed to Dr. Harry H. Ransom)

SEMIANNUAL REPORT OF GIFTS: In accordance with Part Two, Chapter 1, Section 1.4, of the Rules and Regulations of the Board of Regents, the semiannual report of gifts, for the period September 1, 1963 through February 28, 1963, has been forwarded to the Chancellor.

Sincerely yours,

John B. Truslow, M.D. 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

Donor

Dear Doctor Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at the meeting in Austin, Texas on May 24-25, 1963:

AWARDING OF DEGREES AND CERTIFICATES: Eligible members of the Senior Class have been approved for the awarding of degrees to properly certified candidates of the School of Dentistry, and eligible members of the School of Dental Hygiene and the Postgraduate School of Dentistry in Orthodontics, have been approved for the awarding of certificates to properly certified candidates.

GIFT:

1. Medical Research Foundation Medical Research Founda- \$ 7,600.00 of Texas, Mr. Sloane Wingert, tion of Texas Fund Executive Vice-President, 1516 Melrose Building, Houston 2, Texas

Purpose and Condition

GOVERNMENT GRANT: The following government grant has been signed on behalf of the Dental Branch by Dr. John V. Olson, Dean. I recommend your approval and ratification of the signature.

1. U.S.P.H.S. Research Grant AM 04138-03AlSl for \$1,472.00 for the period April 1, 1963 through December 31, 1963, for research on "Reflex Changes of 372 Labile Phosphate in Rat Illeum." This project is directed by Dr. Donald C. Kroeger, Associate Professor, Department of Physiology (Pharmacology).

Respectfully submitted,

John V. Olson

Amount

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

May 1, 1963

3. Harry H. Ransom, Chancellor Re University of Texas astin 12, Texas

Bar Doctor Ransom:

he following docket is submitted for your approval and presentation to The bard of Regents at it's meeting in Austin, Texas on May 24-25, 1963:

3) VERIMENT CONTRACTS AND GRANTS: The following Contracts, Grants and mendments have been negotiated by the Business Manager and have been eigned by the Director upon recommendation of the Contract Director, and the Business Manager, and approved by the Comptroller and Chancellor. I ecommend your approval and ratification of signatures: 4

Œ. Grant No. CA - 03323 07 GEN, by which the National Cancer Institute Trovides \$29,313.00 for the period May 1, 1963 to April 30, 1964, for research 115 M on "Cellular Substances Required for Induction of Mutation", under the irection of Dr. Felix L. Haas.

Grant No. 4609A63, by which the U. S. Public Health Service provides 58,525.00 for the period December 1, 1962 to November 30, 1963, for research n "Early Detection of Lung Cancer by Pulmonary Cytology for Practicing Physicians", under the direction of Dr. William O. Russell. 1240 mians"

Modification No. 2 to Contract AT-(40-1)-2832, by which the Atomic nergy Commission provides \$38,260.00 for the period February 15, 1963 Through February 14, 1964, for research on "Radiation Studies on Bacterial and Animal Viruses", under the direction of Dr. Robert J. Shalek.

- Grant No. CA 03283-07 RAD, by which the National Cancer Institute rovides \$13,342.00 for the period May 1, 1963 to April 30, 1964 for research | | \ n "Radiation Effects on Dilute Solutions of Lysozyme", under the direction f Dr. Robert J. Shalek.
- Grant No. CA 06434-02 RAD, by which the National Cancer Institute provides \$14,821.00 for the period May 1, 1963 to April 30, 1964, for esearch on "Measure of Radiosensitivity by Buccal Cell Response", under the irection of Dr. Beaury C. Burns.
- Grant No. CA 06294-02 RAD, by which the National Cancer Institute rovides \$268,887.00 for the period January 1, 1963 to May 31, 1964, for research on "Extension of Radiotherapy Research", under the direction of 1230 r. Gilbert H. Fletcher.
- Contract No. AT-(40-1)-3084, by which the Atomic Energy Commission provides \$50,000.00 for the period February 1, 1963 through January 31, 1964, for research on "Completion of Experimental Studies on Neutron Capture" herapy", under the direction of Dr. Lee E. Farr.
- 3. Grant No. CA-04464-05 PC, by which the National Cancer Institute provides \$28,664.00 for the period April 1, 1963 through March 31, 1964, 'or research on "Biocynthesis and Role of Deoxynucleotides", under the lirection of Dr. Robert B. Hurlbert.
- Grant No. CA 05654-03 RAD, by which the National Cancer Institute provides \$14,089.00 for the period May 1, 1963 through April 30, 1964, for esearch on "Evaluation of Supervoltage Therapy", under the direction of r. Gilbert H. Fletcher.

- . Grant No. CA-05036-03 CY, by which the National Cancer Institute ovides \$20,695.00 for the period May 1, 1963 through April 30, 1964, for search on "The Effect of Chemotherapeutic Agents on the Liver", under the rection of Dr. John E. Healey, Jr.
- Grant No. 5 Tl CA 5047-05, by which the National Cancer Institute rovides \$49,680.00 for the period June 1, 1963 through May 31, 1964, for desearch Training in Biology of Growth Processes", under the direction of Felix L. Haas.
- 2. Grant No. CA 05047-04 RAD, by which the National Cancer Institute rovides \$27,784.00 for the period June 1, 1963 through May 31, 1964, for seearch on "Modification of Tumor Response to Local X-irradiation", under he direction of Dr. Herman D. Suit.
- 3. Grant No. T4604D63, by which the U. S. Public Health Service rovides \$30,741.00 for the period July 1, 1963 through June 30, 1964, for esearch "To Expand the Capacity of the School of Cytotechnology", under he direction of Dr. Heinrich W. Neidhardt.
- 4. Grant No. 5 Tl CA 5114-02, by which the National Cancer Institute rovides \$54,000.00 for the period June 1, 1963 through May 31, 1964, for Training and Research in Pathology", under the direction of Dr. William O. tussell.

SEMIANNUAL REPORT OF GIFTS OF \$100 or LESS:

The semiannual report of gifts of \$100.00 or less for the period mding February 28, 1963 has been filed with the Office of the Board of Regents where it is available for reference.

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

| | Donor | Purpose and Conditions | Amo | ount |
|----|--|---|-----|--------|
| 1. | M. D. Anderson Foundation Mr. Carroll D. Simmons, Secretary, P. O. Box 2557, Houston, Texas | Walker County United Fund | \$ | 500.00 |
| 2. | M. D. Anderson Foundation Mr. Carroll D. Simmons, Vice President & Senior Trust Officer of First City National Bank of Houston, Texas | Mrs. Harry C. Wiess Fund for Cancer Research | | 877.50 |
| 3. | Mrs. Lorene R. Bering 306 Fall River Houston 24, Texas | Various Donors for Patient Welfare | | 100.00 |
| 4. | Mr. Waller T. Burns, Jr. Pan American State Bank Brownsville, Texas | James E. Anderson Chair of Nuclear Medicine | | 100.00 |
| 5. | Mr. O. L. Campbell 2504 Monroe Street Commerce, Texas | Various Donors for Cancer Research | | 150.00 |
| 6. | Mr. Charles R. Crews 6236 Wickersham Lane Houston 27, Texas | Administrators Contingency Fund | | 275.00 |

| | Donor | Purpose and Conditions | Amount | |
|-----|--|---|-----------|--|
| 7. | Mr. R. H. Fulton % R. H. Fulton & Co., Con- tractors, P.O. Box 1526 Lubbock, Texas | Various Donors for Cancer Research | \$ 233.10 | |
| 8. | Mr. R. H. Fulton % R. H. Fulton & Co., Con- tractors, P. O. Box 1526 Lubbock, Texas | Physicians Referral Service | 272.50 | |
| 9• | Mr. G. U. Fulton % R. H. Fulton & Co., Con- tractors, P. O. Box 1526 Lubbock, Texas | Various Donors for Cancer Research | 233.10 | |
| 10. | Mr. G. U. Fulton % R. H. Fulton & Co.,Con- tractors, P. O. Box 1526 Lubbock, Texas | Physicians Referral Service | 272.50 | |
| 11. | Mr. Fred P. Hamill, Vice President & Senior Trust Officer of First City National Bank, Houston 1, Texas for Mrs. Gibbon S. Little | Various Donors for Cancer Research | 2,000.00 | |
| 12. | Mrs. M. H. Hurlock 5117 La Branch Street Houston 4, Texas | Volunteer Services for purchas of Wheel Chair | se 132.00 | |
| 13. | Mrs. E. W. (Rilla) Lindley 1211 Park Street Greenville, Texas | Building Fund | 10,000.00 | |
| 14. | Order of Eastern Star Program Mrs. Lilyan Nathan 9113 Fordshire Drive Houston 25, Texas | Eastern Star Fund for support of Handicraft Program for hospital patients | 859.45 | |
| 15. | Premont United Fund Mr. C. J. Habern, Secre- tary-Treasurer, P. O. Box 1015, Premont, Texas | Premont United Fund for Cancer Research | c 150.00 | |
| 16. | The Upjohn Company Kalamazoo, Michigan | Upjohn Company Grant for Biochemical Research | 2,000.00 | |

R. Lee Clark, M. D., Director

1224

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

April 22, 1963

Dr. Harry 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 May 24-25, 1963:

CLINICAL FACULTY: Approve the following appointments, without salary, effective on the dates indicated:

Thomas George White, M.D., as Clinical Instructor in Microbiology (effective September 1, 1963)

Doman Keele, M.D., as Clinical Associate Professor of Pediatrics (effective June 1, 1963 and to continue through 1963-1964)

James Paul Grigson, M.D., as Clinical Instructor in Psychiatry (effective July 1, 1963 and to continue through 1963-1964)

Myron F. Weiner, M.D., as Clinical Instructor in Psychiatry (effective September 12, 1963)

William M. Hales, Ph.D., as Clinical Instructor in Psychology (effective May 24, 1963 and to continue through 1963-1964)

Maury Soltes, M.D., as Clinical Instructor in Surgery (effective March 15, 1963 and to continue through 1963-1964)

FELLOWS: Approve the following, effective on the dates indicated, with appointments to continue through 1963-1964:

1. Appointments:

Jackie Hansen Hunt, M.D., as Fellow in Anesthesiology, effective October 1, 1963

Curtis J. Spier, M.D., as Fellow in Anesthesiology, effective July 1, 1963

Stanley Kay Taylor, M.D., as Fellow in Microbiology, effective June 1, 1963

Roy Manning, M.D., as Fellow in Obstetrics & Gynecology, effective May 1, 1963 through January 1, 1964

John Attrep, M.D., as Fellow in Pediatrics, effective March 20, 1963

Bobby Gene Barshop, M.D., as Fellow in Psychiatry, effective July 1, 1963

FELLOWS: (continued)

1. Appointments: (continued)

Wallace W. Blocker, M.D., as Fellow in Psychiatry, effective July 1, 1963

Burton C. Einspruch, M.D., as Fellow in Psychiatry, effective July 1, 1963

Cliff A. Jones, Ph.D., as Fellow in Psychology, effective March 11, 1963

John S. Montgomery, M.D., as Fellow in Psychiatry, effective July 1, 1963

Stanley L. Seaton, M.D., as Fellow in Psychiatry, effective July 1, 1963

Robert M. Souda, M.D., as Fellow in Psychiatry, effective July 1, 1963

2. Resignations:

Dr. Ralph Gail Hodges, Fellow in Psychiatry, effective June 30, 1963

Dr. Louis D'Antonio, Fellow in Radiology, effective March 31, 1963

PURCHASE OF AIRCONDITIONERS: Approval is requested to purchase two 1-ton, 12,000 BTU, Chrysler AirTemp airconditioners, at an approximate cost of \$225 each, from grant sources, Accounts #7740 and #8375, for the Cardiopulmonary Laboratory at Woodlawn Hospital.

BUCHANAN MEMORIAL PLAQUE: Approval is requested to prepare and mount a metal Buchanan Memorial Plaque of appropriate size and shape to a corridor wall near the center of the Karl Hoblitzelle Clinical Science Center area allocated to the Department of Pediatrics. It is proposed that the plaque contain the following wording:

1961

The Board of Regents of The University of Texas has erected this plaque as an expression of gratitude to The William Buchanan Foundation for the establishment and permanent endowment of

WILLIAM BUCHANAN PROFESSORSHIP OF PEDIATRICS created to assure

strong guidance and leadership in research and education in the field of medicine relating to the diseases of childhood

William Buchanan Foundation Trustees:

Mrs. H. B. Seeger, Pres. Mrs. E. G. Fuller
J. W. O Boyle, V. Pres. Mrs. O. S. Moore
W. A. Fuller, Treas. Josh Morris, Sr.

J. D. Heldt Secy.

Mrs. H. S. Davis

Mrs. M. S. O'Boyle
A. G. Sanderson, Jr. Wirt Davis II S. J. Seeger, Jr.

Chancellor of The University of Texas Logan Wilson

Dean of Southwestern Medical School A. J. Gill, M.D.

Holders of William Buchanan Professorship: Edward L. Pratt, M.D. - 1961-1963 S-2

m-30130

CHANGES IN GRANTS PREVIOUSLY AWARDED: Approval is requested of the following change in a grant previously awarded:

Extend to December 31, 1963, without additional funds, United States Public Health Service research grant, No. MH 04038-03.

GIFTS OF \$100 OR MORE: 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.

Donor

Purpose and Conditions

1. Texas Medical Association (on behalf of the American Medical Association Education and Research Foundation) Mr. C. Lincoln Williston, Executive Secretary 1801 North Lamar Boulevard Austin, Texas

(7554) \$11,206.24

2. Arthritis and Rheumatism Foundation North Texas Chapter P. O. Box 85 Dallas 21, Texas For the use of the Rheumatic Diseases Unit

(7731) 1,000.00

3. Mr. Alfred L. Bromberg
3201 Wendover Road
Dallas, Texas
For special travel fund in the
Department of Internal Medicine
at the direction of Department
Chairman

(7732) 125.00

4. Mr. Henri L. Bromberg, Jr.
The Brookview Foundation
211 North Ervay
Dallas, Texas
For special travel fund in the
Department of Internal Medicine
at the direction of Department
Chairman

(7732) 125.00

5. Mrs. Charlotte M. Carples
6514 Ravendale
Dallas, Texas
For use in the Cardiopulmonary
Division

(8372) 300.00

GIFTS OF \$100 OR MORE: (continued)

Mr. Trammell Crow Charitable Contributions Corp. P. O. Box 2638 Dallas, Texas For special travel fund in the Department of Internal Medicine at the direction of Department (7732) \$ 125.00 Chairman Children's Medical Center 7. 2306 Welborn Dallas, Texas For Children's Medical Center Anesthesia Fund-direction of Department Chairman-February (7590) 2,600.00 and March, 1963, payments 8. Dr. W. Kemp Clark Division of Neurosurgery (8700)100.00 For Neurosurgery Memorial Fund Dallas Council for Retarded Children P. O. Box 17327 Dallas 17, Texas For pediatric neurology studies (8450) 500.00 10. Dr. Charles F. Gregory Division of Orthopedic Surgery For Faculty Gifts for Orthopedic Surgery fund (8046) 3,000.00 Dr. William S. Harris 11. Dallas Eye Bank, Inc. 4020 Junius Dallas, Texas For support of Eye Bank Laboratory (8656) 500.00 in Ophthalmology 12. Dr. James Holman Medical Arts Building Dallas, Texas For College Loyalty Alumni Support (9189)300.00 Program 13. Mr. Edmund J. Kahn 1240 Republic National Bank Bldg. Dallas, Texas For special travel fund in the Department of Internal Medicine at the direction of Department Chairman (7732) 125.00

GIFTS OF \$100 OR MORE: (continued)

14. Dr. Melvin G. Russell, Jr.
427 West Tenth Street
Dallas, Texas

For College Loyalty Alumni Support
Program (9189) \$ 100.00

15. Mr. and Mrs. Sam Holman 4430 Bowser Dallas 19, Texas

Various Donors-Activities relating
to Children's Medical Center
at the direction of Department
of Pediatrics Chairman (7895) 200.00

16. Mr. Ernest R. Owen
1601 Carl Road
Irving, Texas
For leukemia research under the
direction of Dr. JoAnne Whitaker (8790)
500.00

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, D.C.

1. Contract DA-49-193-MD-2193
 Modification No. 4
 Dr. B. L. Reynolds
 To provide additional funds in the amount of
 \$1,888.19

5-5682

Department of Health, Education, and Welfare
National Institute of Allergy and Infectious Diseases
Attention: R. C. Backus. Ph.D., Chief
Extramural Programs Branch
National Institutes of Health
Bethesda 14, Maryland

2. Research Grant AI 02063-04S1

Environmental factors in mycobacterial disease

Dr. John S. Chapman

September 1, 1962 - August 31, 1963

\$3,640

Research Grant AI 03296-04

Eosinophile stimulating substances in RBC stroma

Dr. John S. Chapman

April 1, 1963 - March 31, 1964

\$8,038

5.58N

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS: (contd.)

National Institute of Allergy and Infectious Diseases Extramural Programs Branch (continued)

- 4. Research Grant AI 04200-02

 Antibodies to mycobacteria in sarcoidosis patients

 Dr. John S. Chapman

 May 1, 1963 April 30, 1964

 \$19,093
- Research Grant AI 04641-02

 Tissue and cellular origin of 19S gamma macroglobulin

 Dr. T. F. Dutcher

 May 1, 1963 April 30, 1964

 \$17,840

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

Bethesda 14, Maryland

Research Career Development Award 1-K3-AI 11,650-01

Number of pathogens in disease vs. carrier states

Dr. John D. Nelson under the sponsorship of

Dr. E. L. Pratt

April 1, 1963 - March 31, 1964

\$13,688

Department of Health, Education, and Welfare
National Institute of Arthritis and Metabolic Disease
Attention: James W. Pratt, Ph.D., Chief
Research Grants Branch
National Institutes of Health
Bethesda 14, Maryland

- 7. Research Grant AM 02700-0581
 Glucagon assay
 Dr. Roger H. Unger
 April 1, 1963 December 31, 1963
 \$18,190
- 8. Research Grant AM 03892-04

 Mechanism of action of hormones on protein metabolism

 Dr. Jean D. Wilson

 June 1, 1963 May 31, 1964

 \$30,910
- 9. Research Grant AM 03906-04

 Study of the factors responsible for diabetic ketosis

 Dr. M. D. Siperstein

 June 1, 1963 May 31, 1964

 \$18,653

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS: (contd.)

National Institute of Arthritis and Metabolic Diseases (contd.)

10. Research Grant AM 07338-01
Renal function in women
Dr. Peggy Whalley
April 1, 1963 - March 31, 1964
\$12,652

S-68410

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

Research Career Development Award AM K3-9968

Regulation of ketogenesis and lipogenesis in animal tissues

Dr. D. W. Foster under the sponsorship of Dr. D. W. Seldin

June 1, 1963 - May 31, 1964

\$14,768

Department of Health, Education, and Welfare National Cancer Institute Attention: S. Stephen Schiaffino, Ph.D. Research Grants Branch National Institutes of Health Bethesda 14, Maryland

Research Grant CA 5303-03

Effects of exogenous tumor DNA on DNA synthesis in vivo

Dr. William Zebrun

May 1, 1963 - April 30, 1964

\$10,363

Department of Health, Education, and Welfare National Cancer Institute Attention: James F. Haggerty, Ph.D., Chief Research Grants Branch National Institutes of Health Bethesda 14, Maryland

Research Grant CA 06368-02

Study of ultrastructure of human neoplasms

Drs. F. J. Luibel and C. T. Ashworth

May 1, 1963 - April 30, 1964

\$27,814

14. Research Grant CA 06991-01

Study of the immunology of lactosides

Dr. A. C. Schram, Dr. E. H. Byers and

Dr. R. H. Wilson

May 1, 1963 - April 30, 1964

\$17,299

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS: (contd.)

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

Research Grant HE 01574-10

NA²⁴ metabolism studies in hypertension

Dr. John C. Vanatta

May 1, 1963 - April 30, 1964

\$11,317

3.68

Research Grant HE 06050-03
Construction of prosthetic mitral valves
Dr. R. W. Ernst
May 1, 1963 - April 30, 1964
\$14,609

S-68 7.4

17. American Cancer Society, Inc. (R. P. Mason, M.D., Vice President for Research, 521 West 57th Street, New York 19, New York) research grant, #T-180B, for "Data presentation in radioisotope liver scanning" studies under the direction of Dr. F. J. Bonte, awarded for the period July 1, 1963 through June 30, 1964. This grant is to be known as the "Maude E. Bibolet Memorial Grant for Cancer Research from the American Cancer Society". (8706)

\$18,841.00

18. Comet Rice Mills, Inc. (Mr. Claude R. Miller, President, 2222 Fidelity Union Tower, Dallas 1, Texas) grant award for support of studies on "Effects of a high rice diet" under the direction of Dr. Norman M. Kaplan, from March 1, 1963, to the satisfactory conclusion of the studies. (8235)

10.000.00

19. Dallas Heart Association, Inc. (Mr. Howard N. Young, Executive Secretary, 3205 Oak Lawn Avenue, Dallas 19, Texas) a grant-in-aid for the purchase of a programmed injector to be used in the Cardiopulmonary Division research laboratory in the Danciger research area. (7734)

5,000.00

20. A. H. Robins Company, Inc. (John W. Ward, Ph.D., 1211 Sherwood Avenue, Richmond 20, Virginia) grant-in-aid for investigation of "the mechanism by which perivascular hemorrhages are produced in the central nervous system of animals receiving doxopram" under the direction of Dr. Rosemary R. Susat, awarded for the period March 15, 1963 through March 14, 1965.

(8572)

1,400.00

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS: (contd.)

21. Texas Tuberculosis Association (Miss Pansy Nichols, Executive Director, P. O. Box 6158, Austin 21, Texas) grant for research on "chemical structural studies of bronchial mucoids" under the direction of Dr. Ezio Moscatelli, awarded for the period April 1, 1963 through August 31, 1964.

(8826) \$ 2,075.00

22. Tobacco Industry Research Committee (Dr. J. Morrison Brady, Associate Scientific Director, 150 East 42nd Street, New York 17, New York) grant for the 1963 Student Fellowship program.

(9260) 600.00

23. The Upjohn Company (Thomas J. Vecchio, M.D., Kalamazoo, Michigan) continued support of research on "intravenous orinase response test for diabetes" under the direction of Dr. Roger Unger, awarded for the period April 26, 1963 through April 25, 1964. (8368)

4,200.00

24. U. S. Vitamin & Pharmaceutical Corp. (Harvey S. Sadow, Ph.D., Director, 800 Second Avenue, New York 17, New York) grant for "research on respiratory regulation" under the direction of Dr. William F. Miller, awarded for the period March 1, 1963 through February 29, 1964. (8362)

9,900.00

GIFT OF CONFERENCE TABLE AND CHAIRS: A gift of a conference table and 12 chairs, which we estimate to be valued at approximately \$400, has been received. The gift was made by Mr. Kenneth Murchison (P. O. Box 176-D, Dallas, Texas)

1963-64 Flinical Faculty Lis attacked as addendum I. Respectfully submitted,

A. J. Gill, M.D.

Dean

SOUTHWESTERN MEDICAL SCHOOL CLINICAL FACULTY LIST FOR THE YEAR BEGINNING SEPTEMBER 1, 1963

"Clinical" generally indicates other than full-time paid status, "*" indicates a new appointment, and "#" indicates a change of status.

- (ISTRATION * Elizabeth L. Good, Clinical Associate Professor of Hospital Nursing Care James Ross MacDonald, Clinical Associate Professor of Medical Electronics Andrew Buchanan Small, Clinical Associate Professor of Surgery and Director of Cancer Program
 - * Nelda J. Beck, Clinical Assistant Professor of Hospital Nursing Care * Billie D. Martinets, Clinical Assistant Professor of Hospital Nursing Care
 - * Sadie Butler, Clinical Instructor in Hospital Nursing Care
 - * Mary Nell Deaton, Clinical Instructor in Hospital Nursing Care
 - * Florence A. Douglas, Clinical Instructor in Hospital Nursing Care
 - * Helen Dunkin, Clinical Instructor in Hospital Nursing Care
 - * Joy Ellis, Clinical Instructor in Hospital Nursing Care
 - * Wilma Fitzgerald, Clinical Instructor in Hospital Nursing Care
 - * Adriene Foote, Clinical Instructor in Hospital Nursing Care

 - * Mary Ann Good, Clinical Instructor in Hospital Nursing Care * Katie L. Huber, Clinical Instructor in Hospital Nursing Care
 - * Phillip Knight-Sheen, Clinical Instructor in Hospital Nursing Care
 - * Anna Koerth, Clinical Instructor in Hospital Nursing Care
 - * Madalaine C. Magin, Glinical Instructor in Hospital Nursing Care
 - * Sara Miller, Clinical Instructor in Hospital Nursing Care
 - * Dorothy M. Morton, Clinical Instructor in Hospital Nursing Care * Doris M. Nelson, Clinical Instructor in Hospital Nursing Care

 - * Virginia Reid, Clinical Instructor in Hospital Nursing Care
 - * Anna L. Robinson, Clinical Instructor in Hospital Nursing Care
 - * Carolyn L. Rogers, Clinical Instructor in Hospital Nursing Care

Charles G. Duncan, Emeritus Professor)MY Alfred H. Hinshaw, Clinical Associate Professor (in Surgery) Milton V. Davis, Clinical Assistant Professor (in Thoracic Surgery) Larry A. Arnspiger, Clinical Instructor Mary C. Arnold, Clinical Fellow

'HESIOLOGY

Nellie R. Luhn, Clinical Associate Professor William David Baird, Clinical Assistant Professor George P. Beck, Jr., Clinical Assistant Professor Oliver F. Bush, Clinical Assistant Professor Dennis Canter, Clinical Assistant Professor Raymond F. Courtin, Clinical Assistant Professor Rex H. Hennington, Clinical Assistant Professor

- # Adolph H. Giesecke, Jr., Clinical Assistant Professor Ivey E. Lamberth, Jr., Clinical Assistant Professor Gerald G. Mullikin, Clinical Assistant Professor
- # M. N. K. Rao, Clinical Assistant Professor Charles M. Sloan, Clinical Assistant Professor Charles C. Tandy, Clinical Assistant Professor Joe Billy Wood, Clinical Assistant Professor Cecil G. Yarbrough, Jr., Clinical Assistant Professor Harold Clark Boehning, Clinical Instructor George E. Emmett, Clinical Instructor Emmett W. Greif, Clinical Instructor Gloria Hansel Nash, Clinical Instructor Robert Romero, Glinical Instructor Martine G. Tirmenstein, Clinical Instructor David G. Whitney, Clinical Instructor

IEMISTRY

John J. Banewicz, Clinical Professor Harold A. Jeskey, Clinical Professor Herbert W. Rumsfeld, Clinical Associate Professor Ernest H. Byers, Clinical Assistant Professor Alfred C. Schram, Clinical Assistant Professor

:NAL

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- # William O. Tschumy, Jr., Glinical Assistant Professor Roger H. Unger, Assistant Professor (without salary)
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 William L. Kraus, Glinical Instructor
- # Victor Lyday, Clinical Instructor
- # Morris Magers, Clinical Instructor
 John S. Marietta, Clinical Instructor
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Stuart Tauber, Clinical Fellow

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Johan A. Wulff, Clinical Fellow

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Alice D. Causey, Clinical Assistant in Physical Medicine and Rehabilitation

Genette Burruss, Clinical Instructor John B. Geers, Clinical Instructor Donald Giller, Clinical Instructor Austin J. Jernigan, Clinical Instructor Frances C. Houck, Clinical Assistant)LOGY Vincent P. Collins, Consultant Thomas B. Bond, Clinical Professor Charles L. Martin, Clinical Professor Jarrell E. Miller, Clinical Professor Robert D. Moreton, Clinical Professor John T. Mallams, Clinical Associate Professor James A. Martin, Clinical Associate Professor # Oscar Morphis, Clinical Associate Professor * Chaim Richman, Clinical Associate Professor Raymond W. Burford, Clinical Assistant Professor Glenn Carlson, Clinical Assistant Professor Michael J. Healy, Clinical Assistant Professor Robert M. Lockwood, Clinical Assistant Professor James R. Maxfield, Jr., Clinical Assistant Professor Dimitry Morkovin, Clinical Assistant Professor William H. Neil, Clinical Assistant Professor John J. Sazama, Jr., Clinical Assistant Professor Murry D. Schonfeld, Clinical Assistant Professor Alvin D. Sears, Clinical Assistant Professor Herman C. Sehested, Glinical Assistant Professor Chun Han Tseng, Clinical Assistant Professor John Riley Williams, Clinical Assistant Professor William H. Barekman, Clinical Instructor Douglas E. Bibby, Clinical Instructor Richard E. Collier, Clinical Instructor Robert B. Connor, Clinical Instructor Robert E. Hodges, Clinical Instructor Albert H. Keene, Clinical Instructor Bassett Kilgore, Clinical Instructor * Janet Martin, Clinical Instructor Paul W. Mathews, Glinical Instructor * Jack Morgan, Clinical Instructor Helmut A. Mueller, Clinical Instructor Billy J. Parnell, Clinical Instructor Robert Wayne Perrin, Clinical Instructor Marion Baldwin, Clinical Assistant * Fred C. Dunne, Clinical Assistant Ottis L. McCleskey, Clinical Assistant Jesse W. Tomme, Jr., Clinical Assistant # Norman L. Presley, Lecturer Wayne Ramsey, Jr., Lecturer Bernard Rosen, Lecturer Fred W. Riley, Clinical Fellow RY J. Paul North, Emeritus Professor John Warner Duckett, Clinical Professor # J. Hudson Dunlap, Clinical Professor

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- # Dean Kipp, Clinical Assistant Professor
- # Mark Lemmon, Clinical Assistant Professor Willard Sellman, Clinical Assistant Professor

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Robert Jarman Rowe, Clinical Professor and Chairman of the Division of Proctology Curtice Rosser, Clinical Professor

Alvin Baldwin, Jr., Clinical Associate Professor Jack Graves Kerr, Clinical Associate Professor Herschel Gray Carter, Clinical Assistant Professor Wallace Bailey, Clinical Instructor

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ry # Milton V. Davis, Clinical Associate Professor
Robert Holland, Clinical Associate Professor
William M. Ashe, Clinical Assistant Professor
John L. Kee, Clinical Assistant Professor

John L. Kee, Clinical Assistant Professor
Ben Ferrell Mitchel, Clinical Assistant Professor
Eldon Siebel, Clinical Assistant Professor
Hugh E. Wilson, Clinical Assistant Professor
Paul Ellis, Jr., Clinical Instructor
H. Thomas McSwain, Clinical Instructor
Harold C. Urschel, Jr., Clinical Instructor
Andres Morales Clinical Fellow

Andres Morales, Clinical Fellow William W. Taylor, Clinical Fellow

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Harry M. Spence, Clinical Professor and Chairman of the Divison of Urology

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AL ART * Ruth M. Sanders, Clinical Associate Professor

THE UNIVERSITY OF TEXAS POSTGRADUATE SCHOOL OF MEDICINE Houston, Texas

1246

May 1, 1963

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 May 24 and 25, 1963:

HOUSTON DIVISION

Clinical Faculty

1. Approve the following appointments, all without tenure and without salary, effective April 1, 1963:

Name Title

ANATOMY

Kamal S. Sheena

Clinical Assistant Professor

MEDICAL COMMUNICATIONS Audio-Education

Edmund M. Fountain

Consultant

GOVERNMENT CONTRACTS AND GRANTS: The following Contract 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 signature:

1. Contract No. VRA 63-79, by which the Department of Health, Education and Welfare, Vocational Rehabilitation Administration provides \$8,390.00, for the period March 15 through August 31, 1963, for a 'Short-term Course on Rehabilitation of the Laryngectomee' scheduled to be held in Houston, Texas, on July 8-19, 1963, under the direction of Doctors Jack L. Bangs and Grant Taylor.

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

| | Doner | Purpose and Conditions | Am | ount |
|----|---|---|-----|---------|
| 1. | Bank of the Southwest, P. O. Box 2629, Houston, 1, Texas Mr. A. G. McNeese, Jr., President | For partial support of lun- cheons - First Annual Sympo- sium on Biomathematics and Computer Science in the Life Sciences | \$ | 100.00 |
| 2. | International Business Machine Corporation, 2601 South Main Street, Houston 2, Texas Mr. David Harbin | For coffee served - First Annual Symposium on Biomath- ematics and Computer Science in the Life Sciences | \$ | 100.00 |
| • | Mr. and Mrs. Benton F. Hill, 1744 South Boulevard, Houston 6, Texas | For expenses in developing an Adolescent Clinic | \$5 | ,000.00 |
| ٠ | Merck Sharp & Dohme, Division of Merck & Co., West Point, Pennsylvania Frederick K. Heath, M.D., Direc- tor of Professional Relations | For travel expenses of Professor Walter Rosenblith | \$ | 325.00 |

- 5. Texas Medical Center, Inc. 406 Jesse Jones Library
 Building, Texas Medical Center, Houston 25, Texas
 Dr. Richard T. Eastwood, Executive Vice-President and Secretary
- For partial support of luncheons - First Annual Symposium on Biomathematics and Computer Science in the Life Sciences
- 1247

\$ 718.00

Respectfully submitted,

Scant Taylor, M. D.