

Office Copy

THE UNIVERSITY OF TEXAS
Office of the President
Austin

A. Clipping: 1, 2, A+B
B. Post OK
C. Document OK
D. Letter - Whole + Henry
E. Correctors OK

January 10, 1960

F. Document
G. Thank-you letter
H. Sav. State
I. Official Notice

ATTACHMENT NO. 2

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Devall 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 January 22 and 23, 1960:

Main University
Texas Western College
Medical Branch
Dental Branch

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

Submitted below are further matters for your information and action.

ADDITIONAL MONEY FOR ETTER ESTATE - SPECIAL FUND: I have requested the Endowment Office to add \$1,500 to Account No. 81730, Etter Estate - Special Fund, from the Endowment Fund Account (No. 83230). I recommend approval of this transfer, the funds to be used in accordance with previous action of the Board.

11-80406

EMPLOYMENT OF BEN F. EDWARDS, JR., AS CLERK-OF-THE-WORKS FOR THE BUSINESS ADMINISTRATION-ECONOMICS BUILDING - MAIN UNIVERSITY: Mr. C. H. Sparenberg, Comptroller, has recommended the employment on a month-to-month basis of Mr. Ben F. Edwards, Jr., of Austin, as Clerk-of-the-Works on the Business Administration-Economics Building, effective November 16, 1959, until further notice by Office of Comptroller, at a monthly salary of \$541.67, to be paid from the account for Architectural Supervision for this building, which account also includes funds for payment of social security and workmen's compensation insurance. I recommend approval of this appointment which is in accordance with the provisions of the Appropriation Bill and the University's contract with the Associate Architect.

CLASSIFICATION AND PAY PLAN FOR CENTRAL ADMINISTRATION AND MAIN UNIVERSITY: I recommend approval of the following changes in the Classification and Pay Plan for Central Administration and Main University, effective September 1, 1959, as submitted by Mr. W. Clifton Lancaster, Acting Director of the Office of Classified Personnel:

		From		To	
		Monthly	Annual	Monthly	Annual
5020	Oil Scout	\$419-514	\$5028-6168	\$439-539	\$5268-6468
5030	Geologist	460-539	5520-6468	482-620	5734-7440
5031	Senior Geologist	565-710	6780-8520	620-770	7440-9240
5032	Supervising Geologist	620-800	7440-9600	680-870	8160-10,440

These rates are recommended after a survey of six oil companies in the Midland area.

M-8053

INCOME FROM HATTIE E. GAINES ESTATE: Recommendation is being made through the Land and Investment Committee of the Board of Regents at the January 1960 meeting that the Hattie E. Gaines bequest be accepted by the University. This is to report that a check in the amount of \$922.05 has been received covering the University's share of distributable income to date from the Estate, which will be credited to a Central Administration Current Restricted Account to be entitled, as required by the will, "John Q. Gaines Foundation for Cancer Research," and which will be administered as a separate endowment fund.

GRADUATE LEGISLATIVE COUNCIL LEGISLATION: I recommend approval of the following legislation passed by the Graduate Legislative Council at its meeting on November 23, 1959. Attached hereto as APPENDIX A is a copy of the Documents and Proceedings of the Council, pages 221-224, which records in full the ^{M-1163} legislation.

1. Increase in number of Graduate Faculty members from six to seven. (D&P 221)
2. Changes in Graduate Catalogue, pages 48 and 63, in regard to substitution for formal thesis for Master's Degree in Education and in Social Work, and delegation of authority to Graduate Council and Graduate Legislative Council to make ~~other~~ ^{other} changes in Graduate Catalogue to incorporate appropriate substitutions for a formal thesis in other areas. (D&P 222)
3. Change in the Graduate Catalogue, pages 27-28, in regard to Regular Admission to the Graduate School. (D&P 222 and 223)
4. Change in Graduate Catalogue, page 31, under Classwork and Routine in regard to Grades of Scholarship. (D&P 224)

REAPPROPRIATIONS AND LAPSES OF PLANT FUNDS UNEXPENDED BALANCES AS AT AUGUST 31, 1959: Attached hereto as APPENDIX B, are pages 27-39, inclusive, and pages 47, 49, and 50 of the Monthly Financial Report as at August 31, 1959, covering the following sections of Plant Funds Unexpended Appropriations: Available University Fund Appropriations for Central Administration and Main University; Plant Funds Unexpended for Central Administration, Medical Branch, and Main University; Plant Funds Unexpended for M. D. Anderson Hospital and Tumor Institute; Plant Funds Unexpended for Southwestern Medical School; and Plant Funds Unexpended for Texas Western College.

I recommend that the balances be handled in accordance with the following submitted by Mr. C. H. Sparenberg, Comptroller:

"... all the free balances marked 'R' be reappropriated and that all the free balances marked 'L' be lapsed. All the items marked 'L' under Available University Fund appropriations should be lapsed to the Available University Fund Unappropriated Balance except that Account No. 90936 should be lapsed to Account No. 90935 - Remodeling of the Attic of the Petroleum Engineering Building, and Accounts Nos. 91515 and 91526 should be lapsed to Account No. 91500 - Major Repairs and Rehabilitation Projects.

"Under Plant Funds Unexpended for Medical Branch, the balance marked 'L' in Account No. 93250 should be lapsed to Medical Branch General Funds.

"Under Plant Funds Unexpended for Main University, the balance marked 'L' in Account No. 94045 should be lapsed to the source from which it was appropriated, namely, Division of Housing and Food Service - Major Repairs, Remodeling and Replacement, and Operating Reserve Fund.

"Under Plant Funds Unexpended for M. D. Anderson Hospital and Tumor Institute, the balances marked 'L' in the total amount of \$10,080.57, should be lapsed to the Plant Funds - Unexpended - Unappropriated Balance; the write-off of the Debit Balance of \$3,532.00 in 'Due from U. S. P. H. Service,' which is not now collectible, against this Unappropriated Balance would result in a net credit to the Plant Funds Unexpended - Unappropriated Balance of \$6,548.57.

"Under Plant Funds Unexpended for Southwestern Medical School, the balances marked 'L' constitute the balance left in a State General Revenue appropriation which has now lapsed, and the write-off of these balances should be offset by a corresponding write-off of Appropriation Y-1773.

"Under Plant Funds Unexpended for Texas Western College, the balances marked 'L' under Additions and Alterations to Student Union Building should be lapsed to the Allotment Account for this project. The balances marked 'L' under Remodeling and Enlarging the Library Building should be lapsed to the Plant Funds - Unexpended - Unappropriated Balance; the write-off of the Debit Balance of \$427.35 in Legislative Appropriation X-3626, which has now lapsed, against this Unappropriated Balance would result in a net credit to the Plant Funds Unexpended - Unappropriated Balance of \$11,798.08."

Sincerely yours,

Logan Wilson
Logan Wilson

DOCUMENTS AND PROCEEDINGS OF THE GRADUATE LEGISLATIVE COUNCIL

THE UNIVERSITY OF TEXAS

NOVEMBER 30, 1959

MINUTES OF THE MEETING OF THE GRADUATE LEGISLATIVE COUNCIL OF NOVEMBER 23, 1959

The first regular meeting of the Graduate Legislative Council during the Session of 1959-1960 was held in Old Library Building 107 on November 23, 1959 at 2:00 P.M., with Associate Dean Burdine presiding.

ATTENDANCE

Present: Dean J. A. Burdine, Dr. F. H. Connell for Director R. L. Clark, Jr., and Dean J. A. White. Professors G. V. Anderson, S. A. Arbingast, W. H. Baughn, T. N. Campbell, S. E. Clabaugh, M. M. Crow, R. DeFord, R. R. Douglass, W. E. Drake, D. Goodall, W. C. Gordon, H. R. Henze, E. C. Mossner, A. Murphy, R. J. Rath, D. C. Reddick, E. S. Redford, C. M. Rosenquist, D. G. Ryans, A. Schild, B. E. Short, W. W. Stone, A. W. Straiton, M. Van Winkle.

Absent: Professors H. C. Blodgett (excused), J. E. Davis, P. M. Ferguson, J. W. Foster, M. M. Guest (excused), C. W. Horton, H. Leipziger-Pearce, H. J. Leon (excused), H. J. Otto, Miss Pederson, H. Rehder (excused), W. Shive (excused), W. F. Verwey (excused).

MINUTES OF THE MEETING OF APRIL 27, 1959.

The minutes of this meeting (D. and P., pages 208-212) were approved as distributed.

ANNUAL REPORT OF THE SECRETARY OF THE GRADUATE LEGISLATIVE COUNCIL for the period June 15, 1958 - September 15, 1959.

This report of the Secretary (D. and P., pages 215 - 218) was accepted as distributed.

Report of the Secretary.

The Secretary reported that, on October 3, 1959, the Board of Regents had approved MAJOR LEGISLATION concerning Changes in the Requirements for the Degree of Master of Arts (General) (D. and P., 186-188 and 189).

He reported the resignation of Professor P. A. Pisk from the GLC and election of Professor D. Goodall as his successor in representation of the College of Fine Arts.

ACTIONS OF THE GRADUATE LEGISLATIVE COUNCIL.

The GLC acted favorably upon the following recommendations made by the Graduate Council:

1. To change the number of members in the Graduate Council (see D. and P. page 154, meeting of March 31, 1958)-

Change the sentence

"The Graduate Council of The University of Texas shall be composed of six members of the Graduate Faculty...."

To read

"The Graduate Council of The University of Texas shall be composed of seven members of the Graduate Faculty...."

Purpose: to permit more adequate representation on the GLC of major areas of graduate instruction in this institution.

Approved by the GLC and classified by the Secretary as MINOR legislation.

2. Three catalogue changes concerning the requirement of a thesis for a master's degree were based upon the recently approved change in the thesis requirement of the Degree of Master of Arts (General) reported in D. and P., page 188, namely:

"In certain instances, substitution for the formal thesis may be recommended to the Graduate Council by the appropriate Committee on Graduate Studies. Such substitutions may include internship reports (where the internship is approved as an essential part of the graduate program by the Graduate Council,) or reports prepared in certain graduate seminar- or conference-type courses. In every instance, however, an internship or seminar course or conference course, from which substitutions for the thesis are to be submitted, must be approved for this purpose by the Graduate Council. Further, all reports, or other types of exposition, submitted as substitutes for the thesis, are subject to the approval of the Supervisory Committee appointed by the Graduate Dean."

- a. Edit Graduate Catalogue No. 5809, page 48, The Degree of Master of Education, Requirements, (4) Thesis,

by addition of the paragraph (cited above) to the present four line statement.

Approved by the GLC and classified by the Secretary as MINOR legislation.

- b. Edit Graduate Catalogue No., 5809, page 63, The Degree of Master of Science in Social Work, Requirements,

by insertion into line 10 after the sentence "The preparation of a thesis,...,is required of every candidate for the degree." of the paragraph cited above.

Approved by the GLC and classified by the Secretary as MINOR legislation.

- c. Since there is considerable probability that Committees on Graduate Studies in areas leading to other master's degrees plan to recommend that this provision (of substitutions for the formal thesis) be included in additional programs leading to a master's degree, and since this principle of substitutions for the formal thesis had been approved by the Graduate Faculty and the Board of Regents for the general Master of Arts program, the Graduate Council recommended that

"The President and the Board of Regents of The University of Texas are requested to delegate, to the Graduate Council and Graduate Legislative Council, authority to make necessary changes in the Graduate Catalogue to incorporate appropriate substitutions for a formal thesis in master's degree programs".

Approved by the GLC and classified by the Secretary as MINOR legislation. (It may be noted that all minor legislation is reported to the President and the Board of Regents for their consideration and final approval).

3. Regular Admission To The Graduate School.

The Graduate Council had recommended a change in Graduate Catalogue No. 5809, pages 27-28, Admission to the Graduate School, 1. Regular Admission,

to delete

"The Director of Admissions will give regular admission to an applicant holding a bachelor's degree from The University of Texas or another institution approved by the appropriate accrediting agency if (1) no conditions according to the catalogue rules need to be imposed, (2) the applicant has at least a 2.00 grade point average on all advanced work previously taken, and (3) the applicant has a satisfactory score on the Graduate Record Examination Aptitude Test. Certain conditions may, however, be imposed if the applicant's preparation fails to conform to Texas law or University of Texas requirements."

replace by

"The primary basis for admission to the Graduate School is (a) a bachelor's degree with appropriate grades from an institution that is a member of the Association of American Universities or is on the supplementary list of institutions prepared by the Graduate Council of The University of Texas and (b) a satisfactory score on the Graduate Record Examination Aptitude Test. In the case of applicants from any of the above-mentioned institutions, the Director of Admissions shall impose only such entrance conditions as may be required by law, but he shall notify the Graduate Adviser in the area of the student's intended concentration of study concerning any apparent deficiency in stem work. In the case of applicants from institutions not included on the above-mentioned lists, the Director of Admissions, after consultation with the Graduate Adviser of the appropriate area, may impose conditions designed to insure background education essentially equivalent to that signified by a bachelor's degree from The University of Texas."

Discussion of this recommendation evidenced agreement with the intent of the latter, but attempted to insure greater clarity in expression, particularly with regard to the specification of "appropriate grades" (in line 2). The final form of the substitution is:

replace by

"The primary basis for admission to the Graduate School is (a) a bachelor's degree, with at least a 2.00 grade point average¹ on all work of junior, senior and graduate level previously taken, from an institution that is a member of the Association of American Universities or is on the supplementary list of approved institutions prepared by the Graduate Council of The University of Texas, and (b) a satisfactory score on the Graduate Record Examination Aptitude Test. In the case of applicants from any of the above-mentioned institutions, the Director of Admissions shall impose only such entrance conditions as may be required by law, but he shall notify the Graduate Adviser, in the area of the student's concentration of study, concerning any apparent deficiency in stem work. In the case of applicants from institutions not included in the above-mentioned lists, the Director of Admissions, after consultation with the Graduate Adviser of the appropriate area, may impose conditions designed to insure background education equivalent to that signified by a bachelor's degree from The University of Texas".

Footnote retained in this substitution on page 28

¹ In computing this average the following point values per semester hour are used: A, 3 points; B, 2 points; C, 1 point; D or F, 0 points. Grade point systems on transcripts from schools using other grading plans will be interpreted by the Director of Admissions.

Approved by the GLC and classified by the Secretary as MINOR legislation.

NO MATTERS WERE SUBMITTED TO THE GLC EITHER BY MEMBERS OR DEANS.

ADJOURNMENT

The meeting adjourned at 3:00 P.M.

Note: The second regular meeting of the GLC for this session is scheduled for Monday, February 22, 1960.

Henry R. Henze, Secretary
Graduate Legislative Council

Distributed among the Graduate Faculty, December 7, 1959.

DOCUMENTS AND PROCEEDINGS OF THE GRADUATE LEGISLATIVE COUNCIL.

THE UNIVERSITY OF TEXAS

NOVEMBER 30, 1959

MEETING OF THE GRADUATE LEGISLATIVE COUNCIL OF NOVEMBER 23, 1959

The following item of business was considered at this G L C meeting, but the wording of the legislative action as approved required editing. In order to expedite forwarding to the Board of Regents the remainder of the items approved that day, it seemed desirable to report this item in a supplement to the Minutes of the November 23rd meeting, Documents and Proceedings of the G L C, pages 221 - 223.

H. R. Henze, Secretary

Recommendation by the Graduate Council:

"For courses of graduate rank for which the standard grading system is not practical, and with the approval of the appropriate Committee on Graduate Studies, the symbol CR may be given to denote credit.

For those graduate seminar courses that are the substantial equivalent of regularly organized courses and are conducted in the manner that is standard in the department or division concerned, grades should be reported in accordance with the usual system of letter grades."

This recommendation, after general discussion by members of the Graduate Legislative Council, was presented in the wording above but in the form of a motion to

Amend Graduate Catalogue No. 5809, on page 31 (under CLASSWORK AND ROUTINE), Grades of Scholarship,

by addition of

5. For courses of graduate rank for which the standard grading system is not practical, and with the approval of the appropriate Committee on Graduate Studies, the symbol CR may be given to denote credit.

For those graduate seminar and other graduate courses that are the substantial equivalent of regularly organized courses and are conducted in the manner that is standard in the department or division concerned, grades should be reported in accordance with the usual system of letter grades.

The chief support for this motion came from members who are of the opinion that participation by graduate students will be encouraged in certain seminar and other graduate courses in which divergent opinions should be expressed and supported; in such courses, students are not "working for grades". The fact that the symbol CR carries no point value, and thus cannot be used in computing grade averages, will tend to minimize the frequency of use (or abuse) of this credit grade.

The amendment was approved by the GLC and classified by the Secretary as Minor legislation.

Henry R. Henze, Secretary
Graduate Legislative Council

Distributed among the Graduate Faculty, December 15, 1959.

Handwritten notes:
The Graduate Council has approved the amendment to the Graduate Catalogue No. 5809, on page 31, under CLASSWORK AND ROUTINE, Grades of Scholarship, by addition of the following:
5. For courses of graduate rank for which the standard grading system is not practical, and with the approval of the appropriate Committee on Graduate Studies, the symbol CR may be given to denote credit.
For those graduate seminar and other graduate courses that are the substantial equivalent of regularly organized courses and are conducted in the manner that is standard in the department or division concerned, grades should be reported in accordance with the usual system of letter grades.

ACCOUNT NUMBER	NAME OF ACCOUNT	APPROPRIATIONS AND CREDITS	Free Balances	ENCUMBRANCES	DEBIT BALANCES
	AVAILABLE UNIVERSITY FUND				
	APPROPRIATIONS				
	CENTRAL ADMINISTRATION				
	WEST TEXAS LANDS				
	BD FOR LEASE OF UNIV LANDS				
89070	SALARIES	402000			402000
89071	MAINTENANCE AND EQUIPMENT	192500	37710		54790
	UNIVERSITY LANDS				
	LEGAL AND SURVEYING				
89110	SALARIES	1502000	1100000		402000
89111	OFC FIELD CLER ASSTS AND TRAVELING EXPENSES	177500	3214	11390	162896
	OIL FIELD SUPERVISION AND				
	GEOPHYSICAL EXPLORATION				
89132	GEOPHYSICAL EXPLORATION	600000	136150		463850
	UNIV LANDS-SURFACE LEASING				
89150	SALARIES	1228500			1228500
89151	MAINT EQUIPT AND TRAVEL	300000	94958		205042
	INVESTMENT OFFICE				
89170	SALARIES	7499200	1280400		6218800
89171	OFC CLER ASSTS AND TRAV EXP	1631320	550694	14685	1065941
89172	INVESTMENT ADVISER SERVICE	750000	300000		780000
89173	CONSULTANT FEES	160000			160000
89174	SPECIAL EQUIPMENT	28207	28207		
	PERMANENT UNIVERSITY FUND				
	BONDS-SERIES 1949-				
	REFUNDING PROGRAM				
89180	PAYMENT DUE AGENT BOND				
	HOUSES				
89181	MISCELLANEOUS COSTS-REFUNDING PROGRAM	523333			523333
	P U F BONDS				
	PERMANENT UNIVERSITY FUND				
	BONDS-SERIES 1959				
89182	MISCELLANEOUS COSTS	824663	127569		697094
	INT AND SINKING FUND REQ FOR				
	PERM UNIV FUND BONDS				
89190	INTEREST AND SINKING FUND				
	REQUIREMENTS				
89195	PAYING AGENCY FEES	65060	50655		14405
89196	PAYING AGENCY FEES ON FUNDS				
	IN ESCROW DEPOSIT	114188	112549		1639

R. R. Rupp
L. L. Rupp

APPENDIX B

ACCOUNT NUMBER	NAME OF ACCOUNT	APPROPRIATIONS AND CREDITS	Free Balances	ENCUMBRANCES	Disbursements
AVAILABLE UNIVERSITY FUND					
APPROPRIATIONS					
89205	CASH-MATCHING CONTRIBUTIONS PAID ENTIRELY BY UNIVERSITY OF TEXAS	18000	3043*		21043
89206	A AND M SHARES	140000	3110		136890
89210	WORKMENS COMPENSATION INS PAID ENTIRELY BY UNIVERSITY OF TEXAS	6400	64		6336
89215	A AND M SHARES		3261*		3261
89225	CONSULTING ARCHITECT-JESSEN JESSEN MILLHOUSE AND GREEVEN-CAMPUS DEVELOPMENT PLANS-SERVICES AND TRAVELING EXPENSES	1000000	895542		104458
89230	CONSULTING ARCH-MARK LEMMON OFFICE AND TRAV EXPENSE	16339	6598		9741
89500	CONSULTING ARCHITECT PAGE SOUTHERLAND AND PAGE-CAMPUS DEVELOPMENT PLANS-SERVICES AND TRAVELING EXPENSES	337699			337699
		17985525	4391116	26075	13568334

ACCOUNT NUMBER	NAME OF ACCOUNT	APPROPRIATIONS AND CREDITS	Free Balances	ENCUMBRANCES	Disbursements
	AVAILABLE UNIVERSITY FUND				
	APPROPRIATIONS				
	MAIN UNIVERSITY				
90645	ACQUISITION OF LIBRARY COLLECTIONS FOR THE UNDERGRADUATE CENTER	1 500 000 000	1 583 046 2		1 341 695 38
90665	COMPLETION OF UNFINISHED AREAS ON THIRD AND FOURTH FLOORS OF EXPERIMENTAL SCIENCE BUILDING—EAST END	808 467	1 333 39		795 128
90666	ENGINEERING FEES—ZUMWALT AND VINTHER	320 97	320 97		
90667	GENERAL CONTRACT—W D ANDERSON CO	2060 529	115 00		20490 29
90668	ELECTRICAL CONTRACT—WALTER A TEW ELECTRIC	616 318	593 00		5570 18
90669	PLUMBING—HEATING—AIR CONDITIONING AND VENTILATING CONTRACTS—J M BOYER MECHANICAL CONTRACTOR	1655 225	1500 00		15052 25
90670	LAB EQUIPMENT CONTRACT—METALAB EQUIPMENT CO	2266 900	439 30		22229 70
90780	CONSTRUCTION OF UTILITY TUNNEL ON 24TH ST	4776 838	4776 838		
90781	CONSULTING ARCHITECTS FEES—PAGE SOUTHERLAND AND PAGE	193 94	193 94		
90782	ASSOC ARCHITECTS FEE—JESSEN AND GREEVEN	387 89	387 89		
90783	ARCHITECTURAL SUPERVISION	775 77	775 77		
90784	GENERAL CONTRACT—B L MCGEE CONSTRUCTION CO	5000 000	10220 00		39780 00
90785	HEATING AND VENTILATING CONTRACT—WAY ENG CO	2220 000	3840 00		18360 00
90786	PLUMBING CONTRACT—V R WATTINGER	5050 000	998 05		4051 95
90787	ELECTRICAL CONTRACT—SECO SMITH ELECTRIC CO	327 00	157 00		170 00
90891	AIR CONDITIONING MAIN BLDG				
90894	J M BOYER CONTRACT ENGINEERING FEES—ZUMWALT AND VINTHER				

ACCOUNT NUMBER	NAME OF ACCOUNT	APPROPRIATIONS AND CREDITS	Free Balances	ENCUMBRANCES	Disbursements
	<u>AVAILABLE UNIVERSITY FUND</u>				
	<u>APPROPRIATIONS</u>				
90900	ADDITIONAL CHILLED WATER PIPING IN EXISTING TUNNEL TO SERVE PHYSICS CHEMISTRY AND OTHER BUILDINGS	4 000 000	4 000 000		
90901	CONSULTING ENGINEERS - ZUMWALT AND VINTHER				
90915	IMPROVEMENT REMODELING AND AIR CONDITIONING CERTAIN SPACES IN HOME ECO BLDG	3 326 400	1 315 944	15 399 31	4 705 25
90916	MAUFRAIS BROTHERS INC - CONTRACT	6 736 00	6 736 00		
90920	R O T C BUILDING				
90929	IMPROVEMENT OF GROUNDS AROUND R O T C BLDG				
90932	CONSTRUCTION OF ADDITIONAL FACILITIES ON NORTH SIDE OF SERVICE BLDG	2 195 958	8 676 00		21 091 98
90935	REMODELING OF THE ATTIC OF THE PETROLEUM ENG BLDG	4 033 300	2 081 146	7 178 13	12 343 41
90936	JONES AND HAZELTINE CONT	3 130 000	4 330 00		30 867 00
90938	OTIS ELEVATOR CO CONT	1 836 700			18 367 00
90950	THREE EXPANSION CHAMBERS TO REPLACE EXPANSION DEVICES IN UNDERGROUND STEAM SYSTEM	1 858 365	1 827 389		3 097 60
90951	RAY L WIMBERLY CONTRACT	3 090 000	500 000		30 400 00
90955	ADDITION TO CHEMISTRY BLDG	1 656 876	1 649 935		69 41
90956	CONSULTING ARCHITECTS FEE - PAGE SOUTHERLAND AND PAGE	1 054 171	592 671		4 615 00
90957	ASSOCIATE ARCHITECTS FEE - PRESTON M GEREN	5 270 855	1 581 257		3 689 598
90958	GENERAL CONTRACT - C D YARBROUGH CONSTR CO	4 465 770	4 465 770		
90959	PLUMBING CONT - FOX - SCHMIDT	1 278 210	1 278 210		
90960	HEATING VENTILATING AND AIR CONDITIONING CONTRACT - WAY ENGINEERING CO INC	2 108 890	2 108 890		
90961	ELECTRICAL CONTRACT - GRIMES ELECTRIC CO OF AUSTIN INC	9 093 500	9 093 500		

ACCOUNT NUMBER	NAME OF ACCOUNT	APPROPRIATIONS AND CREDITS	Free Balances	ENCUMBRANCES	Disbursements
	<u>AVAILABLE UNIVERSITY FUND</u>				
	<u>APPROPRIATIONS</u>				
90962	LAB EQUIPT CONTRACT - METALAB EQUIPT CO	15203400	15203400		
90963	ELEVATOR CONTRACT-HUNTER - HAYES ELEVATOR CO	2591500	2591500		
90965	NEW BUSINESS ADMINISTRATION ECONOMICS BLDG				*
90966	CONSULTING ARCHITECTS FEE - PAGE SOUTHERLAND AND PAGE				*
90967	ASSOCIATE ARCHITECTS FEE - PAGE SOUTHERLAND AND PAGE				*
90980	NEW CENTRAL WATER CHILLING STATION	54768303	54753723		14580
90981	ENGINEERING FEES - ZUMWALT AND VINTHER	3907695	3907695		
90982	CONSULTING ARCHITECTS FEE - PAGE SOUTHERLAND AND PAGE	250000	250000		
90983	TWO WATER COOLING UNITS - A M LOCKETT AND CO LTD	50820000	50820000	R	
90984	TWO COOLING TOWER CELLS - FLUOR PRODUCTS CO-A DIV OF THE FLUOR CORP LTD	9676100	9676100		
90985	CENTRIFUGAL PUMPING UNITS - ALLIS-CHALMERS MFG CO	3457900	3457900		
90986	ELECTRICAL TRANSFORMERS AND SWITCHGEAR-WESTINGHOUSE ELECTRIC CORP	7095000	7095000		
91060	MAIN BLDG-ALTERATION AND REFINISHING	2158118	1002244	L	* 1155874
91070	MCDONALD OBSERVATORY-REPAIRS AND IMPROVEMENTS OF RESIDENCES AND OTHER PHYSICAL PLANT ITEMS	3000000	1534200	R 263000	1202800
91080	EXTENDING CAMPUS LIGHTING SYSTEM ON 21ST 23RD AND 24TH STREETS				
91120	EXPANSION OF POWER PLANT	5906945	279600	R	* 5627345
91121	CONSTRUCTION OF POWER PLANT OFFICES LAB AND STORAGE ROOM				

ACCOUNT NUMBER	NAME OF ACCOUNT	APPROPRIATIONS AND CREDITS	Free Balances	ENCUMBRANCES	Disbursements
	AVAILABLE UNIVERSITY FUND				
	APPROPRIATIONS				
91130	ADDITION TO POWER PLANT BUILDING				
91131	CONSULTING ARCHITECT-PAGE SOUTHERLAND AND PAGE	870.67	870.67		
91132	ASSOC ARCHITECT-FEHR AND GRANGER	522.400	1,063.42	R	416.058
91133	CONTRACT-J C EVANS CONSTRUCTION CO INC	301,472.80	59,127.1		295,560.09
91135	WESTINGHOUSE ELECTRIC CORP SAN ANTONIO TEXAS CONTRACT	87,824.37			87,824.37
91140	STEAM GENERATING SYSTEM-A M LOCKETT CO-CONTRACT	415,524.00	81,573.62		333,950.38
91142	A PIPING SYSTEM FOR THE POWER PLANT-NATKIN AND CO CONTRACT	367,552.5	10,660.25	R	260,950.00
91200	CONSTRUCTION OF LABORATORY THEATRE BLDG-ALLOTMENT ACCT	220,904	220,904		
91201	ARCHITECTS FEE-PAGE SOUTHERLAND AND PAGE	3,780.62	13.30	L	3,767.32
91202	JOE BADGETT CONTRACT	54,755.34			54,755.34
91203	AIR CONDITIONING SYSTEM CONTRACT-YOUNG AND PRATT	82,550.00	2,217.8		80,332.2
91500	MAJOR REPAIRS AND REHABILITATION PROJECTS	362,625.1	362,566.1	R	5.90
91501	REPLACEMENT OF PEARCE HALL ROOF				
91502	ACME ROOFING CO CONTRACT				
91506	REPLACEMENT OF GREGORY GYM ROOF-RAY WIMBERLY-CONTRACTOR				
91508	REPLACEMENT OF SUTTON HALL ROOF-W D ANDERSON CO-CONTRACTOR				
91510	REPLACEMENT OF DEFICIENT LIGHTING AND WASTE LINES IN CHEMISTRY BLDG	172,982.1	9,801.35	R	74,968.6
91514	CHEMISTRY BLDG-REPLACEMENT OF FLOORS				
91515	FLOORCRAFT CONTRACT	90,885.5	500.00	L to 91500	85,885.5 *

ACCOUNT NUMBER	NAME OF ACCOUNT	APPROPRIATIONS AND CREDITS	Free Balances		ENCUMBRANCES		Disbursements	
AVAILABLE UNIVERSITY FUND								
APPROPRIATIONS								
91518	LITTLE CAMPUS BLDGS - REHABILITATION OF BLDGS A B 05 06 AND 08	2500000	2500000					
91525	CHEMISTRY BLDG-REPLACEMENT OF ELEVATOR							
91526	HUNTER HAYES ELEVATOR CO CONTRACT	3053600	75000		71500		2978600	
91528	REPAIRS AND NEW CONSTRUCTION AT 2211 RED RIVER FOR THE UNIVERSITY PRESS	2150000	2020500		129500			
91530	REFURBISHING OF HOGG AUDITORIUM	2850000	2850000					
91535	MODERNIZATION AND CONVERSION OF TOWER ELEVATORS IN MAIN BLDG	456800	456800					
91536	OTIS ELEVATOR CO CONTRACT	3543200	3543200					
91540	TILE FLOORS AND WALLS FOR SHOWER AND TOILET ROOMS IN GREGORY GYMNASIUM	2500000	2498800				1200	
91545	REHABILITATION AND MODERNIZATION OF ELEVATOR IN HOME ECONOMICS BLDG	2250000	2250000					
91547	AIR CONDITIONING TEXAS MEMORIAL MUSEUM	7500000	7500000					
91555	CONSTRUCTION OF FOUR NEW PARKING LOTS	1837375	1836175				1200	
91556	GIESEN AND LATSON CONSTRUCTION CO-CONTRACT	1912625	1912625					
		577178856	317021670		2650244		257506942	
		5951164381	321412786		2676319		271075276	
Appropriations and Credits, per above		5 951 643 81						
Less: Disbursements, per above		2 710 752 76						
Total, per page 3		3 240 891 05						

ACCOUNT NUMBER	NAME OF ACCOUNT	APPROPRIATIONS AND CREDITS	Free Balances	ENCUMBRANCES	Disbursements
	PLANT FUNDS UNEXPENDED				
	CENTRAL ADMINISTRATION				
92070	INT ON CONSTRUCTION FUNDS				
	TIME DEPOSITS	1102096	1102096		
92090	RESERVE FOR LAPSED BALANCES -				
	NEW CONSTRUCTION	887126	887126		
		1989222	1989222		
	MEDICAL BRANCH				
	APPROPRIATIONS FROM PROCEEDS				
	OF TEN MILLION DOLLARS PAR				
	VALUE PERMANENT UNIV FUND				
	BONDS AND OTHER FUNDS				
93000	MEDICAL BRANCH BUILDINGS	2566559	2566559		
93075	CONT WITH JAMES A HAMILTON				
	ASSOCIATES - CONSULTANTS	3261466	1500000		1761466
	HOUSING AND HOME FINANCE				
	AGENCY PROJ TEX 41-CH-11				
93200	ALLOTMENT ACCOUNT				
	THREE ADDITIONAL DORMS AND				
	BUILDING FOR CAFETERIA ETC				
93225	ELECTRICAL CONTRACT -				
	MUHL ELECTRIC LTD	40000	40000		
	MAJOR REPAIR AND				
	REHABILITATION OF BUILDINGS				
	AND FACILITIES				
93230	ALLOTMENT ACCOUNT	66692200	66675317		16883
93231	CONSULTING ARCHITECT FEE -				
	PAGE SOUTHERLAND AND PAGE	1650000	631575		1018425
93232	ASSOCIATE ARCHITECT FEE -				
	GEORGE PIERCE AND				
	ABEL B PIERCE	8250000	4792350		3457650
93233	SOUTHWESTERN CONSTRUCTION				
	CO-CONTRACT	98790000	98790000		
93240	TEMPORARY REPAIRS AND				
	REMODELING OF THE REBECCA				
	SEALY NURSES RESIDENCE AND				
	OLD JOHN SEALY HOSPITAL	7300000	5613246	239642	1447112
93241	CONSULTANT SERVICES -				
	ARCHITECTS AND ENGINEERS	200000	200000		

ACCOUNT NUMBER	NAME OF ACCOUNT	APPROPRIATIONS AND CREDITS	Free Balance	ENCUMBRANCES	Disbursements
PLANT FUNDS UNEXPENDED					
93250	REPAIR AND REMODELING OF SECOND FLOOR OF KEILLER BLDG	5586	96	L	5490
93253	CONSULTING ENGINEERS - BERNARD JOHNSON AND ASSOCS	175714			175714
93254	MEYERSON CONSTRUCTION CO CONTRACT	4695000	4695000		
93265	SEALY AND SMITH FOUNDN GRANT REMODELING WARDS 5-A AND 5-B OF NEW JOHN SEALY HOSP	13000000	13000000	K	
93270	CONSTRUCTION OF HOUSING FOR COBALT 60 TELE THERAPY UNIT	20000000	20000000		
93280	BABE DIDRIKSON ZAHARIAS FOUNDN GRANT FOR COBALT 60 APPARATUS	5000000	5000000		
		231626525	223504143	239642	7882740
		233615747	225493365	239642	7882740

ACCOUNT NUMBER	NAME OF ACCOUNT	APPROPRIATIONS AND CREDITS	Free Balances	ENCUMBRANCES	Disbursements
PLANT FUNDS UNEXPENDED					
MAIN UNIVERSITY					
94020	DRAMA BLDG-INSURANCE PROCEEDS FROM FIRE DAMAGE	9393999	9326259	R	67740
	ADDITION TO CENTRAL WATER CHILLING STATION AND MODIFICATIONS TO UTILITY SYSTEMS				
94021	J M BOYER CONTRACT				
94025	ENGINEERING FEES - ZUMWALT AND VINTHER	822805			822805
94040	MODIFICATION OF MAIN BLDG ELEVATORS				
94041	OTIS ELEVATOR CO CONTRACT				
94045	CONSTRUCTING AND REMODELING - 2506 WHITIS	502784	75066	R	427718
94055	ADDITIONS TO PHYSICS BLDG NEW EAST WING	3570377	3566497	*	3880
94056	CONSULTING ARCHITECTS FEES - MARK LEMON	229415	229415		
94057	ASSOCIATE ARCHITECTS FEES - FEHR AND GRANGER	1376491	494801		881690
94058	GENERAL CONTRACT - J M ODOM	47634945	11374772		36260173
94059	PLUMBING CONTRACT - C G PURYEAR	5906650	2254625	R	3652025
94061	HEATING VENTILATING AND COOLING WATER SYSTEM CONTRACT - WAY ENG CO	11600000	2341035		9258965
94062	ELECTRICAL CONTRACT - O H CUMMINS ELECTRIC CO	8718070	1636465		7081605
94063	LAB EQUIPMENT CONTRACT - AMER DESK MFG CO	9960900	1834135		8126765
94064	FURNITURE AND EQUIPMENT CONTRACT - THE ABEL STATIONERS	2032464	2032464		
94070	COMPLETION OF UNFINISHED AREAS OF THIRD AND FOURTH FLOORS OF WEST END OF EXPERIMENTAL SCIENCE BLDG	234791	152 R 14148 *	2338 27 248939	
94071	ENGINEERING FEE - ZUMWALT AND VINTHER	372981	36434	R	336547
94072	GENERAL CONTRACT - W O ANDERSON CO	6808825			6808825

ACCOUNT NUMBER	NAME OF ACCOUNT	APPROPRIATIONS AND CREDITS	Free Balances	ENCUMBRANCES	Disbursements
	PLANT FUNDS UNEXPENDED				
94073	PLUMBING HEATING AIR CONDITIONING AND VENTILATING CONTRACT - J M BOYER MECH CONTRACTOR	8577963	50000		8527963
94074	ELECTRICAL CONTRACT - W K JENNINGS ELEC CO INC	1926245	96312		1829933
94075	LAB EQUIPMENT CONTRACT METALAB EQUIPMENT CO	7145970	357299		6788671
94079	ART BLDG AND MUSEUM - ALLOTMENT ACCOUNT	100647	100647		
94080	CONSULTING ARCHITECTS FEE - PAGE SOUTHERLAND AND PAGE	1527875	1527875		
94105	NEW ENGINEERING BLDG CONSULTING ARCHITECTS FEE -	4550200	4550200		
94106	PAGE SOUTHERLAND AND PAGE	319187	319187		
94107	ASSOCIATE ARCHITECTS FEE - JESSEN JESSEN MILLHOUSE AND GREEVEN	638372	638372		
94108	ARCHITECTURAL SUPERVISION	1124248	453664		670584
94109	GENERAL CONTRACT - B L MCGEE CONSTRUCTION CO	51851750	14240500		37611250
94110	HEATING AND VENTILATING CONTRACT-WAY ENG CO	20384900	4697996		15686904
94111	PLUMBING CONTRACT - V R WATTINGER	7038785	1672959		5365826
94112	ELECTRICAL CONTRACT - SECO SMITH ELECTRIC CO	22222710	4668255		17554455
94113	ELEVATOR CONTRACT - HUNTER - HAYES ELEVATOR CO	3298000	702780		2595220
94114	LAB EQUIPMENT CONTRACT - AMERICAN DESK MFG CO	9650000	9650000		
	UNDERGRADUATE LIBRARY AND ACADEMIC CENTER				
94125	ALLOTMENT ACCOUNT	200000	200000		
94126	CONSULTING ARCHITECTS FEE - JESSEN JESSEN MILLHOUSE AND GREEVEN	2075000			2075000
	HOUSING AND HOME FINANCE AGENCY PROJECT TEX 41-CH-26				
94170	KINSOLVING DORMITORY ALLOTMENT ACCOUNT	7978535			7978535

ACCOUNT NUMBER	NAME OF ACCOUNT	APPROPRIATIONS AND CREDITS	Free Balances	ENCUMBRANCES	Disbursements
	PLANT FUNDS UNEXPENDED				
94171	ASSOCIATE ARCHITECT FEES - KUEHNE BROOKS AND BARR	664355			664355
94172	CONSULTING ARCH FEE - MARK LEMMON	909695			909695
94173	GENERAL CONTRACT-S O AND C O YARBROUGH CONSTR CO				
94174	PLUMBING HEATING VENTILATING AND AIR CONDITIONING CONTRACT - A J MONIER AND CO INC				
94175	ELECTRICAL CONTRACT-W K JENNINGS ELECTRIC CO INC				
94176	KITCHEN EQUIPMENT CONTRACT - METAL ARTS CO	1103209			1103209
94190	KINSOLVING DORM-MOVABLE FURNITURE AND EQUIPMENT	91031			91031
94192	THE ABEL STATIONERS AUSTIN TEXAS	629663			629663
	HOUSING AND HOME FINANCE AGENCY PROJ TEX 41-CH-62-S TEXAS UNION BLDG EXPANSION				
94200	ALLOTMENT ACCOUNT	39009238	36036724		2972514
94201	CONSULTING ARCHITECTS FEE PAGE SOUTHERLAND AND PAGE	563762	393251		170511
94202	ASSOCIATE ARCHITECTS FEE - GOLEMAN AND ROLFE	7865020	1575387		6289633
94203	GENERAL CONTRACT-J M ODOM CONSTRUCTION CO AND J M ODOM	98756300	66954871		31801429
94204	ELECTRICAL CONTRACT - SECO SMITH ELECTRIC CO	14692700	9924535		4768165
94205	COMBINED PLUMBING HEATING VENTILATING AND AIR CONDITIONING CONTRACT - J M BOYER MECHANICAL CONTRACTOR	29330800	15843777		13487023
94206	KITCHEN EQUIPMENT CONT - GENERAL HOTEL SUPPLY CO	14520600	12302370		2218230
94207	PURCHASE AND INSTALLATION OF AUTOMATIC PINSETTERS IN BOWLING ALLEYS	13120000	13120000		

ACCOUNT NUMBER	NAME OF ACCOUNT	APPROPRIATIONS AND CREDITS	Free Balances		ENCUMBRANCES		Disbursements	
PLANT FUNDS UNEXPENDED								
94215	TEXAS UNION BLDG EXPANSION - MOVABLE FURNITURE AND EQUIPMENT	16643700	16500750		142950			
94220	MCDONALD OBSERVATORY - MODERNIZATION AND COMPLETION OF TELESCOPES AND ATTACHMENTS	6100000	5088415				1011585	
94225	NEW BUSINESS ADMINISTRATION - ECONOMICS BUILDING ALLOTMENT ACCOUNT		122590	*			122590	
94226	CONSULTING ARCHITECTS FEE - PAGE SOUTHERLAND AND PAGE	1506611	1506611					
94227	ASSOCIATE ARCHITECTS FEE - PAGE SOUTHERLAND AND PAGE	17349385	17349385					
94228	GENERAL CONT-C D YARBROUGH CONSTRUCTION CO	231080700	231080700					
94229	HEATING AIR CONDITIONING AND VENTILATING CONTRACT - J M BOYER MECHANICAL CONTRACTOR	40758800	40758800					
94230	PLUMBING CONTRACT - PORTER PLUMBING AND HEATING CO	11374900	11374900					
94231	ELECTRICAL CONTRACT - W K JENNINGS ELEC CO INC	38208100	38208100					
94232	ELEVATOR CONTRACT - OTIS ELEVATOR CO	13997500	13997500					
94233	ESCALATOR CONTRACT - OTIS ELEVATOR CO	11567700	11567700					
		869619653	622575052		391889		246652712	
		1103235400	848068417		631531		254535452	
Appropriations and Credits, per above		11 032 354 00						
Less: Disbursements, per above		2 545 354 52						
Total, per page 4		8 486 999 48						

THE UNIVERSITY OF TEXAS—OFFICE OF THE AUDITOR

CENTRAL ADMINISTRATION

FINANCIAL REPORT

AS OF August 31, 1959

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

	Debit Balances	Credit Balances
<u>Plant Funds - Unexpended</u>		
<u>For Construction and Equipping M. D. Anderson Hospital Building</u>		
Cash - Construction Funds		
First City National Bank of Houston	10,859.82	
Bank of the Southwest		
Checking Account	-0-	
Due from U.S.P.H. Service	3,532.00	-L
Due from Gift Funds	6,470.00	
Due to Current Funds - General	-0-	
Appropriations (See Below)		
Regents Appropriations		
Previous Balances Reappropriated		123,892.11
Cash Disbursements	103,100.63	
Unappropriated Balance		70.34
	<u>123,962.45</u>	<u>123,962.45</u>

IV.A. PLANT FUNDS UNEXPENDED
Appropriations

	Appropriations and Credits	Disburse- ments	Encum- brances	Free Balances
Repairs and Alterations to M. D. Anderson Hospital and Tumor Institute	16,959.66	12,909.66		R- 4,050.00
Architect's Fees - MacKie and Kurrath	10,000.00	10,000.00		-0-
Construction Contract - Thad Dederick Co., Inc.	78,795.00	69,158.33	-0-	9,636.67
Equipment Group I	1.14			1.14
Equipment Group II and III	6,591.26	6,591.26		-0-
Finger Contract Supply Company	442.76			442.76
Construction Contingency	11,102.29	4,441.38	-0-	R- 6,660.91
Renovation of the Old Dental School	<u>123,892.11</u>	<u>103,100.63</u>	<u>-0-</u>	<u>20,791.48</u>
Regents Appropriations	<u>123,892.11</u>			
Previous Balances Reappropriated				<u>123,892.11</u>

THE UNIVERSITY OF TEXAS—OFFICE OF THE AUDITOR

CENTRAL ADMINISTRATION

FINANCIAL REPORT

AS OF August 31, 1959

SOUTHWESTERN MEDICAL SCHOOL

Debit Balances Credit Balances

Plant Funds - Unexpended

Cash - Construction Funds - First National Bank in Dallas	4,131.70	
Legislative Appropriations		
U-1799 For Completion of Basic Science Building and Construction of Clinical Science Building, including architectural services, construction, site development, and equipment of both buildings (S.B. 7, 53rd Leg. 1st C.S.)	-0-	
X-3720 Unexpended balances remaining in the funds appropriated by Senate Bill No. 7, Chapter 8, Acts of the 53rd Legislature, First called Session, 1954, of the Southwestern Medical School, for the purpose of constructing and equipping buildings and other permanent improvements and to pay all claims against the prior appropriation of these funds which are now barred or may be barred by the operation of Article 4357, Revised Civil Statutes. Unexpended balance of Appropriation W-1044	-0-	
Y-1773 Unexpended balances remaining in the funds appropriated by Senate Bill No. 7, Chapter 8, Acts of the 53rd Legislature, First called Session, 1954, of the Southwestern Medical School, for the purpose of constructing and equipping buildings and other permanent improvements and to pay all claims against the prior appropriation of these funds which are now barred or may be barred by the operation of Article 4357, Revised Civil Statutes. Unexpended balance of Appropriation X03720	39,830.92 - L	
Appropriations (See below)		
Regents Appropriations		
Cash Disbursements	96,340.63	
Previous Balances Reappropriated		136,171.55
Unappropriated Balance		<u>4,131.70</u>
	<u>140,303.25</u>	<u>140,303.25</u>

IV.A. PLANT FUND UNEXPENDED Appropriations

	Appropriations and Credits	Disbursements	Free Balances
Clinical Science Building			
Lotment Account	17,448.82	1,667.01	15,781.81
Architects Fees - Mark Lemmon	10,950.42	10,950.42	-0-
General Contract - George A. Fuller Company	95,614.00	72,353.43	23,260.57
Furniture and Equipment - Abel Stationers	11,614.03	10,825.49	788.54
Clinical Science Building			
Resulting Architects Fee - Page, Southerland and Page	<u>544.28</u>	<u>544.28</u>	<u>-0-</u>
	<u>136,171.55</u>	<u>96,340.63</u>	<u>39,830.92</u>
Appropriations			
Regents Appropriations	<u>136,171.55</u>		
Previous Balances Reappropriated	<u>136,171.55</u>		

*DENOTES DEPOSIT AND/OR OVERDRAFT

THE UNIVERSITY OF TEXAS—OFFICE OF THE AUDITOR

CENTRAL ADMINISTRATION

FINANCIAL REPORT

AS OF August 31, 1959

TEXAS WESTERN COLLEGE

	Debit Balances	Credit Balances
A. Plant Funds - Unexpended		
Cash in Bank - El Paso National Bank		
Construction Funds	6,813.31	
Student Union Building - Construction Account	12,308.42	
Student Union Building - Construction Account - Time Deposit	-0-	
Constitutional Tax Construction Funds	25,000.47	
Constitutional Tax Construction Funds - Time Deposit	-0-	
Legislative Appropriation		
X-3626 Major repairs and rehabilitation of building and facilities (Includes salaries and wages of such items)	427.35 -L	
Y-1703 Major repairs and rehabilitation of buildings and facilities (Includes salaries and wages of such items). Unexpended Balances of X-3626	-0-	
Due from Student Union Building Fee Account	-0-	
Appropriations (See Below)		
Regents Appropriations		66,027.78
Cash Disbursements	711,639.55	
Previous Balances Reappropriated		677,458.93
Unappropriated Balance		<u>12,702.39</u>
	<u>756,189.10</u>	<u>756,189.10</u>

IV.A. PLANT FUNDS UNEXPENDED Appropriations

	Appropriations	Disbursements	Encumbrances	Free Balances
tions and Alterations to Student Union Building				
Allotment Account	10,314.78	2.90		10,311.88-R
Architects Fees - Davis and Foster	9,694.37	9,383.12		311.25
General Contract - C. H. Leavell and Company	314,864.77	311,864.77		3,000.00
Movable Furniture and Equipment for Student Union Building				
Allotment Account	17,960.86	12,462.26	264.60	5,234.00-R
The Abel Stationers Contract	41,401.67	41,401.67		-0-
Tri-State Bowling and Billiard Supply	8,784.30	8,784.30		-0-
Modeling and Enlarging the Library Building				
Allotment Account	9,892.21	619.99		9,272.22-L
Architect Fees - Carroll and Daeuble and Associates	13,098.75	12,577.17		521.58-L
General Contract - J. E. Morgan and Sons	261,975.00	259,043.37		2,931.63
Lease of House and Lot - New Home of President Texas Western College	55,500.00	55,500.00		-0-
	<u>743,486.71</u>	<u>711,639.55</u>	<u>264.60</u>	<u>31,582.56</u>
Regents Appropriations	66,027.78			
Previous Balances Reappropriated	677,458.93			
	<u>743,486.71</u>			

Office Copy
(Resolutions Made)

THE UNIVERSITY OF TEXAS
Office of the Vice-President and Provost
Main University
Austin

~~1958-59~~
~~1959-60~~
A. Post, OK
B. Clippings
C. Appointment notices
D. Shows letter for notices
E. within
January 6, 1960
7 - I on from Cent. Ad.

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

Dear President Wilson:

The following docket for Main University is submitted for your approval and submission to the Board of Regents at its meeting in Austin on January 22 and 23, 1960:

1958-59 Budget
Psychiatric Social Work (Grant 2M-6715-C1)

1. Appoint Mr. Joseph Irvin Hungate, Jr., as Social Science Research Associate V at a monthly rate of \$835, effective August 10, 1959.

1959-60 Budget

Academic Personnel

1. Accept the following resignations, effective at close of business on date shown. If no date is indicated, the resignation was prior to September 11 for nine months appointments and to September 1 for twelve months appointments. The rate of pay is for nine months unless otherwise shown:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
<u>College of Arts and Sciences</u>			
<u>Speech</u>			
Thomas Russell Woolley, Jr. (5051)	Assistant Professor	\$5,800	January 31, 1960
<u>College of Engineering</u>			
<u>Petroleum Engineering</u>			
George W. Crawford (4994)	Assistant Professor	. . .	October 15, 1959
<u>School of Social Work</u>			
Mary E. Burns (5095)	Associate Professor	7,500	January 31, 1960

L

2. Approve the following leaves of absence without salary for the period indicated:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Period</u>
<u>College of Arts and Sciences</u>			
<u>Botany</u>			
Calvin McMillan (268) / 11 - 7	Associate Professor	\$8,000	First Semester to accept research assignment

(Handwritten notes)

1959-60 Budget (continued)
Leaves of Absence (continued)

Academic Personnel (continued)

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Period</u>
<u>College of Arts and Sciences</u> (continued)			
<u>Chemistry</u>			
L. O. Morgan (5121) M-7	Associate Professor	\$8,000	Second Semester to accept research assignment
<u>English</u>			
T. M. Cranfill (276) M-8	Associate Professor	7,500	Second Semester to accept research assignment
J. C. Watson (5122) M-7	Associate Professor	7,000	Second Semester to accept research assignment
E. J. Lovell (5112) M-7	Associate Professor	6,800	Second Semester to accept research assignment
<u>History</u>			
J. Harry Bennett (5153) M-7	Associate Professor	8,000	Second Semester to accept research assignment
R. A. Divine (5154) M-7	Assistant Professor	6,500	Second Semester to accept research assignment
<u>Psychology</u>			
Harry Helson (5090) (5131) M-7	Professor	10,700	Long Session to accept research assignment First Semester; <u>complete a book</u> Second Semester
<u>Zoology</u>			
Burke Judd (5082)	Assistant Professor	6,200	Second Semester to teach at Stanford University

1959-60 Budget (continued)
Leaves of Absence (continued)

Academic Personnel (continued)

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
<u>College of Engineering</u> <u>Petroleum Engineering</u> Frank W. Jessen (5111)	Professor	\$9,500	Second Semester - to serve as Head Professor of Drilling and Production Engineering School, University of Bahia, Salvador, Brazil
<u>College of Fine Arts</u> <u>Art</u> Luis Eades (286) M-7	Assistant Professor	5,600	Second Semester to accept research assignment

L 3. Approve the following increases in salary rates (and/or changes in titles), additional funds to come from unused and/or Unallocated Salaries unless otherwise shown. The salary is for nine months unless otherwise indicated:

<u>Name and Title</u>	<u>Present Rate</u>	<u>Recommended Rate</u>	<u>Effective Date</u>
<u>Testing and Counseling Center</u> Gordon V. Anderson, Director (300)	\$10,900 for 12 months	\$11,300 for 12 months	December 1, 1959
<u>College of Arts and Sciences</u> <u>Chemistry</u> W. H. R. Shaw, Associate Professor (5106)	\$7,800	\$8,800* from Salary Supplementation - \$814.80 for period	November 1, 1959
<u>Classical Languages</u> William Arrowsmith, Professor (5091)	\$9,600	\$11,000* from Salary Supplementaion	September 11, 1959
<u>English</u> William B. Todd, Associate Professor	\$8,500	\$9,500* from Salary Supplementaion	September 11, 1959
<u>Romance Languages</u> Georges-Paul Collet, Visiting Professor (5092)	\$8,000	\$9,000* from Salary Supplementation	September 11, 1959

*Approved by Executive Committee of Board.

1959-60 Budget (continued)
Increase in Salary Rates and/or
Changes in Titles (continued)

Academic Personnel (continued)

<u>Name and Title</u>	<u>Present Rate</u>	<u>Recommended Rate</u>	<u>Effective Date</u>
<u>College of Arts and Sciences</u> (continued)			
<u>Romance Languages (continued)</u>			
David Sisto, Assistant Professor (5053)	\$5,300	\$5,900	September 11, 1959
Joseph Matluck, Assistant Professor	\$5,300	\$5,900	September 11, 1959

4. Approve the following changes in status, additional funds to come from unused and/or Unallocated Salaries unless otherwise specified:

<u>Name and Title</u>	<u>Present Status</u>	<u>Recommended Status</u>	<u>Effective Date</u>
<u>International Office</u>			
Joe W. Neal, Director and Lecturer in Government	Director	Director (with vote)	September 1, 1959
<u>College of Arts and Sciences</u> <u>Geology</u>			
W. R. Muehlberger, Associate Professor (5130) M-7	F-T at \$7,500	2/3 T Second Semester	February 1, 1960 to accept research assignment 1/3 T
<u>Psychology</u>			
Philip Worchel, Professor (5132)	F-T Second Semester \$9,000 Long Session rate	1/3 T Second Semester	February 1, 1960 to undertake research programs
<u>College of Education</u> <u>Educational Psychology</u>			
Royal B. Embree, Jr., Associate Professor (5068)	F-T at \$8,200	2/3 T First Semester	September 11, 1959 to direct a training program grant
<u>College of Engineering</u> <u>Civil Engineering</u>			
Hudson L. Matlock, Associate Professor (5129)	F-T at \$8,500	2/3 T Long Session	September 11, 1959 to do research Bureau of Engineering Research
Lymon C. Reese, Associate Professor (5128)	F-T at \$8,000	1/2 T Long Session	September 11, 1959 to do research - Bureau of Engineering Research

1959-60 Budget (continued)
Changes in Status (continued)

Academic Personnel (continued)

<u>Name and Title</u>	<u>Present Status</u>	<u>Recommended Status</u>	<u>Effective Date</u>
<u>College of Engineering (continued)</u>			
<u>Mechanical Engineering</u>			
H. G. Rylander, Associate Professor (5144) 0.7	F-T at \$8,000	1/2 T Long Session	September 11, 1959 research in Bureau of Engineering Research
M. R. El-Saden, Assistant Professor (5144) 0.7	F-T at \$6,500	3/4 T Long Session	September 11, 1959 research in Bureau of Engineering Research
Joe L. Bruns, Lecturer (4797)	1/4 T Long Session per November docket	1/4 T First Semester	September 11, 1959 to correct docket for November meeting - page M-12
<u>College of Fine Arts</u>			
<u>Music</u>			
Kent W. Kennan, Professor (5143)	Leave	F-T Second Semester at \$4,334 (\$9,000 rate)	February 1, 1960
<u>Organized Research</u>			
<u>Bureau of Economic Geology</u>			
R. K. DeFord, Consultant, Professor of Geology (part-time) (277)	\$1,100 for Summer Session	Resign from Summer appointment	June 10, 1960
<u>Bureau of Engineering Research</u>			
Kenneth H. Jehn, Research Engineer Faculty (1/4 time) (4998)	\$1,900	Resign from Bureau appointment	Prior to September 11, 1959

5. Approve the following appointments at the stipend indicated, funds to come from unused and/or Unallocated Salaries unless otherwise shown:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>	<u>Effective Date</u>
<u>College of Arts and Sciences</u>			
<u>Astronomy</u>			
Harold Lester Johnson (5084)	Professor	\$10,593 (9 months rate - \$13,000)	November 1, 1959-June 10, 1960
<u>Germanic Languages</u>			
Helmut Motekat (297)	Visiting Professor	\$6,000 (Unallocated Unfilled Positions)	Second Semester

1959-60 Budget (continued)
Appointments (continued)

Academic Personnel (continued)

<u>Name</u>	<u>Title</u>	<u>Stipend</u>	<u>Effective Date</u>
<u>College of Arts and Sciences</u> (continued)			
<u>Government</u>			
✓ Charles Rodman Porter (5024)	Lecturer (1/3 T)	\$1,500	Second Semester
<u>Journalism</u>			
✓ Robert E. Summers (293) (Also in Radio-Television) <i>(See below)</i>	Associate Professor * (1/2 T)	\$1,715 (rate \$7,125 9 months)	Second Semester
<u>College of Education</u> <u>Educational Psychology</u>			
Warren Bonney (5043) <i>P. 8</i>	Lecturer (paid from NDEA Counseling and Guidance Training Institute at rate of \$6,200 for 9 months)	Long Session
<u>College of Engineering</u> <u>Electrical Engineering</u>			
Read Granberry (5033) (Inadvertently omitted from 1959-60 Budget)	Professor	on Leave	Long Session
<u>College of Fine Arts</u> <u>Music</u>			
✓ Robert W. Yingling (5155)	Guest Professor	\$3,996 (9 months rate - \$8,300)	Second Semester
✓ Ronald Emerson Dean (5078)	Instructor	\$4,074.65 (9 months rate - \$5,000)	November 1, 1959-June 10, 1960
<u>Radio-Television</u>			
✓ Robert E. Summers (292) (Also in Journalism)	Academic Coordinator (1/2 T February 1- June 10, 1960; F-T June 11-August 31, 1960)	\$3,826 (Rate of \$9,500 for 12 months)	February 1, 1960
<u>Organized Research</u> <u>Bureau of Engineering Research</u>			
W. H. Portig (4998)	Research Engineer (Faculty) (1/4 T) (Also in Aero-Space)	\$1,750	Long Session
Byron D. Tapley (5052)	Research Engineer (Faculty) (1/4 T)	\$391.65	November 1, 1959-January 31, 1960
L. C. Reese (5126)	Research Engineer (Faculty) (1/2 T)	\$4,000	Long Session

1959-60 Budget (continued)
Appointments (continued)

Academic Personnel (continued)

<u>Name</u>	<u>Title</u>	<u>Stipend</u>	<u>Effective Date</u>
<u>Organized Research (continued)</u> <u>Bureau of Engineering Research (continued)</u>			
Hudson Matlock (5127) P. 4	Research Engineer (Faculty) (1/3 T)	\$ 2,833	Long Session
Donald M. Stodart (5071)	Research Engineer (Faculty) (1/4 T)	\$583.33	First Semester
M. R. El-Saden (5139) P. 4	Research Engineer (Faculty) (1/4 T)	\$1,625	Long Session
H. G. Rylander (5140) P. 5	Research Engineer (Faculty) (1/2 T)	\$4,000	Long Session
S. W. Yuan (5118)	Research Engineer (Faculty) (1/4 T)	\$3,125	Long Session

6. Approve the following research assignments from the University Research Institute, the faculty member in each case having been granted a leave from his department:

<u>Project No.</u>		<u>Amount of Grant</u>
L-002	Royston M. Roberts, Associate Professor of Chemistry, Long Session (half-time)	\$3,800 (4609)
L-005	John Cherry Watson, Associate Professor of English, Second Semester	\$3,371 (4554)
L-007	Harry Helson, Professor of Psychology, First Semester	\$5,548 (4554)
The following from Excellence Fund moneys		
L-010	J. Harry Bennett, Jr., Associate Professor of History, Second Semester	\$3,852 (4598)
L-012	Leon O. Morgan, Associate Professor of Chemistry, Second Semester	\$3,852 (4598)
L-011	William R. Muehlberger, Associate Professor of Geology, Second Semester (one-third time)	\$1,203 (4598)
L-013	Ernest J. Lovell, Jr., Associate Professor of English, Second Semester	\$3,274 (4598)
L-014	Robert A. Divine, Assistant Professor of History, Second Semester	\$3,130 (4598)
EF-009	Archibald R. Lewis, Professor of History, Second Semester	\$4,574
EF-058	Luis E. Eades, Assistant Professor of Art, Second Semester	\$2,696
EF-059	Lewis Ulysses Hanke, Professor of History, First Semester (one-third time)	\$2,074
EF-061	Calvin McMillan, Associate Professor of Botany, First Semester	\$4,148

1959-60 Budget (continued) Academic Personnel (continued)
University Research Institute Assignments (continued)

<u>Project No.</u>		<u>Amount of Grant</u>
EF-063	T. M. Cranfill, Associate Professor of English, Second Semester <i>2</i>	\$3,611 (5160)

7. Approve the following research assignments for the 1960 Summer Sessions, source of grants to be Excellence Fund:

<u>Project No.</u>		<u>Amount of Grant</u>
EF-068	Benjamin H. Higgins, Professor of Economics	\$1,800
EF-069	Keith Young, Professor of Geology	1,700
EF-070	John E. Sunder, Assistant Professor of History	1,450
EF-071	Stanford E. Lehmborg, Assistant Professor of History	1,450

8. Grant Mr. K. W. Olm, Assistant Professor of Management, \$1,000 from the Salary Supplementation Fund for the Summer of 1960. Mr. Olm will attend Harvard's Sixth Summer Case Seminar.

9. 1-4 9. Approve the following under miscellaneous grant and/or contract areas:

Appointments

Psychiatric Social Work (2M-6715-C1)

Joseph Irvin Hungate, Jr., as Social Science Research Associate IV at \$835 per month, September 1-10, 1959 (5045)

Psychological Clinic (USPHS Grant)

Carl Hereford, Training Supervisor and Consultant in Clinical Psychology, (one-fifth time) at \$225 per month, September 11, 1959-January 31, 1960 (5076)

Mildred Burg, Psychiatric Case Worker and Consultant in Social Work, (one-fifth time) at \$133.33 per month, September 11, 1959-January 31, 1960 (5077)

Strength Maintenance Following Specific Rehabilitation

Karl K. Klein, Director (one-eighth time) at \$80.55 per month, October 1, 1959-June 30, 1960 (5117)

NDEA Counseling and Guidance Institute

1-4 Royal B. Embree, Jr., Director (one-third time) at \$303.70 per month, First Semester

Warren C. Bonney, Executive Assistant to Director, September 11, 1959-January 31, 1960; Counseling Supervisor and Practicum Coordinator, February 1-June 10, 1960 at \$688.88 per month (5079) *2.6*

Resignations

Accept the resignations effective at close of business January 31, 1960, of the following working one-fourth time under the University of Houston Grant - Decision Making Problems in Small Business:

Resources Specialist (Faculty)
Stanley A. Arbingast (296)

Social Science Research Associate (Faculty)

Alfred G. Dale (287)
Robert H. Ryan (289)
Charles T. Clark (288)

1959-60 Budget (continued)

10. Approve the following transfers of funds:

<u>From</u>	<u>To</u>	<u>Amount</u>
Unallocated Special Equipment	Botany - Special Equipment	\$11,500 (5081)
Unallocated Special Equipment	Sociology - Special Equipment	7,150 (5070)
Unallocated Special Equipment	Zoology - Special Equipment	6,600 (295)
Unallocated Special Equipment	Electrical Engineering - Special Equipment	7,050 (294)
Unallocated Special Equipment	Radio-Television - Special Equipment	15,900 (5073)
Unallocated Salaries	English - Teaching Assistants	66,000 (5104)
Unallocated Unfilled Positions	English - Teaching Assistants	14,500 (5074)
Department of Art, Teaching Assistants	Office of the Dean - Fine Arts Projects	1,000 (281)
Extension Teaching and Field Service Bureau - unused salary of Dr. Wayne Taylor	Extension Teaching and Field Service Bureau - Maintenance, Equipment and Travel	7,590 (5165)
The Hogg Foundation - Research, Publications, and Travel (No. 65050)	University Press - Hogg Foundation Publication Fund	16,000 (5089)
The Hogg Foundation No. 65050	Office of the Dean of the College of Business Administration - Research on Human Relations	600 (5063)
The W. C. Hogg Fund: Balances, etc., (No. 65070)	The Hogg Foundation - W. C. Hogg Fund: Programs and Travel	25,000 (5094)
The W. C. Hogg Fund: Balances, etc.	W. C. Hogg Fund: Data Analysis in the Behavior Sciences	7,500 (5094)
Main University Unappropriated Balance	Main University Unallocated Salaries (To cover merit increases in Classified Personnel positions)	37,410

Government Sponsored Research Projects

11. Approve the following appointments and/or changes of status to that shown:

<u>Name</u>	<u>Monthly Rate</u>	<u>Effective Date</u>
<u>Academic Year Institute</u> Lecturer Paul J. Cowan (1/4 T) (5065)	\$166.66	October 1, 1959 - May 31, 1960
<u>Electrical Engineering Research Laboratory</u> Meteorologist Kenneth H. Jehn (1/4 T) (5109)	211.11	November 1, 1959
<u>Physics of Metastable Systems</u> Associate Director W. W. Robertson (1/4 T) (5016)	197.22	October 1, 1959 - January 31, 1960
<u>Psychiatric Social Work</u> Visiting Associate Professor (School of Social Work) Joseph Irvin Hungate, Jr. (4997)	833.33	September 11, 1959 - June 10, 1960

1959-60 Budget (continued)
Government Sponsored Research Projects (continued)
Appointments and/or Changes of Status (continued)

<u>Name</u>	<u>Monthly Rate</u>	<u>Effective Date</u>
<u>Contract SAE-8428 - Radio-Television</u>		
Director-Coordinator Robert F. Schenckan (1/6 T) (5099)	\$173 33	July 1-December 31, 1959
<u>Reactor Fuel Waste Disposal</u>		
Project Director Earnest F. Gloyna (5038)		October 1, 1959 - January 31, 1960
<u>Research in Properties of Liquids and Solids</u>		
Director (Faculty) A. Wilson Nolle (1/4 T) (5066)	238.88	September 11, 1959
<u>Research on High Pressure Spectroscopy</u>		
Director W. W. Robertson (5015)		October 1, 1959
<u>Structural Mechanics Research Laboratory</u>		
Research Engineer (Faculty) Byron D. Tapley (1/3 T) (5096)	174.07	November 1, 1959
E. G. Griffies (1/4 T) (301)	125.00	December 7, 1959

Classified Personnel

1. Accept the following resignations, effective at close of business on the day indicated. Salary rates are for 12 months unless otherwise stated.

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
<u>Balcones Research Center</u>			
Fred D. Thompson	Executive Assistant	\$6,468	December 12, 1959 (Date of death)
<u>Texas Petroleum Research Committee</u>			
George W. Crawford	Assistant Director	10,240	October 15, 1959

X 2. Approve the following leaves of absence without salary for the period indicated:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
<u>Balcones Research Center</u>			
Fred D. Thompson	Executive Assistant	\$6,468	October 14, (12 months) 1959

L 3. Approve the following increases in salary rates (and/or changes in titles), additional funds to come from unused and/or Unallocated Salaries unless otherwise shown. The salary rate is for 12 months unless otherwise indicated:

<u>Name and Title</u>	<u>Present Rate</u>	<u>Recommended Rate</u>	<u>Effective Date</u>
<u>Office of the Auditor</u>			
C. Lewis Lindahl, Assistant University Auditor	\$8,880	\$9,240	November 1, 1959

1959-60 Budget (continued) Classified Personnel (continued)
Increases in Salary Rates
and/or Changes in Titles (continued)

<u>Name and Title</u>	<u>Present Rate</u>	<u>Recommended Rate</u>	<u>Effective Date</u>
<u>Office of the Auditor (continued)</u> Harry S. Miller, Chief, Accounting Division	\$8,160	\$8,520	November 1, 1959
Dilla L. Enochs, Accountant II	6,168	6,468	November 1, 1959
Theodor C. Leshikar, Bursar	7,800	8,160	November 1, 1959
Robert F. Coffey, Tabulating Equipment Supervisor	7,800	8,160	November 1, 1959
<u>Office of the Registrar</u> Elwood J. Preiss, Assistant Director of Admissions	5,784	6,168	November 1, 1959
<u>Library</u> Mrs. Thelma Lynn Guion, Librarian II, Geology-Biology	5,784	6,168	November 1, 1959
<u>Bureau of Economic Geology</u> Daniel A. Schofield, Research Scientist III	6,168	6,468	November 1, 1959
James W. Macon, Cartographer	5,784	6,168	November 1, 1959
<u>Division of Extension</u> <u>Industrial and Business Training</u> <u>Bureau</u> Dana K. Chambliss, Specialist in Automotive Training (Training Specialist I)	5,784	6,168	November 1, 1959
<u>Physical Plant</u> <u>Buildings and Grounds - Office of the Superintendent</u> Robert C. Gullion, Superintendent	6,780	7,104	November 1, 1959
<u>Construction and Maintenance</u> Ralph E. Huber, Architect II; Superintendent	8,880	9,240	November 1, 1959
Herbert S. Ganoaway, Architect III	7,800	8,160	November 1, 1959
<u>Utilities - Office of the Superintendent</u> Curt R. von Bieberstein, Jr., Superintendent	9,600	10,020	November 1, 1959
Harrison D. Gorham, Jr., Power Plant Engineer	8,880	9,240	November 1, 1959
William M. Wilcox, Refrigerating and Heating Engineer	8,880	9,240	November 1, 1959
Robert I. Wovley, Electrical Engineer	8,520	8,880	November 1, 1959

1959-60 Budget (continued) Classified Personnel (continued)
Increases in Salary Rates
and/or Changes in Titles (continued)

<u>Name and Title</u>	<u>Present Rate</u>	<u>Recommended Rate</u>	<u>Effective Date</u>
<u>Physical Plant (continued)</u>			
<u>Utilities - Heating and Power Plants</u> Reuben H. Barr, Jr., Assistant Power Plant Engineer	\$7,104	\$7,440	November 1, 1959
<u>Utilities - Communications</u> ✓ Leonard B. Kreuz, Technical Staff Assistant IV	5,784	6,168	November 1, 1959
<u>Balcones Research Center</u> Clyde L. Davis, Maintenance Engineer	7,800	8,160	November 1, 1959
<u>Auxiliary Enterprises</u>			
<u>Student Health Center - Outpatient Division</u> Albert A. Tisdale, Physician, Specialist (Orthopedics) (part-time)	3,800	4,300 3,983	November 1, 1959
Harry Leslie Klotz, Physician, General Medicine	9,600 (11 months)	10,020 (11 months)	November 1, 1959
<u>Out-Patient and In-Patient Division</u> ✓ Alice Jenkins, Administrative Assistant	5,784	6,168	November 1, 1959
Caroline Crowell, Physician, General Medicine	10,440 (11 months)	10,920 (11 months)	November 1, 1959
Ving Sullivan Rabb, Jr., Assistant Director and Physician, General Medicine	11,400 (11 months)	12,000 (11 months)	November 1, 1959

4. Approve the following appointments at the stipend indicated, funds to come from unused and/or Unallocated Salaries unless otherwise shown:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>	<u>Effective Date</u>
<u>Organized Research</u> ✓ <u>Mayton Biochemical Institute</u> Masahiko Koike (5021)	Research Scientist IV	\$6,468	September 1, 1959
<u>Institute of Public Affairs</u> James K. Howard	Social Science Research Associate IV	4,144 (12 months rate of \$7,104)	February 1, 1960

Government Sponsored Research Projects

5. Approve the following appointments and/or changes of status to that shown:

<u>Name</u>	<u>Monthly Rate</u>	<u>Effective Date</u>
<u>Air-Borne Bacteria and Fungi of the Antarctic</u> George H. Meyer	\$680.00*	October 1, 1959

*This represents an annual increase of over \$1,000, which takes into consideration the dangers and hardships involved in an assignment which includes spending several months in relative isolation in the Antarctic region plus collecting research specimens with the use of aircraft. Prior Board approval required.

1959-60 Budget (continued)
Government Sponsored Research Projects (continued)

<u>Name</u>	<u>Monthly Rate</u>	<u>Effective Date</u>
<u>Defense Research Laboratory</u>		
Systems Development Specialist I William F. Bateman	\$650.00	November 1, 1959
Research Engineer V John E. Weiler	740.00	November 1, 1959
Research Engineer IV Herbert A. Hamblin (3/4 T)	423.75 (\$565 F-T rate)	November 1, 1959
Research Engineer III George G. Moore	514.00	November 1, 1959
Research Scientist (Chemistry) IV Jerre T. Anderson	565.00	November 1, 1959
Research Scientist (Physics) IV Herbert V. Hillery	592.00	November 1, 1959
Scientific Instrument Maker II William B. Stoermer	514.00	November 1, 1959
Technical Staff Assistant IV Ford E. Taylor	514.00	November 1, 1959
<u>Electrical Engineering Research Laboratory</u>		
Research Engineer III James M. Callicutt	539.00	November 1, 1959
<u>Zoology - Genetics Foundation</u>		
Research Scientist IV Marvin Wasserman (5023)	592.00	October 1, 1959- May 31, 1960
Marvin Wasserman	650.00	November 1, 1959
Robert M. Welch	650.00	November 1, 1959
Research Scientist III Florence D. Wilson	514.00	November 1, 1959

ABSENCE IN EXCESS OF TWO WEEKS:

1. Mr. Hugo Leipziger-Pearce, Professor of Architecture and Planning, has been invited by the Director of Yale University's Graduate Program in City Planning and by the Dean of the School of Art and Architecture to serve as a visiting critic for the first problem of the City Planning graduate class in the spring term of 1960, from February 2 to March 4.

Because of the prestige involved and the excellent opportunity to study teaching, research, and administrative activities in the three first-class Graduate City Planning Programs at Yale, Columbia and New York University, I recommend that Mr. Leipziger be permitted to be absent from the campus February 1-March 4 to serve as requested.

2. Dr Benjamin H. Higgins, Professor and Chairman of the Department of Economics, has been invited by the International Labor Organization to serve as a member of a Group of Experts on Employment Objectives in Economic Development. There are seven members of the group, and Dr. Higgins is the sole North American representative, the others being from universities in Brazil, Italy, Poland, India, the Netherlands, and Japan. The purpose of the group is to make a thorough analysis of the problems of employment creation in the context of economic development and to suggest appropriate measures for the expansion of employment opportunities. The Group is scheduled to meet in Geneva, Switzerland, February 9-18, 1960, and Dr. Higgins is requesting permission to be absent from the campus February 1-20 to attend this meeting and to devote some time to a cooperative research project with Mexico en route. Since it is a distinct honor to Dr. Higgins personally and both an honor and potentially a great benefit for the educational program of the Main University to have him serve in this capacity, I recommend that he be permitted to be absent for this period.

In both cases arrangements have been made to take care of the classes of the Professors, and there will be no travel expense to the University. (See also page M-32)

Inserted

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. Supplemental Agreement No. 3 to Contract AF 41(657)-182, by which the Department of the Air Force, Air Research and Development Command, School of Aviation Medicine, adds the sum of \$14,280.00 to the contract funds and extends the period of the contract through November 30, 1960. The research on a photo-synthetic gas exchanger continues under the direction of Dr. Jack Myers, Professor of Botany and of Zoology.
2. Supplemental Agreement No. 3 to Basic Agreement No. AF 18(600)-240, by which the Department of the Air Force, Air Research and Development Command, Andrews Air Force Base, Washington, D. C., brings the agreement into conformity with the latest requirements of the Armed Services Procurement Regulations and Air Force Procurement Instructions.
3. Contract AF 41(657)-304, by which the Department of the Air Force, Air Research and Development Command, School of Aviation Medicine, provides \$16,924.12 for study on hearing damage risk of Air Force ground personnel. The contract is effective for the period November 1, 1959 through October 31, 1960, and the research will be performed under the direction of Dr. L. L. Kopra, Associate Professor of Speech.
4. Supplemental Agreement No. 1 to Contract AF 49(638)-460, by which the Department of the Air Force, Air Research and Development Command, Office of Scientific Research, Washington, D. C., adds the sum of \$11,389.00 to the contract funds and extends the period of the contract through October 14, 1961. The research on the arousal, management, and reduction of hostility continues under the direction of Dr. Philip Worchel, Professor of Psychology.
5. Bailment Agreement No. AF 33(600)-3414, by which the Department of the Air Force agrees to deliver an MG-13 fire control system and associated equipment to the Military Physics Research Laboratory for use under research and development contracts between the Air Force and the University.
6. Change Order No. 3 to Contract AF 19(604)-3498, by which the Department of the Air Force, Air Research and Development Command, Air Force Cambridge Research Center, Laurence G. Hanscom Field, Bedford, Massachusetts, adds the sum of \$12,000.00 to the contract funds. The study and application of digital data-processing methods to the problem of sensing and recording meteorological variables continues in the Electrical Engineering Research Laboratory under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering.
7. Change Order No. 4 to Contract AF 19(604)-3498, by which the Department of the Air Force, Air Research and Development Command, Air Force Cambridge Research Center, Laurence G. Hanscom Field, Bedford, Massachusetts, adds the sum of \$28,000.00 to the contract funds and extends the period of the contract through January 31, 1960. The study and application of digital data-processing methods to the problem of sensing and recording meteorological variables continues in the Electrical Engineering Research Laboratory under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering.

8. Supplemental Agreement No. 5 to Contract AF 33(616)-3985, by which the Department of the Air Force, Air Research and Development Command, Wright Air Development Center, Wright-Patterson Air Force Base, Ohio, increases the scope of the work, adds the sum of \$149,878.00 to the contract funds and extends the period of the contract through October 31, 1960. The research continues at the Military Physics Research Laboratory under the direction of A. E. Lockenwitz, Professor of Physics.
9. Change Order No. 6 to Contract AF 08(603)-4396, by which the Department of the Air Force, Air Research and Development Command, Eglin Air Force Base, Florida, corrects a typographical error appearing in Supplemental Agreement No. 5 to the contract and substitutes certain language in Change Orders Nos. 1 and 2 of the contract. The research continues in the Military Physics Research Laboratory under the direction of A. E. Lockenwitz, Professor of Physics.
10. Supplemental Agreement No. S2 to Contract AF 33(616)-5832, by which the Department of the Air Force, Air Research and Development Command, Wright Air Development Center, Wright-Patterson Air Force Base, Ohio, adds the sum of \$16,492.00 to the contract funds and extends the period of the contract through September 30, 1960. The research on relativity and gravitational theories continues under the direction of Dr. Alfred Schild, Professor of Mathematics.
11. Supplemental Agreement No. 2 to Contract AF 33(616)-6257, by which the Department of the Air Force, Air Research and Development Command, Wright Air Development Center, Wright-Patterson Air Force Base, Ohio, adds the sum of \$90,000.00 to the contract funds and extends the period of the contract through December 31, 1960. The instrumentation and operation of a moon reflection communication receiving station continues at the Electrical Engineering Research Laboratory under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering.
12. Supplemental Agreement No. 1 to Contract AF 33(616)-6429, by which the Department of the Air Force, Air Research and Development Command, Wright Air Development Center, Wright-Patterson Air Force Base, Ohio, extends the period of the contract through January 31, 1961, without additional funds. The research continues in the Military Physics Research Laboratory under the direction of A. E. Lockenwitz, Professor of Physics.
13. Contract AF 33(616)-6801, by which the Department of the Air Force, Air Research and Development Command, Wright Air Development Center, Wright-Patterson Air Force Base, Ohio, provides \$30,000.00 for research and development on radio propagation and associated refractive index problems. The contract is effective for the period November 1, 1959 through October 31, 1960, and will be performed under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering.
14. Supplemental Agreement No. 13 to Contract AF 33(038)-20681, by which the Department of the Air Force, Air Research and Development Command, Office of Scientific Research, Washington, D. C., adds the sum of \$24,605.00 to the contract funds and extends the period of the contract through September 30, 1960. The research on interactions of neutrons with matter continues in the Nuclear Physics Laboratory under the direction of Dr. E. L. Hudspeth, Professor of Physics.

15. Supplemental Agreement No. 2 to Contract AF 33(600)-35981, by which the Department of the Air Force, Air Materiel Command, Wright-Patterson Air Force Base, Ohio, adds the sum of \$75,000.00 to the contract funds and extends the period of the contract through February 15, 1960. The research on fire control systems continues in the Military Physics Research Laboratory under the direction of A. E. Lockenvitz, Professor of Physics.

16. Modification No. 5 Supplemental Agreement to Contract DA-18-064-404-CML-386, by which the Department of the Army, Chemical Corps Research and Development Command, Fort Detrick, Maryland, authorizes substitution of Dr. Charles E. Lankford as principal investigator for Dr. O. B. Williams. The research on the factors affecting nutrition, physiology and storage stability of bacteria belonging to the genus *Pasteurella* will continue under the direction of Dr. Charles E. Lankford, Professor of Bacteriology.

17. Modification No. 7 Supplemental Agreement to Contract DA-23-072-ORD-774, by which the Department of the Army, St. Louis Ordnance District, St. Louis, Missouri, adds the sum of \$11,000.00 to the contract funds and extends the period of the contract through September 30, 1960. The research on electronic structure of molecules continues under the direction of Dr. F. A. Matsen, Professor of Chemistry and of Physics.

18. Modification No. 2 Supplemental Agreement to Contract DA-19-129-QM-1383, by which the Department of the Army, Quartermaster Research and Engineering Command, Natick, Massachusetts, changes the report requirements and changes the government furnished equipment to be loaned under the contract. The research on impact determinations continues under the direction of J. Neils Thompson, Professor of Civil Engineering.

19. Amendment No. 3 to Contract Nonr-375(09), by which the Department of the Navy, Office of Naval Research, Washington, D. C., extends the period of the contract through September 30, 1960, and agrees to supply the University with 175 cylinders of Oil Free Helium. The research on the properties of matter in the intermediate state between normal conduction and superconduction states in solids continues under the direction of Dr. J. C. Thompson, Assistant Professor of Physics.

20. Amendment No. 10 to Contract NOrd-16498, by which the Department of the Navy, Bureau of Ordnance, Washington, D. C., adds the sum of \$484,000.00 to the contract funds and extends the period of the contract through September 30, 1960. The research continues in the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics.

21. Amendment No. 12 to Contract NObsr-72627, by which the Department of the Navy, Bureau of Ships, Washington, D. C., adds the sum of \$325,000.00 to the contract funds and extends the period of the contract through October 31, 1960. The research continues at the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics.

22. Amendment No. 3 to Contract NObs-77033, by which the Department of the Navy, Bureau of Ships, Washington, D. C., adds the sum of \$90,000.00 to the contract funds and extends the period of the contract through August 15, 1960. The research continues in the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics.

23. Modification No. 6 Supplemental Agreement to Contract AT-(29-2)-621, by which the United States Atomic Energy Commission, Albuquerque, New Mexico, describes certain equipment to be furnished by Sandia Corporation on a loan basis. The research on stress-strain characteristics of materials exposed to high rates of straining continues under the direction of J. Neils Thompson, Professor of Civil Engineering.
24. Modification No. 7 Supplemental Agreement to Contract AT-(29-2)-621, by which the United States Atomic Energy Commission, Albuquerque, New Mexico, describes certain equipment which Sandia Corporation is to supply under the contract on a loan basis. The research on stress-strain characteristics of materials exposed to high rates of straining continues under the direction of J. Neils Thompson, Professor of Civil Engineering.
25. Modification No. 9 Supplemental Agreement to Contract AT-(40-1)-1040, by which the United States Atomic Energy Commission, Oak Ridge, Tennessee, adds the sum of \$11,588.00 to the contract funds and extends the period of the contract through September 30, 1960. The research in mold metabolism continues under the direction of Dr. J. W. Foster, Professor of Bacteriology.
26. Modification No. 6 Supplemental Agreement to Contract AT-(40-1)-1649, by which the United States Atomic Energy Commission, Oak Ridge, Tennessee, adds the sum of \$6,000.00 to the contract funds and extends the period of the contract through September 30, 1960. The research on genetic and biochemical effects of radiation on bacteria continues under the direction of Dr. Orville Wyss, Professor of Bacteriology.
27. Modification No. 5 Supplemental Agreement to Contract AT-(40-1)-1751, by which the United States Atomic Energy Commission, Oak Ridge, Tennessee, adds the sum of \$8,802.00 to the contract funds and extends the period of the contract through September 30, 1960. The research on effects of radiation on genetic and developmental systems of vertebrates continues under the direction of Dr. W. Frank Blair, Professor of Zoology.
28. Modification No. 1 Supplemental Agreement to Contract AT-(40-1)-2458, by which the United States Atomic Energy Commission, Oak Ridge, Tennessee, adds the sum of \$10,044.00 to the contract funds and extends the period of the contract to September 14, 1960. The research in the field of mass transfer in immiscible systems continues under the direction of Dr. David M. Himmelblau, Assistant Professor of Chemical Engineering.
29. Letter dated October 9, 1959, by which the United States Atomic Energy Commission, Washington, D. C., extends the expiration date of AEC Grant of June 6, 1958, from October 1, 1959 to December 31, 1959. This no-cost extension will give the Physics Department additional time in which to commit grant funds in procuring teaching aids in nuclear technology.
30. Amendment No. 1 (IA-3888-G) to Contract IA-3888, by which the United States Information Agency adds the sum of \$1,000.00 to the contract funds. The interchange of information between The University of Texas, the National University of Mexico, and other institutions continues under the direction of Dr. H. H. Ransom.

31. Letter dated October 9, 1959, by which the United States Department of Health, Education, and Welfare, Public Health Service, authorizes the carrying forward of the unexpended balance of \$9,343.25 in Grant W-69(02) to W-69(03), and extends the expiration date of Grant W-69(03) through April 30, 1960. The research entitled "A Comparative Study of Two Community Hospitals," continues under the direction of Dr. Ivan C. Balknap, Associate Professor of Sociology.
32. Grant 2G-337, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$37,908.00 for support of a graduate training program in genetics. The grant is effective for the period January 1, 1960 through June 30, 1961, and will be under the direction of the following members of the Zoology Department: Professor W. S. Stone, Professor C. P. Oliver, Professor J. J. Biesele, and Professor R. P. Wagner.
33. Contract SAE-8428, by which the United States Department of Health, Education, and Welfare, Office of Education, provides \$8,083.00 for support of a field study in the wider use of faculty resources among a number of institutions of higher education by means of closed-circuit television. The contract is effective for the period July 1, 1959 through December 31, 1959, and will be performed under the direction of Robert F. Schenkkan, Director, Radio-Television; Professor, Radio-Television, School of Journalism.
34. Grant NSF-G10033, by which the National Science Foundation provides \$17,900.00 for support of research entitled "Factors Determining the Hammett Rho Constant in Bimolecular, Nucleophilic Displacement Reactions." The grant is effective for the period November 1, 1959 through October 31, 1962, and the research will be performed under the direction of Dr. Richard Fuchs, Assistant Professor of Chemistry.
35. Grant NSF-G10059, by which the National Science Foundation, Washington, D. C., provides \$297,400.00 for support of an academic year institute for high school teachers of science and mathematics. The grant is effective for a period of approximately 11 months beginning on or about September 1, 1960. Dr. R. C. Anderson, Professor of Chemistry, will direct the academic year institute.
36. Grant NSF-G10115, by which the National Science Foundation, Washington, D. C., provides \$38,000.00 for research entitled "Annihilation of Positrons in Matter." The grant is effective for the period November 1, 1959 through October 31, 1962, and the research will be performed under the direction of Dr. Walter E. Millett, Associate Professor of Physics.
37. Grant NSF-G10216, by which the National Science Foundation, Washington, D. C., provides \$32,000.00 for support of research entitled "Curating the Adkins Paleontological Collections." The grant is effective for the period February 1, 1960 through January 31, 1964, and the research will be performed under the direction of Dr. Keith Young, Professor of Geology.
38. Grant NSF-G10233, by which the National Science Foundation, Washington, D. C., provides \$8,300.00 for support of research entitled "A Paleogeological and Chronological Study of the Fossil Vertebrate Faunas from the Pleistocene River Terrace Deposits of Central Texas." The grant is effective for the period February 1, 1960 through January 31, 1962, and the research will be performed under the direction of Dr. E. L. Lundelius, Jr., Assistant Professor of Geology.

39 Grant NSF-G10236, by which the National Science Foundation, Washington, D. C., provides \$36,000.00 for support of "Research on Composition and Origin of Tektites." The grant is effective for the period June 1, 1960 through May 31, 1962, and the research will be performed under the direction of Dr. Virgil E. Barnes, Bureau of Economic Geology.

40. Grant NSF-G10500, by which the National Science Foundation, Washington, D. C., provides \$115,700.00 for a summer institute in science and mathematics for high school teachers of science and mathematics. The grant is effective for a period of approximately 9 weeks beginning on or about June 14, 1960, and the institute will be directed by Dr. Addison E. Lee, Professor of Science Education

41. Grant NSF-G10690, by which the National Science Foundation, Washington, D. C., provides \$28,400.00 for support of research entitled "Temperature Effects of Metabolism of Marine Ecosystems." The grant is effective for the period January 1, 1960 through December 31, 1962, and the research will be performed under the direction of Dr. William N. McFarland, Institute of Marine Science.

42. Modification No. 1, Change Order to Contract DA-36-039 SC-78911, by which the Department of the Army, Signal Supply Agency, Fort Monmouth, New Jersey, adds the sum of \$100,000.00 to the contract funds. The research on machine language translation studies continues at the Military Physics Research Laboratory under the direction of Dr. W. P. Lehmann, Professor of Germanic Languages, and A. E. Lockenvitz, Professor of Physics.

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

1. Inter-Agency Co-operation Contract No. 4413-431, with the Texas Department of Public Safety, signed by Vice-President and Provost H. H. Ransom and by Business Manager Graves W. Landrum, whereby the University will provide machine scoring services and materials for employment and promotion examinations conducted by the Department during the period September 1, 1959-September 1, 1960, the maximum payment involved not to exceed \$650. *M-589.d*
2. Inter-Agency Co-operation Contract No. 4413-429, with Texas Central Education Agency signed by Vice-President and Provost H. H. Ransom and Business Manager Graves W. Landrum, whereby the Texas Education Agency through the Texas School for the Deaf will provide professional services to the University to teach 2 three-hour classes each semester and to serve as advisor to the cooperative program for the training of teachers of the deaf, the University to reimburse the School for the Deaf in the amount of \$1,900. The term of the contract is October 10, 1959-June 1, 1960. *M-581*
3. Inter-Agency Co-operation Contract No. 4413-432, with the Texas Petroleum Research Committee, signed by Vice-President J. C. Dolley for President Logan Wilson, whereby the University will furnish the services of a part-time Research Engineer during the period October 13, 1959-June 30, 1960, and be reimbursed by the Committee in the amount of \$3,250. *M-586c*
4. Inter-Agency Co-operation Contract No. 4413-435, with Sul Ross State College, signed by Vice-President and Provost H. H. Ransom, whereby the University will furnish visual instructional films and other instructional aids to Sul Ross during the period beginning October 16, 1959, and ending August 31, 1961, total payment for such services not to exceed \$700. *M-591*

Contracts (continued)

5. Inter-Agency Co-operation Contract No. 4413-438, with Southwest Texas State College, signed by President Logan Wilson, whereby the University will furnish visual instructional films and other instructional aids during the period *M-572d* beginning October 22, 1959, and ending August 31, 1961, total payment for such services not to exceed \$2,000.
6. Inter-Agency Co-Operation Contract No. 4413-440, with Texas Petroleum Research Committee, signed by President Logan Wilson, whereby the Committee will furnish the services of a part-time teacher of Petroleum Engineering during the period September 11, 1959, and ending June 12, 1960, and will be reimbursed in an amount of \$6,500. *M-582d*
7. Memorandum of Agreement with The Veterans' Testing Service of the American *(Miss. H. H. Ransom)* Council on Education, signed by Vice-President and Provost H. H. Ransom, whereby the University through its Testing and Counseling Center (formerly Testing and Guidance Bureau), will administer restricted forms of the high school and college level batteries of the Tests of General Educational Development and USAFI subject examinations under the policy direction of the Texas Education Agency. The contract was signed December 4, 1959, and becomes effective with date of shipment of restricted test materials. *VTS*
8. Contract DA 41-133 AIV-4016 with the Department of the Army, signed by Business Manager Graves W. Landrum, constituting a basic agreement whereby the University will provide instruction from September, 1959, to September, 1960, for selected, qualified military personnel of the Department of the Army.
9. Agreement with University *Microfilms* Microfilms, Inc., Ann Arbor, Michigan, signed by Vice-President and Provost H. H. Ransom, whereby the University grants to *M-560d* Microfilms the exclusive privilege of microfilming University of Texas Bulletin 3401 (1934), entitled "The Geology of Texas, Vol. 2, Structural and Economic Geology." A royalty of 10 per cent of the invoiced sales price of each copy sold will be paid to the University.
10. Extension of Terms of Agreement with an Institution of Higher Education for Capital Contribution by the Commissioner of Education, Pursuant to Title III of P. L. 85-864, signed by President Logan Wilson, whereby the terms of previous *C-44* agreement are modified to cover fiscal year ending June 30, 1960.

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 donors by the Secretary. In the case of scholarships where the recipient has been designated by the donor, it has been ascertained that the donor is a charitable or public foundation and that the donation does not constitute an evasion of taxes. *M-2182*

1. The Longview Foundation, New York City, has made a grant of \$15,000 to the University for art purchases in 1960. The Foundation explains the mechanics of the allocation as follows:

"Longview grants \$15,000 to the University to be kept in a separate account. An Arts Selection Committee . . . meets on several occasions during the calendar year 1960 and designates works to be purchased. Checks for these purchases are, upon notification to the University, forwarded to the artists in care of Longview, which will handle their distribution. The University then arranges to store the works or have them shipped directly to Austin."

The Foundation explains further that "the basic approach employed by our Foundation is to recommend the purchase of works of artists with exceptional talent not as yet fully recognized and who are in need of economic assistance and encouragement to continue in their chosen field . . . The works of art and sculpture which you purchase from the grant being given you will be your property absolutely . . . Although you will own outright the collection purchased with the above described grant, it is understood that you will not sell any of the works for a period of at least ten years from the time of acquisition. . ."

Gifts and Grants (continued)

The Foundation has indicated that it may be in position to make additional grants of \$5,000 per year for 1961 and 1962 to round out the nucleus collection.

Mr. Donald Goodall, Professor of Art and Chairman of the Department, will serve on the Arts Selection Committee as the University representative.

2. The University of Texas Dads' Association has given a silver coffee and tea service to the Humanities Research Center. *M-2700a*
3. Upon the personal initiative, and under the supervision of His Excellency, the Austrian Minister of Education, Dr. Heinrich Drimmel, the Austrian Ministry of Education has undertaken the distribution of books and periodicals dealing with the history of Austria to American institutions of higher learning. A shipment has been sent to the University, addressed by Dr. Wilhelm Schlag, Cultural Affairs Officer, Austrian Consulate General, to Dr. R. John Rath, Professor of History, asking that the donation be accepted as "a token of Dr. Drimmel's appreciation of your magnificent contributions to the research in, and teaching of, Austrian history in the United States." *M-2700a*
4. KTBC Radio and Television Station, Austin, has offered to donate to the University a 500-foot Ideco tower, formerly used in the operation of KTBC-TV, the gift being contingent on the activation of the proposed closed-circuit college network. The original cost of the tower was approximately \$27,000. *M-2700a*
5. The American Association of Allergists for Mycological Investigations, Inc., has sent a check in the amount of \$3,232.71 to support the research of Dr. Marie B. Morrow in the field of aerobiology for the period ending January 31, 1960. (5162) *M-2607*
6. The American Association of Oilwell Drilling Contractors has sent a check for \$1,000 as the second-quarter payment on its annual grant-in-aid to the Petroleum Extension Service Department of the Industrial and Business Training Bureau. *M-2500*
7. The American Iron and Steel Institute has sent a check for \$15,000 as a first payment on an additional grant to Dr. P. M. Ferguson's research on reinforced concrete. *M-2013*
8. Mr. Alfred L. Bromberg and his sisters, Miss Mina Bromberg, and Mrs. Essie Bromberg Joseph, all of Dallas, have sent checks of \$1,000 each to be added to the capital of the Bromberg Memorial Fund. (282) *M-5702a*
9. The National Food Brokers Association, Washington, D. C., has sent a check in the amount of \$250 for deposit in the Business Administration Foundation Fund to be used as a scholarship for a business student who is interested in the food industry. (5075) *M-2110b*
10. The following contributions have been received for the Accounting Education Fund of the College of Business Administration: *M-2111*

TI-GSI Foundation, Dallas (298)	\$ 500.00
Tennessee Gas Transmission Company, Houston (5124)	500.00
Arthur Anderson & Company, Houston (5057)	2,500.00
11. The following contributions have been received for the Conference for the Advancement of Science and Mathematics Teaching. Dr. Homer B. Hix, with Socony Mobil Oil Company, Post Office Box 900, Dallas 21, does soliciting for funds for the Conference, and it would be appropriate for the Secretary to extend thanks to him for the moneys received. *M-2800*

Monsanto Chemical Company	\$ 250.00
Shell Oil Company	150.00
Socony Mobil Oil Company, Inc.	200.00
Gulf Oil Corporation	250.00
Amoco Foundation	250.00

Gifts and Grants (continued)

12. The Corpus Christi Chamber of Commerce has sent a check for \$700 for their part of the project on evaluation of the dollar value of marine resources of the Corpus Christi area, a joint project of the Bureau of Business Research and the Corpus Christi Chamber of Commerce, the final manuscript to be approved by the Chamber of Commerce and the Institute of Marine Science. (5083) *M-2556e*

13. The following contributions have been received for the Engineering Foundation:

Texas Electric Service Company Fort Worth, Texas (5134)	\$ 2,500.00 <i>M-2140</i>
Dallas Power & Light Company Dallas, Texas (291)	2,500.00
Scurlock Oil Company Houston, Texas	2,500.00
Lufkin Foundry and Machine Company Lufkin, Texas (5166)	1,000.00
Power Distribution Conference Department of Electrical Engineering The University of Texas (5166)	1,000.00

14. Mr. Joe J. King of Houston has sent 199 shares of Tennessee Gas Transmission Company stock, placed on books at market value of \$6,542.13, for the Engineering Foundation. *M-8136*

15. The General Motors Corporation, Detroit, Michigan, has sent a check in the amount of \$4,100 to provide 1959-60 scholarships for University students, the recipients being selected by the University Committee on Loans and Scholarships. *M-6353 2*

16. Mr. and Mrs. L. F. McCollum have sent 100 shares of Continental Oil Company stock, worth approximately \$5,600, to be added to the Mr. and Mrs. L. F. McCollum Geology Scholarship endowment. (303) *M-6529*

17. The following contributions have been received for the Geology Foundation, Various Donors account: *M-21646*

Humble Oil & Refining Company, Houston (5059)	\$ 5,000.00
Mr. Wayne F. Bowman, Houston (5048) (284)	200.00 <i>M-2167</i>

18. Humble Oil and Refining Company, Houston, has sent a check in the amount of \$3,000 to continue support of the research of Dr. F. A. Matsen in the field of optical spectroscopy, quantum mechanics and/or kinetics. *M-2042*

19. The following contributions have been received for the Longhorn Band Scholarship fund: (5039) *M-6105*

Kiwanis Charities Foundation, Austin	\$ 250.00
South Texas Music Company, Bishop, Texas	400.00

20. The Southern Newspaper Publishers Association has sent a check in the amount of \$1,000 in support of a scholarship in journalism for 1960-61 to be known as The Charles P. Manship, Jr., Award. The Southern Newspaper Publishers Association makes a practice of awarding such a scholarship each year in the name of the outgoing president, and the school selected to receive the award is one considered to have done outstanding work in journalism education the previous year. (275) *M-6559a*

21. The W. K. Kellogg Foundation has sent a check in the amount of \$2,899.32, which, added to the unspent balance of moneys sent last year, provides \$4,000 to support graduate scholarships in Educational Administration for 1959-60. (5137) *M-2180*

Gifts and Grants (continued)

22. Mr. Cyrus B. Weller, San Antonio, has sent 100 shares of Frozen Food Express, Inc., stock, par value \$100, for The University of Texas Law School Foundation. Mr. Weller is not a graduate of our School of Law, but he does have a license to practice law and has met with members of the Class of 1931 for a good many years at the Bar Convention. Although the Law School Foundation is not technically a part of the University, I recommend that this generous contribution be officially acknowledged by the Secretary of the Board of Regents. M-2183

23. The Retail Merchants Association of Texas, Austin, has sent a check in the amount of \$1,576.25, representing the second-quarter payment of its grant-in-aid to the Distributive Education Department of the Industrial and Business Training Bureau. (304) *Associated Credit Bureaus of Texas* M-501

24. The following contributions have been received for the Salary Supplementation Fund:

Bank of the Southwest, Houston (5141)	\$ 3,000.00	
Mr. Joe A. Goeth, Austin (299)	125.00	1900
Kuehne, Brooks & Barr, Austin (5086)	125.00	NW
Superior Dairies, Inc., Austin	3,000.00	
- The University Co-Operative Society, Austin (302)	500.00	
Night Hawk Restaurants, Inc., Austin	600.00	
Jessen, Jessen, Millhouse, and Greeven, Austin	300.00	

25. Sigma Delta Tau Sorority has sent \$125 for the Joyce Elaine Jacobs Nursery School Scholarship, to be awarded to a child who has a handicap. (4877) M-646 D

26. Socony Mobil Oil Company, Inc., has sent a check in the amount of \$1,500 to provide equipment in the PVT research program under the direction of Professor J. McKetta. (274) M-2083

27. The Students' Association has sent a check for \$1,500 to be divided equally between the permanent endowment and the disbursement account of the John Lang Sinclair Eyes of Texas Scholarship Fund. (5161) M-646 D

28. The Terra Club of Houston has given a scholarship for 1959-60 in the amount of \$500 to a student selected by the Department of Geology. The Terra Club sends the check payable to the recipient. M-646 D

29. Texaco, Inc., New York City, has sent a check in the amount of \$1,200, of which amount \$250 is for general administrative expense and the balance to be used for scholarships for students in the Department of Chemical Engineering. The \$250 was deposited to the Vice-President Various Donors account. (5146) M-6202

30. The Texas Atomic Energy Research Foundation has sent a check in the amount of \$3,419 representing a contribution to support the Texas Symposium on Nuclear Fusion, which the University co-sponsored. Any unused portion is to be returned to the Texas Atomic Energy Research Foundation. (5088) M-2902

31. Texas Eastman Company, Longview, Texas, has sent a check for \$2,000 in support of the Eastman Kodak Fellowship for 1959-60, to be awarded to a student in the Department of Chemical Engineering. (5148) M-2001

32. The Texas Electrical Joint Apprentice Committee has sent a check in the amount of \$1,800 as a supplemental grant to the Industrial Education Department of the Industrial and Business Training Bureau. (290) M-2502

33. The following contributions have been received from the "T" Letterman's Lounge at the stadium:

Mr. Ernest Cockrell, Jr., Houston (283)	\$ 1,000.00	
Mr. Thomas J. Holmes, Houston (5164)	1,000.00	
Mr. Jack Vaughn, Dallas (5147)	1,000.00	
Mr. Jimmy Connolly, Austin (5147)	1,000.00	
Austin National Bank, Austin (5136)	1,000.00	
Louis Shanks Furniture Company, Austin (5136)	1,000.00	
Mr. E. G. Morrison, Austin (5055)	1,000.00	

Gifts and Grants (continued)

34. The Tinker Foundation, New York City, has sent a check in the amount of \$250 to be set up in "The Tinker Foundation Fund," to be used for any projects considered helpful in improving international understanding and cooperation. (308) M-23118

35 The Robert A. Welch Foundation has made the following grants for research:

"Some New Aspects of Pi Electron Interactions," under the direction of Dr. R. Pettit (5054)	M-2280 \$10,000.00
"Electrical Double Layers and Passivity," under the direction of Dr. Norman Hackerman (renewal) (5040)	15,730.00
"Geometrical Isomerism," under the direction of Dr. Lewis F. Hatch (renewal) (5040) Supplement	11,770.00 5,100.00
"The Synthesis, Characterization, and Structure of Coordination Compounds," under the direction of Dr. George W. Watt (5040)	15,000.00

H 36 The following scholarships have been received with the recipient designated by the donor:

Hallmark Cards, Inc. (4932)	\$133.95	Jo Anne Walker (First Semester)
Longview Civitan Club, Essay Scholarship Fund (5152)	125.00	Norris S. Ruggles (First Semester) M-6526
Pan American Union (278)	450.00	Guillermo Foronda Ramiriz

EMERITUS STATUS FOR MR. A. GARLAND ADAIR: Mr. A. Garland Adair retired August 31, 1959, from his position as Social Science Research Associate I (Curator of History), Texas Memorial Museum. Back in 1933 and 1934 Mr. Adair worked on the campaign to build the Texas Memorial Museum, and has been associated continuously with the Museum since 1937. He was a charter member and organizer of the Texas Heritage Foundation, which has for one of its purposes the purchase for preservation of Texiana, and through Mr. Adair's efforts many such items were presented to the Museum without cost. Because of his dedication to his work and his long years of devotion to the Museum, with the concurrence of the Administrative Council, I recommend that he be given the title of Curator of History Emeritus in the Museum budget. M-159

WAIVER OF NEPOTISM: Defense Research Laboratory is requesting that the nepotism regulation be waived in the case of Mr. Charles Stuart Stone, Research Scientist (Mathematics) II, who is the son of Dr. Wilson S. Stone, Professor of Zoology. Mr. Charles Stone has been working continuously with the Laboratory since November 1951. He received a Bachelor of Science Degree in Mathematics from the University in January, 1952, and since June 1, 1955, has worked full-time at Defense Research Laboratory, assuming increasing responsibility under various Department of Defense contracts. Under the nepotism regulation his salary cannot be advanced past that of an Instructor. Defense Research Laboratory states that it can ill-afford to lose Mr. Stone's skill and experience, yet is faced with this possibility if he cannot be paid an equitable salary. M-172

Since Dr. Wilson Stone is in no way connected with Defense Research Laboratory and is not considered to be in a position to influence in any manner the appointments or promotions of his son, and since Charles Stone for a number of years has proved his ability by doing acceptable work with the Laboratory, I recommend that the nepotism regulation be waived in this case.

M-2

CLASSIFIED PERSONNEL PROGRAM: I recommend approval of the following additions to the classification and pay plan for Main University, to be effective January 1, 1960:

	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step Number</u>
3364	Glass Blower Apprentice	\$256-335	\$3072-4020	24
3366	Glass Blower Supervisor	592-740	7104-8880	42

I further recommend approval of the following changes in the classification plan, effective November 1, 1959:

	<u>Classification</u>	<u>From</u>		<u>To</u>	
		<u>Monthly</u>	<u>Annual</u>	<u>Monthly</u>	<u>Annual</u>
3211	Carpenter, Step No. 24	\$319-366	\$3828-4392	\$335-392	\$4020-4584
3240	Plumber, Step No. 42	335-382	4020-4584	350-400	4200-4800
0104	Chief, Accounting Division, Step No. 40	539-680	6468-8160	565-710	6780-8520
0105	Assistant University Auditor, Step No. 42	592-740	7104-8880	620-770	7440-9240
0120	Bursar, Step No. 39	514-650	6168-7800	539-680	6468-8160
0311	Tabulating Equipment Supervisor, Step No. 39	514-650	6168-7800	539-680	6468-8160
3011	Architect II, Step No. 42	592-740	7104-8880	620-770	7440-9240
3018	Refrigeration & Heating Engineer, Step No. 42	592-740	7104-8880	620-770	7440-9240
3019	Assistant Power Plant Engineer, Step No. 38	482-592	5784-7104	514-620	6168-7440
3020	Power Plant Engineer, Step No. 42	592-740	7104-8880	620-770	7440-9240
3050	Superintendent of Utilities, Step No. 44	650-800	7800-9600	680-835	8160-10020
3520	Grounds Crew Foreman, Step No. 25	267-319	3204-3828	279-335	3348-4020
4231	Building Crew Foreman, Step No. 25	267-319	3204-3828	279-335	3348-4020
6860	Advisor to University Publications, Step No. 39	514-620	6168-7440	539-650	6468-7800

MILITARY LEAVES: I recommend approval of the following leaves for military duty:

Hugh A. Greene, Special Instructor and Television Writer-Producer, Radio-Television,
January 15-29, 1960

Thomas Francis McGann, Associate Professor of History, January 17-30, 1960

Gilbert H. Ayres, Professor of Chemistry, February 20-March 5, 1960

William M. Wilcox, Refrigeration and Heating Engineer, January 4-18, 1960

OUTSIDE AND ADDITIONAL DUTIES: I recommend that the staff members listed be permitted to undertake the outside and additional duties outlined below, the work in each case to be so arranged as not to interfere with University assignments, and any compensation to be in line with established rates:

1. Dr. Philip Worchel, Professor of Psychology, to act as consultant to Austin State Hospital, VA Hospitals, Hogg Foundation and other institutions.
2. Dr. Ira Iscoe, Associate Professor of Psychology, to do about four hours per week clinical work at the Brown Schools, six consultations per year with the Veterans Administration, and various other consultation work.
3. Dr. Robert Moulton, Assistant Professor of Psychology, to do evening consultation work at Brown School.
4. Dr. Austin Grigg, Assistant Professor of Psychology, to do six to ten days consultation work with the Veterans Administration concerning clinical training program.
5. Dr. Jerome Miller, Assistant Professor of Psychology, to do four to six consultations with the Veterans Administration.
6. Dr. Fillmore H. Sanford, Professor of Psychology, four consultations with the Veterans Administration, and various other consultations.
7. Dr. Bernard C. Kissel, Assistant Professor of Speech, to accept teaching duties at the Episcopal Theological Seminary of the Southwest during the period February 1-June 30, 1960.
8. Mrs. Ora A. Bennett, Special Instructor in Speech, to teach a two-hour course in speech at the Austin State Hospital, without compensation.
9. Dr. Jack W. Cashin, Associate Professor of Finance, to serve as Executive Secretary to the Texas Savings and Loan League, five to ten hours a week during the Long Session.
10. Dr. W. T. Tucker, Associate Professor of Marketing, to conduct a bank location study, the work to be completed probably by January 31, 1960.
11. Mr. Joel Andrews, Instructor in Music, to play with the St. Paul Lutheran College Choir on December 13, with the San Marcos High School Choir on December 14.
12. Mr. Herbert F. Schwartz, Special Instructor in Pharmacy, to work in a local pharmacy ten to fourteen hours on week-ends.
13. Mr. Lynn Anderson, Acting Director of the Institute of Public Affairs, to do consulting work with private organizations and individuals.
14. Dr. John R. Stockton, Director of Bureau of Business Research, to serve as a director of the San Antonio branch of the Federal Reserve Bank in Dallas for a three year term beginning January 1, 1960.

USE OF TEXTBOOKS WRITTEN BY FACULTY: I recommend approval of the use of the following textbook written by a faculty member:

1. Economic Development: Problems, Principles, and Policies, by Dr. Benjamin Higgins, which sells for \$7.50 with 15% royalty to author.

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

1. At its meeting on October 19, 1959, the Faculty Council adopted the calendar of the Main University for the Summer Session, 1960, and the Long Session, 1960-61 (D&P 2759-61). A copy of the calendar is attached hereto as APPENDIX A.

Faculty Legislation (continued)

2. The Faculty Council on December 14, 1959, approved by the circularization procedure the proposal to change the Russian requirement and to amend the Geography and Government requirements for the Eastern European Studies Program for the Degree of Bachelor of Arts, Plan I; to change the requirement for the major in English for the Degree of Bachelor of Arts, Plan I; to change the requirement for the major in Government for the Degree of Bachelor of Arts, Plan I; to change the minor requirements under the Greek major and to change the major and minor requirements under the Latin major for the Degree of Bachelor of Arts, Plan I; to amend the major requirement for the Degree of Bachelor of Journalism; to change some requirements for the Degree of Bachelor of Science in Home Economics under Plan I and under Plan II (D&P 2775-800), copy of which is attached hereto as APPENDIX B.

REAPPROPRIATION OF 1958-59 EXCELLENCE FUND PROJECTS: I recommend that the following unencumbered balances in the accounts as shown be reappropriated as at August 31, 1959, to the fiscal year 1959-60: (285)

<u>1959-60</u> <u>Account Nos.</u>	<u>Title</u>	<u>Amount</u>
30730	History - Salaries	\$ 474.74
30741	Physics Special Equipment	26,700.00
30772	Linguistics Program Development	9,417.72
30820	Research Collection	16,621.61*
30821	Purchase of Back Issues of Astronomical Periodicals and Observatory Publications	1,250.22
30870	Cellular Biology Development	7,315.72
30880	Force-Deformation Characteristics of Structure Soil Systems	218.59*
30895	Three-Phase Lubrication Research	184.76
30898	Travel in Support of Excellence Fund Projects in Engineering	746.27
30904	Electron Microscope Lab	2,212.04
30906	Special Biological Equipment	7,500.00
	Total	\$38,961.27

*Debit

REAPPROPRIATION OF 1958-59 GENERAL BUDGET BALANCES TO 1959-60 GENERAL BUDGET ACCOUNTS: I recommend reappropriation of the 1958-59 General Budget balances listed below to the 1959-60 General Budget accounts. This schedule has been supplied by Mr. G. C. Starnes, Auditor, and is made up primarily of the following categories: (5119)

1. Overdraft or deficit balances in departmental maintenance and equipment account (indicated by *).
2. Equipment accounts in various departmental budgets that had some activity during the fiscal year 1958-59. (It has been the custom for a number of years for the balances in equipment accounts to be brought forward to the next succeeding year provided there had been some activity in the equipment account during the fiscal year involved.)
3. Balances in specific appropriation accounts for which requests for reappropriation have been made and approval has been given by the President and/or the Board of Regents. (These items are included here only to have a complete record in this listing of all balances brought forward to 1959-60 in the General Budget section of General Funds.)

<u>Account</u> <u>Numbers</u>	<u>Title of Appropriation</u>	<u>Free</u> <u>Balances</u>
	General College Administration Classified Personnel Office	
14021	Maintenance, Office Supplies, Printing and Travel	\$ 22.56*

Reappropriation of 1958-59 General Budget Balances to 1959-60 General Budget
Accounts (continued)

<u>Account Numbers</u>	<u>Title of Appropriation</u>	<u>Free Balances</u>
	General College Administration (continued)	
	Purchasing Office	
14081	Office and Traveling Expenses	\$ 108.93*
	Testing and Counseling Center	
14185	Special Equipment	65.27
	Student Employment Bureau	
14201	Maintenance and Equipment	12.44*
	International Office	
14242	Maintenance, Equipment and Travel	182.11*
	Teacher Placement Service	
14261	Maintenance and Equipment	43.40*
	General Institutional Expense	
	Longhorn Bands	
15002	Special Equipment	9.21
	Miscellaneous General Institutional Expense	
15080	Commencement	5.18*
15085	Demurrage Charges on Cylinders	116.39
15087	Development Expenses of The University of Texas - Main University	894.78
	Resident Instruction and Departmental Research	
	College of Arts and Sciences	
	Bacteriology	
15621	Maintenance and Equipment	974.75
	Botany	
15641	Maintenance and Equipment	649.92*
15643	Special Teaching Equipment	75.25
15644	Special Teaching Equipment - Biology	35.88
15653	Special Equipment - Teaching and Research - Programmatic and Individual Research Activities	161.18
15655	Remodeling Fourth Floor of Biological Laboratories	44.32
	Chemistry	
15662	Maintenance and Equipment	726.00*
15666	Special Equipment	22.59
15667	Special Faculty Research Equipment	12.74
15672	Special Equipment - Teaching and Research - Programmatic and Individual Research Activities	7,159.37
	Economics	
15701	Maintenance and Equipment	36.58*
	English	
15722	Maintenance and Equipment	258.57*
	Geography	
15741	Maintenance and Equipment	50.08*
	Geology	
15761	Maintenance and Equipment	74.38*
15763	Special Equipment	615.06
15767	Special Equipment - Teaching and Research - Programmatic and Individual Research Activities	40.85
	Germanic Languages	
15781	Maintenance and Equipment	19.63*
	Government	
15801	Maintenance and Equipment	41.66*
	History	
15821	Maintenance and Equipment	199.40*
	Home Economics	
15841	Maintenance and Equipment	160.94*
	School of Journalism	
15861	Maintenance and Equipment	28.81*
	Mathematics	
15881	Maintenance and Equipment	79.66*
	Philosophy	
15902	Maintenance and Equipment	10.62*

*Deduct

Reappropriation of 1958-69 General Budget Balances to 1959-60 General Budget
Accounts (continued)

<u>Account Numbers</u>	<u>Title of Appropriation</u>	<u>Free Balances</u>
Resident Instruction and Departmental Research (continued)		
College of Arts and Sciences (continued)		
Physics		
15921	Maintenance and Equipment	\$ 1,104.80*
15927	Special Faculty Research Equipment	26.28
15930	Special Equipment - Teaching and Research - Programmatic and Individual Research Activities	790.01
Romance Languages		
15962	Maintenance and Equipment	69.25*
Slavonic Languages		
15981	Maintenance and Equipment	.59*
Sociology		
16001	Maintenance and Equipment	24.60*
Speech		
16021	Maintenance and Equipment	32.48*
Zoology		
16041	Maintenance and Equipment	201.15*
16044	Special Research - Vertebrates	39.50*
16056	Special Equipment - Teaching and Research - Programmatic and Individual Research Activities	11.46
Office of the Dean		
16062	Office and Traveling Expenses	13.94*
College of Business Administration		
Accounting		
17101	Maintenance and Equipment	19.75*
Business Services		
17121	Maintenance and Equipment	169.91*
Management		
17161	Maintenance and Equipment	.52*
College of Education		
Curriculum and Instruction		
17401	Maintenance and Equipment	13.43*
Educational Administration		
17421	Maintenance and Equipment	45.66*
Educational Psychology		
17441	Maintenance and Equipment	36.09*
17442	Special Equipment	5.34
History and Philosophy of Education		
17482	Maintenance and Equipment	.28*
Physical and Health Education		
17501	Maintenance and Equipment	11.05*
Bureau of Laboratory Schools - Casis School		
17521	Equipment	9.85
Office of the Dean		
Office of Junior College Consultant		
17601	Office and Traveling Expense	26.90*
College of Engineering		
Architectural Engineering		
17921	Maintenance and Equipment	534.62*
Chemical Engineering		
17961	Maintenance and Equipment	375.97*
17962	Special Teaching Equipment	487.44
Civil Engineering		
17981	Maintenance and Equipment	23.65*
17982	Special Equipment	4.48
Electrical Engineering		
18021	Maintenance and Equipment	318.57*
18025	Special Equipment	100.07
Mechanical Engineering		
18061	Maintenance and Equipment	273.42*
Office of the Dean		
18122	Office and Traveling Expenses	543.94*

*Deduct

Reappropriation of 1958-59 General Budget Balances to 1959-60 General Budget
Accounts (continued)

<u>Account Numbers</u>	<u>Title of Appropriation</u>	<u>Free Balances</u>
	Resident Instruction and Departmental Research (continued)	
	College of Fine Arts	
	Drama	
18921	Maintenance and Equipment	\$ 128.99*
	School of Law	
19101	Office and Traveling Expenses	129.44*
	Graduate School of Library Science	
19302	Maintenance, Equipment and Travel	358.33
	College of Pharmacy	
19402	Maintenance and Equipment	1,385.27*
	Graduate School of Social Work	
19501	Maintenance, Equipment and Travel	128.26
	Graduate School	
	Office of the Dean	
19552	Office and Traveling Expenses	11.33*
	Naval Science	
19801	Maintenance and Equipment	19.71*
19802	Special Equipment	40.96
	Physical Training	
	Physical Training for Women	
20103	Maintenance and Equipment	169.36*
	Radio-Television	
20455	Maintenance and Equipment	683.50*
	Summer Session 1959	
20702	Geology Intersession - 8-26-59 to 9-10-59	1,516.98
	Library	
20903	Maintenance, Traveling and Rebinding	623.46*
	Books	
20905	Research Photographic Reproductions	89.33
20909	Books, Serials and Binding	552.20
20911	Books, Research Fund	1,130.71
20915	Sets	277.61*
20917	Equipment	286.96
20920	Special Equipment	553.76
20922	Research Collections and Materials	20,525.13
	Law Library	
21006	Books, Special Law	865.70
	Organized Research	
	Research in Anthropology	
22802	Special Equipment	2.93
	Research in Botany	
	Herbarium	
22921	Maintenance and Equipment	21.49*
	Research in Texas History	
22981	Maintenance and Equipment	50.43*
	Clayton Foundation Biochemical Institute	
23161	Maintenance, Wages, Supplies, and Equipment	209.27*
	Bureau of Business Research	
23222	Maintenance, Equipment and Travel	39.07*
	Bureau of Engineering Research	
23344	Maintenance, Travel and Printing Fund	595.01
23400	Electrical Engineering Research Laboratory	
	Special Equipment	86.49
	Institute of Latin American Studies	
23462	Latin American Microfilming, Photostating or Copying of Documents for Research Purposes	4.00*
23463	General Publications Fund	974.94
	Institute of Marine Science	
23523	Special Equipment	13.08
	Texas Petroleum Research Committee Cooperative Project with A and M College and the Texas Railroad Commission 1958 - 1959	
23941	Materials, Equipment, Travel, Publications and Wages	240.54

*Deduct

Reappropriation of 1958-59 General Budget Balances to 1959-60 General Budget
Accounts (continued)

<u>Account Numbers</u>	<u>Title of Appropriation</u>	<u>Free Balances</u>
	Division of Extension	
	Bureau of Public School Service	
25301	Maintenance, Equipment and Travel	\$ 189.67*
	Extension Teaching and Field Service Bureau	
25364	Maintenance, Travel, and Printing	764.66*
	Package Loan Library	
25482	Maintenance and Equipment	18.70*
	Visual Instruction Bureau	
25543	Maintenance, Equipment and Travel	148.80*
	Physical Plant	
	Office of Director of Physical Plant	
26101	Office and Traveling Expense	41.11*
	Parking and Traffic Division	
26151	Office and Clerical Expense	93.93*
	Department of Buildings and Grounds	
26235	General Furniture - Equipment - Fire Loss Repairs and Refinishing	3,984.65
26240	Furniture and General Equipment	133.19
	Department of Utilities	
26840	Office and Traveling Expenses	9.94*
27020	Equipment	128.31
27125	Special Equipment	13,875.79
	Drama Building Fire	
27197	Department of Drama Special Losses and Department Relocation	6,946.46
	Improvements, Remodeling and Major Repairs	
27200	Allotment Account	3,924.61
27355	Repairs of English Building Ceiling	8,973.74
27369	Improvements and Remodeling at Townes Hall	1,076.69
27419	Improvements of Room 503 Experimental Science Building	890.35
27421	Replacement of Refrigeration in Biology Greenhouse	3,500.00
27435	Improvement of Auditory Conditions in Certain Rooms in Batts Hall	400.59
27437	Installation of Glass Doors South Side of Main Building	125.00
27457	Physics Building - Basement Remodeling and Air Conditioning	6,115.47
27461	Biological Laboratories - Remodeling Rooms 313, 316, 317, and 218	622.70
27469	Improvement of Lighting Facilities in Gregory Gym	1,150.00
27473	Garrison Hall - Bookcases in Room 312	370.00
27475	Remodeling on Ground Floor Old Library Building	9,162.81
27477	Remodeling Press Building, Z Hall and Hogg Auditorium for Department of Drama	8,849.22
27479	Remodeling Check Room in Gregory Gymnasium	230.91
	The Balcones Research Center	
	Physical Plant Section	
27523	Maintenance and Equipment	1,154.68*
27525	Building Rehabilitation	3,246.60
27527	Experimental Water Treatment Plant	3,241.78*
	Surplus Property Acquisition	
27640	Office Supplies and Traveling Expense	210.13
27641	Purchases, Packing, Shipping and Storage Costs	2,475.78

*Deduct

DEPARTMENTAL BUDGET APPROPRIATIONS INCREASED BY CREDITS FOR SALES RECEIPTS:

Mr. G. C. Starnes, Auditor, has submitted the following schedule reflecting the receipts that have been credited to the various departments for Sales and Services in the quarter ending November 30, 1959, and has recommended that Account No. 2040 - Estimated Income be increased in the total sum of \$9,239.12, and such sums be charged to the indicated Estimated Income accounts for Credits for Sales, and further that each departmental appropriation account be credited with the like sum received by each department, such appropriation to be made from Account No. 2060 - Budget Control. I recommend approval. (337)

Account Number	Title	Amount	Transfer to Account Number
<u>Credits for Sales</u>			
<u>General College Administration</u>			
13806	Office of the Registrar	\$ 148.57	14122
13808	Testing and Counseling Center	275.94	14183
<u>General Institutional Expense</u>			
13826	Official Publications	4,516.75	15021
13831	University Film Program	287.60	15440
<u>Resident Instruction and Departmental Research</u>			
13853	Bacteriology	21.14*	15621
13855	Chemistry	760.05	15662
13870	Romance Languages	81.00	15962
13874	Zoology	110.84	16041
13904	Chemical Engineering	266.05	17961
13909	Mechanical Engineering	415.00	18061
13917	Drama	70.25	18921
13929	College of Pharmacy	51.00	19402
13947	Radio-Television	905.11	20455
13950	Library	59.70	20909
<u>Organized Research</u>			
13964	Bureau of Engineering Research	356.54	23344
13967	Institute of Public Affairs	319.74	23581
<u>Division of Extension</u>			
13977	Bureau of Public School Service	28.31	25301
13978	Extension Teaching & Field Service Bureau	19.94	25364
13980	Package Loan Library	21.05	25482
<u>Physical Plant</u>			
13988	Buildings and Grounds	145.50	26250
13990	Utilities	421.32	27040
TOTAL		<u>\$ 9,239.12</u>	

*Deduct

ABSENCE IN EXCESS OF TWO WEEKS (Approved by the Executive Committee) I recommend ratification of the action of the Executive Committee in the approval of the following leaves in excess of two weeks:

1. Dr. L. A. Jeffress, Professor of Psychology and Research Psychologist, Defense Research Laboratory, January 17-February 9, 1960, to Commander Mine Force, U. S. Pacific Fleet, Long Beach, California, to direct mine hunting exercises, expenses to be paid from Government contract funds. Dr. Jeffress will not miss any classes. Arrangements have been made for someone to conduct his examination and forward papers to him for grading.

2. Mr. Jurgen Stock, Research Scientist V (Resident Astronomer), Department of Astronomy, January 10-July 30, 1960, to Santiago and other locations in Chile to conduct site testing for the new observatory to be constructed in accordance with the agreement between the Universities of Chicago, Chile, and Texas. No University funds will be used for travel.

PURCHASE OF UNIVERSITY PROPERTY BY STAFF MEMBERS: I recommend that permission be given for the following purchases of University property by staff members. The articles have been advertised on the campus for bids, and the indicated staff member was the highest and/or the only bidder:

1. Mr. John Dietrich, Research Scientist, Bureau of Economic Geology, to purchase an IBM Executive Typewriter, which is now surplus equipment, at a cost of \$51.69.
2. Dr. Edward Taborsky, Associate Professor of Government, to purchase a Smith-Corona Clipper Model Portable Typewriter from College of Pharmacy, at a cost of \$17.50.

ESTABLISHMENT OF O. B. WILLIAMS MEMORIAL FUND: A total of \$2,005.50 has been received from former students and friends of Dr. O. B. Williams, Professor of Bacteriology, who died September 23, 1959, to establish the O. B. Williams Memorial Fund. M-2311
9

The terms establishing the gift provide that "The income from this fund, or a portion, or all of the principal as well, may be used, at the discretion of a University Committee of Award, in recognition of scholarly work done by students at the Main University. The award may be in the form of a loan, a prize, or a gift for outstanding work or for any such other use as may seem appropriate to the Committee of Award." The Committee of Award will consist of three members and will be appointed by the Vice-President and Provost from bacteriologist who were former students or associates of Dr. Williams so long as they are available.

The only single donation in excess of \$100 was a check for \$1,000 from Mr. L. H. Cullum of Wichita Falls, Texas.

I recommend that the money be accepted and the O. B. Williams Memorial Fund established.

Sincerely yours,


H. H. Ransom

520
M-164

APPENDIX A
CALENDAR OF THE MAIN UNIVERSITY
Long Session of 1960-1961

September 11, Sunday. Opening of Long Session.

Fall Semester

September 12-13, Monday-Tuesday. Orientation procedure.
September 13-16, Tuesday-Friday. Registration for the fall semester.
September 16, Friday. Last day for registration without late penalty.

September 19, Monday. Classes begin.
September 22, Thursday. Last day for adding courses and changing sections.

September 22, Thursday. Last day students in the Graduate School may register, including paying fees, without special approval of the Dean of the Graduate School. A student in the Graduate School who has completed his registration except paying and who is waiting for a University employment or award check may pay fees not later than September 24. (See "Registration of graduate students", General Information bulletin.)

October 1, Saturday. Last day any student may register except in absentia registration for no course work. This is the twelfth class day and date on which the official enrollment count is taken.

October 1, Saturday. Postponed examinations in applied music. Petitions must be in the Registrar's Office not later than September 26.

October 3, Monday. Last day for filing in the Registrar's Office petitions to take advanced standing and postponed examinations and re-examinations, except postponed examinations in applied music. Examinations given October 17-24.

October 12, Wednesday. Last day for making application for a graduate degree.

October 29, Saturday. Last day for dropping courses without possible penalty. (See General Information bulletin.)

November 15, Tuesday. Intra-semester reports due in deans' offices.
November 24-26, Thursday-Saturday. Thanksgiving holidays.

December 23-January 3, Friday-Tuesday, inclusive. Christmas vacation.

January 4, Wednesday. Classes resumed.
January 5, Thursday. Last day for making application for an undergraduate degree.

January 18-27, Wednesday-Friday. Fall semester final examinations.
January 28, Saturday. Graduation Day. (No public exercises.)

Spring Semester

January 30-February 2, Monday-Thursday. Registration for the spring semester.

February 2, Thursday. Last day for registration without a late penalty.

February 3, Friday. Classes begin.

February 7, Tuesday. Last day for adding courses and changing sections.

February 7, Tuesday. Last day students in the Graduate School may register, including paying fees, without special approval of the Dean of the Graduate School. A student in the Graduate School who has completed his registration except paying and who is waiting for a University employment or award check may pay fees not later than February 9. (See "Registration of graduate students," General Information bulletin.)

February 16, Thursday. Last day any student may register except in absentia registration for no course work. This is the twelfth class day and the date on which the official enrollment count is taken.

February 28, Tuesday. Last day for making application for a graduate degree.

March 1, Wednesday. Last day for filing in Registrar's Office petitions to take advanced standing and postponed examinations and re-examinations. Examinations given March 16-23.

March 2-4,	Thursday-Saturday. Interscholastic League Basketball Tournament (boys).
March 9-11,	Thursday-Saturday. Interscholastic League Basketball Tournament (girls).
March 16,	Thursday. Last day for dropping courses without possible penalty. (See General Information bulletin.)
March 30,	Thursday. Intrasemester reports due in deans' office.
March 31-April 3,	Friday-Monday, inclusive. Spring vacation.
April 7-8,	Friday-Saturday. Texas Relays.
April *	Friday-Saturday. Annual Round-Up.
April 11,	Tuesday. Last day for filing in Registrar's Office petitions for emergency series of advanced standing and postponed examinations and re-examinations. For June candidates for degrees. Examinations are April 21.
May 1,	Monday. Last day for making application for an undergraduate degree.
May 4-6,	Thursday-Saturday. Interscholastic League Meet.
May 20-June 1,	Saturday-Thursday. Final examinations in School of Law.
May 23-June 1,	Tuesday-Thursday. Final examinations except in School of Law.
June 3,	Saturday. Commencement.

* Dates to be determined later.

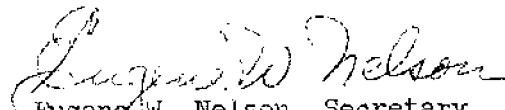
CALENDAR
Summer Session 1960

June 6,	Monday. Registration for School of Law, School of Social Work, and designated field courses.
June 7,	Tuesday. Classes begin for School of Law, School of Social Work, and field courses.
June 13,	Monday. Registration for the regular Summer Session.
June 14,	Tuesday. Classes begin.
June 15,	Wednesday. Last day for adding courses.
June 17,	Friday. Last day any student may register in the regular Summer Session except <u>in absentia</u> registration for no course work. This is the fourth class day and date on which the official enrollment count is taken.
June 17,	Friday. Last day for filing in Registrar's Office petitions to take advanced standing and postponed examinations and re-examinations. Examinations given July 6-13.
June 21,	Tuesday. Last day for making application for a graduate degree.
July 4,	Monday. Independence Day, a holiday.
July 5,	Tuesday. Last day for dropping courses without possible penalty. (See General Information bulletin.)
July 13-16,	Wednesday-Saturday. Final examinations for School of Law and School of Social Work.
July 16,	Saturday. Registration of law students and social work students not in the first six weeks.
July 18,	Monday. Last day for presenting to the supervisor final copy of the master's thesis.
August 1,	Monday. Last day for making application for an undergraduate degree. Last day for registering <u>in absentia</u> .
August 2,	Tuesday. Last day for presenting final copy of master's thesis, approved by committee, to the Dean.
August 12-16,	Friday-Tuesday. Final examinations for the regular Summer Session.
August 17,	Wednesday. Graduation Day for the regular Summer Session. (No public exercises.)
August 24-26,	Wednesday-Friday. Final examinations in School of Law.
August 27,	Saturday. Graduation Day for law students. (No public exercises.)

PROPOSALS (1) TO CHANGE THE RUSSIAN REQUIREMENT AND TO AMEND THE GEOGRAPHY AND GOVERNMENT REQUIREMENTS FOR THE EASTERN EUROPEAN STUDIES PROGRAM FOR THE DEGREE OF BACHELOR OF ARTS, PLAN I; (2) TO CHANGE THE REQUIREMENT FOR THE MAJOR IN ENGLISH FOR THE DEGREE OF BACHELOR OF ARTS, PLAN I; (3) TO CHANGE THE REQUIREMENT FOR THE MAJOR IN GOVERNMENT FOR THE DEGREE OF BACHELOR OF ARTS, PLAN I; (4) TO CHANGE THE MINOR REQUIREMENTS UNDER THE GREEK MAJOR AND TO CHANGE THE MAJOR AND MINOR REQUIREMENTS UNDER THE LATIN MAJOR FOR THE DEGREE OF BACHELOR OF ARTS, PLAN I; (5) TO AMEND THE MAJOR REQUIREMENT FOR THE DEGREE OF BACHELOR OF JOURNALISM; (6) TO CHANGE SOME REQUIREMENTS FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS UNDER PLAN I AND UNDER PLAN II

The College of Arts and Sciences has filed with the Secretary of the Faculty Council the proposals published below. The recommendations were approved by the College of Arts and Sciences by the circularization procedure on December 3, 1959. The Secretary has classified these recommendations of exclusive application and primary interest only to a single school or college.

Notice is hereby given that this legislation will be presented to the Board of Regents for adoption unless a signed protest, with reasons, is received by the Secretary of the Faculty Council from a member of the Council within five days of the date of this publication. If a protest is received, the proposed legislation will be presented to the Faculty Council for action at its meeting of January 18, 1960.


Eugene W. Nelson, Secretary
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF ARTS AND SCIENCES

RECOMMENDATION OF THE COMMITTEE ON EASTERN EUROPEAN STUDIES

On page 40 of the Catalogue of the College of Arts and Sciences for 1959-1961 under "Requirements for the degree of Bachelor of Arts, Plan I," under "C. Majors and Minors," under "Eastern European Studies"

CHANGE the following

From: "Required Courses in Eastern European Concentration: Economics 346K, 371L; Geography 327, 378; Government 336M, 339, 366K; History 343L, 343M; and Economics or Geography or Government or History 364M.

"A student concentrating in Eastern European Studies must complete either (a) Russian 406, 407, 312K and 312L (or 612), and either Russian 620 or English 356K; or (b) Russian 406, 407, plus Courses 406, 407, 612, and 620 or 621 in Czech (or another Eastern European language). Only such portions of these language courses need be taken as may be required by the score on the placement test.

"It is recommended that electives be chosen from the following courses: Economics 327, 357, 375L; Geography 326, 347, 376; Government 324L, 330; History 323K, 323L, 337L, 337M, 365M; and selected courses in anthropology, geology, and sociology."

To: "Required Courses in Eastern European Concentration: Economics 346K, 371L; Geography 327, and 378 or 347; Government 339, and 333K or 336M; History 343L, 343M; and Economics or Geography or Government or History 364M.

"A student concentrating in Eastern European Studies must complete either (a) Russian 406, 407, 312K and 312L (or 612), 620a, and either Russian 620b or E. 356K; or (b) Russian 406, 407, plus Courses 406, 407, 612, and 620 or 621 in Czech (or another Eastern European language). Only such portions of these language courses need be taken as may be required by the score on the placement test.

"It is recommended that electives be chosen from the following courses: Economics 327, 357, 375L; Geography 326, 376; Government 330, 346K; History 323K, 323L, 337L, 337M, 353K; Russian 330, 670; and selected courses in anthropology and sociology."

- Reason: (1) Heretofore a student could satisfy the Russian requirement with 17 semester hours in Russian. The Committee recommends that 20 semester hours in Russian be required since this conforms with the original intent.
- (2) Inasmuch as 6 semester hours of work is required in each of the four departments represented in the Eastern European Program, the changes recommended above make for a uniform requirement.
- (3) The changes made in the electives correspond to changes in the course offerings of various departments during the last few years and generally include courses closely related to the problems of the Soviet Union and Eastern Europe. Two Russian courses have been added which correspond to the new offerings in connection with the B.A. program in Russian.

RECOMMENDATION OF THE DEPARTMENT OF ENGLISH

On page 41 of the same Catalogue under "Requirements for the Degree of Bachelor of Arts, Plan I," under "C. Majors and Minors," under "English"

CHANGE the Major

From: "Thirty semester hours of English including (a) English 601a (or 601Qa) and 601b (or 601Qb) unless the student has been officially exempt from one or more of these courses; (b) six semester hours of sophomore courses, including not more than three hours in writing (English 310, 310Q, 317, 317Q, 319, 319Q) or linguistics (318M); (c) three semester hours of advanced courses in the plays of Shakespeare (English 321, 361K, 366K); (d) three semester hours in American literature (English 337, 338, 340, 377K, 379, 379K); and (e) twelve additional hours of advanced English. Of the thirty hours required for the major, at least six must be of senior rank, and not more than a total of nine may be selected from the following writing courses above the freshman level; English 310, 310Q, 317, 317Q, 319, 319Q, 325, 333K, 341, 367K, 367L.

"Each course in English taken at the University and counted as satisfying the major requirement must be passed with a grade of at least C."

To: "Thirty semester hours of English above freshman rank, of which twenty-four must be advanced, including at least six hours of senior rank.

"Each student majoring in English must offer a three-semester-hour course in each of the following six areas, or demonstrate the requisite proficiency in each area by taking a non-credit examination over a published reading list (application for such examination should be made to the Chairman of the Department of English within the first four weeks of each long-session semester):

1. Chaucer Shakespeare, or Milton
2. English literature or language prior to 1800, including the two authors not used for Area 1
3. English literature or language 1800 to 1900
4. American literature or language before 1865
5. American literature or language 1865 to 1920
6. Modern and contemporary literature or language, 1900 to present

"Courses must be offered in three areas, at least one area to be in English literature and at least one area to be in American literature. For satisfying this requirement no student may offer more than two single-author courses and no more than two courses in a single literary form (novel, poetry, drama). A list of the courses within each area may be obtained from the English office.

"Each course in English taken at the University and counted as satisfying the major requirement must be passed with a grade of at least C."

Reason: The Department of English feels (1) That since freshman English is a service course for all departments in the University and cannot, therefore, be oriented toward the English major, it should not be applied to the major requirement. (Several other departments in the College of Arts and Sciences now require thirty hours or more for the major.) (2) That a relatively wide knowledge of the areas of English and American literature is desirable for the English major, and that in keeping with what the Department of English regards as a desirable trend the student should be allowed greater independence and given greater responsibility in acquiring this knowledge.

RECOMMENDATION OF THE DEPARTMENT OF GOVERNMENT

On page 43 of the same Catalogue under "Requirements for the Degree of Bachelor of Arts, Plan I," under "C. Majors and Minors," under "Government"

CHANGE the Major

From: "Twenty-four semester hours of Government, of which at least fifteen hours must be in advanced courses. Either Government 301 or 302 may be counted toward the major."

To: "Twenty-four semester hours of Government, of which at least fifteen must be advanced and include at least one advanced course from each of three of the six fields into which the Department's work is divided: American, comparative, political theory, public law, international relations, and public administration. Either Government 301 or 302 may be counted toward the major."

Reason: The Department of Government desires this change in order to assure a broader spread of course work by Government majors. This policy has been in effect unofficially within the Department for the past academic year and has proven beneficial. It is now desired that this change be made a matter of official record.

RECOMMENDATIONS OF THE DEPARTMENT OF CLASSICAL LANGUAGES

1. On page 43 of the same Catalogue under "Requirements for the Degree of Bachelor of Arts, Plan I," under "C. Majors and Minors," under "Greek"

CHANGE the Minors

From: "First Minor: Twelve semester hours in either a second foreign language, preferably Latin, or in advanced English and/or advanced linguistics.

"Second Minor: Six semester hours of advanced courses selected from: classical civilization, ancient history, Government 356K or 361, Philosophy 329K."

To: "First Minor: Twelve semester hours of which six must be advanced, in any one of the following: Latin, another foreign language, classical civilization, ancient history, English, philosophy.

"Second Minor: Six advanced hours in a subject listed above which is not offered as the first minor."

Reason: To offer a broader choice of minors to Greek majors.

2. On page 44 of the same Catalogue under "Requirements for the Degree of Bachelor of Arts, Plan I," under "C. Majors and Minors," under "Latin"

CHANGE the Major and Minors

From: "Major: Twenty-eight semester hours of Latin, as follows: 406, 407, 210 311, 312, 623, and 665. Students entering with credits in Latin should consult the Chairman of the Department of Classical Languages.

"First Minor: Twelve semester hours in either a second foreign language, preferably Greek, or in advanced English and/or advanced linguistics.

"Second Minor: Six semester hours of advanced courses selected from: classical civilization, ancient history, Government 356K or 361, Philosophy 329K."

To: "Major: For those beginning Latin in college, thirty semester hours of Latin, as follows: 506, 507, 210, 311, 312, 623, and 665. For those entering with credits in Latin, 26 semester hours of Latin above the freshman level. Such students should consult the Chairman of the Department of Classical Languages for the courses required.

"First Minor: Twelve semester hours, of which six must be advanced, in any one of the following: Greek, another foreign language, classical civilization, ancient history, English, philosophy

"Second Minor: Six advanced hours in a subject listed above which is not offered as the first minor."

Reason: The changes in the major are merely an adjustment to the change of credit value of the beginning courses which has been approved and will be effective in the Spring Semester of 1960. The changes in minors will offer a broader choice to Latin majors.

RECOMMENDATION OF THE SCHOOL OF JOURNALISM

On page 55 of the same Catalogue under "Requirements for the Degree of Bachelor of Journalism," under "A. Prescribed Work"

CHANGE the introductory paragraph

From: "To obtain the Bachelor of Journalism degree, the candidate must complete a total of 120 semester hours. The general academic requirements which he must satisfy are listed under items 1 through 9 below. Also, he must complete the other courses in Plan I or Plan II as itemized under Requirement 10, page 56. Elective work (other than journalism or advertising courses) may be chosen at will by the candidate to complete his 120 semester hours. The student is advised to select in his junior year the sequence of journalism courses leading to the special field of journalism in which he wishes to concentrate; copies of the various sequences may be obtained at the office of the Director of the School of Journalism. Planned programs are available in mimeographed form for those students interested in the following fields: (1) news-editorial journalism; (2) community journalism; (3) magazine editing; (4) advertising; (5) public relations; (6) teaching of journalism."

To: "To obtain the Bachelor of Journalism degree, the candidate must complete a total of 120 semester hours. The general academic requirements which he must satisfy are listed under items 1 through 9 below. Also, he must complete the other courses in Plan I or Plan II as itemized under Requirement 10, page 56. Elective work (other than journalism or advertising courses) may be chosen at will by the candidate to complete his 120 semester hours."

And on page 56 CHANGE Requirement 10

From: "From thirty-four to thirty-eight semester hours in accordance with Plan I or Plan II below. Not less than thirty-four nor more than thirty-eight semester hours of journalism, or a combination of journalism and advertising, may be counted toward the Bachelor of Journalism degree. The maximum amount of advertising that may be counted is twenty semester hours.

"Plan I:

(1) Journalism 312K, 312L, 320, and 624.

(2) From nineteen to twenty-three additional semester hours of journalism, or in combination of journalism and advertising, including not more than nine hours of advertising. These hours should be chosen in accordance with the journalism sequence being following by the student. Six of these hours must be of senior rank.

"Plan II:

- (1) Journalism 312K, 312L, and 624a.
- (2) Advertising 340J, 342J, and 369J.
- (3) Marketing 337, and three additional semester hours selected from the following: Marketing 339, 360, 363, or Retailing 369.
- (4) Ten to fourteen semester hours selected from the following:
Advertising 345J, 347J, 360M, 371M, 379J; Journalism 325, 333, 336, 377K, 278; Journalism 201 if taken in the freshman year."

To: "10. From thirty-five to thirty-seven semester hours in accordance with Plan I or Plan II below. Not less than thirty-five nor more than thirty-seven semester hours in journalism or a combination of journalism and advertising, may be counted toward the Bachelor of Journalism degree. The maximum amount of advertising that may be counted is twenty-one semester hours.

"Plan I: News and Related Fields

- (1) Journalism 312K, 312L, 320, and 624.
- (2) From twenty to twenty-two additional semester hours in journalism, or in combination of journalism and advertising, including not more than nine hours of advertising, in accordance with one of the sequences listed below. At least six of these semester hours must be of senior rank.
 - (a) News-Editorial: Journalism 325 or 336; 327, 360, 361; and from eight to ten additional hours in journalism and advertising.
 - (b) Public Affairs Reporting: Journalism 325 or 329K; 327, 360, 361; 366 or 379; five to seven additional semester hours in journalism and advertising; and registration each semester for Journalism 002 (Public Affairs Convocation).
 - (c) Community Journalism: Journalism 325 or 336; 360, 361, 362; and eight to ten additional semester hours in journalism and advertising.
 - (d) Magazine Writing and Editing: Journalism 327, 361, 368, 375, and eight to ten additional semester hours of journalism and advertising.
 - (e) Public Relations: Journalism 336 or 361; 333, 377K; three semester hours of advertising; and eight to ten additional semester hours of journalism and advertising.
 - (f) Teaching of Journalism: Journalism 301, 327, 333; 370 or 387; and eight to ten additional semester hours of Journalism and advertising.

"Plan II: Advertising

- (1) Journalism 312K, 312L, and 624a.
- (2) Advertising 340J, 342J, and 369J.
- (3) Marketing 337, and three additional semester hours selected from the following: Marketing 339, 360, 363, or Retailing 369.
- (4) Eleven to thirteen semester hours selected from the following: Advertising 345J, 347J, 360M, 371M, 379J; Journalism 325, 333, 336, 377K, 378; Journalism 301 if taken in the freshman year."

Reasons:

- (1) To adjust total semester hours in journalism and advertising to the new total established by the revision of item 10;
- (2) To provide the student with the courses required in his sequence through catalogue listing rather than through a separate sheet acquired from the Director's office;
- (3) To add a title to Plan I and Plan II to aid in ready identification of the programs;

- (4) Some courses in journalism and advertising have been changed from four-hour to three-hour courses or from two-hour to three-hour courses, causing the need for a slight shift in the total hours.

RECOMMENDATIONS OF THE DEPARTMENT OF HOME ECONOMICS

1. On page 61 of the same catalogue under "Bachelor of Science in Home Economics, Plan I," under "C. Order and Choice of Work," make the following CHANGES:
- a. In the Sophomore Year, CHANGE "Home Economics 310K" to read, "Home Economics 311."
 - b. In the Junior Year, CHANGE "Home Economics 311" to read, "Home Economics 333" and CHANGE "three hours of advanced elective in home economics" to read, "three hours of elective in home economics."

Reason: Home Economics 310K has been changed to junior rank (333), and as a result Plan I majors no longer need three hours of advanced elective in home economics.

2. On Page 63 of the same Catalogue under "Bachelor of Science in Home Economics, Plan II," under "C. Order and Choice of Work," make the following CHANGES:
- a. Under "2. Institutional Administration and Restaurant Management Group," in the Junior Year, CHANGE "Management 336" to read, "Management 325."

Reason: Management 336 has been discontinued.

- b. Under "3. Costume Design, Textiles, and Clothing Group," in the Junior Year, CHANGE "Advertising 340J or Retailing 336" to read, "Three semester hours selected from Advertising 340J, Marketing 337 or 339."

Reason: Retailing 336 is no longer offered. Since this is a professional major, the specialized marketing course should be helpful to the student. The College of Business Administration is changing the prerequisite to Marketing 339 so that a student majoring under this group will be eligible to take it.

- c. Under "4. Home and Commercial Demonstration Group," in the Senior Year, CHANGE "Three semester hours of sociology, preferably Sociology 345" to read, "three semester hours of sociology."

Reason: Sociology 345 has not been offered recently, and the Sociology Department does not expect to offer it again.

- d. Under "5. Interior Decoration Group," in the Junior Year, CHANGE "Speech 319 or Retailing 336" to read, "Speech 319 or Marketing 339."

Reason: Retailing 336 is no longer offered.

- e. Under "6. Child Development Group," in the Senior Year, (1) CHANGE "Sociology 349 or 354" to read, "Sociology 324 or 349."

Reason: Sociology 354 has been discontinued. Sociology 324, Marriage and Family Life, is an appropriate and helpful course for students in Home Economics.

- (2) CHANGE, "Three semester hours advanced elective in home economics" to read, "Three semester hours elective in home economics "

Reason: Since Home Economics 310K has been changed to junior rank (333), Child Development majors no longer need an advanced elective in home economics.

Filed with the Secretary of the Faculty Council by Professor Arthur M. Cory, Secretary of the Faculty College of Arts and Sciences, December 4, 1959.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, December 9, 1959

OK 1. Contracted Date - W-3
 OK 2. Resignation - W-3 (7)
 OK 3. Gifts - W-4 (6)
 528
 B. Post
 C. Documents W-3, 1-6
 W-4, 1-6

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

~~D. Resignation - W-4, 1-6~~

January 6, 1960

W-3 = Admin
 E. Contracted OK
 F. Blank OK

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

Dear President Wilson:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting on January 22-23, 1960.

1959-60 Budget

Academic Personnel

1. Accept the following resignations, effective at the close of business on the date shown. The rate of pay is for nine months unless otherwise shown:

Name	Title	Rate of Pay	Effective Date
<u>School of Arts and Sciences</u>			
<u>Economics and Business Adm.</u>			
Mary Jane Howell (58)	Asst. Prof.	\$5,000	Oct. 23, 1959
<u>Mathematics and Physics</u>			
Carlos McDonald (64)	Instructor	\$5,000	Jan. 31, 1960

2. Approve the following changes in status:

Name and Title	Present Status	Recommended Status	Effective Date
<u>Mathematics and Physics</u>			
Clarence H. Cooper, Instructor (65)	P. T. at \$3,750 9 months	F. T. at \$5,000 9 months	Feb. 1, 1960

3. Approve the following appointments at the stipend shown, funds to come from unused and/or Unallocated Salaries unless otherwise shown. The rates and appointments are for nine months unless otherwise shown:

Name	Title	Stipend	Effective Date
<u>Economics and Business Adm.</u>			
Rosemary M. Bymark (59 & 70)	Instructor	\$4,500	Nov. 1, 1959- June 15, 1960
<u>Mathematics and Physics</u>			
Frank F. Miter (66)	Instructor	\$5,000	Feb. 1, 1960

4. Approve the following transfers of funds:

From: Unappropriated Surplus (69)

To: Physical Plant

Purpose: To remodel building purchased from Delta Gamma Sorority \$ 5,000

Government Sponsored Research Projects

5. Approve the following appointments and/or changes of status to that shown:

<u>Name</u>	<u>Monthly Rate</u>	<u>Effective Date</u>
<u>Schellenger Laboratory</u>		
Research Engineer Walter Ducoff (1/4 T.) (63)	\$138.89	Nov. 1, 1959- Jan. 31, 1960
Research Physicist Carlos McDonald (P.T. First Semester) (F.T. Second Semester) (67)	\$435.11 555.55	Sept. 16, 1959 Feb. 1, 1960
Clarence H. Cooper (1/2 T. First Semester) (68)	277.77	Sept. 15, 1959- Jan. 31, 1960
(1/4 T. Second Semester) (65)	138.88	Feb. 1, 1960

Administrative Personnel6. Approve the following increase in salary rates (12 months), additional funds to come from unused and/or Unallocated Salaries unless otherwise indicated:

<u>Name and Title</u>	<u>Present Rate</u>	<u>Recommended Rate</u>	<u>Effective Date</u>
<u>Office of Business Manager</u>			
Roy C. Fisk, Asst. Bus. Mgr.* (62)	\$6,600	\$6,960	Dec. 1, 1959
Joseph R. Higdon (61)	6,840	7,200	Dec. 1, 1959
<u>Physical Plant</u>			
Joe W. Daley, Supt. Buildings and Grounds (60)	6,168	6,468	Dec. 1, 1959

7. Accept the following resignation, effective at close of business on date shown. The rate of pay is for twelve months:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
<u>Office of Business Manager</u>			
Joseph R. Higdon (71)	Auditor	\$7,200	Jan. 15, 1960

*Also in Auxiliary Enterprises (Dormitory and Dining Room) Budget at \$50 per month.

CONTRACTS AND GRANTS.-- The following contracts have been executed by President J. R. Smiley. I recommend approval and ratification of signature.

1. Modification No. 1, Supplemental Agreement to Contract DA 29-040-ORD-1926 with White Sands Missile Range covering Research and Analysis of Certain Atmospheric Data. This supplemental agreement increases the scope of work and changes the estimated cost from \$293,610.00 to \$715,950. T-125. b
2. Government Contract No. DA 29-040-ORD-1930 with White Sands Missile Range covering procurement of equipment in the amount of \$21,338.00 and becomes effective November 25, 1959. T-125 d
3. Modification No. 11, Supplemental Agreement to Contract DA 29-040-ORD-1237 with White Sands Missile Range covering Research and Analysis of Certain Acoustical Data. This agreement extends the time of the contract through March 31, 1960. T-107a
4. Modification No. 1 to Contract DA 41-014-AIV-2001 with Fort Bliss covering the period July 1, 1958 to June 30, 1959. The only effect of this modification is to change Government appropriation data. T-116

From: 2192020 54-8902 P2100-07 S41-014 9020.2000.00

To: 2192020 54-8902 P2100-07 S41-014 9010.3200.00 T-122b

5. Negotiated Contract No. V3061V-1168 with the Veterans Administration. This contract covers the period beginning November 2, 1959 and ending January 22, 1960 and provides for tutoring service at prescribed rates for one veteran, Gerado J. Campas.
6. Accept the low bid submitted by Wyler Industrial Works in the amount of \$840.41 for furnishing all materials and labor required in the fabrication and erection of two smoke stacks at Cotton Memorial Building for ceramic kilns. Only two bids were offered for this work and are as follows: T-23

Wyler Industrial Works, El Paso	\$840.41
Consolidated Contractors, El Paso	876.95

The cost of this work is to be paid from the budgeted account for Cotton Memorial Building - Maintenance and Operation, Current Restricted Funds Budget.

7. U. S. Public Health Service Grant RG-6858 in the amount of \$8,625 for Studies in Absorption Chromatography covering the period January 1, 1960 to December 31, 1960 with Dr. Floyd E. O'Neal and Dr. Harold E. Alexander, Associate Professors of Chemistry, as Principal Investigators. T-124a

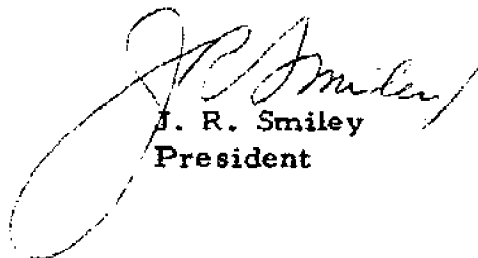
DORMITORY ROOM DEPOSIT. It is recommended that, effective for the 1960-61 Long Session and thereafter until changed, the amount of the deposit required to reserve a dormitory room be increased from \$5.00 to \$10.00.

GENERAL PROPERTY DEPOSIT. It is recommended that, effective as of the beginning of the 1960-61 Long Session, the amount of the General Property Deposit required of each student enrolled on campus be increased from \$7.00 to \$10.00 as authorized by Senate Bill No. 6 passed by the Fifty-sixth Legislature, Second Called Session. T-9

GIFTS. The following gifts have been received by Texas Western College. I recommend acceptance and that the thanks and appreciation of the Board of Regents be sent the donors by the Secretary, except in the case of gifts of \$100 or less which I have been authorized to accept on behalf of the Board. 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 foundation and the donation does not constitute an evasion of taxes.

1. A ^{res letter} donor who wishes to remain anonymous has given \$10,000 to the Library for the purchase of books and other materials relating to Geology. This gift has been placed in the Howard E. Quinn Sustaining Fund previously established by the same donor. T-618
2. The Purchasing Agents Association of El Paso has given a scholarship in the amount of \$200 for the 1959-60 Long Session. This scholarship is to be awarded by the College Scholarship Committee to a student majoring in Business Administration and recommended by the Chairman of that department. T-735a.1
3. The sum of \$400 has been received from the J. B. and Margaret Blaugrund Foundation to establish a new scholarship fund to be designated as the American Furniture Company Scholarship and administered by the College Scholarship Committee. T-702a
4. The Rotary Club of El Paso has given \$300 for scholarships for the 1959-60 Long Session. These awards are made without restrictions by the College Scholarship Committee. T-745
5. Darbyshire Steel Company, Inc. of El Paso has given an additional \$400 for scholarship awards to be made during the 1959-60 Long Session. This scholarship fund is administered by the College Scholarship Committee. T-735a.1
6. A check in the amount of \$3,000 has been received from the Miners Scholarship and Development Committee, El Paso, for deposit in the Advertising Fund. This account is administered at the discretion of the President of the College. T-731

Sincerely yours,


J. R. Smiley
President

G-11
Med. Br.
Rocket

THE UNIVERSITY OF TEXAS — MEDICAL BRANCH
GALVESTON

THE SCHOOL OF MEDICINE
THE SCHOOL OF NURSING
THE TECHNICAL CURRICULA
THE POST-GRADUATE PROGRAM

THE JOHN SEALY HOSPITAL
THE CHILDREN'S HOSPITAL
THE PSYCHOPATHIC HOSPITAL
THE ROY AND HENRY ZIEGLER HOSPITAL

December 7, 1959

ACKNOWLEDGED	FILE
REC'D DEC 11 1959	
REFER TO	<i>OK</i>
PLEASE ANSWER	
PLEASE READ AND RETURN	

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

Dear Dr. Wilson:

The Medical Branch's policies and rules relating to appointment, compensation, classification, and working conditions of classified employees reads in part as follows:

In cases where illness or injury incapacitates any employee who has been in the service continuously for one year or longer, and where the remaining staff of the department are able to carry the work load, he may be granted sick leave with pay in an amount equivalent to one working day for each month of continuous service provided that the period of incapacitation does not exceed sixty (60) days and further provided that the maximum cumulative days of sick leave with pay shall not exceed the total number of months of employment. Any exception must be approved by the Board of Regents upon recommendation of the Executive Director.

We have in our employ Mr. Morton G. Crawley, Stores Clerk II, who commenced working for the Medical Branch on January 3, 1921, and has been in continuous service since that date. On September 1, 1959, Mr. Crawley was placed on sick leave as he was at that time and still is confined to the Ziegler Hospital for Chest Diseases. Dr. John Middleton, Medical Director of Ziegler Hospital, states that Mr. Crawley can return to work probably about March 1, 1960.

On April 1, 1952, Mr. Crawley signed a waiver of all rights and has never been covered by Workmen's Compensation Insurance.

The limitation of 60 days as set out in the regulations would remove Mr. Crawley from the payroll on November 23, 1959. Since the departmental personnel in the General Stores have indicated their strong desire to carry on Mr. Crawley's work without additional help, and in view of 39 years of continuous service, I respectfully request that the 60 day requirement be waived and Mr. Crawley be retained on the payroll to March 1, 1960, in a sick leave capacity.

Sincerely yours,

John B. Truslow
John B. Truslow, M.D.
Executive Dean and Director

JBT:EDW:br
Return approved copies to:
Dr. John B. Truslow
Mr. E. D. Walker (2)
Mr. J. R. Jannasch

APPROVAL RECOMMENDED:
C. T. Clark
System Personnel Adviser

J. C. Dally

E. Corrections

Clippings A. Office Copy 532 on
1. Clippings A-10+11
2. Contracts A-11-13
3. Gifts A-13+14
4. Mr. Blunk - A-13-14
January 6, 1960

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON

B. Post ~~at~~ ^{Comptroller}
C. Documentation
D. Letters: 13+14 (full folders)

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

Dear President Wilson:

The following docket is submitted for your approval and submission to the Board of Regents at its meeting in Austin on January 22-23, 1960:

1959-60 Budget

Academic Personnel

1. Accept the following resignations, effective at the close of business on the date shown. If no date is indicated, the resignation was prior to September 1, 1959. The rate of pay is for twelve months unless otherwise shown:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
<u>School of Medicine</u>			
<u>Oto-Rhino-Laryngology</u>			
Henry E. Maddox III (RBC 112)	Instructor	\$ 9,000	June 30, 1960
<u>Pathology</u>			
W. W. Powell (W. W. Powell) (RBC 75) (M. B. Budget)	Lecturer	Without Salary	
<u>Preventive Medicine and Public Health</u>			
Lee L. Pickett *\$2,500 from Preventive Medicine and Public Health; \$3,600 from Personnel Clinic, and \$6,400 from University Health Service. (RBC 111)	Assistant Professor	12,500*	Dec. 31, 1959
<u>Radiology</u>			
Colvin H. Agnew *Includes \$5,500 from Current Restricted Funds - Radiology Fees. (RBC 51)	Assistant Professor	16,000*	Sept. 30, 1959
Werner E. Kuenast *Includes \$3,000 from Current Restricted Funds - Radiology Fees. (RBC 113)	Assistant Professor	13,000*	Jan. 2, 1960
<u>Pediatrics</u>			
Helen D. Johnston (RBC 106)	Instructor	9,000	Dec. 15, 1959

1959-60 Budget
Academic Personnel Resignations (continued)

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
<u>School of Medicine</u> (continued)			
<u>Surgery</u>			
Wesley W. Washburn (RBC 101)	Instructor	\$ 9,000	Nov. 15, 1959
<u>Extension</u>			
<u>Youth Development Center</u>			
Franklin P. Schuster (RBC 68)	Instructor	7,560	Sept. 5, 1959
<u>Auxiliary Enterprises</u>			
<u>University Health Service</u>			
James C. Wright (RBC 88)	Assisting Physician	1,500	Oct. 31, 1959

2. Approve the following leaves of absence without salary for the period indicated:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Period</u>
<u>School of Medicine</u>			
<u>Neurology and Psychiatry</u>			
Wiktor W. Nowinski (RBC 60)	Research Associate Professor	\$ 9,000	Oct. 1, 1959 thru March 31, 1960
<u>Pediatrics</u>			
Harriet M. Felton (RBC 66)	Professor	11,000	Oct. 1, 1959 - May 15, 1960
<u>School of Nursing</u>			
Viola T. Cameron (RBC 53)	Assistant Professor	6,000	Sept. 1, 1959 thru Sept. 16, 1959

3. Approve the following increases in salary rates (and/or changes in titles), additional funds to come from unused and/or Unallocated Salaries unless otherwise shown. The salary is for twelve months unless otherwise indicated.

<u>Name and Title</u>	<u>Present Rate</u>	<u>Recommended Rate</u>	<u>Effective Date</u>
<u>School of Medicine</u>			
<u>Anatomy</u>			
Glenn V. Russell, Assoc. Professor (Additional funds to come from U. S. Public Health Service Grant No. 2B-5198(C1) (RBC 36) <i>Approved by Executive Committee</i>)	\$10,500	\$11,700	Sept. 1, 1959 thru March 31, 1960
<u>Anesthesiology</u>			
William W. Hander, Clinical Instructor. Change title to Clinical Assistant Professor (RBC 77)	1,200	1,200	Nov. 1, 1959

1959-60 BudgetIncreases in salary rates (and/or changes in titles) - Academic Personnel (cont'd)

<u>Name and title</u>	<u>Present Rate</u>	<u>Recommended Rate</u>	<u>Effective Date</u>
<u>School of Medicine (continued)</u>			
<u>Anesthesiology (continued)</u>			
Gunter Corssen, Instructor (Title changed to Assistant Professor) (RBC 78)	\$ 7,700	\$ 7,700	Nov. 1, 1959
G. W. N. Eggers, Jr., Instructor (Title changed to Assistant Professor) (RBC 79)	7,700	7,700	Nov. 1, 1959
<u>Pediatrics</u>			
Armond S. Goldman, Assistant Professor (Additional funds to come from the Current Restricted Account - National Livestock and Meat Board Grant) (RBC 35) <i>Approved by Executive Committee</i>	10,000	11,200	Sept. 1, 1959
<u>Pharmacology and Toxicology</u>			
Helmut M. Redetzki, Instructor (Additional funds to come from the Current Restricted Account - Sahyun Laboratories Grant for the Study of Depressor Agents) (RBC 49)	7,500	8,100	Sept. 1, 1959
<u>Radiology</u>			
McClure Wilson, Associate Prof. (RBC 92 - Approved by Executive Committee)	16,500	18,000	Oct. 1, 1959
Lucas B. Beentjes, Instructor (RBC 92 - Approved by Executive Committee)	9,000	10,000	Oct. 1, 1959
<u>Surgery</u>			
Johanna Blumel, Research Instructor (Genetics) (RBC 105)	5,500	6,000	Nov. 1, 1959
<u>Hospitals</u>			
<u>Endocrine Clinic</u>			
Fred Saunders, Research Investigator (<i>Part-time</i>) (Additional funds to come from the Current Restricted Account William Orville Bullington Memorial Fund) (RBC 52)	3,840	5,000	Sept. 1, 1959

1959-60 Budget
Academic Personnel (continued)

4. Approve the following change in status:

<u>Name and Title</u>	<u>Present Status</u>	<u>Recommended Status</u>	<u>Effective Date</u>
<u>School of Medicine</u>			
<u>Neurology and Psychiatry</u>			
Eugene C. McDonald, Clinical Associate Professor (Increased teaching time in proportion to salary adjustment.) (RBC 99)	P-T at \$1,500	P-T at \$4,000	Nov. 1, 1959

5. Approve the following change in source of funds:

General Administration

Executive Director's Office

Effective September 1, 1959, change the source of funds for the salary of Dr. Edwin G. Troutman, Assistant Director for Planning and Assistant Professor of Internal Medicine, from:

\$7,500 per annum from Executive Director's Office
4,500 per annum from Internal Medicine
1,000 per annum from Sealy & Smith Foundation Grant

\$13,000 per annum total salary

to:

8,500 per annum from Executive Director's Office*
4,500 per annum from Internal Medicine

\$13,000 per annum total salary

*Funds needed to come from Unallocated Salaries - Non-Teaching.
(RBC 100)

6. Approve the following appointments at the stipend shown, funds to come from unused and or Unallocated Salaries unless otherwise shown. The rates and appointment periods are for twelve months unless otherwise marked.

<u>Name</u>	<u>Title</u>	<u>Stipend</u>	<u>Effective Date</u>
<u>General Administration</u>			
<u>Executive Director's Office</u>			
Ralph W. Myers (Funds to come from the Current Restricted Account - Harris and Eliza Kempner Grant and Sealy & Smith Foundation Grant) (RBC 104)	Assistant Director	\$14,000	Nov. 16, 1959
<u>School of Medicine</u>			
<u>Anatomy</u>			
William W. Sullivan (RBC 64)	Instructor	7,800	Nov. 1, 1959 thru June 30, 1960
Huai-San Lin (RBC 57)	Visiting Associate Professor	Without Salary	Sept. 1, 1959

1959-60 Budget
Academic Personnel Appointments (continued)

<u>Name</u>	<u>Title</u>	<u>Stipend</u>	<u>Effective Date</u>
<u>School of Medicine (continued)</u>			
<u>Neurology and Psychiatry</u>			
Irvin M. Cohen (RBC 63)	Clinical Associate Professor (part-time)	Without Salary	Sept. 1, 1959
Jay C. Maxwell (RBC 89)	Clinical Assistant Professor (part-time)	\$ 2,400	Oct. 8, 1959 thru June 30, 1960
John R. Evans	Instructor	9,000	Sept. 1, 1959 thru Dec. 31, 1959
(Funds to come from U. S. Public Health Service Grant No. 2M-6034(C3) (RBC 59)			
<u>Oto-Rhino-Laryngology</u>			
Bobby R. Alford (RBC 116)	Instructor	9,000	July 1, 1960
<u>Pathology</u>			
Wade M. Brannan (RBC 70)	Visiting Lecturer	Without Salary	Sept. 1, 1959
<u>Preventive Medicine and Public Health</u>			
Lee L. Pickett (RBC 111)	Visiting Lecturer	Without Salary	Jan. 1, 1960
<u>Radiology</u>			
Carlos Bazan, Jr. (RBC 92- Approved by Executive Committee)	Associate	6,000	Oct. 1, 1959
<u>Surgery</u>			
Virginia Blocker (RBC 58)	Coordinator of Research	Without Salary	Sept. 1, 1959
<u>School of Nursing</u>			
Jane F. Lynch (Funds to come from U. S. Public Health Service Grant No. 2M-6384(C3) (RBC 54)	Instructor	5,000	Sept. 1, 1959
Elwood O. Roessle (Funds to come from U.S. Public Health Service Grant No. 2M-6384(C3) (RBC 55)	Assistant Professor	5,000	Sept. 1, 1959
Samuel D. McLemore (Funds to come from the Current Restricted Account - Hogg Foundation Grant) (RBC 56)	Assistant Professor	7,000	Sept. 1, 1959 thru Feb. 29, 1960

1959-60 Budget
Academic Personnel Appointments (continued)

<u>Name</u>	<u>Title</u>	<u>Stipend</u>	<u>Effective Date</u>
<u>School of Nursing (continued)</u>			
Beatrice F. Carruth (Funds to come from U. S. Public Health Service Grant No. 2M-6340(C3) (RBC 67)	Associate Professor	\$ 7,500	Sept. 1, 1959 thru June 30, 1960
Vera L. Campbell (RBC 80)	Instructor	5,000	Oct. 15, 1959
<u>Organized Research</u>			
<u>Tissue Culture Laboratory</u>			
Hector Montes de Oca (RBC 73)	Research Fellow	Without Salary	Sept. 15, 1959
<u>Cardiac Catheterization Unit</u>			
James V. Warren (Also in Internal Medicine Budget) (RBC 72)	Director (vice Raymond Gregory)	Without Salary	Sept. 1, 1959
<u>Hospitals</u>			
<u>Clinical Laboratory</u>			
William K. Perry *Receives \$7,104 per annum as Technical Director, Laboratory Technology (RBC 71)	Teaching Supervisor, Medical Technology	Without Salary*	Sept. 1, 1959
<u>Personnel Clinic</u>			
Leslie C. Powell *Also in Obstetrics and Gynecology Budget (RBC 41) <i>Approved by Exec Com.</i>	Physician*	1,500	Sept. 1, 1959
<u>Dietary Service</u>			
Clarence G. Allen (RBC 61)	Food Service Director	10,500	Nov. 1, 1959
<u>Auxiliary Enterprises</u>			
<u>University Health Service</u>			
James C. Wright (Also in Internal Medicine Budget) (RBC 16 - Approved by Executive Committee)	Assisting Physician	1,500	Sept. 1, 1959
Edward B. Rowe (Also in Surgery Budget) (RBC 40 - Approved by Executive Committee)	Assisting Physician	1,500	Sept. 1, 1959

1959-60 Budget
Academic Personnel Appointments (continued)

<u>Name</u>	<u>Title</u>	<u>Stipend</u>	<u>Effective Date</u>
<u>Auxiliary Enterprises</u> (continued)			
<u>University Health Service</u>			
Fred J. Wolma, Jr. (Also in Surgery Budget) (RBC 42 - Approved by Executive Committee)	Assisting Physician	\$ 1,500	Sept. 1, 1959
Faruk L. Ozer (Also in Internal Medicine Budget) (RBC 97-Approved by Executive Committee)	Assisting Physician	1,500	Nov. 1, 1959

Classified Personnel

7. Accept the following resignations, effective at the close of business of the date shown, the pay rate being for twelve months, unless otherwise indicated. If no date shown, resignation prior to September 1, 1959.

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
<u>General Administration</u>			
<u>Purchasing Department</u>			
Vurtis A. Johnston (RBC 86)	Purchasing Agent	\$7,800	Jan. 16, 1960
<u>School of Medicine</u>			
<u>Pediatrics</u>			
Gloria De Hu (RBC 83)	Research Associate	3,312	
<u>Physiology</u>			
Albert R. Adams (RBC 94)	Chief Electronics Technologist	6,780	Nov. 30, 1959
<u>Physical Plant</u>			
David J. Farrell (Did not accept appointment effective Oct. 19, 1959) (RBC 76)	Architectural Assistant	6,168	
<u>Hospitals</u>			
<u>Nursing Service</u>			
Ruth M. White (RBC 82)	Assistant Director	6,168	Dec. 31, 1959
Ruth M. White (RBC 107)	Assistant Director	6,168	Jan. 18, 1960 at 12:00 Noon
<u>Dietary Service</u>			
Arthur L. Rankin, Jr. (Transferred to Purchasing Dept.) (RBC 85)	Chief Clerk	6,168	Oct. 31, 1959

1959-60 BudgetClassified Personnel (continued)

8. Approve the following leave of absence without salary for the period indicated:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Period</u>
<u>School of Medicine</u>			
<u>Preventive Medicine and</u>			
<u>Public Health</u>			
John H. Cross, Jr.	Research Associate	\$6,168	Feb. 1 - March 1, 1960

(RBC 114)

9. Approve the following increases in salary rates (and/or changes in titles), additional funds to come from unused and/or Unallocated Salaries unless otherwise shown. The salary is for twelve months unless otherwise indicated:

<u>Name and Title</u>	<u>Present Rate</u>	<u>Recommended Rate</u>	<u>Effective Date</u>
<u>Hospitals</u>			
<u>Dietary Service</u>			
Kris A. Konugres, Chief Therapeutic Dietitian	\$5,784	\$6,168	Sept. 1, 1959

(RBC 39)

10. Approve the following change in status:

<u>Name and Title</u>	<u>Present Status</u>	<u>Recommended Status</u>	<u>Effective Date</u>
<u>General Administration</u>			
<u>Purchasing Department</u>			
Vurtis A. Johnston, Purchasing Agent	F-T at \$7,800	P-T at \$3,900	Jan. 1, 1960 thru Jan. 16, 1960

(RBC 86)

11. Approve the following change in source of funds:

Organized ResearchLaboratory of Medical Entomology

Change the source of funds for the salary of Dr. M. R. V. Murthy, Research Associate, effective October 7, 1959

From:

\$6,500 per annum from the Robert A. Welch Foundation Grant

To:

\$5,500 per annum from the Robert A. Welch Foundation Grant

1,000 per annum from Public Health Service Grant No. E-2426(C1)

\$6,500 per annum total salary

(RBC 87)

12. Approve the following appointments at the stipend shown, funds to come from unused and/or Unallocated Salaries unless otherwise shown. The rates and appointment periods are for twelve months unless otherwise marked.

1959-60 Budget
Classified Personnel Appointments (continued)

<u>Name</u>	<u>Title</u>	<u>Stipend</u>	<u>Effective Date</u>
<u>General Administration</u>			
<u>Purchasing Department</u>			
Arthur L. Rankin, Jr. (Transferred from Dietary Service) (RBC 95)	Purchasing Agent	\$6,780	Nov. 1, 1959
<u>School of Medicine</u>			
<u>Pathology</u>			
Nils-Olov Lunell (Funds to come from Public Health Service Grant No. H-2249(C4S1) (RBC 62)	Research Associate	5,340 4,340	Sept. 25, 1959
Billy J. Rylander (Funds to come from Public Health Service Grant No. H-2249(C4S1) (RBC 69)	Chief Electronic Technologist	6,780	Oct. 1, 1959
Olle Magnusson (Funds to come from Public Health Service Grant No. H-2249(C4S1) (RBC 103)	Research Technician II	4,620	Dec. 20, 1959
<u>Physiology</u>			
Ronald E. Zeller (RBC 102)	Chief Electronic Technologist	6,168	Nov. 1, 1959
<u>Hospitals</u>			
<u>Pharmacy</u>			
Florence S. Wittig (RBC 90)	Pharmacist	6,168	Nov. 11, 1959

13. Approve the following transfer of funds:

School of Medicine
Pathology

Transfer \$435 from the Current Restricted Account - Pathology Fees (Account No. 965303) to an account to be captioned "Remodeling of Pathology Laboratory - 2nd Floor - Keiller Building" in the Unexpended Plant Fund Section of the Budget. (RBC 93)

Physical Plant

Transfer \$5,500 from Unappropriated Surplus to an account entitled "Remodeling - 2nd Floor - Ashbel Smith Building." (RBC 98)

Hospitals

Transfer \$213,253.00 from Unallocated Balances to the accounts and in the amounts as shown:

General Administration and Expense	
Maintenance and Equipment	\$ 12,000.00
Admissions and Business Activities	
Clerk-Typist	936.00
Maintenance and Equipment	13,000.00
Out-Patient Department	
Hourly and Part-time Employees	800.00
Maintenance and Equipment	5,000.00

1959-60 BudgetTransfer of Funds - Hospitals (continued)

Nursing Service	
Exchange Visitor Nurse	\$ 20,000.00
Maintenance and Equipment	75,000.00
Meals and Quarters	36,800.00
Surgical Operating Suite	
Maintenance and Equipment	16,100.00
Medical Case Service	
Clerk-Typist	660.00
Blood Bank and Hematology	
Laboratory Technologist II	228.00
Laboratory Technologist I	372.00
Clinical Laboratory	
Laboratory Technologist II	1,704.00
Laboratory Technologist I (part-time)	5,640.00
Laboratory Technologist I (full-time)	10,574.00
Maintenance and Equipment	12,727.00
Pharmacy	
Pharmacist	912.00
Rehabilitation Clinic, Physical Therapy	
Physical Therapist	180.00
Maintenance and Equipment	620.00
 Total	 <u>\$213,253.00</u>

(RBC 74)

Nursing Service

Transfer \$2,172 from Nursing Service - Ward Clerk to Out-Patient Department - Clerk. (RBC 65)

Surgical Operating Suite

Transfer \$6,180 from Operating Room Technician to Head Nurse, effective November 1, 1959. (RBC 91)

Budget Errata

1959-60 Budget Errata: Make the following changes in the 1959-60 Budget:

Page 45 - Change A. Grossman to Arthur Grollman	(RBC 84)
Page 47 - Change R. D. Baker to Robert D. Baker	(RBC 81)
Page 58 - Change Virginia Jarratt to Virginia R. Jarratt	(RBC 81)
Page 58 - Change Frances Patterson to Mary F. Patterson	(RBC 81)
Page 59 - Change Alvin W. Marchek to Alvin W. Marchak	(RBC 81)
Page 59 - Change Eugene Jackson to Alva E. Jackson, Jr.	(RBC 81)
Page 58 - Change Jerry Blalock to Jerry N. Blalock	(RBC 109)

THE JAMES W. MCLAUGHLIN FELLOWSHIP FUND: I recommend your approval of the following recommendations approved by the Medical Branch McLaughlin Committee for the James W. McLaughlin Fellowship Fund:

1. Renew Dr. Elsayed Ahmed Zein-Eldin's Postdoctoral Fellowship for the period October 15, 1959, through October 14, 1960, with additional funds, to include:

Stipend, one year (subject to income tax regulations)	\$ 7,500
Maintenance and Equipment	900
Travel	500
Total	<u>\$ 8,900</u>

THE JAMES W. MCLAUGHLIN FELLOWSHIP FUND (continued)

2. Cancel Item No. 7, Page G-10, Board of Regents' Minutes (Meeting No. 580) of June 12-13, 1959. Dr. John H. Seamer did not accept the Postdoctoral McLaughlin Fellowship awarded to him for the period January 1, 1960, through December 1960. *Pls. Min*

WAIVER OF SICK LEAVE REGULATION: I respectfully request that the 60 day maximum sick leave as set out in the Fiscal Regulations be waived in favor of Mr. Morton G. Crawley, Stores Clerk II, and that he be retained on the payroll to March 1, 1960, in a sick leave capacity, *An employee with 39 years of continuous service.* MB-41

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 President. I recommend your approval and ratification of signatures:

1. Grant No. D-768(C2), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$7,836, for the period December 1, 1959, through November 30, 1960, for research on the Development of the Palate and Lip in Mice. The project is directed by Dr. Bruce E. Walker, Assistant Professor of Anatomy. MB-126a

2. Grant No. NT 38-C3, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$30,426, for the period September 1, 1959, through August 31, 1960, for continuing the Professional Nurse Traineeship Program. The project is directed by Miss Marjorie Bartholf, Dean, School of Nursing. MB-132a

3. Grant No. E-64(CII), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$8,172, for the period January 1, 1960, through December 31, 1960, for research on the Mechanism of Immunity to Filarial Worms. The project is directed by Dr. J. Allen Scott, Professor of Preventive Medicine and Public Health, and Dr. Etta Mae Macdonald, Associate Professor of Microbiology. MB-127a

4. Grant No. C-3994(C2), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$7,638, for the period January 1, 1960, through December 31, 1960, for Studies on Ascorbic Acid. The project is directed by Dr. L. L. Salomon, Associate Professor of Biochemistry and Nutrition. MB-121f

5. Grant No. A-2824(C1), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$12,811, for the period January 1, 1960, through December 31, 1960, for research on Studies on a New Type Gastric Substitution Pouch. The project is directed by Dr. Edgar J. Poth, Professor of Surgery. MB-121k

6. Grant No. E-3070, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$15,524, for the period December 1, 1959, through November 30, 1960, for research on Laboratory Studies with Hepatitis Viruses. The project is directed by Dr. Morris Pollard, Professor of Preventive Medicine and Public Health. 121m.1

7. Grant No. RG-6545, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$23,971, for the period December 1, 1959, through November 30, 1960, for research on the Effect of Air Pollutants on Cells in Vitro. The project is directed by Dr. Charles M. Pomerat, Professor of Anatomy. 134e.1

8. Grant No. C-2296(C9), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$13,160, for the period MB-124e

January 1, 1960, through December 31, 1960, for research on Enzymatic Patterns in Growth and Differentiation. The project is directed by Dr. W. W. Nowinski, Associate Professor of Biochemistry.

9. Grant No. 2R-29(C2), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$50,000, for the period January 1, 1960, through December 31, 1961, for a Medical Student Research Training Program. The project is directed by Dr. John B. Truslow, Executive Dean and Director. *MB-134g*

10. Grant No. 2G-185(C1), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$23,411, for the period January 1, 1960, through June 30, 1961, for a Training Program in General Microbiology. The project is directed by Dr. W. F. Verwey, Chairman and Professor of the Department of Microbiology. *MB-1270*

11. Grant No. C-4207(S1), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$28,614, for the period December 1, 1959, through May 31, 1960, for research on Electron Microscope - a basic research tool in Pathology. The project is directed by Dr. H. C. Hopps, Chairman and Professor of the Department of Pathology. *MB-124h*

12. Grant No. CY-4849, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$12,047, for the period January 1, 1960, through December 31, 1960, for research on Intracellular Changes of Pyridine Nucleotide Levels. The project is directed by Dr. H. M. Redetzki, Instructor in Pharmacology. *MB-125d*

13. Grant No. M-2698(C1), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$6,773, for the period January 1, 1960, through December 31, 1960, for research on Photically Elicited EEG Arousal in Mental Disease. The project is directed by Dr. William P. Wilson, Associate Professor of Psychiatry. *MB-131b*

14. Grant No. C-1469(C8), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$6,500, for the period June 1, 1960, through May 31, 1961, for Study of Tumors in White Pekin Ducks. The project is directed by Dr. R. H. Rigaon, Professor of Pathology. *MB-124a*

15. Grant No. RG-4833(C3), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$8,803, for the period February 1, 1960, through January 31, 1961, for continuing research on Influence of Stress on the Actions of Adrenal Hormones. The project is directed by Dr. Charles E. Hall, Professor of Physiology. *MB-134c*

16. Contract No. AF 41(657)-303, by which the Department of the Air Force, School of Aviation Medicine, provides \$22,988, for the period November 1, 1959, through October 31, 1960, for research on the Effect of Total Body and Local Irradiation on the Metabolism of the Hematopoietic System in Humans. The project is directed by Dr. William C. Levin, Associate Professor of Internal Medicine. *MB-116b*

17. Amendment No. 2 to Contract No. Nonr-1598(02), by which the Department of the Navy, Office of Naval Research, fixes the negotiated overhead rates as follows: *MB-118d.2*

31% of the salaries and wages for the period August 1, 1957 through August 31, 1957

36% provisionally of the salaries and wages for the period September 1, 1957, through August 31, 1958

31% provisionally of the Salaries and wages for the period September 1, 1958, through August 31, 1959.

The research under this contract is directed by Dr. T. G. Blocker, Jr., Professor of Plastic and Maxillofacial Surgery.

18. Amendment No. 3 to Contract No. Nonr-1598(02), by which the Department of the Navy, Office of Naval Research, extends the expiration date of the contract through December 31, 1959, without additional funds. The research on A Clinical Evaluation of Bovine Embryo Skin as a Temporary Biological Dressing on Burned Patients continues under the direction of Dr. T. G. Blocker, Jr., Professor of Plastic and Maxillofacial Surgery. *MB-118d.2*
19. Amendment No. 4 to Contract No. Nonr-1598(00), by which the Department of the Navy, Office of Naval Research, adds a Data Clause to the contract which supersedes Clause 42 of the Basic Contract. *118d*
20. Amendment No. 4 to Contract No. Nonr-1061(00), by which the Department of the Navy, Office of Naval Research, increases the amount of the contract by \$13,500 and extends the expiration date through August 31, 1962. The research on Biological and Immunological Studies on Exotic Diseases continues under the direction of Dr. A. Packchianian, Professor of Microbiology. *MB-118c*
21. Amendment No. 1 to Contract No. Nonr-1598(04), by which the Department of the Navy, Office of Naval Research, provides an additional \$18,999 for research on the quantitative tissue culture of various organs of the body for the purpose of studying their characteristic function, and extends the expiration date of the contract through August 31, 1960. The project continues under the direction of Dr. A. W. B. Cunningham, Associate Professor of Pathology. *MB-118d.4*
22. Amendment No. 1 to Contract No. Nonr-1598(01), by which the Department of the Navy, Office of Naval Research, provides an additional \$10,000 for further studies on bodily defense mechanisms, and extend the expiration date of the contract through January 31, 1961. This project is directed by Dr. C. M. Pomerat, Professor of Anatomy. *MB-118d.1*
23. Amendment No. 5 to Contract No. Nonr-1598(00), by which the Department of the Navy, Office of Naval Research, amends certain clauses in the Basic Contract. *MB-118d*

GIFTS AND GRANTS: The following gifts and grants have been received at the Medical Branch. I recommend acceptance and that the appreciation of the Board of Regents be sent the donors by the Secretary.

1. The Sealy & Smith Foundation, 318 Cotton Exchange Building, Galveston, Texas, has sent a check in the amount of \$197,803.00 to be used for the purchase of furnishings and equipping the remodeled Psychiatric Buildings and Wards 5A and 5B in the New John Sealy Hospital, and for permanent movable equipment for the Out-Patient Department. *MB-238d*
2. The Sealy & Smith Foundation, 318 Cotton Exchange Building, Galveston, Texas, has sent a check in the amount of \$15,000 which represents the first annual payment on a \$45,000 grant for a three year period for support of the newly created Department of Information. *MB-253a.2*
3. The Harris and Eliza Kempner Fund, P. O. Box 119, Galveston, Texas, has sent a check in the amount of \$15,000 which represents the first annual payment on a \$45,000 grant for a three year period for support of the Department of Information. Address acknowledgment to Mr. H. L. Kempner, Vice-Chairman of the Harris and Eliza Kempner Fund. *MB-253a.2*
4. The Hartz Mountain Products Corporation, 36 Cooper Square, New York, N. Y., has sent a check in the amount of \$1,200 to be used for the purchase of equipment and miscellaneous supplies in connection with the research on psittacosis and related agents. The project is directed by Dr. Morris Pollard, Professor of Preventive Medicine and Public Health. *MB-255*
5. The CIBA Pharmaceutical Products Inc., Summit, N. J., has sent two checks, one in the amount of \$1,500 and one in the amount of \$1,250, to be used as a grant-in-aid for investigative work on certain drugs under the direction of Dr. George R. Herrmann, Professor of Internal Medicine. *MB-256a*

See Item 11.

6. The Robertson Poth Foundation, 1021 Bayou Shore Drive, Galveston, Texas, has sent a check in the amount of \$2,500 which represents the final payment on a \$5,000 grant, previously docketed, for support of specific research projects and educational programs as determined by the Faculty of the Department of Ophthalmology. MB-278

7. The American Women's Voluntary Service, Galveston, Texas, has sent three checks, each in the amount of \$400 which represents the final payment on the cost of an Ultrasonic Cleaner. Address acknowledgment to Mrs. E. B. Krohn, 4608 Avenue R $\frac{1}{2}$, Galveston, Texas. MB-403a

8. Correct Item No. 4, Page G-9, Board of Regents' Minutes, Meeting No. 585, of November 13-14, 1959, to read as follows: "

The American Women's Voluntary Service, Galveston, Texas, has sent a check in the amount of \$374.61 which represents the second payment on the cost of an Ultrasonic Cleaner. Address acknowledgment to Mr. E. B. Krohn, 4608 Avenue R $\frac{1}{2}$, Galveston, Texas.

9. The Winthrop Laboratories, 1450 Broadway, New York, have sent a check in the amount of \$1,000 which represents the final payment on the cost of making a color-sound motion picture on Methods for the Control of Hospital Infections. (See Item No. 12, Page G-12, Board of Regents Minutes of October 1-3, 1959). Address acknowledgment to Dr. Martin Lasersohn, Vice-President. MB-275c

10. The Upjohn Company, Kalamazoo, Michigan, has sent a check in the amount of \$750 which represents the second quarterly payment on a \$3,000 grant (previously docketed - Item No. 2, Page G-9, Board of Regents' Minutes of November 13-14, 1959) for support of a clinical study of antibiotics under the direction of Dr. J. Fred Mullins, Chairman and Professor of the Department of Dermatology. MB-274

11. CIBA Pharmaceutical Products Inc., Summit, N. J., has sent a check in the amount of \$4,000 to help defray the cost of a symposium on the Mechanisms of Hypertension. MB-256a

Sincerely yours,

John B. Truslow
John B. Truslow, M. D.
Executive Dean and Director

JBT:EDW:br

THE UNIVERSITY OF TEXAS
DENTAL BRANCH
Houston

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

Dear Doctor Wilson:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin, Texas on January 22-23, 1960:

CLASSIFIED PAY PLAN: I recommend your approval of Table No. II, Salary Ranges for Positions in the Classified Service, in compliance with House Bill Number 4, 3rd Called Session, 56th Legislature, to become effective September 1, 1960, attached to this docket as Appendix A.

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

1. United States Public Health Service Cancer Training Grant-in-Aid CT-577 (C-12) for \$5,000.00 for the period March 1, 1960 to February 28, 1961, inclusive, for continuing grant supported training program. This project is directed by Dr. Heinz O. Beck, Professor, Department of Restorative Dentistry (Complete and Removable Multiple Restorations).

2. United States Public Health Service Research Grant D-389 (C-3) for \$12,123.00 for the period January 1, 1960 to December 31, 1960, inclusive, for research on "Cinemicrographic Study of Living Mouth Organisms." This project is directed by Dr. Sumter S. Arnim, Professor, Department of Pathology (Dental).

3. United States Public Health Service Graduate Training Grant DT-17 (C-2S1) for \$5,400.00 for the period September 1, 1959 to December 31, 1960, inclusive, for graduate training program. This project is directed by Dr. John V. Olson, Dean.

4. United States Public Health Service Part-time Student Research Fellowship Grant FD-438 for \$5,184.00 for the period September 1, 1959 to December 31, 1960, inclusive, for eight dental students part-time research fellowships. This project is directed by Dr. John V. Olson, Dean.

5. United States Public Health Service Post-Sophomore Research Fellowship Grant FY-117-2 for \$2,275.00 for the period September 1, 1959 to August 31, 1960, inclusive, in behalf of Mr. Joel B. Alexander. This project is directed by Dr. John V. Olson, Dean.

6. United States Public Health Service Senior Research Fellowship Grant SF-223 (C-2) for \$12,035.00 for the period January 1, 1960 to December 31, 1960, inclusive, for research on "Survival of Frozen Tissues, Histo-genetic Studies-Relation of Viruses to Mouse Neoplasms Using Tissue Culture Methods." This project is directed by Dr. Henry C. Browning, Professor, Department of Anatomy (General and Microscopic).

GIFTS: I recommend acceptance of the following gifts which have been received:

1. A check in the amount of \$600.00 to increase the Patterson-Hettinger-Cary Fellowship Fund (M. F. Patterson Dental Supply Company, 2531 University Avenue, St. Paul 14, Minnesota, Attention: Mr. W. O. Patterson, President), established at the Dental Branch and approved by the Board of Regents Minutes of Meeting Number 560, February 9, 1957. Acknowledgement to go also to Dr. G. Willard King, Executive Secretary, Fund for Dental Education Incorporated, 840 North Lake Shore Drive, Chicago 11, Illinois. The above should be referred to as the PHCC Fellowship (Patterson-Hettinger-Cary-California).

A. Clippings Appendix A
1. Classified - D-14
2. Grants D-1, 1-6
3. Ltr to D-1+2, 1-2
4. Ltr to Olson 546
B. Post-Office
C. Docu. D-1-D-2, Item 2
D. Ltr to D-1+2 (2)
2. Corrections

D-3

D-37d

D-38c

D-38j

D-39b.1

D-40a

D-41a

D-24a

2. A complete set of "Surgery of the Oral Cavity and the Techniques of Controlled Tooth Division," by Dr. W. W. Cogswell (valued at \$166.00) from the School of Dentistry of the University of Kansas City (Donner Foundation Grant), 1108 East Tenth Street, Kansas City 6, Missouri. D-17

TEXTBOOKS PREPARED BY FACULTY MEMBERS: I recommend your approval of the use of the following textbook prepared by a faculty member and printed at the Dental Branch for sale, with no profit to the author, to the students of The University of Texas, Dental Branch: D-11

<u>Title</u>	<u>Author</u>	<u>Price</u>
1. Complete Denture Prosthesis Text	Dr. Heinz O. Beck	\$4.00

Respectfully submitted,

J. V. Olson
John V. Olson, Dean

THE UNIVERSITY OF TEXAS
DENTAL BRANCH

Table No. II
Page 1

Effective
September 1, 1960

SALARY RANGES FOR POSITIONS
IN THE CLASSIFIED SERVICE

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

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

<u>CLASS</u>		<u>RANGE</u>		<u>Step Number</u>
		<u>Monthly</u>	<u>Annual</u>	
OXXX	CLERICAL, FISCAL AND ADMINISTRATIVE SERVICE			
0000	Clerical Assistant	\$181-235	\$2172-2820	17
0001	Clerk	225-279	2700-3348	21
0002	Senior Clerk	279-382	3348-4584	26*
0010	Clerk-Typist	245-305	2940-3660	23
0020	Secretary	292-366	3504-4392	27
0021	Senior Secretary	335-419	4020-5028	30
0022	Administrative Secretary	382-482	4584-5784	33
0030	Administrative Assistant	439-565	5268-6780	36
0100	Accounting Clerk	279-382	3348-4584	26*
0105	Accountant	382-539	4584-6468	33*
0300	Switchboard Operator	225-279	2700-3348	21
0400	Stores Clerk I	225-279	2700-3348	21
0401	Stores Clerk II	256-319	3072-3828	24
0410	Storekeeper	279-350	3348-4200	26
0415	Assistant Purchasing Agent	382-482	4584-5784	33
0700	Personnel Assistant	400-514	4800-6168	34

*Indicates six intermediate steps, instead of four.

Table No. II
Page 2Effective
September 1, 1960

CLASS		RANGE		Step Number
		Monthly	Annual	
1XXX	MEDICAL AND DENTAL SERVICE			
1100	Dental Assistant	\$225-279	\$2700-3348	21
1101	Dental Technician I	235-292	2820-3504	22
1102	Dental Technician II	292-366	3504-4392	27
1103	Dental Technician III	350-439	4200-5268	31
1104	Dental Technician IV	400-514	4800-6168	34
1211	Dental Nurse	319-400	3828-4800	29
1212	Dental Nursing Supervisor	439-565	5268-6780	36
1400	X-Ray Technician	319-400	3828-4800	29
1401	Senior X-Ray Technician	419-539	5028-6468	35
2XXX	RESEARCH AND SCIENTIFIC SERVICE			
2000	Animal Caretaker	172-225	2064-2700	16
2010	Laboratory Helper	172-245	2064-2940	16*
2030	Anatomical Embalmer	267-366	3204-4392	25*
2039	Laboratory Assistant	245-305	2940-3660	23
2040	Laboratory Technician I	305-382	3660-4584	28
2041	Laboratory Technician II	366-460	4392-5520	32
2042	Laboratory Technician Supervisor	439-565	5268-6780	36
2050	Dispensary Supervisor	319-439	3828-5268	29*
2200	Research Technician	319-439	3828-5268	29*
2202	Research Associate	439-565	5268-6780	36
2300	Assistant Medical Photographer	335-419	4020-5028	30
2305	Medical Photographer	419-539	5028-6468	35
2323	Medical Illustrator	400-514	4800-6168	34
2325	Medical Illustration Supervisor	514-650	6168-7800	39
3XXX	ENGINEERING, TRADES, AND LABOR SERVICE			
3025	Maintenance Engineer	482-620	5784-7440	38
3035	Director, Physical Plant	620-770	7440-9240	43
3105	Plant Operator	319-400	3828-4800	29
3200	Maintenance Man	319-400	3828-4800	29
3220	Electrician	400-514	4800-6168	34
3240	Plumber	400-514	4800-6168	34
3345	Assistant Dental Equipment Mechanic	319-400	3828-4800	29
3346	Dental Equipment Mechanic	439-565	5268-6780	36
3371	Laboratory Machinist	319-400	3828-4800	29
3400	Printing Plant Operator	382-482	4584-5784	33
3500	Laborer	172-225	2064-2700	16
3501	Utility Worker	225-279	2700-3348	21
3510	Truck Driver	215-267	2580-3204	20

*Indicates six intermediate steps, instead of four.

Table No. II
Page 3

Effective
September 1, 1960

<u>CLASS</u>		<u>RANGE</u>		<u>Step Number</u>
		<u>Monthly</u>	<u>Annual</u>	
4XXX	CUSTODIAL SERVICE			
4200	Custodial Worker	\$172-225	\$2064-2700	16
4201	Custodian Watchman	215-267	2580-3204	20
4232	Building Supervisor	335-419	4020-5028	30
4300	Watchman	235-292	2820-3504	22
6XXX	EDUCATIONAL AND INFORMATION SERVICE			
6600	Radio, Television and Electronic Control Technician	335-419	4020-5028	30
6601	Television Audio Visual Specialist	335-419	4020-5028	30
6602	Radio and Television Technical Supervisor	460-592	5520-7104	37

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

December 31, 1959

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

Dear Doctor Wilson:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin on January 22-23, 1960:

1959-60 Budget

Clipping Office Copy 551
A. OK
1. Clippings A-2
2. Admin Contracts (8) A-3
3. Gifts (6) A-3 & A-4
B. Post - OK + Hilda
C. Doc. p 2, 3, 4
D. Letters 3 + 4
E. Corrections OK
F. Blank OK

Professional Personnel

1. Accept the following resignation, effective at close of business on the date shown unless otherwise indicated. The rate of pay is for twelve months:

Name	Title	Rate of Pay	Effective Date
<u>AEC Grant - (40-1)-2028</u> Jane B. Blizard (RBC 26)	Assistant Physicist (Part-time)	\$5,000	December 4, 1959 (3:00 P.M.)

2. Approve the following increase in salary rates, with additional funds to come from the Reserve for Salaries account. The rate of pay is for twelve months:

Name and Title	Present Rate	Recommended Rate	Effective Date
<u>Business Office</u> Elmer R. Gilley, Business Manager (RBC 31)	\$9,000.00	\$9,600.00	January 1, 1960

3. Approve the following change in status. Rate of pay is for twelve months:

Name and Title	Present Status	Recommended Status	Effective Date
<u>NCI Grant - 9462 - C2</u> Hector M. del Castillo, Clinical Assistant in Gynecology (RBC 24)	1/5 Time at \$1,800.00	2/5 Time at \$2,400.00	November 1, 1959

Classified Personnel

4. Accept the following resignations, effective at close of business on the date shown unless otherwise indicated. The rate of pay is for twelve months:

Name	Title	Rate of Pay	Effective Date
<u>Medical Communications</u> Marvin H. Hinds (RBC 30 & 32)	Electronic Engineer	\$6,468.00	December 7, 1959 (3:00 P.M.)
<u>Anesthesiology Service</u> Luda C. Gelas (RBC 25)	Nurse Anesthetist	\$6,168.00	October 18, 1959 (10:00 A.M.)
<u>Medical Social Service</u> Frank F. True (RBC 29)	Senior Social Worker	\$6,168.00	December 31, 1959

*Extra 552
Corrected*

5. Approve the following increases in salary rates, with additional funds to come from the Reserve for Salaries account. The salary is for twelve months:

<u>Name and Title</u>	<u>Present Rate</u>	<u>Recommended Rate</u>	<u>Effective Date</u>
<u>Medical Social Services</u>			
Eula E. O'Donnell, Senior Social Worker (RBC 28)	\$5,784.00	\$6,168.00	January 1, 1960

6. Approve the following appointments, effective as of the date shown. The rate of pay is for twelve months and funds are from unfilled budget positions and/or the Reserve for Salaries account:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
<u>Medical Communications</u>			
Robert E. Woods (RBC 27)	Electronic Engineer	\$6,468.00	November 4, 1959
<u>Medical Social Service</u>			
Jeanette A. Leisk (RBC 23)	Case Supervisor (1/5 Time)	\$1,233.60	October 16, 1959

7. Approve the following transfer of funds from the Unappropriated Surplus Account:

<u>Account Transferred To:</u>	<u>Purpose of Transfer</u>	<u>Amount of Transfer</u>
Physical Plant - Maintenance, Supplies, and Travel (RBC 21)	For payment of institution's share of blanket system-wide fire and extended coverage insurance premium for period September 24, 1959 to September 24, 1962.	\$10,260.40

C-21c

MARY ISABELLA LOVE FUND FOR RESEARCH OF CANCER OF THE BLOOD

*MDA-69a
M-8163*

Establish an endowment fund in the amount of \$15,000.00 from the "Mary Isabella Love Fund for Research of Cancer of the Blood". These funds were provided by the estate of Mary Isabella Love, as reported to the Board of Regents at Meeting No. 554, June 1, 1956. An additional amount not to exceed \$10,000.00 will be available for addition to this endowment fund at a later date.

Doc.

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

1. Grant No. C-3283(C2S1) Rad, by which the National Cancer Institute provides \$592.00 for the period September 1, 1959 to April 30, 1960 for supplemental support due to increased salary cost on this Research grant under the direction of Dr. Robert J. Shalek. *MDA-115h*
2. Grant No. CYP-3713 (C2) CY, by which the National Cancer Institute provides \$17,044.00 for the period January 1, 1960 to December 31, 1960, for research on "Hydrocortisone, Prednisone in Acute Leukemia", to be directed by Drs. Grant Taylor and W. W. Sutow. *120i*
3. Grant No. CYP-3754(C2) CY, by which the National Cancer Institute provides \$21,756.00 for the period January 1, 1960 to December 31, 1960, for research on "Establishment of Group Headquarters for the Southwest Cancer Chemotherapy Study Group" to be directed by Dr. Grant Taylor. *120j*
4. Grant No. H-4125 (C1), by which the National Cancer Institute provides \$2,793.00, for the period January 1, 1960 to December 31, 1960, for research on "Activation of Purified Promthrombin by Blood Thromboplastin" to be directed by Dr. Daniel E. Bergsagel. *MDA-121*
5. Grant No. CYP-4999, by which the National Cancer Institute provides \$2,496.00 for the period January 1, 1960 to August 31, 1960, for research on "Clinical Trials-Chemotherapy as Adjuvant to Surgery" to be directed by Dr. Edgar C. White. *MDA-120k*
6. Grant No. C-5020 Rad, by which the National Cancer Institute provides \$11,615.00 for the period January 1, 1960 to December 31, 1960, for research on "A Cooperative Study of Radiation Treatment of Cancer" to be directed by Dr. Gilbert H. Fletcher. *MDA-115x.1*
7. Grant No. CS-9579(C), by which the National Cancer Institute provides \$14,836.00, for the period December 1, 1959 to November 30, 1960, for research on "Short Source-Skin Distance Cesium-137 Teletherapy Unit", to be directed by Drs. Gilbert H. Fletcher and Warren K. Sinclair. *MDA-117e*
8. Grant No. CS-9724, by which the National Cancer Institute provides \$47,604.00, for the period January 1, 1960 to December 31, 1960, for research on "Trace Metal Patterns for Cancer Diagnosis", to be directed by Dr. William O. Russell. *MDA-117f*

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

1. \$245.00 from United Cerebral Palsy Association of Houston and Harris County, Inc., % Mabel Grey Howell, President, 704 American Investors Building, Houston 2, Texas for Current Restricted Fund, Division of Education "United Cerebral Palsy Association Fund for Aid to the Handicapped Film". *MDA-72a*
2. \$1,000.00 from Mr. C. W. Edwards, Post Office Box 1751, Houston 1, Texas to be placed in "Building Fund". *MDA-63*
3. \$1,500.00 check from Mrs. Margaret H. Ware, Post Office Box 826, Amarillo, Texas for the Cancer Foundation Fund. *MDA-7a.3*

(See MDA-7a.3)
when writing letter

4. 1,000.00 from the Houston Production Co., 1530 Bank of the Southwest Building, % John S. Mellinger, President, Houston 2, Texas for the "Houston Production Company for Gyn Patients" fund. MDA-77

5. \$200.00 from the Rockwell Fund, Inc., Post Office Box 1449, Houston 1, Texas for the Cancer Research Fund, a memorial to Dr. Billy Bertner. (*Public Affairs J. N. 1955 - M. U. gift*) MDA-64

6. \$250.00 from Mr. George A. Blucher, 3211 Topeka, Corpus Christi, Texas for the Cancer Research Fund. *"Unallocated Gift"* MDA-64
given before as 7

Respectfully submitted,

R. Lee Clark, Jr.
R. Lee Clark, Jr., M. D.,
Director

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

Noted OK
A. ~~Clippings 3-7~~ OK
Mr. Blunk 6+7555

B. ~~Thank you (2) p. 3~~ OK
~~p. 6+7~~
December 16, 1959

C. ~~Doc. off 3-7~~ *Contests OK*
E. ~~Corrections~~
F. ~~Doc. Diplo~~ OK
G. ~~Corrections~~ OK

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

Dear President Wilson:

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 January ~~20-21~~, 1960:
22-23
1959-60 Budget

Academic Personnel

1. Accept the following resignations effective at close of business on the date shown. The rate of pay is for twelve months unless otherwise shown:

Name	Title	Rate of Pay	Effective Date
<u>Internal Medicine</u>			
David H. P. Streeten	Associate Professor (without tenure)	Without salary	September 15, 1959
<u>Radiology</u>			
E. Bryan Harris	Clinical Instructor	Without salary	January 1, 1960
Barney K. Lovell	Clinical Associate Professor	Without salary	February 1, 1960
Randal B. Radcliffe	Clinical Assistant	Without salary	January 1, 1960
<u>Surgery</u>			
Jerry Stirman (106)	Associate Professor	\$11,500	February 15, 1959 ¹⁹⁶⁰
William M. Strickland (103)	Instructor	\$ 7,200	October 31, 1959
To retain rank of Clinical Instructor without salary			

2. Approve the following change in salary source, with no changes in rank:

Name	Title	Recommended Rate	Source of Payment
<u>Internal Medicine</u>			
Evelyn V. Hess (104) Also grant a leave of absence without pay from January 18, 1960 through January 26, 1960	Instructor	\$6,500 effective December 1, 1959 through June 30, 1960	National Foundation for Operation of Arthritis Clinic
<u>Pediatrics</u>			
Teresa J. Vietti (105)	Instructor	\$1,200 Pediatrics \$1,400 Southwestern Medical Foundation, effective November 1, 1959	She will now receive a fellowship of \$3,800 directly from the National Cancer Foundation effective November 1, 1959

Is this a \$100 decrease?

1959-60 Budget

Academic Personnel - continued3. Approve the following change in status:

<u>Name and Title</u>	<u>Present Status</u>	<u>Recommended Status</u>	<u>Effective Date</u>
<u>Psychiatry</u>			
Jack Ponder	Clinical Fellow without salary	Assistant $\frac{1}{4}$ -time at \$1,200 <i>from Trust funds</i>	September 23, 1959

4. Approve the following appointments, stipends to come from unused and/or Unallocated Salaries unless otherwise shown. The rates and appointment period are for twelve months unless otherwise marked.

<u>Name</u>	<u>Title</u>	<u>Stipend</u>	<u>Effective Date</u>
<u>Internal Medicine</u>			
Joseph W. Davidson, Jr.	Clinical Instructor	Without salary	November 23, 1959
<u>Pathology</u>			
<i>dy</i> <i>edg</i> B. B. Trotter (102)	Instructor	\$6,000	November 15, 1959 through January 31, 1960
Fred S. Preuss	Clinical Assistant Professor	Without salary	November 6, 1959
Marie Louise Shaw	Clinical Assistant Professor	Without salary	November 6, 1959
<u>Pediatrics</u>			
George William Bean	Clinical Assistant	Without salary	December 21, 1959
Jerald Pat Hough	Clinical Assistant	Without salary	November 9, 1959
<u>Physical Medicine and Rehabilitation</u>			
Yvonne Maria Cordray	Clinical Instructor	Without salary	November 16, 1959
Evangeline (Ann) Craig	Clinical Assistant	Without salary	November 16, 1959
<u>Psychiatry</u>			
Don P. Morris (99)	Clinical Professor (1/5-time)	\$1,200 USPHS 2M-6528	November 1, 1959
John C. Montgomery (100)	Clinical Associate Professor (1/5-time)	\$1,200 USPHS 2M-6528	November 1, 1959
James Knox Peden (98)	Clinical Associate Professor (1/5-time)	\$1,200 USPHS 2M-6528	November 1, 1959
Herbert Shore	Clinical Instructor	Without salary	November 6, 1959
Douglas Edwards Torrie	Clinical Instructor	Without salary	November 6, 1959

SurgeryDivision of Urology

Thetford Boone	Clinical Assistant	Without salary	November 6, 1959
----------------	--------------------	----------------	------------------

5. Approve the following increases in salary effective February 1, 1960:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Source of Funds for Increase</u>
<u>Anatomy</u>			
Frank Harrison (124)	Professor and Associate Dean	\$18,000	National Fund for Medical Education

Academic PersonnelIncreases in salary - continued

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Source of Funds for Increase</u>
<u>Internal Medicine</u>			
Donald Seldin (115)	Professor and Chairman	\$24,000	Unallocated Salaries
Carleton Chapman (120)	Professor	\$20,000	National Fund for Medical Education
Morris Ziff (123)	Professor	\$17,500	American Medical Education Foundation
Leonard Madison (121)	Associate Professor	\$15,000	National Fund for Medical Education
Marvin Siperstein (122)	Associate Professor	\$15,000	American Medical Education Foundation
William F. Miller (125)	Associate Professor	\$15,000	National Fund for Medical Education
<u>Obstetrics & Gynecology</u>			
Jack A. Pritchard (117)	Professor and Chairman	\$23,000	American Medical Education Foundation
<u>Pathology</u>			
Charles T. Ashworth (118)	Professor and Chairman	\$23,000	Unallocated Salaries
<u>Pediatrics</u>			
Edward L. Pratt (116)	Professor and Chairman	\$24,000	Unallocated Salaries
<u>Psychiatry</u>			
Robert Stubblefield (119)	Professor and Chairman	\$23,000	American Medical Education Foundation

Non-Academic Personnel1959-60 Budget

1. Approve the following appointment effective as of date shown, the state funds stipend to come from Unallocated Salaries:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>	<u>Effective Date</u>
<u>Administration - Office of the Dean</u>			
E. N. Cappleman (107)	Administrative and Accounting Consultant	\$400 per month for $\frac{1}{2}$ -time services	February 1, 1960 through June 30, 1960

Fellows

1. Approve the following appointments, effective as of date shown, for a period of twelve months unless otherwise shown:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Howard K. Crutcher	Clinical Fellow in Psychiatry	\$200 per mo. USPHS Grad. Training in Psychiatry, \$50 per month Texas Psychiatric Foundation	November 1, 1959 through December 31, 1959
John Pendleton Vineyard, Jr.	Clinical Fellow in Internal Medicine	\$4,800 USPHS Research Fellowship	November 1, 1959 through June 30, 1960
Mitchell Michael Young	Fellow in Surgery	\$3,600 Surgery Budget	December 1, 1959 through August 31, 1960

(3) BIOCHEMISTRY PLAQUE. Approve placement in the Department of Biochemistry of a plaque, donated by Southwestern Medical Foundation, bearing the following inscription: "Department of Biochemistry established by a gift in 1943 to Southwestern Medical Foundation from the Wyatt Metal & Boiler Works in memory of the founder, William Johnson Wyatt." B-80
S-29
S-103

CHANGE IN OVERTIME POLICY. Revise the first sentence in paragraph 6.31 Compensation for Overtime in the Policies and Rules of the Classification Plan to read as follows: "An employee whose salary is below the minimum monthly salary for an instructor shall receive equivalent time off in compensation for overtime worked." S-6

GIFT OF APOTHECARY JARS. Approval is requested to accept a gift of fifty-three antique porcelain apothecary jars at a total estimated value of \$3,275 as a memorial to Leon Harris, Sr., from Mr. Leon Harris, Jr. It is requested, also, that a note of appreciation be sent to Mr. Leon Harris, Jr., Maple Terrace Apartments, Maple Avenue, Dallas, Texas S-106

STOCK TRANSFER FROM MR. EDWARD MARCUS. Approval is requested for the purchase from Mr. Edward Marcus of thirty shares of stock of the Republic National Bank of Dallas for \$360 paid from the Texas Psychiatric Foundation Grant, the stock having an approximate market value of \$2,310. The donor has requested that the stock be sold and the money thus obtained be added to the grant funds for teaching and research in the Department of Psychiatry. It is further requested that the Board of Regents express appreciation to Mr. Edward Marcus, Neiman-Marcus Company, Dallas, Texas, for this support for the teaching and research program of the Department of Psychiatry. S-176a

GRANT REFUNDS: Approve refunds of the unexpended balances on the following:

United States Public Health Service Grant D-427 for research on "Mandibular Condyle Repair" under the direction of Dr. Robert Walker; grant expired October 31, 1958, and the studies were completed. S-63a
\$ 575.72

United States Public Health Service Grant H-825(C8) for research on "Kidney Transplants-Nephrectomy" under the direction of Dr. E. E. Muirhead; grant expired August 31, 1959. S-68a
11,501.97

Atomic Energy Commission Grant BM-26-59 for "Purchase of Radiology Equipment" under the direction of Dr. F. J. Bonte; grant expired November 20, 1959; purchases completed. S-55c
55.89

American Cancer Society, Inc. Institutional Research Grant IN-22 Institutional research grants completed September 30, 1959. S-158a 80.83

Lena E. Callier Trust for Hard of Hearing & Deaf for "Purchase of Audiometer Equipment" under the direction of the Chairman of the Division of Otolaryngology; purchases completed. S-163.8
1.50

\$12,215.91

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 Health, Education & Welfare
Attention: R. G. Meader, Ph.D., Chief
Research Grants Branch

National Cancer Institute
National Institutes of Health
Bethesda 14, Maryland

1. Research Grant CYP-4208(C1)
Leukemia in children-comparison of treatment
Dr. E. L. Pratt and Dr. J. A. Whitaker
December 1, 1959 - November 30, 1960
\$6,172

S-62e

Department of Health, Education & Welfare
Attention: O. Malcolm Ray, Ph.D., Deputy Chief
Research Grants Branch

National Cancer Institute
National Institutes of Health
Bethesda 14, Maryland

2. Research Grant CYP-3796(C2)
Southwest cancer chemotherapy study
Dr. D. W. Seldin
January 1, 1960 - December 31, 1960
\$26,037

S-62d

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

3. Research Grant E-2500(C1)
Host-parasite relationship of schistosomes
Dr. Donald V. Moore
January 1, 1960 - December 31, 1960
\$9,108
4. Research Grant E-3093
Lysogeny and population interactions in staphylococci
Dr. Eugene D. Rosenblum
December 1, 1959 - November 30, 1960
\$11,315
5. Research Grant E-3227
Pertussis diagnosis by fluorescent antibody staining
Dr. Jo Anne Whitaker & Dr. Paul Donaldson
December 1, 1959 - November 30, 1960
\$11,302
6. Research Grant E-880(C3)
Effect of oxygen tension on tubercle bacilli
Dr. L. Ruth Guy & Dr. John S. Chapman
January 1, 1960 - December 31, 1960
\$8,867

S-64h

S-64m

S-64N

S-64a

Department of Health, Education & Welfare
Attention: James Watt, M.D., Director
National Heart Institute
National Institutes of Health
Bethesda 14, Maryland

7. Research Grant H-3439(C2S1)
Splanchnic hemodynamics and splanchnic metabolism
Dr. Burton Combes
December 1, 1959 - November 30, 1960
\$8,703

S-68r

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS - continued

8. Research Grant H-4074
Study of ultrastructure of arteries in atherogenesis
 Dr. C. T. Ashworth
 December 1, 1959 - November 30, 1960
 \$2,300 *S-68u.1*
9. Research Grant H-3108(C3)
Tolerance of the heart to prosthetic aortic valves
 Dr. Hugh E. Wilson & Dr. Richard W. Ernst
 May 1, 1960 - April 30, 1961
 \$23,260 *S-68o*
10. Research Grant H-3967(C1S1)
Clinical studies on lung circulation and gas exchange
 Dr. Robert L. Johnson, Jr.
 December 1, 1959 - August 31, 1960
 \$5,450 *S-68u*
11. Research Grant H-4772
Cine-X-ray method to study lung dynamics
 Dr. William F. Miller
 December 1, 1959 - November 30, 1960
 \$2,300 *S-68x.1*
12. Research Grant H-4124(C1)
Isolation of hypotensive principle from renal extracts
 Dr. Arthur Grollman
 January 1, 1960 - December 31, 1960
 \$14,490 *S-68v*
13. Research Fellowship Supply Grant HF-9874
Development of cine-xray method to study lung dynamics
 Dr. William Franklin Miller in behalf of
 Dr. Richard K. Archer
 July 1, 1959 - June 30, 1960
 \$500 *S-69d.1*

Department of Health, Education & Welfare
 Attention: Frederick L. Stone, Ph.D.
 Assistant Chief
 Division of General Medical Sciences
 National Institutes of Health
 Bethesda 14, Maryland

14. Student Part-time Research Fellowship Grant FG-519
For eight medical student part-time Research Fellowships
 Dr. A. J. Gill
 September 1, 1959 - August 31, 1960
 \$5,184 *S-66b*

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

15. Research Grant A-2700(C1)
Glucagon assay
 Dr. Roger H. Unger
 January 1, 1960 - December 31, 1960
 \$5,543 *S-58N*

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS - continued

Department of Health, Education and Welfare
Office of Vocational Rehabilitation
Attention: James F. Garrett, Assistant Director
Research and Training Division
Washington 25, D. C.

16. Research & Demonstration Project No. RD-498-60 *S-71a*
Clinic for the fitting of optical aids for the near blind
Dr. Carroll W. Browning
November 1, 1959 - October 31, 1960
\$5,032

U. S. Army Medical Research and Development Command
Office of the Surgeon General
Washington 25, D. C.

17. Contract DA-49-007-MD-884 *S-56e*
Modification No. 3
Provision for additional research support in the amount of
\$25,000 and extension of the period of the contract to
August 31, 1961

United States Atomic Energy Commission
Attention: R. G. Humphries, Director
Contract Division-Oak Ridge Operations
Oak Ridge, Tennessee

18. Contract No. AT-(40-1)-2478 *S-55b*
Modification No. L
Provision for additional research support in the amount of
\$15,844 and extension of the period of the contract to
October 31, 1960 *total 186,407.00*

19. From the Hogg Foundation for Mental Health (Dr. Robert L. Sutherland, The University of Texas, Austin 12, Texas) partial salary support of a sociologist in the Department of Psychiatry under the direction of Dr. R. L. Stubblefield, for three years, effective October 1, 1959. Three annual payments in the amount of \$4,500 each will be made and deposited to "The Hogg Foundation for Mental Health" (Account 7982) \$13,500.00 *S-165*

20. From the Texas Psychiatric Foundation (Mr. E. Hammond Coffman, Treasurer, 4007 Stonebridge Drive, Dallas 4, Texas) a grant for continued development and support of a program of teaching, research and service in the Department of Psychiatry for the period September 1, 1959 through August 31, 1960. The first payment of one-half the total grant will be reduced by \$11,100, the unexpended balance at August 31, 1959, and the second half payment will be made upon our request, for deposit to "Texas Psychiatric Foundation for research in Psychiatry" (Account 7984) 34,500.00 *S-176a*

21. From the A. H. Robins Company, Inc. (Dr. Jack Freund, Director of Clinical Research, 1407 Cummings Drive, Richmond 20, Virginia) a grant for support of research on "the use of drugs in control of muscle spasm" under the direction of Dr. John C. Vanatta; one-half payment to be made in November, 1959, and the balance upon completion of the studies, for deposit to "A. H. Robins Co., Inc.-Use of Drugs in Control of Muscle Spasm" (Account 8576) 2,000.00 *S-178c*

From the Southwestern Medical Foundation (Mr. Karl Hoblitzelle, President, 333 Medical Arts Building, Dallas, Texas) the following:

22. An institutional research grant for research in various phases of heart disease, with the funds to be allocated by the Southwestern Medical School Institutional Research Grants Committee, and the funds to be made available upon notification to the Southwestern Medical Foundation, for deposit to "Southwestern Medical Foundation-Institutional Research Grant for Cardiac Research" (Account 8092) 14,413.54 *S-103b*

23. Second payment on the first half of the total grant for 1959-60, covering reallocations of the grant for supplementation of salaries, deposited to "Southwestern Medical Foundation Grant" (Account 9150) 1,400.00 *S-103a*

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS - continued

24. A grant to provide funds to cover the cost of the 1959-1960 National Board Examinations for second and fourth year medical students, deposited to "Southwestern Medical Foundation-National Board Examinations" (Account 9157)

\$2,000.00

GIFTS OF MORE THAN \$100: It is recommended that the following cash gifts, for expenditure at the direction of the department or individual indicated, be accepted and that the appreciation of The Board of Regents be sent to the donors. There is no terminal date for expenditure of funds unless specifically stated below. Item 1 has been reported previously and documented.

1. From the Children's Medical Center (Mr. James Farnsworth, Director, 2306 Welborn Street, Dallas, Texas) payment for the month of October, 1959, for the use of the Department of Anesthesiology deposited to "Children's Medical Center-Anesthesia Fund-direction of the Department Chairman" (Account 7590)

1,000.00

2. From the Hogg Foundation for Mental Health (Austin 12, Texas) an allocation of funds for a Fellowship in Clinical Psychology for the period September 1, 1959 through August 31, 1960, deposited to "The Hogg Foundation for Mental Health" (Account 7982)

3,000.00

3. From Dr. Charles F. Gregory (Division of Orthopedic Surgery, Southwestern Medical School) contributions to "Faculty Gifts for Orthopedic Surgery" (Account 8046)

400.00

4. From Mr. Cecil Murray (3101 Greenbrier, Dallas, Texas) a contribution for the Department of Pediatrics for research in leukemia, deposited to "Cecil Murray Gift for Research in Leukemia" (Account 8760)

5,000.00

5. From Dr. Kemp Clark (Division of Neurosurgery, Southwestern Medical School) a contribution to "Faculty Gifts for Surgery" (Account 8048)

440.00

6. From the Helen Hay Whitney Foundation (Executive Secretary, 748 Madison Avenue, New York 21, New York) the second half payment of the Fellowship salary for Dr. Joseph Lospalluto for the period January 1, 1960 through June 30, 1960, deposited to "Helen Hay Whitney Foundation-Research Fellowship in Arthritis" (Account 8382)

3,000.00

Respectfully submitted,

A. J. Gill

A. J. Gill, M.D.
Dean

A. Clippings
1. Main Div.
~~2. Gifts (3)~~ 563

The University of Texas
Postgraduate School of Medicine
Houston, Texas

~~B. Post~~
C. Doc. Items 1-3
D. Letters, Items 1-3
January 6, 1960
E. Corrections of
F. Mr. Blunka Letter

TO DOCTOR LOGAN WILSON, PRESIDENT
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS

Dear Doctor Wilson:

The following docket for the Postgraduate School of Medicine is submitted for your approval and submission to the Board of Regents at its meeting in Austin on January 22 and 23, 1960:

Main Division-Houston
1959-60

P-17

1. Approve the following appointments to the Clinical Faculty without tenure and without salary:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
<u>Medicine</u>		
Frachtman, H. Julian, M.D.	Lecturer	January 1, 1960
Reed, Joel E., M.D.	Lecturer	January 1, 1960
<u>Obstetrics and Gynecology</u>		
Baker, Lowell B., M.D.	Lecturer	January 1, 1960

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

1. \$2,000.00 received from the Mike Hogg Fund, First City National Bank of Houston, Trustee of the Mike Hogg Fund, Houston, Texas (Attention: Mr. Carroll D. Simmons, Vice President and Senior Trust Officer) in full payment of a grant to be used for various educational and research activities. P-107

2. \$324.72 received from the James J. and Una T. Truitt Medical Educational Trust, Bank of the Southwest, Houston, Texas (Attention: Mr. David Weintraub, Vice President and Trust Officer) representing the semi-annual distribution of income, to be credited to the Mrs. J. J. Truitt Fund for Cardiology. P-105

3. Warner-Chilcott Laboratories, Division of Warner-Lambert Pharmaceutical Company, Morris Plains, New Jersey (Attention: Roger W. Cooper, M.D., Medical Research Associate) will pay for expenses up to the amount of \$3,000.00 for a postgraduate course in Gastro-enterology. P-109a

(Support med. institutions - 1/10/60)

Respectfully submitted,

Grant Taylor
Grant Taylor, M. D.
Dean