

The Material Supporting the Agenda was actually started with the October 1955 meeting which is in a separate bound volume. The material which the Secretary could get together after the meetings has been bound in two separate volumes. This is the documentation of items that is sent to the Regents ten days prior; however, at the beginning it was just distributed at the meeting.

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1955-56

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550	December 2, 1955
551	February 3-4, 1956
552	April 5-7, 1956
553	There was no supporting material.
554	June 1, 1956
555	There was no supporting material.

MATERIAL SUPPORTING THE AGENDA

JUNE 1, 1956

CALENDAR

MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
AT
AUSTIN, TEXAS
May 31, June 1 and 2, 1956

Telephone: GREENWOOD 6-8371

Thursday, May 31

- ✓ 10:00 a. m. - Meeting of the Council on Administrative Policy
(President's Office, Main Building 101)
- ✓ 12:30 p. m. - Luncheon at the University Tea House for the Council
on Administrative Policy
- ✓ 2:00 p. m. - Meeting of the Land and Investment Committee -
(Regents Jeffers, Johnson, Sorrell, and Voyles)
(Main Building 205)
- ✓ 3:30 p. m. - Meeting of the Academic and Developmental Affairs
Committee - (Regents Sorrell, Jeffers, Minter, and
Voyles)
(President's Office - Conference Room,
Main Building 101 M)
- ✓ 3:30 p. m. - Meeting of the Buildings and Grounds Committee -
(Regents Lockwood, (Mrs.) Devall, and Johnson)
(Main Building 104)
- ✓ 4:30 p. m. - Meeting of the Medical Affairs Committee - (Regents
Oates, Minter, Jeffers, and Sorrell)
(President's Office - Conference Room,
Main Building 101 M)

Friday, June 1

- 9:00 a. m.
to
✓ 11:30 a. m. - Meeting of the Board of Regents
(President's Office, Main Building 101)
- 11:30 a. m.
to
✓ 12:30 p. m. - Meeting of the Committee of the Whole
(President's Office, Main Building 101)
- ✓ 12:30 p. m. - Lunch
(President's Office)
- ✓ 1:30 p. m. - Meeting of the Committee of the Whole
(President's Office, Main Building 101)
- 6:00 p. m.
to
✓ 8:30 p. m. - Buffet Supper, Austin Country Club
Hosts: Doctor and Mrs. J. C. Dolley
Mr. and Mrs. C. H. Sparenberg

Saturday, June 2

- 9:00 a. m. - Combined ROTC Commissioning Exercises *
(Hogg Auditorium)
- 11:00 a. m. - Baccalaureate Service *
(Hogg Auditorium)
- 2:00 p. m.
to
6:00 p. m. - College and School Ceremonies
- 6:00 p. m. - Buffet Supper, Faculty Dining Room, Honoring Mr. John Jay Hopkins, Speaker, Main University Commencement
- 7:45 p. m. - Academic Procession **
- 8:00 p. m. - Commencement Exercises - The Terrace *
- * Regents to be seated on stage
** Regents will march in Academic Procession.

AGENDA
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS

President's Office
Austin, Texas
June 1, 1956
9 a. m.

I. Reports of Standing Committees

- A. Executive Committee - Regents Voyles, Jeffers, Lockwood,
Oates, and Sorrell
- B. Academic and Developmental Affairs Committee - Regents
Sorrell, Jeffers, Minter, and Voyles
- C. Buildings and Grounds Committee - Regents Lockwood, (Mrs.) 15
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Building, Main University
 2. Approval of Inscription on Cornerstone for Kinsolving
Dormitory, Main University
 3. Ratification of Action Taken by Comptroller, et al, in
Regard to Conversion of Present 5,000 KW Westinghouse
Power Generating Unit, Main University
 4. Ratification of Award of General Contract for Extension
of Outside Utilities to, and Drives for, R. O. T. C.
Building, Main University
 5. Ratification of Award of Contracts for Drive and Parking
Areas around Simkins Hall and Landscaping around
Blanton Dormitory, Simkins Hall, Moore Hall, and
Varsity Cafeteria, Main University

6. Report of Authorization of Zumwalt and Vinther to Prepare Plans and Specifications for certain Utility Work, Main University (Utilities Extensions and New Air Conditioning Equipment to Service Kinsolving Dormitory)
7. Approval of Preliminary Plans for Addition to Rifle Range for R. O. T. C. Units, Main University, and Appropriation therefor
8. Selection of Associate Architect on Addition to Physics Building, Main University
9. Authorization to Special Committee to Approve Preliminary Plans on Addition to Physics Building, Main University
10. Major Repairs and Rehabilitation Projects, Main University
11. Ratification of Award of Contract for Movable Furniture and Equipment for Three Dormitories and Cafeteria, Lounge, and Faculty Housing Building at Medical Branch
12. Report on Acceptance of Repair and Reconditioning of Crippled Children's Hospital at Medical Branch
13. Award of Contracts for Administration Building Movable Furniture and Equipment at Texas Western College
14. Approval of Preliminary Plans for Expansion of Union Building at Texas Western College
15. Approval of Inscription on Cornerstone for Clinical Science Building, Southwestern Medical School
16. Authorization to Executive Committee to Approve Final Plans and Specifications and Award Contracts for Additions and Alterations to M. D. Anderson Hospital and Tumor Institute Building
17. Gas Sales Contracts for M. D. Anderson Hospital and Dental Branch, Texas Medical Center

D. Medical Affairs Committee - Regents Oates, Minter, Jeffers,
and Sorrell

E. Land and Investment Committee - Regents Jeffers, Johnson, Sorrell, and Voyles 194

1. Permanent University Fund

a. Investment Matters

Report of Purchases of Securities

b. Land Matters

- (1) Application for Caliche Permit No. 91, Parker and Parker, Inc., Andrews County, Texas
- (2) Application for Business Site Easement No. 775, Jack Sawyer, Andrews County, Texas (Supersedes Easement No. 270 to David F. Choate, expired 12/31/55)
- (3) Application for Business Site Easement No. 776, J. B. Downing, Reagan County, Texas
- (4) Application for Cathodic Protection Unit Easement No. 777, El Paso Natural Gas Company, Crockett County, Texas
- (5) Application for Pipe Line Easement No. 778, Phillips Pipe Line Company, Andrews County, Texas
- (6) Application for Pipe Line Easement No. 779, Phillips Petroleum Company, Ector County, Texas
- (7) Application for Pipe Line Easement No. 780, Phillips Pipe Line Company, Andrews County, Texas
- (8) Application for Power Line Easement No. 781, Texas Electric Service Company, Andrews County, Texas (Renewal of Easement No. 273, expired 3/31/56)
- (9) Application for Power Line Easement No. 782, Texas Electric Service Company, Andrews County, Texas (Renewal of Easement No. 276, expired 5/31/56)
- (10) Application for Power Line Easement No. 783, Texas Electric Service Company, Crane County, Texas (Renewal of Easement No. 277, expired 5/31/56)
- (11) Application for Power Line Easement No. 784, Texas Electric Service Company, Ward County, Texas (Renewal of Easement No. 288, expiring 6/30/56)
- (12) Business Site Easement No. 325, J. L. White, Ward County, Texas - payment of annual rental by City of Pyote
- (13) Cancellation of Business Site Easement No. 606, H. Ford Taylor, Reagan County, Texas
- (14) Cancellation of Business Site Easement No. 497, O. M. Kirkeby, Reagan County, Texas
- (15) Application for Highway Right-of-Way Easement No. 785, Texas State Highway Commission, Hudspeth County, Texas
- (16) Application for Caliche Permit No. 92, Frank Montgomery, Andrews County, Texas

- (17) Application for Power Line Easement No. 786, Community Public Service Company, Ward and Winkler Counties, Texas (Renewal of Easement No. 285, expiring 7/31/56)
- (18) Application for Pipe Line Easement No. 787, Atlantic Pipe Line Company, Crane County, Texas (Renewal of part of Easement No. 268, expired 4/30/56)
- (19) Application for Pipe Line Easement No. 788, Atlantic Pipe Line Company, Crane County, Texas (Renewal of part of Easement No. 268, expired 4/30/56)
- (20) Application for Pipe Line Easement No. 789, Phillips Pipe Line Company, Andrews County, Texas (Renewal of Easement No. 287, expired 5/31/56)
- (21) Application for Pipe Line Easement No. 790, Phillips Petroleum Company, Ector and Crane Counties, Texas (Renewal of Easement No. 283, expiring 7/31/56)
- (22) Application for Grazing Lease No. 710, Ray Dunlap, Crockett County, Texas (Renewal of Grazing Lease No. 569, expiring 6/30/56)
- (23) Application for Grazing Lease No. 711, W. E. Dunlap, Crockett County, Texas (Renewal of Grazing Lease No. 570, expiring 6/30/56)
- (24) Application for Grazing Lease No. 712, Hayden Mills, Andrews County, Texas (Renewal of Grazing Lease No. 566, expiring 6/30/56)
- (25) Application for Pipe Line Easement No. 791, El Paso Natural Gas Company, Hudspeth County, Texas (Renewal of Easement No. 275, expiring 7/31/56)
- (26) Application for Pipe Line Easement No. 792, Humble Pipe Line Company, Crockett County, Texas
- (27) Application for Pipe Line Easement No. 793, Humble Pipe Line Company, Andrews County, Texas
- (28) Application for Pipe Line Easement No. 794, Humble Pipe Line Company, Andrews County, Texas
- (29) Application for Pipe Line Easement No. 795, Humble Pipe Line Company, Andrews County, Texas
- (30) Application for Caliche Permit No. 93, T. B. Tripp & Sons, Ector County, Texas
- (31) Application for Caliche Permit No. 94, George R. Bentley, Andrews County, Texas
- (32) Application for Pipe Line Easement No. 796, Humble Pipe Line Company, Andrews County, Texas
- (33) Application for Pipe Line Easement No. 797, Humble Pipe Line Company, Andrews County, Texas
- (34) Application for Pipe Line Easement No. 798, Humble Pipe Line Company, Andrews County, Texas

- (35) Application for Pipe Line Easement No. 799, Humble Pipe Line Company, Andrews County, Texas
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- (37) Application for Pipe Line Easement No. 801, Humble Pipe Line Company, Andrews County, Texas
- (38) Application for Pipe Line Easement No. 802, Humble Pipe Line Company, Andrews County, Texas
- (39) Application for Pipe Line Easement No. 803, Humble Pipe Line Company, Andrews County, Texas
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- (42) Application for Pipe Line Easement No. 806, Humble Pipe Line Company, Andrews County, Texas
- (43) Application for Gas Plant Site Easement No. 807, El Paso Natural Gas Company, Andrews County, Texas
- (44) Application for Tank Farm Easement No. 808, Scurlock Oil Company, Crockett County, Texas
- (45) Application for Tank Farm Easement No. 809, Cactus Petroleum, Inc., Crockett County, Texas
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- (47) Application for Pipe Line Easement No. 811, Humble Pipe Line Company, Crane County, Texas
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- (50) Application for Pipe Line Easement No. 814, Humble Pipe Line Company, Andrews County, Texas
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- (55) Application for Pipe Line Easement No. 819, Humble Pipe Line Company, Crane County, Texas
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- (57) Application for Pipe Line Easement No. 821, El Paso Natural Gas Company, Andrews County, Texas

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- (58) Proposed Amendment to Pipe Line Easements Nos. 717, 726, 756, and 757, El Paso Natural Gas Company, Reagan and Upton Counties, Texas
 - (59) Proposed Revision of Geophysical Exploration Permit Form - Deletion of Reports Required under Paragraph (c)
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- (2) M. D. Anderson Hospital and Tumor Institute - Partial Conversion of "Rosalie B. Hite Fund for Construction of a Cancer Research Laboratory" (Account No. 83340 - Rosalie B. Hite Fund for Cancer Research - Due to M. D. Anderson Hospital and Tumor Institute) to a Permanent Endowment Fund Entitled "Rosalie B. Hite Fund for Cancer Research at M. D. Anderson Hospital and Tumor Institute"
- (3) Medical Branch - Undistributed Income on Trust Funds Time Deposits
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- (6) M. D. Anderson Hospital and Tumor Institute - Estate of Mary Isabella Love, Deceased - Report for Information
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- (2) Hogg Foundation: W. C. Hogg Estate Fund - Ratification of Division Order, Humble Oil and Refining Company, Francis Rooney Survey, Crane County, Texas
- (3) Hogg Foundation: W. C. Hogg Estate Fund and Thomas E. Hogg Estate - Proposed Mineral Lease to Thomas C. Canan, J. A. Nobles Survey, Brown County, Texas
- (4) Hogg Foundation: Thomas E. Hogg Estate - Proposed Right-of-Way Deed to Brazoria County, Texas, for Relocation of County Road #25
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AGENDA
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS

Committee of the Whole

President's Office
Austin, Texas
June 1, 1956

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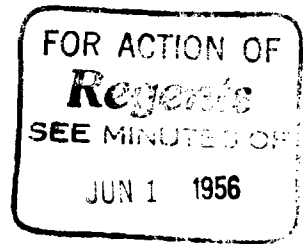
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THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12



May 14, 1956

President Dysart E. Holcomb
Texas Western College of
The University of Texas
El Paso, Texas

Dear President Holcomb:

In accordance with the suggestions in your letter of May 9, I am placing on the agenda of the Buildings and Grounds Committee the matter of considering the preliminary plans for expansion of your Student Union Building.

Sincerely yours,

Logan Wilson

LW k

cc:→Miss Betty Anne Thedford



Office of the President

Texas Western College

OF THE UNIVERSITY OF TEXAS

PRESIDENT'S OFFICE, U OF T
ACKNOWLEDGED FILE
REC'D MAY 12 1956
REFER TO _____
PLEASE ANSWER _____
PLEASE RETURN AND RETURN _____

at El Paso 16

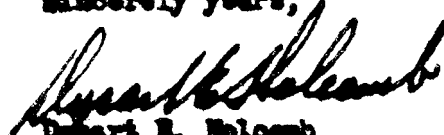
May 9, 1956

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

Dear Dr. Wilson:

The Board of Regents authorized the levying of a compulsory Student Union Fee effective with the beginning of the 1956 fall semester. On the basis of this action we have proceeded with studies for financing the expansion of the Student Union Building from income from this fee and we now have some preliminary plans. I would like to suggest that an item be placed on the agenda for the Buildings and Grounds Committee for consideration of the preliminary plans in order that the architects will be in a position to proceed with detailed plans and specifications during the summer months.

Sincerely yours,


Robert E. Malcomb
President

DMM/sh

cc: Mr. Charles Sparenberg
Dr. James C. Dalling
Mr. A. A. Smith

FOR ACTION OF
Regents
SEE MINUTES OF
JUN 1 1956

THE UNIVERSITY OF TEXAS
AUSTIN 12

RECOMMENDATIONS TO REGENTS' BUILDINGS
AND GROUNDS COMMITTEE

May 23, 1956

1. APPROVAL OF INSCRIPTION ON CORNERSTONE FOR R. O. T. C. BUILDING,
MAIN UNIVERSITY.--It is recommended that the inscription as set out below
be approved for the cornerstone of the R. O. T. C. Building at the Main
University:

Main face:

1956
BOARD OF REGENTS

- Tom Sealy, Chairman
- Claude W. Voyles, Vice Chairman
- Mrs. Charles Devall
- Leroy Jeffers
- J. Lee Johnson, III
- Lee Lockwood
- Dr. Merton M. Minter
- Dr. L. S. Oates
- J. R. Sorrell

Side face:

- Logan Wilson, President
- Charles H. Sparenberg, Comptroller

---00---

- C. Paul Boner, Vice-President of Main University
- Robbin C. Anderson, Chairman, Main University Faculty
Building Committee

---00---

- Mark Lemmon, Consulting Architect
- Atlee B. and Robert M. Ayres, Architects
- Southeastern Construction Company, General Contractor

2. APPROVAL OF INSCRIPTION ON CORNERSTONE FOR KINSOLVING DORMITORY, MAIN UNIVERSITY.--It is recommended that the inscription as set out below be approved for the cornerstone of the Kinsolving Dormitory at the Main University:

Main face:

1956
BOARD OF REGENTS

Tom Sealy, Chairman
Claude W. Voyles, Vice Chairman
Mrs. Charles Devall
Leroy Jeffers
J. Lee Johnson, III
Lee Lockwood
Dr. Merton M. Minter
Dr. L. S. Oates
J. R. Sorrell

Side face:

Logan Wilson, President
Charles H. Sparenberg, Comptroller

---00---

C. Paul Boner, Vice-President of Main University
Robbin C. Anderson, Chairman, Main University Faculty
Building Committee

---00---

Mark Lemmon, Consulting Architect
Kuehne, Brooks, and Barr, Architects
S. O. and C. D. Yarbrough Construction Company, General Contractor

(b) RATIFICATION OF AWARD OF GENERAL CONTRACT FOR EXTENSION OF OUTSIDE UTILITIES TO, AND DRIVES FOR, R. O. T. C. BUILDING, MAIN UNIVERSITY.--In accordance with authorization given at the Regents' meeting held April 6, 1956, bids for the General Contract for Extension of Outside Utilities to, and Drives for, R. O. T. C. Building at the Main University were received, opened, and tabulated on May 15, 1956, as shown on the tabulation sheet. After consideration of the bids and consulting with Architects Ayres and Ayres, Comptroller Sparenberg, in accordance with further authorization given at the April meeting, awarded a contract to the low bidder as follows:

S. O. and C. D. Yarbrough Construction Company, Austin, Texas	\$31,253.00
--	-------------

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

2. RATIFICATION OF AWARD OF CONTRACTS FOR DRIVE AND PARKING AREAS AROUND SIMKINS HALL AND LANDSCAPING AROUND BLANTON DORMITORY, SIMKINS HALL, MOORE HALL, AND VARSITY CAFETERIA, MAIN UNIVERSITY.--In accordance with authorization given at the Regents' meeting held April 6, 1956, bids for certain drives, parking areas, and landscaping around the three recently completed dormitories and cafeteria at the Main University were received, opened, and tabulated on May 10, 1956, as shown on the tabulation sheet. After consideration of the bids, Comptroller Sparenberg, in accordance with further authorization given at the April meeting, awarded contracts to the low bidders as follows:

Drive and Parking Improvements at Simkins Hall	
Collins Construction Company of Texas, Austin, Texas	
Base Bid	\$4,829.00
Deduct Alternate No. 1	350.00
Net Contract Award	<u>\$4,479.00</u>
Planting and Preparation of Lawn Areas Adjacent to University Dormitories (and Varsity Cafeteria) Ramsey's Austin Nursery, Austin, Texas	
Base Bid	<u>\$5,436.00</u>

The total of these two contract awards is \$9,915.00, and an overall total of \$10,000.00 was appropriated for these projects. It is recommended that the contract awards as made by Comptroller Sparenberg be ratified by the Board.

3. APPROVAL OF PRELIMINARY PLANS FOR ADDITION TO RIFLE RANGE FOR R. O. T. C. UNITS, MAIN UNIVERSITY, AND APPROPRIATION THEREFOR.--In planning the new R. O. T. C. Building at the Main University, an addition to the present Rifle Range, which had been requested originally, was deleted from the plans because it was felt that funds would not be available in the building appropriation. After receiving bids and awarding contracts, however, sufficient funds are still available in the R. O. T. C. Building Allotment Account to cover an addition to the present frame R. O. T. C. Rifle Range Building.

Upon recommendation of the Main University Faculty Building Committee, concurred in by Comptroller Sparenberg, Vice-President Boner, and President Wilson, the following recommendations are made:

1. Approve the transfer of \$38,500.00 from the R. O. T. C. Building Allotment Account, \$35,000.00 to a new account to be entitled "Addition to R. O. T. C. Rifle Range Building" and \$3,500.00 to a new account to be entitled "Rebuilding Physical Plant Storage Shed and Material Yard." As shown by the preliminary plans, this latter appropriation is needed to cover changes caused by the extension westward of the present rifle range.
2. Approve the preliminary drawings prepared by the Main University Physical Plant staff, entitled "Proposed Addition to R. O. T. C. Rifle Range," dated May 18, 1956, showing proposed location and size of the range.

3. Approve the preparation of the final plans and specifications by the Physical Plant staff of the Main University and authorize Comptroller Sparenberg to advertise for bids and award all contracts necessary to carry out the work, with authorization to Chairman Sealy to sign the contracts awarded.

42 RATIFICATION OF ACTION TAKEN BY COMPTROLLER, ET AL, IN REGARD TO CONVERSION OF PRESENT 5,000 KW WESTINGHOUSE POWER GENERATING UNIT, MAIN UNIVERSITY.--At the Regents' meeting held March 12, 1955, \$1,500,000.00 was appropriated for the expansion of Power Plant Facilities at the Main University, this appropriation to be set up at September 1, 1955. Approval was also given to preparation of the plans and specifications for this project by the Physical Plant staff of the Main University, except for actual building construction.

One of the first steps to be taken in increasing the electrical energy output is the conversion of the present turbine from 5,000 KW to 7,500 KW and the conversion of the present generator from 6,250 KVA to 7,812.5 KVA. Since the existing equipment was manufactured by Westinghouse Electric Corporation, all conversion parts will need to be purchased from this same company. It is apparent from the information gathered by the Physical Plant staff that the additional generating capacity gained by this step is being purchased at less than one-third of the cost of buying new equipment to provide the same additional capacity.

On the basis of specifications prepared by the Main University Physical Plant staff, a purchase order has been sent to Westinghouse Electric Corporation in the amount of \$17,350.00 for the necessary material to convert the turbine and generator. It is estimated that approximately \$12,000.00 will be required for labor to install the material for the conversion.

It is, therefore, requested that the Board ratify the action taken by Comptroller Sparenberg in approving the requisition for \$17,350.00, with the understanding that the approximately \$30,000.00 needed to carry out this part of the project will be taken from the \$1,500,000.00 already appropriated, and that the cost of the remainder of the expansion project will not exceed the balance in the original appropriation.

5 REPORT OF AUTHORIZATION OF ZUMWALT AND VINTHER TO PREPARE PLANS AND SPECIFICATIONS FOR CERTAIN UTILITY WORK, MAIN UNIVERSITY.--At the Regents' meeting held April 6, 1956, appropriations were made for the purpose of adding to the Central Water Chilling Station Equipment (New Centrifugal Compressor, Addition to Cooling Tower, etc.) and extending the necessary tunnel and utility lines to serve Kinsolving Dormitory. In accordance with Item No. 3, Plan II of authorization to the firm of Zumwalt and Vinther to complete certain plans for air conditioning on the Campus of the Main University, as set forth in the Regents' Minutes of July 17, 1954, and in accordance with the terms of the contract with that firm dated February 27, 1954, and Chairman Sealy's letter of July 21, 1954, the firm of Zumwalt and Vinther, Consulting Engineers, was instructed to proceed with the plans and specifications for enlarging of the Central Water Chilling Station.

In planning and designing the enlargement of the Central Water Chilling Station, certain preliminary planning for the extension of the tunnel and utility lines to serve Kinsolving Dormitory has already been done by Zumwalt and Vinther. This firm had been requested by the Office of the Comptroller to delay final plans and specifications on the Central Water Chilling Station until after the awarding of contracts for the construction of Kinsolving Dormitory, so that the work could be performed under one project rather than split into two separate projects.

Comptroller Sparenberg has now authorized Zumwalt and Vinther to proceed with the final plans and specifications for the additional equipment, etc. for the Central Water Chilling Station and for the extension of the tunnel and utility lines to serve Kinsolving Dormitory, all to be considered as one project. This authorization is considered to be in accordance with previous actions taken by the Regents, and this report is being made for information only.

6. REPORT ON ACCEPTANCE OF REPAIR AND RECONDITIONING OF ~~CRIPPLED~~ CHILDREN'S HOSPITAL AT MEDICAL BRANCH.--On April 19, 1956, a final inspection was made of the Repair and Reconditioning work in the ~~Crippled~~ Children's Hospital at the Medical Branch. Representatives of the Office of the Comptroller, the Architect, and Medical Branch were present for the inspection.

*Check
Crippled - Jahn out.*

The building was not accepted, and the Architect was instructed to direct the Contractor, Straus-Frank Company, to complete the work shown on a detailed punch list before acceptance could be made.

On May 11, 1956, another inspection was made of the work in the ~~Crippled~~ Children's Hospital, and except for certain minor items, the work was accepted. The Architect was instructed to prepare a 95% substantial completion estimate for payment, preparatory to a final estimate after all the minor items have been completed. The Architect further was to work out a moving date satisfactory to the Contractor and the Medical Branch for occupancy of the building, not later than May 25, 1956.

7. RATIFICATION OF AWARD OF CONTRACT FOR MOVABLE FURNITURE AND EQUIPMENT FOR THREE DORMITORIES AND CAFETERIA, LOUNGE, AND FACULTY HOUSING BUILDING AT MEDICAL BRANCH.--In accordance with authorization given at the Regents' meeting held April 6, 1956, bids for movable furniture and equipment for the Three Dormitories and Cafeteria, Lounge, and Faculty Housing Building under construction at the Medical Branch were received, opened, and tabulated on May 8, 1956, as shown on the tabulation sheet. After consideration of the bids, Comptroller Sparenberg, in accordance with further authorization given at the April meeting, with the concurrence of the Medical Branch officials concerned, awarded a contract to the low bidder, as follows:

Suniland Furniture Company, Houston,
Texas

\$71,479.45

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

21

10. APPROVAL OF INSCRIPTION ON CORNERSTONE FOR CLINICAL SCIENCE BUILDING, SOUTHWESTERN MEDICAL SCHOOL.--It is recommended that the inscription as set out below be approved for the cornerstone of the Clinical Science Building at the Southwestern Medical School:

Main face:

1955
BOARD OF REGENTS

Tom Sealy, Chairman
Claude W. Voyles, Vice Chairman
Mrs. Charles Devall
Leroy Jeffers
J. Lee Johnson, III
Lee Lockwood
Dr. Merton M. Minter
Dr. L. S. Oates
J. R. Sorrell

Side face:

Logan Wilson, President
Charles H. Sparenberg, Comptroller

---00---

A. J. Gill, Dean, Southwestern Medical School

---00---

Mark Lemmon, Architect
Edward D. Stone, Architect, Special Consultant
George A. Fuller Company, General Contractor

RECOMMENDATIONS OF
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

June 1, 1956

14. AUTHORIZATION TO SPECIAL COMMITTEE TO APPROVE PRELIMINARY PLANS ON ADDITION TO PHYSICS BUILDING, MAIN UNIVERSITY.--Mr. Mark Lemmon, Consulting Architect, has stated that he expects to have the preliminary plans for the Addition to the Physics Building at the Main University ready sometime during the summer. Since there will not be another regular meeting of the Board before September, it is recommended that a Special Committee, consisting of Vice-President Boner, Vice-President Dolley, and Comptroller Sparenberg, be appointed to approve the preliminary plans when completed by Mr. Lemmon, with authorization to Comptroller Sparenberg and Mr. Lemmon to instruct the Associate Architect for the project to proceed with working drawings and specifications.

15. AUTHORIZATION TO EXECUTIVE COMMITTEE TO APPROVE FINAL PLANS AND SPECIFICATIONS AND AWARD CONTRACTS FOR ADDITIONS AND ALTERATIONS TO M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE BUILDING.--At the Regents' meeting held February 3, 1956, authorization was given for MacKie and Kamrath, Architects, to prepare final plans and specifications for certain additions and alterations to the M. D. Anderson Hospital and Tumor Institute Building. At that time it was contemplated that these plans and specifications would be ready for approval by the Board at this meeting; however, Dr. Clark has now informed us that it will be at least a week or ten days longer before the plans and specifications are finally completed. Since the Board is not scheduled to meet again before September, the following recommendations are made:

1. That the Executive Committee of the Board be authorized to approve the final plans and specifications when completed.
2. That after approval of these plans and specifications, Comptroller Sparenberg be authorized to advertise for bids on the project.
3. That the Executive Committee of the Board be authorized to award contracts for the project after receipt of the bids, within the amount of money appropriated by the Board for the project.
4. That Chairman Sealy be authorized to sign whatever contracts are awarded.

FOR ACTION OF
Regents
 SEE MINUTES OF
 JUN 1 1956

R E S O L U T I O N

WHEREAS, by an agreement dated April 2, 1956, between The University of Texas and The William Buchanan Foundation located at Texarkana, Texas, the Foundation agreed to make a grant of Five Hundred Thousand Dollars (\$500,000.00) to be used by the University for any one or more of the following purposes:

(a) An amount of Thirty-Eight Thousand Dollars (\$38,000.00), to be applied by the University promptly to further research and study of tuberculosis and related diseases in children, in continuation of the work begun by the Southwestern Medical School of the University pursuant to the agreement between the Foundation and the University dated February 14, 1951.

(b) For training programs, post-graduate programs, teaching programs, fellowship and scholarship programs, and research programs, in the fields of medicine, public health, sanitation, nursing, and related matters. For all such uses of the funds, whether of principal or income or both, the University shall from time to time submit to the Foundation, in advance, a proposed program for the uses of the funds and shall (except to the extent this requirement may be expressly waived in writing by the Foundation) obtain the approval of the Foundation before the funds are actually expended;

to be administered and expended in the manner and under the conditions set out therein, with the understanding that a major portion of the funds supplied by this grant will be used in connection with the activities of the Southwestern Medical School of The University of Texas; and which agreement was duly approved by and entered as a part of the final judgment rendered April 20, 1956, in cause No. 010437-A, styled John Ben Shepperd, Attorney General of Texas v. The William Buchanan Foundation, et al., in the 102nd District Court of Bowie County, Texas; and

WHEREAS, the bulk of the funds of said Foundation is invested in U. S. Government securities, and in this connection the Foundation proposes to pay the above grant by a direct transfer from itself to the University of the following securities:

2½% U. S. Treasury Bonds 1956-58 (Registered)	
Certificate Nos. 542B	\$100,000.00
543C	100,000.00
818J	100,000.00
819K	100,000.00
820L	100,000.00
	<u>\$500,000.00</u>

if such a transfer is acceptable to the University, provided the University will collect all of the accrued income on said securities and in due course remit to the Foundation that portion of the income which will have accrued by May 31, 1956;

WHEREAS, the above agreement between the Board of Regents of The University of Texas and The William Buchanan Foundation, dated April 2, 1956, was duly approved by the Board of Regents at its Meeting No. 552 held in Austin, Texas, on April 6, 1956, and is recorded in the Permanent Minutes, Vol. III, Page 431; now, therefore, be it

RESOLVED, That the above grant be and the same is hereby duly accepted by the Board of Regents of The University of Texas; and said Board agrees to administer and expend said donation in the manner and under the terms and conditions of the above agreement of April 2, 1956; and said Board further agrees to accept a direct transfer to it from the Foundation of the above securities in full payment of said grant, and agrees in this connection to collect all of the accrued income thereon, and in due course remit to the Foundation that portion of the income which will have accrued from such securities by May 31, 1956; and

BE IT FURTHER RESOLVED, That the Endowment Officer of The University of Texas, Wm. W. Stewart, be and he is hereby authorized and directed for and in behalf of this Board to accept the transfer and delivery of the above securities, and to execute and deliver for and in behalf of this Board all receipts, releases, acquittances, and other instruments necessary to effectuate the purposes of this resolution; and

BE IT FURTHER RESOLVED, That the Board of Regents hereby expresses to The William Buchanan Foundation, and to its Directors and Officers, the sincere appreciation and gratitude of The University of Texas for its long-evidenced generosity which has culminated in this most munificent grant.

THE UNIVERSITY OF TEXAS
ENDOWMENT OFFICE
AUSTIN 12

May 14, 1956

WM. W. STEWART
ENDOWMENT OFFICER

Mr. William G. Fuller, Treasurer
The William Buchanan Foundation
Care of The American National Bank
Tomball, Texas

Subject: THE WILLIAM BUCHANAN FOUNDATION CONTRACT WITH
THE UNIVERSITY OF TEXAS DATED APRIL 2, 1956

Dear Mr. Fuller:

Copy of Mr. O'Boyle's letter of May 4 to Mr. Sealy has been referred to this office for attention as to transfer of the \$900,000 U. S. Treasury ~~2 1/2~~ Bonds due 1978/96 which we understand are registered in the name of the Foundation.

We wish to request that you arrange for these bonds to be released in the name of "Board of Regents of The University of Texas", Care of the Endowment Office, Austin, Texas.

If for some reason you would prefer that we would send in the bonds for transfer, the Foundation may execute the assignment form on the back of the bonds to the Board of Regents of The University of Texas and forward them to us with appropriate documents supporting the signatures on the assignment.

We shall expect to send to you shortly after September 15, the next interest payment date, interest accrued on these bonds from March 15, 1956, through May 11, 1956, which will amount to \$2,615.49, according to our calculation.

We shall be pleased to hear from you if we can be of any assistance in the details of the transfer.

Very truly yours
Original Signed by
Wm. W. Stewart
Endowment Officer
Wm. W. Stewart
Endowment Officer

WMS:tm
Copies to Mr. John W. O'Boyle
Mr. Tom Sealy
Dr. Logan Wilson
Mr. D. K. Woodward, Jr.
Dr. J. C. Dalley
Miss Betty Anne Thedford

VIA AIR MAIL

COPY

THE
WILLIAM BUCHANAN FOUNDATION
TEXARKANA, TEXAS

May 4, 1956

Hon. Tom Sealy, Chairman
The Board of Regents
The University of Texas
Austin, Texas

Re: The William Buchanan Foundation
Contract with The University of
Texas dated April 2, 1956.

Dear Mr. Sealy:

Thank you for your letter of May 1st in connection with the transfer of United States Treasury Bonds. It would be appreciated if you would ask the appropriate officer of the University to write directly to Mr. William G. Fuller, President of The Texarkana National Bank and Treasurer of the Foundation, who can make the necessary arrangements for this transfer. It will be sufficient if I am sent a copy of this correspondence for my files.

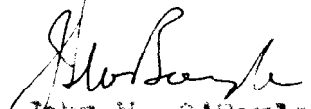
I note that you will have the appropriate resolution approving the contract submitted at the Board of Regents of The University of Texas meeting scheduled for May 31st.

We see no objection to your giving publicity to the grant at the May 31st meeting. It would be appreciated if, in addition to the usual channels, any publicity could be forwarded to Mr. J. Q. Mahaffey, Editor of the Texarkana Gazette.

With kindest regards, I am

Sincerely yours,

THE WILLIAM BUCHANAN FOUNDATION


John W. O'Boyle
Vice President

cc- Dr. Logan Wilson
Mr. D. K. Woodward, Jr.
Dr. J. C. Bolley
➤ Miss Betty Anne Thedford
Mr. William G. Fuller

THE UNIVERSITY OF TEXAS
THE BOARD OF REGENTS

Copy
May 1, 1956

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

Mr. John W. O'Boyle
Vice President
The William Buchanan Foundation
Texarkana, Texas

**Re: The William Buchanan Foundation
Contract with The University of
Texas dated April 2, 1956.**

Dear John:

Reference is made to your two letters of April 26, 1956, pertaining to the captioned transaction.

In accordance with your request and suggestions you may be sure that the University will

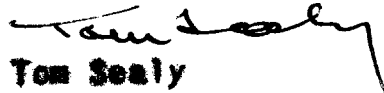
- (1) Accept on direct transfer from the Foundation U. S. Treasury Bonds totaling \$500,000.00, collect all of the accrued income and transmit same to the Foundation which may have accrued by May 1, 1956;
- (2) Pass a resolution by the Board of Regents of The University of Texas approving this \$500,000.00 grant from the Foundation in accordance with the captioned contract and your suggestion for the transfer of the securities representing the grant, all of which will be accomplished in our May 31, June 1 and June 2 meet.

This is one of the most generous gifts we have received from any private source and we are deeply grateful to you and your associates and the Foundation for furnishing us these funds for the benefit of the University in particular and humanity in general.

If you have no objection we would like to make public recognition of this grant and express publicly our appreciation for it at our May 31 meeting.

With warm personal regards,

Sincerely yours,


Tom Sealy

TS:js

cc: Dr. Logan Wilson
Mr. D. K. Woodward, Jr.
Dr. J. C. Dolley
Miss Betty Anne Thedford

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

April 27, 1956

Mr. John W. O'Boyle
Mercantile Bank Building
Dallas, Texas

Dear John:

Thank you for sending me a copy of your recent letters to Tom Sealy. We shall place on the agenda for the next meeting of the Board of Regents an appropriate resolution concerning the generous and much-appreciated grant from the William Buchanan Foundation.

Likewise, I am sure that Mr. Sealy will want me to confer with Mr. Dalley and other fiscal officers of the University concerning the securities you mention.

I am sorry that you were out of town and unable to be present at the luncheon in Dallas Wednesday.

Best wishes.

Sincerely yours,

Original Signed by
LOGAN WILSON
Logan Wilson

LW k

cc: Mr. Tom Sealy
Dr. J. C. Dalley
→ Miss Betty Anne Theiford

THE
WILLIAM BUCHANAN FOUNDATION
TEXARKANA, TEXAS

April 26, 1956

FRANCIS B. QUINN, U. OF T.
ACK'D
REC'D APR 2 1956

Hon. Tom Sealy, Chairman
The Board of Regents
The University of Texas
Austin, Texas

Re: The William Buchanan Foundation
Contract with The University of
Texas dated April 2, 1956

Dear Mr. Sealy:

As a matter of formality, it would be appreciated if in due course the Board of Regents of The University of Texas could pass a resolution approving of the above grant. If this is feasible, it would be appreciated if a certified copy of such resolution could be supplied to the Foundation for its permanent records.

Very truly yours,

THE WILLIAM BUCHANAN FOUNDATION


John W. O'Boyle
Vice President

cc -> Dr. Logan Wilson

THE
WILLIAM BUCHANAN FOUNDATION
TEXARKANA, TEXAS
April 26, 1956

APR 27 1956
APR 27 1956

Hon. Tom Sealy, Chairman
The Board of Regents
The University of Texas
Austin, Texas

Re: The William Buchanan Foundation
Contract with The University of
Texas dated April 2, 1956

Dear Mr. Sealy:

The bulk of the funds of The William Buchanan Foundation is invested in U. S. Government securities. Due to market conditions, some of these are currently selling below par. To eliminate the necessity of taking a loss because of a forced sale in the immediate future, it is requested that the University give consideration to accepting the following securities on direct transfer from the Foundation:

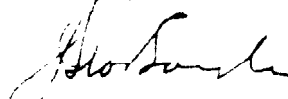
2 1/2% U. S. Treasury Bonds 1956-58 (Registered)		
Certificate Nos.		\$100,000.00
	542B	
	543C	100,000.00
	818J	100,000.00
	819K	100,000.00
	820L	100,000.00
		<u>500,000.00</u>

If such a transfer is acceptable, it is suggested that the University collect all of the accrued income and in due course remit to the Foundation that portion of the income which will have accrued by May 31, 1956.

Trusting that the foregoing proposal will be satisfactory to your institution, we remain

Very truly yours,

THE WILLIAM BUCHANAN FOUNDATION


John W. O'Boyle
Vice President

cc- Dr. Logan Wilson
Mr. D. K. Woodward, Jr.
Mr. W. G. Fuller

P.S. Dear Logan - Sorry I missed you in Dallas yesterday but was out of town. Regards,
John

THE UNIVERSITY OF TEXAS

P. O. BOX 7999 UNIVERSITY STATION
AUSTIN 12

PRESIDENT'S OFFICE, U OF T	
ACKNOWLEDGED	FILE
REC'D APR 23 1956	
REF TO	
PLEASE ANSWER	

SCOTT GAINES
ATTORNEY

April 23, 1956

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

*V.L. ... 4-27-56
+ JFC*

Re: The William Buchanan Foundation,
et al. v. John Ben Shepperd,
Attorney General

Dear President Wilson:

In accordance with the action of the Texas Supreme Court the trial court entered a final judgment in the above case on April 20, 1956. This judgment disposes of the above litigation as agreed upon by the parties.

Yours sincerely

Scott Gaines

SG:r

COPY

THE SUPREME COURT OF TEXAS

Austin

April 11, 1956

PRESIDENT'S OFFICE, U OF T	
ACKNOWLEDGED	FILE
REC'D	APR 12 1956
REFER TO	
PLEASE ANSWER	
DATE	

Messrs. Black & Stayton, Attorneys,
P. O. Box 1073,
Austin, Texas.

Hon. Scott Gaines, Attorney,
P. O. Box 7999, University Station,
Austin, Texas.

Hon. John Ben Shepperd,
Attorney General of Texas,
Austin, Texas.

Gentlemen:

Re: The William Buchanan Foundation et al.
(The University of Texas et al.) vs.
John Ben Shepperd, Attorney General, et al.
No. A-5568.

For your information and files, we are sending to you herewith copy of the order today entered by the Supreme Court of Texas in the above case.

With reference to the matter of costs, we presume the transcript fee (there is no statement of facts fee included in the District Court's cost bill) was paid by The William Buchanan Foundation at the time of appeal from the trial court to the Court of Civil Appeals. If so, all the "costs of appeal" have been paid by the Foundation, as assessed by the judgment of this Court, and the mandate can issue at any time.

Yours very truly,

GEO. H. TEMPLIN, Clerk

By /s/ Carl B. Lyda

Deputy.

No. A-5568

IN THE SUPREME COURT OF TEXAS

THE WILLIAM BUCHANAN FOUNDATION (THE
UNIVERSITY OF TEXAS), ET AL.,
Petitioners,

v.

JOHN BEN SHEPPERD,
Respondent.

On agreed motion of the parties the judgments of the District Court and Court of Civil Appeals in the above cause are reversed, and the cause is remanded to the trial court with instructions to enter such orders and decrees and to take such further action as may be required to effectuate the agreement of the parties.

Costs of appeal are assessed against petitioner The William Buchanan Foundation.

April 11, 1956.

AGREEMENT*also in Minutes
Supporting meeting 4/6/56*

THIS AGREEMENT made and entered into by and between The University of Texas, located at Austin, Texas, party of the first part and hereinafter sometimes referred to as the "University", and The William Buchanan Foundation, located at Texarkana, Texas, party of the second part and hereinafter sometimes referred to as the "Foundation".

W I T N E S S E T H:

WHEREAS, by an agreement dated February 14, 1951, the Foundation agreed to make a grant of Sixty-Nine Thousand Dollars (\$69,000.00) to the University for use by the Southwestern Medical School of the University in research and study of tuberculosis and related diseases in children; and

WHEREAS, the Foundation has previously paid to the University a portion of the amount due under said grant, and there remains unpaid the amount of Thirty-Eight Thousand Dollars (\$38,000.00); and

WHEREAS, payment of said unpaid amount by the Foundation to the University has been prevented by the pendency of certain litigation instituted by the Attorney General of the State of Texas, which litigation is still pending in the courts; and

WHEREAS, efforts have been made and are presently being made to arrive at a settlement of such litigation in a manner which will be satisfactory and acceptable to all parties in interest; and

WHEREAS, the Foundation, in order to carry out the charitable purposes and objectives of its founder, William Buchanan, desires to make an additional grant to the University and the University desires to accept said grant;

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties as hereinafter set forth, and subject to the provisions of paragraph numbered "5" of this Agreement stipulating the conditions under which this Agreement shall become effective, it is agreed as follows:

1. The Foundation will pay to the University a grant in the sum of Five Hundred Thousand Dollars (\$500,000.00), which grant

may be used by the University for any one or more of the following uses and purposes:

(a) An amount of Thirty-Eight Thousand Dollars (\$38,000.00), to be applied by the University promptly to further research and study of tuberculosis and related diseases in children, in continuation of the work begun by the Southwestern Medical School of the University pursuant to the agreement between the Foundation and the University dated February 14, 1951.

(b) For training programs, post-graduate programs, teaching programs, fellowship and scholarship programs, and research programs, in the fields of medicine, public health, sanitation, nursing, and related matters. For all such uses of the funds, whether of principal or income or both, the University shall from time to time submit to the Foundation, in advance, a proposed program for the uses of the funds and shall (except to the extent this requirement may be expressly waived in writing by the Foundation) obtain the approval of the Foundation before the funds are actually expended.

2. The Foundation expresses the preference, which the University acknowledges and will use as a guide in preparing programs for approval pursuant to subparagraph (b) of paragraph numbered "1" of this Agreement, that a major portion of the funds supplied by this grant will be used in connection with the activities of the University's Southwestern Medical School.

3. The University agrees that, in any uses of this grant, (a) the funds will be used and applied with the objective of increasing the scope and the level of the programs carried on by the University, beyond what is done by the University with the funds available to it from other sources; (b) the programs to which the funds are applied will be administered without regard to social or racial backgrounds of the persons benefitting therefrom or participating therein; and (c) the University will take appropriate steps to commemorate the name of William Buchanan, although the specific means by which this should be done are left to the absolute discretion of the University.

4. The University agrees to furnish to the Foundation written reports concerning the uses to which the funds granted have been applied, such reports to be furnished at least once each year so long as any portion of either principal or income from the grant remains unexpended.

5. This Agreement will become effective when the Foundation notifies the University that there has occurred appropriate and final court action, satisfactory to the Foundation, which will enable the Foundation to carry out the terms of this Agreement. In the event that such court action does not occur within a reasonable period, then the Foundation may notify the University that the Agreement shall not come into effect.

6. Upon the giving of the notification specified in the first sentence of paragraph numbered "5" of this Agreement, thereupon the Foundation, and its officers, trustees, agents and representatives, will be deemed forever released from all claims whatsoever on the part of the University which arise out of the agreement dated February 14, 1951, between the University and the Foundation.

7. This Agreement shall extend to and be obligatory upon the successors and assigns, respectively, of the parties hereto.

IN WITNESS WHEREOF, the Board of Regents of the University of Texas has caused its name to be hereto subscribed by its Chairman, attested by its Secretary, and The William Buchanan Foundation has caused the name of the Foundation to be hereto subscribed and said instrument executed by its President, attested by its Secretary, this 2nd day of April, 1956.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

William Buchanan
Secretary

By: *Tom Leary*
Chairman

ATTEST:

THE WILLIAM BUCHANAN FOUNDATION

William Buchanan
Secretary

By: *William Buchanan*
President

THE
WILLIAM BUCHANAN FOUNDATION
TEXARKANA, TEXAS

January 14, 1956

Hon. Tom Sealy, Chairman
The Board of Regents
The University of Texas
P. O. Box 670
Midland, Texas

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

Re: The William Buchanan Foundation

Gentlemen:

Pursuant to my telephone conversation with Mr. Sealy Friday afternoon, I am forwarding herewith to each of you a copy of a memorandum that we have prepared setting forth the basis of a proposal which it is planned that we make to the Texarkana Memorial Hospital, assuming, of course, that it is agreeable to the University of Texas. I understand that we are going to have a conference telephone conversation - Mr. Sealy, Mr. Wilson and myself - at 11:00 a. m., Monday, January 16th, to discuss this matter. I am attempting to arrange to have Mr. Josh Morriss come by my office in Dallas sometime early in the week of the 16th. If this proposal is agreeable to you, it is my thought that I would pass it along to him and let him submit it to his hospital board and possibly to Mr. Palmer. If he agrees, it would seem that a program should then be devised whereby the University would seek to have the matter cleared by both Mr. Palmer and the Attorney General. We can discuss this latter strategy in our telephone conversation and later in the light of my talk with Mr. Morriss.

I have shown this memorandum to Mr. Woodward and he was very enthusiastic about it. He asked me to pass his enthusiastic approval on to both of you. He is leaving on Sunday, January 15th, for an extended Caribbean cruise.

Looking forward to our telephone discussion on Monday,
I am

Sincerely yours,


John W. O'Boyle

Enclosure

Hon. Tom Sealy
Hon. Logan Wilson
January 14, 1956
Page 2

P. S.

My computation is that based on a return of 3% the University would have to earmark about \$521,000.00 to make twenty annual payments to the hospital of \$35,000.00. Of course, the amount would be lower if the investment rate was higher.

1/15/56

Hub

*390 of 521,000
would be error 15,000*

MEMORANDUM

Subject: The William Buchanan Foundation; proposed liquidation.

1. A complete liquidation of the Foundation along the following lines is proposed. For purposes of this memorandum, it is assumed that the value of the principal after all legal and other expenses would be \$2,600,000.00.

2. Distribution of Principal

- A. 22/26 (Approx. \$2,200,000.00) to the University of Texas;
- B. 4/26 (Approx. \$400,000.00) to the University of Arkansas.

3. Conditions attached to Distribution of Principal

- A. The distribution to the University of Texas provided in paragraph 2A, supra, would stipulate that:
 - (a) The University of Texas pay the Texarkana Memorial Hospital up to a maximum sum of \$35,000.00 each year for twenty years (beginning with the Hospital's first year of operation) to reimburse the Hospital for care actually given during that year to needy children (up to 18 years of age) who have been bona fide residents of either Bowie County, Texas, or Miller County, Arkansas, or other

counties adjoining Bowie County. (The University of Texas would not be legally obligated to segregate this portion of the principal, but it would undertake the obligation to make the stipulated payments per year to the Texarkana Memorial Hospital.) The then prevailing rate of reimbursement used by the Group Hospital Service, Inc. (Blue Cross of Texas) will be the basis of computing the payment, provided that the Texarkana Memorial Hospital will not be permitted to make an additional or other charges to patients for whom such reimbursement is received. By mutual agreement the University of Texas and the Texarkana Memorial Hospital would be authorized to substitute a different basis of reimbursement, but it is understood that the Texarkana Memorial Hospital will receive reimbursement for only the actual cost of service rendered to indigent children and that no reimbursement whatsoever will be received for overhead, administration, doctors' fees, profits, or indirect charges of any kind.

(b) The balance of the income from the fund distributed to the University of Texas, plus the income, if any, not distributed annually to the Texarkana Memorial Hospital under the terms of the preceding subparagraph, will be used by the University of Texas at its sole discretion for all or any of the following purposes:

(1) To support a scholarship and fellowship program, such scholarships and fellowships to be called "The William Buchanan Scholarships" and "The William Buchanan Fellowships". These scholarships and fellowships would be awarded annually, but in proper cases might have a duration for longer periods. They would be awarded only to qualified residents of Bowie and adjoining counties in Texas. In general, the awards would vary in amount according to the needs of the recipients and the special requirements of the work which they might be doing. Awards would be limited to the fields of medicine, public health, sanitation, nursing, and related matters. The scholarship and fellowship programs would be applicable to pre-medical or other preparation for these fields on

the undergraduate level, to graduate work in these fields, and to post-graduate work or special post-graduate projects in these fields. All decisions with respect to the award and maintenance of such scholarships and fellowships would be entirely within the discretion of the University.

- (2) To support training and post-graduate programs in Bowie County, Texas, in the fields medicine, public health, sanitation, nursing, and related matters.
- (3) To support teaching and research in the University of Texas in the fields of medicine, public health, sanitation, nursing, and related matters.

At the expiration of the twenty year period the unexpended principal and income of the fund would, in the discretion of the University, become available for the general benefit of the University to be used in the fields of medicine, public health, sanitation, nursing, and related matters.

B. The distribution to the University of Arkansas provided in paragraph 23, supra, would stipulate that such fund be used in its entirety to discharge

insofar as possible the obligation of the Foundation for construction of the William Buchanan Pediatric Pavilion for Children in the new University of Arkansas Medical Center at Little Rock, as contemplated in the February 28, 1950, letter contract between the Foundation and the University of Arkansas. At its sole discretion the University of Arkansas could, as an alternative, use all or portions of the principal and/or income from this fund for scholarships and fellowships for needy residents of Miller County, Arkansas, according to the general terms set forth in paragraph (a)(1), supra, or to support teaching and research in the fields of medicine, public health, sanitation, nursing, and related matters. The University of Arkansas would in turn release the Foundation from all further obligations under the aforesaid February 28, 1950, letter contract.

~~Handwritten~~
VT 10/10

December 16, 1955

MEMORANDUM

To: Mr. John W. O'Boyle
Mr. Tom Sealy
Mr. D. K. Woodward, Jr.

Pursuant to the understanding at our meeting yesterday, I am submitting for your comment the suggested revision to paragraph "B)," pages 4 and 5, of the memorandum pertaining to the William Buchanan Foundation; proposed disposition of funds and liquidation. According to my suggested revision, this paragraph would now read as follows:

- B) After deducting all expenses and charges, 20% of the remainder of the principal in the Foundation, which 20% would amount to about \$500,000.00, would be turned over to the University of Arkansas and 80% of said remainder, which 80% would amount to approximately \$2,000,000.00, would be turned over to The University of Texas. Such grants to the two universities would be made under agreements with said institutions that the income therefrom be used to establish and maintain a scholarship program, to be called "The William Buchanan Scholarships," which would be awarded each year to residents of Bowie and adjoining counties. Residents of Arkansas would be eligible for scholarships in the University of Arkansas and residents of Texas would be eligible for scholarships in The University of Texas. These scholarships would be awarded without regard to race or creed, and in general, would vary in amount according to the needs of recipients. Awards would be limited to the fields of Medicine, Public Health, and Nursing, and would be applicable not only to medical school training as such but also to pre-medical preparation on the undergraduate level, to graduate work in the medical and health fields, and to postgraduate study in these fields. All decisions with respect to the award and maintenance of such scholarships would be left entirely with the two universities. Prior claims

on the funds available in any year would be for the previously stated purposes, but if the number of eligible applicants proved insufficient to make use of all the funds available for these purposes during any one year, then the Regents or Trustees of the above-mentioned institutions would be vested with the authority to use the residue of such funds for teaching and research in medical and related fields. This latter application of funds would be for programs designed to improve the physical and mental health of the people of Bowie County, as well as of the states of Texas and Arkansas.

Logan Wilson

LM k

cc: Judge Scott Gaines

THE UNIVERSITY OF TEXAS
THE BOARD OF REGENTS

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

November 21, 1955

Confidential

Dr. Logan Wilson
University of Texas
Austin 12, Texas

Re: William Buchanan Foundation

Dear Logan:

Reference is made to attached copy of letter from Dudley Woodward and copy of enclosure affixed thereto on the captioned transaction.

Dudley called me last week on this matter and it was at my request that he obtained from Mr. Boyle a memorandum summarizing the proposed compromise in the suit now pending in the Supreme Court of Texas involving the Buchanan Foundation.

While Dudley is being modest about the whole thing, I have the feeling that he personally arranged this compromise in behalf of the institution all of us love and serve in one capacity or another, and I am deeply grateful to him for his helpfulness.

I will certainly recommend to the Board of Regents that we approve the proposed form of compromise agreement which would place this Foundation and \$2,000,000.00 of its proceeds in the hands of the Regents as Trustees, subject to the terms of the compromise agreement, but I believe that before we definitely agree to serve as trustees an effort should be made to have the agreement modified so as to (1) give the Regents the right to award scholarships to other qualified applicants from the State of Texas who are not residents of Bowie and adjoining counties when it appears there are not such eligible candidates residing in said counties, this being in accordance with Dudley's suggestion in his letter to me; and (2) give us additional discretion to utilize this money in some of our medical facilities instead of limiting it strictly to scholarships.

If we are to obtain either or both of these suggested modifications it will be necessary for you and me to meet with Dudley and Mr. Boyle in Dallas at an early date and I will appreciate it if you will advise me what dates in the next two weeks will be acceptable to you so that we may schedule an interview in Dallas on a day that will be agreeable to all concerned.

Page # 2.

I will also appreciate it if you will give this matter some very serious thought so that you will be in a position to make recommendations for the use of this money for purposes other than scholarships in accordance with my recommendation No.(2) herein.

With personal regards, I am

Sincerely


Tom Sealy

TS:ms
encls.

cc: Mr. D. K. Woodward, Jr.
4315 Glenwood Avenue
Dallas 5, Texas

Court Asked To Consider Trust Case

By Associated Press

The Supreme Court was asked Tuesday to consider a lawsuit involving terms of the William Buchanan foundation trust.

The court took no immediate action on the application for a writ of error seeking to set aside judgments of a trial court and the court of civil appeals.

The lower courts ruled that grants from the foundation could only be used in Bowie and adjoining counties. They enjoined gifts of \$500,000 to the University of Arkansas and \$33,000 to the University of Texas, made by the foundation's trustees.

The foundation, originally set up by a one-million dollar gift by the late William Buchanan, Texarkana capitalist, has assets now in excess of \$2,600,000.

The University of Texas regents and trustees of the foundation asked for the Supreme Court review of the case.

November 18, 1955

Personal and Confidential

Hon. Tom Sealy, Chairman
The Board of Regents
The University of Texas
McClintic Building
P. O. Box 670
Midland, Texas

Dear Mr. Chairman: Re: The William Buchanan Foundation

The enclosed memorandum, which I am sending in duplicate for your convenience, purports to set out in general terms the proposed settlement of the litigation therein described.

With a background of considerable first-hand information regarding this whole situation, I regard the proposal as a fair, equitable and statesmanlike controversy.

I have but one suggestion to make concerning the proposed "The William Buchanan Scholarships" to be awarded by The Board of Regents of The University of Texas from year to year.

If the proposed arrangement is consummated, it will result in annual revenue available for these scholarships in the probable amount of \$60,000 per year. The total population of Bowie and three adjoining counties in 1950 is slightly in excess of 120,000. It would seem highly doubtful to me that this population would produce qualified applicants for these scholarships from year to year.

My suggestion, therefore, would be that the proposed arrangement be modified to provide that these scholarships be awarded from year to year to residents of Bowie and the adjoining counties so far as qualified applicants may be found in the designated area, but that, should there be less than sufficient applicants to consume the revenue available in any one year, then for that year The Board of Regents of The University of Texas, in its discretion, should have the right to award such scholarships to qualified applicants from the State of Texas not resident in Bowie and the adjoining counties.

This is merely a suggestion, and failure to adopt it should not in any way prejudice the acceptance of the plan as proposed.

Hon. Tom Sealy

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11-18-55

Time is of the essence in this situation and I very much hope you and President Wilson can arrange to discuss it with Mr. O'Boyle in the very near future. He will be absent from his office from Thursday, the 24th, through Sunday, the 27th of November, but as I understand him, he will be available beginning Monday, November 28th, for conferences at any time which may suit you and President Wilson. I have explained that the Board has a meeting scheduled at Houston for December 1st through December 3rd. Whether it would be possible for you three gentlemen to get together prior to the meeting of the Board at Houston is something the three of you will have to determine. It would of course be most fortunate if you could take before the Board in executive session a definitive proposal which you and President Wilson felt that you could recommend without reservation.

My own plans call for my absence from town from Friday, November 25th, through Wednesday, November 30th, but my absence should not delay a conference between the three of you if it can be otherwise arranged.

An additional copy of this letter is being enclosed for your convenience in communicating with President Wilson. You will note that a copy goes to Mr. O'Boyle, whose office telephone in Dallas is Riverside 6896.

The William Buchanan Foundation is represented in the pending litigation by Mr. Jack Stayton of Austin who, I am certain, can be depended upon to cooperate fully in any settlement agreed upon.

You and President Wilson will appreciate fully the imperative necessity of avoiding any publicity regarding these negotiations.

If you have need of additional copies of the enclosed memorandum, Mr. O'Boyle would be pleased to provide them on request.

With cordial personal regards, I am

Yours sincerely,

DKWjr:f
Encl.

cc: Mr. John W. O'Boyle
930 Mercantile Bank Bldg.
Dallas 1, Texas

MEMORANDUM

**Subject: THE WILLIAM BUCHANAN FOUNDATION;
Proposed disposition of funds and liquidation.**

1. It is respectfully requested that the subject treated in this memorandum be kept strictly confidential, as premature publicity might well create practical difficulties.

2. The William Buchanan Foundation was created by a Deed of Trust on October 9, 1923, and subsequently organized into a charitable corporation in 1930. \$1,000,000.00 in cash was placed in the Foundation when it was organized and as of November 15, 1955, the assets of the Foundation were valued at approximately \$2,700,000.00 after deducting all grants, expenses and charges. Various gifts have been made from time to time to the University of Texas and other recipients; these grants are not material to this memorandum. The Deed of Trust contains the following provisions, among others:

" * * * 1. The Trust Fund and the income therefrom shall be held, used and expended by said Trustees and their successors in this Trust for charitable purposes and for the alleviation of suffering and distress, and to that end the Trust Fund may be used for the establishment and maintenance of charitable and benevolent activities, agencies and institutions and for the aid of such activities, agencies and institutions already established, or expended through such other means or agencies which, from time to time, shall seem expedient to the Trustees and their successors in this Trust. The Trust Fund and the income therefrom shall be administered in Bowie County, Texas, but for the benefit not

-2-

only of the citizens or residents of said county, but also for the benefit of the citizens or residents of adjoining counties, as well as for the benefit of such other persons as in the judgment of the Trustees should receive the benefits of the activities or institutions established hereunder.

"2. Without in any way limiting the power of the Trustees with respect to any of the activities mentioned in the preceding paragraph, I suggest that the Trust Fund be employed, for the most part, in some concentrated charitable enterprise of broad usefulness, such as the establishment and maintenance of a children's hospital and clinic or some other charitable institution or institutions of a kindred nature, leaving said Trustees, however, free to use the Trust Fund for any of the other purposes mentioned in the preceding paragraph if, in their judgment, it becomes wise or advisable not to use the Trust Fund for the purposes mentioned in this paragraph."

In November, 1952, the Texas Attorney General brought an action in the Texas State Court to enjoin payment by the Foundation of \$500,000.00 which the Trustees had agreed to give to the University of Arkansas to aid in the construction of pediatric facilities in the new University Medical Center at Little Rock. This suit also sought to enjoin the payment of an unpaid balance of \$38,000.00 to the University of Texas for children's tuberculosis research. A similar sum had already been paid to the University of Texas before the suit was brought. The action was filed against the Foundation and its Trustees, the Board of Regents of the University of Texas and the individual members thereof, the Board of Trustees of the

-3-

University of Arkansas and the individual members thereof, the State of Arkansas, the Governor of the State of Arkansas, and the Attorney General of the State of Arkansas. The Texas Attorney General brought the aforesaid action at the behest of a group of citizens of Texarkana on the ground that payments as above described would not benefit citizens of Bowie County and adjoining counties and that such a limitation was required by the terms of the Trust Deed. Speaking generally, the trial court sitting without a jury placed a narrow construction on the terms of the Trust and entered judgment giving the Texas Attorney General the relief prayed for. The Texas Court of Civil Appeals, Sixth District, affirmed the action of the trial court and application has now been made for certiorari to the Supreme Court of Texas. The Foundation, et al., must file a brief in support of said application by November 26, 1955, after which time normal Supreme Court procedures would ordinarily govern the disposition of the case.

3. The following plan is now proposed:
 - a.) Appropriate authorities of the Universities of Texas and Arkansas will be approached promptly in an effort to determine whether such institutions are disposed to cooperate in an attempt to formulate in detail and implement the following program.

-4-

- A) \$200,000.00 would be turned over by the Foundation to a newly created Committee made up of five residents of Texarkana and comprised of Mr. William G. Fuller, Mrs. Emaline G. Fuller, Mrs. Olivia Smith Moore and the current individuals who shall from time to time be the Presidents of the Rotary Club and the Lions Club. The income from and the principal of this fund shall be expended at the sole discretion of the Committee to render medical and related assistance to needy children who shall be residents of Bowie and the adjoining counties. If granting such assistance would cause the gradual liquidation of the fund, this would be proper.
- B) After deducting all expenses and charges, 20% of the remainder of the principal in the Foundation, which 20% would amount to about \$500,000.00, would be turned over to the University of Arkansas and 80% of said remainder, which 80% would amount to approximately \$2,000,000.00, would be turned over to the University of Texas. Such grants to the two Universities would be made under agreements

-5-

with said institutions that the income therefrom be used to establish and maintain several scholarships, to be called "The William Buchanan Scholarships", which would be awarded from year to year to residents of Bowie and the adjoining counties. Residents of Arkansas would be eligible for scholarships in the University of Arkansas and residents of Texas would be eligible for scholarships in the University of Texas. These scholarships would be awarded without regard to race or creed and would vary in amount according to the need of the recipient. They would be restricted to the fields of (1) Medicine, (2) Nursing, and (3) Public Health, and would be applicable to regular college work (e. g. pre-med.), graduate work (e. g. medical school), or post-graduate study. All decisions with respect to the award and maintenance of the aforesaid scholarships would be left entirely with the two Universities.

- b) Execution of the plan discussed in the preceding subparagraphs would envisage prompt liquidation of The William Buchanan Foundation. The proposed grants

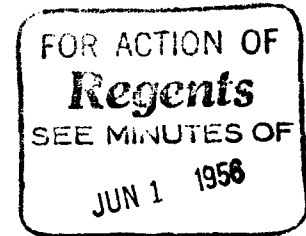
would have to be conditioned upon approval by the appropriate Courts in the State of Texas. The Texas Attorney General, together with representatives of the Universities, the Foundation, and other appropriate parties, would have to join in obtaining from said Courts such rulings as might be necessary finally to approve the grants and fully to discharge the Trustees of the Foundation. A final ruling would have to be obtained from the Supreme Court of Texas to assure an adjudication which could not subsequently be reopened. It is believed that with the cooperation of the Texas Attorney General and all other parties, the obtaining of such court orders would not present more than a routine problem. Implementation of the plans would also be conditioned upon obtaining appropriate releases from the University of Arkansas from any claims which might arise as a result of the contract previously executed with the University of Arkansas; a similar release would also have to be obtained from the University of Texas.

4. If the Board of Regents of the University of Texas and the Trustees of the University of Arkansas indicate that they favor cooperating with the Foundation toward the development of a program along the general lines suggested

above, the following steps are recommended:

- a) Counsel for the Foundation and the University of Texas will promptly arrange a meeting with the Texas Attorney General and endeavor to obtain a temporary delay in the pending litigation.
- b) Concurrently, representatives of the Foundation will meet separately with representatives of the two Universities and work out mutually formal grants to each of said Universities. Representatives of the Foundation will also confer with the appropriate parties and prepare a deed of gift to the Texarkana Committee described above.
- c) Assuming that the Texas Attorney General is willing to cooperate and assuming further that the aforesaid plan can be worked out in a manner satisfactory to the two Universities and the proposed Trustees in Texarkana, representatives of the Texas Attorney General, the Foundation, the two Universities, and all other interested parties will join in making application to the appropriate Court for approval of the plan and liquidation of the Foundation, taking such appeals as may be necessary to obtain a final adjudication. The Foundation accounts would be reviewed by said Courts and the discharge of the Trustees finalized.

H A 3



75th Anniversary

In accordance with the policies re 75th Anniversary that were adopted at the April 1955 meeting of the Board of Regents and reflected on Page 55 of the minutes of that meeting, an appropriation of \$35,000 was recommended in Item III. In order that funds may be expended for this purpose, it will be necessary for the Auditor to have a motion duly authorizing this appropriation and its source.

Betty Anne Thelford

TEXAS STUDENT PUBLICATIONS, INC.

The Cactus - The Daily Texan - Texas Ranger

THE UNIVERSITY OF TEXAS

AUSTIN

May 22, 1956

FOR ACTION OF
Regents
SEE MINUTES OF
JUN 1 1956

The President and
Board of Regents
The University of Texas
Austin, Texas

Gentlemen:

I hereby certify that the following notice appeared in The Daily Texan on Wednesday, April 18 (page 3), Thursday, April 19 (page 3), and Friday, April 20 (page 8) prior to the student election held on Wednesday, April 25, 1956:

Legal Notice

AUTHORIZATION FOR STUDENT REFERENDUM FOR INCREASE OF REQUIRED STUDENT UNION FEE AND USE OF INCREASED REVENUE FOR EXPANDING AND OPERATING STUDENT UNION BUILDING. Upon recommendation of President Wilson and upon motion of Vice-Chairman Voyles, seconded by Mrs. Devall, the Board of Regents unanimously approved the following resolution authorizing a student referendum regarding the required student union fee:

The Board of Regents of The University of Texas, pursuant to Section 1 of Article 2389d, Vernon's Civil Statutes, as amended 1953 (Acts 1953, Fifty-third Legislature, p. 329, ch. 193, Sec. 1) hereby calls an election of the student body of the Main University of The University of Texas to be held at the time of the regular spring elections on April 25, 1956, for the purpose of obtaining student approval or disapproval of an increase in the compulsory Texas Union fee from \$1.00 for each semester of the long session and 50 cents for each term of the summer session to \$5.00 for each semester of the long session and \$2.50 for each term of the summer session for the purpose of servicing a bond issue in the approximate amount of \$1,700,000 for an expansion of the existing Union Building not to exceed \$2,125,000, and for operation of the expanded facilities; provided that such increased fees shall not be levied and collected until registration for the fall semester of the year during which the contract shall be let for such construction; and provided further that notice of such election shall be given by publication of this resolution in The Daily Texan for at least three (3) consecutive days of the week immediately preceding the date set for said election. The Board of Regents will regard the proposed increase in the compulsory Texas Student Union fee as disapproved unless at least thirty (30) per cent of the student body votes and at least two-thirds (2/3) of those voting cast an affirmative vote.

The wording of the ballot for said election shall be as follows:

FOR an increase in the compulsory Texas Student Union fee from the present rate of \$1.00 a semester for each semester of the long session and 50 cents for each term of the summer session to a rate of \$5.00 for each semester of the long session and \$2.50 for each term of the summer session to service a bond issue in the approximate amount of \$1,700,000 for an expansion of the existing Student Union Building not to exceed \$2,125,000, and for operation of the expanded facilities; provided that such increased fees shall not be collected until the registration for the fall semester of the year during which the contract is let for such construction.

AGAINST an increase in the compulsory Texas Student Union fee from the present rate of \$1.00 a semester for each semester of the long session and 50 cents for each term of the summer session to a rate of \$5.00 for each semester of the long session and \$2.50 for each term of the summer session to service a bond issue in the approximate amount of \$1,700,000 for an expansion of the existing Student Union Building not to exceed \$2,125,000, and for operation of the expanded facilities; provided that such increased fees shall not be collected until the registration for the fall semester of the year during which the contract is let for such construction.

The Board of Regents shall canvass the returns and declare the results of the election at the next regular meeting of the Board.

Respectfully yours,

Earl B. Braly

Earl B. Braly
Business Director

Sworn to before
me this 22 day of May 1956

Mary E. Arnold

Notary Public Travis, Texas

THE STATE OF TEXAS |
COUNTY OF TRAVIS |

apric
I, Betty Anne Theford, Secretary of the Board of Regents of The University of Texas, of Travis County, Austin, Texas, being duly appointed to canvass the returns of the student election authorized ~~June 6~~, 1956, by the Board of Regents of The University of Texas to be held on April 25, 1956, do hereby certify that the following is a true and correct tabulation of the votes cast in said authorized election:

<u>Voting Machine No.</u>	<u>FOR</u>	<u>AGAINST</u>
14498	152	50
14500	127	59
14508	29	39
14506	114	80
14507	102	108
14502	113	51
14503	139	46
14505	139	49
14501	123	60
14504	146	48
14493	131	46
14494	158	29
14495	106	45
14496	113	51
14492	109	45
14489	113	40
14491	80	35
14490	107	37
14528	108	38
14513	111	56
14510	101	54
14512	104	61
14509	106	62
14514	120	75
14515	115	90
14518	118	84
14511	80	44
14522	92	52
14519	99	52
14516	117	40
14517	112	52
14520	124	40
14521	126	56
14524	99	42
14523	89	48
14525	103	48
14526	87	46

<u>Voting Machine No.</u>	<u>FOR</u>	<u>AGAINST</u>
14527	84	37
14497	114	63
14499	<u>164</u>	<u>59</u>
TOTAL	4674	2100

Total votes cast FOR and AGAINST 6574

I further declare that Mr. W. B. Shipp, Registrar and Director of Admissions, certified that active registration as of April 25, 1956, was 16,214.

101 Betty Anne Thedford
 Betty Anne Thedford

THE STATE OF TEXAS |
 COUNTY OF TRAVIS |

BEFORE ME, the undersigned authority, on this day personally appeared Betty Anne Thedford, Secretary of the Board of Regents of The University of Texas, known to me to be the person whose name is subscribed to the foregoing and declared that the above is a true and correct statement.

Given under my hand and seal of office, this the 22nd day of May, 1956.

Sue O'Dell Byers
 Notary Public in and for
 Travis County, Texas

(See next page for suggested motion)

SUGGESTED MOTION

The Board received the foregoing certification and upon motion of Mr. _____, seconded by Mr. _____, ordered that such

election carried for an increase in the compulsory Texas Student Union fee from the present rate of \$1.00 a semester for each semester of the long session and 50 cents for each term of the summer session to a rate of \$5.00 for each semester of the long session and \$2.50 for each term of the summer session to service a bond issue in the approximate amount of \$1,700,000 for an expansion of the existing Student Union Building not to exceed \$3,125,000, and for operation of the expanded facilities; provided that such increased fees shall not be collected until the registration for the fall semester of the year during which the contract is let for such construction.

Black

Superior Manifold

MADE IN U.S.A.

Miss Theford 65

Original Signed By
LOGAN WILSON

Dr. Wilson:

The Student Assembly has recommended that the blanket tax for 1956-57 be increased to \$15.85 from the present \$15.75. No change was recommended in the fee of \$5.25 for students registering in the spring semester who had not been in attendance in the fall semester, nor in the refund of \$5.25 if a student withdraws between December 1 and January 31.

This recommendation has been approved by Dean Nowotny and Dean McCown, and I recommend its approval by the Regents.

Original Signed by
C. P. BONER

C. P. Boner

5-24-56

FOR ACTION OF
Regents
SEE MINUTES OF
JUN 1 1956

THE UNIVERSITY OF TEXAS

OFFICE OF THE PRESIDENT

AUSTIN 12

FOR ACTION OF
Regents
SEE MINUTES OF

JUN 1 1956

May 10, 1956

Mr. Tom Sealy
P. O. Box 670
Midland, Texas

Dear Tom:

Our records do not show whether you received a copy of my memorandum of April 23 to the Academic and Developmental Affairs Committee concerning the recommendation on the car ban. This memorandum had attached to it the recommendation made prior to the last Regents' meeting and in addition contained more recent information and appraisal by Dean Holland, Dean McCown, and Dr. Boner.

In the event there was an oversight in not sending copies of the materials to you, I am attaching duplicates. You will note that the Committee, consisting of Deans Holland, Novotny, and McCown, recommends that the sophomore car ban should not be put into effect on September 1, 1956. This recommendation carries Dr. Boner's approval, as well as my own.

I assume that this memorandum will be discussed by Mr. Sorrell and his Committee at the June meeting and that you will want the Regents as a whole to take action.

Sincerely yours,

Logan Wilson

LW k

cc: Dr. C. P. Boner
Dr. L. D. Haske
Mr. Leroy Jeffers
Dr. Merton M. Minter
Mr. J. R. Sorrell
Mr. Claude W. Voyles
→ Miss Betty Anne Thedford



March 21, 1956

COPY

MEMORANDUM

To: Vice-President C. P. Boner

Forwarded herewith is the recommendation of the Committee on Parking, Traffic and Safety on the Sophomore Car Ban.

Attention is called to the Dean of Student Life and Dean of Men's letter dated January 6, 1956, on the subject of car ban enforcement, and to the Dean of Student Service's endorsement on this letter in which he recommended serious consideration be given to lifting the sophomore car ban.

commended.
C.P.B.

This matter has been discussed by the three above-mentioned officials. We are in agreement that the sophomore car ban should not be put into effect on September 1, 1956, and so recommend.

Jack Holland
D. B. Jack Holland
Dean of Men

Arno Nowotny
Arno Nowotny
Dean of Student Life

H. T. McCown
H. T. McCown
Dean of Student Services

HYM:scj

Enclosure

THE UNIVERSITY OF TEXAS
AUSTIN 12

DIRECTOR OF PHYSICAL PLANT

March 20, 1956

MEMORANDUM

To : Dr. C. P. Boner, Vice-President
Via : Capt. H. Y. McCown, Dean of Student Services
From : Carl J. Eckhardt, Director of Physical Plant
SUBJECT: RECOMMENDATION OF COMMITTEE ON PARKING, TRAFFIC AND SAFETY
ON SOPHOMORE CAR BAN

The Committee on Parking, Traffic and Safety met last afternoon and discussed at length the problems relating to the rescinding of the sophomore car ban. You will recall, I am certain, that in a letter to you dated February 21, 1956, I indicated that the Committee had voted to recommend that the sophomore car ban not be put into effect on September 1, 1956.

The Committee reaffirmed its position on this matter. It then discussed at length the question as to whether after September 1, 1956, sophomores should be allowed to possess and/or maintain automobiles without being accorded the privilege of parking on the campus or whether they should be allowed to possess and/or maintain an automobile and be accorded the privileges with reference to parking on the campus which are this year being accorded to sophomores, juniors, seniors and graduate students.

Ultimately, the Committee voted to recommend that the sophomore car ban not be put into effect on September 1, 1956, and that, until other action becomes necessary, sophomore students possessing and/or maintaining cars be granted student parking permits upon the same basis as other upperclassmen.

I trust that this information will serve your purposes. I will, however, be very glad to provide any additional information which may be needed.



Carl J. Eckhardt
Director of Physical Plant

CJE:h

cc: Mr. Graves W. Landrum
Members of the Committee

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THE UNIVERSITY OF TEXAS • AUSTIN 12, TEXAS

DEAN OF STUDENT SERVICES

February 1, 1956

PRESIDENT'S OFFICE, U OF T	
ACKNOWLEDGED	FILE
REC'D FEB -1 1956	
REFER TO	OK W
PLEASE ANSWER	
PLEASE READ AND RETURN	

Vice-President G. F. Bomer
The University of Texas

OK SB

Dear Dr. Bomer:

I am forwarding herewith a report from Mr. Carl J. Eckhardt, Chairman of the Committee on Parking, Traffic and Safety, concerning the status of the freshman car ban during Summer School.

I concur in the committee's action and recommend that the freshman car ban be suspended during the Summer Session and that students not be required to register their cars during the Summer Session.

Sincerely,

H. J. McGinnis
Dean of Student Services

HJH:ped
Encl.

THE UNIVERSITY OF TEXAS
AUSTIN 12

DIRECTOR OF PHYSICAL PLANT

MEMORANDUM

January 31, 1956

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

From: Carl J. Eckhardt, Director of Physical Plant

Subject: STATUS OF FRESHMAN CAR BAN DURING SUMMER SCHOOL

The Committee on Parking, Traffic and Safety met last afternoon and took action on several matters which, I am certain, will be of interest to you. An effort will be made to relate the nature of these actions here. If, in your judgment, circumstances warrant such an action, I will be glad to discuss these matters with you at greater length.

The Committee voted that the Freshman ban on automobiles not apply during the months of June, July and August. This action was based upon the belief that the ban was not needed in the summer for academic reasons, that the total number of freshmen entering the University at that time was very small, that the majority of the students registering for summer work were teachers and more mature individuals whose sojourn in Austin was brief and that while space in which to park cars does not abound, this matter is not as critical then as in the long session.

The Committee voted that student cars would not be registered during Summer School and that the penalties imposed for infractions of the parking, traffic and safety regulations be those normally prescribed for students possessing Class "C" Student parking permits.

One hundred and thirty nine undergraduate students have still not filed Motor Vehicle Registration Cards which they were obligated to file in September. These students have now been summoned twice to appear at the Office of the Director of Physical Plant to no avail. The Committee instructed its chairman to impose the penalty prescribed in the regulations for a failure to file such a card and instructed him to have these students dropped from the rolls of the University until this requirement has been fulfilled.

The Committee discussed at length an issue about which various members have expressed concern - whether to permit students to register and receive a parking permit for cars which do not belong to them, to their spouse or to their mother or father.

THE UNIVERSITY OF TEXAS
AUSTIN 12

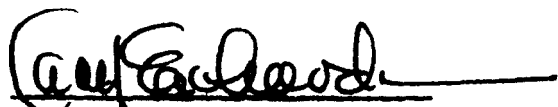
DIRECTOR OF PHYSICAL PLANT

Capt. H. Y. McCown, Page 2.

Some members of the Committee feel that a student should be allowed to register only a car which belongs to him or to his parents. Other members of the Committee feel that a more liberal position should be taken. Some members of the Committee feel that a more liberal position should be taken provided action can be taken with the assurance that a car registered and for which a permit is issued is not one that belongs to a freshman or is kept and maintained in Austin for the use of a freshman.

The members of the Committee want more time in which to think about this problem. In the course of the registration activities which begin today, permits will be issued only to students for their own cars, cars belonging to their spouse or belonging to their parents. Every effort will be made to avoid issuing a permit for a car belonging to a freshman. Names will be taken of students who file a Motor Vehicle Registration Card and apply for a permit when the car does not belong to them, their spouse or their parents. When the Committee reaches its conclusions and these conclusions are approved by administrative officers, then we will deal with the students whose names have been taken in whatever manner may seem proper.

I trust that this information will serve your purposes. I will however, be very glad to supply any additional information that may be needed.



Carl J. Eckhardt, Director
of Physical Plant

CJE:S

cc:Mr. Graves W. Landrum

THE UNIVERSITY OF TEXAS
AUSTIN 12

January 6, 1956

Dr. G. P. Bower
Vice-President
The University of Texas

Dear Dr. Bower:

We should, at this time, like to give you a brief summary of our experiences in the enforcement of the regulations concerning the prohibition of the possession and/or maintenance of automobiles by our freshman students.

C You will see from the enclosed material the number of cases coming before us and our method of assessing the appropriate penalties in each instance.

O Let us say that we are in accord with the basic philosophy that a freshman student is in a position to do better academically when he is denied the use of an automobile during his first year at the University, but our experience indicates that neither our students nor, in a great many instances, the parents are in sympathy with the regulation which enforces such a denial. We have several letters and visits from parents whose children have been placed on probation by this office or, on an appeal, by the discipline committee. Invariably the parents claim the responsibility for the car's being here and they do not hesitate to express their dissatisfaction with our policies.

P
Y Our growing concern is toward the amount of time that is required for the administration of these regulations. Mr. Elwood Freise, who was to have been of assistance in the several areas of student work in the office of the Dean of Men, is now giving his full time to the processing of cases involving freshmen students in violation of these new regulations. Although he is scheduled as a half-time assistant, he is required to put in many additional hours in the office and with the discipline committee. It becomes necessary at times for both Mr. Freise and the Dean of Men to neglect their other obligations and responsibilities that matters from the Parking, Traffic, and Security Committee may be promptly attended. The recording and processing of these cases seems also to demand a disproportionate amount of the time of our secretarial and clerical staff. The growing costs of these operations deserves serious consideration.

Should the enforcement of the prohibition of automobiles be applied to our freshmen and sophomores during the 1956-1957 academic year, as is now

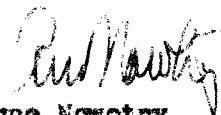
Dr. C. F. Boner
The University of Texas

January 6, 1956
- Page 2 -

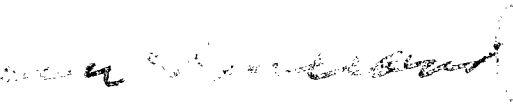
provided, it is our opinion that we should have Mr. Preiss assigned to the office of the Dean of Men on a full-time basis and that he should have a secretary assigned to him for at least half-time. Adequate space and equipment will be another problem.

The Chief Traffic and Safety Officer reports that he is submitting daily the license numbers of seventy-five possible offenders for investigation. Several of the students, reported to us as violators, claim that they have petitioned under one or another of the exceptions by which a freshman may possess a permit, but that the petitions have been pending for more than a month. Under these and other circumstances we believe the situation to be a continuing one and one which merits special consideration. Should you desire it, we shall be happy to discuss with you at your convenience the details of our report and suggestions.

Very truly yours,



Arno Nowotny
Dean of Student Life



Jack Holland
Dean of Men

JH/pc

APPROVED BY:

Dean H. Y. McCown
Dean of Student Services

I am greatly concerned with the effort and expense required to enforce the Freshman Car Ban. My principal concern is that other important duties are being neglected.

I feel that we should not relax in our efforts to enforce the Freshman Car Ban. However, I think we should seriously consider lifting the ban on sophomore cars which is scheduled to go into effect for the academic year 1956-57.

Original Signed By
Henry Y. McCown
H. Y. McCown

68

THE UNIVERSITY OF TEXAS
AUSTIN 12

April 19, 1956

Dr. G. P. Boner, Vice-President
The University of Texas
Austin 12, Texas

Dear Dr. Boner:

C With several months of experience with the so-called Freshman Car Ban behind us, and with the advent of the sophomore ban in September, I would again like to bring your attention to the duties and responsibilities of the Office of the Dean of Men in these and other areas of our interest. It seems to me that now is the appropriate time to plan for the inevitable increase in volume of work to be expected of this office for the next academic year. I am, therefore, presuming your interest in our problems.

O Since September of 1955 my chief concern and very real disappointment has been for the amount of time required by all three members of the staff of this office and the secretarial staff of the Office of the Dean of Student Life. For example, Mr. Elwood Preiss, Student Group Advisor, who was assigned last September to assist the Dean of Men on a one-half time basis, and who was to have been of assistance in the several areas of student personnel work done in this office has given almost his full time to the processing of cases involving freshmen students in violation of the Parking, Traffic, and Safety Regulations, thus having to neglect the other duties assigned to him which then fell to the Dean of Men and his secretary who were already hard-pressed to keep abreast of their growing responsibilities. Although Mr. Preiss is now scheduled as a one-half time assistant, he is expected and required to put in many additional hours in the office, and with the discipline committee, and advising with the Student Court.

P I have enclosed for your information a summary description of the processing of a typical case involving a violator of the freshman car ban. This office has handled 155 of these cases, in spite of the fact that a member of the security staff has spent a total of less than two and one-half (2½) months in the field searching for these offenders. When this officer is on such duty we are told that the Traffic and Safety Office processes seventy-five (75) possible offenders each day. Should this activity become a daily routine, as has been planned during the next year, you can readily appreciate the very significant increase in the volume of work in this area alone required of this office.

Y When the sophomore class, along with the freshmen, is denied the privilege of possessing and/or maintaining an automobile in Travis County, almost one-half of the entire student body will have been placed under these prohibitions. It

seems to us inevitable that the present staff in the Office of the Dean of Men, unless substantially supplemented with additional personnel, will be required to spend a greatly disproportionate amount of time with violators of the Parking, Traffic, and Safety Regulations. The expenditure of this time will be, of course, at the expense of other duties.

In addition to the 155 violators of the freshman bus, this office also handled 112 cases of violations of the Parking and Traffic Regulations by upper classmen, sixty of which were third-time violators and were handled by this office and fifty-two of these were four or more-time violators handled by this office and the Student Court. The detailed processing of these cases differs from the freshman violators only in the method of apprehension. As the complexity and comprehensiveness of the Parking, Traffic, and Safety Regulations increases not only is there a volume increase but more time is required in each conference with each violator to ascertain the merit of the accusation, and to explain to the student, and often his parents, the regulations and the subsequent penalties.

With the additional personnel, in the persons of an administrative assistant, two secretaries and a field man, already assigned to the Parking, Traffic, and Safety division of the Physical Plant staff, and with plans being made for other additions to that staff and with the planned concentrated effort to enforce the regulations, including the freshman and the sophomore car bus during the coming year, it is our belief that the present Dean of Men's staff could not possibly find the time to perform the other duties which have been assigned to it. (A summary outline of these duties and responsibilities is attached for your general information). Additional personnel for the apprehension and the reporting of violators has indicated the necessity for additional personnel for the recording and the enforcing of the regulations. Since this situation is to be a continuing one at least two persons will be required to process and adjudicate these cases.

It is our opinion that an additional full-time assistant should be assigned to the Office of the Dean of Men to handle exclusively all cases of student violations of the traffic regulations as reported to this office. It is our further request that consideration be given to extending Mr. Elwood Preiss' status to full-time that he might be better able to give assistance in other areas of student personnel work as now performed in the Office of the Dean of Men. His duties would include advising, counseling, and supervising specifically the activities of the six cooperatives for men and, as advisor to the Inter-Cooperative Council, generally to the cooperatives for

Dr. C. F. Boner
The University of Texas


April 19, 1956
- Page 3 -

both men and women--fourteen in all--now in operation on our campus. He would also supervise the activities of the two local club residence groups for men, and the two local residence professional fraternities for men already in operation. He would also be assigned the responsibility of chairing the Official Non-Athletic Extra-Curricular Activities Committee, and would give his attention to the eligibility lists from those forty or more organizations and activities.

With these two full-time positions in operation the necessity for an additional full-time clerical assistant is obvious. This addition would alleviate the excessive secretarial burden now shared by the Offices of the Dean of Men and the secretarial staff of the Office of the Dean of Student Life, and would expedite the flow of correspondence from those offices. Adequate space and equipment will, of course, be another problem.

I believe that the increasing volume of the business in the Office of the Dean of Men deserves special consideration at this time, and would like to request that for the general efficiency and continuity of his work that the Dean of Men's appointment be extended from a nine-months Long Session duration to a regular administrative twelve-months full-time appointment. We would be happy to discuss these matters with you at your convenience.

Very truly yours,


Jack Holland
Dean of Men

JH/pc

Enclosures

Enclosure Number 1

Handling of a Typical Case Involving the Freshman Car Ban

A member of the Traffic and Security Division scans the University area searching for cars which do not have the necessary permit. The license numbers are jotted down and checked with the University's Vehicle Registration Office to see if there is any previous record of that license number. If not, the license numbers are sent to the Texas Highway Department where the owner of the vehicle and type of automobile is recorded and this record is sent back to the University.

This list is then received by the Vehicle Registration Office to determine whether or not the owner of the vehicle is a student of the University, or, to determine whether or not possession can be traced back to a student--(this is done by checking the student's name, home address according to the records of the Registrar, with that of the owner of the car). After this check has been made the records must be studied to determine whether or not the student is a Freshman.

If he is a Freshman, the necessary material giving information as to name, address, car registration, etc, is prepared by the chairman of the Parking, Traffic, and Safety Committee and sent to the Dean of Student Life and Business Manager. The Dean of Student Life refers the case to the Dean of Men's Office. The secretary in the Dean of Men's Office issues a summons requiring the student to appear at the office at a definite time. Either the Dean of Men or his assistant handles each case and reaches a conclusion as to whether or not there has been a violation. If there has been a violation, the student is placed on disciplinary probation and loses the privilege of possessing and/or maintaining an automobile the first year otherwise eligible.

The student has the right to appeal this decision to the Faculty-Discipline Committee. If he so chooses, the clerical staff must then call the members of the committee--three faculty members and two students--and prepare a charge sheet and a personnel data folder from information recorded in the Registrar's Office.

After the case has been handled, either by the Dean of Men's Office or the Discipline Committee, the clerical staff must prepare a summary of the case with two copies showing the penalty assessed, and student's home town. The copies are prepared for the University News & Information Service and the Daily Texan. The student's data folder (discipline file) is then forwarded to the office of the Dean of Student Life where a report of the disciplinary action is prepared and mailed to the dean of the student's college, the chairman of the Discipline Committee, R. O. T. C. offices, Registrar's Office, the office of Intercollegiate Athletics, Dean of Women, Dean of Men, Assistant Dean of Student Life in charge of Student Organizations, and the Chairman of Parking and Traffic Committee. A complete statistical record of each case is kept for inclusion in the annual report.

Duties and Responsibilities
of the
Office of the Dean of Men
1955 - 1956

1. As Administrator of Regulations Governing Student Organizations Maintaining Houses
 - 1.1 As Chairman of Committee on Student Organizations Maintaining Houses
 - 1.11 Call meetings of committee and maintain file of minutes.
 - 1.12 Check eligibility for each student pledged and/or initiated into any student organization maintaining its own residence.
 - 1.13 Approve location and rental contracts for student organizations maintaining houses.
 - 1.14 Approve location and architect's plan for student organizations building new residences.
 - 1.15 Supervise housing for all student organizations maintaining their own residences for men.
 - 1.16 Prepare annual scholarship report showing comparative group averages for student organizations maintaining houses.
 - 1.17 Assist Dean of Student Life and Committee in the administration of group discipline
 - 1.18 Ex-Officio member of the Board of Directors for the Student Cooperative Association.
 - 1.19 Ex-Officio member of Board of Directors for Student Cooperative Business Service.
 - 1.10 Advise and counsel with adult advisors of student residence groups.
 - 1.11 Assist intramural office in determining eligibility of men for intramural participation
 - 1.12 Receive reports and assist in enforcing recommendations of University Health Service Housing Inspector.
 - 1.2 As Advisor to 30 social and 2 professional national residence fraternities for men
 - 1.21 Advise with each such organization relative to scholarship, social conduct, finances, etc.
 - 1.22 Maintain complete fraternity membership file
 - 1.23 Hold conferences with regional and national representatives of national organizations.
 - 1.24 Interview and approve housemother applicants for fraternity residences.
 - 1.241 Sponsor and advise and meet with Fraternity Housemothers Association
 - 1.25 Advise and meet with the Interfraternity Council
 - 1.251 Sponsor Varsity Carnival
 - 1.252 Sponsor Fraternity-Sorority Sing-Along
 - 1.253 Sponsor and advisor of Fraternity Rush
 - 1.254 Sponsor and advisor of Fraternity Greek-Week
 - 1.255 Member of Interfraternity Council Scholarship Committee.

- 1.3 As Advisor to six Student Cooperatives for Men
 - 1.31 Advise with each such organization relative to scholarship, social conduct, finances, etc.
 - 1.32 Meet with and Advise the Inter-Cooperative Council
 - 1.321 Sponsor and advisor of Co-op Week
 - 1.33 Maintain complete co-op for men membership file
 - 1.4 As Advisor to two local residence clubs
 - 1.41 Advise with each organization as with other groups
 - 1.42 Assist Inter-Club Council with respect to organization and plans for expansion
 - 1.5 As advisor to two residence Professional Fraternities and to the Professional Interfraternity Council.
2. As Administrator of Regulations Governing Official Nonathletic Extra-Curricular Student Activities.
 - 2.1 As Chairman of Committee on Official Nonathletic Extra-Curricular Student Activities.
 - 2.11 Check eligibility for student participants in all nonathletic extra-curricular activities
 - 2.12 Check eligibility for membership into honorary service organizations.
 - 2.13 Notify appropriate Dean or adult advisor as to the eligibility of each participant
 - 2.14 Advise with campus service organizations for men on program, election procedure, service projects, etc.
 - 2.141 Cowboys
 - 2.142 Silver Spurs
 - 2.143 Alpha Phi Omega
 - 2.15 Attend social functions of student organizations
 - 2.16 Attend business meetings of student organizations
 - 2.17 Entertain student groups
 - 2.18 Participate as resource leader in student organization week-end retreats.
 - 2.19 Fill speaking engagements to student groups
 - 2.20 Call committee meetings when necessary and maintain file of minutes
 3. As Ex-Officio member of Parking and Traffic Committee
 - 3.1 Interview all students with more than three traffic violations
 - 3.2 Administer all student discipline in connection with traffic violations
 - 3.3 Interview all violators of the freshman and/or sophomore car ban.
 - 3.4 Advise and counsel discipline committee and Student Court concerning violations and penalties for violations of Parking and Traffic Regulations.
 4. When fulfilling general responsibilities of the office of the Dean of Men
 - 4.1 Counsel students with emotional and/or adjustment problems
 - 4.2 Counsel students with problems relative to University regulations, procedures, and/or policies.
 - 4.3 Counsel with parents of students through personal conferences and other communications.

- 4.4 Refer students in need of assistance to other personnel services and/or administrative offices on the campus (Health Service, Testing and Guidance Bureau, Academic Deans, Intramural Office, etc.)
- 4.5 Confer with administrative officers and faculty relative to welfare of male students.
- 4.6 Serve on various faculty-student University Committees other than those mentioned above.
 - 4.61 Campus Personnel Association
 - 4.62 Discipline Committee (Ex-Officio without vote)
 - 4.63 Faculty-Student Cabinet
 - 4.64 Fraternity Housemothers Association
 - 4.65 Interfraternity Council
 - 4.66 Inter-Cooperative Council
 - 4.67 Loans and Scholarship Information Committee
 - 4.68 Mike Flynn Award Committee
 - 4.69 Round-Up Executive Committee
 - 4.10 Round-Up Parade Committee
 - 4.11 Round-Up Sweetheart Committee
 - 4.12 Scholastic Integrity Council--Interview each applicant for placement as a tutor.
 - 4.13 Sigma Chi Educational Assistance Fund, Chairman of the Board of Governors
 - 4.14 Social Calendar Committee
 - 4.15 Student Business Service, Board of Directors
 - 4.16 Student Cooperative Association Board of Directors
 - 4.17 Student Health Committee
 - 4.18 Student Memorial Loan Fund, Board of Directors
 - 4.19 Student Publications Board of Directors
- 4.7 Investigate and approve Student Loans in the absence of the Chairman of the Loans and Scholarships Information Committee.

5. Personal membership of the Dean of Men in Professional and/or Civic Organizations.

- 5.1 American Personnel and Guidance Association, Inc.
- 5.2 Texas Association of Student Personnel Administrators (Past president)
- 5.3 Texas Society for crippled children (Board of Directors)
- 5.4 Travis County Society for Crippled Children (Past president)
- 5.5 United Cerebral Palsy of Texas (Vice-President, Executive Committee, Board of Directors)
- 5.6 United Cerebral Palsy of Travis County (Board of Directors)
- 5.7 Austin Council for Retarded Children (Past president; Executive Committee)
- 5.8 University Area Kiwanis
- 5.9 Boy Scouts of America (Troop Committee)



THE UNIVERSITY OF TEXAS • AUSTIN 12, TEXAS

DEAN OF STUDENT SERVICES

COPY

April 20, 1956

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

Dear Dr. Boner:

Dean Holland's report, which is forwarded herewith, in my opinion warrants careful consideration.

I have already gone on record recommending against placing the sophomore car ban into effect in September 1956. My recommendation was motivated largely by work-load and costs. I want to emphasize that we must be realistic in the matter of enforcement so far as these factors are concerned. The additional burden which will fall on the Student Life staff is purely a matter of arithmetic. We have almost as many sophomores as freshmen (the reason for this is that we get so many transfer students who come to us after one year in another college). Dean Holland's letter outlines in detail the long procedure involved in processing a single violation of the car ban. When the number of potential violators is almost doubled, we have some idea of the additional burden in the offices of Deans Holland and Nowotny.

As Dean Holland has indicated, he is now devoting a disproportionate amount of his and his staff's time to the enforcement of the freshman car ban. Many important duties are curtailed or of necessity neglected because of this situation. In my opinion, to nearly double his present load in handling car ban enforcements will bring about an intolerable situation unless additional help is provided.

If the Regents' Committee now studying the sophomore car ban feel that it is important to place the ban in effect in September 1956, I think we must face the question of adequate staffing in the Student Life area. This situation has already been solved in the Security area by a sizable increase in the budget to provide additional personnel. Up to the present time Student Life has received no additional funds or help, and the only relief in the 1956-57 budget is that Mr. Elwood Preiss is changed from half time to three-fourths time. We will gain little from the augmented Security force apprehending more offenders unless we have the machinery for administering disciplinary measures. Experience has proved that more time and effort are spent in investigating and trying a car ban case than in the apprehension.

Vice-President C. P. Boner

April 20, 1956

In evaluating this matter we should remember that our enrollment has increased 4,650 students in the past three years with no increase in the Student Life staff. The present staff can not absorb any further increase in work load. To handle the additional work load which will result from the enforcement of the sophomore car ban, the following represent the minimum increase in budget and personnel:

One Student Group Advisor I (9 months)	\$2494.00
One Clerk-Typist (9 months)	<u>1800.00</u>
Total	\$4294.00

No recommendation is made at this time with reference to changing Dean Holland's status from nine to twelve months. However, I do want to call attention to the multitudinous details performed by this office, as shown in the enclosure, and to emphasize that though Dean Holland is willing and often does work twelve to fifteen hours a day, it is physically impossible for his office to assume additional burdens without some relief.

Sincerely yours,

H. Y. McCown
Dean of Student Services

HYM:scj

Enclosures

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THE UNIVERSITY OF TEXAS
OFFICE OF THE VICE-PRESIDENT
MAIN UNIVERSITY
AUSTIN 12

April 20, 1956

Mr. Jack Holland
Dean of Men
The University

Dear Dean Holland:

Your letter of April 19 requesting additions to the Student Life Staff occasioned by the responsibility of discipline in the case of car ban and traffic violations is certainly a reasonable matter. To my knowledge the staff in Student Life is carrying a very heavy work load which promises to increase next year.

Unfortunately, we are prevented by the terms of the appropriation bill from adding any positions in the area classified as General Administrative Salaries. The Student Life Staff is a part of that area. The appropriation bill sets a fixed dollar sum which may be spent for salaries classified as "general administrative," and the 1956-57 budget is at that legislative ceiling. We are not permitted by the appropriation bill to transfer any funds into that classification beyond the limit established in the act. In consequence, I regret to say that there is absolutely nothing we can do to help you in 1956-57. It is our hope that in the next biennium the Legislature will see fit to release this dollar restriction on General Administrative Salaries, so that we can take care of the obvious requirements in your area and in the various areas similarly affected.

It is rather ironic that no such dollar limitation applies to Physical Plant salaries. The recent increase in that staff to accomplish the regulation of the automobiles was in no way limited by the appropriation bill. Likewise, the augmented traffic staff can search for violators of the regulations for both freshmen and sophomores as easily as it can search for violators of only the freshman portion of the ban. From your description of the load thrown on the Student Life Staff, however, it would appear that this load is roughly proportional to the number of students affected.

Sincerely yours,



C. P. Boner
Vice-President
of the Main University

CPB:bg

cc: Dean H. Y. McCown
Dean Arno Nowotny
President Logan Wilson

Disregard already made.

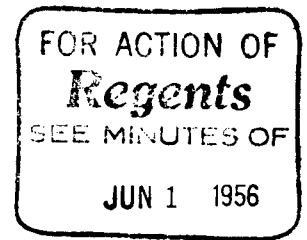
IA 2

NUCLEAR REACTOR - APPROPRIATION

At the May, 1955, meeting in Galveston the Board agreed that \$10,000 be appropriated if it were finally decided that The University of Texas would join with others in trying to procure a Nuclear Reactor; however, it is necessary that the auditor have a formal motion authorizing this appropriation and the source of funds.

Betty Anne Thedford

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12



May 9, 1956

Memorandum

To: Mr. Claude W. Voyles
Mr. Leroy Jeffers
Mr. Lee Lockwood
Dr. L. S. Oates
Mr. Tom Sealy
Mr. J. R. Sorrell

Attached is a communication from Dr. Haskew concerning the Joint Project for a Nuclear Reactor. As he explains, the Board of Regents has already given informal approval to the formation of this corporation. It is now necessary to have formal approval of the proposed incorporation, and I recommend such approval. Please indicate your approval or disapproval on this letter and return it to me at your earliest convenience.

Logan Wilson

LW k

cc:→Miss Betty Anne Thedford

Approved _____

Disapproved _____

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

May 8, 1956

President Logan Wilson
Main Building 101
The University

Dear President Wilson:

Re: Joint Project for a Nuclear Reactor

Conferences have just been completed in Washington which indicate at least a favorable reception for a formal proposal to the Atomic Energy Commission for construction of a major nuclear reactor in Texas.

Mr. George Brown, who is heading the negotiations, advises that it is essential that the proposed independent corporation to operate this project be established at once. This is necessary in order that a formal proposal be considered by the Atomic Energy Commission.

Although the Board of Regents has given informal approval to the formation of this corporation, it is desirable that formal action be taken before actual incorporation proceeds.

A copy of the proposed articles of incorporation is attached. This was drawn up by Mr. Scott Gaines and has been approved by the attorneys for Texas A. and M., Rice Institute, and the Welch Foundation. The form of incorporation avoids any legal involvement of the Board of Regents in the Southwest Nuclear Research Corporation.

We recommend that the Board of Regents be requested to approve or disapprove the articles of incorporation, with the explicit understanding that approval does not constitute any obligation to appropriate University of Texas funds for this project beyond the amount of \$10,000 appropriated on May 14, 1955.

If the Board of Regents approves and if we receive statements of approval from the other three governing boards, we shall circulate the articles to the three incorporators for signature and then file for incorporation with the Secretary of State.

Yours truly,

L. D. Haskew
Vice-President
for Developmental Services

LDE:jj
Attachment

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

KNOW ALL MEN BY THESE PRESENTS:

That we, Tom Sealy, George R. Brown, and W. T. Doherty, all citizens of the State of Texas, under and by virtue of the laws of this State, do hereby voluntarily associate ourselves for the purpose of forming a private corporation, under the terms and conditions hereinafter set out as follows:

I.

The name of the corporation is SOUTHWEST NUCLEAR RESEARCH CORPORATION.

II.

The purpose for which it is formed is to promote, encourage, and aid scientific and educational investigation and research by constructing, maintaining, and operating a research nuclear or atomic reactor or reactors and other scientific equipment within the State of Texas, and in this connection to provide or assist in providing the means and machinery by which scientific studies, discoveries, inventions, and processes may be developed, applied, patented, and published and the public uses of nuclear energy determined, and to do what is necessary to provide funds for such scientific investigations and researches for the beneficial uses of nuclear energy.

III.

The place where the business of the corporation is to be transacted is Austin, Travis County, Texas.

IV.

The term for which it is to exist is fifty years.

There shall be eight directors, each of whom shall serve for a term of four years, or until his successor is chosen and qualified. Directors shall be eligible to succeed themselves in office. Two of the directors shall be chosen by the Board of Regents of The University of Texas, two shall be chosen by the Board of Directors of The Agricultural and Mechanical College of Texas, two shall be chosen by the Board of Trustees of The William M. Rice Institute, and two shall be chosen by the Board of Trustees of The Robert A. Welch Foundation. Vacancies occurring prior to expiration of terms shall be filled by the Board of Regents, the Board of Directors, or the Board of Trustees originally choosing the member. Persons chosen as directors shall be members of the Board of Regents, the Board of Directors, or the Boards of Trustees named above or administrative officers of The University of Texas, The Agricultural and Mechanical College of Texas, The William M. Rice Institute, or The Robert A. Welch Foundation, and a director's position shall be vacated when he ceases so to qualify. The names and addresses of the directors first chosen are:

Directors

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

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

(Two to be named by each of the other Boards)

A quorum shall consist of a majority of the directors, and they shall be competent to transact the business of the corporation.

VI.

This corporation shall be without capital stock and shall be a non-profit corporation. When this corporation is dissolved, all its

assets, subject to any outstanding debts, liabilities, or obligations of said corporation, shall become vested in the Board of Regents of The University of Texas or its successors in office, the Board of Directors of The Agricultural and Mechanical College of Texas or its successors in office, The William M. Rice Institute, its successors or assigns in office, and the Board of Trustees of The Robert A. Welch Foundation, their successors or assigns, share and share alike, and they are authorized to use the above assets so distributed for any purpose that they desire in furtherance of the aims, objects, and purposes of their respective institutions or organizations.

IN TESTIMONY WHEREOF, we hereunto sign our names, this _____
day of _____, A.D. 1956.

IC 2

**SUMMER MEETING OF THE EXECUTIVE COMMITTEE
(AROUND JUNE 15)**

**I understand that the administration will need a meeting
of the Executive Committee around June 15 to approve
the Legislative Budget Requests.**

Betty Anne Thedford

This was held June 23, 1956.

COPY

March 20, 1956

FOR ACTION OF
Regents
SEE MINUTES OF
JUN 1 1956

*Contract filed
in Regents' office.*

Mr. J. H. Phipps
City Attorney
City of Galveston
Galveston, Texas

Dear Mr. Phipps:

In accordance with your letter to me advising that your Board of Commissioners of the City of Galveston had appointed a permanent committee composed of

J. D. Winchester, Commissioner of Finance and Revenue;
Tom Juneman, Commissioner of Streets and Public Property;
and
Dr. Paul de Mesquita, City Health Officer,

to represent the City in discussions with representatives of the University of Texas Board of Regents of the University's request for a re-negotiation of its contract with the City of Galveston for the care of the sick and indigent of the City and County of Galveston, I am now pleased to advise you that the following have been appointed to represent the University of Texas Board of Regents on this matter:

Dr. Merton Minter, Member of the Board of Regents of the University of Texas;
Dr. George Currie, Administrator of Hospitals and Facilities, University of Texas Medical Branch;
and
Dr. Lanier Cox, Assistant to the President of the University,

and by copy of this letter to all concerned, I am requesting that Dr. Currie, after conferring with his colleagues, arrange with Dr. de Mesquita a convenient date and place for a discussion of the problems involved.

Very truly yours,

Tom Sealy

TS:mp
CC: President Logan Wilson

This Supplemental Agreement between the Board of Regents of the University of Texas, herein called "Regents", and the City of Galveston, herein called "City",

W I T N E S S E T H

I.

That the contract between the parties hereto, dated March 11, 1941, relating to the hospital conducted by Regents, in the City of Galveston, Texas, under the name "John Sealy Hospital", is hereby amended so as to provide that the annual payments therein prescribed to be made by City for treatment of its indigent sick in such hospital shall be, and are hereby, increased from Forty Thousand Dollars (\$40,000.00) to Seventy-Five Thousand Dollars (\$75,000.00) per year, and in consideration thereof the rights of City to have its indigent sick treated, as provided in such contract, shall not be conditioned upon the receipt by Regents of any additional money from sources other than such annual payments from City, this Supplementary Contract and the changes made hereby to be effective as of July 1, 1946, the beginning of City's current fiscal year, and the annual payments are to be made by City in monthly installments of Six Thousand Two Hundred and Fifty Dollars (\$6,250.00) each, for the month of July/¹⁹⁴⁶and each succeeding month so long as such Contract remains in force.

II.

That, except as changed in the preceding paragraph, the contract of March 11, 1941, which is hereby amended, remains unchanged as originally written and shall continue in full force and effect as hereby amended.

EXECUTED this _____ day of _____, 1947.

Secretary
ATTEST:

BY _____
Chairman

CITY OF GALVESTON

Secretary

BY _____
Mayor-President

*Approved
Scott Gaines, atty.*

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

FOR ACTION OF
Regents
SEE MINUTES OF
JUN 1 1956

May 14, 1956

Memorandum

To: Dr. L. S. Oates
Mr. Leroy Jeffers
Dr. Marton M. Minter
Mr. J. R. Scovell

Attached is a copy of a covering letter from Dean Olson, together with a proposal for an educational program for registered dental hygienists who are presently licensed under the "grandfather" clause of the Texas Dental Hygiene Law. I referred the proposal to Dr. Boner, as Vice-President for Academic Affairs, for his comments, and he has commented as follows:

Section I: "...fulfill this requirement by work...." Does this mean college work, or examination for advanced standing, or practical work? Section II: Is one year's work the equivalent of the courses listed? Should the number of clock hours be listed by each course or "training" required? The student may be confused by the problem of evaluation. Section III: Are the exemptions listed a part of the 300 clock hours yet to be taken, or of the 300 hours blanket credit?

Except for these ambiguities the proposal seems sound.

In general the proposal carries my recommendation, but I should appreciate it if you would give it careful study in advance of the June meeting. This proposal will be on the docket for recommendation from the Medical Affairs Committee to the Board of Regents as a whole.

Logan Wilson

DW:l

cc: Mr. Tom Staley
Dean J. V. Olson
--> Miss Betty Anne Theford

THE UNIVERSITY OF TEXAS
DENTAL BRANCH

P. O. BOX 8277

HOUSTON 4, TEXAS

May 11, 1956

OFFICE OF THE DEAN

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

PRESIDENT'S OFFICE, U OF T	
ACKNOWLEDGED _____	FILE _____
REC'D MAY 14 1956	
REFER TO _____	
PLEASE ANSWER _____	

Dear Dr. Wilson:

I am enclosing three copies of a proposed educational program for registered dental hygienists. This proposed program is designed for those girls who were licensed as dental hygienists by virtue of the "grandfather" clause in the Texas Dental Hygiene Law as passed by the Fifty-second Legislature in 1951. Under this "grandfather" clause, the person must have worked for a minimum of 10 years during the 12-year period next preceding the effective date of this act in the dental office of a dentist or dentists in this state.

There is a total of 93 dental hygienists who are licensed under the "grandfather" clause of this act. I would assume that of these 93 hygienists probably less than half would be interested in attempting to obtain a certificate or a diploma as a dental hygienist under this program, and that of this remaining number, we would probably share fairly equally with Baylor University's College of Dentistry at Dallas. I must also add that probably the principal reason that these hygienists want a certificate is that they are presently ineligible to belong to the National Dental Hygienists' Association.

Baylor University's College of Dentistry has set up a program essentially the same as the outline presented here. In fact, they have already begun the exempting examinations in English. The University of Alabama has a somewhat similar program to fulfill the same need - i.e., providing the certificate for "grandfather" hygienists. However, their program is evidently based upon consideration of each individual case, and to date have one person enrolled who has been attending some classes with the regular hygiene students and has been given exemption from a fair number of clinical courses. Alabama's program has a disadvantage of not having a time limit, whereas I would feel that a time limit as we have included in our program is very desirable, since it makes it necessary for any "grandfather" hygienist to complete this program in a limited time.

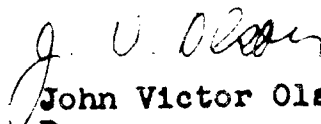
Dr. Logan Wilson

- 2 -

May 11, 1956

If at all possible, I would like to have this program considered either as presented, or with such changes as may be indicated, by the Board of Regents at the June 1 meeting.

Sincerely yours,


John Victor Olson
Dean

JVO:erw

encs.

EDUCATIONAL PROGRAMS
for
REGISTERED DENTAL HYGIENISTS

The Council on Dental Education of the American Dental Association has defined the requirements for all curricula leading to the Certificate of Graduate Dental Hygienist. In accordance with these standards, The University of Texas/Dental Branch has outlined the procedures by which the hygienist, who is licensed under the "grandfather" clause of the Texas dental hygiene law, may qualify for the Certificate of Graduate Dental Hygienist.

The standard minimum clock hour training program for the graduate dental hygienist is 1600 clock hours. The Dental Branch will grant the Texas dental hygienist who wishes to qualify for this Certificate 800 clock hours by virtue of her possession of the Texas license to practice dental hygiene. The remaining 800 clock hours are to be completed by class work as outlined below.

Outline of Program

Each applicant must fulfill the following requirements:

Extension to residence
SECTION I: Courses for which college credit is required. Applicant may fulfill this requirement by work, and is responsible for obtaining such credit from the college of her choice:

- English ----- 9 quarter credits (6 sem. hrs.)
 - Psychology ----- 9 quarter credits (6 sem. hrs.)
 - Sociology ----- 3 quarter credits
 - Speech ----- 3 quarter credits
 - Nutrition ----- 3 quarter credits
- and
First Aid Certificate

SECTION II: Courses for which the applicant may take qualifying examinations at this school for the required credit, ~~or must obtain such credit by standard college course work.~~ Applicants who fail to qualify by such examination ~~must either obtain credit in this way, or must~~ complete one year's work in the Dental Branch, School of Dental Hygiene:

- Anatomy
- Chemistry
- Dental Anatomy
- Dental Hygiene Theory
- Histology & Pathology (General and Oral)
- Microbiology
- Public Health & Dental Health Education
- Pharmacology
- Physiology

As training required? - Baker

SECTION III: Courses to be considered for exemption, varying with each applicant's previous experience and training. In order to qualify for such exemptions, the applicant must submit credentials of such previous training:

- Clinical Dental Hygiene
- Dental Materials
- Dental Roentgenology
- Dental Assisting
- Ethics & Jurisprudence
- Office Management
- Personal Hygiene
- Professional Adjustment

*Is part of 800
clock hours to
be taken?*

SECTION IV: "Electives" to complete the required total clock hours as designated by the Registrar for each applicant on the individual basis:

Application

The applicant to this program must hold a Texas license to practice dental hygiene and must present her credentials (high school transcripts, college transcripts, study course certificates or similar proof) to the Registrar of the Dental Branch for an evaluation of exemptions and credits. No qualifying examinations may be taken until such evaluations have been made. This program must be started before September 1, 1957, and completed no later than June, 1959. Applicants will not be accepted after September, 1958. The Dental Branch will permit the applicant the choice of:

- (1) Passing qualifying examinations and independent completion of required college credits,
- OR
- (2) Enrollment for one year (three academic quarters) in the School of Dental Hygiene, after completion of English, Speech and Psychology credits,

in order to qualify for this Certificate.

Application forms are available from the Registrar, The University of Texas Dental Branch, P. O. Box 8277, Houston 4, Texas.

Schedule of Fees

Application and Evaluation -----	\$25.00
Examination (per examination \$10.00) -----	
For the applicant completing one year in the School of Dental Hygiene:	
Registration Deposit -----	30.00
Tuition -----	50.00/yr.
Graduation Fee -----	32.25

For the applicant completing one year in the School of Dental Hygiene, approximately \$300. will be needed for books, uniforms, and instruments.

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

No action -
Reflected in
deliberations of Board

April 16, 1956

Looked on with
favor.

Dr. A. J. Gill, Dean
The University of Texas
Southwestern Medical School
5323 Harry Hines Boulevard
Dallas 19, Texas

Dear Dr. Gill:

I am placing the matter of physical development of the center there on the agenda for discussion at the next meeting of the Medical Affairs Committee of the Regents. Also, I am passing a copy on to Dr. Dalley for his interim study, with the request that he provide a memorandum for the information of the Committee when it sits down to deliberate some of the legal and other questions involved.

Sincerely yours,

Logan Wilson

LW k

cc: Dr. J. C. Dalley
→ Miss Betty Anne Thedford

THE UNIVERSITY OF TEXAS
SOUTHWESTERN MEDICAL SCHOOL
5323 HARRY HINES BOULEVARD
DALLAS 19, TEXAS

OFFICE OF THE DEAN

April 11, 1956

PRESIDENT'S OFFICE, U OF T	
ACKNOWLEDGED _____	FILE _____
REC'D APR 12 1956	
REFER TO _____	
PLEASE ANSWER _____	

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

Dear Dr. Wilson:

We believe that the time is at hand for a rather complete consideration of the whole question of private hospitals which might at some future time be constructed in the vicinity of the medical school as a part of the development of a center. Specifically, we have had inquiries from a group of Presbyterians and more recently some preliminary inquiries by the Catholic hospital which has been here in Dallas for a great many years.

There are many problems incident to location of private hospitals in or near the medical school, especially if some definite teaching relationship should be desired. One of the more basic questions is, of course, the attitude of the University and the associated legal questions having to do with providing space from University lands for such developments.

I believe it would be highly desirable if I might have a little time to discuss these matters with the Medical Committee of the Board of Regents and, perhaps, if the Committee wishes, with the entire Board at the June meeting. If you feel that this would be proper, I would appreciate it if you would place the matter on the agenda so that I might discuss the whole problem because I shall need guidance in future relationships.

With many thanks and best good wishes, I am

Sincerely yours,



A. J. Gill, M.D.
Dean

AJG/cs



May 29, 1956

MEMORANDUM

OK
CW

To: President Logan Wilson

Reference is made to my letter of May 17, 1956, and to the Texas Student Publications Handbook general organization. On page four of the proposed organization, under b (Executive Committee) the composition of this Committee should be changed to read as follows:

Composed of three faculty and two student members. One of these shall be Chairman of the Faculty Committee, who will serve as Chairman; another shall be Chairman of the Board. The other three shall be appointed by the Board (or the other four, in case the Chairman of the Faculty Committee and the Chairman of the Board are the same person).

The reason for this change is that the Executive Committee should have a faculty majority, since this Committee appoints both the Editorial Manager and the General Manager. In the change previously proposed, students could control the Committee and this would be an undesirable situation where faculty and staff positions are at stake.

H. E. McGown
H. E. McGown
Dean of Student Services

HYM:scj

cc Capt M. P. ...

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

FOR ACTION OF
Regents
SEE MINUTES OF
JUN 1 1956

May 18, 1956

Memorandum

To: Special Committee to Study Report of the Board of Directors of Texas Student Publications

Mr. Leroy Jeffers, Chairman
Mr. Lee Lockwood
Mr. J. R. Sorrall
Mr. Claude W. Voyles

Just yesterday the Board of Directors of Texas Student Publications forwarded to me the second section of its extensive report and recommendations. For your information and study, I am enclosing a copy of each section of the report. The first has to do with editorial and news policies of The Daily Texan and the second with the general organization and working procedures.

I have discussed both of these documents with various University officials. We feel that in the main they represent a great deal of conscientious effort toward improvement, and believe that the Board of Directors is to be commended. We believe that the statements will be further improved by certain changes which I am recommending to you. For convenience in reference, I shall simply refer to the suggested changes by page number and notation number. The suggested changes which I wish to call to your attention are as follows:

Editorial and News Policies of The Daily Texan

1.1 The bracketed portion of this paragraph should be changed to read: Should a stand taken by the editor conflict with a basic policy established by the Board, the Board's policy shall prevail. Accordingly, The Daily Texan shall not be utilized by the editor as his private medium to advocate his personal views ~~as the official editorial position of the paper~~. Broadly speaking, the Board desires a free newspaper that will follow the dictates of sound and responsible journalism.

3.1 Change bracketed portion to read: The editorial columns of The Daily Texan shall not either directly or indirectly support or oppose any such candidate.

4.1 When a discussion of a controversial nature is strongly presented in The Daily Texan, provision shall be made to present fairly a diversity of opinion while the Texan is maintaining its position or else the expression of one point of view should be dropped.

Handwritten notes:
mild conflict
S. J. G.
community editor

Handwritten:
p. 11, 12

The suggested changes in the second section of the report, Handbook, Chapter I, General Organization, are set forth in the attached letter of May 17 from Dean McCown to me. This letter is the result of an extended conference which he, Dr. Bomer, Mr. Cox, and I had in my office Wednesday afternoon. Beginning on page 2 of his letter, there is a listing by pages and paragraphs of the changes which we think should be made in the TSP Board's recommendations submitted to me. Although a number of changes are set forth, the two most drastic have to do with making the three student editors ex officio without vote insofar as their presence on the Board is concerned, and having these offices placed on an appointive rather than an elective basis. Also, I am enclosing for your information a copy of the covering letter from Roland Dahlin, Chairman of the Board of Directors, Texas Student Publications, which came in at the same time the second section of the report was submitted.

Logan Wilson
Logan Wilson

LW k
Encl.

cc: Mr. Tom Sealy
Dr. C. P. Bomer
Mr. F. L. Cox
Dean H. Y. McCown
→ Miss Betty Anne Thedford



COPY

May 22, 1956

MEMORANDUM

PRESIDENT'S OFFICE, U. OF T.
AGRICULTURE DEPT.
REC'D MAY 22 1956
REPLY TO _____

To: Vice-President C. P. Boner

Reference is made to the reorganization of Texas Student Publications which is being presented to the Regents at their June 1 and 2 meeting. In case the Regents desire not to take action at this meeting, there is one problem I would like to mention. You will recall the change in the duties of the Business Director, who is now also a Lecturer in Journalism. Under the new proposal the title will be changed to General Manager, which will be a full-time position in Texas Student Publications. Since this change will affect the teaching position, it is suggested that this particular item be acted on if it is to become effective in September of this year.

Origin: Henry Y. McCown

H. Y. McCown
Dean of Student Services

HYM:scj



May 17, 1956

President Logan Wilson
The University of Texas

Dear President Wilson:

I have tried to keep in touch with the Daily Texan situation and have given much thought to the reorganization of Texas Student Publications. Unfortunately, I have not had time to give a thorough, detailed study to the T. S. P. Board's proposed reorganization, as it was not submitted until Wednesday afternoon, May 16th. I have attempted to cover the important points at issue, and the following comments are presented for your consideration in reviewing and acting on this matter.

I think the first question to decide is the official University policy or philosophy with regard to Student Publications, particularly the Daily Texan. After what we have been through during the past year, we should establish a considered policy for the future, regardless of the temporary furor that may result. We can rest assured that there will be another Willie Morris in the years ahead. In my opinion, we should try to strike a balance between freedom of expression and some measure of control and responsibility. As Dr. Weaver, Dean of Students at the University of North Carolina, has stated it:

"Under no conceivable arrangement can the college entirely disregard the student paper, no matter how independent of the college it may be. Neither can the college completely control the paper, even if it desires to do so. The expression of student opinion in positive form is one of the established facts of college life, and to match the zeal of the typical student editor we would have to go back at least as far as the age of the pamphleteer. The wise administrator, be he dean or president, should be prepared to effect a synthesis of his loftiest educational philosophy and his sense of administrative reality at times when freedom of the press is carried to its most illogical extreme."

I realize that the Texas Student Publications Board has devoted a tremendous amount of time and effort on the part of both faculty and students to the reorganization study. However, I feel that the Board did not come to grips with some of the important problems.

I would like to suggest certain changes in the T.S.P. Board's revision of the Handbook. For purposes of easy reference, I will use the T.S.P. Board's page and section numbering. I recommend that the heading, section and paragraph referred to be changed to read as follows (changes underlined):

Page 1:

7. Directors of the Corporation.

The management of affairs of this corporation shall be vested in a Board of Directors constituted as follows: The President of the Students' Association; four students elected by and from the Students' Assembly to serve for a term of two years each (initially two shall be elected for a term of one year and two for a term of two years); four faculty members to be appointed by the President of the University (two of whom shall be from the School of Journalism); the Dean of Student Life or his representative, the Editorial and General Managers of Texas Student Publications, Inc., all three ex-officio without vote; and the editors of the three publications, all three ex-officio without vote.

Page 2:

8. Powers and Duties of Directors.

The Board of Directors shall have the power to acquire and maintain sufficient assets to guarantee the proper and responsible conduct of the business; to make or to authorize the General Manager to make contracts for the transaction of any business for the publications; to receive, manage or disburse all funds appropriated by the Board of Regents, by the Students' Assembly or accruing to the corporation from any other sources; to approve budgets for the operation of all publications; to borrow money for the operation of the publications with the unanimous approval of the Board and the President of the University; to appropriate, to invest, and to spend money from the surplus fund of the corporation subject to the unanimous approval of the Board and the President of the University.

It shall be the duty of the Board to furnish, on request from the Board of Regents of the University, the President of the University, or the Students' Assembly, within two weeks of such request a written, and if required, a sworn report, giving the exact assets and liabilities of the corporation, along with other data concerning its business.

In the performance of all duties and in the exercise of all powers the Board of Directors shall be subject to the Rules and Regulations of the Board of Regents of The University of Texas, and all actions taken by the Board of Directors shall be subject to the approval of the President of the University and the Board of Regents. The authority and jurisdiction of the Executive Committee of the Board in cases of removal of editors shall be final and complete.

Subject to the preceding paragraph, the Board shall determine the character and policies of all student publications.

Page 3:

11. When Directors Take Office.

In the second line of the second paragraph, change the word two to four representatives.

Page 3:

12. Committees.

(a) Faculty Committee. The Faculty Committee on Student Publications shall consist of a Chairman and three other members of the General Faculty No change in remainder of paragraph.

Page 4:

(b) Executive Committee. Composed of the voting members of the Board.

*See letter
7-29-56*

Pages 4 and 5:

(c) Finance Committee. Composed of the Treasurer, Treasurer Pro-Tem, chairman of the Faculty Committee, one student (not an editor) and the General Manager. The editors of the three publications shall serve as ex-officio members of this committee without vote when the financial matters affecting their particular publications are under consideration. The Editorial Manager shall serve as an ex-officio member without vote when matters pertaining to the Texan are being considered. It shall be the duty of this Committee to receive bids and make recommendations to the Board on contracts; to approve budgets for the publications subject to final approval of the Board. This Com-

mittee shall recommend ways to invest or reinvest funds of the corporation. It may sell securities or other capital assets of the corporation only with the approval of the Board and the President of the University.

Page 6:

13. Meetings of the Board.

The Board of Directors shall meet monthly at a time to be set by the Board at the first meeting of each fiscal year.

Special meetings of the Board may be called by the Chairman or, in his absence, by the Vice-Chairman, upon the request of any voting member of the Board.

Quorum. Five voting members of the Board shall constitute a quorum. Members may not vote by proxy.

No changes in remaining paragraphs.

General Comments and Recommendations:

The question of more positive control of an irresponsible editor has been discussed at length by the Administration. The proposals for supervision by the Editorial Manager on duty at night in the Daily Texan office and the method of handling appeals in case of both the Daily Texan and the Ranger appear to be adequate. The supervision, control and method of handling appeals in the case of the Cactus are not covered in the present revision of the Handbook. These are outlined in detail in the Cactus manual. The present Cactus procedures are considered adequate and are working satisfactorily.

Normally the proposed changes would supersede Section 38 of the Regents' Rules and Regulations. However, as a safeguard, it is recommended that Section 38 be retained but held in abeyance. Should it develop that the proposed machinery is inadequate to keep the editor of any Texas Student Publication in line, it is further recommended that Section 38 be invoked. This regulation is sufficiently restrictive to cope with any situation.

President Logan Wilson

May 17, 1956

The final and most important change has been held for the last. I think the Regents should exercise the authority vested in their Board to amend the Constitution of the Students' Association and change the method of selecting the Editor of the Daily Texan, the Editor and Associate Editor of the Ranger. These three positions are now filled by popular vote of the student body. I recommend that all three be appointed by the T. S. P. Board, which is a student-controlled Board.

The Managing Editor of the Daily Texan is now appointed and about every other year it is necessary to appoint the Editor of the Ranger, as so few students meet the eligibility requirements.

This change would help to get away from the idea that the Editor of the Daily Texan has to carry the torch for the student body, or has to carry out his interpretation of the mandate of the student body. If appointed he would then owe his first allegiance to the Board under whom he will work. It is interesting to note that out of 14 universities surveyed, all but one appoint the editor. In my opinion, this change alone would go a long way towards solving the Daily Texan problem.

I recommend that this change be made effective for the 1957 editors.

Sincerely yours,


H. Y. McCown
Dean of Student Services

HYM:scj

REGENTS' RULES AND REGULATIONS

Sec. 38. Student Publications Committee (Main, annual).--The Student Publications Committee shall consist of three members of the General Faculty appointed by the President of the University to serve on the Board of Directors of the Texas Student Publications, Incorporated, as provided in the charter of that organization. It shall be the duty of this Committee to assist in safeguarding the finances and the character of the student publications.

In appointing this Committee the President shall designate two members to constitute a Sub-Committee on Editorial Propriety. The members of this Sub-Committee shall serve with a student member of the Board of Directors, selected by that Board, on an Editorial Advisory Committee for the student publications issued under the supervision of the Texas Student Publications, Incorporated.

This Editorial Advisory Committee is explicitly directed to exercise careful censorship over the Texas Ranger and the "Grind Section" of the Cactus, with full authority to exclude material that they deem libelous, false, improper, or detrimental to good conduct and reputation. Failure to submit all the material intended for publication in the Texas Ranger or the "Grind Section" of the Cactus to this Committee or failure to exclude material regarded by this Committee as objectionable shall be reported by the Committee to the Dean of Student Life for appropriate action by a Discipline Committee.

The news and editorial policies of The Daily Texan shall exclude from its columns libelous material; improper personal attacks; reckless accusations; opinions not based on fact; inaccurate statements; indecencies; material detrimental to the good conduct of the student body; unduly violent and partisan material on national, state, and local political questions, and material too prejudicial to the best interests of the University; or speaking generally, any material in conflict with good taste or wise editorial management; and the Board of Directors of the Texas Student Publications, Inc., shall adopt such affirmative policies as will make the Texan one of the best college dailies in the nation.

The Board of Directors shall have the right to exclude any material from a publication issued under its supervision, regardless of the action of the Editorial Advisory Committee. The Board may not, however, order material published which the Editorial Advisory Committee has disapproved or which is contrary to the rules and regulations of the Board.

EDITORIAL AND NEWS POLICIES OF THE DAILY TEXAN

Basic Principles

The purpose of the Texan shall be to publish news and comment of interest and importance to the University campus and community, with primary emphasis upon that news which most directly and immediately concerns the students.

As publishers of the Texan, the Board of Directors of Texas Student Publications, Inc. bears full responsibility for seeing that the objectives of a community-service newspaper are met. The Board accepts its responsibility to the University community to establish and approve policies which will guide the staff of the paper in carrying out the paper's objectives, and recognizes that such policies should reflect the fact that the Texan is the sole newspaper on the campus. Within the framework laid down by these basic policies, the Board shall encourage the Managing Editor to develop a thorough news coverage and the Editor to develop a creative editorial program and to express his views on problems of concern to the Texan's readers. [Should a policy developed by the Editor conflict with a basic policy established by the Board, the Board's policy shall prevail. Broadly speaking, the Board desires a free newspaper that will follow the dictates of sound and responsible journalism.]'

One of the most obvious and necessary conditions in the functioning of a free and responsible press is implicit in a University's devotion to truth, which should lend a certain courage to Texan editors and with it an obligation not to fear controversy nor unpopular stands. Since the Texan is the only student newspaper published on the campus, its obligation to discuss state, national, and international issues will be upheld by the Board as one of the Texan's basic principles.

The paper shall present, therefore, an unbiased, non-partisan and scrupulously accurate coverage of the news, a coverage as complete as the limitations of space and circumstance will permit. Although the Board does not restrict the editorial or news staff in its selection of news to present or its selection of subjects on which to editorialize (except as hereinafter prescribed), it has authority to examine and reject, through its Editorial Director and night supervisor, any material violating good journalistic practice or containing misstatements of fact, or containing illogical conclusions. When the Editorial Director or night supervisor, in accordance with his interpretation of the provisions of this Handbook, withholds from publication any item submitted, he shall give reasons, and the editor or staff member concerned shall have the right to appeal the decision to the Board itself for final disposition. The Editorial Director and night supervisor, as agents of the Board, are selected for their experience as responsible journalists and the Board urges that their advice and counsel be made use of so that service on the Texan may be of value as training in journalism.

The Board and the staff of the paper shall recognize the fact that the Texan exists to serve the students in a state-supported university and that the welfare of the University rests on a broad base of support from the entire state, rather than upon support from any particular region or from any particular segment of the state's population. The students themselves represent a wide diversity of interests, views, and convictions. The implications are clear to a staff which takes seriously its responsibility of community service; the University community may best be served by a newspaper which encourages respect for and understanding of the University through the exercise of good judgment by its editor and staff; through fair, objective, and impartial treatment of controversial issues in news stories and interpretative articles; and in general through constructive, reasoned, fact-supported expressions of editorial opinion.

Policies

The Board of Directors of the Texas Student Publications has the responsibility of creating for The Daily Texan those policies and procedures which will allow the functioning of a free and responsible press as in the professional field and yet will give some recognition to those conditions peculiar to a newspaper published on the campus of a state-supported university. The Texan editor and managing editor, and other staff members, will be encouraged to exercise freedom of judgment in reporting and in commenting on news and events which concern the students and faculty. To maintain a high standard of responsibility, the Texas Student Publications Board, and the editors responsible to it, shall abide by the following policies:

- a. The Texan staff shall endeavor to cover the campus thoroughly, reporting news of all divisions according to news value without favoritism to any division.
- b. Every effort shall be made to insure the accuracy of statements of fact made in news and editorial materials, with primary responsibility resting on those who write and edit the materials. The Night Supervisor and/or Editorial Director shall serve as a safeguard on matters where accuracy is in question.
- c. Within the broad policies laid down by the Board of Directors, the editor has the privilege and the responsibility of developing an editorial program for the Texan and of expressing his own views. His comments, and similar expressions of opinions by others on the editorial pages, shall be governed by the dictates of good taste and decency, and the basic policies of responsible journalism as laid down by the Board.
- d. In matters of significant controversy treated within the Texan, a statement of the factual foundation of the situation shall be presented coincident with or prior to editorial comment; this factual base may be presented in news stories, interpretative articles, or within the editorial itself. When a discussion of a controversial nature is strongly presented in the Texan, provision shall be made to fairly present a diversity of opinion while the Texan is maintaining its position.

- e. Improper personal attacks shall be excluded from the Texan. "Improper" must be interpreted anew in the light of various situations, but in general the following interpretation shall be observed: Discussions of actions of student government and public officials, editors, University administrative officials, and faculty shall center upon the actions themselves and the issues involved rather than upon the personal qualities of the people concerned.
- f. Because of its responsibilities in regard to the student body, the Texan shall abide by the following principles in regard to the student elections:
- 1) All candidates for the same office shall receive equal consideration in the matter of content and treatment of political announcements; if desired the Texan may carry a digest of the political platform of all political candidates. (If the candidate's wording of his platform is changed materially in editing, the candidate will be given an opportunity to approve the thought of the new wording.)
 - 2) In its news and editorial columns the Texan shall not discriminate against nor favor any candidate for student office.
 - 3) The editorial staff shall endeavor to publish pictures of all candidates, paying for the photographs and cuts out of the Texan budget.
 - 4) Paid employees of the Texas Student Publications, Inc., except members of student editorial staffs acting in their individual capacities, shall refrain from taking sides in any student political controversy.
- g. Because the Texan is the only newspaper for all students published on the campus of this state-supported institution, the University of Texas, certain responsibilities rest upon the staff for careful and accurate handling of materials concerning legislative and political matters. The following policies shall be observed:
- 1) Major emphasis in the Texan will not be given to legislative and political materials; yet recognition will be given to an increasing interest in state and national affairs as part of the educational objective of good citizenship. The editorial staff members should judge such topics in two ways before they are selected for publication (a) are they of interest or of importance to a large percentage of Texan readers? (b) are they of more reader-value than materials about campus affairs which they will replace?
 - 2) In its news columns the Texan shall not discriminate against nor favor any candidate for state or national office. [In its editorial columns the Texan shall not directly support nor oppose any such candidate.] These provisions shall not, however, prevent discussion of all relevant issues in a campaign.

3) The editor and editorial writers of the Texan shall have the privilege of comment on issues in political and legislative affairs. Care shall be taken, however, to see that in controversial areas a factual foundation is laid for such comment coincident with the editorial or prior to it. Such foundation may be presented in news stories, interpretative articles, or within the editorial itself. [When a discussion of a controversial nature is strongly presented in the Texan, provision shall be made to fairly present a diversity of opinion while the Texan is maintaining its position.]'

h. Libelous statements and materials concerning lotteries shall not be published in the Texan. Libel is defined in the laws of Texas (Article 5430).

i. The Texan shall avoid consideration and exposure of various improper tendencies of University students when such discussion is likely to be more hurtful than helpful to the University; the Texan shall refrain from publication of names of students placed on disciplinary probation; the Texan shall refrain from criticism of a person because of his handicaps, or holding any person up to ridicule.

j. When an erroneous statement is published in the Texan, a correction should be published in the first issue after the mistake is discovered. If the publication of any such erroneous statement has damaged the name or interests of any person or persons, the Texan should publish an apology as well as a retraction. The sincerity of the apology will be judged by its wording, the amount of space which it occupies, and the position and headline which it is given in the columns of the paper. An apology that seems to have been made grudgingly is worse than no apology. Apologies or retractions before publication shall be approved by the Editorial Director who, in some cases, may wish to seek legal advice.

k. In regard to news stories, the Texan shall also observe the following principles:

1) Quotation marks should be used to enclose only the exact language of the person being quoted. When a report is not the exact quotation, it should be obvious to the reader that only the impression of the interviewer is being reported.

Writers and editors should never hesitate to show their reports to persons who have been interviewed, if time will permit. Writers and editors of The Daily Texan, in copying material verbatim from other newspapers, should give proper credit therefor. A telegraph story, of course, may be credited to the news association that has sent it to a paper. All stories from the local dailies which have originated in Austin should be rewritten, and the reporter should use the published material merely as a guide in collecting the facts for the story he is to write.

- 2) Care shall be taken to make sure that headlines shall be fully warranted by the contents of the articles they surmount. News value shall be the sole guide to editors in determining the display to be given to any article.
 - 3) The Texan will not publish notices from fraternities and individuals regarding severance of relations from social organizations. Inasmuch as the publication of names of the students convicted by the disciplinary authorities would do far more harm to the individuals than good for the University or student body, the Texan will maintain the policy of publishing such news without names.
 - 4) The Board of Regents and the President of the University shall have the right to publish in the news columns of the Texan any information or official statements or notices. Likewise, official notices signed by other members of the faculty or administrative staff of the University will be printed in the Texan as requested. It is understood that the total space devoted to such material in each issue will not exceed one full column.
- l. The Style Book for the Texan shall be prepared by the School of Journalism of The University of Texas with the approval of the Board of Directors of Texas Student Publications.
 - m. Each issue of the Texan will carry in prominent position on the editorial page the following statement: "Opinions expressed in the Texan are those of the editor or of the writer of the article and not necessarily of the University administration."
 - n. An open forum, or letters-from-readers column will be open to the expression of fact or opinion that will be of interest to Texan readers. It will be edited in a manner to encourage constructive contributions, especially from students and from those in a position to speak authoritatively on subjects. It should supplement and balance the editor's interpretations and give a forum to minority opinion.

Letters should be edited to make them brief, but with the utmost care to preserve the intent of the writer. Often two or three sentences give the inexperienced letter writer a better expression than a lengthy essay will. If the writer requests, he will be shown the edited version before publication. At the press, letters will not be revised except on direction of the Editor or a staff member specifically authorized by him to make revisions.

Often a lengthy letter will be better handled as a separate article or as the subject of an interview or news story.

Published letters must be clean, decent, and free from malice and libel. Personal controversy will not be tolerated, nor will campaign material for student candidates be published in this column. It is the responsibility of the Editor to check statements purporting to be facts which might be mis-statements.

An Editor's Note may be used to add necessary explanations to a letter, but notes or headings should never be flippant or unfair in a manner that will discourage letter writers. Except for the brief clarifying statements, the editor's replies to arguments will be carried in his editorial column.

The test of publications for a letter will be import and usefulness to the student body. The column should be a balanced report on campus opinions, and critical as well as complimentary letters will be published.

Articles of a trivial nature and those from cranks and habitual letter-writers may be rejected at the Editor's discretion with the aim of encouraging constructive comment. The Editor must also recognize the point at which a topic has been exhausted.

However, he should acknowledge letters whenever possible, to encourage constructive contributions.

Names of writers must be signed to contributions and published in the column. However, on the rare occasions when the editor is satisfied by personal conference with the writer that a writer may be in danger of reprisal because of a letter that still should be published in the public interest, he may print it with the note: "Name withheld."

The Editor will recognize that controversial letters of this type may deserve news treatment instead of publication in the letters column.

The originals of all published letters will be retained in the Editor's files for two (2) years.

- o. The policies as described in the Handbook shall apply to all news and editorial materials printed in the Texan.

COPY

TEXAS STUDENT PUBLICATIONS, INC.

May 17, 1956

Dr. Logan Wilson
President
The University of Texas

Dear Dr. Wilson:

It is with the belief that the changes represent definite improvements that I wish to inform you that the Board of Directors of Texas Student Publications, on May 14, 1956, approved revisions of Chapter I, General Organization, of the Official Handbook. (A copy is enclosed in addition to the copies previously sent to you.)

In March, the Board completed and forwarded to you revisions in news and editorial policies. The report concerning organization, which is enclosed, was approved in April. Subsequently, Chapter I of the Handbook was studied and revised to include decisions of the reports and to correct various provisions which have been inaccurate or inadequate. I shall attempt to point out the significant changes below:

(1) Membership of the Board: Of the faculty members appointed by the President "no fewer than two nor more than three shall be from the School of Journalism".

While the School of Journalism representation is essential, the Board believes that the old provision tended to deny the Board the services of faculty members who are qualified in business or journalism matters but are not members of the Journalism faculty.

(2) Positions of Editorial Manager and Business Manager: The Board here changed the title of Editorial Director to that of Editorial Manager and combined his duties with those of Night Supervisor. This position is also limited to duties and responsibilities concerning The Daily Texan.

The former Business Director's title has been changed to General Manager. Teaching duties no longer accompany this position; therefore, the position is removed from the School of Journalism budget and will be paid entirely by the Texas Student Publications.

This organization with a dual manager system is believed to be best, recognizing the tenure position of the present editorial manager.

(3) The Relationship between the Editorial and General Managers: (Please see chart of organization report). The basic responsibility of the Editorial Manager is to insure that editorial news policies, as prescribed by the Board of Directors are practiced by the Texan editor and staff; in this area he is directly responsible to the Board of Directors. On matters not pertaining to editorial policies, he is responsible to the General Manager.

This relationship is designed to provide close adherence by the Editor and staff of The Daily Texan to policies of the Board. At the same time it provides an efficient organization structure for business management.

(4) Method of Appeal for The Daily Texan: If the Editorial Manager believes an item should be withheld from publication and the Texan Editor objects, the Texan Editor may appeal to a committee composed of the Chairman of the Board and the Chairman of the Faculty Committee. The decision of this committee may be appealed to the entire Board of Directors by the Texan Editor or the Editorial Manager.

This method of appeal is essentially a clarification of a method which was provided for in the old Handbook.

(5) Method of Appeal for The Ranger: Material for The Ranger shall be read prior to printing by The Ranger Editorial Advisory Committee, composed of the General Manager, or his representative, a faculty and a student member of the Board, to be elected by the Board.

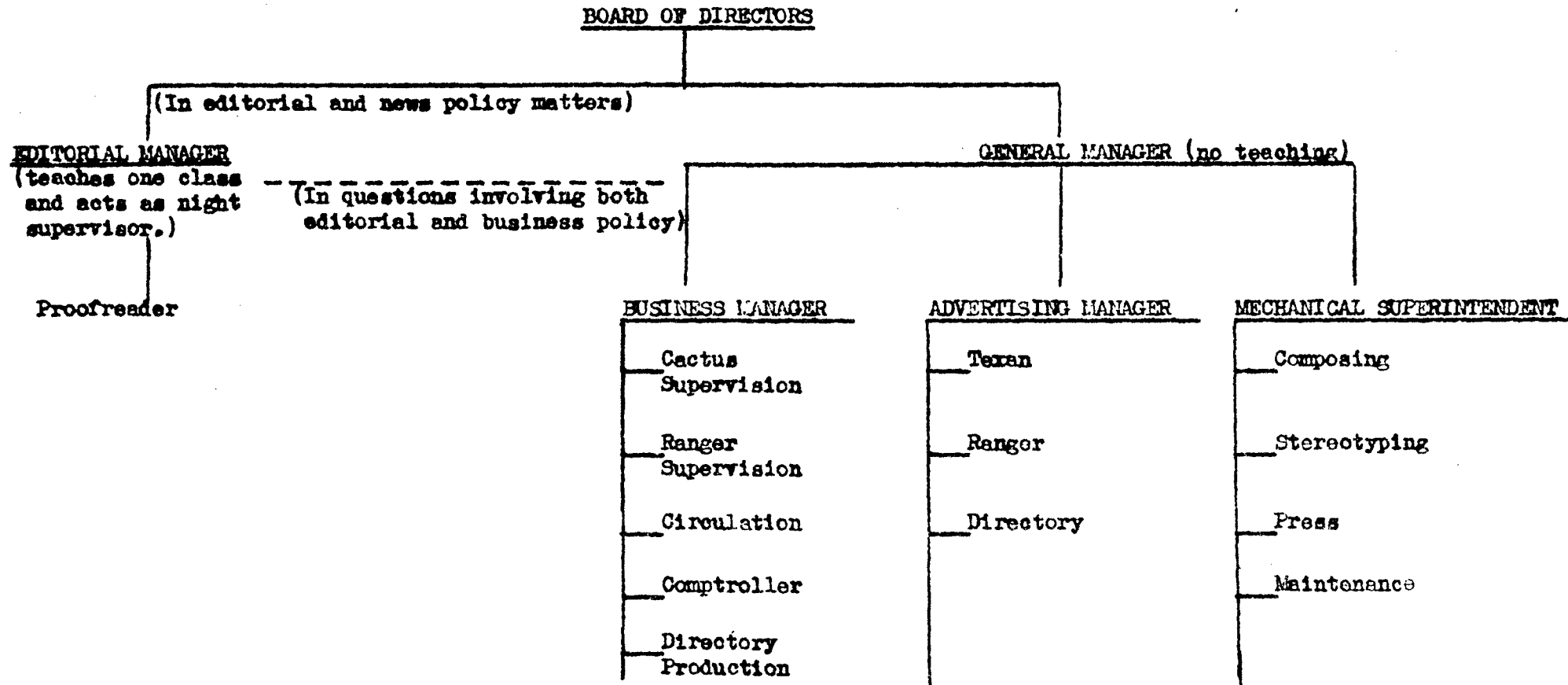
This committee replaces the former Editorial Propriety Committee as created by action of the Regents several years ago. The change is primarily one of organization, and the examination procedure of Ranger material is still the same, except that under the new system an appeal may be made by the Editor from the Advisory Committee to the Board.

The Board of Directors realizes the responsibilities delegated to it by the Board of Regents. I want to emphasize that these current revisions are intended to clarify the relationship between the Board of Directors and all of its subordinate agents.

Sincerely yours,

/s/ Roland Dahlin
Roland Dahlin, Chairman
Board of Directors
Texas Student Publications

RD:jcm



From April 9, 1956 minutes: (In matters of editorial and news policy, as interpreted from the Handbook, the Editorial Manager will be responsible to the Board only. That part of the salary of the Editorial Manager which is paid by Texas Student Publications will be set by the Non-Editorial Committee of the Board. In questions involving both editorial and business policy the Editorial Manager will be responsible to the General Manager.)

II. Method of Appeal

It is our judgment that every decision of editorial policy should be finally appealable to this Board. We believe this a matter of principle, involving the integrity and judgment of this body. For this reason, we suggest that the current channels of appeal be modified as follows:

(1) The Editorial Propriety Committee, now supervising the Texas Ranger, be replaced with a committee composed of (a) the General Manager or his representative (b) a faculty member of the Board, and (c) a student member of the Board. Appeals from this committee would go directly to the Board.

(2) That appeals from decisions of the Editorial Manager of the Texan be referred directly to a Texan Intermediate Appeal Board to be composed of the President of the Students Association and the Chairman of the Faculty Committee. Should this committee fail to reach a decision, the matter will automatically be referred to the Board, or the decision may be appealed to the Board by the editor, the managing editor, or the Editorial Manager.

Texas Student Publications, Inc.

HANDBOOK

Chapter I

General Organization

1. NAME.

The name of this corporation shall be the Texas Student Publications, Inc.

2. PURPOSE OF THE CORPORATION.

The purpose for which this corporation is formed is to edit, publish, and distribute, for the Students' Association of The University of Texas, all campus publications with the consent of the Students' Assembly, and to transact any other business connected with such publications. (From Charter of the Texas Student Publications, Inc.)

3. PLACE OF BUSINESS.

The business of this corporation shall be transacted in the City of Austin, Travis County, Texas.

4. LIMITATION OF CORPORATION.

This corporation shall exist for a period of fifty years from July 6, 1921.

5. CAPITOL STOCK.

No capitol stock shall be issued, the funds of the corporation being made up of such securities, equipment, real estate, profits, and increments as may accrue from year to year through its operation.

6. DISSOLUTION.

On the dissolution of this corporation by limitation or otherwise, its assets shall pass in trust to the Board of Regents of The University of Texas, to be at their disposal for the use of the said University.

7. DIRECTORS OF THE CORPORATION.

[The management of affairs of this corporation shall be vested in a Board of Directors constituted as follows: The President of the Students' Association; two students elected by and from the Students' Assembly to serve for a term of two years each; five faculty members to be appointed by the President of the University (not fewer than two nor more than three shall be from the School of Journalism); the Dean of Student Life or his representative, the Editorial and General Managers of Texas Student Publications, Inc., all three ex-officio without vote; and the editors of the three publications.]

8. POWERS AND DUTIES OF DIRECTORS.

[The Board of Directors shall have the power to acquire and maintain sufficient assets to guarantee the proper and responsible conduct of the business; to make or to authorize the General Manager to make contracts for the transaction of any business for the publications; to receive, manage, or disburse all funds appropriated by the Board of Regents, by the Students' Assembly or accruing to the corporation from any other source; to approve budgets for the operation of all publications; to borrow money for the operation of the publications with the approval of nine members of the Board; to appropriate, to invest, and to spend money from the surplus fund of the corporation with the approval of nine members of the Board.]

It shall be the duty of the Board to furnish, on request from the Board of Regents of the University, the President of the University, or the Students' Assembly, within two weeks of such request a written, and if required, a sworn report, giving the exact assets and liabilities of the corporation, along with other data concerning its business.

The Board shall determine the character and policies of all student publications.

In the performance of all duties and in the exercise of all powers the Board of Directors shall be subject to the Rules and Regulations of the Board of Regents of The University of Texas, and all actions taken by the Board of Directors shall be subject to the approval of the Board of Regents. The authority and jurisdiction of the Executive Committee of the Board in cases of removal of editors shall be final and complete.]

9. OFFICERS OF THE BOARD OF DIRECTORS.

The Board shall elect from its membership (a) a Chairman; (b) a Vice-Chairman; (c) a Secretary, who shall be a student; (d) a Treasurer and a Treasurer Pro-Tem, who shall be faculty members.

10. DUTIES OF OFFICERS.

(a) CHAIRMAN. The Chairman shall preside at all meetings of the Board of Directors and perform such other duties as may be assigned to him by the Board.

(b) VICE-CHAIRMAN. The Vice-Chairman shall perform the duties of Chairman in the absence of the Chairman of the Board.

(c) SECRETARY. The Secretary shall keep or authorize another competent person to keep complete minutes of all meetings of the Board; sign the minutes in the permanent minute book of the corporation; certify the action of the Board when required; and perform other customary duties of this office.

(d) TREASURER. The Treasurer, who shall be a member of the

Faculty Committee, shall sign all vouchers of the Texas Student Publications, Inc., except petty cash vouchers, after same have been countersigned by the General Manager, and when, after careful examination, the Treasurer is convinced that expenditures represented by said vouchers are proper, in order, and within the budgetary allowances as authorized by the Board. When he is not convinced of the propriety of any proposed expenditure, he may decline to sign the voucher therefor, pending advice from the Board of Directors or from the Faculty Committee on Student Publications. During the first month of each fiscal year, he shall nominate an Auditor for the corporation for the fiscal year, such nomination to be subject to ratification by the Board.

11. WHEN DIRECTORS TAKE OFFICE.

The faculty members of the Board are appointed before September 1 of each year and serve until the succeeding September.

The President of the Students' Association takes his place on the Board immediately after his inauguration. The two representatives from the Students' Assembly serve from the time of their election to the Board for a period of two years, or until their successors have qualified. If a member of the Students' Assembly who has been elected to the Board of Directors graduates or withdraws from school at the end of the University long session, he loses his membership on the Board of Directors. A student who is elected by and from the Assembly to the Board of Directors and who does not register for the summer session, but who will re-enter the University in the next long session, retains his membership on the Board. A member of the Assembly and of the Board who is elected editor of a publication in the spring, loses his membership in the Assembly when he assumes his duties as editor of the publication. When a student assemblyman on the Board of Directors leaves school or otherwise becomes ineligible during his term of office, the Students' Assembly fills the place by election from its own membership.

The new editor of the Texan takes his place on the Board after the appearance of the last issue of The Daily Texan for the long session.

The new editor of the Cactus takes his place on the Board on the first of the month following the end of the long session.

The new editor of the Ranger takes his place on the Board on the first of the month following the end of the long session.

12. COMMITTEES OF THE BOARD.

(a) FACULTY COMMITTEE. The Faculty Committee on Student Publications shall consist of the five members of the General Faculty appointed by the President of the University to serve on the Board of Directors of Texas Student Publications, Inc., plus the Dean of Student Life or his representative, and the Editorial and General Managers of Texas Student Publications, Inc., the latter three ex-officio without vote.

It shall be the duty of this Committee to assist in safe guarding the finances and the character of the student publications. The Committee also has certain powers and duties with regard to new publications as outlined in Section 20 of this Chapter. >

(b) EXECUTIVE COMMITTEE. Composed of members of the Board other than the editors.

The Executive Committee shall appoint the General Manager who shall be elected annually during the month of May for the fiscal year beginning September 1. The Executive Committee will determine the compensation of the General Manager. The duties of the General Manager shall be prescribed by the Executive Committee, subject to basic policies set forth by the Board.

The Executive Committee shall receive nominations from the Budget Council of the School of Journalism for the position of Editorial Manager if the latter is to teach Journalism as part of his duties, and shall approve or disapprove this nomination. After acceptance by the Board, the nomination shall then be submitted by the Budget Council of the School of Journalism according to the customary procedure for the recommendations of members of the teaching staff. If the Editorial Manager is not to teach, he will be selected by the Executive Committee. The duties of the Editorial Manager shall be prescribed by the Executive Committee, subject to basic policies set forth by the Board, except that any teaching duties of the Editorial Manager shall be under the jurisdiction of the School of Journalism. The Editorial Manager shall be authorized to co-ordinate the activities of the Daily Texan and the School of Journalism so as to secure the most effective use of the Journalism laboratories and classes in the preparation of material for the Daily Texan. The Executive Committee shall fix that part of the compensation of the Editorial Manager which is to be paid by the Texas Student Publications and shall report this compensation to the Budget Council of the School of Journalism not later than February 1 of each year.

The Executive Committee shall fix the duties and the compensation of the editors and other editorial workers; shall make provision for the performance of editorial duties when vacancies occur or duly elected editors fail to perform their duties. The Executive Committee fills all vacancies in the positions of editor and managing editor of the Texan, editor and associate editor of the Cactus, and editor and associate editor of the Texas Ranger. This Committee also shall have the power to take disciplinary action against the editors, and may remove any editor or editorial worker, after due notice, for violation of the policies set up by the Board, or for non-performance of duties. In actions for removal, the Dean of Student Life shall preside and in cases of a tie vote shall cast the deciding vote.

(c) FINANCE COMMITTEE. Composed of the Treasurer, Treasurer Pro-Tem, chairman of the Faculty Committee, one student (not an editor) and the General Manager. The editors of the three publications shall serve as ex-officio members of this committee when the financial matters affecting their particular publi-

cations are under consideration. The Editorial Manager shall serve as an ex-officio member when matters pertaining to the Texan are being considered. It shall be the duty of this Committee to receive bids and make recommendations to the Board on contracts; to approve budgets for the publications subject to final approval of the Board. This Committee shall recommend ways to invest or reinvest funds of the corporation. It may sell securities or other capital assets of the corporation only with the approval of the Board.

(d) TEXAN EDITORIAL APPOINTMENT COMMITTEE. Composed of the managing editor of the Texan, as chairman, editor of the Texan, Chairman of the Board's Faculty Committee, Editorial Manager of the Texan, and any others as designated by the Board of Directors.

Appointment of all Texan paid editorial employees except the editor and managing editor shall be subject to the approval of this Committee. Application shall be made to the managing editor or editor of the Texan. The managing editor and editor shall recommend to the Texan Editorial Appointment Committee those who they feel should be named to the positions (The editor makes the recommendations for editorial page assistant--the managing editor makes all others.) The Committee shall report to the Board all appointments except those as night departmental editors. The managing editor will make a written report of his appointment to the positions of night departmental editors and the Committee is empowered to rescind any or all of these appointments. Qualifications for the more important paid positions are set forth in Chapter III, Section 3. The Committee may waive these qualifications when there is no one with the qualifications available or when the best interests of the Texan would be served thereby. All members of the staff must be eligible according to the University's rules for participation in extra-curricular activities.

(e) TEXAN INTERMEDIATE APPEALS COMMITTEE. Composed of the President of the Students' Association and the Chairman of the Faculty Committee. Appeals from decisions of the Editorial Manager of the Texan shall be referred to this Committee. The decision of this Committee may be appealed to the Board by the editor, the managing editor, or the Editorial Manager. Should the Committee not be able to reach a decision or effect a solution, the matter in question shall not be printed unless appealed to and approved by the Board.

(f) RANGER EDITORIAL APPOINTMENT COMMITTEE. Composed of the editor of the Ranger, as chairman, the Chairman of the Board's Faculty Committee, and the General Manager or his representative.

Appointments of all Ranger staff members except the editor and associate editor shall be subject to the approval of this committee. The editor of the Ranger shall recommend to the Committee those who he feels should be named to the positions. The Committee shall report to the Board all appointments to paid positions.

(g) RANGER EDITORIAL ADVISORY COMMITTEE. Composed of the General Manager or his representative, a faculty member and a student member elected by the Board from its membership.

All copy, illustrations, photographs, art, etc., are to be approved by the Editorial Advisory Committee. Procedures for approval shall be prescribed by the Committee. Appeals from this Committee shall go directly to the Board.

(h) CACTUS EDITORIAL APPOINTMENT COMMITTEE. Composed of the editor of the Cactus, as chairman, the Chairman of the Board's Faculty Committee, the production supervisor of the Cactus, and the General Manager or his representative.

Appointments of all Cactus section editors, and of any paid staff members other than the editor and associate editor shall be subject to the approval of the Committee. The editor of the Cactus shall recommend to the Committee those who he feels should be named to the positions. The Committee shall report to the Board all appointments to paid positions.

13. MEETINGS OF THE BOARD.

The Board of Directors shall meet monthly at a time to be set by the Board at the first meeting of each fiscal year.

Special meetings of the Board may be called by the Chairman, or in his absence, by the Vice-Chairman, upon the request of any member of the Board, or upon the petition of any five students or faculty members of the University.

Quorum. Six voting members of the Board shall constitute a quorum. Members may not vote by proxy.

Rules of Order. The rules laid down in Robert's Rules of Order, when not in conflict with any of the provisions of this Handbook, shall be the law of procedure for the government of the Board when in session.

Meetings to be Executive. Meetings of the Board shall be regarded as executive unless exceptions are made by the Board and announced by the Chairman. Any student or faculty member will have the right to appear before the Board to discuss any matter coming within the jurisdiction of officers, faculty members, and students of the University. All bids received by the Board for any phase of work for the publications shall be open for public inspection. Matters of general interest will be reported to the press regularly and as completely as possible without causing damage to the business of the corporation or embarrassment to any individual concerned. Under ordinary circumstances, the Editorial Manager is authorized to release such matters for publication as he deems proper, subject always to instructions from the Board.

14. MINUTES.

The General Manager shall see that copies of the minutes of meetings of the Board of Directors are mailed promptly to members of the Board. Minutes of each meeting shall be transcribed into a permanent minute book. Corrections to such minutes as authorized at

subsequent Board meetings shall be entered in such minutes of the subsequent meeting and corrections made in ink in the permanent minutes of the preceding meeting. At least one extra copy of each set of minutes shall also be made and at the end of each fiscal year such extra copies shall be bound and preserved in the archives.

15. AMENDMENT OF CHARTER.

ARTICLE VIII, Amendments, Students' Constitution.

Section 1. Any proposed amendment to this Constitution passed by two-thirds of the total membership of the Student Assembly, shall become binding and a part of this Constitution upon receiving a majority of the ballots cast on such amendment in a student election, and after approval by the proper University authorities.

The right of Constitutional initiative may be exercised by the student body upon petition of a number of students equal to thirty per cent of the total number of ballots cast in the last General Election. Upon presentation of such petition to the Secretary of the Students' Association, the Attorney General shall determine the validity of the petition. If the petition be held valid, the Student Assembly shall order an election, and the proposed amendment shall become binding and a part of this Constitution upon receiving a majority of the ballots cast, and upon approval by the proper University authorities.

Sec. 2. Any amendment to the Charter of Texas Student Publications, Inc, upon receiving a majority of the ballots cast on such amendment in a student election, and approved by the Board of Regents, or any amendment of the Charter passed by the Board of Regents, shall be submitted by the Chairman of the Board of Regents to the Secretary of State as an amendment to the Charter.

Constitutional initiative, as outlined in Section 1 of this Article, may be applied also to amending the Charter of Texas Student Publications, Inc.

Sec. 3. The law of the State of Texas vests in the Board of Regents the power to amend or repeal any portion of the Constitution and Laws of the Students' Association when, in the judgment of the Board, the interests of the University require it.

Sec. 4. The Dean of Student Life shall have the power to amend or repeal temporarily, any provision in the Constitution or Laws of the Students' Association when in his opinion the interests of the University require it, but this action shall be valid only until the next meeting of the Board of Regents.

Sec. 5. A proposed new Constitution must originate in the Student Assembly and be recommended by two-thirds of its total membership and published at least three weeks before it shall be submitted to the student body, except that a proposed new Constitution may also originate with an elective constitutional commission. Such commission must be provided for by the Student Assembly upon petition of a number of students equal to thirty per cent of the total number of ballots cast in the last General Election.

Sec. 6. A proposed new Constitution initiated by either of the above procedures will be ratified upon receiving a majority of the ballots at the next General Election or at a special election called by the Student Assembly.

16. BY-LAWS.

The Board of Directors shall have the power to adopt such by-laws consistent with its charter as may be necessary for the management of affairs of the Texas Student Publications, Inc.

17. AMENDMENT OF HANDBOOK.

Any amendments to the Handbook of Texas Student Publications may be made by a majority vote of the Board of Directors of Texas Student Publications, Inc., subject to the Laws of the Students' Association, the Charter of the Texas Student Publications, Inc., and the approval of the Board of Regents.

18. EMPLOYEES.

(a) GENERAL MANAGER

Duties. The General Manager shall act as the official representative of the Board of Directors on business matters when that body is not in session, supervise the business affairs of the corporation and appoint staff employees; recommend and administer the budgets, and perform general duties in connection with promotion of the publications, and assume advisory editorial responsibility for all the publications except the Texan. He shall pay out such money as may be necessary in the transaction of the business of the corporation, such payments to be made by check, the same to be signed by himself and the Treasurer of the Board, except petty cash disbursements, but he shall not make any disbursements unless the same shall have been authorized by general or specific action of the Board.

In questions in which editorial and business policies are both involved the Editorial Manager will be responsible to the General Manager.

The General Manager shall supervise the filing of proper information by candidates for the elected editorial positions and recommend procedures for passing on qualifications of the candidates by the Board. Should a vacancy occur in an elected office, he shall call for applications for the vacancy, and secure appropriate information about the applicants to submit to the Executive Committee.

The ^{General} ~~Editorial~~ Manager shall supervise the planning of socials which involve the publications jointly. He shall likewise work with the respective editors to insure an effective program for socials which are held separately by any one of the publications.

(b) EDITORIAL MANAGER.

The duties of the Editorial Manager shall be prescribed by the

Executive Committee of the Board subject to basic policies set forth in the Handbook.

He is expected to study the editorial problems and procedures of the Texan and to make recommendations for improvements, both to the editor and to the Board of Directors.

He is authorized to call meetings for the discussion of such problems and procedures, and the editor, managing editor and their staff members are expected to cooperate in making the meetings effective.

The Editorial Manager is invited to attend staff meetings of the Texan in an advisory capacity.

The Editorial Manager is authorized by the Board of Directors to see that policies prescribed by the Board are carried out by the Texan.

The Editorial Manager shall be ^{an} ex-officio member of the Board of Directors, and shall be consulted on matters pertaining to the editorial aspects of the Texan.

The Editorial Manager is charged with the responsibility of reducing errors as far as reasonably possible. To this end he is requested to:

- (1) prepare a criticism of each issue of the Texan for posting;
- (2) receive complaints or errors, keep a record of them, and so far as possible track down the source of the errors;
- (3) make recommendations for reducing the errors to the editors and editorial workers, to instructors in journalism laboratories and to the Board of Directors.

The Editorial Manager, the Texan editor, and the managing editor shall work out a program of staff recruitment early in the fall and shall pursue that program throughout the year.

The Editorial Manager shall serve as an ex-officio member of the Executive Committee and the Editorial Appointment Committee of the Texan.

The Editorial Manager shall be charged with seeing that proper working conditions are provided for the Texan editorial staff. He should see that proper chaperonage is provided for girls who work at night.

The Editorial Manager shall maintain records of the work done by the Texan staff members such as is required for eligibility to various positions.

The Editorial Manager shall request of the Texan editors lists of student editorial workers to be submitted to the Dean of Men's Office for checking as to eligibility.

The Editorial Manager shall seek the best cooperation between the reporting labs and the Texan editorial staffs, and shall make

recommendations for improvements where needed. Any requests for additional use of the journalism classes in work on the Texan should be made through the Editorial Manager to the Journalism faculty or the Director of the School of Journalism. Since it seems desirable to strengthen work on the Texan where possible with more aid from organized classes, the Editorial Manager and the respective editors should confer periodically on needs in this area.

The Editorial Manager shall have the authority to authorize and control expenditures by the night staff, or expenditures on incidentals by members of the day staff provided that these expenditures must be within the budgets approved by the General Manager and the Board of Directors.

The Editorial Manager should supervise the use of the teletype machines, being especially diligent in seeing that there are no deviations from the agreement which has been made with the Associated Press and the Austin American-Statesman concerning the use of wire news in The Daily Texan.

The Editorial Manager shall supervise the care of the physical property used by the Texan editorial staff. He should encourage the editors to keep their offices neat and presentable, and free from objectionable pictures. He should supervise the care of typewriters, desks, and similar equipment in the editorial offices. He should provide calendars, directories, dictionaries, copy paper, and other needed supplies for the editorial staff. He should report broken or damaged furniture and have it replaced or repaired. He should see that the offices are kept clean and talk with the janitor where better service is needed.

The Editorial Manager shall assist the business staff with the supervision of the Morgue in order that materials will be readily accessible for use in the Texan.

To supervise the work of the night staff, with full authority to give directions to any person taking part in the editing of the Texan during the evening.

To be responsible for seeing that the rules and policies of The Texan as set out in the Handbook are carried out and that the general policy and style of the paper in regard to typography and play of stories is observed.

To see that the composing room is adequately supplied with copy from 6:30 p. m. and if live copy is not available, to see that time copy is supplied.

To read all copy sent to the composing room, except advertising copy, checking same for errors and making necessary corrections or seeing that corrections are made. He shall see that no violations occur either of Texan policy or any other directions or policies of the Regents and the Directors as set forth in the Handbook. In reading editorial copy, contributions from the readers, and copy for columns he shall note any divergence from the rules or policies of the Texan and shall call same to the Editor's attention.

He is authorized to revise copy whenever it seems possible to make it conform to policies of the Texan. Whenever such revisions will not change the copy sufficiently to make it conform to the policies of the paper he shall have the power to withhold it. Immediately after such action he shall report same to the Editor or managing editor. It will be the privilege of the editor and managing editor in their respective fields to submit the copy to the Texan Intermediate Appeals Committee and if overruled by the Committee, to the Board of Directors for their decision whether it should be run. Appeal shall be made only on request of the editor or Managing Editor.

To direct the work of the mechanical staff in making up the paper, giving, through the shop's foreman, any order for major changes and divergencies from the usual routine. He alone shall be the person through whom orders may be given by the editorial staff to the mechanical staff. Nothing here shall be taken to mean that members of the editorial staff cannot work with the mechanical staff in production of the Texan; they should, in fact, be encouraged to cooperate, with the understanding that the Editorial Manager has final authority in issuing instructions to the mechanical superintendent except that with regard to overtime work or other matters involving expenditures both the Editorial Manager and the mechanical superintendent will be subject to direction by the General Manager.

To authorize publication of an extra in any emergency when it is impossible to reach the General Manager.

To see that women members of the editorial staff are given chaperonage home at night or are sent home in a taxi.

To be responsible for preserving proper order in the news room and strive to strengthen the morale and spirit of Texan workers.

To give advice and answer questions in news editing, news writing, and headline writing to the night staff, insofar as time permits.

To keep a complete record of the work of the night staff and to make any reports of such work needed by the General Manager.

To oversee the work of the proofreader or proofreaders and make recommendations for improvement in his or her work.

To supervise the Reference Department at night, following the general rules adopted by this department.

To be in charge of the Texan offices, furniture, and equipment at night and to report repairs or replacements needed.

To see that proofs of all overset type and any copy that was not set are put in a basket for delivery to the Journalism School laboratory the next day.

To pass on to the Journalism School laboratory any news tips that come to his attention and that cannot be covered at night.

He is enjoined to observe budget allowances set by the Board but

may authorize the placing of long-distance telephone calls, sending of telegrams, hiring means of transportation, or may take any other reasonable steps to obtain important news at night, making a detailed report in writing the next day to the General Manager.

To confer with the managing editor and the General Manager regarding proposed changes in typography and format.

To discuss with the editor, the managing editor, and the Business Office, plans for special editions and special sections.

To read page proofs for errors in both editorial and advertising copy and see that all ads are run in the proper position.

To enforce copy deadlines.

To render general assistance in production and improvement of the Texan and in stimulating interest among the volunteer staff.

(c) PROOFREADER.

The Editorial Manager shall recommend applicants to the General Manager. The proofreader will be employed and compensation set by the General Manager.

Duties. To read, by copy, all editorial and advertising proof for The Daily Texan. In editorial copy he should be especially careful regarding names, dates, titles, times, statistical matter, etc., checking same against copy without fail.

To read page proofs with the Editorial Manager and the night editor or night departmental editors.

To be responsible for the correctness of all proofs, and to give the Editorial Manager explanation of errors appearing.

To call attention of the Editorial Manager to any error in fact, grammar or style, or to any material that in any manner violates the policies of The Texan.

To be responsible for reference books, directories, and other material placed in charge of the proofreader.

In time of emergency, to assist the Editorial Manager in every way possible.

To report for duty at 9 p.m. when there is a four or six page paper and at 8 p.m. when there is an eight or larger paper; to be available to read proof on special editions.

To know and observe Texan deadlines insofar as they pertain to him.

To collect proofs from the mechanical department after same have been corrected and to preserve the original copy. (Advertising proofs and copy should be returned daily to the advertising department; editorial copy should be returned to the supervisor of the news-

writing laboratory in the Journalism School; editorial proofs should be returned daily to the Editorial Manager.)

To be on duty until all proof has been read.

(d) AUDITOR. During the first month of each fiscal year, the Treasurer shall nominate an Auditor to check the accounts of the corporation.

The Auditor is elected by the Board. He shall be a certified public accountant, preferably a member of the faculty or official staff of the University. He shall make examination of the books of the corporation at intervals during the year, and he shall make a complete audit at the end of the fiscal year. He shall submit these reports to the Treasurer, who in turn shall refer them to the Board of Directors. Compensation of this official shall be fixed by the Board of Directors.

(e) BUSINESS STAFF. How Appointed. Members of the business staff of the various publications shall be appointed by and responsible to the General Manager.

Compensation. The General Manager will fix the salaries and commissions of members of the business staff, being governed in this by the funds available under the budgets adopted by the Board.

Qualifications. The General Manager shall be guided entirely by considerations of ability, adaptability and general usefulness, in appointment of members of the staff. No member of the Board of Directors, during this term of service upon said Board of Directors, shall be appointed to the business staff. No associate editor of a publication under the supervision of the Texas Student Publications, Inc., shall be appointed to the business staff. The General Manager will undertake, whenever possible, to select as members of the business staff, students, ex-students, or other persons who have been intimately associated with the University and are acquainted with its aims and ideals.

No member of the business staff may run for a student office.

Dismissal. The General Manager has the authority to dismiss any member of the business staff.

Titles and positions. The General Manager may change the titles of any of the staff positions, abolish the positions or add new positions within the scope of the budgets as voted by the Board.

(f) EDITOR AND MANAGING EDITOR OF DAILY TEXAN AND EDITORS AND ASSOCIATE EDITORS OF CACTUS AND RANGER.

The editor of The Daily Texan and the editors and associate editors of the other publications under the supervision of Texas Student Publications, Inc., are elected by the students of the University. Their salaries are fixed by the executive members of the Board of Directors,

and the editors-in-chief shall enter into a contract with the Board of Directors to perform certain duties for and in consideration of said salaries. The managing editor of The Daily Texan likewise shall enter into such a contract. Executive members of the Board shall meet during the month of March each year to make any changes in salaries of the editors-in-chief, associate editors, or managing editor of the Daily Texan for the next year. Five voting members shall constitute a quorum for this Committee. The action of this Committee of executive members of the Board shall be reported to the entire Board. A majority of the executive members of the Board shall have a right to suspend payment of the salaries herein referred to at any time when in their judgment the duties of the editor, managing editor or associate editor, as set out in the Handbook, and the amendments thereto, are not being faithfully performed, and such action of the Committee will not be cause off a damage claim against the Texas Student Publications, Inc., nor any of its officials or employees.

(g) OTHER PAID EDITORIAL WORKERS.

Paid members of Student Editorial Staffs other than night departmental editors of the Texan. Appointed by the Editorial Appointment Committee of respective publications. Compensations fixed by the Executive Committee.

Texan night departmental editors. Appointed by the managing editor. Appointments must be reported, however, to the Texan Editorial Appointment Committee, which may rescind any appointment. Compensation fixed by the Executive Committee.

19. CONDUCT OF EMPLOYEES.

In an endeavor to protect the reputation of Texas Student Publications and to discountance activities that violate the regulations of the University, the Board of Directors has adopted the following policies:

(1) Liquor shall not be consumed in any of the offices occupied by the Texas Student Publications, Inc., nor in any of the halls adjacent thereto. The General Manager, the Editorial Manager, and the editors of the three publications shall be responsible for the observance of this rule.

(2) Any person under the influence of liquor shall not be permitted to work on a student publications while in that condition. The paid employees of the organization shall be responsible for the observance of this rule, within the realm of each one's authority.

(3) Funds of the Texas Student Publications, Inc., shall not be spent for liquor. (Liquor, as used in this statement of policies, includes beer, whiskey, and all other alcoholic beverages.)

Further, the Board approves the policy of the Daily Texan Editorial Appointment Committee, set forth in its communication to the night

editors, sports editor, and society editor under date of March 25, 1941. (Copy of this communication appears in the minutes of the Board meeting of April 16, 1941.)

Conduct at all social functions sponsored by the organization as a whole or by any division thereof shall be in conformity with University regulations governing approved social functions of student organizations.

20. NEW PUBLICATIONS

It shall be unlawful for any student to publish any newspaper, magazine or yearbook, or any publication which is partially or wholly supported by advertising intended for distribution to students of the University unless such publications be approved annually by the Faculty Committee on Student Publications, and by the Dean of Student Life.

All proposals for the establishment of such publications intended for distribution to students of the University shall be made conjointly to the Faculty Committee on Student Publications and the Dean of Student Life. The recommendation of the Faculty Committee on Student Publications on such matters shall be reported to the Dean of Student Life as promptly as possible.

Any student or students receiving approval to publish any newspaper, magazine, or yearbook, or other publications as outlined above, shall open its account in the Office of Student Organizations and shall deposit all of its funds and make all of its disbursements from this account observing all regulations governing student organizations accounts.

Those publications which commenced publication prior to June, 1949, shall not be considered under this rule.

21. STUDENT ACTIVITY RULES.

Volunteer work on the editorial staffs of the student publications is considered participation on official extra-curricular student activities. All participants in such activities must meet certain scholastic requirements. The more important regulations, so far as work on the student publications is concerned, follow:

All undergraduate students registered for credit work in the University are eligible to participate in official non-athletic extra-curricular student activities if they have passed a minimum of nine semester hours of regular University work with a "C" average in the last semester or summer session of residence in the University and not on scholastic or disciplinary probation. First-year students are eligible immediately on entering, provided they are not on scholastic or disciplinary probation.

Graduate students are permitted to participate in official non-athletic extra-curricular activities if they have passed a minimum of nine semester hours of regular University work with at least a "B" average in the last semester or summer session of residence in the University.

Before a student may participate in any official non-athletic extra-curricular student activity, his name must be submitted by the

faculty supervisor of the activity in which he desires to participate to the faculty chairman of eligibility and approved by the latter.

It shall be the duty of the editors-in-chief of the student publications and the managing editor of The Texan to certify to the faculty supervisor of student publications the names of those students who desire to work on the staffs of their respective publications, and to carry out all other rules and regulations of the University governing the eligibility of students to participate in these activities, provided, however, the managing editor of The Texan is not required to submit to the faculty supervisor the names of students enrolled for work in the School of Journalism who prepare copy for the Daily Texan as laboratory assignment, unless said students are serving in some other capacity on the staff of The Texan.

Discipline. Cases of violation of these rules must be reported by the faculty chairman or chairman of eligibility to the Faculty Committee on Discipline.

22. REPORTS.

Directors. The Editorial Manager and General Manager shall report to the Board of Directors on the general affairs of the organization whenever the Board desires.

Auditor. The Auditor shall make reports to the Treasurer during the course of the year and shall make a complete audit at the end of the fiscal year. This annual report shall be filed with the Treasurer and a copy handed to the General Manager who shall cause copies to be made and filed with members of the Board, the President of the University, and the Comptroller of the University, the Dean of Student Life, the President of the Students' Association, and in the Library, and the archives of the Texas Student Publications, Inc.

REPORTS TO UNIVERSITY OFFICIALS.

"Section 6. Salaried employees approved by Regents. All persons employed on salary by officially recognized organizations of the Students' Association shall be subject to approval by the Board of Regents, both as to salary and as to qualifications. Contemplated appointments shall be reported through the Dean of Student Life, who shall transmit this information with his commendation to the President.

"Section 7. Annual financial reports. Every officially recognized organization of the Students' Association shall make annually a complete financial report to the Comptroller and shall make such special reports as may be called for by him. A duplicate copy of each report shall be filed with the Dean of Student Life.

"Any student organization maintaining a budget in excess of twenty-five dollars per annum shall make such reports of financial condition as may be required by the Dean of Student Life." (Chapter VII, Rules and Regulations of the Board of Regents.)

23. AWARDS.

Awards to staff members of the publications shall be made by the Board of Directors.

The design for all awards shall be approved by the Board of Directors.

24. CONTRACTS.

"The Board of Directors shall have the exclusive power to make or authorize the General Manager to make all necessary contracts for the transaction of any business for the publications." (Charter of the Texas Student Publications, Inc.)

In cases of emergency, when financial operations of the student publications seem to involve the good name of the University, the Faculty Committee on Student Publications may, by unanimous vote, cause said operations to be suspended pending investigation, and shall make a complete report on this matter without unnecessary delay. This report shall be filed with the Board and said Board may then proceed to act upon the matter in question. Copies of the report of the Committee shall be filed with the Dean of Student Life and with the Comptroller of the University.

The General Manager is specifically authorized to make contracts and agreements for the transaction of business of the Texas Student Publications, Inc., in line with the established policies of the organization, and within the budgetary allowances as made by the Board, with the restrictions set forth below. He is not authorized to enter into contracts, except upon specific authority of the Board, for Cactus printing, Cactus engraving, and Daily Texan-Ranger cuts and engravings. He is not authorized to enter into any kind of agreement involving the expenditure, pledging, or investment of the building and equipment fund, or the surplus fund of the corporation, except by specific authority of the Board, nor is he authorized to borrow monies or pledge the current revenue of the corporation, nor to contract for the expenditure of any monies of the Student Publications that will exceed the total allowances made in the current budget of the Texas Student Publications, Inc.

Contracts for the ensuing long term for the publications must be approved by the Board of Publications by July 1.

In the event that the Finance Committee finds it advisable and for the best interests of Texas Student Publications, Inc., to recommend renewal of an existing contract without following the procedure outlined below, it may propose to the Board that such procedure be temporarily set aside and the Board by majority vote may approve such recommendation.

In the negotiation of contracts for Cactus printing, Cactus engraving, and Daily Texan and Ranger engraving, the Finance Committee shall follow this procedure:

(a) The committee will conduct an official hearing upon the various contracts to which will be invited all concerns signifying their interest in the contracts.

(b) The purpose of this hearing will be to enable the committee to decide upon the competency of potential bidders and to determine which concerns will be invited to bid.

(c) In arriving at their decision on which concerns will be invited to bid on the Cactus work, the committee will be guided by such considerations as these:

1. Samples of yearbooks, similar in size and quality to the Cactus, which the concern has produced.
2. The service which the concern is equipped to render.
3. The business standing and general reputation of the concern.

(d) After decision has been reached as to which concerns will be invited to bid, these concerns will be notified that their bids are to be submitted in writing, according to specifications which the General Manager will provide; all bids to be addressed to the committee, marked plainly "Bid for _____," sealed with sealing wax, and mailed or delivered to the Texas Student Publications, Inc.

(e) At the time designated for receipt of bids, the committee shall meet and receive, open, and tabulate all bids. Bidders are invited to deliver their bids in person to the committee at the opening of the meeting. No bids will be received after the opening of bids has begun. Bidders or their representatives will be invited to be present at this meeting of the committee and may inspect the tabulation of bids after same has been completed.

(f) After the tabulation has been made, the committee will make a report to the Board of Directors, together with the committee's advice as to which, in its judgment, is the best bid. It is generally understood that the low bidder of those invited will be favored to receive the contract.

(g) All concerns which desire to bid on any phase of the Cactus work or any other contract coming before this committee are to be advised that the presence of any salesman or the preliminary interviewing or or any communication with any member of the Board, potential member of the Board, of any employee of the corporation by a salesman or any representative of any potential bidder before the contract is awarded, will prejudice that concern's case before the Board; this is not to apply to formal appearance before the committee upon invitation of said committee, nor is it to preclude any formal request to the General Manager for explanation of any part of the specifications or for information as to the time and procedure of the committee hearings.

(h) At any time during the negotiation of contracts or after bids for same are received, should the committee receive evidence considered satisfactory by a majority of the committee showing beyond a reasonable doubt that the bidder or any representative of the bidder has given or offered to give, directly or indirectly, anything of substantial value to any member of the Board or employees of the corporation of Publications, in connection with the awarding of this contract, or during the negotiation of this contract, the committee shall immediately report such case to the entire Board and shall not proceed further with the consideration of the bid of such concern until so ordered by the Board.

The Board of Directors upon receipt of the report of the committee and the tabulation of bids, shall proceed to award the contract to the best bidder or to reject all bids if proposals received are not considered satisfactory. In the event of rejection of all bids, the Board will instruct the Committee as to further procedure.

When contracts have been duly awarded by the Board of Directors, the General Manager is authorized to prepare and sign, in behalf of the Board, the necessary papers in connection therewith. Each of the major contracts enumerated above signed by the General Manager shall contain the following provision:

"It is agreed that should evidence considered satisfactory by the Board of Directors of the Texas Student Publications, Inc., be submitted showing beyond a reasonable doubt that the party of the first part or any agent of the party of the first part has given, or offered to give directly or indirectly, anything of substantial value to any member of the Board, or employee of the corporation, in connection with the awarding of this contract, said Board shall have the right to set aside this contract, and of ruling that said contract be barred indefinitely from bidding on Texas Student Publications, Inc., contracts. It is furthermore understood and agreed that Texas Student Publications, Inc., and its officials and employees, will not be liable for any damages as a result of such action."

The General Manager shall see that all concerns signifying their interests in contracts for Publications' work, as outlined above, will be duly advised of the rules and regulations pertaining to the negotiation of said contracts.

25. BUDGETS

A complete budgetary system shall be used in the financial operation and control of the Texas Student Publications, Inc.

The General Manager of Student Publications shall submit budgetary recommendations for all publications and for all activities of the corporation.

The budget, when adopted by the Board, shall be binding upon the editors of all publications, unless subsequently changed by Board action.

The General Manager shall have the authority to make minor changes from item to item within the total amount approved by the Board keeping a complete record of same.

Copies of the budget shall be placed in the hands of all members of the Board.

26. REQUISITIONS

All supplies, materials, services, etc. for the Texas Student Publications, Inc., shall be authorized by requisition duly signed by the General Manager or by staff members designated by him. No requisitions shall be signed unless the funds are available under the current budget.

Staff members or others shall not make purchases for nor commitments against the Texas Student Publications, Inc., except under the specific authority of a requisition or order.

No person is authorized to make any contract or agreement binding Texas Student Publications, Inc., except as provided herein.

Editorial of business staff members requiring supplies or material of any kind, pictures, engravings, etc., shall advise the General Manager in writing of their requirements. If such purchases can be made within the budget, he or his designated representative will issue a requisition and purchase same through his office. He will retain one requisition for his files and deliver one requisition to the person or concern from which the item is to be bought. Statements of accounts due by the Texas Student Publications, Inc., will not be paid unless they are itemized in detail and supported by requisitions, the number of the requisition appearing beside each charge.

Long distance telephone calls and telegrams cannot be placed nor sent except upon authority of the General Manager. The Editorial Manager has authority to act for the General Manager in authorizing such expenditures in emergencies.

27. CHARACTER OF ADVERTISING

In general, advertising content should meet the same standards of accuracy, taste, and veracity as news copy. Rejection of objectionable advertising is the responsibility of the General Manager.

The following types of advertising will not be carried in the student publications:

- (a) Advertising known or suspected to be fraudulent.
- (b) Advertisements requesting money for samples, etc., until the business reputation of the advertiser can be investigated.
- (c) Offers of things of value at prices greatly reduced from the normal sales prices of such articles, unless standing

of the firm is unquestionable.

- (d) Advertisements that are misleading.
- (e) Personal attacks or unwarranted attacks upon competitors.
- (f) Advertisements that are indecent, vulgar, or repulsive.
- (g) Matrimonial offers, fortune telling, etc.
- (h) Advertisements of dances that are not approved by the Social Calendar Committee of the University.
- (i) Advertisements of road houses and other places known to be of questionable reputation.
- (j) Advertisements having freakish layouts and advertisement of such size that the depth is not equal to the width: e.g. eight-column one-inch ads will not be accepted.
- (k) Advertisements less than one column by one inch in size (except classified.)
- (l) Objectionable medicine advertising, advertising of habit forming drugs, etc.
- (m) Any other advertising that may cause loss to the reader or injury in health or morals; or loss of confidence in reputable advertising and honorable business or which is regarded by this organization as unworthy.
- (n) No advertising shall be carried on the front page of The Daily Texan except advertising for the Texas Student Publications, Inc.

28. ADVERTISING RATES AND SUBSCRIPTION PRICES.

Advertising rates and subscription prices for the various publications shall be fixed by the General Manager and may be revised at any time by action of the Board of Directors.

29. PROPORTION OF NEWS AND ADVERTISING.

The proportion of news and advertising in the Daily Texan and the Texas Ranger is determined by the General Manager subject to instruction of the Board.

30. PUBLICATION DATES.

The publication dates and production schedules of the various publications are fixed by the General Manager.

THE UNIVERSITY OF TEXAS
ANALYSIS OF AUXILIARY ENTERPRISE BUDGETS
1956-57

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THE UNIVERSITY OF TEXAS - MAIN UNIVERSITY
AUXILIARY ENTERPRISES AND OTHER ACTIVITIES

	Actual 1954-55			Budget 1956-57		Income Not Budgeted
	Income and Other Increases	Expenditures and Other Decreases	Unexpended Income	Estimated Income	Budgeted Expenditures	
AUXILIARY ENTERPRISES						
University of Texas Press and Office of Adviser to University Publications	\$ 78,010	\$ 77,718	\$ 292	\$ 87,223 ^a	\$ 92,795	\$ 5,572*
Student Health Center - In-Patient Division	254,405	245,366	9,039	218,457	214,958	3,499
Intercollegiate Athletics	843,099	880,796	37,697*	653,675	651,233	2,442
Hill Hall Dining Area - Athletic Council	- -	- -	- -	149,545	149,545	- -
Men's Residence Halls	- -	- -	- -	341,613	309,331	32,282
	<u>263,022</u>	<u>284,853</u>	<u>21,831*</u>	<u>491,158</u>	<u>458,876</u>	<u>32,282</u>
Women's Residence Halls	314,263	317,289	3,026*	507,862	471,409	36,453
Texas Union	59,930	58,592	1,338	56,900	56,556	344
University Apartments	222,474	158,416	64,058	214,700	151,300	63,400
Student Housing Units	11,040	1,672	9,368	10,560	1,000	9,560
University Tea House	127,154	119,585	7,569	140,000	131,581	8,419
University Commons	329,512	319,204	10,308	308,000	303,832	4,168
Varsity Cafeteria	- -	3,954	3,954*	247,000	253,693	6,693*
Gymnasium Store	9,098	6,153	2,945	11,000	10,600	400
	<u>\$2,512,007</u>	<u>\$2,473,598</u>	<u>\$38,409</u>	<u>\$2,946,535</u>	<u>\$2,797,833</u>	<u>\$148,702</u>
OTHER ACTIVITIES						
Home Economics Home						
Management Houses				\$ 2,090	\$ 2,090	\$ - -
Campus Extension Rentals				<u>1,800</u>	<u>- -</u>	<u>1,800</u>
CURRENT RESTRICTED FUNDS						
University of Texas Press	<u>\$ 21,219</u>	<u>\$ 13,049</u>	<u>\$ 8,170</u>	<u>\$ 33,060</u>	<u>\$ 26,108</u>	<u>\$ 6,952</u>

^aIncludes General Funds Appropriation of \$55,360.
*Excess of Expenditures over Income.

THE UNIVERSITY OF TEXAS - MAIN UNIVERSITY
 UNITS WITH REVENUE BONDS OUTSTANDING

	1954-55 (Actual)	1955-56 (Budgeted)	1956-57 (Budgeted)
<u>STUDENT HEALTH CENTER - IN-PATIENT DIVISION</u>			
<u>Income</u>			
Student Hospital Fees	\$152,771	\$150,440	\$168,436
Other Income	50,580	42,000	50,021
	<u>203,351</u>	<u>192,440</u>	<u>218,457</u>
Transfer from General Funds	51,054	19,498	-
Total Income	<u>254,405</u>	<u>211,938</u>	<u>218,457</u>
<u>Expenditures</u>			
Salaries and Wages	-	95,330	96,534
Maintenance and Other Expenditures	-	65,201	67,580
	<u>160,865</u>	<u>160,531</u>	<u>164,114</u>
Transfer to General Funds from the Pharmacy	32,532	-	-
Total Expenditures	<u>193,397</u>	<u>160,531</u>	<u>164,114</u>
<u>Net Income from Operations</u>	61,008	51,407	54,343
(Percent of Total Income)	(24.0%)	(24.3%)	(24.9%)
<u>Revenue Bond Service</u>	51,969	51,407	50,844
<u>Balance to Reserve</u>	<u>\$ 9,039</u>	<u>\$ -</u>	<u>\$ 3,499</u>

Note:
 The Pharmacy operations are included above in each year. However, in 1954-55 the Pharmacy was not a part of the Student Health Center.

INTERCOLLEGIATE ATHLETICS

<u>Income</u>	\$843,099	\$644,100	\$653,675
<u>Expenditures</u>			
Salaries and Wages	-	294,744	307,848
Maintenance and Other Expenditures	-	289,285	289,545
	<u>575,850</u>	<u>584,029</u>	<u>597,393</u>
Transfer to Unexpended Plant Funds	248,856	-	-
Total Expenditures	<u>824,706</u>	<u>584,029</u>	<u>597,393</u>
<u>Net Income from Operations</u>	18,393	60,071	56,282
(Percent of Total Income)	(2.2%)	(9.3%)	(8.6%)
<u>Revenue Bond Service</u>	56,090	56,220	53,840
<u>Balance to Reserve</u>	<u>\$ 37,697*</u>	<u>\$ 3,851</u>	<u>\$ 2,442</u>

*Excess of Expenditures over Income.

THE UNIVERSITY OF TEXAS - MAIN UNIVERSITY
UNITS WITH REVENUE BONDS OUTSTANDING

	<u>1955-56</u> <u>(Budgeted)</u>	<u>1956-57</u> <u>(Budgeted)</u>
<u>MOORE-HILL DORMITORY</u>		
<u>Income</u>	<u>\$126,810</u>	<u>\$129,485</u>
<u>Expenditures</u>		
Salaries and Wages	22,990	22,697
Maintenance and Other Expenditures	47,868	46,411
Total Expenditures	<u>70,858</u>	<u>69,108</u>
<u>Net Income from Operations</u>	<u>55,952</u>	<u>60,377</u>
(Percent of Total Income)	(44.1%)	(46.6%)
<u>Revenue Bond Service</u>	<u>64,616</u>	<u>64,951</u>
<u>Balance to Reserve</u>	<u>\$ 8,664*</u>	<u>\$ 4,574*</u>

Note:

Moore-Hill Dormitory was opened for occupancy
September 1, 1955.

SIMKINS DORMITORY

<u>Income</u>	<u>\$ 67,575</u>	<u>\$ 69,225</u>
<u>Expenditures</u>		
Salaries and Wages	14,127	14,282
Maintenance and Other Expenditures	20,746	17,842
Total Expenditures	<u>34,873</u>	<u>32,124</u>
<u>Net Income from Operations</u>	<u>32,702</u>	<u>37,101</u>
(Percent of Total Income)	(48.4%)	(53.6%)
<u>Revenue Bond Service</u>	<u>39,006</u>	<u>38,514</u>
<u>Balance to Reserve</u>	<u>\$ 6,304*</u>	<u>\$ 1,413*</u>

Note:

Simkins Dormitory was opened for occupancy
September 1, 1955.

*Excess of Expenditures over Income.

THE UNIVERSITY OF TEXAS - MAIN UNIVERSITY
UNITS WITH REVENUE BONDS OUTSTANDING

	1954-55 (Actual)	1955-56 (Budgeted)	1956-57 (Budgeted)
<u>ANDREWS-CAROTHERS-BLANTON DORMITORIES</u>			
<u>Income</u>	<u>\$176,446</u>	<u>\$400,000</u>	<u>\$404,500</u>
<u>Expenditures</u>			
Salaries and Wages		105,825	107,332
Maintenance and Other Expenditures		193,780	202,149
Total Expenditures	<u>179,579</u>	<u>299,605</u>	<u>309,481</u>
<u>Net Income from Operations</u>	<u>3,133*</u>	<u>100,395</u>	<u>95,019</u>
(Percent of Total Income)	(1.8%)	(25.1%)	(23.5%)
<u>Revenue Bond Service</u>	-	65,010	64,774
<u>Balance to Reserve</u>	<u>\$ 3,133*</u>	<u>\$ 35,385</u>	<u>\$ 30,245</u>

Note:

Blanton Dormitory was opened for occupancy
September 1, 1955.

VARSIITY CAFETERIA

<u>Income</u>		<u>\$210,000</u>	<u>\$247,000</u>
<u>Expenditures</u>			
Salaries and Wages		73,328	85,021
Raw Food		96,250	118,326
Maintenance and Other Expenditures		17,597	21,584
Total Expenditures		<u>187,175</u>	<u>224,931</u>
<u>Net Income from Operations</u>		<u>22,825</u>	<u>22,069</u>
(Percent of Total Income)		(10.9%)	(8.9%)
<u>Revenue Bond Service</u>		<u>28,368</u>	<u>28,762</u>
<u>Balance to Reserve</u>		<u>\$ 5,543*</u>	<u>\$ 6,693*</u>

*Excess of Expenditures over Income.

THE UNIVERSITY OF TEXAS - TEXAS WESTERN COLLEGE
AUXILIARY ENTERPRISES

	Actual 1954-55			Budget 1956-57		
	Income and Other Increases	Expenditures and Other Decreases	Unexpended Income	Estimated Income	Budgeted Expenditures	Income Not Budgeted
Dormitories and Dining Room	\$ 172,666	\$ 164,679	\$ 7,987	\$ 162,500	\$ 155,882	\$ 6,618
Housing: Apartments and Trailers	34,225	28,765	5,460	30,000	26,195	3,805
Student Union	115,056	108,533	6,523	166,300	162,586	3,714
Intercollegiate Athletics	109,308	108,433	875	147,000	144,140	2,860
Swimming Pool	1,369	2,532	1,163*	1,550	1,506	44
Radio Station KVOP	350	64	286	450	350	100
	<u>\$ 432,974</u>	<u>\$ 413,006</u>	<u>\$19,968</u>	<u>\$ 507,800</u>	<u>\$ 490,659</u>	<u>\$ 17,141</u>

*Excess of Expenditures over Income.

THE UNIVERSITY OF TEXAS - TEXAS WESTERN COLLEGE
 UNITS WITH REVENUE BONDS OUTSTANDING

	<u>1954-55</u> <u>(Actual)</u>	<u>1955-56</u> <u>(Budgeted)</u>	<u>1956-57</u> <u>(Budgeted)</u>
<u>DORMITORIES AND DINING ROOM</u>			
<u>Income</u>	<u>\$172,666</u>	<u>\$160,500</u>	<u>\$162,500</u>
<u>Expenditures</u>			
Food Service Expense	88,815	81,150	85,100
Other Expenditures	<u>39,067</u>	<u>34,216</u>	<u>33,956</u>
Total Expenditures	<u>127,882</u>	<u>115,366</u>	<u>119,056</u>
<u>Net Income from Operations</u> (Percent of Total Income)	44,784 (25.9%)	45,134 (28.1%)	43,444 (26.7%)
<u>Revenue Bond Service</u>	<u>36,797</u>	<u>36,236</u>	<u>36,826</u>
<u>Balance to Reserve</u>	<u>\$ 7,987</u>	<u>\$ 8,898</u>	<u>\$ 6,618</u>
<u>STUDENT UNION</u>			
<u>Income</u>	<u>\$115,056</u>	<u>\$108,300</u>	<u>\$166,300</u>
<u>Expenditures</u>			
Salaries	18,197	17,200	17,100
Merchandise for Resale in Bookstore	81,860	80,000	106,250
Maintenance and Other Expenditures	<u>8,475</u>	<u>6,622</u>	<u>7,736</u>
Total Expenditures	<u>108,532</u>	<u>103,822</u>	<u>131,086</u>
<u>Net Income from Operations</u> (Percent of Total Income)	6,524 (5.7%)	4,478 (4.1%)	35,214 (21.2%)
<u>Revenue Bond Service</u>	-	-	<u>31,500</u>
<u>Balance to Reserve</u>	<u>\$ 6,524</u>	<u>\$ 4,478</u>	<u>\$ 3,714</u>

Note:
 The new Union Building is expected to be in service
 in 1956-57.

THE UNIVERSITY OF TEXAS - MEDICAL BRANCH
AUXILIARY ENTERPRISES

	Actual 1954-55			Budgeted 1956-57		
	Income and Other Increases	Expenditures and Other Decreases	Unexpended Income	Estimated Income	Budgeted Expenditures	Income Not Budgeted
Bookstore	\$ 99,987	\$ 92,170	\$ 7,817	\$ 108,000	\$ 105,952	\$ 2,048
Hospitality Shop No. 1	163,998	144,626	19,372	160,000	144,124	15,876
Hospitality Shop No. 2	10,345	9,696	649	17,000	15,860	1,140
Cafeteria (John Sealy Hospital)	176,602	162,794	13,808	170,000	147,524	22,476
Rebecca Sealy Nurses Residence	- -	- -	- -	59,000	43,128	15,872
Nurses Residence 1001-1005 Strand	- -	- -	- -	7,000	4,964	2,036
Cafeteria (Dormitories)	- -	- -	- -	150,000	115,936	34,064
Dormitories, Faculty Housing and Apartments	12,377	77,997 ^a	65,620*	146,250	74,820	71,430
	<u>\$ 463,309</u>	<u>\$ 487,283</u>	<u>\$ 23,974*</u>	<u>\$ 817,250</u>	<u>\$ 652,308</u>	<u>164,942</u>
Transfer to Bond Retirement Fund for Dormitories and Housing Unit						140,000
Net Balance - All Auxiliary Enterprises						<u>\$ 24,942</u>

^aIncludes transfer of \$64,000 to Unexpended Plant Funds.

*Excess of Expenditures over Income.

THE UNIVERSITY OF TEXAS - MEDICAL BRANCH
 UNITS WITH REVENUE BONDS OUTSTANDING

	<u>1954-55</u> <u>(Actual)</u>	<u>1955-56</u> <u>(Budgeted)</u>	<u>1956-57</u> <u>(Budgeted)</u>
<u>DORMITORIES, FACULTY HOUSING AND APARTMENTS</u>			
<u>Income</u>	<u>\$ 12,378</u>	<u>\$102,816</u>	<u>\$146,250</u>
<u>Expenditures</u>			
Salaries	1,029	13,000	34,020
Maintenance and Other Expenditures	<u>12,969</u>	<u>52,800</u>	<u>40,800</u>
Total Expenditures	<u>13,998</u>	<u>65,800</u>	<u>74,820</u>
<u>Net Income from Operations</u> (Percent of Total Income)	<u>\$ 1,620*</u> (13.1%)	<u>\$ 37,016</u> (36.0%)	<u>\$ 71,430</u> (48.8%)
 <u>CAFETERIA (DORMITORIES)</u>			
<u>Income</u>			<u>\$150,000</u>
<u>Expenditures</u>			
Salaries			40,436
Raw Food Cost			67,500
Other Expenditures			8,000
Total Expenditures			<u>115,936</u>
<u>Net Income from Operations</u> (Percent of Total Income)			<u>\$ 34,064</u> (22.7%)
 <u>TOTAL NET INCOME FROM OPERATIONS</u>			
Dormitories, Faculty Housing and Apartments	\$ 1,620	\$ 37,016	\$ 71,430
Cafeteria (Dormitories)			34,064
	<u>1,620</u>	<u>37,016</u>	<u>105,494</u>
Revenue Bond Service			140,000
Balance to Reserve	<u>\$ 1,620</u>	<u>\$ 37,016</u>	<u>\$ 34,506^a</u>

^aDeficiency to be covered by transfers from other Auxiliary Enterprise balances, estimated at \$59,448.

THE UNIVERSITY OF TEXAS - MEDICAL BRANCH
COMPARISON OF 1956-57 BUDGET WITH ESTIMATES INCLUDED IN BOND PROSPECTUS

	<u>1956-57 (Budgeted)</u>	<u>Annual Operation Estimated July 1955</u>
<u>DORMITORIES, FACULTY HOUSING, AND APARTMENTS</u> <u>(INCLUDES CAFETERIA)</u>		
<u>Income</u>	<u>\$296,250</u>	<u>\$472,416</u>
<u>Expenditures</u>		
Salaries	74,456	117,670
Raw Food Cost	67,500	126,500
Maintenance and Other Expenditures	48,800	47,264
Total Expenditures	<u>190,756</u>	<u>291,434</u>
<u>Net Income from Operations</u>	105,494	180,982
<u>Revenue Bond Service</u>	<u>140,000</u>	<u>140,000</u>
<u>Balance to Reserve</u>	<u>\$ 34,506^a</u>	<u>\$ 40,982</u>

Note:

Amounts in the column "Annual Operation Estimated July 1955" were taken from the Prospectus for the Dormitory Revenue Bonds.

^aDeficiency to be covered by transfers from other Auxiliary Enterprise balances, estimated at \$59,448.

Resolution

WHEREAS, The University Development Board performs important services vital to the existence and progress of The University of Texas as one of the leading state universities in this country; and

WHEREAS, The Board of Regents of The University of Texas seeks for membership on the Development Board outstanding and influential Texas citizens who have demonstrated their interest in and loyalty to The University of Texas; and

WHEREAS, Mr. James Ralph Wood has served as a member of the Development Board, giving of his time to promote the accomplishment of the purposes and endeavors of the Development Board and has faithfully and ably performed his duties as a member of the Board; now therefore be it

RESOLVED, That the Board of Regents of The University of Texas hereby adopts this resolution of appreciation to Mr. James Ralph Wood for his distinguished service to The University of Texas as a member of the Development Board.

FLC:mbh
July 26, 1956

Resolution

WHEREAS, The University Development Board performs important services vital to the existence and progress of The University of Texas as one of the leading state universities in this country; and

WHEREAS, the Board of Regents of The University of Texas desires the services on the Development Board of outstanding and influential Texas citizens who have demonstrated their interest in and loyalty to The University of Texas; and

WHEREAS, Mr. J. A. Gooch has gained recognition in his own community and throughout the State as a person of integrity and ability and has in many ways, on many occasions, rendered valuable and faithful service to The University of Texas; and

WHEREAS, Mr. Gooch has served with distinction on the Development Board for a period of two years; now therefore be it

RESOLVED, that the Board of Regents of The University of Texas has this day selected and elected Mr. J. A. Gooch as a member of the Development Board to serve a six-year term beginning ~~December 1,~~ ^{September} 1, 1956 and expiring August 31, 1962.

FLC:mbh
July 26, 1956

Resolution

WHEREAS, The University Development Board performs important services vital to the existence and progress of The University of Texas as one of the leading state universities in this country; and

WHEREAS, The Board of Regents of The University of Texas desires the services on the Development Board of outstanding and influential Texas citizens who have demonstrated their interest in and loyalty to The University of Texas; and

WHEREAS, Mr. Jodie Thompson has gained recognition in his own community and throughout the State as a person of integrity and ability and has in many ways, on many occasions, rendered valuable and faithful service to The University of Texas; now therefore be it

RESOLVED, That the Board of Regents of The University of Texas has this day selected and elected Mr. Jodie Thompson as a member of the Development Board to serve a six-year term beginning ~~December 1,~~ ^{September 1,} 1956 and expiring August 31, 1962.

FLC:mbh
July 26, 1956

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

May 17, 1956

MEMORANDUM TO ALL REGENTS

From: Logan Wilson

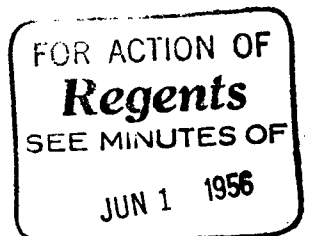
You will recall that you requested the administration to come up with some recommendations for the June meeting with regard to our architectural situation. This matter was first considered during the spring of 1955, and a confidential memorandum was prepared by this office on March 5, 1955, for the Regents' Buildings and Grounds Committee. In reviewing this memorandum we find that our thinking has actually undergone little, if any, change since the time of its preparation, and hence I am enclosing for your information an additional copy of it.

Dr. Dolley and Mr. Sparenberg have just prepared another outline memorandum which we have followed as the basis of a discussion in my office this afternoon. Among the various possible alternatives, the one we are recommending to you is the employment of an Austin firm as Consulting Architect, to serve the entire University system, which service would include the preparation and continuing study of campus development plans. At the June meeting, Dr. Dolley and Mr. Sparenberg will be prepared to discuss specifically certain Austin firms which in their opinion are well qualified to perform this service. Although this subject falls within the immediate purview of the Buildings and Grounds Committee, the entire Board of Regents is more or less familiar with the policy questions involved, and it is our suggestion that the topic be reserved for discussion in an executive session of the complete Board.

Logan Wilson

Mr. Sealy
Mrs. Devall
Mr. Jeffers
Mr. Johnson
Mr. Lockwood
Dr. Minter
Dr. Cates
Mr. Sorrell
Mr. Voyles
Miss Thedford

enclosures



MEMORANDUM FOR STAFF CONFERENCE IN PRESIDENT'S OFFICE
MAY 17, 1956

(Based primarily on President Wilson's memorandum
to Regents' Buildings and Grounds Committee
dated March 5, 1955)

ARCHITECTS

POSSIBILITIES

I. Employ Austin firm as Consulting Architect on same basis as Mark Lemmon now employed.

Advantages

1. Those coming from the use of any good Consulting Architectural firm.
 - a. Continuity and uniformity of design.
 - b. Expert advice in preparation of working drawings.
 - c. Assistance on campus development plans.
 - d. Have the benefit of the accumulated knowledge, experience, and wisdom of a group of men rather than those of a single individual.
2. Location in Austin assures ready access and communication.

Disadvantages

1. Design work limited to one firm only, i. e., might sacrifice possibility of getting good design ideas from other firms. Implicit in any program aimed at uniformity of design. N. B. On the other hand, however, there is no law that says that we could not force the Consulting Architect to consult more with the Associate Architects and/or other architects, in regard to design, than the Consulting Architect has in the past.
2. Associate Architects would prefer to do all the work.

II. Set up our own architectural and engineering staff and do our own work.

Advantages

1. Would probably effect some money saving, i. e., cost of staff would be some less than Consulting Architect's fees, depending on size of staff.
2. Architectural staff would be readily available.
3. Would be more amenable to suggestions of Administration and Faculty Building Committees.

Disadvantages

1. Would be difficult to find the right person to head up the unit, and salary cost would be excessive (\$20,000 - \$30,000).
2. Competition with practicing profession.
3. Might be too amenable to Administration suggestions and/or pressures.

III. Abandon the Consulting Architect arrangement. Architectural firm retained on each job to do all the work, i. e., both design and working drawings.

This would probably involve a definite departure from the present policy of design uniformity.

Faculty Building Committee would have recommending responsibility for design approval (not final).

Advantages

1. Majority of practicing profession would prefer.

2. More designs might be available for study, i. e., ideas from many more architects.

Could be accomplished in part by forcing Consulting Architect to consult more with Associate Architects, et al.

3. Probably would result in lower construction costs.

As we move away from present design pattern. (This applies chiefly to Main University.)

Disadvantages

1. Sacrifice design uniformity.

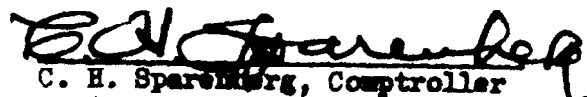
2. Sacrifice accumulated knowledge when a continuing Consulting Architect is used.

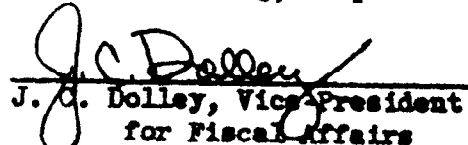
3. Much heavier burden placed on Faculty Building Committee, Comptroller's Office, and President's Office.

Recommend


Employment of Austin firm as Consulting Architect, to serve entire System, including preparation and continuing study of campus development plans.

May 17, 1956


C. H. Sparenberg, Comptroller


J. C. Dolley, Vice-President
for Fiscal Affairs

APPROVED:


Logan Wilson
President

PERSONAL AND CONFIDENTIAL

March 5, 1955

MEMORANDUM

To: Regents' Buildings and Grounds Committee
From: Logan Wilson
Subject: CONSULTING ARCHITECT AND ASSOCIATE ARCHITECTS
FOR THE UNIVERSITY OF TEXAS SYSTEM

CONSULTING ARCHITECT

At least three questions have been raised during recent months with respect to the Consulting Architect for The University of Texas. These questions are listed and discussed in the paragraphs which follow.

1. Should the scope of this service be extended to include all branches of The University of Texas System?

Our present contract with Consulting Architect Mark Lemmon, which is dated October 30, 1948, covers only new construction at the Main University at Austin and the Medical Branch at Galveston. Various special contracts have been entered into from time to time for Consulting Architect services at the other branches of the University, but not all building projects have had a Consulting Architect separate and distinct from the Associate Architect.

It seems that in the interest of efficiency, consistency, and uniformity in planning, it would be much better to have one Consulting Architect for the entire University system. The experience gained by the Consulting Architect in one place ought to be valuable in other places in the University system; it seems logical that an architect who is familiar with the entire University system would be more valuable at any given place than an architect who had experience with the University only at that particular place, or at least not with the whole system. Furthermore, we think that all of the branches of the University system are entitled to the same expert counsel, advice, and guidance that the Main University and the Medical Branch at Galveston are now entitled to.

Probably the only legitimate argument against extending the service of the Consulting Architect to all branches of the University system would be that we ought to "share the wealth" among various firms over the State. This argument could be countered by the statement that we shall "share the wealth" on various building projects throughout the State through our Associate Architects.

2. Should the Consulting Architect be a firm of architects on a fee basis (or as a substitute therefor, on a retainer basis, or a combination of the two), or should the University have a full-time Consulting Architect or Supervising Architect on a salary basis?
 - A. If the University employed its own Consulting Architect or Supervising Architect on a full-time salary basis, the chief advantages would be as follows:
 - a. Such an arrangement would probably effect substantial savings in dollars and cents, as the salaries and other expenses involved would probably be well under the fees paid to a firm of architects. To bear out this point, please refer to the attached schedule which shows payments made to Mark Lemmon by fiscal years from 1948-49 through 1953-54. The lines entitled "Traveling Expenses" and "Consulting Architect's Fees" represent the total amounts paid for his services as Consulting Architect for Main University and Medical Branch and Basic Science Building at Dallas for those years. The third line entitled "Associate Architect's Fees" represents payments made to Mark Lemmon for handling the detail working drawings, plans, and specifications on specific building projects.
 - b. A staff Consulting Architect or Supervising Architect would be available at all times.
 - c. Such a person on a salary basis would possibly be more amenable to the wishes and suggestions of administrative officers, faculty building committees, etc.

Disadvantages of having a Consulting Architect or Supervising Architect on a salary basis probably would be as follows:

- a. It probably would be very difficult to find a competent person with the broad background of training and experience we should like to have in such a position. We should probably have to employ a younger man with not quite enough experience, or a much older man who "had it made" and was ready for semi-retirement or would take the job only to further enhance his personal reputation.
- b. If we could find available the kind of man we really wanted, he would probably demand a larger salary than some of our top administrative officers are receiving.

- c. Some people would probably construe such an arrangement, in a sense, as competition with the private profession.
 - d. Such a person, if strictly on an employee basis, might be too amenable to administration suggestions and pressures, and, therefore, not sufficiently independent and objective in his planning and thinking.
- B. If the Regents should decide to continue the present policy of having a firm of outside architects as Consulting Architect, instead of having a full-time salaried person as Consulting or Supervising Architect, the chief advantage would seem to be that the University would have the benefit of the accumulated knowledge, experience, and background of all members and employees of the firm, instead of being limited to the knowledge and experience of one man, plus whatever assistants he might have. The chief disadvantages of such an arrangement, as already indicated, would be the additional cost plus the probable lack of continuous availability for consultation with the University administrative officials, faculty building committees, etc.
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Although occasional assistance from outside firms of architects and/or engineers could be obtained when the Board of Regents deems it necessary or advisable, we believe that the main and primary responsibility for development plans should be assigned to our regular Consulting Architect, regardless of whether he is employed on a fee basis or a salary basis.

I respectfully suggest that the Buildings and Grounds Committee give consideration to the questions proposed herein as soon as possible, with the object of presenting specific recommendations to the Board of Regents as a whole sometime in the near future. If we are to make any changes in our present setup relating to the Consulting Architect, we should get to work on them as soon as possible; an early decision in regard to the questions raised under Section 2, particularly, is desirable, as the preliminary plans for the R.O.T.C. Building at the Main University are being held up (under instructions from the Chairman), and other buildings, of course, will be coming up shortly.

ASSOCIATE ARCHITECTS

I should also like to offer for your consideration the procedure recommended below, to be followed regularly in the future, in the selection of associate architects for specific building projects for the University system:

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3. From the list submitted by the Buildings and Grounds Committee, the full Board of Regents will make the final selection of the Associate Architect for each project.

Logan Wilson, President

LW:bg

THE UNIVERSITY OF TEXAS
Office of the Comptroller

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Associate Architect's Fees	--	--	--	75,239.98	99,738.71	18,016.29	192,994.98
Totals	<u>\$9,833.15</u>	<u>\$29,446.75</u>	<u>\$5,238.24</u>	<u>\$92,599.30</u>	<u>\$147,085.80</u>	<u>\$49,531.44</u>	<u>\$333,734.68</u>

March 5, 1955

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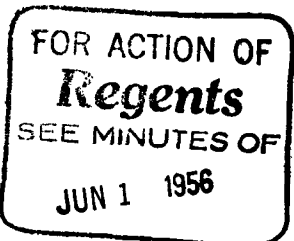
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THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12



PERSONAL AND CONFIDENTIAL

*information of
all Regents*

March 5, 1955

MEMORANDUM

To: Regents' Buildings and Grounds Committee

From: Logan Wilson

Subject: CONSULTING ARCHITECT AND ASSOCIATE ARCHITECTS
FOR THE UNIVERSITY OF TEXAS SYSTEM

CONSULTING ARCHITECT

At least three questions have been raised during recent months with respect to the Consulting Architect for The University of Texas. These questions are listed and discussed in the paragraphs which follow.

1. Should the scope of this service be extended to include all branches of The University of Texas System?

Our present contract with Consulting Architect Mark Lemmon, which is dated October 30, 1948, covers only new construction at the Main University at Austin and the Medical Branch at Galveston. Various special contracts have been entered into from time to time for Consulting Architect services at the other branches of the University, but not all building projects have had a Consulting Architect separate and distinct from the Associate Architect.

It seems that in the interest of efficiency, consistency, and uniformity in planning, it would be much better to have one Consulting Architect for the entire University system. The experience gained by the Consulting Architect in one place ought to be valuable in other places in the University system; it seems logical that an architect who is familiar with the entire University system would be more valuable at any given place than an architect who had experience with the University only at that particular place, or at least not with the whole system. Furthermore, we think that all of the branches of the University system are entitled to the same expert counsel, advice, and guidance that the Main University and the Medical Branch at Galveston are now entitled to.

I-C

Probably the only legitimate argument against extending the service of the Consulting Architect to all branches of the University system would be that we ought to "share the wealth" among various firms over the State. This argument could be countered by the statement that we shall "share the wealth" on various building projects throughout the State through our Associate Architects.

2. Should the Consulting Architect be a firm of architects on a fee basis (or as a substitute therefor, on a retainer basis, or a combination of the two), or should the University have a full-time Consulting Architect or Supervising Architect on a salary basis?

A. If the University employed its own Consulting Architect or Supervising Architect on a full-time salary basis, the chief advantages would be as follows:

- a. Such an arrangement would probably effect substantial savings in dollars and cents, as the salaries and other expenses involved would probably be well under the fees paid to a firm of architects. To bear out this point, please refer to the attached schedule which shows payments made to Mark Lemmon by fiscal years from 1948-49 through 1953-54. The lines entitled "Traveling Expenses" and "Consulting Architect's Fees" represent the total amounts paid for his services as Consulting Architect for Main University and Medical Branch and Basic Science Building at Dallas for those years. The third line entitled "Associate Architect's Fees" represents payments made to Mark Lemmon for handling the detail working drawings, plans, and specifications on specific building projects.
- b. A staff Consulting Architect or Supervising Architect would be available at all times.
- c. Such a person on a salary basis would possibly be more amenable to the wishes and suggestions of administrative officers, faculty building committees, etc.

Disadvantages of having a Consulting Architect or Supervising Architect on a salary basis probably would be as follows:

- a. It probably would be very difficult to find a competent person with the broad background of training and experience we should like to have in such a position. We should probably have to employ a younger man with not quite enough experience, or a much older man who "had it made" and was ready for semi-retirement or would take the job only to further enhance his personal reputation.
- b. If we could find available the kind of man we really wanted, he would probably demand a larger salary than some of our top administrative officers are receiving.

- c. Some people would probably construe such an arrangement, in a sense, as competition with the private profession.
 - d. Such a person, if strictly on an employee basis, might be too amenable to administration suggestions and pressures, and, therefore, not sufficiently independent and objective in his planning and thinking.
- B. If the Regents should decide to continue the present policy of having a firm of outside architects as Consulting Architect, instead of having a full-time salaried person as Consulting or Supervising Architect, the chief advantage would seem to be that the University would have the benefit of the accumulated knowledge, experience, and background of all members and employees of the firm, instead of being limited to the knowledge and experience of one man, plus whatever assistants he might have. The chief disadvantages of such an arrangement, as already indicated, would be the additional cost plus the probable lack of continuous availability for consultation with the University administrative officials, faculty building committees, etc.
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- 3. From the list submitted by the Buildings and Grounds Committee, the full Board of Regents will make the final selection of the Associate Architect for each project.

Logan Wilson, President

LW:bg

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Office of the Comptroller

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FOR ACTION OF
Regents
SEE MINUTES OF
JUN 1 1956

November 29, 1955

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

Dear Dr. Wilson:

In accordance with our telephone conversation this morning, I am writing you in regard to the matter of removing from The University "Housing Contract Agreement" the exception reading: "Except in relation to dormitories constructed wholly at the expense of religious or fraternal organizations and operated on a non-profit basis" as suggested by Professor R. C. Mowery of Lubbock, Texas, in a letter addressed to the members of the Board of Regents. I am writing this letter as president of the Scottish Rite Educational Association of Texas that owns and operates the Scottish Rite Dormitory at Austin.

The above exception to the rule referred to was passed by the Board of Regents at its Galveston, Texas, meeting held on April 2 and 3, 1948, in the form of a report of the Complaints and Grievances Committee, recommending such amendment. The Committee making this report was composed of Mr. James W. Rockwell, Mrs. Edgar Tobin, and Mr. William E. Darden. The matter was referred to this Committee by Mr. D. K. Woodward, Jr., then Chairman of the Board of Regents, in a letter dated January 27, 1948, which was addressed jointly to Mr. Arno Nowotny, then Dean of Student Life and myself, a copy being mailed to every member of the Committee. On March 11, 1948, I addressed a letter to every member of the Committee in which I furnished them with all of the correspondence and data in regard to this matter, consisting of some eleven items and offering to appear before the Committee if they should desire it. The action of the Committee and the Board of Regents as above stated followed but without any further hearing so far as I know.

I presume that the files of the Board of Regents contain all of this data and information, but if they should not, I shall be glad to furnish copies from my files.

LWilson - 2
November 29, 1955

This matter is one of vital importance in the operation of Scottish Rite Dormitory in carrying out the primary objective of its creation which is to provide a home for daughters of Master Masons while attending the University of Texas; and the Dormitory Board is deeply concerned in having the amendment adopted in 1948 left undisturbed. In view of the fact that the matter had thorough consideration by the Committee and Board of Regents in 1948, I see no substantial reason why it should be re-opened at this time, as there has been no change in conditions which would call for a change of policy. Should however, the Board of Regents decide to re-open the matter, I hope the Scottish Rite Dormitory will be given an opportunity to be heard.

As requested by you, I am inclosing nine copies of this letter to be furnished the individual members of the Board of Regents.

With cordial best wishes,

Sincerely

James W. McClendon, President
Scottish Rite Educational
Association of Texas

JWM/s

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

158c
Dean N. Mowery will you
please give me a return on
this
Hyer

November 22, 1955

Mr. R. C. Mowery
2901 20th Street
Lubbock, Texas

Dear Mr. Mowery:

Thank you for sending me a copy of your letter of November 16 to Mr. Sealy, in which you requested our Board of Regents to give consideration to the housing contracts which our students enter into with particular reference to Scottish Rite Dormitory. I am referring both communications to Mr. H. Y. McCown, Dean of Student Services, with the request that he supply me with a memorandum, which I shall in turn distribute to our Regents for their information. As you may know, there is some natural conflict of interests regarding housing contracts. The proprietors of dormitories, apartments, and so on, naturally want some kind of protection to make commitments reasonably binding. Students, on the other hand, resent having to sign contracts which they sometimes regard as being unreasonable. Our Student Life office has tried over the years to arrive at a satisfactory compromise, but there may be special situations where further efforts are needed.

I certainly regret that your daughter's own experience made her "much less enthusiastic about the University than she formerly was."

Sincerely yours,

Logan Wilson

LW k

cc: Mr. Tom Sealy
Dean H. Y. McCown
Mr. J. Lee Johnson, III

[Handwritten notes and signatures]

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

May 18, 1956

also
only reflected
in deliberations of
Board.

Memorandum

To: Academic and Developmental Affairs Committee

Mr. J. R. Sorrell
Mr. Leroy Jeffers
Dr. Merton M. Minter
Mr. Claude W. Voyles

Attached are some statements drawn up in connection with the request made by Mr. Sealy to me in his letter of May 10 to Mr. Denman Moody. After reviewing the statements of Dr. Williams, Mr. Bible, Mr. Whitaker, Dean Nowotny, Dean Blunk, Dean McCown, and Dr. Boner, I am of the opinion that the University should not at this time consider sponsoring an intercollegiate rodeo team.

Logan Wilson

LW:k
Encl.

cc: Mr. Tom Sealy
→ Miss Betty Anne Kirkford
Dr. C. P. Boner
Mr. D. X. Bible
Dean W. D. Blunk
Dean H. Y. McCown
B. M. Whitaker
Dr. O. B. Williams
Dean Arno Nowotny

THE UNIVERSITY OF TEXAS
THE BOARD OF REGENTS

Copy
May 10, 1956

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

Mr. Denman Moody
Baker, Botts, Andrews & Shepherd
Esperson Building
Houston 2, Texas

Dear Denman:

My apologies for not sooner replying to your nice letter of April 12 concerning your desire and that of your charming daughters for the sponsorship by the University of Texas of an inter-collegiate rodeo team.

It certainly seems to me that the University of Texas should sponsor an organization of this nature, and I have requested the Athletic Council, the Dean of Students and President Logan Wilson to look into this matter and give us their views on the subject at the coming meeting of the Board of Regents on May 31, 1956. We will then write you further.

With warm personal regards,

Sincerely yours,


Tom Sealy

TS:mp
CC: President Logan Wilson
Miss Betty Anne Thedford
Secretary, Board of Regents

THE UNIVERSITY OF TEXAS
OFFICE OF THE DEAN OF STUDENT LIFE
AUSTIN 12

May 16, 1956

Dean Arno Nowotny
Speech Building 111

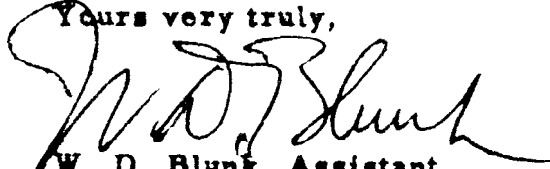
Dear Dean Nowotny:

We have had a Rodeo Association on this campus since Spring of 1949. The interest in this activity has varied greatly from that of being comparatively strong to that of being almost dormant. It has never been highly successful, perhaps largely because of the specialized equipment required for a successful operation.

In the Spring of 1954, the U. T. Rodeo Association and the University of Texas Silver Spurs Organization jointly sponsored a Rodeo with participants being limited to college students. It was moderately successful in the amount of general interest shown and barely successful financially.

So far as the records of this office are concerned, the organization is comparatively inactive at the present.

Yours very truly,



W. D. Blunk, Assistant
Dean of Student Life

WDB:mmm

Enclosure "D"

THE UNIVERSITY OF TEXAS
AUSTIN

162

DEPARTMENT OF
INTERCOLLEGIATE ATHLETICS

OFFICE OF THE DIRECTOR

May 17, 1956

Mr. H. Y. McCown
Dean of Student Services
The University of Texas

Dear Dean McCown:

With reference to an inquiry of the Department of Intercollegiate Athletics concerning sponsorship of rodeo contests for students, it has been the policy of this department to provide competition only in those sports recognized by the Southwest Athletic Conference.


At various times through the years students and/or campus organizations have advocated intercollegiate competition in polo, gymnastics, handball, rowing, boxing, softball, soccer, rifle-shooting, wrestling and water polo. The conference faculty representatives likewise have been petitioned on occasions to sponsor some of those sports, and for short intervals did add wrestling and water polo to their program.

Sponsorship in each instance was discontinued because of a lack of general interest among the conference members. And it is the belief of the Athletic Department officials that it is difficult to regulate and supervise intercollegiate competition in sports that are not sponsored by the conference. Without a championship at stake, there is little significance to the endeavor and oftentimes it is not practicable or possible to provide adequate competition.

On May 16 the Athletic Council reaffirmed its policy of sponsoring only those events recognized by the Conference.

As a suggestion, the group interested in rodeo contests might find adequate control and sponsorship in the University of Texas Sports Association for Men, which on occasion has provided intercollegiate competition in such sports as basketball, handball, gymnastics, and softball. It is understood, however, that most of the financial load rests with the participating students.

Sincerely yours


O. B. Williams, Chairman
Athletic Council


D. X. Bible, Athletic Director

File in "A"



THE UNIVERSITY OF TEXAS • AUSTIN 12, TEXAS

DEAN OF STUDENT SERVICES

May 17, 1956

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

Dear Dr. Boner:

Reference is made to Chairman Sealy's letter of May 10, 1956, concerning the University sponsorship of an intercollegiate rodeo team and to your verbal request for comments and recommendations on this subject.

There are three ways by which the University might enter a rodeo team:

- (1) A Southwest Conference sport under the Department of Intercollegiate Athletics
- (2) The University of Texas Sports Association for Men under Intramural Athletics for Men
- (3) A club or activity such as the U. T. Rodeo Association, approved as an activity by the Committee on General Student Organizations.

Enclosure A sets forth the views of the Athletic Council on this proposal. I have also discussed the possibilities of a rodeo team with Mr. Bible. He thinks that if at least four or five members of the Southwest Conference expressed an interest in this sport that the Conference might be willing to sponsor it. Until such time as it is a regulated and approved Conference sport, I concur in the Athletic Council's recommendation that our Department of Intercollegiate Athletics should not participate.

Enclosure B outlines the views of the Director of Intramural Athletics for Men, Mr. Berry Whitaker, on this subject. I agree with Mr. Whitaker that a rodeo team is too big a project for the University Sports Association to sponsor, due to the limited funds and the restriction on admission charges.

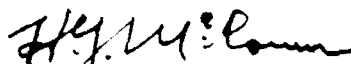
Vice-President C. P. Boner

May 17, 1956

Enclosure C (Dean Nowotny's letter) and Enclosure D (Dean Blunk's letter) both throw light on the past experiences of the University in rodeo as an activity approved by the Committee on General Student Organizations.

It is my feeling that participation in rodeo competition is an expensive sport and has little chance of success without strong private backing or as an intercollegiate sport subsidized by the Athletic Department. Furthermore, it is a hazardous sport and if sponsored by the University should be engaged in only under well regulated conditions and under competent supervision.

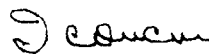
Sincerely yours,



H. J. McCown
Dean of Student Services

HYM:scj

Enclosures



THE UNIVERSITY OF TEXAS
OFFICE OF THE DEAN OF STUDENT LIFE
AUSTIN 12

May 17, 1956

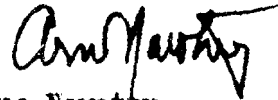
Dean H. Y. McCown
Dean of Student Services
Main Building 121
The University of Texas

Dear Dean McCown:

I am attaching a letter from Dean Slunk concerning the present status of the University Rodeo Association. It has a balance of \$21.01 and has been comparatively inactive during the current long session.

Four years ago Randy Moore was president, and he spent considerable time in getting students interested in this Association. A few of them participated in a rodeo at A&M, and possibly at one or two other institutions; but every rodeo that has been held here has been a financial "flop" or nearly so because of the lack of interest of the student body. In my opinion, it is best to continue the Association in its present status, because I do not think there would be enough interest to justify making it an intercollegiate organization.

Sincerely yours,



Arno Nowotny
Dean of Student Life

an/rn
encl.

THE UNIVERSITY OF TEXAS

INTRAMURAL ATHLETICS FOR MEN

AUSTIN 12

May 17, 1956

Captain H. Y. McCown
Dean of Student Services
Main Building 121

Dear Captain McCown:

This is in reply to your telephone inquiry of May 16 regarding the sponsorship by The University of Texas of a rodeo team.

In the beginning I would like to state that my experience with rodeos has been confined to that of a spectator. However, I am in sympathy with the project and would like to see The University sponsor such an activity.

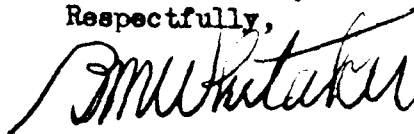
The University of Texas Sports Association for Men might possibly sponsor the Rodeo Club; however, I am of the opinion that this club would find difficulty complying with the regulations governing the association. To enumerate a few:

1. The UTSAM is an association of sports clubs, controlled and operated by students with members of faculty serving as advisors. Each club is required to have a faculty sponsor who is qualified and willing to assume responsibility for members of his club during all club activities including accompanying the group on out-of-town trips.
2. Clubs are limited to three out-of-town trips each school year. All expenses are borne by participants excepting mileage at the rate of four cents a mile per car.
3. Clubs are not permitted to charge admission for any contests or solicit funds from outside sources.

This year there were five clubs in the sports association whose success has ranged from fair to excellent. I might add that the successful clubs tend to become so eager that they have difficulty keeping within the regulations governing the association.

It is my understanding that the successfully conducted rodeo team would require considerable equipment, facilities, manpower, and funds. Frankly I am of the opinion that UTSAM is not big enough to properly administer such an activity.

Respectfully,



B. M. Whitaker
Director

BW:red

Enclosure "B"

COPY

No action reflected
in minutes,
things being worked
out with Nee Director.

May 14, 1956

Mr. J. Lee Johnson, III
Cicero Smith Lumber Company
1804 W. T. Waggoner Building
Fort Worth 2, Texas

Dear Lee:

Thank you for sending me a copy of your recent letter to Tom Sealy concerning the discrepancy in admissions practices at our two medical schools. I have asked Dr. Truslow to prepare a memorandum on this subject and have it ready in time for our next Regents' meeting.

Best Wishes.

Sincerely yours,

Logan Wilson

LW k

cc: Mr. Tom Sealy

100
COPY

CICERO SMITH LUMBER COMPANY

May 10, 1956

Mr. Tom Sealy
P. O. Box 670
Midland, Texas

Dear Tom:

A few days ago, an article appeared in the Star-Telegram - and several other papers around the state - concerning testing for admission to the medical school at Galveston as well as the matter of those students who failed to stay in the school. This article has brought me several calls from doctors in Fort Worth. These doctors, without exception, are dissatisfied with the methods followed in admission to the Galveston Medical School. The general concensus seems to be that too much consideration is given to the grades of the applicant, and little or no attention given to anything else. I am advised that the personal interview procedure employed at Galveston with prospective students is either extremely limited or altogether nonexistent. I am advised further that the interview system at Southwestern in Dallas is pretty good and much superior to whatever method, if any, is employed at Galveston. These doctors indicate a strong feeling that all applicants should be thoroughly interviewed and much of the information learned from such interviews checked back in the home place of the applicant. I understand that many medical schools have alumni in the home towns of the applicants who do personal checking and reporting on each applicant to their school.

I would like to ask that Dr. Truslow, or some of his staff, be prepared to report at our meeting this month as to the procedure followed for entrance into the Galveston school. I want to do everything possible so long as I am a member of the Board to represent the area in which I live. This means that I must get all information available on subjects brought to my attention. I have no information on this Galveston matter, and I therefore need to get all of the facts so that I can properly discuss it with those who have contacted me. If you feel that this matter can properly be brought up at this coming meeting, I would sincerely appreciate your asking Dr. Wilson to place it on the agenda.

Best personal regards.

Yours truly,

J. Lee Johnson, III

JLJ, III:s
cc: Dr. Logan Wilson

THE UNIVERSITY OF TEXAS—MEDICAL BRANCH
GALVESTON

*J.C.D. - strongly opposed
to this project
Please read until
starting to
decide*

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 ROSA AND HENRY ZIEGLER HOSPITAL

May 11, 1956

PRESIDENT'S OFFICE, U OF T
ACKNOWLEDGED _____ FILE _____
REC'D MAY 16 1956
REFER TO _____
PLEASE ANSWER _____
PLEASE READ AND RETURN _____

President Logan Wilson
The University of Texas
Austin 12, Texas

Dear President Wilson:

Pursuant to my recent letter accompanying the budget proposals for Auxiliary Enterprises at the Medical Branch, we are proposing to try in every possible way to build up our current 68.5% occupancy of the dormitory units and to assure early utilization of the single bedrooms in the Lounge and Housing Building. One method worth trying would be to set up a few rooms for rentals on a day to day basis. Obviously this is only a temporary and inadequate substitute for long term rentals; but even to implement it we need approval of daily charges.

Reviewing the over-all picture again you will recall that the Bond Resolution passed by the Board of Regents at their regular meeting July 8, 1955 covering the issuance of The University of Texas (Medical Branch) Dormitory Revenue Bonds, Series 1955, in the amount of \$2,512,000, established certain rental rates for the various facilities which were to be constructed from the proceeds of the bond issue. Specifically these rates were \$32.50 per month per person in each twin dormitory room; \$75.00 per month per apartment in the apartment building and \$65.00 per month per person in the Lounge and Housing Building.

The rental rates as shown above do not provide for a daily charge in the dormitories or the Lounge and Housing Building. Presently, we have and I am sure we will have in the future transients who desire accommodations for less than a one month period.

We respectfully recommend that you approve the following schedule of daily rates for the Lounge and Housing Building and Dormitories:

Lounge and Housing Building:

Single occupant per room - \$3.50 per day

Two occupants per room - \$2.50 per day per occupant - If there are more than two occupants in a room, an additional charge of \$1.00 per day for each additional occupant will be made.

President Logan Wilson

-2-

May 10, 1956

Dormitories:

Single occupant per room - \$2.50 per day

Two occupants per room - \$2.00 per day per occupant - If there are more than two occupants in a room, an additional charge of \$1.00 per day for each additional occupant will be made.

This schedule has been studied and approved, before recommendation to me, by Mr. Walker and Doctor Currie.

Sincerely yours,

Original signed by
John B. Truslow, M.D.
Executive Director
John B. Truslow, M.D.
Executive Director

JBT/mjs

Return approved copies to:
Dr. Truslow
Mr. Walker (2)

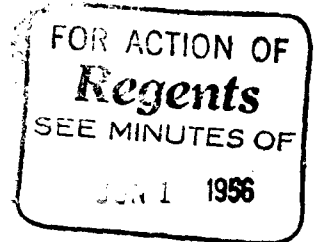
II C - MEDICAL BRANCH

- 1. Admission Requirements to be discussed by Doctor John Truslow.**
- 2. Income Problems of Dormitories to be discussed by Vice-President Dolley.**
- 3. Senator Leck's Comment on Patient Referral List - Report by President Wilson.**

These were not acted on but considered in Com. of Whole (Deliberations of Board.)

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

May 23, 1956



Memorandum

To: Academic and Developmental Affairs Committee

Mr. J. R. Sorrell
Mr. Leroy Jeffers
Dr. Marton M. Minter
Mr. Claude W. Voyles

Attached are some communications regarding a resolution passed by the Student Assembly on April 12, 1956, with reference to invitations to gubernatorial candidates to speak on the campus of The University of Texas. Exhibit A is a confidential memorandum from Dean McCown to Dr. Boner. Exhibit B is a recommendation from Dean Howdry to Dr. Boner via Dean McCown, with the comments of Dean McCown at the end. Exhibit C is a letter from two student officers specifically requesting use of the Ballroom in the Union Building for political stump speaking. Exhibit D is a copy of the resolution, and Exhibit E a copy of a letter from Dr. Painter as of May 23, 1947, on a similar subject.

My recommendation is that it will be in the best interests of the University to maintain our present policy regarding such matters, and hence not to make available any of our halls to candidates for public office. Our students have ample opportunity to hear such candidates on television and radio, to read their views in the public press, and to hear many of them in person at off-campus rallies conducted in the city of Austin.

Logan Wilson

LW:k

cc: Mr. Gus Dealy
Miss Betty Anne Thedford



to LW

173
A

THE UNIVERSITY OF TEXAS • AUSTIN 12, TEXAS

DEAN OF STUDENT SERVICES

May 22, 1956

PRESIDENT'S OFFICE, U OF T	
ACKNOWLEDGED	FILE
REC'D MAY 22 1956	
REFER TO	
PLEASE ANSWER	
PLEASE SEND AND RETURN	

CONFIDENTIAL MEMORANDUM

To: Vice-President C. P. Bonor

Dean Newotny's recommendation will give us an "out" and off-hand it appears to be the best solution. However, I think we should meet this issue head-on. I see no reason to accept an "out" and believe in the long run it will result in far more adverse publicity than a flat denial based on the principle of non-participation in political matters.

In discussing this matter with Speed Carroll, Vice-President of the Student Body, I mentioned that there was probably no chance for approval of the Students' Association resolution unless all candidates would agree to appear on the same platform. His reply was: "This is obviously impossible and is just one way of rejecting the proposal."

If we base our reply on the requirement for all candidates to appear, both the students and the press will be right back at us. For some good, logical reason one or more candidates will not be able to appear. The student politicians and the press will then make out an exceptional case for an exception to the ruling. The result will be that we will have furnished them with an issue. They will keep the matter before the public right up to the last minute:--will they appear, or will they not appear? If our reply is based on the principle of non-participation in political matters, there are no just grounds for an exception and the issue will be settled.

H. P. McGowan
H. P. McGowan
Dean of Student Services

RYV:hadj

C.P.B.

B

THE UNIVERSITY OF TEXAS

OFFICE OF THE DEAN OF STUDENT LIFE

AUSTIN 12

May 21, 1956

Dr. C. P. Boner
Vice President
The University of Texas
Main Building 101

Dear Dr. Boner:

I am enclosing a resolution passed by the Student Assembly.

Page 45 of the Activities Handbook has the following provision:

- "1. Off-Campus Speakers.
 - (a) The sponsor and officers of an organization which has the privilege of meeting in University buildings shall be held responsible to exercise the utmost of good faith in the selection of off-campus speakers and in arranging their discussion topics so as not to affect adversely the reputation or well-being of The University of Texas.
 - (b) Candidates for public office, or other off-campus speakers appearing in the interest of a particular candidate or candidates for public office shall not be allowed the use of University buildings."

Page 47 contains the following additional provision:

"D.l.a. Student organizations or groups planned for or engaged in a political campaign (city, state, county, or nation), shall not be allowed the use of University buildings.

NOTE: This statement shall not deny such student organizations the use of the facilities of the Texas Union to whatever extent the Board of the Texas Union shall determine."

The following is a partial summary of remarks that I made at a meeting of the Faculty Council on January 22, 1958:

"I can appreciate the difficulty that confronts our Committee on Public Lectures. Our Committee on General Student Organizations, of which Assistant Dean E. K. Martin is chairman, has the responsibility of approving requests made by student organizations for the use of University auditoriums or other facilities. The Comptroller has the final responsibility, but he has requested the advice of this committee in the assignment of rooms for use by various student

organizations, many of whom use such facilities for the purpose of hearing speakers from off the campus. ... It is difficult for the University to avoid criticism for recognizing certain student groups and permitting them to use our facilities. Outsiders often do not realize that recognition of an organization by our committees does not constitute an endorsement of its objectives, but is merely evidence that the group has complied with certain requirements. Withholding recognition has not heretofore been and will not in the future be used as a device for restricting the expression of political ideas. Our committee has faith that the best test of truth is its power to prove its value through unrestricted competition in the open market; yet we should try to avoid programs of a political or sectarian nature or where the issues or the speaker presenting such issues are so controversial in nature as to result in action that is reasonably calculated to harm the University, particularly programs in which the educational implications are not self-evident and which do not directly supplement the educational purposes of the University."

"Other universities are grappling with this problem and are having similar difficulties arriving at decisions without receiving criticism from minority groups. A student group at the University of Wisconsin recently requested permission to bring Carl Marzani and Gerhardt Eisler to the campus, and the request was denied by a university committee. The student newspaper and one city daily seemed to support the decision, while the two Madison daily newspapers took opposite views."

On January 31, 1947, Dr. Painter issued the following statement:

"It is a fixed policy of long standing not to make available the use of Hogg Auditorium for discussion of partisan issues or issues of a controversial nature.

"All applications for outside use of the auditorium, which is in constant use for the University's program, must be considered on the basis of whether they interfere with the University's program.

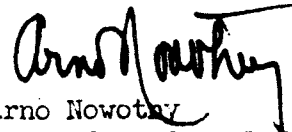
"Even when it is available for outside use it would not be considered appropriate to use it for discussions of a partisan or political nature or discussions that might involve the University in controversial issues."

Attached is a copy of a letter which Dr. Painter wrote to Mr. A. V. Grant, Local Chairman of the America First Party, on May 23, 1947.

May 21, 1956

I recommend that the request from the Student Assembly be approved, provided they receive the approval of the Board of Directors of the Student Union, and provided all of the candidates for Governor accept this invitation.

Sincerely yours,



Arno Nowotny
Dean of Student Life

an/rn
encls.

Via Dean H. Y. McCown

It appears to me that the University has little, if anything, to gain and much to lose by this proposal. The educational implications are negligible, as the Summer School students will not be particularly interested in this meeting. Only by sensational publicity, with the promise of a "good show", could even a fair-sized audience be attracted.

I am opposed to a meeting of this nature as a matter of principle. Many people would wonder why a state-supported institution should be mixing in politics. Certainly this meeting on the campus can not be justified on educational grounds when we have the radio, TV, the Press and public appearances locally of the gubernatorial candidates. These media should insure that interested students will not be denied an opportunity to familiarize themselves with each candidate's platform.

I recommend that this request be denied in accordance with the following statement, which appears in the Activities Handbook:

"Candidates for public office, or other off-campus speakers appearing in the interest of a particular candidate or candidates for public office, shall not be allowed the use of University buildings."

With reference to the interpretation of the meaning of a University building, it appears that the Student Union would fall in this classification. In any event, the emphasis in this case would not be on the building in which the meeting is held. Instead, the headline item would be a political meeting on the University of Texas campus.



H. Y. McCown
Dean of Student Services



STUDENTS' ASSOCIATION
THE UNIVERSITY OF TEXAS
AUSTIN

LLOYD HAYES
PRESIDENT
SPEED CARROLL
VICE-PRESIDENT

NANCY HASTON
SECRETARY
NEIL CALDWELL
CHIEF JUSTICE

May 18, 1956

Dean Arno Nowotny
Dean of Student Life
The University of Texas
Speech Building 111
Main Campus

Dear Dean Nowotny:

In accordance with the resolution passed by the Student Assembly on April 12, 1956, we would like to request use of the Texas Union Building, Main Ballroom, for the political stump speaking which is mentioned in the resolution. This event would take place some date during the week of June 10-16. Jitter Nolen is at present polling the members of the Union Board of Directors to determine whether this event would meet with Union Board approval.

We would appreciate the decision on this matter as soon as possible so that invitations may be sent to gubernatorial candidates.

It is our interpretation that each candidate would be allotted the same amount of time and that there would be no question and answer period following the candidates' statements of their platforms.

Sincerely yours,

Lloyd Hayes, President
Students' Association

Speed Carroll, Acting-President
First Summer Term

SC/jh

Enclosures

THE STUDENT ASSEMBLY
THE UNIVERSITY OF TEXAS

A RESOLUTION

- WHEREAS: The year 1956 is an election year for the governorship of the state of Texas; and
- WHEREAS: It is advantageous for the students and faculty of the University of Texas to familiarize themselves with the political activity of the state of Texas; and
- WHEREAS: The program of each gubernatorial candidate is of utmost concern to the citizenry of the state of Texas in that it will outline the prospective goals of the new Administration,

THEREFORE BE IT RESOLVED THAT:

The Student Assembly of the University of Texas, upon termination of the state filing deadline, extend a personal invitation to each gubernatorial candidate to jointly participate in a political stump speaking at the University of Texas in which he would explain his platform for administration.

Respectfully submitted,

s/s

Merrill Frazer, Jr.
Bunny Finnell
Arts & Sciences Assemblymen

Passed April 12, 1956
Vote passed 19-1

- C O P Y -

COPY

May 23, 1947

Mr. A. V. Grant
Local Chairman
America First Party
Saint Jo, Texas

Dear Mr. Grant:

This is to acknowledge receipt of your letter of May 20, advising me that the America First Party desires to rent Gregory Gymnasium on some night of the week of June 15 for a speaking by the Reverend Gerald L. K. Smith, National Christian Crusader. It is stated the the proposed speech will be in answer to the recent address by Mr. Henry A. Wallace.

The request presented in your letter comes within the provisions of a policy adopted by the Board of Regents of The University of Texas on February 28, 1947, as disclosed from excerpts from the minutes of the regular meeting of that date.

"In order that there may be a clarification in our policy governing the use of University facilities, the following principles are suggested for your consideration.

"1. The University of Texas will not permit the unrestricted use by non-University groups of any of its facilities provided for educational functions.

"2. The University will not enter into joint sponsorship of any project or program is to result in profits or private gain for the co-operating group or groups.

"3. The University of Texas, established as a public institution without regard to political or religious faith, cannot be a joint sponsor with any non-campus organization for political or sectarian gatherings.

"4. Whenever non-University groups share in the use of University buildings, it must be upon the invitation of The University of Texas and under its joint sponsorship, and with the further understanding that all the conditions governing such a sponsorship are to be set by The University of Texas.

May 23, 1947

"5. The University of Texas when entering into joint sponsorship of any program or activity, assumes full responsibility for all details and reserves the right to approve all copy for advertising, as well as news releases.

"6. The University of Texas will not enter into joint sponsorship of any program or activity in which the educational implications are not self-evident and which does not directly supplement the educational purposes of the University."

In view of the fact that the America First Party is a non-campus organization, The University of Texas cannot be a joint sponsor with it for political or sectarian gatherings (Section 3, above). Its request, therefore, must be denied.

In order that you may be fully advised, I think I should tell you the circumstances under which Mr. Wallace talked at Gregory Gym on the night of May 17.

His proposed address was sponsored by our campus branch of the American Veterans Committee, a recognized campus organization, having a regular faculty sponsor. This campus organization, with the endorsement of the faculty sponsor, applied for the use of the Gym for the purpose of presenting Mr. Wallace, and, the Building being available on the night requested, I granted the application as a routine matter.

In granting a routine request of this nature to a campus organization, the University is not assuming the position of joint sponsor of the program and is not to be understood as evidencing any character of approval or endorsement of doctrines presented or discussed at such meetings.

Had the request for the use of Gregory Gym by Mr. Wallace on May 17 come from him personally, or from any non-campus organization, it would have been denied, under terms of Section 3 quoted above.

Very sincerely yours,

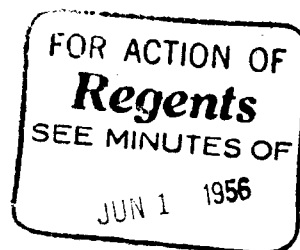
Theophilus S. Winter
President

COPY

Miss Woodford

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

May 22, 1956



Memorandum

To: Mr. Tom Sealy
Mrs. Charles Devall
Mr. Leroy Jeffers
Mr. J. Lee Johnson, III
Mr. Lee Lockwood
Dr. Merton M. Minter
Dr. L. S. Oates
Mr. J. R. Sorrell
Mr. Claude W. Voyles

For your consideration in advance of the Regents' meeting, I want to review further developments regarding a proposed clarification of the Rules and Regulations of the Board of Regents Part II, Chapter I, Section 6, Paragraph 3. On March 8, I wrote a letter to the Executive Committee of the Board (see copy attached), setting forth my thoughts on this matter. Since the Executive Committee indicated approval, I next put the request to our Faculty Committee of Counsel on Academic Freedom and Responsibility.

This faculty committee then submitted the following recommendation to me and I in turn referred it to the Faculty Council for action:

It is proposed that the third paragraph be extended as follows: Paragraph 3, line 13: ". . . As a member of the staff of a State institution of higher education he should refrain. . ." (It is proposed that the remainder of this sentence be omitted, and that the sentence and paragraph continue as follows:) ". . . from open and public advocacy of, or opposition to, candidates for governor, lieutenant governor, and legislature. In all other political activities -- such as participating in party conventions, contributing to campaign funds, exercising the rights of petition and association, and publicly discussing public issues -- he is free to participate as a citizen, but not as an institutional spokesman."

The Council approved the recommendation but its action was protested in writing by a sufficient number of faculty members to necessitate consideration of the whole matter at the regular meeting of the faculty on May 8.

At that meeting a majority of the General Faculty present voted down the action of the Council and passed the following resolution:

Be it resolved: That the General Faculty express its concurrence in the present rule of the Board of Regents concerning the rights of faculty members as citizens, as that rule has been interpreted in practice heretofore to include the right of faculty members to participate fully, but with dignity and restraint, in all elections and in all other functions of the democratic process, including the right publicly to support candidates for any office. The General Faculty further affirms the interpretation of the rule requiring a faculty member, where any real doubt may exist, to indicate as he does so participate that he acts as a citizen without expressing any official views or having any intent to involve the University in partisan politics.

Although I have no objection from an administrative point of view to the concurrence of the faculty in the present rule of the Board of Regents, I believe that the statement adopted concerning the interpretation of the rule does not give the procedural clarification which was the basis of my original request, and hence I would recommend to the Regents that the present statement in Part II, Chapter I, Section 6, Paragraph 3, be left as it is.

Logan Wilson

LW k
Encl.

cc:→Miss Betty Anne Thedford

March 8, 1956

MEMORANDUM

To: Mr. Claude W. Voyles
Mr. Leroy Jeffers
Mr. Lee Lockwood
Dr. L. S. Cates
Mr. J. R. Serrell
Mr. Tom Sealy

Not long ago in connection with our Daily Texan difficulties the thought occurred to me that we should take steps to avoid any similar difficulties with the faculty in a somewhat related context. I specifically had in mind Rules and Regulations of the Board of Regents, Part II, Chapter I, Section 6. The third paragraph of this section now reads as follows:

The university teacher is a citizen, a member of a learned profession, and an officer of an educational institution supported by the State. When he speaks or writes as a citizen, he should be free from institutional censorship or discipline, but his special position in the community imposes special obligations. As a man of learning and an educational officer, he should remember that the public may judge his profession and his institution by his utterances. Hence he should at all times be accurate, should exercise appropriate restraint, should show respect for the opinions of others, and should make it plain that he is not an institutional spokesman. As a member of the staff of a State institution of higher education he should refrain from involving the University in partisan politics.

It seemed to me that the last sentence of this paragraph should be made more specific, and accordingly I asked our Faculty Committee of Counsel on Academic Freedom and Responsibility to study the matter and come up with a recommendation. This Committee consists of the following: Professors C. E. Ayres, Chairman, J. A. Hardin, J. J. Jones, Fags Kerton, D. C. Reddick, E. S. Bedford, and W. P. Webb.

The Committee has now reported and its proposed amplification of Rules and Regulations of the Board of Regents, Part II, Chapter I, Section 6, reads as follows:

It is proposed that the third paragraph be extended as follows: Paragraph 3, line 13 (in above quote): ". . . As a member of the staff of a State institution of higher education he should refrain. . ." (It is proposed that the remainder of this sentence be omitted, and that the sentence and paragraph continue as follows:) ". . . from open and public advocacy of, or opposition to, candidates for governor, lieutenant governor, and legislature. In all other political activities -- such as participating in party conventions, contributing to campaign funds, exercising the rights of petition and association, and publicly discussing public issues -- he is free to participate as a citizen, but not as an institutional spokesman."

Dr. Bemer and I both think that the proposed amplification is a definite improvement and we wish to proceed in its implementation. Before taking any formal steps, however, I want to know in advance what the feeling of our Regents' Executive Committee is about it. If you do not agree with me, the matter will be dropped forthwith. On the other hand, if you consider the amplification to be advisable, there are several possible procedures I shall want to consider further regarding Faculty Council handling of it before finally bringing it to the attention of the entire Board of Regents for adoption or rejection.

Logan Wilson

LW k

cc: Miss Betty Anne Thorford

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

March 27, 1956

Judge Scott Gaines
Main Building 2504
The University

Dear Judge Gaines:

I recently addressed a letter to the Executive Committee of the Board of Regents requesting their informal reactions to a recommendation of the Faculty Committee of Counsel on Academic Freedom and Responsibility. For your information, I am attaching a copy of this letter which contains the present statement in the Rules and Regulations, together with the proposed modification.

Likewise, I am attaching a copy of a letter from Mr. Jeffers suggesting that we get legal opinion as to whether the proposed rule either goes beyond or falls short of the requirements of law. Although the majority of the Executive Committee has approved having this brought before the Faculty Council and sees no objection to it as an improvement in the present regulation, Mr. Sealy joins with Mr. Jeffers in the implication that we should get a statement from you about the whole matter. Please let me have your opinion about this.

Sincerely yours,

Logan Wilson

LW:k
Encl.

cc: Miss Betty Anne Thedford

THE UNIVERSITY OF TEXAS
THE BOARD OF REGENTS

Copy

J. R. SORRELL
2001 DRISCOLL BUILDING
CORPUS CHRISTI, TEXAS

March 12, 1956

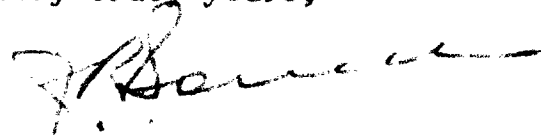
Dr. Logan Wilson
President
The University of Texas
Austin 12, Texas

Dear Logan:

With reference to your memorandum of March 8, 1956, concerning the Rules and Regulations of the Board of Regents, Part II, Chapter I, Section 6, I feel that the suggested amplification is advisable.

With best regards, I am

Very truly yours,



J. R. SORRELL

JRS:GR

cc Miss Betty Ann Thedford
Secretary
Board of Regents
University of Texas
Austin 12, Texas

THE UNIVERSITY OF TEXAS
THE BOARD OF REGENTS

LEROY JEFFERS
ESPERSON BUILDING
HOUSTON 2, TEXAS

March 12, 1956

PRESIDENT'S OFFICE, U OF T	
ACKNOWLEDGED _____	FILE _____
REC'D MAR 13 1956	
REFER TO _____	
PLEASE ANSWER _____	
PLEASE READ AND RETURN _____	

Dr. Logan Wilson
Office of the President
The University of Texas
Austin 12, T e x a s

Dear Logan:

I have given considerable thought to the proposed amendment in the Section of the Rules and Regulations of the Board of Regents governing political activity of University Staff Members recommended by the Faculty Committee of Counsel on Academic Freedom and Responsibility as contained in your memorandum of March 8 to the Executive Committee. I commend your foresight on bringing about consideration of needed revision in this Rule.

The fact that the University's welfare is directly affected by the Governor, the Lieutenant Governor, and the Legislature, constitutes practical justification for the special rule governing open and public advocacy of, or opposition to, candidates for these offices. However, there would not appear to be any legal or ethical basis for drawing a distinction between these offices and other State offices. For this reason, I would not favor the Board of Regents asking for or imposing an amendment in this form. As I see it, however, you will be in position to assure the Faculty Council that the proposed action was not initiated or suggested by the Board of Regents. I, accordingly, have no objection to your proceeding with the handling of the matter through the Faculty Council. Before the Board as a whole voted on any final approval of the proposed amended rule, I think we should have a legal opinion as to whether the proposed rule either goes beyond or falls short of the requirements of law.

With best regards, I am

Sincerely yours,

Leroy Jeffers
Leroy Jeffers

LJ:lg
Air Mail

cc: Mr. Tom Sealy

cc: Mr. Claude W. Voyles

cc: Mr. Lee Lockwood

Dr. L. S. Oates

Mr. J. R. Sorrell

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THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

March 8, 1956

MEMORANDUM

To: Mr. Claude W. Vayles
Mr. Leroy Jeffers
Mr. Lee Lockwood
Dr. L. S. Oates
Mr. J. R. Serrall
Mr. Tom Sealy

Not long ago in connection with our Daily Texan difficulties the thought occurred to me that we should take steps to avoid any similar difficulties with the faculty in a somewhat related context. I specifically had in mind Rules and Regulations of the Board of Regents, Part II, Chapter I, Section 6. The third paragraph of this section now reads as follows:

The university teacher is a citizen, a member of a learned profession, and an officer of an educational institution supported by the State. When he speaks or writes as a citizen, he should be free from institutional censorship or discipline, but his special position in the community imposes special obligations. As a man of learning and an educational officer, he should remember that the public may judge his profession and his institution by his utterances. Hence he should at all times be accurate, should exercise appropriate restraint, should show respect for the opinions of others, and should make it plain that he is not an institutional spokesman. As a member of the staff of a State institution of higher education he should refrain from involving the University in partisan politics.

It seemed to me that the last sentence of this paragraph should be made more specific, and accordingly I asked our Faculty Committee of Counsel on Academic Freedom and Responsibility to study the matter and come up with a recommendation. This Committee consists of the following: Professors C. E. Ayres, Chairman, J. A. Burdine, J. J. Jones, Page Keaton, D. C. Reddick, E. S. Rofford, and W. P. Webb.

The Committee has now reported and its proposed amplification of Rules and Regulations of the Board of Regents, Part II, Chapter I, Section 6, reads as follows:

It is proposed that the third paragraph be extended as follows: Paragraph 3, line 13 (in above quote): ". . . As a member of the staff of a State institution of higher education he should refrain. . ." (It is proposed that the remainder of this sentence be omitted, and that the sentence and paragraph continue as follows:) ". . . from open and public advocacy of, or opposition to, candidates for governor, lieutenant governor, and legislature. In all other political activities -- such as participating in party conventions, contributing to campaign funds, exercising the rights of petition and association, and publicly discussing public issues -- he is free to participate as a citizen, but not as an institutional spokesman."

Dr. Boser and I both think that the proposed amplification is a definite improvement and we wish to proceed in its implementation. Before taking any formal steps, however, I want to know in advance what the feeling of our Regents' Executive Committee is about it. If you do not agree with me, the matter will be dropped forthwith. On the other hand, if you consider the amplification to be advisable, there are several possible procedures I shall want to consider further regarding Faculty Council handling of it before finally bringing it to the attention of the entire Board of Regents for adoption or rejection.

LLW

Logan Wilson

LW k

cc:→ Miss Doty Ann Thorford

THE UNIVERSITY OF TEXAS
SOUTHWESTERN MEDICAL SCHOOL
5323 HARRY HINES BOULEVARD
DALLAS 19, TEXAS

FOR ACTION OF
Regents
SEE MINUTES OF
JUN 1 1956

May 24, 1956

OFFICE OF THE DEAN

PRESIDENT'S OFFICE, U OF T
ACKNOWLEDGED _____ FILE _____
REC'D MAY 25 1956
REFER TO OK W
PLEASE ANSWER _____
PLEASE READ AND RETURN _____

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

Dear Dr. Wilson:

We have this day received the check in the amount of \$10,000 to be applied on the cineangiocardigraph. This, together with the \$42,500 already received from the Dallas Heart Association, is the total grant for this purchase.

I shall be most grateful if it will be possible for you to include this item, together with the other contribution, in your docket for Regents' approval.

Sincerely yours,



A. J. Gill, M.D.
Dean

AJG/cs

THE UNIVERSITY OF TEXAS
SOUTHWESTERN MEDICAL SCHOOL
5325 HARRY HINES BOULEVARD
DALLAS 19, TEXAS

OFFICE OF THE DEAN

May 23, 1956

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

Dear Dr. Wilson:

Pursuant to our conversation of several days ago, I would like to report to you that the Dallas Heart Association has made a contribution to The University of Texas Southwestern Medical School in the form of a check for \$42,500 with the specification that the funds be applied towards purchase of a cineangiocardigraph. The total cost of this instrument with installation has been quoted as \$52,500. The Heart Association has also earmarked an additional \$10,000 to be applied on the same instrument and have agreed to transmit this within the next few days. The funds are presently held in treasury bills which will have to be sold before the check can be prepared. The cineangiocardigraph will be set up in the cardiopulmonary laboratory which is currently operating in Parkland Memorial Hospital. The instrument will, however, belong to The University of Texas Southwestern Medical School and be fully under our management.

Inasmuch as the next Regents' meeting will be several months away, I would be most grateful if approval for acceptance of this contribution from the Dallas Heart Association could be included in your docket for the June 1 meeting since our docket has already been forwarded to Austin.

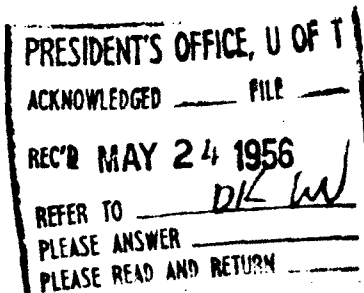
With best good wishes and kindest regards, I am

Sincerely yours,



A. J. Gill, M.D.
Dean

AJG/cs



April 16, 1956

*Reported only in
"Deliberations of Board."*

Dr. Mary Evelyn Brice
Assistant Professor of
Physical Health and Education
Box 7904, University Station

Dear Dr. Brice:

As you have probably heard, the late Dr. Sidney E. Mezes and his wife left a fund to the University of Texas, instructing that the annual income be expended primarily in behalf of members of the faculty who are "in need of the same owing to misfortune or untoward circumstances". It is in no sense a charity but is a provision initiated by a former president of the institution and made possible by the cooperation of his wife, as a small contribution to various measures looking toward security and best performance on the part of the faculty.

At this time the committee has been advised that, within the intention of Dr. and Mrs. Mezes, you might properly be aided in present emergencies, and begs to advise that it has recommended an award to you of \$100.00 which is being sent you by the Auditor's Office. It is the wish of the Committee that you accordingly accept this amount.

Yours very cordially,

THE SIDNEY E. MEZES
FACULTY DONATION COMMITTEE

TEXAS WESTERN COLLEGE

Special Item

During the summer of 1955 a group of public spirited citizens acting through the Southwestern Sun Carnival Association and the Southwest Athletic Association undertook the remodeling of the north stands of Kidd Field at a cost of \$65,000, of which \$7,500 was contributed from athletic funds of the College. The balance due on this project has been reduced to \$9,000.

This same group of citizens acting through the same organizations is now undertaking the remodeling of the south stands of Kidd Field at approximately the same cost as for the north stands and at no expense or obligation to the College. Approval of this project by the Board of Regents is respectfully requested.

This item was not discussed with President Wilson, but President Holcomb as they entered the meeting told Pres. Wilson he had an item to present and President Wilson called on him and at noon he handed me this documentation.

Betty Anne Thedford

In order to keep the material supporting the minutes as complete as possible, I have pasted this item in the volume.

FOR ACTION OF
Regents
SEE MINUTES OF
JUN 1 1956

LAND AND INVESTMENT COMMITTEE REPORT.--

PERMANENT UNIVERSITY FUND--INVESTMENT MATTERS.--

REPORT OF PURCHASES OF SECURITIES.--The following purchases of securities have been made for the Permanent University Fund since the report of April 5, 1956. We ask that the Board ratify and approve these transactions.

UNITED STATES GOVERNMENT BONDS PURCHASED

Issue	Par Value	Purchase Price	Yield Basis*	Principal Cost	Date of Delivery
3% U. S. Treas., due 2/15/95	\$ 400,000	97.5000	3.11%	\$ 390,000.00	4/17/56
Ditto	300,000	97.5625	3.11	292,687.50	5/ 2/56
Ditto	800,000	98.7500	3.06	790,000.00	5/10/56
Ditto	300,000	99.3125	3.03	297,937.50	5/23/56
Totals	\$1,800,000			\$1,770,625.00	

*Yield to maturity.

TEXAS MUNICIPAL BONDS PURCHASED

Issue	Par Value	Purchase Price	Yield Basis#	Principal Cost	Date of Delivery
City of Palestine, San. Swr. Sys. Rev. 3-1/4%, due 4/1/82-86/71	\$ 75,000	99.997821	3.25%	\$ 74,998.35	5/11/56
City of Lufkin, Tex. Wtr. Wks. & Swr. Sys. Rev. 3-1/2%, due 11-1-76/75	20,000	103.584282	3.25	20,716.86	5/14/56
Ditto 3-1/4%, due 11/1/77-81/75	145,000	100.000000	3.25	145,000.00	5/14/56
Totals	\$240,000			\$240,715.21	

#Yield to option.

PERMANENT UNIVERSITY FUND--LAND MATTERS.--

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

CALICHE PERMIT NO. 91, PARKER & PARKER, INC., ANDREWS COUNTY, TEXAS.--This application for a caliche permit to Parker & Parker, Inc., provides for the removal of 1,176 cubic yards of caliche from Block 11, University lands, Andrews County, Texas, at the rate of 25¢ per cubic yard. The full consideration in the amount of \$294.00 has been tendered with the application.

BUSINESS SITE EASEMENT NO. 775, JACK SAWYER, ANDREWS COUNTY, TEXAS (SUPERSEDES EASEMENT NO. 270 TO DAVID F. CHOATE WHICH EXPIRED DECEMBER 31, 1955).--This application for a Business Site Easement to Jack Sawyer covers a small tract of land 30 feet x 150 feet in Section 17, Block 13, University Lands, Andrews County, Texas, to be used as a cafe, the easement to be for a period of one year beginning January 1, 1956, and ending December 31, 1956, with an option to extend and to renew the lease from year to year but not to exceed a total period of ten years from January 1, 1956, by payment of the annual rental of \$100.00, in advance. The first \$50.00 of this annual rental payment was made by Mrs. David F. Choate who has since sold her business to Mr. Sawyer in whose name this easement is now made. The \$50.00 tendered by Mr. Sawyer with the application completes the total \$100.00 rental for the present year.

BUSINESS SITE EASEMENT NO. 776, J. B. DOWNING, REAGAN COUNTY, TEXAS.-- This application for a Business Site Easement to J. B. Downing covers a small tract of land 200 feet x 200 feet in Section 7, Block 11, University Lands, Reagan County, Texas, to be used as a welding shop and ice house, the easement to be for a period of one year beginning April 1, 1956, and ending March 31, 1957, with an option to extend and to renew the lease from year to year but not to exceed a total period of ten years from April 1, 1956, by payment of the annual rental of \$150.00 in advance. The consideration for the first year's rental, in the amount of \$150.00, has been tendered with the application.

CATHODIC PROTECTION UNIT EASEMENT NO. 777, EL PASO NATURAL GAS COMPANY, CROCKETT COUNTY, TEXAS.--This application for a cathodic protection unit easement to El Paso Natural Gas Company covers construction, maintenance, and operation of a cathodic protection unit by the lessee on the company's already established and paid for pipe line easement (No. 532, expiring September 30, 1962) in the N/2 of the SW/4 of Section 6, Block 50, University Lands in Crockett County, Texas, the easement to be for a period beginning March 1, 1956, and ending September 30, 1962. The lessee will have the right at any time to cancel the cathodic protection unit easement without refund of rental by giving the lessor written notice of its intention to cancel. The full minimum consideration in the amount of \$50.00 for the period has been tendered with the application.

PIPE LINE EASEMENT NO. 778, PHILLIPS PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Phillips Pipe Line Company covers 156.4 rods of 4-inch line at \$0.25 per rod in Section 36, Block 10, University Lands in Andrews County, Texas, for a ten-year period beginning April 1, 1956, and ending March 31, 1966. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 779, PHILLIPS PETROLEUM COMPANY, ECTOR COUNTY, TEXAS.--This application for a pipe line easement to Phillips Petroleum Company covers 261.4 rods of 6-inch line at \$0.50 per rod across University Lands in Section 1, Block 35, Ector County, Texas, for a ten-year period beginning April 1, 1956, and ending March 31, 1966. The full consideration in the amount of \$130.70 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 780, PHILLIPS PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Phillips Pipe Line Company covers 173.4 rods of 4-inch line at \$0.25 per rod in Block 8, University Lands, Andrews County, Texas, for a ten-year period beginning April 1, 1956, and ending March 31, 1966. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

POWER LINE EASEMENT NO. 781, TEXAS ELECTRIC SERVICE COMPANY, ANDREWS COUNTY, TEXAS (RENEWAL OF EASEMENT NO. 273, EXPIRED MARCH 31, 1956).-- This application for a power line easement to Texas Electric Service Company covers 4,913.75 rods of line at 5¢ per rod per year in Sections 5, 8, 16, 17, 21, 28, 33, 39, 40, and 46, Block 9; Sections 11, 12, and 13, Block 14; and Sections 28, 33, 34, 35, 37, and 38, Block 13, University Lands in Andrews County, Texas, for a ten-year period beginning April 1, 1956, and ending March 31, 1966. The full consideration in the amount of \$2,456.88 for the ten-year period has been tendered with the application.

POWER LINE EASEMENT NO. 782, TEXAS ELECTRIC SERVICE COMPANY, ANDREWS COUNTY, TEXAS (RENEWAL OF EASEMENT NO. 276, EXPIRED MAY 31, 1956).-- This application for a power line easement to Texas Electric Service Company covers 1,426 rods of power line at 5¢ per rod per year across Sections 20, 21, 22, 23, 28, and 29, in Block 13, University Lands in Andrews County, Texas, for a ten-year period beginning June 1, 1956, and ending May 31, 1966. The full consideration in the amount of \$713.00 for the ten-year period has been tendered with the application.

POWER LINE EASEMENT NO. 783, TEXAS ELECTRIC SERVICE COMPANY, CRANE COUNTY, TEXAS (RENEWAL OF EASEMENT NO. 277, EXPIRED MAY 31, 1956).-- This application for a power line easement to Texas Electric Service Company covers 2,880 rods of power line at 5¢ per rod per year in Sections 40, 41, and 42, Block 30; and Sections 37, 38, 39, 40, 41, and 42, Block 31, University Lands in Crane County, Texas, for a ten-year period beginning June 1, 1956, and ending May 31, 1966. The full consideration in the amount of \$1,440.00 for the ten-year period has been tendered with the application.

POWER LINE EASEMENT NO. 784, TEXAS ELECTRIC SERVICE COMPANY, WARD COUNTY, TEXAS (RENEWAL OF EASEMENT NO. 288, EXPIRING JUNE 30, 1956).-- This application for a power line easement to Texas Electric Service Company covers 1,922 rods of power line at 5¢ per rod per year in Sections 7, 8, 9, 10, 11, and 16, Block 16, University Lands in Ward County, Texas, for a ten-year period beginning July 1, 1956, and ending June 30, 1966. The full consideration of \$961.00 for the ten-year period has been tendered with the application.

BUSINESS SITE EASEMENT NO. 325, J. L. WHITE, WARD COUNTY, TEXAS - PAYMENT OF ANNUAL RENTAL BY CITY OF PYOTE.-- Business Site Easement No. 325, beginning October 1, 1947, and ending September 30, 1957, with an option to extend and renew from year to year not to exceed a total period of ten years by payment in advance of the annual rental in the amount of \$50.00, covers the N/2 of N/2 of Section 20, Block 16, University Lands, Ward County, Texas, the surface of which is used as a water works station site. The annual rental has been delinquent since October 1, 1955. The City of Pyote has tendered payment in the amount of \$50.00, covering rental for the year beginning October 1, 1955, and a second check for \$53.33, covering rental for the year beginning October 1, 1956, together with interest due in the amount of \$3.33 on delinquent payment of rental for the year beginning October 1, 1955. Land Agent Compton has made every possible effort to locate J. L. White but has not succeeded in doing so. Since securing the signature of Mr. White as assignor does not appear practicable and since the easement expires on September 30, 1957, it is recommended that the payments tendered by the City of Pyote be accepted by the Board.

CANCELLATION OF BUSINESS SITE EASEMENT NO. 606, H. FORD TAYLOR, REAGAN COUNTY, TEXAS.-- Business Site Easement No. 606, beginning December 1, 1953, and ending November 30, 1954, with an option to extend and renew from year to year not to exceed a total period of ten years upon payment by the lessor of the annual rental in the amount of \$250.00 in advance, covers a space 400 feet by 500 feet in NW/4 of the W/4 of Section 2, Block 2, University Lands, Reagan County, Texas, and used as a drive-in theater. The annual rental has been delinquent since November 30, 1955. Land Agent Compton has made every possible effort to locate Mr. Taylor in order to secure the payment for the year beginning December 1, 1955. Since it has not been possible to secure the payment of the annual rental due, it is recommended that the easement be cancelled and the lessee requested to remove all improvements from the site.

CANCELLATION OF BUSINESS SITE EASEMENT NO. 497, O. M. KIRKEBY, REAGAN COUNTY, TEXAS.-- Business Site Easement No. 497, beginning December 1, 1951, and ending November 30, 1952, with an option to extend and renew from year to year not to exceed a total period of ten years upon payment by the lessee of the annual rental in the amount of \$100.00 in advance, covers a space 350 feet by 630 feet in Section 7, Block 11, University Lands, Reagan County, Texas, and used as a drive-in theater. This easement was granted to Mr. O. M. Kirkeby who has since died and his widow has attempted until recently to operate a theater on the site. Rental has not been paid for the year beginning December 1, 1955, and it now appears that Mrs. Kirkeby does not wish to continue using the site for a drive-in theater. Accordingly, it is recommended that the easement be cancelled and the lessee requested to remove all improvements from the site.

HIGHWAY RIGHT-OF-WAY EASEMENT NO. 785, TO TEXAS STATE HIGHWAY COMMISSION, HUDSPETH COUNTY, TEXAS.--This application for a highway right-of-way easement to Texas State Highway Commission covers a strip of land containing in all 348.223 acres of land, more or less, of which 124.158 acres ^{are} occupied by present highway right-of-way, having already been acquired, and remaining 224.065 acres are now applied for, over and across a portion of Sections 19, 20, 17, 16, 15, 10, 11 and 12 of Block F; Sections 7, 18, 17, 16, 15, 22, 23 and 24 of Block E; and Sections 19, 20, 29, 28, 27, 26 and 25 of Block D, all in University Lands, Hudspeth County, Texas, for use as right-of-way changes in U. S. Highways 62 and 180. In addition, the easement covers borrow sources containing 0.909 acres in Section 17, 1.532 acres in Sections 15 and 16, 2.025 acres in Section 14, all in Block F; and 2.025 acres in Section 7 and 5.00 acres in Section 17, all in Block E, together with caliche sources containing 5.75 acres in Section 7 and 5.739 acres in Section 24, all in Block E, Hudspeth County, Texas. The easement will grant the Highway Department the right to maintain drainage outlets to permit proper drainage and protection of the highway and adjoining property. No consideration is involved in the easement.

CALICHE PERMIT NO. 92, FRANK MONTGOMERY, ANDREWS COUNTY, TEXAS.-- This application for a caliche permit to Frank Montgomery provides for the removal of 820 cubic yards of caliche from Block 11, University Lands, Andrews County, Texas, at the rate of \$0.25 per cubic yard. The full consideration in the amount of \$205.00 has been tendered with the application.

POWER LINE EASEMENT NO. 786, COMMUNITY PUBLIC SERVICE COMPANY, WARD AND WINKLER COUNTIES, TEXAS (RENEWAL OF EASEMENT NO. 285, EXPIRING JULY 31, 1956).--This application for a power line easement to Community Public Service Company covers 4,845.94 rods of power line at 5¢ per rod per year across the following University Lands: Sections 41 and 36, Block 18; and Sections 43 and 44, Block 20, Ward County; Section 41, Block 20, Ward and Winkler Counties; Sections 40, 33, 34, 35, 26, 25, and 24, Block 20; and Sections 19, 20, 17, 16, 15, 14, and 13, Block 21, Winkler County, Texas, for a ten-year period beginning August 1, 1956, and ending July 31, 1966. The full consideration in the amount of \$2,423.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 787, ATLANTIC PIPE LINE COMPANY, CRANE COUNTY, TEXAS (RENEWAL OF PART OF EASEMENT NO. 268 EXPIRED APRIL 30, 1956).-- This application for a pipe line easement to Atlantic Pipe Line Company covers 569.69 rods of 6-inch line at \$0.75 per rod in Sections 39, 38, 35 and 36, Block 31, University Lands, Crane County, Texas, for a ten-year period beginning May 1, 1956, and ending April 30, 1966. The full consideration in the amount of \$427.27 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 788, ATLANTIC PIPE LINE COMPANY, CRANE COUNTY, TEXAS (RENEWAL OF PART OF EASEMENT NO. 268 EXPIRED APRIL 30, 1956).-- This application for a pipe line easement to Atlantic Pipe Line Company covers 3,082 rods of 8-inch line at \$1.00 per rod in Blocks 30 and 31, University Lands, Crane County, Texas, for a ten-year period beginning May 1, 1956, and ending April 30, 1966. The full consideration in the amount of \$3,082.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 789, PHILLIPS PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS (RENEWAL OF EASEMENT NO. 287, EXPIRED MAY 31, 1956).--This application for a pipe line easement to Phillips Pipe Line Company covers 410.4 rods of 8-inch line at \$1.00 per rod, 1,507.7 rods of 4-inch line at \$0.25 per rod, 794.4 rods of 3-inch line at \$0.25 per rod, and 99.3 rods of 2-inch line at \$0.25 per rod in Sections 19, 30, and 31, Block 10; and Sections 1, 2, 12, 13, and 24, Block 11, University Lands in Andrews County, Texas, for a ten-year period beginning June 1, 1956, and ending May 31, 1966. The full consideration in the amount of \$1,010.76 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 790, PHILLIPS PIPE LINE COMPANY, ECTOR AND CRANE COUNTIES, TEXAS (RENEWAL OF EASEMENT NO. 283 EXPIRING JULY 31, 1956).-- This application for a pipe line easement to Phillips Pipe Line Company covers 1,691.9 rods of 4-inch line at \$0.25 per rod and 161 rods of 6-inch line at \$0.50 per rod in Sections 2, 3, 4, 7, 8, 9, 12 and 13, Block 35, University Lands, Ector and Crane Counties, Texas, for a ten-year period beginning August 1, 1956, and ending July 31, 1966. The full consideration in the amount of \$503.48 for the ten-year period has been tendered with the application.

GRAZING LEASE NO. 710 TO RAY DUNLAP, CROCKETT COUNTY, TEXAS
 (RENEWAL OF GRAZING LEASE NO. 569, EXPIRING JUNE 30, 1956).--This application for renewal of a grazing lease to Ray Dunlap, covers 40 acres in Section 10, 200 acres in Section 11, 200 acres in Section 14, 580 acres in Section 15, 210 acres in Section 16, 60 acres in Section 21, and 150 acres in Section 22 (less 6 acres for Highway) for a total of 1,434 acres in Block 29, University Lands in Crockett County, Texas, for a period of 5 years beginning July 1, 1956 and ending June 30, 1961, with an option to renew the lease for another period of 5 years at negotiated terms. Rental is at the rate of 38¢ per acre per year for first 1/2 year, and 50¢ per acre per year for the following 4-1/2 years, aggregate sum of which is in the amount of \$3,498.96, to be paid in semiannual installments as follows: \$272.46 on July 1, 1956, and \$358.50 on the first day of January and July of each succeeding year until and including January 1, 1961.

GRAZING LEASE NO. 711 TO W. E. DUNLAP, CROCKETT COUNTY, TEXAS
 (RENEWAL OF GRAZING LEASE NO. 570, EXPIRING JUNE 30, 1956).--This application for renewal of a grazing lease to W. E. Dunlap, covers 160 acres in Section 28, 80 acres in Section 29, 590 acres in Section 31, 610 acres in Section 32 and 440 acres in Section 33 all in Block 29; and 640 acres in Section 1, 620 acres in Section 2, 380 acres in Section 3, 10 acres in Section 11 and 120 acres in Section 12 all in Block 30, for a total of 3,650 acres in Blocks 29 and 30, University Lands in Crockett County, Texas, for a period of 5 years beginning July 1, 1956, and ending June 30, 1961, with an option to renew the lease for another period of 5 years at negotiated terms. Rental is at the rate of 38¢ per acre per year for first 1/2 year, and 50¢ per acre per year for the following 4-1/2 years, aggregate sum of which is in the amount of \$8,906.00, to be paid in semiannual installments as follows: \$693.50 on July 1, 1956, and \$912.50 on the first day of January and July of each succeeding year until and including January 1, 1961.

GRAZING LEASE NO. 712 TO HAYDEN MILES, ANDREWS COUNTY, TEXAS
 (RENEWAL OF GRAZING LEASE NO. 566, EXPIRING JUNE 30, 1956).--This application for renewal of a grazing lease to Hayden Miles, covers 13,521.9 acres in Sections 34 to 39, inclusive, and Section 46 to 48, inclusive, Block 13; and Sections 2 to 13, inclusive, in Block 14, University Lands in Andrews County, Texas, for a period of 5 years beginning July 1, 1956 and ending June 30, 1961, with an option to renew the lease for another period of 5 years at negotiated terms. Rental is at the rate of 15¢ per acre per year for first 1/2 year, and 18¢ per acre per year for the following 4-1/2 years, aggregate sum of which is in the amount of \$11,966.87, to be paid in semiannual installments as follows: \$1,014.14 on July 1, 1956, and \$1,216.97 on the first day of January and July of each succeeding year until and including January 1, 1961.

PIPE LINE EASEMENT NO. 791, EL PASO NATURAL GAS COMPANY, HUDSPETH COUNTY, TEXAS (RENEWAL OF EASEMENT NO. 275, EXPIRING JULY 31, 1956).--This application for a pipe line easement to El Paso Natural Gas Company covers 10,044.73 rods of 26-inch line at \$1.50 per rod and 3,490.5 rods of 6-5/8-inch line at \$0.75 per rod in Sections 25, 26, 31, 32, 33, 34, and 35, Block G; Sections 21, 22, 23, 24, 28, 29, and 30, Block H; Sections 12 through 19, Block J; Sections 7 through 12, Block K; and Sections 1, 2, 3, 4, 7, 8, and 9, Block L, University Lands in Hudspeth County, Texas, for a ten-year period beginning August 1, 1956, and ending July 31, 1966. The full consideration in the amount of \$17,684.97 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 792, HUMBLE PIPE LINE COMPANY, CROCKETT COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 118.85 rods of 4-inch gathering line at \$0.25 per rod in Section 9, Block 47, University Lands in Crockett County, Texas, for a ten-year period beginning October 1, 1955, and ending September 30, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 793, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 113.70 rods of 4-inch gathering line at \$0.25 per rod in Sections 26 and 27, Block 1, University Lands in Andrews County, Texas, for a ten-year period beginning October 1, 1955, and ending September 30, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 796, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 139.76 rods of 4-inch gathering line at \$0.25 per rod in Sections 4 and 5, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning July 1, 1955 and ending June 30, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 795, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 101.39 rods of 4-inch gathering line at \$0.25 per rod in Section 43, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning November 1, 1955, and ending October 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

CALICHE PERMIT NO. 93, T. B. TRIPP AND SONS, ECTOR COUNTY, TEXAS.--This application for a caliche permit to T. B. Tripp & Sons provides for the removal of 1,296 cubic yards of caliche from Section 6, Block 35, University Lands in Ector County, Texas, at the rate of 25¢ per cubic yard. The full consideration in the amount of \$324.00 has been tendered with the application.

CALICHE PERMIT NO. 94, GEORGE R. BENTLY, CONSTRUCTION, ANDREWS COUNTY, TEXAS.--This application for a caliche permit to George R. Bently, Construction provides for the removal of 2,550 cubic yards of caliche from Block 11, University Lands in Andrews County, Texas, at the rate of 25¢ per cubic yard. The full consideration in the amount of \$637.50 has been tendered with the application.

PIPE LINE EASEMENT NO. 796, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 2,758.24 rods of 8-inch and 10-inch line at \$1.00 per rod across Sections 5, 8, 17, 18, 19, 30, 31, 42 and 43, Block 9, University Lands in Andrews County Texas, for a ten-year period beginning October 1, 1955, and ending September 30, 1965. The full consideration in the amount of \$2,758.24 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 797, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 96.92 rods of 3-inch line at \$0.25 per rod in Section 5, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten year period has been tendered with the application.

PIPE LINE EASEMENT NO. 798, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 30.36 rods of 3-inch line at \$0.25 per rod in Section 5, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 799, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 178.06 rods of 2-inch line at \$0.25 per rod in Sections 4 and 9, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 800, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 133.58 rods of 3-inch line at \$0.25 per rod in Sections 5 and 8, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956 and ending December 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 802, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 265.33 rods of 4-inch gathering line at \$0.25 per rod in Section 5, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 802, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 118.42 rods of 2-inch line at \$0.25 per rod in Sections 4 and 5, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 803, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 154.24 rods of 4-inch gathering line at \$0.25 per rod in Section 8, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 804, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 141.52 rods of 2-inch line at \$0.25 per rod in Section 5, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 805, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 158.97 rods of 4-inch gathering line at \$0.25 per rod in Section 8, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 806, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 140.85 rods of 4-inch gathering line at \$0.25 per rod in Sections 26, 27, and 34, Block 10, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

GAS PLANT SITE EASEMENT NO. 806, EL PASO NATURAL GAS COMPANY, ANDREWS COUNTY, TEXAS.--This application for a gas plant site easement to El Paso Natural Gas Company covers a gas plant site containing 40 acres, more or less, out of NE/4 of the NE/4 of Section 24, Block 9, University Lands in Andrews County, Texas, for a twenty-five year period beginning May 1, 1956, and ending April 30, 1981, at an annual rental of \$400.00 per year payable in advance. In addition to a gas plant, permittee has the right to drill a water well or wells thereon and to use any water produced therefrom in connection with the maintenance and operation of such plant. The water shall be paid for at a royalty of 10¢ per thousand/gallons of the gross amount of water produced from the lands and shall be paid for each calendar month during the term of this lease on all water produced during said month, the water to be measured by meter to be installed and maintained at permittee's own expense. Such water royalty is to be paid to the Auditor at Austin, Texas, on or before the 20th day of each succeeding month. Proper records are to be kept of water produced to be available to lessor at any time during term of lease and within one year from and after any surrender, cancellation, or termination of it. All improvements made by permittee shall be removed at termination of lease. All precautionary measures necessary for preserving water well or wells shall be taken by permittee. Lessee is also given right to construct an improved road across adjacent lands in Sections 24, 13, 18, 19, 17, 20, 16 and 21 from the site described to a point of connection with State Highway No. 51. The full consideration for the first year in the amount of \$400.00 has been tendered with the application.

TANK FARM EASEMENT NO. 808, SCURLOCK OIL COMPANY, CROCKETT COUNTY, TEXAS.--This application for a tank farm easement to Scurlock Oil Company covers a site containing one acre out of the SE/4 of Section 6, Block 50, University Lands in Crockett County, Texas, for a period of one year beginning May 1, 1956, and ending April 30, 1957, with an option to extend and renew the lease from year to year, but not to exceed a total period of ten years from May 1, 1956, by payment in advance of the annual rental of \$50.00. The consideration for the first year's rental in the amount of \$50.00 has been tendered with the application.

TANK FARM EASEMENT NO. 809, CACTUS PETROLEUM, INC., CROCKETT COUNTY, TEXAS.--This application for a tank farm easement to Cactus Petroleum, Inc., covers a site containing one acre out of the SE/4 of Section 6, Block 50, University Lands in Crockett County, Texas, for a period of one year beginning May 1, 1956, and ending April 30, 1957, with an option to extend and renew the lease from year to year, but not to exceed a total period of ten years from May 1, 1956, by payment in advance of the annual rental of \$50.00. The full consideration for the first year's rental in the amount of \$50.00 has been tendered with the application.

TANK FARM EASEMENT NO. 809, CACTUS PETROLEUM, INC., CROCKETT COUNTY, TEXAS.--This application for a tank farm easement to Cactus Petroleum, Inc., covers a site containing one acre out of the SW/4 of Section 21, Block 46, University Lands in Crockett County, Texas, for a period of one year beginning May 1, 1956, and ending April 30, 1957, with an option to extend and renew the lease from year to year, but not to exceed a total period of ten years from May 1, 1956, by payment in advance of the annual rental of \$50.00. The full consideration for the first year's rental in the amount of \$50.00 has been tendered with the application.

PIPE LINE EASEMENT NO. 811, HUMBLE PIPE LINE COMPANY, CRANE COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 2,195.58 rods of 4-inch line at \$0.25 per rod across Sections 6, 7, 5, 8, 9, 16, 15, 22, 27 and 34 in Block 30, University Lands in Crane County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full consideration in the amount of \$548.90 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 812, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 158.97 rods of 4-inch gathering line at \$0.25 per rod across Sections 26 and 19, Block 1, University Lands in Andrews County, Texas, for a ten-year period beginning September 1, 1955, and ending August 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 813, HUMBLE PIPE LINE COMPANY, CRANE COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 163.33 rods of 4-inch gathering line at \$0.25 per rod in Section 15, Block 30, University Lands in Crane County, Texas, for a ten-year period beginning March 1, 1956, and ending February 28, 1966. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 814, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 121.27 rods of 4-inch line at \$0.25 per rod across Section 1, Block 10, and Section 6, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning March 1, 1956, and ending February 28, 1966. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 815, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 557 rods of 3-inch and 4-inch line at \$0.25 per rod in Sections 1 and 2, Block 10, and Section 6, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full consideration in the amount of \$139.25 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 816, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 135.15 rods of 4-inch gathering line at \$0.25 per rod in Sections 15 and 14, Block 10, University Lands in Andrews County, Texas, for a ten-year period beginning February 1, 1956, and ending January 31, 1966. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 817, HUMBLE PIPE LINE COMPANY, REAGAN COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 99.45 rods of 4-inch gathering line at \$0.25 per rod in Section 3, Block 49, University Lands in Reagan County, Texas, for a ten-year period beginning August 1, 1955, and ending July 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 818, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 94.55 rods of 4-inch gathering line at \$0.25 per rod in Section 6, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 819, HUMBLE PIPE LINE COMPANY, CRANE COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 133.18 rods of 2-inch line at \$0.25 per rod in Section 17, Block 30, University Lands in Crane County, Texas, for a ten-year period beginning May 1, 1955, and ending April 30, 1965. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 820, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Humble Pipe Line Company covers 123.45 rods of 4-inch gathering line at \$0.25 per rod in Sections 1 and 12, Block 10, University Lands in Andrews County, Texas, for a ten-year period beginning March 1, 1956, and ending February 28, 1966. The full minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 821, EL PASO NATURAL GAS COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to El Paso Natural Gas Company covers a gathering system of thirty-eight pipe lines in Sections 3, 4, 7, 8, 9, 13, 16, 17, 18, 19, 20, 21, 25, and 26 in Block 1; and Sections 10, 11, 12, 13, 14, 15, 23, 24, 26, 27, 28, 32, 33, 41 and 42 in Block 9, University Lands, Andrews County, Texas, as detailed below:

No. Rods	Size	Rate per Rod	Total Amount Due
3,278.499	4-1/2-inch	\$0.50	\$ 1,639.25
1,221.636	6-5/8-inch	0.75	916.23
404.940	8-5/8-inch	1.00	404.94
371.229	10-3/4-inch	1.00	371.23
1,784.416	12-3/4-inch	1.50	2,676.62
324.242	14-inch	1.50	486.36
435.454	16-inch	1.50	653.18
182.121	18-inch	1.50	273.18
<u>2,464.878</u>	20-inch	1.50	<u>3,697.32</u>
<u>10,467.415</u>	TOTALS		<u>\$11,118.31</u>

The easement is for a ten-year period beginning May 1, 1956, and ending April 30, 1966. The full consideration in the amount of \$11,118.31 for the ten-year period has been tendered with the application.

PROPOSED AMENDMENT TO PIPE LINE EASEMENTS NOS. 717, 726, 756, AND 757, EL PASO NATURAL GAS COMPANY, REAGAN AND UPTON COUNTIES, TEXAS.--El Paso Natural Gas Company has requested that the following easements be amended so as to include a provision for assignment for mortgage purposes which was inadvertently omitted by the company at the time these easements were approved by the Board of Regents:

Easement No. 717, Reagan County, Texas, July 1, 1955, to June 30, 1965.
Easement No. 726, Upton County, Texas, August 1, 1955, to July 31, 1965.
Easement No. 756, Upton County, Texas, January 1, 1956, to December 31, 1965.
Easement No. 757, Upton County, Texas, December 1, 1955, to November 30, 1965.

The assignment provision clause to amend the above easements has been previously added when requested as Paragraph No. 11-A to the University's standard pipe line easement form as quoted below:

"(11-A) But it is agreed that the second party may assign and transfer its rights and liabilities under this contract only to a corporation with which it may be merged or consolidated or which shall have acquired substantially all of its properties and franchises; provided, however, that the foregoing shall not operate to prevent the assignment of this contract to the Trustee under any mortgage placed upon the property of the company, or to prevent the Trustee or any receiver from using this contract in such way as to secure the benefits thereof to the holders of the bonds secured by said mortgage, in either of which events this contract shall inure to the benefit of and be as binding upon the respective successors and assigns of the parties as upon the parties themselves; provided that in the event of any such assignment or transfer, due notice shall be given, in writing, to the Party of the First Part."

It is recommended that the easements as listed be amended so as to include the assignment provision as quoted above.

PROPOSED REVISION OF GEOPHYSICAL EXPLORATION PERMIT FORM - DELETION OF REPORTS REQUIRED UNDER PARAGRAPH (c).--The permit form for geophysical exploration as presently approved by the Board of Regents requires under Paragraph (c) that the permittee submit a contoured plat showing the location and corrected or adjusted instrument reading of each station and a verified report setting forth the geological conditions discovered or considered to exist on and in the lands covered by the permit as interpreted from or determined by the survey operations conducted under the permit. It is the opinion of the University staff in charge of these reports that the reports are merely some individual's interpretation of geological conditions presented by the contours and other data posted on the required maps and that such interpretations have relatively small value. It is further believed that a certified contour map would be sufficient for the University's staff to make its own interpretation of the geological conditions present.

Accordingly, it is recommended that Paragraph (c) in the geophysical exploration permit form be revised as shown below:

"(c) Permittee also agrees to transmit to the University Lands, Geological Department, located at The University of Texas, AUSTIN, Texas, within sixty (60) days after the closing date of this permit, a plat for each horizon investigated under this permit, which plat shall have posted thereon the location of each shot hole and station point used in this survey, together with the corrected or adjusted instrument readings, recorded for each station point, and which plat shall be so contoured as to correctly present Permittee's interpretation of the geological condition considered, as a result of this survey, to exist in the lands covered by this permit. Such plat shall be certified as to correctness by Permittee or his duly authorized representative."

REDUCTION OF GRAZING LEASE RENTAL PAYMENTS DUE JULY 1, 1956.--

Land Agent Compton has again reported on the serious drouth condition in West Texas on Permanent University Fund Lands on which grazing leases are held. Although some heavy rains have fallen in spots of West Texas this Spring, none of the University Lands were fortunate enough to get the heavy rains. Mr. Compton doubts if any of the University Lands have had as much as three inches this year and quite a lot has had less than one inch, with the result that the grazing lands generally continue to be in a very poor condition.

Accordingly, it is recommended by the Land and Investment Committee that the Board of Regents grant a straight 50% reduction on grazing lease rental payments due on July 1, 1956, for the period July 1 to December 31, 1956; provided that the lessee receiving such reduction shall reduce by at least 25% the number of livestock units which are permitted to graze under his present lease; and provided further that the reduced rental shall be paid without default. This 50% reduction would actually effect a 25% reduction on grazing lease rentals for the entire 1956 year; but since rentals due on the first six months of 1956 have already been paid on January 1, 1956, without reduction, the entire reduction would have to be granted at the rate of 50% on the July 1, 1956, payment. It is further recommended that Land Agent Compton be authorized to prepare supplemental agreements to effect the above-recommended grazing lease rental reduction so that grazing lessees can be notified not later than June 15 of the reduction granted by the Board.

TRUST AND SPECIAL FUNDS--INVESTMENT MATTERS.--

REPORT OF PURCHASES AND CONVERSION OF SECURITIES.--The following purchases and conversion of securities have been made for the Trust and Special Funds since the report of April 5, 1956. We ask that the Board ratify and approve these transactions:

Date	PURCHASES Security	Total Cost
4/56	\$21,500 maturity value United States Savings Bonds, Series J, dated April 1, 1956, due April 1, 1968 (Dormitory Reserve Fund - Series 1946; purchased by Texas Western College)	\$15,480.00
4/13/56	100 Shares National Dairy Products Corporation Common Stock, purchased at 36 per share 40 Shares R. J. Reynolds Tobacco Company New Class B. Common Stock, purchased at 55 per share (William Heuermann Fund for Cancer Research) 50 Shares American Can Company 1.75% Cumulative Preferred Stock, purchased at 43-1/2 per share 50 Shares The Atlantic Refining Company Cumulative Preferred Stock, 3.75% Series B, purchased at 96-3/4 per share (Hogg Foundation: Varner Properties)	3,633.00 2,224.24 2,199.66 4,876.69
4/16/56	50 Shares General Motors Corporation Preferred Stock, \$3.75 Series, purchased at 96-5/8 per share (Hogg Foundation: Varner Properties)	4,871.41
5/15/56	100 Shares American Smelting and Refining Company Common Stock, purchased at 53-5/8 per share (Will Rogers Memorial Scholarship Fund)	5,402.86
5/16/56	\$5,000.00 par value New England Telephone and Telegraph Company 36-Year 3-1/4% Debentures, due November 15, 1991, purchased at 98-1/2 Net to yield 3.32% to maturity. Accrued interest paid to 5/22/56 5,000.00 par value Southern California Edison Company First & Refunding Mortgage 3-5/8% Bonds, Series G, due April 15, 1981, purchased at 101-3/4 Net to yield 3.52% to maturity. Accrued interest paid to 5/22/56 40 Shares Pacific Lighting Corporation Common Stock, purchased at 38-5/8 per share (Will Rogers Memorial Scholarship Fund)	4,925.00 5,087.50 1,565.85
	\$10,000.00 par value U. S. 2-7/8% Treasury Notes of Series A-1958, due June 15, 1958, purchased at 99:20(99.625) Net to yield 3.06% to maturity. Accrued interest paid to 5/17/56 (Archer M. Huntington Museum Fund)	9,962.50
	\$25,000.00 par value U. S. 3% Treasury Bonds of 1995, due 2/15/95, purchased at 99:3 (99.09375) Net to yield 3.04% to maturity. Accrued interest paid to 5/17/56 (W. J. McDonald Observatory Fund)	24,773.44
	\$2,000.00 par value Ditto (Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation)	1,981.87

PURCHASES (Continued)

Date	Security	Total Cost
5/17/56	100 Shares Consolidated Edison Company of New York, Inc., Common Stock, purchased at 46-1/8 per share	\$4,650.56
	100 Shares General Mills, Inc., Common Stock, purchased at 65-3/4 per share	6,616.58
	100 Shares National Dairy Products Corporation Common Stock, purchased at 38-7/8 per share (Hogg Foundation; W. C. Hogg Estate Fund)	3,921.94

CONVERSION
Security

Date	Security	Total Cost
4/14/56	\$300.00 par value American Telephone & Telegraph Company Twelve-Year 3-3/4% Convertible Debentures, due 12/10/65, converted into 3 shares of company's capital stock through surrender of debentures and \$36 per share (Joseph Lindsey Henderson Textbook Collection Fund)	\$108.00

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE - PARTIAL CONVERSION OF THE "ROSALIE B. HITE FUND FOR CONSTRUCTION OF A CANCER RESEARCH LABORATORY" (ACCOUNT NO. 83340 - ROSALIE B. HITE FUND FOR CANCER RESEARCH - DUE TO M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE) TO A PERMANENT ENDOWMENT FUND ENTITLED "ROSALIE B. HITE FUND FOR CANCER RESEARCH AT M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE".--In 1946, the Board of Regents authorized the establishment of an account entitled "Rosalie B. Hite Fund for Construction of a Cancer Research Laboratory" and allocated to that fund, to be applied on the construction of the M. D. Anderson Hospital, part of the Rosalie B. Hite bequest to the University for cancer research. The residue of this account, consisting of a piece of real estate in Houston, Texas (carried at a book value of \$17,500 and recently appraised at \$82,500), and accumulated rental income received from the property together with unused cash in a total amount of \$21,473.65 as at May 31, 1956, is currently carried in the Endowment Funds Section of the Auditor's books in an account No. 83340 entitled "Rosalie B. Hite Fund for Cancer Research - Due to M. D. Anderson Hospital and Tumor Institute" pending such time as disposition of this residue should be determined.

Director R. Lee Clark, Jr., of M. D. Anderson Hospital, has now recommended that the real estate carried in Account No. 83340 be converted into a permanent endowment fund for the M. D. Anderson Hospital and Tumor Institute under the name of Rosalie B. Hite Fund for Cancer Research. He has further recommended that \$600.00 income cash in Account No. 83340 be transferred to a corresponding current restricted income account under the same name and that income received from the real estate on and after June 1, 1956, be placed in the income account. The Land and Investment Committee recommends that the real estate in Account No. 83340 be placed in a permanent endowment account for the benefit of the M. D. Anderson Hospital and Tumor Institute to be entitled "Rosalie B. Hite Fund for Cancer Research at M. D. Anderson Hospital and Tumor Institute" and that \$600.00 of the accumulated income in Account No. 83340 be transferred to the corresponding current restricted income account with the same name as the endowment account.

MEDICAL BRANCH - UNDISTRIBUTED INCOME ON TRUST FUNDS TIME DEPOSITS.--

As of August 31, 1955, there was a balance of \$3,868.48 in the Medical Branch account entitled "Undistributed Interest on Trust Funds Time Deposits," representing accumulated earnings on trust funds which the Medical Branch has had on time deposit with Galveston banks. Following the method of handling such undistributed income for the Main University as approved by the Board of Regents on February 3, 1956, Director Truslow of the Medical Branch has recommended that the Balance of \$3,868.48 at August 31, 1955, be transferred to Account No. 195, Medical Branch - Current Funds General - Unappropriated Surplus, and that interest received on trust funds time deposits after August 31, 1955, be handled as credits to Account No. 126, Medical Branch - Current Funds - Educational and General - Estimated Income. The Land and Investment Committee concurs in this recommendation and asks that the Board approve the recommended method of handling interest on trust funds time deposits for the Medical Branch.

HOGG FOUNDATION: W. C. HOGG MEMORIAL FUND - RECOMMENDATION RE INVESTMENT OF UNAPPROPRIATED INCOME CASH.--An analysis of the income cash on hand and to be received and commitments thereon through the 1956-57 fiscal year in the W. C. Hogg Estate Fund and the Varner Properties Fund indicates an approximate surplus income figure of \$123,676.75 at present in the Varner Properties income accounts. This analysis further indicates that estimated income from the two funds is running at approximately \$315,000.00 annually after payment of \$100,000.00 annually to Miss Ima Hogg. Accordingly, it is recommended that the Endowment Officer be authorized to purchase \$100,000.00 par value United States 2-7/8% Treasury Notes, due June 15, 1958, now selling to yield around 3.08% to maturity, out of the estimated surplus income cash in the Varner Properties income accounts, and that such investment be set up in a separate account entitled "Hogg Foundation: W. C. Hogg Memorial Fund - Varner Properties - Unappropriated Income," such account to be in the Endowment Funds Section of the Auditor's books under "Funds Temporarily Functioning as Endowment." It is further recommended that the income from such investment be placed to the credit of an appropriate Varner Properties income account.

FORD FOUNDATION GRANT FOR SCHOOL OF LAW - RECOMMENDATION RE TEMPORARY INVESTMENT OF GRANT.--The grant of \$100,000.00 from the Ford Foundation to the School of Law is to be expended over a period of approximately ten years. Accordingly, it is recommended that the Endowment Officer be authorized to invest part of the cash grant as follows:

- \$16,000 in commercial bank certificates of deposit due in six months, bearing interest at 2%;
- \$40,000 par value in U. S. Treasury 2-7/8% Notes, due June 15, 1958, now selling to yield approximately 3.08% to maturity; and
- \$40,000 par value in U. S. Treasury 2-1/2% Bonds, due November 15, 1961, now selling to yield approximately 3.07% to maturity.

It is further recommended that as much as possible of the \$16,000 recommended for investment in bank certificates of deposit be reinvested upon maturity by the Endowment Officer in either certificates of deposit or short-term Government bonds, the amounts and maturities to depend on the prospective budget for the program conducted under the Ford Foundation Grant.

THE WILLIAM BUCHANAN FOUNDATION GRANT - TRANSFER OF U. S. TREASURY BONDS.--The William Buchanan Foundation Contract with The University of Texas, dated April 2, 1956, and approved by the Board of Regents on April 6, 1956, provided for a grant of \$500,000 to the University. The Foundation subsequently asked that the direct transfer of \$500,000 par value U. S. Treasury Bonds be accepted as fulfillment of the grant with the understanding that the Foundation would be furnished with a check in the amount of \$2,615.49 shortly after the September 15, 1956, interest payment on the bonds to be transferred, representing accrued interest on the bonds from March 15, 1956, through May 31, 1956, the Board of Regents being expected to adopt on June 1, 1956, a resolution approving direct transfer of the bonds. (See Page ---.)

Accordingly, the Foundation has forwarded to the Endowment Officer \$500,000.00 par value United States 2-1/2% Treasury Bonds, dated June 2, 1941, due March 15, 1958, Certificates Nos. 542B, 543C, 818J, 819K, and 820L, each for \$100,000, registered in the name of The William Buchanan Foundation, Texarkana, Texas, and duly assigned to the Board of Regents of The University of Texas, c/o Endowment Office, Austin, Texas. The necessary certified documents are being provided by the Foundation and the re-registration of the bonds in the name of the Board of Regents of The University of Texas is in the process of being effected.

The direct transfer of the securities is being reported to the Board of Regents for information. It is recommended that the Treasury Bonds be placed on the Auditor's books of account at par value of \$500,000. It is further recommended that the Endowment Officer be authorized to sell up to \$100,000 par value of the bonds in order to take care of any approved appropriations, the amount to be sold and the timing of the sale to be subject to the approval of the Vice President for Fiscal Affairs.

TRUST AND SPECIAL FUNDS--BEQUEST AND ESTATE MATTERS.--

BEQUEST OF NELL W. BONHAM, DECEASED, TO ESTABLISH THE HERBERT S. BONHAM LAW SCHOLARSHIP.--The University has received from The Austin National Bank, Independent Executor of the Estate of Nell W. Bonham, Deceased, check in the amount of \$30,000 in payment of a bequest to the University for a law scholarship fund, together with another check in the amount of \$796.66 covering interest earned on United States Savings Bonds, Series G, mentioned in the bequest which have now matured. The pertinent section of Mrs. Bonham's will is quoted below:

"THIRD: (a) I give, devise and bequeath to the University of Texas, at Austin, the sum of Thirty Thousand Dollars (\$30,000.00) in cash, or its equivalent, in trust, for the purpose of establishing and maintaining a scholarship trust to be designated and known as 'The Herbert S. Bonham Law Scholarship.' I now have the sum of \$30,000.00 in United States Savings Bonds, Series G, which, if same are still held by me at the time of my death, shall be used for the purpose of establishing said trust. Should said bonds mature and be collected before my death, then said sum of \$30,000.00 shall be taken from other cash or property of my estate, by my Trustee and Executor hereinafter named, and used for such purpose."

It is recommended that the Board of Regents accept this bequest and that the \$30,000.00 be placed in Funds Grouped for Investment in a fund entitled The Herbert S. Bonham Law Scholarship. It is further recommended that the \$796.66 check covering interest earned from the date of Mrs. Bonham's death on the Savings Bonds be credited to a Current Restricted Funds account entitled The Herbert S. Bonham Law Scholarship.

ESTATE OF LILA BELLE ETTER, DECEASED - PARTIAL LIQUIDATION OF SECURITIES HELD BY THE EXECUTOR.--At its meeting held on May 14, 1955, the Board of Regents confirmed authorization for the Endowment Officer to consult with the Republic National Bank of Dallas as Executor from time to time regarding the time and price at which to sell securities and other assets in the Lila Belle Etter Estate. In order to meet current commitments out of the Etter Estate, the Endowment Officer has advised the Republic National Bank to sell or liquidate the following securities now held by the bank:

1. Six shares of Pool Manufacturing Company Common Stock, an offer being made by the President of the Company at \$50.00 per share.
2. Six shares of Day Manufacturing Company stock, an offer having been received by the sole owner of the company at \$200.00 per share.
3. Ten shares Yale and Towne Manufacturing Company Common Stock currently selling for around 30-3/8 per share in the market.
4. \$10,000 Oak Cliff Savings and Loan shares.

In order to meet future commitments due in July of this year and at the beginning of the 1956-57 fiscal year, it is contemplated that it will be necessary to request liquidation after July 1 of one of the other savings and loan association accounts in the amount of \$10,000. It is recommended that the Board of Regents ratify and approve the above action of the Endowment Officer.

ESTATE OF WILLIAM JAMES BATTLE, DECEASED - PROPOSED PURCHASE OF PROPERTY AT 2506 WHITIS AVENUE, AUSTIN, TEXAS, FOR MAIN UNIVERSITY.--On April 6, 1956, the Board of Regents accepted bequests under the will of Dr. William James Battle, Deceased, one of these covering the property located at 2506 Whitis Avenue, Austin, Texas, and a mineral interest in Robertson County, Texas, for the establishment of a fellowship in Greek at the University, as set out in Items 3 and 4 of the will. Copies of the complete will are attached for the information of the Board. See Page (137)

(A copy of the will is in Secretary's File, Vol. III.)

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Included in the information set out in the Minutes of April 6, 1956, is the report that the mineral interest in 958 acres in Robertson County was not under lease and produced no income. It was later determined by the Executor of the Estate that an oil and gas lease made by D. M. Reagan, the owner of the surface and part of the minerals who has full leasing rights, is in effect. The University has now received a check for \$239.50, covering its one-fourth share of rental of \$1.00 per acre annually for the year beginning November 19, 1955. Under the lease and the conveyance of the land to Mr. Reagan, bonus and rentals are payable to him, and he in turn accounts to the other owners. The lease is dated November 19, 1951, for a primary term of ten years, made to J. H. Gilmore and later assigned to A. B. Williamson, Trustee.

As reported at the April meeting, the Whitis Avenue Property, being Lot 10 and the South 30 feet of Lot 9, Block 2, Subdivision of Outlots 15, 16, and 17, Division D, City of Austin, improved with a two-story frame residence, was rented for some years by the University from Dr. Battle and is being used for housing certain employees of the Division of Housing and Food Services. Rental of \$115 per month in effect at Dr. Battle's death has been continued to date and, effective with date of death, has now been credited to the William James Battle Fellowship in Greek under Current Restricted Funds.

The property fronts 78 feet on Whitis Avenue and extends 130 feet in depth. It was appraised in Dr. Battle's Estate at \$35,000 (\$27,300 for land and \$7,700 for improvements). The University owns the remainder of the Whitis Avenue property on the West side of the 2500 block, which is across the street from Littlefield and Carothers Dormitories.

Land and Trust Attorney Gaines is of the opinion that this property is now held in trust by the Board of Regents, particularly in view of Article 2595, Revised Civil Statutes of Texas, which provides that donations of property for the purpose of establishing or assisting in the establishment of a professorship or scholarship in the University or any of its Branches shall be held in trust for said purpose.

In view of the problems of renting trust property to the Main University and in view of the University's need for this property for prospective campus extension, it is recommended that the Board of Regents authorize the following in line with recommendations of President Wilson and his staff:

1. The acquisition for the Main University of the property at 2506 Whitis Avenue at a fair value to be determined by declaratory judgment of the District Court of Travis County. The amount determined as fair value will be paid to the William James Battle Fellowship in Greek endowment account by transfer of the balance of approximately \$6,500 in Account No. 74845, Brackenridge Lands Rentals - Property at 2500 Whitis Avenue, and the remainder due will be transferred to the endowment account from Account No. 74840 - Brackenridge Lands Rentals. All costs of any legal proceedings will be paid from either Account No. 74804 or No. 74845 in addition to the fair value amount transferred to the endowment account.

2. Initiation and handling to completion of the above-mentioned proceedings by the Land and Trust Attorney.

3. Execution by the Chairman of the Board of any papers necessary in the legal proceedings and transfer, after approval by the Land and Trust Attorney as to form and by the Endowment Officer as to content.

4. Continuation of the present rental arrangement and postponement of extensive repairs to the house until further review. Rental of \$115 monthly paid from the appropriate account of the Division of Housing and Food Service of the Main University will be credited to the Current Restricted Funds account for the William James Battle Fellowship in Greek until the effective date of the transfer of the property authorized above. Thereafter, such rental will be credited to an appropriate Current Restricted Funds account for the Main University, to be entitled "Property at 2506 Whitis."

5. Upon payment to the endowment account of the Fellowship Fund, the proceeds from the Whitis Avenue Property will be placed in the Endowment Funds Section under "Funds Which Will Probably Be Transferred to Funds Grouped for Investment" and transferred into Funds Grouped at the beginning of the next following quarter.

ESTATE OF DeROSSETTE THOMAS, DECEASED - DELIVERY OF ESTATE BY EXECUTORS.--On April 6, 1956, the Board of Regents adopted a Resolution regarding its present intent as to the purposes of the trust established under the Will of Miss DeRossette Thomas, such purpose being to help establish and maintain through the Hogg Foundation for Mental Hygiene a guidance clinic in San Antonio. The Will has been probated, the Inventory and Appraisal filed and approved, and administration of the Estate completed except for details of turning over to the University the remainder of the Estate.

✓ The trust coming to the University will consist of approximately \$4,000 in cash and four pieces of real estate with inventory value of \$81,800. Of this real estate value, \$27,500 is for the property at 217 South Presa Street to be used by the Clinic, and the other value is made up of a rental residence in Alamo Heights (San Antonio), one in Laredo, another in Tucson, Arizona, and a vacant lot on Medina Lake in Bandera County, Texas. All of the inventory values are considered to be liberal.

The Executors have furnished their interim statement of account, the final account to be submitted in the near future, giving receipts and disbursements to May 15, 1956, and showing cash balance that date of \$4,442.35. This account shows payment of Executors' fees in the amount of \$100 to Rabbi David Jacobson, \$150 to Mr. Charles Weimer, and \$300 to Mr. Gus B. Mauermann, these being based on time devoted to the Estate, and attorney's fee of \$1,500 to Henry B. Dielmann. All are final fees. In due course, ancillary administration to be arranged by the University will be necessary in Arizona to perfect title on the real estate in Tucson.

The Community Guidance Center of Bexar County, Texas, is now a fully organized institution with a Board of Directors of active and interested citizens, a full-time Director, and other staff. They stand ready, upon completion of work and remodeling on the house at 217 South Presa Street, to begin operation of a guidance center in that property as a memorial to Asa Mitchell and other ancestors of Miss Thomas as provided in her will. The Guidance Center requests that the Board of Regents consider authorizing expenditures from the principal of the Thomas Estate up to approximately \$8,000 for improvements and repairs necessary to place the property in suitable condition for operation as a clinic. Cost estimates for this work are as follows:

Driveway, parking area and interior repairs and decorating	\$1,500.00
Roof repairs	100.00
Central air conditioning and heating	3,500.00
Lighting and wiring	450.00
New front and addition of one room	<u>2,000.00</u>
Total	<u>\$7,550.00</u>

The plan for these expenditures has been approved by Mr. Gus B. Mauermann whom the Will suggests be consulted on plans for the Center, and the Will authorizes expenditures from principal for the purposes of the trust.

The Executors have delivered over to Community Guidance Center of Bexar County, Texas, the furniture and household goods which were not specifically devised in the Will and have also delivered to the Clinic for staff use the 1949 Plymouth automobile in the Estate. This handling of furniture and household goods is in line with provisions of the Will. The automobile is not mentioned in the Will, but its use by the Clinic is believed to be in line with the purposes of the Will, in view of the small amount it would bring on sale.

The property at 419 Patterson Avenue, San Antonio (Alamo Heights), has recently become vacant. It is a frame 1½-story residence over 30 years old requiring some repairs and modernization if held for rental purposes. In view of this condition, the need for funds for the work on the Clinic building, unfavorable rental prospects in competition with modern property, and problems of management, sale of this property is recommended by the officers of the Clinic, Mr. Gus Mauermann, and the University staff. A well-recognized independent appraiser has inspected the property at the

request of the Clinic and has notified the University that in his opinion it can be expected to bring net \$8,000 to \$8,500 on the present market. Inventory value in the Estate is \$12,000, representing the opinion without investigation of those appointed by the Court to appraise the Estate, no one of whom is a qualified real estate appraiser.

It is recommended that the Board of Regents approve or authorize, as indicated, the following:

1. Approve Executors' and Attorney's fees set out above.
2. Approve delivery by the Executors to the Community Guidance Center of Bexar County, Texas, of furniture, household goods, and automobile as set out above to be used in the operation of the Clinic at 217 South Presa Street, San Antonio, all personal property to be covered by receipt to the University but with no further responsibility in the University as to accounting, insurance and the like for this personal property.
3. Authorize occupancy and use for a guidance center, with due attention to provisions in the Will for the memorial to Asa Mitchell and other ancestors of Miss Thomas, of the property at 217 South Presa Street, San Antonio, by the Community Guidance Center of Bexar County, Texas, which institution will be responsible for repairs and maintenance to the property after occupancy commences. Any remodeling or alteration of the general structure will be subject to approval by the Board of Regents. The University will carry insurance on the building and pay premiums from the income of the trust.
4. Authorize expenditure from the Thomas Estate endowment account, principal funds, in the approximate amount of \$7,550 as set out above for repairs, remodeling, and improvements to the property at 217 South Presa Street, San Antonio, these expenditures to come first from principal funds to be paid over to the University by the Executors and then from proceeds from sale of the property at 419 Patterson Avenue, San Antonio, if sold. Vouchers for these expenditures will be signed by the Endowment Officer.
5. Authorize sale of the property at 419 Patterson Avenue, San Antonio (Alamo Heights), Texas, described as Lot Abstract 4950 (49-50), Block Cert. 11, C. B. 4024, in the City of San Antonio (Alamo Heights), Bexar County, Texas, for a price to net the University not less than \$8,000 cash, such sale to be approved by the Chairman of the Land and Investment Committee, the Vice President for Fiscal Affairs, and the Endowment Officer, and authorize upon these conditions the execution of a deed to the purchaser by the Chairman of the Board of Regents after approval as to content by the Endowment Officer and as to form by the Land and Trust Attorney.
6. Authorize arrangements by the Land and Trust Attorney and the Endowment Officer for such administration proceedings in the State of Arizona as may be necessary to perfect title to the property in Tucson, costs of such proceedings to be paid from principal funds in the Texas Estate.
7. Authorize acceptance by the University from the Executors of control and management of all real estate owned by the Estate, and further authorize the Endowment Officer to receive cash on behalf of the University from the Executors and report such to the Board of Regents for formal acceptance.

ESTATE OF DWIGHT D. BOOK, DECEASED - REPORT FOR INFORMATION.--
The following is for information of the Board of Regents:

Mr. Dwight D. Book of San Antonio, Texas, died on October 27, 1955, leaving a will and codicils which are quoted as follows:

"LAST WILL AND TESTAMENT
Dec. 16, 1952

"I leave my property in trust as follows:

"Five hundred dollars per month is to be paid to Martha Capland during her lifetime.

"The balance to be paid to the University of Texas for Scholarships.

"I appoint the San Antonio Loan and Trust Company independent Executor and Trustee, without bond.

"All in my handwriting.

Dwight D. Book"

Witnesses: Kathryn Ann Kies
Mrs. O. J. Houim

"CODICIL
Dec. 17, 1952

"This is a codicil to my will dated December 16, 1952.

"Two hundred dollars per month is to be paid by my trustee to Paulin^e Good, during her lifetime. If any beneficiary contests my will or any part of it or files any claim against any estate the share of such beneficiary shall then be forfeit.

"All inheretance and estate taxes shall be paid out of the residue of my estate.

"All in my handwriting.

Dwight D. Book"

"CODICIL
Mar. 21, 1955

"This is a codical to my last will;

"I wish to will & bequeath the property and all the contents at 414 W. Woodlawn Ave. to my nurse Kathryn Ann Kies

Dwight D. Book"

The will and codicils were filed for probate in Bexar County by The San Antonio Loan and Trust Company, and subsequently a contest was filed by three relatives, two being first cousins and the nearest relatives and all residents of other states. Undue influence and lack of testamentary capacity are alleged in the contest. One of these contestants has since filed for probate an instrument dated March 26, 1944, under which the entire estate would go to named individuals and appointing Frost National Bank of San Antonio as Executor.

Neither instrument has been admitted to probate, and the Alamo National Bank has been appointed Temporary Administrator.

No inventory has been filed. Information available indicates the Estate is worth \$400,000 to \$500,000, consisting principally of the Book Building at 100 to 110 West Houston Street, San Antonio, and some securities.

The only contact of the University with the matter has been an inquiry from the law firm of Denman, Franklin & Denman, representing the Executor under the first Will filed, reporting the contest and suggesting those interested under that Will approve employment of associate counsel. The University staff expressed approval. Further developments will be reported to the Board of Regents.

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE - ESTATE OF MARY ISABELLA LOVE, DECEASED - REPORT FOR INFORMATION.--The following is for the information of the Board of Regents:

Miss Mary Isabella Love of Nacogdoches, Texas, died recently, leaving a will, now probated in Nacogdoches County, which provides for various specific bequests and then provides as follows:

"FIFTEENTH:

"The rest and residue of my estate, of whatever nature, I give, devise and bequeath to the M. D. Anderson Hospital and Tumor Institute at Houston, Texas, to be used as a research fund to aid in the study of cancer of the blood and lymph glands."

Two brothers of Miss Love have qualified as Independent Executors, and the attorney for the Estate is in touch with the University. The inventory and appraisement has not been completed. No estimate of the value is available, but it is believed there will be some residue estate. Further developments will be reported to the Board of Regents.

MEDICAL BRANCH - ESTATE OF A. C. McLAUGHLIN, DECEASED - REPORT ON STATUS OF ESTATE AND RECOMMENDATION REGARDING CLOSING OF COLORADO ESTATE.-- The University attorneys in Colorado have furnished a copy of the final report of the administrator, Stuart W. McLaughlin, and copy of an order of final settlement and distribution expected to be entered by the County Court sometime in May. The proposed order, which has been approved as to form by Land and Trust Attorney Gaines, provides for distribution to A. C. McLaughlin, Jr., Domiciliary (California) Administrator of the Estate, of the balance in two bank accounts on hand at date of death in the total amount of \$7,734.85 and the distribution to the Board of Regents of The University of Texas, subject to payments set out below, of cash on hand in the amount of \$37,527.34 and all real property including mineral and royalty interests, in the Colorado Estate to the Board of Regents of The University of Texas.

One of the royalty interests is subject, due to provisions in the will of Stuart-Anne W. McLaughlin, to the payment of \$150.00 per month from the income from that royalty to Mrs. Garth Crockett for life and upon her death to Willis Garth Crockett for life.

By the terms of the decedent's will, all of the oil and gas properties distributable to the University are subject to a payment of \$12,000.00 per year from the net production accruing from these properties to Mrs. Frances McLaughlin Adcock, sister of the decedent.

Both the Crockett and the Adcock payments to date have been made by the administrator. The next Crockett payment is due on May 27, 1956, and the next annual payment to Mrs. Adcock in the amount of \$12,000.00 will be due on January 6, 1957.

The Colorado attorneys have advised that a receipt from the Board of Regents will be necessary in closing the Colorado Estate and that other papers may need to be executed on behalf of the Board during the summer months. Immediately upon closing of the Colorado Estate, it will be in order to convert as rapidly as practicable the working interests coming to the University into either carried working interests or net profits interests as approved by the Board of Regents on December 10, 1954. On that date, the Chairman of the Board was authorized to execute the necessary instruments for the conversions approved by the Board at the same time, and it is recommended that this authority be confirmed by the Board. Such authority does not cover the University's interest in a gasoline plant, on which a proposal is expected from Mr. Stuart McLaughlin for submission to the Board.

The final account of the administrator covering the period from December 31, 1954, to May 12, 1956, sets out cash on hand at the beginning of the period of \$100,000.00, cash received during the period in the amount of \$205,990.76, most of which is from the oil and gas interests, and disbursements in the amount of \$268,463.42, which includes the Colorado State Inheritance Tax, the monthly distributions to the University, the payments to Mrs. Crockett and Mrs. Adcock, and the Estate's share of operating expenses of various

leases. Included in the disbursements is final administrator's fee to Stuart W. McLaughlin in the amount of \$1,999.38. The law firm of Holme, Roberts, More & Owen, who have represented the University in the matter of the Colorado Estate, have served as attorneys for the administrator. The final accounting sets out that payment of any fee to them from the Colorado Estate has been waived. Of course, some additional fees to them are expected in their representation of the University in closing out the Estate and other necessary legal services. It is recommended that the Board of Regents approve the final accounting of the administrator and authorize payments by the University under the conditions set out above to Mrs. Frances McLaughlin Adcock at \$12,000.00 annually during her life, the first of such payments to be made on January 6, 1957, and authorize the monthly payments to Mrs. Garth Crockett and upon her death to Willis Garth Crockett at \$150.00 per month under the conditions set out above. The Crockett payments will be authorized to commence on May 27, 1956, if the University staff determines from the administrator that it is inadvisable for him to make further payments.

It is recommended that the Board of Regents adopt the following resolution:

WHEREAS, final distribution is soon to be made of all property distributable to The University of Texas from the Colorado Estate of A. C. McLaughlin, Deceased, pursuant to an Order of Final Settlement and Distribution to be entered by the County Court of Rio Blanco County, Colorado, in Cause No. 675 in the Matter of the Estate of A. C. McLaughlin, Deceased, and in which connection it will be necessary to execute and deliver proper receipts therefor and consent to the release and discharge of Stuart W. McLaughlin as Administrator with Will Annexed of said Estate and to the release of the surety on his bond;

THEREFORE, BE IT RESOLVED that the Chairman of this Board be and he is hereby authorized to execute said receipts and to consent to the discharge of said administrator and to the release of his surety; and he is further authorized to execute and deliver for and in behalf of this Board and/or The University of Texas such other documents and papers and to do and perform such other acts in the closing of this Estate as may be deemed necessary or desirable in the premises.

ESTATE OF MURRAY CASE SELLS, DECEASED - REPORT ON STATUS OF ESTATE.--The following is for the information of the Board of Regents: Subsequent to the settlement of the will contest brought by the Ifferts, reported to the Board on April 10, 1954, there has been another suit filed by other interested parties contesting the validity of the will and codicil, and a committee representing the interested colleges and universities has been appointed and is negotiating for a possible settlement of this pending suit so as to sustain the validity of the will. The Attorney General is representing the University along with A. & M. College, and further developments will be reported to the Board at later meetings.

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

HOGG FOUNDATION: VARNER PROPERTIES - REPORT ON CANCELLATION OF REFUNDING BONDS GIVEN IN CONNECTION WITH SAN ANTONIO AD VALOREM TAXES UPON SALE OF GUNTER AND NEGLEY PROPERTIES.--Upon being notified that the City of San Antonio had passed an ordinance exempting the Gunter and Negley Properties from ad valorem tax liability during the time of their ownership by the Board of Regents of The University of Texas as Trustee of Hogg Foundation: W. C. Hogg Memorial Fund, the Stewart Title Guaranty Company returned to the University the originals of the two tax indemnification bonds required in connection with the title policies issued in the sale of the respective properties. The bonds in the amount of \$26,000 and \$42,000 were issued by the Queen Insurance Company as surety through the R. B. Bowen Company agency in Houston. We have been advised that the bonds have been canceled and that since the premiums were fully earned, no refund was due the University. This matter is being reported to the Board for information.

HOGG FOUNDATION: W. C. HOGG ESTATE FUND - RATIFICATION OF DIVISION ORDER, HUMBLE OIL AND REFINING COMPANY - FRANCIS ROONEY SURVEY, CRANE COUNTY, TEXAS.--Pursuant to authorization granted by the Board, the Endowment Officer executed Division Order No. 6352, Humble Oil and Refining Company, on 70 acres out of Section 93, Block Y, Francis Rooney Survey, Crane County, Texas, the University's interest being 1/4 of 1/4 of 1/8 in the minerals. It is recommended that the Board of Regents ratify and approve this action.

HOGG FOUNDATION: W. C. HOGG ESTATE FUND AND THOMAS E. HOGG ESTATE - PROPOSED MINERAL LEASE TO THOMAS C. CANAN, J. A. NOBLES SURVEY, BROWN COUNTY, TEXAS.--Mr. William B. Ferguson has submitted a mineral lease for a primary term of two years, dated April 24, 1956, from the Board of Regents of The University of Texas as Trustee of the Hogg Foundation: W. C. Hogg Memorial Fund, et al, as lessors, to Thomas C. Canan as lessee, covering a tract of 162 acres, more or less, being the J. A. Nobles Survey, Abstract No. 1947, Brown County, Texas. The University's interest in the tract consists of an undivided 28/512 of all minerals in the south 81 acres and 4/128 in the north 81 acres, these mineral interests being acquired in the W. C. Hogg Estate. The University also under the Thomas E. Hogg Estate owns the remainder interest in 21/512 minerals in the south 81 acres and 3/128 of the minerals in the north 81 acres. The lease provides for delay rental at the rate of \$1.00 per full mineral acre per year and royalties as set out on Producers 88 Form. As a part of the consideration for the lease, the lessee has agreed to begin the drilling of a test well on or before September 9, 1956, and to drill said well with due diligence to a depth of at least 1150 feet unless oil or gas should be found in paying quantities at a lesser depth. The lease also provides that the lessee shall drill and develop the property as a water flood operation for the secondary recovery of oil therefrom. It is recommended that the Board of Regents approve this mineral lease and authorize the Chairman to execute the lease upon its approval as to content by the Endowment Officer and as to form by the Land and Trust Attorney.

HOGG FOUNDATION: THOMAS E. HOGG ESTATE - PROPOSED RIGHT-OF-WAY DEED TO BRAZORIA COUNTY, TEXAS, FOR RELOCATION OF COUNTY ROAD #25.-- Mr. Wm. B. Ferguson has submitted a right-of-way deed, dated May 18, 1956, by which Mrs. Margaret Wells Hogg, Life Tenant under the will of Thomas E. Hogg, Deceased, and the Board of Regents of The University of Texas, Trustee of the Hogg Foundation: W. C. Hogg Memorial Fund, remainderman under the will of Thomas E. Hogg, Deceased, as Grantors, would convey to Brazoria County, Texas, for the purpose of relocation of County Road #25, a part of 114.8 acres of land in the J. H. Bell One and One-Half Leagues, Abstract 40, in Brazoria County, the right-of-way to be conveyed containing 3.8 acres, more or less. The consideration for the conveyance in the amount of \$665.00 will be payable all to Mrs. Margaret Wells Hogg as Life Tenant under the will of Thomas E. Hogg, Deceased. It is recommended that the Board of Regents approve the above-outlined right-of-way conveyance and authorize the Chairman of the Board to execute the deed upon its approval as to content by the Endowment Officer and as to form by the Land and Trust Attorney.

HOGG FOUNDATION: VARNER PROPERTIES - CONTINUATION OF RENT REDUCTION ON D. G. KURJIAN LEASE ON SPACE IN RIVER OAKS BUILDING, HOUSTON, TEXAS.--At its meeting held on December 3, 1955, the Board of Regents approved the recommendation that the rental to be paid by D. G. Kurjian on his 3-year lease beginning June 1, 1955, on 1102 Capitol Avenue in the River Oaks Building for the operation of a sandwich and soft drink shop be continued for a six months' period beginning December 1, 1955, at \$250.00 per month although the rental agreements provides that his rental shall be at the rate of \$300.00 per month after the first six months of the lease. Mr. Kurjian has now reported to the Endowment Officer that he is scarcely making expenses on the operation of the shop and has asked that his rental be continued at \$250.00 per month. He has further stated that an increase at this time would mean one of two things, an attempt to try to sell out or closing the shop and asking for a release on the location. Upon advice of the Endowment Officer that the facts are as presented by Mr. Kurjian, it is recommended that the Board authorize postponement of the rental increase until December 1, 1956, with Mr. Kurjian's situation to be reviewed further at that time.

HOGG FOUNDATION: W. C. HOGG ESTATE FUND - PROPOSED RENEWAL OF LEASE TO SIMPSON'S DINING CAR, INC., WHITE PROPERTY AT MAIN AND BELL, HOUSTON, TEXAS.--On April 6, 1956, the Board of Regents declined the offer of Simpson's Dining Car, Inc., to renew its ten-year lease expiring December 31, 1956, on the White Property at Main and Bell in Houston, Texas, for a five-year period at rental of \$1,150 per month, and directed further negotiation with the lessee. All improvements are owned by the lessee with right of removal. The property fronts 135 feet on Main Street and 125 feet on Bell Avenue and was recently appraised by Meredith H. James at \$421,875 (\$25 per square foot).

After further negotiation, the lessee now proposes a five-year renewal, effective January 1, 1957, at guaranteed monthly rental of \$1,500 and provision for additional rental at the rate of 6% on gross receipts in excess of \$300,000 annually. The lessee provides free parking for most customers but operates part of the property as a commercial parking lot. Gross receipts for additional rental would include all receipts except parking revenue. The lessee agrees to continue twenty-four operations as at present.

The current lease provides right of cancellation by the University on two years' notice in the event of sale or lease for twenty-five years or longer providing for permanent improvements to be made by the lessee. The renewal would reserve the same right of cancellation but on one year's notice. Deposit in escrow of \$9,000 value in securities to secure payment of rental under the current lease would be carried over under the new lease.

Sales of the lessee for the fiscal year ended September 30, 1955, amounted to \$258,000 and have averaged \$280,000 annually during the past five years. Though Mr. Simpson has expressed plans for increasing business under a new lease with guaranteed rental of \$1,500 monthly as compared with present rental of \$750 monthly, it is not expected that the University will realize significant excess rentals under the proposal. However, guaranteed rental of \$18,000 annually would be a return of 4.26% net to the University under a short-term lease with right of cancellation on one year's notice.

It is recommended that the Board of Regents authorize the renewal on the terms set out above and that the Chairman of the Board be authorized to execute the lease upon approval by the Endowment Officer as to content and by the Land and Trust Attorney as to form.

W. J. McDONALD ESTATE - PROPOSED SALE TO J. M. HOWARD (H. C. STAUTER TO TAKE TITLE IN FINANCING) OF 138½ ACRES, S. C. PRICE SURVEY (PICKERING PROPERTY), LAMAR COUNTY, TEXAS.--The University has received an offer of \$7,500 cash from J. M. Howard, title to be taken in name of H. C. Stauter for financing purposes, for the purchase of the tract of 138½ acres, more or less, in the S. C. Price Survey, Lamar County, Texas, known as the Pickering Property in the W. J. McDonald Observatory Fund. The offer is accompanied by earnest money of \$375 cash. The University will retain one-half the minerals, perpetual and participating, and will furnish complete abstract and survey.

The property is carried at a book value of \$10,367.50, being the appraised value in the McDonald Estate in 1929. It is rented on a year-to-year basis to Mr. Ralph Bolton on a share basis of one-fourth of cotton and one-third of grain and feed crops. Rental received for 1955 was \$294.22. This was a good

cotton year in the area. Average rental for the past five years has been \$216.00. A farm-to-market road is on two sides of the tract. Improvements consist of an old two-room dwelling now vacant, an old four-room dwelling occupied by a relative of the tenant, and two sheds. All improvements are dilapidated.

Approximately 50 to 65 acres of the land on the south side is fair for cultivation. Best cotton yield is about one-half bale per acre, and the allotment for this year is approximately 20 acres. Of the remainder of the tract, 5 to 10 acres is good pasture land, and the remaining acreage is quite badly eroded, brushy, and of little use until considerable work is done on it.

The files show no proposals to the University for oil and gas leases on this property. Some acreage in the area is under lease at low rentals. There is no production or drilling activity within several miles.

Mr. John Rushing of the First National Bank of Paris appraised the property in 1952 at \$7,700 (\$800 for improvements and \$6,900 for land). We have a current appraisal from Mr. Rushing showing a value of \$6,925 for land and \$500 for improvements. Another appraiser in the area has expressed the opinion that this land should be worth around \$7,000 with little value on the improvements. The Endowment Officer inspected this property early in March and, though not familiar with values in the area, believes that the current appraisal is reliable and that a price of \$7,500 should be accepted by the Board. Difficulty of proper management of tenant farms of this type should be considered.

An agreement has been reached with the share-tenant as to the sale. No rental for 1956 will be received by the University and nothing will be paid to the tenant for termination of his arrangement with the University.

It is recommended that the Board of Regents accept this offer and adopt the following resolution:

WHEREAS, The Board of Regents of The University of Texas, as Trustee of the W. J. McDonald Observatory Fund under the will of W. J. McDonald, Deceased, is the owner of a tract of $138\frac{1}{2}$ acres, known as the "Pickering Property," a part of the S. C. Price Survey, Abstract No. 470, situated in Lamar County, Texas; and

WHEREAS, H. C. Stauter has made an offer to buy the above tract of land at a price of Seven Thousand Five Hundred Dollars (\$7,500.00) cash, and in the opinion of this Board such sale would be advantageous to the above trust fund and the same should be accepted;

BE IT RESOLVED, That upon receipt of said consideration the Chairman of this Board for and on behalf of the Board of Regents of The University of Texas, as Trustee of the W. J. McDonald Observatory Fund under the will of W. J. McDonald, Deceased, execute and deliver a proper deed and the Secretary of this Board attest the deed and affix the common seal of this Board thereto conveying such property to the said H. C. Stauter.

FLORENCE RALSTON BROOKE FUND FOR LIBRARY BOOKS - PROPOSED SALE OF PROPERTY LOCATED AT 603 WEST 28th STREET, AUSTIN, TEXAS.--Miss Florence Ralston Brooke left to the University in her will the property at 603 West 28th Street, being parts of Lots 10, 11 and 12, Block 2 of Subdivision of Outlot 63, Division D, City of Austin, Texas, fronting 56' 10" on West 28th Street and extending 130' in depth, as an endowment fund for the purchase of library books. The property was turned over to the University in 1944 by Executor's deed, made in accordance with the terms of the Will to Homer P. Rainey, President of the University and his successors in office, as Trustees, and has been rented as a residential duplex since that time. Total present rental rate is \$85 per month with one apartment now vacant. The property is six blocks from the Main University Campus. The two-story frame duplex is over 50 years old and will need extensive repairs in the next five years to maintain rental income.

The property was placed on the University's books in 1944 at the appraised value in Miss Brooke's Estate of \$5,750 (\$1,750 for land and \$4,000 for improvements). Improvements have been depreciated at 8% per annum to a present book value of \$2,070 for both land and improvements.

Appraisal in April, 1956, by Mr. Ben E. King, M.A.I., of Austin, Texas, gives the present market value of the property as \$8,850 (\$5,500 for land and \$3,350 for improvements), further stating that the property should bring \$8,500 to \$9,350 on the open market and that the University would benefit from such a sale.

Mr. George W. Boone, who owns adjoining property, has offered \$9,500 cash for the property, his offer being accompanied by earnest money of \$500, with the University to furnish title policy or abstracts, at its option, and current survey. No other firm offers have been received while the University has held the property except one for \$8,000 cash from Mr. Boone in 1951, rejected by the Finance Committee.

Considering the price and reasons against the University's holding indefinitely rental property of this type, it is recommended that the Board of Regents approve acceptance of Mr. Boone's offer and approve execution by President Logan Wilson as Trustee of a deed approved as to content by the Endowment Officer and as to form by the Land and Trust Attorney. It is further recommended that the net proceeds, after all costs of sale, including appraiser's fee, be placed in Funds Grouped for Investment as of September 1, 1956.

BRACKENRIDGE TRACT - PROPOSED POLICY RE DEVELOPMENT AND MANAGEMENT.--The deed from Col. Geo. W. Brackenridge to the University, dated June 17, 1910, covering the "Brackenridge Tract" is quoted as follows, except for details of description:

"I, George W. Brackenridge, for the purpose of advancing and promoting University education, hereby grant, donate and convey, in trust for the benefit of the University of Texas, as a part of the permanent fund for said University until the death of the last survivor of the following persons, namely: Katherine Ramsey, age five years, daughter of W. A. Ramsey, Elizabeth Harcourt, age nine years, daughter of G. M. Harcourt, Alexander Erskine, age seven years, son of Michael H. Erskine, - the above named fathers are employes of the San Antonio National Bank, - John Adams Brackenridge, age seven years, Roy James Brackenridge Roberts, age seven years, Isabella Eleanor Roberts, age one year, - the last named three being grandchildren of the late James M. Brackenridge of Austin Texas, - or until the same is sold or conveyed by the State of Texas or the duly constituted authorities of the University of Texas before the death of the last survivor of the above named persons, remainder over, in case the same is not disposed of by the State of Texas or the duly constituted authorities of the University of Texas before the death of the last survivor of the above named persons, in fee simple title to the State of Texas for the benefit of the University of Texas as a part of said permanent fund with the request merely on my part that it be never disposed of but be held permanently for such educational purposes, but in case said State of Texas or the duly constituted authorities of the University of Texas sell or convey said property from the purposes aforesaid at any time before the death of the last survivor of the above named persons, then and upon that contingency, remainder over in fee simple title to the County of Jackson, in the State of Texas, for the benefit of the public free schools in and for that County, the following described property situated in Travis County, Texas, to-wit:"

(The description covers approximately 353 acres out of the Daniel J. Gilbert League and 55 acres out of the Geo. W. Speer League, all on the East side of the Colorado River, and approximately 95 acres out of the Henry P. Hill League on the West side of the Colorado River, for a total of approximately 503 acres.)

"To have and to hold same unto the said respective grantees of the several estates according to the limitations above expressed.

"Witness my signature, this 17th day of June, A. D., 1910.

(Signed) George W. Brackenridge"

The Land and Investment Committee recommends that the Board of Regents approve the following recommendations submitted by Dr. Wilson and his staff, brief discussion being set out where considered appropriate:

1. That the Board of Regents adopt a policy, to remain in effect until reconsideration of legal problems and the University's plans may be needed at a later date, of considering no proposal for a lease on any part of the Brackenridge Tract for a term of more than ten years, except for any commercial lease proposal with attractive rental calling for substantial improvements by the lessee on which the maximum term to be approved by the Board will be fifteen years.

Frequent lease proposals and inquiries are received by the University, most of which are from oil companies desiring service station sites and most of which relate to the property at the intersection of Exposition Boulevard and Lake Austin Boulevard and the triangle bounded by West Seventh Street, Lake Austin Boulevard, and Hearn Street. Since some of those individuals named in the deed from Col. Brackenridge are still living, Land and Trust Attorney Gaines is of the opinion that leases on any of this property for terms longer than fifteen years may involve risks to the University's title under the terms of the deed.

2. That the University staff be instructed to renew the residence ground site leases on the Brackenridge Tract for one year longer to end on August 31, 1957, but in making such renewal, to notify each tenant that his lease will not be again renewed and that the premises must be vacated and improvements removed not later than August 31, 1957. Further, that the Land and Trust Attorney, upon request of the Endowment Officer, be authorized to institute any legal proceedings necessary to accomplish this purpose. The foregoing will not apply to renewal of ground site lease for store-confectionary-residence purposes to Mrs. Eleanor R. Lawrence, renewals of this lease to be submitted for the Board's consideration.

There are presently seventy-five lots rented for residence purposes out of that portion of the Brackenridge property situated south of the Tom Miller Dam and between Lake Austin Boulevard and the Colorado River. These are for terms of one year with right of cancellation by the University on 30 days' notice. Rental under one lease is \$20 per month and on the others \$90 annually, payable quarterly in advance. All current leases expire August 31, 1956. It is believed that the total rental of approximately \$6,900 annually realized by the University is not commensurate with problems of sanitation, fire hazards, and management. Those City Departments concerned with sanitation, planning and fire prevention have expressed their approval of the University's discontinuing these leases.

3. That, in view of the trust nature of the Brackenridge Tract, administrative responsibility for all of these lands except those parts used for student housing be placed with the Endowment Officer and that all parts now used or hereafter used for student housing or Main University campus purposes be under the Business Manager of the Main University.

4. That the Endowment Officer be authorized to advertize for bids and contract for the removal of the two-story rock house situated on the triangular tract lying between West Seventh Street, Hearn Street, and Lake Austin Boulevard. Any proceeds will be credited to Account No. 74840, Brackenridge Land Rentals, and any costs charged to that account.

The residence was on the property when conveyed to the University by Col. Brackenridge. In recent years, it has been rented for \$45 per month but has been vacant for several months. Repairs necessary for rental would cost approximately \$2,000, after which rental rate and occupancy would be quite speculative.

HUNTINGTON LANDS - PROPOSAL FROM F. M. STARLING FOR PURCHASE OF TRACT OF APPROXIMATELY 110 ACRES.--Mr. F. M. Starling of Houston, Texas, has offered \$500 per acre cash, with the University to retain one-half of the minerals, for a tract of approximately 110 acres out of the Huntington Lands at Texas City. This is one of the better tracts in the Huntington Lands from the standpoint of location, elevation, and highway and railroad frontage. Joint appraisal by Vincent J. Schmitt, C. E. Woodall, and M. H. James in August, 1955, places a value of \$750 per acre on this tract which is believed to be conservative. Though these were small tracts for somewhat

urgent use, sales in 1955 to Products Pipeline Company of 20 acres at \$1,500 per acre and to Community Public Service Company of 7.093 acres at \$2,000 per acre were made out of the same tract of which the 110 acres is the remainder. It is recommended that this offer be declined by the Board of Regents.

HUNTINGTON LANDS - PROPOSAL FROM J. C. FRENCH, ET AL, FOR OPTION TO PURCHASE 220 ACRES.--The University has received an offer from R. W. Ramey, J. C. French, both of Houston, and O. B. Scribner of Texas City under which they propose to pay \$2,500 for an option to run for 120 days from date of the University's acceptance for the purchase of a tract of 220 acres of the Huntington Lands for \$120,000 cash, this being out of the tract of approximately 282 acres between State Highway No. 146, the Southern Pacific Railway tracks and the Texas City Terminal Railway tracks going into Texas City. This is one of the more desirable tracts in the Huntington Lands and was appraised by Vincent J. Schmitt, Charles E. Woodall, and Meredith H. James in August, 1955, at a value of \$750.00 an acre, believed to be conservative. Since the purchase price involved in this proposed option amounts to \$545.00 per acre, it is recommended that the Board of Regents decline this offer and authorize the Endowment Officer to return the check in the amount of \$2,500 submitted with the offer.

MAIN UNIVERSITY - AUTHORIZATION FOR FILING PRELIMINARY APPLICATION WITH HOUSING AND HOME FINANCE AGENCY FOR LOAN COMMITMENT TO FINANCE EXPANSION OF TEXAS UNION BUILDING.--In 1952, the Board of Regents approved in general the idea of the expansion of the Texas Union Building at the Main University and authorized the President to appoint a Special Committee to study the matter and to make specific recommendations.

At the July 8, 1955, meeting of the Board the following recommendations of the Regents' Developmental Affairs and Public Relations Committee were approved regarding the need for the expansion and the financing thereof:

1. Refer the project formally to the Faculty Building Committee for routine processing.
2. Request the administration to determine the legality of the proposed required Union Fee and to present a possible definite plan of financing that the Committee could consider at a later meeting of the Board.
3. Request the Special Committee to go ahead with such additional preliminary planning as is possible.

At the April 6, 1956, meeting of the Board, the Special Committee submitted a proposed expansion plan of the Union Building with a total estimated expansion expenditure of \$2,116,000, with \$1,685,000 of this amount to be obtained from the proceeds of a revenue bond issue which would require a repayment period of thirty years and an increase of the Student Union Fee from \$1.00 to \$5.00 per Semester of the Long Session or per Summer Session, this fee being contemplated as sufficient not only to service the bond issue but also to finance the expanded Union operations. The Board requested that a student referendum be taken on the proposed expansion and increased fee with the requirement that at least 30% of the present student body must vote on this particular issue and that of those voting at least two-thirds must express themselves as favoring the proposed expansion and increased fee. On April 25, 1956, such referendum was taken with the result that the required student approval was given to the proposed expansion and increased fee.

Subject to approval by the Board of the preliminary plans and cost estimates for the proposed expansion of the Texas Union Building, it is recommended that Endowment Officer Stewart be authorized to prepare and file a preliminary application with the Housing and Home Finance Agency for a Loan Commitment not to exceed \$2,000,000, such application to be subject to the approval of Vice President Dolley and Comptroller Sparenberg, the application to be filed under the Federal Housing Act of 1950 as amended in 1955.

It is further recommended that approval be given for the employment of the firm of McCall, Parkhurst and Crowe to handle the legal proceedings in connection with the issuance of any bonds to finance the expansion program, the fee to be at the standard rate heretofore charged by the firm plus out-of-pocket expenses incurred, and that Chairman Sealy be authorized to execute an agreement with McCall, Parkhurst and Crowe for their services, such agreement to be subject to the approval of the Endowment Officer as to content and the University Land and Trust Attorney as to form.

TEXAS WESTERN COLLEGE - AUTHORIZATION FOR FILING PRELIMINARY APPLICATION WITH HOUSING AND HOME FINANCE AGENCY FOR LOAN COMMITMENT TO FINANCE EXPANSION OF STUDENT UNION BUILDING.--At the October 13, 1955, meeting of the Board of Regents, authorization was given for the appointment of Davis and Foster, Architects, to prepare preliminary plans and cost estimates for a proposed expansion of the Student Union Building at Texas Western College, such plans and cost estimates to be submitted to the Board of Regents for consideration.

At the December 3, 1955, meeting of the Board, a committee, composed of Vice President Dolley, Business Manager Smith, and Endowment Officer Stewart, was appointed to study and make recommendations for the financing of the proposed Student Union Building. At the same meeting, as corrected at the February 3, 1956, meeting of the Board, President Holcomb of Texas Western College was authorized to levy a student union fee of not to exceed \$4.00 for any one Semester of the Long Session or for any one Summer Session.

Subject to approval by the Board of Regents of the preliminary plans and cost estimates for the proposed expansion of the Student Union Building, it is recommended that Business Manager A. A. Smith of Texas Western College be authorized to prepare and file a preliminary application with the Housing and Home Finance Agency for a Loan Commitment not to exceed \$ _____, such application to be subject to the approval of Vice President Dolley and Endowment Officer Stewart, the application to be filed under the Federal Housing Act of 1950 as amended in 1955.

It is further recommended that approval be given for the employment of the firm of McCall, Parkhurst and Crowe to handle the legal proceedings in connection with the issuance of any bonds to finance the expansion program, the fee to be at the standard rate heretofore charged by the firm plus out-of-pocket expenses incurred, and that Chairman Sealy be authorized to execute an agreement with McCall, Parkhurst and Crowe for their services, such agreement to be subject to the approval of the Endowment Officer as to content and the University Land and Trust Attorney as to form.

Respectfully submitted

REGENTS' LAND AND INVESTMENT COMMITTEE

Leroy Jeffers, Chairman

J. Lee Johnson, III, Member

J. R. Sorrell, Member

C. W. Voyles, Member

APPROVED:

J. C. Dolley, Vice President for
Fiscal Affairs

Wm. W. Stewart, Endowment Officer

CONFORMED COPY OF
Will of William James Battle, Deceased

(1

Austin, Texas, April 6, 1950.

This is the last will and testament of William James Battle. I request to act as my executors Kemp D. Battle, Rocky Mount, N. C., and Dana B. Casteel, Austin, Texas. If they consent to act, I will and direct that no bond or security be required of them or of either of them, and that no action shall be taken in the probate court or in any other court concerning this will or my estate other than the probating of this will and the return of an inventory, appraisement, and list of claims on my estate.

After the settlement of my debts and funeral expenses (including grave-stone) and the cost of distributing my estate, I give & bequeath my property as follows: (2

"Item 1. To each of my executors the sum of five hundred dollars as a mark of appreciation of their services, this in addition to such expenses as they may incur in their capacity as executors.

Item 2. To the University of Texas my books except such as I may dispose of otherwise. I should be glad if the University would cause to be pasted in each volume a gift-plate bearing the University seal and this inscription: 'Given by William James Battle, for years a professor in this University.'

Item 3. To the University of Texas my house and lot on Whitis Avenue for the maintenance of a fellowship in Greek at the University of Texas.

Item 4. To the University of Texas for the same purpose as Item 3 my half of the mineral rights in the farm near Easterly, Robertson County, Texas, which I owned for some years in conjunction with W. S. Taylor of Lexington, Ky. (now deceased: his wife still lives in Lexington). This farm was sold in 1946 to D. M. Reagan, of Easterly, Franklin, Texas, reserving the mineral rights. In (3 1946 I bought Taylor's interest in Reagan's unpaid notes but nothing was said in the transfer of the notes about the mineral rights, so I presume half still belongs to Taylor's estate. If more money is realized from Items 3 and 4 than is needed for one fellowship, I wish two or more to be established. I have a deep conviction of the value of Greek studies and I should be glad to do something to encourage them.

Item 5. To All Saints Chapel, Austin, Texas, the remainder unpaid at my death of the four thousand dollar loan I made the vestry a few years ago.

Item 6. To the persons named on the sheets marked a - c hereto attached the articles there listed, if the legatees on being notified desire to have them. The cost of delivery I wish to be paid out of my estate. All my clothes, furniture, china, silver, pictures, souvenirs, and other personal effects not there listed, and all my letters and other manuscripts, I request my nephew Kemp D. Battle to distribute according to his best judgment, not forgetting himself. (4

Item 7. To Mrs. Sally Hall Battle, Raleigh, N. C. widow of my oldest brother, Kemp P. Battle, two thousand dollars.

Item 8. To Mrs. Mary Weddell Battle, Rocky Mount, N. C., widow of my second brother, Thomas H. Battle, the allowance of \$207.48 a month guaranteed to her by the Texas State Teachers Retirement System up to July, 1954, in case of my death before that date.

Item 9. To Nell Battle Lewis, Chapel Hill, N. C., daughter of my brother-in-law, Dr. Richard H. Lewis, by his second wife, two thousand dollars.

Item 10. The remainder of my property (real estate & securities) I wish to be appraised by capable & disinterested persons (to be selected by my executors) and divided by my executors into eight parts as equal as possible and these parts to be distributed by lot, one to each to my nephews & nieces following, and I do hereby will and devise to the said nephews and nieces the properties so allotted to them respectively, the decision of the executors as to the value of the parts to be binding in all cases:

- (1) Mrs. Mary Weldon (Huske) Lewis, Oxford, N. C., widow of my nephew Richard H. Lewis.
- (2) Ivey F. Lewis, University of Va.
- (3) Kemp D. Battle, Rocky Mount, N. C.
- (4) Mrs. Ethel Battle Paxton, Wilson, N. C.
- (5) Mrs. Josephine Battle Comer, Rocky Mount, N. C.
- (6) Mrs. Martha Battle Mebane, Rocky Mount, N. C.
- (7) Mary Tom Battle, Rocky Mount, N. C.
- (8) Mrs. Nell Battle Booker, Chapel Hill, N. C.
- (9) The daughters of my nephew, Kemp P. Lewis (late of Durham, N. C.).
- (10) Hyman L. Battle, Rocky Mount, N. C.

The U. S. Government Savings Bonds, Series G, in which certain of my legatees are named as beneficiaries, I wish to be counted as part of their one-tenth share in my estate, not in addition thereto.

Before my estate is divided, I wish my executors to give the Rev. Frank L. Jewett & his wife, or either of them, an opportunity to buy my house & lot No. 607 West 32nd St., Austin, Texas, at a fair price to be fixed by disinterested arbitrators.

For legal assistance when needed I hope my executors will call on my long-time friend & adviser, James H. Hart, Austin, Texas.

/s/ William James Battle

Re-written June 25, 1953.

Austin, Texas, April 6, 1950

(a)

Distribution of certain personal effects:

To Kemp D. Battle, Rocky Mount, N. C.

- (1) My books of family interest especially those that belonged to my father, mother, or other relatives. (2) The things of mine now in his keeping: mantel clock, spinning wheel. (3) The oil portraits of my mother and great-grandmother (Turner); my share of the silver service left by my mother to her sons. The objects mentioned under (3) are now in my brother Tom's widow's care.

To Mrs. May Weldon (Huske) Lewis, Oxford, N. C.

My bedroom furniture as follows: bed, table-desk, 3 chairs of Chippendale style, upholstered rocker, wash-stand, chiffonier with mirror.

To Kemp P. Lewis, Durham, N. C.

Oil painting of a woodland scene by Stark Young, charming in itself & of interest because of Mr. Young's reputation as author & artist.

To Ivey F. Lewis, University of Va.

Chair with high, carved back & seat-cover embroidered by my mother.

To Mrs. Nell Battle Booker, Chapel Hill, N. C.

The center table from my mother's parlor now in her keeping.

(b)

To Hyman L. Battle, Rocky Mount, N. C.

The high chest of drawers without mirror now in my bedroom. It was bought by my father from the estate of the Hon. Romulus M. Saunders, U. S. Minister to Spain.

To Mrs. Ethel Battle Paxton, Wilson, N. C.

The pepper & salt shakers of silver given by Judge Augustus vanWyck to my mother in 1886, now in my brother Tom's widow's keeping.

To Mrs. Josephine Battle Comer, Rocky Mount, N. C.

Painting of a mountain scene by Mr. Leader.

To Mrs. Martha Battle Mebane, Rocky Mount, N. C.

Mojolica head of S. John Baptist.

To Mary Tom Battle, Rocky Mount, N. C.
Majolica tondo of Madonna & child.

To Mrs. Mary Weddell Battle, Rocky Mount, N. C.
Silver water-pitcher formerly belonging to Cousin Sam Westray & now
in her keeping.

To Mrs. F. L. Jewett, Austin, Texas (c)
Cedar chest; water color painting of the old Library.

To Miss Lucie Thornton, Austin, Texas
Mayflower rocker in my bedroom.

To R. Maxey, Austin, Texas
Curved-handled walking stick used by Judge Turner, Judge Maxey, &
Secretary Houston.

To Hugo E. Gibson, Seguin, Texas
My Greek & Roman coins.

Follow with codicil added June 25, 1953

Codicil added June 25, 1953

I wish the following changes to be made in my will.

Page 4, line 11: change to read: Item 9. To Nell Battle Lewis,
Raleigh, N. C.

Page 4, line 18: change to read: and divided by my executors into ten

Pages 5-6: These pages have been combined & rewritten.

Page a, line 19: change to read: To Mrs. Martha Lewis Stanley, wife
of Lt. Commander David Sloane Stanley, U. S. Navy.

NORTH CAROLINA

NASH COUNTY

I, WILLIAM JAMES BATTLE, a resident of Austin, Texas, temporarily sojourning in Nash County, North Carolina, do make the following codicil to my holographic will, which will be found in my office at the University of Texas:

1. I revoke that clause in my will which names my friend, Dana B. Casteel as executor.

2. I appoint Austin National Bank, of Austin, Texas, as executor, to serve without bond.

I have made the foregoing change because I believe that the administration of my estate will be sufficiently complicated to need the services of persons trained and experienced in that line of work.

3. I bequeath to Dana B. Casteel the sum of ONE THOUSAND DOLLARS (\$1,000.00) in appreciation of our long friendship.

In witness whereof I sign my name and affix my seal this
13th day of June, 1955.

/s/ William James Battle (SEAL)

Signed, sealed and declared by William James Battle to be a true codicil of his will in the presence of us, who at his request, in his presence, and in the presence of each other do sign our names as attesting witnesses.

/s/ Maud B. Battle

/s/ Mamie B. Battle

NORTH CAROLINA

NASH COUNTY

I, William James Battle, a resident of the City of Austin, Travis County, Texas, temporarily sojourning in Nash County, North Carolina, do make the following second codicil to my holograph will, which will be found in my office at the University of Texas, and to the first codicil, which I have deposited for safe keeping with the Austin National Bank:

1. The appointment of Austin National Bank as executor to serve without bond is hereby amended to provide that said Austin National Bank shall act as independent executor of my will and estate. I further direct that no other action be had in the County Court in relation to the settlement of my estate than the probating and recording of my will, and the return of an inventory, appraisement and list of claims on my estate.

2. I empower Austin National Bank, as executor, whether for the purpose of raising cash which may be needed, or for the purpose of making division among the beneficiaries, to sell, publicly or privately, for cash or on terms, and without order of Court, any asset of my estate, real and personal, and to make title thereto to the purchaser. Transfers of personal property and conveyances of real estate may be made by my executor without joinder of the beneficiaries.

IN WITNESS WHEREOF I have hereto set my hand and seal,
this 3 day of August, 1955.

/s/ William James Battle (SEAL)

Signed, sealed, published and declared by William James Battle, to be a true second codicil of his will, in the presence of us, the undersigned, who, at his request, in his presence and in the presence of each other have signed our names as attesting witnesses.

/s/ Maud B. Battle
Witness

/s/ Mamie B. Battle
Witness

KDB:S

THE STATE OF TEXAS Ⓠ
COUNTY OF TRAVIS Ⓠ

I, EMILIE LIMBERG, Clerk of the County Courts of Travis County, Texas, do hereby certify that the foregoing pages contain a true and correct copy of the following papers, to-wit:

- 1. WILL VOL. 183 PAGE 478
- 2. CODICIL VOL. 183 PAGE 480
- 3. CODICIL VOL. 183 PAGE 480
- 4. CODICIL VOL. 183 PAGE 481

in Cause No. 17,450, ESTATE OF WILLIAM JAMES BATTLE, DECEASED as the same appear on file in my office and of record (Book and page as shown above) PROBATE Minutes of the County Court of Travis County, Texas.

WITNESS my hand and seal of office on this the 29 day of NOVEMBER, A. D., 1955.

SEAL

EMILIE LIMBERG
Clerk, County Courts,
Travis County, Texas,

By /s/ J. Prater
Deputy

Mr. Loehwood

SUPPLEMENT TO AGENDA
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS

June 1, 1956

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Page 1a: Additional Material re Reorganization of Texas Student
Publications



May 29, 1956

MEMORANDUM

OK
WW

To: President Logan Wilson

Reference is made to my letter of May 17, 1956, and to the Texas Student Publications Handbook general organization. On page four of the proposed organization, under b (Executive Committee) the composition of this Committee should be changed to read as follows:

Composed of three faculty and two student members. One of these shall be Chairman of the Faculty Committee, who will serve as Chairman; another shall be Chairman of the Board. The other three shall be appointed by the Board (or the other four, in case the Chairman of the Faculty Committee and the Chairman of the Board are the same person).

The reason for this change is that the Executive Committee should have a faculty majority, since this Committee appoints both the Editorial Manager and the General Manager. In the change previously proposed, students could control the Committee and this would be an undesirable situation where faculty and staff positions are at stake.

H. F. McCown

H. F. McCown
Dean of Student Services

HYM:scj

cc Capt M^cLawson

COPY

MEMORANDUM

May 22, 1956

To: Vice-President C. P. Boner

Reference is made to the reorganization of Texas Student Publications which is being presented to the Regents at their June 1 and 2 meeting. In case the Regents desire not to take action at this meeting, there is one problem I would like to mention. You will recall the change in the duties of the Business Director, who is now also a Lecturer in Journalism. Under the new proposal the title will be changed to General Manager, which will be a full-time position in Texas Student Publications. Since this change will affect the teaching position, it is suggested that this particular item be acted on if it is to become effective in September of this year.

/s/ H. Y. McCown

H. Y. McCown
Dean of Student Services

HYM:scj

COPY

THE UNIVERSITY OF TEXAS

May 23, 1956

Memorandum

To: Academic and Developmental Affairs Committee

Mr. J. R. Sorrell
Mr. Leroy Jeffers
Dr. Merton M. Minter
Mr. Claude W. Voyles

Attached are some communications regarding a resolution passed by the Student Assembly on April 12, 1956, with reference to invitations to gubernatorial candidates to speak on the campus of The University of Texas. Exhibit A is a confidential memorandum from Dean McCown to Dr. Boner. Exhibit B is a recommendation from Dean Nowotny to Dr. Boner via Dean McCown, with the comments of Dean McCown at the end. Exhibit C is a letter from two student officers specifically requesting use of the Ballroom in the Union Building for political stump speaking. Exhibit D is a copy of the resolution, and Exhibit E a copy of a letter from Dr. Painter as of May 23, 1947, on a similar subject.

My recommendation is that it will be in the best interests of the University to maintain our present policy regarding such matters, and hence not to make available any of our halls to candidates for public office. Our students have ample opportunity to hear such candidates on television and radio, to read their views in the public press, and to hear many of them in person at off-campus rallies conducted in the city of Austin.

Logan Wilson

LW k

cc: Mr. Tom Sealy
Miss Betty Anne Thedford

May 22, 1956

CONFIDENTIAL MEMORANDUM

To: Vice-President C. P. Boner

Dean Nowotny's recommendation will give us an "out" and off-hand it appears to be the best solution. However, I think we should meet this issue head-on. I see no reason to accept an "out" and believe in the long run it will result in far more adverse publicity than a flat denial based on the principle of non-participation in political matters.

In discussing this matter with Speed Carroll, Vice-President of the Student Body, I mentioned that there was probably no chance for approval of the Students' Association resolution unless all candidates would agree to appear on the same platform. His reply was: "This is obviously impossible and is just one way of rejecting the proposal."

If we base our reply on the requirement for all candidates to appear, both the students and the press will be right back at us. For some good, logical reason one or more candidates will not be able to appear. The student politicians and the press will then make out an exceptional case for an exception to the ruling. The result will be that we will have furnished them with an issue. They will keep the matter before the public right up to the last minute:--will they appear, or will they not appear. If our reply is based on the principle of non-participation in political matters, there are no just grounds for an exception and the issue will be settled.

/s/ H. Y. McCown
H. Y. McCown
Dean of Student Services

HYM:scj

May 21, 1956

Dr. C. P. Boner
Vice President
The University of Texas
Main Building 161

Dear Dr. Boner:

I am enclosing a resolution passed by the Student Assembly.

Page 45 of the Activities Handbook has the following provision:

"1. Off-Campus Speakers.

- (a) The sponsor and officers of an organization which has the privilege of meeting in University buildings shall be held responsible to exercise the utmost of good faith in the selection of off-campus speakers and in arranging their discussion topics so as not to affect adversely the reputation or well-being of The University of Texas.
- (b) Candidates for public office, or other off-campus speakers appearing in the interest of a particular candidate or candidates for public office shall not be allowed the use of University buildings."

Page 47 contains the following additional provision:

"D. 1. a. Student organizations or groups planned for or engaged in a political campaign (city, state, county, or nation), shall not be allowed the use of University buildings.

NOTE: This statement shall not deny such student organizations the use of the facilities of the Texas Union to whatever extent the Board of the Texas Union shall determine."

The following is a partial summary of remarks that I made at a meeting of the Faculty Council on January 22, 1948:

"I can appreciate the difficulty that confronts our Committee on Public Lectures. Our Committee on General Student Organizations, of which Assistant Dean E. K. Martin is chairman, has the responsibility of approving requests made by student organizations for the use of University auditoriums or other facilities. The Comptroller has the final responsibility, but he has requested the advice of this committee in the assignment of rooms for use by various student

organizations, many of whom use such facilities for the purpose of hearing speakers from off the campus. . . . It is difficult for the University to avoid criticism for recognizing certain student groups and permitting them to use our facilities. Outsiders often do not realize that recognition of an organization by our committee does not constitute an endorsement of its objectives, but is merely evidence that the group has complied with certain requirements. Withholding recognition has not heretofore been and will not in the future be used as a device for restricting the expression of political ideas. Our committee has faith that the best test of truth is its power to prove its value through unrestricted competition in the open market; yet we should try to avoid programs of a political or sectarian nature or where the issues or the speaker presenting such issues are so controversial in nature as to result in action that is reasonably calculated to harm the University, particularly programs 'in which the educational implications are not self-evident and which do not directly supplement the educational purposes of the University.' "

"Other universities are grappling with this problem and are having similar difficulties arriving at decisions without receiving criticism from minority groups. A student group at the University of Wisconsin recently requested permission to bring Carl Marnett and Gerhard Eisler to the campus, and the request was denied by a university committee. The student newspaper and one city daily seemed to support the decision, while the two Madison daily newspapers took opposite views."

On January 31, 1947, Dr. Painter issued the following statement:

"It is a fixed policy of long standing not to make available the use of Hogg Auditorium for discussion of partisan issues or issues of a controversial nature.

"All applications for outside use of the auditorium, which is in constant use for the University's program, must be considered on the basis of whether they interfere with the University's program.

"Even when it is available for outside use it would not be considered appropriate to use it for discussions of a partisan or political nature or discussions that might involve the University in controversial issues."

Attached is a copy of a letter which Dr. Painter wrote to Mr. A. V. Grant, Local Chairman of the America First Party, on May 23, 1947.

May 21, 1966

I recommend that the request from the Student Assembly be approved, provided they receive the approval of the Board of Directors of the Student Union, and provided all of the candidates for Governor accept this invitation.

Sincerely yours,

/s/ Arne Nowotny
Arne Nowotny
Dean of Student Life

AN/rn
Encls.

Via Dean H. Y. McCown

It appears to me that the University has little, if anything, to gain and much to lose by this proposal. The educational implications are negligible, as the Summer School students will not be particularly interested in this meeting. Only by sensational publicity, with the promise of a "good show", could even a fair-sized audience be attracted.

I am opposed to a meeting of this nature as a matter of principle. Many people would wonder why a state-supported institution should be mixing in politics. Certainly this meeting on the campus can not be justified on educational grounds when we have the radio, TV, the Press and public appearances locally of the gubernatorial candidates. These media should insure that interested students will not be denied an opportunity to familiarize themselves with each candidate's platform.

I recommend that this request be denied in accordance with the following statement, which appears in the Activities Handbook:

"Candidates for public office, or other off-campus speakers appearing in the interest of a particular candidate or candidates for public office, shall not be allowed the use of University buildings."

With reference to the interpretation of the meaning of a University building, it appears that the Student Union would fall in this classification. In any event, the emphasis in this case would not be on the building in which the meeting is held. Instead, the headline item would be a political meeting on the University of Texas campus.

/s/ H. Y. McCown
H. Y. McCown
Dean of Student Services

STUDENTS' ASSOCIATION

May 18, 1956

**Dean Arno Newtny
Dean of Student Life
The University of Texas
Speech Building 111
Main Campus**

Dear Dean Newtny:

In accordance with the resolution passed by the Student Assembly on April 12, 1956, we would like to request use of the Texas Union Building, Main Ballroom, for the political stump speaking which is mentioned in the resolution. This event would take place some date during the week of June 10-16. Jitter Nelson is at present polling the members of the Union Board of Directors to determine whether this event would meet with Union Board approval.

We would appreciate the decision on this matter as soon as possible so that invitations may be sent to gubernatorial candidates.

It is our interpretation that each candidate would be allotted the same amount of time and that there would be no question and answer period following the candidates' statements of their platforms.

Sincerely yours,

**Lloyd Hayes, President
Students' Association
/s/ Lloyd Hayes**

**Speed Carroll, Acting-President
First Summer Term
/s/ Speed Carroll**

**SC/jh
Enclosures**

**THE STUDENT ASSEMBLY
THE UNIVERSITY OF TEXAS
A RESOLUTION**

- WHEREAS:** The year 1956 is an election year for the governorship of the state of Texas; and
- WHEREAS:** It is advantageous for the students and faculty of The University of Texas to familiarize themselves with the political activity of the state of Texas; and
- WHEREAS:** The program of each gubernatorial candidate is of utmost concern to the citizenry of the state of Texas in that it will outline the prospective goals of the new Administration,

THEREFORE BE IT RESOLVED THAT:

The Student Assembly of The University of Texas, upon termination of the state filing deadline, extend a personal invitation to each gubernatorial candidate to jointly participate in a political stump speaking at The University of Texas in which he would explain his platform for administration.

Respectfully submitted,

s/s

Merrill Fraser, Jr.
Bunny Finnell
Arts & Sciences Assemblymen

Passed April 12, 1956
Vote passed 19-1

THE UNIVERSITY OF TEXAS

May 23, 1947

Mr. A. V. Grant
Local Chairman
America First Party
Saint Jo, Texas

Dear Mr. Grant:

This is to acknowledge receipt of your letter of May 20, advising me that the America First Party desires to rent Gregory Gymnasium on some night of the week of June 15 for a speaking by the Reverend Gerald L. K. Smith, National Christian Crusader. It is stated that the proposed speech will be in answer to the recent address by Mr. Henry A. Wallace.

The request presented in your letter comes within the provisions of a policy adopted by the Board of Regents of The University of Texas on February 16, 1947, as disclosed from excerpts from the minutes of the regular meeting of that date.

"In order that there may be a clarification in our policy governing the use of University facilities, the following principles are suggested for your consideration.

"1. The University of Texas will not permit the unrestricted use by non-University groups of any of its facilities provided for educational functions.

"2. The University will not enter into joint sponsorship of any project or program which is to result in profits or private gain for the co-operating group or groups.

"3. The University of Texas, established as a public institution without regard to political or religious faith, cannot be a joint sponsor with any non-campus organization for political or sectarian gatherings.

"4. Whenever non-University groups share in the use of University buildings, it must be upon the invitation of The University of Texas and under its joint sponsorship, and with the further understanding that all the conditions governing such a sponsorship are to be set by The University of Texas.

"5. The University of Texas when entering into joint sponsorship of any program or activity, assumes full responsibility for all details and reserves the right to approve all copy for advertising, as well as news releases.

"6. The University of Texas will not enter into joint sponsorship of any program or activity in which the educational implications are not self-evident and which does not directly supplement the educational purposes of the University."

In view of the fact that the America First Party is a non-campus organization, The University of Texas cannot be a joint sponsor with it for political or sectarian gatherings (Section 3, above). Its request, therefore, must be denied.

In order that you may be fully advised, I think I should tell you the circumstances under which Mr. Wallace talked at Gregory Gym on the night of May 17.

His proposed address was sponsored by our campus branch of the American Veterans Committee, a recognized campus organization, having a regular faculty sponsor. This campus organization, with the endorsement of its faculty sponsor, applied for the use of the Gym for the purpose of presenting Mr. Wallace, and, the Building being available on the night designated, I granted the application as a routine matter.

In granting a routine request of this nature to a campus organization, the University is not assuming the position of joint sponsor of the program and is not to be understood as evidencing any character of approval or endorsement of doctrines presented or discussed at such meetings.

Had the request for the use of Gregory Gym by Mr. Wallace on May 17 come from him personally, or from any non-campus organization, it would have been denied, under terms of Section 3 quoted above.

Very sincerely yours,

Theophilus S. Painter
President

TSP/lt

COPY

THE UNIVERSITY OF TEXAS

May 22, 1956

Memorandum

To: Mr. Tom Sealy
Mrs. Charles Devall
Mr. Leroy Jeffers
Mr. J. Lee Johnson, III
Mr. Lee Lockwood
Dr. Merton M. Minter
Dr. L. S. Oates
Mr. J. R. Sorrell
Mr. Claude W. Voyles

For your consideration in advance of the Regents' meeting, I want to review further developments regarding a proposed clarification of the Rules and Regulations of the Board of Regents Part II, Chapter I, Section 6, Paragraph 3. On March 8, I wrote a letter to the Executive Committee of the Board (see copy attached), setting forth my thoughts on this matter. Since the Executive Committee indicated approval, I next put the request to our Faculty Committee of Counsel on Academic Freedom and Responsibility.

This faculty committee then submitted the following recommendation to me and I in turn referred it to the Faculty Council for action:

It is proposed that the third paragraph be extended as follows: Paragraph 3, line 13: "...As a member of the staff of a State institution of higher education he should refrain..." (It is proposed that the remainder of this sentence be omitted, and that the sentence and paragraph continue as follows:) "...from open and public advocacy of, or opposition to, candidates for governor, lieutenant governor, and legislature. In all other political activities--such as participating in party conventions, contributing to campaign funds, exercising the rights of petition and association, and publicly discussing public issues--he is free to participate as a citizen, but not as an institutional spokesman."

The Council approved the recommendation but its action was protested in writing by a sufficient number of faculty members to necessitate consideration of the whole matter at the regular meeting of the faculty on May 8.

At that meeting a majority of the General Faculty present voted down the action of the Council and passed the following resolution:

Be it resolved: That the General Faculty express its concurrence in the present rule of the Board of Regents concerning the rights of faculty members as citizens, as that rule has been interpreted in practice heretofore to include the right of faculty members to participate fully, but with dignity and restraint, in all elections and in all other functions of the democratic process, including the right publicly to support candidates for any office. The General Faculty further affirms the interpretation of the rule requiring a faculty member, where any real doubt may exist, to indicate as he does so participate that he acts as a citizen without expressing any official views or having any intent to involve the University in partisan politics.

Although I have no objection from an administrative point of view to the concurrence of the faculty in the present rule of the Board of Regents, I believe that the statement adopted concerning the interpretation of the rule does not give the procedural clarification which was the basis of my original request, and hence I would recommend to the Regents that the present statement in Part II, Chapter I, Section 6, Paragraph 3, be left as it is.

Logan Wilson

LW k
Encl.

cc: Miss Betty Anne Thedford

COPY

THE UNIVERSITY OF TEXAS

March 27, 1956

Judge Scott Gaines
Main Building 2504
The University

Dear Judge Gaines:

I recently addressed a letter to the Executive Committee of the Board of Regents requesting their informal reactions to a recommendation of the Faculty Committee of Counsel on Academic Freedom and Responsibility. For your information, I am attaching a copy of this letter which contains the present statement in the Rules and Regulations, together with the proposed modification.

Likewise, I am attaching a copy of a letter from Mr. Jeffers suggesting that we get legal opinion as to whether the proposed rule either goes beyond or falls short of the requirements of law. Although the majority of the Executive Committee has approved having this brought before the Faculty Council and sees no objection to it as an improvement in the present regulation, Mr. Sealy joins with Mr. Jeffers in the implication that we should get a statement from you about the whole matter. Please let me have your opinion about this.

Sincerely yours,

Logan Wilson

LW k
Encl.

cc: Miss Betty Anne Thedford

COPY

**THE UNIVERSITY OF TEXAS
THE BOARD OF REGENTS**

March 12, 1956

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

Dear Logan:

**With reference to your memorandum of March 8, 1956,
concerning the Rules and Regulations of the Board of Regents,
Part II, Chapter I, Section 6, I feel that the suggested
amplification is advisable.**

With best regards, I am

Very truly yours,

**/s/ J. R. Serrell
J. R. Serrell**

JRS:GR

**cc Miss Betty Anne Thedford
Secretary
Board of Regents
University of Texas
Austin 12, Texas**

COPY

**THE UNIVERSITY OF TEXAS
THE BOARD OF REGENTS**

March 12, 1956

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

Dear Logan:

I have given considerable thought to the proposed amendment in the Section of the Rules and Regulations of the Board of Regents governing political activity of University Staff Members recommended by the Faculty Committee of Counsel on Academic Freedom and Responsibility as contained in your memorandum of March 8 to the Executive Committee. I commend your foresight on bringing about consideration of needed revision in this Rule.

The fact that the University's welfare is directly affected by the Governor, the Lieutenant Governor, and the Legislature, constitutes practical justification for the special rule governing open and public advocacy of, or opposition to, candidates for these offices. However, there would not appear to be any legal or ethical basis for drawing a distinction between these offices and other State offices. For this reason, I would not favor the Board of Regents asking for or imposing an amendment in this form. As I see it, however, you will be in position to assure the Faculty Council that the proposed action was not initiated or suggested by the Board of Regents. I, accordingly, have no objection to your proceeding with the handling of the matter through the Faculty Council. Before the Board as a whole voted on any final approval of the proposed amended rule, I think we should have a legal opinion as to whether the proposed rule either goes beyond or falls short of the requirements of law.

With best regards, I am

Sincerely yours,

/s/ Leroy Jeffers
Leroy Jeffers

LJilg
Air Mail

- cc: Mr. Tom Sealy
- Mr. Claude W. Voyles
- Mr. Lee Lockwood
- Dr. L. S. Ques
- Mr. J. R. Serrall

March 8, 1956

MEMORANDUM

To: Mr. Claude W. Voyles
Mr. Leroy Jeffers
Mr. Lee Lockwood
Dr. L. S. Oates
Mr. J. R. Sorrell
Mr. Tom Sealy

Not long ago in connection with our Daily Texan difficulties the thought occurred to me that we should take steps to avoid any similar difficulties with the faculty in a somewhat related context. I specifically had in mind Rules and Regulations of the Board of Regents, Part II, Chapter I, Section 6. The third paragraph of this section now reads as follows:

The university teacher is a citizen, a member of a learned profession, and an officer of an educational institution supported by the State. When he speaks or writes as a citizen, he should be free from institutional censorship or discipline, but his special position in the community imposes special obligations. As a man of learning and an educational officer, he should remember that the public may judge his profession and his institution by his utterances. Hence he should at all times be accurate, should exercise appropriate restraint, should show respect for the opinions of other, and should make it plain that he is not an institutional spokesman. As a member of the staff of a State institution of higher education he should refrain from involving the University in partisan politics.

It seemed to me that the last sentence of this paragraph should be made more specific, and accordingly I asked our Faculty Committee of Counsel on Academic Freedom and Responsibility to study the matter and come up with a recommendation. This Committee consists of the following: Professors C. E. Ayres, Chairman, J. A. Burdine, J. J. Jones, Page Keeton, D. C. Reddick, E. S. Redford, and W. P. Webb.

The Committee has now reported and its proposed amplification of Rules and Regulations of the Board of Regents, Part II, Chapter I, Section 6, reads as follows:

It is proposed that the third paragraph be extended as follows: Paragraph 3, line 13 (in above quote):
"...As a member of the staff of a State institution of higher education he should refrain..." (It is proposed that the remainder of this sentence be omitted, and that the sentence and paragraph continue as follows):
"...from open and public advocacy of, or opposition to, candidates for governor, lieutenant governor, and legislature. In all other political activities--such as participating in party conventions, contributing to campaign funds, exercising the rights of petition and association, and publicly discussing public issues--he is free to participate as a citizen, but not as an institutional spokesman."

Dr. Boner and I both think that the proposed amplification is a definite improvement and we wish to proceed in its implementation. Before taking any formal steps, however, I want to know in advance what the feeling of our Regents' Executive Committee is about it. If you do not agree with me, the matter will be dropped forthwith. On the other hand, if you consider the amplification to be advisable, there are several possible procedures I shall want to consider further regarding Faculty Council handling of it before finally bringing it to the attention of the entire Board of Regents for adoption or rejection.

Logan Wilson

LW k

cc: Miss Betty Anne Thedford

THE UNIVERSITY OF TEXAS
SOUTHWESTERN MEDICAL SCHOOL
5323 HARRY HINES BOULEVARD
DALLAS 19, TEXAS

OFFICE OF THE DEAN

May 24, 1956

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

PRESIDENT'S OFFICE, U OF T	
ACKNOWLEDGED _____	FILE _____
REC'D MAY 25 1956	
REFER TO _____	<i>OK W</i>
PLEASE ANSWER _____	
PLEASE READ AND RETURN _____	

Dear Dr. Wilson:

We have this day received the check in the amount of \$10,000 to be applied on the cineangiocardigraph. This, together with the \$42,500 already received from the Dallas Heart Association, is the total grant for this purchase.

I shall be most grateful if it will be possible for you to include this item, together with the other contribution, in your docket for Regents' approval.

Sincerely yours,



A. J. Gill, M.D.
Dean

AJG/cs

COPY

THE UNIVERSITY OF TEXAS
SOUTHWESTERN MEDICAL SCHOOL

May 23, 1956

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

Dear Dr. Wilson:

Pursuant to our conversation of several days ago, I would like to report to you that the Dallas Heart Association has made a contribution to The University of Texas Southwestern Medical School in the form of a check for \$42,500 with the specification that the funds be applied towards purchase of a cineangiocardigraph. The total cost of this instrument with installation has been quoted as \$52,500. The Heart Association has also earmarked an additional \$10,000 to be applied on the same instrument and have agreed to transmit this within the next few days. The funds are presently held in treasury bills which will have to be sold before the check can be prepared. The cineangiocardigraph will be set up in the cardiopulmonary laboratory which is currently operating in Parkland Memorial Hospital. The instrument will, however, belong to The University of Texas Southwestern Medical School and be fully under our management.

Inasmuch as the next Regents' meeting will be several months away, I would be most grateful if approval for acceptance of this contribution from the Dallas Heart Association could be included in your docket for the June 1 meeting since our docket has already been forwarded to Austin.

With best good wishes and kindest regards, I am

Sincerely yours,

167 A. J. Gill
A. J. Gill, M. D.
Dean

AJG/cs

Not for publication

THE UNIVERSITY OF TEXAS
TESTING AND GUIDANCE BUREAU
AUSTIN 12, TEXAS

May 29, 1956

Supplementary Report on Admissions Testing of High School Students

I. General statement.

On April 10 we reported the results of tests of 3,031 high school seniors. On May 12 tests were administered to 938 students, and a few more special tests (athletes, blind, crippled, and other emergency cases) have been given. The total is therefore nearly 4,000. We have yet two testing dates before the fall semester -- one at the University only on July 9, the other in about a half-dozen centers over the state on August 10. The total number tested will probably run to 4,250.

II. Characteristics of students tested.

1. Racial distribution	<u>Previously Reported</u>		<u>May 12 tests</u>		<u>Combined group</u>	
	<u>Number</u>	<u>Per Cent</u>	<u>Number</u>	<u>Per Cent</u>	<u>Number</u>	<u>Per Cent</u>
Total	3,031	100%	938	100%	3,969	100%
White	2,876	94.9%	872	93.0%	3,748	94.4%
Negro	155	5.1%	66	7.0%	221	5.6%

The percentage of Negroes in the population tested remains small -- less than 6 per cent.

2. Distribution by dates at which students plan to enroll in The University of Texas	<u>Previously reported</u>		<u>May 12 tests</u>		<u>Combined group</u>	
	<u>No.</u>	<u>%</u>	<u>No.</u>	<u>%</u>	<u>No.</u>	<u>%</u>
Plan to enroll in 1956	2,574	84.9%	770	82%	3,344	84.2%
Plan to enroll later or no response	458	15.1%	168	18%	626	15.8%

More than 3,300 Texas high school seniors have stated their plans to enroll in the University in 1956. This contrasts with some 2,400 actually admitted from Texas high schools during the present long session. If five per cent of the students tested should fail and another fifteen per cent should change their plans, we should still expect an increase of at least 10 per cent in the enrollment of Texas freshmen.

III. The test scores (total).

1. Comparison of total group with freshmen of fall of 1955.	Freshmen <u>of 1955</u>	<u>Admissions Tests</u>	
		<u>Previously Reported</u>	<u>May 12 Tests</u>
90th percentile	106	105	105.4
50th percentile(average)	80	80.6	77
10th percentile	54	54	46

Although the top scores continue to correspond closely to the scores of the 1955 freshmen, there is a marked drop in the lower end of the distribution. It looks as if more of the poorer students than of the better students delayed taking the tests.

2. Position of Negroes in total group (including Negroes)

	<u>Previously reported</u>		<u>May 12 Tests</u>	
	<u>Total group</u>	<u>Negroes</u>	<u>Total group</u>	<u>Negroes</u>
Number of students	3,031	155	938	66
Mean score	80.0	47.4	76.6	45.8
Number of students with scores below 42 (lowest passing point)	104 (3.4%)	60 (38.7%)	71(7.6%)	31(47.0)
Number of students with scores below 54 (highest passing point)	285 (9.4%)	99 (63.9%)	150(16.0%)	46(69.7)
Number of students with scores of 90 or more	954 (31.4%)	2 (1.3%)	288(30.7%)	1(1.5%)

The scores of Negroes continue to be very low in comparison with the the scores of white students. Of the white students tested May 12 only 40 (4.6%) had scores below the lowest passing point, but 31 (47.0%) of the Negroes had scores below this point. Only three of the 66 Negroes tested on May 12 had scores above the average score of the white students. Our passing point is still very low and will admit a considerable number of students who have a low probability of success. If we were to cut off about the lowest 16 per cent (instead of the five to eight per cent which the present standards will eliminate) approximately 64 (29%) of the 221 Negroes who have taken the tests would be admitted and approximately 3,252 (86.7%) of the 3,748 white students who have taken the tests would be admitted.

Respectfully submitted
H. T. Manuel, Director

Distribution

Office of President
Deans

SUPPLEMENT TO
RECOMMENDATIONS TO REGENTS' BUILDINGS
AND GROUNDS COMMITTEE

May 31, 1956

11. **AWARD OF CONTRACT FOR MOVABLE FURNITURE AND EQUIPMENT FOR ADMINISTRATION BUILDING AT TEXAS WESTERN COLLEGE.**--In accordance with authorization given at the Regents' meeting held April 6, 1956, bids for movable furniture and equipment for the new Administration Building at Texas Western College were received, opened, and tabulated on May 30, 1956, as shown on the tabulation sheet. The bids have been considered by Comptroller Sparenberg and Business Manager Smith and President Holcomb of Texas Western College, and it is the recommendation of all concerned that a contract be awarded to the low bidder, as follows, with authorization to Chairman Sealy to sign the contract:

Suniland Furniture Company, Houston, Texas	
Combined Bid No. 1 and 2	\$23,950.00

12. **FINAL ACCEPTANCE AND FINAL PAYMENT ON ADMINISTRATION BUILDING AT TEXAS WESTERN COLLEGE.**--President Holcomb of Texas Western College has reported that the new Administration Building now under construction at the College is scheduled for completion around the middle of June, and he wishes to occupy it as soon as possible after completion thereof. It is, therefore, recommended that a Committee be appointed, consisting of President Holcomb, President Wilson, Vice-President Dolley, and Comptroller Sparenberg, to make final acceptance of the building and approve final payment therefor.

13. **APPROVAL OF PRELIMINARY PLANS AND COST ESTIMATES FOR EXPANSION OF UNION BUILDING AT TEXAS WESTERN COLLEGE.**--In view of the fact that information has been given to President Holcomb, Business Manager Smith, and Comptroller Sparenberg to the effect that the Regents' Land and Investment Committee is recommending to the Board of Regents that the amount of the proposed bond issue on the proposed expansion of the Union Building at Texas Western College be decreased from the original cost estimate of \$675,000.00 to \$580,000.00, it will be necessary to request the firm of Davis, Foster, Thorpe, and Associates, Architects on this project, to revise their detailed cost estimates dated May 14, 1956, and the preliminary plans entitled "Additions and Alterations to the Student Union Building - Texas Western College" received by the Office of the Comptroller on May 22, 1956.

In order to expedite this project as much as possible, and in view of the fact that the Board of Regents will not have another regular meeting until September, 1956, it is recommended that a Special Committee, consisting of President Holcomb, Vice-President Dolley, and Comptroller Sparenberg, be appointed to approve the revised preliminary plans and revised cost estimates for the Board of Regents. It is understood that the revised preliminary plans and cost estimates will come within the total figure of \$580,000.00 to cover all costs of construction, architect's fees, and movable furniture and equipment.

At the meeting in El Paso on October 15, 1955, the Board of Regents approved an appropriation of \$3,000.00 from the Current Funds - General Unappropriated Surplus of Texas Western College to employ the firm of Davis and Foster, Architects, to prepare preliminary plans and cost estimates for the expansion of the Student Union Building at the College. The latest estimate of construction costs on which a fee would be due to the architects for the preliminary plans and cost estimates, based on the overall total of \$580,000.00 above indicated, would be \$514,000.00, allowing 5% for total architect's fees and \$40,000.00 for movable furniture and equipment. It is recommended that an additional amount of \$2,140.00 be appropriated from Current Funds - General Unappropriated Surplus of Texas Western College to increase to the full 1% of the latest cost estimate the fee due to Davis, Foster, Thorpe, and Associates for preliminary plans and cost estimates. It is understood that if the proposed expansion of the Union Building and the financing thereof are eventually approved by the Board of Regents, the 1% fee for preliminary plans and cost estimates will be refunded to the Current Funds - General Unappropriated Surplus from the proceeds of the bond issue or the loan.

The firm of Davis and Foster, now known as Davis, Foster, Thorpe, and Associates, was appointed at the Regents' meeting of October 15, 1955, as Architects for the project, their total fee to be 5% of the cost of construction for plans, specifications, and supervision, including 1% for preliminary plans and cost estimates. The Regents' Land and Investment Committee is recommending that two possible methods of financing be explored, one through El Paso banks and one through the Housing and Home Finance Agency. It is recommended that, as soon as the method of financing has been finally determined and as soon as the President's Office receives information that final commitment of funds on the bonds or loan has been received, the Comptroller be authorized to instruct the Architects to proceed at once with the preparation of working drawings and specifications for the proposed additions and alterations to the Union Building at Texas Western College.

**OTHER MATTERS TO BE CONSIDERED BY THE REGENTS'
BUILDINGS AND GROUNDS COMMITTEE**

Selection of Associate Architect on Addition to Physics Building, Main University.

Authorization to Special Committee to Approve Preliminary Plans on Addition to Physics Building, Main University.

Major Repairs and Rehabilitation Projects, Main University.

Authorization to Executive Committee to Approve Final Plans and Specifications and Award Contracts for Additions and Alterations to M. D. Anderson Hospital and Tumor Institute Building.

Gas Sales Contracts for M. D. Anderson Hospital and Dental Branch, Texas Medical Center.