



Minutes of The Regents of the University of California

Meeting of July 16, 1965 (Berkeley)

The Regents of the University of California

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University of California, Berkeley; July 16, 1965

A meeting of The Regents of the University of California was held this day at 9:30 a.m. in 150 University Hall, Berkeley.

Present: Regents Anderson, Boyd, Canaday, Carter, Chandler, Coblenz, Dutton, Forbes, Hearst, Heller, Kennedy, Kerr, Mage, McLaughlin, Meyer, Pauley, Rafferty, Roth, Simon, and Tapp (20).

In attendance: Mr. H. R. Haldeman, Vice President and General Counsel Cunningham, Treasurer Hammond, Vice President Wellman, Vice President—Administration Bolton, Vice President—Executive Assistant Lee, Deans Kidner, Peterson, and Sheats, Secretary Woolman, Chancellors Aldrich, Galbraith, Hinderaker, Cheadle, Mrak, McHenry, and Saunders, Assistant Secretary Hansen, Assistant Counsel Gordon, Vice Chancellor Constance, Vice Presidents Fulton and Smith, University Architect Evans, Budget Officer Furtado, Personnel Manager Cameron, Professors Taylor and Williams, Messrs. Thompson, Johnson, and Conklin of the State Department of Finance, press representatives, and guests.

Chairman Carter presiding.

1. Administrative Organization of the University

(a) *Further Proposals*

The President submitted for the Board's consideration the attached reports, outlining his proposals with respect to reorganization of the University in the following major areas of activity: academic programs, administrative personnel, undergraduate admissions, business services, nonacademic personnel, public ceremonies and public recognitions, student housing and other loan construction projects, and summer sessions. He explained and amplified the distributions of authority proposed in the reports, adding that they carry the endorsement of the nine Chancellors. He advised that if The Regents indicate tentative approval, he will present to the Board for consideration at the August meeting, necessary changes in the By-Laws and Standing Orders and Appendix B thereto to implement the proposals.

It was noted that the campus academic plans referred to in the section on Academic Programs will be actual working documents, establishing guide lines by which physical development and fiscal plans can be prepared.

Regent McLaughlin noted that, under Administrative Personnel, the establishment and implementation of intercampus promotion and transfer policies and programs is being proposed. It seemed to him important to

the unity of the University to establish policies for intercampus exchange of students as well, and he suggested there be included in the section on Academic Programs a general policy permitting and encouraging such exchange, with the President being given authority over the program. It was the President's thought that intercampus privileges and obligations involving both students and faculty might be incorporated in a section under Academic Programs.

Regent Carter referred to the proposals pertaining to Administrative Personnel and commented on the importance of developing strong junior personnel in the management area who will succeed to senior positions. It was his suggestion, in which the President concurred, that the development of management programs be centrally coordinated.

With respect to Undergraduate Admissions, Regent Carter felt that, because the numbers of undergraduates admitted have financial and political implications, The Regents must be involved in the determination of admission requirements. He did not wish to trespass on the traditional prerogative of the Academic Senate in this area, but the thought that The Regents should retain some control over the general level of admissions. Professor Taylor was of the opinion that some division of responsibility could be worked out in this area, and he suggested that this possibility be given further study. It was agreed that the President would pursue the matter further with the Academic Senate.

It was Regent Boyd's opinion that the section of the President's proposals referring to Undergraduate Admissions also could apply to graduate admissions, and he suggested that the section be retitled to reflect this.

Referring to the President's report on Nonacademic Personnel, Regent Carter noted in particular the proposal that a Universitywide advisory committee be formed to advise the President with respect to the establishment of University-wide policies in such fields as non-discrimination, overtime, vacations, sick leave, etc. To him this implied the formalization of a committee of employees endowed with certain control over employee benefits, and he questioned whether it was a sound procedure. He pointed out that the theory of decentralization of authority implies consultation on all matters at all levels of administration, which would eliminate the need for an advisory committee. Following further discussion, it was agreed that additional consideration would be given to this proposal.

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With respect to the proposals concerning Public Ceremonies and Public Recognitions, questions were raised regarding the feasibility of celebrating Charter Day at each campus. It was brought out that observation of Charter Day at each campus emphasizes the Statewide concept of the University, although it was conceded that a campus might prefer to celebrate another occasion specifically related to development of that campus. Following discussion, the President was requested to discuss with the Chancellors their desires with respect to this matter and report back to the Board.

Regent Forbes noted that under the President's proposals the Board will continue to consider and approve all honorary degrees. It was his thought that at the time The Regents discuss candidates for honorary degrees, the Chancellor of the campus at which the degrees will be awarded should be present. The President was requested to discuss with the Chancellors whether they might wish to be present during the Regents' consideration of candidates for the degrees.

Concerning the report on Summer Sessions and the President's proposals for transferring summer sessions budgets and programs to campus jurisdiction, the Board discussed the effect year-round operation will have on the traditional summer sessions programs. Regent Carter questioned whether the University should conduct summer sessions, as such, pointing out that under the quarter system, approximately half the students who now enroll in summer sessions will be eligible to enroll in the regular summer quarter. Other Regents, however, felt that the University has an obligation to the teachers of the State who do not qualify for admission. The President also considered this an important public service, and agreed that on some campuses summer sessions

should be maintained. He advised that he has asked the Chancellors to review the situation and report on whether they want a summer quarter, and, if so, whether they also want a summer session; to what extent summer session courses might be combined with summer quarter courses to conserve instructional personnel; and to what extent it might be possible to separate the summer quarter into two six-week sessions. It was his intention to report back to The Regents after receiving the comments and suggestions of the Chancellors. Regent Carter suggested that consideration be given also to meeting any obligations the University has to the teachers through University Extension.

Then, at the suggestion of Regent Roth, the Board gave tentative approval to the President's suggested reorganization proposals as outlined in his reports, subject to further clarification and decisions on the points raised in this discussion. Regent Hearst did not vote on the proposals.

(b) Proposed Amendments to Standing Orders

In implementation of some of the reorganization proposals approved in principle by the Board at the June 18, 1965, meeting, the President served notice that at the next regular meeting he would move that Section 4 of Chapter III and Section 3 of Chapter VI of the By-Laws and Standing Orders of The Regents of the University of California be amended in the following respects:

Chapter III: Special Provisions Relating to Committees

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4. Committee on Educational Policy.

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(e) The Committee shall consider all matters relating to the securing of gifts and endowments for the University and, except where designated by the donor and except as otherwise provided in Appendix B hereof, ~~and except where specified in the terms of the gift,~~ the Committee shall recommend to the Board the use and ~~assignment of endowment funds~~ allocation of such gifts and endowments.

Chapter VI: Miscellaneous

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3. Privileges and Obligations of Officers and Employees of the University.

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(d) Leaves of absence, for good cause, other than sick leaves, with or without pay, may be granted by the President to ~~professors, instructors,~~ faculty members and other officers and employees of the University, ~~for good cause,~~ but no leave of absence with pay shall be granted for a longer period than thirty (30) days except with the approval of the Board. Sick leaves may be granted with or without pay by the President in accordance with such regulations as he may establish, ~~but no sick leave with pay shall be granted to any person for more than one hundred and twenty (120) days in all in any period of twelve (12) months beginning with the first day of sick leave, other than with the prior approval of The Regents.~~

(e) ~~In special cases involving academic appointees or employees where colleagues are able and willing to carry on the duties relinquished by a member absent due to sickness, without extra~~

~~compensation, sick leave, with the approval of the President and The Regents, may be extended for a period not to exceed twelve (12) months. In such cases if the employment of a substitute becomes necessary the salary of this substitute shall be deducted from the pay received by the appointee on extended sick leave.~~

The President pointed out that he was not submitting amendments at this time to implement his proposals for the delegation of authority for appointments and promotions to ranks of associate professor and professor, since the Academic Council has requested that action on this proposal not be taken until such time as the Academic Senate has had an opportunity to offer its advice and suggestions. It is anticipated that the appropriate committees of the Senate will begin their study of the proposal immediately and that a report on the study will be submitted to the President prior to the November meeting of the Board.

(c) Proposed Amendments to Appendix B of the Standing Orders

In further implementation of the proposals approved in principle by The Regents at the June meeting, the President recommended adoption of the attached amendments to Appendix B to the By-Laws and Standing Orders of The Regents of the University of California. He noted that these proposed delegations to the President would permit redelegation to the Chancellors as discussed last month.

Regent Chandler referred to the proposed changes in Section (1), sub-sections (1) (2), and (3) of Appendix B, delegating additional authority with respect to the appointment of architects and engineers and the approval of building plans and sites. It seemed to her that, if delegation is to go as far as indicated, the Committee on Grounds and Buildings should be eliminated. She also felt that, if there is to be this much delegation of authority, more serious consideration should be given to selection of qualified persons for membership on Campus Planning Committees. She did believe, however, that so long as the Committee exists, it should retain the responsibility of appointing architects.

Regent Coblenz had reservations concerning delegation of authority to appoint architects, being of the opinion that it is important for The Regents to have the opportunity to question these appointments. Once appointed, however, he could see no necessity for The Regents to approve their building plans.

Regents McLaughlin, Carter, and Pauley, on the other hand, questioned the advisability of delegating authority to approve building plans, being of the opinion that the style and quality of buildings on the campuses should be reviewed by The Regents. It was Regent Simon's feeling that, without authority in this area, the Chancellors would not take the interest they should in the physical development of their campuses and would not develop good Campus Planning Committees. Regent Forbes agreed that more responsibility should stimulate the Chancellors to do more in this area.

It seemed to Regent Simon that, in connection with the administrative reorganization and delegation to the President and the Chancellors of additional authority over matters previously reserved to The Regents, the Board's committee structure also should be reviewed. The President explained that it was his thought that the changes being proposed could best be accomplished in four steps: (1) a determination of the changes the Regents are prepared to make; (2) a reorganization of the University administration to reflect these changes; (3) consideration of the nature of the committee system of the Board, the functions of the committees and how their meetings will be held; and (4) consideration of internal campus organization.

With reference to the proposed changes in Section 1. (a) of Appendix B, pertaining to authority granted the President in the area of contracts, grants-in-aid, pledges, and gifts, it was suggested by Regent Carter that subsection (1) thereunder begin with the opening clause "Within general policies approved by the Board"; that, in line 6 of this subsection following the word "institutions," there be inserted the words "or changes in the established overhead rate; that reference in this subsection to the Atomic Energy Commission contracts be deleted, and that subsections (2) and (3) be deleted in their entirety. In addition, the President asked that, in line 8 of subsection (1), the term of commitment be changed from five to seven years.

Regent Carter called attention to the addition of subsection (5) to Section 1. (b) pertaining to transfers and commitments of funds, and pointed out that the authority to be granted the President with respect to amendment to the Capital Outlay Program was not intended to cover authority to change the order of priorities of capital improvements.

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Following further discussion, and upon motion of Regent Simon, duly seconded, The Regents deferred action on the proposed changes in Appendix B for not to exceed 60 days. The President was asked to discuss further with the Chancellors the methods to be employed by them in implementing the proposals concerning architects, engineers and building plans, if adopted.

And then the Board recessed to reconvene at 2:00 p.m.

The Board reconvened at 2:00 p.m. with the following present:

Present: Regents Anderson, Boyd, Canaday, Carter, Chandler, Coblenz, Dutton, Forbes, Hearst, Heller, Kennedy, Kerr, Mage, McLaughlin, Meyer, Pauley, Rafferty, Roth, Simon, and Tapp (20).

In attendance: Vice President and General Counsel Cunningham, Treasurer Hammond, Vice President Wellman, Vice President—Administration Bolton, Vice President Executive Assistant Lee, Deans Peterson and Sheats, Secretary Woolman, Chancellors Mrak, Cheadle, Saunders, Galbraith, Aldrich, Hinderaker, Murphy, and McHenry, Assistant Secretary Hansen, Assistant Counsels Gordon and Reidhaar, Vice Chancellor Constance, University Architect Evans, Chief Accountant Gross, Personnel Manager Cameron, Campus Architect DeMonte, Professor Taylor, Messrs. Thompson, Johnson, and Conklin of the State Department of Finance, press representatives, and guests.

2. Approval of Minutes of Meeting of June 18, 1965

Upon motion of Regent Hearst, seconded by Regent Rafferty, the minutes of the meeting of June 18, 1965, were approved as presented.

3. Report of the President of the University

The President of the University presented the following report:

Davis Campus

I REPORT

The appointment of Charles M. Hardin, Professor of Political Science, as Director of the International Agricultural Center, effective July 1, 1965.

I REPORT

The intercampus transfer of Warren H. Giedt, Professor, from the Department of Mechanical Engineering: Heat Power Systems Division, Berkeley campus, to the Department of Engineering, Davis Campus, effective July 1, 1965.

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Los Angeles Campus

I REPORT

The appointment of the following departmental chairmen and vice-chairmen for the year 1965-66:

<i>Department</i>	<i>Chairman</i>	<i>Vice-Chairman</i>
Aerospace Studies	A. M. Elton	
Agricultural Sciences	V. T. Stoutemyer	
Anthropology	W. R. Goldschmidt	
Architecture	G. A. Dudley	
Art	F. S. Wight	
Astronomy	L. H. Aller	
Bacteriology	S. C. Rittenberg	
Business Administration		W. F. Brown
		E. S. Buffa
		P. A. Kircher
		J. R. Jackson
		F. Meyers
		C. J. O'Donnell
		R. Tannenbaum
		J. F. Weston
		R. M. Williams
Chemistry	K. N. Trueblood	R. L. Pecsok
Classics		J. Puhvel
Dance	A. Hawkins	
Dentistry	R. F. Sognnaes	
Economics	H. M. Somers	J. F. Barron
Education	H. E. Wilson	
Engineering	C. M. Duke	L. L. Grandi
		W. J. Knapp
		T. A. Rogers
		L. B. Robinson
English	B. R. Nevius	W. Matthews
		W. Schaefer

		C. H. Prator
French	O. F. Pucciani	
Geography	C. H. MacFadden	
Geology	J. C. Crowell	C. A. Nelson
Germanic Languages	E. Sobel	E. Wahlgren
History	E. J. Weber	H. Rogger
Italian	F. Fido	
Journalism	W. Wilcox	
Law	R. C. Maxwell	
Library Service	L. C. Powell	A. H. Horn
Mathematics	L. J. Paige	J. W. Green
		J. D. Swift
Medicine, School of		
Anatomy	C. D. Clement	
Biological Chemistry	E. L. Smith	J. G. Pierce
Biophysics and Nuclear Medicine	O. R. Lunt, Acting	
Medical Microbiology and Immunology	A. F. Rasmussen	
Medicine	W. N. Valentine	
Obstetrics and Gynecology	D. G. Morton	
Pathology	S. C. Madden	
Pediatrics	R. A. Ulstrom	
Pharmacology	D. B. Taylor, Fall	J. A. Bevan, Acting, Fall
Physical Medicine	R. E. Worden	
Physiology	R. E. Smith, Acting (7/1/65-7/31/65)	
Preventive Medicine and Public Health	L. S. Goerke	
Psychiatry	N. Q. Brill	E. J. Kollar
Radiology	A. H. Dowdy	R. E. Ottoman
Surgery	W. P. Longmire	
Meteorology	Z. Sekera	
Military Science	R. Ashby	

Music	J. Popper (on leave, year)— Acting	
Naval Science	R. R. Dupzyk	
Near Eastern and African Languages	A. Tietze	
Nursing	L. W. Hassenplug (on leave, year)	A. A. O'Leary, Acting, Spring
Oriental Languages	E. Ashikaga	
Philosophy	D. Kalish	
Physical Education	D. T. Handy	R. A. Snyder
Physics	D. Saxon	B. T. Wright
Planetary and Space Science	—	
Political Science	R. P. Longaker	H. H. Baerwald
Psychology	F. N. Jones	H. H. Kelley
Public Health	L. S. Goerke	
Slavic Languages	H. Birnbaum	
Social Welfare	E. Blackey	
Sociology	R. H. Turner	
Spanish and Portuguese	J. R. Barcia	
Speech	W. W. Phelps	
Theater Arts	C. Young	
Zoology	T. R. Howell	B. W. Walker

I RECOMMEND

The approval of the following LEAVE OF ABSENCE:

<i>Name</i>	<i>Rank</i>	<i>Department</i>	<i>Period</i>	<i>Salary</i>	
Bright, William O.	Associate Professor	Anthropology	12/25/65 to 3/2/66	Full	To participate in Linguistic Institute, Universidad de la Republica, Montevideo.

I REPORT, with regret, the death of

William R. Crowell, Professor of Chemistry, Emeritus, on June 27, 1965

Riverside Campus

I REPORT

The appointment of the following departmental chairmen and vice-chairmen for the year 1965-66:

<i>Department</i>	<i>Chairman</i>	<i>Vice-Chairman</i>
Anthropology	J. F. Goins	
Art	D. M. Brinkerhoff	
Biochemistry	W. B. Sinclair, Acting	
Biological Control	D. A. Chant	
Chemistry	H. W. Johnson	
Drama and Speech	W. L. Turner	
Economics	C. G. Uhr	
Education	I. H. Balow	
English	P. F. Gleckner	
Entomology	G. E. Carman	
French and Italian	J.-P. Barricelli	
Geography	H. H. Aschmann	
Geological Sciences	F. W. Dickson	
German and Russian	T. L. Broadbent	
History	R. V. Hine	
Horticultural Science	W. Reuther	B. E. Day
Life Sciences	W. M. Dugger, Jr.	V. H. Goodman
Mathematics	F. B. Jones	
Music	W. H. Reynolds	
Nematology	I. J. Thomason	
Philosophy and Classics	O. A. Johnson	
Physical Education	J. D. Whitley	
Physics	R. L. Wild	
Plant Pathology	J. B. Kendrick, Jr.	
Political Science	A. C. Turner	
Psychology	A. H. Riesen	
Sociology	Appointment Pending	
Soils and Plant Nutrition	N. T. Coleman	J. P. Martin
Spanish	H. Rodriguez-Alcala	

I RECOMMEND

The approval of the following LEAVE OF ABSENCE:

<i>Name</i>	<i>Rank</i>	<i>Department</i>	<i>Period</i>	<i>Salary</i>	
Chant, Donald A.	Professor and Entomologist	Biological Control	7/1/65 to 8/16/65	Full	Collection trip to Canada and Alaska to study generic concepts and species criteria in the Family Phytoseiidae

San Francisco Campus

I RECOMMEND

The approval of the following LEAVE OF ABSENCE:

<i>Name</i>	<i>Rank</i>	<i>Department</i>	<i>Period</i>	<i>Salary</i>	
Doyle, Lee Lee	Postgraduate Research Physiologist	Obstetrics and Gynecology	6/22/65 to 8/22/65	Full	To carry out research at State University of New York at Buffalo which supplements work at University of California in determining the mode of action of an intrauterine device in the human.

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Santa Barbara Campus

I REPORT

The appointment of the following departmental chairmen for the year 1965-66:

<i>Department</i>	<i>Chairman</i>
Anthropology	C. J. Erasmus
Art	A. Moir
	M. Del Chiaro, Acting, Spring
Biological Sciences	D. Davenport
Chemistry	F. T. Wall
Classics	K. M. Aldrich
Dramatic Art	S. Glenn
Economics	W. F. Kennedy
Engineering:	
Electrical Engineering	P. F. Ordnung
Mechanical Engineering	O. W. Witzell
English	W. Frost, Acting
Foreign Language and Literature	H. Steinhauer

Geology	A. Waters
History	A. DeConde
Home Economics	E. Jones
Mathematics	M. Marcus
Music	R. E. Chapman
Philosophy	P. D. Wienpahl
Physical Activities	A. J. Gallon
Physics	H. Lewis
Political Science	G. Baker
Religious Studies	R. Michaelsen
Sociology	D. Gold
Spanish and Portuguese	D. Bary
Speech	R. W. Quimby

The President commented on the recommendations contained in his report, reported on activities of the University and on honors accorded members of the University staff, and presented a special report on the Coordinated Education Center at Santa Barbara.

In addition, the President reported, with regret, the death of Professor Alva R. Davis, former Dean of the College of Letters and Science, and Professor of Plant Physiology, Emeritus, Berkeley campus.

Upon motion of Regent Anderson, seconded by Regent Rafferty, The Regents approved the report of the President of the University, and adopted as the action of the Board all of the recommendations contained therein; and directed that notes of thanks be sent to the donors of gifts mentioned in the report; that congratulations be extended to those staff members who have been awarded honors for outstanding work in their particular fields; and that the Regents' deep regrets be extended to the families of the staff members who died during the month.

4. Resolution Honoring Retiring Regent W. Thomas Davis

Upon motion duly made and seconded, the Board unanimously adopted the following resolution:

WHEREAS, Regent W. Thomas Davis has given unfailingly of his time and energy in serving the University of California; and

WHEREAS, he has made valuable contributions as President of the UCLA Alumni Association and as a Regent of the University; and

WHEREAS, in his association with the University he has demonstrated outstanding leadership, particularly in his firm direction of the UCLA Memorial Activities Center campaign; and

WHEREAS, he has combined an exemplary career in business with deep interest in community welfare and service to the people and the State of California; and

WHEREAS, his term as a Regent *ex-officio* ended June 30, 1965;

NOW, THEREFORE, BE IT RESOLVED, that the Regents of the University of California do hereby express their sincere appreciation to Regent Davis for his dedicated service, and extend to him and Mrs. Davis their best wishes; and

BE IT FURTHER RESOLVED, that this expression of appreciation be made a part of the permanent record of The Regents and that a suitably prepared copy of this resolution be transmitted to Mr. and Mrs. Davis as an indication of the continuing esteem in which they are held.

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5. Architectural Competition Winner—Arts Center, Berkeley Campus

Regent McLaughlin announced that the architectural competition for the Arts Center to be constructed on the Berkeley campus was won by Architect Mario J. Ciampi of San Francisco. Sketches of the winning design were displayed, and Mr. Ciampi and the Professional Advisor for the competition, Mr. Eldridge T. Spencer, were introduced.

On behalf of the Board, Chairman Carter congratulated Mr. Ciampi on winning the competition and expressed the hope that construction of the project can be realized within a reasonable length of time.

6. Report of Committee on Finance

The Committee on Finance presented the following recommendations:

A. Authority to Negotiate a Contract for Custodial Services, Irvine

That the President be authorized to negotiate and execute a contract with the Pierose Building Maintenance Company to provide custodial services at the Irvine campus for fiscal year 1965-66, such contractual commitments not to exceed the total amount of funds available for this work.

B. Site Clearance and Construction of Surface Parking, Berkeley

That \$9,000 be appropriated from the Group A Parking Net Revenue Fund for the purpose of clearing the site and constructing surface parking at 2625 Hearst Avenue, Berkeley.

C. Sale of Timber, Blodgett Forest

That the President be authorized to execute a Timber Harvesting Agreement with Harold R. Townzen, for harvesting and sale of timber from Blodgett Forest with an estimated total yield from sale of approximately \$14,000.

D. Augmentation, Natural Sciences Unit 1, Irvine

That, subject to concurrence by the State Department of Finance, the appropriation for Natural Sciences Unit 1, Irvine, be augmented in the amount of \$500,000 from Major Capital Improvements, Unallocated Balances, to fund the purchase of supplies and equipment for the natural science departments on the Irvine campus.

E. Amendment to Bare Boat Charter, San Diego

That the Officers of The Regents be authorized to execute an amendment to the Bare Boat Charter and option to purchase, dated December 15, 1964, with Dantzler Boat and Barge Company, said amendment to provide

for an increase in the daily hire rate from \$200 to \$205.48 for the first year of the agreement.

F. Augmentation, Utilities and Site Development 1964-65, San Diego

That the appropriations for Utilities and Site Development 1964-65, San Diego, be augmented in the amount of \$42,200 from Major Capital Improvements, Unallocated Balances, to provide for costs in excess of estimates and to permit the award of contract for the installation of refrigeration equipment.

G. Comprehensive Construction Insurance

That the President be authorized, at his discretion, to waive the requirement for Comprehensive Construction Insurance on construction contracts, which was established by The Regents at their December 13, 1963 meeting, as amended at their May 22, 1964 meeting.

H. Campus Improvements—Riverside

That \$35,000, or as much thereof as may be necessary, be appropriated from Capital Outlay—Current Fund Income to Campus Improvements General, Riverside.

I. Auditorium—Theater and Arts Center, Berkeley

That the Chairman of the Board be requested to appoint a special committee to consider and recommend to the Board on the funding of the proposed Auditorium—Theater, Berkeley campus; and on all aspects of the proposed Arts Center, Berkeley campus, including the funding thereof.

J. Student Health Insurance, San Diego and Irvine

That the President be authorized to execute agreements with Higham, Neilson, Whitridge & Reid, Inc., to provide hospital, surgical and medical insurance for students on the Irvine and San Diego campuses at approximate costs of \$10.25 and \$7.00 per student per quarter, respectively.

K. Appropriation fro Continuation of Curriculum Studies, Year-Round Operation

That \$125,000 be appropriated from Budgetary Savings 1965-66 to continue planning for curriculum revision in connection with year-round operation; and that the President be authorized to allocate these funds.

L. University-wide Summer Sessions Budget, 1966-67

That the University-wide Summer Sessions Budget, 1966-67, in the total amount of \$2,415,025, as approved by the committee on Finance on July 15, 1965, be approved.

M. Allocation of Incidental Fee Funds for Capital Outlay Project, San Diego

That \$32,150 of San Diego 1965-66 unallocated Incidental Fee funds be allocated for the renovation of a temporary building to be used as a Student Health Service facility.

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N. Allocation of Incidental Fee Funds for Capital Outlay Project, Riverside

That \$48,000 of Riverside Incidental Fee funds be allocated for improving the buildings presently used as

custodial and furniture pool headquarters in order that these buildings may be converted for student activities use.

O. Allocation of Incidental Fee Funds for Capital Outlay, Berkeley

That \$331,000 of Berkeley Incidental Fee funds be allocated for construction of tennis courts on top of Parking Structure A which is to be constructed at the corner of Hearst and Scenic Avenues in Berkeley.

P. Oil and Gas Lease—11th Street and Grand Avenue, Los Angeles

- (1) That the Officers of The Regents be authorized to execute a subsurface oil and gas lease to Standard Oil Company for a primary term of seven years with a deferred drilling payment of \$10 per lot per year on 3-1/2 lots known as 1100 South Grand Avenue, Los Angeles, royalty payments to be 16-2/3%, and a fee of \$50 per lot to be paid for the lease; and
- (2) That the income from the Standard Oil Company lease be used to assist University Extension in paying off the mortgage loan on the land and building at 1100 South Grand Avenue, Los Angeles.

Q. Estate of Evelyn Hamburger, Deceased

That the Secretary be authorized to approve an agreement between the Security First National Bank, as Executor of the Last Will of the late Evelyn Hamburger, and two grandnieces of Miss Hamburger, under the terms of which the grandnieces' claim for approximately \$100,000 worth of jewelry held by the Bank, as Executor, will be settled by delivery to the grand-nieces of jewelry appraised at approximately \$25,000, and by a cash payment of \$6,000.

R. Antitrust Civil Suit—The State of California, et al. v. The Brookman Company, Inc., et al.

That, pursuant to the request of the California Attorney General, The Regents adopt the following resolution:

WHEREAS, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA (called ENTITY herein) has acquired certain resilient floor coverings from certain resilient floor covering contractors either directly or indirectly; and

WHEREAS, it appears that in the acquisition of said resilient floor coverings the ENTITY may have acquired it, directly or indirectly from contractors and other persons acting in violation of the antitrust laws of the United States and of the State of California, with resulting financial injury and damage to ENTITY; and

WHEREAS, the Attorney General of California, acting in his official capacity to protect and further the legal interests of the State, its political subdivisions and agencies, has offered to act as the legal representative of ENTITY in connection with these matters;

NOW, THEREFORE, BE IT RESOLVED THAT THOMAS C. LYNCH, ATTORNEY GENERAL OF CALIFORNIA, IS HEREBY AUTHORIZED BY ENTITY, acting through its duly constituted governing body, to take any and all legal action and proceedings that he may deem appropriate to recover for ENTITY such monetary damages and other compensation to which it may be entitled under applicable law, federal or state, by reason of legal injuries received in the course of acquiring said resilient floor covering. In so acting as attorney on behalf of ENTITY the Attorney General may, among other things,

1. Determine in his discretion what resilient floor covering acquisition transactions by ENTITY, if any, would be brought to suit
2. Join all or any part of the claims of ENTITY in legal proceedings with all or any part of similar claims by the State or any political subdivision or public agency thereof, in any manner he may deem appropriate
3. Settle, compromise, or dismiss all or any part of any claim of ENTITY involved in such proceedings in any manner he may deem appropriate
4. Distribute in such manner as may be determined or approved by the Court any money or other recoveries received from the defendants in such proceedings, whether by settlement, suit or otherwise, to the State, its political subdivisions and public agencies, including ENTITY, which are parties to said proceedings, excepting the amount of attorney's fees, costs and expenses determined or approved by the Court; and

BE IT FURTHER RESOLVED, that such amount of attorney's fees, costs and expenses in connection with said proceedings determined or approved by the Court shall be paid into the State Treasury for services rendered and costs and expenses incurred by the Office of the Attorney General.

S. Provision for Senior Typist Clerk for the Office of General Counsel

That, effective August 1, 1965, the Salary Roll Budget and the Personnel Roster for the Office of General Counsel be supplemented to provide for the establishment of a permanent full-time position of Senior Typist Clerk, at an annual salary not to exceed \$4,668; and that this position be funded for the 1965-66 fiscal year from The Regents' Provision for Contingencies, and that permanent funding be provided thereafter.

T. Purchase of Property—2533 Dwight Way, Berkeley

That the appropriations for purchase of the property at 2533 Dwight Way, Berkeley, be augmented in the amount of \$4,125 from the University Fund, to cover an additional cost of \$500 for acquisition of the property and a cost of \$3,625 for acquisition of furniture, this augmentation being necessary to fund settlement following filing of condemnation action.

U. Purchase of Property—2515 Channing Way, Berkeley

- (1) That the funds previously appropriated from the University Fund for the purchase of 2515 Channing Way, Berkeley, be supplemented by \$2,000 for acquisition of the property, this augmentation being necessary to fund settlement for increase in price of property; and
- (2) That the Secretary of The Regents be authorized to accept on behalf of The Regents title to the property at 2515 Channing Way, Berkeley, to be conveyed by deed from American Securities Corporation in lieu of Wells Fargo Bank, and that The Regents consent to the recordation of said deed.

V. Budget Transfers

That the following budget transfers be approved:

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University-wide

(1) From Regents' Provision for Contingencies to:	
---	--

(a) Treasurer of The Regents: Nonacademic Salaries	\$11 700.00
	=====
To continue in 1965-66 the funding of the position of Assistant Real Estate Officer. The position was approved by The Regents at their meeting December 18, 1964, and financed for the period January 1 to June 30, 1965	

Berkeley Campus

(1) From Institute of Transportation and Traffic Engineering: Academic Salaries (.17 FTE) to:	
(a) Civil Engineering: Division of Transportation Engineering: Academic Salaries (.17 FTE)	\$ 760.00
	=====
To provide additional FTE and salary needed to finance the appointment of Dr. Adolph May as Associate Research Engineer, 40% time, effective July 1, 1965.	

Davis Campus

(1) From Agriculture: Agricultural Extension, Project 3, Agricultural Production: Academic Salaries	\$ 5 300.00
	=====
To transfer .50 FTE and salary for an Assistant Professor to develop and coordinate with the State Department of Education a Statewide program in basic adult education.	
(2) From Los Angeles: Agriculture: Dean's Office: Nonacademic Salaries to:	
(a) Agriculture: Landscape Horticulture: Nonacademic Salaries:	\$ 6 744.00
	=====
To transfer 1.0 FTE Laboratory Technician from the College of Agriculture at Los Angeles to the College of Agriculture at Davis as part of the phasing out of agriculture at Los Angeles.	

Los Angeles Campus

(1) From Provision for Academic Staff—Unallocated:		
Academic Salaries	\$ 2 673.00	
Chancellor's Reserve for Upgrading	2 756.00	
Surgery: Academic Salaries	1 782.00	
	=====	

	\$ 7 211.00 to:	
(a) Jules Stein Eye Institute: Academic Salaries		\$ 7 211.00
		=====
To transfer .33 FTE and funds to finance, on a permanent basis, the appointment; of Dr. B. R. Straastma as Director of the Jules Stein Eye Institute, effective July 1, 1965.		

Riverside Campus

(1) From Political Science: Academic Salaries (.34 FTE) to:		
(a) Vice Chancellor—Research: Nonacademic Salaries (.34 FTE)		\$ 2 754.00
		=====
To provide a portion of the FTE and salary for the new Vice Chancellor—Research.		

San Diego Campus

(1) From Regents' Provision for Contingencies	\$21 600.00	
San Diego Budgetary Savings Allocated	50 036.00	

	\$71 636.00 to:	
(a) Provost's Office—Revelle College:		
Academic Salaries	\$19 600.00	
Nonacademic Salaries	5 976.00	
Supplies and Expense	6 000.00	\$31 576.00

(b) Provost's Office—Second College:		
Academic Salaries	\$19 600.00	
Nonacademic Salaries	14 460.00	
Supplies and Expense	6 000.00	40 060.00
	_____	_____
		\$71 636.00
		=====
To establish the Provost's Offices for Revelle College and the Second College on the San Diego campus.		

Santa Barbara Campus

(1) From Principal Appropriated: General Research Fund to:		
(a) Institute of Environmental Stress: General Research Fund: Unallocated		\$22 000.00
		=====
To provide support for the Institute of Environmental Stress for 1965-66.		

Agricultural Sciences—Allocation of Federal Funds

<i>(1) From Hatch Act Amended Funds to:</i>		
(a) <i>Berkeley</i> : Genetics:		
General Assistance (.50 FTE)	\$ 3 367.00	
Supplies and Expense	1 000.00	
Equipment and Facilities	500.00	\$ 4 867.00

(b) <i>Davis</i> : Animal Physiology:		
Academic Salaries (1.0 FTE)		13 966.00
(c) <i>Davis</i> : Food Sciences:		
Supplies and Expense		3 366.00
(d) <i>Riverside</i> : Agricultural Engineering:		
General Assistance (1.0 FTE)	\$ 6 120.00	
Supplies and Expense	3 880.00	10 000.00

(e) <i>Riverside</i> : Vegetable Crops:		
Academic Salaries (1.0 FTE)	\$ 9 500.00	
Supplies and Expense	1 868.00	11 368.00
	_____	_____
		\$43 567.00
		=====
To appropriate and allocate Federal Hatch Act Amended Funds to the Agricultural Experimental Station.		
(2) From Agricultural Marketing Act, Title II Funds to:		
(a) Agriculture: Agricultural Extension:		
Academic Salaries	\$ 4 000.00	
General Assistance	41 000.00	\$45 000.00

	_____	_____
To appropriate and allocate Federal funds authorized by the Federal Extension Service for use in California in the field of Marketing.		
(3) From Regional Research Funds to:		
(a) <i>University-wide</i> : University Dean of Agriculture:		
Special Item		\$8 500.00
(b) <i>Berkeley</i> : Agricultural Economics:		
Academic Salaries	\$13 050.00	
General Assistance	14 800.00	27 850.00

(c) <i>Berkeley</i> : Entomology and Parasitology:		
Acarology: Academic Salaries		5 000.00
(d) <i>Berkeley</i> : Entomology and Parasitology:		
Biological Control:		
Academic Salaries	\$ 3 175.00	
General Assistance	13 000.00	16 175.00

(e) <i>Berkeley</i> : Nutritional Sciences:		
Academic Salaries	\$ 5 800.00	
Nonacademic Salaries	6 000.00	11 800.00

(f) <i>Berkeley</i> : Plant Pathology:		
Academic Salaries		5 700.00
(g) <i>Berkeley</i> : Soils and Plant Nutrition:		
Academic Salaries		5 000.00
(h) <i>Berkeley</i> : Forestry:		
Academic Salaries	\$ 2 602.00	
Nonacademic Salaries	886.00	
General Assistance	10 862.00	14 350.00

(i) <i>Davis</i> : Agricultural Botany:		
Academic Salaries		8 000.00
(j) <i>Davis</i> : Agricultural Economics:		
Academic Salaries	\$21 500.00	
General Assistance	4 400.00	25 900.00

(k) <i>Davis</i> : Agricultural Engineering:		
Academic Salaries		8 000.00
(l) <i>Davis</i> : Agricultural Toxicology:		
Academic Salaries	\$ 2 572.00	
Nonacademic Salaries	7 428.00	10 000.00

(m) <i>Davis</i> : Agronomy: Academic Salaries		14 700.00
(n) <i>Davis</i> : Animal Husbandry:		
Academic Salaries	\$20 805.00	
Nonacademic Salaries	2 800.00	23 605.00

(o) <i>Davis</i> : Entomology:		
Academic Salaries	\$ 3 972.00	
Nonacademic Salaries	2 000.00	\$ 5 972.00

(p) <i>Davis</i> : Food Science and Technology:		
Academic Salaries		5 200.00
(q) <i>Davis</i> : Home Economics:		
Academic Salaries	\$ 5 500.00	
Nonacademic Salaries	4 056.00	9 556.00

(r) <i>Davis</i> : Irrigation:		
Academic Salaries	\$14 750.00	
Nonacademic Salaries	4 920.00	
General Assistance	7 080.00	26 750.00

(s) <i>Davis</i> : Nematology: Academic Salaries		3 672.00
(t) <i>Davis</i> : Plant Pathology:		
Academic Salaries	\$ 4 500.00	
Nonacademic Salaries	1 500.00	6 000.00

(u) <i>Davis</i> : Poultry Husbandry:		
Academic Salaries		4 000
(v) <i>Davis</i> : Soils and Plant Nutrition		

Academic Salaries		5 500.00
(w) <i>Davis</i> : Clinical Pathology:		
Academic Salaries		3 200.00
(x) <i>Davis</i> : Clinical Sciences:		
Academic Salaries	\$ 8 433.00	
Nonacademic Salaries	12 500.00	20 933.00

(y) <i>Davis</i> : Microbiology:		
Academic Salaries	\$ 4 900.00	
Nonacademic Salaries	2 600.00	7 500.00

(z) <i>Los Angeles</i> : Agricultural Sciences:		
Nonacademic Salaries		3 700.00
(aa) <i>Riverside</i> : Biological Control:		
Academic Salaries		15 275.00
(bb) <i>Riverside</i> : Entomology:		
Academic Salaries		34 057.00

		\$335 895.00
		=====
To appropriate and allocate Federal Regional Research Funds granted the University.		
(4) From McIntire-Stennis Federal Funds to:		
(a) <i>Berkeley</i> : Forestry:		
Academic Salaries (3.0 FTE)	\$23 850.00	
Nonacademic Salaries (.50 FTE)	2 280.00	
General Assistance	2 699.00	
Supplies and Expense	10 000.00	
Equipment and Facilities	4 730.00	\$43 559.00

(b) <i>Berkeley</i> : Forest Products Laboratory:		
Academic Salaries (1.0 FTE)	\$ 5 496.00	
General Assistance	1 973.00	
Supplies and Expense	2 520.00	
Equipment and Facilities	3 940.00	\$13 929.00

		\$57 488.00
		=====
To appropriate and allocate McIntire-Stennis Federal Funds granted the University.		

On motion of Regent Meyer, duly seconded, the recommendations of the Committee on Finance were approved and adopted.

7. Electric Service, Berkeley Campus

Regent Dutton recalled discussions by the Committee on Finance with respect to negotiations for electric power service for the Berkeley campus, and advised that, as a result of suggestions made at the last meeting of the Committee, a request was made of the Secretary of the Interior, through the Governor, for an allocation of Federal power to the Berkeley campus. The Secretary of the Interior has replied to the Governor as follows:

Your letter July 9 to Secretary Udall transmits request from Clark Kerr, President of the University of California, for allocation of Central Valley Project power for Berkeley campus. We can make 66 megawatts of withdrawal power available to University. This power presently surplus capacity that has been allocated to other preference customers. However, they are not using it at this time. Nonetheless, it is subject to withdrawal for their use or for San Luis project pumping. This could occur in 1967.

You may wish to explore possible use of State's Oroville Thermal ITO power at University.

Bureau of Reclamation, PG&E wheeling contracts do not provide transmission service required by the University. Appropriate arrangements for delivery will have to be made with company.

It was noted that the Atomic Energy Commission also would realize considerable savings in electric power costs at the Lawrence Radiation Laboratory if Federal power is allocated to the Berkeley campus, and that the Bureau of the Budget has indicated its interest in this possibility.

It was agreed that the administration should proceed immediately to investigate further the suggestions made by the Secretary of the Interior.

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8. Appointment of Special Committee on Auditorium-Theater and Arts Center, Berkeley

Pursuant to the recommendation of the Committee on Finance, the Chair-Chairman appointed the following as members of a special committee to consider and recommend to the Board on the funding of the proposed Auditorium-Theater, Berkeley campus, and on all aspects of the proposed Arts Center, Berkeley campus, including the funding thereof:

Regent Roth, Chairman
 Regent McLaughlin
 Regent Meyer
 Regent Pauley
 Regent Mage

9. Report of Committee on Grounds and Buildings

The Committee on Grounds and Buildings presented the following recommendations:

A. Dedication of County Road, Irvine

That the Officers of The Regents be authorized to execute (1) an amendment to the Agreement, dated October 21, 1963, between The Irvine Company and The Regents, to provide for the widening of the right-of-way for Campus Drive (formerly Paulerino Road), Irvine, from 84 to 100 feet, and (2) the documents necessary to dedicate to the County of Orange a public road in the University's portion of said Campus Drive (formerly Paulerino Road) right-of-way.

B. Site Approval, Revelle College Residence Halls, Unit #2, and Central Facilities, Step 2, San Diego

That Revelle College Residence Halls, Unit #2, and Central Facilities, Step 2, San Diego, be sited in the area immediately to the east of Central Facilities Buildings (cafeteria), Step 1, and immediately west of the Revelle College Central Plaza.

C. License Agreement, Interim Crew Site, Irvine

That the Secretary of The Regents be authorized to execute a license agreement with The Irvine Company and Shellmaker, Incorporated, to permit the University to construct interim crew facilities for the Irvine campus on certain land owned by The Irvine Company and leased to Shellmaker, Incorporated.

D. Relocation of Isla Vista Sewer Facilities, Santa Barbara

That the following proposals for the expansion and relocation of sewer facilities at the Santa Barbara campus be approved; and that the Officers of The Regents be authorized to execute any documents necessary in connection therewith:

- (1) The Regents grant to the Isla Vista Sanitary District an easement twelve feet wide by approximately two thousand two hundred and ninety feet long, extending northeasterly for Los Carneros Road, across the northerly portion of the so-called Storke Acquisition, Santa Barbara campus, for purposes of installing, operating and maintaining a sewer pipeline and appurtenances
- (2) The Regents consent to the adjustment of portions of an existing ten-foot wide by one thousand five hundred and fifty-six-foot-long easement to agree with an existing sewer pipeline, and grant an additional seven and one-half-foot-wide strip parallel and adjacent to said easement as adjusted, from the west line of Carneros Road to the west line of the University's Stroke Acquisition property, for the purpose of installing, operating, and maintaining sewer pipelines and appurtenances by the Isla Vista Sanitary District
- (3) Isla Vista Sanitary District grants to The Regents and The Regents accept a quitclaim of the existing ten-foot-wide by two thousand six hundred and sixty-six-foot-long easement extending easterly from Los Carneros Road to the easterly boundary of the Storke Acquisition, and The Regents grant a license revocable on not more than 120 days' notice for operating and maintaining two thousand seven hundred and fifteen linear feet of existing 15-inch sewer pipeline and seven manholes
- (4) Isla Vista Sanitary District agrees to sell and grants to The Regents a three-year option to purchase, at a price not to exceed \$9,500, one thousand three hundred and twenty linear feet of existing 8" V.C. sewer pipeline and four manholes, and, upon such purchase, District grants and University accepts from District a quitclaim of the existing ten-foot wide by one thousand three hundred and eighty-foot-long easement, extending northwesterly from the center of the Storke Acquisition to the northerly boundary thereof.

E. Revision of 1958 Agreement with City of Berkeley

That the Officers of The Regents be authorized to execute an amendment to the June 24, 1958 Agreement between The Regents and the City of Berkeley for street improvement purposes, said amendment to provide for the construction of two loading bays along the south line of Hearst Avenue, east and west of Euclid Avenue, instead of one loading bay originally provided for along Hearst Avenue opposite Euclid Avenue; and that the Officers of The Regents be authorized to execute an easement for street and highway purposes to the City of Berkeley over the land upon which said improvements have been made.

F. Appointment of Architects

That the following architects be appointed for the projects indicated; and that, subject to negotiation of fees satisfactory to the President, execution of the consequent agreements be authorized:

<i>Architect</i>	<i>Project</i>
(1) Anshen and Allen	H. C. Moffitt Hospital Addition, San Francisco Medical Center
(2) Kitchen and Hunt	Physics Unit 1, Davis
(3) Neill Smith and Associates	Biological Sciences Unit 4, Davis
(4) A. Quincy Jones—Frederick E. Emmons and Associates	University Extension Office Building, Los Angeles

G. Appointment of Consulting Architect, San Diego

That A. Quincy Jones be appointed Consulting Architect for the San Diego campus; and that, subject to the negotiation of a fee satisfactory to the President, execution of the consequent agreement be authorized.

H. Permit to Install Conduit in Kirkham Street, San Francisco

That the Officers of The Regents be authorized to accept a permit from the City and County of San Francisco for installation of a fire alarm conduit in Kirkham Street between 4th and 5th Avenues, which permit includes a provision that The Regents indemnifies and holds harmless City and County from all claims and damages, regardless of negligence of City and County, and agrees to defend City and County against all such claims.

Regent Chandler noted in particular Items A through D and Item H of the Committee's report and expressed the hope that, under the reorganization of the University proposed by the President, items of such routine nature will not have to be presented to the Committee and the Board for consideration.

Then, upon motion of Regent Chandler, seconded by Regent Rafferty, the recommendations of the Committee on Grounds and Buildings were approved and adopted.

10. Report of Committee on Educational Policy

The Committee on Educational Policy presented the following recommendations:

A. Solicitation of Support from Public Health Service for Group Study: Cell Transformation, Division, and Motion, Berkeley

That The Regents ratify and confirm the action taken by the President under his emergency powers in soliciting a grant from the Public Health Service, National Institute of Health, in the amount of approximately \$1,312,363 for a period of seven years, covering Group Research on Cell Transformation, Division, and Motion by Professor Daniel Mazia, Zoology Department, Berkeley campus.

B. Agreement with State of California—Neuropsychiatric Institute, Los Angeles

That the Officers of the Regents be authorized to execute an agreement with the State of California, Department of Mental Hygiene, for approximately \$932,800 for services and materials furnished to the Neuropsychiatric Institute by the Center for the Health Sciences, Los Angeles campus, for a period of one year.

C. Allocation of Sidney Hellman Ehrman Memorial Endowment Fund

That, in accordance with the request of Sidney M. Ehrman, \$25,000 of accumulated income from the Sidney Hellman Ehrman Memorial Endowment be assigned as follows:

- (1) The sum of \$4,000 to be used by Professor Raymond J. Sontag for the purchase of microfilms;
- (2) The sum of \$1,000 to the fund for acquiring the Honeyman Collection for the Bancroft Library;
- (3) The sum of \$10,000 to the principal of the fund for the Ehrman Studentship granted by King's College of Cambridge University, for the same use and purposes as heretofore have been established for this fund;
- (4) The sum of \$10,000 to the principal of the fund created by Florence H. and Sidney M. Ehrman for the Department of Orthopedic Surgery at the University Medical School in San Francisco, for the same uses and purposes as heretofore have been established for this fund.

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D. Proposed Contracts and Grants-in-Aid

That the President be authorized to solicit the following contracts and grants-in-aid; and that the appropriate officer or officers be authorized to execute any documents necessary in connection therewith:

- (1) National Science Foundation, approximately \$615,000 over a three-year period, for continuation of support of the project entitled "Experimental Solid State Research," under the direction of Professor Geroge Fehrer, Department of Physics, Revelle College, San Diego campus.
- (2) National Science Foundation, approximately \$2,450,000 over a three-year period, for support of research entitled "Radiowave Diagnostic Studies of the Earth's Plasma Environment," under the direction of Professors Henry G. Booker and Kenneth L. Bowles, Department of Applied Electrophysics, Revelle College, San Diego campus.
- (3) U.S. Public Health Service, Career Development Review Branch, approximately \$916,000 for seven years, for continuation of a training Grant in Advanced Psychiatric Social Work, under the direction of Dean Milton Chernin, School of Social Welfare, Berkeley campus.
- (4) U.S. Public Health Service, Career Development Review Branch, approximately \$919,386 over a seven-year period, in support of a training Grant in Social Work—Community Mental Health, under the direction of Dean Milton Chernin, School of Social Welfare, Berkeley campus.
- (5) National Science Foundation approximately \$1,256,445 for two years, for continued support of Science Curriculum Improvement Study Program, under the direction of Professor R. Karplus, Physics Department, Berkeley campus.
- (6) National Aeronautics and Space Administration, approximately \$1,454,343 for three years, for

development of instrumentation and computer techniques for identification of lunar organic matter and to prepare for analysis of lunar samples, in connection with the Apollo Project to land one or more men on the moon and return them to earth; under the direction of Professor Melvin Calvin and Professor A. L. Burlingame, Space Sciences Laboratory, Berkeley campus.

- (7) U.S. Public Health Service, approximately \$1,146,589 for seven years, in support of research on Chemotherapy with Irreversible Inhibitors, under the direction of Professor B. R. Baker, Department of Chemistry, Santa Barbara campus.
- (8) National Aeronautics and Space Administration, approximately, \$619,904 for four years, in support of Experiment to Measure Low-Energy and Ion Spectrums on the IMP H Satellite, under the direction of Dr. Richard D. Albert, Berkeley campus.
- (9) National Science Foundation, \$2,138,800 to increase the scope of Physics Unit I, Santa Barbara. by about 50%, to provide a total of 76.338 a.s.f., of which 24,000 will be general assignment space to meet the problem of expanding enrollment and to replace temporary structures which will be razed to clear sites.

Note: The Committee on Grounds and Buildings concurs with the above recommendation.

(10) U.S. Office of Education, the National Science Foundation, and/or the U.S. Public Health Service, approximately \$2,500,000 for the purpose of increasing the assignable square feet from 80,000 to 121,000 in the projected Biological Sciences Building, Unit 4, Davis campus.

Note: The Committee on Grounds and Buildings concurs with the above recommendation.

E. Earle C. Anthony Fellowships

That restriction of the Earle C. Anthony Fellowships to first-year graduate students be removed, and that these Fellowships be open also to advanced graduate students in the physical and biological sciences, in mathematics, and in engineering.

F. Student Discipline—Arthur Goldberg, Nicholas Zvegintsov, Davis Bills and Michael Klein

That the request of attorney Donald L. A. Kerson that University discipline in the cases of Arthur Goldberg, Nicholas Zvegintsov, Davis Bills and Michael Klein be reviewed and rescinded by The Regents, be referred to the President.

G. Special Scholarships

That a fund-raising campaign be authorized on the Berkeley Campus for the purpose of soliciting from foundations an amount up to \$152,000 in support of the Special Scholarships Program.

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H. Amendment to California College of Medicine Affiliation Agreement

That the President be authorized to negotiate and the Secretary to execute an amendment to the Affiliation Agreement with the California College of Medicine (CCM) providing for the commencement of Phase Two of the affiliation at such time as the President deems appropriate after he has been advised by General Counsel that the conditions precedent to the commencement of Phase Two, specified in the original Agreement, have been satisfied.

I. Proposed Faculty Salary Scales

That the following faculty salary scales be approved, effective July 1, 1965:

		<i>9 MONTHS</i>		<i>11 MONTHS</i>		<i>11 MONTHS—CLINICAL</i>	
<i>Title</i>	<i>Step</i>	<i>Current Rate</i>	<i>Proposed Rate</i>	<i>Current Rate</i>	<i>Proposed Rate</i>	<i>Current Rate</i>	<i>Proposed Rate</i>
Instructor	-	\$ 7,100	\$ 7,600	\$ 8,300	\$ 8,900	\$	\$
Asst Prof	I	8,100	8,700	9,500	10,200	10,400	11,100
	II	8,600	9,200	10,000	10,700	11,300	12,000
	III	9,100	9,700	10,600	11,300	12,200	12,900
	IV	9,600	10,300	11,100	11,900	12,800	13,500
Assoc Prof	I	\$10,300	\$11,000	\$12,000	\$12,800	\$13,800	\$14,600
	II	11,000	11,800	12,000	12,800	13,800	14,600
	III	11,800	12,600	13,600	14,500	15,500	16,300
Professor	I	13,000	13,900	15,100	16,200	16,700	17,600
	II	14,300	15,300	16,600	17,800	18,000	18,900
	III	15,800	16,900	18,400	19,700	19,100	20,000
	IV	17,400	18,600	20,200	21,600	20,500	21,600
	V	19,000	20,300	22,000	23,500	22,300	23,500

Upon motion of Regent McLaughlin, duly seconded, the recommendations of the Committee on Educational Policy were approved and adopted.

11. Report of Nominating Committee

The Board unanimously consented to the consideration of a recommendation of the Nominating Committee, which item was not on the agenda for the meeting.

Regent Canaday, then, on behalf of the Nominating Committee, recommended that Regent Coblentz be appointed Chairman of the Committee on Grounds and Buildings, vice Regent Chandler, resigned. The recommendation was approved and adopted.

12. Amendment to Standing Orders Pertaining to a Revision of the Residence Rules

Pursuant to notice given at the June 18, 1965, meeting, Regent Meyer moved that Section 8 (b) of Chapter VI of the By-Laws and Standing Orders of The Regents of the University of California be amended in the following respects:

8. *Fees.*

.....

(b).

(3) Every student shall be deemed to be a resident student who is a citizen of the United States or who is an alien who has been lawfully admitted to the United States for permanent residence in accordance with all of the applicable provisions of the laws of the United States, who has attained his majority according to the laws of the State of California, and who, for a period of one (1) year immediately preceding the opening day of a semester during which he proposes to attend the University, has been entirely self-supporting and ~~actually~~ present in the State of California with the intention of acquiring a residence therein.

(4) Every student shall be deemed to be a resident student who is a minor child and a citizen of the United States or a minor child and an alien who has been lawfully admitted to the United States for permanent residence in accordance with all applicable provisions of the laws of the United States; who, ~~does not receive and has not~~ for a period of more than one year immediately preceding the opening day of a semester during

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which he proposes to attend the University, ~~received, directly or indirectly, any support or financial assistance from his father, provided such minor~~ lives has lived with his mother who is living apart from his father and has been for a period of more than one year immediately preceding the opening day of such semester ~~actually~~ present in the State of California with the intention of making her permanent home therein.

(5) Every student shall be deemed to be a resident student where, immediately prior to ~~first entering~~ enrolling in any California institution of higher learning, the student has lived with and been under the continuous direct care, ~~support~~ and control, while a minor, of any person or persons other than a parent, for a period of not less than two (2) years, if the person or persons having such care, ~~support~~ and control have been legal residents of the State of California throughout such two-year period.

(6)..

(7) Any person whose residence is derived from a parent and who loses California residence by reason of a change of residence by such parent, shall be considered a resident student for tuition purposes for a period of one year following such change of residence by his parent, provided that such parent was a bona fide resident of California for at least one year immediately preceding such change of residence from California.

Regent Meyer's motion was seconded and carried; Regents Anderson, Boyd, Canaday, Carter, Chandler, Coblantz, Dutton, Forbes, Hearst, Heller, Kennedy, Kerr, Mage, McLaughlin, Meyer, Pauley, Rafferty, Roth, Simon, and Tapp (20) voting "Aye"; voting "No," none.

13. Amendments to Standing Orders Pertaining to Doctor of Nursing Science, San Francisco, and Doctor of Optometry, Berkeley

Pursuant to notice served at the June 18, 1965, meeting, Regent Boyd moved that Chapter X, Section 11 (a) of the By-Laws and Standing Orders of The Regents of the University of California be amended in the following respects:

(a) Doctor of Nursing Science, San Francisco

That Chapter X, Section 11 (a) of the Standing Orders of The Regents of the University of California be

amended to read as follows:

11. *Professional Schools.*

(a) There are established the following schools, with curricula based on two or more years of undergraduate work:

.....

School of Nursing, ~~in part at Berkeley, and in part~~ at San Francisco, with a curriculum leading to the degree of Bachelor of Science, and a curriculum leading to the degree of Doctor of Nursing Science.

.....

(b) Doctor of Optometry, Berkeley

That Chapter X, Section 11 (a) of the Standing Orders of The Regents of the University of California be amended to read as follows:

11. *Professional Schools.*

(a) There are established the following schools, with curricula based on two or more years of undergraduate work:

.....

School of Optometry, at Berkeley, with a curriculum leading to the degree of Bachelor of Science, ~~and~~ a curriculum leading to the degree of Master of Optometry, and a curriculum leading to the degree of Doctor of Optometry.

.....

Regent Boyd's motion was seconded and carried; Regents Anderson, Boyd, Canaday, Carter, Chandler, Coblentz, Dutton, Forbes, Hearst, Heller, Kennedy, Kerr, Mage, McLaughlin, Meyer, Pauley, Rafferty, Roth, Simon and Tapp (20) voting "Aye"; voting "No," none.

14. Centennial Funding

Regent Canaday recalled that at the last meeting, the Board allocated from the Opportunity Fund to the previously approved \$550,000 budget for the University's Centennial observance, \$100,000 for support of the Centennial Program for fiscal 1965-66 and \$25,000 for temporary financing of advance production of pre-publication costs of Centennial publications. Because of the critical financial situation of the State at the present time, he objected to the expenditure of so large a sum for this purpose, and he requested that the Board's action be reconsidered and that the President submit for consideration a proposal whereby no more than a total of \$250,000 will be expended for the Centennial celebration.

The President advised that since the program was approved by The Regents several financial commitments with respect to it have been made. He suggested that prior to further action on the matter he present a complete report on the funding of the program and prior Board actions pertaining thereto.

The Board unanimously agreed that the matter should be reconsidered, and approved the President's suggestion.

15. Schedule of August Board Meeting

The President recalled that the Board, at its meeting in June, agreed to hold a special one-day meeting in Los Angeles on August 13, 1965, and suggested the following schedule of meetings for that time:

9:00 a.m.	Committee on Grounds and Buildings
10:00 a.m.	Committee on Educational Policy
11:00 a.m.	Committee on Finance
1:30 p.m.	Board

The Board approved the schedule proposed by the President.

Secretary's Note: Subsequently it was determined that the meeting would be held in Berkeley rather than in Los Angeles.

16. Proposed Amendment to By-Laws Pertaining to Consideration of Certain Matters in Executive Session

Regent Pauley served notice that at the next meeting of the Board he would move that Section 4 of Article VII of the By-Laws and Standing Orders of The Regents of the University of California be amended as follows:

Sec. 4. *Public Meetings; Executive Sessions.* All meetings of the Board shall be open and public and all persons shall be permitted to attend any meeting of the Board except during executive sessions. The Board may meet in executive session to consider and act upon only:

1. (a).
2. (b).
3. (c).
4. (d).
5. (e) Matters involving litigation or major financial transactions, when discussion in open session concerning such matters may adversely affect or be detrimental to the public interest.
6. (f).
7. (g).

17. Communications

The Secretary reported receipt of the following communications:

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- (a) Six communications referring to the report of the Senate Sub-committee on Un-American Activities and recommending certain administrative changes in the event the report is factual.
- (b) Copy of a resolution adopted by the California Democratic Council condemning the report of the Senate Subcommittee on Un-American Activities for unsubstantiated charges of Communist connections in the University.
- (c) Letter from Donald P. Newell, Los Angeles, expressing concern over the type of Berkeley campus

student recently depicted in a CBS television program, and urging that The Regents replace the University administration.

- (d) Letter addressed to Regent Carter by Phillip A. Boring, Santa Monica, supporting efforts to deal firmly with the Berkeley campus disturbances.
- (e) Letter addressed to Regent Carter by Mrs. Hope Hasty, Berkeley, protesting the passive attitude of the University administration toward the Berkeley campus disturbances and deploring the recent Vietnam teach-in on the campus.
- (f) Letter addressed to Regent Carter by Mrs. Viola Priest, Berkeley, deploring the lack of leadership with respect to the disturbances on the Berkeley campus.
- (g) Letter addressed to Regent Carter by Dr. Roswell Ham, San Francisco, attributing the Berkeley campus disturbances to Communist infiltration.
- (h) Letters addressed to Regent Carter from Mrs. Harold S. Hodge, Los Angeles, and the Acting Secretary of the United Republicans of California, Unit 343, Sacramento, expressing concern over infiltration of Communists on University campuses.
- (i) Copies of resolutions adopted by Oakland Typographical Union No. 36 and the Central Labor Council of Alameda County, AFL-CIO, objecting to omission of the Allied Printing Trades Council label from books published by the Institute of Industrial Relations through the University Printing Department.

The Regents directed that the communications be referred to the President.

18. Report of Senate Subcommittee on Un-American Activities

President Kerr advised that he planned to have available by no later than the September meeting of the Board his analysis of the report of the Senate Subcommittee on Un-American Activities and his reply to the allegations in the report concerning the University. He also stated that it is his present intention to request a public hearing before the Subcommittee after he has completed his reply.

And then The Regents went into Executive Session.

.....

And then The Regents adjourned.

Attest:

Marjorie Woolman Secretary

Re: The Organization of the University

Office of the President

July 16, 1965

TO MEMBERS OF THE BOARD OF REGENTS:

At the June meeting of the Board of Regents I announced my intention to present to the Board additional proposals concerning administrative organization within the University of California. As was the case with the four proposals presented in June, the eight memoranda attached are based on discussions which have been taking place over the past several months at campus and Universitywide levels. If The Regents indicate their tentative approval of the distributions of authority outlined in these memoranda, I will request the Vice President and General Counsel to draft any necessary amendments to the By-Laws and Standing Orders and to Appendix B. It would be my intention to give notice of amendments to the By-Laws and Standing Orders at

the August meeting, for action at the September meeting, and to move the adoption in August of amendments to Appendix B.

With the presentation here of proposals concerning administrative personnel and nonacademic personnel and the proposal concerning academic personnel in June, all segments of University employment have now been covered. It is therefore appropriate to reiterate at this time that compliance with all Universitywide policies, including The Regents' policy "to bar members of the Communist Party from employment by the University as members of the faculty or otherwise," as set forth in the first paragraph of The Regents' resolution of April 21, 1950, and with security requirements imposed in connection with Federal grants and contracts is the responsibility of the Chancellor for each campus and the President for Universitywide affairs.

Finally, with reference both to these proposals and to those presented in June, I offer the following comments: First, it should be made clear that all delegations, whether from The Regents to the President or from the President to the Chancellors, as well as from the Chancellors to administrative officials on the campus, are revocable. Secondly, it should be stressed that The Regents and the President retain at all times the responsibility and the authority to take such actions as may be necessary in their judgment to correct errors and mistakes at any level of Universitywide administration. Finally, it should be noted that in many instances the draft proposals set forth what is the present practice. Current Universitywide policies will, of course, continue in effect until changed. When such policies are inconsistent with the proposals approved by the Board, these policies will be changed as rapidly as alternative policies can be prepared.

I am pleased to report that these proposals, as was the case with those set before you in June, are presented with the endorsement of the Chancellors.

Clark Kerr

Academic Programs

It is the intention of the President that, no later than October 1, 1965, and to the extent The Regents have delegated their authority, the following general policies shall govern the establishment of academic administrative units (instruction and research) and degrees at the University of California:

- 1) The Chancellor, and the Academic Senate in its areas of delegated responsibility, shall be delegated full authority to establish academic administrative units and degrees, within the limitations set forth in this memorandum and in accordance with Universitywide policies, and within the terms of the campus budget and academic plan for the campus, as approved by the President and The Regents.
- 2) The Chancellor shall consult the appropriate committees of the Academic Senate in the establishment of academic administrative units and degrees, or in developing recommendations concerning such units and degrees requiring Universitywide approval.
- 3) The Chancellor shall develop and maintain reports in accordance with Universitywide standards and shall supply all information requested by the President, concerning the establishment of academic administrative units and degrees.
- 4) The President shall approve the establishment of all new organized research units which involve more than a single department and which have not previously been approved in the academic plan.
- 5) The President shall approve and present all programs which require submission to the Coordinating Council on Higher Education.
- 6) The Regents shall, on recommendation of the President, approve the establishment of all new schools, colleges and multi-disciplinary divisions.
- 7) The Regents shall review, and approve academic plans for each campus.
- 8) The Regents shall establish policies concerning academic administrative units and degrees, and the

President shall issue such supplementary policies as may be appropriate.

- 9) The President shall make regular reports to The Regents concerning academic administrative units and degrees on each campus and conduct such studies as may be appropriate. In particular, the President shall report to The Regents the establishment of all new departments and research institutes and all new academic degrees.
- 10) To implement the above policies, amendments to the By-Laws and Standing Orders and/or Appendix B will be presented at the meeting of the Board of Regents to be held on August 13, 1965, if any such amendments are required.

Administrative Personnel

It is the intention of the President that, no later than October 1, 1965, and to the extent The Regents have delegated their authority, the following general policies shall govern the appointment and fixing of salaries of administrative personnel, other than Officers of the Corporation, of the University of California:

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- 1) The Chancellor shall be delegated full authority to appoint and fix the salaries for all campus administrative personnel within the limitations set forth in this memorandum and in accordance with Universitywide policies.
- 2) The Chancellor shall make all such appointments within the terms of the approved campus budget and approved salary stipend ranges, excluding those positions involving over-scale academic salaries.
- 3) The Chancellor shall consult with the President and/or the appropriate Vice President or University Dean in the appointment of major campus administrators (e.g., Campus Architect, Personnel Officer, Accounting Officer, etc.)
- 4) The Chancellor shall develop and maintain programs to promote effective management development on his campus.
- 5) The Chancellor shall develop and maintain reports in accordance with Universitywide standards and shall supply all information requested by the President.
- 6) The Universitywide administration shall be readily available for consultation and assistance to the campuses.
- 7) The President shall establish administrative salary scales and administrative stipends and policies concerning their use, and shall establish special conditions of service for major administrative personnel as may be appropriate.
- 8) The President shall approve all administrative salaries and stipends over the established ranges for the position in question.
- 9) The President shall appoint and fix the salaries of all major Universitywide administrators, other than those designated below and those positions involving, over-scale academic salaries.
- 10) The President shall develop and maintain programs to promote effective management development in the Universitywide administration and provide for the establishment and implementation of inter-campus promotion and transfer policies and programs.
- 11) The Regents shall, upon recommendation of the President, following nomination by the Chancellor, appoint Deans and Provosts—excluding the Provost of the California College of Medicine, and University Librarians. The salaries of such persons shall be set by the Chancellor within approved administrative salary scales and policies, excluding those positions involving over-scale academic salaries.
- 12) The Regents shall appoint and set the salaries of the President, and, upon recommendation of the President, the Vice President of the University, Chancellors and Vice Chancellors, Vice Presidents and University Deans, the Provost of the California College of Medicine, and the Directors of the Lawrence

Radiation Laboratories and the Los Alamos Scientific Laboratory.

- 13) The Regents shall establish policies concerning administrative personnel, and the President shall issue such supplementary policies as may be appropriate.
- 14) The President shall make regular reports to The Regents concerning administrative personnel on each campus and conduct such studies as may be appropriate. In particular, the President shall make an evaluation of the quality of performance of administrative personnel and report his findings to The Regents.
- 15) To implement the above policies, amendments to the By-Laws and Standing Orders and/or Appendix B will be presented at the meeting of the Board of Regents to be held on August 13, 1965, if any such amendments are required.

Undergraduate Admissions

It is the intention of the President that, no later than October 1, 1965, and to the extent The Regents have delegated their authority, the following general policies shall govern the administration of undergraduate admissions at the University of California:

- 1) The Chancellor shall be delegated full authority to administer the undergraduate admissions program for his campus within the limitations set forth in this memorandum and in accordance with Universitywide policies.
- 2) The Chancellor shall develop and maintain reports in accordance with Universitywide standards and shall supply all information requested by the President.
- 3) The Universitywide administration shall be readily available for consultation and assistance to the campuses.
- 4) The Academic Senate of the University, in accordance with existing provisions of the Standing Orders of The Regents, "shall determine the conditions for admission.... subject to approval of the Board." The President shall issue such implementing policies as may be appropriate.
- 5) The President shall, in consultation with the appropriate committees of the Academic Senate of the University, develop and implement policies relating to the redirection of students to campuses of alternate choice.
- 6) The President shall make regular reports to The Regents concerning the admissions program on each campus and for the University as a whole and conduct such studies as may be appropriate.
- 7) To implement the above policies, amendments to the By-Laws and Standing Orders and/or Appendix B will be presented at the meeting of the Board of Regents to be held on August 13, 1965, if any such amendments are required.

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Business Services

It is the intention of the President that, no later than October 1, 1965, and to the extent The Regents have delegated their authority, the following general policies shall govern the administration of the business services programs of the University of California: ¹

- 1) The Chancellor shall be delegated full authority to administer the approved business services program for his campus within the limitations set forth in this memorandum and in accordance with Universitywide policies.
- 2) The Chancellor shall administer business services programs within the terms of the approved campus

1. For purposes of this proposal, the term "business services" includes, but is not limited to, purchasing, stores, inventory, garages, communications, insurance, police, travel, and auxiliary and service enterprises other than loan agreement enterprises.

budget and shall be responsible for assuring the funding of all business services and for ascertaining that all expenditures or commitments are within funding limitations.

- 3) The Chancellor shall develop and maintain reports in accordance with Universitywide standards and procedures and shall supply all information requested by the President.
- 4) The Universitywide administration shall be readily available for consultation and assistance to the campuses.
- 5) The President shall negotiate Universitywide pool purchase and supply agreements.
- 6) The President shall be responsible for liaison relating to business affairs between the University and the State and Federal Governments.
- 7) The President shall approve business service programs in his review of campus budget requests, and recommend funding of such programs in the presentation of the University budget to The Regents.
- 8) The Regents shall review and approve the business services program of the University in their consideration of the annual budget of the University.
- 9) The Regents shall establish policies concerning business services programs, and the President shall issue such supplementary policies as may be appropriate.
- 10) The President shall make regular reports to The Regents concerning the business service programs of each campus and shall conduct such studies as may be appropriate.
- 11) To implement the above policies, amendments to the By-Laws and Standing Orders and/or Appendix B will be presented at the meeting of the Board of Regents to be held on August 13, 1965, if any such amendments are required.

1 For purposes of this proposal, the term "business services" includes, but is not limited to, purchasing, stores, inventory, garages, communications, insurance, police, travel, and auxiliary and service enterprises other than loan agreement enterprises.

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Nonacademic Personnel

It is the intention of the President that, no later than October 1, 1965, and to the extent The Regents have delegated their authority, the following general policies shall govern the administration of the nonacademic personnel programs of the University of California:

- 1) The Chancellor shall be delegated full authority to administer the nonacademic personnel program for his campus within the limitations set forth in this memorandum and in accordance with Universitywide policies.
- 2) The Chancellor shall administer nonacademic personnel programs within the terms of the approved campus budget, both as to dollars and number of positions.
- 3) The Chancellor shall develop and maintain programs to promote effective personnel development and management for his campus.
- 4) The Chancellor shall develop and maintain reports in accordance with Universitywide standards and shall supply all information requested by the President.
- 5) The Universitywide administration shall be readily available for consultation and assistance to the campuses.
- 6) The President shall establish basic policies governing wage and salary administration, including the establishment of standard salary grades (including illustrative classifications in each grade) within which the campuses will develop and assign classifications and positions in accordance with prevailing rates in the area and general Universitywide standards.
- 7) The President shall develop and maintain programs to promote effective personnel development

and management in the Universitywide administration and shall provide for the establishment and implementation of inter-campus promotion and transfer policies and programs.

- 8) The President shall issue Universitywide policies as may be appropriate in such fields as non-discrimination, overtime, vacations, sick leave, etc. In this regard, the President shall be assisted by an advisory Committee.
- 9) The President shall represent the University in Universitywide relations with statewide employee organizations and the State and Federal Governments.
- 10) The Regents shall establish such policies as may be appropriate, including policies for the pension and retirement system.
- 11) The President shall make regular reports to The Regents concerning the nonacademic personnel program on each campus and conduct such studies as may be appropriate.
- 12) To implement the above policies, amendments to the By-Laws and Standing Orders and/or Appendix B will be presented at the meeting of the Board of Regents to be held on August 13, 1965, if any such amendments are required.

Public Ceremonies and Public Recognitions

It is the intention of the President that, no later than October 1, 1945, and to the extent The Regents have delegated their authority, the following general policies shall govern the administration of public ceremonies, the conferring of degrees, and the extending of official public recognition by the University of California:

- 1) The Chancellor shall be delegated full authority to formulate and administer policies for public ceremonies on his campus within the limitations set forth in this memorandum and in accordance with Universitywide policies.
- 2) The Chancellor shall make appropriate arrangements for the participation of The Regents, the President and other University officials who attend campus ceremonies.
- 3) The Chancellor, in consultation with the President, shall establish dates of, and secure speakers for, Charter Day and Commencement.
- 4) The President, when in attendance, shall preside at all inaugurations of Chancellors, dedication and groundbreaking ceremonies of new campuses, and at ceremonies involving more than one campus.
- 5) The President, when in attendance at a public ceremony, shall introduce the Governor of the State, any head of state, visiting royalty, persons of cabinet rank and presidents of universities and foundations.
- 6) The Universitywide administration shall be readily available for consultation and assistance to the campuses in the area of public ceremonies and protocol.
- 7) The Regents shall approve all honorary degrees. Notification to the honoree and public announcement shall be made by the President, who shall also designate the sponsor for each recipient. Honorary degrees shall be conferred by the President when he is in attendance. In the absence of the President, the degrees shall be conferred by the Chancellor.
- 8) The Regents shall, upon recommendation of the President, approve official designs for University flags, academic robes and other such formal symbols representing the University of California.
- 9) The Regents shall, as part of their review and approval of the long-range campus development plan, approve plans for the naming of all buildings and facilities. The Regents shall approve the names of all buildings and facilities which will carry the name of a person or which deviate from the approved campus plan.
- 10) To implement the above policies, amendments to the By-Laws and Standing Orders and/or Appendix B will be presented to the meeting of the Board of Regents to be held on August 13, 1965, if any such amendments are required.

Student Housing and Other Loan Construction Projects

It is the intention of the President that no later than October 1, 1965, and to the extent the Regents have delegated their authority, the following general policies shall govern the administration of the student housing program and other loan construction projects of the University of California:

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- 1) The Chancellor shall be delegated full authority to administer the student housing and other loan construction projects for his campus within the limitations set forth in this memorandum and in accordance with Universitywide policies, including all requirements set forth in Bond Indentures and loan agreements.
- 2) Chancellors may recommend rates for student housing and other loan construction projects.
- 3) The Chancellor shall develop and maintain reports in accordance with Universitywide standards and shall supply all information requested by the President.
- 4) The President shall review all proposals for new student housing and other loan construction projects in his review of the overall capital outlay budget for the campus. In particular, the President and the Treasurer shall review and report to The Regents concerning the financial feasibility of all proposed student housing and other loan construction projects, including standard rates and deviation therefrom.
- 5) The Universitywide administration shall be readily available for consultation and assistance to the campuses.
- 6) The president shall fix net revenue assessments annually for each campus for student housing and other loan construction projects. Chancellors shall be responsible for restoring all deficits, if any, in these projects, from locally available sources other than State funds.
- 7) The Regents shall establish policies concerning student housing and other loan construction projects, and the President shall issue such supplementary policies as may be appropriate.
- 8) The Regents shall establish rates for student housing and other loan construction projects, to the extent required by loan agreements.
- 9) The Regents shall approve annually the new student housing and other loan construction programs as a part of the annual Capital Outlay Program.
- 10) The President shall make regular reports to The Regents concerning student housing and other loan construction projects on each campus and conduct such studies as may be appropriate.
- 11) To implement the above policies, amendments to the By-Laws and Standing Orders and/or Appendix B will be presented at the meeting of the Board of Regents to be held on August 13, 1965, if any such amendments are required.

Summer Sessions

It is the intention of the President that, no later than October 1, 1965, and to the extent The Regents have delegated their authority, the following general policies shall govern the administration of the Summer Sessions programs of the University of California:

- 1) The Chancellor shall be delegated full authority to incorporate the Summer Sessions budgets for his campus in the General Campus Budget and to administer the Summer Sessions program within limits set forth in this memorandum and in accordance with Universitywide policies.
- 2) The Chancellor shall administer the Summer Sessions program within terms of the approved campus budget.
- 3) The Chancellor shall develop and maintain reports in accordance with Universitywide standards and shall supply all information requested by the President.
- 4) The President shall establish and maintain a Universitywide Provision for Contingencies for Summer

Sessions, which shall be available for allocation to the campuses, and which will derive from excesses of income over expenditure.

- 5) The Regents shall establish policies concerning the establishment or elimination of Summer Sessions, and the President shall issue such supplementary policies as may be appropriate.
- 6) The President shall make regular reports to The Regents concerning the Summer Sessions programs on each campus and shall conduct such studies as may be appropriate.
- 7) To implement the above policies, amendments to the By-Laws and Standing Orders and/or Appendix B will be presented at the meeting of the Board of Regents to be held on August 13, 1965, if any such amendments are required.