

Report to

BOARD OF REGENTS
TEXAS STATE TEACHERS COLLEGES

Meeting in: Austin, Texas
March 24-25, 1959

Southwest Texas State Teachers College
San Marcos, Texas

J. G. Flowers, President

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SOUTHWEST TEXAS STATE TEACHERS COLLEGE
SAN MARCOS, TEXAS

OFFICE OF THE PRESIDENT

March 18, 1959

Members of the Board of Regents of the
State Teachers Colleges of Texas

Dear Miss Koch and Gentlemen:

I am pleased to submit herewith a copy of my report
for your consideration at the forthcoming meeting of the
Board of Regents in Austin, Texas, March 24-25, 1959

Sincerely yours,

J. G. Flowers
President

ORDERS

1. Out of State Travel for Faculty Members

Upon motion by Regent _____, seconded
by Regent _____, it was ordered that:

Out of State Travel for the following staff members,
with all expenses paid, be granted:

Deck, Dr. William L. - Professor of Industrial Arts

Meeting: Long Beach, California
American Industrial Arts
Association Convention
Date: April 20-24, 1959

Derrick, Dr. Leland - Dean of Graduate Studies
Professor of English

Meeting: National Commission on Higher Education
Chicago, Illinois.
Date: March 1-4, 1959

2. Request for Approval of Change Orders on Library and Science
Building.

Upon motion by Regent _____, seconded by
Regent _____, it was ordered that;

Approval for the following Change Orders in the
Wm. E. Goetz & Sons contract for the Library and
Science Buildings at Southwest Texas State Teachers
College be granted:

(See Changes page 2)

Change Orders - Wm. E. Goetz & Sons Contract

| | | |
|--|-----------------------|---------------------|
| Original Contract | | \$864,888.00 |
| Change Order No. 1 - Extra depths of foundation for Library | Add | 1,965.16 |
| Change Order No. 2 - Keyed locks for elevator door in Library | Add | 177.00 |
| Change Order No. 3 - Ceramic solar screen walls for two cooling towers for Library Building | Add | 4,729.81 |
| Change Order No. 4 - Additional concrete bracing of Beams for Science Building | Add | 1,751.95 |
| Change Order No. 5 - Changes in plumbing and heating installations Library \$200.00 Science Bl. <u>\$201.15</u> | Deduct.... | (401.15) |
| Change Order No. 6 - Rerouting of clock and bell circuits Library Science Bldg | Add..... Deduct... | 277.39 (599.87) |
| Change Order No. 7 - Extra Depth of foundation for Science Building | Add..... | <u>6,200.13</u> |
| Total | | \$878,988.42 |
| Less credit for betterment fund | | 5,000.00 |
| Net Amount of Contract..... | | <u>\$873,988.42</u> |

Order No. 3 - Construction of walks, Curbs, and Paving for Library Area.

Upon motion by Regent _____, seconded by

Regent _____, it was ordered that;

Authority be granted to the Business Manager of Southwest Texas State Teachers College to advertise for bids for the construction of walks, curbs, and paving contiguous to the Library building, such bids to be collated and submitted to the Board at the next regular meeting.

BODY OF REPORT

A. Faculty and Staff

1. Out of State Travel with all expenses paid is requested for the following staff members:

Deck, Dr. William L., Professor of Industrial Arts, to attend the Convention of the American Industrial Arts Association in Long Beach, California, April 20-24, 1959

Estimated cost of the trip..... \$200.00

Derrick, Dr. Leland, Dean of Graduate Studies and Professor of English, attended the annual meeting of the National Commission on Higher Education held in Chicago, Illinois, March 1 - 4, 1959

Cost of the trip \$173.50

Expenditures for Out of State Travel for the Year 1958-59 as follows:

| | |
|--|-------------------|
| Dr. J. G. Flowers, President of the College | \$217.60 |
| Dr. A. H. Nolle, Dean of the College | 74.25 |
| Dr. Joe E. Wilson, Registrar of the College | 74.25 |
| Dr. Empress Y. Zedler, Professor of Speech | 305.66 |
| Mr. Elmer A. DeShazo, Asst. Professor of Government | 173.07 |
| Mr. Richard B. Henderson, Assoc. Prof. of Government | 48.75 |
| Dr. Thacher Gary, Professor of Biology | 142.35 |
| Dr. Elton Abernathy, Professor of Speech | 177.00 |
| Dr. J. G. Flowers, President of the College | 181.15 |
| Dr. J. Lloyd Rogers, Professor of Education | 161.02 |
| Total Out of State Travel Paid..... | \$1,555.10 |
| Requested March 24-25 Meeting..... | 373.50 |
| | <u>\$1,928.60</u> |

- B. Budgetary Matters - None
- C. Contracts - None
- D. Miscellaneous

1. Approval for Change Order Requested on Library and Science Building.

Approval is being requested for the Change Orders required thus far in the contract with Wm. E. Goetz and Sons for the Library and Science Building Construction. It will be noted that the major portion of the increase has come from additional costs for extra depth of foundations. These costs were figured on the unit prices approved by the Board in the original contract.

| | | |
|---|-------------------|---------------------|
| | Original Contract | \$864,888.00 |
| <u>Change Order No. 1</u> | | |
| Extra depth of foundation for library | <u>Add.</u> | 1,965.16 |
| <u>Change Order No. 2</u> | | |
| Keyed locks for elevator door in Library | <u>Add</u> | 177.00 |
| <u>Change Order No. 3</u> | | |
| Ceramic solar screen walls for two cooling towers for Library | <u>Add</u> | 4,729.81 |
| <u>Change Order No. 4</u> | | |
| Additional concrete bracing of beams for Science Building | <u>Add</u> | 1,751.95 |
| <u>Change Order No. 5</u> | | |
| Changes in plumbing and heating installations as follows: | | |
| Library Bldg | <u>Deduct</u> | (200.00) |
| Science Bldg. | <u>Deduct</u> | (201.15) |
| <u>Change Order No. 6</u> | | |
| Re-routing of clock and bell circuits in Library | <u>Add</u> | 277.39 |
| ditto for Science Bldg. | <u>Deduct</u> | (599.87) |
| <u>Change Order No. 7</u> | | |
| Extra depth of foundation for Science Bldg. | <u>Add</u> | 6,200.13 |
| Total..... | | <u>\$878,988.42</u> |
| Less credit for betterment fund | | 5,000.00 |
| Net Amount of Contract..... | | <u>\$873,988.42</u> |

2. Authority for advertising for bids for curbs, walks and paving in area of library building.

It will be necessary for us to add additional walks, curbs, and other supplementary paving to connect with the construction now under way in connection with the Library building. It is my purpose to draw up plans and specifications for this construction and I wish permission from the Board to advertise for bids, to be submitted at the next meeting of the Board.

E. For Information Only

1. The Evaluation Visitation

In a previous report, I mentioned the fact that the college at San Marcos was used as a pilot center for study by the Southern Association, the Texas Education Agency and the National Council for the Accreditation of Teacher Education. This study was completed the week of February 23. All told, there were fourteen visitors here. The college was given a thorough study from every standpoint.

I wish that each member of the Board might have heard the final oral report of the committee. It was gratifying to learn from outsiders that the program we have under way meets in all respects the standards of the accrediting agencies and that we are recognized as an outstanding college.

The written reports will not be received by us until a few weeks have passed. It will be my purpose to bring the high points of their report to your attention in summary form. I shall give the Board the benefit of their thinking with reference to positive aspects which they feel are outstanding as well as those which they feel should be strengthened.

I gave each of you a copy of our own evaluation at the last meeting of the Board - which is a part of the process of evaluation.

SUPPLEMENT TO BOARD REPORT
of
March 25-26, 1959.

Order No. 1 Purchase of Property of J. M. Warren Estate

Upon motion by Regent _____, seconded by

Regent _____, it was ordered that:

Southwest Texas State Teachers College be authorized to offer the administrators of the J. M. Warren Estate, subject to approval of title by the Attorney General's Office, \$3,350.00 for the property located at 514 North Edward Gary Street, San Marcos, Texas. This property consists of a rectangular tract of land approximately 60' x 150' and two old frame buildings. This offer to be made with the understanding that the funds will be paid from unappropriated surplus pledged revenue properties.

Discussion on Above Property:

Just recently there was made available to the college a piece of property located at 514 North Edward Gary Street at which we think is a very reasonable price. This property is in the first block South of the college campus, and in the direction that the college will need to build in the next few years. We recommend that the purchase of this rectangular lot, approximately 60' x 150' be consummated. Although it has two frame buildings, consisting of a house and a garage and apartment, it is thought that it would not be profitable to put these in condition to be used. We would therefore like to clear them off the property and use the property for parking space until such time as we need to erect a building there. A copy of the Appraisal Committee's report appears below.

Appraisal Report.

March 19, 1959

Mr. Jack C. Cates, Business Manager
Southwest Texas State Teachers College,
San Marcos, Texas.

Dear Mr. Cates: We, the Appraisal Committee, have visited the J. M. Warren Estate property at 514 N. Edward Gary Street, San Marcos, Texas, and have appraised the property at \$3,350.00, which we think is in line with the fair market price of the property.

Sam Bowers

S. R. Beecroft
James Tuttle