

B. That no action be taken by the Conference as a result of the deletion of the coaches' agreement listed above until after the 1964 recruiting season, it being understood that a review of the effects of this change in the coaches' agreements would be made at that time.

C. That the Conference make no change in its existing regulations in regard to the transportation of prospective student athletes for campus visits in private or leased planes.

8. Review of Paragraph 16-B of the May, 1963 Minutes.

Your attention is called to the note contained in Paragraph 16-B. At the December Meeting of the Conference, Texas Tech will present additional information on this matter.

9. Consideration of Cotton Bowl affairs.

The attention of the Conference is called to correspondence between Mr. Charles W. Wooldridge, President of the Cotton Bowl Athletic Association, and Mr. Julius Schepps, Chairman of the State Fair Athletic Committee, circularized to Southwest Conference Presidents, Faculty Representatives and Athletic Directors under date of October 15, 1963. At the December Meeting, a Cotton Bowl Committee composed of Messrs. Charles W. Wooldridge, John B. Lowe, James H. Stewart, Robert B. Cullum, and Tyree L. Bell will be present for a discussion of the request outlined in the above correspondence.

10. Consideration of Joint Letter of Intent with Big Eight Conference.

Your attention is called to material relative to the Joint Letter of Intent which was circularized on October 14. It is pointed out that, so far as is known, there is no intention on the part of the Southwest Conference nor the Big Eight Conference to discontinue their Joint Letter of Intent Plan. However, there are four possible changes in rules and procedures which will be discussed by the two Conferences, which, again this year, will be meeting on the same dates. These changes are:

- A. Change the heading on the Letter of Intent so that the same form can be used by both Conferences. This would also necessitate some changes in the wording on the back of the letter.
- B. A suggestion from the Big Eight Conference that the Southwest Conference change its rules so that athletic scholarships could be awarded for a maximum of one year. This is in accord with existing Big Eight Conference rules.
- C. Suggestion from the Southwest Conference that the Joint Letter of Intent be made applicable to all sports, instead of just football.
- D. Suggestion from the Southwest Conference that the sign-up date for football players be changed from the Tuesday preceding February 15 to the first Tuesday in February.

In connection with the entire Pre-Enrollment Application and Letter of Intent Plan, it is suggested that the Conference give consideration to amending Article XXIX, Section 13, so that the submission dates of these letters (January 1, Tuesday preceding February 15, April 1, and May 20) would be effective on the basis of when the prospective student-athlete plans to enter the college involved, and not upon his graduating date from high school. This suggestion is made so that this rule will conform to the first sentence of the Pre-Enrollment Application which certifies the month and year in which the student plans to enroll at the school involved.

11. Consideration of a proposal submitted by Rice University.

Mr. J. S. Waters, Faculty Representative for Athletics, Rice University, has submitted the following item for Conference consideration:

"Rice proposes that member schools of the Southwest Conference require that a prospective athlete take and make a certain minimum grade (suggested 750 or equivalent) on a college board examination before being eligible for an athletic scholarship. This has nothing to do with the school's entrance requirement, but is only a condition for an athletic scholarship."

12. Consideration of amending Article XXII, Section 1.

It is suggested that the Conference give consideration to changing the requirement of fifteen high school units for athletic eligibility, as outlined in the first sentence of Article XXII, Section 1, of the By-Laws. Many of the high schools have in recent years increased the number of units allowed for physical training, band, and other kindred activities, and have at the same time increased their requirements for graduation correspondingly. For this reason, the fifteen unit requirement is not as meaningful as it has been in former years. Perhaps an improvement on this rule would be to require fifteen units, excluding physical training courses. The Conference might also give consideration to the requiring of a high school diploma before an incoming student is eligible for athletic participation.

It is recommended that, for clarification purposes, Article XXII, Section 1, be amended by the addition of the word "new" before the word "semester" in the next to the last line on Page 31, and the fourth and sixth lines on Page 32 of the By-Laws. This recommended change is made in order to emphasize the fact that courses once passed and repeated cannot be used in meeting the minimum requirements of this section.

13. Review of recruiting problems.

The following football coaches agreements on recruiting are now in effect, and will be considered for re-affirmation at the coaches' meeting in December:

*Report
to
Committee*

- (1) Employees of member institutions shall confine their visits with prospective student-athletes and their families in their home towns to two such visits prior to the time the student-athletes become eligible to sign Pre-Enrollment Applications, and two visits after that time. Any personal contact with prospective student-athletes or their parents in their home towns constitutes a visit. (Also Conference Rule XXIX, Section 10).
- (2) That the football coaches would keep their coaching staffs away from all high school track meets held in the State of Texas in which college track teams are not participating. Exception: Final State High School Meet held in Austin, Texas.
- (3) That members of the football coaching staffs would make no effort whatsoever to contact in any way a prospective athlete, or his parents, at the track meets which the coaches are permitted to attend, and any casual contact which might occur at these track meets would be limited to common courtesies which an individual would be expected to extend to any acquaintance.
- (4) Staff members will not be sent out in the spring for the recruiting of athletes below the senior level. (~~Effective immediately~~).

Your attention is called to the fact that at their meeting last May, the football coaches deleted the following item from their recruiting agreements:

"That an individual alumnus or friend of a Conference institution will not be requested to bring prospective Texas athletes to a Conference school for a campus visit prior to the completion of their high school athletic competition."

In connection with the above deletion, your attention is called to the recommendation of the Committee on Recruiting as outlined in Paragraph 7-B of this report.

14. Consideration of the Conference adopting a policy prohibiting live telecasting of Southwest Conference games, except those contained in a regular NCAA series.

The Southeastern Conference has had a policy for the past several years which eliminates the televising of its Conference games under the "sell-out", "400-mile", and other exceptions found in the NCAA Television Plan. The Conference office has received a request from a member institution that this item be placed on the agenda for consideration.

15. Consideration of division of Conference funds.

The Conference office recommends that as soon as collections are made from income derived from the televising of 1963 football games and from 1963-64 bowl games, all monies in the Conference checking account, in excess of estimated Conference expenses for the ensuing twelve-month period, be divided evenly between the eight institutions.

16. Consideration of ticket prices for the 1964 football season.

In 1963, minimum football ticket prices for Southwest Conference games were: \$4.00 for reserved seats on the sides of the field, \$2.50 for end zone seats, and 50¢ for high school students.

17. Review of Radio-Television situation.

As this report is written, a proposed football television plan for NCAA members for the 1964 and 1965 seasons is being voted upon. This plan, in general, follows the same format as the plan of 1962 and 1963. However, the Appearance Rule is somewhat more restrictive. If this plan is adopted by the NCAA, there will be no television on a Conference basis, except, of course, that which might be conducted under the "sell-out" and "400-mile" exception rules of the plan. It will be necessary for the Conference to dispose of its football radio rights for the 1964 season, and to adopt a TV-Radio plan for the 1964-65 basketball season. We recommend that the Conference continue its TV-Radio Committee, which consists of the eight Athletic Directors, and that this committee be empowered to secure sponsorship for and dispose of the radio rights for the 1964 football season, and to adopt a TV-Radio plan for the 1964-65 basketball season.

18. Consideration of inquiries into reports of alleged Southwest Conference rules violations.

Copies of reports on inquiries conducted by W. C. Holloway Associates since last May have been forwarded to all Faculty Representatives.

19. Consideration of agreement with investigative agency for the 1963-64 fiscal year.

Our present arrangement for investigative work is with the Holloway Associates, which provides that the Conference pay a fee of \$50.00 per day, plus traveling expenses, for work done, and guarantees that the total fee will be as much as \$1,500.00 per year. Mr. Holloway desires to continue this arrangement. Also, Mr. Jay Whatley, who was formerly associated with Mr. Holloway and did some of our work, and who now has his own agency, is desirous of entering into a similar arrangement with the Conference.

20. The awarding of championships for the 1963 calendar year.

Reports in the Conference office indicate that the following teams finished in first place in the sports shown:

- (1) Basketball - The University of Texas
- (2) Swimming - Southern Methodist University
- (3) Track - Baylor University
- (4) Baseball - Texas Christian University and The University of Texas - tie
- (5) Golf -
 - a. Team - Texas A&M University
 - b. Individual - Texas A&M University
- (6) Tennis -
 - a. Team - The University of Texas
 - b. Individual -
 - (a) Singles - Rice University
 - (b) Doubles - Rice University
- (7) Cross Country -
- (8) Football -

21. Consideration of baseball schedule.

In recent years, it has become increasingly difficult for baseball games which are rained out, or postponed for other reasons, to be "made up". All of you will recall the crowded situation which we had at the end of last year's baseball season. In order to alleviate this situation, it is suggested that the Conference give consideration to the following:

- (1) Formulate the Conference baseball schedule so that the last regularly scheduled game will occur on the Saturday preceding the Conference Track Meet. This would necessitate on at least two occasions, and perhaps three, the playing of five baseball games within an eight-day period,
- (2) Adopt a regulation which would automatically eliminate any postponed games being played which could not be made up in the form of a double-header at the next meeting of the two schools involved, and calculate the Conference championship on a percentage basis. This would eliminate the provision which we now have in our baseball regulations, which calls for each school to play at least one game on the other school's grounds provided the home school so desires, or

(3) Adopt a regulation which more clearly defines the beginning of examinations at a member institution. Our rules now provide that all games having a bearing on the championship shall be "made up" if such make-up games can be played prior to the beginning of examinations, but no one seems to quite know if this "beginning of examinations" applies to the beginning of "dead week", or the beginning of actual scheduled examinations.

22. Consideration of the eligibility status of a Texas Tech student.

This student graduated from high school in Italy, then while his father, an army officer, was stationed in Germany, attended an overseas branch of the University of Maryland. Mr. Bill Davis will furnish details of this case at the meeting in December.

23. Consideration of the case of Rick Hopkins.

On February 12, 1963, Rick Hopkins signed a Pre-Enrollment Application for football with Baylor University. The Conference is in receipt of a letter from Mr. Fred Hopkins, father of Rick, who lives at 3901 Claridge Court, Fort Worth, Texas, requesting that the Conference give special consideration to his case. Mr. Hopkins writes that Rick was unable to accept the football scholarship with Baylor University because of the recurrence of a knee injury suffered in the fall of 1962, which prompted a decision not to participate further in football. Rick Hopkins is now enrolled in The University of Texas, and Mr. Hopkins states that "no school representative, alumnus, or anyone else has approached us or Rick concerning his situation". Rick Hopkins is interested in participating in track at The University of Texas, and Mr. Hopkins is petitioning the Conference to make an exception to the rules in his case so that he would be eligible for the track team there.

24. Consideration of the case of Mr. Gene Collins, a freshman transfer from the University of Houston to Texas Tech.

25. Other business.

SOUTHWEST ATHLETIC CONFERENCE

REPORT OF THE EXECUTIVE SECRETARY
November 20, 1963

I. GENERAL STATEMENT

During the 1963 football season, Mr. Curtis, Mr. Ward and I have seen or will see approximately thirty-five different football games in which Southwest Conference teams participated. The officiating in these games, in our judgment, was reasonably satisfactory.

Basketball officials for all Conference and non-Conference games have been assigned for the 1963-64 season. Again we would like to call your attention to our never-ending problem of crowd behavior at Southwest Conference basketball games. Each of our schools has established a program for the improvement of crowd behavior, and we urge its continuance through the coming season. Our Conference basketball season opens on January 4. Consequently, any work done on the control of our crowds should be planned prior to the Christmas holidays.

The first Conference games are by far the most important of the entire season, as the crowd behavior in these games will establish a pattern for the remaining games of the season. This date, unfortunately, finds our Faculty Representatives, Athletic Directors, and Head Football Coaches off the campuses in attendance at the NCAA and Football Coaches Meetings, which makes the situation more explosive than it would normally be. We urge, as we have done in previous years, that all of our institutions adopt a positive and a continuing program to improve the crowd behavior at our basketball games.

On October 23-24, the Executive Secretary and Mr. Emmett Brunson attended a meeting of the Sports Federations in Chicago, representing the Southwest Athletic Conference. Also attending this meeting were: Dr. C. H. Groneman and Dr. H. B. Hardt, members of the NCAA Council and Executive Committee, respectively. The purpose of this meeting was to receive reports concerning the activities of the Sports Federations during the past year, and to make plans for the future of these Federations. At this meeting, there was overwhelming agreement that the various promotional activities in the sports sponsored by the Federations should be continued and expanded. It is also noted that the controversy between the Federations and A.A.U., while not resolved, will be handled in such a manner that the eligibility of individual athletes for the 1964 Olympic games will not be affected.

In a conference between the Executive Secretary and President Groneman, Mr. Jack Patterson, Track Coach of The University of Texas, was selected as a delegate of the Southwest Conference to the U.S. Olympic Association's biennial meeting at Washington, D.C., November 10-11, 1963.

We are pleased to report that the work of our new Sports Information Director, Mr. Al Ward, is most satisfactory. It is our belief that his efforts have increased our coverage in the various news media to a marked degree.

II. SUGGESTED AGENDA

1. Reading, correction and adoption of the minutes of the May 19, 1963 Meeting.

2. Consideration of the rulings of the Executive Secretary.

Since May, 1963, the Executive Secretary has received no request for official rulings from member institutions.

3. Mail Votes.

Since May, 1963, the Conference has not been polled by mail or telegraph.

4. Report of the President.

5. Report of the Executive Secretary.

A. Financial report for the 1962-63 fiscal year.

B. Adoption of a budget for the 1963-64 fiscal year.

6. Review of the "Summary of Reports on Participation and Financial Aid to Athletes During the 1962-63 School Year".

These reports were circularized to the Faculty Representatives under date of October 30, 1963, and in addition to the reports for the 1962-63 school year, contained a summary of scholarship averages in football and basketball for the 1961-62 and 1962-63 school years. You will recall that in the action taken last year in connection with the Joint Letter of Intent Plan with the Big Eight, the Conference voted "that the general limitations placed on the number of athletic scholarships adopted by the Conference in May, 1961, be continued". (See Paragraph 2a, SAC Minutes, December 7, 1962, and Paragraph 19, SAC Minutes, May 12, 1961).

7. Report of committee appointed to study recruiting problems.

In May, 1963, the Conference took action which provided that the President should appoint a committee to study certain recruiting problems and make recommendations to the Conference at its December meeting. President Groneman appointed the following committee: Delbert Swartz, Chairman; Darrell Royal; Polk Robison; C. H. Groneman, ex officio; Howard Grubbs, ex officio. This committee met in Dallas, Texas, on Saturday, June 22, 1963, and took the following action:

- A. That the Conference go on record as recommending to the NCAA that legislation be adopted by that organization which would eliminate transportation to college campuses of friends and relatives of prospective athletes by an individual alumnus or friend of an institution.

B. That no action be taken by the Conference as a result of the deletion of the coaches' agreement listed above until after the 1964 recruiting season, it being understood that a review of the effects of this change in the coaches' agreements would be made at that time.

C. That the Conference make no change in its existing regulations in regard to the transportation of prospective student athletes for campus visits in private or leased planes.

8. Review of Paragraph 16-B of the May, 1963 Minutes.

Your attention is called to the note contained in Paragraph 16-B. At the December Meeting of the Conference, Texas Tech will present additional information on this matter.

9. Consideration of Cotton Bowl affairs.

The attention of the Conference is called to correspondence between Mr. Charles W. Wooldridge, President of the Cotton Bowl Athletic Association, and Mr. Julius Schepps, Chairman of the State Fair Athletic Committee, circularized to Southwest Conference Presidents, Faculty Representatives and Athletic Directors under date of October 15, 1963. At the December Meeting, a Cotton Bowl Committee composed of Messrs. Charles W. Wooldridge, John B. Lowe, James H. Stewart, Robert B. Cullum, and Tyree L. Bell will be present for a discussion of the request outlined in the above correspondence.

10. Consideration of Joint Letter of Intent with Big Eight Conference.

Your attention is called to material relative to the Joint Letter of Intent which was circularized on October 14. It is pointed out that, so far as is known, there is no intention on the part of the Southwest Conference nor the Big Eight Conference to discontinue their Joint Letter of Intent Plan. However, there are four possible changes in rules and procedures which will be discussed by the two Conferences, which, again this year, will be meeting on the same dates. These changes are:

- A. Change the heading on the Letter of Intent so that the same form can be used by both Conferences. This would also necessitate some changes in the wording on the back of the letter.
- B. A suggestion from the Big Eight Conference that the Southwest Conference change its rules so that athletic scholarships could be awarded for a maximum of one year. This is in accord with existing Big Eight Conference rules.
- C. Suggestion from the Southwest Conference that the Joint Letter of Intent be made applicable to all sports, instead of just football.
- D. Suggestion from the Southwest Conference that the sign-up date for football players be changed from the Tuesday preceding February 15 to the first Tuesday in February.

In connection with the entire Pre-Enrollment Application and Letter of Intent Plan, it is suggested that the Conference give consideration to amending Article XXIX, Section 13, so that the submission dates of these letters (January 1, Tuesday preceding February 15, April 1, and May 20) would be effective on the basis of when the prospective student-athlete plans to enter the college involved, and not upon his graduating date from high school. This suggestion is made so that this rule will conform to the first sentence of the Pre-Enrollment Application which certifies the month and year in which the student plans to enroll at the school involved.

11. Consideration of a proposal submitted by Rice University.

Mr. J. S. Waters, Faculty Representative for Athletics, Rice University, has submitted the following item for Conference consideration:

"Rice proposes that member schools of the Southwest Conference require that a prospective athlete take and make a certain minimum grade (suggested 750 or equivalent) on a college board examination before being eligible for an athletic scholarship. This has nothing to do with the school's entrance requirement, but is only a condition for an athletic scholarship."

12. Consideration of amending Article XXII, Section 1.

It is suggested that the Conference give consideration to changing the requirement of fifteen high school units for athletic eligibility, as outlined in the first sentence of Article XXII, Section 1, of the By-Laws. Many of the high schools have in recent years increased the number of units allowed for physical training, band, and other kindred activities, and have at the same time increased their requirements for graduation correspondingly. For this reason, the fifteen unit requirement is not as meaningful as it has been in former years. Perhaps an improvement on this rule would be to require fifteen units, excluding physical training courses. The Conference might also give consideration to the requiring of a high school diploma before an incoming student is eligible for athletic participation.

It is recommended that, for clarification purposes, Article XXII, Section 1, be amended by the addition of the word "new" before the word "semester" in the next to the last line on Page 31, and the fourth and sixth lines on Page 32 of the By-Laws. This recommended change is made in order to emphasize the fact that courses once passed and repeated cannot be used in meeting the minimum requirements of this section.

13. Review of recruiting problems.

The following football coaches agreements on recruiting are now in effect, and will be considered for re-affirmation at the coaches' meeting in December:

- (1) Employees of member institutions shall confine their visits with prospective student-athletes and their families in their home towns to two such visits prior to the time the student-athletes become eligible to sign Pre-Enrollment Applications, and two visits after that time. Any personal contact with prospective student-athletes or their parents in their home towns constitutes a visit. (Also Conference Rule XXIX, Section 10).
- (2) That the football coaches would keep their coaching staffs away from all high school track meets held in the State of Texas in which college track teams are not participating. Exception: Final State High School Meet held in Austin, Texas.
- (3) That members of the football coaching staffs would make no effort whatsoever to contact in any way a prospective athlete, or his parents, at the track meets which the coaches are permitted to attend, and any casual contact which might occur at these track meets would be limited to common courtesies which an individual would be expected to extend to any acquaintance.
- (4) Staff members will not be sent out in the spring for the recruiting of athletes below the senior level. (Effective immediately).

Your attention is called to the fact that at their meeting last May, the football coaches deleted the following item from their recruiting agreements:

"That an individual alumnus or friend of a Conference institution will not be requested to bring prospective Texas athletes to a Conference school for a campus visit prior to the completion of their high school athletic competition."

In connection with the above deletion, your attention is called to the recommendation of the Committee on Recruiting as outlined in Paragraph 7-B of this report.

14. Consideration of the Conference adopting a policy prohibiting live telecasting of Southwest Conference games, except those contained in a regular NCAA series.

The Southeastern Conference has had a policy for the past several years which eliminates the televising of its Conference games under the "sell-out", "400-mile", and other exceptions found in the NCAA Television Plan. The Conference office has received a request from a member institution that this item be placed on the agenda for consideration.

15. Consideration of division of Conference funds.

The Conference office recommends that as soon as collections are made from income derived from the televising of 1963 football games and from 1963-64 bowl games, all monies in the Conference checking account, in excess of estimated Conference expenses for the ensuing twelve-month period, be divided evenly between the eight institutions.

16. Consideration of ticket prices for the 1964 football season.

In 1963, minimum football ticket prices for Southwest Conference games were: \$4.00 for reserved seats on the sides of the field, \$2.50 for end zone seats, and 50¢ for high school students.

17. Review of Radio-Television situation.

As this report is written, a proposed football television plan for NCAA members for the 1964 and 1965 seasons is being voted upon. This plan, in general, follows the same format as the plan of 1962 and 1963. However, the Appearance Rule is somewhat more restrictive. If this plan is adopted by the NCAA, there will be no television on a Conference basis, except, of course, that which might be conducted under the "sell-out" and "400-mile" exception rules of the plan. It will be necessary for the Conference to dispose of its football radio rights for the 1964 season, and to adopt a TV-Radio plan for the 1964-65 basketball season. We recommend that the Conference continue its TV-Radio Committee, which consists of the eight Athletic Directors, and that this committee be empowered to secure sponsorship for and dispose of the radio rights for the 1964 football season, and to adopt a TV-Radio plan for the 1964-65 basketball season.

18. Consideration of inquiries into reports of alleged Southwest Conference rules violations.

Copies of reports on inquiries conducted by W. C. Holloway Associates since last May have been forwarded to all Faculty Representatives.

19. Consideration of agreement with investigative agency for the 1963-64 fiscal year.

Our present arrangement for investigative work is with the Holloway Associates, which provides that the Conference pay a fee of \$50.00 per day, plus traveling expenses, for work done, and guarantees that the total fee will be as much as \$1,500.00 per year. Mr. Holloway desires to continue this arrangement. Also, Mr. Jay Whatley, who was formerly associated with Mr. Holloway and did some of our work, and who now has his own agency, is desirous of entering into a similar arrangement with the Conference.

20. The awarding of championships for the 1963 calendar year.

Reports in the Conference office indicate that the following teams finished in first place in the sports shown:

- (1) Basketball - The University of Texas
- (2) Swimming - Southern Methodist University
- (3) Track - Baylor University
- (4) Baseball - Texas Christian University and The University of Texas - tie
- (5) Golf -
 - a. Team - Texas A&M University
 - b. Individual - Texas A&M University
- (6) Tennis -
 - a. Team - The University of Texas
 - b. Individual -
 - (a) Singles - Rice University
 - (b) Doubles - Rice University
- (7) Cross Country -
- (8) Football -

21. Consideration of baseball schedule.

In recent years, it has become increasingly difficult for baseball games which are rained out, or postponed for other reasons, to be "made up". All of you will recall the crowded situation which we had at the end of last year's baseball season. In order to alleviate this situation, it is suggested that the Conference give consideration to the following:

- (1) Formulate the Conference baseball schedule so that the last regularly scheduled game will occur on the Saturday preceding the Conference Track Meet. This would necessitate on at least two occasions, and perhaps three, the playing of five baseball games within an eight-day period,
- (2) Adopt a regulation which would automatically eliminate any postponed games being played which could not be made up in the form of a double-header at the next meeting of the two schools involved, and calculate the Conference championship on a percentage basis. This would eliminate the provision which we now have in our baseball regulations, which calls for each school to play at least one game on the other school's grounds provided the home school so desires, or

(3) Adopt a regulation which more clearly defines the beginning of examinations at a member institution. Our rules now provide that all games having a bearing on the championship shall be "made up" if such make-up games can be played prior to the beginning of examinations, but no one seems to quite know if this "beginning of examinations" applies to the beginning of "dead week", or the beginning of actual scheduled examinations.

22. Consideration of the eligibility status of a Texas Tech student.

This student graduated from high school in Italy, then while his father, an army officer, was stationed in Germany, attended an overseas branch of the University of Maryland. Mr. Bill Davis will furnish details of this case at the meeting in December.

23. Consideration of the case of Rick Hopkins.

On February 12, 1963, Rick Hopkins signed a Pre-Enrollment Application for football with Baylor University. The Conference is in receipt of a letter from Mr. Fred Hopkins, father of Rick, who lives at 3901 Claridge Court, Fort Worth, Texas, requesting that the Conference give special consideration to his case. Mr. Hopkins writes that Rick was unable to accept the football scholarship with Baylor University because of the recurrence of a knee injury suffered in the fall of 1962, which prompted a decision not to participate further in football. Rick Hopkins is now enrolled in The University of Texas, and Mr. Hopkins states that "no school representative, alumnus, or anyone else has approached us or Rick concerning his situation". Rick Hopkins is interested in participating in track at The University of Texas, and Mr. Hopkins is petitioning the Conference to make an exception to the rules in his case so that he would be eligible for the track team there.

24. Consideration of the case of Mr. Gene Collins, a freshman transfer from the University of Houston to Texas Tech.

25. Other business.

SOUTHWEST ATHLETIC CONFERENCE

CONFIDENTIAL MINUTES

of
FALL MEETING

Adolphus Hotel - Dallas, Texas
December 13-14, 1963

The meeting was called to order by President Groneman at 1:00 P.M. The following representatives were present:

Texas A&M University - C. H. Groneman, President
Baylor University - Monroe S. Carroll
Rice University - James S. Waters
Southern Methodist University - Lennart Larson
Texas Christian University - H. B. Hardt
Texas Technological College - J. William Davis
University of Arkansas - Delbert Swartz
The University of Texas - M. L. Begeman

Visiting during the course of the meetings were:

Baylor University - Emerson Henke
Rice University - Alan Chapman
Southern Methodist University - Steve Brown
Texas Christian University - Ben Proctor and Gus Ferre
Texas Technological College - T. L. Leach
University of Arkansas - John Kane
The University of Texas - Neils Thompson and Bill Guy

(Unless otherwise noted, all motions were adopted unanimously).

1. It was moved, seconded and voted:
"That the minutes of the May, 1963 Meeting be approved."
2. The following mail votes were approved for the records:
 - (1) November 5, 1963 - Request of the University of Arkansas that its freshman football team be allowed to compete against a mixed freshman-B team from the University of Wichita in Little Rock on Saturday, November 9. Permission granted.
 - (2) December 1, 1963 - Request by Baylor University that its football team be allowed to participate in the Bluebonnet Bowl on December 21, 1963. Permission granted.
 - (3) December 9, 1963 - Request by SMU that its football team be allowed to play in the Sun Bowl on December 31, 1963. Permission granted.

3. President Groneman submitted the following report:

"The past year has probably been one of the most eventful in the history of the Southwest Conference, and the nation. Not all events have been favorable due to the untimely passing of one of our greatest sports enthusiasts, the late President John F. Kennedy. He was ever mindful of the contribution made through physical fitness and organized competitive athletics to American youth.

"Noteworthy is the fact that the Southwest Conference is recognized as one of the strongest throughout the nation. Evidence is the fact that the University of Texas is top ranked in football, and therefore gives the Cotton Bowl classic the distinction of being the nation's most outstanding bowl attraction again this year as it has been for the past two. Athletes in all other sports have made an enviable record in National competition for themselves, their institutions, and the Southwest Conference.

"It has been particularly interesting to note the effort which has been given by Bill Davis in the promotion of the reciprocal agreements of some of the larger conferences to the grant-in-aid or letter-of-intent program. It is my understanding that this matter is being favorably considered today by other conferences and it may be in the not too distant future we shall have a nationally recognized letter-of-intent. Now, perhaps a similar drive can be made in the interest of one year grant-in-aid or letter-of-intent programs nationally. This would certainly aid in the economic problems of many institutions.

"It has been my observation that we have had a most healthy sign of progress with respect to the improved rapport between athletic directors and coaches in all sports within the Southwest Conference. This is something we have constantly attempted to attain, and we are most pleased at the present situation.

"It has been my pleasure and honor as a member of the Southwest Conference to represent District Six on the NCAA Council. It has also been most gratifying to note the number of individuals from the Southwest Conference who are serving so well on many committees of the NCAA. My predecessor advised me that I would find an interesting personal relationship with other members of the NCAA Council. To me this was definite understatement. These men are of the highest integrity, and it has been a great inspiration and challenge to work with them during Council meetings.

"Finally, I appreciate the fine support which all of you have given me during the past year. I hope the next year will be as pleasant and profitable as this one has been."

4. It was moved, seconded and voted:

"That the financial report be received for the records."

It was moved, seconded and voted:

"That the following budget be approved for the 1963-64 fiscal year:

Salaries -		
Howard Grubbs	\$12,500.00	
Abb Curtis	10,500.00	
Al Ward	9,000.00	
Office Secretary	3,300.00	
Public Relations Secretary	3,900.00	
Extra Help	<u>100.00</u>	\$39,300.00
Travel -		
Conference Secretary & Assistant Secretary	3,800.00	
Faculty Representatives	3,400.00	
Public Relations Travel & Entertainment	<u>3,650.00</u>	10,850.00
Trophies & Medals		1,200.00
Office Furniture & Fixtures		550.00
Printing & Office Supplies		3,200.00
Telephone & Telegraph		2,000.00
Annuity Premiums		6,068.85
Investigations		4,000.00
Office Rent		2,100.00
Printing Roster and Records Books	2,300.00	
Less - Sales	<u>500.00</u>	1,800.00
Postage		900.00
Auditing		200.00
Repairs and Maintenance		150.00
Surity Bond Premium		37.50
Entertainment		500.00
Meetings Expense		700.00
Dues		115.00
Social Security Taxes		786.00
Insurance Premium - Officials		375.00
Newspapers		200.00
Miscellaneous Expense		300.00
Contingency Fund		<u>200.00</u>
		<u>\$75,532.35</u>

5. The Conference reviewed the summary of Reports on Participation and Financial Aid to Athletes during the 1962-63 school year as submitted by the Executive Secretary.

It was moved, seconded and voted:

"That the Executive Secretary be instructed to continue this survey following the close of each school year."

6. It was moved, seconded and voted:

"That the recommendations of the committee appointed to study recruiting problems be adopted." (See Paragraph 7, Secretary's Report dated November 20, 1963).

- 6A. The Conference reconsidered the action taken in regard to Texas Technological College as outlined in 16-B of the Confidential Minutes of the Conference Meeting dated May 10, 1963.

It was moved, seconded and voted:

"That the action taken in the case of Mike Jordan, et al, as it pertained to Texas Technological College be rescinded."

It was moved, seconded and voted:

"That the case of Mike Jordan, et al, as it pertained to Texas Technological College, be received and filed."

7. It was moved and seconded:

"That the Southwest Conference live television policy be the same as in former years, that is, to allow Conference institutions to televise as they so desire in all cases permitted under the NCAA Television Plan."

The following substitute motion was offered:

"That the Conference instruct the Conference Television Committee to study the possibility of restricting live telecast by Conference institutions to a greater degree than that provided under the Television Plan, and to report to the Conference the results of this study at its May, 1964, Meeting."

The above substitute motion was seconded and voted.

8. It was moved and seconded:

"That athletic scholarships be awarded for a period not to exceed one year, subject to renewal each year, such action to be effective in January of 1965."

The following substitute motion was made:

"That athletic scholarships be awarded for a period not to exceed two years, subject to renewal at the end of the two-year period, and for each year thereafter, effective January, 1965." This motion was duly seconded.

It was moved and seconded:

"That both of the above motions be tabled until May, 1964."

This motion failed to carry - 4 for, 4 against.

The meeting was recessed at 5:30 P.M.

Second Session

The meeting was re-convened at 7:00 P.M. with the same representatives present.

- 8.(Continued) The substitute motion as outlined above was withdrawn. The Conference then voted on the original motion which provided for athletic scholarships to be awarded for a period not to exceed one year, and this motion failed to carry - 2 for, 6 against.

9. It was moved and seconded:
"That athletic scholarships be awarded for a period not to exceed two years, subject to renewal at the end of the two-year period, and for each year thereafter, effective January, 1965."

The above motion failed to carry - 5 for, 3 against (two-thirds majority required).

10. It was moved, seconded and voted:
"That, if agreeable with the Big Eight Conference, the Joint Letter of Intent with that Conference be continued under the same terms as last year, except for editorial changes in the forms utilized."
- 10A. The Conference met with a committee from the Cotton Bowl Athletic Association, consisting of Chairman of the Board Jack Lowe, President Charles W. Wooldridge, Tyree Bell, and James H. Stewart. A complete discussion was held in regard to the request which the Cotton Bowl had received from the Athletic Committee of the State Fair of Texas, asking for permission for the Dallas Cowboys to play a football game in the Cotton Bowl Stadium on December 27, 1964.

It was moved, seconded and voted - 6 for, 2 against:
"That a committee be appointed to write a motion containing the following: that the request to play the game on December 27, 1964, be granted, but that permission to play this game be contingent on an agreement from the State Fair that any new contract between the State Fair and the Cotton Bowl Athletic Association for use of the stadium on January 1 contain provisions which will allow no game to be played in future years in the Cotton Bowl Stadium after Christmas Day. President Groneman appointed Messrs. Grubbs and Ward as a committee to draw this statement. SEE PARAGRAPH 25A FOR FINAL ACTION ON THIS SUBJECT.

11. The Conference discussed the proposal submitted by Rice University which would require that prospective athletes take and make certain minimum grades on College Board examinations before being eligible for athletic scholarships.

It was moved, seconded and voted:
"That a committee be appointed to study this matter, taking into consideration the statistical study being made by Dr. Charlie Cross of the University of Arkansas on this subject, and report to the Conference at its May Meeting."

President Groneman appointed the following committee: James S. Waters, Chairman; Monroe S. Carroll; Delbert Swartz.

12. It was moved, seconded and voted:
"That Article XXII, Section 1, of the By-Laws be amended by the deletion of the first sentence of this section, and the substitution of the following therefor:
"To be eligible to participate in intercollegiate athletics, a student must be a graduate of an accredited high school.'"

13. It was moved, seconded and voted:
"That Article XXII, Section 1, of the By-Laws be amended by the addition of the word 'new' before the word 'semester' in the next to the last line on Page 31 and the fourth and sixth lines on Page 32."
14. The Conference reviewed the coaches' agreements on recruiting, as outlined in Paragraph 13 of the Secretary's Report dated November 20, 1963. No action was taken.
15. It was moved, seconded and voted:
"That as soon as collections are made from income derived from the televising of 1963 football games and 1963-64 bowl games, all monies in the Conference checking account, in excess of estimated Conference expenses for the ensuing twelve month period, be divided evenly between the eight Conference institutions."
16. It was moved, seconded and voted:
"That the Conference continue its Radio-Television Committee for 1964, consisting of the eight Athletic Directors and the Executive Secretary, and that this committee be empowered to secure radio sponsorship for the 1964 football season, and to adopt a television-radio plan for the 1964-65 basketball season."
- 16A. The Conference considered the following reports submitted by Holloway Associates:
- (1) Report titled "Michael Raybourne 'Butch' Thompson".
- It was moved, seconded and voted:
"That this report be received and filed."
- (2) Report titled "Pre-Season Coaching - SMU".
- It was moved, seconded and voted: :
"That this report be received and filed."
17. It was moved, seconded and voted:
"That the arrangement with Holloway Associates be renewed for the 1963-64 fiscal year."
- Under this arrangement, the Conference pays a fee of \$50.00 per day, plus traveling expenses, for investigative work, and guarantees that the total fee will be as much as \$1,500.00 per year."
18. It was moved, seconded and voted:
"That the following championships be awarded for the 1963 calendar year:
- (1) Basketball - The University of Texas
- (2) Swimming - Southern Methodist University
- (3) Track - Baylor University

- (4) Baseball - Texas Christian University and The University of Texas - tie
- (5) Golf -
 - a. Team - Texas A&M University
 - b. Individual - Texas A&M University
- (6) Tennis -
 - a. Team - The University of Texas
 - b. Individual -
 - (a) Singles - Rice University
 - (b) Doubles - Rice University
- (7) Cross Country - The University of Texas
- (8) Football - The University of Texas

19. It was moved, seconded and voted:

"That the recommendations of the Athletic Directors to the effect that the baseball coaches hold a meeting in Dallas on Sunday, February 2, for the purpose of formulating recommendations for baseball "play-off" regulations and procedures, be approved."

The purpose of this meeting will be to determine procedures in regard to the playing of tied and postponed baseball games.

20. The case of Mr. Tom Raney, a transfer student from the overseas branch of the University of Maryland to Texas Tech, was considered.

It was moved, seconded and voted:

"That Mr. Raney not be considered a transfer student, but that the Five-Year Rule should apply to him beginning as of the date he first entered the overseas branch of the University of Maryland."

21. The case of Mr. Rick Hopkins, a student at The University of Texas who had signed a Letter of Intent with Baylor University, was discussed.

It was moved, seconded and voted:

"That an exception to the rules not be made in Mr. Hopkins' case."

22. It was moved, seconded and voted:

"That Mr. Gene T. Collins, a transfer student from the University of Houston to Texas Tech, be allowed eligibility under the Freshman Transfer Rule."

This will permit Mr. Collins a maximum of two years of competition at Texas Tech.

23. It was moved, seconded and voted:

"That Mr. Raul Garcia, a transfer student from Texas A&M University to Corpus Christi University and to Baylor University, be allowed one year of eligibility at Baylor University."

24. It was moved, seconded and voted:
"That the Conference donate to the National Sports Federations the Conference's share of the 'rebate' which will be received from the NCAA in connection with 1963 football telecasts in which Conference teams participated."

This rebate represents the excess after disbursements from the 3% assessment on football television rights fee, which is paid to the NCAA for operating expenses.

- 24A. It was moved, seconded and voted:
"That Coach Henry Foldberg, of Texas A&M University, be given a private reprimand in connection with the public statements which he made regarding the officiating following the Texas A&M-The University of Texas football game in 1963. The Executive Secretary was instructed to send a copy of this reprimand to the President and Faculty Representative of Texas A&M University."
25. The Executive Secretary was instructed to write all Athletic Directors re-affirming the Conference's position in regard to public criticism of game officials.

The meeting was recessed at 10:30 P.M.

Third Session

The meeting was re-convened at 8:30 A.M. with the same representatives present.

- 25A. The Conference unanimously approved the following statement to be transmitted to Mr. Charles W. Wooldridge, President of the Cotton Bowl Athletic Association, in connection with the request submitted to the Cotton Bowl Athletic Association by Mr. Julius Schepps, Chairman of the State Fair Athletic Committee:

"At the request of the Cotton Bowl Athletic Association, the Southwest Athletic Conference has reviewed the request made by Mr. Julius Schepps, Chairman of the State Fair Athletic Committee, asking permission of the Cotton Bowl Athletic Association to allow the scheduling of the 1964 championship game of the National Football League in the Cotton Bowl, should the Dallas Cowboys Football Club be fortunate enough to be the Eastern Division Representative, the date of such game to be December 27, 1964.

"In September of 1940, the Southwest Athletic Conference and the Cotton Bowl Custodian Committee entered into an agreement, the first part of which stipulated as follows:

"That the Cotton Bowl Custodian Committee shall grant to the Southwest Athletic Conference, through its duly authorized agency, the Cotton Bowl Athletic Association, the right to stage the Cotton Bowl football game each year for the duration of the contract held by the Cotton Bowl Custodian Committee with the State Fair of Texas."

"Subsequent to the above agreement, the Cotton Bowl entered into two ten-year contracts with the State Fair of Texas, the current contract expiring with the January 1, 1965 Game. In each of these two contracts it was provided that:

"'First party (the State Fair of Texas) agrees that it will not, without the written consent of the second party, (the Cotton Bowl Athletic Association), book a football game in the Cotton Bowl during the two weeks immediately preceding each of the above dates.'

"It is the Conference's opinion that this provision was placed in the two ten-year contracts for the following reasons:

- (1) To assure the two Cotton Bowl Classic teams a reasonably satisfactory field on which to play on January 1.
- (2) To avoid any conflict in hotel accommodations which would inevitably result if two major games were held in Dallas within a short time period.
- (3) To make certain there would be no division of public interest that would detract from the attention and support of the January 1 Game.

"It is the opinion of the Conference that these reasons for the existence of the above mentioned clause in the contract for the past twenty years are still valid. Indeed the problem of having a satisfactory field to play on is more difficult now than it was in the 1940's and 1950's because of the added traffic on the field. The field condition is important to the game itself, not only because a good field is necessary for the benefit of the players, but because it is also a major factor in securing a reputable opponent for the Southwest Conference champion on New Year's Day.

"The Southwest Conference is unalterably opposed to the granting of permission for any game to be played in the Cotton Bowl Stadium later than Christmas Day. Further, the Conference strongly recommends and urges the Cotton Bowl Athletic Association to insist that any future contracts between that organization and the State Fair of Texas, in regard to the use of the Cotton Bowl Stadium on January 1, shall contain the same restrictive clause regarding the use of the stadium that has been in effect for the past twenty years, and that this clause shall also provide that under no conditions may a game be scheduled in the Cotton Bowl Stadium later than December 25."

26. It was moved and seconded:

"That the minimum football ticket prices for Southwest Conference games during the 1964 season be \$4.50 for reserved seats on the sides of the field, \$2.50 for end zone seats, and \$1.00 for high school students."

This motion failed to carry - 1 for, 7 against.

It was moved, seconded and voted:

"That the minimum football ticket prices for Southwest Conference games during the 1964 season be \$4.00 for reserved seats on the sides of the field, \$2.50 for end zone seats, and 50¢ for high school students."

The meeting was adjourned at 9:30 A.M.

SOUTHWEST ATHLETIC CONFERENCE

Meeting of the Athletic Directors and Head Football Coaches
Adolphus Hotel, Dallas, Texas
December 12, 1963

The meeting was called to order at 1:00 P.M. with the following members present:

University of Arkansas - George Cole and Frank Broyles
Baylor University - John Bridgers and Bill Henderson
Rice University - Jess Neely
Southern Methodist University - Matty Bell and Hayden Fry
Texas Christian University - Abe Martin and Frank Windegger
Texas A&M University - Hank Foldberg and Barlow Irvin
Texas Tech - Polk Robison and J. T. King
The University of Texas - Darrell Royal and Ed Olle
Conference Office - Howard Grubbs, Abb Curtis and Al Ward

(Unless otherwise indicated, all motions carried unanimously.)

1. It was moved, seconded and voted:
"That the Athletic Directors and Head Football Coaches recommend to the Faculty Committee that the report of the Southwest Conference Committee on Recruiting, as outlined in Paragraph 7 of the Secretary's Report dated November 20, 1963, be approved."
2. It was moved, seconded and voted:
"That the following coaches' agreements on recruiting be approved:
 - (1) Employees of member institutions shall confine their visits with prospective student-athletes and their families in their home towns to two such visits prior to the time the student-athletes become eligible to sign Pre-Enrollment Applications, and two visits after that time. Any personal contact with prospective student-athletes or their parents in their home towns constitutes a visit. (Also Conference Rule XXIX, Section 10).
 - (2) That the football coaches would keep their coaching staffs away from all high school track meets held in the State of Texas in which college track teams are not participating.
Exception: Final State High School Meet held in Austin, Texas.
 - (3) That members of the football coaching staffs would make no effort whatsoever to contact in any way a prospective athlete, or his parents, at the track meets which the coaches are permitted to attend, and any casual contact which might occur at these track meets would be limited to common courtesies which an individual would be expected to extend to any acquaintance.
 - (4) Staff members will not be sent out in the spring for the recruiting of athletes below the senior level. (Effective immediately).

3. It was moved, seconded and voted:
"That the Athletic Directors and Head Football Coaches recommend to the Faculty Committee that no change be made in Southwest Conference regulations in regard to the 'length of athletic scholarships'."
4. It was moved, seconded and voted - 7 for, 1 abstaining:
"That the Athletic Directors and Head Football Coaches recommend to the Faculty Committee that the fifteen high school unit requirement for athletic eligibility be maintained."
5. It was moved, seconded and voted - 5 for, 1 abstaining, 2 against:
"That the Athletic Directors and Head Football Coaches recommend to the Faculty Committee that the NCAA plan for television for football games be the only guide for Southwest Conference football telecasting."
6. It was moved, seconded and voted:
"That the Athletic Directors and Head Football Coaches recommend to the Faculty Committee that the Conference donate to the National Sports Federations the Conference's share of the 'rebate' which will be received from the NCAA in connection with 1963 football telecasts."

The meeting was adjourned at 4:30 P.M.

Meeting of Athletic Directors, Coaches and Business Managers
Civic Room No. 1
Adolphus Hotel, Dallas, Texas
9 a.m. Friday, Dec. 13, 1963

Attending the meeting were the following:

Arkansas - George Cole
Baylor - John Bridgers, Bill Henderson, Clyde Hart, E. E. Schroeder
Rice - Jess Neely
SMU - Matty Bell, Hayden Fry, J. M. Keaton, Lester Jordan
TCU - Abe Martin, Frank Windegger
Texas A&M - Hank Foldberg, Barlow Irvin, Pat Dial, Charles Thomas
Texas - Ed Olle, Jack Patterson
Texas Tech - Polk F. Robison, Don Sparks
Conference - Howard Grubbs, Abb Curtis, Al Ward

The meeting was called to order by Mr. Grubbs. Upon motion of Abe Martin, seconded by Mr. Neely, the 1964 golf schedule was approved. The 1964 tennis schedule was adopted after a motion by Mr. Bell, seconded by Mr. Martin.

Mr. Grubbs announced that the proposed basketball schedule for the 1965 conference season was not ready as some member institutions had not announced information essential for the formulation of a schedule. He said a tentative schedule would be proposed to the basketball coaches at the NCAA tournament and be ready for action at the May meeting of the conference.

Mr. Bell moved and Mr. Foldberg seconded his motion that the group recommend to the Faculty Committee that the minimum prices for conference football games in 1964 be established at \$4.50 for seats on the side, at \$2.50 for adult end zone seats, and at \$1.00 for student tickets in the end zone. The vote was five for the motion, one against, and two abstaining. (Later the faculty group rejected the recommendation.)

Mr. Grubbs told about the NCAA television plans for the next two years and commented upon the public relations problems involved. He said he was unable to make a definite report about radio broadcasting of next year's football games.

The chairman outlined some of the problems involved in arranging the regular-season baseball schedule and dates for postponed games. Mr. Olle moved that each institution notify the conference office the last day upon which the baseball team of that school would be permitted to play a game. This notification is to be made prior to the opening of the season. Seconded by Mr. Windegger, the motion passed. The group passed a motion, made by Mr. Windegger and seconded by Mr. Foldberg, that the baseball coaches of the conference meet in Dallas on Sunday, Feb. 2, and draw up a set of recommendations governing baseball play-off regulations and procedures.

Mr. Grubbs reported on the Sports Federation Meeting held in Chicago on Oct. 23-24, 1963, but no action was taken.

Mr. Olle seconded a motion by Mr. Neely that the track coaches meet in Lubbock at noon on Thursday preceding the annual track meet and work out a suggested track schedule for 1965. They were asked to explore the possibility of arranging more on-campus dual, triangular, and quadrangular meets. The motion passed.

There being no further business, the meeting adjourned.

(Signed) Lester Jordan
Secretary

SOUTHWEST ATHLETIC CONFERENCE

CONDENSED MINUTES

of

FALL MEETING

Adolphus Hotel - Dallas, Texas

December 13-14, 1963

The meeting was called to order by President Groneman at 1:00 P.M. The following representatives were present:

Texas A&M University - C. H. Groneman, President
Baylor University - Monroe S. Carroll
Rice University - James S. Waters
Southern Methodist University - Lennart Larson
Texas Christian University - H. B. Hardt
Texas Technological College - J. William Davis
University of Arkansas - Delbert Swartz
The University of Texas - M. L. Begeman

Visiting during the course of the meetings were:

Baylor University - Emerson Henke
Rice University - Alan Chapman
Southern Methodist University - Steve Brown
Texas Christian University - Ben Proctor and Gus Ferre
Texas Technological College - T. L. Leach
University of Arkansas - John Kane
The University of Texas - Neils Thompson and Bill Guy

(Unless otherwise noted, all motions were adopted unanimously).

1. It was moved, seconded and voted:
"That the minutes of the May, 1963 Meeting be approved."
2. The following mail votes were approved for the records:
 - (1) November 5, 1963 - Request of the University of Arkansas that its freshman football team be allowed to compete against a mixed freshman-B team from the University of Wichita in Little Rock on Saturday, November 9. Permission granted.
 - (2) December 1, 1963 - Request by Baylor University that its football team be allowed to participate in the Bluebonnet Bowl on December 21, 1963. Permission granted.
 - (3) December 9, 1963 - Request by SMU that its football team be allowed to play in the Sun Bowl on December 31, 1963. Permission granted.

3. President Groneman submitted the following report:

"The past year has probably been one of the most eventful in the history of the Southwest Conference, and the nation. Not all events have been favorable due to the untimely passing of one of our greatest sports enthusiasts, the late President John F. Kennedy. He was ever mindful of the contribution made through physical fitness and organized competitive athletics to American youth.

"Noteworthy is the fact that the Southwest Conference is recognized as one of the strongest throughout the nation. Evidence is the fact that the University of Texas is top ranked in football, and therefore gives the Cotton Bowl classic the distinction of being the nation's most outstanding bowl attraction again this year as it has been for the past two. Athletes in all other sports have made an enviable record in National competition for themselves, their institutions, and the Southwest Conference.

"It has been particularly interesting to note the effort which has been given by Bill Davis in the promotion of the reciprocal agreements of some of the larger conferences to the grant-in-aid or letter-of-intent program. It is my understanding that this matter is being favorably considered today by other conferences and it may be in the not too distant future we shall have a nationally recognized letter-of-intent. Now, perhaps a similar drive can be made in the interest of one year grant-in-aid or letter-of-intent programs nationally. This would certainly aid in the economic problems of many institutions.

"It has been my observation that we have had a most healthy sign of progress with respect to the improved rapport between athletic directors and coaches in all sports within the Southwest Conference. This is something we have constantly attempted to attain, and we are most pleased at the present situation.

"It has been my pleasure and honor as a member of the Southwest Conference to represent District Six on the NCAA Council. It has also been most gratifying to note the number of individuals from the Southwest Conference who are serving so well on many committees of the NCAA. My predecessor advised me that I would find an interesting personal relationship with other members of the NCAA Council. To me this was definite understatement. These men are of the highest integrity, and it has been a great inspiration and challenge to work with them during Council meetings.

"Finally, I appreciate the fine support which all of you have given me during the past year. I hope the next year will be as pleasant and profitable as this one has been."

4. It was moved, seconded and voted:

"That the financial report be received for the records."

It was moved, seconded and voted:

"That the following budget be approved for the 1963-64 fiscal year:

Salaries -		
Howard Grubbs	\$12,500.00	
Abb Curtis	10,500.00	
Al Ward	9,000.00	
Office Secretary	3,300.00	
Public Relations Secretary	3,900.00	
Extra Help	<u>100.00</u>	\$39,300.00
Travel -		
Conference Secretary & Assistant Secretary	3,800.00	
Faculty Representatives	3,400.00	
Public Relations Travel & Entertainment	<u>3,650.00</u>	10,850.00
Trophies & Medals		1,200.00
Office Furniture & Fixtures		550.00
Printing & Office Supplies		3,200.00
Telephone & Telegraph		2,000.00
Annuity Premiums		6,068.85
Investigations		4,000.00
Office Rent		2,100.00
Printing Roster and Records Books	2,300.00	
Less - Sales	<u>500.00</u>	1,800.00
Postage		900.00
Auditing		200.00
Repairs and Maintenance		150.00
Surity Bond Premium		37.50
Entertainment		500.00
Meetings Expense		700.00
Dues		115.00
Social Security Taxes		786.00
Insurance Premium - Officials		375.00
Newspapers		200.00
Miscellaneous Expense		300.00
Contingency Fund		<u>200.00</u>
		<u>\$75,532.35</u>

5. The Conference reviewed the summary of Reports on Participation and Financial Aid to Athletes during the 1962-63 school year as submitted by the Executive Secretary.

It was moved, seconded and voted:

"That the Executive Secretary be instructed to continue this survey following the close of each school year."

6. It was moved, seconded and voted:
"That the recommendations of the committee appointed to study recruiting problems be adopted." (See Paragraph 7, Secretary's Report dated November 20, 1963).

7. It was moved and seconded:
"That the Southwest Conference live television policy be the same as in former years, that is, to allow Conference institutions to televise as they so desire in all cases permitted under the NCAA Television Plan."

The following substitute motion was offered:

"That the Conference instruct the Conference Television Committee to study the possibility of restricting live telecast by Conference institutions to a greater degree than that provided under the Television Plan, and to report to the Conference the results of this study at its May, 1964 Meeting."

The above substitute motion was seconded and voted.

8. It was moved and seconded:
"That athletic scholarships be awarded for a period not to exceed one year, subject to renewal each year, such action to be effective in January of 1965."

The following substitute motion was made:

"That athletic scholarships be awarded for a period not to exceed two years, subject to renewal at the end of the two-year period, and for each year thereafter, effective January, 1965." This motion was duly seconded.

It was moved and seconded:

"That both of the above motions be tabled until May, 1964."

This motion failed to carry - 4 for, 4 against.

The meeting was recessed at 5:30 P.M.

Second Session

The Meeting was re-convened at 7:00 P.M. with the same representatives present.

- 8.(Continued) The substitute motion as outlined above was withdrawn. The Conference then voted on the original motion which provided for athletic scholarships to be awarded for a period not to exceed one year, and this motion failed to carry - 2 for, 6 against.

9. It was moved and seconded:
"That athletic scholarships be awarded for a period not to exceed two years, subject to renewal at the end of the two-year period, and for each year thereafter, effective January, 1965."

The above motion failed to carry - 5 for, 3 against (two-thirds majority required).

10. It was moved, seconded and voted:
"That, if agreeable with the Big Eight Conference, the Joint Letter of Intent with that Conference be continued under the same terms as last year, except for editorial changes in the forms utilized."

11. The Conference discussed the proposal submitted by Rice University which would require that prospective athletes take and make certain minimum grades on College Board examinations before being eligible for athletic scholarships.

It was moved, seconded and voted:

"That a committee be appointed to study this matter, taking into consideration the statistical study being made by Dr. Charlie Cross of the University of Arkansas on this subject, and report to the Conference at its May Meeting."

President Groneman appointed the following committee: James S. Waters, Chairman; Monroe S. Carroll; Delbert Swartz.

12. It was moved, seconded and voted:
"That Article XXII, Section 1, of the By-Laws be amended by the deletion of the first sentence of this section, and the substitution of the following therefor:

"To be eligible to participate in intercollegiate athletics, a student must be a graduate of an accredited high school."

13. It was moved, seconded and voted:
"That Article XXII, Section 1, of the By-Laws be amended by the addition of the word 'new' before the word 'semester' in the next to the last line on Page 31 and the fourth and sixth lines on Page 32."

14. The Conference reviewed the coaches' agreements on recruiting, as outlined in Paragraph 13 of the Secretary's Report dated November 20, 1963. No action was taken.

15. It was moved, seconded and voted:
"That as soon as collections are made from income derived from the televising of 1963 football games and 1963-64 bowl games, all monies in the Conference checking account, in excess of estimated Conference expenses for the ensuing twelve month period, be divided evenly between the eight Conference institutions."

16. It was moved, seconded and voted:
"That the Conference continue its Radio-Television Committee for 1964 consisting of the eight Athletic Directors and the Executive Secretary, and that this committee be empowered to secure radio sponsorship for the 1964 football season, and to adopt a television-radio plan for the 1964-65 basketball season."

17. It was moved, seconded and voted:
"That the arrangement with Holloway Associates be renewed for the 1963-64 fiscal year."

Under this arrangement, the Conference pays a fee of \$50.00 per day, plus traveling expenses, for investigative work, and guarantees that the total fee will be as much as \$1,500.00 per year."

18. It was moved, seconded and voted:
"That the following championships be awarded for the 1963 calendar year:
- (1) Basketball - The University of Texas
 - (2) Swimming - Southern Methodist University
 - (3) Track - Baylor University
 - (4) Baseball - Texas Christian University and The University of Texas - tie
 - (5) Golf -
 - a. Team - Texas A&M University
 - b. Individual - Texas A&M University
 - (6) Tennis -
 - a. Team - The University of Texas
 - b. Individual -
 - (a) Singles - Rice University
 - (b) Doubles - Rice University
 - (7) Cross Country - The University of Texas
 - (8) Football - The University of Texas

19. It was moved, seconded and voted:
"That the recommendations of the Athletic Directors to the effect that the baseball coaches hold a meeting in Dallas on Sunday, February 2, for the purpose of formulating recommendations for baseball 'play-off' regulations and procedures, be approved."

The purpose of this meeting will be to determine procedures in regard to the playing of tied and postponed baseball games.

20. The case of Mr. Tom Raney, a transfer student from the overseas branch of the University of Maryland to Texas Tech, was considered.

It was moved, seconded and voted:
"That Mr. Raney not be considered a transfer student, but that the Five-Year Rule should apply to him beginning as of the date he first entered the overseas branch of the University of Maryland."

21. The case of Mr. Rick Hopkins, a student at The University of Texas who had signed a Letter of Intent with Baylor University, was discussed.

It was moved, seconded and voted:
"That an exception to the rules not be made in Mr. Hopkins' case."

22. It was moved, seconded and voted:
"That Mr. Gene T. Collins, a transfer student from the University of Houston to Texas Tech, be allowed eligibility under the Freshman Transfer Rule."

This will permit Mr. Collins a maximum of two years of competition at Texas Tech.

23. It was moved, seconded and voted:
"That Mr. Raul Garcia, a transfer student from Texas A&M University to Corpus Christi University and to Baylor University, be allowed one year of eligibility at Baylor University."

24. It was moved, seconded and voted:
"That the Conference donate to the National Sports Federations the Conference's share of the 'rebate' which will be received from the NCAA in connection with 1963 football telecasts in which Conference teams participated."

This rebate represents the excess after disbursements from the 3% assessment on football television rights fee, which is paid to the NCAA for operating expenses.

25. The Executive Secretary was instructed to write all Athletic Directors re-affirming the Conference's position in regard to public criticism of game officials.

The meeting was recessed at 10:30 P.M.

Third Session

The meeting was re-convened at 8:30 A.M. with the same representatives present.

26. It was moved and seconded:
"That the minimum football ticket prices for Southwest Conference games during the 1964 season be \$4.50 for reserved seats on the sides of the field, \$2.50 for end zone seats, and \$1.00 for high school students."

This motion failed to carry - 1 for, 7 against.

It was moved, seconded and voted:
"That the minimum football ticket prices for Southwest Conference games during the 1964 season be \$4.00 for reserved seats on the sides of the field, \$2.50 for end zone seats, and 50¢ for high school students."

The meeting was adjourned at 9:30 A.M.

Agenda + Meeting Info

Minutes

SWC Minutes Book, 1962-1964

Southwest Conference

Records, 1944-1996 and undated

®

SOUTHWEST ATHLETIC CONFERENCE

CONFIDENTIAL MINUTES
of
SPRING MEETING
IN TOWN INN - LUBBOCK, TEXAS
MAY 8-9, 1964

The meeting was called to order by President Groneman at 8:30 A.M.

The following representatives were present:

Texas A&M University - C. H. Groneman, President
Baylor University - Monroe S. Carroll
Rice University - James S. Waters
Southern Methodist University - E. D. Mozon, Jr.
Texas Christian University - H. B. Hardt
Texas Technological College - J. William Davis
University of Arkansas - Delbert Swartz
The University of Texas - M. L. Begeman

Visiting during the course of the meetings were:

Baylor University - Emerson Henke
Rice University - Alan Chapman
Southern Methodist University - Lennart Larson
Texas Christian University - Gentry Shelton
Texas Technological College - T. L. Leach & Haskell Taylor
University of Arkansas - John Kane
The University of Texas - Neils Thompson

(Unless otherwise noted, all motions were adopted unanimously).

1. It was moved, seconded and voted:
"That the minutes of the December 13-14, 1963 Meeting be approved."
2. Mr. Jess Neely and Mr. Abe Martin appeared before the Committee to submit certain recommendations from the Athletic Directors and Head Football Coaches. Mr. Neely read the following statement which had been unanimously approved by the Athletic Directors and Head Football Coaches:

"It is the feeling of the head football coaches and athletic directors that the suspicion and distrust among the coaches has been exaggerated. The mutual respect and confidence among coaches of member institutions is at a high level.

"Our athletic directors and coaches pledge by our actions and relations to member institutions to reflect the highest ethical standards in recruiting of prospective athletes and in our conduct of intercollegiate athletics. We have the fullest confidence in our faculty representation, to take swift and positive action against any possible rule violators and if necessary to impose just penalties."

- . Mr. Neely, also, submitted a recommendation of the Athletic Directors and Head Football Coaches to the effect that the Conference retain its present rule concerning the length of athletic scholarship. Mr. Martin presented the recommendation of the Athletic Director and Head Football Coaches to the effect that the Conference rescind the Resolution adopted in 1949 prohibiting coaches from publicly criticizing game officials.
- 3. It was moved, seconded and voted:
"That the first order of business of the Conference be the consideration of the reports of alleged recruiting violation by Conference members". The four cases which were submitted to the Conference on May 1st concerning James Barnes, David Dickey, George Gaiser and John Phillips were specifically excepted from this consideration. Subsequently, during the course of the meeting by unanimous consent the cases of George Gaiser and John Phillips were considered, leaving the cases of James Barnes and David Dickey for consideration at the December, 1964 Meeting of the Conference.
- 4. A general discussion of all reports submitted by Holloway Associates was held.
- 5. By unanimous consent it was agreed to consider at this time the Athletic Directors' and Coaches' recommendation in regard to public criticism of game officials. It was moved and seconded:
"That each Conference institution be responsible for the action of its coaches in regard to disparaging expressions concerning officiating in athletic contests". This motion failed to carry - 3 for, 5 against.
- 5A. It was moved, seconded and voted:
"That the report titled Coach Bill Cook be received and filed".
- 5B. It was moved, seconded and voted:
"That the case of Jim Helms as it pertains to The University of Texas be received and filed".
- 5C. It was moved, seconded and voted:
"That the case of Mr. George Gaiser be received and filed".

- 6A. It was moved, seconded and voted:
"That a private letter of instruction be sent to the Athletic Director of Baylor University, with copies to the President and Faculty Representative of that institution, calling attention to the violations in the cases of John Daniel and Rodney Poirot, pertaining to a try-out on Baylor's campus and visits to Baylor's campus on a school day".
- 6B. It was moved, seconded and voted:
"That Assistant Coaches Jim Pittman and Russell Coffee of The University of Texas be forwarded a private letter of reprimand for their activities in the cases of Billy Bob Stewart and Tommy Cade, respectively, and that copies of these letters be sent to the President, Faculty Representative and Athletic Director of that institution".
- 6C. It was moved, seconded and voted:
"That the Conference direct E. D. Mouzon, Jr., and the S.M.U. Dean of Students to reprimand Billy Bob Stewart for his actions in connection with his visit to the campus of The University of Texas during the month of February, 1963".
- 6D. It was moved, seconded and voted:
"That the case of Jim Grissen, as it pertains to travel be received and filed".
- 6E. It was moved, seconded and voted:
"That the cases of Mr. Marvin Ferguson, Mr. John Gee and Mr. Bobby Goodrich be received and filed".
7. It was moved, seconded and voted:
"That The University of Texas be publicly reprimanded for violation of Article XXIX, Section 10, Article XXIX, Section 6, and Article XXIX, Section 2 (b) and (c) of the By-Laws, and that The University of Texas be placed on indefinite probation with suspension of sanctions. The University of Texas must show evidence at the May, 1965, meeting of the Conference of a satisfactory revision in their procedures and practices in the recruiting of prospective athletes". The cases involved in this action were: Calvin Powitzky, Tommy Cade, Billy Bob Stewart and Robert Leach.
8. By unanimous consent, it was agreed that no further discussions regarding recruiting violation would be conducted until 8:30 A.M. Saturday, May 9th. The meeting was recessed at 6:00 P.M. to be reconvened at 9:00 P.M.

Second Session

The meeting was reconvened at 9:00 P.M. with the same representatives present.

9. President Groneman submitted the following report:

"This has been another spectacular year for the Southwest Athletic Conference. We are most pleased with the success of our athletes in all sports and this brings pride to every respective institution and the Southwest Conference. Evidently, the spectator interest has increased in practically all of the sports, thereby, providing some much needed revenue which is necessary to operate our comprehensive programs.

"We hope that a number of our athletes will be most successful at the Olympic try-outs this year, and we have every reason to believe that we will again be well represented on the United States Team.

"As usual, we are perplexed by some problems. Among these are the increased reports of alleged rule violators. It was my impression that our coaching staffs of the several institutions were working very closely with each other during the past two years, however, I am lead to believe that there is considerable suspicion being created this particular year among several of them. I think it behooves us all to talk with our coaching staffs and make an effort to quell this apparent suspicion and the causes of the suspicion.

"Great numbers of reported violations such as we have are bound to have repercussions and will undoubtedly bring inquiries from the NCAA, thereby, casting some doubt as to the integrity of our athletic programs in this conference.

"I feel further that there should perhaps be an advisory committee on infractions established which might first consider these allegations before handing them wholesale to an investigating firm. Perhaps, we need a committee to study our recruiting and infractions rules and regulations.

"Again, I wish to thank each and everyone of you faculty representatives and associates for the most marvelous cooperation during the past year. I hope it will continue for at least one more year."

10. The Committee appointed to study the proposal to require prospective student athletes to take and make certain minimum grades on college board examinations before being eligible for athletic scholarship submitted a survey conducted by the University of Arkansas. This Committee was continued and instructed to report at the December meeting of the Conference. Alan Chapman will replace James S. Waters as Chairman of this Committee. The other members of the Committee are Monroe S. Carroll and Delbert Swartz.
11. It was moved, seconded and voted:
"That the 1964 cross country meet be held at The University of Texas".
12. It was moved, seconded and voted:
"That due to a conflict with the dates of the Texas Interscholastic League Meet that The University of Texas 'pass up' its regular turn in holding the 1965 track, golf and tennis meets, and that they be held at Texas A&M University on May 6, 7 & 8, 1965". It was pointed out that the track, golf and tennis meets for 1966 would probably be held on May 5, 6 & 7th and that if The University of Texas desires to hold these Meets proper notice should be given to the Texas Interscholastic League at this time.
13. It was moved, seconded and voted:
 - (1) "That the Conference cease to sponsor the swimming relays".
 - (2) "That the 1965 Swimming Meet be held at S.M.U. unless Texas A&M University's pool is equipped so that the course will be 25 yards in length, in which case the Swimming Meet is to be held at Texas A&M University".
 - (3) "That Article XI, Section 4(d) be amended so that medals be awarded to the first six places in individual events, and to the first three teams in relay events".
 - (4) "That the Conference Meet be changed from a three day Meet to a two day Meet."
14. It was moved, seconded and voted:
"That the Conference approve the sale of football radio rights to the Humble Oil & Refining Co. for the 1964 season on the same basis as for the 1963 season".
15. It was moved, seconded and voted:
"That the post game film rights for the 1964 football season be disposed of by individual Conference members, and that funds derived from the sale

of these rights be retained by the home school". This policy was subject to the additional restriction that the films not be released for television purposes in the home area of the visiting school without first obtaining the approval for such release from the visiting school.

16. The Conference approved the recommendation of the Conference Television Committee that Conference schools be permitted to conduct live telecast of their football games under the provisions of the N.C.A.A. television plan. This allows Conference schools to permit live telecast of their games under the "sell-out exception" and "400 mile exception" of the N.C.A.A. plan.
- 16A. The Conference reviewed its statement regarding the use of the Cotton Bowl Stadium as outlined in Paragraph 25A of the Conference Confidential Minutes dated December 13-14, 1963. No change was made as regard this statement, however, the Conference expressed the opinion that it would have no objections to the extension of the present Cotton Bowl Contract to include the January 1, 1966, Cotton Bowl game, because even if the Dallas Cowboys won their Division Championship in December, 1965, the play-off game would not be played in Dallas.
17. The Conference considered the possibility of limiting the length of time for which athletic scholarships can be granted.
It was moved, seconded and voted:
"That consideration of this item be postponed until December, 1964 Meeting of the Conference".
18. It was moved, seconded and voted:
"That the Basketball Champion of the Southwest Conference be certified directly into the Regional N.C.A.A. Play-Off".
19. It was moved and seconded:
"That intra-squad football games during the spring training period be restricted to home campus sites except that the University of Arkansas be allowed to play one game at Little Rock. Existing commitments were excepted". The vote on this motion was 5 for, 3 against. This item probably involves an amendment to the By-Laws in which case it failed to receive the necessary two-thirds vote. This subject will be placed on the December Agenda of the Conference and in the interim period it is suggested that Conference schools do not make further commitments for off-campus intra-squad games.
20. It was moved, seconded and voted - 7 for, 1 against:
"That the press schedule for the 1964 football 'Press Day' as outlined in Paragraph 18 of the Secretary's Report, be approved and that the

Conference allocate \$600.00 for the partial payment of the charter of an airplane to transport the press group from Dallas to Fayetteville to Lubbock to Dallas".

The meeting was recessed at 11:30 P.M.

Third Session

The meeting was reconvened at 8:30 A.M. May 9, with the same representatives present.

21. It was moved and seconded:

"That Southern Methodist University be placed on probation, with sanctions in football, for a period of two years, to be reviewed at the end of two years. During this probationary period S.M.U.'s football team will be denied the privilege of participating in all post season contests".

A substitute motion was made and seconded:

"That S.M.U. be placed on indefinite probation, with sanctions in football, to be reviewed at the end of one year. During this probationary period S M.U.'s football team will be denied the privilege of participating in all post season contests". This substitute motion failed to carry, 2 for, 5 against, 1 abstaining. The original motion was then voted upon and was adopted by a vote of 6 for, 2 against. This action was taken as a result of violations of Article XXIX, Sections 1 and 6, and Article XXX, Section 2 of the By-Laws. The cases involved were those of Jim Helms and Randy Behringer.

22. Mr. Charles W. Woolridge and Mr. Dewey Presley, Chairman of the Board and President of Cotton Bowl Athletic Association, respectively, appeared before the Conference. Mr. Presley presented to the Conference a check in the amount of \$35,000.00 from the Cotton Bowl Athletic Association.

22A. It was moved, seconded and voted:

"That the following letter be addressed to the Faculty Representative of S.M.U. with copies to the President and Athletic Director of that institution:

'From information furnished the Southwest Conference, the Conference finds that Mr. Harlan Ray, an alumnus of S.M.U., violated the rules of the Southwest Conference regulating the recruiting of prospective athletes.

You are advised that any prospective athlete contacted in the future by Mr. Harlan Ray for the purpose of persuading him to attend S.M.U. will be declared ineligible at S.M.U. for intercollegiate athletic participation. This action will be taken upon proof of such contact, whether or not members of the athletic staff had prior knowledge of such proposed contact.

'It is the hope of the Conference that S.M.U. will take every practical step to induce Mr. Ray to refrain from recruiting any prospective athletes'."

23. It was moved, seconded and voted:
"That the President appoint a Committee to reorganize and rework the Southwest Athletic Constitution and By-Laws". President Groneman appointed the following Committee: J. William Davis, Chairman, Neils Thompson and Howard Grubbs.

24. It was moved, seconded and voted:
"That the Conference adopt the following resolution on expansion:

'As a result of the continued, efficient and dedicated effort of many individuals over a great number of years, the Southwest Athletic Conference is an excellent and highly esteemed organization. The regional and national reputation of the Conference is excellent. The members of the Conference are institutions of high standing, and the deep regard of the members for each other is a valuable asset. The entire matter of expansion has been most seriously considered by the members of the Southwest Conference, and on the basis of all the applicable facts, only one course of action appears possible. Regardless of the academic or athletic qualifications of other institutions which might be viewed as potential Southwest Conference members, the following may be stated:

'A maximum conference membership of eight is excellent; a larger number would be unwieldy, particularly in football. Any expansion beyond the present membership of eight would make further expansion almost inevitable, causing eventual disruption of the Conference as it is now known. The inevitable conclusion is that enlargement of the Conference would most definitely be harmful to its future development. To these ends, be it resolved:

After deliberate and due consideration of the long range intercollegiate athletic development plans of the Southwest Athletic Conference, and of its member institutions, the Faculty Representatives unanimously agree not to increase its present membership beyond eight schools.

It should be noted that this action is a unanimous one'."

25. It was moved, seconded and voted:
"That the Conference accept the apology of Texas Christian University for the participation of Mr. Shannon Ertel in freshmen basketball prior to his being certified as being eligible for such participation".
26. It was moved, seconded and voted:
"That the Executive Secretary be authorized to express the views of the Conference in regard to air transportation of prospective athletes in reply to an inquiry received from Mr. Glenn W. Holcomb, Chairman, N.C.A.A. Committee, on air transportation of prospective athletes."
27. A general discussion was held in regard to the method of screening reports of alleged rule violations prior to the submission of these reports to the agency retained by the Conference for the conducting of official investigation. It was agreed that the Executive Secretary, who is presently charged with the responsibility of screening these reports should, in all cases where the advisability of conducting official inquiries are doubtful, confer with the President of the Conference before a final decision is made. In cases where the President's school is involved, the Executive Secretary should confer with the Vice-President.
28. The Conference unanimously adopted the following Resolution in tribute to James S. Waters upon his retirement as Faculty Representative for Athletics for Rice University:

"James S. Waters came to this council six and a half years ago as the Faculty Representative for Athletics from Rice University.

"He now leaves us, but he has left impressions and deeds that will linger long beyond this time of his departure.

"James S. Waters believed strongly in the educational force of athletics, in their power to shape citizenship in the individual and to promote a healthy morale in the institution.

"He has been a statesman in and out of our meetings, his votes and his expressions of thought often going beyond institutional leaning and aimed at the good of the Conference as a whole. His was a peaceful, calm, respected presence that honors him as a man.

"His stay with us was too brief, but during it he earned our deep respect and our lasting friendship. We value him as a friend and an associate, and invite him to continue to visit our meetings whenever he can."

29. The Conference unanimously adopted the following Resolution in tribute to Myron L. Begeman upon his retirement as Faculty Representative of Athletics for The University of Texas:

"With this meeting, Myron L. Begeman completes five and a half years of service to this group, this Conference, and to The University of Texas, in his role as Faculty Representative for Athletics.

"His contributions during this five and a half years have been many and lasting. He has always understood, and stood for, the concept of athletics being conducted within the broader framework of the educational philosophies of the institution. He stood firm for excellence and rightness in both athletics and education; he stood unflinchingly against any erosion of principle.

"He has been a valued and trusted member of our Council, giving us an understanding and a broadness of outlook. His conception of the nature and direction of our role in education and athletics has always been one that we welcomed and respected.

"College athletics and this Conference will long miss him, but they will forever applaud and benefit from the contributions made during his stay. We shall miss his ideas, his friendship, and his presence, and we earnestly hope that he will visit our meetings and share his opinions many times in the future. We invite him to do so whenever he wishes".

30. It was moved, seconded and voted:
"That Mr. Alan Chapman be elected to fill the unexpired term of Mr. James S. Waters as Vice President of the Conference."

The Conference was adjourned at 11:30 A.M.

SOUTHWEST ATHLETIC CONFERENCE

CONDENSED MINUTES
of
SPRING MEETING
IN TOWN INN - LUBBOCK, TEXAS
MAY 8-9, 1964

The meeting was called to order by President Groneman at 8:30 A.M.

The following representatives were present:

Texas A&M University	- C. H. Groneman, President
Baylor University	- Monroe S. Carroll
Rice University	- James S. Waters
Southern Methodist University	- E. D. Mouzon, Jr.
Texas Christian University	- H. B. Hardt
Texas Technological College	- J. William Davis
University of Arkansas	- Delbert Swartz
The University of Texas	- M. L. Begeman

Visiting during the course of the meetings were:

Baylor University	- Emerson Henke
Rice University	- Alan Chapman
Southern Methodist University	- Lennart Larson
Texas Christian University	- Gentry Shelton
Texas Technological College	- T. L. Leach & Haskell Taylor
University of Arkansas	- John Kane
The University of Texas	- Neils Thompson

1. It was moved, seconded and voted:
"That the minutes of the December 13-14, 1963 Meeting be approved."
2. Mr. Jess Neely and Mr. Abe Martin appeared before the Committee to submit certain recommendations from the Athletic Directors and Head Football Coaches. Mr. Neely read the following statement which had been unanimously approved by the Athletic Directors and Head Football Coaches:

"It is the feeling of the head football coaches and athletic directors that the suspicion and distrust among the coaches has been exaggerated. The mutual respect and confidence among the coaches of member institutions is at a high level.

"Our athletic directors and coaches pledge by our actions and relations to member institutions to reflect the highest ethical standards in recruiting of prospective athletes and in our conduct of intercollegiate athletics. We have the fullest confidence in our faculty representation, to take swift and positive action against any possible rule violators and if necessary to impose just penalties."

Mr. Neely, also, submitted a recommendation of the Athletic Directors and Head Football Coaches to the effect that the Conference retain its present rule concerning the length of athletic scholarship. Mr. Martin presented the recommendation of the Athletic Director and Head Football Coaches to the effect that the Conference rescind the Resolution adopted in 1949 prohibiting coaches from publicly criticizing game officials.

3. It was moved, seconded and voted:
"That the first order of business of the Conference be the consideration of the reports of alleged recruiting violation by Conference members".
4. A general discussion of all reports submitted by Holloway Associates was held.
5. By unanimous consent, it was agreed to consider at this time the Athletic Directors' and Coaches' recommendation in regard to public criticism of game officials. It was moved and seconded:
"That each Conference institution be responsible for the action of its coaches in regard to disparaging expressions concerning officiating in athletic contests". This motion failed to carry.
6. It was moved, seconded and voted:
"That Baylor University and Texas Technological College be publicly reprimanded for violation of Article XXIX, Section 10, of the By-Laws".
The Executive Secretary was instructed to write the Presidents, Athletic Directors and Faculty Representatives of these two institutions informing them of the violations which resulted in the above action.
7. It was moved, seconded and voted:
"That The University of Texas be publicly reprimanded for violation of Article XXIX, Section 10, Article XXIX, Section 6, and Article XXIX, Section 2 (b) and (c) of the By-Laws, and that The University of Texas be placed on indefinite probation with suspension of sanctions. The University of Texas must show evidence at the May, 1965, meeting of the Conference of a satisfactory revision in their procedures and practices in the recruiting of prospective athletes".

8. By unanimous consent, it was agreed that no further discussions regarding recruiting violation would be conducted until 8:30 A.M Saturday, May 9th. The meeting was recessed at 6:00 P.M. to be reconvened at 9:00 P.M.

Second Session

The meeting was reconvened at 9:00 P.M. with the same representatives present.

9. President Groneman submitted the following report:

"This has been another spectacular year for the Southwest Athletic Conference. We are most pleased with the success of our athletes in all sports and this brings pride to every respective institution and the Southwest Conference. Evidently, the spectator interest has increased in practically all of the sports, thereby, providing some much needed revenue which is necessary to operate our comprehensive programs.

"We hope that a number of our athletes will be most successful at the Olympic try-outs this year, and we have every reason to believe that we will again be well represented on the United States Team.

"As usual, we are perplexed by some problems. Among these are the increased reports of alleged rule violators. It was my impression that our coaching staffs of the several institutions were working very closely with each other during the past two years, however, I am lead to believe that there is considerable suspicion being created this particular year among several of them. I think it behooves us all to talk with our coaching staffs and make an effort to quell this apparent suspicion and the causes of the suspicion.

"Great numbers of reported violations such as we have are bound to have repercussions, and will undoubtedly bring inquiries from the NCAA, thereby, casting some doubt as to the integrity of our athletic programs in this conference.

"I feel further that there should perhaps be an advisory committee on infractions established which might first consider these allegations before handing them wholesale to an investigating firm. Perhaps, we need a committee to study our recruiting and infractions rules and regulations.

"Again, I wish to thank each and everyone of you faculty representatives and associates for the most marvelous cooperation during the past year. I hope it will continue for at least one more year".

10. The Committee, appointed to study the proposal to require prospective student athletes to take and make certain minimum grades on college board examinations before being eligible for athletic scholarship, submitted a survey conducted by the University of Arkansas. This Committee was continued and instructed to report at the December meeting of the Conference. Alan Chapman will replace James S. Waters as Chairman of this Committee. The other members of the Committee are Monroe S. Carroll and Delbert Swartz.
11. It was moved, seconded and voted:
"That the 1964 cross country meet be held at The University of Texas".
12. It was moved, seconded and voted:
"That due to a conflict with the dates of the Texas Interscholastic League Meet that The University of Texas 'pass up' its regular turn in holding the 1965 track, golf and tennis meets, and that they be held at Texas A&M University on May 6, 7 & 8, 1965". It was pointed out that the track, golf and tennis meets for 1966 would probably be held on May 5, 6 & 7th and that if The University of Texas desires to hold these Meets proper notice should be given to the Texas Interscholastic League at this time.
13. It was moved, seconded and voted:
 - (1) "That the Conference cease to sponsor the swimming relays".
 - (2) "That the 1965 Swimming Meet be held at S.M.U. unless Texas A&M University's pool is equipped so that the course will be 25 yards in length, in which case the Swimming Meet is to be held at Texas A&M University".
 - (3) "That Article XI, Section 4(d) be amended so that medals be awarded to the first six places in individual events, and to the first three teams in relay events".
 - (4) "That the Conference Meet be changed from a three day Meet to a two day Meet".
14. It was moved, seconded and voted:
"That the Conference approve the sale of football radio rights to the Humble Oil & Refining Co. for the 1964 season on the same basis as for the 1963 season".
15. It was moved, seconded and voted:
"That the post game film rights for the 1964 football season be disposed of by individual Conference members, and that funds derived from the sale

of these rights be retained by the home school". This policy was subject to the additional restriction that the films not be released for television purposes in the home area of the visiting school without first obtaining the approval for such release from the visiting school.

16. The Conference approved the recommendation of the Conference Television Committee that Conference schools be permitted to conduct live telecast of their football games under the provisions of the N.C.A.A. television plan. This allows Conference schools to permit live telecast of their games under the "sell-out exception" and "400 mile exception" of the N.C.A.A. plan.
17. The Conference considered the possibility of limiting the length of time for which athletic scholarships can be granted.
It was moved, seconded and voted:
"That consideration of this item be postponed until December, 1964 Meeting of the Conference".
18. It was moved, seconded and voted:
"That the Basketball Champion of the Southwest Conference be certified directly into the Regional N.C.A.A. Play-Off".
19. It was moved and seconded:
"That intra-squad football games during the spring training period be restricted to home campus sites except that the University of Arkansas be allowed to play one game at Little Rock. Existing commitments were excepted". The vote on this motion was 5 for, 3 against. This item probably involves an amendment to the By-Laws in which case it failed to receive the necessary two-thirds vote. This subject will be placed on the December Agenda of the Conference and in the interim period it is suggested that Conference schools do not make further commitments for off-campus intra-squad games.
20. It was moved, seconded and voted:
"That the press schedule for the 1964 football 'Press Day' as outlined in Paragraph 18 of the Secretary's Report, be approved and that the Conference allocate \$600.00 for the partial payment of the charter of an airplane to transport the press group from Dallas to Fayetteville to Lubbock to Dallas".

The meeting was recessed at 11:30 P.M.

Third Session

The meeting was reconvened at 8:30 A.M. May 9, with the same representatives present.

21. It was moved and seconded:

"That Southern Methodist University be placed on probation, with sanctions in football, for a period of two years, to be reviewed at the end of two years. During this probationary period S.M.U.'s football team will be denied the privilege of participating in all post season contests".

A substitute motion was made and seconded:

"That S.M.U. be placed on indefinite probation with sanctions in football, to be reviewed at the end of one year. During this probationary period S.M.U.'s football team will be denied the privilege of participating in all post season contests". This substitute motion failed to carry. The original motion was then voted upon and was adopted. This action was taken as a result of violations of Article XXIX, Sections 1 and 6, and Article XXX, Section 2 of the By-Laws.

22. Mr. Charles W. Woolridge and Mr. Dewey Presley, Chairman of the Board and President of Cotton Bowl Athletic Association, respectively, appeared before the Conference. Mr. Presley presented to the Conference a check in the amount of \$35,000.00 from the Cotton Bowl Athletic Association.

23. It was moved, seconded and voted:

"That the President appoint a Committee to reorganize and rework the Southwest Athletic Constitution and By-Laws". President Groneman appointed the following Committee: J. William Davis, Chairman, Neils Thompson and Howard Grubbs.

24. It was moved, seconded and voted:

"That the Conference adopt the following Resolution on expansion:

"As a result of the continued, efficient and dedicated effort of many individuals over a great number of years, the Southwest Athletic Conference is an excellent and highly esteemed organization. The regional and national reputation of the Conference is excellent. The members of the Conference are institutions of high standing, and the deep regard of the members for each other is a valuable asset. The entire matter of expansion has been most seriously considered by the members of the Southwest Conference.

and on the basis of all the applicable facts, only one course of action appears possible. Regardless of the academic or athletic qualifications of other institutions which might be viewed as potential Southwest Conference members, the following may be stated:

"A maximum conference membership of eight is excellent; a larger number would be unwieldy, particularly in football. Any expansion beyond the present membership of eight would make further expansion almost inevitable, causing eventual disruption of the Conference as it is now known. The inevitable conclusion is that enlargement of the Conference would most definitely be harmful to its future development. To these ends, be it resolved:

After deliberate and due consideration of the long range intercollegiate athletic development plans of the Southwest Athletic Conference, and of its member institutions, the Faculty Representatives unanimously agree not to increase its present membership beyond eight schools.

It should be noted that this action is a unanimous one'."

25. It was moved, seconded and voted:
"That the Conference accept the apology of Texas Christian University for the participation of Mr. Shannon Ertel in freshmen basketball prior to his being certified as being eligible for such participation".
26. It was moved, seconded and voted:
"That the Executive Secretary be authorized to express the views of the Conference in regard to air transportation of prospective athletes in reply to an inquiry received from Mr. Glenn W. Holcomb, Chairman, N.C.A.A. Committee, on air transportation of prospective athletes".
27. A general discussion was held in regard to the method of screening reports of alleged rule violations prior to the submission of these reports to the agency retained by the Conference for the conducting of official investigation. It was agreed that the Executive Secretary, who is presently charged with the responsibility of screening these

reports should, in all cases where the advisability of conducting official inquiries are doubtful, confer with the President of the Conference before a final decision is made. In cases where the President's school is involved, the Executive Secretary should confer with the Vice-President.

28. The Conference unanimously adopted the following Resolution in tribute to James S. Waters upon his retirement as Faculty Representative for Athletics for Rice University:

"James S. Waters came to this council six and a half years ago as the Faculty Representative for Athletics from Rice University.

"He now leaves us, but he has left impressions and deeds that will linger long beyond this time of his departure.

"James S. Waters believed strongly in the educational force of athletics, in their power to shape citizenship in the individual and to promote a healthy morale in the institution.

"He has been a statesman in and out of our meetings, his votes and his expressions of thought often going beyond institutional leaning and aimed at the good of the Conference as a whole. His was a peaceful, calm, respected presence that honors him as a man.

"His stay with us was too brief, but during it he earned our deep respect and our lasting friendship. We value him as a friend and an associate, and invite him to continue to visit our meetings whenever he can."

29. The Conference unanimously adopted the following Resolution in tribute to Myron L. Begeman upon his retirement as Faculty Representative of Athletics for The University of Texas:

"With this meeting, Myron L. Begeman completes five and a half years of service to this group, this Conference, and to The University of Texas, in his role as Faculty Representative for Athletics.

"His contributions during this five and a half years have been many and lasting. He has always understood, and stood for, the concept of athletics being conducted within the broader framework of the educational philosophies of the institution. He stood firm for excellence and rightness in both athletics and education; he stood unflinchingly against any erosion of principle.

"He has been a valued and trusted member of our Council, giving us an understanding and a broadness of outlook. His conception of the nature and direction of our role in education and athletics has always been one that we welcomed and respected.

"College athletics, and this Conference, will long miss him, but they will forever applaud and benefit from the contributions made during his stay. We shall miss his ideas, his friendship, and his presence, and we earnestly hope that he will visit our meetings and share his opinions many times in the future. We invite him to do so whenever he wishes".

30. It was moved, seconded and voted:

"That Mr. Alan Chapman be elected to fill the unexpired term of Mr. James S. Waters as Vice President of the Conference."

The Conference was adjourned at 11:30 A.M.

SOUTHWEST ATHLETIC CONFERENCE

REPORT OF THE EXECUTIVE SECRETARY
December 1, 1964

I. GENERAL STATEMENT

During the 1964 football season, Mr. Curtis, Mr. Ward and I have seen or will see approximately thirty-four different football games in which Southwest Conference teams participated. The officiating in these games, in our judgment, was reasonably satisfactory.

Basketball officials for all Conference and non-Conference games have been assigned for the 1964-65 season. Again we would like to call your attention to our never-ending problem of crowd behavior at Southwest Conference basketball games. Each of our schools has established a program for the improvement of crowd behavior, and we urge its continuance through the coming season. Our Conference basketball season opens on January 5. Consequently, any work done on the control of our crowds should be planned prior to the Christmas Holidays.

On July 20 & 21, 1964, President Groneman, Texas A&M University, Dr. J. William Davis, Texas Technological College, Secretary Howard Grubbs and Abe Martin, Athletic Director, T.C.U., attended the NCAA "Conference of Conferences" at Denver, Colorado. At this Conference, matters for discussion were:

1. Report of Special Committee on academic testing and requirements.
2. Report of Inter-Conference Letter of Intent.
3. Topics under consideration of the long range planning committee.
4. Report on the Federation Sports Movement and progress of the individual Federations.

On November 2 each Faculty Representative was mailed Reports Nos. 1 & 2 relating to the action taken by the Conference of Conferences.

II. SUGGESTED AGENDA

1. Reading, correction and adoption of the minutes of the May 8-9, 1964 Meeting.
2. Consideration of the rulings of the Executive Secretary.

Since May, 1964, the Executive Secretary has received no request for official rulings from member institutions.

3. Mail Votes

- A. A&M granted permission to play three practice baseball games prior to NCAA play-offs. Unanimous
- B. Larry Dutton transfer from A&M to Baylor. Granted eligibility as provided by Article XXVII, Section 5. Unanimous
- C. James Thomas Halla transfer from University of Houston to S.M.U. Granted eligibility as provided by Article XXVII, Section 3. Unanimous
- D. University of Texas granted permission to participate in Orange Bowl Football game. Unanimous
- E. Texas Tech College granted permission to participate in Sun Bowl, El Paso. Unanimous

4. Report of the President.

5. Report of the Executive Secretary

- A. Financial Report for the 1963-64 Fiscal Year
- B. Adoption of a budget for the 1964-65 Fiscal Year

6. Discussion of the joint SAC-Big Eight Letter of Intent

- A. Big Eight Committee Dr. Arthur W. Nebel, President of the Big Eight. Mr. Wayne Duke, Commissioner, Big Eight.
- B. Copy of J. William Davis' letter, October 12, 1964, mailed to each Faculty Representative October 14, 1964.
- C. Item No. 12 Secretary's Report dated April 17, 1964
Item No. 10 Secretary's Report dated November 20, 1963

7. Consideration of the length of athletic scholarships
 - A. Minutes of the Conference Meeting Spring May 8-9, 1964
Item No. 17
 - B. Secretary's Report April 17, 1964, Item No. 15
 - C. Review of "Reports on Participation".
8. Committee Report on minimum grades for awarding athletic scholarships
 - A. Chairman Alan Chapman, Monroe S. Carroll and Delbert Swartz
9. Consideration of Paragraph No. 3, Confidential Minutes Spring Meeting, May 8-9, 1964
10. Consideration of reorganization of Southwest Athletic Conference Constitution & By-Laws. Chairman J. William Davis, Neils Thompson and Howard Grubbs.
 - A. Should Paragraph 29, Minutes December, 1949 Meeting "Gag Rule" be included in By-Laws; if so, 2/3 vote necessary.
 - B. Should recruiters' criticism of competitors, SAC Minutes May, 1953, Paragraph 31, be included in By-Laws; if so, 2/3 vote necessary.
11. Discussion of definition of "lavish entertainment".
 - A. Limiting amounts that can be spent on prospective athletes.
 - B. Limiting type of entertainment for prospective athletes; i.e. country clubs, etc.
12. Selection of Conference representatives to 1965 basketball play-offs.
 - A. Paragraph 18, Confidential Minutes, Spring Meeting, May 10, 1963.
"That the procedure in determining the Conference representatives in NCAA basketball play-offs as outlined in Paragraph 16 of the Southwest Conference

Minutes, dated May, 1954, be followed, except that if more than two schools tie for the championship, no play-off games will be played if Southwest Conference representatives are required by the NCAA to play in 'first round' games. If this situation develops, the Conference representatives to the NCAA play-offs is to be determined in 1964 by the flip of a coin. In subsequent years, the Conference representative is to be that school tying for the championship which has not last represented the Conference in NCAA play-offs."

13. Intra-Squad games off campus.

"Intra-Squad Football Games during the spring training period be restricted to home campus sites except that the University of Arkansas be allowed to play one game at Little Rock. Existing commitments were excepted." SAC Minutes May, 1964, Item No. 19. The vote on this motion was 5 for, 3 against. This item probably involves an amendment to the By-Laws in which case it failed to receive the necessary 2/3 vote.

14. Review of Cotton Bowl Affairs.

No further developments since Mr. Grubbs' letter of October 21, 1964.

15. Recruiting Problems.

The Southwest Conference football coaches now have the following agreements in effect on recruiting:

- (1) Employees of member institutions shall confine their visits with prospective student-athletes and their families in their home towns to two such visits prior to the time the student-athletes become eligible to sign Pre-Enrollment Applications, and two visits after that time. Any personal contact with prospective student-athletes or their parents in their home towns constitutes a visit. (Also Conference Rule XXIX, Sec.10)
- (2) That the football coaches would keep their coaching staffs away from all high school track meets held in the State of Texas in which college track teams are not participating. Exception: Final State High School Meet held in Austin, Texas
- (3) That members of the football coaching staffs would make no effort whatsoever to contact in any way a prospective athlete, or his parents, at the track meets which the coaches are permitted to attend, and any casual contact

which might occur at these track meets would be limited to common courtesies which an individual would be expected to extend to any acquaintance.

(4) Staff members will not be sent out in the Spring for the recruiting of athletes below the senior level.

16. Division of Conference funds.

The Conference office recommends that as soon as collections are made from income derived from the televising of 1964 football games and from 1964-65 bowl games, all monies in the Conference checking account, in excess of estimated Conference expenses for the ensuing twelve-month period, be divided evenly between the eight institutions.

17. Continuation of Conference TV Committee.

We recommend that the Conference continue its TV-Radio Committee, which consists of the eight Athletic Directors, and that this committee be empowered to secure sponsorship for and dispose of the radio rights for the 1965 football season, and to adopt a TV-Radio plan for the 1965-66 basketball season.

A. Status of basketball TV Plan for 1964-65 Season.

18. Consideration of agreement with investigative agency for the 1964-65 fiscal year.

Our present arrangement for investigative work is with the Holloway Associates, which provides that the Conference pay a fee of \$50.00 per day, plus traveling expenses, for work done, and guarantees that the total fee will be as much as \$1,500.00 per year. Mr. Holloway desires to continue this arrangement. Other Agencies may be interested in this work, however, relations with Holloway Associates have been adequate.

19. The awarding of championships for the 1964 calendar year.

Reports in the Conference office indicate that the following teams finished in first place in the sports shown:

- (1) Basketball - Texas A&M University
- (2) Swimming - Southern Methodist University

- (3) Track - Texas A&M University
- (4) Baseball - Texas A&M University
- (5) Golf -
 - a. Team - The University of Texas
 - b. Individual - Pat Thompson, The University of Texas
- (6) Tennis -
 - a. Team - Rice University
 - b. Individual -
 - (a) Singles - Walters, The University of Texas
 - (b) Doubles - Barker, Royas, Texas A&M University
- (7) Cross Country - The University of Texas
- (8) Football - University of Arkansas

20. Consideration of the ticket prices for the 1965 football season.

In 1964, minimum football ticket prices for Southwest Conference games were: \$4.00 for reserved seats on the sides of the field, \$2.50 for end zone seats, and 50¢ for high school students.

21. Tri-Semester plan for the College of Veterinary Medicine at Texas A&M. See Dr. Groneman's letter of September 28.

22. Contribution to U. S. Olympic Fund.

23. 1965 Conference Swimming Meet will be held at S.M.U. due to inability of Texas A&M to provide 75' pool.

24. Proposal to change format of Conference golf championships.

A. Have Tournament at Conference Meet.

- a. 54 holes, 36 holes the first day, and 18 the second with each school represented by not more than 6 players.

B. Individual title player with lowest medal score and team title school with four lowest scoring players.

25. Case of Mickey Yates, Freshman transfer from SMU to TCU. Dr. Hardt will present the various documents necessary for approval of such transfer.

26. Texas Sports Writers Committee

- A. Meeting with Faculty Representatives to discuss problems of mutual concern.

27. Adoption of golf and tennis schedule for 1965.

28. Other business.

SOUTHWEST ATHLETIC CONFERENCE

CONFIDENTIAL MINUTES

of

FALL MEETING

Adolphus Hotel - Dallas, Texas

December 11-12, 1964

The meeting was called to order by President Groneman at 1:00 P.M. The following representatives were present:

Texas A&M University - C. H. Groneman, President
Baylor University - Monroe S. Carroll
Rice University - Alan Chapman
Southern Methodist University - E. D. Mouzon, Jr.
Texas Christian University - H. B. Hardy
Texas Technological College - J. William Davis
University of Arkansas - Delbert Swartz
The University of Texas - J. Neils Thompson

Visiting during the course of the meetings were:

Baylor University - Emerson Henke
Rice University - Harold E. Rorschach, Jr.
Southern Methodist University - Steve Brown
Texas Christian University - Ken Herrick
Texas Technological College - T. L. Leach & Haskell Taylor
University of Arkansas - John Kane
The University of Texas - Joe B. Frantz & Orville Wyss

(Unless otherwise noted, all motions were adopted unanimously).

1. It was moved, seconded and voted:
"That the minutes of the May, 1964 Meeting be approved".
2. Mr. Darrell Royal and Mr. John Bridgers appeared before the Faculty Representatives and informed the committee that the Athletic Directors and Head Football Coaches unanimously recommended that the Conference rescind the Resolution adopted in 1949 prohibiting Coaches from publicly criticising game officials.
3. Mr. Jack Patterson and Mr. Emmett Brunson appeared before the Committee to submit certain recommendations from the Athletic Directors, Business Managers and Coaches. These recommendations were as follows:
 - (1) That the provisions of the Southwest Conference and NCAA rules as they pertain to "try-outs" for participants in spring sports be more clearly defined.

(2) That the Southwest Conference recommend to the NCAA that that body do everything within its power to bring to an early settlement the controversy between the Sports Federations and the AAU.

4. Dr. Arthur W. Nebel and Mr. Wayne Duke, President and Commissioner, respectively, of the Big Eight Conference appeared before the Conference for a round table discussion of mutual problems of the two Conferences, particularly as they pertain to the joint Letter-of-Intent which has been in operation by the two Conferences for the past two years. The representatives of the Big Eight explained in detail their "One Year Scholarship Plan" and pointed out to the Conference that the Big Eight Conference would be reluctant to continue the joint Letter-of-Intent Plan under the present rules which permit the Big Eight to offer a scholarship for one year only and the Southwest Conference to offer a scholarship for four years.

5. It was moved and seconded:

"That the By-Laws be amended so that member institutions would not be permitted to offer an athletic scholarship to prospective student-athletes for a period in excess of two years. Such scholarship would be subject to renewal for periods not to exceed two years".

It was moved and seconded:

"That the above motion be amended by restricting the number of new scholarships to prospective student-football players to a maximum of fifty individuals:."

It was moved:

"That the amendment to the original motion be tabled". This motion to table failed for the lack of a second. The amendment to the original motion was voted on and was approved by a vote of 6 to 2. The original motion as amended was voted on and was approved by a vote of 6 to 2. It was agreed that this limitation on the duration and number of athletic scholarships would apply to all students entering Southwest Conference institutions following the Fall semester of 1965.

At a subsequent point in the meeting, it was moved, seconded and voted:

"That the President appoint a committee to study the fifty limit on new football scholarships per year and report to the Conference at its May meeting in regard as to whether or not such a number is realistic and appropriate". President Groneman appointed the following committee: Monroe Carroll, Chairman, Neils Thompson and J. William Davis.

6. It was moved and seconded:

"That the following recommendation of the Athletic Directors be approved:

'That all prospective student-athletes be required to make a grade of 750 on the College Board (or its equivalent on ACT) in order to be granted an athletic scholarship or to participate in athletics at a Southwest Conference school".

It was moved, seconded and voted:

"That the following substitute motion be approved:

'That the original motion as listed above be submitted to the Conference Committee on minimum grade requirements and that this committee submit a recommendation as regards this motion at the May, 1965 meeting of the Conference". The Conference Committee on minimum grade requirements is composed of the following: Alan Chapman, Chairman, Monroe S. Carroll and Delbert Swartz.

7. It was moved, seconded and voted (7 for, 1 against):

"That the regulation regarding public criticism of game officials by Southwest Conference Coaches, as adopted in December of 1949, be rescinded and that each Conference institution be responsible for its coaches in regard to disparaging expressions concerning officiating in athletic contests".

The meeting was recessed at 5:45 P.M.

The meeting was reconvened at 7:00 P.M. with the same representatives present.

8. The following mail votes were approved for the records:

- (1) A&M granted permission to play three practice baseball games prior to NCAA play-offs. Unanimous.
- (2) Larry Dutton transfer from A&M to Baylor. Granted eligibility as provided by Article XXVII, Section 5. Unanimous.
- (3) James Thomas Halla transfer from University of Houston to S.M.U. Granted eligibility as provided by Article XXVII, Section 3. Unanimous.
- (4) University of Texas granted permission to participate in Orange Bowl Football game. Unanimous.
- (5) Texas Tech College granted permission to participate in Sun Bowl, El Paso. Unanimous.

9. President Groneman submitted the following report:

"Intercollegiate athletics in the Southwest Conference have shown remarkable strength and uniformity during the past year. There is hope that there will be continued progress in the development of additional sports in some of our institutions. Competition on a national inter-collegiate basis is on an upward trend. Noteworthy is the fact that the Number 1 University Football Team for 1963 was from the Southwest Conference.

"Exceptional progress has been made on the Inter-Conference agreements regarding the Letter-of-Intent or Grant-in-Aid with several of the outstanding Conferences in the nation.

"Serious attention is being and must continue to be given to problems relating to the length of athletic scholarships and the number to be extended to incoming freshman athletes in several sports.

"It is also significant and most important that this Conference give serious consideration toward minimum academic standards for incoming freshman athletes. This has been of some concern during past meetings, but progress has been made by some of the outstanding Conferences which should prepare the way for similar action by the Southwest Conference.

"Serious thought must be given by athletic directors and major sports coaches toward a careful adherence to the rules and regulations sponsored by the National Collegiate Athletic Association and the Southwest Conference concerning ethical and legitimate recruiting practices. We have had too many reports of alleged irregularities during the past year.

"It has been most fortunate that attendance figures in most sports, particularly football, have increased during the past year. We have also been fortunate in having some beneficial games from the national television program.

"I should like to thank all faculty representatives and athletic directors for the most wonderful support during the past eighteen months. This is necessary for us to carry on and continue the program of excellence for which the Southwest Conference is noted."

10. It was moved, seconded and voted:

"That the Financial Report be received for the records".

11. It was moved, seconded and voted:

"That the following Budget be approved for the 1964-65 Fiscal Year".

SALARIES:

Executive Secretary	\$ 12,500.00	
Assistant to Executive Secretary	10,500.00	
Public Relations Director	9,000.00	
Office Secretary	3,300.00	
Public Relations Secretary	3,900.00	
Extra Help	<u>100.00</u>	\$ 39,300.00

TRAVEL:

Conference Secretary and Assistant Secretary	3,800.00	
Faculty Representatives	3,400.00	
Public Relations Travel & Entertainment	<u>6,650.00</u>	10,850.00

Trophies & Medals		1,200.00
Office Furniture & Fixtures		550.00
Printing & Office Supplies		3,200.00
Telephone & Telegraph		2,100.00
Annuity Premiums		8,668.85
Investigations		4,000.00
Office Rent		2,100.00
Printing Roster and Record Books	2,300.00	
Less: Sales	<u>500.00</u>	1,800.00
Postage		900.00
Auditing		200.00
Repairs and Maintenance		150.00
Surety Bond Premium		37.50
Entertainment		500.00
Meetings Expense		700.00
Dues		115.00
Social Security Taxes		786.00
Insurance Premium - Officials		375.00
Newspapers		100.00
Airplane charter - Press Tour		650.00
Miscellaneous Expense		300.00
Contingency Fund		<u>200.00</u>
		\$ 78,782.35

Note:- In the above Budget, annuity premiums have been raised by \$2,600.00 in accordance with Conference action, which provided for additional annuity premiums of \$1,000.00 each for Messrs. Grubbs and Curtis and \$600.00 for Mr. Ward. Attention is called to the fact that the five year restriction placed on the annuity purchased for Mr. Ward at the time he started to work with the Conference does not apply to the Policy covered by this additional \$600.00.

12. A general discussion was held in regard to what constitutes "excessive or lavish entertainment" as referred to in Article XXIX, Section 2(C) and Article XXX, Section 2 of the By-Laws. As a result of this discussion the following actions were taken:

(1) It was moved, seconded and voted:

"That it is not permissible to give a prospective student-athlete any money to be used for the paying of his entertainment, food or lodging costs during his visit to the campus of a member institution. It is permissible to refund a student-athlete money actually spent for travel expenses".

(2) It was moved, seconded and voted (6 for, 2 against):

"That in the entertaining of prospective student-athletes while on campus visits an institution may spend a maximum of \$5.00 per individual for an evening's entertainment."

(3) It was moved, seconded and voted:

"That each Conference member institution maintain adequate records, including records of meals, lodging and entertainment, for each visiting prospective student-athlete while on a campus visit."

13. The Conference reviewed the coaches' agreement on recruiting, as outlined in Paragraph 13 of the Secretary's Report dated December, 1964. No action was taken.

14. It was moved, seconded and voted:

"That as soon as collections are made from income derived from the televising of 1964 football games and from 1964-65 Bowl games, all monies in the Conference checking account, in excess of estimated Conference expenses for the ensuing twelve month period, be divided equally between the eight Conference institutions. It was understood that the \$50,000.00 transferred on a temporary basis from the Conference Checking Account to its Savings Account would be returned to the Checking Account prior to the division of these funds."

It was moved, seconded and voted:

"That the Conference continue its television committee for 1965 consisting of the eight Athletic Directors and the Executive Secretary and that this committee be empowered to secure radio sponsorship for the 1965 football season and to adopt a television-radio plan for the 1965-66 basketball season."

15. It was moved, seconded and voted:

"That the arrangement with Holloway Associates for investigative work be renewed for the 1964-65 fiscal year. Under this arrangement the Conference will pay a fee of \$50.00 per day, plus travel expenses for investigative work and guarantee that the total fee would be as much as \$1,500.00 per year". It was suggested that Mr. Holloway, in the future, continue to make detailed investigations on all matters submitted to him and to have this detailed

information available for the Conference committee upon request. However, the Conference members feel that those reports submitted to the Conference committee should be only a summary of the complete report, emphasizing any alleged occurrences which might be in violation of Southwest Conference or NCAA rules.

16. It was moved, seconded and voted:

"That the following champions be awarded for the 1964 calendar year:

- (1) Basketball - Texas A&M University
- (2) Swimming - Southern Methodist University
- (3) Track - Rice University
- (4) Baseball - Texas A&M University
- (5) Golf -
 - a. Team - The University of Texas
 - b. Individual - Pat Thompson, The University of Texas
- (6) Tennis -
 - a. Team - Rice University
 - b. Individual -
 - (a) Singles - Walters, The University of Texas
 - (b) Doubles - Barker, Royas, Texas A&M University
- (7) Cross Country - The University of Texas
- (8) Football - University of Arkansas

17. It was moved, seconded and voted: (7 for, 1 against)

"That minimum football ticket prices for Southwest Conference games during the 1965 season be \$5.00 for reserved seats on the sides of the field; \$2.50 for End Zone seats, and 50¢ for High School students".

18. The Tri-Semester Plan for the College of Veterinary Medicine at Texas A&M was discussed. Action regarding the scholastic requirements for eligibility of athletes participating in the school of veterinary medicine at A&M was postponed until the May, 1965 meeting of the Conference.

19. The Conference considered a request for a contribution to U. S. Olympic fund. In view of the fact that most of the Conference schools had contributed to this fund on an individual basis, it was not considered advisable to make further contributions on a Conference basis.

20. It was moved, seconded and voted:

"That since Texas A&M could not provide a 75' pool for the swimming meet in 1965 that such meet would be held at S.M.U.".

21. A proposal was considered regarding the change of method in determining the team golf champion. This proposal would eliminate the round robin team schedule and would provide that both the team and individual champion in golf be determined at the Conference meet by a tournament.

It was moved, seconded and voted:

"That the recommendation of the Athletic Directors to the effect that the above proposal be tabled until the May, 1965 meeting of the Conference be approved".

22. It was moved, seconded and voted:

"That Mr. Mickey Yates, a transfer student from S.M.U. to T.C.U. be allowed athletic eligibility under the Freshman Transfer Rule".

23. It was moved, seconded and voted:

"That Mr. Billy Stan Gilbreath, a transfer student from The University of Texas to Texas Tech be allowed athletic eligibility under the Freshman Transfer Rule". Since Mr. Gilbreath competed in Varsity Cross Country at The University of Texas before his transfer to Texas Tech he will not be eligible for competition in this sport at Texas Tech.

24. It was moved, seconded and voted:

"That the Conference accept the apologies of The University of Texas for the participation of Mr. Lloyd Gregory in freshman cross country prior to his being certified as being eligible for such participation".

The meeting was recessed at 10:30 P.M.

The meeting was reconvened on December 12 at 8:30 A.M. with the same representatives present.

25. The committee representing the Texas Sports Writers Association composed of Ed Fite, Blackie Sherrod, Dave Campbell and Bill Van Fleet, appeared before the Conference. A round table discussion was held in regard to the various problems involving the Conference and the Sports Writers Association. The Sports Writers requested that the Conference give consideration to the adoption of a policy which would provide that:

- (1) A full and complete statement of Conference proceedings and actions be released to the Press following each Conference meeting.

- (2) The President of the Conference, or his representative, be present at the Press interview following each Conference meeting, so that he might be available to clarify questionable points.

The Conference agreed that its President or his representative would attend future Press interviews following Conference meetings, and that every effort would be made to cooperate fully with the Sports Writers Committee's requests.

- 26A. It was moved, seconded and voted:

"That all information involving Conference schools other than the University of Arkansas in the David Dickey case be received and filed".

27. It was moved, seconded and voted:

"That the University of Arkansas be publicly reprimanded for violation of Article XXIX, Section 2; Article XXIX, Section 8; Article XXIX, Section 10; Article XXX, Section 2; and that the University of Arkansas be placed on indefinite probation without sanctions. The University of Arkansas must show evidence at the December, 1965 meeting of the Conference of a satisfactory revision in its procedures and practices in recruiting of prospective athletes". The cases involved in this action were: David Dickey, Jim Barnes and Walter Weaver.

28. The Conference considered a recommendation of the Athletic Directors to the effect that the present rules concerning division of Bowl receipts be altered so that the participating team could retain \$100,000.00 with the travel allowance being discontinued and with a guarantee that the Southwest Conference would receive \$10,000.00, or more, from each Bowl participant. After further discussion, it was recommended by The University of Texas that the Conference give consideration to changing their rule concerning the division of Bowl receipts so that participating schools would retain \$70,000.00 plus \$20.00 per mile one-way for travel allowance with the participating school guaranteeing that the Conference share from each game would be at least \$10,000.00. No action on these recommendations was taken, but it was agreed that this item would be placed on the May, 1965 Agenda of the Conference for further consideration.

The meeting was adjourned at 11:40 A.M.

SOUTHWEST ATHLETIC CONFERENCE

CONDENSED MINUTES

of

FALL MEETING

Adolphus Hotel - Dallas, Texas

December 11-12, 1964

The meeting was called to order by president Groneman at 1:00 P.M. The following representatives were present:

Texas A&M University - C. H. Groneman, President
Baylor University - Monroe S. Carroll
Rice University - Alan Chapman
Southern Methodist University - E. D. Mouzon, Jr.
Texas Christian University - H. B. Hardt
Texas Technological College - J. William Davis
University of Arkansas - Delbert Swartz
The University of Texas - J. Neils Thompson

Visiting during the course of the meetings were:

Baylor University - Emerson Henke
Rice University - Harold E. Rorschach, Jr.
Southern Methodist University - Steve Brown
Texas Christian University - Ken Herrick
Texas Technological College - T. L. Leach & Haskell Taylor
University of Arkansas - John Kane
The University of Texas - Joe B. Frantz & Orville Wyss

(Unless otherwise noted, all motions were adopted unanimously).

1. It was moved, seconded and voted:
"That the minutes of the May, 1964 Meeting be approved".
2. Mr. Darrell Royal and Mr. John Bridgers appeared before the Faculty Representatives and informed the committee that the Athletic Directors and Head Football Coaches unanimously recommended that the Conference rescind the Resolution adopted in 1949 prohibiting Coaches from publicly criticising game officials.
3. Mr. Jack Patterson and Mr. Emmett Brunson appeared before the Committee to submit certain recommendations from the Athletic Directors, Business Managers and Coaches. These recommendations were as follows:
 - (1) That the provisions of the Southwest Conference and NCAA rules as they pertain to "try-outs" for participants in spring sports be more clearly defined.

(2) That the Southwest Conference recommend to the NCAA that that body do everything within its power to bring to an early settlement the controversy between the Sports Federations and the AAU.

4. Dr. Arthur W. Nebel and Mr. Wayne Duke, President and Commissioner, respectively, of the Big Eight Conference appeared before the Conference for a round table discussion of mutual problems of the two Conferences, particularly as they pertain to the joint Letter-of-Intent which has been in operation by the two Conferences for the past two years. The representatives of the Big Eight explained in detail their "One Year Scholarship Plan" and pointed out to the Conference that the Big Eight Conference would be reluctant to continue the joint Letter-of-Intent Plan under the present rules which permit the Big Eight to offer a scholarship for one year only and the Southwest Conference to offer a scholarship for four years.

5. It was moved and seconded:

"That the By-Laws be amended so that member institutions would not be permitted to offer an athletic scholarship to prospective student-athletes for a period in excess of two years. Such scholarship would be subject to renewal for periods not to exceed two years".

It was moved and seconded:

"That the above motion be amended by restricting the number of new scholarships to prospective student-football players to a maximum of fifty individuals:.

It was moved:

"That the amendment to the original motion be tabled". This motion to table failed for the lack of a second. The amendment to the original motion was voted on and was approved by a vote of 6 to 2. The original motion as amended was voted on and was approved by a vote of 6 to 2. It was agreed that this limitation on the duration and number of athletic scholarships would apply to all students entering Southwest Conference institutions following the Fall semester of 1965.

At a subsequent point in the meeting, it was moved, seconded and voted:

"That the President appoint a committee to study the fifty limit on new football scholarships per year and report to the Conference at its May meeting in regard as to whether or not such a number is realistic and appropriate". President Groneman appointed the following committee: Monroe Carroll, Chairman, Neils Thompson and J. William Davis.

6. It was moved and seconded:

"That the following recommendation of the Athletic Directors be approved:

'That all prospective student-athletes be required to make a grade of 750 on the College Board (or its equivalent on ACT) in order to be granted an athletic scholarship or to participate in athletics at a Southwest Conference school".

It was moved, seconded and voted:

"That the following substitute motion be approved:

'That the original motion as listed above be submitted to the Conference Committee on minimum grade requirements and that this committee submit a recommendation as regards this motion at the May, 1965 meeting of the Conference". The Conference Committee on minimum grade requirements is composed of the following: Alan Chapman, Chairman, Monroe S. Carroll and Delbert Swartz.

7. It was moved, seconded and voted (7 for, 1 against):

"That the regulation regarding public criticism of game officials by Southwest Conference Coaches, as adopted in December of 1949, be rescinded and that each Conference institution be responsible for its coaches in regard to disparaging expressions concerning officiating in athletic contests".

The meeting was recessed at 5:45 P.M.

The meeting was reconvened at 7:00 P.M. with the same representatives present.

8. The following mail votes were approved for the records:

- (1) A&M granted permission to play three practice baseball games prior to NCAA play-offs. Unanimous.
- (2) Larry Dutton transfer from A&M to Baylor. Granted eligibility as provided by Article XXVII, Section 5. Unanimous.
- (3) James Thomas Halla transfer from University of Houston to S.M.U. Granted eligibility as provided by Article XXVII, Section 3. Unanimous.
- (4) University of Texas granted permission to participate in Orange Bowl Football game. Unanimous.
- (5) Texas Tech College granted permission to participate in Sun Bowl, El Paso. Unanimous.

9. President Groneman submitted the following report:

"Intercollegiate athletics in the Southwest Conference have shown remarkable strength and uniformity during the past year. There is hope that there will be continued progress in the development of additional sports in some of our institutions. Competition on a national inter-collegiate basis is on an upward trend. Noteworthy is the fact that the Number 1 University Football Team for 1963 was from the Southwest Conference.

"Exceptional progress has been made on the Inter-Conference agreements regarding the Letter-of-Intent or Grant-in-Aid with several of the outstanding Conferences in the nation.

"Serious attention is being and must continue to be given to problems relating to the length of athletic scholarships and the number to be extended to incoming freshman athletes in several sports.

"It is also significant and most important that this Conference give serious consideration toward minimum academic standards for incoming freshman athletes. This has been of some concern during past meetings, but progress has been made by some of the outstanding Conferences which should prepare the way for similar action by the Southwest Conference.

"Serious thought must be given by athletic directors and major sports coaches toward a careful adherence to the rules and regulations sponsored by the National Collegiate Athletic Association and the Southwest Conference concerning ethical and legitimate recruiting practices. We have had too many reports of alleged irregularities during the past year.

"It has been most fortunate that attendance figures in most sports, particularly football, have increased during the past year. We have also been fortunate in having some beneficial games from the national television program.

"I should like to thank all faculty representatives and athletic directors for the most wonderful support during the past eighteen months. This is necessary for us to carry on and continue the program of excellence for which the Southwest Conference is noted."

10. It was moved, seconded and voted:

"That the Financial Report be received for the records".

11. It was moved, seconded and voted:

"That the following Budget be approved for the 1964-65 Fiscal Year".

SALARIES:

Executive Secretary	\$ 12,500.00	
Assistant to Executive Secretary	10,500.00	
Public Relations Director	9,000.00	
Office Secretary	3,300.00	
Public Relations Secretary	3,900.00	
Extra Help	<u>100.00</u>	\$ 39,300.00

TRAVEL:

Conference Secretary and Assistant Secretary	3,800.00	
Faculty Representatives	3,400.00	
Public Relations Travel & Entertainment	<u>6,650.00</u>	10,850.00

Trophies & Medals		1,200.00
Office Furniture & Fixtures		550.00
Printing & Office Supplies		3,200.00
Telephone & Telegraph		2,100.00
Annuity Premiums		8,668.85
Investigations		4,000.00
Office Rent		2,100.00
Printing Roster and Record Books	2,300.00	
Less: Sales	<u>500.00</u>	1,800.00
Postage		900.00
Auditing		200.00
Repairs and Maintenance		150.00
Surety Bond Premium		37.50
Entertainment		500.00
Meetings Expense		700.00
Dues		115.00
Social Security Taxes		786.00
Insurance Premium - Officials		375.00
Newspapers		100.00
Airplane charter - Press Tour		650.00
Miscellaneous Expense		300.00
Contingency Fund		<u>200.00</u>
		\$ 78,782.35

Note:- In the above Budget, annuity premiums have been raised by \$2,600.00 in accordance with Conference action, which provided for additional annuity premiums of \$1,000.00 each for Messrs. Grubbs and Curtis and \$600.00 for Mr. Ward. Attention is called to the fact that the five year restriction placed on the annuity purchased for Mr. Ward at the time he started to work with the Conference does not apply to the Policy covered by this additional \$600.00.

12. A general discussion was held in regard to what constitutes "excessive or lavish entertainment" as referred to in Article XXIX, Section 2(C) and Article XXX, Section 2 of the By-Laws. As a result of this discussion the following actions were taken:

(1) It was moved, seconded and voted:

"That it is not permissible to give a prospective student-athlete any money to be used for the paying of his entertainment, food or lodging costs during his visit to the campus of a member institution. It is permissible to refund a student-athlete money actually spent for travel expenses".

(2) It was moved, seconded and voted (6 for, 2 against):

"That in the entertaining of prospective student-athletes while on campus visits an institution may spend a maximum of \$5.00 per individual for an evening's entertainment."

(3) It was moved, seconded and voted:

"That each Conference member institution maintain adequate records, including records of meals, lodging and entertainment, for each visiting prospective student-athlete while on a campus visit."

13. The Conference reviewed the coaches' agreement on recruiting, as outlined in Paragraph 13 of the Secretary's Report dated December, 1964. No action was taken.

14. It was moved, seconded and voted:

"That as soon as collections are made from income derived from the televising of 1964 football games and from 1964-65 Bowl games, all monies in the Conference checking account, in excess of estimated Conference expenses for the ensuing twelve month period, be divided equally between the eight Conference institutions. It was understood that the \$50,000.00 transferred on a temporary basis from the Conference Checking Account to its Savings Account would be returned to the Checking Account prior to the division of these funds."

It was moved, seconded and voted:

"That the Conference continue its television committee for 1965 consisting of the eight Athletic Directors and the Executive Secretary and that this committee be empowered to secure radio sponsorship for the 1965 football season and to adopt a television-radio plan for the 1965-66 basketball season."

15. It was moved, seconded and voted:

"That the arrangement with Holloway Associates for investigative work be renewed for the 1964-65 fiscal year. Under this arrangement the Conference will pay a fee of \$50.00 per day, plus travel expenses for investigative work and guarantee that the total fee would be as much as \$1,500.00 per year". It was suggested that Mr. Holloway, in the future, continue to make detailed investigations on all matters submitted to him and to have this detailed

information available for the Conference committee upon request. However, the Conference members feel that those reports submitted to the Conference committee should be only a summary of the complete report, emphasizing any alleged occurrences which might be in violation of Southwest Conference or NCAA rules.

16. It was moved, seconded and voted:

"That the following champions be awarded for the 1964 calendar year:

- (1) Basketball - Texas A&M University
- (2) Swimming - Southern Methodist University
- (3) Track - Rice University
- (4) Baseball - Texas A&M University
- (5) Golf -
 - a. Team - The University of Texas
 - b. Individual - Pat Thompson, The University of Texas
- (6) Tennis -
 - a. Team - Rice University
 - b. Individual -
 - (a) Singles - Walters, The University of Texas
 - (b) Doubles - Barker, Royas, Texas A&M University
- (7) Cross Country - The University of Texas
- (8) Football - University of Arkansas

17. It was moved, seconded and voted: (7 for, 1 against)

"That minimum football ticket prices for Southwest Conference games during the 1965 season be \$5.00 for reserved seats on the sides of the field; \$2.50 for End Zone seats, and 50¢ for High School students".

18. The Tri-Semester Plan for the College of Veterinary Medicine at Texas A&M was discussed. Action regarding the scholastic requirements for eligibility of athletes participating in the school of veterinary medicine at A&M was postponed until the May, 1965 meeting of the Conference.

19. The Conference considered a request for a contribution to U. S. Olympic fund. In view of the fact that most of the Conference schools had contributed to this fund on an individual basis, it was not considered advisable to make further contributions on a Conference basis.

20. It was moved, seconded and voted:

"That since Texas A&M could not provide a 75' pool for the swimming meet in 1965 that such meet would be held at S.M.U.".

21. A proposal was considered regarding the change of method in determining the team golf champion. This proposal would eliminate the round robin team schedule and would provide that both the team and individual champion in golf be determined at the Conference meet by a tournament.

It was moved, seconded and voted:

"That the recommendation of the Athletic Directors to the effect that the above proposal be tabled until the May, 1965 meeting of the Conference be approved".

22. It was moved, seconded and voted:

"That Mr. Mickey Yates, a transfer student from S.M.U. to T.C.U. be allowed athletic eligibility under the Freshman Transfer Rule".

23. It was moved, seconded and voted:

"That Mr. Billy Stan Gilbreath, a transfer student from The University of Texas to Texas Tech be allowed athletic eligibility under the Freshman Transfer Rule". Since Mr. Gilbreath competed in Varsity Cross Country at The University of Texas before his transfer to Texas Tech he will not be eligible for competition in this sport at Texas Tech.

24. It was moved, seconded and voted:

"That the Conference accept the apologies of The University of Texas for the participation of Mr. Lloyd Gregory in freshman cross country prior to his being certified as being eligible for such participation".

The meeting was recessed at 10:30 P.M.

The meeting was reconvened on December 12 at 8:30 A.M. with the same representatives present.

25. The committee representing the Texas Sports Writers Association composed of Ed Fite, Blackie Sherrod, Dave Campbell and Bill Van Fleet, appeared before the Conference. A round table discussion was held in regard to the various problems involving the Conference and the Sports Writers Association. The Sports Writers requested that the Conference give consideration to the adoption of a policy which would provide that:

- (1) A full and complete statement of Conference proceedings and actions be released to the Press following each Conference meeting.

- (2) The President of the Conference, or his representative, be present at the Press interview following each Conference meeting, so that he might be available to clarify questionable points.

The Conference agreed that its President or his representative would attend future Press interviews following Conference meetings, and that every effort would be made to cooperate fully with the Sports Writers Committee's requests.

27. It was moved, seconded and voted:

"That the University of Arkansas be publicly reprimanded for violation of Article XXIX, Section 2; Article XXIX, Section 8; Article XXIX, Section 10; Article XXX, Section 2; and that the University of Arkansas be placed on indefinite probation without sanctions. The University of Arkansas must show evidence at the December, 1965 meeting of the Conference of a satisfactory revision in its procedures and practices in recruiting of prospective athletes".

28. The Conference considered a recommendation of the Athletic Directors to the effect that the present rules concerning division of Bowl receipts be altered so that the participating team could retain \$100,000.00 with the travel allowance being discontinued and with a guarantee that the Southwest Conference would receive \$10,000.00, or more, from each Bowl participant. After further discussion, it was recommended by The University of Texas that the Conference give consideration to changing their rule concerning the division of Bowl receipts so that participating schools would retain \$70,000.00 plus \$20.00 per mile one-way for travel allowance with the participating school guaranteeing that the Conference share from each game would be at least \$10,000.00. No action on these recommendations was taken, but it was agreed that this item would be placed on the May, 1965 Agenda of the Conference for further consideration.

The meeting was adjourned at 11:40 A.M.