

Austin, Texas, January 23, 1954
Meeting No. 537

The Board of Regents of The University of Texas met in regular session in the Regents' Room of The University of Texas at 9:15 a.m., January 23, 1954, with the following present: Sealy (Chairman), Warren (Vice Chairman), Jeffers, Oates, Sorrell, Voyles, and Woodward; Acting Chancellor Wilson; Comptroller Sparenberg; Endowment Officer Taylor; President Elkins; Dr. Clark; Dr. Aagaard; Dr. Olson; Consulting Architect Lemmon; Director of News and Information Service Keys and Secretary Stewart. Mrs. Tobin and Mr. Lockwood attended the Executive Session Meeting of the Board of January 22, but they were unable to attend the Regular Meeting on January 23, 1954. The Board had as their guests Dr. Grant Taylor (the recently appointed Dean of the Postgraduate School of Medicine), and Mr. Rodman Porter of the Texas Research League.

MEETING DATES FOR BOARD OF REGENTS.--Chairman Sealy announced to the Board that the Regents would meet on February 26 and 27, 1954, in Austin; April 8, 9 and 10, 1954, in Galveston and May 28 and 29, 1954, in Austin.

APPROVAL OF MINUTES OF DECEMBER 4, 1953.--Acting Chancellor Wilson presented with his approval a recommendation by the Secretary that the Minutes of the meeting held on December 4, 1953, be approved in the form in which they were mimeographed and distributed by the Secretary. Upon motion made and duly seconded, the Board approved these Minutes as presented.

CENTRAL ADMINISTRATION

DOCKET, CENTRAL ADMINISTRATION.--Acting Chancellor Wilson presented for approval his docket recommendations of the Central Administration. Upon motion by Judge Woodward, seconded by Mr. Warren, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 369.)

MAIN UNIVERSITY

DOCKET, MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of the Main University and Extramural Divisions. Upon motion by Judge Woodward, seconded by Mr. Warren, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 371.)

TEXAS WESTERN COLLEGE

DOCKET, TEXAS WESTERN COLLEGE.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of Texas Western College, as submitted by President Elkins. Upon motion by Judge Woodward, seconded by Mr. Warren, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 449.)

MEDICAL BRANCH

DOCKET, MEDICAL BRANCH.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of the Medical Branch, as submitted by Executive Director Leake. Upon motion by Judge Woodward, seconded by Mr. Warren, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 451.)

DENTAL BRANCH

DOCKET, DENTAL BRANCH.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of the Dental Branch, as submitted by Dr. Olson. Upon motion by Judge Woodward, seconded by Mr. Warren, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 456.)

M. D. ANDERSON HOSPITAL

DOCKET, M. D. ANDERSON HOSPITAL.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of the M. D. Anderson Hospital for Cancer Research, as submitted by Dr. Clark. Upon motion by Judge Woodward, seconded by Mr. Warren, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 458.)

SOUTHWESTERN MEDICAL SCHOOL

DOCKET, SOUTHWESTERN MEDICAL SCHOOL.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of the Southwestern Medical School, as submitted by Dr. Aagaard. Upon motion by Judge Woodward, seconded by Mr. Warren, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 464.)

POSTGRADUATE SCHOOL OF MEDICINE

DOCKET, POSTGRADUATE SCHOOL OF MEDICINE.--Acting Chancellor Wilson presented with his recommendation for approval the docket recommendations of the Postgraduate School of Medicine, as submitted by Dr. Kelsey. Upon motion by Judge Woodward, seconded by Mr. Warren, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 469.)

MEMBERSHIP ON THE UNIVERSITY DEVELOPMENT BOARD TO BE INCREASED FROM NINE TO TWELVE MEMBERS.--Chairman Sealy presented a recommendation by the University Development Board, approved by Acting Chancellor Wilson and the Regents' Executive Committee, that the membership of the University Development Board be increased from nine to twelve members and that further approval be given to a new method of appointing these members. The recommendation as presented by the Development Board was to select the members as follows: the Board of Regents to appoint five members, the Executive Council of the Ex-Students Association to appoint five members and the General Faculty to elect two members from the faculty, with the Chancellor to serve as an ex-officio member of this Board. Upon motion by Mr. Voyles, seconded by Mr. Lockwood, the Board approved the recommendation.

APPOINTMENT BY BOARD OF REGENTS OF MR. J. A. GOOCH AND MRS. BEN F. VAUGHAN, JR. AS NEW MEMBERS ON UNIVERSITY DEVELOPMENT BOARD.--Chairman Sealy recommended that the Board approve the appointment of Mr. J. A. Gooch of Fort Worth, Texas, and Mrs. Ben F. Vaughan, Jr., (formerly Rachael Dougherty) of Corpus Christi, Texas. These appointees are the two additional members the Board was authorized to appoint to represent the Board of Regents on the University Development Board, and the appointments are to become effective January 23, 1954. Pursuant to the policy of the Development Board, previously approved and ratified by the Board of Regents, the newly named appointees here mentioned together with the appointee to be named by the Executive Council of the Ex-Students Association will draw for terms in the classes of 1954, 1956 and 1958. In further pursuance, of the Development Board policy which has been ratified and approved by the Board of Regents, the successors of each of these appointees will be appointed for a term of six years. Upon motion by Mr. Voyles, seconded by Mr. Sorrell, the Board approved the recommendation.

GENERAL POLICY ADOPTED BY THE BOARD CONCERNING SALARY IMPLEMENTATIONS FOR MAIN UNIVERSITY FOR 1954-55 BUDGET.--Acting Chancellor Wilson reported to the Board that he is now preparing the budget for 1954-55 and he recommended the Board adopt a general policy for the implementation of the salaries of the Faculty and Staff of the Main University for the 1954-55 Budget. The estimates of 1953-54 and 1954-55 income in the University Available Fund will exceed the increases recommended. He explained this implementation was necessary in order to bring the salaries at the Main University near the mid-point according to a survey that has been made of other state universities which are members of the Association of American Universities. He made the following recommendations: That in addition to the \$411,000 for salaries for faculty members in the 1954-55 Budget, \$100,000 be used to improve the salary positions for teaching fellows, \$50,000 be used for the salaries of Classified Personnel, \$75,000 be used to purchase television equipment for a television training laboratory to be added to the budget for 1954-55. He explained that the amount required for these items is below the increase in the Available Fund income and that even with such an increase in expenditures, the funds available for appropriation for other purposes will be greater at the end of the fiscal year 1954-55 than at the end of the fiscal year 1953-54. Upon motion made and duly seconded, the Board approved each specific item, with the exception of the \$411,000 for Faculty salaries, which latter item it left open for discussion until such time as the recommended 1954-55 Budget is presented for its consideration.

SALARY FOR TEACHING FELLOWS, 1954-55.--Acting Chancellor Wilson presented a recommendation which had been approved by Regents' Auditing and Budget Committee as shown in the salary scale for Teaching Fellows for 1954-55 according to the following table. The rates are for half-time work (20 clock hours per week). Salary scales for 1953-54 are listed for comparison:

<u>Classification</u>	<u>Semester Rate</u>	
	<u>1953-54</u>	<u>1954-55</u>
First-year graduate student without Master's degree or equivalent	\$360-\$450	\$600
Graduate student with Master's degree or equivalent	468-504	700
Graduate student with previous teaching experience in the type of work for which he is to be employed, on his last year of doctoral work	522-540	800

Estimated Cost

The recommended scale will require an estimated additional \$100,000.00.

Acting Chancellor Wilson also recommended that the President, with the advice of the Administrative Council, be authorized to change the title, "Teaching Fellow", to an equivalent title, and that this change in title be listed in the 1954-55 Budget.

Upon motion by Mr. Voyles, seconded by Mr. Woodward, the Board approved the recommendations.

TELEVISION TRAINING LABORATORY, MAIN UNIVERSITY.--Chairman Sealy presented a recommendation by Acting Chancellor Wilson, that approval be given by the Board for the Main University to provide facilities and operate a television training laboratory which will contain all the basic equipment required in a television station. He explained that the University will not operate a station, but the laboratory would provide

facilities for training students to produce program of an educational nature. Also, when such programs are suitable, they will be filmed and the films sent to commercial television stations to be used as a public service. In this way, more Texas people will be reached and at a cost less than that necessary to operate a television station. Upon motion by Mr. Voyles, seconded by Mr. Sorrell, the Board approved the recommendation. Chairman Sealy then requested Acting Chancellor Wilson to institute a search for an outstanding person in the educational television field to direct the program.

AUTHORIZATION FOR CHANGE IN PROCEDURE ON APPROVAL FOR OUT-OF-STATE TRAVEL EXPENSES, MAIN UNIVERSITY.--Acting Chancellor Wilson reported to the Board that under the current Appropriation Bill, out-of-state travel expense accounts cannot be paid to members of the staff and faculty until the Board of Regents has given its official approval. He explained that to date, such approval has always been given at a full Board meeting, usually by the approval of the docket in which the trips are listed. The result has been a delay frequently of one to two months in approving such a bill so that faculty and staff members are occasionally subject to some financial hardship as a result. Acting Chancellor Wilson then recommended that the Board of Regents authorize him to mail to the Regents a weekly docket reporting only the out-of-state travel items. If there have been no replies from the Regents to the contrary in five days, it will be assumed that approval has been given by the Board and at the next meeting these trips will be listed in the docket for ratification by the Board. Upon motion by Mr. Woodward, seconded by Mr. Warren, the Board approved this recommendation.

REPORT ON MANAGEMENT SURVEY FOR MAIN UNIVERSITY AND THE BRANCHES OF THE UNIVERSITY OF TEXAS.--Acting Chancellor Wilson reported to the Board that he had received a communication from Mr. Alvin A. Burger, Executive Director of the Texas Research League, in which Mr. Burger submitted the following proposal for the utilization of the \$50,000 Ford Foundation grant in meeting part of the cost of the University study which the Texas Research League will make beginning March 15, 1954.

1. That it be understood between The University of Texas and the Ford Foundation that the Ford grant may be used to the extent necessary to pay one-half of the cost of the management survey but that the Ford Foundation will not advance any further funds in the event the total cost of the survey exceeds \$100,000.
2. That the Texas Research League agree to make the management survey of the University System, using its own staff and also the services of the firm of Cresap, McCormick and Paget. That it be further understood that The University of Texas will reimburse the League for part of the cost of the survey out of the money advanced by the Ford Foundation, but that the University will not be liable for more than \$50,000; so that if the cost of the survey should exceed a total of \$100,000, the Texas Research League will be responsible for all of the expense in excess of \$100,000.
3. That the Texas Research League submit to the Chancellor of the University a monthly statement of the expenses of its staff and consultants engaged in the University study. The League will attach to the monthly statement an invoice equal to one-half of the total shown in the monthly statement, and the University will audit such statement and invoice and make payment in accordance with its normal schedule for handling comparable billings. The liability to make such payments shall cease at such time as the University shall have paid \$50,000 as its equal share of expenses incurred in the survey.
4. That the monthly statements rendered by the League be in sufficient detail to satisfy the University's auditors. Since Cresap, McCormick and Paget will submit monthly bills to the League, the monthly statement of the Texas Research League to the University will include the amount of the Cresap, McCormick and Paget bill plus an itemized listing of expenses incurred by the League itself during the month covered by the statement.

5. That the League keep accurate running accounts of the cost of its various studies. Included in this allocation of costs are (a) man-days of work performed by staff members on a given project; (b) travel and other expenses incurred by staff members on the job; (c) stenographic services; (d) printing, mimeographing, telephone and other expenses related to the project. This allocation of costs does not include an apportionment of office rent or other similar overhead expense incurred by the League in its general operations.

Dr. Wilson recommended that the Board approve the proposal of the Texas Research League as outlined above. Upon motion by Mr. Voyles, seconded by Judge Woodward, the Board approved the recommendation.

LEAVE OF ABSENCE FOR MR. C. R. GRANBERRY, PROFESSOR OF ELECTRICAL ENGINEERING AND ASSISTANT TO THE CHANCELLOR.--Acting Chancellor Wilson reported to the Board that he was in receipt of a request for a leave of absence for Mr. C. R. Granberry, Professor of Electrical Engineering and Assistant to the Chancellor, for the Second Semester of the current academic year. Dr. Wilson stated that Mr. Granberry has accepted an appointment as a member of the Executive Staff of Governor Allan Shivers. He further stated that the request for leave from the teaching position had been approved by the Chairman of the Department of Electrical Engineering and the Dean of the College of Engineering, and that the leave from the position in the Office of the Chancellor has been cleared with the Chairman of the Board of Regents. Acting Chancellor Wilson recommended that Mr. Granberry be given a leave of absence without salary from the University for the period February 1 - June 15, 1954. Upon motion by Mr. Voyles, seconded by Judge Woodward, the Board approved the recommendation.

EXTENSION OF LEAVE OF ABSENCE FOR DR. R. L. PENDLEY, ASSISTANT PROFESSOR IN ROMANCE LANGUAGES.--Acting Chancellor Wilson presented a recommendation that Dr. R. L. Pendley, Assistant Professor in the Department of Romance Languages, be granted an extension of his leave of absence without salary for the academic year 1954-55. Dr. Wilson explained that this would be the third year of leave in succession for Dr. Pendley, who has been connected with the Central Intelligence Agency during this time, and that the extension of his leave is at the request of Mr. Allen Dulles, Director of the Agency. Upon motion by Mr. Voyles, seconded by Judge Woodward, the Board approved the recommendation.

ADDITIONAL APPROPRIATION OF \$2,067 IN SUMMER SESSION BUDGET FOR A PROGRAM IN LINGUISTICS.--Acting Chancellor Wilson presented a recommendation that the Board approve an additional appropriation from the Main University Unappropriated Balance of \$2,067 to the Summer Session Budget for 1954 - Unallocated Balance Account, in order that a special program in linguistics could be offered in the Summer of 1954. Upon motion by Mr. Voyles, seconded by Judge Woodward, the Board approved the recommendation.

APPROVAL OF PURCHASE OF LABORATORY ANIMALS FROM MR. JOHN LEHMAN, --Acting Chancellor Wilson presented a recommendation that permission be granted for the University to purchase laboratory animals from Mr. John Lehman, Building Attendant on the staff of the Physical Plant. Upon motion by Mr. Voyles, seconded by Dr. Oates, the Board approved the recommendation.

JOINT MEETING OF REGENTS' EXECUTIVE COMMITTEE AND COMMITTEE FROM BOARD OF DIRECTORS OF A & M COLLEGE.--Acting Chancellor Wilson reported that he had communicated with Chancellor Harrington of A & M College, and a special committee has been appointed by the Board of Directors of A & M College to meet jointly with the Regents' Executive Committee to discuss the proposed constitutional amendment to broaden the scope of investments for the Permanent University Fund. Chairman Sealy announced that the meeting of these two committees will be held February 8, 1954, at 9:30 a.m. in President Wilson's office. Mr. Sealy requested University officials, Dr. Wilson, University Land Attorney Gaines, Comptroller Sparenberg and Endowment Officer Taylor, to study the proposed draft and make suggestions as to the final form to be submitted to the next Legislature.

LAND AND FINANCE COMMITTEE REPORT.--

Endowment Officer Taylor presented a report of the following transactions and recommendations for approval of the Board:

PERMANENT UNIVERSITY FUND--INVESTMENT MATTERS.--

REPORT OF PURCHASES.--The following purchases have been made for the Permanent University Fund since the report of December 4, 1953. We ask that the Board ratify and approve these transactions.

UNITED STATES GOVERNMENT BONDS PURCHASED

Issue	Par Value	Purchase Price	Yield Basis*	Principal Cost	Date of Delivery
3-1/4% U. S. Treas., due 6/15/83-78	\$1,000,000	104.87500	2.97%	\$1,048,750.00	12/17/53
Ditto	1,000,000	105.75000	2.91	1,057,500.00	1/ 4/54
Ditto	1,000,000	105.81250	2.91	1,058,125.00	1/ 6/54
Ditto	1,000,000	105.78125	2.91	1,057,812.50	1/ 7/54
Ditto	1,000,000	105.75000	2.91	1,057,500.00	1/ 7/54
Ditto	1,000,000	105.87500	2.91	1,058,750.00	1/ 8/54
Ditto	1,000,000	105.68750	2.91	1,056,875.00	1/12/54
Ditto	1,000,000	105.68750	2.91	1,056,875.00	1/12/54
Totals	<u>\$8,000,000</u>			<u>\$8,452,187.50</u>	

TEXAS MUNICIPAL BONDS PURCHASED

Issue	Par Value	Purchase Price	Yield Basis*	Principal Cost	Date of Delivery
3-3/4% City of Bryan Elec. Sys. Improv., Series 1954, due 1/1/88-91, opt. 1/1/74	<u>\$ 160,000</u>	106.538156	3.30%	<u>\$ 170,461.05</u>	1/18/54

*Yield to first option date.

INVESTMENT OF FOUR MILLION DOLLARS IN GOVERNMENT BONDS.--Mr. Jeffers presented a report of the Land and Finance Committee that the University has on hand approximately four million dollars in the Permanent Fund which has not yet been invested. This Fund represents the balance of the proceeds from the Oil and Gas Leases at the Thirty-Second Public Auction, held on December 11, 1953. The remainder of these funds were invested in 3-1/4% Government Bonds. The price on this issue has gone steadily up and the last purchase was at a yield of 2.86%. Mr. Jeffers recommended for the Land and Finance Committee that the Board authorize Mr. Taylor to invest the four million dollars in short time treasury securities of which the yield will be around 2% in anticipation of a possible 3% long term government issue in March or April. Upon motion by Mr. Lockwood, seconded by Judge Woodward, the Board approved the recommendation.

ANNUAL REPORT ON PERMANENT UNIVERSITY FUND INVESTMENTS FOR YEAR ENDING AUGUST 31, 1953.--Endowment Officer Taylor presented on behalf of the Land and Finance Committee copies of the report on Permanent University Fund Investments of The University of Texas, for the fiscal year ending August 31, 1953. Upon motion by Mr. Jeffers, seconded by Dr. Oates, the Board approved the report and ordered it filed in the office of the Secretary of the Board of Regents.

PERMANENT UNIVERSITY FUND--LAND MATTERS.--

REQUEST OF GULF OIL CORPORATION FOR PERMISSION TO DISPOSE OF WASTE SALT WATER FROM WADDELL GASOLINE PLANT LOCATED ON J. MCGEE SURFACE LEASE IN CRANE COUNTY, TEXAS.--A request has been considered from Gulf Oil Corporation for permission to use its Texas Consolidated Number One Lease "GG" No. 2 Well, University-Waddell-Ellenburger Field, University Lands in Crane County, Texas, as a salt water disposal well for the injection of waste salt waters from the company's Waddell Gasoline Plant located on the J. McGee Surface Lease located in Section 25, Block B-26, Crane County, Texas. Gulf Oil Corporation estimates that approximately 2,000 barrels of waste water per day as well as an additional amount of approximately 240,000 barrels of salt water would be disposed of from the Waddell Gasoline Plant in the "GG" No. 2 well on University Lands. The company has already been given permission by the Board of Regents at the May 27, 1949, meeting of the Board to use this abandoned well for the disposal of waste salt water from the company's wells located on University Lands in that vicinity. The above-outlined application has been approved by Mr. Bascom Giles, Commissioner of the General Land Office, and also by Dr. Hal P. Bybee and Mr. Berte R. Haigh of the staff of University Lands - Geology, on the premise that no damage should accrue to the University since no production is being carried on in that area. It is recommended that permission be granted as requested to Gulf Oil Corporation to use the abandoned "GG" No. 2 well on University Lands as a salt water disposal well for the company's Waddell Gasoline Plant on the J. McGee Surface Lease, the consideration to be an annual rental of \$250.00, payable annually in advance, for a period not to exceed ten years from the date of the instrument granting such permission. It is further recommended that the Chairman of the Board of Regents be authorized to execute the proper instrument granting such permission upon its approval as to form by Land Attorney Gaines and as to content by Endowment Officer Taylor.

APPLICATION FOR CAMP SITE EASEMENT NO. 602, FRANK AND GEORGE FRANKEL IN ANDREWS COUNTY, TEXAS.--This application covers a camp site easement to Frank and George Frankel on a 12.2 acre tract, more or less, out of the SW/4 of the SE/4 of Section 17, Block 13, University Lands in Andrews County, Texas, for a ten-year period, beginning December 1, 1953, and ending November 30, 1963, at an annual rental of \$122.00, payable annually in advance.

RATIFICATION OF SUBLEASE OF GRAZING LEASE NO. 577 FROM DR. C. R. COCKRELL TO HERMAN BIPPES, DR. COCKRELL TO ASSUME LIABILITY FOR PAYMENT OF RENTAL.--At the March 20, 1953, meeting of the Board of Regents, permission was given by the Board for the sublease of Grazing Lease No. 577 from Dr. Cockrell to Herman Bippes, for the remainder of the term of the lease, expiring December 31, 1956, with the understanding that the annual rental would become 15¢ per acre instead of 10¢ per acre as provided in the original lease. It is recommended that the Board ratify and approve the sublease upon the express condition that Dr. Cockrell shall continue liable for the prompt payment of rental under said original lease at the new rate of 15¢ per acre per year and that no further assignment shall be made without the written consent of the University. It is recommended that the Chairman of the Board be authorized to execute the necessary instrument of ratification and approval of the sublease upon its approval as to form by University Attorney Gaines and as to content by Endowment Officer Taylor. The required sublease fee of \$25.00 has been submitted by the sublessor.

APPLICATION FOR CAMP SITE EASEMENT NO. 603, AMERADA PETROLEUM CORPORATION IN REAGAN COUNTY, TEXAS (RENEWAL OF EASEMENT NO. 204).--This application for a camp site easement to Amerada Petroleum Corporation covers fifteen acres of land out of Section 3, Block 48, University Lands in Reagan County, Texas, for a ten-year period, beginning March 1, 1954, and terminating February 28, 1964, at an annual rental of \$150.00 per year. The company has tendered the full consideration covering the ten-year period in the amount of \$1,500.00 with the application. This easement is a renewal of Camp Site Easement No. 204 to the same company.

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APPLICATION FOR PIPE LINE EASEMENT NO. 604, PHILLIPS PIPE LINE COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Phillips Pipe Line Company covers 4,783.3 rods of 8-5/8-inch line at \$1.00 per rod and 2,074.8 rods of 4-1/2-inch line at \$0.50 per rod on University Lands in Andrews County, Texas, for a ten-year period beginning July 1, 1953, and ending June 30, 1963. The total consideration for the 10-year period in the amount of \$5,820.70 has been tendered with the application.

APPLICATION FOR PIPE LINE EASEMENT NO. 605, GULF OIL CORPORATION IN ECTOR COUNTY, TEXAS (RENEWAL OF EASEMENT NO. 197).--This application for a pipe line easement to Gulf Oil Corporation covers 2700 feet of 2-inch line on University Lands in Ector County, Texas, for a ten-year period beginning January 1, 1954, and ending December 31, 1963, at the rate of \$0.25 per rod for the 10-year period or \$50.00 minimum charge for the 10-year period, which consideration has been tendered with the application. This easement is a renewal of Pipe Line Easement No. 197 to the same company.

APPLICATION FOR CALICHE PERMIT NO. 66, JONES BROS. IN REAGAN COUNTY, TEXAS.--This application for a caliche permit to Jones Bros., Dirt Contractors, covers 406 yards of caliche to be removed out of a pit in Section 7, Block 11, University Lands in Reagan County, Texas, at the standard rate of 25¢ per yard. The total consideration in the amount of \$101.50 has been tendered with the application.

APPLICATION FOR BUSINESS SITE EASEMENT NO. 606, H. FORD TAYLOR FOR DRIVE-IN THEATER SPACE IN REAGAN COUNTY, TEXAS.--This application for a business site easement to H. Ford Taylor covers a space to be used as a Drive-In Theater site, said space being 400 feet by 500 feet and located in the NW/4 of the W/4 of Section 2, Block 2, University Lands in Reagan County, Texas. The easement is to be for a one-year period beginning December 1, 1953 and ending November 30, 1954, with an option to extend and renew from year to year not to exceed a total period of ten years upon payment by the Lessor of the annual rental in the amount of \$250.00 in advance. The consideration for the first year in the amount of \$250.00 has been tendered with the application. The granting of this easement is contingent upon the approval by the Board of the release of this space which is part of the acreage held in Grazing Lease No. 619 to Big Lake Oil Company, with the provision in the release that such operation of the drive-in theater will not interfere with the oil company should it become necessary to drill in this area.

RELEASE OF PART OF ACREAGE HELD IN GRAZING LEASE NO. 619 TO BIG LAKE OIL COMPANY IN REAGAN COUNTY, TEXAS, TO BE USED FOR BUSINESS SITE EASEMENT NO. 606 TO H. FORD TAYLOR.--Approval by the Board of Business Site Easement No. 606 to H. Ford Taylor for Drive-in Theater Space in Reagan County, Texas, carries with it the necessity for the release of this space which is part of the acreage held in Grazing Lease No. 619 by Big Lake Oil Company. The release will require a provision that such operation of the drive-in theater will not interfere with the oil company should it become necessary to drill in this area. It is recommended that the Board authorize the Chairman of the Board to execute the necessary release upon approval of the instrument as to form by Land Attorney Gaines and as to content by Endowment Officer Taylor.

APPLICATION FOR PLANT SITE EASEMENT NO. 607, EL PASO NATURAL GAS COMPANY IN REAGAN COUNTY, TEXAS.--This application for a plant site easement to El Paso Natural Gas Company covers a dehydrator site 30 feet by 30 feet out of the SW/4 of Section 9, Block 11, University Lands in Reagan County, Texas, for a ten-year period beginning November 1, 1953, and ending October 31, 1963, at an annual minimum rental of \$50.00 per year payable in advance. The consideration for the first year has been tendered with the application.

APPLICATION FOR PIPE LINE EASEMENT NO. 608, PHILLIPS PETROLEUM COMPANY IN ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Phillips Petroleum Company covers 980.6 rods of 10-3/4-inch and 8-5/8-inch line at \$1.00 per rod, 233.4 rods of 6-5/8-inch line at \$0.75 per rod, and 53 rods of 4-1/2-inch line at \$0.50 per rod, University Lands in Andrews County, Texas, for a 10-year period beginning December 1, 1953, and ending November 30, 1963. The total consideration for the 10-year period in the amount of \$1,182.15 has been tendered with the application.

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APPLICATION FOR PIPE LINE EASEMENT NO. 609, SOUTHERN UNION GAS COMPANY IN WARD COUNTY, TEXAS.--This application for a pipe line easement to Southern Union Gas Company covers 1,377 rods of 5-inch gas line on University Lands in Ward County, Texas, for a 10-year period, beginning November 1, 1953, and ending October 31, 1963, at the rate of \$0.50 per rod. The total consideration for the 10-year period in the amount of \$688.50 has been tendered with the application.

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CANCELLATION OF BUSINESS SITE EASEMENT NO. 552, TO W. W. DUNIHOO IN REAGAN COUNTY, TEXAS.--W. W. Duniho holds a business site easement on a plot of land 200 feet by 200 feet in Section 7, Block 11, University Lands in Reagan County, Texas, beginning November 1, 1952, for one year, with option to renew from year to year upon payment in advance of the annual rental of \$150.00. The lessee has failed to pay the annual rental due on November 1, 1953, and has notified the University that he does not wish to continue the easement. It is recommended that the Chairman of the Board be authorized to sign the cancellation instrument for the easement upon approval as to form by the University Land Attorney and as to content by Endowment Officer Taylor.

CANCELLATION OF BUSINESS SITE EASEMENT NO. 526, TO GENE H. WILKINS IN ANDREWS COUNTY, TEXAS.--Gene H. Wilkins holds a business site easement on a plot of land 300 feet by 400 feet in Section 17, Block 13, University Lands in Andrews County, Texas, for a one-year period beginning July 1, 1952, with option to the lessee to renew from year to year upon payment of the annual rental in the amount of \$50.00 in advance. Mr. Wilkins has failed to pay the annual rental due on July 1, 1953. The University has been notified that Mr. Wilkins has removed all buildings from the site and that the site is not now being used. It is recommended that the Chairman of the Board be authorized to sign the cancellation instrument for the easement upon its approval as to form by the University Land Attorney and as to content by Endowment Officer Taylor.

ASSIGNMENT OF GRAZING LEASE NO. 584 FROM T. A. AND J. BERT KINCAID TO H. F. NEAL.--This application covers the assignment of Grazing Lease No. 584 from T. A. and J. Bert Kincaid, a partnership, at a rental of 30¢ per acre per year on 10,121.7 acres of University Lands in Upton County, Texas, said lease expiring June 30, 1957, to H. F. Neal, the rental and terms of the lease to remain the same. This grazing lease has been sub-rented for sometime by the Kincaid partnership without the permission of the University. Normally, the lessee turns over to the University one-half of any excess rental paid by the sublessee. The University's share of the excess rental paid by the sublessees prior to January 1, 1954, amounts to \$6,135.70, according to the records of Mr. E. J. Compton, University Land Agent. It is now proposed to assign the lease to Mr. Neal, the University to be reimbursed in the amount of \$6,135.70 for back sub-leased excess rentals plus a bonus in the amount of \$3,641.40 for the assignment privilege. The full back payment plus bonus has been tendered with the application together with a \$1.00 assignment filing fee. The lease rental in the amount of \$1,518.28 for the period January 1, 1954, to July 1, 1954, has also been transmitted with the application for assignment.

TRUST AND SPECIAL FUNDS--INVESTMENT MATTERS.--

REPORT OF PURCHASES AND SALES OF SECURITIES.--The following purchases and sales of securities have been made for the Trust and Special Funds since the report of December 4, 1953. We ask that the Board ratify and approve these transactions:

Date	PURCHASES Security	Total Cost
12- 9-53	\$5,000.00 par value General Motors Corporation 3-1/4% Debentures, due 1/1/79, purchased at 100-1/2 to yield 3.22% to maturity (Funds Grouped for Investment)	\$5,025.00
12- 8-53	1 Share The Dow Chemical Company Common Stock, purchased with cash and 20/40th share of stock (Funds Grouped for Investment)	18.94
1-15-54	60 Shares Monsanto Chemical at 84 per share (Funds Grouped for Investment)	5,078.04

Date	SALES Security	Net Proceeds
11-30-53	16 Rights to American Telephone and Telegraph Company Capital Stock for Purchase of Bonds (Joseph Lindsey Henderson Textbook Collection)	\$ 37.28

THE WESTELLE F. WINDMEYER FUND FOR THE SUPPORT OF RESEARCH AT THE UNIVERSITY OF TEXAS MEDICAL BRANCH - REVISION OF RESIDUE OF ESTATE.--At the December 4, 1953, meeting of the Board, the residue of the Estate of Westelle F. Windmeyer, Deceased, in the amount of \$9,370.77, was accepted by the Board to establish the Westelle F. Windmeyer Fund for the Support of Research at The University of Texas Medical Branch. Subsequent to that meeting, the Executor of the Estate has requested that \$100.00 of the residue turned over to the University be returned in order that the inheritance tax on that part of the estate devised to Edith House could be paid, this tax having been overlooked by the lawyers in settling up the estate. The Committee asks that the Board ratify and approve the action of Endowment Officer Taylor in returning \$100.00 of the residue of the estate to the executor, Edmund J. Cordray, to be used by him for the purpose as set out above.

Upon motion by Mr. Jeffers, seconded by Judge Woodward, the Board approved the foregoing reports of the Land and Finance Committee.

REPORT ON DECISION OF THE SUPREME COURT OF COLORADO CONCERNING THE ESTATE OF A. C. McLAUGHLIN, DECEASED.--Endowment Officer Taylor presented the following report of the Land and Finance Committee:

The University has been advised by Mr. Peter H. Holme, Jr., of Holme, Roberts, More, Owen and Keegan of Denver, Colorado, legal counsel representing the University, that the Supreme Court of the State of Colorado has rendered a favorable decision for the University in the McLaughlin case pending in that state. There is a possibility that the attorneys for the other side will file a petition for rehearing which might delay matters but such petition is not expected to be granted in the light of the unanimous decision.

There remain only two tax matters to be dissolved. The first is a Federal inheritance tax affecting the estate of Mrs. A. C. McLaughlin who predeceased her husband and the other is the possibility of a state inheritance tax in Colorado. The Federal estate tax problem should be cleared up by a petition (agreed to by the University) to be filed later this month in the Colorado courts. In this connection, we will shortly get a recommendation from Mr. Holme regarding the Colorado estate tax situation. It is recommended that Acting Chancellor Wilson, upon the approval of Land Attorney Gaines and Endowment Officer Taylor, be authorized to agree to any compromise settlement on the state tax problem upon the recommendation by the attorneys representing the University.

It is the desire of the Administrator that the Estate be wound up as soon as feasible and, in connection therewith, it will be necessary for Endowment Officer Taylor and Land Attorney Gaines to make trips to Colorado and possibly California so as to arrange for the proper transfer of title and to make arrangements for the proper management of the assets transferred. The Estate will likely have a value of \$1,500,000 to \$2,000,000 and will contain, among other things, certain oil interests in Colorado. It is recommended that Land Attorney Gaines and Endowment Officer Taylor be authorized to make any necessary out-of-state trips to Colorado and/or California.

Upon motion by Mr. Jeffers, seconded by Judge Woodward, the Board approved the report.

TRUST AND SPECIAL FUNDS--REAL ESTATE MATTERS.--

HOGG FOUNDATION: W. C. HOGG ESTATE - RATIFICATION OF LEASE TO CLASSIFIED PARKING SYSTEM OF BECKER-MYER PROPERTY AT TEXAS AND SMITH IN HOUSTON, TEXAS.--Pursuant to authorization therefor, Endowment Officer Taylor negotiated for a lease on the property at Texas and Smith in the City of Houston, Texas, to Classified Parking System for a five-year term effective February 1, 1954, at \$350.00 per month and in addition 50% of all gross revenue in excess of \$800.00 per month. Allright Parking, the firm having the parking lease on the property at \$300.00 per month cancelled its lease effective February 1, 1954. The lease to Classified Parking was approved as to form by Land Attorney Gaines, as to content by Endowment Officer Taylor, and executed by the Chairman of the Board. The Committee asks that the Board ratify and approve this lease.

HOGG FOUNDATION: W. C. HOGG FUND - PROPOSED MINERAL LEASE TO C. E. MURDOCK ON LAND IN UNION COUNTY, ARKANSAS.--This application covers an oil, gas and mineral lease on 50 acres, more or less, of land situated in Union County, Arkansas, out of the Anderson Mineral Property No. 3, being designated as Hogg Properties Nos. 5-c, 5-d, and 5-g, to C. E. Murdock, Trustee of El Dorado, Arkansas, as lessee, for a primary term of three years, with delay rental of \$1.00 per acre per year. The lease provides for the lessors to be paid \$150.00 per acre out of the proceeds from the first production, the W. C. Hogg Fund's interest being 1/4 of 1/4 the minerals under this tract. The proposed mineral lease has been executed by Miss Ima Hogg, Individually and as Independent Executrix under the will and of the estate of Thomas E. Hogg, by Mrs. Alice Nicholson Hanszen, and by Mrs. Margaret Wells Hogg in her capacity as Independent Executrix under the will and of the estate of Thomas E. Hogg, deceased. It is recommended that the Chairman of the Board of Regents be authorized to execute the mineral lease on behalf of the Board of Regents upon its approval as to form by University Land Attorney Gaines and as to content by Endowment Officer Taylor.

HOGG FOUNDATION: W. C. HOGG FUND - PROPOSED MINERAL LEASE TO HARRY B. SIMS ON LAND IN WHARTON COUNTY, TEXAS.--This application covers an oil, gas and mineral lease on two five-acre tracts of land out of the Stephen F. Austin 3-1/6 League Grant, Abstract No. 2, Wharton County, Texas, being a portion of Hogg Properties Nos. 53-a and 53-f, to Harry B. Sims, dated May 19, 1953, by and between Miss Ima Hogg, a feme sole, Mrs. Alice Nicholson Hanszen, a feme sole, The Estate of Thomas E. Hogg, deceased, and Mrs. Margaret Wells Hogg and Miss Ima Hogg in their capacities as Independent Executrices under the will of and of the estate of Thomas E. Hogg, deceased, and the Board of Regents of The University of Texas as Trustee of the Hogg Foundation: W. C. Hogg Fund, as Lessors. The lease is for a primary term of three years and as long thereafter as oil, gas or other mineral is produced. The lease provides for a 1/6 royalty and delay rental of \$4.00 per acre per year. The University's interest is 1/4 of 1/4 of the oil, gas and other minerals in the land involved. The lease has been executed on behalf of the Hogg Family interests. It is recommended that the Chairman of the Board be authorized to execute the mineral lease on behalf of the Board of Regents upon its approval as to form by University Land Attorney Gaines and as to content by Endowment Officer Taylor.

HOGG FOUNDATION: W. C. HOGG FUND - ADDITIONAL FEE FOR FIRM OF WEEKS, BIRD, CANNON AND APPELMAN.--The firm of Weeks, Bird, Cannon and Appelman, legal counsel employed by the Board of Regents for the study of the Supplement "U" tax question in connection with certain Varner properties, has submitted an additional bill in the amount of \$1,309.34 for legal services, traveling and telephone expense in connection with a further study of the tax question. Dr. Logan Wilson, Acting Chancellor, and Endowment Officer Taylor have approved the additional fee. It is recommended that the Board approve this additional fee and authorize Endowment Officer Taylor to pay it from Account No. 7768, Hogg Foundation: Varner Property - Miscellaneous Expense.

HOGG FOUNDATION: VARNER PROPERTIES - SUPPLEMENT U INCOME TAX RETURN.--Under date of January 15, 1954, Form 990T, Supplement U Tax Return for the year ended July 31, 1953, for the Hogg Foundation: W. C. Hogg Memorial Fund, The University of Texas, was filed by Endowment Officer Taylor and Comptroller Sparenberg, in the amount of \$60,189.79. The return as prepared was in accordance with instructions from Mr. Benjamin L. Bird, Tax Counsel, and was approved by Mr. Leroy Jeffers, Chairman of your Land and Finance Committee. This matter is being reported for your information with the recommendation that the action be ratified and approved by the Board.

HOGG FOUNDATION: W. C. HOGG ESTATE - PROPOSED AMENDMENT TO MINERAL LEASE ON E. M. BRACY 50-ACRE TRACT IN THE WM. C. WHITE LEAGUE IN AUSTIN COUNTY, TEXAS.--A proposal has been received from Park Benjamin, II, with Humble Oil and Refining Company as principals and present owner of the basic oil, gas, and mineral lease on the University's 1/4 of 3/8 of 1/8 mineral interests in the E. M. Bracy 50-Acre Tract out of the Wm. C. White League in Austin County, Texas, for an amendment to the original lease which would permit pooling of acreage for all oil and gas produced below a depth of 4,000 feet from the surface. The Humble Oil and Refining Company has secured new production from the recently discovered Sparta sand in the Raccoon Bend Oil Field and is now engaged in forming an additional pooling unit No. 12 which will include a portion of the E. M. Bracy 50-acre tract. An additional part of the mineral interests in the tract is owned by the various Hogg Family interests who are agreeing to the unitization amendment to the original lease. It is recommended that the Chairman of the Board be authorized to execute the necessary amendment to the original lease on behalf of the Board of Regents upon its approval as to form by land Attorney Gaines and as to content by Endowment Officer Taylor.

HOGG FOUNDATION: VARNER PROPERTIES - OFFER FOR BRUNNER PROPERTY IN HOUSTON, TEXAS.--Endowment Officer Taylor has reported that Mr. F. E. Huebner as agent for the Memorial Masonic Lodge No. 1298 of Houston, Texas, has offered the sum of \$5,000.00 all cash for the three lots known as the Brunner Property located on the corner of Augusta and Sandman Streets in the City of Houston, Texas. The offer has been made in the form of an earnest money contract accompanied by a good faith cashier's check in the amount of \$500.00. These three lots have a total frontage of 150 feet on Augusta and 100 feet on Sandman. The property is unimproved and is carried on the books of the University at \$4,000.00. At its meeting held on September 12, 1953, the Board authorized the sale of these three lots to Mr. Thomas T. Tweedy for the sum of \$4,600.00 all cash. Mr. Tweedy, however, failed to go through with the purchase offer. Your Committee recommends that the offer as made by Mr. Huebner for the Memorial Masonic Lodge No. 1298 of \$5,000.00 all cash for the three lots be accepted and that the Chairman of the Board be authorized to execute the earnest money contract and a deed to the property upon payment of the full purchase price such deed to be approved as to form by Land Attorney Gaines and as to content by Endowment Officer Taylor.

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ESTATE OF THOMAS E. HOGG, DECEASED.--Endowment Officer Taylor presented the following report of the Land and Finance Committee:

The executrices and attorneys for the Estate of Thomas E. Hogg, deceased, are anxious to close out the administration of the Estate at an early date. The will was a holographic one in which Mr. Hogg's widow, Mrs. Margaret Wells Hogg, was made life tenant and the Hogg Foundation was named as remainderman. Pursuant to discussions between the attorneys for the executrices and Messrs. Jeffers, Gaines and Taylor for the University, the attorneys for the executrices have drawn up a form of a distribution deed to be used in closing out the administration of the Estate. In general, this deed provides for the life tenant to receive all royalties, bonuses, and lease rentals and other income from the assets of the Estate but the life tenant will not have the power of sale or disposition of the assets without the joinder of the Hogg Foundation as remainderman. Upon the death of the life tenant, whatever remains of said property will pass to the Hogg Foundation

It is recommended that the Board of Regents approve the form of distribution deed (a copy of this deed is filed in the Office of the Secretary) and authorize its Chairman to execute such deeds, there being one for each County involved, when approved as to form by Land Attorney Gaines and as to content by Endowment Officer Taylor.

Upon motion by Mr. Jeffers, seconded by Judge Woodward the Board approved the report.

HOGG FOUNDATION: VARNER PROPERTIES -SUIT AGAINST LEONARD'S WHOLESALE DRY GOODS COMPANY.--Endowment Officer Taylor presented the following report of the Land and Finance Committee:

Pursuant to authorization by the Board of Regents, Baker, Botts, Andrews and Shepherd, representing the Board of Regents of The University of Texas, has prepared a petition for the filing of the authorized lawsuit against Leonard's Wholesale Dry Goods Company and has mailed to Leonard's the necessary notice of declaration of forfeiture. The proposed proceedings and petition were approved by the Attorney General of the State of Texas. Upon receipt of the notice of declaration of forfeiture, the attorney for Leonard's Wholesale Dry Goods Company brought in an offer of compromise. As now agreed upon, the compromise would in effect cancel the old lease and all claims on the part of either party and substitute in lieu thereof a new lease which would be dated March 1, 1954, and expire August 31, 1957. Leonard's would give up all space on the second and third floors of the Varner Building except office space on the third floor and would occupy the first floor. The University, however, would not be required to furnish elevator service. Leonard's would pay the University rental on the space occupied at the rate of 3% of the net retail sales and 1% of the wholesale sales. Leonard's would be given the right to cancel the lease at any time and the University the right to cancel the lease upon six months' notice in the event of sale of the property or long-term lease for twenty years or more. Leonard's would reserve the right to sublease various departments of the store's operation.

It is recommended by Baker, Botts, Andrews and Shepherd that the above-outlined compromise agreement be accepted. Your Land and Finance Committee likewise recommends that the proposed compromise settlement be approved by the Board and that the Chairman of the Board be authorized to execute the release of the old lease and the new lease upon their approval as to form by Land Attorney Gaines and as to content by Endowment Officer Taylor.

Upon motion by Mr. Jeffers, seconded by Judge Woodward, the Board approved the report.

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HOGG FOUNDATION: W. C. HOGG FUND - PROPOSED LIQUIDATION OF CENTRAL AND SOUTH WEST CORPORATION COMMON STOCK.--Endowment Officer Taylor presented the following report of the Land and Finance Committee:

Under date of December 8, 1953, Mrs. Alice Nicholson Hanszen presented to the Board of Regents 200 shares of Central and South West Corporation Common Stock, representing a contribution to the Current Operating Funds of the Mental Health Program of the Hogg Foundation. The gift was duly reported to Dr. Logan Wilson with the suggestion that he accept the gift and present it for ratification at the next meeting of the Board of Regents.

Central and South West Corporation Common Stock had a price range in 1953 of 22-1/2 - 18-1/2, and paid a dividend of \$1.04, thus yielding 4.62% to 5.62% on market price during the year. The company is a holding company, its companies serving a population of over two million in wide areas of Oklahoma, Arkansas, Louisiana, and Texas.

Since by the terms of the gift the proceeds from liquidation of the stock is to be used as a contribution to the current operating funds of the Mental Health Program of the Hogg Foundation, it is recommended that Endowment Officer Taylor be authorized to sell the stock and turn over the proceeds to the current restricted income account of the Mental Health Program.

Upon motion by Mr. Jeffers, seconded by Judge Woodward, the Board approved the report.

HOGG FOUNDATION: VARNER PROPERTIES - PROPOSED RENEWAL OF LEASE TO AMERICAN OPTICAL COMPANY ON SPACE IN STERNENBERG LEASEHOLD PROPERTY IN HOUSTON, TEXAS.--Endowment Officer Taylor presented the following report of the Land and Finance Committee:

At the present time, the American Optical Company occupies approximately 6,532 square feet of space in the Sternenberg Leasehold property in Houston, Texas, which lease expires on August 31, 1956. The rental is \$9,406.00 per year plus 60% of the ad valorem taxes on the building which has amounted to \$940.68 per year in recent years, making a total of \$10,346.68 per year paid by American Optical Company. The American Optical Co. is very desirous of air conditioning their space in the building and is willing to renegotiate the lease provided the University will install the necessary air conditioning and remodeling in connection therewith.

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The cost of the air conditioning and remodeling required in connection therewith will come to approximately \$12,000.00. It is recommended that Endowment Officer Taylor be authorized to renegotiate the lease with American Optical Company on a basis whereby the agreed rental on a five-year period basis will not be less than the current rental plus an amount sufficient on an estimated basis to amortize one-half of the cost of the installation of the air conditioning. It is further recommended that if such a lease is renegotiated, that Endowment Officer Taylor be authorized to negotiate and award all necessary contracts to carry out the air conditioning and remodeling in connection therewith. An important element of the work is to have it completed by May 1, 1954, in time for the 1954 Summer season.

Upon motion by Mr. Jeffers, seconded by Judge Woodward, the Board approved the recommendations.

HOGG FOUNDATION: W. C. HOGG FUND - OFFER FOR PROPERTY AT TEXAS AND SMITH IN HOUSTON, TEXAS.--Endowment Officer Taylor presented the following report of the Land and Finance Committee:

Mr. E. Clay Lee, as agent for Mr. Joe Frank, sometime ago offered the sum of \$65,000.00 all cash for the property owned by the Hogg Foundation: W. C. Hogg Estate in the City of Houston at the Northeast corner of Texas and Smith. Previously, he had made an offer for a 99-year lease at \$4,200.00 per year for the first ten years and \$4,800.00 per year for the remaining 89 years plus payment of all taxes on the property. He is now raising his offer to \$75,000 on behalf of Mr. Frank. An appraisal of the property, dated November 19, 1953, by Mr. C. E. Woodal of the Houston Bank and Trust Company shows a current value of \$125,000.00 for the property. Effective February 1, 1954, the property has been leased to Classified Parking System for a five-year period at \$4,200.00 per year plus 50% of all gross receipts over \$800.00 per month. It is recommended that the offer of Mr. Lee be declined.

Upon motion by Mr. Jeffers, seconded by Judge Woodward, the Board approved the recommendation.

PAYMENT OF ADDITIONAL CLAIM TO MRS. HAROLD JOHNSON.--Mr. Sorrell reported to the Board that Endowment Officer Taylor had received a letter from Mr. Harry Jones, Attorney for Miss Ima Hogg, Mrs. Margaret Wells Hogg and Mrs. Alice Hanszen in which Mr. Jones stated Mrs. Harold Johnson had written Miss Hogg, Mrs. Hogg and Mrs. Hanszen and demanded they pay her \$8,548.40, the balance of the principal amount of her original claim of \$29,000.00. Mrs. Johnson executed a release of claim under contract upon the payment to her by the University of \$20,376.70, but now she was demanding these ladies to pay her the difference of this amount. After a general discussion by the Board, it was decided that under the circumstances, these ladies should not have to pay this amount and upon motion by Mr. Sorrell, seconded by Mr. Voyles, the Board authorized Endowment Officer Taylor to make the payment of \$8,548.40 on behalf of the University to Mrs. Harold Johnson through Mr. Harry Jones.

HOGG FOUNDATION: VARNER PROPERTIES - REAPPRAISAL OF VARNER BUILDING.--Mr. Jeffers recommended on behalf of the Regents' Land and Finance Committee that Endowment Officer Taylor be authorized to have a reappraisal made of the Varner Building. This recommendation was made in the light of the new lease contract which has been negotiated with Leonard's Wholesale Company. Upon motion by Mr. Jeffers, seconded by Judge Woodward, the Board approved the recommendation.

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ELECTION OF ENDOWMENT OFFICER JACK G. TAYLOR AS DIRECTOR OF TOREADOR ROYALTY CORPORATION. --Acting Chancellor Wilson recommended that Endowment Officer Jack G. Taylor be elected as Director of the Toreador Royalty Corporation to succeed Judge James P. Hart. Upon motion by Mr. Voyles, seconded by Mr. Sorrell, the Board approved the recommendation.

Acting Chancellor Wilson further recommended that the Board of Regents authorize Chairman Sealy to execute a proxy on behalf of the Board of Regents of The University of Texas as Trustees, owners of the Preferred Stock of Toreador Royalty Corporation, whereby James L. Shepherd and Jack G. Taylor, and each or either of them, are appointed proxies to represent the Board of Regents as Trustees and as holders of the Preferred Stock of the Corporation at the annual meeting of the Stockholders of Toreador Royalty Corporation, to be held on March 2, 1954 at 11 a.m., in Room 2106, Tower Petroleum Building, Dallas, Texas, and at any adjournment thereof, and to vote thereat all stock of the Board of Regents of The University of Texas, as Trustees, upon the election of Directors and such other matters as may properly come before the meeting, with specific authority for the proxies to vote in favor of themselves, James L. Shepherd and Jack G. Taylor, as Directors of Toreador Royalty Corporation, to be elected by the holders of Preferred Stock of said Corporation pursuant to the by-laws of said Corporation.

APPOINTMENT OF MR. F. L. COX AS SPECIAL ASSISTANT TO THE PRESIDENT OF MAIN UNIVERSITY AND ACTING CHANCELLOR WILSON.--Acting Chancellor Wilson made a recommendation which was approved by the Regents' Auditing and Budget Committee, that the Board approve the appointment of Mr. F. L. Cox as Special Assistant to President and Acting Chancellor Wilson for a period February 1 - August 31, 1954, on a full time basis at a salary of \$5,502.77 for the period. This amount is to be paid as follows: \$4,977.77 to be paid from the budget of the Office of the President (the unfilled position of Assistant to the President at \$8,850) and the remaining sum of \$525 to be paid from the budget position he presently occupies, the position of Legal Advisor to Registrar (Non-residence Matters.) Upon motion by Mr. Sorrell, seconded by Mr. Jeffers, the Board approved the recommendation.

REPORT OF COMMITTEES ON SELECTION OF A CHANCELLOR.--Mr. Voyles reported to the Board that the Committees on the Selection of a new Chancellor for the University of Texas were not ready to make a recommendation at this time. Mr. Hines Baker, Chairman of the Advisory Committee, had reported to Mr. Voyles that names are still being submitted for the chancellorship and that more time was needed to consider the suggestions that had been received.

MURRAY CASE SELLS ESTATE.--Acting Chancellor Wilson reported to the Board that under date of December 8, 1953, Chancellor Hart wrote the Board of Regents giving a report of a conference he and Judge Gaines had attended in Dallas the previous day in connection with the will of Murray Case Sells, deceased, under which this institution would receive funds for loans to students under rather detailed conditions and regulations. Acting Chancellor Wilson reported further that Chancellor Hart in that communication asked for the approval of the Executive Committee of the Board of Regents to the intervention by the Attorney General on behalf of The University of Texas in the probate proceedings to be held to uphold the will. The Executive Committee unanimously approved such intervention. Judge Gaines has now conferred with the Attorney General's office and such intervention has been filed with the County Clerk of Gregg County, in which the petition is being heard.

Acting Chancellor Wilson presented his recommendation, upon approval of the Executive Committee, that the Board approve and ratify the action taken. Upon motion by Dr. Oates, seconded by Judge Woodward, the Board approved the recommendation.

POSTGRADUATE SCHOOL OF MEDICINE

APPOINTMENT OF DR. GRANT TAYLOR AS DEAN AND PROFESSOR OF PEDIATRICS IN POSTGRADUATE SCHOOL OF MEDICINE.--Chairman Sealy presented a recommendation of the Regents' Medical and Dental Committee, concurred in by Acting Chancellor Wilson, which was unanimously approved by the Board, of the appointment of Dr. Grant Taylor as Dean and Professor of Pediatrics of the

Postgraduate School of Medicine of The University of Texas and Pediatrician in the Department of Medicine at the M. D. Anderson Hospital for Cancer Research at a salary of \$22,000 per year, effective January 15, 1954. Dr. Taylor was formerly on the staff of the Medical Faculty of Duke University, but for the past few years he has served as Director of the Atomic Bomb Commission in Japan. Dr. Taylor's salary will be paid as follows: \$10,000 from the appropriation in the Regents' Budget for the Dean of the Postgraduate School of Medicine (Houston Division) and \$12,000 from the M. D. Anderson Hospital for Cancer Research. His time will be divided between these two institutions. Upon motion by Dr. Oates, seconded by Judge Woodward, the Board approved the recommendation.

Chairman Sealy welcomed Dr. Taylor and expressed the confidence of the Board that under his able leadership the Postgraduate School of Medicine will fulfill the purposes for which it was established. He also stated that university officials will again present their case to the Legislature for funds to operate this Institution.

RESIGNATION OF DR. MAVIS KELSEY AS ACTING DIRECTOR OF POSTGRADUATE SCHOOL OF MEDICINE.--Chairman Sealy presented a recommendation by Dr. Kelsey, approved by the Regents' Medical and Dental Committee and concurred in by Acting Chancellor Wilson that the Board accept the resignation of Dr. Mavis Kelsey as Acting Director of the Postgraduate School of Medicine, effective January 31, 1954. Chairman Sealy expressed appreciation to Dr. Kelsey for the invaluable services he has rendered the University in the capacity of Acting Director of the Postgraduate School of Medicine. Upon motion by Dr. Oates, seconded by Mr. Sorrell, the Board approved the recommendation.

SOUTHWESTERN MEDICAL SCHOOL

RENEWAL OF LEASE ON PROPERTY OWNED BY COMMUNITY CHEST OF GREATER DALLAS, SOUTHWESTERN MEDICAL SCHOOL.--Acting Chancellor Wilson reported to the Board that the lease between The University of Texas and the Community Chest of Greater Dallas, Inc., covering the property at Oak Lawn Avenue and Harwood Street in Dallas, occupied by the Southwestern Medical School, expired September 30, 1953. The terms of the renewal lease have been worked out between Judge Woodward, Dean Aagaard, Dr. Cary and the Community Chest, and approved by Mr. Sparenberg. A proposed form of lease agreement for a period of 3 years has been prepared beginning October 1, 1953, at a rental of \$1 per month but with the further condition that title to three of the four buildings now on the property will vest in the Community Chest when the Southwestern Medical School vacates the property.

Acting Chancellor Wilson recommended that the Board approve this agreement and that the following resolution be adopted:

BE IT RESOLVED, that E. A. Gell, Business Manager of the Southwestern Medical School of The University of Texas at Dallas, Texas, be and he is hereby authorized, empowered and directed to execute for and in behalf of the Board of Regents of The University of Texas, lease agreement with the Community Chest of Greater Dallas, Inc., as Lessor, whereby the Board of Regents of The University of Texas shall lease approximately 1.913 acres of land belonging to said Lessor out of the James A. Sylvester Survey in Dallas County, Texas, for a period of three (3) years from and after October 1, 1953, for an annual rental of Twelve Dollars (\$12.00) per year, with provisions for retaining by the Lessor of three of the four buildings presently located upon said premises, and provision for removal by the Lessee, at its option of one of the four buildings presently located upon said premises; and that the acts and deeds of said Business Manager shall be and they are hereby in all things ratified, approved, and confirmed as the acts and deed of the Board of Regents of The University of Texas.

Upon motion by Dr. Oates, seconded by Judge Woodward, the Board adopted the resolution.

MEMORIAL RESOLUTION FOR DR. E. H. CARY, PRESIDENT OF SOUTHWESTERN MEDICAL FOUNDATION.--Judge Woodward called the attention of the Board to the death of Dr. E. H. Cary, President, Southwestern Medical Foundation, and read the following:

"On December 11, 1953, Edward H. Cary, for more than forty years a nationally recognized leader in medical teaching, research and practice, came to the end of his prodigious labors and entered into Life Eternal.

His record of accomplishment is an imposing one. It will be preserved in the archives of the profession he served so long and so well. But his contribution to The University of Texas, because of his special interest in it and because of its lasting importance to the University, should be here recorded.

It began fifteen years ago with his organization of Southwestern Medical Foundation and continued as his principal interest to his life's end.

He had dedicated his life to medical education and had become firmly convinced that Dallas was destined to become one of the great centers of medical research and teaching. He knew through years of unceasing labor that he must devise an instrument peculiarly suited to the long task which lay ahead.

Surrounding himself with men of comparable stature and vision he caused Southwestern Medical Foundation to be chartered as a charitable corporation and undertook to see that it should be provided with funds adequate to its effective operation.

When, four years later, Baylor Medical School was moved to Houston, the Foundation, under his leadership, set up Southwestern Medical School and continued to operate it with steadily increasing ability and prestige until 1949 when it became Southwestern Medical School of The University of Texas through legislative action made possible very largely through Dr. Cary's vision, resourcefulness and inspiring leadership.

In the few years of its existence the Foundation had acquired a beautiful tract of land in the City of Dallas as the permanent home of the School. This, with all physical property of the School, Dr. Cary and his colleagues on the Foundation caused to be donated to the State.

But their wisdom and vision dictated that the Foundation should retain its invested endowment to the end that it would always be in position to encourage and support research and teaching at Southwestern Medical School of The University of Texas in ways which in its judgment might from time to time be most effective.

Dr. Cary labored to the hour of his death to the end that this endowment might be steadily increased. He and his colleagues on the Foundation embraced every opportunity to improve and broaden the research and teaching program of the School. History recorded in the Minutes of this Board will witness their wisdom and their generosity. It is not too much to say that this support is the strongest single guarantee that Southwestern Medical School of The University of Texas will for all time occupy a place of preeminence in the American field of medical research and teaching. Such was Dr. Cary's vision. It will not be denied.

I therefore move, Mr. Chairman, that the Board of Regents of The University of Texas here record that in the passing of Edward H. Cary his Nation, his State and his community have lost a leader of rare vision, industry, resourcefulness and courage; and

That The University of Texas has lost one of its most effective and consistent friends and supporters; and

I further move that this resolution be spread upon the Minutes of the Board and that copies thereof be forwarded to members of his family and to the Southwestern Medical Foundation."

The motion was duly seconded and adopted by unanimous vote of the Board.

MEDICAL BRANCH

APPOINTMENT OF DR. G. A. W. CURRIE AS ADMINISTRATOR OF MEDICAL BRANCH HOSPITALS, GALVESTON. --Acting Chancellor Wilson presented with his approval a recommendation of Executive Director Leake and the Regents' Medical and Dental Committee that Dr. G. A. W. Currie be appointed as Administrator of Medical Branch Hospitals at a salary of \$18,000 for twelve months, effective January 15, 1954. His salary is to be paid as follows: \$13,000 from the General Funds of the Medical Branch and a contribution of \$5,000 from the Sealy and Smith Foundation. Upon motion by Dr. Oates, seconded by Mr. Jeffers, the Board approved the recommendation.

CHANGE IN TITLE FOR MR. E. N. CAPPLEMAN TO BUSINESS MANAGER AND ASSISTANT ADMINISTRATOR OF MEDICAL BRANCH HOSPITALS. --Acting Chancellor Wilson presented with his approval a recommendation of Executive Director Leake and the Regents' Medical and Dental Committee that Mr. E. N. Cappleman's title be changed from Business Manager and Acting Administrator of Hospitals to Business Manager and Assistant Administrator of Medical Branch Hospitals, effective January 15, 1954, at no change in salary. Upon motion by Dr. Oates, seconded by Judge Woodward, the Board approved the recommendation.

INCREASE IN SALARY FOR EXECUTIVE DIRECTOR CHAUNCEY D. LEAKE, MEDICAL BRANCH. --Acting Chancellor Wilson presented with his approval a recommendation of the Regents' Medical and Dental Committee, that the salary of Dr. Chauncey D. Leake, Executive Director of the Medical Branch, be increased from \$15,000 to \$18,500 for twelve months, effective February 1, 1954. His salary is to be paid as follows: \$15,000 from the position in the 1953-54 Budget for Executive Director and \$3500 from the Sealy and Smith Foundation. Upon motion by Dr. Oates, seconded by Mr. Jeffers, the Board approved the recommendation.

OPERATION OF R. WAVERLEY SMITH PAVILION OF JOHN SEALY HOSPITAL. --Acting Chancellor Wilson reported that the new John Sealy Hospital has now been completed and turned over to the University for operation. A part of that hospital is the R. Waverley Smith Pavilion which, by the will of Mrs. Jennie Sealy Smith, is to be used as a private and semi-private pavilion for the use of patients who can pay for all or part of their hospital expenses, but without the intention that it shall be operated for profit and that receipts shall be applied toward its upkeep, but if the income from the operation of the Pavilion is insufficient to meet the expenses, the Sealy and Smith Foundation would have the right to make up and pay such a deficit out of the income from the endowment fund set up under the will. Separate accounts are to be kept showing receipts and expenses covering the operation of the Pavilion as distinguished from the main hospital.

The matter of the operation of this Pavilion has been the subject of correspondence and conferences between University officials, including particularly Comptroller Sparenberg and University Land Attorney Gaines, Directors of the Sealy and Smith Foundation and the Chairman of the Board of Regents.

Under an opinion from the Attorney General, No. 0-4194 dated March 14, 1942, the University at this time possesses the right of the control and management of said Pavilion, without the necessity of a formal lease, subject to the conditions set out in the will.

Acting Chancellor Wilson presented with his approval a recommendation by Executive Director Leake and the Regents' Medical and Dental Committee that the Board ratify and approve the agreement that the R. Waverly Smith Pavilion of the John Sealy Hospital be operated by The University of Texas with separate accounts being kept covering the operation of the Pavilion, showing its income and expenses, and, in this connection, an arrangement be made with the Sealy and Smith Foundation to furnish it periodic reports showing the status of such accounts as they appear upon the University's books. Upon motion by Dr. Oates, seconded by Judge Woodward, the Board approved the recommendation.

ENLARGEMENT OF PHYSICAL PLANT STAFF, MEDICAL BRANCH.--Acting Chancellor Wilson reported that with the operation of the new John Sealy Hospital and the Ziegler Hospital by the University, arrangements have had to be made for the employment of qualified persons to assume the responsibility of caring for the expensive mechanical equipment of the hospitals. Mr. Sparenberg, Mr. Eckhardt and Mr. Saunders have made trips to Galveston, at his request and that of the Chairman of the Board of Regents, to look into this matter and to make recommendations concerning the employment of such individuals after conferences with the officials at the Medical Branch and the Directors of the Sealy and Smith Foundation, and correspondence with him and the Chairman of the Board of Regents.

Mr. Hollis Hisey, who has been Superintendent of the installation of mechanical equipment for C. H. Page and Son, Architects, on the new John Sealy Hospital, was on December 15, 1953, offered a position in the Physical Plant section of the Medical Branch Budget at a beginning salary of not less than \$7,500 a year. It has also been agreed that the University will reimburse the Farwell Construction Company for the payment, at union wages, for whatever men are necessary to keep the equipment in good shape from the time the University assumed responsibility for the operation and maintenance of the hospital (January 11), at least to June 1, 1954. The Farwell Construction Company will submit itemized statements of their payrolls for University purposes. Mr. Hisey has accepted the offer of the position working under the Director of the Physical Plant of the Medical Branch, but with the understanding that he will remain on the payroll of C. H. Page and Son until about June 1, 1954. He will give the University as much assistance as possible, both in taking care of the mechanical equipment and in recruiting and training permanent personnel. His annual salary of \$7,500 will be adjusted later to the nearest figure above that on the regular salary scale for the Classified Personnel system, at the time other recommendations are made for personnel in the reorganization and enlargement of the Physical Plant staff.

Acting Chancellor Wilson presented with his approval a recommendation by Executive Director Leake and the Regents' Medical and Dental Committee that the Board ratify and approve these arrangements concerning the enlargement of the Physical Plant staff and that the administrative officials be commended for having worked out this difficult and complicated situation. Upon motion of Dr. Oates, seconded by Mr. Jeffers, the Board approved the recommendation.

RATES FOR PRIVATE FACILITIES IN THE R. WAVERLEY SMITH PAVILION, THE NEW JOHN SEALY HOSPITAL, AND THE ROSA AND HENRY ZIEGLER HOSPITAL.--Acting Chancellor Wilson presented with his approval a recommendation by Executive Director Leake and the Regents' Medical and Dental Committee, concurred in by Dr. Currie, and the Staff Advisory Committee, that the following rates for private facilities in the R. Waverley Smith Pavilion, the new John Sealy Hospital, and the Rosa and Henry Ziegler Hospital be approved:

R. Waverly Smith Memorial Pavilion

1. Private room with bath and toilet - not to exceed \$20.00 per day.
2. Private room with lavatory and toilet - not to exceed \$14.00 per day for one person or \$16.00 per day for two persons.
3. Semi-Private room (2 beds) with lavatory and toilet - not to exceed \$12.50 per day.

John Sealy HospitalNorth Wing

1. Semi-Private room (2 beds) with lavatory - not to exceed \$11.00 per day.
2. Semi-Private room (5 beds) with lavatory - not to exceed \$9.00 per day.

Other

Private rooms with lavatory and toilet - not to exceed \$16.00 per day.

General Wards

Not to exceed \$7.50 per day.

Rosa and Henry Ziegler Hospital

Private room with private facilities - not to exceed \$11.00 per day.

Private room with shared facilities - not to exceed \$9.00 daily

Semi-Private rooms (2 beds) - not to exceed \$8.00 daily

Semi-Private rooms (4 beds) - not to exceed \$7.00 daily

These rates have been established after they were compared with those of similar facilities in Galveston and Houston. The rates are shown as "not to exceed" the named amounts, the purpose of which is to enable the Hospital Administration to make reasonable uniform rate adjustments downward if the rates are too high to attract private patients.

The usual "Inclusive Service" charge which gives effect to the X-ray determinations will apply for all patients occupying facilities in the Private Pavilion and the John Sealy Hospital. These rates have been previously approved by the Board of Regents. However, due to the fact that tuberculosis and/or chest cases in the Ziegler Hospital present unusual problems because of the nature of the diseases and length of hospital stay, it has been agreed that an exception will be made to the "Inclusive Service" charge for these in-patients by exempting from the \$35.00 maximum all chest X-ray examinations including Laminographies (serial body section films). All other X-ray examinations and all X-rays for out-patients will be handled in the same manner as those for other patients. Upon motion by Dr. Oates, seconded by Mr. Jeffers, the Board approved the recommendation.

INCREASE IN SALARY FOR DR. MARTIN SCHNEIDER, PROFESSOR IN DEPARTMENT OF RADIOLOGY.--Acting Chancellor Wilson presented with his approval a recommendation by Executive Director Leake and the Regents' Medical and Dental Committee that the Board approve an increase in salary for Dr. Martin Schneider, Professor in the Department of Radiology from \$9,000 to \$18,000 for twelve months, for the period December 1, 1953 - February 28, 1954. This salary is to be paid as follows: \$9,000. to be paid from the departmental budget of the Department of Radiology for 1953-54 and \$9,000 from the Special Activities Fund, "Professional Services by Members of the Clinical Staff X-Ray Department". Upon motion by Dr. Oates, seconded by Mr. Jeffers, the Board approved recommendation.

INCREASE IN SALARY FOR DR. CAROLINE ROWE, ASSOCIATE PROFESSOR IN DEPARTMENT OF RADIOLOGY.--Acting Chancellor Wilson presented with his approval a recommendation by Executive Director Leake and the Regents' Medical and Dental Committee that the Board approve an increase in salary for Dr. Caroline Rowe, Associate Professor in the Department of Radiology from \$12,000 to \$13,000 for twelve months for the period December 1, 1953 - February 28, 1954. This salary is to be paid as follows: \$12,000 from the departmental budget of the Department of Radiology for 1953-54 and the additional \$83.33 per month from the Special Activities Fund, "Professional Services by Members of the Clinical Staff - X-Ray Department". Upon motion by Dr. Oates, seconded by Mr. Jeffers, the Board approved the recommendation. Mr. Sorrell asked to be recorded as voting "No" on this recommendation.

DEEDS TO HOSPITALS: NEW JOHN SEALY HOSPITAL.--Acting Chancellor Wilson reported that at the dedicatory program of the new John Sealy Hospital in Galveston on December 15, 1953, two deeds were delivered by the Sealy and Smith Foundation to Mr. Tom Sealy, Chairman of the Board of Regents of The University of Texas, covering a conveyance from the Foundation to the Regents of the new John Sealy Hospital, with the exception of the R. Waverley Smith Pavilion. Dr. Wilson reported that this action was taken in accordance with the arrangement shown by a resolution adopted by the Board at its meeting held on September 17, 1948. These two deeds have now been filed with the County Clerk for record in Galveston County by University Land Attorney Gaines, on January 9, 1954. Acting Chancellor Wilson presented with his approval a recommendation, approved by the Regents' Medical and Dental Committee that the Board approve and ratify the action and the notations in the Minutes of this meeting of the filing of the deeds in accordance with earlier action. Upon motion by Dr. Oates, seconded by Mr. Jeffers, the Board approved the recommendation.

REGENTS' MEDICAL AND DENTAL COMMITTEE TO HEAR REPORT FROM PHYSICIANS OF OSTEOPATHIC SCHOOL OF MEDICINE.--Acting Chancellor Wilson reported to the Board that he had received a letter from Dr. Elmer Baum representing the Texas Association of Osteopathic Physicians and Surgeons in which he and other physicians asked to appear before the Board as a whole or the Regents' Medical and Dental Committee to present matters of vital interest to the people of Texas who receive services by physicians of the Osteopathic School of Medicine. Upon motion by Mr. Sorrell, seconded by Mr. Voyles, the Board voted to designate the Regents' Medical and Dental Committee to hear this group on February 26, 1954, at 4 p.m. in the east wing of the Regents' Room.

AUTHORIZATION TO NEGOTIATE A CONTRACT WITH HOUSTON LIGHTING AND POWER COMPANY.--Mr. Jeffers reported to the Board that the Houston Lighting and Power Company had made a proposal to extend overhead circuits at no cost to the University along Avenue A and Fourth Street in Galveston so as to provide dual overhead supply at Avenue A and Sixth Street and that there would be no overhead circuits or poles located on the streets or across University property. He explained this service would be highly dependable for the proposed dormitories, apartments and associated buildings to be constructed. Comptroller Sparenberg suggested there should be a special stipulation in the contract with the Houston Lighting and Power Company that overhead lines and poles would not be placed on street crossings or on University property now or in the future. Chairman Sealy then requested Mr. Jeffers, with the assistance of Comptroller Sparenberg, to negotiate a contract with the Houston Lighting and Power Company and report their actions to the Board for approval and ratification at the next meeting. Upon motion by Dr. Oates, seconded by Judge Woodward, the Board approved the recommendation.

SALARY SUPPLEMENTATION FOR DR. WILLIAM O. RUSSELL AND DR. GILBERT FLETCHER, M. D. ANDERSON HOSPITAL.--Acting Chancellor Wilson reported that at the meeting of the Board of Regents on December 4, 1953, approval was given on Page 2 of these Minutes for the supplementation of the salaries of Dr. William O. Russell, Pathologist, and Dr. Gilbert Fletcher, Radiologist, effective January 1, 1954. He explained that it was stated in the Minutes the supplementation would be paid out of the Special Restricted Fund derived from collection of fees and charges in the respective Departments. The collection of fees and services in Clinical Pathology and Radiology in prior years, as well as the first part of the current year, have included some collections for professional services which have been placed in the General Income of the Hospital. Dr. Wilson recommended that the Board approve a transfer of \$1,025 from Unappropriated Surplus to the augmentation program in Clinical Pathology for the supplementation of Dr. Russell's salary and the Hospital be authorized to continue the payment of \$3,000 per year to Dr. Russell from a grant, which payment has already been approved by the Board. He also recommended that \$2,375 be transferred from Unappropriated Surplus to the augmentation program in Radiology for the supplementation of Dr. Gilbert Fletcher's salary. He further recommended the action taken by the Board on December 4, 1953,

which provided for the supplementation from the Special Restricted Fund derived from collection of fees for services in Pathology and Radiology be amended to allow such payments from such other grants from outside sources as may be available to the Hospital. Dr. Wilson explained the total compensation to be paid each individual will be \$22,500 for twelve months; \$12,000 from the General Budget and \$10,500 each from the Special Restricted Fund derived from collection of fees for charges in the respective departments or from such other grants from outside sources as may be available to the M. D. Anderson Hospital for Cancer Research. Upon motion by Dr. Oates, seconded by Mr. Jeffers, the Board approved the recommendation.

BUILDING COMMITTEE MATTERS

RENAMING OF OLD LAW BUILDING.--Comptroller Sparenberg presented a recommendation of the Regents' Buildings and Grounds Committee that the old Law Building be given the name of "Pearce Hall" in honor of the late Dr. J. E. Pearce, former Professor of Anthropology. This recommendation has been made by the Faculty Building Committee and has the approval of President Wilson and Comptroller Sparenberg. The name of Pearce Hall is considered extremely appropriate for this building, since it is felt by the Anthropology Department that the creation of the Anthropology Museum which will be housed in the building was due largely to the efforts of Dr. Pearce, and the Department would like very much to show him this honor.

Upon motion by Judge Woodward, seconded by Mr. Warren, the Board approved the recommendation.

PREVAILING WAGE RATES FOR HOUSING AND HOME FINANCE AGENCY PROJECTS.--Comptroller Sparenberg reported that at the Regents' meeting held October 24, 1953 the Board adopted schedules of Prevailing Wage Rates for construction in Austin, Texas and Vicinity and the Houston and Galveston Area, to be used in connection with the projects to be constructed under loan agreements with Housing and Home Finance Agency of the United States Government. Since there have been a number of changes in these rates since the schedules were adopted, he recommended for the Regents' Buildings and Grounds Committee that the following resolutions be adopted by the Board in order to incorporate the new rates in the specifications for these projects: (A copy of the new rates are filed in the Office of the Secretary of the Board of Regents.)

WHEREAS, an Amendatory Loan Agreement (Contract No. H-164) dated as of July 1, 1953, covering Project No. Tex. 41-CH-12, has been signed on behalf of the Housing and Home Finance Agency of the United States Government and the Board of Regents of The University of Texas, whereby the University will borrow funds from the United States Government with which to construct a Dormitory for Men, a Dormitory for Women, a Men's Dormitory for Law and Graduate Students, and a Cafeteria, all to be located on the Campus of the Main University of The University of Texas, at Austin, Texas,

AND WHEREAS, the Housing and Home Finance Agency requires the submission of three copies of a resolution adopted by the Board of Regents concerning local prevailing minimum construction wage rates on each project,

AND WHEREAS, the prevailing wage rates as of October 20, 1953, for Austin, Texas and Vicinity which were approved by the Board at the meeting held October 24, 1953, for use as a minimum wage scale for the projects names above, have changed somewhat since that time,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas that the Prevailing Wage Rates for Austin, Texas and Vicinity as set forth in the attached schedule as of January 12, 1954, be approved for use as a minimum wage rate scale in the construction to be performed under said Project No. Tex. 41-CH-12.

WHEREAS, a Loan Agreement (Contract No. H-172) dated as of April 1, 1953, covering Project No. Tex. 41-CH-11, has been signed on behalf of Housing and Home Finance Agency of the United States Government and the Board of Regents of The University of Texas, whereby the University will borrow funds from the United States Government with which to construct three dormitories and an apartment house, all to be located on the Campus of the Medical Branch of The University of Texas at Galveston, Texas,

AND WHEREAS, the Housing and Home Finance Agency requires the submission of three copies of a resolution adopted by the Board of Regents concerning local prevailing minimum construction wage rates on each project,

AND WHEREAS, the prevailing wage rates as of October 20, 1953, for the Houston and Galveston Area which were approved by the Board at the meeting held October 24, 1953 for use as a minimum wage scale for the projects named above, have changed somewhat since that time,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas that the Prevailing Wage Rates for the Houston and Galveston Area, as set forth in the attached schedule as of January 18, 1954, be approved for use as a minimum wage rate scale in the construction to be performed under said Project No. Tex. 41-CH-11.

Upon motion by Judge Woodward, seconded by Mr. Warren, the Board approved the recommendation.

APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR HOUSING AND HOME FINANCE AGENCY PROJECTS AT AUSTIN.--Comptroller Sparenberg reported that the final plans and specifications for the Dormitory for Women, Dormitory for Men and Cafeteria, and the Men's Dormitory for Law and Graduate Students to be constructed on the Campus of the Main University at Austin, as prepared by the Associate Architects under the supervision of Mr. Mark Lemmon, Consulting Architect, have been submitted for consideration and have been approved by the Main University Faculty Building Committee, Mr. F. C. McConnell as Director of Auxiliary and Service Activities, President Wilson, Comptroller Sparenberg, Acting Chancellor Wilson, and the Housing and Home Finance Agency. He recommended for the Regents' Buildings and Grounds Committee that the Board of Regents approve these plans and specifications and authorize calling for bids to be opened at 10:30 A.M., Wednesday, February 24, 1954, these bids to be considered by the Board at its meeting February 26 and 27, 1954.

In connection with the approval of these final plans and specifications a resolution of the Board of Regents is required by the Housing and Home Finance Agency, and it is, therefore, recommended that the following resolution be adopted by the Board:

WHEREAS, the Board of Regents of The University of Texas has determined that it is necessary to construct a Dormitory for Women, a Dormitory for Men and Cafeteria, and a Men's Dormitory for Law and Graduate Students, all on the Campus of the Main University at Austin, Texas; and

WHEREAS, Mark Lemmon was engaged as Consulting Architect, and Jessen, Jessen, Millhouse, and Greeven; Page, Southerland, and Page; and Wilson, Morris, and Grain were engaged as Associate Architects, respectively, on the projects as listed above, to prepare plans and specifications for the aforesaid public work, and said architects have completed the plans and specifications and submitted them for approval; and

WHEREAS, the completed plans and specifications have been carefully studied and are considered to comprise adequate planning of public work essential to the University community and within the financial ability of The University of Texas to construct;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas, the governing body of said applicant, that the plans and specifications submitted by the architects as listed above for the construction of the Dormitory for Women, Dormitory for Men and Cafeteria, and a Men's Dormitory for Law and Graduate Students dated January 19, 1954, January 22, 1954, and January 20, 1954, respectively, be and the same are hereby approved.

Upon motion by Judge Woodward, seconded by Mr. Warren, the Board approved the recommendation.

APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR HOUSING AND HOME FINANCE AGENCY PROJECTS AT GALVESTON,--Comptroller Sparenberg reported that the final plans and specifications for the three dormitories and apartment building to be constructed on the Campus of the Medical Branch at Galveston, as prepared by the Associate Architect under the supervision of Mr. Mark Lemmon, Consulting Architect, have been submitted for consideration and have been approved by the Medical Branch Faculty Building Committee, Mr. E. N. Cappleman as Business Manager, Executive Director Leake, Comptroller Sparenberg, Acting Chancellor Wilson, and the Housing and Home Finance Agency. He recommended for the Regents' Buildings and Grounds Committee that the Board of Regents approve these plans and specifications and authorize calling for bids to be opened at 10:30 A.M., Wednesday, February 24, 1954, these bids to be considered by the Board at its meeting February 26 and 27, 1954.

In connection with the approval of these final plans and specifications a resolution of the Board of Regents is required by the Housing and Home Finance Agency, and it is, therefore, recommended that the following resolution be adopted by the Board:

WHEREAS, the Board of Regents of The University of Texas has determined that it is necessary to construct three dormitories and an apartment building all on the Campus of the Medical Branch at Galveston, Texas; and

WHEREAS, Mark Lemmon was engaged as Consulting Architect, and Cameron Fairchild and Associates as Associate Architect on the projects listed above, to prepare plans and specifications for the aforesaid public work, and said architects have completed the plans and specifications and submitted them for approval; and

WHEREAS, the completed plans and specifications have been carefully studied and are considered to comprise adequate planning of the public work essential to the University community and within the financial ability of The University of Texas to construct;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas, the governing body of said applicant, that the plans and specifications submitted by the architects as listed above for the construction of the three dormitories and apartment building dated January 20, 1954, be and the same are hereby approved.

Upon motion by Judge Woodward, seconded by Mr. Warren, the Board approved the recommendation.

Judge Woodward expressed appreciation of the Regents' Buildings and Grounds Committee to Comptroller Sparenberg and Endowment Officer Taylor and others for their cooperation and expediency in getting the new buildings at Austin and Galveston financed and also for the fine job that they have done in planning these projects. Mr. Sealy also expressed appreciation of the Board as a whole for their diligent work on the quite complicated job of getting these buildings financed and ready for construction.

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PROPOSALS FROM ZUMWALT AND VINTHER FOR AIR CONDITIONING SURVEYS.
--Comptroller Sparenberg reported that at the Regents' meeting held December 4, 1953, the firm of Zumwalt and Vinther, Consulting Engineers, was requested by the Board to present at the January meeting fee proposals for services to be rendered in connection with surveys necessary to prepare cost estimates for air conditioning of certain areas of the Campus of the Main University. Two fee proposals were requested, one covering air conditioning of the Main Building only and one covering air conditioning of all existing and contemplated future buildings west of Waller Creek.

These proposals have now been received from Zumwalt and Vinther and studied by the administrative officials concerned, Mr. Lemmon and the Regents' Buildings and Grounds Committee. The proposals include a letter of transmittal, Proposal No. 1, and Proposal No. 2, all dated January 18, 1954, and involve three phases designated by Zumwalt and Vinther as "the preliminary phase," "the design phase," and "the construction phase." The work covered by each of these phases is clearly set out in the proposals.

The Regents' Buildings and Grounds Committee recommends that the portion of the proposals designated by Zumwalt and Vinther as the preliminary phases of Proposal No. 2 (survey of all existing and contemplated future buildings west of Waller Creek) be accepted at this time by the Board. This portion entails a fee to the firm of \$10,000.00 and includes the following services as set out in the proposal:

"1. The preliminary phase, during which we would hold necessary conferences regarding the project, make initial surveys of the Main Building, study and determine the most appropriate method or methods of air conditioning that building, estimate the cooling load requirements of all existing and proposed buildings on the campus, review the arrangements presently existing in the central water chilling station, examine the present tunnel arrangements on the campus as a whole to determine the modifications required in the existing tunnels and the extent of the requirement for additional tunnels, determine the most desirable location (or locations) for additional water chilling equipment and the routes of distribution for that chilled water for all the buildings including the Main Building, conduct such other investigations and make such other recommendations as are indicated to have a direct bearing on the ultimate execution of the work involved, prepare preliminary plans and sketches as are required, prepare tentative cost estimates on the various portions of the work, and prepare a report encompassing our findings and recommendations."

It is also recommended that the following portion of Proposal No. 2 relating to the design and construction phases be accepted at this time:

"6. We will be agreeable to entering into a formal agreement whereby our quoted fee schedule would be effective for a 5-year period with an option to extend it by mutual consent of both parties. Under this agreement we would perform such tasks as would specifically be designated at any time during that period, which tasks were encompassed by the original report under the preliminary phase of the work."

It is further recommended that the amount of \$10,000 necessary to cover this fee be appropriated from Account No. 9665, entitled "Administration Building".

Upon motion by Judge Woodward, seconded by Mr. Warren, the Board approved the recommendation.

JAN 23 1954

TEXAS WESTERN COLLEGE

GIFT FROM MR. C. D. CUMMINS AND MR. R. G. MORAN.--Chairman Sealy recommended the Board accept a Deed of Gift from Mr. C. D. Cummins and Mr. R. G. Moran, for use and benefit of Texas Western College, of an undivided one-half interest in a building that has been constructed and improvements that have been made on 4.354 acres of land in the Cotton Addition in the City of El Paso, Texas, which the University leased to Mr. Cummins and Mr. Moran. Mr. Sealy further stated Cummins Rio Grande Sales and Service, Inc. has also offered to lease from the University approximately one and one-half acres out of the 4.354 acres and that they would pay a greater rental on this lease than they have paid heretofore for the entire 4.354 acres. Upon motion by Mr. Voyles, seconded by Judge Woodward, the Board accepted the Deed of Gift and also the offer to lease the one and one-half acres, and instructed the Secretary to express the Board's appreciation for this gift.

EXPRESSION OF SYMPATHY TO MRS. TOBIN ON THE DEATH OF MR. EDGAR TOBIN.--Chairman Sealy expressed the Board's heartfelt sympathy to Mrs. Tobin on the loss of her esteemed husband, Edgar Tobin, whose death occurred January 10, 1954. He was an inspiration to his wife and all who knew him intimately. He was sincerely interested in The University of Texas, was always sympathetic with its aims and objectives, and encouraged all efforts to make it an institution of the first class. He and Mrs. Tobin have presented many gifts to the University. The latest was a huge map of the State of Texas made by the Tobin Aerial Service, and it is the only one of its kind in America. He made a lasting contribution to the Nation in World War II when maps were made in Normandy during the invasion. He was an outstanding citizen, nationally known. He will be greatly missed.

ADJOURNMENT.--The Board adjourned at 10 a.m. on January 23, 1954, until the next meeting which is to be held on February 26 and 27, 1954.

Maryvenice E. Stewart, Secretary

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THE UNIVERSITY OF TEXAS
Office of the Chancellor
Austin, Texas

January 16, 1954

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am enclosing, with my approval, the dockets from the component institutions of The University of Texas for your consideration at the meeting of January 22-23, 1954 as follows:

Main University and Extramural Divisions Medical Branch Texas Western College Dental Branch	Southwestern Medical School M. D. Anderson Hospital for Cancer Research Postgraduate School of Medicine
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I further recommend your approval of the following items:

Office of the Chancellor

1. Appropriate the sum of \$1,500 from the account for Development Expenses, Office of the Chancellor, toward the appropriation for the colored motion picture films of the University now being planned and produced.

Auditing Oil and Gas Production

2. Terminate the appointment of Mrs. Dorothy J. Westlake, Accounting Clerk at \$2,160 for twelve months, effective at the close of business on December 14, 1953 since Mrs. Nicholson, for whom she has been substituting, is returning.

3. Terminate the leave of absence without salary of Mrs. Heidi Nicholson, Accounting Clerk at \$2,400 for twelve months, effective December 14, 1953 since she returned to work on December 15, 1953.

OUTSIDE EMPLOYMENT: I recommend your approval of requests for permission for outside employment for the following individuals, such duties to be so arranged that they will not interfere with regular University assignments:

1. Mrs. Alma G. Norman, Draftsman II, University Lands - Geology, to work on Saturdays as a clerk for the J. C. Penney Company of Midland.

2. Mr. Burt S. Barnett, Oil Gauger, Oil Field Supervision and Geophysical Exploration, to sell life insurance for the Kansas City Life Insurance Company.

GIFT: The sum of \$500 has been received from the Ex-Student Program to be used as payment of part of the expense of the University film now being produced. This is a part of \$2,000 appropriated by the Executive Council of the Ex-Students Association for the film, the remaining \$1,500 to be retained, by agreement with the Film Committee, to cover the cost of extra copies of the film. I recommend its acceptance and that the thanks of the University be sent to the Ex-Students Association by the Secretary.

CHANGE ORDER TO ZIEGLER HOSPITAL: Upon the recommendation of the Comptroller, I recommend your ratification of his action in signing Change Order No. 21 to the contract with A. J. Warren for Plumbing, Heating, Ventilating and Air Conditioning of the Rosa and Henry Ziegler Hospital at the Medical Branch. This involves an addition of \$203 to the contract price and covers a slight modification in the plans, which has been approved by all concerned, including the Texas State Department of Health.

ACCEPTANCE OF WORK OF CONTRACTORS ON THE ROSA AND HENRY ZIEGLER HOSPITAL: At the June meeting of the Board of Regents a Committee, consisting of the Chancellor, the Executive Director of the Medical Branch, and the Comptroller, was authorized to give final acceptance of the Rosa and Henry Ziegler Hospital Building at Galveston. The official tour of inspection was made of the building on December 15 by the Committee, the Consulting Architect, and others representing the Regents' Building Committee, the Contractor, etc. Although certain relatively minor items still needed attention and completion, which work was to be completed by December 31, 1953, after consultation it is now recommended that we pay up to ninety-five percent of the total amounts due to the following:

Fisher Construction Company, General Contractor
A. J. Warren, Plumbing, Heating, Ventilating and
Air Conditioning Contractor
Pfeiffer Electric Company, Electrical Contractor

It is further recommended that final payment be made to the three prime contractors and to the contractors for built-in equipment, namely the Wilson X-Ray and Surgical Company, Harry R. Morgan, and the General Electric Company, after we have received approval from the Consulting Architect, the Associate Architect, and the representative of the Texas State Department of Health for such final payments.

CHANGE ORDERS TO CONTRACT FOR M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH: The following change orders to the contract with Farnsworth and Chambers Company, Inc. for the construction of this hospital have been signed and delivered by the Comptroller:

Change Order No. 37 - No Change in Price
Change Order No. 38 - Addition of \$15,430
Change Order No. 39 - Addition of \$39,848

LEGAL FEE IN McLAUGHLIN ESTATE: Upon receipt of a statement from the law firm of Holme, Robert, More, Owen and Keegan, covering their services and expenses in the amount of \$7,525.79, Chancellor Hart recommended to the Executive Committee, under date of December 10, 1953, that the statement be paid prior to January 1, 1954. The Executive Committee of the Board approved unanimously of this payment and it has been made by the Business Office of the Medical Branch. I recommend the approval and ratification of the whole Board to this action by the Executive Committee.

OUT OF STATE TRIP: I recommend your approval of an out-of-state trip by Mr. Berte R. Haigh, Supervising Geologist of University Lands - Geology, to go to Albuquerque, New Mexico to attend the regional meeting of the Rocky Mountain Section of the American Association of Petroleum Geologists to be held February 22-24, 1954, his expenses to be paid from the account for Office, Laboratory and Travel Expense in the budget for Board for Lease of University Lands, University Lands - Geology.

Very truly yours,

Logan Wilson

Logan Wilson
Acting Chancellor

JAN 23 1954

THE UNIVERSITY OF TEXAS
Office of the President
Austin

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January 8, 1954

Acting Chancellor Logan Wilson
M. B. 212
The University

Dear Chancellor Wilson:

I am submitting herewith a docket for the Main University and Extramural Divisions for the meeting of the Board of Regents in Austin on January 22 and 23, 1954.

1952-1953 Budget

Government Sponsored Research Projects

Research on Form Perception

1. Change the appointment of Mr. M. E. Bitterman, Project Director (Faculty) at \$644.44 per month, effective July 25, 1953, by terminating the appointment as of August 9, 1953.

1953-1954 Budget

Office of Government Sponsored Research

1. Appoint Mrs. Juanita E. Wingfield, Senior Clerk, at \$2640 for twelve months, effective November 1, 1953, vice Mrs. Watkins, resigned.

Office of the Auditor

Accounting Division

2. Accept the resignation of Mrs. Patsy Hartt McAnelly, Accounting Clerk, at \$2400 for twelve months, effective November 12, 1953 (noon).

3. Appoint Mrs. Beverly J. Fox, Accounting Clerk, at \$2520 for twelve months, effective December 2, 1953, vice Mrs. McAnelly, resigned.

Office of the Registrar

4. Accept the resignation of Mr. Max Fichtenbaum, Associate Registrar (with vote), five-eighths time, at \$4312.50 for twelve months, effective December 31, 1953.

5. Accept the resignation of Mrs. Jeanne L. James, Secretary at ~~\$2150~~ for twelve months, effective November 17, 1953.

6. Appoint Mrs. Virginia M. Sanders as Secretary at \$2280 for twelve months, effective November 18, 1953, vice Mrs. James, resigned.

7. Appoint Mrs. Patricia R. Brock, Clerk-Typist, at \$2160 for twelve months, effective November 4, 1953, vice Mrs. Ratliff resigned.

Official Publications

8. Appoint Mrs. Nina M. Burkhardt, Secretary at \$2400 for twelve months, effective November 9, 1953, vice Mrs. Evans resigned.

College of Arts and Sciences

Anthropology

9. Appoint Mr. Ignacio Bernal as Visiting Professor for the period March 15, 1954, to May 31, 1954, at a total stipend of \$1400, to be paid from funds in the Institute of Latin American Studies.

Bacteriology

10. Create an account for special equipment in this budget in the amount of \$4500 from funds transferred from the account for Special Equipment (Teaching Departments).

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Chemistry

11. Change the status of Mr. Gilbert H. Ayres, Professor, for the second semester, from full-time at \$3750 for the semester to three-fourths time at \$2812.50 for the semester.

12. Accept the resignation of Mrs. Pat D. Rau, Senior Secretary, at \$2640 for twelve months, effective November 13, 1953.

13. Appoint Mrs. Marilyn Schulle, Senior Secretary, at \$2640 for twelve months, effective November 19, 1953, vice Mrs. Rau, resigned.

14. Appoint Miss Gail Kaufman, Clerk-Typist (one-half time), at \$1080 for twelve months, effective December 1, 1953, vice Miss Gist, resigned.

15. Accept the resignation of Miss Martha Ruth Gist, Clerk-Typist, at \$2160 for twelve months, effective November 30, 1953.

English

16. Appoint Mr. Sigfried Korninger, Lecturer (part-time), for the first semester at a stipend of \$500, from unused salaries.

School of Journalism

17. Accept the resignation of Mr. Calvin A. Newton, Lecturer; Business Director of Student Publications (12 months), at \$6400 for twelve months, effective May 31, 1954.

Office of the Dean

18. Appoint Mrs. Betty B. Wells, Senior Secretary, at \$2640 for twelve months, effective November 16, 1953, vice Miss Patts, resigned.

College of Business Administration

Accounting

19. Accept the resignation of Miss Doris Dale McGee, Secretary at \$2280 for twelve months, effective at noon, December 17, 1953.

Business Services

20. Change the status of Mr. L. G. Blackstock, Professor at \$6400 for nine months, from that of full-time at \$3200 for the second semester, to two-thirds time at \$2133.33 for the semester.

Finance, Insurance, and Real Estate

21. Appoint Mr. Leslie Clark Peacock as Lecturer in Finance (one-third time) for the second semester at \$600 for the semester, the necessary \$600 to be transferred from the item for Instructors (part-time)(Finance and Real Estate).

Marketing, Resources, and Transportation

22. Appoint Mrs. Carolyn G. Rubesch as Secretary at \$2280 for twelve months, effective October 26, 1953, vice Mrs. Sloan, resigned.

College of Education

Curriculum and Instruction

23. Appoint Mrs. Louva R. Childs as Lecturer (part-time) for the period October 15, 1953, to January 31, 1954, at a total stipend of \$420.80, from unused funds within this budget.

College of Engineering

Electrical Engineering

24. Change the unfilled position of Technical Staff Assistant II (12 months) from full-time at \$2904 for twelve months to Technical Staff Assistant III (part-time) at \$2868.72 for twelve months; and, effective September 1, 1953, appoint Mr.

Electrical Engineering (Continued)

Hilton H. Mollenhauer to this position as Technical Staff Assistant III (part-time)(25.5 hours per week) at \$2868.72 for twelve months.

Engineering Mechanics

25. Amend item 134 in the docket of October 12, 1953, concerning the change in the appointment of Assistant Professor Harold J. Plass, Jr., from two-thirds time at \$3200 to eight-ninths time at \$4266.24 as shown to a stipend of \$4266.67 for eight-ninths time, the sum needed to be transferred from unused salaries within the department.

Petroleum Engineering

26. Appoint Mr. Herman C. Haydon as Laboratory Machinist at \$3528 for twelve months effective for the period November 1, 1953, to April 15, 1954, vice Mr. Kelly, on leave.

College of Fine ArtsMusic

27. Appoint the following as Instructor in Music for the period September 1, 1953, to August 31, 1954, with no stipend from this budget as they will be paid by Del Mar College:

Mr. Robert Hare
Mr. Bruce Thomas
Mr. Matt Doran

28. Create an item for Social Science Research Assistant I in the amount of \$500 by the transfer of this sum from the Teaching Fellows and Assistants account.

Office of the Dean

29. Accept the resignation of Miss Angelica G. Strassmann, Clerk-Typist (four-fifths time) at \$1728 for twelve months, effective December 7, 1953.

School of Law

30. Appoint Mr. Leo Guy Blackstock, Professor (one-third time) for the second semester at \$1066.66 for the semester, necessary funds to be transferred from unused salaries within the budget.

31. Accept the resignation of Mr. Warner Hancock, Instructor (one-fifth time) at \$750 for nine months, effective January 31, 1954.

32. Appoint Mr. Thomas J. Gibson III, Assistant Professor (part-time) for the second semester at \$1200 for the semester, vice Mr. Hancock, resigned, and unused funds within the budget.

Law-Science Institute

33. Appoint Mrs. Carla L. Mathews, Senior Secretary at \$2640 for twelve months, effective November 18, 1953, from unused funds in the position of Administrative Secretary.

34. Transfer the unused sum of \$508 from the item for Administrative Secretary (unfilled) to the item for Office Supplies, Travel, Maintenance and Equipment.

Graduate School of Social Work

35. Appoint the following as Field Supervisor, without stipend, for the period December 1, 1953, to May 31, 1954:

Mr. Rudolph Boquet
Mrs. Ludella M. Keller
Mrs. Ann Baer
Miss Loyce Bonner
Mrs. Rose Green
Miss Ruth Layne
Mrs. Roberta Livingston

Graduate School of Social Work (Continued)

- Miss Ruth Ferrine
- Mrs. Mignonette Rader
- Miss Dorothy Roeser
- Mrs. Betty Jane Vickers
- Mrs. Katherine Wood
- Mrs. Mary Cunningham

Air Science and Tactics

36. Accept the resignation of Miss Arlene Odette Henry, Clerk-Typist at \$2160 for twelve months, effective November 28, 1953.

37. Appoint Mrs. Marvel Jo Steed, Clerk-Typist at \$2160 for twelve months, effective December 1, 1953, vice Miss Henry, resigned.

38. Create an account for Illustrators (part-time) in the amount of \$500 by a transfer of this sum from the Unallocated Salaries account.

Intramural Athletics for Men

39. Transfer the item for the University of Texas Sports Association in the amount of \$500 to the budget of the Office of Student Organizations.

Graduate School

Office of the Dean

40. Accept the resignation of Miss Sara-Ann Berlowitz, Senior Secretary at \$2640 for twelve months, effective November 13, 1953.

41. Transfer Mrs. Betty J. Brewer, Clerk-Typist at \$2400 for twelve months, to the position of Senior Secretary at \$2640 for twelve months, effective November 16, 1953, and vice Miss Berlowitz, resigned.

42. Appoint Mrs. Judy J. Jolley as Clerk-Typist at \$2160 for twelve months, effective November 16, 1953, vice Mrs. Brewer, transferred.

University Research Institute

43. Amend the title of Research Grant No. 425 (to Associate Professor Frederic Meyers) by changing it from Research Assistance, Maintenance and Equipment in the amount of \$1500 to Research Assistance, Maintenance and Equipment and Travel at the same amount (\$1500).

44. Approve the following grant from the Unappropriated Balance of the University Research Institute, which grant has the approval of the Research Council:

Project No. 396 - Professor George Schulz-Behrend, Department of Germanic Languages, for securing photostats or photographs pertaining to a critical edition of the works of Martin Opitz. Purchase materials shall become the property of the University Library.

Library Materials - - - - - \$ 200.00

Cooperative Program in Educational Administration

45. Accept the resignation of Miss Gail Kaufman, Senior Secretary at \$2640 for twelve months, in the W. K. Kellogg Foundation section of this budget, effective November 30, 1953.

46. Appoint Mrs. Betty M. Nummy, Senior Secretary at \$2640 for twelve months, effective December 1, 1953, in the Kellogg Foundation section of this budget, vice ~~Mrs. Kaufman~~, resigned.
Miss Kaufman

Bureau of Business Research

47. Appoint Miss Florence Escott, Business Research Supervisor, at \$3900 for twelve months, effective November 1, 1953, vice Mrs. Cornwell, resigned, and \$310 to be transferred from the item for Social Science Research Assistants.

48. Appoint Mrs. Frances L. Curry, as Clerk-Typist at \$2280 for twelve months, effective November 18, 1953, vice Mrs. O'Neal, resigned.

Division of ExtensionExtension Teaching and Field Service Bureau

49. Transfer the sum of \$1980 from the Maintenance, Traveling and Printing account to create a new position of Senior Clerk-Typist (12 months) at a salary rate of \$2640 for twelve months, effective December 1, 1953, and appoint Miss Jerry Renner to this position effective December 1, 1953.

50. Create an account entitled Clerical Assistance, Extension Teaching and Field Service Bureau-Extension Teaching Centers in the amount of \$3000 by a transfer of this sum from the account for Extension Teaching Centers.

51. Create an account entitled Clerical Assistance in the amount of \$1500 by a transfer of this sum from the Maintenance, Traveling and Printing account.

Industrial and Business Training Bureau

52. Change the source of funds for the salary of Mr. George E. Stein covering the period September 1, 1953, through January 31, 1954, to Grants-in-Aid, \$278.61; Revolving Printing Fund, \$678.89 and the remainder necessary to be reimbursed from the State Board for Vocational Education.

53. Accept the resignation of Mr. Sterling S. Speake, Training Specialist II at \$4968 for twelve months, effective January 31, 1954.

54. Accept the resignation of Mrs. Polly W. Beaz Clerk-Typist at \$2160 for twelve months, effective December 31, 1953.

55. Appoint Mr. Heinz Ulrich, Jr., as Training Specialist II at \$4728 for twelve months, effective December 1, 1953, vice Mr. Speake, resigned, and unused salaries within the budget.

56. Effective February 1, 1954, establish a position of Specialist in Dry Cleaning and Dyeing (Training Specialist II) at a salary rate for twelve months of \$5484, 75% of the salary to be reimbursed out of vocational funds by the Texas Education Agency and 25% of the salary to come from fees, the necessary \$3199 to establish the position to be transferred from the Main University Unappropriated Balance; and increase the Maintenance, Travel and Equipment account in the amount of \$1400, to be transferred from the Main University Unappropriated Balance account, 75% of the travel to be reimbursed by the Texas Education Agency and 25% to come from fees.

Package Loan Library

57. Accept the resignation of Miss Louise Cockrell, Librarian I (Reference) at \$3204 for twelve months, effective November 15, 1953.

58. Appoint Mrs. Emily C. Norwick, Librarian I (Reference) at \$3204 for twelve months, effective November 16, 1953, vice Miss Cockrell, resigned.

59. Accept the resignation of Miss Bobbie Earleen Steiger, Clerk-Typist at \$2160 for twelve months, effective November 21, 1953.

Package Loan Library (Continued)

60. Appoint Mrs. Gladys Boese, Clerk-Typist at \$2160 for twelve months, effective November 23, 1953, vice Miss Steiger, resigned.

Library

61. Appoint Mrs. Ada Marie Webster, Clerk-Typist at \$2160 for twelve months, effective November 1, 1953, vice Mrs. McMillen, resigned.

62. Appoint Mrs. Marion Louise Streetman, Clerk-Typist at \$2160 for twelve months, effective November 30, 1953, vice Mrs. Browning, resigned.

63. Accept the resignation of Mr. Joel William Rudd, Library Assistant (half-time) at \$1200 for twelve months, effective January 31, 1954.

64. Accept the resignation of Mr. Warner A. Hancock, Librarian I - Reference Assistant - Law Library at \$2723.40, effective January 31, 1954.

65. Appoint Mr. Thomas J. Gibson III as Associate Law Librarian (part-time) at \$3000 for twelve months, effective February 1, 1954, vice Mr. Hancock, and unused salaries within this budget.

Physical Plant

66. Change the beginning date of the appointment of Mr. Robert C. Gullion, Technical Staff Assistant III at \$4728 for twelve months, from December 1, 1953, to December 7, 1953.

67. Transfer the sum of \$354 from the Maintenance, Repairs and Equipment account to the account for Special Equipment.

Testing and Guidance Bureau

68. Grant Mrs. Pauline S. Bender, Psychometrist at \$2400 for twelve months, a leave of absence without salary for the period November 12, 1953, to November 13, 1953.

69. Accept the resignation of Mrs. Bettye J. Nelson as Secretary at \$2280 for twelve months, effective November 15, 1953.

70. Accept the resignation of Mrs. Marilyn J. Schulle, Secretary at \$2280 for twelve months, effective November 18, 1953.

71. Appoint Mrs. Juanita Joines as Secretary at \$2280 for twelve months, effective December 1, 1953, vice Mrs. Nelson, resigned.

72. Appoint Miss Ivadell Vinson as Secretary at \$2280 for twelve months, effective November 25, 1953, vice Mrs. Schulle, resigned.

Intercollegiate Athletics

73. Increase the salary of Mr. Bibb A. Falk, Baseball Field Coach, from \$6300 for twelve months to \$7050, the additional \$750 being a gift from a donor who wishes to remain anonymous, effective September 1, 1953.

Women's Residence Halls

74. Accept the resignation of Mrs. Martha K. Perkins, Food Service Supervisor III - Andrews Dormitory, at \$3288 for twelve months plus board estimated at \$240 per year, effective November 30, 1953.

75. Appoint Miss Johanna C. Olander, Food Service Supervisor III - Andrews Dormitory, at \$3660 for twelve months plus board estimated at \$240 for twelve months, effective December 1, 1953, vice Mrs. Perkins, resigned.

~~The Hogg Foundation for Mental Hygiene
 76. Increase the salary of Mr. Robert G. Gordon, Director
 of University Veterans Advisory Service and Special Programs
 (Student Group Advisor III) for twelve months from \$2024 for
 one-half time in this budget to \$2424, effective September 1,
 1953; the additional \$400 to be transferred from the item for
 Lecturers/Consultation Service, etc.~~

Geology Field Course Funds

77. Transfer the following balances (total - \$2056.06) in the Summer Field Geology Camps - 1953 - Special Field Course Fees funds to the Special Equipment Fund: Geology 660 - \$905.36; Geology 661 - \$711.97; Geology 377 - \$20.00; Geology 310 - \$418.73.

Government Sponsored Research Projects

C.E.R. - ~~Machinist/Engineer Units~~ Bar-Spacing

78. Accept the resignation of Mr. James R. Holmes, Research Engineer (Faculty)(one-fourth time) at \$133.33 per month, effective October 31, 1953.

Container Research Laboratory

79. Accept the resignation of Mr. Herman C. Haydon, Laboratory Machinist at \$310 per month, effective October 31, 1953.

80. Accept the resignation of Mr. Albert M. Smith, Technical Staff Assistant I, at \$231 per month, effective October 31, 1953.

81. Accept the resignation of Mr. John Holford Thompson, Research Engineer IV at \$435 per month, effective November 30, 1953.

Defense Research Laboratory

82. Accept the resignation of Mr. William L. Martin, Research Scientist (Chemistry) III, at \$394 per month, effective May 31, 1953.

83. Appoint Mrs. Lillian P. Fauquet, Administrative Clerk at \$254 per month, effective November 1, 1953.

84. Appoint Mr. Otho Ray Bonham, Scientific Instrument Maker I at \$310 per month, effective November 1, 1953.

85. Accept the resignation of Mrs. Gladys S. Leighty, Clerk-Typist at \$162 per month, effective August 14, 1953.

86. Appoint Mr. Eugene A. Ripperger as Research Engineer (Faculty)(one-third time) at \$196.29 per month, effective October 1, 1953.

87. Appoint Mr. William J. Carter as Consultant without salary, effective October 24, 1953.

Electrical Engineering Research Laboratory

88. Accept the resignation of Mrs. Geneva Moore Early, Senior Clerk-Typist at \$220 per month, effective January 3, 1954.

89. Change the status of Mr. Raymond C. Staley, Meteorologist, from one-half time at \$233.33 per month to three-fourths time at \$350.00 per month, effective October 16, 1953, to November 30, 1953, only; and, effective December 1, 1953, revert to the one-half time status at \$233.33 per month.

90. Change the status of Mr. Kenneth H. Jehn, Meteorologist, from one-half time at \$261.11 per month to three-fourths time at \$391.67 per month, effective October 16, 1953.

Heating and Cooling Research

91. Appoint Mr. R. A. Bacon as Research Engineer (Faculty) (one-fourth time) at \$133.33 per month, effective November 1, 1953.

Laboratory of Algal Physiology

92. Appoint Miss Jo Ruth Graham as Research Scientist I at \$267 per month, effective November 1, 1953.

Linguistics Project

93. Appoint Mr. Winfred P. Lehmann as Director (Faculty) (one-fourth time) at \$180.55 per month for the period November 16, 1953, to February 14, 1954.

94. Appoint Mr. Ernest F. Haden as Research Scientist (Faculty) (one-fourth time) at \$194.44 per month, for the period November 16, 1953, to February 14, 1954.

Military Physics Research Laboratory

95. Grant Mr. William E. Glass, Research Scientist II at \$310 per month, a leave of absence without salary for the period January 4, 1954, to February 15, 1954.

96. Appoint Mr. Robert E. Hackett, Research Scientist II at \$280 per month, effective November 2, 1953.

97. Change the status of Mrs. Olga G. Williams, Technical Staff Assistant II at \$242 per month, to Administrative Clerk at \$254 per month, effective January 1, 1954.

98. Accept the resignation of Mrs. Eileen Shearin Guarino, Administrative Secretary at \$254 per month, effective January 4, 1953.

99. Change the status of Mr. Roy Pietsch, Research Scientist III at \$394 per month, to Research Scientist IV at \$457 per month, effective December 1, 1953.

Primate Laboratory

100. Appoint Mr. Henry Grady Rylander as Research Engineer (Faculty) (one-fourth time) at \$133.33 per month, effective December 1, 1953.

101. Appoint Miss Dorothy Oneta Reinhardt as Secretary at \$200 per month, effective November 1, 1953.

102. Appoint Mrs. Marcia J. Nachtwey, Clerk-Typist at \$180 per month, effective October 12, 1953.

Waste Disposal Project

103. Appoint Mr. Clarence H. Scherer as Research Scientist III at \$414 per month, effective November 1, 1953.

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RESEARCH CONTRACTS: The following contracts and amendments have been negotiated by the Office of Government Sponsored Research and have been signed by the President or Acting President upon the recommendation of the appropriate Technical Director, the Dean of the University, and the Comptroller. I recommend your approval and ratification of signatures:

1. Contract No. AT-(40-1)-1663 by which the Atomic Energy Commission provides \$7,884.00 for support of studies of the removal and concentration of naturally occurring uranium from sea water by biological slimes. The contract is effective for the period 1 October 1953 through 30 September 1954. The research is conducted by Mr. E. W. Steel, Professor of Civil Engineering and Director, Sanitary Engineering Project.
2. Modification No. 4 to Contract No. AT-(40-1)-1049 by which the Atomic Energy Commission adds \$30,000.00 to the operating funds, including \$6,000.00 added by a previous Modification; extends the period of performance through 30 June 1954; and provides a revised budget estimate for the period 1 July 1952 through 30 June 1954. The research on nuclear physics continues in the Nuclear Physics Laboratory, directed by Dr. E. L. Hudspeth, Professor of Physics.
3. Contract No. DA-23-072-ORD-763 by which the Department of the Army, Ordnance, provides \$25,000.00 for research and development of effects of propagation on radio guidance systems and related investigations. The contract is effective for the period 16 October 1953 through 15 October 1954. The research is conducted in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.
4. Amendment No. 4 to Contract No. N0bsr-63052 by which the Department of the Navy, Bureau of Ships, incorporates the University's new overhead rates into the contract for calendar year 1953. No other changes are made. The research on electronics continues in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.
5. Change "D" to Contract N0y-27492 by which the Department of the Navy, Civil Engineering Research and Evaluation Laboratory, extends the ending date through 31 December 1953. No other changes are made. The development of a special evaporative cooler continues under the direction of Mr. John R. Watt, Associate Professor of Mechanical Engineering.
6. Amendment No. 7 to Task Order No. 1 to Contract N123s-67363 by which the Department of the Navy, USN Purchasing Office at Los Angeles, incorporates the 44.46% overhead rate into the contract for calendar year 1953. No other changes are made. The research on high nitrogen compounds is directed by Dr. George W. Watt, Professor of Chemistry.
7. Amendment No. 8 to Task Order VIII to Contract N6onr-266 by which the Department of the Navy, Office of Naval Research, extends the shared overhead rate of 30% of salaries and wages through the term of the contract, to 31 August 1954. No other changes are made. The research on the properties of rocks and minerals at high pressure and temperature continues under the direction of Dr. D. S. Hughes, Professor of Physics and Director, Naval Research in Geophysics.
8. Supplemental Agreement No. 5 to Contract No. AF 33(038)-20681 by which the Department of the Air Force, Air Research and Development Command, corrects the statement of work to conform to the University's proposal. The research on neutron scattering continues under the direction of Dr. E. L. Hudspeth, Professor of Physics and Director, Nuclear Physics Laboratory.
9. Supplemental Agreement No. 1 to Contract No. AF 18(600)-618 by which the Department of the Air Force, Air Research and Development Command, incorporates the 1953 overhead rate of 44.46% of salaries and wages into the contract. Certain standard contractual clauses are brought up to date. The research on a photosynthetic gas exchanger continues in the Laboratory of Algal Physiology, directed by Dr. Jack Myers, Professor of Zoology.

RESEARCH CONTRACTS (Continued):

10. Supplemental Agreement No. 2 to Contract No. AF 18(600)-602 by which the Department of the Air Force, Air Research and Development Command, incorporates the 1953 overhead rate of 44.46% of salaries and wages into the contract. The amendment also corrects the name and address of the Monitoring Agency as it appears in the contract. The research on interpersonal relationships among air-crew members continues in the Social Psychology Research Project, directed by Dr. R. R. Blake, Associate Professor of Psychology.
11. Supplemental Agreement No. 1 to Contract No. AF 18(600)-589 by which the Department of the Air Force, Air Research and Development Command, incorporates the 1953 Defense Research Laboratory overhead rate of 38.37% of salaries and wages into the contract. The research on boundary layer characteristics at supersonic speeds in air continues under the direction of Dr. Milton J. Thompson, Professor of Aeronautical Engineering and Associate Director, Defense Research Laboratory.
12. Supplemental Agreement No. 1 to Contract No. AF 18(600)-636 by which the Department of the Air Force, Air Research and Development Command, incorporates the 1953 Defense Research Laboratory overhead rate of 38.37% of salaries and wages into the contract. The research, which has been completed, was conducted in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.
13. Supplemental Agreement No. S3 to Contract No. AF 33(038)-20390 by which the Department of the Air Force, Air Research and Development Command, incorporates the University's 1953 overhead rate of 44.46% of salaries and wages into the contract. No other changes are made. The contract, which has been completed, was conducted in the Bureau of Industrial Chemistry, directed by Dr. E. P. Schoch, Professor of Chemical Engineering.
14. Change Order No. C4 to Contract No. AF 33(616)-313 by which the Department of the Air Force, Wright Air Development Center, incorporates the 1953 Defense Research Laboratory overhead rate of 38.37% of salaries and wages into the contract. No other changes are made. The research on radar is conducted in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.
15. Change Order No. C3 to Contract No. AF 33(616)-63 by which the Department of the Air Force, Wright Air Development Center, incorporates the University's 1953 overhead rate of 44.46% of salaries and wages into the contract. No other changes are made. The research on form perception was directed by Dr. M.E. Bitterman, Associate Professor of Psychology.
16. Change Order No. C3 to Contract No. AF 33(616)-4 by which the Department of the Air Force, Wright Air Development Center, incorporates the University's 1953 overhead rate of 44.46% of salaries and wages into the contract. No other changes are made. The research on cellulose was directed by Dr. W. G. Whaley, Professor of Botany.
17. Change Order No. C7 to Contract No. AF 18(600)-113 by which the Department of the Air Force, Wright Air Development Center, incorporates the University's 1953 overhead rate of 44.46% of salaries and wages into the contract. No other changes are made. The research and development of refractometers is conducted in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.

18. Change Order No. C5 to Contract No. AF 18(600)-87 by which the Department of the Air Force, Wright Air Development Center, incorporates the 1953 Military Physics Research Laboratory overhead rate of 44.39% of salaries and wages into the contract. No other changes are made. The research on fire control mechanisms is conducted in the Military Physics Research Laboratory, directed by Dr. M. Y. Colby, Professor of Physics.

19. Change Order No. C6 to Contract No. AF 33(038)-10112 by which the Department of the Air Force, Wright Air Development Center, incorporates the 1953 Defense Research Laboratory overhead rate of 38.37% of salaries and wages into the contract. No other changes are made. The research on aerodynamics is conducted in the Defense Research Laboratory under the supervision of Dr. M. J. Thompson, Associate Director and Professor of Aeronautical Engineering.

20. Change Order No. 3 to Contract No. AF 33(600)-22582 by which the Department of the Air Force, Air Materiel Command, adds \$10,000.00 to the operating funds and incorporates the 1953 Defense Research Laboratory overhead rate of 38.37% of salaries and wages into the contract. The research is conducted in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.

21. Contract No. AF 33(608)-93 by which the Department of the Air Force, Institute of Technology, places an omnibus training contract with the University for English language instruction of Mutual Defense Assistance Program (MDAP) Pilot Trainees. The contract is effective for the period 16 November 1953 through 31 August 1955 and provides for a maximum of 500 students during this period. Specific training programs under the contract will be provided for contractually by Exhibits to the basic contract, each of which will provide funds and details of instruction.

22. Exhibit No. 1 to Contract No. AF 33(608)-93 by which the Department of the Air Force, Institute of Technology, provides \$5,000.00 for an intensive linguistics program for a group of thirty-one Turkish MDAP officer students. The exhibit is effective for the period 16 November 1953 through 26 February 1954. The program is directed by Dr. W. P. Lehmann, Professor of Germanic Languages and Director, Linguistics Project.

USE OF TEXTBOOKS WRITTEN BY FACULTY MEMBERS: I recommend approval of the use of the following textbooks written by members of the faculty:

1. The Pharmacist in Retail Distribution, a Marketing, Resources and Transportation textbook by A. H. Chute in collaboration with Miss Esther Jane Hall, to be used in Retailing 363 and Pharmacy 370. The book, which is published by the Hemphill Book Store of Austin, sells for \$6.00 per copy with a royalty of 7 $\frac{1}{2}$ % to each of the two authors.
2. Figuring for Merchandising Profit, a textbook for Retailing 363 367, and 369 and Pharmacy 370, by A. H. Chute, with no royalty to the author.
3. World Resources and Industries, a textbook for Resources 361, 363 and 362, written by Mr. E. W. Zimmermann, published by Harper & Bros. and with a 15% royalty to the author.
4. Cotton Markets and Cotton Merchandising, 1949 a textbook to be used in Cotton Marketing 346 published by Hemphill's, and with Mr. A. B. Cox the author, to receive a 15% royalty.
5. Effective Selling, by Mr. R. B. Thompson, Mr. George Edward Breen and Mr. Harry West, a textbook for Marketing 339.3, published by Harper & Bros., 1950 and with a 12¢ per copy royalty.

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USE OF TEXTBOOKS (Continued)

6. Money and Banking, fifth edition, by Charles L. Prather, to be used as ~~textbook~~ for Finance 354, the price being \$6.00 per copy and the author to receive a 15% royalty.

7. Fundamentals of Life Insurance, by Mr. Henry T. Owen, a textbook for Insurance 368, 371 and 372, the price being \$4.75 with the author to receive a 10% royalty.

8. Life Insurance Case Analysis, by Mr. Henry T. Owen, a textbook for Insurance 369, the price per copy being \$2.50, with a royalty of 10% to the author.

SHORT LEAVES: I recommend approval of the following short leaves of absence without loss of pay for the staff members listed below, expenses to be paid as indicated:

1. Mr. H. Y. McCown, Registrar and Dean of Admissions, and Mr. Byron Shipp, Assistant Registrar, for the period December 10, 1953, to December 12, 1953, to attend the annual meeting of the Texas Association of Collegiate Registrars in Dallas, their expenses to be paid from the Maintenance and Equipment account of the Office of the Registrar.
2. Mr. Carl V. Brett, Associate Dean of Student Life, to be absent on November 26, 1953, to represent the Student Life Office at the Texas-Texas A. & M. football game in College Station, Texas, his expenses to be paid from the Office and Traveling Expenses account of the Student Life Staff office.
3. Mr. C. C. Colvert, Professor and Chairman of the Educational Administration department, to be absent November 26-28, 1953, to attend the meeting of the Texas State Teachers Association, to speak to two sections of this meeting, his expenses to be paid from the Junior College Consultant section of the budget for the Office of the Dean of the College of Education.
4. Mr. Hob Gray, Director of the Teacher Placement Service, to be absent November 24, 1953, to go to San Marcos to consult with various persons concerning placement problems, his expenses to be paid from the Maintenance, Equipment, Office Supplies, and Travel Fund of the Teacher Placement Service.
5. Mr. Alfred G. Dale, Research Associate in the Bureau of Business Research, to be absent December 4, 1953, to go to Killeen, Texas, in connection with an economic survey there, his expenses to be paid from a grant for this purpose made to the University by the Chamber of Commerce of that city.
6. Mr. W. H. Hartwig, Research Engineer, to be absent December 9-11, 1953, to conduct various tests at Daingerfield, Texas, his travel expenses to be paid from contract funds of the Defense Research Laboratory.
7. Mr. F. W. Jessen and Mr. E. W. Hough, Professors in the Department of Petroleum Engineering, to be absent December 3-5, 1953, to accompany students of this department on a field trip to various points in South Texas, travel expenses to be paid from the Maintenance, and Equipment account of the department.
8. Dean W. R. Woolrich of the College of Engineering, to be absent December 3-4, 1953, to attend the meeting of the Texas Academy of Science at Galveston and present a paper, his expenses to be paid from the Office and Traveling Expenses account of the Office of the Dean.
9. Mr. F. N. Edmonds, of the Department of Mathematics and Astronomy, to be absent for several days about November 15, 1953, to assist in a research problem at the McDonald Observatory, his travel expenses to be paid from the Maintenance and Equipment account of the department.

SHORT LEAVES (Continued)

10. Mr. B. N. Gafford and Mr. R. W. Ludwig, both of the Department of Electrical Engineering, to be absent November 15-18, 1953, to conduct an inspection trip for the students of the department in the Fort Worth-Dallas area, travel expenses to be paid from the Maintenance and Equipment account of the department.
11. Mr. Alfred Dale, Research Associate in the Bureau of Business Research, to be absent November 12-14, 1953, to travel to Dallas, in connection with a presentation of the results of an economic survey made by the department, his travel expenses to be paid from the Maintenance and Equipment account of the bureau.
12. Miss Imogene Thompson, Director of the Package Loan Library Bureau, to be absent November 17-20, 1953, to conduct an exhibit for the Bureau at the meeting of the Texas Congress of Parents and Teachers in San Antonio, her travel expenses to be paid from the Maintenance and Equipment account of the bureau.
13. Mr. John R. Stockton, Director of the Bureau of Business Research, to be absent November 12-14, 1953, to go to Dallas, in connection with the presentation of an economic survey made by the bureau, his travel expenses to be paid from the Maintenance and Equipment account of the bureau.
14. Mr. Frederic Meyers, Associate Professor of Economics, to be absent December 8-10, 1953, to travel to Brownsville and points enroute, in connection with his University Research Institute grant, his travel expenses to be paid from the funds of this grant.
15. Miss Emogene Emery, Special Instructor in Speech, to be absent December 11-12, 1953, to accompany debaters from the University to College Station to participate in the Texas A. & M. Forensic Tournament, her travel expenses to be paid from funds of the Oratorical Association.
16. Mr. C. C. Colvert, Professor and Chairman of the Department of Educational Administration, to be absent January 11-14, 1954, to attend junior colleges at Victoria, Corpus Christi, Brownsville and Ekinburg, for conferences, tours of inspection and consultant work, his travel expenses to be paid from the Junior College Consultant section of the Office of the Dean of the College of Education.
17. Mr. Grover Fuchs, Mr. James N. Neelley, and Mrs. Ora Bennett, of the Department of Speech, to visit the several elementary schools in Austin at various times during this year in order to supervise and observe the work of the students in Speech 367L, their travel expenses to be paid from the Maintenance and Equipment account of the department.
18. Mr. Emmett L. Hudspeth, Professor of Physics, to be absent December 18-19, 1953, to attend the Third International Low Temperature Conference in Houston, his travel expenses to be paid from contract funds.
19. Mr. Daniel Kading, Assistant Professor of Philosophy, to be absent December 21, 1953, to go to Dallas, Texas, to attend a meeting of the Southwestern Philosophical Conference, his transportation expense to be paid by the Committee on Attendance at Meetings of Learned Societies as he is to present a paper.
20. Mr. Charles T. Clark, Director of Classified Personnel, to Galveston, for conferences at the Medical Branch, December 14-15, 1953, expenses to be paid from the Maintenance, Office Supplies, Printing and Travel account.
21. Miss Winnie Allen, Archivist, December 3-5, 1953, to Meridian, Fort Worth and Dallas, regarding acquisition of papers, expenses to be paid from the Maintenance, Travel and Rebinding account of the Library.

OUT-OF-STATE TRIPS: I recommend approval of the following out-of-state trips to be taken by the staff member listed, expenses to be paid as indicated:

1. Mrs. Bruce L. Taylor, Assistant to the Director of the Texas Union, and the following student representatives: Janice Bourdon, John Anderson, Jan Cobb, Emily Beall, Ivan Knobler, Edwin R. York, Virginia Gillett, Barbara Jane Randolph, and Arthur L. Berwick; to attend the National Association of College Unions Convention at Stillwater, Oklahoma, on December 4, 1953, and December 5, 1953, their travel expenses to be paid from the budget allotment for travel expenses of the Texas Union.

2. The following trip to be paid from funds of Intercollegiate Athletics:

Four (4) staff members to go to the National Collegiate Athletic Association annual meeting at Cincinnati, Ohio, January 6, 7 and 8, 1953: Athletic Director D. X. Bible, Head Football Coach Edwin B. Price, Line Coach Gover C. Emerson, and Assistant Football Coach Harold N. Jungmichel.

3. Mr. T. A. Rouse, Professor of Speech and Chairman of the Radio-Television Committee, to be absent December 24, 1953, to January 3, 1954, to attend the meeting of the Speech Association of America in New York to consult with various persons there and meet with the Speech Association Council as a member, his transportation expense to be paid from the Maintenance, Equipment and Travel account of the Radio-Television budget.

4. Mr. A. W. Straiton, Director of the Electrical Engineering Research Laboratory, to be absent January 6-9, 1954, to attend the meeting of the Board of Directors of the Institute of Radio Engineers in New York and consult with various persons regarding the contract in Washington, D. C., his travel expenses to be paid from funds of the government contract and the Institute of Radio Engineers.

5. The following trips to be paid from funds of Intercollegiate Athletics:

- (a) One (1) additional scout to go to Baton Rouge, Louisiana, to scout L. S. U. in the L. S. U. - Tulane Football game at Baton Rouge, November 28, 1953.
- (b) Coach Clyde Littlefield to go to the Quadrennial Meeting of the United States Olympic Association in Washington, D. C., on November 28, 1953, to December 1, 1953.
- (c) Approximately twenty (20) University of Texas Basketball team members to go to Stillwater, Oklahoma, for a game with Oklahoma A. & M., December 2, 1953.
- (d) Approximately twenty (20) University of Texas Basketball team members to go to Pittsburgh, Pennsylvania, for a game with Duquesne on December 17, 1953, and to New York City, New York, for a game with Manhattan on December 19, 1953.
- (e) Approximately twenty (20) University of Texas basketball team members to go to Fayetteville, Arkansas, for a game with the University of Arkansas on February 26, 1954.

OUT-OF-STATE TRIPS (Continued)

6. The following trips with transportation expenses paid from funds of The Committee on Attendance at Meetings of Learned Societies, the staff member in each case to deliver a paper:

- (a) H. L. Lochte, Professor of Chemistry, to New Orleans, Louisiana, to attend a meeting of the Regional Conclave of the American Chemical Society, on December 10-12, 1953.
- (b) F. W. Lenz, Visiting Professor of Classical Languages, to New York City, to attend a meeting of the American Philological Association on December 28-30, 1953.
- (c) S. Leroy Brown, Professor of Physics, to Palo Alto, California, to attend a meeting of the American Physical Society, on December 28-30, 1953.
- (d) C. E. Ayres, Professor of Economics, to Washington, D. C., to attend a meeting of the American Economic Association, on December 28-30, 1953.
- (e) Jesse J. Villarreal, Associate Professor of Speech, to New York City, to attend a meeting of the Speech Association of America, December 28-30, 1953.
- (f) M. Vere DeVault, Assistant Professor of Curriculum and Instruction, to Atlantic City, New Jersey, to attend a meeting of the American Educational Research Association, on February 15, 1954.
- (g) Thomas D. Horn, Associate Professor of Curriculum and Instruction, to Atlantic City, New Jersey, to attend a meeting of the American Educational Research Association, February 15-17, 1954.
- (h) H. T. Manuel, Professor of Educational Psychology, to Atlantic City, New Jersey, to attend a meeting of the National Council on Measurement Used In Education, February 16, 1954.
- (i) Mr. Alfred L. Seelye, Professor of Marketing, to Washington, D. C., to attend a meeting of the American Marketing Association, December 27, 1953.
- (j) Mr. Archibald R. Lewis, Associate Professor of History, to Chicago, Illinois, to attend a meeting of the American Historical Association, December 28, 1953.
- (k) Mr. Eduard Micek, Professor of Slavonic Languages, to Chicago, Illinois, to attend a meeting of the American Association of Teachers of Slavonic and East European Languages, December 27, 1953.
- (l) Bernard J. Lerner, Assistant Professor of Chemical Engineering, to St. Louis, Missouri, to attend a meeting of the American Institute of Chemical Engineers, December 13-16, 1953.
- (m) Jerre S. Williams, Professor of Law, to Chicago, Illinois, to attend a meeting of the American Law School Association, December 28-30, 1953.
- (n) Joseph Parker Witherspoon, Jr., Associate Professor of Law, to Chicago, Illinois, to attend a meeting of the Association of American Law Schools, December 28-30, 1953.
- (o) Leon Green, Distinguished Professor of Law, to Chicago, Illinois, to attend a meeting of the Association of American Law Schools, December 28-30, 1953.

OUT-OF-STATE TRIPS (Continued)

- (p) Marian B. Davis, Associate Professor of Art History, to Philadelphia, Pennsylvania, to attend a meeting of the College Art Association of America, January 28, 1954.
- (q) W. P. Lehmann, Professor of Germanic Languages, to New York City to attend a meeting of the Linguistic Society of America, December 28-29, 1953.
7. Mr. Stanley A. Arbingast, Associate Professor of Resources and Assistant Director of the Bureau of Business Research, to be absent December 1-5, 1953, to attend the Mid-Century Conference on Resources of the Future in Washington, D. C., his expenses to be paid from the Maintenance and Equipment account of the Bureau.
8. Mr. Hugo Leipziger-Pearce, Associate Professor of Architecture and Planning, to attend the meetings of the Advisory and Regional Committees on City Planning of the Southern Regional Education Board in Atlanta, Georgia, December 8 and 9, 1953, as the official representative of the University to the Southern Regional Education Board, his travel expenses to be paid from the Office and Travel account of the School of Architecture.
9. Mr. Hudson Matlock, Assistant Professor of Civil Engineering, to attend the Navy Vibration Symposium in Los Angeles, California, November 17 and 18, 1953, his expenses to be paid from funds of the Quartermaster Container Research Contract.
10. Mr. Don M. Williams, Associate Professor of Speech and Director of Forensics, to be absent November 3-6, 1953, to accompany four debaters to Iowa City, Iowa, to participate in the Iowa Debate Tournament, his travel expenses to be paid from funds of the Oratorical Association.
11. Mr. M. V. Barton, Research Engineer at the Defense Research Laboratory, to be absent November 28, 1953, to December 5, 1953, to attend the annual meeting of the American Society of Mechanical Engineers in New York City, his travel expenses to be paid from funds of the Laboratory.
12. Mr. M. J. Thompson, Associate Director of the Defense Research Laboratory, to be absent December 1-7, 1953, to attend meetings of the Bumblebee Aerodynamics Panel to be held at Bendix Products Division, Mishawaka, Indiana, his travel expenses to be paid from funds of the Laboratory.
13. Mr. E. A. Ripperger, Research Engineer at the Defense Research Laboratory, to be absent November 28, 1953, to December 5, 1953, to attend the annual meeting of the American Society of Mechanical Engineers in New York City, his travel expenses to be paid from funds of the Laboratory.
14. Mr. W. H. Shutts, Research Engineer at the Defense Research Laboratory, to be absent December 1-7, 1953, to attend a meeting of the Bumblebee Aerodynamics Panel at the Bendix Products Division, Mishawaka, Indiana, his travel expenses to be paid from contract funds of the Laboratory.
15. Dean L. D. Haske of the College of Education, to attend a meeting of the Southern Association of Colleges and Secondary Schools in Memphis, Tennessee, December 3, 1953, to participate on programs and have conferences with various persons, his expenses to be charged to the Office and Travel Expense account of the Office of the Dean.

OUT-OF-STATE TRIPS (Continued) JAN 23 1954

16. Mr. James R. Kay, Chairman of the Department of Finance, Insurance, and Real Estate, to be absent December 28-30, 1953, to attend the annual meeting of the American Economic Association and the American Finance Association in Washington, D. C., his expenses to be paid from grant funds of the College of Business Administration.
17. Mr. W. A. Cunningham, Chairman of the Department of Chemical Engineering, to be absent December 13-16, 1953, to attend the annual meeting of the American Institute of Chemical Engineers in St. Louis, part of his expenses to be paid from the grant account for Ion Exchange Water Treatment Project.
18. Mr. Theophilus S. Painter, Distinguished Professor of Zoology, to be absent November 29, 1953, to December 4, 1953, Memphis, Tenn., to represent the University at the annual meetings of the Southern Association, his travel expenses to be paid from Miscellaneous Administrative Expenses account.
19. Mr. Bruce Roach, Interscholastic Speech Director, to attend the meeting of the Speech Association of America in New York City on December 27-31, 1953, his expenses to be paid from Interscholastic League fee funds.
20. Cancel the permission for an out-of-state trip for Mr. H. G. Rylander, Associate Professor of Mechanical Engineering, to present a paper before the American Society of Mechanical Engineers in New York City, November 29, 1953, to December 4, 1953, as reported in item 38 (8) of the docket of November 17, 1953, as Mr. Rylander's paper has been rescheduled for a later meeting.
21. Grant Mr. T. N. Campbell, Chairman of the Department of Anthropology and Director of Research in Anthropology, permission to take the Chevrolet carryall to the meeting of the American Anthropological Association, December 28-30, 1953, at Tucson, Arizona, with transportation expenses to and from El Paso to be paid from the Maintenance, Equipment and Travel account of Research in Anthropology in order that short stops may be made at Alpine and El Paso to examine museum collections.
22. Mr. K. A. Kobe, Professor of Chemical Engineering, to be absent December 10-16, 1953, to attend a regional meeting of the American Chemical Society in New Orleans, Louisiana, a meeting of the research group of the Southern Regional Education Board, and the meeting of the American Institute of Chemical Engineers in St. Louis, Missouri, his expenses to be paid from government contract funds.
23. Mr. Archie N. Jones, Professor of Music and Faculty Advisor of the Cultural Entertainment Committee, to attend the annual meeting of the National Association Concert Managers on December 15 and 16, 1953, in New York City, his expenses to be paid from funds of the Cultural Entertainment Committee.
24. Cancel the approval for Dean W. R. Spriegel of the College of Business Administration to attend the meetings of the Southern Economic Association and the Southern Conference on Problems in Collegiate Education for Business, in Atlanta, Georgia on November 12, 1953, as reported in item 12 of the November 17 docket, as Dean Spriegel was unable to make this trip.
25. Mr. Phil M. Ferguson and Mr. J. Neils Thompson, both Professors of Civil Engineering, to attend a conference with the Bureau of Yards and Docks of the Navy Department in Washington, D. C., relative to a government contract, on November 30, 1953, their travel to be paid from contract funds.

OUT-OF-STATE TRIPS (Continued)

26. Mr. Walter E. Millett, Assistant Professor of Physics, to be absent November 19-20, 1953, to go to Oak Ridge, Tennessee, for conference re his Research Participation Contract, his travel expenses to be paid from funds of that contract.
27. Mr. J. W. Dalley, Research Engineer at the Defense Research Laboratory, to go to Silver Spring, Maryland, December 14-18, 1953 to attend a meeting relative to government research, his travel expenses to be paid from funds of the contract.
28. Mr. Arno Nowotny, Dean of Student Life, to be absent January 9-16, 1953, to attend a Harvard Business School Seminar, sponsored jointly by the National Association of Student Personnel Administrators and Harvard University, at Cambridge, Massachusetts, his travel expenses to be paid from the Office and Traveling Expenses account of the Dean's Office.
29. Mr. Gordon Gunter, Acting Director of the Institute of Marine Science, to be absent December 3-6, 1953, to inspect a boat prior to possible acquisition of it at New Orleans, Louisiana, his travel expenses to be paid from the Maintenance and Equipment account of the Institute.
30. Mr. C. S. George, Associate Professor of Management, to be absent December 30, to attend a meeting of the Academy of Management in Washington, D. C., his expenses to be paid from funds of the College of Business Administration Foundation.
31. Mr. Stuart A. MacCorkle, Director of the Institute of Public Affairs, to attend a Bicentennial conference at Columbia University, and to confer with various persons of the Ford Foundation and the Carnegie Corporation relative to the Institute's program, in New York City, January 2-11, 1954, his travel expenses to be paid from the Travel, Supplies, Publications and Incidentals account of the Institute.
32. Mr. Cullen M. Crain, Associate Professor of Electrical Engineering, to be absent December 14-18, 1953, to attend conferences regarding government research in Boston, Massachusetts and Dayton, Ohio, his travel expenses to be paid from funds of government contracts.
33. Mrs. Henrietta Jacobsen, Executive Assistant in the Office of Government Sponsored Research, to be absent December 14-16, 1953, to confer with various persons at the St. Louis Ordnance District, Department of the Army, relative to University research contracts, her travel expenses to be paid from the Maintenance, Equipment, and Travel account of the Office of Government Sponsored Research.
34. Mr. Hob Gray, Director of the Teacher Placement Service, to be absent January 3, 1954, to January 6, 1954, to participate in the Regional Conference on Teacher Education and Professional Standards in New Orleans, Louisiana, his travel expenses to be paid from the Maintenance, Equipment, Office Supplies, and Travel account in the Teacher Placement Service.
35. Dr. Beatrix Cobb, of the M. D. Anderson Hospital, to participate in the American Psychosomatic Society meeting in New Orleans, Louisiana, March 27 and 28, 1954, to represent the Hospital and the Hogg Foundation, her travel expense to be paid from funds of the Hogg Foundation.

OUT-OF-STATE TRIPS (Continued)

36. Mr. Ralph B. Thompson, Chairman of the Department of Marketing, Resources and Transportation, to go to Washington, D. C., December 27-29, 1953, to attend the annual convention of the American Marketing Association, his travel expenses to be paid from funds of the College of Business Administration Foundation.

37. Miss Sallie Beth Moore, Assistant Professor of Home Economics, to attend a meeting of the National Association for Nursery Education in Minneapolis, Minnesota, October 28-31, 1953, the expenses of her travel, not to exceed \$150, to be charged to the Home Economics Nursery School budget.

38. Mr. F. L. Cox, Professor of Business Law, to be absent December 26-31, 1953, to attend the annual meeting of the American Business Law Association in Washington, D. C., his transportation expense to be paid from funds in the College of Business Administration Foundation.

39. Mr. Lewis Hanke, Director of the Institute of Latin American Studies, to attend the annual meeting of the American Historical Association in Chicago, Illinois, December 28-30, 1953, his travel expenses to be paid from the Maintenance, Equipment, Printing and Travel account of the Institute budget.

40. Mr. Jack Myers, Professor of Zoology, to be absent December 28-31, 1953, to present a paper at a symposium on "The Uses of Large Scale Algal Cultures" in Boston, Massachusetts, his travel expenses to be paid from ~~Government~~ ~~contract/funds~~ Carnegie Institute Grant Funds.

41. Dr. Logan Wilson, President of the Main University, to be absent November 4-7, 1953, to go to New Orleans, Louisiana, to represent the University at a Conference on Trends in Liberal Arts Education at Tulane University with his travel expenses to be paid from the Office and Traveling Expenses account of the Office of the President; and, December 12-15, 1953, to attend meetings of the Ford Foundation in New York City, to interview various persons regarding vacancies on the staff, and to attend the meeting of the Council of Southern Universities at Rice Institute, all of these expenses to be paid from the Office and Traveling Expenses account in the Office of the President.

FELLOWSHIPS AND SCHOLARSHIPS: The following fellowships and scholarships have been granted on recommendation of the appropriate Committee of Award:

1. The E. D. Farmer International Scholarships for 1954 each in the amount of \$1500 have been awarded to the following persons: Mr. Jack Allen Haddick, Mr. Bruce Staffel Meador and Miss Ruth Rexroat.

2. Non-Resident Graduate Student Scholarships (Teaching Fellows) for the Fall Semester of 1953-1954 in amounts as indicated have been awarded to the following:

Mr. Neil Ross Artman	\$100.00
Miss Dona Rae Batty	125.00
Mr. Harkrishan Singh	125.00
Mr. Norman Alfred Alldridge	112.50
Mr. John Henry Alsop III	87.50
Mr. Stephen Sydney Baird	100.00
Mr. Shamsheer Singh Bath	87.50
Miss Margaret Ellen Beeson	12.50
Mr. William Edward Blankenstein	87.50
Mr. Norman Alvin Bostrom	50.00
Mr. Hubert Aldine Brandenburg	50.00
Mr. Bertram George Brehm	112.50
Mr. Henry Polk Browder, Jr.	125.00

FELLOWSHIPS AND SCHOLARSHIPS (Continued)
 Non-Resident Graduate Student Scholarships (Continued)

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Mr. Leslie Herbert Bruneau	\$125.00
Mr. Benny Buongiorno	125.00
Mr. Richard Mulkey Burnett	87.50
Mr. Robert Alvin Campbell	125.00
Mr. Vincent Bernard Christ	50.00
Mr. Silvio Rafael Clark	87.50
Mr. Geoffrey William Connell	50.00
Mr. George Byron Cooke	112.50
Mr. Tom Forest Davenport, Jr.	87.50
Mr. William Howard Deihl	87.50
Mr. Robert L. East	87.50
Mr. William Henry Perry Emery	125.00
Mr. Richard Tudor Fleming	50.00
Mr. Charles Edward Frazier, Jr.	87.50
Mr. Samuel Cole Fulkerson	125.00
Mr. Alfonso Gonzalez	37.50
Mr. Miguel Ergio Gonzalez	87.50
Mr. Pablo Guzman-Rivas	37.50
Mr. Robert Walter Habercorn	62.50
Mr. John Hakac	50.00
Mr. Arthur Clifford Hall	87.50
Mr. George Rufus Haynes	87.50
Miss Vivian Hays	75.00
Mr. Richard John Helmer	87.50
Mr. James Erwin Helms	12.50
Mr. Abdul Karim Hilmi	125.00
Mr. Helmuth Erwin Hinderer	62.50
Mr. Vinton Asbury Hoyle, Jr.	62.50
Mr. Taysir M. Jaouni	87.50
Mr. Hans Enghave Jensen	87.50
Mr. Arnold Raymond Kaplan	125.00
Mr. John Maurice Kennel	87.50
Miss JoAnne Ingeborge Kyhl	75.00
Mr. Howard Lackman	50.00
Mr. Chu-Chin Lee	12.50
Mr. Robert Andre Legault	87.50
Mr. Sterling Krueger Long	100.00
Miss Anne Lovell	125.00
Mr. James Joseph McMullen	87.50
Miss Mary Jo Manry	125.00
Mr. Lawrence Eugene Mettler	100.00
Mr. Allen David Miller	125.00
Miss Frances McCall Mock	62.50
Mr. John Howard Mudie	12.50
Mr. Paul Randolph Noyes	12.50
Mr. John Porter Patterson	87.50
Mr. David Pettus	62.50
Mr. Elmer Everett Pittman	50.00
Mr. Robert Harold Price	87.50
Mr. Leon Rand	87.50
Mr. Robert Davis Reynolds, Jr.	62.50
Mr. Aaron Rosenfield	125.00
Mr. Isaac Joseph Satterfield	87.50
Mr. Dan Hicks Satterwhite	87.50
Mr. Paul Eugene Schnurr	125.00
Mr. Charles Robertson Sewell	125.00
Mr. Edwin Hughes Shreffler	50.00
Mr. Herbert Singer	75.00
Mr. George Keith Sitrine	87.50
Mr. George Anthony Spiva, Jr.	87.50
Mr. Verne William Steck	62.50
Mr. Wilhelm Albert Karl Stegmann	87.50
Mr. Warren E. Stump	87.50
Mr. Robert Thompson	50.00
Mr. Thomas Waterman Todd	125.00
Mr. George Vlahakis	125.00
Mr. Murray Warman	87.50
Miss Carrie Lee Warren	50.00
Mr. Aaron O. Wasserman	50.00
Mr. William Lovell Wilbur	87.50
Mr. James Attmore Wright III	87.50

FELLOWSHIPS AND SCHOLARSHIPS(Continued)

3. Non-Resident Graduate Student Scholarships for the Fall Semester of the 1953-1954 Long Session in amounts as indicated have been awarded to the following:

Mr. Morris Aderman	\$125.00
Mr. Leonard Bernard Ambos	125.00
Mr. Carl Dixon Anderson	125.00
Mr. Roger Louis Bowlby	125.00
Mr. Egidio John Capaldi	125.00
Mr. David P. Delorme	87.50
Mr. Edward House Dew	87.50
Mr. Richard Adrian Duryca	125.00
Mr. Richard Stevan Gold	125.00
Mr. Richard George Ham	87.50
Mr. Thomas Hughes Handy	12.50
Mr. Frank Kalmbach	125.00
Miss Corinne Elizabeth Kauffman	87.50
Mr. Alan Gerald Krasnoff	125.00
Mr. Allen I. Laskin	125.00
Mr. George Lassen	87.50
Miss Mary Eugenia Lee	125.00
Mr. Leon Lombrozo	125.00
Mr. John Bender Longenecker	87.50
Mr. Charles R. McCord	125.00
Mr. Edward William Moldowski	125.00
Mr. Victor Monsour	100.00
Mr. Chester Ray Morris	87.50
Mr. Harold Edward Paddock	87.50
Mr. Jerome John Perry	125.00
Mr. William Wagner Raup	50.00
Mr. Philip Roos	125.00
Miss Gretchen Ruedemann	125.00
Mr. Edward Charles Stewart	125.00
Mr. Gerry M. Taylor	12.50
Mr. Chase Van Baalen	50.00
Mr. Thomas Julian Ward	125.00
Mr. Marvin Wasserman	125.00
Mr. Carl Francis Wiesen	62.50
Mr. Kenneth Dale Williamson	12.50
Mr. Wilbur Dean Wilson	12.50
Mr. C. Stanley Wimberley	125.00
Mr. Howard C. Worzel	125.00

4. The Jesse H. Jones Naval Scholarships honoring Fleet Admiral Chester W. Nimitz for the year 1953-1954 have been awarded to the following:

Mr. H. G. Adams	\$100.00
Mr. J. E. Barnes	100.00
Mr. A. P. Barra	100.00
Mr. R. K. Berg	150.00
Mr. H. L. Friedel	100.00
Mr. J. W. Koenig	100.00

5. The Jesse H. Jones Naval Scholarships honoring Fleet Admiral Ernest J. King for the year 1953-1954 have been awarded to the following:

Mr. W. T. Read	\$100.00
Mr. J. B. Salas	250.00
Mr. G. Stephenson	100.00
Mr. R. P. Stallings	100.00
Mr. H. L. Vidal	150.00

6. The Vernon Todd Junior Freshman Scholarship for 1953-1954 in the amount of \$100.00 has been awarded to Mr. Billy Ray Wilson.

7. The San Antonio Drug Company Fellowship for 1953-1954 in the amount of \$1000 has been awarded to Miss Johanna Blumel.

8. The Dow Fellowship in Chemistry for 1953-1954 in the amount of \$1500 has been awarded to Mr. Joe Adamcik.

FELLOWSHIPS AND SCHOLARSHIPS (Continued)

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9. The Armour and Company Fellowship for 1953-1954 in the amount of \$2500 has been awarded to the following (each to receive one-half of the fellowship):

Mr. Landon E. Bowers
Mr. Allen I. Laskin

10. The Douglas Aircraft Company Scholarship for 1953-1954 in the amount of \$600 has been awarded to Mr. Donovan G. Fischer.

11. The effective date of the Rosalie B. Hite Postdoctoral Fellowship for 1953-1954 awarded to Mr. Kook Hwae Koo has been changed from September 1, 1953, to December 1, 1953, due to a delay in arrival of the holder of the fellowship.

12. The award of \$100 worth of books for 1953-1954 made by Mr. John C. Hoyo of San Antonio to a law student has been awarded to Mr. H. Joseph E. Newton.

13. The stipend for the month of January 1954 for the Postdoctoral Fellowship in the Plant Research Institute, held by Mr. William B. Boll, has been cancelled due to Mr. Boll's absence.

GIFTS AND GRANTS: The following gifts and grants have been received at the Main University. I recommend acceptance and that the thanks and appreciation of the Board be sent the donors:

1. A check for \$1600 representing the second payment of the three-year Armour Laboratories Research Fellowship in the College of Pharmacy has been received.

2. The Kallah of Texas Rabbis have made the following contributions, the money to be used for the purchase of materials to be added to the Schecter Collection of Judaica and Hebraica:

\$50.00 - The Jewish Federation - Fort Worth
\$50.00 - United Jewish Campaign - Houston
\$12.50 - Jewish Welfare Federation - Dallas
\$25.00 - Galveston County Jewish Welfare Association - Galveston.

3. A check in the amount of \$450 has been received from the Gulf Oil Corporation for the purpose of assisting with the production costs of various films on supervisory training for use in the Division of Extension.

4. A check for \$20 has been received from Theta Sigma Phi as a contribution to the Paul J. Thompson Appreciation fund.

5. A check for \$2500 has been received from Armour and Company as fellowship support of the spore study being conducted by Dr. O. B. Williams.

6. A check for \$10 has been received from Mr. Stephen E. Clabaugh, Associate Professor of Geology, as a contribution to the Geology Foundation.

7. A check in the amount of \$1250 has been received from Mrs. Alice N. Hanszen of Houston as a contribution to the James Stephen Hogg research work.

8. A check in the amount of \$310.95 has been received from the Hemphill Book Store, the sum of money representing income from the sale of Geology 601a Manuals, and for deposit to the Geology 601a Royalties - Various Donors account.

9. A check in the amount of \$750 has been received from a donor who wishes to remain anonymous and who wishes that this sum be used to increase the salary of Mr. Bibb A. Falk, Baseball Field Coach, for 1953-1954.

10. A check in the amount of \$1000 has been received from Dr. and Mrs. Ronald K. DeFord (Dr. DeFord being Professor of Geology) as a contribution to the Geology Foundation.

11. The following gifts have been received by the School of Law as donations to defray the expenses incident to the various activities in connection with the dedication ceremonies of Townes Hall:

Ben H. Powell	\$100.00
Wright Matthews	100.00
Rex Baker	100.00
Ireland Graves	100.00
Looney, Clark & Moorhead	100.00
Ed Gossett	100.00
Chas. W. Duke	100.00
Tom Sealy	100.00
Jack Binion	100.00
Hayden Head	100.00
Ralph Yarborough	100.00
Kraft Eidman	100.00
John Redditt	100.00
A. W. Walker, Jr.	100.00
Hugh Lamar Stone	100.00
J. A. Elkins	100.00
Major T. Bell	100.00
Charles I. Francis	100.00
Preston Shirley	100.00
Angus Wynne	100.00
James L. Shepherd, Jr.	100.00
W. L. Matthews	100.00
Robert L. Clark	100.00
Coleman Gay	100.00
John Stofer	100.00
Elton Hyder	35.00
W. D. White	50.00
Benj. L. Bird	25.00
Fagan Dickson	10.00
J. R. Sorrell	50.00
Marvin Collie	50.00
Scott Hughes	100.00
Vernon Law Book Company	500.00
Bancroft Whitney Company	500.00
West Publishing Company	500.00
Commerce Clearing House	200.00
Foundation Press, Inc.	200.00
Harlan C. Powell, American Seating Company	25.00
Hunter-Hayes Elevator Company	25.00
Hemphill's Book Stores	50.00
Lawyers Co-Operative Publishing Company	Set of U. S. Supreme Ct. Reports and U.S. Digest Annotated, L. Ed.

12. The following contributions have been received by the John Charles Townes Foundation:

Dallas Scarborough	\$100.00
Maurice Hirsch	10.00
Raymond M. Myers	10.00
Tom Martin Davis	25.00
Ross D. Terry	20.00
Whitfield J. Collins	20.00
C. R. Boyd	25.00
William L. Lemen	4.00
Class of 1932 (check from Class Secretary including following gifts)	
George T. Barrow	\$20.00
J. P. Bryan	50.00
Frank H. Carpenter, Jr.	25.00
Irwin W. Coleman	25.00

Contributions to the John Charles Townes Foundation

Class of 1932 (Continued)

Jack Hardy	\$10.00	
Donald N. Johnson	10.00	
James Marberry	15.00	
Clifford Mays	25.00	
Arthur W. Mueller	20.00	
Davis Scarborough	25.00	
Zollie C. Steakley, Jr.	50.00	
Charles L. Williams	20.00	
Balance in class treasury	<u>26.00</u>	<u>\$321.00</u>

Total		\$535.00
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13. A gift of 200 shares of Central and South West Corporation Common Stock as a contribution to the Mental Health Program of the Hogg Foundation has been received from Mrs. Alice N. Hanszen of Houston.

14. A check in the amount of \$160 has been received from Sigma Delta Tau as a contribution to the Joyce Elaine Jacobs Scholarship Fund.

15. A check in the amount of \$500 has been received from Mr. Thomas P. Price of San Antonio as a contribution to the John Charles Townes Foundation.

16. The Lane-Wells Company of Los Angeles has notified the University of their intention to renew the Scholarship in Petroleum Engineering (\$500) and the Fellowship in Petroleum Engineering (\$1500) for 1954-1955.

17. Mr. Walter F. Woodul of Houston has sent a check in the amount of \$1000 for deposit to the Walter F. Woodul Loan Fund.

18. The Shell Fellowship Committee has notified the University of their intention to renew the fellowship grants in the fields of Geology and Petroleum Production Engineering for 1954-1955.

19. The W. K. Kellogg Foundation has sent additional allocation to the Southwestern Cooperative Program in Education for the year 1953-1954 in the amount of \$7,500.

20. The Texas Pharmaceutical Association has sent the second quarterly payment on the annual grant-in-aid to the Division of Extension in the amount of \$187.50.

OUTSIDE AND ADDITIONAL DUTIES: I recommend that the following staff members be permitted to undertake the duties outlined below, the work to be so arranged as not to interfere with University assignments:

1. Mr. Robert F. Doerge, Associate Professor of Pharmaceutical Chemistry, to serve as consultant to the Economic Research Division of Sharp and Dohme, to receive a stipend of \$360, estimated.

2. Mr. F. V. Lofgren, Associate Professor of Pharmacy, to assist in a prescription survey conducted by the College of Pharmacy in conjunction with the Abbott Laboratories in 1953-1954, and receive an honorarium of \$200.

3. Mr. Frank G. Bryant, Assistant Professor of Civil Engineering, to work with the firm of Marvin Turner Engineers of Austin concerning a foundation problem in the design of a water tank at Mexia, Texas, the stipend to be \$50 per day plus expenses, approximately two days to be required.

OUTSIDE AND ADDITIONAL DUTIES (Continued)

4. Mr. W. E. Shallene, Special Instructor in Drawing, to be employed by the First Federal Savings and Loan Association in Austin, to sell mortgage insurance on a commission basis, not exceeding twenty hours per month or \$100 per month compensation.
5. Mr. Norman Hackerman, Professor and Chairman of Chemistry, to serve as consultant to the Carbide and Carbon Chemical Company in connection with the operation of equipment at Oak Ridge for the Atomic Energy Commission, the time required for this consultantship and the consultantship for the Savannah River Operations Office (previously approved), not expected to exceed ten days per year; the fee for this consultantship to be at the rate of \$75 per day.
6. Mr. Reuben H. Barr, Assistant Power Plant Engineer, to teach certain courses in the Austin Evening School, his compensation to be approximately \$245 for the year.
7. Mr. M. V. Barton, Professor of Engineering Mechanics, to continue his consulting agreement with the Sandia Corporation of Albuquerque, New Mexico, not exceeding seven days per year, and on the same basis as in the past.
8. Mr. Raymond F. Dawson, Associate Director of the Bureau of Engineering Research, to continue to serve as foundation consultant for the Jefferson Chemical Company and the Phillips Petroleum Company, on the same basis as in the past.
9. Mr. V. E. Barnes of the Bureau of Economic Geology to assist the Shell Oil Company in conducting field trips as a part of the company's training program in the Llano region, the total stipend not to exceed \$200, and the duration of the trips not to exceed one or two days at a time and for several times a year only.
10. Mr. Jerre S. Williams, Professor of Law, to serve as arbitrator of labor disputes, and to accept occasional and specific retainers to represent clients in legal matters, such matters not to interfere with regular teaching duties nor to exceed the regular arrangements for outside employment.

FACULTY LEGISLATION: The Faculty Council at its meeting on November 16, 1953, approved the calendar for the 1954 Summer School and the 1954-1955 Long Session Calendar. (See Appendix A and B).

CONTRACTS: The following contracts have been executed on behalf of the University by the officer indicated. I recommend approval and ratification of signatures:

1. Contract DA 41-133, AIV-1029, providing for the instruction of Captain Eugene B. Blair, MSC, 067553, signed on behalf of the University by Mr. Carl J. Eckhardt, Director of Physical Plant and Procurement and providing for the payment of all required fees for the 1953-1954 Long Session of Captain Blair.
2. Contract DA 41-133, AIV-987, providing for the instruction of Lt. Col. William G. Sullivan, Inf. 039097, signed on behalf of the University by Mr. Carl J. Eckhardt, Director of Physical Plant and Procurement, and providing for the payment of fees as noted in the amount of \$155.
3. A contract has been executed with Prairie View Agricultural and Mechanical College at Prairie View, Texas, to provide for correspondence work offered by The University of Texas for the students at Prairie View, this being an amendment to the original contract in order to incorporate the changed registration fees for correspondence courses, namely: for legal residents of Texas - \$8 per semester hour; for out-of-state residents - \$10 per semester hour (neither fee includes the examination fee). This contract has been executed by Dean J.R.D. Eddy of the Division of Extension and signed on behalf of the University by President Logan Wilson.

REAPPROPRIATIONS: The following grants from the University Research Institute fund for the fiscal year 1953-1954 has been approved by the Research Council, all of these being reappropriations:

<u>Project No.</u>		<u>Amount of Grant</u>
350	Professor M. M. Crow, Department of English, for the purchase of library materials in connection with research on the Chaucer Life-Records	
	Library Materials	\$200.00
397	Professor Joe B. Frantz, Department of History, to complete research connected with the study of the mercantile house of McKinney and Williams, underwriters of the Texas Revolution	409.29
429	Professor Harry E. Moore, Department of Sociology, for continuation of a study of the Waco-San Angelo disaster	
	Research Assistance, Maintenance and Equipment	142.09

LEASE AGREEMENT FOR HERB GARDEN: Authorize Mr. Carl J. Eckhardt to request a lease, without cost, of a portion of the State Hospital tract immediately north of the present garden of the University Plant Research Institute, to serve as a site for the herb garden of the College of Pharmacy. Authorize Mr. Eckhardt to remove the herb garden to the new site, with funds now available in Account No. 7588.

CHANGE OF NAME OF PSYCHOLOGY FOUNDATION: Upon recommendation of the staff of the Department of Psychology, and with approval of Dean C. P. Boner and President Logan Wilson, it is recommended that the name of the Foundation of the Department of Psychology be changed from that of "Institute for Psychological Research" to "The Psychological Research Foundation of the University of Texas" so as to conform to the titles of other Foundations now in operation under the Development Board.

GRADUATE FACULTY MEMBERSHIP: Upon recommendation of the Graduate Council, it is recommended that Professor William Charles Bell of the Department of Geology be made a regular member of the Graduate Faculty of the University.

PURCHASES FROM STAFF MEMBERS: Approval for the following purchases of library materials from staff members by the Library is requested:

1. "Diario de don Isidoro Errazuriz", Errazuriz, Isidoro; Santiago de Chile, 1947; and "Cartas de don Mariano Egana a su padre", Egana, Mariano de, Santiago de Chile, 1948; both of these works to be purchased at cost from Dr. Lewis U. Hanke, Director of Institute of Latin American Studies, at an approximate cost of \$74.80, and to be added to the Latin American Collection of the Library. These works are available only to members of the Sociedad de Bibliofilos Chilenos, Dr. Hanke being a member of this organization.
2. A microfilm copy of "Nauio Bolanos, Antonio de, Report on Nicaragua in the 17th Century. (409 pp. plus Summary of 35 pp, Index of 6 pp, and List of Abbreviations of 30 pp.)", to be purchased from Professor Dan Stanislawski of the Department of Geography at a total cost of \$17.00, this sum being the amount which the Library of Congress charged him for the microfilming work.

CLASSIFIED PERSONNEL OFFICE: It is recommended that the following changes in the classified program be adopted effective January 1, 1954:

0051 Change the title of the present class of University Examiner to Assistant Dean of Admissions and change the salary range to \$341-457, 5 intermediate steps, range number 31.

PRODUCTION OF UNIVERSITY OF TEXAS FILMS: Upon recommendation of a special committee, Mr. C. R. Granberry, Chairman, approval is hereby requested for the appropriation of necessary funds incident to production of colored motion picture films of the University. Total necessary funds for the proposed budget will be \$4000. Of this sum, \$500 is to be given by the Ex-Students' Association and \$500 by the Inter-Fraternity Council of the Main University; the balance of \$3000 would be appropriated from the following:

Account No. 2095 - Development Expenses of The University of Texas - Main University - \$1500
 Account 949 - Development Expenses, Office of the Chancellor - - - - - \$1500.

The total of \$4000 is to be carried in an account entitled "Labor, Material and Technical Services for Production of University of Texas Films", with Dean Eddy of the Division of Extension to authorize expenditures from this fund.

SALE OF UNIVERSITY PROPERTY. Approval is hereby requested for the following sales of University property:

1. Following the receipt of sealed bids, based on advertisements of the sale, contracts for sale to the highest bidder have been awarded as follows:

San Jacinto Dormitory E, to Charles E. Carlow	\$ 868.00
San Jacinto Dormitory J, to Charles E. Carlow	1568.00
Residence at 400 East Twenty-third Street, to Tom Attal	277.56
Residence at 2400 Red River Street, to L. C. Sharpe, Sr.	1020.00
Residence at 2402 Red River Street, to Charles E. Carlow	667.00

2. Certain used equipment of the Department of Romance Languages, the College of Pharmacy and the Purchasing Office, as advertised for sale in Offer U-4 (except items 22 and 23 which were transferred to the Department of Educational Psychology) has been sold to Mr. Roy LaBauve for the total sum of \$112, \$101.75 to be deposited to the credit of the Maintenance and Equipment account of Romance Languages, \$8.20 to the Maintenance and Equipment account of the College of Pharmacy, and \$2.05 to the Clerical Assistants, Office and Travel account of the Purchasing Office.

EXPENSES FOR PRELIMINARY SURVEY WORK OF FEDERAL HOUSING AND HOME FINANCE AGENCY PROJECTS: In connection with the planning of the new dormitories and cafeteria to be constructed, funds to be borrowed from the Federal Housing and Home Finance Agency, certain preliminary survey work, such as test holes for foundation work and other site survey work, must be done. To allow for these expenses, it is recommended that the following accounts be established, funds to be transferred from the Veterans Housing Project - Unallotted Balance account:

Dormitory for Men and Cafeteria	\$1500
Dormitory for Women	1500
Men's Dormitory for Law and Graduate Students	1000

CONTRACT FOR IMPROVEMENT OF PARKING AREAS NEAR THE INTERSECTION OF TRINITY AND EAST 24TH STREETS: Pursuant to authorization at your meeting in October, 1953, bids for the improvement of parking areas near the intersection of Trinity and East 24th Streets were opened on January 6, 1954. The Comptroller was authorized to award contracts for this work and sign the contracts. The award was made to the low bidder, Luling Construction Company, Inc., Luling, Texas for \$11,312, on the basis of the combination bid for all work involved and an executed contract has been delivered. I recommend your approval and ratification of this action.

CONTRACTS FOR FURNISHING AND DELIVERING PLANT MATERIAL: Pursuant to authorization given at your meeting in October, 1953, bids for the furnishing and delivery of plant material for use in landscaping around the Law Building were opened December 10, 1953. The Comptroller was authorized to award and sign the contracts. Award was made to the low bidders on the two sections in the bid and executed contracts as follows have been delivered to the contractors: Lambert Landscape Company, Dallas, Section I - \$1,891.00; Howard's Montopolis Nursery, Austin, Section II - \$2,028.35. I recommend your approval and ratification of this action.

EMPLOYEES RETIREMENT SYSTEM OF TEXAS MATCHING CONTRIBUTION: Under the provisions of Senate Bill 123, any state employee who was employed effective September 1, 1952, (or during the 1952-1953 fiscal year) could elect to receive full credit prior to the year 1947, provided all back contributions and dues, commencing with September 1, 1947, would be deposited with the Employees Retirement System, all such deposits to be matched by the employer. Some of the employees of the University have taken advantage of this provision, the result being that an appropriation is now recommended in the amount of \$697.60 from the Main University - Unappropriated Balance account to the account for "Matching Contributions to Employees Retirement System under Senate Bill No. 123".

MCDONALD OBSERVATORY FUND: I recommend an appropriation of \$9500 from the McDonald Observatory Fund to provide for a new mirror cell to hold and support the big primary mirror of the 82 inch reflector at the Observatory. This amount, according to information from Mr. Taylor, Investment Officer, can be provided from bonds maturing in 1954 without encroachment upon the \$10,000 income which must be produced annually toward the expense of operating the Observatory. Dr. Stromgren has advised that the imperfection in the mirror cell now in use, though present since construction in 1939 but accepted by us at that time, is causing considerable light loss at the entrance slit of the Coude spectrograph recently added at the Observatory and exposures have to be lengthened by a considerable factor. By the acquisition of the new mirror, some important research programs, previously postponed, can be undertaken.

SPECIAL APPROPRIATION FOR LAW SCHOOL: Some years ago, former Governor Dan Moody performed legal services for the University; although he did not accept the attorney's fee of \$6000, he did express a desire to have the University appropriate for the purposes of the Law School a sum equal to this amount. The matter has been fully discussed by all parties immediately concerned and it has been agreed that a special account should be created in the Law School for the purpose of defraying expenses of legal conferences and institutes. I recommend to the Regents that the sum of \$6000 be appropriated from the Main University - General Funds Unappropriated Balance to an account in the Special Activities Funds section designated as "School of Law - Conferences and Institutes".

PRINTING CONSULTANT: On the basis of a report from the Faculty Committee on Publications, I recommend a special appropriation of \$2,000 for the temporary employment of a printing consultant to make a complete survey of physical plant in printing, plant procedures including supervision and control of production, personnel, and office practices including cost accounting. Last year, the University spent upwards of \$360,000 in handling more than 3,500 individual printing jobs, some of them very substantial, for all branches of the University system. The investment of \$2,000 for a consultant would undoubtedly yield dividends many times over in the improved, as well as more economical, service.

BOARD OF DIRECTORS OF TEXAS UNION: The Board of Directors of the Texas Union voted on January 6, 1954, to recommend the sub-section a., Section 46, Chapter VI, Part II of the Rules & Regulations of the Board of Regents for the Government of the University of Texas be amended to read as follows:

"Section 46. Board of Directors of the Texas Union (Main, annual). -----

"a. Board of Directors. -- The Board of Directors of the Texas Union shall consist of 15 members: eight students, two ex-students, two faculty members, one member of the Dads' Association, The Dean of Student Life or his representative, and the Supervising Manager of Residence and Food Service.

"The student members shall be chosen as follows: President of the Students Association, ex officio; Secretary of the Students' Association, ex officio; Chairman of the Union Activities Council, ex officio; one student who shall be elected by a majority vote of the Student Assembly from their membership. This student shall serve for one year beginning with his election at the first meeting of the Student Assembly after the Annual Fall General Election. Also, four students, at least one of whom shall be a woman, appointed at the time of his inauguration by the President of the Students' Association. Two of these students shall be appointed for two years and two of them shall be appointed for one year. For the first year one student shall be appointed for two years and three students shall be appointed for one year. Thereafter each President of Students' Association shall appoint three students, one for two years and two for one year. The term "year" as used in this paragraph shall correspond to the period of service of the President of the Students' Association (from May to May). To be eligible for a place on the Board of Directors, a student must have at least junior standing.

"The ex-student members shall be chosen as follows: Secretary of the Ex-Students Association, ex officio; an ex-student member appointed by the President of the Ex-Students' Association and approved by its Executive Council for a term of two years, the term of service beginning on June 1 after the appointment.

"The faculty members shall be members of the general faculty who teach at least two-thirds time and who are elected by a plurality annually by the general faculty to serve for a period of two years beginning on June 1, after their election. At the first election one member shall be elected for a two-year term and one member elected for a one-year term. Thereafter one member shall be elected for a two-year term at each election.

"The member of the Dads' Association shall be a representative of that organization appointed by the President of the Dads' Association and approved by the Executive Committee of the Dads' Association, to serve for a period of two years beginning June 1 after his appointment.

"The Dean of Student Life or his representative shall serve ex officio.

"The Supervising Manager of Housing and Food Service shall serve ex officio.

"The officers of the Board of Directors of the Texas Union shall be as follows: Chairman, President of the Students' Association; Vice-Chairman, Secretary of the Students' Association; Secretary (without vote), Union Director. These officers shall perform the usual duties of their respective offices.

BOARD OF DIRECTORS OF TEXAS UNION (Continued)

"The Board of Directors of the Texas Union may, at its discretion authorize the three officers together with one other member not a student to serve as an executive committee acting for the Board of Directors between sittings, but only during the period from June 1 until the first day of registration for the fall semester. All actions taken by the Executive Committee are subject to later ratification by the Board of Directors.

"The Board of Directors of the Texas Union shall submit through the President of the University to the Board of Regents a careful estimate of the income to be derived during the next fiscal year from receipts from all sources, accompanied by a detailed budget in which shall be set forth the outstanding obligations that must be met together with the expenditures that are recommended for equipment and other purposes, including personnel and salaries of the paid staff of the Texas Union.

"The Board of Directors of the Texas Union shall meet regularly at least once a month during each University Long Session, setting its own date for meetings, formulating its own rules of procedure and exercising all powers not specifically assigned herein, subject to the approval of the Board of Regents."

I recommend your approval.

FACULTY LEGISLATION: The Faculty Council at its meeting on December 14, 1953, approved the following legislation:

1. Recommendation of the College of Engineering to Remove G. E. 020, Junior Achievement Test, from the Requirements for the Several Engineering Degrees (See Appendix C).
2. Recommendations of the College of Arts and Sciences (1) to Amend the Requirements for a Second Minor for a Major in Greek or Latin for the Bachelor of Arts, Plan I; and (2) to Amend the Minor Requirements for a Major in History for the Degree of Bachelor of Arts, Plan I (See Appendix D).
3. Recommendation of the College of Arts and Sciences for the Approval of Interdepartmental Program in Eastern European Studies. (See Appendix E).
4. Recommendation of the Schedule Committee on Scheduling of Classes for Summer Sessions (See Appendix F).
5. Proposed Amendments of the Constitution of the Students' Association (1) Lowering the Requirements for the Editors of the Ranger and Cactus, (2) Enumerating the Requirements for a Candidate for any Office in the Students' Association and (3) Making other Minor Clarifying Changes (See Appendix G).

The Faculty Council on Monday, December 7, 1953, approved by the circularization procedure the recommendation of the College of Arts and Sciences (1) to Amend the Minor Requirements for a Major in Economics for the Degree of Bachelor of Arts, Plan I, and (2) to Amend the Requirement for a Second Minor in French or Spanish for the Degree of Bachelor of Arts, Plan I (See Appendix H).

SUMMER SESSION 1954 BUDGET: I recommend your approval of the budget for the 1954 Summer Session, a copy of which is attached to this docket. The total budget of \$527,782 is within the \$535,000 appropriation for the 1954 Summer Session as provided for in the 1953-1954 Budget.

JAN 23 1954

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DESIGNATION OF DR. JET C. WINTERS, PROFESSOR EMERITUS: In June, 1949, Dr. Jet C. Winters, Professor of Home Economics, retired after 30 years of distinguished service to the University. She first joined the staff as Instructor in 1918. Through an oversight at the time of her retirement, no request was made to have her designated as Professor Emeritus. In recognition of her service to the University in the Department of Home Economics, and upon recommendation of the Budget Council of that department and Dean C. P. Boner of the College of Arts and Sciences, and with the concurrence of the Administrative Council, I recommend that Dr. Jet C. Winters be designated as Professor Emeritus in Home Economics.

1954 FOOTBALL COACHING STAFF: On the recommendation of Head Football Coach Edwin B. Price, and with the approval of Mr. Gus M. Hodges, Chairman of the Athletic Council, and Mr. D. X. Bible, Athletic Director, I recommend the reappointment of the following football coaching staff members for the calendar year 1954 at the salaries indicated, these salaries being the same as those which obtained in the calendar year 1953:

1. Mr. H. C. Gilstrap, Co-ordinator of Public Relations and Assistant Football Coach, at \$8500 per year.
2. Mr. Eck Curtis, Backfield Coach, at \$7800 per year.
3. Mr. Gover C. Emerson, Line Coach, at \$7300 per year.
4. Mr. William T. DuBose, End Coach, at \$7300 per year.
5. Mr. Harold N. Jungmichel, "B" Team Coach, at \$6100 per year.
6. Mr. Edward A. Kelley, Freshman Football Coach and Hill Hall Annex Manager, at \$5000 per year plus apartment and board for him and his family.

By action of the Board of Regents at the meeting of January 10, 1953, (Meeting No. 527 - page 4), approval was given to the recommendation of the Athletic Council that Mr. Edwin B. Price be continued in the position of Head Football Coach, and that a contract be given to him for a five-year period beginning January 1, 1953, through December 31, 1958, at an annual salary of \$12,500.

These salaries are to be paid from funds of the Department of Intercollegiate Athletics. I recommend your approval.

Sincerely yours,

Logan Wilson

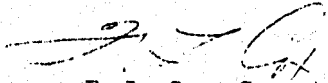
Logan Wilson
President, Main University

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

(1) THE 1954 SUMMER SESSION CALENDAR: (2) THE 1954-55 LONG SESSION CALENDAR

The Schedule Committee has filed with the Secretary of the Faculty Council recommendations relating to the 1954 summer session calendar and the 1954-55 long session calendar. The Secretary has classified these calendars as minor legislation.

Notice is hereby given that they will be presented to the Faculty Council for consideration at its meeting of November 16, 1953.


F. L. Cox, Secretary
The Faculty Council

REPORT AND RECOMMENDATIONS OF THE SCHEDULE COMMITTEESUMMER SESSION, 1954
CALENDAR

June 7, Monday. Registration.
June 8, Tuesday. Classes begin.
June 9, Wednesday. Last day for adding courses.
June 25-July 2, Friday-Friday. Advanced standing and postponed examinations and re-examinations. Petitions must be in the Registrar's Office not later than June 15.
June 28, Monday. Beginning of the last three weeks of the first term.
July 4, Sunday. Independence Day. Holiday Monday, July 5.
July 15-17, Thursday-Saturday. Final examinations for first-term courses. No classes for whole-session courses.
July 19, Monday. Registration for second term. No classes for whole-session courses.
July 20, Tuesday. Classes begin.
July 21, Wednesday. Last day for adding courses.
August 2, Monday. Last day for making application for a degree.
August 9, Monday. Beginning of the last three weeks of the second term.
August 11, Wednesday. Last day for presenting to the supervisor final copy of the master's thesis.
August 16, Monday. Advanced standing and postponed examinations and re-examinations. Emergency series, one day only, for August candidates for degrees. Petitions must be in the Registrar's Office not later than August 5.
August 25, Wednesday noon. Last day for presenting final copy of master's thesis, approved by committee, to the Dean.
August 26-28, Thursday-Saturday. Final examinations for second-term and whole-session courses.
August 30, Monday. Graduation Day. (No public exercises.)

1st term = 30 days, inc. exams

2nd term = 31 days, inc. exams

CALENDAR OF THE MAIN UNIVERSITY
LONG SESSION OF 1954-1955

Fall Semester

September 13-18, Monday-Saturday. Orientation procedures.
September 16-18, Thursday-Saturday. Registration for the fall semester.
September 18, Saturday. Last day for registration without late penalty.
September 20, Monday. Classes begin.
September 23, Thursday. Last day for adding courses and changing sections.
September 23, Thursday. Last day graduate students may register, including paying fees, without special approval of the Dean of the Graduate School. A graduate student who has completed his registration except paying and who is waiting for a University employment or award check may pay fees not later than October 5.
October 9, Saturday. Postponed examinations in applied music. Petitions must be in the Registrar's Office not later than October 4.
October 19-26, Tuesday-Tuesday. Advanced standing and postponed examinations and re-examinations, except advanced standing examinations in English 601 and postponed examinations in applied music. Petitions must be in the Registrar's Office not later than October 7.

November 13, Saturday. Intrasemester reports due in deans' offices.
 November 25-27, Thursday-Saturday. Thanksgiving holidays.
 December 20-January 1, Monday-Saturday, inclusive. Christmas vacation.
 January 3, Monday. Classes resumed.
 January 18-27, Tuesday-Thursday. Fall semester final examinations.
 January 29, Saturday. Graduation Day. (No public exercises.)

Spring Semester

January 31, February 1, 2, Monday-Wednesday. Registration for the spring semester.
 February 2, Wednesday. Last day for registration without a late penalty.
 February 3, Thursday. Classes begin.
 February 7, Monday. Last day for adding courses and changing sections.
 February 7, Monday. Last day graduate students may register, including paying fees, without special approval of the Dean of the Graduate School. A graduate student who has completed his registration except paying and who is waiting for a University employment or award check may pay fees not later than February 12.
 March 3-5, Thursday-Saturday. Interscholastic League Basketball Tournament (boys).
 March 10-12, Thursday-Saturday. Interscholastic League Basketball Tournament (girls).
 March 15-22, Tuesday-Tuesday. Advanced standing and postponed examinations and re-examinations, except advanced standing examinations in English 601. Petitions must be in the Registrar's Office not later than March 3.
 April 1-2, Friday-Saturday. Annual Round-Up and Texas Relays.
 April 2, Saturday. Intrasemester reports due in deans' offices.
 April 8-11, Friday-Monday, inclusive. Spring vacation.
 April 15, Friday. Advanced standing and postponed examinations and re-examinations. Emergency series, one day only, for June candidates for degrees. Petitions must be in the Registrar's Office not later than April 5.
 May 5-7, Thursday-Saturday. Interscholastic League Meet.
 May 16, Monday. Last day for making application for a degree.
 May 21-June 2, Saturday-Thursday. Final examinations in the School of Law.
 May 24-June 2, Tuesday-Thursday. Final examinations except in the School of Law.
 June 4, Saturday. Commencement.

Fall sem. = 97 days
 Spring sem. = 100 days

Filed with the Secretary of the Faculty Council by Mr. H. Y. McCown, Chairman of the Schedule Committee, November 12, 1953.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, November 12, 1953.

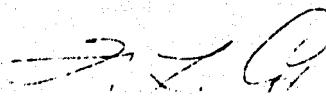
A.W.C., Manager

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

PROPOSAL BY THE COLLEGE OF ENGINEERING TO REMOVE G. E. 020,
JUNIOR ACHIEVEMENT TEST, FROM THE REQUIREMENTS FOR THE
SEVERAL ENGINEERING DEGREES

Mr. John A. Focht, Assistant Dean of Engineering, has filed with the Secretary of the Faculty Council the proposal of the College of Engineering published below which was adopted by the Engineering Faculty on November 12, 1953. The Secretary has classified this proposal as of exclusive application and primary interest only to a single school or college.

Notice is hereby given that this legislation will be presented to the Faculty Council for consideration at its meeting on December 14, 1953.


F. L. Cox, Secretary
The Faculty Council

PROPOSAL OF THE COLLEGE OF ENGINEERING

Delete G. E. 020, non-credit course considered to be a Junior Achievement Test, as a requirement in each of the several Engineering Degrees as follows: Plan 1, page 20; Plan 2, page 22; Plan 3, page 24; Plan 4, page 26; Plan 5, page 28; Plan 6, page 30; Plan 7, page 31; Plan 8, page 33; Plan 10, page 36, of the Engineering Catalogue which is University Bulletin 5215 dated August 1, 1952.

Reason: The Committee on Advisors of the College of Engineering report that this test apparently has not achieved the purpose for which it was intended, and its deletion is therefore recommended.

Filed with the Secretary of the Faculty Council by Mr. John A. Focht,
Assistant Dean of Engineering, December 4, 1953.

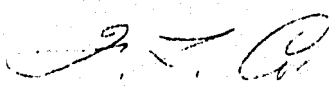
Distributed among the members of the Faculty Council by the University Steno-
graphic Bureau, December 7, 1953.

A.W.C., Manager

PROPOSALS (1) TO AMEND THE REQUIREMENTS FOR A SECOND MINOR FOR A MAJOR IN GREEK OR LATIN FOR THE DEGREE OF BACHELOR OF ARTS, PLAN I: AND (2) TO AMEND THE MINOR REQUIREMENTS FOR A MAJOR IN HISTORY FOR THE DEGREE OF BACHELOR OF ARTS, PLAN I

Mr. L. L. Click, Secretary of the College of Arts and Sciences, has filed with the Secretary of the Faculty Council the proposed degree changes published below adopted by the College of Arts and Sciences by the circularization procedure on December 7, 1953. The Secretary has classified these changes as of exclusive application and primary interest only to a single school or college.

Notice is hereby given that this legislation will be presented to the Faculty Council for consideration at its meeting on December 14, 1953.


F. L. Cox, Secretary
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF ARTS AND SCIENCES

I. Proposal of the Department of Classical Languages

On page 34 of the Catalogue of the College of Arts and Sciences for 1953-55 under the "Requirements for the Degree of Bachelor of Arts, Plan I," under "C. Majors and Minors"

1. CHANGE the Second Minor requirement under "Greek"

From: "Six semester hours of advanced courses in classical civilization or ancient history."

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

2. CHANGE the Second Minor requirement under "Latin"

From: "Six semester hours of advanced courses in classical civilization or ancient history."

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

Reason: Since Government 356K and 361 deal with jurisprudence and political thought from ancient times onward, it is felt that they would fit appropriately into a program of classical studies.

II. Proposal of the Department of History

On Page 34 of the Catalogue of the College of Arts and Sciences for 1953-55 under "Requirements for the Degree of Bachelor of Arts, Plan I," under "C. Majors and Minors" under "History,"

CHANGE the First and Second Minor requirements

From: "First Minor: Twelve semester hours in a second social science (anthropology, economics, geography, government, philosophy, psychology, or sociology).

"Second Minor: Six semester hours in a third social science."

To: "First Minor: Twelve semester hours, of which six must be advanced, in a second social science (anthropology, economics, geography, government, philosophy, psychology, or sociology), classical civilization, English or a modern or ancient language. Students are invited to propose combinations of their own to the Departmental Chairman, or to the designated undergraduate

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advisor, who may, with the approval of the Dean, permit substitutions from any college of the University.

"Second Minor: Six semester hours in a subject listed above, of which three must be advanced."

Reason: The departmental reasons for this change are to encourage a balanced undergraduate program stressing literary and linguistic backgrounds to coordinate with the historical courses taken by history majors in fields other than social science.

Filed with the Secretary of the Faculty Council by Mr. L. L. Click, Secretary of the College of Arts and Sciences, December 7, 1953.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, December 9, 1953.

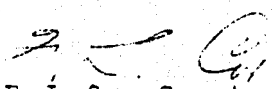
A.W.C., Manager

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

PROPOSED INTERDEPARTMENTAL PROGRAM IN EASTERN EUROPEAN STUDIES

Dr. L. L. Click, Secretary of the Faculty of the College of Arts and Sciences, has filed with the Secretary of the Faculty Council the recommendation published below adopted by the College of Arts and Sciences by the circularization procedure on December 7, 1953. The Secretary has classified this recommendation as minor legislation.

Notice is hereby given that this legislation will be presented to the Faculty Council for consideration at its meeting on December 14, 1953.


F. L. Cox, Secretary
The Faculty Council

RECOMMENDATION OF THE COLLEGE OF ARTS AND SCIENCES

The College of Arts and Sciences recommends:

That an interdepartmental program in Eastern European Studies be approved, subject to existing degree requirements and consistent with the Major-Minor programs now in operation for the degree of Bachelor of Arts, Plan I, as set forth in the College of Arts and Sciences Catalogue for 1953-55, pages 28-38.

Reason and Explanation: Existing departments of Economics, Geography, Government, History, and others have for some time offered courses in the area of Eastern European Studies. There is student demand for authorization to present an approved program consisting of such courses for the Bachelor of Arts degree. No new department or degree is contemplated but rather a collection of catalogue courses to form an interdepartmental program.

Filed with the Secretary of the Faculty Council by Dr. L. L. Click, Secretary of the Faculty of the College of Arts and Sciences, December 9, 1953.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, December 10, 1953.

A.W.C., Manager

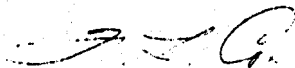
DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

PROPOSED SCHEDULING OF CLASSES FOR SUMMER SESSIONS

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Mr. H. Y. McCown, Chairman of the Schedule Committee, has filed with the Secretary of the Faculty the proposed schedule published below for summer school classes. This recommendation was adopted by the Schedule Committee on Friday, December 4, 1953. The Secretary has classified this legislation as minor.

Notice is hereby given that this legislation will be presented to the Faculty Council for consideration at its meeting on December 14, 1953.



F. L. Cox, Secretary
The Faculty Council

RECOMMENDATION OF THE SCHEDULE COMMITTEE

The Schedule Committee has submitted to the Faculty Council for its consideration the following plan of scheduling summer school work, the plan to begin with the summer session, 1954:

(1) All lecture classes will be scheduled for one- and one-half-hour periods (net 75 minutes with 15 minute interval).

(2) Class periods will be as follows:

7:00 to 8:30
8:30 to 10:00
10:00 to 11:30
11:30 to 1:00
1:00 to 2:30
2:30 to 4:00

(3) Two-semester-hour courses will be scheduled MWTThF for the first two weeks and MWF for the last four weeks (total 30 hours).

(4) Three-semester-hour courses will meet Monday through Friday for six weeks (total 45 hours).

(5) Four-semester-hour courses with laboratory will normally fall in the three-hour lecture pattern. Four-hour freshman language courses (406 and 407) will meet for nine periods a week.

(6) W courses will follow the same general pattern as other courses of the same value. For example, a three-hour lecture course will meet MWF for six weeks and MF for six weeks (total 45 hours).*

(7) Laboratory hours will not be effected and will be scheduled as in the past.

Reasons: The Schedule Committee had a meeting on Friday, December 4, 1953, to consider a plan for scheduling summer courses which would do away with "trailer" sections. Chairmen or representatives from the following departments participated in the discussion: Chemistry, Economics, English, Government, History, Mathematics, Physics and Romance Languages. This plan was endorsed by all departmental chairmen or representatives attending the meeting.

* Add the following: W courses in the College of Engineering may also be on the basis of one-hour periods where desired, provided they are scheduled so as to minimize conflict with f and s courses.

Filed with the Secretary of the Faculty Council by Mr. H. Y. McCown, Chairman of the Schedule Committee, December 7, 1953.

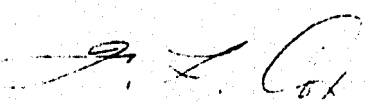
Distributed among the members of the Faculty Council by the University Stenographic Bureau, December 9, 1953.

A.W.C., Manager

PROPOSED AMENDMENTS OF THE CONSTITUTION OF THE STUDENTS' ASSOCIATION
(1) LOWERING THE REQUIREMENTS FOR THE EDITORS OF THE RANGER AND CAMP,
(2) ENUMERATING THE REQUIREMENTS FOR A CANDIDATE FOR ANY OFFICE IN THE
STUDENTS' ASSOCIATION AND (3) MAKING OTHER MINOR CLARIFYING CHANGES

The Dean of Student Life has filed with the Secretary of the Faculty Council the proposed amendments to the Constitution of the Students' Association published below. These amendments were adopted by the Student Body in the Fall General Election on Wednesday, October 28, 1953. The Secretary has classified the legislation as minor.

Notice is hereby given that this legislation will be presented to the Faculty Council for consideration at its meeting on December 14, 1953.


 F. L. Cox, Secretary
 The Faculty Council

PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE STUDENTS' ASSOCIATION

Amendments to the Constitution of the Students' Association, Adopted in the Fall General Election on Wednesday, October 28, 1953:

Article III, Section 2

Present

Sec. 2. A candidate for President shall be a bona fide student of The University of Texas and shall be of at least junior standing at the time of assuming office. He must have been enrolled in the University at least one year (two semesters shall count as one year, and two summer terms shall count as one semester) at any period prior to the date upon which the President assumes office. He shall be registered for at least twelve semester hours in the University, except that a candidate from the School of Law may be registered for only ten hours, and in his last preceding semester he shall have passed a minimum of nine semester hours of scholastic work with a "C" average. If he is a candidate from the Graduate School, he need be registered for only nine hours and if registered for the first time in Graduate School, need have passed only the required number of hours for his Bachelor's degree in his last preceding semester. He shall, at the time of filing and at all times thereafter if elected, have and maintain an average of "C" in his scholastic work.

Revised

Sec. 2. A candidate for President shall be a bona fide student of The University of Texas and shall be of at least junior standing at the time of assuming office. He must have been enrolled in the University at least one year (two semesters shall count as one year, and two summer terms shall count as one semester) at any period prior to the date upon which the President assumes office. He shall be registered for at least twelve semester hours in the University, except that a candidate from the School of Law may be registered for only ten hours, and in his last semester in residence, he shall have passed a minimum of nine semester hours of scholastic work with a "C" average. If he is a candidate from the Graduate School, he need have passed only the required number of hours for his Bachelor's degree in his last semester in residence. He shall, at the time of filing and at all times thereafter if elected, have and maintain an average of "C" in his scholastic work.

Reason: The Student Assembly believes that this wording will be less ambiguous in specifying the semester of residence which will govern the eligibility requirements. The meanings are very similar, but the Assembly is anxious to make it clear that the last semester in residence shall determine the eligibility of the candidate.

Article III, Section 4.d

Present

Sec. 4.d. To serve as Chairman of the Board of Directors of the Texas Union or send his representative in which case the Chairman will be selected by the Board from its student members.

Revised

Sec. 4.d. To serve as Chairman of the Board of Directors of the Texas Union.

Article III, Section 4.d (cont'd)

Reason: The Student Assembly wishes to have the President of the Students' Association serve as Chairman of the Board of Directors of the Texas Union.

Article V, Section 2Present

Sec. 2. Elected editors of these publications shall be considered officers of the Students' Association, and candidates for those editorial positions must satisfy the following requirements:

A candidate for the office of Editor of The Daily Texan, or editor or associate editor of the Ranger or the Cactus must be a student registered in The University of Texas who has completed at least 75 hours of college work with a minimum average of "C" in his scholastic work. A candidate for editor of the Texan must have completed at least 45 hours at The University of Texas. A candidate for editor or associate editor of the Ranger or the Cactus must have completed at least 30 semester hours at The University of Texas. All candidates must also satisfy the professional requirements as prescribed by a two-thirds vote of the Board of Directors of the Texas Student Publications, Inc.

Changes in the professional and editorial requirements to be effective in the election of a school year must be made prior to September 1 of that school year with the exception that the Board of Directors shall have the power to fix the qualifications for the spring elections 1951, at any time prior to Dec. 1, 1950.

Reason: The Board of Directors of the Texas Student Publications, Inc., and the Student Assembly wish to lower the requirements for the editors of the Ranger and the Cactus so that students with junior standing will be eligible to run for Editor of the Cactus and so that candidates for Associate Editor of the Cactus and Editor of the Ranger may run if they have 45 hours and 50 hours respectively. It has been difficult to find qualified candidates under the existing regulations.

Revised

Sec. 2. Elected editors of these publications shall be considered officers of the Students' Association, and candidates for those editorial positions must satisfy the following requirements:

A candidate for the office of Editor of The Daily Texan must be a student registered in The University of Texas who has completed at least 75 hours of college work with a minimum average of "C" in his scholastic work, 45 of which must have been completed at The University of Texas. A candidate for Editor of the Cactus must be of at least junior standing, and must have a minimum average of "C" in all scholastic work and must have completed 60 hours of college work at The University of Texas. A candidate for Associate Editor of the Cactus must have completed 45 hours at The University of Texas. A candidate for Editor of the Ranger must have completed 50 hours at The University of Texas. All candidates must have a minimum average of "C" in their scholastic work. All candidates must also satisfy the professional requirements as prescribed by a two-thirds vote of the Board of Directors of the Texas Student Publications, Inc.

Changes in the professional and editorial requirements to be effective in the election of a school year must be made prior to September 1 of that school year with the exception that the Board of Directors shall have the power to fix the qualifications for the spring elections 1951, at any time prior to Dec. 1, 1950.

Article VI, Section 13Present

Sec. 13. (A new section to be added as listed under the revised column to right.)

Revised

Sec. 13. A candidate for any office in the Students' association of The University of Texas must at the time of filing complete the following requirements:

- a. He must be registered for:
 - (1) 12 hours if he is an undergraduate;
 - (2) 10 hours if he is a law student and
 - (3) 9 hours if he is a graduate student.

Article VI, Section 13 (cont'd)

b. He must have passed: (1) 9 hours with a "C" average if he is an undergraduate; (2) 9 hours with a "B" average if he is a graduate student, during his last semester in residence.

c. He must have a minimum "C" average in all work taken.

d. He must not be on scholastic or disciplinary probation.

e. He must also fulfill whatever additional requirements are set down for the particular office for which he is filing, and he must meet all requirements set down by the Board of Regents that are not covered in this constitution.

f. Withdrawal from The University of Texas in the course of a semester for any cause except sickness, military service, or other emergency debars any student from filing for any office in the Students' Association until another semester's work has been successfully completed by the student so withdrawn. In case of withdrawal on account of sickness, military service, or other emergency during any semester, the work of his last semester in residence shall be the basis for participation.

Reason: This section clarifies the regulations governing the eligibility requirements for all offices under the Students' Association, and subdivision f merely repeats the faculty regulation now in effect.

Filed with the Secretary of the Faculty Council by Arno Nowotny, Dean of Student Life, November 30, 1953.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, December 7, 1953.

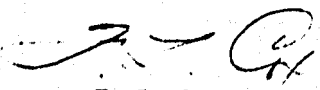
A.W.C., Manager

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

PROPOSALS (1) TO AMEND THE MINOR REQUIREMENTS FOR A MAJOR IN ECONOMICS FOR THE DEGREE OF BACHELOR OF ARTS, PLAN I, AND (2) TO AMEND THE REQUIREMENT FOR A SECOND MINOR FOR A MAJOR IN FRENCH OR SPANISH FOR THE DEGREE OF BACHELOR OF ARTS, PLAN I

Mr. L. L. Click, Secretary of the College of Arts and Sciences, has filed the recommendations of the College of Arts and Sciences published below which were adopted by the circularization procedure on November 23, 1953. These recommendations are classified as of exclusive application and primary interest only to a single school or college.

Notice is hereby given that this legislation will be presented to the Board of Regents for adoption unless a signed protest, with reasons, is received by the Secretary of the Faculty Council from a member of the Council within five days of the date of this publication. If a protest is received, the proposed legislation will be presented to the Faculty Council for action at its meeting of December 14, 1953.



F. L. Cox, Secretary
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF ARTS AND SCIENCES

I. Proposal of the Department of Economics

On page 32 of the Catalogue of the College of Arts and Sciences for 1953-55 under the "Requirements for the Degree of Bachelor of Arts, Plan I," under "C. Majors and Minors" under "Economics."

INSERT "classical civilization" as a subject which may be counted as a First Minor or Second Minor with written consent of the Chairman of the Department of Economics. The minor requirements for a major in economics will then read as follows:

"First Minor: Twelve semester hours, of which six must be advanced, of anthropology, geography, government, history, mathematics, philosophy, psychology, sociology, or business administration, excluding Secretarial Studies 304, 305, 610, and 621; or with written consent of the Departmental Chairman, twelve semester hours of classical civilization or journalism, of which six must be advanced.

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

Reason and Explanation given by the Department of Economics: "We are informed by the Department of Classical Languages that some of these courses, especially those in Greek Civilization (Classical Civilization 630) and Roman Civilization (Classical Civilization 304, 305, or 635), partake of the nature of a social science in that they deal primarily with the public and private institutions, social customs, archaeology, and philosophy of the ancient Greeks and Romans. This being true, it would seem logical that students who might choose to do so should be permitted to use these courses as a minor for an economics major. It would seem that such a minor should be limited to the courses in classical civilization which are listed herein." For that reason, the Department of Economics suggests that written consent of the Chairman be required.

II. Proposals of the Department of Romance Languages

On page 32 of the Catalogue of the College of Arts and Sciences for 1953-55 under the "Requirements for the Degree of Bachelor of Arts, Plan I," under "C. Majors and Minors" under "French" under "Second Minor, (d)"

ADD "classical civilization" to the list of courses permitted as a Second Minor. The Second Minor for a major in French will then read as follows:

"Second Minor: (a) Six additional semester hours of advanced courses in this second foreign language, or (b) at least three semester hours of a sophomore course in a third foreign language, or (c) six semester hours of advanced courses in English, or (d) six semester hours of advanced courses in classical civilization, or in linguistics, or in a social science (anthropology, economics, geography, government, history, philosophy, psychology, sociology)."

On pages 36-37 of the Catalogue of the College of Arts and Sciences for 1953-55 under the "Requirements for the Degree of Bachelor of Arts, Plan I," under "C. Majors and Minors" under "Spanish" under "Second Minor, (d)"

ADD "classical civilization" to the list of courses permitted as a Second Minor. The Second Minor for a major in Spanish will then read as follows:

"Second Minor: (a) Six additional semester hours of advanced courses in this second foreign language, or (b) at least three semester hours of a sophomore course in a third foreign language, or (c) six semester hours of advanced courses in English, or (d) six semester hours of advanced courses in classical civilization, or in linguistics, or in a social science (anthropology, economics, geography, government, history, philosophy, psychology, sociology)."

Reason and Explanation: The Department of Romance Languages states that students of modern literature will find the courses in advanced classical civilization of interest and value and that such courses are a logical complement to studies in modern literature.

Filed with the Secretary of the Faculty Council by Mr. L. L. Click, Secretary of the College of Arts and Sciences, November 23, 1953.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, December 1, 1953.

A.W.C., Manager

STUDENT LIFE STAFF

First Term

Dean of Student Life			
Arno Nowotny (3/4 time)	\$	875.00	
Associate Dean of Student Life			
Carl V. Bredt (1/2 time)		475.00(a)	
Dean of Men			
D. B. Jack Holland		933.00	
Assistant Dean of Student Life (Student Group Advisor III)			
W. D. Blunk		793.00	
Associate Dean of Women (Student Group Advisor III)			
Margaret Peck (1/2 time)		378.00	
Assistant Dean of Women (Student Group Advisor II)			
Helen M. Flinn		591.00	\$4,045.00

Second Term

Dean of Student Life			
Arno Nowotny		1,166.00	
Associate Dean of Student Life			
Carl V. Bredt		950.00	
Dean of Men			
D. B. Jack Holland (3/4 time)		700.00	
Assistant Dean of Student Life (Student Group Advisor III)			
W. D. Blunk (part-time)		595.00(b)	
Associate Dean of Women (Student Group Advisor III)			
Margaret Peck (1/2 time)		378.00	
Assistant to Dean of Women (Student Group Advisor I)			
Mrs. Barbara R. Gliddon		400.00	\$4,189.00 \$8,234.00

(a) Also Lecturer in Educational Psychology (1/2 time).

(b) In addition \$198.00 paid out of the funds of the Summer Entertainment Committee.

INTRAMURAL ATHLETICS FOR MEN

First Term

Intramurals Director			
B. M. Whitaker		960.00	
Secretary			
Mrs. Margaret W. Scranton		237.00	
Assistants (2) (half-time)		219.00	
Assistant (Swimming pool)		50.00	\$1,466.00

Second Term

Intramurals Assistant Director			
A. A. Rooker	\$ 621.00		
Assistant (Swimming pool)	<u>50.00</u>	\$ <u>671.00</u>	\$2,137.00

SCHOOL OF ARCHITECTURE

ARCHITECTURE AND PLANNING

First Term

Martin S. Kermacy, Acting Director

Professor			
Hugh L. McMath	1,166.00		
J. Robert Buffler	1,000.00		
Associate Professor			
Martin S. Kermacy	<u>916.00</u>	\$3,082.00	

Second Term

Hugo Leipziger-Pearce, Acting Director

Associate Professor			
Hugo Leipziger-Pearce	1,033.00		
R. Gommel Roessner	<u>850.00</u>	\$1,883.00	\$4,965.00

COLLEGE OF ARTS AND SCIENCES

ANTHROPOLOGY

First Term

T. N. Campbell, Chairman

Professor			
G. C. Engerrand (Modified Service)	513.00		
T. N. Campbell	<u>1,000.00</u>	\$1,513.00	

Second Term

W. C. Bailey, Chairman

Assistant Professor			
W. C. Bailey	716.00		
C. H. Lange	716.00		
Teaching Fellows and Assistants	<u>55.00</u>	\$1,487.00	\$3,000.00

First Term

O. B. Williams, Chairman

Professor			
Jackson W. Foster	\$1,416.00		
O. B. Williams	1,416.00		
Orville Wyss	1,416.00		
V. T. Schuardt	1,233.00		
Teaching Fellows and Assistants	<u>916.00</u>	\$6,397.00	

Second Term

C. E. Lankford, Chairman

Associate Professor			
C. E. Lankford	1,000.00		
Teaching Fellows and Assistants	<u>100.00</u>	\$1,100.00	\$7,497.00

BOTANY

First Term

W. Gordon Whaley, Chairman

Professor			
W. Gordon Whaley	1,416.00		
Teaching Fellows and Assistants	<u>125.00</u>	\$1,541.00	

Second Term

Charles Heimsch, Chairman

Professor			
Charles Heimsch	1,083.00		
Instructor			
B. L. Turner	633.00		
Teaching Fellows and Assistants	<u>325.00</u>	\$2,041.00	\$3,582.00

CHEMISTRY

First Term

H. R. Henze, Chairman

Professor			
H. R. Henze	1,483.00		
H. L. Lochte	1,333.00		
G. H. Ayres	1,250.00		
R. C. Anderson	1,000.00		
L. F. Hatch (15/25 time)	600.00		
Associate Professor			
L. O. Morgan (15/25 time)	540.00		
Teaching Fellows and Assistants	<u>1,200.00</u>	\$7,406.00	

Second Term
P. S. Bailey, Chairman

Professor			
L. F. Hatch (2/5 time)	\$ 400.00		
Associate Professor			
P. S. Bailey	916.00		
R. M. Roberts (4/5 time)	680.00		
S. M. Simonsen	833.00		
Assistant Professor			
W. H. R. Shaw	750.00		
P. D. Gardner	700.00		
Teaching Fellows and Assistants	<u>1,000.00</u>	<u>\$5,279.00</u>	\$12,685.00

CLASSICAL LANGUAGES

First Term
H. J. Leon, Chairman

Professor			
H. J. Leon	1,116.00		
Associate Professor			
O. S. Powers (4/5 time)	<u>640.00</u>	\$1,756.00	

Second Term
O. W. Reinmuth, Chairman

Professor			
O. W. Reinmuth	1,116.00		
Assistant Professor			
Harris L. Russell (4/5 time)	<u>560.00</u>	<u>\$1,676.00</u>	\$ 3,432.00

ECONOMICS

First Term
E. E. Hale, Chairman

Professor			
R. H. Montgomery	1,133.00		
E. E. Hale	1,116.00		
Ruth A. Allen	1,100.00		
Associate Professor			
Frederic Meyers	933.00		
Assistant Professor			
Murray E. Polakoff	<u>750.00</u>	<u>\$5,032.00</u>	

Second Term
Eastin Nelson, Chairman

Professor			
C. A. Wiley	1,116.00		
Eastin Nelson	1,100.00		
Assistant Professor			
C. C. Thompson	783.00		
S. L. McDonald	<u>750.00</u>	<u>\$3,749.00</u>	\$ 8,781.00

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First Term
Mody C. Boatright, Chairman

Professor			
L. L. Click (1/2 time)	\$	666.00	
Harry H. Ransom (1/2 time)		616.00(a)	
Ernest C. Mossner		1,466.00	
Rudolph Willard		1,350.00	
T. P. Harrison, Jr.		1,133.00	
David Lee Clark		1,133.00	
M. M. Crow		1,100.00	
Mody C. Boatright		1,050.00	
E. B. Atwood		1,016.00	
C. L. Cline		1,000.00	
Associate Professor			
D. M. McKeithan		966.00	
T. G. Steffan		900.00	
W. P. Stewart		883.00	
R. C. Stephenson		883.00	
Robert H. Wilson		800.00	
Assistant Professor			
Gordon H. Mills		783.00	
John A. Walter		783.00	
Lois P. Ware		683.00	\$17,211.00

Second Term
Philip Graham, Chairman

Professor			
Robert A. Law (Modified Service)		570.00	
Philip Graham		1,216.00	
Willis W. Pratt		1,100.00	
Associate Professor			
Joseph J. Jones		983.00	
Leo Hughes		966.00	
John G. Varner		950.00	
Oscar E. Maurer		900.00	
Ralph B. Long		883.00	
William W. Peery		833.00	
Gerald Langford		816.00	
Wilson M. Hudson		800.00	
Ernest J. Lovell, Jr.		800.00	
Assistant Professor			
Willet T. Conklin		716.00	
Sarah Dodson		716.00	\$12,249.00 \$29,460.00

(a) Also Associate Dean, Graduate School (1/2 time).

First Term
Donald D. Brand, Chairman

Professor			
Donald D. Brand		\$1,416.00	
Associate Professor			
George W. Hoffman (1/2 time)		<u>416.00</u>	\$1,832.00

Second Term
George W. Hoffman, Chairman

Associate Professor			
George W. Hoffman		<u>833.00</u>	\$ <u>833.00</u> \$ 2,665.00

GEOLOGY

First Term
F. M. Bullard, Chairman

Professor			
F. M. Bullard		\$1,116.00	
Associate Professor			
J. A. Wilson		900.00	
K. P. Young		850.00	
Assistant Professor			
R. L. Folk		750.00	
R. W. Rush		750.00	
G. M. Stafford		700.00	
Teaching Fellows and Assistants		<u>450.00</u>	\$5,516.00

Second Term
J. A. Wilson, Chairman

Professor			
R. K. DeFord		1,500.00	
Associate Professor			
J. A. Wilson		900.00	
		866.00	
Assistant Professor			
		783.00	
R. W. Rush		750.00	
Teaching Fellows and Assistants		<u>400.00</u>	\$5,199.00

INTERSESSION (August 29 to September 16, 1954)

Associate Professor			
S. E. Clabaugh		433.00	
		433.00	
Assistant Professor			
R. W. Rush		375.00	
G. M. Stafford		350.00	
Teaching Fellows and Assistants		<u>100.00</u>	\$1,691.00 \$12,406.00

First Term

C. V. Pollard, Chairman

Associate Professor			
C. V. Pollard	\$	916.00	
Assistant Professor			
S. N. Werbow (1/2 time)		350.00	
Instructor			
Leroy R. Shaw		650.00	
Special Instructor			
C. H. Holzwarth		<u>650.00</u>	\$2,566.00

Second Term

George Schulz-Behrend, Chairman

Associate Professor			
W. F. Michael		816.00	
Assistant Professor			
George Schulz-Behrend		816.00	
Teaching Fellows and Assistants		<u>225.00</u>	\$1,857.00 \$ 4,423.00

GOVERNMENT

First Term

O. D. Weeks, Chairman

Professor			
C. P. Patterson (Modified Service)(1/2 time)		638.00	
O. D. Weeks		1,333.00	
E. S. Redford		1,333.00	
J. Alton Burdine (1/2 time)		666.00	
J. Lloyd Mecham (1/2 time)		633.00	
H. M. Macdonald		1,066.00	
Associate Professor			
W. D. Webb		983.00	
Eduard Taborsky (1/2 time)		475.00	
H. A. Calkins		916.00	
Assistant Professor			
James R. Roach		<u>816.00</u>	\$8,859.00

Second Term

O. D. Weeks, Chairman

Professor			
O. D. Weeks (1/2 time)		666.00	
E. S. Redford(1/2 time)		666.00	
J. Alton Burdine		1,333.00	
J. Lloyd Mecham		1,266.00	
Associate Professor			
Eduard Taborsky		950.00	
H. A. Calkins (1/2 time)		458.00	
Assistant Professor			
W. S. Livingston		<u>816.00</u>	\$6,155.00 \$15,014.00

JAN 23 1954

First Term

B. F. Lathrop, Chairman

Professor			
W. P. Webb	\$1,500.00		
C. E. Castaneda	1,116.00		
H. B. Carroll (1/2 time)	558.00		
R. John Rath	1,050.00		
R. L. Biesele	1,033.00		
B. F. Lathrop	1,000.00		
Assistant Professor			
Edward L. Cannan, Jr.	716.00		
Instructor			
Otis A. Pease	650.00		
Teaching Fellows and Assistants	<u>917.00</u>	\$8,540.00	

Second Term

A. R. Lewis, Chairman

Professor			
H. B. Carroll (1/2 time)	558.00		
Fulmer Mood	1,066.00		
B. F. Lathrop (1/2 time)	500.00		
Associate Professor			
A. R. Lewis	966.00		
Assistant Professor			
Joe B. Frantz	766.00		
R. C. Cotner	750.00		
Mrs. Coral H. Tullis (Modified Service)	321.00		
Edward L. Cannan (1/2 time)	358.00		
Teaching Fellows and Assistants	<u>675.00</u>	\$5,960.00	\$14,500.00

HOME ECONOMICS

First Term

Sallie Beth Moore, Chairman

Assistant Professor			
Sallie Beth Moore	800.00		
Bess Caldwell (3/5 time)	240.00(a)		
Anna Brightman (4/5 time)	612.00		
Mrs. Ruth Millican (1/5 time)	140.00		
Special Instructor			
Mrs. Janet C. Fitzgerald (3/5 time)	<u>350.00</u>	\$2,142.00	

Second Term

Jennie S. Wilmot, Chairman

Associate Professor			
Jennie S. Wilmot (3/4 time)	675.00		
Instructor			
Mrs. Dorothy Greenwood (3/5 time)	<u>360.00</u>	\$1,035.00	\$ 3,177.00

(a) One-half of salary; remaining half to be paid from other funds.

JAN 23 1954

422

First Term

Paul J. Thompson, Director

Professor			
Paul J. Thompson		\$1,183.00	
DeWitt C. Reddick (First three weeks)		591.00	
Associate Professor			
Alan Scott		900.00	
Assistant Professor			
Norris G. Davis		783.00	
Laboratory Supervisor			
Afton T. Wynn		583.00	
Teaching Fellows and Assistants		<u>50.00</u>	\$4,090.00

Second Term

Olin E. Hinkle, Director

Associate Professor			
Olin E. Hinkle		\$1,000.00	
Harrell E. Lee		<u>. . . (a)1,000.00</u>	\$ 5,090.00

(a) Salary paid on a 12-months basis by The Texas Student Publications, Inc.

MATHEMATICS AND ASTRONOMY

First Term

C. M. Cleveland, Chairman

Professor			
R. L. Moore (Modified Service)		\$ 795.00	
H. S. Vandiver (Modified Service)		686.00	
H. V. Craig		1,133.00	
C. M. Cleveland		1,000.00	
Associate Professor			
R. E. Greenwood		916.00	
R. E. Lane		850.00	
Assistant Professor			
Mrs. G. H. Porter		800.00	
F. N. Edmonds, Jr.		800.00	
Instructor			
Milo Weaver		650.00	
Special Instructor			
S. Mills		600.00	
J. T. Mohat		550.00	
S. Armentrout		550.00	
Alfred Cho		550.00	
J. W. Evans		550.00	
T. P. Higgins		550.00	
T. B. Pitts		550.00	
D. H. Tucker		<u>550.00</u>	12,080.00

Second Term
A. E. Cooper, Chairman

Professor			
H. S. Wall	\$1,250.00		
A. E. Cooper	1,083.00		
Associate Professor			
R. G. Lubben	850.00		
Assistant Professor			
W. T. Guy	750.00		
Instructor			
B. Nance	633.00		
R. C. Osborn	633.00		
J. M. Hurt	616.00		
Special Instructor			
Mrs. A. B. Barnes	583.00		
W. A. Holley	550.00		
T. D. Ling	550.00		
P. T. Thrower	550.00		
J. N. Younglove	<u>550.00</u>	<u>\$8,598.00</u>	\$20,678.00

PHILOSOPHY

First Term
D. L. Miller, Chairman

Professor			
A. P. Brogan (1/3 time)	555.00(a)		
D. L. Miller	1,200.00		
Assistant Professor			
Daniel Kading	<u>750.00</u>	\$2,505.00	

Second Term
George V. Gentry, Chairman

Professor			
George V. Gentry(2/3 time)	800.00		
Assistant Professor			
Frederick H. Ginascol	750.00		
Charles William Marshall	<u>750.00</u>	<u>\$2,300.00</u>	\$ 4,805.00

(a) Also Dean, Graduate School (2/3 time).

First Term
M. Y. Colby, Chairman

Professor			
S. Leroy Brown (Modified Service)	\$	574.00	
M. Y. Colby (1/4 time)		320.00	
Emmett L. Hudspeth (1/4 time)		308.00	
A. E. Lockenvitz (1/4 time)		258.00	
C. W. Horton (1/4 time)		258.00	
Associate Professor			
H. P. Hanson (1/4 time)		208.00	
Assistant Professor			
W. E. Millett (1/4 time)		183.00	
W. W. Clendenin (1/4 time)		166.00	
Instructor			
W. W. Robertson		650.00	
Teaching Fellows and Assistants		<u>1,400.00</u>	\$4,325.00

Second Term
M. Y. Colby, Chairman

Professor			
S. Leroy Brown (Modified Service)		574.00	
M. Y. Colby (1/4 time)		320.00	
A. E. Lockenvitz (1/4 time)		258.00	
C. W. Horton (1/4 time)		258.00	
Associate Professor			
H. P. Hanson (1/4 time)		208.00	
Assistant Professor			
W. E. Millett (1/4 time)		183.00	
J. C. Grosskreutz (1/4 time)		183.00	
W. W. Clendenin (1/4 time)		166.00	
Instructor			
W. W. Robertson		650.00	
Teaching Fellows and Assistants		<u>1,275.00</u>	<u>\$4,075.00</u> \$8,400.00

PSYCHOLOGY

First Term
Harry Helson, Chairman

Professor			
H. C. Blodgett (5/6 time)		971.00	
Harry Helson		1,416.00	
Associate Professor			
W. L. Brown		950.00	
Assistant Professor			
Harold Stevenson		<u>716.00</u>	\$4,053.00

Second Term
Philip Worchel, Chairman

Professor			
Philip Worchel		1,016.00	
Associate Professor			
R. R. Blake		933.00	
W. H. Holtzman		<u>850.00</u>	<u>\$2,799.00</u> \$6,852.00

First Term
Aaron Schaffer, Chairman

Professor		
Aaron Schaffer	\$1,200.00	
C. A. Swanson	1,050.00	
Pablo Max Ynsfran (1/2 time)	500.00	
Associate Professor		
Gregory G. LaGrone	916.00	
Dorothy Schons	850.00	
L. E. Dabney	816.00	
R. A. Haynes	800.00	
Richard W. Tyler	800.00	
Assistant Professor		
Darnell H. Roaten	666.00	
Instructor		
Mrs. Madeleine Derdeyn-Joseph	683.00	
M. S. Carson	633.00	\$8,914.00

Second Term
R. H. Williams, Chairman

Professor		
E. F. Haden	1,166.00	
R. H. Williams	1,100.00	
A. B. Swanson	1,066.00	
Associate Professor		
Raphael Levy	933.00	
Ramon Martinez-Lopez	816.00	
Instructor		
John E. Garner	616.00	
Patricia N. O'Connor	600.00	\$6,297.00 \$15,211.00

SLAVONIC LANGUAGES

First Term
Eduard Micek, Chairman

Professor		
Eduard Micek (2/3 time)	700.00	
Assistant Professor		
Jaroslav E. Zivney (4/5 time)	533.00	\$1,233.00

Second Term
Eduard Micek, Chairman

Professor		
Eduard Micek (2/3 time)	700.00	
Special Instructor		
M. I. Smith (4/5 time)	533.00	\$1,233.00 \$ 2,466.00

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First Term

Warner E. Gettys, Chairman

Professor			
Warner E. Gettys (4/5 time)	\$1,066.00		
Associate Professor			
Harry E. Moore (4/5 time)	813.00		
Assistant Professor			
Ivan C. Belknap (4/5 time)	613.00		
Gideon A. Sjoberg (4/5 time)	560.00		
Instructor			
E. Gartly Jaco	<u>616.00</u>	\$3,668.00	

Second Term

Carl M. Rosenquist, Chairman

Professor			
Carl M. Rosenquist (4/5 time)	933.00		
Associate Professor			
Walter I. Firey (4/5 time)	746.00		
Instructor			
E. Gartly Jaco (1/2 time)	<u>308.00</u>	<u>\$1,987.00</u>	\$5,655.00

SPEECH

First Term

T. A. Rouse, Chairman

Professor			
T. A. Rouse	1,200.00		
Associate Professor			
J. J. Villarreal	950.00		
D. M. Williams	866.00		
Assistant Professor			
H. W. Townsend	816.00		
Instructor			
Maurine Amis	583.00		
James N. Neelley (1/2 time)	<u>308.00</u>	\$4,723.00	

Second Term

Grover A. Fuchs, Chairman

Assistant Professor			
Grover A. Fuchs	<u>683.00</u>	\$ <u>683.00</u>	\$5,406.00

First Term
Jack Myers, Chairman

Professor			
W. S. Stone (3/4 time)		\$1,000.00	
Jack Myers		1,160.00	
Assistant Professor			
		750.00	
Instructor			
(3/4 time)		450.00	
Teaching Fellows and Assistants		<u>460.00</u>	\$3,826.00

Second Term
C. P. Oliver, Chairman

Professor			
C. P. Oliver		1,333.00	
O. P. Breland		1,050.00	
Associate Professor			
A. R. Schrank (3/4 time)		675.00	
Assistant Professor			
		750.00	
Teaching Fellows and Assistants		<u>360.00</u>	<u>\$4,168.00</u> \$7,994.00

OFFICE OF THE DEAN - COLLEGE OF ARTS AND SCIENCES

First Term

Dean; Professor			
C. P. Boner		1,500.00	
Associate Dean; Professor			
L. L. Click (1/2 time)		<u>741.00</u>	\$2,241.00

Second Term

Associate Dean; Professor			
L. L. Click		<u>1,483.00</u>	<u>\$1,483.00</u> \$3,724.00

REQUIRED HEALTH AND PHYSICAL EDUCATION FOR MEN

First Term
T. E. Barlow, Director

Associate Professor			
T. E. Barlow		<u>916.00</u>	\$ 916.00

Second Term
C. H. Leinbach, Jr., Director

Assistant Professor			
C. H. Leinbach, Jr.		<u>683.00</u>	<u>\$ 683.00</u> \$1,599.00

REQUIRED HEALTH AND PHYSICAL EDUCATION FOR WOMEN

428

JAN 23 1954

First Term
Emily Grace, Director

Instructor			
Emily Grace	\$ 583.00		
Carolyn Williams	<u>583.00</u>	\$1,166.00	

Second Term
Mamie Lou Pipkin, Director

Assistant Professor			
Mamie Lou Pipkin	750.00		
Instructor			
Betty Alexander (3/4 time)	<u>437.00</u>	<u>\$1,187.00</u>	<u>\$ 2,353.00</u>

TOTAL - COLLEGE OF ARTS AND SCIENCES

\$210,264.00

ACCOUNTING

First Term

J. A. White, Chairman

Professor			
G. H. Newlove	\$ 1,350.00		
C. Aubrey Smith	1,350.00		
J. A. White	1,300.00		
Assistant Professor			
Jim G. Ashburne	800.00		
S. M. Woolsey	<u>783.00</u>	\$5,583.00	

Second Term

C. T. Zlatkovich, Chairman

Professor			
C. T. Zlatkovich	\$ 1,000.00		
Associate Professor			
Glenn A. Welsch	916.00		
Assistant Professor			
Edward S. Lynn	<u>750.00</u>	<u>\$2,666.00</u>	<u>8,249.00</u>

BUSINESS SERVICES

First Term

E. K. McGinnis, Chairman

Professor			
L. G. Blackstock	1,066.00		
E. K. McGinnis	1,266.00		
Assistant Professor			
Jessamou Dave	700.00		
Florence Stullken	766.00		
Instructor			
J. E. Roche	616.00		
Special Instructor			
Mrs. Nelia Fox	683.00		
Lecturer			
Mary Connelly	850.00		
Consultant	<u>150.00</u>	\$6,097.00	

Second Term
J. R. Stockton, Chairman

Professor			
J. R. Stockton (2/5 time)	\$ 600.00		
W. P. Boyd	1,000.00		
Associate Professor			
E. W. Nelson	983.00		
Faborn Etier	933.00		
Assistant Professor			
Stella Traveek	<u>783.00</u>	<u>\$4,299.00</u>	\$10,396.00

FINANCE, INSURANCE, AND REAL ESTATE

First Term
Charles L. Prather, Chairman

Professor			
Charles L. Prather	1,350.00		
Henry T. Owen	1,283.00		
Associate Professor			
Charls E. Walker	<u>833.00</u>	\$3,466.00	

Second Term
James R. Kay, Chairman

Professor			
J. Anderson Fitzgerald (Modified Service)	629.00		
James R. Kay	1,000.00		
Associate Professor			
Jack G. Taylor (Part-time)	. . . (a)		
Assistant Professor			
D. Mason Clark	666.00		
Jack W. Cashin	<u>666.00</u>	<u>\$2,961.00</u>	\$ 6,427.00

(a) Paid from budget of the Investment Office.

MANAGEMENT

First Term
Edwin W. Mumma, Chairman

Associate Professor			
Claude S. George	916.00		
Elizabeth Lanham	816.00		
Edwin W. Mumma	<u>833.00</u>	\$2,565.00	

Second Term
Joseph K. Bailey, Chairman

Associate Professor			
Clark E. Myers	\$ 966.00		
Assistant Professor			
Joseph K. Bailey	833.00		
W. H. Watson	<u>733.00</u>	<u>\$2,532.00</u>	\$ 5,097.00

MARKETING, RESOURCES, AND TRANSPORTATION

First Term
E. G. Smith, Chairman

Professor			
A. B. Cox (4/5 time)	1,066.00		
E. G. Smith	1,050.00		
A. L. Seelye (3/5 time)	670.00		
Associate Professor			
S. A. Arbingast (1/2 time)	458.00		
Assistant Professor			
J. L. Hazard	<u>783.00</u>	<u>\$4,027.00</u>	

Second Term
R. B. Thompson, Chairman

Professor			
H. K. Snell	1,266.00		
A. H. Chute	1,183.00		
Associate Professor			
R. B. Thompson	950.00		
S. A. Arbingast (1/2 time)	<u>458.00</u>	<u>\$3,857.00</u>	\$ 7,884.00

OFFICE OF THE DEAN - COLLEGE OF BUSINESS ADMINISTRATION

First Term

Dean; Professor			
William R. Spriegel	<u>1,500.00</u>	<u>\$1,500.00</u>	

Second Term

Dean; Professor			
William R. Spriegel	<u>1,500.00</u>	<u>\$1,500.00</u>	

Special Teaching Fellows and Assistants fund to be allocated to the Dean's office to be assigned to each department according to the needs by departments after registration.	<u>1,946.00</u>	<u>\$1,946.00</u>	<u>\$ 4,946.00</u>
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TOTAL - COLLEGE OF BUSINESS ADMINISTRATION			<u>\$42,999.00</u>
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COLLEGE OF EDUCATION
CURRICULUM AND INSTRUCTION

JAN 23 1954

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First Term
J. G. Umstattd, Chairman

Professor			
J. G. Umstattd		\$1,366.00	
I. I. Nelson (1/2 time)		516.00(a)	
H. J. Otto (1/2 time)		683.00(a)	
Hcb Gray (1/4 time)		. . . (b)	
J. W. Reynolds		1,133.00	
Associate Professor			
Thelma Bollman		983.00	
George Robert Carlsen		950.00	
Thomas D. Horn		933.00	
Charles Dent (1/2 time)		400.00(c)	
<hr/>		900.00	
Faborn Etier		933.00	
Assistant Professor			
Clyde I. Martin		766.00	
Marion Vere DeVault		733.00	
Lecturer			
Geneva Hanna		833.00	
Consultants for Workshop		425.00	
<u>Basis Elementary School</u>			
Instructional Materials		300.00	
Custodian		230.00	
Teaching Fellows and Assistants		<u>400.00</u>	\$12,484.00

Second Term
J. G. Umstattd, Chairman

Professor			
J. G. Umstattd		1,366.00	
I. I. Nelson		1,033.00	
J. W. Reynolds		1,133.00	
Associate Professor			
Thelma Bollman		983.00	
George Robert Carlsen (1/2 time)		475.00(d)	
Thomas D. Horn		933.00	
Charles Dent (1/2 time)		400.00(c)	
<hr/>		900.00	
Assistant Professor			
Herman A. Newsom (1/2 time)		391.00(e)	
Clyde Inez Martin		766.00	
Marion Vere DeVault		733.00	
Lecturer			
Geneva Hanna		833.00	
Consultants for Workshop		200.00	
Teaching Fellows and Assistants		<u>250.00</u>	\$10,396.00 \$22,880.00

(a) Also Professor of Educational Administration (1/2 time).

(b) Salary paid from Teacher Placement Service.

Continued...

- (c) Also Associate Professor of Educational Administration (1/2 time).
 (d) Also Lecturer in Educational Psychology (1/2 time).
 (e) Also Assistant Professor of Educational Administration (1/2 time).

EDUCATIONAL ADMINISTRATION

First Term
 C. C. Colvert, Chairman

Professor: Dean			
L. D. Haskeu			
Professor	\$...	(a)
Fred C. Ayer (Modified Service)		719.00	
E. F. Fittenger		1,316.00	
H. J. Otto (1/2 time)		683.00	(b)
C. C. Colvert		1,333.00	
W. H. Shelby (Modified Service)		634.00	
I. I. Nelson (1/2 time)		516.00	(b)
Associate Professor			
Kenneth McIntyre		900.00	
Charles Dent (1/2 time)		400.00	(c)
Assistant Professor			
L. B. Ezell		833.00	
Herman Newsom		783.00	
Visiting Lecturer			
		1,300.00	
		750.00	
<u>Work Conference for School Administrators</u>			
Consultants		1,200.00	
Printing and Supplies, Clerical Help		200.00	
Teaching Fellows and Assistants		532.00	\$12,099.00

Second Term
 C. C. Colvert, Chairman

Professor; Dean			
L. D. Haskeu			
Professor		...	(a)
C. C. Colvert		1,333.00	
Associate Professor			
Kenneth McIntyre		900.00	
Charles Dent (1/2 time)		400.00	(c)
Assistant Professor			
L. B. Ezell		833.00	
Herman A. Newsom (1/2 time)		392.00	(d)
Visiting Lecturer			
		1,400.00	
		750.00	
Teaching Fellows and Assistants		180.00	\$ 6,188.00 \$18,287.00

- (a) Paid from budget for Dean of College of Education.
 (b) Also Professor of Curriculum and Instruction (1/2 time).
 (c) Also Associate Professor of Curriculum and Instruction (1/2 time).
 (d) Also Assistant Professor of Curriculum and Instruction (1/2 time).

First Term
O. B. Douglas, Chairman

Professor	
H. T. Manuel (1/2 time)	\$ 608.00
O. B. Douglas	1,200.00
F. J. Adams (1/2 time)	541.00(a)
James Knight	1,083.00
J. Carson McGuire	1,050.00
Associate Professor	
R. B. Embree	1,033.00
W. G. Wolfe	1,016.00
B. F. Holland	883.00
Leigh Peck	800.00
Benjamin Fruchter	800.00
Assistant Professor	
J. B. Reid	750.00
E. P. Bliesmer	700.00
R. N. McCown (1/2 time)	333.00
Lecturer	
Carl V. Bredt (1/2 time)	475.00(b)
_____	766.00
_____	900.00
_____	1,000.00
<u>Workshop in Human Development</u>	
Salaries	1,500.00
	\$15,884.00

Second Term
O. B. Douglas, Chairman

Professor	
H. T. Manuel (1/2 time)	608.00
O. B. Douglas	1,200.00
F. J. Adams (1/2 time)	541.00(a)
J. Carson McGuire	1,050.00
Associate Professor	
R. B. Embree	1,033.00
W. G. Wolfe	1,016.00
B. F. Holland	883.00
Benjamin Fruchter	800.00
Assistant Professor	
J. B. Reid	750.00
E. P. Bliesmer	700.00
R. N. McCown (1/2 time)	333.00
Lecturer	
George Robert Carlaen (1/2 time)	475.00(c)
A. C. Murphy	833.00
O. H. Bown (1/2 time)	431.00(d)
Teaching Fellows and Assistants	100.00
	\$10,753.00
<u>Work Conference on Human Relations</u>	
Consultant	350.00(e)
Supplies and Clerical Help	150.00(e)
Total	500.00(e)
Continued...	_____ \$26,637.00(f)

- (a) Also Assistant Dean, College of Education (1/2 time).
- (b) Also Associate Dean of Student Life (1/2 time).
- (c) Also Associate Professor of Curriculum and Instruction (1/2 time).
- (d) Also Assistant Director, Testing and Guidance Bureau (1/2 time).
- (e) To be paid from a grant from the National Conference of Christians and Jews.
- (f) Exclusive of Work Conference on Human Relations.

HISTORY AND PHILOSOPHY OF EDUCATION

First Term
George I. Sanchez, Chairman

Professor			
Frederick Eby (Modified Service)		\$ 648.00	
George I. Sanchez (1/2 time)		583.00	
Frank C. Wegener		1,000.00	
Visiting Professor			
		<u>1,000.00</u>	\$3,231.00

Second Term
George I. Sanchez, Chairman

Professor			
George I. Sanchez		1,166.00	
Frank C. Wegener		1,000.00	
Assistant Professor			
James P. Jewett		<u>716.00</u>	\$2,882.00
			\$ 6,113.00

PHYSICAL AND HEALTH EDUCATION

First Term
D. K. Brace, Chairman

Professor			
D. K. Brace		1,233.00	
Associate Professor			
Lynn W. McCraw		883.00	
Assistant Professor			
Jessie H. Haag		783.00	
C. J. Alderson		783.00	
Mary Buice		666.00	
Lecturer			
		300.00	
Teaching Fellows and Assistants		<u>105.00</u>	\$4,753.00

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PHYSICAL AND HEALTH EDUCATION (Continued)

436

Second Term
D. K. Brace, Chairman

Professor			
D. K. Brace	\$1,233.00		
Assistant Professor			
Rhea Williams	. . . (a)		
Lecturer			
	<u>400.00</u>	<u>\$1,633.00</u>	\$ 6,386.00

(a) Paid from Extension Division.

OFFICE OF THE DEAN - COLLEGE OF EDUCATION

First Term

Dean; Professor			
L. D. Haskew	1,666.00(a)		
Assistant Dean; Professor			
F. J. Adams (1/2 time)	541.00(b)		
Printing and Postage for Announcements	<u>750.00</u>	<u>\$2,957.00</u>	

Second Term

Dean; Professor			
L. D. Haskew	1,666.00(a)		
Assistant Dean; Professor			
F. J. Adams (1/2 time)	<u>541.00(b)</u>	<u>\$2,207.00</u>	\$ 5,164.00

(a) Also Professor of Educational Administration.

(b) Also Professor of Educational Psychology (1/2 time).

TOTAL - COLLEGE OF EDUCATION \$85,467.00

ARCHITECTURAL ENGINEERING

First Term

Werner W. Dornberger, Chairman

Professor			
Werner W. Dornberger	\$1,016.00	\$1,016.00	

Second Term

James J. Pollard, Chairman

Professor			
James J. Pollard	1,166.00	1,166.00	\$2,182.00

CHEMICAL ENGINEERING

First Term

K. A. Kobe, Chairman

Professor			
K. A. Kobe	1,350.00		
M. Van Winkle	1,100.00		
Assistant Professor			
David Cornell	783.00	\$3,233.00	

Second Term

W. A. Cunningham, Chairman

Professor			
W. A. Cunningham	1,116.00		
M. Van Winkle	1,100.00		
Assistant Professor			
David Cornell	783.00	2,999.00	\$6,232.00

CIVIL ENGINEERING

First Term

Phil M. Ferguson, Chairman

Professor			
Phil M. Ferguson	1,200.00		
John A. Focht (1/2 time)	600.00(a)		
Associate Professor			
Leland Barclay	966.00		
Assistant Professor			
Hudson Matlock (1/6 time)	133.00		
Carl W. Morgan	766.00		
Ben B. Ewing	666.00		
Teaching Fellows and Assistants	319.00	\$4,650.00	

(a) Also Assistant Dean, College of Engineering (1/2 time).

Second Term
Phil M. Ferguson, Chairman

Professor			
Phil M. Ferguson	\$1,200.00		
Associate Professor			
Leland Barclay	966.00		
Assistant Professor			
Hudson Matlock (1/6 time)	133.00		
Carl W. Morgan	766.00		
Ben B. Ewing	666.00		
Teaching Fellows and Assistants	<u>319.00</u>	<u>\$4,050.00</u>	\$8,700.00

DRAWING

First Term
J. D. McFarland, Chairman

Professor			
J. D. McFarland	\$1,033.00		
Teaching Fellows and Assistants	<u>48.00</u>	<u>\$1,081.00</u>	\$1,081.00

ELECTRICAL ENGINEERING

First Term
B. N. Gafford, Chairman

Professor			
B. N. Gafford	\$1,066.00		
F. E. Brooks (1/3 time)	338.00		
Associate Professor			
W. F. Helwig	866.00		
C. M. Crain (1/3 time)	288.00		
Assistant Professor			
Harold W. Smith (1/3 time)	266.00		
W. E. Hartwig (1/3 time)	244.00		
R. W. Ludwig	700.00		
Lecturer			
D. C. Thorn	583.00		
Teaching Fellows and Assistants	<u>160.00</u>	<u>\$4,511.00</u>	

Second Term
B. N. Gafford, Chairman

Professor			
Robert W. Warner		\$1,166.00	
B. N. Gafford		1,066.00	
F. E. Brooks (1/3 time)		338.00	
Associate Professor			
W. F. Helwig		866.00	
C. M. Crain (1/3 time)		288.00	
Assistant Professor			
H. W. Smith (1/3 time)		266.00	
W. H. Hartwig (1/3 time)		244.00	
R. W. Ludwig		700.00	
Teaching Fellows and Assistants		<u>155.00</u>	\$5,089.00 \$9,600.00

ENGINEERING MECHANICS

First Term
Banks McLaurin, Chairman

Professor			
Banks McLaurin (7/9 time)		777.00	
Assistant Professor			
Harold J. Plass (4/9 time)		355.00	
James W. Turnbow (8/9 time)		<u>636.00</u>	\$1,768.00

Second Term
Banks McLaurin, Chairman

Professor			
Banks McLaurin (7/9 time)		777.00	
Assistant Professor			
H. J. Plass (4/9 time)		355.00	
James W. Turnbow (8/9 time)		636.00	
Teaching Fellows and Assistants		<u>250.00</u>	\$2,018.00 \$3,786.00

MECHANICAL ENGINEERING

First Term
V. L. Doughtie, Chairman

Professor; Dean			
W. R. Woolrich (1/3 time)		527.00(a)	
Professor			
V. L. Doughtie		1,250.00	
Associate Professor			
B. F. Treat		1,000.00	
H. L. Kent		983.00	
H. E. Brown		800.00	
Assistant Professor			
L. R. Benson		783.00	
Instructor			
J. D. Matheny		<u>583.00</u>	\$5,926.00

Second Term
B. E. Short, Chairman

Professor; Dean			
W. R. Woolrich (1/3 time)	\$ 527.00(a)		
Professor			
B. E. Short	1,366.00		
Associate Professor			
B. F. Treat	1,000.00		
H. L. Kent	983.00		
H. G. Rylander	800.00		
Assistant Professor			
L. R. Benson	783.00		
Instructor			
J. D. Matheny	<u>583.00</u>	<u>\$6,042.00</u>	\$11,968.00

(a) Also Dean, College of Engineering (2/3 time).

PETROLEUM ENGINEERING

First Term

_____, Chairman

Professor			
_____	<u>\$1,233.00</u>	<u>\$1,233.00</u>	

Second Term

F. W. Jessen, Chairman

Professor			
F. W. Jessen	<u>1,200.00</u>	<u>1,200.00</u>	\$ 2,433.00

OFFICE OF THE DEAN - COLLEGE OF ENGINEERING

First Term

Dean; Professor			
W. R. Woolrich (2/3 time)	\$1,055.00(a)		
Assistant Dean; Professor			
John A. Focht (1/2 time)	<u>600.00(b)</u>	<u>\$1,655.00</u>	

Second Term

Dean; Professor			
W. R. Woolrich (2/3 time)	<u>1,055.00(a)</u>	<u>1,055.00</u>	\$ 2,710.00

(a) Also Professor of Mechanical Engineering (1/3 time).

(b) Also Professor of Civil Engineering (1/2 time).

TOTAL - COLLEGE OF ENGINEERING

\$48,692.00

ART

First Term

Charles Umlauf, Chairman

Associate Professor			
Charles Umlauf	\$	933.00	
Loren Mozley		916.00	
Assistant Professor			
Kelly Fearing		750.00	
Paul Kelpe		683.00	
Instructor			
Robert M. Graham, Jr.		616.00	
Paul Hatgil		616.00	\$4,514.00

Second Term

William Lester, Chairman

Associate Professor			
William Lester		800.00	
Assistant Professor			
Eugene Trentham		683.00	
Instructor; Acting Dean			
John Martin		650.00	
Teaching Fellows and Assistants		425.00	2,558.00 \$7,072.00

DRAMA

First Term

A. E. Johnson, Chairman

Assistant Professor			
James Moll		816.00	
Francis Hodge		783.00	
A. E. Johnson		750.00	
J. E. Johnston		733.00	
Instructor			
Charles Baker		583.00	
Teaching Fellows and Assistants		700.00	\$4,365.00

Second Term

F. L. Winship, Chairman

Associate Professor			
F. L. Winship		983.00	
Assistant Professor			
Mouzon Law		666.00	
Teaching Fellows and Assistants		700.00	2,349.00 \$6,714.00

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442

First Term
E. W. Doty, Chairman

Professor; Dean		
E. W. Doty	\$1,500.00	
Professor		
Floyd Townsley	1,000.00	
Archie N. Jones	1,200.00	
Daries Frantz	1,133.00	
Paul A. Pisk	1,166.00	
Alexander von Kreisler	1,083.00	
Horace Britt (Modified Service)	533.00	
Guest Professor		
Angel Reyes	1,133.00	
Guest Lecturer		
Josephine Antoine	750.00	
Associate Professor		
Charlotte DuBois	883.00	
Mrs. Janet McGaughey	866.00	
Guest Associate Professor		
Albert Gillis	816.00	
Assistant Professor		
Benjamin M. Bakkegard	783.00	
Frank Elsass	783.00	
Richard Hoppin	783.00	
Mrs. Laurene Heimann	700.00	
Joseph Blankenship	700.00	
Monetta Clare (Jill) Bailiff	666.00	
Instructor		
Marian Yeager	583.00	
Anna Margaret Jackson	583.00	
Special Instructor		
Edward K. Mellon	633.00	
Mrs. Lois Z. Banke	633.00	
Band, Orchestra and Choral Workshop		
Clinics	3,340.00	
Administrators Conference	260.00	
Teaching Fellows and Assistants	<u>2,000.00</u>	324,510.00

JAN 23 1954

MUSIC (Continued)

443

Second Term
Chairman

Professor			
Floyd Townsley	\$1,000.00		
Archie N. Jones	1,200.00		
Bernard Fitzgerald	1,000.00		
Alexander von Kreisler	1,083.00		
Horace Britt (Modified Service)	533.00		
Guest Lecturer			
Fritz Oberdoerffer	916.00		
Kenneth Osborne	800.00		
Edward Fiorelli	662.00		
Assistant Professor			
Benjamin M. Bakkegard	783.00		
Richard Hoppin	783.00		
Verna Harder	700.00		
Mrs. Laurene Heimann	700.00		
Joseph Blankenship	700.00		
Clifton Williams	700.00		
Lee W. Fiser	666.00		
Special Instructor			
Edward K. Mellon	633.00		
Teaching Fellows and Assistants	<u>1,800.00</u>	<u>\$14,659.00</u>	\$39,169.00

TOTAL - COLLEGE OF FINE ARTS

\$52,955.00

JAN 23 1954

444

First Term
Page Keeton, Dean

Dean, Professor Page Keeton	\$1,500.00	
Assistant Dean Jack Proctor (1/2 time)	450.00	
Professor		
R. W. Stayton	1,500.00	
Leon Green	1,500.00	
Gus M. Hodges (4/5 time)	1,093.00	
William O. Huie	1,300.00	
Jerre S. Williams	1,283.00	
Visiting Professor		
W. B. Aycock	1,000.00	
	1,000.00	
Associate Professor		
Corwin W. Johnson	1,033.00	
Joseph P. Witherspoon	1,033.00	
W. F. Fritz	933.00	
William F. Young, Jr.	916.00	
Teaching Fellows and Assistants	<u>375.00</u>	\$14,916.00

Second Term
M. K. Woodward, Acting Dean

Acting Dean; Professor M. K. Woodward	1,500.00	
Assistant Dean Jack Proctor	900.00	
Professor		
G. W. Stumberg	1,500.00	
E. W. Bailey	1,500.00	
Gus M. Hodges (4/5 time)	1,093.00	
Millard H. Ruud	1,283.00	
Visiting Professor		
Warren Shattuck	1,300.00	
	1,100.00	
	1,000.00	
Associate Professor		
Corwin W. Johnson	1,033.00	
Joseph T. Sneed	1,033.00	
Joseph P. Witherspoon	1,033.00	
Teaching Fellows and Assistants	<u>450.00</u>	\$14,725.00 \$29,641.00

JAN 23 1954

GRADUATE SCHOOL OF LIBRARY SCIENCE

445

First Term

Robert R. Douglass, Director

Director; Professor			
Robert R. Douglass	\$1,166.00		
Associate Professor			
Esther L. Stallman	. . .		
Visiting Lecturer			
-----	850.00		
-----	800.00		
-----	700.00		
Clara Sue Hefley	500.00		
Lecturer			
Sam Gerald Whitten (1/2 time)	325.00(a)		
Reviser			
Fred A. Rothberger	433.00		
Teaching Fellows and Assistants	<u>108.00</u>	\$4,882.00	

Second Term

Esther L. Stallmann, Acting Director

Professor			
Robert R. Douglass	. . .		
Associate Professor; Acting Director			
Esther L. Stallmann	966.00		
Visiting Lecturer			
-----	850.00		
-----	700.00		
Lecturer			
Sam Gerald Whitten (1/2 time)	325.00(a)		
Heartsill H. Ycung (1/2 time)	325.00(b)		
Reviser			
Fred A. Rothberger	433.00		
Teaching Fellows and Assistants	<u>108.00</u>	<u>\$3,707.00</u>	\$8,589.00

(a) Also Librarian I, Physics (1/2 time).
(b) Also Librarian II, (1/2 time).

JAN 23 1954

446

First Term
H. M. Burlage, Dean

Dean; Professor			
H. M. Burlage		\$1,466.00	
Professor			
J. E. Davis		1,216.00	
C. O. Wilson		1,200.00	
Associate Professor			
F. V. Lofgren		950.00	
Robert F. Doerge		850.00	
Assistant Professor			
W. J. Sheffield		783.00	
V. A. Green		341.00	
Teaching Fellows and Assistants		<u>500.00</u>	\$7,306.00

Second Term
H. M. Burlage, Dean

Dean; Professor			
H. M. Burlage		1,466.00	
Professor			
C. O. Wilson		1,200.00	
J. E. Davis		1,216.00	
C. C. Albers		1,050.00	
Associate Professor			
William R. Lloyd		1,000.00	
Assistant Professor			
V. A. Green		341.00	
Mrs. E. J. Hall		683.00	
W. L. Guess		666.00	
Teaching Fellows and Assistants		<u>500.00</u>	\$8,122.00 \$15,428.00

JAN 23 1954

447

First Term

Lora Lee Pederson, Director

Director; Professor			
Lora Lee Pederson	\$1,300.00		
Professor; Director of Field Work			
Anne Wilkens	1,033.00		
Associate Professor			
Charles W. Laughton	933.00		
Lorraine Warnken	883.00		
Mary E. Burns	850.00		
Lecturer (Part-time)			
	250.00		
Special Consultant - Group Work			
	750.00		
Special Consultant - Visiting Teacher			
	500.00		
Special Consultant - Summer Workshop			
	500.00		
Special Consultant - Summer Workshop			
	<u>500.00</u>	\$7,499.00	

Second Term

Lora Lee Pederson, Director

Director; Professor			
Lora Lee Pederson	1,300.00		
Professor; Director of Field Work			
Anne Wilkens	1,033.00		
Associate Professor			
Charles W. Laughton	933.00		
Lorraine Warnken	883.00		
Mary E. Burns	850.00		
Lecturer (Part-time)			
	250.00		
Special Consultant - Group Work			
	<u>750.00</u>	\$5,999.00	\$13,498.00

JAN 23 1954

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GRADUATE SCHOOL - OFFICE OF THE DEAN

First Term

Dean		
A. P. Brogan (2/3 time)	\$1,111.00(a)	
Associate Dean		
H. H. Ransom (1/2 time)	<u>700.00(b)</u>	\$1,811.00

Second Term

Dean			
A. P. Brogan (first 2/3 of term)	1,111.00		
Associate Dean			
H. H. Ransom	<u>1,400.00</u>	<u>\$2,511.00</u>	\$ 4,322.00

(a) Also Professor of Philosophy (1/3 time).

(b) Also Professor of English (1/2 time).

JAN 23 1954

449

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

January 8, 1954

Dr. Logan Wilson
Acting Chancellor
The University of Texas
Austin, Texas

Dear Dr. Wilson:

I am submitting herewith a docket for Texas Western College for consideration of the Board at the meeting January 22 and 23.

Economics and Business Administration

1. Appropriate \$3,225 from the Unappropriated Balance to Instructional Salaries to pay Part-time Lecturers during the 1953-54 long session. This additional appropriation is made necessary by a substantial increase in the number of students registered in this department.

Military Science and Tactics

2. Accept the resignation of Mrs. Betty D. Riley, Secretary at a salary of \$2,280.00 for twelve months, effective at the close of business November 30, 1953.
3. Appoint Mrs. Lola R. Herrera as Secretary at a salary of \$175.00 per month effective December 1, 1953, and at a salary of \$185.00 effective January 1, 1954.

ATHLETICS.--As a participant in the Sun Bowl, Texas Western College received a guarantee of \$16,000. In connection with this I recommend that the following amounts be paid to those whose services were required:

Mike Brumbelow	Athletic Director	\$500.00
Dale Waters	Assistant Coach	300.00
Ben Collins	Assistant Coach	300.00
Ross Moore	Assistant Coach	300.00
George McCarty	Assistant Coach & Dormitory Director	150.00
John Carrico	Director of Band	100.00
Scott Thurber	Director of Publicity	100.00

OUT-OF-STATE TRIPS.--I recommend your approval of the following out-of-state trips to be taken by staff members listed, expenses to be paid as indicated:

1. Dr. Joseph C. Rintelen, Jr., and Mr. John F. Graham, Professors of Mining and Metallurgy, to accompany mining students to visit mines, mills, and smelters at Deming, Hurley, and Chino, New Mexico, January 9, 1954, their expenses to be paid from the account for Maintenance and Equipment, Department of Mining and Metallurgy.
2. Mr. A. A. Smith, Business Manager, to attend the annual meeting of the Rocky Mountain Regional Association of Physical Plant Administrators of Universities and Colleges to be held on the campus of the University of Arizona, Tucson, February 4-6 inclusive, his expenses to be paid from the account for Maintenance and Equipment, Physical Plant.
3. Dr. E. J. Knapp, Chairman of the Athletic Council, to attend a meeting of the National Intercollegiate Athletic Association to be held in Cincinnati, Ohio, January 8-9, his expenses to be paid from the Athletic account.

4. Mr. John J. Middagh, Assistant Professor of Journalism and Mr. Scott Thurber, Instructor in Journalism, to go to Carlsbad, New Mexico to attend meeting of New Mexico Press Association, January 22-23, for the purpose of discussing journalism education in the southwestern area, expenses to be paid from the account for Maintenance and Equipment, Department of Journalism and Radio.

SHORT LEAVES.--I recommend approval of the following short leaves of absence without loss of pay for staff members listed below, expenses to be paid as indicated:

1. Mr. John S. White, Registrar, to go to Dallas, December 10-12 inclusive, to attend the annual meeting of Registrars of Texas, expenses to be paid from the Office Expense account, Office of the Registrar.

2. Dr. Judson F. Williams, Chairman of the Department of Journalism and Radio and Director of Publicity, to go to Lubbock, Texas, February 19-20 inclusive to attend the regional convention of the American Public Relations Association. Dr. Williams will serve as chairman of a panel "Television as a Public Relations Medium" and to present a paper to the group on the use of television by Texas Western College. Expenses will be paid from the account for News and Information.

GIFTS.--The following gifts have been made to Texas Western College and I recommend that they be accepted with appropriate expressions of appreciation:

1. The El Paso Lodge No. 509 B'nai B'rith has given \$100.00 for scholarships to be awarded during the 1953-54 long session as follows:

1. B'nai B'rith Scholarship of \$50.00 to a student in the Social Science field.

2. The Dr. J. M. Roth Memorial Scholarship of \$50.00 to a student majoring in Philosophy and Psychology.

2. The Union Clothing Co., Inc. of El Paso has given a scholarship of \$100.00 for the school year 1953-54.

3. The Whitfield Transportation, Inc. has given \$250.00 for scholarships at Texas Western College.

4. The El Paso Chamber of Commerce has given \$200.00 for scholarships to be awarded for the school year 1954-55.

Sincerely yours,

Wilson H. Elkins
Wilson H. Elkins
President

JAN 23 1954

451

THE UNIVERSITY OF TEXAS MEDICAL BRANCH

Galveston, Texas

January 8, 1954

Dr. Logan Wilson, Acting Chancellor
The University of Texas
Austin 12, Texas

Dear Dr. Wilson:

There is submitted herewith a docket for the meeting of the Board of Regents to be held in Austin January 22 and 23, 1954.

Your approval of the following items is respectfully recommended.

Anatomy

1. Grant Dr. Charles M. Pomerat, Professor of Cytology, a leave of absence without loss of salary and at no expense to the University from December 29, 1953 through January 16, 1954 to represent the Medical Branch's Sigma Xi Club at the meetings of the Society's 54th Annual Convention in Boston, Massachusetts, to lecture at the Massachusetts General Hospital, Mount Desert Laboratory at Bar Harbor, Maine and the Department of Zoology at Mount Holyoke College, South Hadley, Massachusetts and to be chairman of the overall program and present two papers at the Symposium on "Tissue Culture and Pharmacology" to be held under the auspices of the New York Academy of Sciences in New York City.

2. Transfer the sum of \$2,800.00 to Teaching and Research Assistants from the Appropriation for Professor in the Department of Radiology effective September 1, 1953.

Anesthesiology

3. Change the status of Dr. Moore J. H. Yen from Instructor to Assistant Professor without change in salary effective December 22, 1953.

4. Change the status of Dr. Leo S. M. Dufлот from Instructor to Assistant Professor without change in salary effective December 22, 1953.

Biochemistry and Nutrition

5. Transfer the sum of \$476.90 to Maintenance, Equipment and Support from Unappropriated Surplus effective September 1, 1953.

6. Change the dates of Dr. Wiktor W. Nowinski's leave of absence (Item 3, 1953-1954 Budget, September 1953 Docket) to October 24 to December 20, 1953. Due to circumstances beyond his control, Dr. Nowinski was not able to make his trip to Mexico at the time originally reported.

Dermatology and Syphilology

7. Change the status of Dr. Ida K. Walton from Instructor to Assistant Professor without change in salary effective January 1, 1954.

Internal Medicine

8. Grant Dr. Charles T. Stone, Sr., Professor, a leave of absence without loss of salary and without expense to the University from February 8 to March 8, 1954 for the purpose of participating in a group invited by the Foreign Office of the State Department of the Federal Republic of Germany to visit West Germany and study public health in that area.

Neurology and Psychiatry

9. Appoint Dr. Israel Schuleman, Assistant Professor who has returned from Military Service, to the vacant position of Assistant Professor at a salary of \$6,000.00 for twelve months effective January 1, 1954.

10. Appoint Mr. Samuel C. Scher as Professor of Psychology without salary effective February 1, 1954.

Oto-Rhino-Laryngology

11. Grant Dr. John P. Moran, Resident, a leave of absence without loss of salary and without expense to the University from January 4 to March 4, 1954 to study under Dr. F. K. Hansel of the Hansel Clinic of Nasal Allergy in St. Louis, Missouri.

Pediatrics

12. Grant Dr. Arr Nell Boelsche, Instructor, a leave of absence without loss of salary for the period of three months, January, February and March, to work with Dr. Clement A. Smith and Dr. Stewart A. Clifford of Harvard Medical School relative to the study concerning disorders of the newborn infant and care of the premature.

13. Change the status of Dr. Walter R. Hepner from Assistant Professor on military leave to Associate Professor at a salary of \$7,800.00 for twelve months effective on or about December 1, 1953, funds needed for the appropriation to be transferred from the following accounts:

Instructor	
Mollie M. Stephens	\$4,800.00
Reaching and Research	
Associate	<u>1,050.00</u>
	<u>\$5,850.00</u>

Physiology

14. Grant Dr. Gerald R. Seaman, Assistant Professor, a leave of absence without loss of salary from December 14 through 31, 1953 to visit the laboratory of Dr. Fritz Lipmann of the Massachusetts General Hospital in Boston to observe and learn the Lipmann techniques and discuss problems relative to research. During this period he will also attend the annual meeting of the American Society of Zoologists in Boston and present a report. Expenses for this trip are to be paid from the Public Health Service Grant No. E-159 (C2)- Travel.

15. Grant Dr. Melvin Schadewald, Assistant Professor, a leave of absence from April 10 through 25, 1954 without loss of salary to present a paper at the Federation of American Societies for Experimental Biology at Atlantic City, New Jersey and to visit the laboratories of Dr. Phillip Bard at Johns Hopkins University, Baltimore, Maryland to observe types and methods of preparation of "chronic" animals in order that this type of teaching method may be incorporated in the medical curriculum. Expenses for this travel is to be paid from Administration, Maintenance, Equipment, Support, Administrative, Staff and Official Travel.

Radiology

16. Page 6 of the Minutes of the meeting of October 24, 1953 listed increase in salary of Dr. Robert C. Wybourn. Please correct his title to Assistant Professor, incorrectly shown as Associate Professor.

Surgery

17. Change the footnote (j) to the appointment of Dr. Wesley W. Washburn, Jr., Fellow, to read "Salary to be paid from Special Activities Fund, Plastic Surgery".

18. Grant Dr. George W. N. Eggers, Professor of Orthopedic Surgery, a leave of absence without loss of salary and without expense to the University to make a trip to Korea as an Overseas Consultant. Dr. Eggers will be absent from his duties for approximately six weeks beginning early in April 1954.

University of Texas School of Nursing

19. Appoint Miss Mary D. Voigt as Assistant Professor of Psychiatric Nursing at a salary of \$4,000.00 for twelve months effective November 9, 1953.

20. Correct the name of Miss Mary V. Dryden incorrectly shown as Virginia Dryden.

WAIVERS OF NEPOTISM RULING: It is respectfully requested that the nepotism ruling be waived in favor of the following persons:

1. Mrs. Belle Ruskin, Research Associate in Tissue Metabolism Research Laboratory at a salary of \$3,000.00 for twelve months, wife of Dr. Arthur Ruskin, Associate Professor of Internal Medicine at a salary of \$7,800.00. This request is made as of October 1, 1953.

2. Mrs. Elsie Houston, technologist in the Hematology Research Laboratory at an annual salary of \$3,528.00, wife of Dr. Forrest G. Houston, Associate Professor of Biochemistry and Nutrition at a salary of \$6,000.00.

GIFTS AND GRANTS: The following gifts and grants have been received at the Medical Branch. Your acceptance of them is respectfully recommended and it is requested that the thanks of the Board of Regents be sent the donors.

1. Five checks, each in the amount of \$2,212.50, from various industrial concerns for experimental work under the direction of Dr. Carl A. Nau on a physiological study of carbon black. It is the wish of the companies that no publicity be given these contributions.

2. The sum of \$42.50 from the American General Life Insurance Company, Houston, Texas to the Current Restricted, Marvin Lee Graves Research Fellowship in Internal Medicine Fund.

3. The sum of \$100.00 from Dr. Harriet Rogers, 4307 Camden Street, Dallas, Texas for a loan fund for women medical students.

4. The sum of \$3,500.00 from Mr. & Mrs. Roland K. Blumberg, Seguin, Texas, \$2,500.00 of which has been placed in the H. H. Weinert Cardio-Vascular Research Endowment Fund and \$1,000.00 has been placed at the disposal of Dr. George Herrmann in furtherance of his research work.

RESEARCH GRANTS: The following grants have been awarded to the Medical Branch. Your approval is respectfully recommended.

1. Amendment No. 1 to Navy Contract No. Nonr-1003 (00) in the amount of \$6,600.00 for the period of one year beginning September 1, 1953 under the direction of Dr. John C. Finerty has been properly executed.

2. Public Health Service Grant No. C-2296 (C3) in the amount of \$8,521.00 for the period January 1, 1954 through December 31, 1954 under the direction of Dr. Wiktor W. Nowinski has been properly executed.

3. Public Health Service Grant No. C-2188 (C2) in the amount of \$5,130.00 for the period January 1, 1954 through December 31, 1954 under the direction of Dr. M. Mason Guest has been properly executed.

4. The amount of Public Health Service Grant No. 2M-5356-C4 under the direction of Miss Marjorie Bartholf for the period July 1, 1953 through June 30, 1954 has reduced from \$9,984.00 to \$5,184.00.

5. U. S. Department of Agriculture Contract No. A-1s-33838 in the amount of \$20,000.00 for the period of three years effective December 10, 1953 under the direction of Dr. Arild E. Hansen has been properly executed.

6. Public Health Service Grant No. G-3058 (C2) in the amount of \$9,730.00 for the period March 1, 1954 through February 28, 1955 under the direction of Dr. Rose G. Schneider has been properly executed.

7. Public Health Service Grant No. G-4186 in the amount of \$3,024.00 for the period January 1, 1954 through December 31, 1954 under the direction of Dr. Wendell D. Gingrich has been properly executed.

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8. Amendment No. 2 to Navy Contract No. Nonr-700 (00) in the amount of \$3,960.00 for the period of one year beginning January 1, 1954 under the direction of Dr. John G. Bieri has been properly executed.

PAID TRAVEL: It is respectfully recommended that you approve the following trips by the staff members listed below, their expenses to be paid from the accounts indicated.

1. Dr. Chauncey D. Leake, Executive Director, to Chicago, Illinois December 8 to participate in a panel discussion on the teaching of dermatology and to New York City December 9 to attend a meeting at the Josiah Macy Foundation to consider plans for the conference on "Medical and Psychological Team Work in the Management of the Chronically Ill" to be held at the Medical Branch next March. From January 13 to 19, 1954 Dr. Leake will make a report on current research in medical history at the Medical Branch for the benefit of the midwest section of the American Association for Medical History at Milwaukee, Wisconsin, present a report on current work in the Tissue Culture Laboratory at the New York Academy of Science three day conference on "Tissue Culture Applications in Pharmacology" and stop in Indianapolis, Indiana to visit the Pitman-Moore Research Laboratories to discuss with Doctor Benedict Abreu, Research Director, the possibility of support for research work in pharmacology.

2. Dr. D. Bailey Calvin, Dean of Students and Curricular Affairs, November 19 to 22, 1953 to Houston and Alpine, Texas to confer with representatives of Rice Institute and to confer with representatives of Advisory Committee of Sul Ross State College; to Chicago, Illinois February 5 through 11, 1954 to attend the Congress on Medical Education and Licensure and an official meeting of the Committee on Student Personnel Practices of the Association of American Colleges.

3. Dr. Donald Duncan, Professor of Anatomy, November 23, 1953 to Austin, Texas to attend the meeting of the Advisory Coordinating Committee for Graduate Work in the Medical Branch and attend the meeting of the Legislative Council of the Graduate School.

4. Dr. G. R. Seaman, Assistant Professor of Physiology, December 3 to 5, 1953 to Austin, Texas to present a paper at the B Vitamin Symposium held in the Department of Chemistry, University of Texas.

5. Dr. John W. Middleton, Associate Professor of Internal Medicine, to St. Louis, Missouri February 8 to 11, 1954 to attend the Thirteenth Conference on the Chemotherapy of Tuberculosis and make a report.

The expenses for items 1 through 5 are to be paid from Administration, Maintenance, Equipment, Support, Administrative, Staff and Official Travel.

6. Miss Mary E. Biekert, Associate Professor of University of Texas School of Nursing, December 5 and 6, 1953 to Austin, Texas to attend the governing council meeting of the Texas Public Health Association, expenses paid from the University of Texas School of Nursing, Maintenance, Equipment, Support and Travel.

7. Mr. Edward F. Kinzer, Director, and Mr. Bob Gill of the Physical Plant to Manhattan, Kansas December 6 through 8, 1953 to attend the Regional Meeting of the Association of Physical Plant Administrators, expenses to be paid from Consolidated Operation and Maintenance of Physical Plant, Maintenance, Equipment and Support.

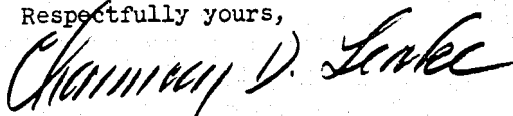
8. Miss Betty A. Beaudry and Miss Catherine A. Bane, Assistant Directors in Nursing Service, to New Orleans, Louisiana December 7 to 11, 1953 to attend the Institute of Nursing Service Administration, expenses to be paid from Nursing Service, Maintenance, Equipment, Support and Drugs.

9. Miss Jean Stubbins, Technical Director of Blood Bank, to Fort Worth, Texas December 3 to 5, 1953 to represent the Medical Branch at the 4th Annual Meeting of the Texas Association of Blood Banks in the capacity of Treasurer of this association, expenses to be paid from Blood Bank and Hematology, Maintenance, Equipment and Support.

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10. Dr. Arild E. Hansen, Professor of Pediatrics, to Chicago, Illinois December 20 to 24, 1953 to confer with Mr. R. C. Pollock with the National Livestock and Meat Board, expenses to be paid from Special Activities - Professional Services by Members of the Clinical Staff - Pediatrics.
11. Dr. Garth L. Jarvis, Associate Professor, to San Antonio and Austin, Texas December 10 to 12, 1953 to visit with hospital staffs and medical students in regard to their problems and their training in obstetrics, visited the Maternal and Infant Welfare Division State Health Department regarding establishment of the State Maternal Mortality Committee and the relationship between the Obstetrics and Gynecology Department and the Committee, expenses to be paid from Special Activities - Professional Services by Members of the Clinical Staff - Obstetrics and Gynecology.
12. Dr. Brooks Mullen, Instructor in Neurology and Psychiatry, November 16 and 17, 1953 to Mineral Wells, Texas to participate in a panel discussion on emotional problems of the adolescent at the Texas Social Welfare Association Meeting, expenses to be paid from Special Activities - Professional Services by Members of the Clinical Staff - State Psycho Staff.
13. Mrs. Juaneva Novak, Technical Director of Electroencephalography Service, to Atlanta, Georgia October 27 and 28, 1953 to attend the Southern EEG Society Meeting, expenses to be paid from the Special Activities - Professional Services for Interpretation of Electroencephalography Examinations.
14. Dr. Charles R. Allen, Professor of Anesthesiology, to Boston, Massachusetts January 8 through 10, 1954 to attend the organizational meeting of the Association of University Anesthetists to be held at Massachusetts General Hospital, expenses to be paid from Special Activities - Professional Services by Members of the Clinical Staff - Anesthesiology.
15. Dr. G. W. N. Eggers, Professor of Orthopedic Surgery, January 19 through 30, 1954 to Chicago, Illinois to attend the meeting of the American Academy of Orthopedic Surgeons and present papers; to Omaha, Nebraska February 28 to March 5, 1954 to attend the meeting of the American College of Surgeons and present two papers, expenses to be paid from Special Activities - Orthopedic Fund.
16. Dr. Harriet Felton, Professor of Pediatrics, December 17 to 27, 1953 to West Point, Pennsylvania and Washington, D. C. to report to the staff of Sharp and Dohme, Inc. on her pertussis study and to confer with Dr. Margaret Pittman of the National Institute of Health, expenses to be paid from Current Restricted, Sharp and Dohme Grant to Dr. Felton for Pertussis Study.
17. Dr. J. F. Mullins, Associate Professor of Dermatology and Syphilology, to Chicago, Illinois December 5 to 10, 1953 to attend the 12th Annual Meeting of the American Academy of Dermatology and Syphilology, expenses to be paid from the Current Restricted, Smith, Kline and French Grant.
18. Cancel Item 18 in the PAID TRAVEL Section of the docket for the December meeting.

Respectfully yours,

Chauncey D. Leake
Executive Director

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THE UNIVERSITY OF TEXAS
DENTAL BRANCH
Houston

January 5, 1954

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

Dear President Wilson:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Austin, Texas, on January 22 and 23, 1954.

I recommend your approval of the following items for the Dental Branch:

Physical Plant

1. Transfer \$2,475.00 from the appropriation for Electrician to create an account for Maintenance Man (None to exceed \$3,300.00).

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below, their expenses to be paid from Miscellaneous General Expenses - Traveling Expenses:

1. Dr. Martin Cattoni, Professor (Medicine) in the Department of Medicine, to go to Galveston, Texas, November 27, 1953, December 2, 1953, December 9, 1953, and December 17, 1953, to the Tissue Culture Laboratory at the University of Texas, Medical Branch to confer with Dr. C. M. Pomerat, pertinent to the research problem of "Tissue Culture," and to present a lecture to the graduate students and staff of the Bacteriology Department.
2. Dr. William A. Nolte, Associate Professor (Microbiology) in the Department of Pathology, to go to Galveston, Texas, December 4, 1953, to the University of Texas, Medical Branch as an official representative of the Dental Branch at the Round Table Conference of the Texas Academy of Science.
3. Dr. E. L. Smith, Professor in the Department of Physiology, to go to College Station, Texas, November 21, 1953, to attend the Texas State Nutrition Council as an official representative of the Dental Branch to discuss with the members of the Executive Committee the teaching of nutrition in dentistry and to serve as Vice-President of the Council.
4. Dr. Ernest Beerstecher, Associate Professor (Biochemistry) in the Department of Physiology, to go to Austin, Texas, December 3, 1953, to December 4, 1953, to attend a symposium on B-Vitamins of the Biochemical Institute of the University of Texas, and to contact Dr. B. L. Horecker of the National Institute of Health; Dr. D. E. Green, University of Wisconsin; Dr. S. M. Hauge, Purdue University; and Dr. A. D. Welch, Yale University, to obtain information pertinent to teaching and research problems at the Dental Branch.
5. Dr. Ralph L. Langner, Instructor in the Department of Physiology, to go to Austin, Texas, December 3, 1953, to December 4, 1953, to attend a symposium on B-Vitamins of the Biochemical Institute of the University of Texas, and to contact Dr. B. L. Horecker of the National Institute of Health; Dr. D. E. Green, University of Wisconsin; Dr. S. M. Hauge, Purdue University; and Dr. A. D. Welch, Yale University, to obtain information pertinent to teaching and research problems at the Dental Branch.

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OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips by the staff member listed below, his expenses to be paid from Office of the Dean - Traveling:

1. Dr. John Victor Olson, Dean, February 4, 1954, to February 12, 1954, to go to Chicago, Illinois, to attend a meeting of the Administrative Heads of the member institutions of the American Association of Dental Schools as the official representative from the Dental Branch, and March 17, 1954, to March 26, 1954, to go to French Lick, Indiana, to attend a meeting of the American Association of Dental Schools as an official representative of the Dental Branch, to attend a meeting of the International Association for Dental Research, and to serve as Chairman of the Full Denture Conference Session.

SALE OF EQUIPMENT: Approve the sale of an unused Wagon Box Trailer to the highest bidder, the proceeds to be credited to Estimated Income, Miscellaneous.

<u>Purchaser</u>	<u>Department</u>	<u>Amount</u>
Mr. Arthur A. Lewicki	Physical Plant	\$40.00

Respectfully submitted,

J. V. Olson
John Victor Olson
Dean

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THE UNIVERSITY OF TEXAS
M. D. Anderson Hospital for Cancer Research
Houston

January 8, 1954

TO DR. LOGAN WILSON
ACTING CHANCELLOR OF THE UNIVERSITY OF TEXAS

Dear Doctor Wilson:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Austin on January 22 and 23, beginning at 10:00 a.m., Friday, January 22. I recommend your approval of the following items:

General Administration

1. Transfer \$88.00 to the account for Clerks, Stenographer in the Office of the Director from the Reserve for General Administration, Salaries Only.

2. Transfer the sum of \$200.00 to the Reserve for General Administration, Salaries Only, from the account for Secretary, Clerks, Machine Operators, in the Finance Office.

Pathology

3. Accept the resignation of Miss Muriel Pemberton, Secretary at \$3,900.00, effective at the close of business December 12; appoint to this position Miss Virginia A. Zimmerman at \$3,624.00 for twelve months, effective November 24, and accept her resignation close of business December 3; appoint Mrs. Lydia J. Fenner at \$3,624.00, effective December 4 through December 7; appoint Mrs. Rita G. Bridenbaker at \$3,624.00, effective December 21.

4. Accept the resignation of Mrs. Barbara M. Attwell, Technical Assistant at \$350.00 per month, effective at the close of business November 30.

Radiology

5. Appoint to the position of Assistant Radiotherapist, in the Section of Therapeutic Radiology, Dr. John F. Dillon at \$8,500.00 for twelve months, effective January 16.

6. Change the effective date of Dr. Carlo Cuccia's appointment as Senior Fellow, Section of Therapeutic Radiology, from October 19, as reported in the November docket, to November 1.

7. Appoint Mrs. Rita Hendley to the position of Nurse Technician, in the Section of Therapeutic Radiology, at \$3,624.00 for twelve months, effective January 1, payable from the account for Nurse Technicians.

8. Transfer Dr. Stella Booth from the position of Assistant Internist at \$7,500.00 in the Department of Medicine, and appoint her Resident in Radiology, Section of Therapeutic Radiology, at \$3,900.00 for twelve months, payable from the Department of Instruction and Training, account for Extension studies, etc.; also, appoint Dr. Booth Coordinating Medical Officer for Air Force Project AF 33(038)-20493 at \$3,600.00 for twelve months; all of the above to be effective January 1.

Surgery

9. Accept the resignation of Mrs. Kathleen R. Nicholson, Secretary at \$3,624.00, effective at the close of business December 15; appoint to this position Miss Elizabeth Murden, at \$3,360.00 for twelve months, effective December 18.

Experimental Medicine

10. Create the position of Senior Research Fellow at \$5,000.00 for twelve months by the transfer of \$1,854.90 from the position Research Internist and \$1,895.04 from Operation and Equipment Reserve; appoint to this position Dr. Vasant M. Doctor, effective December 1.

Psychosomatic Medicine

11. Transfer \$99.00 to the account for Clerk-Stenographer from Operations and Equipment Reserve.

Operations and Equipment Reserve

12. Transfer the following unused salaries to Operation and Equipment Reserve:

Department of Medicine, Assistant Internist	\$ 750.00
Department of Medicine, Pediatrician	750.00
Department of Medicine, Clinical Assistants Fellows and Residents	466.66
Section of Anatomical Pathology, Head Histology Technician	310.00
Section of Anatomical Pathology, Fellows	450.00
Section of Anatomical Pathology, Histology Technicians, Apprentice Technicians, Clerks, Dieters, and Attendants	603.00
Section of Clinical Pathology, Clinical Biochemist	541.66
Section of Clinical Pathology, Laboratory Techni- cians, Clerk and Typist	1,099.68
Office of the Radiologist, Clerk	220.00
Section of Diagnostic Radiology, X-ray Techni- cians, Clerks and Attendant	1,048.46
Section of Therapeutic Radiology, Curator	635.32
Section of Diagnostic Radiology, Fellows	300.00
Section of Therapeutic Radiology, Clerks and Attendants	316.00
Department of Surgery, Assistant Surgeon	625.00
Department of Anesthesiology, Assistant Anesthesiologists	1,666.66
Department of Anesthesiology, Nurse Anesthetists	1,185.00
Department of Anesthesiology, Fellows	1,400.00
Department of Biology, Assistant Biologist	483.33
Department of Physics, Physicist	750.00
Department of Physics, Assistant Physicist	475.00
Department of Physics, Radio Biologist	500.00
Department of Physics, Research Technicians, Secretary, Machinists, Research Engineer (Part Time) Clerk and Laborer	1,032.50
Section of Experimental Pathology, Research Technicians and Attendant	467.50
Section of Experimental Surgery, Research Surgeon	600.00
Section of Experimental Surgery, Research Techni- cian and Attendant	568.00
Department of Information and Statistics, Secretary Statisticians, Key Punch Operators, Clerk Typists, and Follow-up Clerk	460.00
Department of Instruction and Training, Registrar	833.33
Department of Publications, Assistant Editor	250.00
Department of Audio Visual Services, Assistant Photographers, etc.	610.50
Research Tumor Registry, Secretary, Technician, Typist, etc.	254.00
Administrative Office, Administrative Interns	300.00
Administrative Office, Secretary and Clerk-Typist	220.00
Annex, White, Matron, Assistant Matron, etc.	250.00
Appointments and Admissions, Supervisor, etc.	1,880.49
Blood Bank, Nurse Technician, Technician and Attendant	608.50
Food Service, Baker	192.25
Food Service, Head Cook	226.50
Food Service, Assistant Dieticians, etc.	2,760.32
Medical Records, Assistant Librarian, etc.	1,484.50
Medical Social Service, Case Supervisors	433.33
Medical Social Service, Social Service Worker, etc.	150.00
Office, Director of Nurses, Assistant Directors of Nurses	514.32
Office, Director of Nurses, Clerk-Stenographers, etc.	190.00
Nursing Services, Supervisors, etc.	13,108.37
Nursing Services, Vocational Nurses	960.00
Nursing Services, Attendants and Orderlies	5,959.12
Section of Therapeutic Radiology, Nurse Technicians	782.00
Section of Therapeutic Radiology, Fellows & Residents	300.00

Nursing Services, Clerks	\$ 1,252.46
Pharmacy, Assistant Pharmacists	375.00
Pharmacy, Technicians and Porters	761.50
Physiotherapy, Physiotherapist and Attendant	360.00
Department of Volunteer Services, Assistant and Clerk	475.00
Patients Accounts Office, Cashiers	200.00
Communications, Mail Clerk, Messengers, etc.	450.00
Housekeeping, Executive Housekeeper	317.50
Housekeeping, Housekeepers, Maids and Porters	1,030.50
Laundry, Laundry Manager	404.00
Laundry, Extractors, Ironers, etc.	1,911.50
Linen Room, Matron, Seamstresses, and Helpers	627.00
Procurement and Supply, Clerks, Clerk Typists, etc.	139.00
Physical Plant, Stationery Engineers	1,510.00
Physical Plant, Painter, Mechanical Helper, etc.	1,385.50
Total	\$61,170.26

OUT OF STATE TRIPS: I recommend your approval of the following out of state trips by staff members listed, their expenses to be paid as indicated:

1. Dr. R. Lee Clark, Jr., January 6-10, Camden, New Jersey and New York City, to evaluate RCA Television color equipment and facilities at both their plant and studio, and for discussions relative to Hospital personnel, furnishings and grants, expenses payable from Maintenance and Travel Account. January 11-12, Washington, D. C., meeting of the NCI Cancer Control Committee, as member, at no expense to institution. January 17-18, Oak Ridge, Tennessee, meeting of the Medical Advisory Panel, Oak Ridge Institute of Nuclear Studies, as member, at no expense to institution. March 1-4, Omaha, Nebraska, Sectional Meeting of the American College of Surgeons, to present scientific paper, portion of transportation at no expense to institution, balance payable from Maintenance and Travel Account.
2. Dr. Gilbert H. Fletcher, January 7-11, to attend meeting of Teletherapy Evaluation Board and for discussions on cesium needles at the Oak Ridge Institute of Nuclear Studies, Oak Ridge, Tennessee, expenses for January 7-8 payable from the Maintenance and Travel Account, and expenses for January 9-11 by the Oak Ridge Institute.
3. Dr. Fernando G. Bloedorn, December 12-18, to attend hospital exhibit on laryngo-pharyngeal tumors at the meeting of the Radiological Society of North America in Chicago, expenses payable from the Maintenance and Travel Account.
4. Mr. Robert A. Kolvoord, January 6-8, Camden, New Jersey and New York City, to meet with engineers of RCA and attend demonstration of color television at their plant and studio, expenses payable from the Maintenance and Travel Account.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below, expenses to be paid from the Maintenance and Travel Account unless otherwise indicated:

1. Dr. Gilbert H. Fletcher, January 29-30, to attend meeting of Texas Radiological Society, Dallas, as a member.
2. Mr. Joe E. Boyd, Jr., December 3-4, for meeting of Board of Regents and discussions with University Comptroller, Austin.
3. Miss Frances Goff, December 3-4 and December 31, for discussions with State Comptroller and Board of Control, Austin.
4. Dr. Wendell E. Bowman and Dr. Tad Patton, December 10, to discuss methods and procedures at Southwest Research Institute, San Antonio.
5. Dr. Jorge Awapara, December 3-5, to participate in Symposium on Vitamin B and for discussions with personnel of Biochemistry Department, University of Texas, Austin.

6. Dr. William O. Russell, December 3, to attend meeting of Committee on Selection of Chancellor, University of Texas, Austin.
7. Dr. William J. Wingo, December 3, to deliver lecture to freshman class at Medical Branch, Galveston.
8. Dr. Jack B. Trunnell, November 23, to represent institution at meeting of legislative council of Graduate School and Advisory Coordinating Committee on Graduate Work in the Medical Sciences, Austin.
9. Mr. R. A. Kolvoord and Mr. G. Walter Webb, November 20, to attend special meeting on color television, Society of Motion Picture Engineers, Fort Worth.
10. Dr. E. Staten Wynne and Mr. Donald A. Mehl, January 6-7, to perform experimental work on cows in connection with cancer eye research, S.M.S. Ranch, Stamford, Texas, expenses payable from Grant C-1751(C).
11. Mr. Franklin R. Smith, January 5-8, to photograph eyes in connection with cancer eye research, S.M.S. Ranch, Stamford, Texas, expenses payable from Grant C-1751(C).
12. Mr. Donald A. Mehl, November 25-26, to obtain cancer eyes collected by Federal Meat Inspectors, San Antonio, expenses payable from Grant C-1751(C).
13. Miss Kathryn E. Loram, November 30-December 4, to index records at Seton Hospital, Austin; December 7-11, to initiate activities by new field worker and supervise her work at Seton and St. David's Hospitals, Austin; January 5-14, to explain American College of Surgeons requirements for cancer program, appraise the services available, and assist clinic personnel at American Cancer Society clinics, Texarkana, Dallas, Fort Worth, Wichita Falls, Amarillo, Midland, El Paso, Abilene; expenses for all of above payable from American Cancer Society Texas Division grant.
14. Dr. Jack B. Trunnell, December 4 and Dr. Beatrix Cobb, Dr. Dorothy Gato and Mr. Jack Wheeler, December 3-4, to participate in panel discussion at meeting of Southwestern Psychological Association, San Antonio.

OUTSIDE AND ADDITIONAL DUTIES: In accordance with authorization granted by the Board of Regents at the July 1952 meeting relative to outside and additional duties, I recommend approval for such duties by Miss Jo M. Villagrana in conducting a course of English language lessons for Dr. Ruben Pareja, foreign resident, at the rate of \$2.00 per lesson, payable from the Department of Instruction and Training, account for extension studies, etc.

APPROVAL FOR ROUTINE TRIPS FOR BLOOD COLLECTION: I wish to recommend that authorization be granted for routine travel to Huntsville and other prison units for the collection of blood by residents and technicians, expenses payable from the Maintenance and Travel Account, without individual reporting in the docket. Approximately two trips are required monthly for this essential activity in connection with the patient care program.

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

1. For the Administrator's Contingency Fund:
 - a. \$100.00 from Mr. and Mrs. Alex S. Susholtz, 902 Worthshire Drive, Houston.
 - b. \$100.00 from General and Mrs. Maurice Hirsch, 1902-5 Niels Esperson Bldg., Houston, in memory of Mr. William Raymond Trelford.
 - c. \$100.00 from Mr. W. L. Faller, Box 869, Midland, Texas.
 - d. \$100.00 from Mr. Howard D. Kane, P. O. Box 2047, Houston, in memory of Dr. E. W. Bertner.
 - e. \$200.00 from Mrs. Carl Sprague, 508 East 30th Street, Bryan, Texas
 - f. \$100.00 from Mr. and Mrs. George R. Brown, 3363 Inwood Drive, Houston, in memory of Mrs. C. E. Naylor.

\$700.00

2. For the Research Fund:

- a. \$ 200.00 from Mr. Louis A. Baker, Apartado 138, Tampico, Mexico.
- b. 174.50 from the Grand Chapter of Texas, Order of the Eastern Star, acknowledgment to go to Mrs. Mildred Garlitz, Worthy Grand Matron, 815 Pennsylvania Avenue, Fort Worth.
- c. 1,500.00 from the East Texas Quarter Horse Breeders Association, representing the proceeds from the Gladewater Horse Show, acknowledgment to go to Judge Fred Erisman, Longview, Texas.
- d. 1,000.00 from the TI-GSI Foundation, acknowledgment to go to Mr. Cecil H. Green, President, 6000 Lemmon Avenue, Dallas, Texas.
- e. 300.00 from Mr. Sidney W. Gaylord, the Gaylord Construction Company and the Gaylord Company, acknowledgment to go to Mr. Sidney W. Gaylord, 3226 Huntingdon Place, Houston (3 contributions of \$100.00 each.)

\$3,174.50

3. Building and Equipment Fund:

<u>Donor</u>	<u>Amount Received</u>	<u>If partial payment total pledged</u>	<u>Acknowledgment to go to donor unless otherwise specified</u>
Mr. W. H. Cocke 910 City National Bank Bldg., Houston	\$1,000.00	\$	
Mr. M. M. Feld Lone Star Bag & Bagging Co. P. O. Box 276, Houston	100.00	5,000.00	
Mr. Thomas Flaxman Lamar Hotel, Houston	350.00	1,000.00	
Foley Brothers Store Foundation	1,000.00	2,000.00	Mr. J. H. Freeman, Assistant Treasurer 806 Rusk Ave., Houston
Houston Council of Texas Garden Clubs, Inc.	610.11	(for landscaping)	Mrs. A. M. Prater, Pres., 6430 Country Club Drive, Houston 23
Houston Lighting & Power Co. Women's Committee	1,000.00		Miss Epsie Wilbourn Treasurer, Electric Bldg., Houston 1
Mr. and Mrs. Nathan J. Klein, 502 McGowen Avenue Houston	2,000.00	10,000.00	
Mr. and Mrs. Louis Pulaski City National Bank Bldg. Houston	1,000.00	5,000.00	
Mr. and Mrs. F.F. Reynolds 1007 South Shepherd Houston	1,000.00	2,000.00	
Texas Federation of Women's Clubs	105.45		Mrs. Ruth H. Horrigan Executive Director 2312 San Gabriel St. Austin

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<u>Donor</u>	<u>Amount Received</u>	<u>If partial payment total pledged</u>	<u>Acknowledgment to go to donor unless otherwise specified</u>
Mr. and Mrs. Harmon Whittington, P. O. Box 2538, Houston	100 shares* Anderson, Clayton & Company Stock	\$25,000.00	

* Proceeds will be credited to Building and Equipment Fund when stock sold.

4. For the Thrift Shop Patient Welfare Fund, \$183.00, acknowledgment to go to Mrs. George Nye, Treasurer, Thrift Shop for Patient Welfare, Inc., 116 Dennis Street, Houston.

5. For the 1954 Symposium Fund, \$100.00 from Mrs. Benton F. Love, Jr., 914 South Shepherd, Houston.

Respectfully submitted,


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

JAN 23 1954

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SOUTHWESTERN MEDICAL SCHOOL OF THE UNIVERSITY OF TEXAS
2211 OAK LAWN
DALLAS, TEXAS

JANUARY 8, 1954

DR. LOGAN WILSON, ACTING CHANCELLOR
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS

DEAR DR. WILSON:

I AM SUBMITTING HERewith A DOCKET FOR CONSIDERATION AT THE MEETING OF THE BOARD OF REGENTS ON JANUARY 22-23, 1954. I RECOMMEND THAT THE FOLLOWING ITEMS BE APPROVED:

OFFICE OF THE DEAN

1. ACCEPT THE RESIGNATION OF MRS. MARGARET MUNGER, SECRETARY AT THE RATE OF \$3,000.00 PER ANNUM - PAYABLE \$1,950.00 FROM UNITED STATES PUBLIC HEALTH SERVICE CANCER TRAINING GRANT AND \$1,050.00 FROM STATE FUNDS - EFFECTIVE NOVEMBER 30, 1953.

2. APPOINT MRS. HELEN MELLER AS SECRETARY, EFFECTIVE JANUARY 4, 1954, AT THE RATE OF \$3,000.00 PER ANNUM - PAYABLE \$2,520.00 FROM UNITED STATES PUBLIC HEALTH SERVICE CANCER TRAINING GRANT AND \$480.00 FROM THE POSITION OF MRS. MARGARET MUNGER, RESIGNED.

3. TRANSFER \$600.00 FROM RESERVE FOR ADDITIONAL APPROPRIATIONS TO OFFICE ASSISTANTS.

BIOCHEMISTRY

4. TRANSFER \$1,500.00 FROM RESERVE FOR ADDITIONAL APPROPRIATIONS TO TECHNICIANS AND TECHNICAL ASSISTANTS.

BIOPHYSICS

5. APPOINT MR. JACK KENNETH JEANES AS RESEARCH ASSOCIATE AT THE RATE OF \$4,200.00 PER ANNUM - EFFECTIVE JANUARY 1, 1954, TRANSFERRING \$2,800.00 FROM THE RESERVE FOR ADDITIONAL APPROPRIATIONS. THIS POSITION WAS AUTHORIZED IN THE BUDGET IN THE AMOUNT OF \$1,200.00.

OBSTETRICS AND GYNECOLOGY

6. CREATE A NEW POSITION OF INSTRUCTOR (CLINICAL, PART-TIME) AND CHANGE THE STATUS OF DR. HUGH D. MURRAY FROM FELLOW TO THIS POSITION WITH NO CHANGE IN SALARY RATE, TRANSFERRING HIS SALARY APPROPRIATELY FROM FELLOW TO INSTRUCTOR CATEGORY, EFFECTIVE FEBRUARY 1, 1954.

PHARMACOLOGY

7. CORRECT THE NAME OF DR. BLACKMORE, ASSISTANT PROFESSOR, TO WILLIAM P, INSTEAD OF WILLIAM R. BLACKMORE.

8. APPOINT MRS. ELIZABETH MORROW AS SECRETARY-TECHNICIAN, EFFECTIVE DECEMBER 1, 1953, AT AN ANNUAL RATE OF \$3,300.00 PAYABLE AS FOLLOWS: FROM UNITED STATES PUBLIC HEALTH SERVICE GRANT RQ 2083-C2 THROUGH FEBRUARY 28, 1954, FROM THE POSITION OF MRS. BONNIE D. ATKINS, RESIGNED, BEGINNING MARCH 1, 1954.

PSYCHIATRY

9. APPOINT DR. MARION BALLARD RICHMOND AS ASSISTANT PROFESSOR BEGINNING FEBRUARY 1, 1954, AT A SALARY RATE OF \$5,000.00 PER ANNUM FROM UNITED STATES PUBLIC HEALTH SERVICE GRADUATE TRAINING GRANT IN PSYCHIATRY 2M 5069 C6

SURGERY

10. APPOINT DR. JERRY STIRMAN AS ASSISTANT PROFESSOR EFFECTIVE JANUARY 2, 1954, AT AN ANNUAL SALARY OF \$8,400.00 PAYABLE AS FOLLOWS: \$7,200.00 FROM BUDGET OF DEPARTMENT OF SURGERY AND \$1,200.00 FROM STUDENT HEALTH PHYSICIANS.

11. ACCEPT THE RESIGNATION OF MISS FRANCES BUCY, SECRETARY-TECHNICIAN AT THE RATE OF \$210.00 PER MONTH FROM STATE FUNDS AND \$10.00 PER MONTH FROM ARMY CONTRACT DA-49-007-MD-402, EFFECTIVE DECEMBER 9, 1953.

MEDICAL ART

12. TRANSFER \$2,400.00 FROM RESERVE FOR ADDITIONAL APPROPRIATIONS TO PHOTOGRAPHIC AND OTHER ASSISTANTS.

OUTSIDE AND ADDITIONAL DUTIES. APPROVAL IS RECOMMENDED TO PERMIT MRS. BETTY VAN CLEAVE, SECRETARY-TECHNICIAN IN ANATOMY, TO UNDERTAKE ADDITIONAL DUTIES IN PREPARING TISSUES AND CUTTING AND MOUNTING SLIDES OUTSIDE REGULAR WORKING HOURS, THE ADDITIONAL TOTAL NOT TO EXCEED \$500.00 FOR THE YEAR.

CHANGE OF NAME OF DEPARTMENT. APPROVAL IS REQUESTED FOR CHANGING THE NAME OF THE DEPARTMENT OF BACTERIOLOGY TO DEPARTMENT OF MICROBIOLOGY, EFFECTIVE SEPTEMBER 1, 1953.

FACULTY CHANGES. APPROVAL OF THE FOLLOWING FACULTY CHANGES IS REQUESTED:

1. APPOINTMENTS

DR. RICHARD BLOCK AS CLINICAL INSTRUCTOR IN INTERNAL MEDICINE
 DR. GEORGE W. DORMAN AS CLINICAL INSTRUCTOR IN SURGERY
 DR. GUY DRIGGS AS CLINICAL INSTRUCTOR IN ORTHOPEDIC SURGERY
 MR. PHILIP HIMELSTEIN AS ASSISTANT IN PSYCHIATRY
 DR. MARION BALLARD RICHMOND AS CLINICAL ASSISTANT PROFESSOR OF PSYCHIATRY
 DR. JAMES S. SWEENEY AS CLINICAL ASSOCIATE PROFESSOR OF MEDICINE
 DR. RUSSELL WILSON AS CLINICAL ASSOCIATE PROFESSOR OF MEDICINE

2. CHANGES OF STATUS

DR. CHARLES ROBERT SMITH TO CLINICAL ASSISTANT IN PEDIATRICS ON MILITARY LEAVE

3. RESIGNATIONS

DR. SAM BURNETT, CLINICAL ASSISTANT PROFESSOR OF SURGERY
 DR. GEORGE LAWSON CARLISLE (DECEASED), CONSULTANT IN MEDICINE
 DR. E. H. CARY (DECEASED), EMERITUS PROFESSOR OF OPHTHALMOLOGY
 DR. S. C. NIYOGY, VISITING PROFESSOR IN PHYSIOLOGY
 DR. DAVID ROBINSON, FELLOW IN SURGERY
 DR. RICHARD X. SANDS, CLINICAL ASSOCIATE PROFESSOR OF OBSTETRICS AND GYNECOLOGY
 DR. M. G. SHEPARD, CLINICAL INSTRUCTOR IN OTOLARYNGOLOGY

CONTRACTS AND AGREEMENTS. AN EXTENSION OF THE LEASE COVERING RENTAL OF A TRACT OF APPROXIMATELY 18 ACRES OF LAND ON HARRY HINES BLVD. HAS BEEN EXECUTED ON BEHALF OF THE UNIVERSITY OF TEXAS BY MR. E. A. GELL, BUSINESS MANAGER, WITH MR. HARRELL S. RODGERS FOR ONE YEAR ENDING DECEMBER 31, 1954 WITH A TOTAL RENTAL OF \$150.00 IN ADVANCE BEING PROVIDED. APPROVAL AND RATIFICATION OF THIS AGREEMENT IS REQUESTED.

EASEMENT OF RIGHT OF WAY TO DALLAS POWER AND LIGHT COMPANY. AN EASEMENT OF RIGHT OF WAY HAS BEEN GRANTED TO THE DALLAS POWER AND LIGHT COMPANY, DALLAS, TEXAS ON THE HARRY HINES BLVD. PROPERTY, PROVIDING FOR THE INSTALLATION OF UNDERGROUND ELECTRICAL CONDUIT ADJACENT TO THE ACCESS DRIVE TO BE CONSTRUCTED FROM HARRY HINES BLVD. TO THE TRANSFORMER VAULT OF THE BASIC SCIENCE BUILDING. IT IS RECOMMENDED THAT THIS ACTION BE RATIFIED AND CONFIRMED.

PAID TRIPS. APPROVAL IS RECOMMENDED FOR THE FOLLOWING TRIPS WITHOUT LOSS OF PAY BY THE STAFF MEMBERS INDICATED, THEIR EXPENSES TO BE PAID FROM CONFERENCES, LECTURES AND ATTENDANCE AT SCIENTIFIC MEETINGS UNLESS OTHERWISE INDICATED:

1. BY DR. WILLIAM P. BLACKMORE, ASSISTANT PROFESSOR OF PHARMACOLOGY, TO PRESENT A PAPER AT THE REGIONAL MEETING OF THE SOCIETY FOR EXPERIMENTAL BIOLOGY AND MEDICINE IN HOUSTON ON NOVEMBER 6-8, 1953; HIS EXPENSES TO BE PAID FROM UNITED STATES PUBLIC HEALTH SERVICE GRANT RG 2083(C2).

2. BY DR. MORRIS J. FOGELMAN, ASSOCIATE PROFESSOR OF SURGERY, TO PRESENT A PAPER AT THE MEETING OF THE SOUTHERN SURGICAL ASSOCIATION AT HOT SPRINGS, VIRGINIA, ON DECEMBER 7-12, 1953.

3. BY DR. JAMES MCCRANIE, ASSISTANT PROFESSOR OF PSYCHIATRY, TO ATTEND THE MEETING OF THE ASSOCIATION FOR RESEARCH IN NERVOUS AND MENTAL DISEASES IN NEW YORK CITY ON DECEMBER 10-15, 1953; HIS EXPENSES TO BE PAID FROM UNITED STATES PUBLIC HEALTH SERVICE GRANT 2M-5928-C2.

4. BY DR. CARMEN MILLER, INSTRUCTOR IN PSYCHIATRY, TO ATTEND THE MEETING OF THE TEXAS PSYCHOLOGICAL AND SOUTHWESTERN PSYCHOLOGICAL ASSOCIATION IN SAN ANTONIO, TEXAS, ON DECEMBER 3-5, 1953; HER EXPENSES TO BE PAID FROM UNITED STATES PUBLIC HEALTH SERVICE GRANT 2M-5928-02.
5. BY DR. WILLIAM F. MENGERT, PROFESSOR OF OBSTETRICS AND GYNECOLOGY, TO LEAD A PANEL DISCUSSION AND A BREAKFAST ROUND TABLE AT THE MEETING OF THE AMERICAN ACADEMY OF OBSTETRICS AND GYNECOLOGY IN CINCINNATI, OHIO, ON DECEMBER 14-16, 1953. DR. MENGERT IS A COUNCIL MEMBER OF THE ACADEMY.
6. BY MRS. RUTH SANDERS, ASSOCIATE PROFESSOR OF MEDICAL ART, TO PRESENT A PAPER AT THE MEETING OF THE TEXAS ACADEMY OF SCIENCE IN GALVESTON, TEXAS, ON DECEMBER 3-5, 1953.
7. BY DR. S. EDWARD SULKIN, PROFESSOR OF BACTERIOLOGY, TO ATTEND THE MEETING OF THE SOUTHERN SOCIETY FOR CLINICAL RESEARCH AND THE AMERICAN FEDERATION FOR CLINICAL RESEARCH AT NEW ORLEANS, LOUISIANA, ON JANUARY 29-30, 1953; HIS EXPENSES TO BE PAID FROM CARUTH FUND #153.

GIFTS AND GRANTS. IT IS RECOMMENDED THAT THE FOLLOWING GIFTS AND GRANTS, TOTALING \$ 46,328.00 BE ACCEPTED AND THAT THE APPRECIATION OF THE BOARD BE SENT TO THE DONORS:

1. FOR THE MEMORIAL HEART RESEARCH FUND FROM MAJOR R. S. WARE, BOX 52, MCNAIR HALL, FT. SILL, OKLA., IN MEMORY OF MR. LEWIS H. YOUNGBLOOD \$ 5.00
2. FOR CANCER RESEARCH FROM MRS. JOHN H. DEAN, SR., 1009 KIRBY BLDG., DALLAS, TEXAS 100.00
3. FROM THE FACULTY AND STAFF OF SOUTHWESTERN MEDICAL SCHOOL IN MEMORY OF DR. E. C. CARY. FOR FLOWERS \$25.00 AND FOR THE LIBRARY MEMORIAL FUND \$10.55 35.55
4. FOR THE LIBRARY MEMORIAL FUNDS:
 - FROM DR. ARCH J. MCNEILL, MEDICAL ARTS BLDG., DALLAS, TEXAS IN MEMORY OF DR. L. M. REAVES 5.00
 - FROM MRS. J. O. STALLINGS, 3828 HALL ST., DALLAS, TEXAS IN MEMORY OF MRS. RICHARD DATHE. 3.00
 - FROM MR. & MRS. J. MILTON SMITH, 9302 HOLLOWAY, DALLAS, TEX. IN MEMORY OF MRS. RICHARD A. DATHE 5.00
 - FROM MRS. HENRY B. POHLZON, 6218 WINTON ST., DALLAS, TEXAS, IN MEMORY OF MRS. RICHARD A. DATHE 5.00
 - FROM MISS ELSIE DEWITT, 3100 ST. JOHNS DRIVE, DALLAS, TEXAS, IN MEMORY OF MRS. RICHARD A. DATHE 5.00
 - FROM THE DALLAS INTERNISTS CLUB, c/o DR. T. S. BARNES, SECRETARY, 930 NORTH EDGEFIELD, DALLAS, TEXAS, IN MEMORY OF MRS. RICHARD A. DATHE 20.00
5. FOR THE GRADUATE AND POSTGRADUATE EDUCATION FUND, FROM DALLAS ACADEMY OF INTERNAL MEDICINE, c/o DR. E. R. HAYES, 2514 WELBORN, DALLAS, TEXAS 50.00
6. FOR THE PHI SIGMA SIGMA FUND FOR RHEUMATIC FEVER RESEARCH, FROM THE DALLAS ALUMNAE CLUB, THROUGH SOUTHWESTERN MEDICAL FOUNDATION, MEDICAL ARTS BLDG., DALLAS, TEXAS 50.00
7. FROM MR. A. E. BETZEL, ~~BETZEL ENGINEERING CO., 10000 PANTEGO ROAD, ARLINGTON, TEX.,~~ FOR THE FORT WORTH LABORATORY FOR SURGICAL RESEARCH 500.00
8. FROM VARIOUS DONORS FOR THE BIOPHYSICS RESEARCH AND EDUCATION FUND 434.45
9. FOR THE GEORGE N. AAGAARD FUND, FROM FRANCES OIL CO., c/o MRS. FRANCES OLSAN, 2523 CEDAR SPRINGS, DALLAS, TEXAS, IN MEMORY OF MR. HENRI L. BROMBERG, SR. 50.00
10. FOR THE PFIZER SCHOLARSHIP FUND FOR MEDICAL STUDENTS, FROM CHAS. PFIZER & Co., INC., ATTENTION: MR. DONALD C. RILEY, DIRECTOR OF PFIZER STUDENT PROGRAMS, 630 FLUSHING AVE., BROOKLYN 6, NEW YORK. 1,000.00

11.	FOR CANCER RESEARCH UNDER DR. P. O'B. MONTGOMERY: FROM MR. ANDREW A. BRADFORD, MCCLINTIC BLDG., MIDLAND, TEX. 500.00 FROM MR. PAUL L. DAVIS, FIRST NATIONAL BANK BLDG., MIDLAND, TEX. 100.00 FROM MR. M. D. SELF, FIRST NATIONAL BANK BLDG., MIDLAND, TEX. 100.00	
12.	FROM MRS. CLYDE S. WEST, 505 N. MARSHALL, OKLAHOMA CITY, OKLAHOMA, FOR THE MORGAN-WEST SCHOLARSHIP AWARDED TO MR. HAL B. BOONE	15.00
13.	FROM THE LIONS CLUB OF DALLAS, C/O S. LANHAN HIGGINBOTHAM, JR. SECRETARY-TREASURER, 2262 HOTEL ADOLPHYS, DALLAS, TEXAS FOR THE PURCHASE OF A LENSO METER TO BE USED BY THE DEPARTMENT OF OPHTHALMOLOGY	316.00
14.	FOR THE CANCER RESEARCH MEMORIAL FUND, FROM INTERSTATE THEATERS, THROUGH SOUTHWESTERN MEDICAL FOUNDATION, MEDICAL ARTS BLDG., DALLAS, TEXAS IN MEMORY OF MRS. CLARENCE ECHOLS	25.00
15.	MRS. W. W. CARUTH, SR., 7701 SOUTHWESTERN BLVD., DALLAS, TEXAS HAS MADE A GRANT THROUGH SOUTHWESTERN MEDICAL FOUNDATION, MEDICAL ARTS, BLDG., DALLAS, TEXAS FOR CARDIAC RESEARCH AT DIRECTION OF DR. DONALD W. SELDIN.	15,000.00
16.	FROM MR. & MRS. HAROLD S. STERNBERG, STERNBERG-MARTIN & Co., COTTON EXCHANGE BLDG., DALLAS, TEXAS FOR RESEARCH IN VIROLOGY UNDER DIRECTION OF DR. S.E. SULKIN 50.00 FOR RESEARCH IN CARDIOVASCULAR DISEASES UNDER DIRECTION OF DR. CARLETON CHAPMAN 50.00	
17.	FROM MRS. W. W. CARUTH, ATTENTION: MR. EARLE C. CARUTH, CARUTH HILL, DALLAS 9, TEXAS, FOR RESEARCH IN CARDIAC DISEASES AT DIRECTION OF DR. DONALD W. SELDIN	5,000.00
18.	FROM MRS. JOHN H. DEAN, SR., 1009 KIRBY BLDG., DALLAS, TEXAS, FOR RESEARCH IN PEDIATRIC CARDIOLOGY	250.00
19.	FROM TI-GSI FOUNDATION, C/O MR. CECIL H. GREEN, 6000 LEMMON AVE., DALLAS, TEXAS FOR RESEARCH IN MEDICAL ELECTRONICS	1,000.00
20.	NATIONAL INSTITUTE OF ARTHRITIS AND METABOLIC DISEASES, NATIONAL INSTITUTES OF HEALTH, U. S. PUBLIC HEALTH SERVICE, BETHESDA 14, MD., ATTENTION: RALPH E. KNUTTI, M.D., CHIEF, EXTRAMURAL PROGRAMS, HAS AWARDED GRANT NO. A-332(C) FOR THE PERIOD APRIL 1, 1954, THROUGH MARCH 31, 1955, FOR RESEARCH IN ADRENAL STEROIDS ON ACID-BASE EQUILIBRIUM	6,642.00
21.	NATIONAL INSTITUTE OF MENTAL HEALTH, NATIONAL INSTITUTES OF HEALTH, U. S. PUBLIC HEALTH SERVICE, BETHESDA 14, MD., ATTENTION: R. H. FELIX, M.D., DIRECTOR, HAS AWARDED GRANT NO. M-739 FOR THE PERIOD JANUARY 1, 1954 TO DECEMBER 31, 1954 FOR RESEARCH ON THE EFFECT OF EXPERIMENTAL NEUROSIS ON GASTRIC ACTIVITY	4,104.00
22.	NATIONAL HEART INSTITUTE, NATIONAL INSTITUTES OF HEALTH, U.S. PUBLIC HEALTH SERVICE, BETHESDA 14, MD., ATTENTION: JAMES WATT, M.D., DIRECTOR, HAS AWARDED GRANT NO. H-1574, FOR THE PERIOD DECEMBER 1, 1953 TO NOVEMBER 30, 1954, FOR RESEARCH ON PLASMA DISAPPEARANCE CURVES IN EXPERIMENTAL HYPERTENSION IN DOGS	6,480.00
23.	DIVISION OF RESEARCH GRANTS, NATIONAL INSTITUTES OF HEALTH, U. S. PUBLIC HEALTH SERVICE, BETHESDA 14, MD., ATTENTION: MR. ERNEST M. ALLEN, CHIEF, HAS AWARDED GRANT NO. G-4077 FOR THE PERIOD JANUARY 1, 1954 TO DECEMBER 31, 1954, FOR RESEARCH IN PHARMACOLOGY	4,428.00
		<u>\$46,328.00</u>

THE FOLLOWING PAYMENTS ON GRANTS SHOWN ABOVE OR PREVIOUSLY AWARDED
HAVE BEEN RECEIVED:

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1. U. S. PUBLIC HEALTH SERVICE GRANT NO. CT-781(05), SECOND AND FINAL PAYMENT FOR THE YEAR ENDING AUGUST 31, 1954	12,433.26
2. U. S. PUBLIC HEALTH SERVICE GRANT NO. H-1261(03), SECOND AND FINAL PAYMENT FOR YEAR ENDING OCTOBER 31, 1954	7,290.00
3. U. S. PUBLIC HEALTH SERVICE GRANT NO. HT-293(04), SECOND AND FINAL PAYMENT FOR YEAR ENDING AUGUST 31, 1954	12,500.00
4. AMERICAN CANCER SOCIETY, INC., THIRD QUARTERLY PAYMENT OF GRANT IN AID NO. BCH-16 FOR THE YEAR ENDING JUNE 30, 1954	1,375.00
5. ONE HALF OF GRANT FROM MRS. W. W. CARUTH, SR. THROUGH SOUTHWESTERN MEDICAL FOUNDATION, FOR CARDIAC RESEARCH	<u>7,500.00</u>
	<u>\$41,098.26</u>

RESPECTFULLY SUBMITTED,

G. N. Aagaard

G. N. AAGAARD, M.D.
DEAN

JAN 23 1954

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January 4, 1954.

TO PRESIDENT LOGAN WILSON
ACTING CHANCELLOR
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS

Dear President Wilson:

I am submitting herewith the docket for the meeting of The Board of Regents to be held in Austin, Texas on January 22 and 23, 1954.

I recommend your approval of the following items:

Main Division, Houston
1953-54 Budget

1. Item 4, Page 2 of the August 25, 1953 docket lists Dr. John A. Wall as Clinical Associate Professor of Gynecology. It is requested that this be changed to read Clinical Professor of Gynecology.
2. Approve the appointment of Dr. Michael K. O'Heeron as Clinical Associate Professor of Urology to the Clinical Faculty, without tenure and without salary, effective January 1, 1954.
3. Approve the appointment of Dr. Robert V. Colpitts as Clinical Instructor in Obstetrics and Gynecology to the Clinical Faculty, without tenure and without salary, effective January 1, 1954.
4. Approve the appointment of Dr. Dan G. McHamara as Clinical Instructor in Pediatrics to the Clinical Faculty, without tenure and without salary, effective November 27, 1953.
5. Approve the appointment of Dr. William C. Owsley, Jr., as Clinical Instructor in Radiology to the Clinical Faculty, without tenure and without salary, effective December 1, 1953.
6. Approve the appointment of Dr. William A. Spencer as Clinical Instructor in Pediatrics to the Clinical Faculty, without tenure and without salary, effective December 1, 1953.
7. Approve the temporary appointments of the following as "visiting lecturers" to the Clinical Faculty for the indicated period:

Dr. Jack Bernard	December 2, 1953
Dr. Ira Rudwig	December 2, 1953
Dr. E. W. Dennis	December 6-7, 1953
Dr. Robert A. Gardner	December 16-17, 1953
Dr. S. Perry Rogers	December 2, 1953

Temple Division
1953-54 Budget

1. Approve the appointment of Dr. David M. Bandy as Clinical Assistant Professor of Virology to the Clinical Faculty, without tenure and without salary, effective December 1, 1953.

El Paso Division
1953-54 Budget

1. Approve the following appointments to the Clinical Faculty, all without tenure and without salary, effective January 1, 1954.

Clinical Instructor

Dr. Frank O. Barrett
Dr. Arthur P. Black
Dr. J. Leighton Green
Dr. Maynard S. Hart
Dr. Ralph H. Homan
Dr. John H. Johnstone
Dr. Gerald H. Jordan
Dr. Frank P. Schuster

Anesthesiology
Pediatrics
General Surgery
Pathology
Internal Medicine
General Practice
General Surgery
Otolaryngology

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AGREEMENT WITH SPOHN HOSPITAL OF CORPUS CHRISTI, TEXAS:

I recommend your approval of an agreement entered into between the University of Texas, Postgraduate School of Medicine and Spohn Hospital of Corpus Christi, Texas, effective December 18, 1953. This agreement provides that the hospital will become a part of the teaching facilities of The Postgraduate School of Medicine and the expenses for this operation will be borne by the hospital.

AGREEMENT WITH EL PASO GENERAL HOSPITAL OF EL PASO, TEXAS:

I recommend your approval of an agreement entered into between the University of Texas Postgraduate School of Medicine and the El Paso General Hospital of El Paso, Texas, effective December 18, 1953. This agreement provides that the hospital will become a part of the teaching facilities of The Postgraduate School of Medicine and that the expenses for this operation will be borne by the hospital.

Respectfully submitted,

Mavis P. Kelsey

Mavis P. Kelsey, M.D.
Acting Dean