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Austin, Texas, December 5 and 6, 1952
Meeting No. 526

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The Board of Regents of The University of Texas met in regular session in the Regents' Room of The University of Texas, at 3:40 p.m., December 5, 1952, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Oates, Rockwell, Sealy, Swenson, Tobin, and Voyles; Chancellor Hart, Vice-Chancellor for Business and Finance Simmons, Assistant to the Chancellor Granberry; Acting President Dolley; Dr. Clark; Dr. Olson; Dr. Leake; Dr. Aagaard; Dr. Pullen; Consulting Architect Lemmon; Mr. Jack G. Taylor, Business Manager, Main University; Director of News and Information Service Keys; and Secretary Stewart.

SOUTHWESTERN MEDICAL SCHOOL

GRANT OF \$100,000 FROM SOUTHWESTERN MEDICAL FOUNDATION.--Chairman Woodward reported to the Board that he had received a communication from Dr. E. H. Cary, President of Southwestern Medical Foundation, in which Dr. Cary stated that the Foundation had made an underwriting grant in the amount of \$100,000 to the Southwestern Medical School, in order that contract awards could be made to the low bidders on the Basic Science Building which is to be constructed at the Southwestern Medical School. The Board, upon motion by Mr. Darden, seconded by Mr. Swenson, accepted the grant and requested that Chairman Woodward express the thanks and appreciation of the Board for this grant.

BUILDING COMMITTEE MATTERS.--

BIDS RECEIVED ON BASIC SCIENCE BUILDING, SOUTHWESTERN MEDICAL SCHOOL.--Vice-Chancellor for Business and Finance Simmons reported to the Board that, in accordance with authorization given by the Board of Regents, bids had been publicly opened, read and tabulated December 3, 1952, 2 p.m., for the Basic Science Building, Southwestern Medical School, Dallas, Texas. The call for bids had been duly advertised as required by law. A tabulation of the bids received is as follows:

TABULATION OF BIDS FOR

BASIC SCIENCE BUILDING
SOUTHWESTERN MEDICAL SCHOOL

Date Received
December 3, 1952 - 2:00 p.m.

GENERAL CONTRACT

	<u>Bid No. 1</u>	<u>Alt. 1-A</u>	<u>Alt. 1-B</u>	<u>Alt. 1-C</u>
Morgan, J. E. & Sons	\$1,355,521	-\$10,443	-\$41,007	-\$73,231
Ewing's, A. H. Sons, Inc.	1,369,943	- 17,132	- 48,818	- 71,000
Knutson Const. Co.	1,387,000	- 28,000	- 43,000	- 71,000
McKee, Robert E. Const., Inc.	1,438,000	- 21,700	- 41,200	- 72,000
Fisher Const. Co.	1,468,600	- 20,000	- 45,000	- 72,600
Bateson, T. C. Const. Co.	1,470,000	- 11,750	- 33,750	- 68,000
Bateson, J. W. Co. Inc.	1,486,200	- 12,000	- 35,000	- 66,000
Wohlfeld, Nathan	1,493,688	- 12,000	- 35,800	- 70,000
Farnsworth & Chambers Co.	1,508,593	- 13,200	- 33,615	- 72,400
Hubbell, J. T. Const. Co.	1,542,000	- 15,000	- 36,000	- 71,000
Bate, Thomas & Sons	1,691,000	- 30,000	- 34,000	- 71,000

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MECHANICAL CONTRACT

	<u>Bid No. 2</u>	<u>Alt. 2-A</u>	<u>Alt. 2-B</u>	<u>Alt. 3-A</u>	<u>Alt. 3-B</u>	<u>Combined 2, 3, 4</u>
Kieffer Plumbing & Heating Co.		-\$1,040	-\$950	- 0 -	- 0 -	\$ 932,000
Natkin & Co.						987,535
Farwell Co. Inc.	- 488	- 740	-\$25	-\$40		996,690
Wallace, C. Co.	- 912	- 825	- 85	- 85		1,005,777
Kahn, Harry Co.	\$251,400	- 280	- 300			

ELECTRICAL CONTRACT

	<u>Bid No. 5</u>	<u>Alt. 5-A</u>	<u>Alt. 5-B</u>
Gotham Electric Co.	\$166,237.00	-\$305.00	-\$285.00
McClure Electric Co.	189,450.50	- 201.00	- 166.00
Gable Electric Service	193,373.00	- 167.00	- 183.00
Libecap Electric Co.	194,165.00	- 182.22	- 415.62
Harmon Electrical Const. Co.	197,290.00	- 178.00	- 143.00
Ling Electric Co.	199,670.00	- 185.00	- 155.00
Southern States Elect. Co.	199,850.00	- 240.00	- 185.00
Schnorbus, W. B. Elect. Co.	199,895.00	- 310.00	- 210.00
Telkamp Electric Co.	201,465.00	- 245.00	- 185.00
Rob Roy Electric Co.	205,210.00	- 240.00	- 185.00
Dal-Cliff Electric Co.	210,500.00	- 187.00	- 159.00
City Electric Co.	211,160.00	- 388.00	- 312.00

LABORATORY EQUIPMENT CONTRACT

	Excel Metal Cabinet Co.	Laboratory Furniture Co., Inc.	Hixson, W.C. Co. (Kewau- nee)	Dean Spe- cialty Works, Inc.	Hamilton Manufac- turing Co.	Sheldon, E. H. Equip. Co.	Jamestown Metal Products, Inc.	Natkin & Co.
Bid #6	\$262,870	269,093	314,961	368,524	382,850	409,345	555,920	
Alt 6-A	- 2,550	- 1,416	- 0 -	+14,470	- 0 -	- 1,965	- 0 -	
Alt 6-B		+20,076	- 0 -		- 0 -	+ 3,965		
Alt 6-C	- 4,160	- 4,965	- 6,027	- 7,992	- 6,880	- 7,218	- 5,950	
Alt 6-D	- 4,600	- 4,355	- 4,963	- 7,049	- 8,850	- 6,534	- 5,612	
Alt 6-E	- 5,480	- 6,481	- 6,567	- 8,895	-11,200	- 9,568	-10,782	
Alt 6-F	- 8,540	- 9,389	- 7,926	-12,675	-14,400	-13,434	-13,847	- 450
Alt 6-G	- 7,180	- 8,755	- 8,769	- 7,951	-10,950	- 9,212	-14,969	- 550

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LIBRARY EQUIPMENT

	<u>Bid No. 7</u>
Globe-Wernicke Co.	\$32,429.00
Bickley Bros.	33,424.05
Remington-Rand, Inc.	37,752.25
Musick, Charles E.	39,600.00

In addition, Vice-Chancellor for Business and Finance Simmons presented unopened letters (presumably bids) received by U. S. mail, one from Excel Metal Cabinet Company, Inc., received at 2:00 p.m., December 4 and the other from Y-B Electric Company received at 8:25 a.m., December 4. Upon motion duly adopted, the Board directed that the two late bids be returned unopened.

AWARD OF CONTRACTS ON BASIC SCIENCE BUILDING, SOUTHWESTERN MEDICAL SCHOOL.--Vice-Chancellor for Business and Finance Simmons presented the following recommendations of the Regents' Building Committee that the Board of Regents award contracts for the Basic Science Building at the Southwestern Medical School as follows, with authority to the Chairman to sign the contracts:

GENERAL CONTRACT

J.E. Morgan and Sons, Dallas, Texas	
Base Bid (Bid No. 1)	\$1,355,521.00
Less Alternate No. 1-C	<u>73,231.00</u>
Net Contract Award	\$1,282,290.00

PLUMBING; STEAM GENERATING SYSTEMS, HEATING SYSTEMS,
UTILITY STEAM SYSTEMS, CHILLED WATER SYSTEMS,
CONDENSING WATER SYSTEMS AND MISCELLANEOUS PIPING
SYSTEMS: AND VENTILATING AND AIR-CONDITIONING
SYSTEMS CONTRACT

Kieffer Plumbing and Heating Company, Dallas, Texas	
Base Bid (Combined Bids Nos. 2, 3, and 4)	\$ 932,000.00

ELECTRICAL CONTRACT

Gotham Electric Company, Dallas, Texas	
Base Bid (Bid No. 5)	186,237.00

LIBRARY STEEL BOOKSTACKS, FURNITURE AND
FIXTURE CONTRACT

The Globe-Wernicke Company, Norwood, Ohio	
Base Bid (Bid No. 7)	<u>32,429.00</u>
Total Contract Awards	\$2,432,956.00

Mr. Simmons presented a further recommendation of the committee that since the Architect was not prepared to make any recommendation for the Laboratory Equipment award at this time, that Chairman Woodward be authorized to appoint a committee to make the awards for this equipment at a later date, and that if and when such award has been made that the Chairman be authorized to proceed with the execution and delivery of the contract documents.

Upon motion by Mrs. Tobin, seconded by Mr. Voyles, the Board approved the recommendations. Chairman Woodward then appointed to this committee Mrs. Tobin, Chairman, Mr. Lemmon, Dr. Aagaard, Mr. Darden and himself.

DOCKET, SOUTHWESTERN MEDICAL SCHOOL.--Chancellor Hart presented with his approval the docket recommendations of Southwestern Medical School submitted by Dr. Aagaard. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 288.)

REQUEST OF \$25,000 FROM DR. J. W. YOUNG TO SOUTHWESTERN MEDICAL SCHOOL.--Chancellor Hart presented with his approval a recommendation by Dean Aagaard that the Board accept a \$25,000 bequest from the estate of Mrs. Iona K. Young. This bequest was given to Southwestern Medical School by Dr. J. W. Young of Sweetwater, Texas, the husband of the late Mrs. Iona K. Young. The bequest is to be used for student loans at Southwestern Medical School and is to be known as the Iona K. Young Student Loan Fund, in memory of Mrs. Young. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board accepted this bequest and instructed Dr. Aagaard and the Secretary of the Board to express its appreciation and thanks to Dr. Young.

M. D. ANDERSON HOSPITAL

AWARD OF CONTRACT TO HILL-ROM COMPANY, INC. FOR PATIENT ROOM FURNISHINGS, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Vice-Chancellor for Business and Finance Simmons reported that, in accordance with previous authorization given by the Board, the Regents' Medical Committee had approved plans and specifications for Patient Room Furnishings for the M. D. Anderson Hospital for Cancer Research and had authorized a call for bids which were opened and tabulated in the office of Dr. R. Lee Clark, Jr., on November 24, 1952, by the Vice-Chancellor for Business and Finance, in the presence of Miss Frances Goff, Mr. W. A. Hildenbrand, Mr. A. M. Secor, Mr. R. W. Butler and Mr. F. J. McKee, Jr. There was one bona fide bid, based on the specifications, received from Hill-Rom Company, Inc., of Batesville, Indiana, in the amount of \$70,325.08. This company also submitted one alternate proposal, based upon different specifications, in the amount of \$62,797.78. Mr. Simmons then presented a recommendation of the Regents' Building Committee, concurred in by Dr. Clark and MacKie and Kamrath, Architects, that the Board award the contract to Hill-Rom Company, Inc., in the amount of \$70,325.08, and that the alternate proposal be rejected. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendations and authorized the Chairman to sign the contract.

RATIFICATION AND CONFIRMATION OF ACTION OF VICE-CHANCELLOR FOR BUSINESS AND FINANCE IN SIGNING CHANGE ORDER WITH FARNSWORTH AND CHAMBERS.--Vice-Chancellor for Business and Finance Simmons reported that in accordance with previous authorization given by the Board, the Vice-Chancellor for Business and Finance was authorized to issue and sign change orders with Farnsworth and Chambers in the amount of \$164,344 for the restoration of certain work eliminated in Alternate VIII of the original bid as soon as sufficient funds had been transferred to the Building Project from the Operating Budget of 1951-52 together with unused money in the Hospital Project Contingency Account. Mr. Simmons reported that he had certified the transfer of \$139,746.72 from these accounts, had issued, signed and delivered to Farnsworth and Chambers Change Order No. 24. He then presented a recommendation of the Regents' Building Committee that the Board ratify and confirm his actions concerning this change order. Upon motion by Mr. Sealy, seconded by Mr. Warren, the Board approved the recommendation.

APPROVAL OF PLANS AND SPECIFICATIONS AND THE CALLING FOR BIDS ON FURNITURE AND EQUIPMENT FOR M. D. ANDERSON HOSPITAL.--Vice-Chancellor for Business and Finance Simmons presented a recommendation by the Regents' Building Committee that the Board approve plans and specifications as prepared by MacKie and Kamrath, Architects, subject to minor changes and corrections, and that authorization be given to call for bids for Furniture and Furnishings (other than patient room furnishings already awarded) for the new M. D. Anderson Hospital. Further recommendations were made that Chancellor Hart be authorized to set a date for the issuance of a call for bids, preferably ten days before a Board meeting, and that, after the bids have been opened and tabulated, they be referred to the Architects for study and recommendations for contract awards, these recommendations to be submitted to the Board for consideration at the next meeting following the bid opening. It was also recommended that the bids be opened in Houston at the office of the Director of the M. D. Anderson Hospital. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendations.

MEDICAL BRANCH

INSCRIPTION FOR THE ROSA AND HENRY ZIEGLER HOSPITAL PLAQUE.-- Vice-Chancellor for Business and Finance Simmons presented a recommendation by the Regents' Building Committee, concurred in by Chancellor Hart and Dr. Leake, that the following inscription be placed on the bronze plaque which is to be installed in the Entrance Lobby of The Rosa and Henry Ziegler Hospital at the Medical Branch:

THE ROSA AND HENRY ZIEGLER HOSPITAL

This Hospital and Clinic
for Diseases of the Chest
was made possible by a bequest made by
Mrs. Rosa H. Ziegler of Galveston, Texas
and by a construction grant made by
The Texas State Board of Health
from funds appropriated by
The Congress of The United State of America
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Upon motion by Mrs. Tobin, seconded by Mr. Darden, the Board approved the recommendation.

REVISED MEDICAL BRANCH APPLICATION TO HOUSING AND HOME FINANCE AGENCY FOR LOAN ON CONSTRUCTION OF STUDENT, FACULTY AND STAFF HOUSING, MEDICAL BRANCH.--Vice-Chancellor for Business and Finance Simmons presented a recommendation by the Regents' Building Committee that the Board ratify and approve the action of Mr. E. N. Cappleman, Business Manager of the Medical Branch, in signing a revised application to the Housing and Home Finance Agency, under title IV of the Housing Act of 1950, for construction of student, faculty and staff housing at the Medical Branch. He explained this revised application provides for increasing the capacity of one of the buildings by changing certain student rooms from single occupancy to double occupancy, for changing certain of the proposed construction from brick veneer to fire-proof masonry construction and for the inclusion of air conditioning. Upon motion by Mrs. Tobin, seconded by Mr. Darden, the Board approved the recommendation.

CALL FOR BIDS ON X-RAY EQUIPMENT, THE ROSA AND HENRY ZIEGLER HOSPITAL.--Vice-Chancellor for Business and Finance Simmons presented a recommendation by the Regents' Building Committee that the Board authorize a call for bids for X-Ray Equipment for The Rosa and Henry Ziegler Hospital, based on the plans and specifications already made for this equipment. Mr. Simmons explained that bids were invited on X-Ray Equipment at the same time bids were taken on the building but no bids were received.

Mr. Simmons further recommended for the Building Committee that Mr. E. N. Cappleman, Business Manager, be authorized to prepare plans and specifications on Group II and Group III equipment for The Rosa and Henry Ziegler Hospital for which an allowance of \$60,000 has been provided for in the Project Budget and that these plans and specifications be submitted to the Board for approval before issuance of a call for bids on this equipment. Upon motion by Mr. Rockwell, seconded by Mr. Darden, the Board approved the recommendation.

MAIN UNIVERSITY

REMOVAL OF THE PHARMACY HERB GARDEN.--Vice-Chancellor for Business and Finance Simmons presented a recommendation by the Regents' Building Committee, concurred in by Chancellor Hart, Acting President Dolley and the Faculty Building Committee, that the Pharmacy Herb Garden be removed from its present location to another suitable location as soon as practicable in order to permit appropriate landscaping of the area surrounding the new Law Building. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendation and requested that the Faculty Building Committee and a committee from the College of Pharmacy investigate and recommend, through appropriate channels, a suitable area for the relocation of this herb garden.

APPROPRIATION OF \$10,000 FOR WALLER CREEK CHANNEL.--Vice-Chancellor for Business and Finance Simmons presented a recommendation by the Regents' Building Committee, concurred in by Chancellor Hart and Acting President Dolley, that the Board approve an appropriation in the amount of \$10,000 to be used for the straightening and dredging of the channel of Waller Creek north of 24th Street. A study of the creek was made by students in the School of Architecture and it was reported that there was danger of the creek in time of floods to the new Service Building. Mr. Simmons stated that the work could be carried on under the direction of the University's Physical Plant staff. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board appropriated the \$10,000 from Account No. 9469, "Interest on Construction Funds", and that Mr. Jack G. Taylor, Business Manager, be authorized to issue vouchers for this expenditure.

BRIDGES OVER WALLER CREEK.--Vice-Chancellor for Business and Finance Simmons presented a recommendation by the Regents' Building Committee, concurred in by Chancellor Hart and Acting President Dolley, that the Board approve the construction of two new bridges over Waller Creek, one at 24th Street and one at 21st Street, but that priority be given to the construction of the bridge at 24th Street. At this time it is estimated that an appropriation of approximately \$65,000 will be needed with which to proceed with the work on the 24th Street bridge. Mr. Simmons explained that both bridges should be replaced in order to reduce the flood hazard, that hazard being especially serious at 24th Street where even a light flood situation results in inundation of a portion of the basement floor of the new Service Building but that it was desirable to construct one bridge at a time in order to minimize the disruption of east-west traffic. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendation and appropriated \$65,000 from Account No. 9469 - "Interest on Construction Funds".

JULIAN MONTGOMERY AS CONSULTING ENGINEER ON BRIDGES FOR WALLER CREEK.--Vice-Chancellor for Business and Finance Simmons presented a recommendation by the Regents' Building Committee, concurred in by Chancellor Hart and Acting President Dolley, that Mr. Julian Montgomery be engaged as Consulting Engineer to prepare plans and specifications for the bridges over Waller Creek and that he be engaged at a rate not to exceed 5% of the contract award. Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the recommendation.

PRIORITY GIVEN ARMORY BUILDING.--Vice-Chancellor for Business and Finance Simmons presented a recommendation by the Regents' Building Committee, concurred in by Chancellor Hart and Acting President Dolley, that the Board designate an Armory for the Army and Navy ROTC Units as number three on the building priority list directly after the new Main Office Building and the building for the English Classrooms. He further recommended that should either of these two buildings be infeasible at this time, the Armory be advanced to the place of that building in the priority list. Upon motion by Mrs. Tobin, seconded by Mr. Darden, the Board approved the recommendation.

PROPOSED DORMITORY AND CAFETERIA PROJECTS.-- At the request of Vice-Chancellor for Business and Finance Simmons, Mr. Jack G. Taylor presented the following report and recommendations of the Regents' Building Committee:

A telegram received December 4, 1952, from the Housing and Home Finance Agency's Regional Office at Fort Worth, Texas, regarding the University's application for loan assistance for the construction of four dormitory projects and a cafeteria project, advises us that the following portion of our application has been approved for funds out of this fiscal year:

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Women's Dormitory	\$1,108,362
Men's Dormitory	1,197,341
Cafeteria	<u>343,670</u>
Total	\$2,649,373

The telegram further states that the Agency will consider the remainder of our application for a law-graduate dormitory and a men's group housing project out of next year's appropriations available on July 1, 1953. Telephone conversations today with Mr. Jay du Von, Chief, College Housing Section, Washington, D. C., and Mr. Travis Miller, Supervising Project Analyst, Fort Worth, Texas, indicate that the only reason that the remainder of our application was not approved at this time was due to a shortage in this year's appropriation and that it was not possible to give the Main University approval of funds in excess of \$3,000,000.00 at the present time. They have further stated on the telephone that if we would like to amend our application by telegram that they would endeavor to give us a telegraphic reply so that we would have immediate approval on a loan commitment for \$3,000,000.00. Accordingly, it is recommended that we send a telegram to the Housing and Home Finance Agency, amending our presently outstanding application as follows:

Women's Dormitory	\$1,108,362
Men's Dormitory	1,197,341
Cafeteria (Omit for time being)	- -
Law-Graduate Dormitory	<u>694,297</u>
Total	\$3,000,000

The result of the above amendment would be to reduce the total capacity of the law-graduate dormitory from 350 to approximately 225 students, more or less. It is not the intention to omit or delay the Cafeteria Project under the amended plan. Adequate funds are on hand in the Cafeteria accounts to justify proceeding with the preparation of working drawings for the Cafeteria Project. In the event money cannot be obtained for the Cafeteria Project after July 1, 1953, there are adequate funds on hand in the Division of Housing and Food Service to complete this project. The above alternate amended plan will greatly expedite the completion of the dormitory and cafeteria program. Financing will be much easier with one bond issue rather than with several.

Accordingly, it is recommended by your Committee that the Board of Regents authorize Mr. Jack G. Taylor, Business Manager of the Main University, to file an amended application as outlined above with the Housing and Home Finance Agency and to subsequently submit an additional application to arrange for funds for the Cafeteria Project and the Men's Group Housing Project after July 1, 1953.

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It is further recommended that Mr. Mark Lemmon, Consulting Architect for the proposed projects, be authorized to proceed with the completion of the preliminary drawings and that the following architectural firms be consulted regarding a possible commission as associate architects, the fee for the services of all architects to be negotiated by Mr. C. D. Simmons, Vice-Chancellor for Business and Finance, with the advice of the Consulting Architect and the Business Manager of the Main University. It is the view of your Committee that some percentage of the total of 5% formerly available to the associate architect should be retained by the University for the purpose of employing a Clerk of the Works, the selection of such clerk to be approved by the Consulting Architect and the Associate Architects:

Law-Graduate Dormitory -

Wilson, Morris and Crain, Houston, Texas

Men's Dormitory and Cafeteria -

Page, Southerland and Page, Austin, Texas

Women's Dormitory

Jessen, Jessen, Millhouse and Greeven,
Austin, Texas

In the event approval is not given to the amended plan as submitted by the University, it will not be necessary to select an associate architect for the Law-Graduate Dormitory since that project would by necessity have to be delayed.

Mr. Taylor then stated that Mrs. Tobin had expressed a desire to have the Board reopen the question of location for the Women's Dormitory, particularly because of the liveoak trees that would have to be removed if the building were constructed in the site provided for in the preliminary plans heretofore approved by the Board. There followed a general discussion of possible alternative locations after which the Board by unanimous consent requested Mr. Mark Lemmon, Consulting Architect, and Mr. Taylor to make a thorough study of a revised location, with the understanding that going ahead as contemplated in the Committee report would leave open for later determination the location of the Women's Dormitory. The Board then, upon motion by Mr. Sealy, seconded by Mr. Darden, unanimously approved the report of the Regents' Building Committee.

APPROVAL OF MINUTES, REGULAR MEETING OF OCTOBER 3 AND 4, 1952, AND SPECIAL MEETING OF NOVEMBER 1, 1952.--Chairman Woodward presented to the Board for approval the Minutes of the regular meeting of the Board on October 3 and 4, 1952, and the Minutes of the special meeting of the Board on November 1, 1952, in the form in which they had been mimeographed and distributed by the Secretary. Upon motion by Mr. Sealy, seconded by Mr. Darden, the Board approved the Minutes as presented.

LAND COMMITTEE MATTERS.--

EXCHANGE OF LOTS IN THE CITY OF EL PASO (ALEXANDER ADDITION).-- Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was approved upon motion by Mr. Swenson, seconded by Mr. Warren:

The Land Committee has considered a recommendation by President Elkins, concurred in by Vice-Chancellor for Business and Finance Simmons and by Chancellor Hart, that the Board of Regents accept an offer by Mr. William J. Chesak of El Paso, Texas, that the University exchange with him Lots 13, 14, and 15 in Block 81 of the Alexander Addition to the City of El Paso now owned by the University, for Lots 11, 12, 13, and 14 in Block 211 of the Alexander Addition to the City of El Paso now owned by Mr. Chesak. The three lots owned by the University are isolated from any other University property whereas the lots offered by Mr. Chesak in exchange are located much nearer to the Campus of Texas Western College and adjoin lots already owned by the University in Block 211. There is no cash consideration involved but each party is to furnish the other with guaranteed title.

The Committee recommends that the Board of Regents approve acceptance of the offer and that the Chairman of the Board be authorized to sign the deed which accompanies this report, said deed having been approved as to form by Judge Scott Gaines, University Land Attorney, and also having been signed and acknowledged by Mr. Chesak.

EASEMENT NO. 543, PHILLIPS PIPE LINE COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Phillips Pipe Line Company for a pipe line easement covering 267 rods of 4-1/2 inch pipe line across University Lands in Andrews County, Texas, with consideration of \$133.50 for a ten-year period beginning November 1, 1952. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

Upon motion by Mr. Swenson, seconded by Mr. Warren, the Board approved the report.

EASEMENT NO. 544, COMMUNITY PUBLIC SERVICE COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was approved upon motion by Mr. Swenson, seconded by Mr. Warren:

The Land Committee has had under consideration an application from Community Public Service Company for a power line easement covering a line 4,815.5 rods in length across University Lands in Ward and Winkler Counties, Texas. The proposed easement has been approved as to form by the University Land Attorney and is for a ten-year period beginning December 1, 1952. A check for \$1,203.90, representing payment in full for the ten-year period at the University's standard rate for such easements, has been submitted with the application.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

EASEMENT NO. 545, STANOLIND OIL AND GAS COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has given consideration to an application from Stanolind Oil and Gas Company for an easement or permit to the operators under Gasoline and Compressor Plant Site Lease No. 473 of Three-Bar Gas Injection and Gasoline Plant to store liquefied petroleum products produced from the Three-Bar Field in Andrews County in underground cavities in the underground salt section of Section 9, Block 11, University Lands in Andrews County. The operation includes the drilling of two LPG storage wells, a water supply well, and a salt water disposal well. The estimated storage capacity to be provided is for 100,000 barrels with approximate value of the stored materials when filled to capacity of \$150,000.00.

The Committee recommends that the Board grant an easement in the form which accompanies this report, the consideration being an annual rental of \$500.00. The recommended action should include authority for the Chairman of the Board to sign the instrument.

Upon motion by Mr. Swenson, seconded by Mr. Warren, the Board approved the report.

EASEMENT NO. 546, SOUTHERN UNION GAS COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was approved upon motion by Mr. Swenson, seconded by Mr. Warren:

The Land Committee has had under consideration an application from Southern Union Gas Company for renewal of Pipe Line Easement No. 179 (originally issued to Texas Southwestern Gas Company), covering 86.27 rods of 5-inch pipe line across University Lands in Ward County, Texas, which expired November 1, 1952. The new easement is for a ten-year period beginning November 1, 1952, with rental at the regular University rate of \$0.50 per rod payable in full at the beginning of the ten-year period. A check for \$43.14, the total cost, has been tendered with the application.

The Committee recommends that the Board grant the easement and authorize the Chairman of the Board to sign the agreement which has been approved as to form by the University Land Attorney.

EASEMENT NO. 547, EL PASO NATURAL GAS COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from El Paso Natural Gas Company for a pipe line easement covering 438.552 rods of 12-3/4-inch pipe line across University Lands in Crockett County, Texas, with consideration of \$657.83 for a ten-year period beginning December 1, 1952. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

Upon motion by Mr. Swenson, seconded by Mr. Warren, the Board approved the report.

EASEMENT NO. 548, PHILLIPS NATURAL GAS COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was approved upon motion by Mr. Swenson, seconded by Mr. Warren:

The Land Committee has considered an application from Phillips Natural Gas Company for a pipe line easement covering 3,196 rods of 3-inch pipe line across University Lands in Pecos County, Texas, with consideration of \$799.00 for a ten-year period beginning November 1, 1952. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the company.

The Committee recommends that the Board grant this easement and authorize the Chairman of the Board to sign the agreement.

CANCELLATION OF EASEMENT NO. 432, GRANT EASEMENT NO. 549, COMMISSIONERS' COURT OF REAGAN COUNTY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

At the meeting held December 10, 1949, the Regents approved the granting of Easement No. 432 to the Commissioners' Court of Reagan County, covering approximately 155 acres of land out of Section 7, Block 11, University Lands in Reagan County, Texas, for the purpose of operating an airport. Because of a change in plans, it has been found that more land is now needed, and the County officials have requested that the Regents cancel the old easement effective December 1, 1952, and issue a new twenty-year easement beginning December 1, 1952, at the same nominal consideration of \$1.00, and covering approximately 197.2 acres of land out of Section 7, Block 11, University Lands in Reagan County, Texas.

The Committee recommends that the request of the Commissioners' Court of Reagan County be granted and that the Chairman of the Board be authorized to sign the release of Easement No. 432 and the new easement, both of which have been approved as to form by the University Land Attorney.

Upon motion by Mr. Swenson, seconded by Mr. Warren, the Board approved the report.

AMENDMENT TO EASEMENT NO. 486, STANOLIND OIL AND GAS COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

In September, 1951, the Board of Regents approved a Pipe Line Easement, No. 486, to Stanolind Oil and Gas Company for certain lines in Andrews County, Texas, for which payment of \$140.91 was made. The lines were to be used in connection with a gas lift system in the Fullerton Field. Due to a change in design of the system, the lines as contemplated in the original easement were never laid. The company now makes application for an amendment to this easement so as to provide for a revised layout of line of varying sizes, with consideration to be at the established rates for size and length of pipe line to be laid.

The Land Committee recommends that the Board of Regents approve the application and authorize the Chairman of the Board to execute the instrument subject to its approval as to form by the University Land Attorney.

Upon motion by Mr. Swenson, seconded by Mr. Warren, the Board approved the report.

EASEMENT NO. 550, EL PASO NATURAL GAS COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was approved upon motion by Mr. Swenson, seconded by Mr. Warren:

The Land Committee has considered the application of El Paso Natural Gas Company for an easement on a plot of land containing approximately 0.744 acres in Section 34, Block 9, University Lands in Reagan County, Texas, for the purpose of installing and operating a microwave station in connection with the operation of the Company's pipe line. The proposed easement is for a ten-year period beginning December 1, 1952, and is at a rental of \$10.00 a year payable for the full ten-year period in advance. The total consideration of \$100.00 has been tendered with the application.

The Committee recommends that the Board of Regents grant the easement and authorize the Chairman of the Board to sign the agreement which has been approved as to form by the University Land Attorney.

EASEMENT NO. 551, THE ATLANTIC REFINING COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee recommends that the Board of Regents grant to the Atlantic Refining Company a warehouse and equipment storage lot lease covering a tract of approximately 5.05 acres out of Section 33, Block 31, University Lands in Crane County, Texas. The lease is to be for a period of 20 years beginning November 4, 1952, and is to provide for a rental payable in advance for the full 20-year period of \$5.00 per acre per year. The full consideration of \$505.00 has been tendered with the application.

The Committee further recommends that the Chairman of the Board be authorized to sign the agreement which has been approved as to form by the University Land Attorney.

Upon motion by Mr. Swenson, seconded by Mr. Warren, the Board approved the report.

EASEMENT NO. 552, W. W. DUNIHO. --Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was approved upon motion by Mr. Swenson, seconded by Mr. Warren:

The Land Committee has considered the application of W. W. Duniho for 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. The proposed easement is for a one year period beginning November 1, 1952, with option to the lessee to renew from year to year but in no event to extend beyond October 31, 1962, and is at an annual rental of \$150.00. The first year's rental has been tendered with the application.

The Committee recommends that the Board of Regents grant the easement and authorize the Chairman of the Board to sign the agreement, which has been approved as to form by the University Land Attorney.

CALICHE PERMIT NO. 55, RUMBAUGH CONSTRUCTION COMPANY, INC.-- Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to Rumbaugh Construction Company, Inc., for the removal of 714 cubic yards of caliche for road building purposes from University Lands in Section 17, Block 14, Andrews County, Texas, at a price of \$0.25 per cubic yard. The total consideration of \$178.50 has been tendered by the applicant.

Upon motion by Mr. Swenson, seconded by Mr. Warren, the Board approved the report.

CALICHE PERMIT NO. 56, J. C. HUMPHRIES.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was approved upon motion by Mr. Swenson, seconded by Mr. Warren:

The Land Committee recommends that the Board of Regents authorize the Chairman of the Board to sign a permit to J. C. Humphries of San Antonio, Texas, for the removal of 3,810 cubic yards of rock material for road building purposes from University Lands in Section 20, Block 11, Reagan County, Texas, at a price of twenty-five cents per cubic yard. The total consideration of \$952.50 has been tendered by the applicant.

WATER LEASE NO. 58, MAGNOLIA PETROLEUM COMPANY.--Vice-Chancellor for Business and Finance Simmons reported for the information of the Board and for official entry in the Minutes, that, in accordance with authorization given by the Board of Regents, he had signed and delivered Water Lease Contract No. 58 to Magnolia Petroleum Company, granting permission to use water from Sections 36 and 37, Block 5, and Section 49, Block 6, University Lands in Andrews County, Texas, for the purpose only of drilling oil wells in Sections 7, 8, 9, 16, 17, and 18, Block 8, University Lands in Andrews County, Texas, and other adjacent lands on which Magnolia Petroleum Company is the owner of oil and gas leases. The permit is for a period of three years from October 29, 1952, and provides for payment at a rate of \$250.00 for each oil well drilled on University Lands and of \$500.00 for each oil well drilled on non-University Lands. Upon motion by Mr. Swenson, seconded by Mr. Warren, the Board approved the report.

WATER LEASE NO. 59, CHARLESTON PETROLEUM, INC.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was approved upon motion by Mr. Swenson, seconded by Mr. Warren:

The Land Committee has considered an application from Charleston Petroleum, Inc. for a water permit to use water from University Lands in Block 14, Andrews County, Texas, needed for the cooling tower in the Company's gasoline and compressor plant in operation under provisions of University Easement No. 480. Due to the amount of salt in the water, it is difficult to meter and the company has offered to pay fixed rate of water royalty of \$100.00 per year with suitable provisions in the lease limiting the quantity of water to that necessary to serve the presently installed plant equipment.

The Land Committee recommends that the Board of Regents approve the application and authorize a water permit for a period of ten years beginning July 1, 1951, the date of the plant site lease, with an option to the lessee to renew and extend the term from year to year not to exceed a total of thirty-five years from date of lease with water royalties at the rate of \$100.00 per year payable annually in advance. The Committee further recommends that the Chairman of the Board be authorized to sign the agreement subject to approval as to the substance by the Vice-Chancellor for Business and Finance and as to form by the University Land Attorney.

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RATIFICATION AND CONFIRMATION OF ACTION OF VICE-CHANCELLOR FOR BUSINESS AND FINANCE SIMMONS IN APPROVING SPECIAL PERMIT TO DRILL OIL WELL BY HUMBLE OIL AND REFINING COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee recommends that the Board of Regents ratify and confirm the action of the Vice-Chancellor for Business and Finance in addressing a communication to the Railroad Commission of Texas as follows:

"We have been notified of Humble Oil & Refining Company's application for a special permit to drill Well No. 26 on the State University "F" lease, Section 1, Block 16, North Ward Estes Field, Ward County, Texas. We have no objection to the drilling of this well at the location specified in the notice of hearing in Rule 37 Case No. 43,534."

Upon motion by Mr. Swenson, seconded by Mr. Warren, the Board approved the report.

REDUCTION OF RENTALS FOR VARIOUS GRAZING LESSEES.--Vice-Chancellor for Business and Finance Simmons reported that the Regents' Land Committee had given extended consideration to the matter of grazing lessees on various University lands in West Texas for a reduction of grazing rentals by reason of the extreme and prolonged drought in a number of West Texas Counties. Following discussion by the Committee of this problem at its October meeting, Mr. E. J. Compton, University Land Agent, had been directed to make a further survey of all West Texas land areas. Mr. Compton's reports were reviewed by the Land Committee and after a thorough discussion, the Committee voted to recommend that the Board of Regents adopt the following declaration of policy on which agreements with the lessees specified for reduced rentals in the areas may be made:

The unprecedented drought has done and is continuing to do serious injury to the turf on a considerable portion of University of Texas lands in Reagan, Crockett, Irion, Upton, Schleicher, Terrell and Pecos Counties. The conservation and improvement of this turf is of paramount importance to the University.

Grazing these injured lands to the extent permitted by existing leases thereon will, in the judgment of the Board of Regents, cause them further serious injury.

The Board of Regents is accordingly of opinion that agreements should be sought with lessees of this injured land in these counties providing for a reduction of twenty-five per cent in the number of livestock units which will be permitted to graze these lands under present conditions. As consideration for such agreements, the Board of Regents is of opinion that rentals should be reduced twenty-five per cent for the six month period beginning January 1, 1953, provided the balance of such rentals be paid without default.

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LESSEES AFFECTED BY RENTAL REDUCTIONS

LEASE NO.	LESSEE	LEASE NO. (continued)	LESSEE
549	Lee Henderson	612	J. B. Ratliff, Jr., & Lester Ratliff
550	F. R. Henderson		
551	P. L. Childress, Jr.	613	Mrs. Jess Elrod and Sons
552	Mrs. Addie Clayton		
553	J. W. Henderson, Jr.	614	Max Schneemann
554	Roy Henderson	616	Fred H. Boggs
557	Mrs. Mary Lea McKenzie and Sons	617	J. A. Queen
		618	Virgil Powell
558		621	Joe Strauss and Carl Pfluger
(Part)	R. L. Walker		
558		622	Cleo R. McKenzie
(Part)	J. T. Baker,	624	P. H. Coates
	J. Ferris Baker	625	Ralph Pembroke
	Mrs. Mary Walker	626	Mrs. Minnie Friend
562	Lee Childress	627	Max Schneemann
563	H. F. Neal	628	Mrs. Lula Young
567	Jeff Owens	630	Louis Brooks
568	J. W. Owens	631	Langford Bros.
569	Ray Dunlap	633	C. G. VanCourt
570	W. E. Dunlap	634	Mack L. VanCourt
573	Charles J. Cox	635	W. W. Adams
580	Clayton W. Williams	636	B. G. Owens
581	E. F. Noelke	638	Mrs. Lillian Kathleen St. Clair
582	E. F. Noelke		
559		640	Mrs. Mary L. McKenzie
(Part)	Charles T. Harris	641	Cleo R. McKenzie
559		642	C. R. McKenzie
(Part)	Harris Brothers	643	L. D. and Clifton B. Brooks
583	Mrs. Elta T. Murphey		
585	A. C. Hinde	645	Louis Brooks
587	Mrs. R. C. Ferguson and Son	646	Mrs. Madge M. Preston
		647	Fred H. Boggs
588	George Blackstone and F. M. Elkins, partnership	648	G. W. DeLong
		649	Aubrey DeLong
590	Troy Williams	650	S. M. Oglesby, Jr.
591	Sam Mann	651	O. L. Woodward
593	Mrs. S. M. Owens	652	E. H. Linthicum & Son
594	Fleet Coates	653	Mrs. G. N. Hodge
595	W. R. Bissett	654	Mrs. Lillian Kathleen St. Clair
597			
(Part)	O. B. Trap	655	P. H. & W. M. Jackson
597		656	O. W. Parker, Jr.
(Part)	W. R. Bissett	657	J. B. Ratliff, Jr. & Lester Ratliff
596	Bissett & Hemphill		
598	E. H. Linthicum & Son	658	Ashby McMullan
601	Mrs. N. D. Blackstone	659	L. E. Lloyd
603	P. D. "Val" Gohmert and J. F. Carroll	660	P. L. Jr. and John Childress
604	Mrs. Ida Kight Rhyne	662	Tom Elrod
605	J. F. Oglesby	663	J. C. Cunningham
606	P. D. "Val" Gohmert	664	G. W. Cunningham
607	Lacy D. Way	666	Mrs. Doc Turk
608	J. B. Pettit	667	Nip D. Blackstone
609	Herbert E. Smith	672	John Dublin, Jr.
610	Johnnie O'Bryan, Sr.	679	Theron Weatherby
611	E. G. Branch		

Following a thorough discussion of the recommendations, the Board of Regents voted, upon motion by Mr. Warren, seconded by Mr. Swenson, to approve the recommendations. Mr. Darden voted "No" on the report.

The Board recessed at 5:30 p.m. until 9 a.m., Saturday morning.

Saturday, December 6, 1952

The Board of Regents reconvened at 10:30 a.m., on Saturday morning, December 6, 1952, in the Regents' Room of The University of Texas, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Rockwell, Sealy, Swenson, Tobin and Voyles; Chancellor Hart, Vice-Chancellor for Business and Finance Simmons, Assistant to the Chancellor Granberry; Acting President Dolley; Dr. Olson, Dr. Pullen; Consulting Architect Lemmon; Mr. Jack G. Taylor, Business Manager; Director of News and Information Service Keys; and Secretary Stewart. Dr. Oates was unable to attend the meeting at this time.

FINANCE COMMITTEE MATTERS.--

SALE OF LOTS TO MR. JOHN F. AYOUB (COTTON ADDITION).--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee which was approved upon motion by Mr. Darden, seconded by Mr. Voyles:

The Finance Committee has considered a recommendation made by President Elkins, concurred in by Mr. Simmons, Vice-Chancellor for Business and Finance, and by Chancellor Hart that the Board of Regents authorize the sale to Mr. John F. Ayoub of fractional lots 17 and 18 and all of lots 19, 20, and 21, in Block 11, Cotton Addition to the City of El Paso, Texas, at a price of \$5,250.00 cash with Coles Brothers, through whom the offer was submitted, to receive a commission of five per cent.

The Committee recommends that the Board of Regents approve the sale and authorize the Chairman to execute and deliver the deed which accompanies this report, the deed having been approved as to form by Mr. Scott Gaines, University Land Attorney.

OIL AND GAS LEASE TO STANOLIND OIL AND GAS COMPANY (MRS. BLANCHE BENDER ESTATE).--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee:

The Finance Committee has considered an application from Stanolind Oil and Gas Company for ratification and approval by the Board of Regents of The University of Texas, acting in its capacity as governing board of the M. D. Anderson Hospital for Cancer Research of The University of Texas, to ratify and confirm that certain oil and gas lease to Stanolind Oil and Gas Company dated October 8, 1952, executed by Mrs. Blanche Bender, with respect to the lands in Montgomery County, Texas, conveyed by Mrs. Bender to the M. D. Anderson Hospital. Under the deed, Mrs. Bender reserved unto herself all of the oil, gas, and mineral rights and royalties during her natural life but provided that at her death, whether the land is producing or not, the said mineral rights will pass to the Anderson Hospital in fee simple.

The Finance Committee recommends that the Board of Regents ratify and confirm the lease and authorize the Chairman of the Board to sign the instrument evidencing such approval.

Upon motion by Mr. Darden, seconded by Mr. Swenson, the Board approved the report.

GRAZING LEASE TO CHESLEY BEDFORD (ALMA JACOBS HOUSE PINER FUND).-- Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee which was approved upon motion by Mr. Darden, seconded by Mr. Voyles:

The Finance Committee recommends that the Board of Regents authorize the Vice-Chancellor for Business and Finance to sign a grazing lease to Chesley Bedford covering the tract of 240 acres of land in Yoakum County, Texas, for a term of five years beginning January 1, 1953, at a rental rate of \$24.00 per year, payable annually in advance. The land is held for the Alma Jacobs House Piner Fund.

LEASE TO ALLRIGHT, INC., HOUSTON.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee:

The Finance Committee recommends that the Board of Regents accept an offer submitted by Allright, Inc. to take a renewal lease for parking lot purposes on the property at the corner of Texas and Smith Streets in the City of Houston held for the Hogg Foundation. The old lease expired June 30, 1952, and provided for a rental rate of \$300.00 per month. The renewal agreement is to be on a month-to-month basis at the same rental rate and terms otherwise as heretofore. The Committee further recommends that the Board authorize the Chairman to sign the lease agreement.

Upon motion by Mrs. Tobin, seconded by Mr. Darden, the Board approved the report.

ASSIGNMENT OF LEASE, PROPERTY LOCATED AT 314 EAST HOUSTON STREET, SAN ANTONIO (W. C. HOGG MEMORIAL FUND).--Vice-Chancellor for Business and Finance Simmons presented the following report which was approved upon motion by Mr. Voyles, seconded by Mrs. Tobin:

The Finance Committee has considered an application for approval of an assignment dated October 1, 1952, from Sam Sontag and Frank Satz, co-partners doing business under the name of Pay-Less Drug Company, to Sam Sontag, Frank Satz, and Lawrence Cane, a new partnership doing business under the name of Pay-Less Drug Company of that certain lease dated May 2, 1940, as amended, covering space in the building at 314 East Houston Street, San Antonio, Texas. The Committee recommends that the Board of Regents as Trustee of the Hogg Foundation -- W. C. Hogg Memorial Fund give its consent and approval to the assignment and that the Chairman of the Board be authorized to execute the instrument.

CONTRACT WITH MR. HAROLD JOHNSON (DECEASED).--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee:

It will be recalled that among the debts of Varner Company there was included a contract with Harold Johnson dated October 12, 1942, providing for a series of payments beginning with September, 1952, and extending for a period of forty-two months. The Committee is informed that Mr. Harold Johnson died October 14, 1952, and that it is the opinion of counsel that payments provided for in the contract should terminate with the death of Mr. Johnson. The Vice-Chancellor for Business and Finance tendered to Mrs. Johnson a check for 14/31 of the amount which would have been due for the full month of October as full settlement of the balance understood to be due under the contract. The Committee is further informed that Mrs. Johnson's attorney takes the position that the payments should be continued to Mr. Johnson's estate and has returned the check tendered by the University.

The Committee has reviewed the contract and the written opinion concerning it rendered by Mr. Scott Gaines in which Judge Gaines advised that in his opinion the death of Mr. Johnson terminated the contract and discharged the Board of Regents from its obligation thereunder. The Finance Committee recommends that the Board of Regents approve the action of the Vice-Chancellor for Business and Finance in tendering payment up to but not beyond the date of Mr. Johnson's death.

Upon motion by Mr. Darden, seconded by Mr. Voyles, the Board approved the report.

PURCHASES FOR THE PERMANENT UNIVERSITY FUND.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee which was approved upon motion by Mr. Voyles, seconded by Mr. Sealy:

The Finance Committee wishes to report the following purchases for the Permanent University Fund since the report of October 3, 1952:

UNITED STATES GOVERNMENT BONDS PURCHASED

Issue	Par Value	Purchase Price	Yield Basis	Principal Cost	Date of Purchase
2 $\frac{1}{2}$ % Treas., due 3/15/71-66	\$ 900,000	96.96375	2.70%*	\$ 872,718.75	11/7/52
2 $\frac{1}{2}$ % Treas., due 3/15/70-65	500,000	96.9375	2.72 *	484,687.50	12/1/52
Total U.S. Bonds Purchased	\$1,400,000			\$1,357,406.25	

TEXAS MUNICIPAL BONDS PURCHASED

Issue	Par Value	Purchase Price	Yield Basis	Principal Cost	Date of Purchase
3 $\frac{1}{4}$ % City of Denison Rev., due 10/1/81-82/opt. 72	\$ 68,000	102.967948	3.05%#	\$ 70,018.21	10/29/52
Ditto	132,000	102.215461	3.10 #	134,924.41	10/29/52
2 $\frac{1}{2}$ % City of San Angelo Rev., due 4/1/77/opt. 60	20,000	91.385198	3.00 *	18,279.04	11/13/52
Total Municipal Bonds Purchased	\$220,000			\$223,221.66	

*Yield to maturity date

#Yield to option date.

We ask that these transactions receive the approval of the Board.

SALE FOR TRUST AND SPECIAL FUNDS.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee:

The Finance Committee wishes to report the following sales for Trust and Special Funds since the report of October 3, 1952:

Date	SALES Security	Net Proceeds
11/15/52	312 Rights of Dow Chemical Company for Common Stock at rate of \$31 per share plus fifty rights	\$ 44.74
10/2/52	7,500 Rights of Socony-Vacuum Oil Company for Common Stock at rate of \$33 per share plus 10 rights (Sold by The Sealy and Smith Foundation for the Special Fund under Joint Control of the Foundation and the Board of Regents of The University of Texas)	1,559.94

We ask that these transactions receive the approval of the Board.

Upon motion by Mr. Voyles, seconded by Mr. Sealy, the Board approved the report.

AUTHORITY TO PURCHASE OUTSTANDING DORMITORY REVENUE BONDS.-- Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee which was approved upon motion by Mr. Voyles, seconded by Mr. Sealy:

The Mutual Benefit Life Insurance Company of Newark, New Jersey, owns all of the outstanding Dormitory Revenue Bonds issued by the Board of Regents for the purpose of building dormitories at the Main University. A brief description of the bonds issued and outstanding as of December 1, 1952, is shown below:

Description	Dormitory	Original Amount	Amount Outstg.	Sinking Fund Reserve*	Net Funded Debt
1st Series of 1935 4s due Ser. to 3/1/65	Andrews & Roberts	\$333,000	\$192,000	\$ 87,614.60	\$104,385.40
Series B of 1935 4s due Ser. to 9/1/65	Prather	135,000	78,000	29,590.00	48,410.00
Series C of 1935 4s due Ser. to 9/1/65	Carothers	178,000	102,000	40,810.70	61,189.30
Totals		<u>\$646,000</u>	<u>\$372,000</u>	<u>\$158,015.30</u>	<u>\$213,984.70</u>

*Cash plus redemption value of Government bonds as of 12/1/52.

Under the terms of the bond transcript, these bonds are noncallable. However, in a discussion in 1948 with officials of the Mutual Benefit Life Insurance Company, Mr. Jack G. Taylor, Investment Officer, learned that the company might favorably consider an offer for the purchase of the outstanding bonds by the Board of Regents. The University's ownership of these bonds would be of material benefit to the Division of Housing and Food Service both in terms of interest saved and in connection with the financing of the proposed new dormitories and food facilities.

Accordingly, it is recommended that Mr. Jack G. Taylor, Investment Officer, be authorized to negotiate with the Mutual Benefit Life Insurance Company for the purchase of these bonds, the cost of the purchase to be paid for out of the Sinking Fund Reserve, the Reserve for Possible Losses by Fire, etc. - Temporary Student Housing Units, and the Cafeteria Fund, with the understanding that any negotiated purchase price would be submitted to the Board of Regents for consideration.

LEASE AGREEMENT TO TENANTS OF TREMONT HOTEL PROPERTY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee:

The Finance Committee recommends that the Board of Regents authorize lease agreements through the calendar year 1953 with each of the tenants in the Tremont Hotel Property as follows:

Ben F. Anderson, monthly rental \$350.00 (plus \$25.00 per month beginning January 1, 1953, to apply on cost of repapering and painting up to \$500.00)
 B. J. Kavas, monthly rental \$200.00
 Eddie Perel, monthly rental \$225.00
 Nicholas Semander, monthly rental \$100.00
 R. Smolensky, monthly rental \$75.00

These tenants are now occupying the property and paying these rates on a month-to-month basis.

Upon motion by Mr. Voyles, seconded by Mr. Sealy, the Board approved the report.

AUTHORITY TO ENGAGE ARTHUR ANDERSEN COMPANY FOR SPECIAL AUDITING ASSIGNMENT.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee which was approved upon motion by Mr. Darden, seconded by Mr. Voyles:

The Finance Committee recommends that the Vice-Chancellor for Business and Finance be authorized to negotiate for the services of Arthur Andersen and Company to render auditing services in connection with such of the Varner Company property leases as the Regents' Finance Committee may direct. The expenses of the audit are to be paid out of the income from the properties which may be involved.

ANNUAL REPORT ON PERMANENT UNIVERSITY FUND INVESTMENTS FOR THE FISCAL YEAR ENDING AUGUST 31, 1952.--Vice-Chancellor for Business and Finance Simmons presented on behalf of the Finance Committee nine copies of the report on Permanent University Fund Investments of The University of Texas, for the fiscal year ending August 31, 1952. Upon motion by Mr. Voyles, seconded by Mr. Sealy, the Board approved the report and ordered it filed in the office of the Secretary of the Board of Regents.

CENTRAL ADMINISTRATION

DOCKET, CENTRAL ADMINISTRATION.--Chancellor Hart presented for approval his docket recommendations of the Central Administration. Upon motion by Mr. Rockwell, seconded by Mr. Voyles, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 196.)

MAIN UNIVERSITY

DOCKET, MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Main University and Extramural Divisions, as submitted by Acting President Dolley. Upon motion by Mrs. Tobin, seconded by Mr. Rockwell, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 200.)

TEXAS WESTERN COLLEGE

DOCKET, TEXAS WESTERN COLLEGE.--Chancellor Hart presented with his recommendation and approval the docket recommendations of Texas Western College, as submitted by President Elkins and requested that the Board approve all items in this Docket with the exception of the last item under the heading "Texas Western College Press". Chancellor Hart explained that this item is to be deferred at this time for further study and consideration. Upon motion by Mr. Sealy, seconded by Mrs. Tobin, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 259.)

MEDICAL BRANCH

DOCKET, MEDICAL BRANCH.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Medical Branch, as submitted by Dr. Leake. Upon motion by Mr. Rockwell, seconded by Mr. Sealy, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 262.)

DENTAL BRANCH

DOCKET, DENTAL BRANCH.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Dental Branch, as submitted by Dean Olson. Upon motion by Mr. Rockwell, 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 279.)

M. D. ANDERSON HOSPITAL

DOCKET, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Chancellor Hart presented with his approval the docket recommendations of the M. D. Anderson Hospital for Cancer Research, as submitted by Dr. Clark. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 283.)

POSTGRADUATE SCHOOL OF MEDICINE

DOCKET, POSTGRADUATE SCHOOL OF MEDICINE.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Postgraduate School of Medicine, as submitted by Dean Pullen. Upon motion by Mr. Voyles, seconded by Mr. Sealy, the Board approved the recommendations. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 293.)

CENTRAL ADMINISTRATION

SUPPLEMENTATION OF SALARY FOR MR. CARROLL D. SIMMONS, VICE-CHANCELLOR FOR BUSINESS AND FINANCE.--Chancellor Hart recommended to the Board that the salary of Mr. Carroll D. Simmons, Vice-Chancellor for Business and Finance of The University of Texas, be supplemented by funds appropriated from the Hogg Foundation - W. C. Hogg Fund - Account No. 7843 - Miscellaneous Expense, at the rate of \$2,500 per year, effective September 1, 1952, and payable in equal monthly installments. This supplementation is in conformity with the opinion of the Attorney General of Texas, holding such supplementation to be valid and proper when made out of funds other than those appropriated by the Legislature, and this supplementation constitutes compensation to Mr. Simmons for extra duties and responsibilities which he has assumed and discharged under the authority and direction of the Board of Regents in managing and operating the properties acquired in the purchase from Miss Ima Hogg and others of the Varner Company properties. Upon motion by Mr. Voyles, seconded by Mr. Rockwell, the Board approved the recommendation.

RESIGNATION OF MR. CARROLL D. SIMMONS, VICE-CHANCELLOR FOR BUSINESS AND FINANCE.--Chancellor Hart reported to the Board that he had received the following letter from Mr. Carroll D. Simmons, Vice-Chancellor for Business and Finance and Professor (Business) Statistics:

November 12, 1952

"Herewith I tender my resignation as Vice-Chancellor for Business and Finance of The University of Texas and as Professor of (Business) Statistics in the Main University, effective at the end of January, 1953. As already explained to you in conference, I am resigning to accept an attractive offer of private employment.

"I wish to assure you and the Board of Regents that I shall continue in the future as I have in the past to be keenly interested in the University's welfare and in the success of its program. I feel deeply indebted to The University of Texas for the training and inspiration I have received here and for the opportunity to serve the University for a period of more than twenty-eight years. I am especially grateful for the support and the encouragement given me both by you as Chancellor and the present members of the Board of Regents and of the five Presidents and the many former Regents with whom it has been my privilege to serve."

Upon receipt of Mr. Simmons resignation, Chancellor Hart had issued the following statement:

"The University will suffer a heavy loss on the resignation of Mr. Simmons. For many years he has served the University tirelessly, faithfully and efficiently. He has been responsible for the business operation of the

entire University including the investment and expenditure of millions of dollars, and no person could have been more careful or conscientious in discharging these duties. His wisdom has saved the taxpayers many times what his salary has been. We hate to see him go, but we wish him every success in his new position."

Chancellor Hart recommended that the Board of Regents accept the resignation of Mr. Simmons as of January 31, 1953, and that it express its regret that Mr. Simmons will be leaving the Administrative Staff and Faculty of the University and its appreciation for the long and faithful and most able and efficient service that Mr. Simmons has rendered to the institution in every position he has occupied over a period of many years.

Upon motion by Mr. Voyles, seconded by Mr. Sealy, the Board approved the recommendation.

ESTATE OF A. C. McLAUGHLIN.--Chancellor Hart reported to the Board that heretofore the Board of Regents had been notified that A. C. McLaughlin, a resident of California at the time of his death, and previously a resident of Texas, died leaving a will by which he left the residue of his estate to "The School of Medicine, University of Texas". A portion of the estate lies in the State of California, and also a major portion of the estate, consisting of real estate, is located in the State of Colorado. The will is a holographic will and is unwitnessed. It has been duly admitted to probate in the State of California and up to the present time no contest of the will has been filed in California. It has also been filed for probate in the State of Colorado, and there a contest of the will has been filed on three principal grounds: (1) that the holographic will is void under the law of Colorado; (2) that the gift of \$12,000 per year to the sister of the testator, Mrs. Frances McLaughlin Adcock, as an interest in royalties and working interests in oil lands in the Rangeley Oil Field in Colorado, is vague and indefinite; and (3) that The School of Medicine of The University of Texas is not capable of taking the bequest. A hearing on this contest has been held in the county court in Colorado and the court has rendered judgment in favor of the proponents of the will.

With reference to the bequest in the testator's will to his sister, Mrs. Frances McLaughlin Adcock, it has been the position of The University of Texas, and upon the advice of the Attorney General of Texas, the University has agreed with the surviving children of the testator, that the bequest entitles Mrs. Adcock to be paid \$12,000 per year during her lifetime out of royalties and working interests in oil lands in the Rangeley Oil Field in Colorado belonging to the estate, to the extent that such royalties and working interests are sufficient to pay this sum, and that if the net production for any one year is not sufficient to pay this sum, then the deficiency shall be made up out of any net production from these properties theretofore accumulated or which may thereafter accumulate up to the time of her death. In other words, the position of the University is that Mrs. Adcock is entitled to \$12,000 per year from the royalty and working interests described in the will, on a cumulative basis, and not necessarily dependent upon the net income for any particular year. This has been the construction adopted by the county court in Colorado and appears to be clearly in conformity with the intention of the testator.

With reference to the California property, the question is yet undecided whether minor grandchildren of the testator (the children of a daughter of the testator who predeceased him) who are not named in the will, will undertake to claim as pretermitted heirs or will claim that the bequest to the University exceeds the gift to charities which is permitted under the statutes of California. In either event, these grandchildren will be entitled to a one-fourth interest in the California property. However, if the point is raised as to the validity of the bequest to the University, and the bequest is held invalid, then the three surviving children of the testator will be entitled to the other three-fourths interest in the California property. The surviving children of the testator have taken the position that they wish to carry out their father's will and that they will not raise the point of the bequest to the University being in violation of the California statute and that, if the question is raised by others, they will make a gift to the University of the part of the estate that goes to them because of the will's being held invalid. However, they want the University, in consideration of their agreement in this connection, to agree that

the University will, out of the portion of the California estate it receives, pay any inheritance, estate and gift taxes which are held to be owing by the surviving children, either because they have waived any of their rights to attack the will or because they may be held to have inherited a portion of the estate, which under the agreement they will turn over to the University. The Attorney General has recommended that this agreement be made by the University, because the University will benefit to the extent of three-fourths of the California estate, less any inheritance, estate and gift taxes that have to be paid; and unless the University makes this agreement, it would stand to lose all of its interest in the California property if the surviving children insisted on their rights and the points are decided in their favor.

Chancellor Hart recommended that the Board of Regents approve and confirm the agreements and actions heretofore taken by the Attorney General of Texas and the local counsel employed by the University, first with reference to the bequest to Mrs. Adcock of an annual payment of \$12,000 out of the production from the Colorado property and, second, with reference to the agreement to save the surviving children harmless against any inheritance, estate and gift taxes which may be held to be owing by them on property going to The University of Texas, either because of their waiver of their rights to question such bequest or because of their inheritance of such property and their subsequent donation thereof to The University of Texas

Upon motion by Mr. Sealy, seconded by Mr. Voyles, the Board approved the recommendation.

CONVEYANCE OF ANDERSON-CLAYTON PROPERTY TO MISS IMA HOGG.-- Chancellor Hart presented to the Board with his approval and recommendation that the following resolution be adopted by the Regents concerning the conveyance of Anderson-Clayton Property to Miss Ima Hogg:

WHEREAS, the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, agreed as a part of the consideration for the purchase from Miss Ima Hogg of the stock owned by her in Varner Company "to convey, or cause to be conveyed" Lot No. 1 and the south 50' by 100' of Lot No. 12, Block 9C, S. S. B. B., City of Houston, Harris County, Texas, known as the Anderson-Clayton Property, the conveyance to be made "promptly after (but not before) January 1, 1953."

RESOLVED, That the then Chairman of this Board be and he is hereby authorized and empowered for and in behalf of the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, to execute, acknowledge, and deliver a proper deed of conveyance to Miss Ima Hogg covering the above property on or as soon as practicable after January 2, 1953, in accordance with said agreement, and the Secretary of this Board is hereby authorized, empowered, and directed to attest the same, and to affix the common seal of this Board to such document.

Upon motion by Mr. Voyles, seconded by Mr. Sealy, the Board approved the recommendation.

RESIGNATION OF D. K. WOODWARD, JR., CHAIRMAN OF THE BOARD OF REGENTS.--Chairman Woodward vacated the chair and asked Mr. Warren, Vice-Chairman to preside at this time. Chairman Woodward made the following statement:

"Necessary attention to my personal affairs makes it impossible for me to continue to give to my duties as Chairman of the Board of Regents the time and effort required for their proper discharge. I have accordingly felt compelled to tender my resignation as Chairman but not as a member of the Board of Regents."

Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board accepted the resignation of Judge Woodward effective December 31, 1952. Chancellor Hart then made the following statement:

"The University has made great progress under Chairman Woodward. New schools have been added, new buildings have been constructed, the faculty has been strengthened, salaries have been increased and a feeling of confidence and optimism prevails. Mr. Woodward has worked tirelessly, in fact he has devoted nearly all of his time to his duties as Chairman. He has insisted on the highest standards of scholarship and efficient business operation, he has been deeply interested in the students, he has insisted on loyalty in all of the staff and at the same time he has firmly resisted any encroachment on the freedom of scholarship and expression. We are all grateful for his personal generosity and thoughtfulness and we are happy that he will continue to serve as a member of the Board."

MR. TOM SEALY ELECTED CHAIRMAN OF THE BOARD OF REGENTS.--Upon motion by Mr. Warren, the Board voted unanimously to appoint Mr. Tom Sealy as Chairman of the Board of Regents of The University of Texas, effective January 1, 1953. Mr. Sealy made the following statement concerning his appointment as Chairman:

"It is with deep humility that I accept the duties and responsibilities imposed upon me as the new Chairman of the Board of Regents of The University of Texas. My predecessor, D. K. Woodward, Jr., has made a lasting contribution to the University and it will be difficult to follow in his distinguished footsteps. The people of Texas have my assurance that I will make every effort to justify their continued faith and confidence in the University as an institution of higher academic standards and Christian ideals devoted to the education of our Texas youth in the American way of life, and with the help of my colleagues on the Board and fine Administrative Staff and Faculty, I am sure that these objectives will be achieved."

Chairman Woodward made the following statement:

"My successor has proven himself to be a man of fine character, ability and judgment. It will be an honor to serve the University under his leadership."

Chancellor Hart made the following statement:

"We are confident that Mr. Sealy will furnish wise and enthusiastic leadership and that under his direction the University will continue to grow in strength and in the confidence of the people of Texas."

APPOINTMENT OF A COMMITTEE TO STUDY THE PARTICIPATION OF THE UNIVERSITY OF TEXAS IN TELEVISION.--Chancellor Hart reported that he had appointed a committee consisting of Acting President Dolley, Assistant to the Chancellor Granberry and Jack G. Taylor, to investigate the possibilities for an educational television station on the Campus of The University of Texas and report to the Board at the next meeting. Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved this action.

SALE OF FIFTY HUTMENTS, DEEP EDDY APARTMENT SITE.--Chancellor Hart reported that Mr. Jack G. Taylor, Business Manager of the Main University, reported to him that there were thirty-six double hutments and fourteen single hutments, or a total of fifty hutments, at the Deep Eddy Apartment Site, on which at the present time the University has had no request for student housing and on which it does not appear that there will be any demand for student housing in the future. Chancellor Hart presented with his approval a recommendation, concurred in by Acting President Dolley and Vice-Chancellor for Business and Finance Simmons, that these hutments be sold. Chancellor Hart further recommended that

Mr. Jack G. Taylor, Business Manager, be authorized to advertise for sale the hutments, to receive and open the bids therefore, and to award the hutments to the highest bidders provided satisfactory bids are received, such action by Mr. Taylor to be subject to prior review and approval by Acting President Dolley and Vice-Chancellor for Business and Finance Simmons. Upon motion by Mr. Voyles, seconded by Mr. Swenson, the Board approved the recommendation.

DONATION OF \$25,000 FOR SCHOLARSHIPS FROM HOUSTON ENDOWMENT, INC.--Chancellor Hart recommended that the Board accept the donation by Houston Endowment, Inc. of the total sum of \$25,000 for scholarships in the School of Journalism, said sum to be paid annually at a rate not to exceed an average of \$2,500 per year. The first payment is to be made September 1, 1953. The money so received is to be used for scholarships to be awarded to young men and women of outstanding ability who need financial aid by the Journalism Scholarship Committee of The University of Texas. In this connection, Chancellor Hart further recommended that the Board of Regents ratify and confirm the execution of an agreement of The University of Texas and Houston Endowment, Inc., dated November 14, 1952, the contract having been executed on behalf of The University of Texas by Dr. James C. Dolley, Acting President, and approved by Honorable D. K. Woodward, Jr., Chairman of the Board of Regents of The University of Texas, setting out the terms of said gift and the method of applying said endowment fund. Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board accepted the donation and ratified and confirmed the action in the signing of the contract by Dr. Dolley and Judge Woodward.

GIFT OF MICROFILM OF SPANISH DOCUMENT.--Chancellor Hart recommended that the Board accept a gift of a microfilm showing 1,335 Spanish documents from the General Archives of the Indies which deal with the history of the area now included in the State of Texas, this gift having been made to United States Ambassador, Stanley Griffin, as a result of the aid and friendship toward the University of Mr. Robert R. Young, New York City. Chancellor Hart further recommended that the Secretary of the Board of Regents be authorized to write letters of appreciation and thanks to the Spanish Government, the United States Ambassador in Madrid, and Mr. Robert R. Young. Upon motion by Mr. Voyles, seconded by Mrs. Tobin, the Board approved the recommendation.

APPROPRIATION OF \$3,500 FOR SPECIAL EQUIPMENT IN PETROLEUM ENGINEERING DEPARTMENT.--Chancellor Hart presented with his approval a recommendation by Acting President Dolley and Dean Woolrich for the Department of Petroleum Engineering, that the sum of \$3,500 be appropriated from the Main University Unappropriated Balance for the purpose of buying special equipment for the Petroleum Engineering Department to permit research work in the field of Intrafacial Tension in the production of petroleum and in other processes. Upon motion of Mr. Voyles, seconded by Mr. Swenson, the Board approved the recommendation.

PROPOSAL TO BUILD A MEMORIAL TO OLD "B" HALL.--Chancellor Hart reported to the Board that old "B" Hall had now been torn down and that Mr. Walter E. Long and Charlton Hall, ex-students of The University of Texas, had purchased for the University a curved stone balcony, ten-thousand clean bricks, forty hard pine cornice blocks, one hundred sixty feet of stone for trim and six cap stones for windows and square columns, to be used to erect a memorial to "B" Hall. Chancellor Hart recommended that the sum of \$915 be taken from the proceeds of the sale of old "B" Hall to reimburse Mr. Long and Mr. Hall for this purchase. The material is to be safeguarded by the University pending the time an appropriate memorial can be built. Upon motion by Mr. Swenson, seconded by Mr. Voyles, the Board approved the recommendation.

SALE OF PRESIDENT'S HOME AT 108 WEST 27th STREET, AND THE PURCHASE OF A NEW HOME AT 1610 WATCHILL ROAD.--Chancellor Hart reported that the Special Committee authorized by the Board to act, had consummated the sale of the President's home located at 108 West 27th Street to the Presbyterian Theological Seminary and that Chairman Woodward had signed the deed on November 1, 1952, which had been approved as to form by University Land Attorney Gaines, and that the proceeds of the sale in the amount of \$50,102 had been received on November 5, 1952.

Chancellor Hart reported further that the Special Committee had negotiated the purchase of a new residence for the president of the Main University. An offer was made of \$40,000 with a \$1,000 earnest money deposit for the property located at 1610 Watchill Road in the City of Austin. A contract of sale in the amount of \$40,000, which had been approved as to form by University Land Attorney Gaines, was executed by the Chancellor on November 18, 1952, and, in turn, was accepted by Harrison-Wilson-Pearson, Agent for the Owner, Mr. Harold Hoefgen on November 19, 1952. The terms of the contract of sale stipulated that the transaction was to be consummated not later than December 10, 1952, with a payment of all cash for the property (the \$1,000 earnest money to apply on the \$40,000) and that possession of the property is to be given not later than twenty days following the closing of the transaction.

Chancellor Hart further recommended that the Board ratify and approve the purchase agreement and that he be authorized to complete payment for the property upon approval of the title by University Land Attorney Gaines, and that Mr. Jack G. Taylor be authorized to expend up to \$2,400 from Account No. 9370, "Residence for President of the Main University - Sale of Old Residence and Purchase, Repairing, etc. of New Residence", for the purpose of making repairs and renovations that need to be done before the house is completely suitable for occupancy. Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the recommendations and ratified the actions taken.

M. D. ANDERSON HOSPITAL

CONTRIBUTION OF \$12,208.35 FROM TEXAS MEDICAL CENTER FOR OPERATION OF NEGRO ANNEX OF M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.-- Chancellor Hart presented with his approval a recommendation that the Board of Regents accept the contribution in the sum of \$12,208.35, from the Texas Medical Center, which has been made to the M. D. Anderson Hospital for Cancer Research, for the expenses of maintaining and operating the Negro Annex. Chancellor Hart further recommended that acknowledgment of the gift and an expression of appreciation therefor be sent by the Secretary of the Board of Regents to the Executive Director of the Texas Medical Center and also to Mr. and Mrs. Lamar Fleming, Jr., who originally made the gift to the Texas Medical Center, and that a copy of the acknowledgment be sent to Mr. W. Leland Anderson of Houston, Texas, who was Acting President of Texas Medical Center at the time the award was made. Upon motion by Mr. Swenson, seconded by Mr. Voyles, the Board approved the recommendation.

POSTGRADUATE SCHOOL OF MEDICINE

APPROVAL OF REPORT OF COMMITTEE ON THE POSTGRADUATE SCHOOL OF MEDICINE.--Chancellor Hart presented a recommendation that the Board approve the following report of "Committee on Postgraduate School of Medicine":

A conference regarding the Postgraduate School of Medicine of The University of Texas was held at the Chancellor's Office in Austin at 10 A.M. on Monday, November 24, 1952. Present were Messrs. Hart, Pullen, Leake, Clark, Aagaard, and Chapman. Doctor Oates was unable to attend because of weather which prevented his flying from Center to Austin. There was a general, informal, and frank discussion of the postgraduate medical program of The University of Texas. The representatives of the other medical units all expressed their desire and intention to support actively the Postgraduate School of Medicine and their cordial regard for and confidence in Doctor Pullen. The following statement summarizes the points on which agreement was reached by those present, regarding the program of the Postgraduate School of Medicine:

1. The plan adopted by the Board of Regents at their meeting of February 1, 1952, is being put into effect. Pursuant to this plan, Doctor Ivan Bruce at Galveston and Doctor John Chapman at Dallas have been appointed Directors of the postgraduate programs at their respective schools and Assistant Deans of the Postgraduate School of Medicine. The coordina-

tion of the postgraduate medical program of The University of Texas through planning of dates and subjects for postgraduate courses, exchange of information regarding registration of students, participation in postgraduate courses by members of all medical units in the University, and exchange of residencies, has been started and is being carried forward as contemplated in the Regents' resolution.

2. For the present, the plan outlined in the Regents' resolution of February 1, 1952, states with sufficient definiteness the procedures to be followed in coordinating postgraduate medical education and further details can best be worked out as experience will indicate. Postgraduate medical education is in a pioneering stage and it will be advisable to keep plans and procedures as flexible as possible in order to adjust our program to actual needs as they develop.

3. The program of continuing education for practicing physicians, particularly in view of the recent endorsement of this program by the Texas Academy of General Practice, is of immediate major importance. The Postgraduate School of Medicine can perform a valuable function in making postgraduate courses available to physicians in all parts of the state and in coordinating this program so as to make the best possible use of available teachers and lecturers, including the faculties at the medical units of the University and others.

4. Substantially uniform fees for postgraduate courses should be charged by all units of the University depending on the length of the courses, the nature of the subject, the expense of preparing exhibits, the number of teachers required, and other factors. If it is practical to do so, standards for fixing fees should be agreed on and put in written form. In any event, before a fee for any postgraduate medical course is announced, it should be discussed with and approved by the Dean of the Postgraduate School of Medicine.

5. The effort should be made to secure legislative appropriations which, together with fees collected, will make it possible to pay the travel expenses of lecturers at postgraduate medical courses as well as administrative salaries and other expenses. Experience indicates that fees collected from physicians probably will not be sufficient to pay all costs of these courses.

6. With regard to residency training, The University of Texas Postgraduate School of Medicine can perform a valuable function by advising and counselling hospitals as to their residency programs and by enforcing high standards of teaching and training. A hospital should be affiliated with the Postgraduate School of Medicine only where its residency program is of a first-class quality. Where members of the staffs of affiliated hospitals are appointed to the faculty of the Postgraduate School of Medicine, such appointments should be made on the basis of academic and professional training and experience and actual performance of teaching functions. In branches hereafter authorized, the practice should be followed of giving the title of "Associate" or "Lecturer" to members of the staff. Renewal of other appointments, such as "Clinical Professor", etc. should be carefully considered on the basis of interest and participation in teaching and research, as well as academic and professional training and experience.

7. Baylor University should be invited to cooperate with the University of Texas in conducting a program of Postgraduate Medical Education. The discussions of this arrangement should be at least initially between Dean Pullen and Dean Stanley Olson

of Baylor with Doctor Elliott to be asked for his advice and assistance as Director of the Texas Medical Center when it appears that the two Universities can agree on a cooperative program.

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

MAIN UNIVERSITY

EXTRA COMPENSATION FOR THE MEMBERS OF THE STAFF OF INTERCOLLEGIATE ATHLETICS.--Chancellor Hart presented with his approval a recommendation by Acting President Dolley, the Athletic Council and the Regents' Athletic Committee, that the members of the staff on Intercollegiate Athletics be given extra compensation because of additional duties and responsibilities incident to the participation in the Cotton Bowl. The extra compensation to be paid these members as listed below is to be paid out of the University's receipt from the Cotton Bowl game. Upon motion by Mr. Swenson, seconded by Mr. Voyles, the Board approved the recommendation.

Schedule A

Kathryn A. Behrns, Secretary, Business Office	\$ 220.00	
Jimmie V. Blaylock, Equipment Manager	254.00	
Dana X. Eible, Athletic Director	1,041.66	
Polly Chenault, Admin. Secretary, Business Office	242.00	
Eck Curtis, Assistant and Backfield Coach	625.00	
William T. DuBose, End Coach	583.33	
Gover C. Emerson, Freshman Football Coach	416.66	
George W. Evans, Sports News Director	504.00	
Howard C. Gilstrap, Assistant Football Coach	683.33	
Ruth E. Gold, Admin. Asst., Athletic Director's Office	325.00	
James M. Hughes, Asst. Football and Basketball Coach	400.00	
Harold N. Jungmichel, Assistant Football Coach	483.33	
J. T. King, Line Coach	625.00	
Albert Lundstedt, Ticket Manager and Admin. Asst.	325.00	
Frank E. Medina, Trainer	555.55	
Edwin W. Olle, Business Manager	683.33	
Edwin B. Price, Head Football Coach	1,000.00	
Benjamin M. Primer, Team Physician (part-time)	83.33	
Blanche G. Rhodes, Secretary, Coaches' Correspondence	190.00	
Alfred R. Rochs, Admin. Asst., Business Office	325.00	
Alice W. Wortz, Secretary, Business Office	190.00	\$9,755.52

Schedule B

<u>Head Coaches in Major Sports Other than Football</u>		
Bibb A. Falk, Head Baseball Coach	\$ 200.00	
Thurman B. Hull, Head Basketball Coach	200.00	
Clyde Littlefield, Head Track Coach	200.00	

Head Coaches in Minor Sports, Assistant Coaches in Major Sports other than Football, Hill Hall Manager, and Stadium Foreman and Laborers

Henry W. Chapman, Swimming Coach	100.00	
T. J. Lovvorn, Assistant Track Coach	100.00	
Daniel A. Penick, Tennis Coach	100.00	
Harvey Penick, Golf Coach	100.00	
Mrs. J. M. Griffith, Hill Hall Manager	100.00	
Clarence B. Franklin, Grounds Foreman	100.00	
Charley Anderson, Stadium Laborer	25.00	
Quinton Bunton, Stadium Laborer	25.00	
Lewis M. Fowler, Stadium Laborer	25.00	
Sam Trujillo, Stadium Laborer	25.00	
	<u>1,300.00</u>	
Grand Total Schedules "A" and "B"		<u>\$11,055.52</u>

APPOINTMENT OF A SPECIAL COMMITTEE TO SELECT A SUCCESSOR TO MR. CARROLL D. SIMMONS, VICE-CHANCELLOR FOR BUSINESS AND FINANCE.-- Upon motion by Mr. Rockwell, seconded by Mr. Swenson, the Board authorized Chairman Woodward to appoint a special committee to select a successor to Mr. Carroll D. Simmons, Vice-Chancellor for Business and Finance of The University of Texas. Chairman Woodward appointed Mr. Sealy, Chairman, Chancellor Hart and himself to this Committee, and it was understood that this committee would report to the Board at its special meeting on January 10, 1953.

SPECIAL MEETING OF BOARD ON JANUARY 10, 1953.--Chairman Woodward recommended that the Board of Regents hold a special meeting on January 10, 1953, in the Regents' Room of The University of Texas. Upon motion by Mr. Sealy, seconded by Mr. Darden, the Board approved the recommendation. He further recommended that a tentative meeting date of the Board of Regents be set for February 6 and 7, 1953. The meeting is to be held at that time if the incoming Regents have been confirmed by the Legislature, and if they have not, then the Chairman of the Board will set a meeting date following confirmation. Upon motion by Mr. Rockwell, seconded by Mr. Voyles, the Board approved the recommendation.

ADJOURNMENT.--The Board adjourned at 11:30 a.m. until the Special Meeting of the Board on Saturday, January 10, 1953.

Maryvenice E. Stewart, Secretary

THE UNIVERSITY OF TEXAS
Office of the Chancellor
Austin

November 26, 1952

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

I am enclosing, with my recommendation for approval, the dockets from the following component institutions of The University of Texas submitted by the heads of the respective institutions:

Main University
Texas Western College
Medical Branch
Dental Branch

M. D. Anderson Hospital for Cancer
Research
Southwestern Medical School
Postgraduate School of Medicine

These materials are for your consideration at your meeting of December 5 and 6, 1952, in Austin.

I further recommend your approval of the following items:

University Lands, Geology

1. Accept the resignation of Mr. John C. Ryan as Senior Geologist at \$5,484 for twelve months effective at the close of business on October 4, 1952.
2. Change the status of Mr. James B. Zimmerman from Geologist at \$5,220 to Senior Geologist at \$5,484 for twelve months effective November 1, 1952.
3. Change the status of Mr. Harward L. Fisher from Geologist at \$5,220 to Senior Geologist at \$5,760 for twelve months effective November 1, 1952.
4. Appoint Mrs. Alma G. Norman to the unfilled position of Draftsman II at \$3,720 for twelve months effective November 24, 1952.

Investment Office

5. Appoint Mrs. Wanda J. Rowe to the unfilled position of Senior Secretary at \$2,400 for twelve months effective October 1, 1952.

Office of the Chancellor

6. Accept the resignation of Mrs. Helen T. Homeyer, Senior Secretary at \$2,520 for twelve months, effective at the close of business on October 31, 1952.
7. Appoint Mrs. Helen S. MacAyeal as Senior Secretary at \$2,400 for twelve months for the period October 31, 1952 through January 31, 1953, vice Mrs. Homeyer, resigned.

University Development Board

8. Appoint Mrs. Dorothy S. Thompson as Senior Secretary at a salary rate of \$2,520 for twelve months effective October 16, 1952, vice Mrs. Brown, resigned.

Workman's Compensation Insurance

9. Accept the resignation of Mrs. Wanda S. Bryan as Senior Secretary at \$2,400 for twelve months effective at the close of business on October 22, 1952.
10. Appoint Miss Evelyn McCollum as Senior Secretary at \$2,400 for twelve months effective October 20, 1952, vice Mrs. Bryan, resigned, the additional funds to come from the Office and Traveling Expenses account.

Gifts for State Fair Exhibit

11. Transfer the sum of \$1,000 from the account for Development Expense - Office of the Chancellor to the account for State Fair Exhibit Expenses.

WORKMEN'S COMPENSATION INSURANCE, MIDLAND: I recommend Dr. W. D. Holt be designated as Examining Physician in Midland in place of Dr. H. L. Beazley. Dr. Holt is to make physical examinations of all persons to be employed at or in the vicinity of Midland who will be covered by Workmen's Compensation under the University's program, and is also to be authorized to give care and treatment to such employees who are injured on the job.

CHANGE ORDERS - M.D. ANDERSON HOSPITAL: The following Change orders have been signed pursuant to authorization already given by the Board of Regents as well as approval by the Texas State Department of Health, as is required by our construction grant.

Change Order No. 21, addition of \$21,695.
Change Order No. 22, addition of \$ 9,338.
Change Order No. 23, deduction of 13,375.

Following the signature of Change Order No. 23, the revised contract price is \$7,148,961. I recommend your ratification and approval of these change orders.

CONSTRUCTION PROJECTS - MEDICAL BRANCH: 1. All of the work involved in the several construction contracts in Galveston for which the firm of Freese, Nichols, and Turner was engaged as Engineer, has now been completed and a final invoice has been submitted by the firm. To provide the necessary appropriation to cover this final payment, the following transfers and additional appropriation are recommended:

- (1) Transfer to Account No. 9697, Engineering Fees, Freese, Nichols, and Turner, Boiler Plant and Laundry Extension, the sum of \$1,289.38, this amount to be transferred from the following accounts:

Account No. 9688	\$484.21
Account No. 9694	210.79
Account No. 9695	55.66
Account No. 9698	538.72

- (2) Appropriate to Account No. 9697 an additional \$1,676.78, from Account No. 9687, Medical Branch Buildings (Bond Proceeds)
- (3) Appropriate an additional \$2,107.26 to Account No. 9316, Engineering Fees, Freese, Nichols and Turner, Rebuilding Secondary Electrical Distribution System and Transformer Vaults, this sum to be charged against Account No. 9687, Medical Branch Buildings (Bond Proceeds)

The need for additional money for engineering fees is due to several reasons. In the first place, a part of the additional sum is the result of plans prepared by Freese, Nichols and Turner several years ago for work not included in the several contract awards; in the second place, the amounts set up for Supervision were estimates only since the contract provided for reimbursement of actual costs to the engineering firm of supervision and these costs exceeded the estimates used when the appropriation was set up. In the third place, certain change orders were authorized to be paid for out of Medical Branch Operating Funds without any specific provision for engineering fees applicable to such change orders but with the understanding on the part of all concerned that the fees would have to be paid under the provisions of our contract. The amount of the additional appropriation is reduced somewhat by the several contract appropriation balances, as itemized under the recommended transfer above.

2. Since construction work began on the Ziegler Hospital, a number of change orders have been issued, some to take care of technical requirements recommended by the Architects and Engineers, and others to provide improved features recommended by Dr. Leake. I recommend your ratification and confirmation of the signature of the following change orders by Mr. C. D. Simmons, Vice-Chancellor for Business and Finance:

- (1) Fisher Construction Company - General Contract, Change Order No. 2, a reduction of \$205.

- (2) A. J. Warren - Mechanical Contract, Change Orders 8, 9, and 12, a total addition of \$2,865.37.
- (3) Pfeiffer Electric Company - Electrical Contract, Change Orders 10 and 11, a net reduction of \$226.66.
- (4) Total Net Addition - \$2,433.71.

Change Order 3,4,5,6 and 7 have been issued but without any change in contract price or in the work provided for under each of the contracts. You have already approved Change Order 1. These orders, Nos. 1 through 12, involve net additions of \$5,133.71 to the contract, which, including the six per cent Architect's fees applicable thereto involve an increased cost of \$5,441.71. Since this is a public works project, none of the contracts contained "Contingency Allowances" but the approved Project Budget included an item of \$6,500 for overall contingencies from which these charges will be made, leaving a very small balance in that fund.

3. To record the final figures on certain construction contracts for the Laboratory Building at Galveston which have been completed and to secure ratification and approval of change orders issued to these contracts, the following tabulation is given:

Knutson Construction Company, General Contract	
Original Contract Award	\$733,750.00
Addition to Contract, approved by the Board of Regents	4,760.00
	<u>738,510.00</u>
Less Net Other Change Orders	6,867.50
Final Contract Price	<u>\$731,642.50</u>
Doyen Company, Inc., Plumbing, Heating, Ventilating and Air Conditioning Contract	
Original Contract Award	\$316,969.00
Less Net Change Orders	4,359.18
Final Contract Price	<u>\$312,609.82</u>
Drew Electric Company, Electrical Contract	
Original Contract Award	\$63,104.00
Add Net Change Orders	415.50
Final Contract Price	<u>\$63,519.50</u>

I recommend that the additional amount required for the increase in the price of the Drew Electric Company's contract be transferred from the savings in the general contract and that all remaining balances in the Construction Contract Accounts over and above the final net totals as listed above be transferred to Account No. 9687, Medical Branch Buildings.

I further recommend that the Board of Regents ratify and approve the issuance of the change orders and the payments made under the various contracts, all of which have been approved by Mr. C. D. Simmons, Vice-Chancellor for Business and Finance and Dr. Chauncey D. Leake, Vice-President.

4. To record the final figures on the construction contract for the Ninth Street Arcade which has been completed and to secure ratification and approval of change orders issued to this contract, the following tabulation is given:

Knutson Construction Company, General Contract	
Original Contract Award	\$73,700.00
Less Net Change Orders	93.00
Final Contract Price	<u>\$73,607.00</u>

Architects' fees due on this contract are as follows:

Mark Lemmon, Consulting Architect	
Fee Originally Set Up on Books	\$737.00
Less Reduction Due to Net Changes in Construction Contract	.93
Net Consulting Architect's Fee	<u>\$736.07</u>

Kenneth Franzheim, Associate Architect	
Fee Originally Set Up on Books	\$3,685.00
Less Reduction Due to Net Changes	
in Construction Contract	
Net Associate Architect's Fee	<u>4.65</u>
	<u>\$3,680.35</u>

I recommend that all remaining balances in the Construction Contract account and the Architects' Fees accounts over and above the final net totals as listed above be transferred to Account No. 9687, Medical Branch Buildings.

I further recommend that the Board of Regents ratify and approve the issuance of the change orders and the payments made under the various contracts, which have been approved by Mr. C. D. Simmons, Vice-Chancellor for Business and Finance and Dr. Chauncey D. Leake, Vice-President.

GIFTS: The following gifts have been received. I recommend your acceptance and that the thanks and appreciation of the Board be sent the donors by the Secretary.

1. A delegation of Students now enrolled in the University from Venezuela has presented, on behalf of the Venezuelan government, a splendid portrait of Simon Bolivar as well as the following books: Selected Writings of Bolivar, by Lecuna and Bierck (2 volumes); Bolivar - A sketch of his life and his works by Guillermo A. Sherwell; and Bolivar and the Independence of Spanish America by J. B. Trend. The portrait as well as the books have been delivered to Mr. A. Moffit, Librarian of the Main University Library. They will all be splendid additions to the materials we now have on Simon Bolivar.

2. The Dallas Power and Light Company has forwarded a check in the amount of \$250 to defray the costs of the University's exhibit at the 1952 State Fair of Texas.

ROOFING REPAIRS TO GUNTER PROPERTY: It has been necessary to arrange for emergency repairs of the roof to the Gunter Property in San Antonio, one of the properties held for the Hogg Foundation - W. C. Hogg Memorial Fund. Mr. Ralph Huber of the Supervising Architect's Office went to San Antonio and made a careful inspection of the property and prepared plans and specifications for necessary repairs to a portion of the roof. The following bids from three responsible roofing concerns in San Antonio were received:

Samuel Dean Company	\$2,666
Parker Roofing Company	2,447
Payne Roofing Company	2,279

The contract has been awarded to Payne Roofing Company and the contract documents will be signed and delivered by Mr. C. D. Simmons, Vice-Chancellor for Business and Finance as soon as they are prepared and signed by the Contractor.

I recommend your approval of the award of this contract and ratification of signature, the necessary funds to come from those available for the Hogg Foundation - W. C. Hogg Memorial Fund.

OVERDRAFTS IN ACCOUNTS: The following overdrafts have arisen because of differences in the amounts of the invoices presented for payment and the amounts of the purchase orders originally written, due to postage charges and delivery of extra amounts of material which the department wished to retain for future use.

Account No. 9312 - Experimental Sciences	
Building - Special Equipment	\$62.26
Account No. 9632 - University Lab Unit -	
Casis School - Building and Equipment	8.90

I recommend appropriation of \$62.26 to the first account listed from the Available University Fund Unappropriated Balance and of \$8.90 to the second account from the Reserve for Lapsed Balances - New Construction.

Respectfully submitted,
James P. Hart
 James P. Hart
 Chancellor

THE UNIVERSITY OF TEXAS
Office of the President
Main University
Austin 12

DEC 6 1952

November 26, 1952

Chancellor James P. Hart
Main Building 212
The University

Dear Chancellor Hart:

I am submitting herewith a docket for the Main University and Extramural Divisions for the meeting of the Board of Regents in your office December 5 and 6, 1952:

1951-52 Budget
Office of the Auditor
Accounting Division

1. Grant Mrs. Peggy Underwood Baur, Accounting Clerk (Trainee) at \$1,944.00 for twelve months, a leave of absence without pay for the period August 18 - 22, 1952.

Payroll Division

2. Accept the resignation of Mrs. Lee W. Norman, Senior Clerk-Typist at \$2,280.00 for twelve months, effective at close of business August 21, 1952.

Miscellaneous General Expenses

3. Increase the appropriation for Annual Audit by \$354.00 from the Main University Unappropriated Balance.

Texas Petroleum Research Committee

4. Transfer from Account No. 6292 (Salaries) to Account No. 6294 (Material, Equipment, Travel, Publication and Wages, hourly) the sum of \$245.09.

Physical Plant

5. Transfer from Account No. 4796, Temporary Employees - Hourly Basis, to Account No. 4764, Parking and Traffic Supervision, the sum of \$3,000.00.

Division of Housing and Food Service

6. Transfer from Account No. 9350, Campus Extension Rental Receipts, to Account No. 9357, Real Estate Rentals - Maintenance and Equipment, the sum of \$2,375.28.

Cooperative Program in Educational Administration

7. Change the appointment of Mrs. Marylee Killmer Norris, Senior Secretary, from a part-time basis to full-time at a rate of \$2,400.00 for twelve months, effective August 20, 1952.

Radio House

8. Accept the resignation of Mrs. Ruth G. Hunnicutt, Radio Script Writer at \$3,360.00 for twelve months, effective at ~~noon August 30, 1952~~ close of business August 31, 1952.

1952-53 Budget

Office of Government Sponsored Research

1. Appoint Mrs. Sue W. Dyke to the unfilled position of Senior Clerk at \$2,400.00 for twelve months, effective September 1, 1952.

2. Create the following new positions at a twelve month rate of \$2,640.00, effective October 16, 1952, the \$2,310.00 needed for each position for the remainder of this fiscal year to come from Unallocated Salaries and the major fraction of the amount to be charged back to specific contracts served, the moneys so recovered to lapse to the Main University at the end of the fiscal year:

- Accounting Clerk
- Senior Clerk
- Senior Secretary

Purchasing Office

3. Accept the resignation of Mrs. Leah T. Mauck, Clerk-Typist at \$1,944.00 for twelve months, effective at close of business September 6, 1952.

4. Appoint Miss Beverly A. Doucette as Clerk-Typist at \$1,944.00 for twelve months, effective September 8, 1952, vice Mrs. Mauck, resigned.

Auditor's Office
Accounting Division

DEC 6 1952

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5. Accept the resignation of Mr. Eldon Charles Newton, Accountant II at \$5,220.00 for twelve months, effective at close of business December 31, 1952.
6. Appoint Mrs. Doris M. Hensarling as Accounting Clerk at \$2,160.00 for twelve months, effective September 1, 1952, vice Mrs. McClure, resigned.
7. Accept the resignation of Mrs. Helen Scamell Dewey, Accounting Clerk at \$2,160.00 for twelve months, effective at close of business October 3, 1952.
8. Appoint Miss LaVerne F. Moerbe as Accounting Clerk (Trainee) for the period October 4, 1952 - February 28, 1953, at the rate of \$2,052.00 for twelve months, vice Mrs. Dewey, resigned.
9. Accept the resignation of Mrs. Kathryn Mayfield Hohertz, Accounting Clerk (Trainee) at \$2,052.00 for twelve months, effective at close of business September 14, 1952.
10. Appoint Mrs. Alice C. Brown as Accounting Clerk (Trainee) for the period September 15, 1952 - February 28, 1953, at a rate of \$2,052.00 for twelve months, vice Mrs. Hohertz, resigned.
11. Appoint Mrs. Joyce G. Reiley as Senior Secretary at the rate of \$2,640.00 for twelve months, effective October 3, 1952, vice Mrs. Travis, resigned.
12. Appoint Mrs. Eileen B. Jossierand as Clerk-Typist at \$1,944.00 for twelve months, effective September 17, 1952, vice Mrs. Hayes, resigned.
13. Create a new position of Accountant II at \$4,284.00 for twelve months, effective November 1, 1952, funds to come from Unallocated Salaries.

Payroll Division

14. Delete the name of Mrs. Lee Wharton Norman, Senior Clerk-Typist at \$2,400.00 for twelve months, since she resigned prior to September 1, 1952.
15. Transfer Mrs. Julie W. Lewis from position of Clerk-Typist at \$2,160.00 for twelve months to position of Senior Clerk-Typist at \$2,400.00, effective September 1, 1952, vice Mrs. Norman, resigned.
16. Accept the resignation of Miss Joyce J. Caskey, Clerk-Typist at \$1,944.00 for twelve months, effective at close of business, September 10, 1952.
17. Appoint Mrs. Joanne N. Mosley as Clerk-Typist at \$1,944.00 for twelve months, effective September 17, 1952, vice Miss Caskey, resigned.
18. Appoint Mrs. Charlyne M. Sommers as Clerk-Typist at \$1,944.00 for twelve months, effective September 2, 1952, vice Mrs. Lewis, transferred.

Tabulating Services Division

19. Accept the resignation of Mrs. Virginia Beal Hough, Key Punch Operator at \$2,520.00 for twelve months, effective at close of business October 19, 1952.
20. Grant Mrs. Mary Beth M. Jones, Key Punch Operator at \$2,160.00 for twelve months, a leave of absence without pay for the period September 1-14, 1952.
21. Appoint Mrs. Eileen W. Glover as Clerk-Typist at \$1,944.00 for twelve months, effective September 1, 1952, vice Mrs. Wright, resigned.
22. Delete the name of Miss Ro Anna Patterson, Clerk-Typist at \$1,944.00 for twelve months since she resigned prior to September 1, 1952.
23. Appoint Mrs. Cecil T. Thomas as Clerk-Typist at \$1,944.00 for twelve months, effective October 1, 1952, vice Miss Patterson, resigned.

Stenographic Bureau

24. Accept the resignation of Mrs. Janet B. Sawyer, Senior Secretary at \$2,520.00 for twelve months, effective at close of business September 15, 1952.

25. Increase the salary rate of Mrs. Jo Etta C. Erwin, Clerk, from \$1,944 for twelve months to \$2,052, effective November 1, 1952, funds to come from unused salaries.

Office of the Registrar

26. Change the title of Mr. R. Rex Jackson from Assistant to the Registrar to Chief Transcript Examiner and change his rate of pay from \$3,900 to \$4,092 for twelve months, funds to come from Unallocated Salaries, effective September 1, 1952.

27. Appoint Mrs. Elva Jane Wells as Senior Clerk-Typist at \$2,520 for twelve months, effective September 20, 1952, vice Mrs. Rowley, resigned.

28. Appoint Miss Shirley May Cyrus as Clerk-Typist (15/44ths time) for the period September 19, 1952 - May 31, 1953, at a total stipend of \$463.93 for the period, funds to come from unused salaries.

29. Appoint Miss Jorita Brasfield as Clerk-Typist (1/2 time) for the period September 1, 1952 - May 31, 1953, at a total stipend of \$729 for the period, funds to come from unused salaries.

30. Appoint Mrs. Dorothea E. Estes as Clerk-Typist at \$2,052 for twelve months effective September 9, 1952, vice Mrs. Newmiller, resigned.

31. Accept the resignation of Mrs. Lois E. Stockwell, Clerk-Typist at \$2,052 for twelve months, effective at close of business October 11, 1952.

32. Appoint Mrs. Anna Mae Horst as Clerk-Typist at \$2,052 for twelve months, effective October 13, 1952, vice Mrs. Stockwell, resigned.

33. Appoint Mrs. Dolores K. Moore as Clerk-Typist at \$1,944 for twelve months, effective September 1, 1952, vice Mrs. Lasater, resigned, and effective November 1, 1952, increase her rate of pay to \$2,052 for twelve months, additional to come from unused salaries.

34. Accept the resignation of Mr. Sydney Schiffer, Transcript Examiner (part-time) at \$75.00 per month, effective at close of business September 18, 1952.

35. Appoint Mrs. Ethel Ione Williams as Clerk-Typist (1/2 time) at full-time rate of \$2,052 for twelve months, for period October 1-November 30, 1952, funds to come from unused salaries.

36. Change the appointment of Mr. William C. Kruse, Tabulating Equipment Operator II at \$3,204 for twelve months, to half-time, effective September 22, '52

37. Appoint Mr. Robert Bruce Buckingham as Tabulating Equipment Operator II (1/2 time) at a full-time salary rate of \$2,772 for twelve months, effective September 22, 1952, funds to come from unused salaries.

Student Health Center

Out-Patient Division

38. Approve the appointment of the following as courtesy staff members:
Dr. Walter C. Goddard Dr. Eugene Paul Schoch

39. Appoint Dr. Anthony P. Rousos to unfilled position of Physician (Psychiatrist (1/2 time), effective September 1, 1952, at a half-time rate of \$4,380 for twelve months.

40. Appoint Mrs. Jean Carpenter Frias as Clinical Laboratory Technician at \$2,640 for twelve months, effective September 15, 1952, vice Mrs. Rogers, resigned.

41. Appoint Mrs. Gladys Mae Rische as Clinic Nurse at a salary rate of \$2,640 for twelve months, effective September 15, 1952, vice Mrs. Wolfskill, resigned.

42. Grant Mrs. Freva Hibler, Switchboard Operator at \$1,668 for twelve months, a leave of absence without pay October 20-30, 1952.

43. Appoint Miss Ruth Marie Sylvest as Clinical Laboratory Technician (6/11ths time) at a twelve-month part-time rate of \$1,440, effective September 15, 1952, funds to come from Unallocated Salaries.

In-Patient Division
44. Change the vacant position of Staff Nurse at \$2,520 for twelve months into two part-time positions (24 hours per week), one at \$1,440 and one at \$1,200, additional funds needed to come from account for Nurses (Temporary Employment).

45. Appoint Mr. Martin Quentin Dold to the newly created position of Staff Nurse (part-time) (24 hours per week) at \$1,440 for twelve months, for the period September 19 - October 31, 1952.

46. Appoint Miss Charlene Middleton to newly created position of Staff Nurse (part-time) (20 hours per week) at \$1,200 for twelve months, effective September 25, 1952.

47. Grant Mrs. Elizabeth Bushnell Austin, Staff Nurse at \$2,640 for twelve months, for the period September 16-October 31, 1952, a leave of absence without pay.

Student Health Center (continued)
In-Patient Division (continued)

48. Appoint Mrs. Viola Fichtner Miller as Staff Nurse at \$2,640 for twelve months for the period September 22 - October 31, 1952, vice Mrs. Austin, absent on leave.

Teacher Placement Service

49. Accept the resignation of Mrs. Jessie Waltrip, Secretary at \$2,052 for twelve months, effective at close of business September 30, 1952.

50. Appoint Mrs. Eugenia Proctor as Secretary at \$2,052 for twelve months, effective October 1, 1952, vice Mrs. Waltrip, resigned.

Miscellaneous General Expenses

51. Create an account numbered 2490 entitled "State Fair Exhibit Expenses" by transfer of \$4,500 from Account No. 2383, Development Expenses of University of Texas - Main University.

School of Architecture

52. Appoint Mr. Harold E. Jessen as Lecturer (part-time) for the period September 19 - November 1, 1952, at a total stipend of \$450.00, funds to come from unused salaries.

53. Appoint Mr. John Taylor Moore as Instructor for the First Semester at a total salary of \$1,750, funds to come from unused salaries.

College of Arts and Sciences

Anthropology

54. Change the appointment of Mrs. Marie Ferran Cadena, Assistant Curator of Anthropology Museum and Laboratory Supervisor (Senior Clerk-Typist) at \$2,400 for twelve months, to half-time, effective September 16, 1952.

55. Appoint Miss Marilyn Greenwood Moore as Senior Clerk-Typist (1/2 time) at an annual rate of \$1,200, effective September 16, 1952 - May 31, 1953, funds to come from unused salaries.

Applied Mathematics and Astronomy

56. Grant Dr. R. N. Haskell, Associate Professor at \$5,300 for nine months, a leave of absence without pay for the Long Session.

57. Appoint Mrs. Anne Breese Barnes as Special Instructor (1952-53 only) at \$3,500 for nine months, effective September 16, 1952, funds to come from unused salaries.

58. Appoint Mr. Henry William Taylor as Special Instructor (1952-53 only) for the First Semester at \$1,750 for the period, funds to come from unused salaries.

59. Increase the account for Teaching Fellows and Assistants by \$4,000 from unused salaries.

Bacteriology

60. Appoint Mr. Tucker Mitchell as Custodial Worker at \$1,584 for twelve months, effective September 1, 1952, vice Mr. Hobbs, resigned.

Botany

61. Create an account for Teaching Fellows and Assistants (Botany) in the amount of \$250 from Unallocated Salaries.

Chemistry

62. Delete the name of Dr. W. A. Felsing, Professor at \$7,800 for nine months, effective October 5, 1952, the date of his death.

63. Appoint Miss Peggy Irene Mayfield as Special Instructor (half-time) for the First Semester, effective October 7, 1952, at a full-time salary rate of \$3,700.00 for nine months, total salary of \$782.43 to come from unused salaries.

Chemistry (continued)

64. Appoint Miss Marilyn Biel as Clerk-Typist (half-time) for the period September 16, 1952 - May 31, 1953, at a half-time twelve months rate of \$972.00, funds to come from unused portion of Clerk-Typist position at \$1,944.00.

Classical Languages

65. Increase the Teaching Fellow and Assistant account by \$300.00 from Unallocated Salaries.

66. Change the appointment of Mr. Mordecai Samuel Chertoff, Lecturer without salary from the University, from Long Session to First Semester.

Economics

67. Delete the name of Mr. Frank R. Varon, Assistant Professor at \$4,400.00 for nine months since he resigned prior to September 16, 1952.

English

68. Accept the resignation of Mr. E. M. Clark, Professor (modified service) at \$3,029.94 for nine months, effective at close of business September 30, 1952, and appoint him Professor Emeritus effective October 1, 1952.

69. Appoint Mrs. Graham Belcher Blackstock as Instructor, First Semester, 1952-53 only, at a full-time nine months' salary rate of \$3,500.00, the \$1,750.00 needed to come from unused salaries.

70. Appoint Mr. Ernest B. Speck as Instructor, First Semester, 1952-53 only, at a full-time nine months' salary rate of \$3,500.00, the \$1,750.00 needed to come from unused salaries.

71. Appoint Mr. Frank Ray Smith as Instructor, First Semester, 1952-53 only, at a full-time salary rate of \$3,500.00 for nine months, the \$1,750.00 needed to come from unused salaries.

72. Increase the account for Teaching Fellows and Assistants by \$3,761.60, funds to come from unused salaries.

Geography

73. Change the item "Secretary (half-time)(12 months)" at \$1,026.00 to "Secretaries (part-time)(12 months)" with no change in allocated amount.

Geology

74. Change the appointment of Miss Roselle M. Girard, Special Instructor at \$3,300.00 for the Long Session, to a three-fourths time status and terminate her appointment at close of business September 30, 1952, her total stipend for this period of service being \$137.50.

Germanic Languages

75. Create the position of Secretary (one-third time) for the period October 1, 1952 - May 31, 1953, at a total stipend of \$456.00, funds to come from Unallocated Salaries.

76. Increase the Teaching Fellow and Assistant account by \$1,200.00, funds to come from Unallocated Salaries.

History

77. Change the appointment of Mr. R. L. Biesele, Professor at \$6,200.00 for nine months, to a two-thirds' time basis for the First Semester.

78. Appoint Mr. Daniel Cosio Villegas as Lecturer in Latin-American History for the period February 9 - March 30, 1953, at a total stipend of \$1,350.00, funds to come from Latin-American Institute funds, Account No. 4181.

79. Delete the name of Mrs. Doris A. Hiller, Senior Secretary at \$2,400.00 for twelve months, since she resigned prior to September 1, 1952.

80. Appoint Mrs. Peggy Pirkle as Senior Secretary at \$2,400.00 for twelve months, effective September 1, 1952, vice Mrs. Hiller, resigned.

Home Economics

81. Increase the Teaching Fellow and Assistant account by \$750.00 from unused salaries.

82. Create a new account of Clerical Assistance (10½ months) in the total amount of \$378.00, funds to come from unused salaries, and footnote the stipend (b).

Journalism

83. Appoint Mr. Danton Jobim as Lecturer for the period February 1 - March 31, 1953, at a total stipend of \$1,400.00, funds to come from Account No. 4181, Institute of Latin-American Studies.

84. Grant Mr. Granville Price, Associate Professor at \$5,300.00 for nine months, a leave of absence without pay for the Second Semester.

Philosophy

85. Change the appointment of Mr. George V. Gentry, Professor at \$7,000.00 for nine months, to half-time for the First Semester.

86. Increase the account for Teaching Fellows and Assistants by \$405.00 from unused salary of Dr. Gentry, changed to half-time status First Semester.

Physics

87. Change the appointment of Dr. R. N. Little, Associate Professor, from a two-thirds time basis to a full-time basis for the Long Session, the additional \$1,733.34 needed to come from Unallocated Salaries, and/or unused salaries.

88. Appoint Mr. Robert Lewis Seale as Lecturer (half-time) for the Long Session at a total salary of \$2,050.00 for nine months, funds to come from Unallocated Salaries.

Psychology

89. Grant Mr. M. E. Bitterman, Associate Professor at \$5,600.00 for nine months, a leave of absence without pay for the period October 1-4, 1952.

90. Appoint Mr. Bernard Saper as Lecturer for the First Semester without salary from the University.

91. Appoint Mr. Harold Stevenson as Assistant Professor for the Second Semester at a nine months' rate of \$4,300.00, the \$2,150.00 needed to come from unused salaries.

Pure Mathematics

92. Change the status of Mr. R. E. Lane from Assistant Professor at \$4,600.00 for nine months to Associate Professor at \$4,800.00, effective September 16, 1952, additional funds to come from Unallocated Salaries.

93. Appoint Mr. Clair Eugene Abraham as Instructor (one-fourth time) for the First Semester at a total stipend of \$450.00, funds to come from Teaching Fellows and Assistants account.

Romance Languages

94. Change the status of Miss Dorothy Schons, Associate Professor at \$5,100.00 for nine months, to a three-fourths' time basis for the First Semester.

95. Appoint Mr. Darnell H. Roaten as Assistant Professor (1952-53 only) for the Long Session at \$4,000.00 for nine months, funds to come from unused salaries.

96. Appoint Mr. Mahmud Al-Hut as Visiting Lecturer (one-third time) for the First Semester, at a total stipend of \$500.00, funds to come from Unallocated Salaries.

97. Delete the name of Miss Marianne Oberdoerffer, Senior Secretary at \$2,400.00 for twelve months, since she resigned prior to September 1, 1952.

98. Appoint Mrs. Ione Dodson Young to the position of Senior Secretary at \$2,400.00 for twelve months, effective September 1, 1952, vice Miss Oberdoerff resigned.

Sociology

99. Increase the Maintenance and Equipment account by \$650.00 from Unallocated Maintenance and Equipment.

Speech

100. Appoint Mr. Roy M. Stelle as Lecturer (1/4th time) for the First Semester without salary from the University.

Zoology

101. Appoint Dr. M. J. D. White as Professor (temporary) for the Long Session at a salary rate of \$7,300.00 for nine months, his appointment to be on a month-to-month basis and source of funds to be Unallocated Salaries.

Zoology (continued)

102. Delete the name of Mr. Alfred Pacelli, Laboratory Stores Assistant, at \$2,052.00 for twelve months since he resigned prior to September 1, 1952.

103. Appoint Mr. Hubert L. Morrow as Laboratory Stores Assistant at \$1,944.00 for twelve months, effective September 1, 1952, vice Mr. Pacelli, resigned.

Office of the Dean

104. Appoint Mrs. Bebe M. Hubbard as Senior Secretary at \$2,400.00 for twelve months, effective October 1, 1952, vice Mrs. Weber, resigned.

105. Appoint Mrs. Carole D. McIntosh as Senior Clerk-Typist at \$2,400.00 for twelve months, effective September 1, 1952, vice Miss Lusk, resigned.

College of Business AdministrationAccounting

106. Change the appointment of Mr. Philip T. Meyers from Lecturer (two-thirds time) at \$2,400.00 for nine months, for the Long Session, to Instructor for the First Semester at a total stipend of \$1,800.00, funds to come from unused salaries.

107. Change the appointment of Mr. Edward Shird Lynn from Assistant Professor (two-thirds time) (1952-1953 only) at \$2,800.00, to Assistant Professor, full-time, for the First Semester at a total stipend of \$2,100.00, funds to come from unused salaries.

Business Services

108. Change the status of Dr. E. Karl McGinnis, Professor (Business Law) at \$7,500.00 for nine months, to a two-thirds time basis for the First Semester.

109. Accept the resignation of Mr. Byron Lockhart, Lecturer (Business Law) (two-thirds time) at \$2,200.00 for nine months, effective at close of business September 30, 1952.

110. Appoint Mr. Sidney Eugene Purser as Lecturer (Business Law) (two-thirds time) for the Long Session, effective October 1, 1952, the nine months' rate for two-thirds time service being \$2,200.00, and the appointment vice Mr. Lockhart, resigned.

111. Footnote salary of Dr. Faborn Etier to show him Associate Professor in Department of Curriculum and Instruction without salary.

112. Change heading "Statistics" to "Business Statistics".

113. Change the appointment of Miss Stella Traweek, Assistant Professor at \$4,400.00 for nine months, to a two-thirds time basis at \$2,933.33 for the Long Session.

114. Change the appointment of Mr. J. E. Roche from Lecturer (two-thirds time) at \$2,466.66 for nine months to Instructor, full-time, at \$3,700.00, additional funds to come from unused salaries.

Management

115. Appoint the following as Lecturer (two-thirds time) for the First Semester at a total stipend of \$1,200.00, funds to come from unused salaries:

George Edward Kiser
Burnard Holmes Sord
Othel DeVoice Turner

Marketing, Resources and Transportation

116. Appoint Miss Joan Kelley to the unfilled position of Secretary at \$2,052.00 for twelve months, effective September 18, 1952.

Office of the Dean

117. Appoint Mrs. Darlene Blanton to the unfilled position of Secretary at \$2,052.00 for twelve months, effective October 6, 1952, vice Miss Hoffman, resigned.

College of EducationCurriculum and Instruction

118. Appoint Mr. Everett M. Richardson as Lecturer for the Long Session at \$3,000.00 for nine months, funds to come from the account for Teaching Fellows and Assistants.

119. Appoint Mrs. Mary Belle G. James as Instructor (Temporary) for the Long Session at a nine months' rate of \$3,900.00, funds to come from the account for Teaching Fellows and Assistants.

120. Appoint Dr. Faborn Etier as Associate Professor without salary from the Department, and footnote to show him as Associate Professor in Business Services with total salary paid from that Department.

Educational Psychology

121. Appoint Mr. Ernest Fred Tiemann as Lecturer for the Long Session without salary from the Department and footnote to show him paid from the Visual Instruction Bureau.

122. Appoint Mr. Robert P. Anderson as Lecturer for the Long Session without salary from the Department and footnote (f) to show salary paid from Testing and Guidance Bureau.

Junior College Education - Research and Editorial Office

123. Appoint Mrs. Bert Kruger Smith as Technical Reports Editor I at a salary of \$155.00 per month for 100 hours of service per month, effective September 1, 1952, funds to come from unfilled position of Technical Reports Editor I, and Unallocated Salaries.

College of Engineering

Aeronautical Engineering

124. Appoint Mrs. Mary Ann Wells as Senior Secretary at \$2,400.00 for twelve months, effective September 1, 1952, vice Mrs. Brown, resigned.

Architectural Engineering

125. Delete the name of Mr. Armon E. Mabry, Lecturer (temporary)(half-time) at \$2,850.00 for nine months since he resigned prior to September 15, 1952.

126. Approve the appointment of each of the following for the First Semester at the total stipend indicated for each, funds to come from unused salaries:

Instructor

Bobby Dean Campbell (one-fourth time) \$437.50(e)

Lecturer

W. C. Craig (one-fourth time) 500.00

Eugene George (one-fourth time) 437.50

Claude Pendley (one-fourth time) 437.50

(e) Also Instructor in Civil Engineering (three-fourths time) for the First Semester. Base teaching salary for 9 months \$3,500

Chemical Engineering

127. Delete the name of Miss Margaret M. Parkington, Technical Staff Assistant I (half-time) at \$972.00 for twelve months since she resigned prior to September 1, 1952.

128. Appoint Mrs. Dorothy Key Mallard as Technical Staff Assistant I (half-time) at \$972.00 for twelve months, effective September 1, 1952, vice Miss Parkington, resigned.

Civil Engineering

129. Change the status of Mr. J. Neils Thompson, Professor at \$6,400.00 for nine months from a half-time basis to one-third time basis for the Long Session.

130. Change the status of Mr. Hudson Matlock, Assistant Professor at \$4,500.00 for nine months, to half-time basis for the Long Session.

131. Appoint Mr. James Chinn as Assistant Professor at \$4,000.00 for nine months for the Long Session, funds to come from unused salaries.

132. Appoint Mr. Bobby Dean Campbell as Instructor in Civil Engineering (three-fourths time) for the First Semester at a total stipend of \$1,312.50 and footnote (i) to read "Also Instructor in Architectural Engineering (one-fourth time) for the First Semester. Base Teaching salary for 9 months \$3,500"

133. Grant Mrs. Mary M. Stuve, Senior Secretary at \$2,400.00 for twelve months a leave of absence without pay for the period September 1-15, 1952 and accept her resignation effective at close of business September 26, 1952.

134. Appoint Mrs. Josephine L. Myers as Senior Secretary at \$2,400.00 for twelve months, effective September 24, 1952, vice Mrs. Stuve, resigned.

Drawing

135. Change the appointment of Mr. J. D. McClung, Assistant Professor, from half-time at \$2,300.00 to full time at \$4,600.00, additional funds to come from Unallocated Salaries.

Electrical Engineering

136. Change the appointment of Mr. A. W. Straiton, Professor at \$6,500.00 for nine months, from half-time to one-third time for the Long Session.

137. Change the appointment of Mr. F. E. Brooke Jr., Associate Professor at \$5,800.00 for nine months, from two-thirds time basis to one-third for the Long Session.

138. Appoint Mr. Chi Sun Lin as Instructor (temporary) at \$3,500.00 for nine months for the Long Session, funds to come from unused salaries.

139. Change the salary rate of Mr. C. K. Jamison, Technical Staff Assistant II from \$2,904.00 for twelve months to \$3,204.00, effective September 1, 1952, additional funds to come from unused salaries.

Engineering Mechanics

140. Change the appointment of Mr. Millard V. Barton, Professor at \$7,200.00 for nine months, to eight-ninths time for the First Semester.

141. Change the appointment of Mr. Eugene A. Ripperger, Associate Professor at \$5,000.00 for nine months, to two-thirds time for the First Semester.

142. Change the appointment of Mr. James W. Turnbow, Assistant Professor at \$4,000.00 for nine months, to a seven-ninths time basis for the First Semester.

143. Change the salary rate of Mrs. Laura Harris, Secretary (half-time) from \$1,080.00 for twelve months to \$1,200.00, effective September 1, 1952.

Mechanical Engineering

144. Change the appointment of Mr. B. H. Amstead, Assistant Professor at \$4,500.00 for nine months, to half-time for the Long Session.

145. Appoint Mr. James Donald Matheny as Instructor (temporary) at \$3,500.00 for nine months for the Long Session, funds to come from unused salaries.

Petroleum Engineering

146. Appoint Mr. Frank W. Jessen as Visiting Professor (1952-53 only) at \$7,000.00 for nine months for the Long Session, funds to come from unused salaries.

147. Change the appointment of Mr. W. W. Holland from Assistant Professor at \$4,000.00 for nine months, to one-fourth time basis for the Long Session.

148. Change the appointment of Mr. W. W. Kelly, Laboratory Machinist at \$3,360.00 for twelve months, to half time, effective September 1, 1952.

149. Appoint Mr. Daniel Lee Owens as Laboratory Machinist (part-time) (21 hours per week) for the period September 22, 1952 - January 31, 1953, at \$133.64 per month, funds to come from unused salaries and/or Unallocated Salaries.

Office of the Dean

150. Change the status of Mr. W. R. Hudson, Executive Assistant at \$4,320.00 for nine months, to a half-time basis for the First Semester.

College of Fine ArtsArt

151. Delete the name of Mr. Hardean Naeseth, Instructor at \$3,800.00 for nine months, since he resigned prior to September 16, 1952.

152. Appoint Mr. Charles Kenneth Sibley as Instructor for the Long Session at a salary rate of \$3,700.00 for nine months, funds to come from unused salaries.

153. Appoint Mr. Pal Kelemen as Lecturer in Latin-American Art for the period February 2 - March 23, 1953, at a total stipend of \$1,350.00, funds to come from Account No. 4181 of the Latin-American Institute funds.

154. Increase the salary rate of Mr. James T. D. Collom, Utility Worker, from \$2,160.00 for twelve months to \$2,280.00, effective October 1, 1952, additional funds to come from Unallocated Salaries.

Drama

155. Set up a line item position of Pianist for the period October 1, 1952 - January 31, 1953, at a total stipend of \$466.36, funds to come from account for Teaching Fellows and Assistants.

Music

156. Appoint Mr. Fritz Oberdoerffer as Guest Lecturer (1952-53 only) for the Long Session, effective October 1, 1952, total stipend for period of appointment to be \$5,000.00, funds to come from unused salaries in the amount of \$4,000.00 and from Unallocated Salaries in the amount of \$1,000.00.

157. Appoint Mr. Harvey Biskin as Special Instructor (Percussions)(part-time) for the Long Session at a stipend of \$900.00, funds to come from Unallocated Salaries.

158. Appoint Miss Anna Margaret Jackson as Instructor (Piano) for the Long Session at \$3,500.00 for nine months, funds to come from unused salaries.

159. Delete the name of Mr. Alfio Pignotti, Guest Lecturer (Violin)(three-fourths time) at \$3,975.00 for nine months, since he resigned prior to September 16, 1952.

160. Appoint Mr. Edward Theodore Fiorelli as Guest Lecturer (Violin)(three-fourths time) at \$3,975.00 for nine months, for the Long Session, vice Mr. Pignotti, resigned.

Office of the Dean

161. Accept the resignation of Miss Evelyn Ruth Spangler, Clerk-Typist at \$1,555.20 for twelve months for four-fifths time service, effective at close of business September 30, 1952.

162. Appoint Miss Angelica G. Strassmann as Clerk-Typist (4/5ths time) at \$1,555.20 for twelve months, effective October 1, 1952, vice Miss Spangler, resigned.

163. Appoint Miss Katherine B. Hartson as Senior Secretary at \$2,400.00 for twelve months, effective September 15, 1952, vice Miss Glaze, resigned.

164. Accept the resignation of Miss L. Jean Wesley, Secretary at \$2,052.00 for twelve months, effective at close of business September 22, 1952.

165. Appoint Miss Mary Louise McMullen as Secretary at \$2,052.00 for twelve months, effective September 23, 1952, vice Miss Wesley, resigned.

School of Law

166. Grant Judge R. W. Stayton, Distinguished Professor at \$9,600.00 for nine months, a leave of absence without pay in the amount of \$117.04 during the period September 18-21, 1952.

167. Change footnote (g) to show \$3,438 from John Charles Townes Foundation for 1952-53 on 12 months basis, the new rate effective October 1, 1952, and change to part-time in Law School Budget.

168. Appoint Mr. Julius F. Franki as Lecturer (1/2 time) for the period February 1 - June 15, 1953, at a total stipend of \$1,500.00 for the period, funds to come from unused salaries and/or Unallocated Salaries.

169. Transfer Miss Karine Gips from position of Secretary at \$2,640.00 for twelve months, to position of Placement Secretary at \$2,772.00, effective September 1, 1952, funds to come from position from which Mrs. Pickett resigned and Unallocated Salaries.

170. Appoint Mrs. Barbara Wright as Secretary at \$2,280.00 for twelve months, effective October 1, 1952, vice Miss Gips, transferred.

171. Appoint Miss Anna Frances Jones to the unfilled position of Administrative Secretary in the Law-Science Institute, effective September 15, 1952, at a twelve month salary rate of \$2,904.00.

Graduate School of Library Science

172. Appoint Mrs. Mariana Kennedy McAllister as Visiting Lecturer at \$4,000.00 for nine months for the Long Session, funds to come from unused salaries.

College of Pharmacy

173. Appoint Mr. Simon P. Yotive as Special Instructor for the First Semester at \$1,650.00 for the period, funds to come from unused salaries.

174. Increase the Office and Travel account of the Office of the Dean(No.3635) by \$222.50 from Unallocated Maintenance and Equipment.

175. Appoint the following as Field Supervisor for the First Semester without salary from the University:

Miss Edith Abraham
Miss Blanche Counts
Mr. E. F. Christman
Miss Dorothy L. Crow
Mrs. Lois Glynn

Mrs. Rose Green
Mrs. Rosa B. Johnston
Miss Ruth Layne
Mrs. Roberta C. Livingston
Mrs. Della S. Schaffer

176. Create an account for Teaching Fellows and Assistants in the amount of \$172.80 funds to come from the Maintenance and Equipment account.

177. Delete the name of Mrs. Ruth Goodnight, Secretary at \$2,052.00 for twelve months, since she resigned prior to September 1, 1952.

178. Appoint Mrs. Dorothy N. Fields as Secretary at \$2,052.00 for twelve months, effective September 1, 1952, vice Mrs. Goodnight, resigned.

Air Science and Tactics

179. Delete the name of Mrs. Barbara A. Huggins, Senior Secretary at \$2,400.00 for twelve months, since she resigned prior to September 1, 1952.

180. Appoint Mrs. Marjorie J. Batey as Senior Secretary at \$2,400.00 for twelve months, effective September 10, 1952, vice Mrs. Huggins, resigned.

Military Property Custodian

181. Change the appointment of Miss Janelle F. Rust from Clerk-Typist at \$1,944.00 for twelve months to Secretary at \$2,160.00, effective September 1, 1952, vice Mrs. Griffith, resigned.

182. Appoint Mrs. Josephine Hammonds as Clerk-Typist at \$1,944.00 for twelve months, effective September 15, 1952, vice Mrs. Wright, resigned.

183. Appoint Miss Marilyn Saunders as Clerk-Typist at \$1,944.00 for twelve months, effective September 1, 1952, vice Mrs. Pruett, resigned.

184. Appoint Miss Mary Ann Bittner as Clerk-Typist at \$1,944.00 for twelve months, effective September 1, 1952, vice Miss Rust, transferred.

Physical Training for Women

185. Change the appointment of Miss Donna Gail Johnson, Secretary, from full-time at \$1,539.00 for nine months, to three-fourths time on a twelve months basis, effective September 1, 1952, the total stipend in the budget being sufficient for this new status.

Graduate School - Office of the Dean

186. Increase the salary of Mrs. Betty Brewer, Clerk-Typist, from \$2,052.00 for twelve months to \$2,400.00, effective September 1, 1952, additional funds to come from Unallocated Salaries.

Biochemical Institute

187. Change the title of Mrs. Lorene Lane Rogers from Research Scientist IV; Executive Assistant to Research Scientist V; Executive Assistant without change in salary.

188. Increase the account for Research Assistants, Aides, New Appointments, Breeders, etc., under Clayton funds, from \$29,585.21 to \$51,611.71 and the account for Maintenance, Wages, Supplies and Equipment (NO. 7257) from \$16,432.12 to \$20,816.95, changing the total of this portion of budget to \$92,958.66.

189. Delete the name of Mrs. Bessie B. Krause, Senior Secretary at \$2,400.00 for twelve months, since she resigned prior to September 1, 1952, and transfer the unused salary to account for Research Assistants, Aides, Breeders, etc.

190. Delete the name of Mrs. Kathryn A. K. Prescott, Senior Secretary at \$2,400.00 for twelve months, since she has resigned prior to September 1, 1952.

191. Transfer Mrs. Marion K. Cavin from position of Senior Clerk at \$2,520.00 for twelve months, to position of Senior Secretary from which Mrs. Prescott resigned, Mrs. Cavin's salary rate to remain \$2,520.00, and the change to be effective September 1, 1952; and effective October 1, 1952, place on a part-time basis (27½ hours per week) at a monthly rate of \$131.25.

192. Appoint Miss Pauline E. Clary as Senior Clerk at \$2,640.00 for twelve months, effective September 1, 1952, vice Mrs. Cavin, transferred, additional funds to come from Research Assistants, Aides, Breeders, etc.

193. Appoint Mrs. Maxine B. Musgrave as Secretary at \$2,160.00 for twelve months, effective September 22, 1952, funds to come from unused salaries and/or Research Assistants, Aides, Breeders, etc.

Bureau of Business Research

194. Delete the name of Mr. John E. Roche, Statistician (9 months)(one-third time) at \$1,233.33 since he is being assigned full-time teaching duty.

195. Appoint Miss Stella Traveek as Statistician ^{Professor} (9 months)(one-third time) at \$1,466.67 and footnote to show her as Assistant in the Department of Business Services (two-thirds time) at \$2,933.33, additional funds in the Bureau's budget will come from unused salaries and/or Unallocated Salaries.

196. Appoint Mrs. Marjorie T. Cornwell as Business Research Supervisor at \$3,204.00 for twelve months, effective September 1, 1952.

197. Appoint Mrs. Judy Vaughan as Senior Secretary at \$2,400.00 for twelve months, effective September 15, 1952, the total of \$2,306.67 needed for this portion of the fiscal year to come from position from which Mrs. Cornwell resigned.

198. Resign Mrs. Beverly H. Webb as Statistical Clerk at \$2160.00 for twelve months at close of business September 13, 1952, reappointing her on a half-time basis at \$1080.00 September 15, 1952, from Account No. 6380.

199. Appoint Mrs. Charlotte Grant Bellah as Statistical Clerk at \$2,160.00 for twelve months, effective September 15, 1952, funds to come from unused salaries and/or Unallocated Salaries.

200. Accept the resignation of Miss Welca Jean Farr, Clerk-Typist at \$2,280.00 for twelve months, effective at close of business September 13, 1952.

201. Appoint Mrs. Mary Anne Nobles as Clerk-Typist at \$2,160.00 for twelve months, for the period September 22-30, 1952, vice Miss Farr, resigned; and effective October 1, 1952 at the rate of \$2,280.00 for twelve months, funds to come from unused salaries.

202. Change the title of Miss Grace Eulenfeld from Key Punch Operator to Secretary, effective October 9, 1952, the twelve month stipend of \$2,160.00 to remain the same.

203. Appoint Mr. Gus Fagan White as Social Science Research Associate I (3/4 time) at a full-time twelve month rate of \$3,204.00, effective September 1, 1952, funds to come from unused salaries and/or Unallocated Salaries.

204. Appoint Mrs. Elizabeth Bodenstein as Informational Writer for the period September 1 - December 31, 1952, at a twelve month rate of \$2,640.00, funds to come from unused salaries and/or Unallocated Salaries.

205. Create an account for Social Science Research Assistants in the amount of \$2,591.08 from unused salaries.

Cooperative Program in Educational Administration

206. Approve the following revised budget for 1952-53:

General Funds Portion

Associate Director	
Roy M. Hall (part-time)	\$3,300.00
Coordinator	
Harry E. Moore (part-time)(9 months)	4,500.00
Secretary	
Mrs. Martha Y. Hippee	2,052.00
Mrs. Eloise I. Nugent	2,052.00
Clerical Assistants (part-time)	370.00
Office Supplies and Expense	1,200.00
Equipment	500.00
	<u>\$13,974.00</u>

Cooperative Program in Educational Administration (continued)
 206. Revised budget for 1952-53 (continued)

212

W. K. Kellogg Foundation Grant

Director	
H. F. Alves	
Associate Director	\$ 10,500.00
Roy M. Hall (part-time)	
Coordinator	3,500.00
Helmer E. Sorenson (half-time)	
Harry E. Moore (part-time)(9 months)	3,300.00
Accounting Clerk (part-time)	1,200.00
Senior Secretary	1,036.32
Mrs. Lyle B. Speck	
Graduate Collaborators	2,520.00
Replacements and Faculty Members on Project Assignment	12,000.00
Clerical and Secretarial Assistance	15,800.00
Office Expense, Materials and Printing	5,943.68
Travel Expense (Project Personnel)	4,000.00
Conference and Consultant Expense	20,540.00
Grants-in-aid to Promising Pre-Service Students	4,500.00
	18,800.00
	<u>\$103,640.00</u>

Bureau of Economic Geology

207. Appoint Mr. John A. Wilson as Research Scientist IV without salary from the Bureau, for the period October 9, 1952 - June 15, 1953, footnoting to show him Associate Professor of Geology.

208. Appoint Dr. Ross A. Maxwell as Research Scientist V at a twelve-month rate of \$6,348.00, effective November 16, 1952, funds to come from unused salaries and/or Unallocated Salaries.

Research Laboratory in Ceramics

209. Appoint Mr. Robert Louis Trinklein as Research Scientist III (half-time) for the period October 6, 1952 - January 31, 1953, at a total stipend of \$685.21, funds to come from item Research Scientists I (part-time).

210. Grant Mr. E. J. Weiss, Research Scientist IV (part-time) a leave of absence without pay for the period September 1-13, 1952.

Bureau of Engineering Research

211. Appoint Mr. Billy Howard Amstead as Research Engineer III (half-time) for the period September 16, 1952 - June 15, 1953, at a total stipend of \$2,250.00 for the period, funds to come from unused salaries, and footnote to show him Assistant Professor of Mechanical Engineering (half-time) at \$2,250.00 for nine months. Base teaching salary \$4,500.

212. Accept the resignation of Miss Ruth A. White, Technical Reports Editor I at \$3,528.00 for twelve months, effective at the close of business September 30, 1952.

213. Appoint Mrs. Ena Borden Shaw as Technical Reports Editor I at \$3,204.00 for twelve months, effective October 13, 1952, vice Miss White, resigned.

214. Create a line item position of Secretary (15/44ths time) for the period October 1, 1952 - May 31, 1953, at a total stipend of \$479.70, funds to come from unused salaries.

Institute of Marine Science

215. Grant Mr. Martin D. Burkenroad, Research Scientist III at \$5,484.00 for twelve months, a leave of absence without pay for the period September 1 - November 15, 1952.

216. Appoint Mr. Henry H. Hildebrand as Research Scientist III (half-time) for the period September 1, 1952 - January 31, 1953, at a total stipend of \$1142.50, funds to come from unused salaries.

217. Appoint Miss Albertine Leslie to the unfilled position of Secretary at \$2,400.00 for twelve months, effective September 1, 1952.

218. Approve the following revised budget for Mycology Research Project:

General Funds Portion

Maintenance, Equipment and Travel

\$400.00

Grant Funds

Mycologist

Marie B. Morrow (two-thirds time)(9 months)

\$3,200.00 (1)

Research Assistants

1,800.00

Maintenance, Equipment and Travel

1,450.00

\$6,450.00

(1) For period September 16, 1952 - June 15, 1953

Institute of Public Affairs

219. Create a position of Secretary at \$2,052.00 for twelve months, effective October 1, 1952, funds to come from position of Social Science Research Associate I at \$3,528.00, and appoint Miss Ethel A. McFetridge at a total stipend of \$1,881.00 for the period, a \$1,476.00 balance in the Research Associate account to be held for use by the Bureau.

Texas Petroleum Research Committee

220. Accept the resignation of Mrs. Margaret Joyce Lowe, Administrative Secretary at \$3,204.00 for twelve months, effective at close of business October 31, 1952.

221. Appoint Mrs. Susanne P. Raup as Administrative Secretary at \$3,204.00 for twelve months, effective October 27, 1952, vice Mrs. Lowe, resigned.

Research in Texas History

222. Appoint Mrs. Bonnie Thornhill to the unfilled position of Secretary at \$2,052.00 for twelve months, effective September 10, 1952.

The University of Texas Press

223. Appoint Mrs. Mary O. Noton to the unfilled position of Accounting Clerk at a salary of \$2,904.00 for twelve months, effective October 1, 1952, additional funds to come from Unallocated Salaries.

224. Create the position of Advisor to University Publications at \$5,484.00 for twelve months, effective November 10, 1952, the \$4,432.90 needed for this period to come from Unallocated Salaries.

225. Create a position of Secretary to Advisor at \$2,400.00 for twelve months, effective December 1, 1952, the \$1,800.00 needed for this period to come from Unallocated Salaries.

226. Create an account for Maintenance, Equipment and Travel (Advisor) in the amount of \$750.00, funds to come from Unallocated Maintenance and Equipment.

Division of Extension

Extension Teaching and Field Service Bureau

227. Delete the name of Mrs. Jean Haynie Peel, Senior Clerk-Typist at \$2,400.00 for twelve months since she resigned prior to September 1, 1952.

228. Appoint Mrs. Catherine L. Alsop as Senior Clerk-Typist at \$2,400.00 for twelve months, effective September 13, 1952, vice Mrs. Peel, resigned.

229. Appoint Mrs. Idalia C. McIver as Senior Secretary at \$2,400.00 for twelve months, effective September 1, 1952, vice Mrs. Chapman, resigned, and effective November 1, 1952, change her appointment to Administrative Secretary at \$2,904.00 for twelve months.

230. Appoint Miss Elfrieda W. Kasper to the unfilled position of Senior Secretary at \$2,400.00 for twelve months, for the period September 1-21, 1952.

231. Appoint ~~Mrs.~~ Mary E. Cadenhead as Senior Secretary at \$2,400.00 for twelve months, effective September 23, 1952, vice Miss Kasper, resigned.

232. Delete the name of Mrs. Quintina S. Dinnerstein, Clerk-Typist at \$1,944.00 for twelve months, since she resigned prior to September 1, 1952.

Extension Teaching and Field Service Bureau (continued)

233. Appoint Mrs. LaDelle W. Fortenberry as Clerk-Typist at \$1,944.00 for twelve months, effective September 8, 1952, vice Mrs. Dinnerstein, resigned.
234. Appoint Mrs. Delia H. Sifuentes as Secretary at \$2,052.00 for twelve months, effective September 1, 1952, vice Mrs. White, resigned.
235. Delete the name of Mrs. Marie Braun Fairchild, Clerk-Typist at \$1,944.00 for twelve months, since she resigned prior to September 1, 1952.
236. Appoint Mrs. Evelyn S. Raby as Clerk-Typist at \$1,944.00 for twelve months, effective October 1, 1952, vice Mrs. Fairchild, resigned.
237. Delete the name of Miss Pauline Mary Foyc, Clerk-Typist (half-time) at \$972.00 for twelve months, since she resigned prior to September 1, 1952.
238. Appoint Mrs. Claudia F. Harris as Clerk-Typist (half-time) at \$972.00 for twelve months, effective September 1, 1952, vice Miss Foyt, resigned.

Industrial and Business Training Bureau

239. Appoint Mrs. Mary M. Myers to the unfilled position of Senior Secretary at \$2,400.00, effective September 22, 1952, vice Mrs. Brewster, resigned.
240. Appoint Mr. William K. Powell to the unfilled position of Training Specialist III, Management and Supervisory Training, at \$6,048.00 for twelve months, effective September 1, 1952.
241. Appoint Mrs. Barbara L. Prickett as Senior Secretary at \$2,400.00 for twelve months, effective September 1, 1952, vice Mrs. Melton, resigned.
242. Appoint Mrs. Helen E. McGrane as Clerk-Typist at \$1,944.00 for twelve months, effective September 18, 1952, vice Mrs. Flores, resigned.

Package Loan Library

243. Miss Ellen Elizabeth Smith, appointed as Clerk-Typist at \$1,944.00 for twelve months, resigned prior to assuming duties September 1, 1952.
244. Appoint Miss Cecile Fernandez as Clerk-Typist at \$1,944.00 for twelve months, effective September 24, 1952, vice Mrs. Grimes, resigned.
245. Accept the resignation of Miss Maudie L. Gunn, Clerk-Typist at \$1,944.00 for twelve months, effective at close of business September 30, 1952.
246. Appoint Mrs. June Ann Wylie as Clerk-Typist at \$1,944.00 for twelve months, effective October 1, 1952, vice Miss Gunn, resigned.

Visual Instruction Bureau

247. Add "Lecturer in Educational Psychology" after title of Dr. Ernest F. Tiemann.
248. Appoint Miss Renell Lazar to the unfilled position of Secretary at \$2,280.00 for twelve months, effective September 1, 1952, \$228 to come from from Assistants Fund.
249. Appoint Mrs. Helen C. Golden as Clerk-Typist at \$1,944.00 for twelve months, effective October 1, 1952, vice Mrs. Bowman, resigned.
250. Appoint Miss Virginia C. Patterson to the unfilled position of Audio Visual Acquisition Librarian (Trainee) at \$3,900.00 for twelve months, effective September 1, 1952.

251. Increase the account for Assistants by \$8,700.00 from Film Rental funds as money becomes available to that fund.

Office of the Dean

252. Grant Miss Loretta Shields, Informational Writer at \$2,640.00 for twelve months, a leave of absence without pay for the period September 1 - October 5, 1952.
253. Appoint Mrs. Mildred F. Gerding as Informational Writer I (part-time) (14-2/3 hours per week) for the period September 1 - November 30, 1952, at a total stipend of \$220.00, vice Miss Shields, on leave.
254. Appoint Mr. Edward O. Russell to the unfilled position of Clerk at \$1,944.00 for twelve months, effective October 1, 1952.

Library

255. Add the name of Mr. E. W. Winkler as Bibliographer Emeritus, without salary; Mr. Winkler was given this title in November, 1951, and his name was inadvertently omitted from this budget.
256. Accept the resignation of Mr. John Dudley Stephenson, Jr., Librarian I, Reference Assistant - Law Library, at \$3,204.00 for twelve months, effective at close of business September 20, 1952.
257. Appoint Mr. Edward Wiseblood as Librarian I, Reference Assistant - Law Library at \$2,904.00 for twelve months, effective September 22, 1952, vice Mr. Stephenson, resigned.
258. Accept the resignation of Mr. Noa A. Cleveland, Librarian I, Newspaper at \$2,904.00 for twelve months, effective at close of business September 26, 1952.
259. Appoint Mrs. Kathryn Lynch Broderick as Library Assistant (half-time) at \$1,080.00 for twelve months, effective September 22, 1952, funds to come from unused salaries and/or Unallocated Salaries. ^{May 31, 1953}
260. Appoint Mr. Robert L. Peterson as Library Assistant (2/3 time) at \$1,599.96 for twelve months, effective October 1, 1952, funds to come from unused salaries and/or Unallocated Salaries.
261. Appoint Mr. Joel William Rudd as Library Assistant (half-time) at twelve month rate of \$1,080.00, effective September 15, 1952, funds to come from unused salaries and/or Unallocated Salaries.
262. Accept the resignation of Mrs. H. Louise Michelson, Accounting Clerk at \$2,160.00 for twelve months, effective at close of business September 19, 1952.
263. Appoint Mrs. Jewell L. Oppermann as Secretary at \$2,052.00 for twelve months, effective September 19, 1952, vice Miss Haag, resigned.
264. Appoint Mr. William M. Tackett as Senior Secretary at \$2,400.00 for twelve months, effective September 1, 1952, vice Mr. Jordan, resigned.
265. Appoint Mr. Rozwell Sam Adams as Clerk-Typist (3/4 time) for the period September 12, 1952 - May 31, 1953, at a total stipend of \$1,048.95, funds to come from unused salaries and/or Unallocated Salaries.
266. Appoint Mrs. Barbara Reed Burton as Clerk-Typist at \$1,944.00 for twelve months, effective September 17, 1952, vice Mrs. Pratt, transferred.
267. Appoint Mrs. Bennie B. Nipper as Clerk-Typist at \$1,944.00 for twelve months, effective September 1, 1952, vice Mrs. Price, resigned.
268. Appoint Mr. Tom J. Brooks as Clerk-Typist at a twelve month rate of \$1,944.00, full-time for the period September 1-18, 1952, and three-fourths time September 19, 1952 - May 31, 1953, vice Mrs. Montague, resigned.
269. Delete the name of Miss Betty Jo Parkinson, Clerk-Typist at \$1,944.00 for twelve months, since she resigned prior to September 1, 1952.
270. Accept the resignation of Mrs. Jess D. Jenks, Clerk-Typist at \$1,944.00 for twelve months, effective at close of business November 9, 1952.
271. Appoint Mrs. Marguerite K. Hughes as Clerk-Typist at \$1,944.00 for twelve months, effective September 1, 1952, vice Mrs. Wheat, resigned.
272. Appoint Mrs. Emily Lihani as Clerk-Typist at \$1,944.00 for twelve months, effective October 1, 1952, funds to come from unused salaries and/or Unallocated Salaries.
273. Accept the resignation of Mrs. Donna J. Norman, Clerk-Typist at \$1,944.00 for twelve months, effective at close of business September 10, 1952.
274. Appoint Mrs. Virginia Hastings as Clerk-Typist at \$1,944.00 for twelve months, effective October 20, 1952, vice Mrs. Norman, resigned.
275. Transfer Miss Clara Faye McElreath from position of Clerk at \$1,944.00 for twelve months to position of Accounting Clerk at \$2,160.00, effective September 20, 1952, vice Mrs. Michelson, resigned.

276. Appoint Mrs. Marian Lunger Reeves as Clerk at \$1,944.00 for twelve months, effective September 22, 1952, vice Miss McElreath, transferred.

Physical Plant

277. Transfer from Campus Laborers to Salaries the sum of \$2,000.00, Account No. 4751.

278. Transfer from Account No. 4770, Maintenance, Repair and Equipment, to Account No. 4879, Special Equipment, the sum of \$469.68.

279. Transfer \$24,996.01 in Account No. 4756, Physical Plant - Maintenance Reappropriation to be Allocated, to the following accounts:

Acct. No. 9389, Due City of Austin for Paving Project	\$ 1,203.16
Acct. No. 4770, Physical Plant, Department of Buildings and Grounds Operation - Maintenance, Repairs and Equipment	5,948.21
Acct. No. 4815, Physical Plant, Department of Physical Plant Maintenance - Maintenance, Repairs and Equipment	3,973.41
Acct. No. 4845, Physical Plant, Department of Utilities - Maintenance, Repairs and Equipment	<u>13,871.23</u>
	\$ 24,996.01

280. Delete the name of Mr. Ralph M. Gault, Electrical Foreman, at \$4,284.00 for twelve months, since he resigned prior to September 1, 1952.

281. Appoint Mr. Roy E. Pfaefflin as Electrical Foreman at \$4,284.00 for twelve months, effective September 1, 1952.

Off-Campus Research Center

282. Appoint Mr. John J. Ledbetter as Consulting Engineer (1/3 time), effective November 1, 1952, at a total stipend of \$2,500.00, funds to come from Unallocated Salaries.

Radio House

283. Accept the resignation of Mr. Dale E. Peterson, Radio Control Technician at \$3,204.00 for twelve months, effective at close of business September 30, 1952.

284. Change the appointment of Mr. Thomas Leon Ward, Radio Control Technician, from half-time to three-fourths time, effective October 1, 1952, the full-time annual rate remaining \$3,204.00, additional funds to come from unused salaries.

285. Appoint Mr. Frank T. Wyatt as Radio Control Technician (1/2 time), effective October 1, 1952, at a twelve months rate of \$1,602.00 for half-time services, funds to come from unused salaries.

286. Accept the resignation of Miss Suzanne J. Heidt, Senior Secretary at \$2,400.00 for twelve months, effective at close of business, October 14, 1952.

Testing and Guidance Bureau

287. Add "Lecturer in Educational Psychology" to title of Mr. Robert P. Anderson, Clinical Psychologist.

288. Appoint Mrs. Margery H. Krieger as Clinical Psychologist (1/2 time) at \$2,250.00 for twelve months for the period September 16, 1952 - January 31, 1953, vice Mrs. Mims, resigned.

289. Transfer Mrs. Pearl S. Gardner from position of Secretary at \$2,052.00 for twelve months to position of Senior Secretary at \$2,400.00, effective September 1, 1952, vice Mrs. Hogdson, resigned.

290. Appoint Mrs. Marilyn J. Schulle as Secretary at \$2,052.00 for twelve months, effective September 24, 1952, vice Mrs. Gardner, transferred.

University Ex-Students' Association

291. Increase the item "Alumni Records" by \$2,500.00 from Main University Unappropriated Balance.

Rosalie B. Hite Fellowships

292. Approve the following grants from the account for Fellowships, Maintenance and Equipment: for equipment for the following Hite Fellows:

Dr. Oscar Wiegand	\$130.00
Dr. Francis Haskins	283.44
Dr. Darrell Pratt	310.00

293. Approve the following budget for the period September 1, 1952 - August 31, 1953:

ESTIMATED INCOME

State Appropriations	\$ 44,000.00
Local Funds	3,650.00
Sales and Services	- - -
Reserve Operating Capital (Estimated).....	4,000.00
	<u>\$ 51,650.00</u>

ESTIMATED EXPENDITURES

Name and Title	Annual Salary	Source of Funds	
		C.R.C. Fund	Univ. of Tex
Research Scientist V Joel F. Hembree	\$ 7,680.00	\$6,500.00	\$1,180.00
Research Scientist IV	6,048.00	6,000.00	48.00
Research Scientist III Albert J. Oakes	4,500.00	4,500.00	
Technical Reports Editor I Mrs. Clara H. Lewis	4,092.00	3,720.00	372.00
Research Scientist I Charles B. Crandall	3,360.00	3,360.00	
Bobbie J. Knowles	3,204.00	3,050.00	154.00
Mary M. Millican	3,204.00	3,050.00	154.00
Marvin Woehl	3,048.00	3,048.00	
David Luan	2,904.00	2,904.00	
Clerical Help	2,904.00	2,904.00	
	798.00	798.00	
Supplies and Materials, Travel Expenses, General Expenses, Repairs, and Alterations, Books, and Equipment	9,908.00		
	<u>\$51,650.00</u>		

294. Accept the resignation of Mr. Albert Jackson Oakes, Jr., Research Scientist III at \$4,500.00 for twelve months, effective at close of business September 30, 1952.

295. Appoint Mrs. Fay F. Henshaw as Research Scientist I at a twelve month rate of \$2,904.00 for the period September 1 - noon October 16, 1952.

Hogg Foundation

296. Increase the rate of pay of Mrs. Ruby R. Larson, Accounting Clerk, from \$2,400.00 for twelve months to \$2,640.00, effective October 1, 1952.

The Texas Union

297. Make the following changes in the budget for 1952-53, effective September 1, 1952:

	From	To
Director, Texas Union Calvin C. Nolen	\$4,500.00	\$4,968.00
Assistant to the Director, Texas Union Mrs. Marguerite C. Dillee	2,400.00	2,772.00
Accounting Clerk	New	2,160.00
Hostesses	1,500.00	500.00
Desk Attendants (Clerical Assistants)	3,800.00	4,400.00
Building Crew Foreman Clarence F. Sundberg	2,520.00	2,640.00
Building Attendants	5,827.20	5,952.00
Union Activities (Program)	5,000.00	7,800.00
General Expenses (etc.)	1,870.00	2,570.00
Lights, Water, Power, etc.	3,500.00	3,450.00
Unappropriated	1,525.88	1,138.00
	<u>\$32,443.08</u>	<u>\$38,350.00</u>

298. Appoint Mrs. Bruce Lynn Taylor as Accounting Clerk at \$2,160.00 for twelve months, effective September 15, 1952.

Division of Housing and Food Service

299. Increase the salary rate of Mrs. Erin S. White, Administrative Clerk, from \$3,048.00 for twelve months to \$3,204.00, effective September 1, 1952, additional funds to come from vacant position of Manager, University Apartments.

300. Create a position of Clerk-Typist at a salary of \$2,280.00 for twelve months and appoint Mrs. Roselle King Bezant, effective September 1, 1952, funds to come from vacant position of Manager, University Apartments.

301. Increase the salary rate of Mrs. Sheryl Stewart Crawford, Secretary, from \$2,052.00 for twelve months to \$2,160.00, effective September 1, 1952.

Women's Residence Halls

302. Delete the name of Miss Ruth A. Fehr, Dormitory Manager, Littlefield Dormitory at \$2,820.00 (plus room and board) since she resigned prior to September 1, 1952.

University Cafeterias

303. Accept the resignation of Mrs. Mary S. Gray, Food Service Supervisor III at \$3,900.00 for twelve months (plus two meals per day), effective at close of business October 6, 1952.

Texas Memorial Museum

304. Delete the name of Mr. Grayson Eichelberger Meade, Research Scientist III, since he resigned prior to September 1, 1952.

Air Force Test Research

305. Appoint Miss Anne L. Fry as Administrative Secretary at \$242.00 per month for the period September 1-30, 1952.

Air Force Services Contract

306. This contract has been terminated prior to September 1, 1952, and should be deleted from the 1952-53 OGER Budget.

Bureau of Industrial Chemistry (AF 33(038)20390)

307. Delete the name of Mr. Clyde E. Parish, Research Engineer IV at \$504.00 per month effective at close of business September 21, 1952, since he is being reduced to three-fourths time service September 22, 1952.

Bureau of Industrial Chemistry (DAI-23-072-501-ORD(P)-6)

308. Approve the following rate of pay for Dr. K. A. Kobe, Director:

September 1 - 15, 1952	\$877.77 per month
September 16, 1952 -	22.23 for 1.2 hours per week

309. Approve a monthly rate of \$68.05 for Mr. Royston M. Roberts, Research Chemist (Faculty)(1/8 time), effective September 1, 1952.

Cellulose Research Laboratory

310. Change the appointment of Mr. Vernon L. Frampton, Research Scientist V (Biochemistry) from full-time at \$529.00 to three-fourths time at \$396.75, effective November 1, 1952, as he is to serve also in the Plant Research Institute.

311. Appoint Mrs. Jane Malone as Research Scientist I at \$200.00 per month, effective September 1, 1952.

C.E.R. - Bar Spacing

312. Approve the following appointments:

	<u>Monthly Rate</u>	<u>Effective Date</u>
Director (Faculty)		
J. Nells Thompson	\$ 88.89 (1/8)	9/1/52
Research Engineer (Faculty)		
Phil M. Ferguson	144.44(8.5/44)	9/1/52
Robert D. Turpin	108.33(1/4)	9/16/52
Research Engineer III		
Dan M. Williams	394.00	9/1/52
Research Engineer I		
Stephen Sarria	190.00	9/19/52

C.F.R. - Welding Precast Units

313. Approve the following appointments:

	<u>Monthly Rate</u>	<u>Effective Date</u>
Research Engineer (Faculty)		
William F. Helwig	\$577.77	9/1-15/52
	144.44(1/4)	9/16/52
A. Anthony Topractsouglou	522.22	9/1-15/52
	130.55(1/4)	9/16/52
Hudson Matlock	125.00(1/4)	9/16/52
Research Engineer I		
John Scott McDonald	190.00	9/1-15/52

Combustion Kinetics Project

314. Approve the following appointments:

	<u>Monthly Rate</u>	<u>Effective Date</u>
Director (Faculty)		
Robbin C. Anderson	\$155.55(1/4)	9/3-15/52
	77.78(1/8)	9/16/52
Research Scientist (Chemistry)(Faculty)		
Frederick A. Matsen	0.00	9/16/52
Lewis F Hatch	158.33(1/4)	9/3/52
Research Scientist (Physics)(Faculty)		
William W. Robertson	108.33(1/4)	9/16/52

Container Research

315. Approve the following appointments:

	<u>Monthly Rate</u>	<u>Effective Date</u>
Director (Faculty)		
J. Neils Thompson	\$ 88.89(1/8)	9/1-15/52
	207.41(12-5/6 hrs. per wk.)	9/16/52
Research Engineer (Faculty)		
Venton L. Doughtie	100.00(1/8)	9/16/52
Hudson Matlock	500.00	9/1-15/52
	250.00(1/2)	9/16/52
Leonardt F. Kreisle	488.88	9/1-15/52
	122.22(1/4)	9/16/52

Defense Research Laboratory

316. Appoint Dr. Robert B. Watson as Research Scientist (Physics)(Faculty) (Consultant) without salary, effective September 1, 1952.

317. Approve the following appointments:

	<u>Monthly Salary</u>	<u>Effective Date</u>
Research Engineer IV		
Harry F. Ebert	\$504.00	October 17, 1952
Research Engineer III		
John H. Thompson	414.00	September 1, 1952
Research Engineer I		
Norman R. Cooper	254.00	September 1-18, 1952
Charles M. Halsell	254.00	September 1-18, 1952
Research Scientist (Mathematics) V		
Mark H. Clarkson	555.00	November 1, 1952
Research Scientist (Physics) IV		
Chester M. McKinney, Jr.	457.00	September 1-11, 1952.
Kenneth W. Hannah	504.00	September 1, 1952
Research Scientist (Physics) III		
David C. Rich	394.00	September 1, 1952
Research Scientist (Psychology)(Faculty)		
Hugh C. Blodgett	166.67(1/4)	September 16, 1952
Technical Staff Assistant III		
Raymond D. Puckett	310.00	September 1-18, 1952
Technical Staff Assistant II		
Tom A. Walker	267.00	September 1, 1952
Technical Staff Assistant I		
Ransca L. Hightower	210.00	September 1-18, 1952
Laboratory Research Assistant		
Calvin L. R. Barker	190.00	September 1-18, 1952
Felix W. Fenter	190.00	September 1-18, 1952

Defense Research Laboratory (continued)

Draftsman I

Wallace C. Coe	\$200.00	September 1-18, 1952
Clerk-Typist		
Mrs. Clyde G. Watkins	180.00	September 8, 1952
Mrs. Virginia Jo Jones	162.00	November 3, 1952
Scientific Instrument Maker I		
Carl G. Clough	294.00	September 15, 1952

318. Approve the following changes of status:

	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Marvin A. Drews	Research Engineer II at \$325.00	Research Engr. II at \$341.00	11/1/52
E. Eugene Mikeska	Research Scientist (Phys) III \$435.00	Research Scientist (Phys) IV at \$435	9/1/52
Carroll B. Woody	Technical Staff Asst. III at \$310.00	Technical Staff Asst. III at \$357.00	10/1/52
Ford E. Taylor	Technical Staff Asst. III at \$310.00	Technical Staff Asst. III at \$357.00	10/1/52
Grace T. Hackney	Senior Clerk-Typist at \$210.00	Accountant I at \$267.00	10/1/52

319. Delete the following from the budget at close of business of effective date indicated since they have resigned or been reduced to part-time service:

	<u>Monthly Rate</u>	<u>Effective Date</u>
Research Scientist (Chemistry) II		
Micheal J. Joncich	\$310.00	9/30/52
Research Scientist (Physics) V		
George B. Thurston	555.00	9/15/52
Technical Staff Assistant I		
Morland O. Benningfield	171.00	10/11/52
Draftsman II		
John H. Hoes	310.00	9/12/52
Lamont E Cole	280.00	9/13/52

320. Delete the name of Mr. Alexander D. Opiela, Jr., Research Engineer I at \$294.00 per month, since he is serving on part-time basis.

321. Change the effective date of the full-time appointment of Mr. M. V. Barton, Research Engineer (Faculty) from September 1-15, 1952 to September 10-15, 1952, and effective September 16, 1952, change his appointment from 1/16 time basis at \$50.00 per month to 17/72 time at \$188.89.

322. Change the appointment of Mr. Harold J. Plass, Jr., Research Engineer (Faculty) from 1/4 time at \$130.55 per month, effective September 16, 1952, to 7/12 time at \$304.63.

323. Change the salary of Mr. William H. Shutts, Research Engineer (Faculty) (7/12 time) from \$250.83 per month to \$278.69, effective September 16, 1952.

324. Continue the appointment of Mr. Eugene A. Ripperger, Research Engineer (Faculty), on a 7/12 time basis, effective September 16, 1952 at \$324.07 per month.

325. Appoint Mr. James W. Turnbow as Research Engineer (Faculty) on a 17/36 time basis, effective September 23, 1952, at \$209.88 per month.

326. Change the 9/16/52 appointment of Dr. Lloyd A. Jeffress, Research Scientist (Psychology) (Faculty), from 7/10 time to 9/10, at \$655.56 per month.

327. Change the appointment of Dr. Norman Hackerman, Research Scientist (Chemistry) (Faculty) to a 1/4 time basis, effective October 13, 1952, at \$172.22 per month.

328. Appoint Dr. H. J. Ettliger as Research Scientist (Mathematics) (Faculty) on 1/4 time basis, effective September 1, 1952, at \$144.45 per month, deleting the 9/16/52 entry.

329. Change the 9/16/52 appointment of Mr. James D. McClung, Design Engineer (Faculty) from 3/4 time basis at \$383.33 to 1/4 time at \$127.78.

Defense Research Laboratory, (continued)

330. Remove the following from the payroll effective at close of business on date indicated:

Research Chemist William A. Felsing	October 5, 1952
Research Engineer Winfred A. Shaw	October 31, 1952
Frederick W. Stuve	October 31, 1952

331. Add (9/1-18) after salary rate of Mr. W. Ralph Owens, Technical Staff Assistant I, since that is the period of his full-time appointment.

332. Grant Miss Grace Odem, Senior Secretary at \$200.00 per month a leave of absence without pay for the period September 13-29, 1952.

Electrical Engineering Research Laboratory

333. Change the 9/16 appointment of Mr. Archie W. Straiton, Director (Faculty) from 3/4 time to 11/12 time at \$666.11 per month, effective September 16, 1952.

334. Change the 9/16/52 appointment of Mr. Frederick E. Brooks, Jr., Assistant Director and Radio Engineer (Faculty) from 7/12 time to 11/12 time at \$590.74 per month, effective 9/16/52.

335. Appoint Mr. James Robert Holmes as Research Engineer (Faculty) at \$130.56 a month on a 1/4 time basis, effective September 24, 1952.

336. Terminate the appointment of Mr. Louis S. Berger, Radio Engineer, 1/2 time, effective at close of business October 5, 1952.

337. Appoint Mr. Willet T. Conklin as Technical Reports Editor, 1/4 time, at \$113.89 per month, effective September 8, 1952.

338. Change the appointment of Mr. W. J. McKune, Radio Engineer (Faculty) to 1/4 time effective September 1, 1952, at \$119.44 per month.

339. Accept the resignation of Mr. Robert L. Bullock, Technical Staff Assistant II at \$242.00 per month, effective at close of business September 28, 1952.

340. Approve the following appointments:

Technical Staff Assistant II William A. Martin	\$267.00 (10/1/52)
Technical Staff Assistant I Barry R. Smith	190.00 (10/13-11/12/52)

Gene Research

341. Change the salary rate of Mr. Felix Levere Haas, Research Scientist IV, from \$457.00 to \$480.00 per month, effective September 1, 1952.

Heating and Cooling Research

342. Approve the following salary rates for Mr. John R. Watt, Director (Faculty):

September 1 - 15, 1952	\$533.33	full-time
September 16 - October 3, 1952	400.00	3/4 time
October 4 - 19, 1952	No salary	Leave
October 20, 1952	133.33	1/4 time

343. Approve the following salary rate for Mr. Wayne E. Long, Research Engineer (Faculty) and Associate Director:

September 1 - 15, 1952	\$700.00	full-time
September 16 - October 15, 1952	175.00	1/4 time

Map Orientation Project

344. Appoint Mr. Philip Worchel as Director (Faculty), full-time September 1 - 15, 1952 at \$633.33 per month, and 1/4 time effective September 16, 1952 at \$158.33 per month.

Military Physics Research Laboratory

345. Approve the following appointments:

	<u>Monthly rate</u>	<u>Effective date</u>
Research Scientist (Physics) Robert B. Watson	\$150.00(1/4)	9/16/52
Research Scientist (Mathematics)(Faculty) Robert E. Greenwood	133.33(1/4)	9/16/52
Technical Reports Editor John A. Walter	522.22	9/1-15/52

346. Approve the following appointments:

Research Scientist I Charles Grover Sivells	\$242.00	9/1-10/23/52
Joseph B. Wynne, Jr.	242.00	9/1/52
Technical Staff Assistant II Joe W. Nolley	231.00	9/1/52
Senior Clerk-Typist Mrs. Jane Quick	210.00	9/1/52
Statistical Clerk (Trainee) Mrs. Bess C. Reeves	171.00	9/1/52

347. Approve the following changes of status:

	<u>From</u>	<u>To</u>	
James E. Nunnally	Res. Sci. II at \$325.00	Res. Sci. III at \$375.00	9/1/52
Mrs. Margaret Tanner	Res. Sci. I at \$190.00	Tech. Staff Asst. II at \$231.00	9/1/52
Mrs. Geraldine E. Yoho	Computing Clerk at \$152.00	Statistical Clerk (Trainee) at \$171.00	9/1/52

348. Terminate the following appointments as of close of business of effective date shown since they either have resigned or been reduced to part-time status:

Research Scientist II Don Harrell Tucker	\$280.00	9/15/52
John M. Loutrel	280.00	9/15/52
Research Scientist I Jim H. Hill	260.00	9/17/52
Technical Staff Assistant II Mrs. Sidney Y. Kyser	231.00	9/8/52
Draftsman I Ramon Joseph Cook	210.00	9/5/52

Nuclear Physics Laboratory

49. Change the salary rate of Mr. Robert L. Seale, Research Scientist (Physics) IV (9/1-15) from \$294.00 to \$457.00 per month, and effective 9/16/52 appoint him as Research Scientist (Physics)(Faculty) 1/2 time at \$227.77 per month.

50. Continue the appointment of Mr. Patrick C. Cadenhead, Research Scientist (Physics) II at \$294.00 per month, effective September 16, 1952.

51. Continue the ^{full-time} appointment of Mr. Byron P. Leonard, Jr., Research Scientist (Physics) II at \$294.00 per month September 16 - 30, 1952.

52. Appoint Mr. Jerry T. Kopecek as Research Scientist (Physics) II at \$294.00 per month for the period September 1 - 15, 1952.

53. Appoint Mr. Marvin V. Harlow, Jr. as Research Scientist (Physics) I at \$290.00 per month, for the period September 1 - 15, 1952.

54. Appoint Mr. William B. Rose as Research Scientist (Physics) I at \$280.00 per month, effective October 1, 1952.

55. Change the salary rate of Mr. Henry R. Dvorak, Research Scientist (Physics) II from \$294.00 to \$310.00 per month, effective September 16, 1952.

Nuclear Physics Laboratory (continued)

356. Grant Mr. Kelley R. Spearman, Research Scientist (Physics) III at \$280.00 per month, a leave of absence without salary for the period September 1 - 15, 1952.

357. Approve the following faculty appointments:

	<u>Monthly Rate</u>	<u>Effective Date</u>
Research Scientist (Physics)		
Charles J. Grosskreutz	\$488.88	9/8-15/52
R. N. Little	122.22(1/4)	9/16/52
Eugene Ivash	144.44(1/4)	9/16/52
W. E. Millett	111.11(1/4)	9/16/52
	122.22(1/4)	9/16/52

Primate Laboratory

358. Approve the following appointments:

Research Scientist (Health Physicist) IV	
John A. Auxier	\$457.00(9/1 -)
Research Scientist I	
Mrs. Louisa Johnson Moore	254.00(9/8 -)
Technical Staff Assistant I	
Mack Hendricks	162.00(9/1 -)
Clerk-Typist	
Mrs. Marcia R. Nachtwey	171.00(9/23 -)
Guard	
Arthur E. Hall, Sr.	171.00(9/29 -)
Grover Caswell Deen	171.00(9/29 -)

359. Change the salary rate of Mrs. Sarah B. Martin, Research Scientist (Histologist) II, from \$294.00 to \$310.00 per month, effective October 1, 1952.

360. Delete the name of Mr. William E. Watson, Clinical Laboratory Technician, at \$210.00 per month, effective at close of business September 30, 1952, since he is changing to part-time status effective October 1, 1952.

361. Appoint Dr. Harry Helson as Director, effective September 1, 1952, and effective October 1, 1952, pay him at rate of \$100.00 per month on a 1/8 time basis.

362. Effective September 16, 1952, change Dr. George V. Gentry, Research Scientist (Philosophy) (Faculty) to 29-1/3 hours per week at \$511.12 per month.

363. Appoint Mr. Henry Grady Rylander as Research Engineer (Faculty) on 1/4 time basis at \$125.00 per month for the period September 1 - 30, 1952.

364. Appoint Mr. Jackson B. Reid as Research Scientist (Faculty) at \$119.44 per month on a 1/4 time basis, effective September 16, 1952.

365. Appoint Mr. Ira Iscoe as Research Scientist (Faculty) at \$116.66 per month on a 1/4 time basis, effective September 16, 1952.

Research in Clinical Psychology

366. Appoint Mr. Edward C. Wertz as Research Scientist (Psychology) I at \$267.00 per month for the period September 1 - 6, 1952.

367. Appoint Mr. Wayne H. Holtzman as Research Psychologist (Faculty) at \$130.55 per month on a 1/4 time basis, effective September 16, 1952.

368. Appoint Mr. M. E. Bitterman as Research Psychologist (Faculty) on a 1/2 time basis September 1 - 15, 1952 at \$311.10 per month, and effective September 16, 1952, on a 1/4 time basis at \$155.55 per month.

Research on High Nitrogen Compounds

369. Appoint Mrs. Peggy I. Mayfield as Research Scientist (Chemistry) III at \$357.00 per month, effective September 1, 1952, and effective 10/7/52 as Research Scientist (Chemistry) (Faculty) on a one-half time basis at \$205.56 per month.

Sewage Irrigation Study

370. Approve the appointment of Mr. Jerry M. Honeycutt as Research Scientist I (Chemistry) at \$267.00 per month, effective September 1, 1952.

Waste Disposal Project

371. Appoint Mr. Earnest F. Gloyna as Sanitary Engineer (Faculty) on a 1/5 time basis at \$100.00 per month, effective September 16, 1952.

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

1. Food for the Family by Associate Professor Jennie Wilmot and Miss Margaret Batjer, published by J. P. Lippincott Company, which sells for \$3.60 per copy and the authors jointly receive a royalty of 10%.
2. Engineering Descriptive Geometry, by Professor C. E. Rowe, published by the D. Van Nostrand Company, Inc., of New York, which sells for \$3.50 and the royalty to the author from 12½% to 15% depending on number of books sold.
3. Engineering Descriptive Geometry Problems, by Professor Rowe and Professor James D. McFarland, published by the D. Van Nostrand Company, Inc., of New York, which sells for \$3.00 and 10% royalty to the authors.
4. A Pictorial Approach to Perspective, Shades and Shadows, by Assistant Professor James R. Holmes and Assistant Professor Noel C. McGuire, published by the University Co-Operative Society, which sells for \$3.50, the authors receiving a ten per cent royalty.
5. Perspective, Shades and Shadows, Series A, by Assistant Professor J. R. Holmes, published by the University Co-Operative Society, this being a request for a reprint of approximately twenty sheets from the named book, to sell at about 5¢ each with no royalty to the author.
6. Planning and Serving your Meals, by Assistant Professor Mary E. Goldmann, published by McGraw-Hill Book Company, which sells for \$2.50, the author receiving a royalty of 15%.
7. Money and Banking, 4th edition, by Professor Charles L. Prather, which sells for \$5.50, the author receiving a 15% royalty.
8. Fundamentals of Life Insurance, by Professor Henry T. Owen, which sells for \$4.50, the author receiving a 10% royalty.
9. Life Insurance Case Analysis, by Professor Henry T. Owen, which sells for \$2.50, the author receiving a royalty of 10%.
10. Personnel Management, 4th edition, by Scott, Clothier and Spriegel, which sells for \$6.00 with a 7.5% royalty for the authors. Publisher, McGraw-Hill.
11. Principles of Business Organization, by Spriegel and Davis, which sells for \$5.95, with 15% royalty to the author. Publisher, Prentice-Hall, Inc.
12. Industrial Management, by Spriegel and Lansburgh, published by John Wiley and Sons, which sells for \$6.00 with 12.5% royalty to the author.
13. Elements of Supervision, by Spriegel and Schulz, published by John Wiley and Sons, which sells for \$3.50, with 7.5% royalty to the author.
14. An Introduction to Business Statistics, which sells for \$4.00, and Laboratory Manual for Business Statistics, which sells for \$2.85, by Professor John R. Stockton, the author receiving a 15% royalty on each of the books.
15. Advanced Cost Accounting, by Professor G. H. Newlove, which sells for \$4.00 with no royalty to the author.
16. Advanced Accounting, by Newlove and Garner, Volume 1, published by D. C. Heath and Company, which sells for \$6.00 and accompanying problem book at \$1.75, with 15% royalty to the authors.

Use of Textbooks Written by Faculty Members (continued)

17. Elementary Cost Accounting, by Newlove and Garner, published by D. C. Heath and Company, which sells at \$5.75 with accompanying practice set and workbook at \$1.20 and \$2.25, with 15% royalty to the authors.
18. Basic Financial and Administrative Accounting, by Smith (Prof. C. A. Smith) and Williams, published by J. K. Alexander and Company, which sells for \$3.75, without royalty to the authors.
19. Auditing, by Byrnes, Baker, and Smith, Ronald Press, which sells for \$6.50, with 15% royalty to author.
20. Elementary Accounting, by Professor John A. White, published by D. C. Heath and Company, which sells at \$5.25 with accompanying practice set and workbook at \$1.20 and \$2.25 (first semester) and \$1.20 and \$2.00 (second semester), author's royalty being 15%.
21. Bibliography, by Professor White, lithoprinted, sells for 75¢ without royalty to author.
22. Intermediate Accounting, by Professors Newlove, Smith, and White, which sells for \$5.75 with author's royalty of 15%.
23. Survey of Elementary Accounting, by Assistant Professor S. M. Woolsey, which sells for \$3.75 with 15% royalty to author.
24. Elementary Accounting Methods, by Assistant Professor Woolsey, which sells for \$3.75 with 15% royalty to author.
25. Figuring for Merchandising Profit, by Professor A. H. Chute, which sells for 55¢, no royalty to author.
26. World Resources and Industries, by Professor E. W. Zimmermann, which sells for \$7.50, with 15% royalty to author.
27. Cotton Markets and Cotton Merchandising, by Professor A. B. Cox, which sells for \$2.25, with 15% royalty to author.
28. Effective Selling, by Messrs. R. B. Thompson, G. E. Breen, and Harry West, which sells for \$3.00, with 12¢ per copy royalty to authors.

FACULTY LEGISLATION: The following legislation has been passed by the Faculty Council and/or the General Faculty and is recommended for your approval:

1. The Faculty Council at its meeting of September 15, 1952, voted to delegate the authority of the Faculty to approve degree candidates October 1, 1952 to September 30, 1953, to the respective deans.
2. The General Faculty on May 13, 1952, voted to add the Director of the School of Architecture to the list of ex-officio members of the Faculty Council and to increase the size of the Council from forty to forty-one members, this new member to have vote.
3. The Faculty Council at its meeting of October 20, 1952, voted to make the following change in the Calendar for 1952-53:

Present Reading

January 29-31, Thursday-Saturday
12 o'clock noon. Registration
for second semester.

Changed Reading

January 29-31, Thursday-Saturday.
Registration for the second
semester.

4. The Faculty Council at its meeting of October 20, 1952, approved the calendar for the Summer Session of 1953 and for the Long Session of 1953-54 as published in the Documents and Proceedings of the Faculty Council, pages 1719-1720, attached hereto as Appendix A.

MEMBERSHIP IN GRADUATE FACULTY: On recommendation of the Graduate Council, I recommend that Dr. Eldred Wilson Hough, Professor of Petroleum Engineering, and Dr. W. P. Lehmann, Professor of Germanic Languages, be made Regular Members of the Graduate Faculty.

FELLOWSHIPS AND SCHOLARSHIPS: Upon recommendation of the appropriate committee of award, the following have been approved:

1. Mr. Daniel N. Miller has been awarded the Stanolind Oil and Gas Company Fellowship in Geology for 1952-53, the fellowship paying \$1,250 to the Fellow, \$78 for fees and \$500 for the summer field trip.
2. Mr. Robert W. Stephenson has been awarded the Standard Oil Company of California Fellowship in Chemical Engineering for 1952-53, the fellowship in the amount of \$1,250, plus tuition.
3. Dr. Edwin M. Lansford, Jr. and Dr. Charles G. Skinner have been appointed Eli Lilly and Company Post-doctoral Fellows, the former for the period October 27, 1952 to September 1, 1953 at a stipend of \$375 per month and the latter for the period September 15, 1952 to September 1, 1953, at \$333.33 per month.
4. La Verne Noyes Scholarships for the 1952-53 Long Session and the 1953 Summer Session, have been awarded the following:
 covering all required fees except supplementary fees in Fine Arts and General Property Deposit

G. H. Lamplay Charles Hamilton Morris Marianne Allert Patricia Joan Billfaldt David O'Neil Brass David Leo Claybrook Ramon Joseph Cook Robert John Foster Shirley Mike Gillespie	Douglas Joshua Henderson Tom Rush Moody, Jr. Oma Claire Morris Max Milton Roberts George Thomas Richard Gerald Young Ramon H. Whitfield Curtis Bruce Brooks Donald Combs Wren
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5. A Daily Times-Herald Scholarship has been awarded to Mr. Thomas Willmur Taylor for the academic year 1952-53, allowing \$75.00 for September registration and \$50.00 on January 15, 1953.
6. The following have been awarded Groesbeeck Scholarships for the 1952-53 academic year, each scholarship in the amount of \$150.00, half to be paid in the First Semester and half in the Second Semester:

Doris Coffey	Jon Raine Tate
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7. The Ima Hogg Scholarship in Home Economics, awarded to Miss Jamie Bailey for the Second Semester of 1951-52 and for the First Semester of 1952-53 has been cancelled for the latter period, since Miss Bailey did not enroll in September of 1952.
8. Mr. Irwin Harold Silberberg has been awarded the Phillips Petroleum Fellowship in Chemical Engineering for the year 1952-53, the total stipend of \$1,800 to be paid in twelve equal installments beginning September 1, 1952.
9. Mr. Harry Fendley has been awarded the Whiteselle Scholarship for 1952-53.
10. Mr. William Noel McAnulty has been awarded the Standard Oil Company of Texas Fellowship in Geology for 1952-53 in the amount of \$1,250.00 plus tuition and fees.
11. The following have been awarded scholarships for 1952-53 by the Scholarship Committee of the Music Department; one-half of the indicated amount to be paid in the First Semester and the second half at registration the Second Semester provided a "B" average is maintained:

Elizabeth Ann Holm	Voice	\$100
Almarie Trantham	Organ	100
Charles E. Woodul	Voice	100
James F. Mitchell	Clarinet	100
Mary Frances Adams	Trombone	175
Julia Ann Hagood	Piano	125
Carlos Paniagua	Cello	50
Dora Ellen Dorsett	Voice	64
Charles T. Eagle	Clarinet	125
R. C. Webb	Voice	37

(This to be paid during the First Semester.)

FELLOWSHIPS AND SCHOLARSHIPS (continued)

12. The Walter B. Sharp Scholarship in Geology in the amount of \$750.00 has been awarded to Mr. David L. Amsbury for 1952-53.
13. The Joseph S. Cullinan Scholarship in Geology in the amount of \$750.00 has been awarded to Mr. John W. Dietrich for 1952-53.
14. Mr. Aaron S. Pearlman has been awarded the Brennan Advertising Scholarship for 1952-53 in the amount of \$100.00.
15. Miss Marianne Morris of Fort Worth has been awarded the Gail Borden Scholarship in Journalism for 1952-53 in the amount of \$300.00.
16. Mr. Thomas H. Hardy has been named the recipient of the Lemuel Scarbrough Foundation Fellowship for the English Speaking Union in the amount of \$1,000.00 for 1952-53.
17. The Oldright Fellowship in the amount of \$600.00 has been awarded to Mr. Houghton Dalrymple for 1952-53.
18. Mr. Ernest Tilden Parker has been granted an Arthur LeFevre, Sr., Scholarship in the amount of \$750.00 for 1952-53.
19. Mr. Gilbert F. Nemecek has been awarded the Texas Foundries, Inc., Scholarship in the amount of \$360.00 for 1952-53.
20. Mrs. Dorothy Ledbetter has been granted a Willoughby Scholarship in Social Work in the amount of \$500.00 for the First Semester of 1952-53.
21. Mr. Paul Noyce Coates, Jr., has been awarded the M. N. Davidson Fellowship in the amount of \$500.00 for 1952-53.
22. Mr. Rudy Garber has been awarded the 1952 Drug Travelers' Association of Texas Senior Pharmacy Student Award in the amount of \$100.00.
23. The following have been granted scholarships in the amount of \$300.00 for the 1952-53 academic year from the Texas Gulf Sulphur Scholarship Fund, half to be paid at the beginning of the First Semester and half at the beginning of the Second Semester:
- Kayelaine Graham
- Frederick D. Clem
24. Mr. Harris Dalrymple has been awarded the Albert Sidney Johnston Chapter of the United Daughters of the Confederacy scholarship for 1952-53 in the amount of \$50.00, half to be paid in the First and half in the Second Semester.
25. The following have been awarded \$100.00 scholarships for the First Semester, 1952-53, from the T. I. Larsen Scholarship Fund:
- Mrs. Zella Mae Cunningham
- Miss Marie Gorsuch
- Miss Ellen Brubaker
26. Mr. Stewart N. Campbell has been selected as the recipient of the Hughes Tool Company Award for 1952-53 in the amount of \$500.00.
27. Mr. Charles H. Griffin has been awarded the Peat, Marwick, Mitchell and Company Fellowship in Accounting in the amount of \$1000.00 for 1952-53.
28. Mr. C. Stanley Wimberley has been awarded the Humble Oil and Refining Company Fellowship in Geology for 1952-53 in the amount of \$1,200.00, plus tuition and fees, unless provided by Veterans educational benefits.
29. Miss Marilyn Haley has been named the recipient of the William James Battle Scholarship in Classical Languages for 1952-53 in the amount of \$100.00.
30. Mr. James P. Fields has been awarded the Borden Scholarship Award in Pharmacy for 1952-53 in the amount of \$300.00.
31. Mr. Charlie J. Meyers, Associate Professor of Law, has been awarded the \$1,000.00 fellowship out of the John Charles Townes Foundation for a year of graduate study at Columbia University.
32. Mr. Jack Forrester of Austin has been awarded the \$250.00 scholarship given by the law firm of Fulbright, Crooker, Freeman and Bates for 1952-53.

33. The James Lockhart Autry Scholarship in Law in the amount of \$750.00 has been awarded to Mr. Thomas G. Gee for 1952-53.
34. The 1917 Law Class Scholarship in the sum of \$300.00 has been awarded to Mr. Christianus Van Giezen for 1952-53.
35. The Jerome K. Crossman Scholarship in Law in the amount of \$300.00 has been awarded to Mr. Stanley T. Traweck of Austin for 1952-53.
36. Sylvan Lang Scholarships in Law in the amount of \$300.00 each have been awarded to the following for 1952-53:
- Mr. Don L. McClure of Abilene
Mr. Marvin F. Foster, Jr., of Houston
37. Scholarships in Law from the Class of 1936 in the amount of \$300.00 each have been awarded the following for 1952-53:
- Mr. Donald Dean Patton of Corpus Christi
Mr. Winfred Hooper, Jr., of Monahans
38. Scholarships in Law from the Wright Chalfant Morrow Fund, in the amount of \$300.00 each, have been awarded to the following for 1952-53:
- Mr. Harland Weaver of Spur
Mr. Patrick Allen Flynn of Dallas
39. The Austin Lawyers' Wives Club Scholarship in the amount of \$200.00 has been awarded to Mr. Wilbur E. Notestine of Amarillo for 1952-53.
40. The Judge Joseph C. Hutcheson, Jr., Scholarship in the amount of \$500.00 has been awarded to Mr. Raymond T. R. Tatum of Huntington for 1952-53.
41. The W. S. Simkins Scholarship in Law of \$300.00 has been divided into two scholarships of \$150.00 each for the First Semester and have been awarded to the following:
- Mr. William M. Cotton of Vega
Mr. Charles A. Allen of Marshall
42. W. J. McKie Scholarships in Law in the amount of \$250.00 each have been awarded to the following for 1952-53:
- Mr. James Mast
Mr. William Earney
Mr. Manfred Holck
43. A John Charles Townes Foundation Scholarship in the amount of \$200.00 has been awarded to Mr. George Washington, Jr., for 1952-53, payable \$100.00 each semester.
44. Each of the following has been awarded a \$50.00 scholarship from the Southwestern Drug Company Scholarship Fund for the First Semester:
- Mr. Jose P. Pinon, Jr. Mr. James Richard Kidwell
45. Each of the following has received a \$50.00 scholarship from the American Foundation for Pharmaceutical Education for the First Semester:
- Mr. Charles E. Taylor Miss Hazel O. Maulsby
Mr. Hector R. Estrada Mr. William Kent Murphy
46. The following students in the School of Architecture have been given a scholarship grant in the amount of \$22.00 each, the money to come from the Central Texas Chapter of the American Institute of Architects fund of \$750.00:
- | | |
|-------------------------|------------------------|
| Biderman, Benny H. | Parker, Howard C., Jr. |
| Conger, Tom D. | Rupe, Wm. Guy |
| Dykes, Arthur O., Jr. | Shelmire, Wm. Overton |
| FitzPatrick, Sam McCall | Smith, Gordon L., Jr. |
| Guerra, Julio R. | Smith, Onny L. B. |
| Hancock, J. B. | Terrazas, Nick |
| Larue, Duane Hale | Terry, Daniel H. |
| Laverty, Robert N. | Toline, John Algot |
| Meyers, Irwin Don | Turner, Jack R. |
| Modrall, A. Wm. | Warren, C. D., Jr. |
| Munir, Hisham A. R. | Weiershausen, James R. |

47. The Monsanto Chemical Company Scholarship in Chemical Engineering in the amount of \$500.00 has been awarded to Mr. Don Robinson Moore for 1952-53.

48. The Delta Phi Epsilon Alumnae Association Scholarship in the amount of \$50.00 has been awarded to Miss Della Rae Henry for 1952-53.

49. The Wilbur S. Davidson Scholarships in the amount of \$100.00 each awarded to the following have been cancelled:

Miss Agnes E. Aaron	Mr. Gunther E. Reins
Mr. Charles L. Anderson	Mr. Robert J. Stafford
Miss Sarah L. Palmer	

50. The fellowship given by the American Foundation for Pharmaceutical Education in the amount of \$1200 to Mr. William D. Easterly has been cancelled since Mr. Easterly did not enroll at The University of Texas.

51. Mr. Barlane R. Eichbaum has been awarded the Orton Foundation Fellowship in Ceramic Engineering for the academic year 1952-53 in the amount of \$1,000.00.

52. Mr. Jimmy Milton Miller has been awarded the Dow Fellowship in Chemistry in the amount of \$1,200.00 for 1952-53, plus an additional \$300.00 for supplies and equipment.

53. Dr. Helen Kemp Porter of the University of London has been awarded a Post-Doctoral Fellowship by the Plant Research Institute in the amount of \$1,200.00 for the period October 1, 1952 - January 31, 1953.

54. The Charles Donnell Rice Scholarship in Applied Mathematics in the amount of \$50.00 has been awarded to Mr. Louis Vernon Gunning for 1952-53.

55. Mr. William B. Harrell has resigned from the fellowship of the American Foundation for Pharmaceutical Education and the unspent portion of the stipend is to be returned to that Foundation.

56. Each of the following has been awarded a \$100.00 scholarship for the Fall Semester of 1952-53 from the Texas Gulf Sulphur Scholarship Fund:

Nancy Jo Walker

Anne Parke Walker

57. Non-Resident Graduate Student Scholarships for the Fall semester of 1952-53 have been awarded to the following:

Bunn, Delmar Rauffer	California	\$125.00
Calvin, Allen David	Minnesota	125.00
Cooley, Stone Deavours	Mississippi	87.50
Daniels, Marion Gordon	Nebraska	87.50
Dew, Edward House	New York	100.00
Duryea, Richard Adrian	Michigan	87.50
Dworkin, Martin	New York	87.50
Fletcher, Elizabeth Marie	Arkansas	125.00
Folk, Chris Evans	North Carolina	125.00
Gillespie, John	Oklahoma	50.00
Grandoschek, William Joseph	California	62.50
Halton, John Francis	Arkansas	12.50
Harris, Ernest Charles	Ohio	125.00
Horst, Oscar Heinz	Ohio	125.00
Kalmbach, Frank	Pennsylvania	125.00
Lassen, George	New York	125.00
Longenecker, John B.	Pennsylvania	125.00
McDonald, Fred Stephenson	Mississippi	50.00
Makosky, Robert Charles	California	50.00
Malin, Jane Wofford	Kansas	12.50
Merritt, Roger King	Missouri	125.00
Mettler, Lawrence Eugene	Ohio	125.00
Michel, John	Pennsylvania	125.00
Monsour, Victor	Louisiana	87.50
Moorhead, Paul Sidney	Arkansas	12.50
Munch, Marguerite V.	Michigan	87.50
Murstein, Bernard Irving	New York	50.00
Nugent, Donald George	Georgia	125.00
Orzeck, Arthur Zalman	California	125.00
Paddock, Harold Edward	New York	125.00
Perry, Jerome John	Pennsylvania	87.50

Petersen, Robert George	New Jersey	\$125.00
Pickett, Ralph Edgar	New York	50.00
Pierce, Robert Nash	Arkansas	125.00
Raup, William Wagner	Virginia	125.00
Reiter, Fred Marcus	New York	125.00
Roos, Philip	California	87.50
Schaeffer, Norman Morris	Louisiana	12.50
Schaiberger, George Elmer	Florida	87.50
Seiger, Marvin Barr	New York	87.50
Stallard, William A.	Alabama	125.00
Stephens, Sarah Jane	Louisiana	12.50
Stewart, Jean	New York	62.50
Stim, Thomas Bernard	Pennsylvania	112.50
Trubey, Robert Houser	Oklahoma	87.50
Van Baalen, Chase	Alabama	62.50
Williamson, Kenneth Dale	Oklahoma	62.50
Wodinsky, Jerome	New York	125.00
Woods, Bertha Louise	Ohio	87.50
Woodward, Thomas Canby	Delaware	125.00

58. Non-Resident Graduate Student Scholarships (Teaching Fellows) for the Fall Semester of the 1952-53 Long Session have been awarded to the following:

Alldrige, Norman Alfred	Utah	\$ 75.00
Bath, Shamsher Singh	India	87.50
Beeson, Margaret Ellen	Kansas	12.50
Berger, Louis Sebastian	New York	87.50
Bostrom, Norman Alvin	Massachusetts	125.00
Bowlby, Roger Louis	Michigan	87.50
Brandenburg, Hubert Aldine	Maryland	62.50
Brehm, Bertram George	Ohio	75.00
Browder, Henry Polk	Florida	87.50
Bruneau, Leslie Herbert	Canada	87.50
Cohen, Joseph	Tennessee	87.50
Coleman, Peter Jarrett	New Zealand	12.50
Cooke, George Byron	Florida	87.50
Copes, Vicar Earle	Arkansas	50.00
Dassing, Edwin Allan	New Jersey	50.00
Deihl, William Howard	North Carolina	62.50
DeLorme, David P.	Oklahoma	87.50
Ellis, Norman George	Mississippi	87.50
Gonzalez, Alfonso	New York	50.00
Gonzalez, Miguel Ergio	Mexico	50.00
Hays, Vivian	Minnesota	25.00
Heed, William Battles	Pennsylvania	125.00
Henderson, Thomas Briggs	North Carolina	125.00
Hendrickson, Joe Gillis	Washington	100.00
Hinderer, Helmuth Erwin	Guatemala	87.50
Hoyle, Vinton Asbury	North Carolina	50.00
Jensen, Hans Enghave	Denmark	50.00
Kaufman, Jordan William	Connecticut	62.50
Kennel, John Maurice	Ohio	87.50
Kidd, Ronald R.	California	50.00
Labbauf, Habib	Iran	50.00
Lackman, Howard	Connecticut	87.50
Lanford, Andrew John	Oklahoma	87.50
Laskin, Allen I.	New York	100.00
Legault, Robert Andre	Connecticut	87.50
Lihani, John	Ohio	50.00
Lovell, Anne	Florida	25.00
McCook, Robert Devon	Louisiana	87.50
McMullen, James Joseph	New York	87.50
McQueen, Robert	Colorado	100.00
Martin, Martha Ann	Kansas	125.00
Moorhead, Douglas Hamilton	Australia	87.50
Noyes, Paul Randolph	Louisiana	100.00
Patterson, John Porter	Tennessee	75.00
Plant, William Joseph	Connecticut	100.00
Reinhardt, Paul Denton	Oklahoma	125.00
Shreffler, Edwin Hughes	Oklahoma	50.00
Thompson, Robert	Florida	87.50
Wahba, Albert Jack	France	100.00
Wasserman, Marvin	New York	125.00
Weiss, Herbert David	New York	100.00
Wightman, Robert Bradford	New Jersey	87.50

FELLOWSHIPS AND SCHOLARSHIPS (continued)58. Non-Resident Graduate Student Scholarships (Teaching Fellows)(continued):

Wilbur, William Lovell	Illinois	\$87.50
Woodward, John Eylat	Texas (not for fee purposes)	87.50

59. The following students have been awarded the Foreign Student Tuition Scholarships for the First Semester of 1952-53:

Shmuel Adler	Israel	\$300.00
Mustafa S. Al-Fakhri	Iraq	100.00
Jawad Naki Al-Sheikh	Iraq	100.00
Nasir M. Asdi	Iraq	100.00
Athena Baghdassaria	Lebanon	125.00
Charles G. Banks	Australia	100.00
A. K. Bhatnagar	India	100.00
Helene Bolinger	Russia	125.00
Menashe Bomberg	Israel	100.00
Miguel M. Claderon	Mexico	100.00
Hi Chang Chai	Korea	100.00
E. J. Cullen	Britain	125.00
Jean Fr. Czeli	Peru	100.00
Osama Faris	Jordan	100.00
Elisha Feldman	Israel	100.00
Enrique Franco	Colombia	100.00
Hector M. Gomez	Mexico	125.00
Enrique Gonzalez C.	Mexico	100.00
Gerardo Guerra	Ecuador	125.00
Karl S. Guthke	Germany	100.00
Eleanor P. Halliday	Mexico	100.00
Paul A. Hoss	Egypt	100.00
Che Ip	China	100.00
Mohammad Ali Jazavery	Iran	100.00
Babur M. Kocatas	Turkey	100.00
Kung Hsing Lee	China	100.00
T. David Ling	China	125.00
Timothy Liu	China	100.00
Sylva C. Macrides	Cyprus	100.00
Elias N. Makhuli	Jordan	100.00
Alkis Makrides	Cyprus	125.00
Rimon Nicola Masad	Jordan	100.00
Mahmoud Mohamed Mahmoud	Egypt	100.00
Douglas John McConnell	Australia	100.00
Sami Razooki Mekhael	Iraq	100.00
Carl Heinz Neukirchen	Germany	100.00
Evmenios D. Papadopoulos	Cyprus	100.00
Anna Procoudine Gorsky	France	125.00
Husni Y. Ramahi	Jordan	100.00
Nelson Augusto Rodrigues	Brazil	100.00
Stellakis Panyides	Cyprus	100.00
Stephen Sarria	Spain	100.00
Nicole Schaefer	Luxembourg	125.00
Carlos Schraeder	Colombia	100.00
Daljeet Singh	India	100.00
Elias Escalera Scruco	Bolivia	125.00
Emil Staffelmayer	Austria	100.00
Pablo Stein	Bolivia	100.00
Yusuf K. Sukkar	Jordan	100.00
Andrea Szechenyi	Hungary	125.00
Robert Lye-Hock Teng	Malaya	125.00
Nguyen Vu Thieu	Viet-Nam	100.00
Victor J. Willi	Switzerland	125.00

E. D. FARMER INTERNATIONAL SCHOLARSHIPS: The following have been awarded E. D. Farmer Scholarships for study at the University of Mexico during 1953:

Miss Jane Narcissa Holden of Lubbock
 B.A. - Texas Technological College
 M.A. - University of Texas

Mr. William Patton Glade, Jr. of Wichita Falls
 B.B.A. - University of Texas
 M.A. - University of Texas

E. D. FARMER INTERNATIONAL SCHOLARSHIPS, (continued)
 Mr. William Barnett Moser, Jr. of Houston
 B.A. - University of Texas

Each recipient will receive a stipend of \$1500.00, payable as follows:

February 10, July 1, and November 1	- \$200.00	- \$600.00
March 1	- 150.00	- 150.00
April 1, May 1, June 1, August 1, September 1, and October 1	- 125.00	- <u>750.00</u>
		\$1,500.00

TRANSFER OF FUNDS FROM ACCOUNT NO. 9500: This contract with the Automatic Electric Sales Corporation for the extension of the PAX phone system on the Campus has been completed with a saving in the final cost of \$2,114.00. The saving resulted from the fact that some of the equipment originally included was removed from the contract, but since additional equipment still needs to be purchased for the PAX system, I recommend that the balance remaining in Account No. 9500, PAX Phone System Extension, Automatic Electric Sales Corporation Contract, be transferred to a new account to be numbered 9501, PAX Phone System Extension.

CLASSIFIED-PAY NON-ACADEMIC PERSONNEL: I recommend the following changes in the pay plan for non-academic employees:

1. Change the salary range for 0031, Executive Assistant, from \$375 - \$480 to \$375 - \$504, five intermediate steps, range number 33.
2. Change the title of 0051, Assistant to the Registrar to Chief Transcript Examiner and change the salary range from \$254 - \$325 to \$280 - \$357, four intermediate steps, range number 27.
3. Increase the range for 5050, Land Title Clerk from \$294 - \$375 to \$325 - \$414; four intermediate steps; range number 30.
4. Create a new class 3039, Assistant Electrical Engineer; \$394 - \$480; three intermediate steps; range number 34.
5. Increase the salary range of 0140, Branch College Auditor, to \$480 - \$640; five intermediate steps; range number 38.
6. Increase the salary range of 0104, Assistant University Auditor, to \$480 - \$640; five intermediate steps; range number 38.
7. Increase the salary range of 0120, Bursar, to \$435 - \$582; five intermediate steps; range number 36.
8. Create a new class 6860, Advisor to University Publications; \$414 - \$529; four intermediate steps; range number 35.

REACTIVATION OF ACCOUNT NO. 9383: This account - Additions and Alterations to Biological Greenhouse, lapsed as of August 31, 1952, \$2,815.19 into General Funds Unappropriated Balance. Some further remodeling is now necessary and I recommend that this account be reactivated by a reappropriation of \$1,800.00 from General Funds Unappropriated Balance into it.

PUBLICATION OF HISPANIC STUDIES: Increase the account for Publication of Hispanic Studies (No. 6346) by \$2,101.00 from the Main University Unappropriated Balance. This amount is to complete the cost of publishing volume 4 and to provide funds for the publication of volume 5, entitled The Spanish Language in Texas. Dr. Miguel Romera-Navarro, Distinguished Professor of Romance Languages, is the author of this series.

SHEPPERD GRANT RESEARCH PROJECT - EQUIPPING OF ROOM IN SUTTON HALL: I recommend the appropriation of \$3,076.70 to sound-treat a room in Sutton Hall suitable for laboratory space for work under the Shepperd grant, \$500.00 to come from grant money (Account No. 7169) and \$2,576.70 from Main University Unappropriated Balance.

BOTANY ANNEX: On recommendation of the Faculty Building Committee, the name of Botany Annex has been given to the building attached to the Greenhouse by the Biological Laboratory.

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CHANGE ORDER TO CONTRACT WITH ABEL STATIONERS: I recommend approval of Change Order No. 7 to contract with Abel Stationers for furniture for Pharmacy Building, signed by Mr. C. D. Simmons, Vice-Chancellor for Business and Finance, increasing the contract by \$163.80, the addition to be charged against Account No. 9525, Pharmacy Building Project Account.

CLASSROOM PROJECT BUILDING ACCOUNT: To provide for additional furniture, furnishings, and equipment for the Classroom Buildings Project, I recommend that the sum of \$7,000.00 be transferred to Account No. 9566, Three Classroom Buildings, from Account No. 9685, Reserved for Lapsed Balances - New Construction.

CONSTRUCTION CONTRACTS ON JOURNALISM BUILDING: Given below is a tabulation of the final figures on the various construction contracts for the Journalism Building:

J. W. Bateson, Inc., General Contract	
Original Contract Award	\$378,753.00
Less Net Change Orders	5,036.82
Final Contract Price	<u>\$373,716.18</u>

R. O. Davis, Inc., Plumbing, Heating Ventilating, and Air Conditioning Contract	
Original Contract Award	\$114,000.00
Less Net Change Orders	756.76
Final Contract Price	<u>\$113,243.24</u>

Paul Wright Electric Company, Inc., Electrical Contract	
Original Contract Award	\$46,166.00
Less Net Change Orders	551.24
Final Contract Price	<u>\$45,614.76</u>

Architects' fees due on these contracts are as follows:

Mark Lemmon, Consulting Architect	
Fee Originally Set Up on Books	\$5,389.19
Less Reduction Due to Net Changes in Construction Contracts	63.45
Net Consulting Architect's Fee	<u>\$5,325.74</u>

Jessen, Jessen, Millhouse, & Greeven, Associate Architects	
Fee Originally Set Up on Books	\$26,945.95
Less Reduction Due to Net Changes in Construction Contracts	317.25
Net Associate Architects' Fee	<u>\$26,628.70</u>

I recommend ratification and approval of the issuance of the change orders and the payments made under the various contracts, and further recommend that all remaining balances in the Construction Contract accounts and the Architects' Fees accounts over and above the final net totals as listed above be transferred to Account No. 9605, Journalism Building Project Allotment Account for possible use for additional equipment and other expenses properly chargeable to that account.

CONSTRUCTION CONTRACTS ON PHARMACY BUILDING: Given below is a tabulation of the final figures on certain of the construction contracts for the Pharmacy Building:

W. S. Bellows Construction Corporation, General Contract	
Original Contract Award	\$550,996.00
Addition to Contract Approved by Board of Regents	8,000.00
	<u>558,996.00</u>
Less Net Other Change Orders	9,227.12
Final Contract Price	<u>\$549,768.88</u>

Construction Contracts on Pharmacy Building, (continued)

Bradshaw and Puryear, Plumbing Contract	
Original Contract Award	\$78,410.00
Less Net Change Orders	1,578.00
Final Contract Price	<u>\$76,832.00</u>
Paul Wright Electric Company, Inc., Electrical Contract	
Original Contract Award	\$76,558.00
Less Net Change Orders	3,435.00
Final Contract Price	<u>\$73,123.00</u>
Thermal Engineering Company, Heating, Ventilating, and Air Conditioning Contract	
Original Contract Award	\$159,800.00
Less Net Change Orders	2,134.49
Final Contract Price	<u>\$157,665.51</u>
Add Reserve for Pending Claim by Contractor for Additional Compensation	4,917.84
	<u>\$162,583.35</u>

In the case of Thermal Engineering Company the reserve for pending claim represents the full amount claimed by the Contractor, the major part of which has been tentatively disapproved by the Architects, and this recommendation as to setup of accounts contemplates holding in reserve the maximum liability until such time as the claim is finally disposed of, the additional amount needed to be taken from Account No. 9525, Pharmacy Building Allotment Account. I recommend ratification and approval of the issuance of the change orders and the payments made under the various contracts, and that the remaining balances in the Contract accounts over and above the final net totals as listed above be transferred to Account No. 9525, Pharmacy Building Project Allotment Account for possible use for additional equipment and other expenses properly chargeable to that account.

REAPPROPRIATION OF BALANCES: The Regents' Budget for 1951-52 provided in paragraph 3, page ix the following rule:

"The unexpended balance in any maintenance account on August 31, when such balance does not exceed 10% of the total amount budgeted to that account, will be automatically reappropriated without prejudice . . ."

I recommend that the following accounts in excess of 10% of the total amount budgeted be reappropriated:

<u>Acct.</u> <u>No.</u>	<u>Title of Appropriation</u>	<u>Free Balances</u>	
		<u>Lapse</u>	<u>Reappropriate</u>
	General Administration		
	Office of Government-Sponsored Research		
2246	Revolving Account for Container Deposits \$	\$ 1,614.40	
	General Expenses		
2460	Public Lectures Committee		228.61
	College of Arts and Sciences		
	Physics		
2910	Purchase of Van De Graaff Machine		1,414.57
2912	Maintenance and Equipment		4,889.03
	Office of the Dean		
3025	Office and Travel Expenses		464.45
	College of Business Administration		
	Management		
3071	Maintenance and Equipment		149.92
	College of Education		
	Junior College Education		
	Research and Editorial Office		
3192	Maintenance and Equipment		1,076.00
	College of Engineering		
	Mechanical Engineering		
3426	Maintenance and Equipment		1,285.41

Reappropriation of Balances, (continued)

<u>Acct.</u> <u>No.</u>	<u>Title of Appropriation</u>	<u>Free Balances</u>	
		<u>Lapse</u>	<u>Reappropriate</u>
	College of Engineering (continued)	\$	\$
	Office of the Dean		
3466	Automobile Expense Revolving Account		562.91
	College of Pharmacy		
3636	Maintenance and Equipment		3,989.39
3637	Special Equipment		30.78
3638	Special Laboratory Equipment		374.52
	Graduate School of Social Work		
3720	Library Books and Serials	2.66*	
3811	Unallocated Maintenance, Equipment, Office and Travel Expense		14,124.12
	Summer Session - 1952		
3874	Geology Field Course - August 28, 1952 to September 16, 1952		905.60
3886	Curriculum and Instruction - Casis Elementary School - Payment to the Austin Public Schools		471.25
	Educational Psychology - Human Development Workshop		
3911	Supplies and Office Expense	59.00	
	Organized Research		
	Research in Botany		
	Herbarium		
3972	Salaries		152.14
3975	Maintenance and Equipment		170.32
	Bureau of Economic Geology		
4091	East Texas Geological Fund		5,422.81
4092	U. S. Geological Survey - Cooperative Project		635.89
	Bureau of Industrial Chemistry		
	Gas Research Project		
4134	Maintenance and Equipment	4.73	
	Cotton Fiber Project		
4135	Maintenance and Equipment		605.65
	Institute of Latin-American Studies		
4181	Conference and/or Special Series of Lectures in the Latin-American Field		1,500.00
4182	Latin-American Microfilming, Photostating or Copying of Documents		56.82
4183	General Publications Fund		1,000.00
	Institute of Public Affairs		
4202	Special Research Projects		545.43
	Texas Petroleum Research Committee		
	Cooperative Project with A. & M. College and the Texas Railroad Commission - for the Period 2-1-50 to 8-31-51		
4285	Miscellaneous Labor, Maintenance, Equipment, Publication and Travel	34.74	
	University Research Institute		
4315	Allotment Account (All debit and credit balances closed to Allotment Account except Salaries Account)		1,732.54
4660	Little Campus Motor Pool - Revolving Fund		2,155.47
	Division of Extension		
	Industrial and Business Training Bureau		
4683	Revolving Printing Fund		13,307.76
	Library		
4724	Maintenance, Travel and Rebinding		3,802.98
4741	Books, Special - Geography		414.74
	Physical Plant		
4900	Experimental Lab - Air Conditioning Rooms in Basement of Biology Building		650.36
4911	Remodeling of Biology Building		12,690.35
	Testing and Guidance Bureau		
4974	State Board of Plumbing Examiners Contract		6,207.96
	Radio House - Television		
4968	Maintenance, Equipment and Travel	2.70	

*Overdraft.

I also recommend that \$800.44 be reappropriated to the Off-Campus Research Center Maintenance Salaries Account. This amount represents the net free balance in account 4918 - Maintenance Salaries, and account 4923 - Credits for Salaries Charged to Departments.

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

1. The Douglas Aircraft Co., Inc., has sent a check in the amount of \$600.00 as a scholarship for a senior student in the field of Aeronautical, Mechanical or Electrical Engineering during the 1952-53 school year.
2. The J. R. Reed Music Company has sent a check in the amount of \$375.00 for three scholarships of \$125.00 each for 1952-53, the check to be deposited to the credit of account no. 8197, Fine Arts Education, Scholarships and Fellowships, and to be known as the J. R. Reed Music Scholarship Fund for Music Education of the Fine Arts Foundation.
3. Mr. and Mrs. John N. Jackson of Dallas have sent a check in the amount of \$50.00 in memory of the late John C. Robertson of Dallas, the check to be deposited in the Scholarship Account of the John Charles Townes Foundation.
4. Mr. and Mrs. George E. Elliott of Houston have sent a check in the amount of \$10.00 in memory of the late Dave Bartlett of Houston, the check to be deposited in the Scholarship Account of the John Charles Townes Foundation.
5. Mr. J. W. Cain has sent a check in the amount of \$1,000.00 as the fourth year's payment on the James Walker Cain, Jr., Memorial Scholarship in Geology.
6. The Rockefeller Foundation has transferred to the University from Tulane the unexpended balance in its appropriation to Tulane for the salary of research associate in the law-science program under the direction of Mr. H. W. Smith, the present balance approximating \$5,000 and to be used here during the period November 1, 1952 through October 31, 1953.
7. Mr. Walter Cousins, Jr., and Miss Margaret Cousins have sent a check in the amount of \$500.00 as a contribution to the Walter Cousins, Sr., Memorial Library Fund.
8. Professor Goldwin Goldsmith has sent a check in the amount of \$18.75 as a contribution to the School of Architecture Scholarship fund.
9. Mr. Lemuel Scarbrough, President of the Lemuel Scarbrough Foundation, has sent a check in the amount of \$500.00 representing the first of two equal payments of \$1,000 being granted through the Austin Branch, English-Speaking Union, for a fellowship in the Government Department on the study of materials related to those devices which the Soviet Union has used to drive wedges between Great Britain and the United States.
10. The Houston Endowment, Inc., has sent a check in the amount of \$500.00 to provide a scholarship for Miss Jenny Lind Porter for 1952-53.
11. Mr. Weston Havens of Berkeley, California, has sent a check in the amount of \$1,000 as a contribution to the Architectural Foundation.
12. The Educational Administrative Committee of the American Association of Oilwell Drilling Contractors has sent a check in the amount of \$1,000 as a grant-in-aid to cover out-of-state travel for members of the staff in the Division of Extension.
13. Mr. Fagan Dickson has sent a check in the amount of \$1,620 to continue the Mr. and Mrs. Fagan Dickson Foreign Student Scholarship for the first six months of the current fiscal year.
14. The Vocational-Industrial Club of Texas, a club sponsored jointly by the University and the Texas Education Agency (Mr. L. B. Luchsinger, State Sponsor) has sent a check in the amount of \$450.00 as an addition to the Clerical Assistants fund of the Industrial and Business Training Bureau to cover extra clerical work that is necessary in the publication of materials for that club.

Gifts and Grants (continued)

15. The Hogg Foundation has set up a Graduate Fellowship in the Department of Educational Psychology for the year 1952-53 in the total amount of \$1,584 and Mr. George D. White has been named as the recipient.
16. The Hogg Foundation has set up two Graduate Fellowships in Testing and Guidance in the amount of \$990 each for the year 1952-53 and they have been awarded to Miss Josephine Morse and to Mr. Warren C. Bonney.
17. The Jewish Agency for Palestine has sent a check in the amount of \$1,000 as a contribution toward the payment of the salary of an instructor to teach courses in Hebrew during the 1952-53 Long Session.
18. Fulbright, Crooker, Freeman & Bates, of Houston, has sent a check in the amount of \$250 as a contribution to the John Charles Townes Foundation.
19. A check in the amount of \$300.00 has been given by a donor who wishes to remain anonymous to renew for the school year 1952-53 the scholarship in honor of Colonel W. S. Simkins.
20. The Texas Social Welfare Association has sent a check in the amount of \$235.00 as the School of Social Work's share of the Howard Lackey Memorial Educational Fund of the Texas Social Welfare Association, and is to be used to make loans to students who are pursuing a course of study in the field of social work.
21. The Brown Foundation for Exceptional Children has sent a check in the amount of \$200 to support the University's program in special education.
22. The Xi Chapter of Theta Sigma Phi, fraternity for women in journalism, has sent a check for \$150 to help pay expenses of the dedication of the new Journalism Building.
23. The University Co-Operative Society, Inc., has sent a check in the amount of \$89.85, representing the proceeds from rebate slips left in the Co-Op, to be added to the American Legion Post #485 Loan Fund.
24. The State Bar of Texas has sent a check in the amount of \$84.13 and the Province of Ontario two checks totaling \$15.48, the sums representing the proceeds of sales of copies of the new Corporation Code and are to be deposited to the Unallocated Account of the John Charles Townes Foundation.
25. Mr. Tarlton Morrow has sent a check in the amount of \$250.00 to be deposited in the income account of the Wright Chalfant Morrow Fund of the John Charles Townes Foundation.
26. The Texas Retail Grocers Association has sent a check in the amount of \$500.00 as its annual grant-in-aid to assist the Distributive Education Department of the Industrial and Business Training Bureau with its training program for the retail grocers of Texas.
27. The Pan American Round Table of Austin has sent a check in the amount of \$116.60 to be added to the Charles Wilson Hackett Memorial Scholarship Fund of that organization.
28. An anonymous donor has sent a check in the amount of \$1,500.00 to continue support of a fellowship for research in alcoholism under the direction of Dr. Roger J. Williams, and Mr. Richard B. Felton has been named the recipient for the period September 1, 1952 - August 31, 1953.
29. Admiral William L. Mann, Jr., of Georgetown, Texas and Washington, D. C. and Mr. Will Mann Richardson of Tyler, Texas, acting on behalf of the heirs of Mr. and Mrs. William Leake Mann, have presented to the Texas Memorial Museum a tea pot which was part of a set of china presented to Sam Houston by the Empress of China about 1839, while Houston was President of the Republic of Texas; and Admiral Mann and Mr. Richardson have also presented a pitcher which was owned by Mary Glascock Anderson, wife of Washington Anderson, one of the wounded survivors of the Battle of San Jacinto.
30. Miss Harriet Cunningham has sent a check in the amount of \$10.00 as a gift to the Department of Journalism, to be deposited in the Paul J. Thompson Appreciation Fund.

Gifts and Grants (continued)

31. Mr. Ben G. Sewell has sent a check in the amount of \$700.00 to be deposited in the Scholarship and Fellowship Account of the John Charles Townes Foundation.
32. Mr. Leonard S. Fowler has sent a check in the amount of \$15.00 to be added to the S. H. Osmond Scholarship Fund for Blind Students.
33. Dean W. R. Spriegel of the College of Business Administration has given a check in the amount of \$300.00 to set up a special account for paying unusual College of Business Administration expenses. He requires that no publicity be given to this gift.
34. The Women's Auxiliary of the Texas Sheep and Goat Raisers Association has sent a check in the amount of \$300.00 for the Katherine E. Evans Scholarship award for a student in Home Economics, Textile and Clothing Division.
35. The Hughes Tool Company of Houston has sent a check in the amount of \$500.00 to provide an award to be known as The Hughes Tool Company Award and is to be given to a student who is beginning his last two full semesters of work toward a Bachelor of Science Degree in Mechanical Engineering.
36. The Mid-Continent Oil and Gas. Association, Texas Division, has sent a check in the amount of \$350.00 as a gift for the State Fair of Texas Exhibit.
37. The Jefferson Chemical Company, Inc., has sent a check in the amount of \$150.00 as a gift to be used for the purchase of books or scientific periodicals for the Chemistry Library.
38. Mr. Tom M. Cranfill, Associate Professor of English, has sent a check in the amount of \$500.00 to be credited to the University Press publication account to assist in covering the cost of publishing the variorum edition of Byron's Don Juan.
39. The Texas Association of School Boards has sent a check in the amount of \$1,000.00 to cover in part the cost of preparing and distributing the Texas School Board News Letter.
40. Miss Georgia B. Lucas has given checks totaling \$450.00 to establish the Austin Alumnae Chapter, Theta Sigma Phi, Scholarship in Journalism.
41. Mr. Preston P. Clark, Jr., has sent a check in the amount of \$3.00 to be added to the Paul J. Thompson Appreciation Fund.
42. Mrs. St. John Garwood and Miss Mildred Hancock have each sent a check in the amount of \$250.00 to assist in the publication cost of the variorum edition of Byron's Don Juan.
43. The Celanese Corporation of America has sent a check in the amount of \$375.00 to provide a graduate scholarship in the textile and clothing division of the Department of Home Economics, for a two-year period, \$200.00 to be available for 1952-53 and \$175.00 for 1953-54.

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

1. Dr. Hob Gray, Director, Teacher Placement Service, to serve as Educational Consultant in off-campus In-service Training Evaluation Programs at Carthage and Lockhart, Texas, during the 1952-53 school year, the total time required to be about four days in each school, and to accept a fee for these services.
2. Mr. Howard Townsend, Assistant Professor of Speech, to continue as faculty representative for The Students' International Travel Association of Palm Springs, California and New York City, compensation to be 10% if applied to a tour for himself or 5% if in cash.
3. Mrs. Genevieve Taliaferro, Associate Professor of Voice, to serve as contralto soloist at the First Methodist Church of Austin at a salary of \$75.00 per month.

4. Dr. L. U. Hanke, Distinguished Professor of History and Director of the Latin American Institute, to accept the Presidential appointment as United States Representative on the Inter-American Cultural Council, compensation to be at the rate of \$10,000 a year on a per diem basis during the actual period served.
5. Mr. Ralph White, Assistant Professor of Art, to execute occasional freelance commercial art commissions at an income not to exceed \$950.00 for the year; and to teach for a period of approximately four months a three-hour weekly course in drawing and painting, income to approximate \$150.00.
6. Dr. William G. Wolfe, Associate Professor of Educational Psychology, to continue as part-time director of the Austin Cerebral Palsy Center.
7. Dr. W. E. Gettys, Professor of Sociology, to serve as editor of a book of readings to be published by the Stackpole Press, Harrisburg, Pennsylvania.
8. Mr. Jack W. Cashin, Lecturer in Finance, Insurance, and Real Estate, to serve as Treasurer of the University Credit Union.
9. Dr. Lynn W. McCraw, Associate Professor of Physical and Health Education, to engage in remunerative employment in the Organized Reserve Corps of the Department of the Army, the time needed being approximately four two-hour meetings per month.
10. Dr. R. L. Stone, Associate Professor of Ceramic Engineering, to serve as a consultant for Shell Oil Company, to serve about eight to ten days and compensation to be \$75.00 per day.
11. The members of the staff of the Department of Chemical Engineering to conduct a technical school at the Columbia-Southern Alkali Corporation at Corpus Christi, remuneration to be \$100 per lecture, and also to give a series of lectures at Carbide and Carbon Chemicals Corporation at Texas City at \$100 per lecture.
12. Mr. James R. Holmes, Assistant Professor of Drawing, to do art or drafting work throughout the year, additional compensation not to exceed one-sixth of his salary.
13. Mr. R. R. Krezdorn, Assistant Professor of Electrical Engineering, to continue to serve as Consultant for the Lower Colorado River Authority in Austin.
14. Mr. Paul P. Hatgil, Instructor in Art, to teach a course in Ceramics at the Deep Eddy Workshop sponsored by the Austin Recreation Department, the class to meet two evenings per week from 7 until 10 o'clock for sixty meetings and the remuneration to be \$450.00
15. Mr. Gray Thoron, Professor of Law, to represent a client in connection with his attempt to have his case reviewed and reversed by the United States Supreme Court, any fee which he may receive not to exceed \$250.00
16. Mr. Roy J. McLean, Associate Professor of Physical Training for Men, to continue to do court and general reporting.
17. Mr. Roland A. Forgy, Research Physicist, Defense Research Laboratory, to work as a linotype operator for the University Printing Division on The Daily Texan, the time so spent not to exceed eleven hours per week.
18. Dr. George Robert Carlsen, Associate Professor of Curriculum and Instruction, to serve for two days each month in the Baytown Public Schools.
19. Dr. R. N. Little, Jr., Associate Professor of Physics, to serve as Consultant to the Consolidated Vultee Aircraft Corporation in Fort Worth for an average of one day every other week.
20. Mr. R. Gommel Roessner, Associate Professor of Architecture, to complete two projects undertaken during the summer, namely, a private residence and a doctor's clinic.

Outside and Additional Duties (continued)

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21. Mr. Raymond F. Dawson, Associate Director, Bureau of Engineering Research, to act as foundation consultant on the proposed new buildings that the First Federal Savings and Loan Association plans to erect, the time to be approximately two or three days and compensation to be \$50 per day plus expenses.
22. Mr. Charles Umlauf, Associate Professor of Art, to prepare some plaster casts of the woodcarvings of Presidents Mezes and Benedict, and of Judge Batts, payment to be at the rate of \$2.50 per hour, and to mold a picture of Miss Rosalie Hite and make a plaster cast, the compensation for the portrait to be \$250.00.
23. Mr. Tcny Everett Jones, Instructor in Pharmaceutical Chemistry, to work at Seton Hospital on week-ends as a pharmacist.
24. Dr. Henry T. Owen, Professor of Finance, Insurance, and Real Estate, to act as consultant in connection with the establishment of the retirement plan for the employees of the Hemphill Book Stores, the estimated time to be approximately 40 hours and compensation to be the customary brokerage commissions paid by insurance companies on any insurance or annuity policies purchased by Hemphill's.
25. Mr. E. W. Hough, Professor of Petroleum Engineering, to engage in consulting work, compensation not to exceed one-fourth of his University income.
26. Mrs. Betty Carr Pulkingham, Instructor in Music, to act as director of the parish choir at All Saints Chapel, the monthly remuneration to be \$50.00.
27. Mr. Robert Brandt, Scientific Instrument Maker II, Department of Physics, to make machine drawings and instrument parts in the laboratories of the firm of LaCoste and Romberg, the time required being six hours weekly, and compensation to be on an hourly basis.
28. Mr. William H. Wilcox, Engineer in Utilities Division, to serve as Commanding Officer, Organized Surface Battalion 8-18, United States Naval Reserve, the time required about five hours per week and compensation to be approximately one thousand dollars.
29. Mr. John McGrosso, Assistant Professor of Music, to play with the Austin Symphony Orchestra for the 1952-53 season, the total stipend to be approximately \$500.00.
30. Mr. H. H. Power, Professor of Petroleum Engineering, to engage in consultant work during the Long Session, his compensation not to exceed one-fourth of his University salary.
31. Dr. Robert F. Doerge, Associate Professor of Pharmaceutical Chemistry, to serve as a prescription consultant with Sharp and Dohme, Inc., compensation to be approximately \$500.00 per year.
32. Mr. Herman A. Newsom, Assistant Professor of Curriculum and Instruction, to serve as a Consultant in a program for the in-service education of the professional personnel of the Gladewater Public Schools in Gladewater, Texas.
33. Dr. Henry J. Otto, Professor, Curriculum and Instruction, to serve as a consultant to the Brazosport Independent School District at Freeport, Texas, for which he will receive expenses and a honorarium.
34. Dr. P. L. White, Director, Student Health Service, to act as Medical Director of the Plymouth Life Insurance Company, remuneration to be \$100.00 per month.
35. Mr. E. R. Norris, Assistant Professor of Drama, to serve as consultant to KTBC-TV in the establishment of its new broadcasting operation, remuneration not to exceed \$1,100.00 for the school year.
36. Mr. Homer Ulrich, Professor of Music, to play four concerts with the San Antonio Symphony Orchestra, total remuneration to be \$130.00.
37. Mr. R. R. Blake, Associate Professor of Psychology, to serve as consultant to the Human Resources Research Center, during the period November 10 - December 10, 1952, remuneration to be \$35.00 per day.

OUT-OF-STATE TRIPS: I recommend approval of the following out-of-state trips without loss of pay by the faculty members listed below, expenses to be paid as indicated:

1. Miss Dorothy Gebauer, Dean of Women, to attend the Southern College Personnel Association Regional Conference in Raleigh, North Carolina, November 10 and 11, 1952, expenses to be paid from Account No. 2355 - Office of the Dean of Women - Travel Expenses.
2. Mr. Harwell H. Harris, Director, School of Architecture, October 18 - 25, 1952, to represent the School of Architecture at the Eighth Pan American Congress of Architects in Mexico City, expenses inside the State of Texas to be paid from Office and Travel account of the School of Architecture.
3. Dean William R. Spriegel, of the College of Business Administration, October 23 and 24, 1952, to Detroit, Michigan, to attend a management meeting; and January 23, 1953, to go to Lake Charles, Louisiana, to speak at the McNeese State College at a personnel conference, expenses to be charged to the Office and Travel Account of the Office of the Dean of the College of Business Administration.
4. Judge R. W. Stayton, Distinguished Professor of Law, to attend the meeting of the American Bar Association in San Francisco, California, September 15 - 18, 1952, expenses to be paid from the Travel account of the Office of the Dean of the School of Law.
5. Miss Lora Lee Pedersen, Director, School of Social Work, August 30 - September 2, 1952, to go to Oklahoma City, Oklahoma to interview applicants for admission to the School of Social Work, expenses to be paid from the Maintenance, Equipment, and Travel Account of the School of Social Work.
6. Associate Dean Harry H. Ransom, of the Graduate School, to attend the meeting of the Association of Graduate Schools in the Association of American Universities in Chicago on October 27 - 29, 1952, his expenses to be charged to the Office and Travel account of the Dean of the Graduate School.
7. Dr. Lewis U. Hanke, Director, Institute of Latin-American Studies, to go to Washington, D. C., to participate in the commemorative program honoring Jose Toribio Medina, November 6 - 8, 1952, part of his expenses to be charged to the Maintenance, Equipment, Printing and Travel account of the Institute; and November 28 - 29, 1952, to go to Mexico City to attend a meeting of the Organizational Committee for the Second Congress of Historians of Mexico and the United States, expenses to be charged to Carnegie Corporation Grant of the Latin-American Institute.
8. Mr. Stanley A. Arbingast, Assistant Director of the Bureau of Business Research, to go to Charlottesville, Virginia to attend the meeting of the Associated University Bureaus of Business and Economic Research October 13 - 15, and to Washington on October 16 to visit the offices of the Departments of Commerce and Interior concerning Bureau of Business Research projects, his expenses to be charged to the Maintenance and Equipment account of the Bureau.
9. Dr. John R. Stockton, Director of Bureau of Business Research, to go to Atlanta, Georgia, October 2 - 4, 1952, to attend a Regional Conference on Statistics; to Tulsa, Oklahoma, October 12, 1952, to attend the meeting of the American Water Works Association, and on October 17 to Washington, D. C. to attend a meeting at the Bureau of the Census to discuss the new developments in the Texas sample of retail stores from which monthly retail sales in Texas are estimated, his expenses for all trips to be charged to the Maintenance and Equipment account of the Bureau.
10. Miss Marie Morrow, Associate Professor of Botany, October 25 - November 2, 1952, to attend a short course at the National Institute of Public Health in Cincinnati, Ohio, her expenses to be paid from funds of the Plant Research Institute.
11. Dr. W. V. Brown, Associate Professor of Botany, October 6 - 9, 1952, to go to southern New Mexico and southern Arizona, to collect grasses, expenses to be charged against the travel funds of the Plant Research Institute.

12. Dr. E. H. Sellards, Director, and Mr. G. L. Evans, Associate Director, Texas Memorial Museum, to go to Florida during period October 24 - November 15, 1952, to work with the Florida Geological Survey in doing some excavating to obtain suitable material for use in determining age by the radiocarbon method, expenses to be charged to the Maintenance, Equipment, Investigations, Travel account of the Museum.
13. Dr. D. K. Brace, Professor of Physical and Health Education, to accompany the University football team on out-of-town trips to serve as motion picture photographer, expenses to be charged to the Department of Inter-collegiate Athletics.
14. Five University of Texas Cross Country Team members to go to Norman, Oklahoma for Oklahoma-Texas Track Meet October 24, 1952, expenses to be paid from funds of the Department of Intercollegiate Athletics.
15. Mr. N. A. Hiatt, Associate Dean, Division of Extension, to attend the meeting of the Adult Education Association of the United States at Michigan State College, East Lansing, Michigan, October 19 - 23, 1952, expenses to be charged to the Maintenance, Office and Travel account of the Dean's Office.
16. Dean James R. D. Eddy, of the Division of Extension, and Mr. Leland B. Luchsinger, Specialist in Industrial Preparatory Training, to go to Boston, Massachusetts December 1 - 5, 1952, to attend the various meetings of the associations representing industrial education, expenses to be paid from the Maintenance and Travel fund of the Industrial and Business Training Bureau.
17. Mr. Richard L. Dailey, Specialist in Supervisory Training, Industrial and Business Training Bureau, October 16 - November 15, 1952 to go to points in California to present a short course "Handling and Running Casing," travel expenses to be handled through the AAODC grant-in-aid, and both salary and travel to be reimbursed by the State of New Mexico and the Gulf Oil Corporation.
18. Mr. C. Jack Mosley, Technical Instructor in Petroleum Training, Industrial and Business Training Bureau, September 29 - October 3, 1952, to make a trip to points in Arkansas to present a short course, travel expenses to be handled through the AAODC grant-in-aid for out-of-state travel, and salary and travel to be reimbursed by the Southern State College at Magnolia, Arkansas.
19. Mr. Walter W. Ivie, Specialist in Petroleum Training, Industrial and Business Training Bureau, to make the following trips to present a short course "Care and Operation of Pumping Engines and Units," travel expenses to be handled through the AAODC grant-in-aid, and both salary and travel to be reimbursed by the State of New Mexico and the Gulf Oil Corporation:
- | | |
|---------------------------------|--------------------|
| September 29 - October 10, 1952 | Eunice, New Mexico |
| October 20 - 31, 1952 | Eunice, New Mexico |
| November 10 - 21, 1952 | Hobbs, New Mexico |
20. Messrs. John Woodruff and William K. Powell, of the Industrial and Business Training Bureau, to go to Oklahoma City, Oklahoma, September 27 - 30, 1952, to attend the meeting of the Research and Education Committee of the American Association of Oilwell Drilling Contractors, expenses to be paid out of current restricted funds budgeted for this purpose.
21. Dr. H. T. Manuel, Director of Testing and Guidance Bureau, October 27 - November 4, 1952, to go to Washington, D. C., on educational research; to attend sessions of the Seventeenth Educational Conference of the Educational Records Bureau and American Council on Education and the Invitational Conference on Testing Problems of the Educational Testing Service in New York City; and to Princeton, New Jersey, to participate in the conference of Directors of the State Testing Programs, all expenses to be paid from the Office and Travel fund of the Testing and Guidance Bureau.
22. Dr. Jack Myers, October 28 - November 1, 1952, to attend a conference on photosynthesis at Gatlinburg, Tennessee sponsored by the National Science Foundation, expenses to be paid from Contract AT(40-1)-1039.
23. Dr. Emmett L. Hudspeth, September 8 - 14, 1952, to attend a conference at Oak Ridge, Tennessee regarding Contract AT-(40-1)-1049 of which he is Project Director, expenses to be charged to that contract.

Out-of-State Trips (continued)

24. Dr. F. E. Brooks, Jr., Assistant Director, Electrical Engineering Research Laboratory, October 16 - 30, 1952, to go to San Francisco, California, regarding Contract WOrd 9195, expenses to be charged to Electrical Engineering Research Laboratory.
25. Dr. Norman Hackerman, October 26 - 29, 1952, to present a paper at the Electrochemical Society Meeting in Montreal, Canada, expenses to be paid from Contract No. DA-23-072-ORD-216.
26. Mr. Cullen M. Crain, September 27 - 30 to go to Wright Field in connection with Contract AF 28(099)-347; October 5 - 12 to San Francisco, California, to participate in the radar evaluation tests being conducted by the Air Defense Command, the University's part in this program being under Contract AF 19(604)-494; and November 6 - 12, 1952 to go to Dayton, Ohio, and Mitchell Field, New York, in connection with contract work; the expenses for the trips to be charged to the appropriate contracts.
27. Dr. E. P. Schoch, Director, Bureau of Industrial Chemistry, to go to Baltimore September 29, 1952, to see the Commanding General at Headquarters of the Air Research and Development Command concerning Contract AF 33 (038)-20390, expenses to be paid from the Contract.
28. Dr. A. E. Lockenvitz, Director, Military Physics Research Laboratory, to go to Columbus, Ohio, Detroit, Michigan, and to Wright Field, Dayton, Ohio, on matters pertaining to University Air Force contract, September 22 - 27, 1952, expenses to be paid from funds of Military Physics Research Laboratory.
29. Dr. C. W. Horton, September 15 - 18, 1952, to go to Washington, D. C. on matters pertaining to Defense Research Laboratory, expenses to be paid from funds of the Laboratory.
30. Dr. L. A. Jeffress, September 29 - October 4, 1952, to go to San Diego, California, on matters pertaining to Defense Research Laboratory, travel expense to be paid from funds of the Laboratory.
31. Dr. Stuart A. MacCorkle, Director, Institute of Public Affairs, November 29 - December 5, 1952, to attend the annual meeting of the American Municipal Association in Los Angeles, California, expenses to be paid from Travel, Supplies, Publications, and Incidentals account of the Institute.
32. Mr. James Felts of the Industrial and Business Training Bureau, to go to vicinity of Cushing and Drumright, Oklahoma, between the dates of November 11 and 15, 1952, to collect materials for a pipe line manual, expenses to be charged to the American Petroleum Institute grant-in-aid fund.
33. Mr. John Woodruff of the Industrial and Business Training Bureau, to go to Oklahoma City and Cushing, Oklahoma, to Wichita, Kansas and Chicago, Illinois, between the dates of November 5 and 15, 1952, to attend American Petroleum Institute meeting in Chicago and to collect materials at other places, expenses to be paid from current restricted funds budgeted for this purpose.
34. Mrs. Pauline W. Burbrink, of the Industrial and Business Training Bureau, November 10 - 12, 1952, to attend a short course for Food Store Operators given by the National Retail Grocers Association, her expenses to be reimbursed 75% from Texas Education Agency.
35. Dr. C. P. Boner, Dean of the College of Arts and Sciences, November 10 - 21, 1952, to attend two series of technical meetings in San Diego, California, expenses to be charged to Navy contracts at the Defense Research Laboratory.
36. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, to attend the meeting of the Southern Association of Junior Colleges December 1, 1952, and the Southern Association of Colleges and Secondary Schools December 2 - 4, 1952, at Memphis, Tennessee, expenses to be charged to Account No. 3203, Office of the Dean, College of Education, Junior College Consultant.

37. Dr. V. E. Barnes, of the Bureau of Economic Geology, to go to Boston, Mass., November 11 - 16, 1952, to attend the meeting of the Geological Society of America, expenses to be paid from Account No. 7500, Study of Stratigraphy of pre-Simpson Subsurface Rocks.
38. Mr. M. J. Thompson, Associate Director, and Mr. E. C. Young, Research Engineer, Defense Research Laboratory, November 4 - 8, 1952, to go Baltimore, Md., to attend a conference regarding a research program, expenses to be paid from Office of Government Sponsored Research.
39. Mr. Raymond F. Dawson, Associate Director, Bureau of Engineering Research, to attend and participate in a conference on housing and building in Washington, D. C., November 18 and 19, 1952, expenses to be charged to the Bureau's Maintenance, Travel and Printing Fund.
40. Mr. Robert B. Watson, Associate Professor of Physics, November 10 - 17, 1952, to go to Burbank, Calif., to visit the Telecomputing Corporation on matters pertaining to Air Force Contract, expenses to be charged to Contract AF-18(600-87), Account 5183, Travel Expense.
41. Mr. Gale Adkins, Acting Director, Radio House, November 4 - 10, 1952, to attend the Annual Convention of the National Association of Educational Broadcasters in Minneapolis, Minnesota, expenses to be charged to the Maintenance, Equipment, and Travel account of Radio House.
42. Mr. A. W. Straiton, Professor of Electrical Engineering, to Mitchell Field, New York, and Washington, D. C., November 10 - 15, 1952, regarding research contracts, expenses to be paid from Government Contract funds.
43. Dr. R. C. Anderson, Research Chemist, Defense Research Laboratory, October 25 - 30, 1952, to attend the meeting of the Bumblebee Propulsion Panel in Princeton, New Jersey, expenses to be paid from funds of Defense Research Lab.
44. Dr. M. V. Barton, Research Engineer, to attend the Composite Design Research Panel Meeting in South Bend, Indiana, November 6 and 7, 1952, expenses to be paid from funds of Defense Research Laboratory.
45. The following staff members with transportation expenses paid from Committee on Attendance at Meetings of Learned Societies, the staff member in each case to present a paper:
- (1) Mr. John A. Wilson, Associate Professor of Geology, to attend the Geological Society of America in Boston, Mass., November 13-15, 1952.
 - (2) Mr. Samuel P. Ellison, Professor of Geology, to attend the Geological Society of America in Boston, Mass., November 13 - 15, 1952.
 - (3) Mr. H. S. Vandiver, Distinguished Professor of Applied Mathematics, to attend the meeting of the National Academy of Sciences in St. Louis, Mo., November 10 - 12, 1952.
 - (4) Mr. Jesse J. Villarreal, Associate Professor of Speech, to attend the National Convention of the American Speech and Hearing Association in Detroit, Mich., November 13 - 15, 1952.
 - (5) Dr. J. G. Umstattd, Professor of Secondary Education to attend the annual convention of the American Educational Research Association in Atlantic City, New Jersey, February 16, 1953.
 - (6) Mr. M. L. Begeman, Professor of Mechanical Engineering, to attend the Annual Meeting of the American Welding Society in Philadelphia, Pa., October 20-24, 1952.
 - (7) Mr. O. P. Breland, Professor of Zoology, to attend the meeting of the American Entomological Society at Philadelphia, Pa., December 15 - 18, 1952.
 - (8) Mr. R. M. Hutchinson, Instructor in Geology, to attend the Annual Meetings of the Geological Society of America to be held in Boston, Mass., November 13 - 15, 1952.
 - (9) Mr. John T. Lonsdale, Professor of Geology, to attend the meeting of the Geological Society of America in Boston, Mass., November 13 - 15, 1952.

46. Mr. A. Wilson Nolle, Research Physicist, Defense Research Laboratory, November 11 - 16, 1952, to go to San Diego, Calif., for conferences concerning research contracts and to present a paper at the meeting of the Acoustical Society of America, expenses to be paid by Defense Research Laboratory.

Out-of-State Trips (continued)

47. Mr. C. W. Horton, Research Physicist, Defense Research Laboratory, November 12 - 19, 1952, to go to San Diego, California to present a paper at the Sixth Navy Symposium, Underwater Acoustics, and attend the meeting of the Acoustical Society of America, expenses to be paid from funds of Defense Research Laboratory.
48. Mr. Charles W. Laughton, Associate Professor, School of Social Work, January 25 - 29, 1953, to attend a workshop in St. Louis, Missouri, expenses to be paid from the Maintenance, Equipment and Travel fund of the School of Social Work.
49. Mr. J. Neils Thompson, Director, Off-Campus Research Center, November 16 - 21, 1952, to go to Washington, D. C. to present a paper at the National Academy of Sciences Conference on Housing and Building in Hot-Humid and Hot-Dry Climates and to participate in conferences on a housing research program in process of development at the University, expenses to be paid from Off-Campus Research Center appropriation for travel, Account No. 4919.
50. Mr. James H. Quinn, Technical Staff/Assistant III, Bureau of Economic Geology, to go to Boston, Massachusetts, November 11 - 18, 1952, to present a paper before the Paleontological Society, transportation in the amount of \$171.90 to be paid from Account No. 2383, Development Expenses of the University of Texas - Main University.
51. Dr. Theophilus S. Painter, Distinguished Professor of Zoology, November 16 and 17, 1952, to attend the annual meeting of the Southern Regional Education Board in New Orleans, expenses to be paid from Miscellaneous Administrative Expenses of the Office of the President.
52. Mr. F. C. McConnell, Director of the Division of Housing and Food Service, November 8 - 12, 1952, to go to East Lansing, Michigan, to interview an applicant for a position, expenses to be paid from Account No. 6575, Division of Housing and Food Service - Office, Maintenance and Traveling Expenses.
53. Mr. J. C. Grosskreutz, Assistant Professor of Physics, November 26 - December 1, 1952, to St. Louis, Missouri, to attend a meeting of the American Physical Society, expenses to be paid from Contract AF 33 (038)-2-681.
54. Dr. Lewis Hanke, Director, Institute of Latin American Studies, November 20 - 22, 1952, to represent the University of Texas at the inauguration of the new University City of the University of Mexico in Mexico City, expenses to be paid from Miscellaneous Administrative Expenses of the Office of the President.

SHORT LEAVES: The following short leaves of absence without loss of pay have been granted the staff members listed below, the expenses to be paid as indicated:

1. Dr. James C. Dolley, Acting President, Main University, to go to Fort Worth to attend a dinner conference October 9, 1952, arranged by the Legislative Committee of the Texas State Teachers Association, his expenses to be paid from the Office and Travel account of the Office of the President.
2. Mrs. M. K. Doss, Purchasing Agent, and Miss Virginia Allen, Administrative Clerk in the Purchasing Office, to go to Dallas to attend the Regional Meeting of the Texas-Oklahoma-Arkansas Group of the National Association of Educational Buyers October 20 and 21, 1952, expenses to be paid from Office and Traveling Expense account of Purchasing Office.
3. Mr. H. Y. McCown, Registrar and Dean of Admissions, and Mr. Rex Jackson, Chief Transcript Examiner, to attend the Texas Association of Collegiate Registrars at College Station November 6 - 8, 1952, expenses to be charged to the Maintenance and Equipment account of the Office of the Registrar.
4. The following members of the Student Life Staff to attend the Texas Association of Student Personnel Administrators in Houston on October 28 and 29, 1952, expenses paid from Student Life Office and Travel account except Mr. O. Hoyt Williams, whose expenses will be paid from the Maintenance, Equipment, and Travel fund of the University Veterans Advisory Service: Mr. W. D. Blunk, Mr. C. V. Brett, Mr. Jack Holland, Mr. Arno Nowotny, Mr. Charles Roberts, and Mr. O. Hoyt Williams.

Short Leaves (continued)

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- 5. Mr. Harwell H. Harris, Director, School of Architecture, October 29 to November 1, 1952, to represent the School of Architecture at the annual convention of the Texas Society of Architects in El Paso, Texas, expenses to be paid from the Office and Travel account of the School of Architecture.
- 6. Mr. Martin S. Kermacy, Associate Professor of Architecture, October 28 - 31, 1952, to attend meetings of the Educational Committee of the Texas Society of Architects in El Paso, expenses to be paid from the Office and Travel account of the School of Architecture.
- 7. Dr. C. P. Oliver, Professor of Zoology, to go to San Antonio on October 11, 1952, regarding cancer research project, expenses to be paid from the American Cancer Society grant for the Genetics of Human Cancer, HG-2F.
- 8. Dr. Henry T. Owen, Professor of Insurance, to attend the meeting of the Texas Life Convention in Dallas on October 15, 1952, expenses to be paid from the travel fund set aside from the Texas Life Convention grant.
- 9. Dean William R. Spriegel, of the College of Business Administration, to go to Fort Worth on November 6 to act as moderator at a meeting of the Texas Manufacturers Association, expenses to be charged to the Office and Travel account of the Office of the Dean.
- 10. Dr. J. W. McFarland, Assistant Professor of Curriculum and Instruction, October 24 and 25, 1952, to serve as consultant and speaker for the Regional Work-Conference of the National Council of Christians and Jews at Temple, Texas; November 15, to serve in same capacity at Longview, Texas; and December 18, to serve as speaker for the Bonham High School Parent-Teachers Association, expenses for the three trips to be paid by the Hogg Foundation; two days each month, October through May, to teach extension courses in Harlingen, Texas; and for one or two days each month to serve as consultant for the CPEA Associated Center Project at Edinburg, Texas.
- 11. Various members of the College of Education to attend the Texas Commission on Teacher Education in Mineral Wells on October 26 - 28, 1952, transportation expense incurred to be paid from the Office and Travel account of the Dean of the College of Education.
- 12. Dr. C. C. Colvert, Professor and Consultant in Junior College Education, October 6 and 7, 1952, to attend the Conference for Junior College Administrators at Texas A & M College; and to make inspection visits between November 10 - 14, 1952 to the following junior colleges: Schreiner Institute, Kerrville; San Angelo College, San Angelo; Amarillo College, Amarillo; Frank Phillips College, Borger; and Clarendon Junior College, Clarendon; expenses for all trips indicated to be paid from Account No. 3203, Office of the Dean, College of Education, Junior College Consultant.
- 13. Dr. J. W. Reynolds, Professor and Consultant in Junior College Education, September 29, 1952, to serve as advisor to the Alvin Cooperative Project; expense October 6 - 7, 1952, to attend a junior college conference at Texas A & M to be paid from Acct No. 7157; and a junior college citizenship conference at Lon Morris College in Jacksonville; and November 13, 1952, to attend the meeting of the South Texas Junior College Citizenship Conference in Baytown, Texas; expenses for ~~all~~ these trips to be paid from Account No. 3203.
- 14. Dean L. D. Haske, of the College of Education, September 29, 1952, to serve as consultant to the Pharr San Juan Alamo Public Schools, expenses to be paid by the Division of Extension; September 20, 1952, to go to Dallas to serve as Graduate Advisor and Registration Consultant to persons enrolling in Dallas Area Agreement Courses at Southern Methodist University; and October 26 - 28, 1952, to attend the Texas Conference on Teacher Education in Mineral Wells, expenses for the last two trips to be paid from Account No. 3200, Office of the Dean, Office and Travel, College of Education.
- 15. Professor M. J. Thompson, of the Department of Aeronautical Engineering, October 1 and 2, and 19 and 20, 1952, to go to Dallas and Fort Worth in connection with the University exhibit at the Dallas State Fair, expenses to be paid from Account No. 2385, Development Expenses of the University of Texas - Main University.

Short Leaves (continued)

15. Dr. A. W. Straiton, Director, Electrical Engineering Research Laboratory, October 13 to visit the Navy Development Contract Officer at Daingerfield, Texas, expenses paid from contract funds.
17. Professor Byron Short and Assistant Professor H. E. Staph, both of the Department of Mechanical Engineering, to accompany students on the ME 07? Inspection Trip to Dallas, Fort Worth and Waco areas, expenses to be charged to the Maintenance and Equipment account of the Department of Mechanical Engineering.
18. Dean H. M. Burlage, of the College of Pharmacy, to attend the dedication exercises of the Pharmacy Building at Texas Southern University October 12, 1952, in Houston, Texas, travel expenses to be paid from Office and Travel account of the Dean's Office.
19. Dr. John R. Stockton, Director, Bureau of Business Research, September 22 to go to Edinburg, Texas to discuss with the Chamber of Commerce the possibility of making an industrial survey; and September 25 to San Antonio to attend the meeting of the Southwest Shippers Advisory Board, expenses for both trips to be charged to the Maintenance and Equipment Account of the Bureau of Business Research.
20. The following members of the staff of Cotton Merchandising Research to travel within the state during the fiscal year, expenses to be paid from travel funds of the Bureau. Mr. Joel F. Hembree, Mr. A. J. Oakes, Mr. Marvin L. Woehl, Mr. Charles B. Crandall, Mr. Herbert E. Kicke.
21. The following staff members with expenses paid from funds of the Committee on Attendance at Meetings of Learned Societies:
- (1) Mr. William H. Hartwig, Assistant Professor of Electrical Engineering, to attend the meeting of the Petroleum Branch, American Institute of Mining and Metallurgical Engineers in Houston, Texas, October 1 - 3, 1952.
 - (2) Dr. Aaron Schaffer, Professor of Romance Languages; Dr. William Peery, Associate Professor of English; Dr. E. F. Haden, Professor of Romance Languages; Dr. Raphael Levy, Associate Professor of Romance Languages; all to attend the South-Central Modern Language Association in Denton, Texas, October 31 - November 1, 1952.
22. Mr. H. W. Smith and Mr. A. W. Sissom, of the Department of Electrical Engineering, to conduct the Fall Inspection Trip, November 2 - 6, 1952, to various Texas cities, expenses to be charged to the Maintenance and Equipment fund of the Department.
23. Dr. Clarence P. Oliver, Professor of Zoology, to go to San Antonio, November 7, 1952, to participate in the program of the Southwest Section of the American Association for Cancer Research, expenses to be charged to American Cancer Society grant for the Genetics of Human Cancer.
24. Mrs. Helen H. Roberts, Placement Secretary, and Mr. W. R. Hudson, Executive Assistant, both in the Office of the Dean of the College of Engineering, November 13 and 14, 1952, to attend the Southwest Placement Officers Association in San Antonio, Texas, expenses to be paid from Office and Travel account of the Office of the Dean, and that office to be reimbursed from Account No. 3467, Engineering Testing and Guidance.
25. Dr. Hob Gray, Director, Teacher Placement Service, November 13 and 14, 1952, to participate in the Southwest Placement Officers Association meeting in San Antonio, expenses to be charged to Maintenance, Equipment, Office and Travel account of the Teacher Placement Service.
26. Dr. E. J. Weiss, Assistant Professor of Ceramic Engineering, November 17 - 19, 1952, to conduct the annual senior plant inspection trip to various points, including Dallas, Ft. Worth, Mineral Wells, Bangs, and Burnet, expenses to be charged to the Maintenance and Equipment account of the Department of Ceramic Engineering.

Short Leaves, continued

27. Mr. A. A. Topractsoglou, Assistant Professor of Civil Engineering, to conduct the inspection trip to Houston during the week of November 17, expenses to be charged to the Maintenance and Equipment account of the Department of Civil Engineering.

28. Miss Imogene Thompson, Director, Package Loan Library Bureau, to attend the annual meeting of the Texas Congress of Parents and Teachers in Wichita Falls, Texas, November 18 - 21, 1952, expenses to be paid from the Maintenance and Equipment fund of the Package Loan Library.

29. Mr. C. T. Clark, Director, Non-academic Personnel, September 22 and 23, 1952, to visit the Medical Branch at Galveston, Texas in connection with the personnel survey being conducted there, and November 5, 1952, to visit the University Lands, Geology Office in Midland, expenses for both trips to be paid from Maintenance, Office Supplies, Printing and Travel account of the Office of Non-academic Personnel.

30. Miss Pauline Brown, Placement Secretary, Office of Non-academic Personnel, November 13 and 14, 1952, to attend the meeting of the Southwest Placement Officers Association in San Antonio, Texas, expenses to be paid from the Maintenance, Office Supplies, Printing and Travel account of the Office of Non-academic Personnel.

31. Mr. Charles W. Roberts, Jr., Director, Student Employment Bureau, September 8 and 9, 1952, to attend the Pre-School Ecumenical Retreat at Wimberly, Texas, expenses to be paid from the Office and Traveling Expenses of the Student Life Staff.

32. Dean Arno Nowotny and Dean W. D. Blunk, of the Student Life Staff, November 20, 1952 to College Station with a group of students to make plans about the Texas A & M football game, expenses to be paid from Office and Traveling Expenses fund of Student Life Staff.

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

1. Service contracts with Otis Elevator Company have been signed by Mr. J. G. Taylor, Business Manager, Main University, as follows:

1. Service contract on 14 Otis Electric Passenger Elevators and three Otis Electric Dumb-waiters, covering elevators in the following buildings: Main and Library, Physics, Home Economics, Architecture, Geology, Biology, Sutton, Drama and Chemical Engineering. The contract is for one year beginning October 1, 1952, the monthly charge for the service being \$980.50, payable monthly.
2. Service contract on three Otis Electric Passenger Elevators and one Otis Electric Freight Elevator, covering the elevators in Benedict, Mezes and Batts Halls, the monthly charge for this service being \$150.50, payable monthly.
3. Service contract on one Otis Electric Freight Elevator located in the Press Building, for a period of one year beginning November 15, 1952, at the rate of \$24.00 per month, payable monthly.
4. Service contract on one Otis Electric Freight Elevator located in the Texas Union Building, for a period of one year beginning October 15, 1952, at the rate of \$34.50 per month, payable monthly.
5. Service contract on one Otis Electric Passenger Elevator located in Littlefield Dormitory for a period of one year beginning November 1, 1952, at the rate of \$40.50 per month, payable monthly.
6. Service contract on one Otis Electric Passenger Elevator located in Andrews Dormitory and one Otis Electric Passenger Elevator located in Carothers Dormitory, for a period of one year beginning November 1, 1952, at the rate of \$80.00 per month, payable monthly.

Contracts (continued)

2. Cooperative Agreement between Geological Survey, United States Department of the Interior, and the University, signed by Chancellor James P. Hart, providing for cooperative investigation of the geology of mineral fuels resources of Texas during the period July 1, 1952 through August 31, 1953, each party to contribute \$3,500 during a twelve month period, plus any additional amounts as may be determined by mutual agreement.
3. Contract V4049V-602, between Veterans Administration and the University, signed by Mr. J. G. Taylor, Business Manager, for the training of veterans under the provisions of Public Laws 16 and 346, covering the 1952-53 school year for the period September 12, 1952 through August 31, 1953, and providing for a tuition charge for instruction at the rate of \$12.47 per student credit hour.
4. Modification No. 2 to Contract DA 41-133 AIV-588 signed by Mr. J. G. Taylor, Business Manager, which extends the contract period for Major Ruben E. Wheelis from December 22, 1952 to January 28, 1953.
5. Modification No. 3 to Contract DA 41-133 AIV-589, signed by Mr. J. G. Taylor, Business Manager, which sets back the period of instruction for Lt. Col. Harry W. Stephenson, Jr., from an ending date of May, 1953, to an ending date of January, 1953, and reduces the cost of the course from \$750.00 to \$600.00.
6. Contract N600s-p-28539, negotiated with the U. S. Navy Purchasing Office, signed by Mr. J. G. Taylor, Business Manager, on behalf of the University, providing for payment by the Navy of tuition and other fees for three students under the Naval Aviation College Program in the 1952 Summer Session.
7. Memorandum of Agreement with Capitol Coin Laundromat, Inc., signed by Mr. F. C. McConnell, Director of the Division of Housing and Food Service, providing for a Washing and Drying Machine Concession service to be furnished to the students of University residence halls for the period September 1, 1952 through August 31, 1953, the cost to the student for one operation of machine to be 25¢ and the University to receive 27% of the gross receipts, the agreement subject to cancellation by either party at any time upon 10 days written notice.

RESEARCH CONTRACTS: The following contracts have been negotiated by the Office of Government Sponsored Research and have been signed by the Chancellor upon the recommendation of the appropriate Technical Director, the Executive Director of the Office of Government Sponsored Research, the Acting President, and the Vice-Chancellor for Business and Finance. I recommend your approval and ratification of signatures:

1. Amendment No. 4 to Task Order No. 1 to Contract N123s-67363 by which the Department of the Navy, U. S. Navy Purchasing Office, permits expenditure of the operating funds through the term of the Task Order, to 31 August 1953, and establishes the University's calendar year 1952 overhead rate of 43.68% of salaries and wages, this rate to be effective provisionally beginning 1 January 1953. The research on guanidine nitrate is directed by Dr. George W. Watt, Professor of Chemistry and Director, Research on High Nitrogen Compounds.
2. Amendment No. 4 to Task Order No. 2 to Contract N123s-67363 by which the Department of the Navy, U. S. Navy Purchasing Office, extends the term of the Task Order through 31 August 1953 and incorporates the University's calendar year 1952 overhead rate in the contract. The research on formation of hydrazine is directed by Dr. George W. Watt, Professor of Chemistry and Director, Research on High Nitrogen Compounds.
3. Amendment No. 10 to Contract NObsr-52267 by which the Department of the Navy, Bureau of Ships, extends the period of the contract to 1 January 1954 and adds \$263,000.00 to the operating funds. Several revised articles are substituted in the contract in lieu of the present articles of the same titles. The research in underwater acoustics is conducted at the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.

Research Contracts, (continued)

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4. Contract NOy-73227 by which the Department of the Navy, Bureau of Yards and Docks, provides the sum of \$8,000.00 for research on the control of damage due to welding of reinforcing steel splices between precast concrete units. The contract is effective for one year beginning 12 June 1952 and is directed by Mr. J. Neils Thompson, Professor of Civil Engineering and Director, C. E. R. - Welding Precast Units.
5. Amendment No. 8 to Contract No. N6onr-26610 by which the Department of the Navy, Office of Naval Research, extends the present shared overhead rate of 30% of salaries and wages through the term of the contract, to 15 July 1953. No other changes are made. Research on catalytic properties of finely divided metals is conducted by Dr. George W. Watt, Professor of Chemistry and Director, Catalysis Research Laboratory.
6. Amendment No. 6 to Task Order VIII, Contract N6onr-266, by which the Department of the Navy, Office of Naval Research, extends the present shared overhead rate of 30% of salaries and wages for the term of the contract, to 31 August 1953. No other changes are made. The research on properties of rocks and minerals at high pressure and temperature is conducted by Dr. Darrell S. Hughes, Professor of Physics and Director, Naval Research in Geophysics.
7. Amendment No. 3 to Contract Nonr-375(02) by which the Department of the Navy, Office of Naval Research, extends the present shared overhead rate of 30% of salaries and wages through the term of the contract, to 31 August 1953. No other changes are made. The research on adsorption studies and corrosion reactions is conducted by Dr. Norman Hackerman, Professor of Chemistry and Director, Corrosion Research Laboratory.
8. Amendment No. 9 to Contract NOrd-10639 by which the Department of the Navy, Bureau of Ordnance, incorporates the Defense Research Laboratory overhead rate of 37.75% for calendar year 1952, this rate to continue provisionally beginning 1 January 1953. No other changes are made. The research on mine mechanisms is directed by Dean C. P. Boner, Professor of Physics and Director, Defense Research Laboratory.
9. Amendment No. 18 to Contract NOrd-9195 by which the Department of the Navy, Bureau of Ordnance, incorporates the Defense Research Laboratory overhead rate of 37.75% of direct salaries and wages for calendar year 1952, this rate to continue provisionally beginning 1 January 1953. No other changes are made. The research in guided missiles is directed by Dean C. P. Boner, Professor of Physics and Director, Defense Research Laboratory.
10. Amendment No. 9 to Contract NOrd-10403 by which the Department of the Navy, Bureau of Ordnance, incorporates the overhead rate of 43.68% of direct salaries and wages for calendar year 1952. This contract terminated 30 June 1951. It was formerly conducted in the Optical Research Laboratory of the Department of Physics.
11. Contract NObsr-63052 by which the Department of the Navy, Bureau of Ships, provides \$125,000.00 for radar and electronics research. The contract is effective for the period 18 September 1952 through 28 February 1954. The research is directed by Dr. A. W. Straiton, Professor of Electrical Engineering and Director, Electrical Engineering Research Laboratory.
12. Modification No. 1 to Contract DA-18-064-CML-1852 by which the Department of the Army, Chemical Corps, Camp Detrick, extends the term of the contract through 31 October 1952 without additional funds. The research on the infectivity and virulence of *Vibrio cholera* continues under the direction of Dr. Charles E. Lankford, Associate Professor of Bacteriology and Director, Research in Medical Bacteriology.
13. Contract DA-18-064-CML-2301 by which the Department of the Army, Chemical Corps, Camp Detrick, provides \$8,600 for a study of the factors involved in immunity in brucellosis. The contract is effective for one year beginning 6 October 1952 and is directed by Dr. V. T. Schuhardt, Professor of Bacteriology and Director, Brucellosis Research.
14. Supplemental Agreement No. 1 to Contract DA-23-072-ORD-216 by which the Department of the Army, Ordnance, extends the operating period of the

Research Contracts (continued)

contract through 31 October 1952, without additional funds. The research on kinetics of surface reactions of metals is directed by Dr. Norman Hackerman, Professor of Chemistry and Director, Corrosion Research Laboratory.

15. Contract No, DA-44-109-gm-1255 by which the Department of the Army, Quartermaster, provides \$7,214.44 for physiological studies on spore formation and spore germination. The term of the contract is one year beginning 1 October 1952, and the work is directed by Dr. O. B. Williams, Professor of Bacteriology and Director, Food Bacteriology Research.
16. Letter Contract No. AF 33(616)-313 by which the Department of the Air Force, Wright Air Development Center, provides the sum of \$9,000.00 for the period 27 September 1952 through 30 October 1952 in anticipation of the placing of a definitive contract with the University for engineering field tests and research on radar. The research is to be conducted in the Defense Research Laboratory, directed by Dean C. P. Boner, Professor of Physics.
17. Amendment No. 1 to Letter Contract No. AF 33(616)-313 by which the Department of the Air Force, Wright Air Development Center, extends the term of the letter contract to 1 January 1953. The research continues under the direction of Dean C. P. Boner, Professor of Physics and Director, Defense Research Laboratory.
18. Contract AF 18(600)-430 by which the Department of the Air Force, Air Research and Development Command, provides \$29,019.80 for continued research on the kinetics of elemental processes in flames, combustion, and detonation, in systems with acetylene and related compounds. The contract is effective for the period 3 September 1952 through 2 September 1953, and continues the support previously furnished under Contract AF 33(038)-21745 which terminated 2 September 1952. The research is directed by Dr. R. C. Anderson, Associate Professor of Chemistry and Director, Combustion Kinetics Project.
19. Change Order No. 9 to Contract No. W33-038 ac-13828 by which the Department of the Air Force, Wright Air Development Center, provides for a fixed overhead rate of 40.6% of direct salaries and wages for calendar year 1951 and a fixed rate of 43.6% for calendar year 1952. The contract terminated 30 June 1952. The research on fire control systems was conducted in the Military Physics Research Laboratory, directed by Dr. M. Y. Colby, Professor of Physics.
20. Supplemental Agreement No. 5 to Contract No. AF 33(038)-11046 by which the Department of the Air Force, Air Research and Development Command, incorporates the University's calendar year 1952 overhead rate of 43.68% of salaries and wages. The contract terminated 30 September 1952. The research on spatial and visualization factors was conducted in the Testing and Guidance Bureau under the direction of Dr. H. T. Manuel, Professor of Educational Psychology.
21. Change Order No. 4 to Contract No. AF 33(038)-10112 by which the Department of the Air Force, Wright Air Development Center, incorporates the Defense Research Laboratory overhead rate of 37.75% of salaries and wages into the contract for calendar year 1952, this rate to continue provisionally beginning 1 January 1953. The research in aerodynamics is directed by Dr. M. J. Thompson, Professor of Aeronautical Engineering and Associate Director, Defense Research Laboratory.
22. Change Order 2 to Contract No. AF 33(038)-11984 by which the Department of the Air Force, Wright Air Development Center, adjusts the overhead rate under the contract retroactively for 1950 to 39.2%, for 1951 to 40.6%, and for 1952 to 43.68%, of direct salaries and wages. The contract terminated on 28 May 1952. The research in optics was conducted in the Military Physics Research Laboratory, directed by Dr. M. Y. Colby, Professor of Physics.
23. Supplemental Agreement No. 2 to Contract No. AF 33(038)-22814 by which the Department of the Air Force, Air Research and Development Command, provides an extension of time through 31 December 1952 without additional funds. No other changes are made. The work on spatial orientation in map and scope interpretation continues under the direction of Dr. Philip Worchel, Associate Professor of Psychology and Director, Map Orientation Project.

24. Supplemental Agreement No. 4 to Contract No. AF 28(099)-347 by which the Department of the Air Force, Rome Air Development Center, incorporates the University's calendar year 1952 overhead rate of 43.68% of direct salaries and wages. No other changes are made. The research is conducted at the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.
25. Change Order C-2 to Contract No. AF 33(038)-23168 by which the Department of the Air Force, Wright Air Development Center, incorporates the University's calendar year 1951 overhead rate of 40.6% and calendar year 1952 overhead rate of 43.68%, of direct salaries and wages. This contract ended 30 September 1952. It was directed by Dr. G. H. Ayres, Professor of Chemistry and Director, Research in Analytical Chemistry.
26. Change Order C-1 to Contract No. AF 18(600)-87 by which the Department of the Air Force, Wright Air Development Center, incorporates calendar year 1951 overhead rate of 40.6% and calendar year 1952 overhead rate of 43.68% into the contract. No other changes are made. The research is conducted in the Military Physics Research Laboratory, directed by Dr. M. Y. Colby, Professor of Physics.
27. Change Order C-1 to Contract No. AF 18(600)-113 by which the Department of the Air Force, Wright Air Development Center, incorporates calendar year 1951 overhead rate of 40.6% and calendar year 1952 overhead rate of 43.68% into the contract. No other changes are made. The research is conducted in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.
28. Change Order C-1 to Contract No. AF 33(616)-4 by which the Department of the Air Force, Wright Air Development Center, incorporates the University's calendar year 1951 overhead rate of 40.6% and calendar year 1952 overhead rate of 43.68% into the contract. No other changes are made. The research continues to be directed by Dr. W. G. Whaley, Professor of Botany and Director, Cellulose Research Laboratory.
29. Change Order C-2 to Contract No. AF 33(616)-14 by which the Defense Research Laboratory 1952 overhead rate of 37.75% is incorporated into the contract. No other changes are made. The research continues under the direction of Dr. M. J. Thompson, Professor of Aeronautical Engineering and Associate Director, Defense Research Laboratory.
30. Change Order C-1 to Contract No. AF 33(616)-63 by which the Department of the Air Force, Wright Air Development Center, incorporates the calendar year 1952 overhead rate of 43.68% into the contract retroactive to the starting date, 25 March 1952. The research continues under the direction of Dr. M. E. Bitterman, Associate Professor of Psychology and Director, Research on Form Perception.
31. Supplemental Agreement No. 2 to Contract AF 18(600)-165 by which the Department of the Air Force, Air Research and Development Command, incorporates the calendar year 1952 overhead rate of 43.68% of direct salaries and wages. By this amendment also, the security classification of the contract is upgraded from unclassified to Confidential. The research on effects of radiation on infrahuman primates is directed by Dr. Harry Helson, Professor of Psychology and Director, Primate Laboratory. The program is co-ordinated by a full-time resident Air Force Technical Director, Dr. S. J. Kaplan.
32. Supplemental Agreement No. 3 to Contract No. AF 33(038)-21745 by which the Department of the Air Force, Air Research and Development Command, establishes the 1951 overhead rate of 40.6% and the 1952 rate of 43.68% through the expiration date of the contract, 2 September 1952. Research under the contract was conducted by Dr. R. C. Anderson, Associate Professor of Chemistry and Director, Combustion Kinetics Project.
33. Supplemental Agreement No. 3 to Contract No. AF 33(038)-22814 by which the Department of the Air Force, Air Research and Development Command, establishes the calendar year 1951 overhead rate of 40.6% and calendar year 1952 overhead rate of 43.68% of direct salaries and wages. No other changes are made. The research continues under the direction of Dr. Philip Worchel, Associate Professor of Psychology and Director, Map Orientation Project.

Research Contracts (continued)

34. Supplemental Agreement No. 2 to Contract No. AF 33(038)-20681 by which the Department of the Air Force, Air Research and Development Command, establishes the calendar year 1952 overhead rate of 43.68% of direct salaries and wages. No other changes are made. The research continues under the direction of Dr. Emmett L. Hudspeth, Professor of Physics and Director, Nuclear Physics Laboratory.

35. Supplemental Agreement No. 2 to Contract No. CST-630 by which the Department of Commerce, National Bureau of Standards, establishes the 40.6% overhead rate for calendar year 1951 and the 43.68% overhead rate for calendar year 1952, the latter rate to continue provisionally beginning 1 January 1953. No other changes are made. The research is carried on in the Electrical Engineering Research Laboratory, directed by Dr. A. W. Straiton, Professor of Electrical Engineering.

36. Research Grant No. E-285(c) by which the Public Health Service, National Institutes of Health, provides the sum of \$5,000.00 for an additional year of research beginning 1 December 1952 on biochemical factors which promote rapid initiation of growth of microorganisms from small inocula, and application of experimental observations to the rapid detection of small numbers of certain pathogens. The study is directed by Dr. Charles E. Lankford, Associate Professor of Bacteriology and Director, Research in Medical Bacteriology.

37. Department of Defense Security Agreement, dated 15 September 1952, by which the University accepts responsibility for proper handling of classified material furnished in connection with Department of Defense contracts conducted at the Main Campus in Austin. The Agreement is effective so long as the University is in possession of classified matter connected with any Department of Defense contracts.

38. Security Certification, dated 17 October 1952, in connection with Department of the Army Contract No. DA-18-064-CML-2301 by which the University agrees to assume responsibility for clearance of United States citizens employed on the contract who will have access to security information classified Restricted.

39. Security Agreement with the Department of the Navy, Office of Inspector of Naval Material, by which the University agrees that no person employed on contracts under the cognizance of that office will have access to classified security information prior to receipt of a Letter of Consent from the Office of Inspector of Naval Material.

CONSTRUCTION CONTRACTS FOR CENTRAL COOLING STATION: To record the final figures on the various construction contracts for the Central Cooling Station the following tabulation is given:

R. O. Davis, Inc.	
Refrigeration and Piping Contract	
Original Contract Award	\$549,306.00
Addition to Contract Approved by the Board of Regents	8,824.00
	<u>\$558,130.00</u>
Less Net other Change Orders	7,464.00
Final Contract Price	<u>\$550,666.00</u>

Grimes Electric Company	
Electrical Contract	
Original Contract Award	\$43,000.00
Addition to Contract Approved by the Board of Regents	3,375.00
	<u>\$46,375.00</u>
Less Net Other Change Orders	2,600.00
Final Contract Price	<u>\$43,775.00</u>

Architect's and Engineer's fees due on these contracts are as follows:

Mark Lemmon, Consulting Architect	
Fee Originally Set Up on Books	\$5,923.06
Plus Addition due to Changes in Construction Contracts	81.35
Total Consulting Architect's Fee	<u>\$5,944.41</u>

Construction Contracts for Central Cooling Station (continued)Zumwalt and Vinther, Engineers

Fee Originally Set Up on Books	\$29,615.30
Plus Addition due to Changes in Construction Contracts	106.75
Special Fees for Inspection Trips to Austin	375.00
Total Engineer's Fee	<u>\$30,097.05</u>

It is recommended that the additional amounts required for the increase in the amount of Architect's and Engineer's fees due be transferred from the savings in the Refrigeration and Piping Contract and that all remaining balances in the Construction Contract Accounts over and above the final net totals as listed above be transferred to Account No. 9515, Central Cooling Station, Utilities and other Outside Facilities.

I recommend ratification and approval of the issuance of the change orders and the payments made under the various contracts.

REMOVAL OF OLD HOUSES ON UNIVERSITY CAMPUS: The following two houses are no longer used for campus educational purposes and are now vacant. I recommend that the Business Manager of the Main University be authorized to advertise these houses for sale, to open bids, and, if a satisfactory bid is received, to make an award. In the event that no satisfactory bid is received, it is recommended that the houses be demolished with University labor and the materials therefrom salvaged:

Garrison House at 2600 Whitis Avenue
Cottage at 2207 Tom Green Street

SALE OF TYPEWRITERS TO STAFF MEMBERS: Pursuant to a call for bids on various surplus typewriters at the University, these bids being opened on November 12, 1952, the following high bids were received from University staff members:

1. Professor David L. Miller, Chairman, Department of Philosophy, high bid of \$20.00 on Underwood Standard Typewriter, Serial No. 4035918-10, owned by the Department of Philosophy.
2. Mr. Wiley E. Glaze, Department of Physical Training for Men, high bid of \$25.10 on Underwood Typewriter, Serial No. 4799408-12, owned by the Department of Physical Training for Men.

I recommend that the typewriters be sold to the two staff members mentioned and that the proceeds of the sales be deposited to the respective Maintenance and Equipment accounts of the two departments involved.

POLICY REGARDING TELEVISION ANTENNAE: To prevent haphazard installation of television antennae which would result in an unsightly appearance for University buildings and campus generally, I recommend that the policy be established that no television antennae be erected on the University campus without the prior approval of the Director of the Physical Plant. A specific policy as to the installation of individual and/or master antennae stations will be studied and at a subsequent date submitted for approval.

POLICY AND RATE SCHEDULE - USE OF UNIVERSITY AUDITORIUMS: I recommend approval of the following policy and rate schedule relating to use of University auditoriums:

1. The University of Texas will not permit the unrestricted use by non-University groups of any of its facilities provided for educational functions.
2. The University will not enter into joint sponsorship of any project or program that is to result in profits or private gain for the cooperating group or groups.
3. The University of Texas, established as a public institution without regard to political or religious faith, cannot be a joint sponsor with any non-campus organization for political or sectarian gatherings.

Use of University Auditoriums (continued)

4. Whenever non-University groups share in the use of University buildings it must be upon the invitation of The University of Texas and under its joint sponsorship, and with the further understanding that all the conditions governing such sponsorship are to be set by The University of Texas.
5. The University of Texas when entering into joint sponsorship of any program or activity, assumes full responsibility for all details and reserves the right to approve all copy for advertising, as well as news releases.
6. The University of Texas will not enter into joint sponsorship of any program or activity in which the educational implications are not self evident and which does not directly supplement the educational purposes of the University.
7. It shall be understood that the availability of the University's auditorium facilities for functions other than the institutions own activities is strictly subject to the needs and the convenience of the University, which are always to have priority in the scheduling of these facilities.
8. The use of University auditoriums on Sundays will be limited to Sunday afternoons. Authorization for their use at that time will be given only for concerts of serious music or other programs appropriate to the day.
9. In the case of programs for which the University is a joint sponsor with some other group or organization, the fee to be paid by the co-sponsor will be a matter for negotiation in each case and will be specified in the agreement providing for the joint sponsorship.

Schedule of Rates for the Use of University Auditoriums

Classification of User	Gregory Gymnasium	Hogg Auditorium	Batts Auditorium	Other Auditorium
1	f	f	f	f
2	ac	ac	ac	ac
3	ac	ac	ac	f
4	\$75.00	\$30.00	\$25.00	\$15.00
5	ac	-	-	-
6	ac	-	-	-
7	\$300.00	\$125.00	\$100.00	\$25.00
8	\$600.00	\$300.00	**	**
9	*	*	*	*

Definitions of Classifications

1. Classes or examinations for University students.
2. Classes or examinations by State Boards and public or civic functions involving no price of admission.
3. Cultural programs conducted by University agencies involving no price of admission.
4. Shows, dances or other entertainment sponsored by University agencies involving a price of admission.
5. Athletic contests by University teams or representatives.
6. Athletic contests sponsored by University agencies.
7. Non-commercial programs conducted by non-University agencies.
8. Commercial programs.
9. Special programs

Legend

- f - No charge for the use of the space.
- ac - The user is expected to pay actual costs incurred.
- * - In all special cases the cost will be provided upon request.
- ** - Not available.

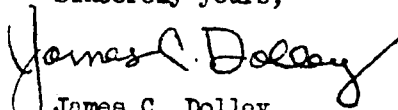
DEC 6 1952

PURCHASE FROM A STAFF MEMBER: The Library wishes to purchase the following materials from Dr. E. P. Schoch, Professor of Chemical Engineering:

Journal of the American Chemical Society, for 1951
Chemical Abstracts, for 1951
Industrial and Engineering Chemistry, for 1951 (Ind. Edit.)
Industrial and Engineering Chemistry, for 1951 (Anal. Ed.)
Chemical and Engineering News, for 1951
Chemical Engineering Progress, for 1951 -- published by The Institute
of Chemical Engineering

The subscription price would be approximately \$91.40, and Dr. Schoch is willing to sell for \$40.50. I recommend approval of this transaction.

Sincerely yours,



James C. Dolloy
Acting President

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

(1) THE 1953 SUMMER SESSION CALENDAR: (2) THE 1953-54 LONG SESSION CALENDAR

The Schedule Committee has filed with the Secretary of the Faculty Council recommendations relating to the 1953 summer session calendar and the 1953-54 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 October 20, 1952.



F. L. Cox, Secretary
The Faculty Council

REPORT AND RECOMMENDATIONS OF THE SCHEDULE COMMITTEESUMMER SESSION, 1953
CALENDAR

- June 3, Wednesday. Registration.
 June 4, Thursday. Classes begin.
 June 5, Friday. Last day for adding courses.
 June 22, Monday. Beginning of the last three weeks of the first term.
 June 25-July 2, Thursday-Thursday. Advanced standing and postponed examinations and re-examinations. Petitions must be in the Registrar's Office not later than June 15.
 July 4, Saturday. Independence Day, a holiday.
 July 11-15, Saturday-Wednesday. Final examinations for first-term courses.
 July 16, Thursday. Registration for second term.
 July 17, Friday. Classes begin.
 July 20, Monday. Last day for adding courses.
 July 31, Friday. Last day for making application for degree.
 August 3, Monday. Beginning of the last three weeks of the second term.
 August 7, Friday. Last day for presenting to the supervisor final copy of master's thesis.
 August 14, Friday. Advanced standing and postponed examinations and re-examinations. Emergency series, one day only, for August candidates for degrees. Petition must be in the Registrar's Office not later than August 4.
 August 21, Friday Noon. Last day for presenting final copy of master's thesis, approved by committee, to the Dean.
 August 22-26, Saturday-Wednesday. Final examinations for the second term.
 August 27, Thursday. Graduation Day. (No public exercises.)

CALENDAR OF THE MAIN UNIVERSITY
LONG SESSION OF 1953-1954

First Semester

- September 14-19, Monday-Saturday. Orientation procedures.
 September 17-19, Thursday-Saturday. Registration for the first semester.
 September 19, Saturday. Last day for registration without late penalty.
 September 21, Monday. Classes begin.
 September 24, Thursday. Last day for adding courses and changing sections.
 September 24, 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 6.
 October 10, Saturday. Postponed examinations in applied music. Petitions must be in the Registrar's Office not later than October 5.
 October 12-19, Monday-Monday. 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 1.

November 14, Saturday. Intrasemester reports due in deans' offices.
 November 26-28, Thursday-Saturday. Thanksgiving holidays.
 December 21-January 2, Monday-Saturday, inclusive. Christmas vacation.
 January 4, Monday. Classes resumed.
 January 18-27, Monday-Wednesday. First-semester final examinations.
 January 30, Saturday. Graduation Day. (No public exercises)

Second Semester

January 28-30, Thursday-Saturday. Registration for the second semester.
 January 30, Saturday. Last day for registration without a late penalty.
 February 1, Monday. Classes begin.
 February 4, Thursday. Last day for adding courses and changing sections.
 February 4, 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 February 9.
 February 25-March 4, Thursday-Thursday. 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 February 15.
 March 4-6, Thursday-Saturday. Interscholastic League Basketball Tournament (boys).
 March 11-13, Thursday-Saturday. Interscholastic League Basketball Tournament (girls).
 March 27, Saturday. Intrasemester reports due in deans' offices.
 April 2-3, Friday-Saturday. Annual Roundup and Texas Relays.
 April 15, Thursday. 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.
 April 16-19, Friday-Monday, inclusive. Spring vacation.
 May 6-8, Thursday-Saturday. Interscholastic League Meet.
 May 15, Saturday. Last day for making application for a degree.
 May 15-27, Saturday-Thursday. Final examinations in the School of Law.
 May 18-27, Tuesday-Thursday. Final examinations except in the School of Law.
 May 23, Sunday. Commencement Sunday.
 May 29, Saturday. Commencement.

Filed with the Secretary of the Faculty Council by Mr. H. Y. McCown, Chairman of the Schedule Committee, October 15, 1952.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, October 16, 1952

DEC 6 1952

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

November 18, 1952

Chancellor James P. Hart
The University of Texas
Austin, Texas

Dear Chancellor Hart:

I am submitting herewith a docket for Texas Western College for consideration of the Board at the meeting December 5 and 6.

Telephone
Mail Service

1. Approve the transfer of \$1,100 from the fund "Reserve for Adjustments" to the account for Assistants, Telephone Service.

Economics and Business Administration

2. Approve an increase in salary from \$4,000 to \$4,200 for nine months for Mr. Kenneth W. Olm, Instructor, because of additional work assigned to him. The additional \$200 is to be taken from the fund "Reserve for Adjustments."

Music

3. Appropriate \$1,791.50 from the Unappropriated Balance to an account for Part-time Assistant Instructors in the Music Department for the first semester of the 1952-53 long session. These assistant instructors are giving private instruction to applied music students who cannot be served by regular staff members and the amount hereby appropriated has been collected in fees by the Business Office.

Civil and Electrical Engineering

4. Terminate the leave of absence granted to Mr. Paul C. Hassler, Jr. for the long session 1952-53 at the end of the first semester. Mr. Hassler will return to his position as Instructor in Civil Engineering for the second semester at a salary of \$2,000, to be paid from the amount budgeted for an Instructor (part-time) in that department.

Mining and Metallurgy

5. Approve the transfer of \$200 from the fund "Reserve for Adjustments" to the account for Student Assistants in the Department of Mining and Metallurgy.

Physical Plant

6. The services of Mr. Eddie Lee Lux, Carpenter at a salary of \$250 per month, have been terminated as of the close of business October 3, 1952.

Physical Plant: Improvements and Repairs

7. Extend the contract with Hugh McMillan, Contractor, which was approved July 11-12, 1952, to provide for 3,115 sq. yds. additional paving at 90¢ per sq. yd. This cost will be paid from the budgeted Physical Plant appropriation for Improvements and Repairs.

8. Accept the low bid submitted by Southwestern Venetian Blind Co., El Paso, for furnishing and installing venetian blinds on ten windows of the Science Building. Bids submitted are as follows:

Southwestern Venetian Blind Co.	\$116.10
El Paso Venetian Blind Co.	157.00
Sunland Venetian Blind Co.	No bid
Reyes Window Shade & Upholstery Co.	No bid
Tony's Venetian Blind Shop	No bid

This is to be paid from budgeted Physical Plant Appropriation for Improvements and Repairs.

DEC 6 1952

CONTRACT WITH UNITED STATES AIR FORCE.--Approve Supplemental Agreement No. 1 to Contract No. AF 41(609)-45, which was approved March 28-29, 1952, providing for a course in Personnel Management offered by Texas Western College for members of the USAF Reserve. This Supplemental Agreement reduces the hours of instruction from 2,100 to 1457½ and the amount of the contract from \$1,260.00 to \$874.50. Also, approve the action of A. A. Smith, Business Manager, in signing said Supplemental Agreement. This document has been reviewed and approved by the Vice-Chancellor for Business and Finance.

CONTRACT FOR INSTRUCTION OF FORT BLISS PERSONNEL.--Approve Contract No. DA 41-014-AIV-726 providing for off-duty academic instruction of Army Personnel stationed at Fort Bliss, Texas, by Texas Western College, and approve the execution of said contract by A. A. Smith, Business Manager. This document, a copy of which is filed in the office of the Secretary of the Board of Regents, has been examined and approved by the Vice-Chancellor for Business and Finance.

VACATION SCHEDULE FOR NON-ACADEMIC PERSONNEL: I recommend approval of the following schedule for non-teaching personnel employed on a twelve months basis for the fiscal year beginning September 1, 1952.

I. State Legal Holidays which are observed by Texas Western College:

1. Labor Day, September 1.
2. Thanksgiving Day, Thursday, November 27.
3. Christmas Day, Thursday, December 25.
4. New Years Day, Thursday, January 1.
5. Independence Day, Saturday, July 4.

II. In lieu of other State Legal Holidays which are not observed by Texas Western College:

1. The Friday following Thanksgiving Day, November 28.
2. The Saturday following Thanksgiving Day, November 29.
3. The Wednesday preceding Christmas Day, December 24.
4. The Friday following Christmas Day, December 26.
5. The Saturday following Christmas Day, December 27.
6. The Friday following New Year's Day, January 2.
7. The Saturday following New Year's Day, January 3.
8. The Friday preceding Easter, April 3.
9. The Saturday preceding Easter, April 4.
10. The Monday following Easter, April 6.

III. Twelve additional working days vacation not to exceed 80 hours for those employees who work 44 hours, or 96 hours for those employees who work 48 hours per week. In some offices and in certain activities the working schedule may be such as to suggest the desirability of remaining open either on a partial or full staff basis during part of the Thanksgiving, Christmas, and Easter vacation periods which are indicated above. In such cases a request addressed to the President's Office will be approved with the understanding that the days worked by these staff members during these vacation periods will be added to their regular vacation period of twelve working days.

OUT-OF-STATE TRIPS.--Approve the following out-of-state trips for staff members as listed below, their expenses to be paid as indicated:

1. Mr. Virgil C. Hicks, Assistant Professor of Radio, to go to Minneapolis, Minnesota, to attend the national convention of the National Association of Educational Broadcasters to be held on the campus of the University of Minnesota, November 6, 7, and 8. Expenses for the trip will be paid from the Maintenance and Equipment account, Department of Journalism and Radio.
2. Dr. Haldeen Braddy, Professor of English, to go to Fort Collins, Colorado, to attend the annual meeting of the Rocky Mountain Modern Language Association, October 8-11, to present a paper. One-half of the expenses for the trip will be paid from the Maintenance and Equipment account, Department of English, and the other half from the Maintenance and Equipment account, Department of Modern Languages.

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3. President Wilson H. Elkins to go to Los Angeles, California to attend the meeting of the Association of American Colleges, January 4-8, 1953, his expenses to be paid from Office and Traveling Expenses, Office of the President.

4. Dr. Joseph C. Rintelen, Jr., Professor John F. Graham, and Professor Guy E. Ingersoll to go to Santa Rita and Hurley, New Mexico, January 10-11, 1953, to conduct the annual inspection trip for metallurgy students, their expenses to be paid from the Maintenance and Equipment account, Department of Mining and Metallurgy.

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

1. The El Paso Chapter of the Society for Preservation and Encouragement of Barber Shop Quartet Singing in America has given a \$250.00 Music Scholarship for the year 1952-53.

2. The Parent-Teacher Association of the El Paso High School has given a \$150.00 scholarship to be awarded for the year 1952-53.

3. The El Paso Piano Company has given a \$100.00 scholarship to be awarded to a student of piano during the 1952-53 school year.

4. The Eighth District of the Federation of Women's Clubs has given a \$100.00 scholarship for the 1952-53 school year.

5. The Standard Oil Company of Texas has given \$1,000.00 to be awarded as scholarships to students majoring in Geology during the year 1952-53.

6. Hugh McMillan, Contractor, at his own suggestion has paved a parking area north of the Stadium as a gift to the College. An area of 7,500 square yards was paved. At a price of 90¢ per square yard, a price bid by this contractor on other paving done last summer, this project would have cost the College \$6,750. It is recommended that a resolution of appreciation be extended to Mr. McMillan.

~~TEXAS WESTERN COLLEGE PRESS.--I recommend the establishment of a Texas Western College Press as an auxiliary agency. In order to begin the Press I recommend the transfer of \$3,300 from the Cotton Estate Income Balance. This balance represents a profit accumulated by the Printing Department at the time it was discontinued under the Cotton Estate. It is understood that the Press will have to maintain itself and cannot receive any money from the General Fund.~~

Sincerely yours,

Wilson H. Elkins
Wilson H. Elkins
President

DEC 6 1952

THE UNIVERSITY OF TEXAS MEDICAL BRANCH

Galveston, Texas

November 18, 1952

Chancellor James P. Hart
The University of Texas
Austin 12, Texas

Dear Chancellor Hart:

There is submitted herewith a docket for the meeting of the Board of Regents to be held in Austin December 5 and 6, 1952.

Your approval of the following items is respectfully recommended:

1951-1952 Budget:

Pathology

1. Appoint Dr. Andrew Ranier to a position of Assistant Professor without salary effective July 1, 1952.

Pharmacology and Toxicology

2. Transfer the sum of \$71.51 to the appropriation for Assistants and Technicians from the appropriation Assistants and Technicians in the Department of Pediatrics, effective August 31, 1952, in accordance with Memoranda Concerning General Budget - Medical Branch 1951-1952, item 7, page v.

Transfers in Budget

3. Transfer the sum of \$13,191.21 from the appropriation for Food in the Dietary Services, Hospitals' budget, to the following accounts and in the amounts indicated effective August 31, 1952:

Business Office	
Maintenance, Equipment Support and Travel	\$ 465.23
Hospitals	
General Administration and Expense	
Maintenance, Equipment, Support, Travel and Expense	483.36
Professional Care of Patients	
Surgical Operating Room	
Maintenance, Equipment, Supplies and Expense	1,063.70
Medical House Staff	
Meals	1,943.44
Professional Divisions	
Anesthesia and Oxygen Service	
Maintenance, Equipment and Support	1,608.73
Diagnostic Clinic	
Maintenance, Equipment, Expense and Support	241.99
Heart Station	
Maintenance, Equipment and Support	60.81
Radiology Service	
Maintenance, Equipment and Support	1,019.20
General Services	
Housekeeping	
Maintenance, Equipment, Supplies and Expense	5,619.97
Print Shop	
Maintenance, Equipment and Support	107.94
General Stores	
Maintenance, Equipment and Support	12.16

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Animal Hospital	
Maintenance, Equipment and Support	\$ 330.98
Student Health	
Maintenance, Equipment and Support	233.70
	<u>\$ 13,191.21</u>

Transfers in Budget

4. Transfer the sum of \$10,143.40 effective August 31, 1952 from the following appropriations and in the amounts indicated:

Pharmacology	
Associate Professor	
Paul L. Ewing	\$ 2,247.13
Laboratory of Medical Physics	
Assistants and Technicians	3,086.28
Hospitals	
Dietary Service	
Assistants, Maids and Porters	1,319.99
Technical Apparatus Shop	
Machinists and Instrument Makers	3,490.00
	<u>\$ 10,143.40</u>

To the following appropriations:

Consolidated Operation and Maintenance of Physical Plant	
Lump-sum Positions	8,823.41
Hospitals	
Radiology Service	
Technicians, Clerks and Assistants	\$ 1,319.99
	<u>\$ 10,143.40</u>

1952-1953 Budget:

Memoranda Concerning General Budget - 1952-1953

1. Establish salary schedule for nurses as follows effective September 1, 1952:

"Supervisors and Assistant Supervisors, including Assistant Supervisors in the Surgical Operating Service, not to exceed \$3,960.00 per annum; Head Nurses, General Staff and Special Nurses and Operating Room Nurses, not to exceed \$3,600.00 per annum."

Administration

2. Transfer the sum of \$400.00 to the appropriation Clerks and Typists from Unappropriated Surplus effective September 1, 1952.

Print Shop

3. Appoint Mr. William V. Vanecek to the unfilled position of Director as Acting Director at a salary of \$3,420.00 for twelve months effective September 1, 1952.

4. Transfer the sum of \$2,580.00 to the appropriation Assistants and Technicians from Unappropriated Surplus effective September 1, 1952.

Workmen's Compensation Expense

5. Transfer the sum of \$1,100.00 to the position of Dr. Albert Singleton, Jr., Medical Consultant, from Unappropriated Surplus effective October 1, 1952.

Student Health

6. Increase the salaries of Assisting Physician, Dr. J. W. McKibben, and Assisting Physician, Dr. Edward Futch, each from \$900.00 to \$1,200.00 for twelve months and the salary of Assisting Physician, Dr. John C. Meadows, Jr.,

from \$900.00 to \$1,500.00 for twelve months, the necessary \$1,200.00 to be allocated to these positions and transferred from the Unappropriated Surplus appropriation effective September 1, 1952.

7. Create a new position of Assisting Physician and appoint Dr. A. N. Longfield to this position at a salary of \$1,500.00 for twelve months effective September 1, 1952, the sum of \$1,500.00 to be transferred from Unappropriated Surplus.

8. Transfer the sum of \$600.00 to the appropriation Nurses, Assistants and Technicians from Unappropriated Surplus effective September 1, 1952.

Anesthesiology

9. Change the name of Dr. Mary R. Greene to Dr. Mary R. McKibben, Instructor, and increase her salary from \$2,400.00 to \$4,250.00 for twelve months effective September 1, 1952, the sum of \$1,850.00 to be transferred from Unappropriated Surplus.

10. Create the position of Instructor and appoint Dr. William W. Hander part-time effective September 1, 1952 at a salary of \$2,400.00 for twelve months, the \$2,400.00 to be transferred from Unappropriated Surplus.

11. Transfer the sum of \$2,700.00 to the appropriation Assistants and Technicians from Unappropriated Surplus effective September 1, 1952.

Bacteriology and Parasitology

12. Create a new position of Assistant Professor and appoint Dr. Marian Cramer at a salary of \$4,500.00 for twelve months effective September 1, 1952, the sum of \$3,600.00 to be transferred from the vacant position of Instructor and \$900.00 to be transferred from Unappropriated Surplus.

13. Increase the salary of Dr. Edwin A. Johnson, Assistant Professor (part-time) by \$252.00, the \$252.00 to be paid from the Current Restricted, Smith, Kline and French Grant to Dr. C. S. Livingood for one hundred and twenty-six hours of additional work at \$2.00 per hour for the period September 1 through 30, 1952.

Biochemistry and Nutrition

14. Change the effective date of Dr. Lothar L. Salomon's appointment as Instructor at a salary of \$4,500.00 for twelve months to November 1, 1952, previously reported as October 15, 1952.

15. Increase the salary of Dr. Melville Sahyun, Lecturer, by \$100.00, the \$100.00 to be paid from the Current Restricted, American Medical Education Foundation Grant - Expenses of Visiting Lecturers and Teachers who Contribute to the Medical Effort. This increase in salary is compensation for Dr. Sahyun's giving special lecture to the first year medical students on "Amino Acids in Nutrition" November 7, 1952.

Dermatology and Syphilology

16. Change the name of Dr. M. Allen Forbes, Assistant Professor (part-time), to Dr. Marrell A. Forbes, Jr.

17. Appoint Colonel Robert E. Lyons Lecturer without salary effective October 1, 1952.

18. Create the position of Research Associate and appoint Dr. Funan Hu at a salary of \$3,000.00 for twelve months, the \$3,000.00 to be transferred from Unappropriated Surplus effective September 1, 1952.

Internal Medicine

19. Appoint Dr. Richard Alfonso Saavedra to a position of Instructor without salary effective September 1, 1952.

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20. Appoint Dr. Maurice Golby Instructor without salary effective September 1, 1952.
21. Change the name of Dr. Edward E. Garber, Instructor (part-time), incorrectly reported as Dr. E. P. Garber.
22. Delete the name of Dr. John Irion, Instructor without salary, effective September 1, 1952 due to his resignation.
23. Increase the salary of Dr. John W. Middleton, Associate Professor, from \$5,400.00 to \$6,600.00 for twelve months effective September 1, 1952, the sum of \$1,200.00 to be transferred from Unappropriated Surplus.
24. Increase the salary of Dr. Harry Levine, Assistant Professor, from \$5,400.00 to \$6,000.00 for twelve months effective September 1, 1952, the sum of \$600.00 to be transferred from Unappropriated Surplus.
25. Create the position of Assistant Professor and appoint Dr. A. N. Longfield at a salary of \$6,300.00 for twelve months effective September 1, 1952, the \$6,300.00 to be transferred from Unappropriated Surplus. Add the footnote (k) to read as follows: "Also \$1,500.00 from Student Health, total salary for twelve months \$7,800.00."
26. Increase the salary of Dr. John C. Meadows, Instructor, from \$4,800.00 to \$5,400.00 for twelve months effective September 1, 1952, the \$600.00 to be transferred from Unappropriated Surplus.

Neurology and Psychiatry

27. Change the name of Dr. Harold A. Goolishian incorrectly shown as Dr. Harold A. Gollishian.
28. Create the position of Teaching Fellow and appoint Dr. Zbysko K. Mitis to this position at a salary of \$2,400.00 for twelve months effective September 1, 1952, the \$2,400.00 to be transferred from Unappropriated Surplus.
29. Create the position of Instructor and appoint Dr. Neville Murray at a salary of \$4,500.00 for twelve months effective September 1, 1952, the sum of \$4,500.00 to be transferred from the vacant position of Assistant Professor.
30. Delete the name of Dr. Mabel Wilkin, Associate Professor (part-time) without salary, effective September 1, 1952 due to her resignation.
31. Grant Dr. Israel Schuleman, Assistant Professor, a leave of absence without loss of salary for the period September 14 through December 15, 1952 to enter into some cooperative studies in neuropathology with Dr. Abe Baker, Professor of Neurology at the University of Minnesota.

Obstetrics and Gynecology

32. Appoint Dr. Amadeo Magliolo Instructor (part-time) without salary effective October 1, 1952.
33. Create the position of Instructor and appoint Dr. George Petta (part-time) at a salary of \$1,200.00 for twelve months effective September 1, 1952, the \$1,200.00 to be transferred from Unappropriated Surplus.

Oto-Rhino-Laryngology

34. Create two positions of Instructor and appoint Dr. R. C. Steirnberg and Dr. Jesse D. Gomillion, each at a salary of \$1,200.00 for twelve months, the \$2,200.00 to be transferred from Unappropriated Surplus. Dr. Steirnberg's appointment will be effective October 1, 1952; however, the effective date of the appointment of Dr. Gomillion will not be known until a later date, at which time, it will be reported.

Pathology

35. Increase the salary of Dr. O. T. Kirksey, Instructor, from \$3,450.00 to \$3,750.00 for twelve months effective September 1, 1952, the \$300.00 to be transferred from the appropriation of Instructor in Surgery, occupied by O. T. Kirksey. Change footnote (k) to indicate only \$3,000.00 as Instructor in Surgery, total salary \$6,750.00 per annum.
36. Create the position of Teaching and Research Fellow and appoint Dr. R. Taher Qureshi at a salary of \$2,400.00 for twelve months, the \$2,400.00 to be transferred from Unappropriated Surplus.
37. Appoint Dr. Andrew Ranier Assistant Professor (part-time) without salary effective September 1, 1952.
38. Create the position of Associate Professor and appoint Dr. A. W. B. Cunningham at a salary of \$10,000.00 for twelve months effective October 1, 1952, the sum of \$8,525.00 to be transferred to this position from the appropriations and the amounts listed below. The sum of \$641.63 is to be paid from the Sealy & Smith Foundation Donation Grant for The John Sealy Hospital.

Pathology

Assistant Professor	\$ 7,500.00
Assistants and Technicians	1,025.00
	<u>\$ 8,525.00</u>

Pediatrics

39. Change the footnote to the appointment of Dr. R. H. Gibbs, Assistant Professor (part-time) to show that the payment of the \$200.00 per month from the U. S. Department of Agriculture Grant No. Als-30936 is for the period September 1, 1952 through October 31, 1952.
40. Create the position of Instructor at an annual salary of \$4,800.00 and appoint Dr. Arr Nell Boelsche to this position for the period January 1, 1953 through June 30, 1953, the \$2,400.00 to be transferred from the vacant position of Assistant Professor, formerly occupied by Dr. Roger Lienke.
41. Create the position of Instructor and appoint Miss Cecilia Willard at a salary of \$3,600.00 for twelve months effective September 1, 1952, the \$3,600.00 to be transferred from the vacant position of Assistant Professor, formerly occupied by Dr. Roger Lienke.
42. Create the position of Instructor and appoint Mrs. Caroline Dowlin at a salary of \$3,600.00 for twelve months effective November 1, 1952, the \$3,000.00 to be transferred from the position of Associate Professor, occupied by Dr. Willie Verniaud.
43. Delete the name of Dr. Pattie Dodson, Instructor without salary, due to her resignation.
44. Correct item 18 of the docket for the October meeting of the Board. Appoint Selma Snyderman Visiting Lecturer without salary effective September 1, 1952, incorrectly reported as Associate Professor.
45. Grant Dr. W. H. Hepner, Jr. Assistant Professor at a salary of \$7,200.00 for twelve months, a leave of absence without salary effective November 7, 1952 to enter into active military service.

Pharmacology and Toxicology

46. Transfer the sum of \$400.00 from Teaching and Research Associates to the Assistants and Technicians appropriation effective September 1, 1952.

47. Create a new position of Instructor and appoint Mr. Joe B. Nash at a salary of \$4,200.00 for twelve months effective September 1, 1952, the \$4,200.00 to be transferred from the position of Assistant Professor, formerly occupied by Dr. Randolph Clements.

Physiology

48. Appoint Dr. Robert C. Barnett to the vacant position of Instructor at a salary of \$4,800.00 for twelve months, the additional \$300.00 to be transferred from Unappropriated Surplus effective September 1, 1952.

49. Appoint Dr. R. H. Davis Consultant in Physiology without salary effective September 1, 1952.

50. Change the appointment of Dr. Eugene L. Porter, Professor, from full-time service to limited service at \$5,700.00 for twelve months effective September 1, 1952. Dr. Porter's salary as full-time professor was \$6,180.00 per annum.

51. Appoint Dr. Eduardo D. P. De Robertis Lecturer without salary effective October 1, 1952.

Preventive Medicine and Public Health

52. Appoint Dr. Fred Jaggi Consultant in Veterinary Public Health without salary effective September 1, 1952.

53. Appoint Dr. Hubert Winston Smith as Professor of Medical Jurisprudence at a salary of \$4,000.00 for twelve months effective September 1, 1952, the \$4,000.00 to be transferred from Unappropriated Surplus.

54. Appoint Dr. Albert A. Benedict to the vacant position of Instructor at a salary of \$5,000.00 for twelve months for the period September 1 through November 30, 1952.

Radiology

55. Appoint Dr. William C. Banks Consultant in Veterinary Radiology without salary effective September 1, 1952.

56. Increase the salary of Dr. Joe C. Rude, Professor, from \$10,800.00 to \$11,300.00 for twelve months effective September 1, 1952, the \$500.00 to be paid from the Sealy & Smith Foundation Grant.

57. Correct the name of Dr. E. Hopkins Stirling, Associate Professor, incorrectly shown as Dr. E. Hopkins Sterling.

58. Change the status of Dr. Caroline Rowe from Assistant Professor at a salary of \$5,700.00 for twelve months to Associate Professor at \$6,600.00 for twelve months effective September 1, 1952, the \$900.00 to be transferred from Unappropriated Surplus.

Surgery

59. Correct the name of Dr. Charles O. Metzmaker, Instructor, incorrectly shown as Dr. Carl Metzmaker.

60. Delete the name of Dr. Ray Brown, Instructor without salary, due to his resignation.

61. Create the position of Research Associate and appoint Mr. Hayden K. Fuller at a salary of \$4,000.00 effective October 1, 1952, the sum of \$3,666.63 to be transferred from Unappropriated Surplus.

62. Increase the salaries of Doctors Stephen R. Lewis, Fred J. Wolma, Jr., and Ed. B. Rowe, Instructors, each from \$4,200.00 to \$4,500.00 for twelve months effective September 1, 1952, the \$900.00 to be transferred from Unappropriated Surplus.

63. Decrease the salary of Dr. O. T. Kirksey, Jr., Instructor (part-time), from \$3,300.00 to \$3,000.00 for twelve months effective September 1, 1952.

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Dr. Kirksey's part-time salary in Pathology Department was increased by \$300.00 effective September 1, 1952 for twelve months.

University of Texas School of Nursing

64. Accept the resignation of Miss Caroline Overton, Social Director of Nurses' Residence, at a salary of \$2,400.00 for twelve months effective October 15, 1952; transfer Mrs. Ella Keenan, Assistant Social Director of Nurses' Residence, to the position vacated by Miss Overton at a salary of \$2,400.00 for twelve months and appoint Mrs. May N. Ferguson to the position vacated by Mrs. Keenan at a salary of \$1,800.00 effective November 1, 1952.

65. Appoint the following to positions of Instructor effective September 1, 1952 without salary, salaries to be paid from the Nursing Service in the Hospitals' budget:

Mrs. Lillian Pedigo	Miss Dorothy Woodin
Mrs. Adele Hatchett Craven	Miss Clemie Paul
Miss Ann Voigt	Mrs. May Moreland
	Mrs. Eunice Owens

66. Increase the appropriation for Maintenance, Equipment, Support and Travel from \$4,000.00 to \$5,600.00 effective September 1, 1952, the additional \$1,600.00 to be transferred from Unappropriated Surplus.

University of Texas Medical Services Curricula

67. Appoint Miss Jean Stubbins Assistant Director (Medical Technology) without salary effective September 1, 1952, salary to be paid from the Hospitals' budget.

John Sealy Memorial Clinical Research Laboratory

68. Appoint Dr. Lawrence G. May Assistant Director without salary effective October 1, 1952 salary to be paid from the School of Medicine Budget (Internal Medicine) and the Hospitals' budget.

69. Increase the salary of Miss Alene Bennett, Research Assistant, from \$3,300.00 to \$3,600.00 effective September 1, 1952, the \$300.00 to be transferred from Unappropriated Surplus.

70. Increase the salary of Miss Mitsu Kobayshi, Research Assistant, from \$2,700.00 to \$3,000.00 for twelve months effective September 1, 1952, the \$300.00 to be transferred from Unappropriated Surplus.

Surgical Research Laboratory

71. Transfer the sum of \$2,300.00 from Unappropriated Surplus to Maintenance, Equipment and Support effective September 1, 1952.

Tissue Culture Laboratory

72. Transfer the sum of \$3,500.00 to Assistants and Technicians from the appropriation for position of Associate Professor in the Department of Preventive Medicine and Public Health, occupied by Dr. Patrick Romanell, effective September 1, 1952.

Tissue Metabolism Research Laboratory

73. Transfer the sum of \$3,560.00 to the appropriation for Maintenance, Equipment and Support and the sum of \$1,200.00 to the appropriation for Assistants and Technicians effective September 1, 1952, the \$4,760.00 to be transferred from Unappropriated Surplus.

Medical Branch Library

74. Appoint Miss Ruth E. Bodansky to the position of Assistant Librarian, formerly occupied by Miss Carolyn Ventress, at a salary of \$2,400.00 for twelve months effective September 1, 1952.

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Consolidated Operation and Maintenance of Physical Plant

75. Create the account captioned "Special Project - Stacks in Library" and transfer the sum of \$1,899.00 to this account from Unappropriated Surplus effective October 6, 1952.
76. Create the account captioned "Special Project - Biochemistry Department" and transfer the sum of \$2,000.00 to this account from Unappropriated Surplus effective October 10, 1952.
77. Transfer the sum of \$30,000.00 from Minor Improvement Projects appropriation to the appropriation for Lump-sum positions effective September 1, 1952.

Hospitals

78. Change the caption of the account Assistant Administrator to Business Administrative Assistants in the General Administration and Expense budget and appoint Mr. Daniel J. Bobbitt and Mr. Oury L. Selig each at a salary of \$3,900.00 for twelve months effective September 1, 1952, the additional \$300.00 to be transferred from the appropriation for Admitting Clerks.
79. Increase the salary of Mrs. Rosemary Russell, Assistant Admitting Officer in the General Administration and Expense section of the budget, from \$3,600.00 to \$4,200.00 for twelve months effective October 1, 1952, the \$550.00 to be transferred from Unappropriated Surplus.
80. Create the account Teaching and Public Health Account in the General Administration and Expense budget and transfer the sum of \$1,000.00 to this account effective October 15, 1952 from the Unappropriated Surplus appropriation.

81. Increase the salaries of the following in the Nursing Service in the amounts shown for twelve months effective September 1, 1952, the \$860.00 to be transferred from Head Nurses, General Staff and Special Nurses in the budget of the Nursing Service:

	From	To
Mrs. Mamie Glad	\$ 4,200.00	\$ 4,500.00
Miss Elinor Gindorf	4,000.00	4,140.00
Mrs. Suzanne Viggiano	3,720.00	4,140.00

82. Transfer the sum of \$2,000.00 to the appropriation Assistants and Technicians in the Clinical Laboratory from Unappropriated Surplus effective September 1, 1952.
83. Create the position of Assistant Director in Diagnostic Clinic and appoint Dr. Lawrence G. May at a salary of \$1,200.00 for twelve months effective October 1, 1952, the \$1,200.00 to be transferred from Unappropriated Surplus. Add the footnote (b) to read as follows: "Also \$5,100.00 as Instructor in Internal Medicine, total salary for twelve months \$6,300.00."
84. Create a new position of Assistant Director in Personnel Clinic and appoint Dr. James M. Hutcheson, Jr. at a salary of \$1,200.00 for twelve months, the \$1,200.00 to be transferred from Unappropriated Surplus effective September 1, 1952.
85. Transfer the sum of \$3,500.00 to the appropriation for Pharmacists in Pharmacy from Unappropriated Surplus effective September 1, 1952.

Increases in salaries

86. Increase the salaries of the following staff members, funds to be derived from the newly created account in the American Medical Education Foundation Grant - Salary Increases for Junior Staff Members. These increases from this fund are for the year 1952-1953 only. All increases in salaries for the following are effective September 1, 1952, except for Dr. Edith Darrow Box and Dr. Moore Yen, whose salary increases are effective October 1, 1952.

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	From	To
Anatomy		
Assistant Professor		
Edward G. Rennels	\$ 4,800.00	\$ 5,000.00
Instructor		
Glenn V. Russell	4,500.00	4,680.00
Anesthesiology		
Instructor		
Moore Yen	4,260.00	4,500.00
Bacteriology and Parasitology		
Assistant Professor		
Edith Darrow Box	4,800.00	4,920.00
Biochemistry and Nutrition		
Assistant Professor		
John G. Bieri	5,400.00	5,550.00
Physiology		
Associate Professor		
Charles E. Hall	5,850.00	6,000.00
Assistant Professor		
Ruven Greenberg	5,600.00	5,850.00
Gerald R. Seaman	5,550.00	5,700.00
Victor C. Calma	5,520.00	5,640.00
Preventive Medicine and Public Health		
Associate Professor		
Jack Neal	5,700.00	5,850.00
Associate Professor		
Don W. Micks	5,850.00	6,000.00

Increases in Salaries for the Month of November 1952:

87. Increase the salaries of the following in the amounts shown for the month of November 1952 in payment of temporary overtime work in making physical examinations of employees eligible for Workmen's Compensation Insurance and also treatment of injured personnel. These salaries are to be paid from funds received from the Workmen's Compensation Insurance Office.

	Amount Due
Bacteriology and Parasitology	
Professor	
W. D. Gingrich	\$ 15.00
Internal Medicine	
Associate Professor	
Arthur Ruskin	93.00
W. C. Levin	3.00
Assistant Professor	
M. R. Hejtmancik	102.00
Assistant Professor	
Harry Levine	39.00
Instructor	
John C. Meadows	9.00
Surgery	
Assistant Professor	
W. H. Ainsworth	38.00
Assistant Professor	
A. O. Singleton, Jr.	404.00
Assistant Professor	
J. M. Thiel	23.00
Instructor	
Ed B. Rowe	6.00
Fred J. Wolma	3.00
	<u>\$ 735.00</u>

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Transfers in Budget

88. Transfer the sum of \$44,135.58 from Unappropriated Surplus to the following accounts and in the amounts listed below effective September 1, 1952:

Medical Photography	
Maintenance, Equipment and Support	\$ 1,305.36
Medical Illustration	
Maintenance, Equipment and Support	739.57
Technical Apparatus Shop	
Maintenance, Equipment and Support	4,135.23
Physiology	
Special Equipment	818.65
Hospitals	
Anesthesia and Oxygen Service	
Special Equipment	1,348.00
Radiology Service	
Special Equipment	88.41
Housekeeping	
Remodeling and Improving Private Room Facilities	33,271.71
Attorneys' Fees and Expenses, Estate of A. C. McLaughlin, Deceased	
	2,428.65
	<u>\$ 44,135.58</u>

BUDGET OF W. K. KELLOGG FOUNDATION ANNUAL APPROPRIATION: It is respectfully requested that you accept the following budget for the W. K. Kellogg Foundation annual appropriation for 1952-1953 in the amount of \$19,700.00. There is an unencumbered balance of \$3,159.61 in the fund as of August 31, 1952 and a check in the amount of \$16,459.00 has been received, leaving an amount due of \$81.39 from the W. K. Kellogg Foundation.

Salaries	
Associate Professor	\$ 5,400.00
Assistant Professor	4,800.00
Secretary	2,100.00
Consultation Services	2,000.00
Field Travel	4,800.00
Instructional Materials	600.00
	<u>\$ 19,700.00</u>

SEALY AND SMITH FOUNDATION DONATION ACCOUNT FOR JOHN SEALY HOSPITAL: It is respectfully requested that the unencumbered balances in the Sealy and Smith Foundation Donation Account for John Sealy Hospital be reappropriated as follows:

Operation and Maintenance of Physical Plant - Maintenance, Equipment and Support	\$ 1,193.47
Maintenance, Equipment, Support and Travel - Administrative Offices	13,638.77
	<u>\$ 14,832.24</u>

It is respectfully recommended that the amount due from the Sealy & Smith Foundation for the fiscal year 1952-1953 be appropriated as follows:

Consulting Biochemist and Nutritionist	
Otto A. Bessey	\$ 2,400.00
Consulting Pathologist	
Raymond E. Rigdon	1,000.00
Director, Clinical Laboratories	
Elwood E. Baird	600.00

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Pathologists	
John H. Childers	\$ 300.00
A. W. B. Cunningham	641.63
Pediatric-in-Chief	
Arild E. Hansen	4,500.00
Radiologist-in-Chief	
Joe C. Rude	1,700.00
Operation and Maintenance of	
Physical Plant - Maintenance,	
Equipment and Support	24,429.18
Maintenance, Equipment, Support	
and Travel - Administrative	
Office	
	24,429.19
	<u>\$ 60,000.00</u>

REGENTS' PROJECT APPROPRIATION FOR NEW JOHN SEALY HOSPITAL EQUIPMENT: It is respectfully requested that the amount of \$1,140.30 be transferred from the Regents' Project Appropriation to the furniture and equipment contract for the New John Sealy Hospital, "Sterilizers, Disinfecting and Related Equipment - American Sterilizer Company", to cover the amount of the change order to the contract for changes made in equipment ordered.

CONTRACT WITH VETERANS ADMINISTRATION: I recommend your approval and ratification of the signature of the Business Manager of the Medical Branch on the annual contract with the Veterans Administration for education and training under Public Laws 16 and 346, 78th Congress, as amended, to provide instruction and the necessary books, supplies and equipment during the period beginning July 1, 1952 and ending June 30, 1953.

WAIVERS OF NEPOTISM: I respectfully recommend that the nepotism ruling be waived in favor of the following for the year 1952-1953. This is in accordance with recommendations of the Faculty and Admissions Committee.

1. Mrs. Octavia Hall, wife of Dr. Charles E. Hall, Associate Professor of Physiology, Research Associate paid from the American Heart Association grant at a salary of \$3,600.00 per annum for the period July 1, 1952 through June 30, 1953.
2. Dr. Rose Schneider, Research Associate paid from the U. S. Public Health Service Grant to Dr. Rose Schneider at an annual salary of \$4,500.00, wife of Dr. Martin Schneider, Professor of Radiology at an annual salary of \$8,400.00.
3. Mr. Cornelius G. Lefebber, Technician paid from the Upjohn Company, Inc. Grant to Dr. C. S. Livingood and Photographer paid from the U. S. Navy Grant to Dr. C. M. Pomerat at an annual salary of \$3,600.00, brother of Dr. Edward J. Lefebber, Associate Professor of Internal Medicine at an annual salary of \$3,600.00
4. Dr. Ed B. Rowe, Instructor in Surgery at annual salary of \$4,500.00, husband of Dr. Caroline Rowe, ^{Associate} Assistant Professor Radiology at an annual salary of \$6,600.00.
5. Mrs. A. M. Dukes, Research Associate paid from the U. S. Army Grant to Dr. T. G. Blocker, Jr. at an annual salary of \$2,400.00, wife of Dr. C. M. Dukes, Immunochemist paid from the U. S. Army Grant to Dr. T. G. Blocker, Jr. at annual salary of \$7,500.00.
6. Dr. Mary R. McKibben, Instructor in Anesthesiology at an annual salary of \$4,250.00, wife of Dr. J. W. McKibben, Jr. Instructor in Internal Medicine and Assistant Physician in Student Health at an annual salary of \$6,000.00.

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7. Mrs. Cynthia Schuleman, Occupational Therapist in Rehabilitation Clinic at an annual salary of \$3,240.00, wife of Dr. Isreal Schuleman, Assistant Professor in Neurology and Psychiatry at an annual salary of \$6,000.00.

8. Mrs. Evelyn Celandor, Typist in the Department of Physiology, a part-time position effective October 1, 1952 at a salary of \$1,200.00 for twelve months, wife of Dr. D. Robert Celandor, Research Associate paid from the U. S. Air Force Grant to Dr. M. Mason Guest at an annual salary of \$5,000.00.

REALLOCATION OF BALANCES IN AMERICAN MEDICAL EDUCATION FOUNDATION GRANT: It is respectfully requested that you approve the reallocation of balances in the American Medical Education Foundation Grant, a Current Restricted Fund, and transfer the sum of \$3,000.00 from the \$5,500.00 from the appropriation for Expenses of Visiting Lecturers to a new account to be captioned "Salary Increases for Junior Staff Members" effective September 1, 1952.

AWARD OF SCHOLARSHIPS: Miss Virginia Eckerman has been awarded the W. K. Kellogg Scholarship for Nursing Students and the Varsity Club Nursing Scholarship and Miss Anne Farrell has been awarded the Isabella H. Brackenridge Scholarship Award for Women.

J. B. KASS SCHOLARSHIP IN PREVENTIVE MEDICINE: It is respectfully requested that the following recommendations be approved of the J. B. Kass Scholarship Committee which was intact in April, 1952 and which was composed of the late Rabbi Henry Cohen, Kass appointee, Dr. William B. Sharp, Faculty appointee, and Mr. Ted Knicker, President, Student Council.

1. Continuance of catalog announcement and present amount of each fellowship award, and in order to accomplish this with smaller anticipated income, the non-granting of a year's fellowship when balances run low.
2. As more expeditious for administration of the project as reconstituted, the transfer of the functions of the undersigned committee to the standing committee on scholarships and loans.

Respectfully submitted,

The Kass Award Committee

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 be sent the donors.

1. A gift of fifty volumes relating to psychiatry to our Medical Branch Library from Mr. Frank O. Keller, 111-16 75th Road, Forest Hills, Long Island valued at approximately \$300.00.
2. The sum of \$10,000.00 from the Brown Memorial Trust, Division of the T. J. Brown & C. A. Lupton Foundation, Inc. for a loan fund to be used at the discretion of the Medical Branch of the University of Texas through the Scholarship and Loan Committee. This is in addition to a previous donation and is for a two year period, 1952 and 1953. The check was presented to the Medical Branch through Mr. Sam J. Woodson, Jr., Member of the Board of Trustees of Brown Lupton Foundation, 5302 Broadway, Galveston, Texas.
3. The sum of \$250.00 from Dr. Charles S. Alexander, Hermann Professional Building, Houston 5, Texas to the Charles S. Alexander Loan Fund for medical students.

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4. The sum of \$1,300.00 from the Knights Templar Education Foundation, Division of Grand Commandery of Texas, Paris, Texas to the Grand Commandery Knights Templar of Texas Fund used for loans to the following medical students by the Foundation in payment of tuition and other educational expenses.

Carl F. Page	\$ 300.00
Farrell A. Hillman	400.00
Fred Barbee	600.00

5. The sum of \$800.00 from the Baxter Foundation, 1401 Newman Street, Indianapolis 7, Indiana to cover payment of tuition and other medical education expenses of Jerome E. Hutchens of Corpus Christi, Texas while attending the Medical School during the school year beginning in September, 1952.

6. The sum of \$1,875.00 from the Upjohn Company, Kalamazoo 99, Michigan for research by Dr. C. S. Livingood.

7. The sum of \$750.00 from the Upjohn Company, Kalamazoo 99, Michigan for research by Dr. Edgar J. Poth.

8. The following members of the staff have donated the following amounts to the Students' Loan Fund:

Dr. J. M. Robison	\$ 148.50
Dr. Hamilton Ford	27.50
Dr. C. S. Sykes	12.48
Dr. G. W. N. Eggers	7.50

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

1. U. S. Navy Contract No. Nonr-1003 (00) in the amount of \$6,600.00 under the direction of Dr. John C. Finerty for the period September 1, 1952 through August 31, 1953.

2. U. S. Public Health Service Grant No. RG 3058 (C) in the amount of \$9,190.00 for research under the direction of Dr. Rose G. Schneider for the period December 1, 1952 through November 30, 1953.

3. U. S. Public Health Service Grant No. G-3364 (C) in the amount of \$5,000.00 for research under the direction of Dr. Gerald R. Seaman for the period January 1, 1953 through December 31, 1953.

4. U. S. Public Health Service Grant No. E-64 (C4) in the amount of \$5,670.00 for research under the direction of Dr. J. Allen Scott and Dr. Etta Mae MacDonald for the period January 1, 1953 through December 31, 1953.

5. U. S. Navy Contract No. Nonr-994 (00) in the amount of \$3,080.00 for research under the direction of Dr. Gerald R. Seaman for the period November 1, 1952 through October 31, 1953.

6. Modification No. 4 to U. S. Army Contract No. DA-18-064-CML-463 extending the period of time from October 1, 1952 through February 28, 1953 for research under the direction of Dr. Frank B. Engley. The modification does not change the amount of the contract.

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. D. Bailey Calvin, Dean, to Fort Worth, Texas September 26 through 28, 1952 to meet with local committee of the Texas Academy of Science on arrangements for the annual meeting of the Texas Academy of Science to be held in Fort Worth in December and to meet with the Executive Council of the Texas

- Academy of Science; to Colorado Springs, Colorado to attend the meetings of the Conference on Preventive Medicine in Medical Schools and the annual meetings of the Association of American Medical Colleges.
2. Miss Marjorie Bartholf, Dean of the University of Texas School of Nursing, to Atlanta, Georgia to attend the meeting of the Southern Regional Educational Board October 10 and 11 and November 24 and 25, 1952.
 3. Miss Virginia Lane, Assistant Professor of the University of Texas School of Nursing, to New Orleans, Louisiana October 3 and 4, 1952 to attend the Regional Meeting on Nurse Recruitment called by the National League for Nursing.
 4. Dr. Chauncey D. Leake, Vice-President, to Madison, Wisconsin September 5 through 13, 1952 to preside at Section Meeting of American Pharmacology Society, to interview candidates for preclinical position on the faculty, and to obtain information on hospital and physical plant operations at the University of Wisconsin and also at the University of Kansas Medical Center; to Austin, Texas September 19 and 20, 1952 to represent the Medical Branch at the dedication of Texas Medical Association Memorial Library Building; to Liberty, Texas October 2, 1952 to attend the organization meeting of the Muscular Dystrophy Foundation; to Washington, D. C. November 4, 1952 to attend a conference at the National Research Council; November 5 through 11, 1952 to Rahway, New Jersey to visit the Merck Research Laboratories and some of the medical schools in New York City, Philadelphia and Baltimore in order to interview applicants for positions in our institution and to Colorado Springs, Colorado to attend the meeting of the Association of American Medical Colleges for the purpose of participating in discussions on current problems of medical education.
 5. Dr. William C. Levin, Associate Professor of Internal Medicine, to Chicago, Illinois November 4 through 10, 1952 to attend the annual meetings of the Midwest Section of the American Federation for Clinical Research and the Central Society for Clinical Research and to present a paper at the latter meeting.
 6. Dr. Don W. Micks, Associate Professor of Preventive Medicine and Public Health, to Austin, Texas October 31 through November 1, 1952 to attend the meeting and present a paper at the Southern Branch of the American Society of Bacteriologists.
 7. Dr. Morris Pollard, Professor of Preventive Medicine and Public Health, to San Antonio November 7 and 8, 1952 to attend the meeting of the Southwestern Branch of the American Society for Cancer Research.
 8. Mr. Joe B. Nash, Instructor in Pharmacology and Toxicology, to Philadelphia, Pennsylvania September 12 through 20, 1952 to attend the annual convention of the American Association of Nurse Anesthetists and to present a paper.
 9. Dr. Joe C. Rude, Professor of Radiology, to Mexico City, Mexico November 2 through 8, 1952 to attend and present a paper at the Inter-American Congress of Radiology, travel to be paid only to and from the United States border.
 10. Dr. Martin Schneider, Professor of Radiology, to Houston, Texas September 23 through 27, 1952 to attend the annual meeting of the American Roentgen Ray Society and present a paper.

The expenses of items 1 through 10 to be paid from Administration, Maintenance, Equipment, Support, Administrative, Staff and Official Travel.

11. Mr. Marvin Hawkins, Assistant Business Manager, to Austin, Texas October 20 and 21, 1952 to attend the Texas Association of Hospital Accountants Meeting, travel to be paid from Business Office, Maintenance, Equipment, Support and Travel.
12. Mr. William P. Hickman, Instructor in Radiology, to Houston, Texas September 22 through 26, 1952 to demonstrate an x-ray circuit for American Roetgen Ray Society at exhibit given by the Radiology Department of the Medical Branch, travel to be paid from Radiology, Maintenance, Equipment and Support.
13. Miss Mary E. Biekert, Associate Professor of University of Texas School of Nursing, to Austin, Texas September 26 and 27, 1952 to attend meeting of the Professional Advisory Committee of Division of Mental Health of the State Health Department and confer with Miss Claire McGuire regarding student affiliation in Public Health for John Sealy College of Nursing Students, travel to be paid from University of Texas School of Nursing, Maintenance, Equipment, Support and Travel.
14. Dr. Arild E. Hansen, Professor of Pediatrics, to Chicago, Illinois October 20 through 23, 1952 to attend and talk on rheumatic fever at the meeting of the American Academy of Pediatrics; to New Orleans, Louisiana November 8, 1952 to attend and discuss the postgraduate program at the University of Texas Medical Branch at the meeting of the Committee on Medical Education of the American Academy of Pediatrics; to New London, New Hampshire the first week in August 1953 to attend the Gordon Research Conference to be held at Colby College and present paper.
15. Dr. Theodore C. Panos, Associate Professor of Pediatrics, to Dallas, Texas October 16 through 18, 1952 to attend and present paper at the Texas Pediatric Society meeting; to New Orleans, Louisiana November 8, 1952 to attend and present paper at the meeting of the Committee on Medical Education of the American Academy of Pediatrics.

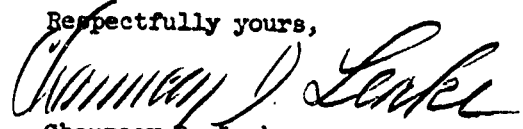
The expenses of items 14 and 15 to be paid from Child Health Program, Clinic Expense, Travel, Publications, Maintenance, Equipment and Support.

16. Mr. Daniel J. Bobbitt, Business Administrative Assistant, to Memphis, Tennessee October 27 through 31, 1952 to attend the Southeastern Institute for Hospital Administrators and to Kansas City, Kansas, Oklahoma City, Oklahoma and Denver, Colorado to visit and study the organization of the Out-Patient Clinics of the University of Kansas School of Medicine, University of Oklahoma School of Medicine and the University of Colorado School of Medicine November 9 through 13, 1952, travel expenses to be paid from the Hospitals, General Administration and Expense, Maintenance, Equipment and Support.
17. Miss Charlotte R. Coleman, Chief Pharmacist of Hospital Pharmacy, to Austin, Texas October 30 and 31, 1952 to attend the special Refresher Seminar offered by the College of Pharmacy at the University of Texas, travel to be paid from Pharmacy, Maintenance, Equipment, Support and Drugs.
18. Dr. Gerald R. Seaman, Assistant Professor of Physiology, December 26 through 29, 1952 to St. Louis, Missouri to attend and present a paper at the Symposium on Industrial Microbiology, travel expenses to be paid from the U. S. Public Health Grant No. G-3364 - Travel.
19. Dr. John C. Finerty, Associate Professor of Anatomy, to San Antonio, Texas November 7 through 8, 1952 to attend the fall meeting of the Southwest Section of the Society for Experimental Biology and Medicine and present papers, travel to be paid from the U. S. Public Health Service Grant No. C-1728 - Travel.

20. Dr. Edward G. Rennels, Assistant Professor, and Dr. John C. Finerty, Professor, both in the Department of Anatomy, to San Antonio, Texas November 7 through 9, 1952 to attend the Southwest Section meetings of the Society for Experimental Biology and Medicine and present papers, travel to be paid from the U. S. Public Health Service Grant No. C-1728 - Travel.
21. Dr. Edward G. Rennels, Assistant Professor in Anatomy to New Orleans, Louisiana September 3 to 7, 1952 to attend meeting of the American Physiological Society and present a paper, travel to be paid from the U. S. Navy Contract No. Nonr-1003 (00) - Travel.
22. Dr. Ardzoony A. Packchianian, Professor in Bacteriology and Parasitology, to San Antonio, Texas November 7 through 8, 1952 to attend the meeting of the Southwestern Section of the Society for Experimental Biology and Medicine and present a paper, travel to be paid from the U. S. Air Force Grant No. AF 41 (607)-43 - Travel.
23. Dr. M. A. Schadevald, Assistant Professor in Pharmacology and Toxicology, to Austin, Texas October 31 through November 1, 1952 to attend the meeting of the Society of American Bacteriologists and present a paper; November 7 and 8, 1952 to San Antonio, Texas to attend the Southwest Section of the Society for Experimental Biology and Medicine meeting and present a paper.
24. Mr. Joe B. Nash, Instructor in Pharmacology and Toxicology, November 7 and 8, 1952 to San Antonio, Texas to attend the meeting of the Southwest Section of the Society for Experimental Biology and Medicine and present a paper.
- The expenses of items 23 and 24 to be paid from the U. S. Navy Contract No. Nonr-553 (00) - Travel.
25. Dr. M. Mason Guest, Professor of Physiology, September 3 to 6, 1952 to New Orleans, Louisiana to attend the meetings of the American Physiological Society, travel to be paid from the U. S. Public Health Service Grant No. CS-9162 - Travel.
26. Dr. Frank B. Engley, Associate Professor of Bacteriology and Parasitology, October 31 through November 1, 1952 to Austin, Texas to attend the Texas Society of American Bacteriologists meeting, travel to be paid from the U. S. Air Force Grant No. AF 41(607)-41 - Travel.
27. Dr. Vernie M. Stenbridge, Assistant Professor in Pathology, to Boston, Massachusetts September 26 and 27, 1952 to meet with Cancer Coordinators, travel to be paid from U. S. Public Health Service Grant No. CT-5046 (C-2) - Travel.
28. Dr. Charles R. Allen, Associate Professor in Anesthesiology, to Philadelphia, Pennsylvania November 10 through 14, 1952 to attend meetings of the American Society of Anesthesiologists and participate in the annual Refresher Course program, travel to be paid from Special Activities, Professional Services to Members of Clinical Staff - Anesthesiology.
29. Dr. Harvey C. Slocum, Professor of Anesthesiology, October 20 and 21, 1952 to Dallas, Texas to attend meetings of the Southwestern Surgical Congress and participate in a program, transportation to be paid from Special Activities Fund, Professional Services to Members of Clinical Staff - Anesthesiology.
30. Dr. John L. Otto, Associate Professor in Neurology and Psychiatry, to Austin and San Antonio, Texas October 9 to 10, 1952 to attend staff meeting at the Austin State Hospital and speak to Bexar County Epilepsy League, transportation to be paid from Special Activity Fund - Special Epileptic Fund - Dr. J. L. Otto.

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- 31. Dr. George W. N. Eggers, Professor in Surgery, to Austin, Texas September 20, 1952 to attend a meeting of the Technical Advisory Committee of the Crippled Children's Division, Texas State Board of Health, travel to be paid from Special Activities Fund - Orthopedic Fund.
- 32. Mr. E. N. Cappleman, Business Manager, to Austin, Texas October 20 and 21, 1952 to attend the meeting of the Texas Association of Hospital Accountants, travel to be paid from Current Restricted, Sealy and Smith Foundation Donation Grant, Maintenance, Equipment, Support and Travel, Administrative Office.
- 33. Dr. Clarence S. Livingood, Professor of Dermatology, September 11, 1952 to Philadelphia, Pennsylvania to discuss research problems with medical consultants of the Smith, Kline and French Laboratories; to Washington, D. C. September 27 to 30, 1952 to attend the Sub-Committee of Dermatology meeting under the auspices of the National Research Council and to participate in a symposium. Travel from Philadelphia to Houston and travel expenses for latter travel to be paid from Smith, Kline and French Grant to Dr. C. S. Livingood, a Current Restricted Fund.
- 34. Dr. Harriet M. Felton, Associate Professor in Pediatrics, to West Point, Pennsylvania October 4 through 11, 1952 to discuss pertussis research work with Dr. William Fervey, Director of Bacteriological Research, Sharp and Dohme Laboratories, travel to be paid from the Current Restricted Fund, Sharp and Dohme, Inc. Grant for Pertussis Study by Dr. Harriet Felton to Dr. A. E. Hansen.
- 35. Dr. Raymond H. Rigdon, Professor in Pathology, to Richmond, Virginia September 30 to October 6, 1952 to attend the symposium on medical legal problems at the Medical College of Virginia and consult with Dr. H. B. Haag on the problem of smacking, travel to be paid from Current Restricted, Special Research Grant to Dr. R. H. Rigdon.
- 36. Dr. Martin Schneider, Professor of Radiology, November 1 to 10, 1952 to Mexico City, Mexico to attend the Inter-American Congress of Radiology and present paper, travel to be paid from the Current Restricted Fund - American Medical Education Foundation Grant - Department of Radiology.

Respectfully yours,

 Chauncey D. Leake
 Vice-President

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THE UNIVERSITY OF TEXAS
DENTAL BRANCH
Houston

November 19, 1952

Judge James P. Hart, Chancellor
The University of Texas
Austin, Texas

Dear Judge Hart:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Austin, Texas on December 5 and 6, 1952.

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

Office of the Vice-President and Dean

1. Change the appointment of Dr. John Victor Olson, Dean of the Dental Branch, to read as follows: "Dean of the Dental Branch; Professor of Restorative Dentistry; Consultant in Stomatology to the School of Medicine in Galveston and M. D. Anderson Hospital for Cancer Research," effective November 1, 1952.

Business Office

2. Accept the resignation of Mrs. Ruth G. Frenzel, Accountant, at a salary rate of \$4,600.00 for twelve months, effective at the close of business October 15, 1952.
3. Change the salary rate of Mrs. Betty Haverstock, Accountant, at a salary rate of \$3,300.00 for twelve months to \$3,900.00 for twelve months, effective October 1, 1952, funds in the amount of \$550.00 to be transferred from the appropriation for Accountant, vice resignation Mrs. Ruth G. Frenzel.
4. Transfer \$453.10 from the appropriation for Purchasing Clerk to the appropriation for Assistant Accounting Clerks (None to exceed \$3,100.00).
5. Change the appropriation for Assistant Accounting Clerks (None to exceed \$3,100.00) to read "None to exceed \$3,480.00."
6. Transfer \$2,255.00 from the appropriation for Purchasing Clerk (None to exceed \$3,000.00) to the appropriation for Requisition Clerk (None to exceed \$2,600.00).

Anatomy (General and Microscopic)

7. Transfer \$961.11 from the appropriation for Instructor (Dental Histology) to create an account for Associates (Part-time) (None to exceed \$1,000.00) in the same department.
8. Transfer \$500.00 from the appropriation for Special Lecturers (Part-time) (None to exceed \$700.00) to create an account for Special Laboratory Instructors (Part-time) (None to exceed \$500.00) in the same department.

Medical Illustration

9. Transfer \$2,607.49 from the appropriation for Stenographer - Technician in the Department of Restorative Dentistry to the appropriation for Technicians and/or Assistants.

Pathology

10. Appoint Dr. William J. Kasbom as Professor (Pathology - General) (without tenure) at a salary rate of \$12,000.00 for twelve months for the period beginning February 1, 1953, and ending August 31, 1953, funds in the amount of \$7,000.00 for this position to be

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transferred from the appropriation for Associate Professor (Dental Pathology) in the same department.

Physiology

11. Transfer \$1,440.00 from the appropriation for Special Clinical Instructors (Part-time)(None to exceed \$2,880.00) and \$60.00 from the appropriation for Instructor (Nutrition) to create an account for Associates (Part-time)(None to exceed \$1,500.00) in the same department.

12. Transfer \$1,375.00 from the appropriation for Instructor (Physiology) to the account for Associates (Part-time)(None to exceed \$1,500.00) in the same department.

Restorative Dentistry

13. Appoint Dr. Stanley L. Wendt as Instructor (Denture Prosthesis) at a salary rate of \$5,000.00 for twelve months for the period beginning October 1, 1952, and ending August 31, 1953, funds in the amount of \$4,466.68 to be transferred from Instructor (Restorative Dentistry) and \$116.66 from Special Clinical Instructors (Part-time) in the same department.

14. Appoint Dr. Douglas N. Lyon as Professor (Fixed Partial Dentures)(without tenure) at a salary rate of \$9,200.00 for twelve months for the period beginning July 1, 1953, and ending August 31, 1953, funds in the amount of \$1,533.32 to be transferred from the appropriation for Instructor (Restorative Dentistry, Fixed) in the same department.

Surgery

15. Change the appointment status of Miss Nellie G. Robinson, Chief Surgical Nurse (Also Director of College of Dental Hygiene) at a salary rate of \$4,200.00 for twelve months for the period beginning November 1, 1952, and ending August 31, 1953, to Director of College of Dental Hygiene in the College of Dental Hygiene, and grant her a leave of absence without salary for the period beginning November 1, 1952, and ending May 31, 1953.

16. Appoint Mrs. Anna H. Root as Chief Surgical Nurse at a salary rate of \$3,300.00 for twelve months beginning November 1, 1952, and ending August 31, 1953.

College of Dental Hygiene

17. Transfer \$1,050.00 from the appropriation for Nurse (Surgical) in the Department of Surgery to Director of College of Dental Hygiene.

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 as indicated:

1. Dr. John Victor Olson, Professor in Restorative Dentistry, October 2, 1952, to October 4, 1952, to go to Austin, Texas, for conference with the Chancellor of the University of Texas and members of the Board of Regents, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.
2. Dr. Benjamin C. McKinney, Administrative Assistant in the Office of the Vice-President and Dean, October 2, 1952, to October 5, 1952, to go to Dallas, Texas, as an official representative of the Dental Branch to be in charge of the University of Texas, Dental Branch property at the Texas State Fair, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.
3. Dr. Heinz Otto Beck, Professor in Restorative Dentistry, October 12, 1952, to October 15, 1952, to go to Tyler, Texas, to attend the Northeast Dental Society Meeting and to present a

scientific paper entitled, "Functional Stabilization of the Lower Denture," his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

4. Dr. Ernest Beerstecher, Associate Professor (Biochemistry) in Physiology, October 31, 1952, to November 1, 1952, to go to Austin, Texas, as an official representative of the Dental Branch to confer with members of the Department of Chemistry at the University of Texas, in an attempt to secure personnel for the Dental Branch, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

5. Dr. Russell K. Smith, Professor in Preventive Dentistry, October 12, 1952, to October 15, 1952, to go to Tyler, Texas, to attend the Northeast Dental Society Meeting and to present a scientific paper entitled "Preventive Medicine in Orthodontics of Interest to the General Practitioner," and October 18, 1952, to October 20, 1952, to go to Dallas, Texas to obtain the Dental Branch exhibit at conclusion of the Texas State Fair for return to Houston, Texas, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

6. Dr. Edwin L. Smith, Professor in Physiology, October 24, 1952, to October 25, 1952, to go to Randolph Field, Texas, to confer with Dr. R. T. Clark, Jr., Head of the Department of Physiology - Biophysics, and to deliver some especially prepared experimental animals and to participate in and confer about the Air Force Research Grant; and November 7, 1952, to November 8, 1952, to go to Randolph Field, Texas, to confer with Dr. R. T. Clark, Jr., and his associates on the United States Air Force Research Grant and to attend the Southwest Sectional Meetings of the Society of Experimental Biology and Medicine, his expenses to be paid from the United States Air Force School of Aviation Medicine - Contract AF 41(607)-39; and October 31, 1952, to November 1, 1952, to go to Austin, Texas, to attend the Texas State Nutrition Council Executive Committee and to represent the Dental Branch on the Texas State Nutrition Council and to discuss with members of the Executive Committee the teaching of Nutrition in dentistry, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

7. Dr. Ira R. Telford, Professor in Anatomy (General and Microscopic), November 7, 1952, to November 8, 1952, to go to Randolph Field, Texas, to confer with Dr. R. T. Clark, Jr., and his associates on the United States Air Force Research Grant and to attend the Southwest Sectional Meetings of the Society of Experimental Biology and Medicine, his expenses to be paid from the United States Air Force School of Aviation Medicine - Contract AF 41(607)-39.

8. Mr. Ozro B. Wiswell, Assistant Professor in Anatomy (General and Microscopic), November 7, 1952, to November 8, 1952, to go to Randolph Field, Texas, to confer with Dr. R. T. Clark, Jr., and his associates on the United States Air Force Research Grant and to attend the Southwest Sectional Meetings of the Society of Experimental Biology and Medicine, his expenses to be paid from the United States Air Force School of Aviation Medicine - Contract AF 41(607)-39.

GRANTS

USAF School of Aviation Medicine - Contract AF 41(607)-39

1. Transfer \$129.10 from the appropriation for "Equipment" to the appropriation for "Supplies."

GIFTS: I wish to report that the following gift has been received:

1. The sum of \$2,007.98 from the Texas Dental College which is to be used for the Dental Fund Account.

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FELLOWSHIPS AND SCHOLARSHIPS:

1. A check for \$1,500.00 has been received from the Houston Endowment, Incorporated and has been presented to Miss Nellie G. Robinson in accordance with the stipulations of Houston Endowment, Incorporated.

ADDITIONAL DUTIES: Approve additional duties at the salary rate indicated for the following staff member to teach the night course in the Postgraduate School of Dentistry, Airbrasive Technic Course for the 1952-1953 session as follows:

Associate Professor (Part-time) at a salary rate of \$4.00 per hour:
1. Dr. J. Harvey Emmerson, Associate Professor in the Department of Restorative Dentistry.

Respectfully submitted,


John Victor Olson
Dean

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

November 19, 1952

TO JUDGE JAMES P. HART
CHANCELLOR OF THE UNIVERSITY OF TEXAS

Dear Judge Hart:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Austin on December 5 and 6, beginning at 10:00 a.m., Friday, December 5. I recommend your approval of the following items:

Finance

1. Appoint Mrs. Wilma Box to the position of Clerk-Secretary I at \$3,036.00 for twelve months effective September 1.

Medicine

2. Transfer \$500.00 to the third position of Associate Internist from the second position of Associate Internist, and appoint to this position Dr. Cleon C. Shullenberger at \$9,000.00 for twelve months, effective September 1.

3. Appoint to the position of Fellow Dr. Bernard Flanz at \$3,600.00 for twelve months, effective November 1, replacing Dr. Lester Hoaglin who has been awarded a fellowship grant, effective October 1.

Medical Social Service

4. Appoint to the first position of Worker Miss Ruby Frances Chiesa at \$3,432.00 for twelve months, effective October 20.

5. Accept the resignation of Miss Viola O. Wiswell, Worker at \$3,000.00, effective at the close of business October 4.

Pathology

6. Accept the resignation of Dr. Robert J. Peace, Senior Fellow in Anatomical Pathology at \$3,600.00, effective at the close of business October 15.

7. Transfer \$310.00 to the account for Clerk Typists II and I, Anatomical Pathology, from the account for Clerk Typist II in Clinical Pathology.

Radiology

8. Change the title of the position Assistant Radiotherapist occupied by Dr. Fernando G. Bloedorn, to Associate Radiotherapist.

9. Appoint to the third position of Nurse Technician Miss Ellen Robertson at \$2,892.00 for twelve months, effective September 23.

10. Appoint to the fourth position of Nurse Technician Miss Joan Buck at \$2,892.00 for twelve months, effective November 10.

Surgery

11. Transfer \$1,650.00 to the second position of Assistant Surgeon, occupied by Dr. Richard G. Martin, from the fourth position of Assistant Surgeon, providing for an increase in the salary of Doctor Martin to \$7,800.00 for twelve months effective October 1.

12. Transfer \$1,250.00 to the fourth position of Assistant Surgeon from the account for Residents and appoint to the position Dr. William D. Seybold, part time, at \$2,000.00 for twelve months, effective September 1.

13. Accept the resignation of Elizabeth Kiefer, Nurse Anesthetist, effective at the close of business September 20, and appoint to this position Mrs. Jane Beechler at \$4,488.00 for the period September 15 through the close of business October 31; transfer Mrs. Beechler to the second position of Nurse-Anesthetist at \$4,488.00, and Sue Ledger to the first position of Nurse Anesthetist, at \$4,800.00, effective November 1.

14. Appoint to the third position of Nurse Anesthetist Miss Bernice O'Neill, part-time, at \$1,800.00 for twelve months, effective September 1.

Appointments and Admissions

15. Transfer \$108.00 to the account for Registration and Control Clerks from the position of Supervisor.

Procurement and Supply

16. Appoint to the position of Supply Officer Mr. Howard W. Johnson, at ~~\$3,600.00~~ for twelve months, effective October 8.
\$3,900.00

Physics

17. Approve a leave without pay for Robert Shalek, Associate in Physics at \$5,400.00, for seven days during October.

18. Transfer \$70.00 to the position of Junior Machinist from the Maintenance, Equipment, Supplies and Travel account and increase Mr. Coffman's salary from \$3,348.00 to \$3,432.00 effective November 1.

19. Create an Isotopes Account by the transfer of \$1,000.00 from Operations and Equipment Reserve, effective September 1, to Maintenance, Equipment, Supplies and Travel Account.

20. Transfer \$110.00 to the account for Clerk-Stenographer I from the Maintenance, Equipment, Supplies and Travel Account, effective November 1, thereby increasing the salary for this position from \$2,556.00 to \$2,688.00.

Experimental Medicine

21. Accept the resignation of Robert H. Friedman, Senior Research Technician at \$3,108.00, payable from a grant, effective at the close of business September 20.

Experimental Pathology

22. Appoint to the third position of Research Scientist Mr. William R. Schmieding at \$3,600.00 for twelve months, effective October 1.

Psychosomatic Medicine

23. Change the title of the position Research Psychiatrist to Psychiatrist and appoint to it Dr. Dorothy Cato at \$3,600.00 for twelve months, part-time, effective November 1.

Instruction

24. Authorize reimbursement from Visiting Lecturers and Consultants account to University of Texas faculty members Dr. Karl M. Dallenbach, Dr. Philip Worchel, Dr. Bill Kell and Dr. Carson McGuire, for expenses incurred in attending meeting on September 30 at the M.D. Anderson Hospital.

Reserve for Hospital Utilities and Technical Hospital Equipment

25. Transfer the following sums from the accounts indicated to the Reserve for Hospital Utilities and Technical Hospital Equipment to defray cost of installing dictating machine conduits in the new building:

Section of Anatomical Pathology	
Position of Senior Fellow	\$3,154.83
Section of Clinical Pathology	
Position of Senior Fellow	845.17
Section of Diagnostic Radiology	
Maintenance, Equipment, Supplies & Travel	1,500.00
Section of Therapeutic Radiology	
Maintenance, Equipment, Supplies & Travel	1,500.00
	<u>\$7,000.00</u>

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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., December 7-12 to attend the meeting of the Southern Surgical Association in Hollywood Beach, Florida, expenses to be borne by the Maintenance and Travel Account.
2. Dr. William O. Russell, October 10-14, to attend meeting and present paper, College of American Pathologists and American Society of Clinical Pathologists, Chicago, expenses to be borne by the Maintenance and Travel Account; October 18-20, to attend meeting with Board of American Hereford Association, Kansas City, Missouri, relative to cancer eye research program at no expense to the institution.
3. Miss Eleanor J. Macdonald, October 20-24, to attend meetings of American Public Health Association and Public Health Cancer Association, of which organization she is Secretary-treasurer, Cleveland, Ohio, expenses to be borne by the Maintenance and Travel Account.
4. Dr. J.B. Trunnell, November 3-14, to take part in scientific course of study at the Oak Ridge Institute of Nuclear Studies, Oak Ridge, Tennessee, expenses to be borne by the Maintenance and Travel Account.
5. Dr. Gilbert Fletcher and Mr. Robert J. Shalek, December 8-13, to present exhibit and attend refresher course at meeting of Radiological Society of North America, Cincinnati, Ohio, expenses to be borne by the Maintenance and Travel Account.
6. Dr. Fernando G. Bloedorn and Dr. Roberto Calderon, October 30-November 8, to present a paper at IV International Congress of Radiology, Mexico City, at no expense to the institution.

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. Miss Frances Goff, September 26-27, to present Anderson Hospital project to American Legion Auxiliary Executive Committee meeting, Austin; October 18-20, to meet with Mr. Simmons in Austin relative to patient room furnishings.
2. Mr. Robert Kolvoord and Mr. Walter Webb, September 26-27, to Dallas, for final editing, duplication and narration of film to be presented at State Fair; Mr. Walter Webb and Mr. Clemente Gandara, October 2-4, to set up hospital exhibit at State Fair, Dallas.
3. David B. Hinds, October 9-19, to make arrangements at Fort Worth slaughter house for collecting cancer eye material and to collect such material and inoculate cattle at SMS Ranch, Stamford, Texas, expenses to be borne by NCI Grant C-1751.
4. Dr. E. Staten Wynne, October 9-11, to arrange with office of chief meat inspector, Fort Worth slaughter house for long-range program of obtaining lesion material for cancer eye project, and October 14-19, to attend roundup at SMS Ranch at Stamford for preliminary inoculations of cattle, expenses to be borne by NCI Grant C-1751.
5. Dr. E. Staten Wynne, October 31-November 1, to present a paper and confer with Dr. J. W. Foster concerning project PA/EX-1, at meeting of Texas Branch Society of American Bacteriologists, Austin, expenses to be borne by NCI Grant C-1507 (C).
6. Dr. W. J. Wingo, October 31, to deliver a lecture at Medical Branch, Galveston, travel expense only to be borne by Maintenance and Travel Account.

7. Dr. William O. Russell, October 15-17, to attend meeting and roundup of cattle at SMS Ranch, Stamford, relative to cancer eye project, expenses to be borne by Grant C-1751; November 1, to attend meeting of Ninth Annual Seminar of San Antonio Society of Pathologists.
8. Mrs. Zuma B. Krum, October 27-31, to present an exhibit of handicraft program and model of the hospital at meeting of Grand Chapter of Order of Eastern Star, Amarillo.
9. Dr. Bruno Jirgensons, November 6-7, to present a paper at meeting of American Association for Cancer Research, San Antonio.
10. Mrs. Mary Patterson, November 5-7, to participate in meeting of Texas League of Nursing Education and Public Health Nursing, Austin.
11. Miss Eleanor Hassett, November 17-30, to visit tumor clinics in Austin, Dallas, Fort Worth, Waco and San Antonio on tumor record registry matters, expenses to be borne by NCI Grant CS-9169.
12. Mrs. Edna Wagner, November 10-13, to speak at meeting of Texas Division, American Cancer Society in Austin, and visit Social Service Department, Brooke General Hospital, San Antonio, and November 19-21 to present exhibit and attend Texas Social Welfare Meeting, Dallas.
13. Miss Eleanor J. Macdonald, November 10, to speak at meeting of Texas Division, American Cancer Society, in Austin.

TAX FREE ALCOHOL PERMITS: I recommend that Mr. John H. Musgrove, Procurement and Supply Manager, be authorized to have charge of and be responsible for the supply of alcohol and to sign all reports required as to the use of this alcohol; this action will relieve Mr. James F. Twomey as authorized by the Board of Regents at the December 7 and 8, 1951 meeting (Anderson docket page A-5).

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. The sum of \$600.00 from the Andral Vann Chapter No. 741, Order of the Eastern Star, for use in furnishing a four-bed ward in the new building, acknowledgement to go to Mrs. Frances Shirar, Secretary, 207 Pierce, Houston 3, Texas.
2. The sum of \$1,000.00 to equip and furnish a private room in the new hospital as a memorial to Frances Sears Gage from Mr. Rufus Gage, 1604 Commerce Building.
3. The sum of \$12,208.35 from the Texas Medical Center for operation of the Negro Annex; the gift, from the income of the special trust fund for cancer work, is to be paid in installments of \$1,152.09 for four months following the initial installment of \$7,600.00 received September 30.
4. The sum of \$750.00 from the Hogg Foundation as the first of two equal installments in partial support of the fellowship for Mr. John Wheeler, Clinical Fellow in Psychology.
5. The additional sum of \$400.00 from the Service Committee for Negro Patients of the M. D. Anderson Hospital to provide for the part-time salary of a social worker for the months of June, July, September and October, the August salary having been paid entirely by the hospital.

PERSONNEL SURVEY: I wish to recommend that authorization be granted for obtaining the services of the Public Administration Service for evaluating personnel needs in accordance with their proposal submitted to the Director of the M. D. Anderson Hospital, dated November 10, 1952. This proposal provides for a study of duties and qualifications for non-academic positions,

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preparation of specifications, classifications, hearings and recommendations and reports at a maximum cost of \$1,000.00 for no more than 500 existing and new positions.

Respectfully Submitted,

R. Lee Clark, Jr.
R. Lee Clark, Jr., M.D.
Director

DEC 5 1952

SOUTHWESTERN MEDICAL SCHOOL
of The University of Texas
Dallas

Chancellor James P. Hart
The University of Texas
Austin, Texas

November 25, 1952

Dear Chancellor Hart:

I am submitting herewith a docket for consideration at the meeting of the Board of Regents on December 6, 1952. I recommend that the following items be approved:

1951-1952

Physical Plant

- 1. Transfer \$126.75 from Reserve for Additional Appropriations as follows: Extra Help, \$111.38; Alteration and Repair of Animal House, \$9.31; Repair of Fire Damage, \$6.06.

1952-1953

Business Office

- 1. Increase the Stenographers and Office Assistants account by \$1,601.63 from Unappropriated Balance.

Student Health

- 2. Appoint Drs. Sterling Bell and David Buell as Student Health Physicians at \$50.00 per month each from October 1, 1952 through June 30, 1953.
- 3. Increase the salaries of Drs. John Vanatta and Morris Fogelman, Student Health Physicians, by \$50.00 each for the months of October and November, 1952.

Biochemistry

- 4. Delete the name of Dr. Richard Gilmore, Assistant Professor at the rate of \$5,650.00 per annum, since he resigned effective August 31, 1952.

Neuropsychiatry

- 5. Pay the \$4,800.00 annual salary of Dr. Carmen Miller, Instructor, as follows: \$150.00 per month from September 1, 1952 through June 30, 1953 from United States Public Health Service Grant 24-5928(C) and \$150.00 per month for July and August 1953 from State budget funds.

Pediatrics

- 6. Grant a leave of absence without salary to Mrs. Elizabeth K. Russell, Secretary at the annual rate of \$2,700.00, from November 22, 1952 until January 1, 1953.
- 7. Appoint Mrs. Helyn C. Thompson as Secretary at the annual rate of \$2,520.00 from November 3, 1952 through December 31, 1952; the additional \$120.98 to be transferred from Maintenance and Equipment.

Pharmacology

- 8. Increase the salary of Miss Elizabeth Ann Setzer by \$25.00 per month effective November 1, 1952, making her total annual salary \$3,300.00 payable as follows: \$1,500.00 from State funds and \$1,800.00 from United States Public Health Service Grant RG 2083(C2).
- 9. Accept the resignation of Dr. Frances Tompkins, Fellow at the rate of \$2,700.00 per annum, and transfer the \$2,700.00 to a lump sum item for Fellows effective September 1, 1952.

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Physiology

10. Delete the name of Mrs. Helen Gorman, Secretary at the rate of \$2,400.00 per annum, since she resigned effective August 31, 1952.

Surgery

11. Delete the name of Mrs. Mary Temple, Secretary at the rate of \$2,600.00 per annum, since she resigned effective August 31, 1952.

CONTRACTS AND AGREEMENTS. The following agreements have been executed on behalf of The University of Texas by Mr. E. A. Gell, Business Manager. Approval and ratification of his signature is recommended.

1. Contract V3061V-923 with the Veterans Administration, providing for the education and training under Public Laws 16 and 346, 78th Congress, covering the period from September 4, 1952 through August 31, 1953.
2. Settlement of the claim for loss to contents of the Office-Laboratory Building as a result of a fire on April 3, 1952, made in the amount of \$2,002.64.
3. A lease agreement covering a tract of approximately 18 acres of land on Harry Hines Boulevard, executed with Mr. Harrell S. Rodgers for one year ending December 31, 1953.

CHANGES IN FACULTY STATUS. Approval of changes in faculty status is requested as follows:

1. Appointments:

- Dr. Maudie M. Burns as Clinical Assistant Professor of Neuropsychiatry
- Mr. Harold Crasilneck as Clinical Assistant in Neuropsychiatry
- Dr. F. Clark Douglas as Clinical Instructor in Internal Medicine
- " Alvis F. Johnson, Jr., as Fellow in Pediatrics
- " Perry Q. Weedham as Clinical Instructor in Medicine
- " Richard Sands as Clinical Associate Professor of Obstetrics and Gynecology
- " Louis Smith as Clinical Assistant Professor of Pathology

2. Changes of Status:

- Dr. Herbert Bailey to Clinical Instructor in Medicine
- " Fred Brooksaler to Clinical Associate Professor of Pediatrics
- " Conrad J. Krafft to Clinical Instructor in Pediatrics
- " Floyd A. Norman to Clinical Associate Professor of Pediatrics
- " D. O. Shields to Clinical Associate Professor of Medicine

3. Military Leave of Absence:

- Dr. Fred Geist, Clinical Instructor in Medicine
- " Harvey Newman, Clinical Assistant in Pediatrics

PAID TRIPS. Approval is recommended of 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. Paul Donaldson, Assistant Professor of Bacteriology, to present a paper at the fall meeting of the Texas Branch of the Society of American Bacteriologists in Austin on October 31-November 1.

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2. By Dr. Gilbert D. Forbes, Professor of Pediatrics, to attend a meeting of the Pediatric educators in Region V of the American Academy of Pediatrics in New Orleans, Louisiana, on November 3, 1952.
3. By Don P. Morris, Professor of Neuropsychiatry, to attend the meetings of the Group for the Advancement of Psychiatry in Asbury Park, New Jersey, on November 13-17 and of the Texas Neuropsychiatric Association in Houston, Texas, on November 22-23; his expenses to be paid from United States Public Health Service Grant 24-5923(C).
4. By Miss Patricia O'Neill, Assistant Professor of Medical Art, to present work done in Southwestern Medical School at the annual meeting of the Association of Medical Illustrators in St. Louis, Missouri, on September 29-October 2.
5. By Dr. Robert Pike, Professor of Bacteriology, to attend the fall meeting of the Texas Branch of the Society of American Bacteriologists in Austin on October 31-November 1; his expenses to be paid from Lederle Grant #134.
6. By Mrs. Ruth Sanders, Associate Professor of Medical Art, to present work done in Southwestern Medical School at the annual meeting of the Association of Medical Illustrators in St. Louis, Missouri, on September 29-October 2.
7. By Donald Seldin, Professor of Internal Medicine, to present a paper at the Adrenal Symposium of the Southern Medical Association in Miami, Florida, on November 10-13.
8. By Dr. S. Edward Sulkin, Professor of Bacteriology, to present a paper and preside at the session on Virus Disease at the annual meeting of the American Public Health Association in Cleveland, Ohio, during the week of October 20, his expenses to be paid from Caruth Foundation Grant #153; and to present a paper at the fall meeting of the Texas Branch of the Society of American Bacteriologists in Austin on October 31-November 1.
9. By Mr. H. Craig Wallis, Research Assistant in Bacteriology, to attend the fall meeting of the Texas Branch of the Society of American Bacteriologists in Austin on October 31-November 1; his expenses to be paid from Lederle Grant #134.

GIFTS AND GRANTS. The following gifts and grants have been received, totaling \$11,359.54, since the docket of September 18, 1952:

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|--|----------|
| 1. From Mrs. Ethel B. Alexander, 4221 Prescott, Dallas, Texas, for the Library Memorial Fund | \$3.00 |
| 2. From Chas. Pfizer & Co., Inc., Brooklyn 6, New York, for the Pfizer Scholarship Fund for Medical Students | 1,000.00 |
| 3. From Mr. and Mrs. Lee Filgo, 4516 Lorraine, Dallas, Texas, for the Memorial Heart Research Fund | 2.00 |
| 4. From the Dallas Southern Clinical Society, Medical Arts Building, Dallas 1, Texas, for the Department of Pediatrics | 25.00 |

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5. From the Alpha Phi Alumnae (Attention Mrs. Mary Louise Freeburg, Treasurer), 10812 Joaquin Drive, Dallas 18, Texas, for the Cardiac Clinic, under the direction of Dr. Gladys Fashena, Department of Pediatrics	254.99
6. From the Texas State Department of Health, Austin, Texas, for a Pediatric Nursing Training Course	800.00
7. From Mr. Irvin W. Walls, Florence and Irv Walls Foundation, Inc., 5111 Park Lane, Dallas, Texas, for research in Surgery under the direction of Dr. W. B. Weary	1,000.00
8. From various donors for the Biophysics Research and Education Fund	265.55
9. From the National Institute of Arthritis and Metabolic Diseases, National Institutes of Health, United States Public Health Service, Bethesda 14, Maryland (Attention Dr. Ralph E. Knutti, Chief, Extramural Programs) for Grant A-332(R) for the period from April 1, 1953 through March 31, 1954, budgeted to Personnel \$3,000.00; Consumable Supplies, \$2,600.00; Other Expenses, \$550.00; and Overhead, \$492.00 - Total	6,642.00
10. From the National Institute of Mental Health, National Institutes of Health, United States Public Health Service, Bethesda 14, Maryland (Attention Mr. R. H. Felix, Director) for a stipend for a fellow from September 1, 1952 through June 30, 1953	1,667.00
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	11,659.54
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The following payments on grants previously awarded have been received:

1. From Southwestern Medical Foundation for Caruth Foundation, grants as follows:	
Research in Bacteriology under Dr. S. Edward Sulkin	1,250.00
Research in Pediatrics under Dr. J. J. Quilligan, Jr.	1,000.00
2. United States Public Health Service Grant H-325(C2), Research on Hypertension - one-half of grant for year ending October 31, 1953	5,346.00
3. United States Public Health Service Grant H-1261(C2), Pulmonary Blood Volume Research - one-half of grant for year ending October 31, 1953	5,840.00
4. United States Public Health Service Grant 2M-5923(C), Undergraduate Training in Psychiatry - second half of grant for year ending June 30, 1953	7,355.79

Houston, Texas

November 17, 1952

TO CHANCELLOR JAMES P. HART
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS

Dear Judge Hart:

I am submitting herewith the docket for the meeting of the Board of Regents to be held December 5 and 6, 1952.

I recommend your approval of the following items:

Main Division, Houston, Texas
1952-53 Budget

1. Approve the following appointments to the Clinical Faculty, all without tenure and without salary, effective November 1, 1952:

Associate Professor
Dr. Bruno Jirgensons

(Biochemistry)

Assistant Professor
Dr. Wendell Bowman
Dr. James D. McKinley
Miss Mary Patterson

(Biochemistry)
(Pharmacy)
(Nursing Education - Cancer)

Instructor

Dr. Stella Booth
Dr. Arthur Cole
Dr. Richard G. Martin
Dr. John B. Parmley
Dr. Jasper Richardson
Dr. Jacob W. Old

(Medicine)
(Physics)
(Surgery)
(Anesthesiology)
(Physics)
(Pathology)

Assistant

Dr. Rebecca T. Duty

(Medicine)

Clinical Professor

Dr. John E. Skogland

(Neurology)

Clinical Associate Professor

Dr. Israel R. Sonenthal

(Psychiatry and Neurology)

Clinical Assistant Professor

Dr. David Mendell

(Psychiatry)

Clinical Instructor

Dr. Eugene P. Schock
Dr. William A. Cantrell
Dr. Moody C. Bettis

(Dermatology)
(Psychiatry)
(Psychiatry)

San Antonio Division

1951-52 Budget

1. Transfer of \$2,000.00 from funds credited to San Antonio Division prior to September 1, 1952, to sustain this Division for approximately two months effective September 1, 1952.

Temple Division

1952-53 Budget

1. Approve the appointment of Dr. James T. Campbell, Jr. to the Clinical Faculty, as Clinical Instructor in Obstetrics, without tenure and without salary, effective September 1, 1952.

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CONTRACT WITH LACKLAND AIR FORCE BASE HOSPITAL:

I recommend your approval of a contract entered into between The University of Texas Postgraduate School of Medicine and Lackland Air Force Base Hospital at San Antonio, Texas, effective October 24, 1952. This contract provides that the hospital will become a part of the teaching facilities of The Postgraduate School and that the expenses for this operation will be borne by the hospital.

CONTRACT WITH RANDOLPH AIR FORCE BASE HOSPITAL:

I recommend your approval of a contract entered into between The University of Texas Postgraduate School of Medicine and Randolph Air Force Base Hospital at San Antonio, Texas, effective October 17, 1952. This contract provides that the hospital will become a part of the teaching facilities of The Postgraduate School and that the expenses for this operation will be borne by the hospital.

ESTABLISHMENT OF DIVISION AT LUBBOCK, TEXAS:

Approve the establishment of a Division of The Postgraduate School of Medicine at Lubbock, Texas, and that authorization be granted to enter into a contract with the Lubbock Memorial Hospital providing that the headquarters of this Division will be at the Lubbock Memorial Hospital, and that the local expenses for such Division shall be paid by the Lubbock Memorial Hospital, or from other funds agreeable to the Dean of the Postgraduate School of Medicine, until such time as the Legislature provides funds to operate it.

It is recommended that a committee of four consisting of Doctors Allen T. Stewart, J.T. Krueger, William H. Gordon and S.C. Arnett, Jr., be appointed to direct the activities of the Lubbock Division, all to serve without salary. The Chairmanship of the committee will be rotated among the committee once each year, beginning with Dr. Allen T. Stewart to serve as Chairman from December 1952 to August 31, 1953.

OUT-OF-STATE TRIPS:

1. Dr. R. L. Pullen, Dean, September 29-30, 1952, November 16-18, 1952 and December 8-9, 1952, to lecture and inspect army installation at Camp Polk, Louisiana, as Consultant in Internal Medicine to the U.S. Army; December 10-11, 1952 to lecture and inspect the V.A. Hospital at Alexandria, Louisiana, as Consultant to the Veterans Administration; October 27-29, 1952, to present papers at the Oklahoma Clinical Society in Oklahoma City, Oklahoma, all trips to be made at no expense to the School, but without loss of salary.
2. Dr. R.L. Pullen, Dean, October 20-22, 1952 to interview Faculty of the School of Public Health at Tulane, New Orleans, Louisiana, regarding criteria for School of Public Health in Houston; November 9-12, 1952 to attend the meeting of Association of American Medical Colleges in Colorado Springs, Colorado; February 8-11, 1953 to attend the Annual Congress on Medical Education and Licensure of the American Medical Association in Chicago, Illinois, the expenses for these trips to be paid from "Maintenance, Equipment, Support and Travel" account.

Respectfully submitted,

R. L. Pullen

R. L. Pullen, M.D.
Dean