

LEAVES OF ABSENCE.--President Benedict reported that a member of the faculty had stated that he was considering announcing for State Representative and had asked what would be the policy of the Regents as to granting him a leave of absence during his tenure of active service in the Legislature should he be elected. After discussion the Board voted, on motion of Mr. Odell, seconded by Mr. Neathery, to decline to grant such leaves.

(Since this matter was presented, the party in question has withdrawn his request.)

COMPENSATION INSURANCE.--After some discussion of the advisability of workmen's compensation insurance for all University employees, the Board voted, on motion of Mr. Odell, seconded by Doctor Randall, to request the Legislative Committee to take up the matter with the Governor and the Legislature.

INVESTMENT OF THE McDONALD FUND.--The Finance Committee reported that it did not have sufficient information as to what securities were available to warrant the investment of the McDonald Fund at this time. There was a discussion, also, of the investment of other funds at the same time the McDonald Fund is invested, such as the Davidson Fund, etc. Several members expressed the opinion that the investments, when made, should be distributed among various issues with no more than \$5,000 or \$10,000 in any one issue.

On motion of Mr. Odell, seconded by Mr. Jester, the Board voted to authorize the Comptroller to send out notices to bond investment houses advising them that the University has a certain amount of funds to invest and requesting that they submit written "offerings" to the Finance Committee of the Board, these "offerings" to be opened and the investments awarded at the next meeting of the Board.

CHEMISTRY BUILDING CONTRACTS.--The Secretary presented the various contracts on the Chemistry Building. Mr. Neathery, having examined them, stated to the Board that he thought they were satisfactory. The Board, upon due motion, voted to approve the various contracts, and they were signed by the Chairman and a majority of the Board.

LETTER TO STATE SPECIAL AUDITOR.--President Benedict presented a letter from Mr. Moore Lynn, Acting Special Auditor, asking the advice of the Regents in extending the methods adopted by them to other public unsold lands. On motion made by Mr. Holliday, President Benedict was requested to write Mr. Lynn, giving him such information as might be available.

EX-STUDENTS' ASSOCIATION LOAN.--President Benedict reported that the Ex-Students' Association is in need of temporary financial assistance. On motion of Mr. Neathery, seconded by Mr. Holliday, the Board voted to advance the Ex-Students' Association \$3,000 until the next meeting of the Board. Messrs. Crane and Batts asked to be recorded as voting "No."

CONSULTING ARCHITECT.--The members of the committee appointed to select a Consulting Architect reported several suggestions. After discussion, the Chairman of the committee, Doctor Randall, was requested to make a recommendation to the President, this recommendation to be placed before the Board at its next meeting.

At 6:20 P.M. the Board adjourned.

*Leo C. Haynes*  
Leo C. Haynes, Secretary

Austin, Texas, January 20, 1930  
Meeting No. 277

The Board of Regents of The University of Texas met in regular session in the office of President Benedict, at Austin, January 20, 1930, at 9:45 A.M., with the following present: Regents Stark (Chairman), Batts, Crane, Foster, Holliday, Jester, Neathery, Odell, and Randall; President Benedict, and Secretary Haynes. Absent: None.

MINUTES APPROVED.--The Secretary asked that the minutes of the meeting of December 14, 1929, be amended as follows:

Insert the heading "ADMINISTRATION OF THE ENDOWMENT ESTATE" just above the last paragraph on page 4.

Change the heading near the middle of page 41 from "BOYS DORMITORIES" to "LOAN FOR BUILDING PROGRAM."

Insert the heading "BOYS DORMITORIES" just before the paragraph beginning "Messrs. Smith and Baker, representing. . ."

With these amendments the minutes were approved as mimeographed and distributed to the Board.

ROUTINE ITEMS APPROVED.--The Board took up for consideration the matters listed under the heading "RECOMMENDED ACTION" in President Benedict's recommendations to the Board under date of January 11, 1930.

York Rite Masonic Scholarship Fund.--Upon motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to accept the offer of the four York Rite Bodies: Dallas Lodge No. 760, A.F. & A.M., Dallas Chapter No. 47, R.A.M., Dallas Council No. 18, R. & S. M., Dallas Commandery No. 6, Knights Templar, of a fund of \$5,000 to be used to establish the "York Rite Masonic Scholarship Fund," the income to be used as a scholarship fund for graduates of the Fort Worth Masonic Home and School "who are enrolled or about to be enrolled" in the University of Texas; and to authorize the Chairman of the Board to represent the Board in executing the contract.

Upon motion of Judge Batts, seconded by Mr. Holliday, the Board voted to approve the items in the docket, pages 1 through 12, item "GRADUATE FACULTY MEMBERSHIP APPOINTMENTS," page 6, as follows:

TRANSFER AND ADDITIONAL APPROPRIATIONS.--I recommend the approval of the following transfer in accounts and additional appropriations:

History and Philosophy of Education

1. Transfer the sum of \$1,300 from the Tutors and Assistants Account to the salary of Dr. Oscar Henry Cooper for the Second Semester, 1929-30.

2. Appropriate the sum of \$200 for stenographic assistance in connection with Dr. O. H. Cooper's work here during the Second Semester, 1929-30.

Oil Field Expense

3. Appropriate an additional \$2,400 to the Oil Field Expense Account to cover the salary of an additional ganger in Crane field for nine months (\$2,160) and additional help during the month of September, 1929 (\$240).

APPOINTMENTS AND RESIGNATIONS, 1929-30.--I recommend the approval of the following appointments and resignations for 1929-30:

Home Economics

1. Appoint Miss Calhoun Harris as Instructor in Home Economics for the Second Semester, 1929-30, at a salary of \$1,000 for that period, vice Miss Florence Wright, resigned. (Miss Harris has held this position for the first semester.)

History and Philosophy of Education

2. Appoint Dr. Oscar Henry Cooper, Professor of Education at Simmons University, as Professor of the Philosophy of Education, part-time, for the Second Semester of 1929-30, at a salary of \$1,300 for that period.

University Health Service

3. Appoint Miss Anice Jenkins as Secretary of the University Health Service, on a part-time basis, at a salary of \$100 per month for eight months, beginning January 1, 1930, vice Miss Katherine Hooks, resigned December 31, 1929.

College of Nursing

4. Appoint Miss Clara Mathis as Instructor (Dietetics) in the College of Nursing, without salary, effective December 1, 1929, vice Miss Charlotte Cornell, resigned November 30, 1929.

5. Appoint Miss Eleanor Fuquay as Instructor (Obstetrical Nursing) in the College of Nursing at a salary of \$100 per month, effective January 1, 1930, vice Miss Marie Konzack, resigned December 31, 1929.

Research in the Social Sciences

6. Appoint Mr. George Blitch as Field Assistant in Project #27 (Professor Wiley's Project), at a salary of \$125 per month, effective December 1, 1929.

Bureau of Economic Geology

7. Appoint Dr. Gayle Scott, Associate Professor of Geology at Texas Christian University, as Consulting Geologist in the Bureau of Economic Geology of The University of Texas, without salary, to become effective at once.

Visual Instruction Bureau

8. Appoint Miss Edna Gaines as Secretary in the Visual Instruction Bureau at a salary of \$125 per month for the period beginning January 1, 1930, and ending August 31, 1930, vice Mrs. Elsie Rupert, resigned December 31, 1929.

CHANGE OF STATUS, 1930-31.—I recommend the approval of the following change of status for 1930-31:

History

1. Change the status of Dr. Charles W. Ramsdell from Professor (American History) at a salary of \$5,500 for nine months to Professor (American History) at a salary of \$6,000 for nine months, effective September 15, 1930.

OUT-OF-STATE TRIPS, 1929-30.—I recommend the approval of the following out-of-state trips:

1. Mr. Goldwin Goldsmith, Professor of Architecture, to attend the annual meeting of the Association of Collegiate Schools of Architecture to be held in Washington, D.C., May, 1930, his expenses (not to exceed \$180) to be paid from the Maintenance and Equipment account of the Department of Architecture.

2. Mr. E. J. Mathews, Registrar, to attend the annual meeting of the Association of Southern Colleges and Secondary Schools, held at Lexington, Kentucky, November 30-December 7, 1929, his expenses to be paid from the Maintenance and Equipment account of the Office of the Registrar.

3. Mr. Bervard Nichols, Editor of the Texas Business Review, Bureau of Business Research, to attend the annual meeting of the American Statistical Association, held in Washington, D.C., December 26-30, 1929, his expenses to be paid from the Traveling Fund of the Bureau of Business Research.

4. Mr. Roy Bedichek, Chief of the Interscholastic League Bureau, and Mr. R. E. Henderson, Athletic Director, Interscholastic League Bureau, to attend the Twenty-fourth Annual Convention of the National Collegiate Athletic Association, the National Association of State Physical Education Directors, and the National Association of Football Coaches held in New York City, December 26-30, 1929, their expenses

to be paid out of the Traveling Fund of the Interscholastic League Bureau.

Out-of-State Trips Paid for out of the Faculty Expense Fund

5. Mr. W. J. Battle, Professor of Classical Languages, to attend the meeting of the Classical Association of the Middle West and South, of which he is President, to be held in New Orleans, Louisiana, April 3-5, 1930.

6. Mr. F. B. Plummer, Geologist, Bureau of Economic Geology, to attend the meeting of the Geological Society of America held in Washington, D.C., December 29-30, 1929.

7. Mr. L. W. Payne, Jr., Professor of English, to attend the Modern Language Association meeting in Cleveland, Ohio, December 31, 1929.

8. Mr. D. B. Klein, Associate Professor of Psychology, to attend the Ninth International Congress of Psychology held in New Haven, Connecticut, September 4, 1929.

9. Dr. J. B. Johnson, Adjunct Professor of Radiology, to attend the meeting of the Southern Medical Association held in Miami, Florida, October 22, 1929.

10. Mr. L. L. Click, Professor of English, to attend the Modern Language Association meeting in Cleveland, Ohio, December 30, 1929-January 1, 1930.

11. Mr. H. C. Blodgett, Adjunct Professor of Psychology, to attend the International Congress of Psychology held in New Haven, Connecticut, September 2, 1929.

12. Mr. Robert H. Cuyler, Instructor in Geology, to attend the meeting of the Geological Society of America Branch of the A.A.A.S. held in Washington, D.C., December 29, 1929.

13. Mr. R. M. Cook, Instructor in Educational Psychology, to attend the meeting of Section Q of the A.A.A.S. held in Des Moines, Iowa, December 27, 1929-January 2, 1930.

14. Mr. Fred M. Bullard, Associate Professor of Geology, to attend the meeting of the American Association of Petroleum Geologists to be held in New Orleans, Louisiana, March 20-22, 1930.

15. Mr. Fred C. Ayer, Professor of Educational Administration, to attend the meeting of the Department of Superintendence of the National Education Association to be held in Atlantic City, New Jersey, February 26, 1930.

16. Mr. L. S. Brown, Adjunct Professor of Geology, to attend the meeting of the Mineralogical Society of America held in Washington, D.C., December 27, 1929.

17. Mr. O. B. Williams, Associate Professor of Bacteriology, to attend the meeting of the Society of American Bacteriologists in Ames, Iowa, December 30, 1929.

18. Mr. W. P. Webb, Associate Professor of History, to attend the joint session of the American Historical and Mississippi Valley Historical Associations at Chapel Hill, North Carolina, December 28, 1929.

19. Mr. Floyd Stovall, Adjunct Professor of English, to attend the Modern Language Association meeting held in Cleveland, Ohio, December 31, 1929.

20. Mr. F. M. Stewart, Professor of Government, to attend the American Political Science Association meeting in New Orleans, Louisiana, December 27, 1929.

21. Mr. Theodore Stenberg, Adjunct Professor of English, to attend the Modern Language Association meeting in Cleveland, Ohio, December 31, 1929.



22. Mr. D. T. Starnes, Adjunct Professor of English, to attend the Modern Language Association meeting in Cleveland, Ohio, December 30, 1929.

23. Mr. E. H. Sellards, Professor of Geology and Associate Director of the Bureau of Economic Geology, to attend the meeting of the Geological Society of America held in Washington, D.C., December 26-28, 1929.

24. Mr. H. J. Maller, Professor of Zoology, to attend the meeting of the American Society of Naturalists held in Des Moines, Iowa, January 1, 1930.

25. Mr. Gordon Marsh, Instructor in Zoology, to attend the meeting of the Plant Physiological Section of the A.A.A.S. held in Des Moines, Iowa, December 29, 1929.

26. Mr. Charner M. Perry, Adjunct Professor of Philosophy, to attend the meeting of the American Philosophical Association, Eastern and Western Divisions, held in New York City, December 31, 1929.

27. Mr. Max S. Handman, Professor of Economics, to attend the meeting of the American Economic Association held in Washington, D.C., December 27, 1929.

28. Mr. Roscoe C. Martin, Adjunct Professor of Government, to attend the American Political Science Association meeting held in New Orleans, Louisiana, December 30, 1929.

29. Mr. E. J. Lund, Professor of Zoology, to attend the Plant Physiology Section of the A.A.A.S. meeting in Des Moines, Iowa, December 28, 1929.

30. Mr. H. J. Leon, Adjunct Professor of Classical Languages, to attend the Archaeological Institute of America meeting in Boston, Massachusetts, December 26-28, 1929.

31. Mr. T. P. Harrison, Jr., Adjunct Professor of English, to attend the Modern Language Association meeting in Cleveland, Ohio, December 31, 1929.

32. Mr. L. M. Hollander, Associate Professor of Germanic Languages, to attend the meeting of the Society for the Advancement of Scandinavian Studies to be held at Ann Arbor, Michigan, May 1, 1930.

ACCEPTANCE OF GIFTS.—The following gifts to The University of Texas have been received:

1. A clock with chimes, from a very distinguished and devoted ex-student of the University who wishes to remain anonymous. These chimes have arrived and plans are well under way to have them installed immediately.

2. The Styles-Vincent Library, from Mr. Upshur Vincent of the Fort Worth Star-Telegram.

3. The sum of \$900, from the Fort Worth Geological Society, to become a revolving fund known as the Fort Worth Geological Society Publication Fund, and to be used to expedite the publication of bulletins, papers, or pamphlets by the Bureau of Economic Geology, said bulletins, papers, or pamphlets to be approved by the Executive Committee of the Fort Worth Geological Society.

4. The sum of \$5,000, from the four York Rite Bodies: Dallas Lodge No. 760, A.F. & A.M., Dallas Chapter No. 47, R.A.M., Dallas Council No. 18, R. & S.M., Dallas Commandery No. 5, Knights Templar; to be known as the York Rite Masonic Scholarship Fund; the income to be used as a scholarship fund for graduates of the Fort Worth Masonic Home and School "who are enrolled or about to be enrolled" in The University of Texas.

LEAVES OF ABSENCE, 1929-30.—I recommend the approval of the following leaves of absence, 1929-30, none of them to involve expenses to be paid from University funds:

1. Mr. W. E. Metzenthin, Professor of Germanic Languages, to go to Mexico City to act as referee to an "International" football game, November, 1929.

2. Mr. J. L. Henderson, Professor of Secondary Education, to go to Tyler, Texas, for three days to assist in the reorganization of the Tyler Public School system, December, 1929.

3. Mr. Goldwin Goldsmith, Professor of Architecture, to deliver a series of lectures in Texas at certain times, under the direction of the American Institute of Architects, "for the purpose of giving the interested public as well as teachers and students a better understanding of the significance of the fine arts in our life, and a realization of how beauty plays its part in our daily existence."

4. Mr. H. C. Walling, Research Accountant, Bureau of Business Research, to go to Lake Charles, Louisiana, to secure certain desired data from Texas and Louisiana rice millers who have headquarters there.

5. Mr. George M. Lewis, Research Live Stock Specialist in the Bureau of Business Research, to be absent from January 1, 1930, to June 1, 1930, without pay, in order to finish his doctor's degree at the University of Chicago in connection with which he is planning to do some work with the Institute of Meat Packers in a study of meat distribution—his next project in the plans of the Bureau.

6. Mr. E. P. Schoch, Professor of Chemistry and Director of the Bureau of Industrial Chemistry, to be absent one or two days, beginning January 6, 1930, in order to appear as a witness in the suit of the Union Sulphur Company vs. the Gulf Production Company.

PERMISSION TO RETURN LATE.—I recommend the approval of the following permissions to return late to the campus without loss of pay after January 2, 1930:

1. Mr. Ellwood Griscom, Jr., Associate Professor of Public Speaking, to return to the campus as late as January 4, 1930, because of attending the annual convention of the National Association of Teachers of Speech held in New York City from December 30, 1929, through January 1, 1930.

2. Mr. Charner M. Perry, Adjunct Professor of Philosophy, to return to the campus as late as January 3, 1930, because of having to read a paper before the joint meeting of the Eastern and Western Divisions of the American Philosophical Association held in New York City on December 31, 1929.

3. Mr. D. A. Penick, Assistant Dean of the College of Arts and Sciences and President of the Southwest Athletic Conference, to return to the campus as late as January 4, 1930, because of having been requested to represent the Southwest Athletic Conference at the meeting of the National Collegiate Association held in New York City on January 1, 1930.

FELLOWSHIP AWARDS, 1929-30.—I recommend the following fellowship awards for 1929-30:

1. University Fellowship with a stipend of \$500, to Mr. L. H. Moore.

2. Peabody Fellowship with a stipend of \$200, to Mr. A. M. Limmer.

3. Peabody Fellowship with a stipend of \$200, to Mr. G. Barton Wilcox.

GRADUATE FACULTY MEMBERSHIP APPOINTMENTS.—I recommend the appointment of the following professors to membership in the Graduate Faculty:

1. Dr. Milton Rietow Gutsch, Professor of English History.

2. Dr. George Hillis Newlove, Professor of Accounting.
3. Mr. Thad Weed Riker, Professor of Modern European History.
4. Dr. Ambrose Paré Winston, Professor of Business Administration.

YORK RITE MASONIC SCHOLARSHIP FUND (Continued).—At this time Messrs. Speer, McCallum, and Pierson, representing the above-named York Rite Bodies, came before the Board to present the scholarship in person. The contract was signed by each member of the Board of Regents and by the representatives of the above-named York Rite Bodies. (For copy see Secretary's files.) Judge Speer, speaking for the Bodies, delivered the contract, with a check attached in the sum of \$5,000, to the Board with the request that the President allow these bodies to cooperate in any possible way in helping such students as may be appointed, with the desire of making them representative of the fraternity that is setting up the scholarship.

Mr. Odell expressed the appreciation of the Board of Regents for this donation and of the many other activities of the Masonic Bodies of Texas for the benefit of education and The University of Texas.

Chairman Stark expressed the thanks of the Board for this scholarship, and the assurance that the Board of Regents would cooperate in every way possible to the end that the scholarship may be made of the utmost value to the students who may be selected as recipients of it.

LAND AGENT MATERIAL.—President Benedict reported for the information of the Board that Mr. Saner had presented his entire files and records as Special Land Agent, and that these had been placed in suitable cases in the basement. The records were all in fine shape.

CONSULTING ARCHITECT.—Doctor Randall, as Chairman of the Special Committee appointed to select a consulting architect for the University, suggested that since several members of the Faculty Building Committee had given considerable attention to the matters, that committee be invited to meet with the Regents' Committee and make such recommendations as it saw fit. On motion of Mr. Holliday, seconded by Mr. Odell, the Regents' Committee was requested to consult with the Faculty Committee, and the Regents' Committee was given power to act.

LOCKER BUILDING BIDS.—At eleven o'clock, the hour advertised for the opening of the bids on the Locker Building, Messrs. J. W. Calhoun, H. J. Ettlinger, and R. L. White came before the Board. Mr. White discussed briefly the plans as they had been advertised. The change from the plans submitted to the Board at its December meeting was that the boiler had been moved out into a separate building.

The bids were opened and tabulated as follows:

#### GENERAL CONTRACT

Contractor	Proposal	Time	Check
J. R. Blackmore	\$27,000	65 Days	\$550
Brydson Brothers	29,648	110 Days	600
J. F. Johnson	27,780	65 Days	600
Julius G. Knape	33,000	100 Days	600
C. W. Moore	24,209*	120 Days	800
J. E. Morgan	27,991	100 Days	600
A. A. Mundt	28,400	50 Days	570
J. M. Odom	28,125	70 Days	565
Frank R. Rundell	29,899	120 Days	597
H. E. Wattinger	27,556	90 Days	560
J. J. Wattinger	25,400	68 Days	540
Weise Brothers	27,820	110 Days	556
Scott Yeamans	26,832	100 Days	540

#### PLUMBING AND HEATING CONTRACT

Contractor	Plumbing	Proposals Heating	Combined	Time	Check
Fox-Schmidt	\$5,725.00	\$6,522	\$12,047*	10 Days	\$300
Harper & Linscomb	7,175.00	-	-	-	200
John L. Martin	5,847.85	6,470	12,317	-	240

\*Changed by agreement before contract was approved, to permit change in plans.

#### SUMMARY

General Contract Awarded to C. W. Moore at	\$21,409
Plumbing and Heating Contract Awarded to Fox-Schmidt at	11,410
Total	\$32,819

After the bids were tabulated, discussion arose as to the advisability of placing the boiler in a separate house, and also as to the type of burner specified. Mr. White was asked to secure figures from Mr. C. W. Moore and Fox-Schmidt, the low bidders, on the basis of the substitution of the Swann burner for the Webster burner, specified, and placing the boiler within the Locker Building, the revised bids to be submitted to the Board during the afternoon. In the meantime the matter of awarding the contract was left open, subject to call. (See post.)

WOMEN'S GYMNASIUM.—It was stated that the plans for the Women's Gymnasium were complete except for a small amount of checking yet to be done. On motion of Mr. Odell, seconded by Doctor Randall, the Board voted to authorize the Comptroller to advertise for bids to be opened in Austin Saturday, March 8, 1930, at 11:00 A.M. (The Board approved the plans at its December meeting.)

EX-STUDENTS' ASSOCIATION.—Messrs. W. L. McGill and J. A. McCurdy, President and Secretary, respectively, of the Ex-Students' Association, came before the Board to present the financial condition and plans of the Association. Their scheme is a "Roll of Founders" of two hundred subscribers contributing one hundred dollars each per year for a ten-year period or for life. Forty units have been subscribed to date, eight at one hundred dollars a year for life and thirty-two at one hundred dollars a year for a ten-year period. They requested that the University subscribe for sixty units at \$6,000 a year, for a ten-year period. There was considerable discussion of the matter, but no action at this time.

At 12:50 P.M. the Board recessed for lunch at the Littlefield Dormitory.

At 3:00 P.M. the Board reconvened with all members present, President Benedict, Secretary Haynes, and Mr. J. W. Calhoun, Comptroller.

CONSULTING ARCHITECT (Continued).—Doctor Randall reported that the Faculty and the Regents' Building Committees recommended Mr. Charles Z. Klauder, of Philadelphia, for Consulting Architect for the University. He will communicate with Mr. Klauder and find if he will be available, and, if so, at what price. If Mr. Klauder is not available, the Committee will undertake to find someone else as soon as possible.

LAND AGENT'S TRAVELING EXPENSES.—Upon motion of Mr. Holliday, seconded by Mr. Foster, the Board voted to approve an additional appropriation of \$124.96 to the Land Agent's Traveling Expenses, to take care of expense vouchers submitted by Mr. Saner.

LOCATION OF BOULEVARD.—There was a general discussion of the location of the proposed Boulevard through the University property. No definite action was taken, but several members expressed themselves as favoring a location on the east side of the creek except for a short distance about Twenty-third Street, where it will be necessary to cross to the west side to avoid a cliff and eliminate considerable grading.

INVESTMENT OF McDONALD FUND.—It was reported that there is about \$255,000 in the McDonald Fund now ready for investment. It must



be invested in accordance with the state law regulating the investment of the Permanent School Fund. This limits the "offerings" to a relatively small amount.

On motion of Mr. Odell, seconded by Mr. Jester, the Comptroller was asked to submit to the Board at its meeting on Tuesday a list of securities which he recommends for investment at this time. The Comptroller is to distribute the purchases as much as possible among those who make offers.

REORGANIZATION.—Mr. Holliday moved, since the committees of the Board were not complete, that the Board proceed to elect a Chairman and to fill up the Committees. The motion was seconded by Mr. Crane and approved by the Board.

Mr. Crane nominated Judge R. L. Batts as Chairman of the Board of Regents. Mr. Holliday seconded the nomination.

Mr. Neathery nominated for re-election as Chairman Mr. H. J. Lutch Stark.

Chairman Stark asked President Benedict to take the chair and put the vote. There was no objection.

After the vote, President Benedict announced that Judge Batts had been elected Chairman of the Board by a vote of 4 to 3.

Judge Batts took the chair, and Mr. Holliday suggested that the Chairman complete the personnel of the committees as soon as possible.

On motion of Mr. Holliday, seconded by Mr. Stark, Dr. Edward Randall was elected Vice-Chairman of the Board.

On motion of Mr. Odell, seconded by Mr. Neathery, the Rules and Regulations of the Board of Regents were amended by the creation of a standing committee to be known as the Medical School Committee. The change is to become effective immediately. President Benedict was asked to draft the duties and functions of this committee, and to submit them to the Board at its next meeting.

WATER-LINE RIGHT-OF-WAY, PHILLIPS PETROLEUM COMPANY.—Mr. Neathery reported that the Land Committee had examined an application from the Phillips Petroleum Company for a water-line right-of-way, No. 20, across Blocks 30 and 31, University lands in Crane County, Texas, and found that it complied with the requirements and prices established by the Board, 25¢ a rod. On motion of Mr. Neathery, seconded by Mr. Stark, the Board voted to approve the lease, and it was signed by the Chairman and a majority of the Board.

CHANNEL RIGHT-OF-WAY, EL PASO COUNTY.—Mr. Holliday presented an application from the County of El Paso for an easement to construct a channel through a part of Block L, University lands, to prevent flood waters from inundating the town of Fabens. On motion of Mr. Holliday, seconded by Mr. Odell, the Board voted to approve the application and authorized the preparation of the contract in the usual form, retaining all mineral rights, etc.

PAYMENT OF ARCHITECTS.—Messrs. E. B. LaRoche and George L. Dahl, of the firm Herbert M. Greene, LaRoche, and Dahl, University Architects, came before the Board by invitation. The Architects called the attention of the Board to the fact that plans for the Library Building have been completed, except for some checking, sometime ago, and suggested that a payment be made on them. At the suggestion of Mr. Holliday, the Chairman referred the matter to the 1927-29 Building Committee of the Board.

Later in the evening, upon motion of Mr. Neathery, seconded by Mr. Holliday, the Board voted to authorize a payment of \$15,000 on the account, Architects' Fee, Library Building, "to apply on account if these plans are followed; to be considered as payment in full if this work is abandoned and plans ordered for a new Library."

BUILDING STONE.—Mr. LaRoche called the attention of the Board to the proposed use of Cedar Park stone in the Chemistry Building. He read a letter written by himself to the Board of Regents, stating that the specifications call for "best quality selected Leuders Limestone," but that a general paragraph permitted the use of other materials than those directly specified if approved as "equal" after investigation or test. Mr. LaRoche stated that the Cedar Park stone was not the equal of Leuders, that it develops fine cracks, discoloration is bad, and it has a much lower crushing strength than Leuders. He presented a laboratory report from Robert W. Hunt Company, describing two tests applied to the Leuders and to the "Austin White" stone. The first test was subjection to five hours' steaming, which both samples withstood without noticeable effect. The second was submitting the stones to twenty hours' soaking in a saturated solution of sodium sulphate followed by drying at 100 degrees Centigrade for four hours. "At the end of twenty-four hours the Leuders stone showed no effect and the Austin White stone had begun to show signs of disintegration. This process was repeated, after which the Leuders stone still showed no effect and the Austin White stone gave additional evidence of disintegration and discoloration." (For copy of letter and laboratory report, see Secretary's files.)

On motion of Mr. Stark, seconded by Mr. Foster, the Board voted to use the Leuders stone instead of the Cedar Park stone in the Chemistry Building. It was suggested that Mr. Yantis and the Building Committee work out with Mr. Morgan an adjustment of the contract price, to take care of this change, since it was stated that Mr. Morgan's bid was based on the use of the Cedar Park stone.

Messrs. LaRoche and Dahl then withdrew.

INVESTMENT SECURITIES COMPANY OF TEXAS.—After a brief report by Mr. Crane, the following resolution was adopted by the Board of Regents, on motion of Mr. Crane seconded by Mr. Stark:

WHEREAS, approximately \$192,000 of various funds held by The University of Texas in trust are invested in the first mortgage bonds of the Investment Securities Company of Texas, the payment of the interest and principal of which are guaranteed by the National Surety Company, and

WHEREAS, it has come to the attention of the Board of Regents that the financial affairs of the Investment Securities Company of Texas have become so involved that it has indicated that it will not be able to meet the interest payments due on its obligations on or about January 1st, 1930, and that a meeting of its creditors will be held at Dallas on January 20, 1930, for the purpose of devising a plan to liquidate its business;

BE IT THEREFORE RESOLVED, that the Attorney General of the State of Texas be and he is hereby requested immediately to investigate the condition of said Company, and to take such steps as in his judgment may be necessary against both the Investment Securities Company of Texas and the National Surety Company to safeguard and collect the funds of the University invested in the said obligations.

It was suggested that no publicity be given the matter.

CANCELLATION OF GRASS LEASES.—Messrs. Hemphill, Briscoe, Childress, and Evans came before the Board to protest against the rumored policy of the Board to cancel all grass leases which had been subleased without the approval of the Board. These gentlemen said they had been working on a basis favored by the Land Agent, that the Land Agent, having knowledge of the subleases, had not objected to them. They further said they wanted to act in conformity with the policies of the present or future Land Agent. They agreed that they had violated the terms of the lease, but felt, under the circumstances, that the lease should not be cancelled.

Without formal action, the Board postponed action on the matter until the next meeting, at the same time assuring the gentlemen that the lease would not be cancelled before that time.

The gentlemen then thanked the Board for its consideration, and withdrew.

**LOCKER BUILDING BIDS (Continued).**—Messrs. H. J. Ettlinger, D. E. Brace, E. L. White, and Hugh Yantis came before the Board to report on the Locker Building bids. It was reported that by moving the boiler inside, instead of placing it in a separate building, and by substituting the Swann for the Webster burner, the general contract price could be reduced \$2,800 from the original bid, and the plumbing and heating contract, \$637 from the bid.

On motion of Mr. Holliday, seconded by Mr. Neathery, the Board voted to eliminate the separate boiler building and to place the boiler within the Locker Building proper. The general contract was then awarded to Mr. C. W. Moore at a contract price of \$21,409, on motion of Mr. Holliday, seconded by Mr. Stark. On Mr. Holliday's motion, the Board awarded the plumbing and heating contract to Fox-Schmidt, at a contract price of \$11,410, with the Swann burner substituted for the Webster burner.

**BUILDING STONE (Continued).**—Mr. Hugh Yantis, Superintendent of Construction, appeared before the Board to discuss further the question of building stone. He said that the Cedar Park stone was not as hard as the Leuders stone, but that it would withstand many times as much pressure as it would be subjected to in a building. He said it would out-weather the Leuders stone. "The stone in the Library is not the same stone as the Cedar Park stone." The trouble with the stone in the Library is with the setting of it, not with the stone itself, he said.

On motion of Mr. Holliday, the Board voted to recess at 6:10 P.M., and to accept the invitation extended earlier in the day by Judge Batts to meet at his home at 7:30 P.M. for an informal meeting.

The Board of Regents reconvened Tuesday morning, January 21, 1930, at 10:00 A.M. in the office of President Benedict, with the following present: Regents Batts (Chairman), Jester, Odell, Randall, and Stark; President Benedict, and Secretary Haynes. Messrs. Foster and Neathery had returned home Monday night, and Messrs. Crane and Holliday were attending a meeting of the Land Leasing Board.

**BOROWING PROBLEM.**—Mr. C. W. Whitis came before the Board to discuss the proposed "coupon" method of borrowing. "The University will save money in the long run if it can legally issue its own bonds," he said. "The proposition of selling this amount of coupons is a unique situation." He said the University could realize approximately \$3,000,000 out of \$3,400,000 worth of coupons. After some further discussion, Mr. Whitis withdrew.

**ADMINISTRATIVE SET-UP.**—President Benedict presented the Special Faculty Committee report on an administrative set-up to take care of all the business affairs of the University. Some general discussion followed, but no action was taken at this meeting.

Mr. Holliday and Mr. Crane came in about this time.

**JOINT MEETING WITH A. & M. DIRECTORS.**—At eleven o'clock, the hour set for the joint meeting with the Directors of the A. & M. College, six members of the Board of Directors, President T. O. Walton, and Mr. S. G. Bailey, Secretary of the Board of Directors, came into the meeting. Judge R. L. Batts was elected Chairman of the joint meeting, and Mr. Bailey, Secretary. The minutes of the joint meeting, furnished by Mr. Bailey, follow:

At the request of the Board of Directors of the Agricultural and Mechanical College of Texas a joint meeting was held with the Board of Regents of The University of Texas in Austin, Texas, on January 21, 1930, in the Regents' Room at The University of Texas.

This joint meeting was arranged for the purpose of considering the interest the A & M College has in the Permanent University Endowment Fund and the income from this Endowment.

Those present for the University were: R. L. Batts  
Edward Randall  
Ed Crane  
Beauford Jester  
W. M. Odell  
H. J. L. Stark  
R. L. Holliday  
H. Y. Benedict, President of the University.

Those present for A & M College were: F. M. Law  
Byrd E. White  
W. A. Wurzbach  
E. J. Klest  
H. C. Schumacher  
G. R. White  
T. O. Walton, President of A & M  
S. G. Bailey, Secretary, Board of Directors, A & M.

The two boards met at 11:00 A. M. and the meeting took official form by electing Judge R. L. Batts, Chairman of the Board of Regents of the University, as Chairman of the meeting and S. G. Bailey, Secretary of the Board of Directors of the A & M College, as Secretary of the meeting.

Judge Batts made a few remarks on behalf of the Board of Regents of the University. He stated that the Board of Regents were entering the meeting in a very sympathetic vein and that they wanted to work in complete harmony with the Board of Directors of the A & M College in an effort to serve the people of Texas in the most efficient way. He further stated that the Board of Regents realized that there was a real problem to be solved that should be wisely adjusted.

Mr. F. M. Law, President of the Board of Directors of the A & M College, made a few remarks along the same line and stated that the A & M Board had appointed a special committee to work upon this important matter. At this time he introduced Judge Byrd E. White, of Dallas, who is chairman of the special committee of the A & M Board. Judge White made a lengthy statement about the purpose of this meeting. He stated that the A & M Board did not intend to enter into a legal or technical discussion of this matter, but merely to have the Board of Regents of the University to commit itself. He further stated that he understood that the members of the Board of Regents had been furnished with complete data about this whole matter. He stated that the A & M Board has no proposition to offer, but is here to ask the University Board to commit itself definitely whether they admitted that the A & M College is a branch of the University and is entitled to a portion of the Permanent University Endowment Fund and the income from this Endowment. "If you do commit yourself favorably, then to appoint a committee from your board to meet with a similar committee from the A & M Board to work out the details concerning the adjustment and division of this fund, and the committees report back to their respective boards. After this is done another joint meeting of the two boards to be arranged promptly to confirm the agreements reached by the two committees. And if the two committees cannot agree on a definite proposition, then the two boards to meet again and undertake to reach an agreement on this important matters. Then if the two boards cannot reach an agreement on this matter the Legislature will be asked to settle the matter."

Judge White further stated that "we do not want to hurt the University but hope to help both institutions. No threat is meant in the matter. Several members of the A & M Board are ex-students of the University and we love the institution and are deeply interested in its welfare and development to its fullest usefulness. We are all Texans and they are both state institutions, and we should work together to make them what our forefathers intended them to be. Some of you may feel that our Board is impatient in this matter, but we feel that this long drawn out and undecided question should be settled once for all."



Mr. Stark asked whether if the A & M College is definitely declared a branch of the University the inhibition in the constitution against appropriations for buildings at the University would not also apply to the A & M College.

Judge White answered by saying that all legislatures and all governors except one or two had not considered that A & M came under this inhibition.

Mr. Stark further asked whether the A & M College Board wanted the University Board to admit that A & M was a branch of the University merely for instructional purposes, or whether it was a real branch.

Judge White answered by saying the wording of the constitution itself answers this question.

Dr. Randall asked whether the A & M Board had considered what effect, if any, the admission that A & M College is a branch of the University would have on the position of the A & M Board.

Judge White answered this by saying many attempts had been made by the Legislature to put both institutions under one board, but all of them had failed. That the framers of the constitution and members of the Legislature who were charged with the responsibility of providing for the establishment, maintenance and direction of the two institutions had an opportunity to put both institutions under one board, but it was not done.

Judge Batts then spoke in behalf of the Regents of the University. "We will have no legal scrap or litigation. We do not intend to let that happen. As to the matters under discussion there may be some cause for difference of opinion. There has been no question with the University in recognizing the A & M College being a branch of the University, but it has been a question of whether A & M was willing to be recognized as a branch. We know in actual administration of affairs it has not been a branch. I think the A & M comes under the same rules about appropriations. We agree that you are a branch of the University of Texas from a legal standpoint. We recognize the Legislature has a right to make appropriations from the University funds for A & M College for buildings. It is also believed that the Legislature will in all probability appropriate this money for maintenance and other purposes at the University and A & M College. We have no disposition to postpone the matter, but want to dispose of it now."

Mr. W. M. Odell then made a motion that the Board of Regents of the University appoint a committee of three, the membership of the committee to consist of the President of the University, the Chairman of the Board of Regents, and one other member of the Board of Regents, to meet with a similar committee from the A & M Board of Directors for the purpose of considering the matter under discussion in an effort to reach an agreement satisfactory to both boards with reference to an equitable division of the Permanent University Endowment Fund and the income from this Endowment.

The motion was passed without a dissenting vote.

The A & M Board then passed a similar motion by Judge Wurzbach, seconded by Mr. Kiest.

The Committee from the Board of Regents of the University consists of Dr. H. Y. Benedict, Judge R. L. Batts, and Judge W. M. Odell.

The Committee from the Board of Directors of the A & M College consists of Dr. T. O. Walton, Mr. F. M. Law, and Judge Byrd E. White.

It was understood and agreed that these committees would meet at the earliest practical date for a consideration of this very important matter, each committee to report back to its respective board the agreement reached by the Committee, or the fact that they could not reach an agreement. In case the committees could not reach an agreement then the two boards were to meet again at the earliest practical date in an effort to reach an agreement on this matter, and in case the two committees did reach an agreement the two boards were to meet again to confirm the agreement reached. The committees were also to report to the Presidents of their respective institutions, so that Dr. Benedict and

Dr. Walton could arrange the meeting of the two boards.

Several other members of the two boards entered into the discussions and presented various angles of the matter. Dr. Benedict expressed the hope that the forces of the two institutions would stand together on this matter so that this fund could be kept within the two institutions. Harmony prevailed during the entire meeting.

Mr. Law extended thanks to the Board of Regents on behalf of the A & M Board for the courtesies and consideration extended and stated the meeting had been highly satisfactory. Judge Batts responded for the University in a like manner.

There being no further business pending between the two boards, the meeting was adjourned.

S. G. BAILEY,  
Secretary.

At the close of the meeting, on motion of Mr. Odell, seconded by Mr. Holliday, the Board of Regents voted to appoint a committee, to consist of the Chairman of the Board, the President of the University, and one other member of the Board, to be appointed by the Chairman, to consider, with a similar committee from the Board of Directors of the A & M College, such questions as might properly come before it. The Chairman appointed Mr. Odell as the third member of the Committee. President Benedict and President Walton are to work out a time for the joint meeting of these committees.

At 12:15 P.M. the joint meeting adjourned. The Board of Regents recessed for lunch at the University Cafeteria, to meet again at two o'clock.

The Board reconvened at 2:15 P.M. with the following present: Regents Batts (Chairman), Crane, Holliday, Odell, Randall, and Stark; President Benedict, and Secretary Haynes.

Attorney General Robert Lee Bobbitt, Mr. Grady Chandler, and Mr. Cox, of the Attorney General's Department, Mr. H. P. Bybee, and Messrs. J. D. Wheeler and John Boyle, of the firm Boyle, Wheeler, Gresham and Terrell, were present by appointment to discuss the proposed "Landreth" suit.

PIPE-LINE EASEMENTS—SHELL PIPE LINE CORPORATION.—Mr. Holliday reported that he and Mr. Bybee had examined the proposed easement, No. 18, to the Shell Pipe Line Corporation for a pipe-line right-of-way across Sections 6 and 7, Block 16, Pecos County, Texas, a distance of 277 rods at 25¢ a rod, consideration, \$69.25, and for a gathering pipe-line right-of-way, No. 19, across Sections 30 and 31, Block 16, N.W. 1/4 Section 6, Block 17, Sections 1, 12, and 13, Block 18, and Section 18, Block 20, Pecos County, Texas, a distance of 1,953 rods at 25¢ a rod, consideration, \$488.25. On motion of Mr. Holliday, seconded by Mr. Stark, the Board approved these two easements, and they were signed by the Chairman and a majority of the Board.

ASSIGNMENT OF TANK-FARM LEASE—LANDRETH PRODUCTION CORPORATION TO SHELL PETROLEUM CORPORATION.—On motion of Mr. Holliday, seconded by Mr. Stark, the Board approved an assignment by the Landreth Production Corporation of its Tank-Farm Lease No. 17, covering twenty-one acres in the N.W. 1/4 of Section 18, Block 20, University land in Pecos County, Texas, to the Shell Petroleum Corporation.

Mr. Jester came in at this time.

LANDRETH SUIT.—Attorney General Bobbitt outlined the facts in the Landreth case as he had been able to determine them.

Mr. Calhoun came in about this time.

Mr. Grady Chandler read a detailed memorandum on the case submitted by Mr. Cox and himself to Attorney General Bobbitt.

Mr. Chandler read a statement prepared by the Land Commissioner and his Chief Draftsman, also a statement from Mr. G. B. Smedley and

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Mr. R. H. Foster to the Attorney General, setting out their position in the case.

Mr. Cox read a statement from the Texas Company, the present owners of this property, they having purchased it from the Landreth Corporation.

In answer to a question by Mr. Crane, Attorney General Bobbitt said that under the present circumstances, with the situation as it is with the former Attorney General, and with the lack of an actual check of the monuments on the land, he thought there was "a fifty-fifty chance to win." He thought the situation could be materially bettered by a little more work on it. He thought it would be helpful to have someone else check up on Mr. Friend's survey, and to give further consideration to the suggestion made by Mr. Chandler on the question of estoppel.

Mr. Wheeler stated that all surveyors show a strip south of what is known as Block 30. He said it would be of value in determining how wide the strip is to resurvey it, "but not in determining whether the suit should be filed or not."

On motion of Mr. Odell, seconded by Doctor Randall, the Board voted to give Attorney General Bobbitt such additional time as he deems necessary to reach an intelligent conclusion upon this matter. The Chairman did not participate in this discussion or vote, only acting as Chairman.

Members of the Board expressed their thanks to Attorney General Bobbitt for his work on the case, and for his discussion of it with the Board.

On due motion, the Board voted to take care of necessary traveling expenses of members of the Attorney General's Department working on the case.

Attorney General Bobbitt read a letter written to himself by former Attorney General Pollard, setting out his views in the case, and stating that he was not inclined to support the State in the case.

Mr. Chandler read portions from the petition prepared by Mr. Wheeler.

The question arose as to the expediency of asking Messrs. Boyle and Wheeler to continue investigation in an effort to help the Attorney General decide whether the suit should be brought or not, while at the same time they are under contract to assist the Attorney General in the prosecution of the case should it be brought. After considerable discussion, the Board voted, on motion of Mr. Crane, seconded by Mr. Jester, to refer the matter to a committee with power to act. The Chairman appointed on the committee Regents Odell, Jester, and Crane.

**REORGANIZATION (Continued).**—On motion of Mr. Holliday, seconded by Mr. Stark, the Rules and Regulations of the Board of Regents were amended by the creation of a Committee on Public Relations.

Chairman Batts submitted the following committee personnel, which was approved by the Board on motion of Mr. Stark, seconded by Mr. Crane:

Auditing: Neathery, Foster.  
Buildings and Grounds: Stark, Randall, Jester.  
Complaints and Grievances: Jester, Foster, Neathery.  
Executive: Batts, Randall, Stark.  
Finance: Odell, Jester, Stark.  
Land: Holliday, Crane, Odell.  
Legislative: Crane, Holliday, Jester.  
Medical College: Randall, Stark, Odell.  
Public Relations: Foster, Neathery, Odell.  
Land Leasing Board: Crane, Holliday.

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**REGULATION OF MEMBERS OF THE FACULTY TESTIFYING AS EXPERTS.**—After some discussion of the question of members of the Faculty testifying as experts and possible regulation of this, the Board voted, on motion of Mr. Odell, seconded by Mr. Holliday, to refer the matter to a Faculty committee to be appointed by the President.

**ADMINISTRATION OF McDONALD ESTATE.**—In accordance with an authorization at the last meeting of the Board, Mr. Calhoun, Comptroller, presented a contract with Mr. Morris Fleming, of Paris, authorizing Mr. Fleming to represent the Board of Regents in administering and selling the lands, notes, etc. received by the Regents from the McDonald Estate. The Board approved the contract on motion made by Mr. Stark and seconded by Mr. Odell. (For copy, see Secretary's files.)

**INVESTMENT OF McDONALD FUND (Continued).**—Mr. Calhoun reported that the "offerings" in which the McDonald fund could be invested were quite limited. He submitted a list which met the requirements, and the Board, on motion of Mr. Crane, seconded by Mr. Stark, authorized the purchase of the bonds listed.

On motion of Mr. Stark, seconded by Mr. Jester, the Board authorized future purchases of bonds to be made by the Comptroller with the approval of the Finance Committee.

**SECRETARY TO SIGN VOUCHERS.**—On motion of Mr. Crane, seconded by Mr. Jester, the Board authorized the Secretary to sign the name of the Chairman of the Board on vouchers.

On motion of Mr. Odell, the Board adjourned at 6:35 P.M.

*Leo C. Haynes*  
 Leo C. Haynes, Secretary

Austin, Texas, March 7, 1930  
 Meeting No. 278

The Board of Regents of The University of Texas met in regular session at 9:20 A.M., March 7, 1930, in the office of President Benedict, with the following present: Regents Batts (Chairman), Crane, Foster, Holliday, Jester, Odell, and Stark; President Benedict, and Secretary Haynes. Doctor Randall came in early in the morning session, and Mr. Neathery was present for the afternoon session.

**MINUTES APPROVED.**—The minutes of the meeting of January 20, 1930, were approved as mimeographed and distributed to the Board.

**ROUTINE ITEMS APPROVED.**—The Board took up for consideration the matters listed under the heading "RECOMMENDED ACTION" in President Benedict's recommendations to the Board under date of March 1, 1930.

It was suggested that the word "resignation" be added after the word "death" in the third line of Article III, Section 2, page 5 of the Docket.

Doctor Benedict asked permission to add the names of Dr. J. B. Wharey and Dr. Arnold Romberg to the list of appointments to the Graduate Faculty, at the bottom of page 5.

With these changes, pages 1 to 5 inclusive of the Docket were approved without objection. These pages follow:

**TRANSFERS AND APPROPRIATIONS, 1929-30.**—I recommend the approval of the following transfers and appropriations for 1929-30:

Main University

English

1. Transfer the remaining unused salary of Dr. C. H. Slover, who is on leave without pay for the second semester of the current session, amounting to \$1,500, to the account for books in the Department of English. (Maintenance and Equipment account).



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Government

2. Appropriate an additional sum of \$240 to the Tutors and Assistants account, this amount to be used for salaries of two additional Student Assistants for the second semester of the current long session.

Romance Languages

3. Transfer \$125 from an unused Instructor's salary to the Tutors and Assistants account, this amount to be used to pay the salary of an additional Tutor, whose services are made necessary by the taking over of an English course by Dr. Aaron Schaffer for the second semester of the current long session.

4. Transfer \$500 from the unused salary of Dr. C. H. Slover, Professor of English, on leave without pay for the second semester of the current long session, to the account for books in the Department of Romance Languages (Maintenance and Equipment account).

Physical Education

5. Transfer \$50 from the Maintenance and Equipment account to the Pianist account, this amount to be used to pay the salary of a Pianist in the Department of Physical Education for the second semester of the current long session.

Mechanical Engineering

6. Appropriate an additional sum of \$127 to the Tutors and Assistants account, this amount to be used to pay the salaries of two additional student assistants.

Library

7. Transfer \$50 from the Maintenance account of the Library to the Maintenance and Equipment account of the Department of Government.

Public Lectures

8. Appropriate \$100 to the Public Lectures account, this amount to be given Professor Thompson, of the University of Chicago, as honorarium for a lecture to be given at The University of Texas on February 28 under the auspices of the Public Lectures Committee.

Medical BranchPathology

9. Transfer the unused salary of Dr. D. Jordan Wible, Adjunct Professor of Pathology, resigned February 11, to the salaries of two or more Student Assistants (to be nominated later) in the Department of Pathology.

Extramural DivisionsBureau of Business Research

10. Transfer to the Maintenance and Equipment account of the Bureau of Business Research the unused salary of Mr. Charles N. Zivley, Draftsman, for the period that he is to be on leave without pay--January 21, 1930, to March 20, 1930.

11. Transfer \$750 from the unused salary of Mr. George M. Lewis, on leave without pay, to the salary of Dr. A. P. Winston over the period February 1--June 15, 1930. This is in payment for one-third of Doctor Winston's time, which will be devoted to the completion of a study in the Bureau of Business Research.

College of Mines and MetallurgyAdministration

12. Appropriate the sum of \$250 to the Office and Traveling Expense account of the Office of Administration.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1929-30.--I recommend the approval of the following appointments, resignations, and changes of status for 1929-30:

Main UniversityLibrary

1. Change the status of Miss Mary Kirkpatrick from Education

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Library Assistant (Part-time) at a salary rate of \$1,000 for twelve months to Education Library Assistant (Full-time) at a salary of \$125 a month from January 8 through August 31, 1930.

Health Service

2. Increase the salary of Miss Ola Mary Hobson, Director of the Clinical Laboratory, from \$150 a month to \$155 a month, this increase to cover expenditures for oil and gasoline for her car, which is used in connection with her University work.

Medical BranchPathology

3. Accept the resignation of Dr. D. Jordan Wible as Adjunct Professor of Pathology, effective February 11, 1930.

Practice of Medicine

4. Appoint Miss Jennie S. Wolfer as Technician in the Heart Station at a salary rate of \$1,000 for twelve months effective February 1, 1930, vice Miss Grace Wilson, resigned January 31, 1930.

Extramural DivisionsResearch in Zoology

5. Appoint Mr. James Mooreman as a Fellow at a salary of \$300 for the second semester of the current long session.

Office of the Dean of the Division of Extension

6. Appoint Miss Bess Brougher as Stenographer at a salary of \$100 a month for the period January 15, 1930--August 31, 1930, vice Mrs. Nora Brady, resigned November 12, 1929.

Industrial Teacher-Training Bureau

7. Accept the resignation of Mr. Hartmann Dignowity as Teacher-Trainer, effective February 1, 1930.

Interscholastic League Bureau

8. Appoint Mr. Morton Brown as Director of Dramatics at a salary rate of \$2,400 for twelve months, effective February 1, 1930.

APPOINTMENT, SUMMER SESSION OF 1930.--I recommend that Mr. Arno Nowotny be appointed as Acting Dean of Men for the first term of the Summer Session of 1930 at a salary of \$250 for that period, this amount to be an additional appropriation to the Summer Session budget.

LEAVE OF ABSENCE--BUREAU OF BUSINESS RESEARCH.--I recommend that Mr. Charles N. Zivley, Draftsman (Part-time) in the Bureau of Business Research, be granted a leave of absence without pay from January 21, 1930, to March 20, 1930, to enable him to do some work for the Senate during the Fourth and Fifth Called Sessions of the Legislature.

OUT-OF-STATE TRIPS.--I recommend that the following out-of-state trips be approved:

1. Dr. Max S. Handman, Professor of Economics, to go to Washington, D.C., January 21-25, to address the Committee on Immigration, of the United States Chamber of Commerce, this trip to involve no expense to the University.

2. Dr. H. T. Manuel, Professor of Educational Psychology, to go to Atlantic City, February 21-March 1, to attend the meetings of the Department of Superintendence of the National Education Association and to attend meetings of other associations in Atlantic City at that time. This trip involves no expense to the University.

3. Dr. D. K. Brace, Professor of Physical Education, to go to Birmingham, Alabama, to present a paper before the American Physical Education Association, Southern Section, March 12-15, his expenses to be paid from the Faculty Expense account.

4. Dean T. U. Taylor, Professor of Civil Engineering and Dean of the College of Engineering, to make official visits to the various Deans of Engineering and to Engineering Institutions in the Mississippi Valley, January 21-February 3, the expenses of this trip to be paid from the Office and Traveling Expense account of the Dean of the College of Engineering.

5. Dean Ira P. Hildebrand, Professor of Law and Dean of the School of Law, to attend the meeting of the American Law Institute, in Washington, D.C., May 8-10, his expenses to be paid from the Office and Traveling Expense account of the Dean of the School of Law.

6. Mr. E. W. Winkler, Librarian, to attend the Dedication of the Library of the University of Oklahoma, at Norman, Oklahoma, February 21 and 22, his expenses to be paid from the Maintenance account of the Library.

7. Miss Ruby R. Terrill, Associate Professor of Classical Languages and Dean of Women, to attend the meeting of the National Association of Deans of Women, held in connection with the meeting of the Division of Superintendence of the National Education Association, in Atlantic City, during the latter part of February. Her expenses are to be paid from the Dean of Women's Office and Traveling Expense account.

8. Mr. W. T. Dawson, Professor of Pharmacology, to read a paper before the meeting of the American Physiological Society in Chicago, Illinois, on or about April 15, 1930, his expenses to be paid from the Faculty Expense account.

9. Dr. Meyer Bodansky, Associate Professor of Biological Chemistry, to present a paper before the American Society of Biological Chemists at its meeting in Chicago, Illinois, March 26-29, the expenses of this trip to be paid from the Faculty Expense account.

10. Dr. Frederick Buechel, Statistician and Assistant Director in Charge of Statistical and Clerical Work in the Bureau of Business Research, to go to Jackson, Mississippi, February 6, to attend the meeting of the Southern Agricultural Workers Association and to address the Southern Division of the American Dairy Science Association. The expenses of this trip are to be paid from the Traveling account of the Bureau of Business Research.

11. Mr. T. H. Shelby, Dean of the Division of Extension, to attend the annual meeting of the Department of Superintendence of the National Education Association, in Atlantic City, the latter part of February. His expenses are to be paid from the Traveling account of the Office of the Dean of the Division of Extension.

12. Dr. J. O. Marberry, Professor of Education and Chief of the Extension Teaching Bureau, to attend the annual meeting of the Department of Superintendence of the National Education Association, in Atlantic City, during the latter part of February. His expenses are to be paid from the Traveling account of the Extension Teaching Bureau.

GIFTS.—I recommend that the following gifts be accepted:

1. Gift from Texas Graduate Nurses Association to College of Nursing.—The Texas Graduate Nurses Association has presented a check for \$600 to the University to be used for the teaching of Nursing during the Summer Session of 1930.

2. Hillel Foundation Prizes.—Beginning with 1929-30, the Hillel Foundation will offer two prizes annually. The first is a prize of \$25 for the best short story on Jewish life written by any student on the campus of The University of Texas. The second is a prize of \$25 for the best short play on some phase of Jewish life written by any student on the campus of The University of Texas.

CITY OF GALVESTON—MEDICAL BRANCH BACTERIOLOGIST PROJECT.—I recommend the approval of the project, as outlined in the following letter from Dean Bethel, between the City of Galveston and the Medical Branch of The University of Texas:

Dr. H. Y. Benedict, President,  
The University of Texas,  
Austin, Texas.

February 4, 1930

Dear President Benedict:

I hereby recommend Dr. Sharp's City Bacteriologist project, which is as follows:

1. The Galveston Health department is to employ a bacteriologist to work jointly for the City and the School of Medicine.

2. The City of Galveston has appropriated a \$1,200.00 salary for said bacteriologist with \$200.00 for maintenance.

3. Said bacteriologist is to be appointed by and entirely under the supervision of the head of our bacteriology department who would be appointed by the City as their Supervisory Bacteriologist without pay or prescribed duties.

4. The School of Medicine to provide laboratory quarters and facilities.

5. The City would benefit principally by being enabled to enforce a recent milk ordinance.

6. The Medical College would benefit by retaining a skilled technician in the department, and said laboratory would be very valuable for teaching food and water bacteriology.

Very truly yours,

(Signed) Geo. E. Bethel,  
Dean

GEB:M

AMENDMENTS OF REGENTS RULES AND REGULATIONS.—In accordance with the request of the Board at its last meeting, I am submitting for approval or correction a proposed statement of the duties of the two new committees created at the January meeting, the Medical College Committee and the Public Relations Committee. I am also submitting for approval or correction a proposed revision of Article III, Sections 1 and 2, and of the duties of the Finance Committee and of the Land Committee, Sections 5 and 10, respectively.

Duties of the Medical College Committee.—The Medical College Committee shall consist of three members. To this committee shall be referred all matters connected with the Medical College, such as relations with the City of Galveston and with the Sealy and Smith Foundation, that do not fall within the jurisdiction of the other standing committees of the Board.

Duties of the Public Relations Committee.—The Public Relations Committee shall consist of three members. To this committee shall be referred all matters affecting the public relations of the University, including relations with other lower and higher public and private schools. This committee shall also concern itself with the printed material, relating to the University, that appears in newspapers and other publications, shall supervise the publication of the official reports of the Board, and shall authorize for publication the actions of the Board at its meetings.

Article III., Section 1. List of Standing Committees.—The following standing committees shall be appointed by the Chairman, by and with the advice and consent of the Board:

Executive Committee.  
Finance Committee.  
Auditing Committee.  
Committee on Buildings and Grounds.  
Committee on Complaints and Grievances.  
Legislative Committee.  
Land Committee.  
Medical College Committee.  
Public Relations Committee.

Article III., Section 2. Term of Office of Standing Committees.—The standing committees shall remain as constituted (unless a vacancy shall be caused by death or refusal to act of some member of the committee) until the meeting of the Board in each odd-numbered year



which follows the confirmation of the three newly appointed Regents, at which time the said committee shall again be constituted by the Chairman, as provided in the preceding section.

Duties of the Finance Committee.--The Finance Committee shall consist of three members. To this Committee shall be referred all questions involving the financial operations of the University, including the investment of trust funds and the operations of the self-supporting activities, excluding the passage of legislative appropriation bills, which appertains to the Legislative Committee.

Duties of the Land Committee.--The Land Committee shall consist of three members. To this committee shall be referred all matters relating to the endowment lands of the University so far as the control of these lands is vested by law in the Board. It shall make such recommendations to the Board for improving the management of the endowment lands as it shall see fit, including needed legislation for reference to the Legislative Committee.

GRADUATE FACULTY MEMBERSHIP.--I recommend the appointment of the following members of the staff to membership in the Graduate Faculty:

Dr. D. A. Penick, Professor of Classical Languages; Assistant Dean of the College of Arts and Sciences.

Dr. W. A. Felsing, Professor of Chemistry.

Dr. H. L. Lochte, Associate Professor of Chemistry.

Dr. Lee M. Hollander, Associate Professor of Germanic Languages.

Dr. F. M. Stewart, Professor of Government.

Dr. Arnold Romberg, Professor of Physics.

Dr. J. B. Wharey, Professor of English.

MODE OF HANDLING SECURITIES.--The Board next took up for consideration the recommendation of President Benedict as to the mode of handling securities owned by the University and held in trust by it or by the Board of Regents (Docket, page 6). After some discussion, final action was postponed until later in the day.

Doctor Randall came in at this time.

GENERAL FACULTY LEGISLATION.--President Benedict recommended the approval of the legislation of the General Faculty, Exhibit I, Docket. There was considerable discussion of the "Quantity of Work Rule for the Main University." Appendix I, page iii. The opinion prevailed that an absolute limitation to fourteen hours of work in the Law School would, in some cases, work a hardship on an exceptional student. On motion of Mr. Crane, seconded by Mr. Stark, the Board voted to approve the General Faculty Legislation submitted as Appendix I of the President's Docket, but to refer back to the General Faculty the "Quantity of Work Rule for the Main University." with the statement that the Board does not approve the words "but no more" at the end of the second line in the paragraph headed "Maximum Number in Long Session." The President's recommendations follow:

A. General Faculty Meeting of October 11, 1929

FEE AND DEPOSIT IN MECHANICAL ENGINEERING 356 AND 465.--The General Faculty removed the fee and deposit in Mechanical Engineering 256 and 465 upon the recommendation of the Administrative Council.

CLASS TRIPS.--On motion of Mr. Mathews the following recommendations of the University Administrative Council were adopted with reference to Class Trips:

1. The Maintenance and Equipment Fund of a residence-teaching department is set apart for the sole purpose of assisting in teaching or research.

2. The Maintenance and Equipment Fund of a non-teaching unit is designed for use in assisting that unit to perform its designated functions.

3. When an essential part of the class teaching of a residence-teaching department involves travel with his class on the part of a member of the department staff, the expenses of such travel may be paid from the Maintenance and Equipment Fund of the department concerned provided:

(a) That the payment is authorized by a recorded vote of the faculty of the department prior to incurring the expense.

(b) That the chairman of the department report at once to his dean the purpose of the travel, the person making the trip, and the expense incident thereto. This shall be done separately for each occasion. In case the dean is a member of the faculty of the department concerned, he shall report the expenditure to the President.

(c) The incurring of such expense will not be regarded as justifying a request for additional Maintenance and Equipment Funds after the budget has been made.

4. Other travelling expenses not included above and not explicitly provided for in the annual budget shall be considered by a committee of three members of the Administrative Council. Requests for such traveling expenses shall be made to this committee and after considering each request it shall make a recommendation to the President advising what action the committee thinks he should take.

FLAG AT HALF MAST.--The following recommendation of the Administrative Council was adopted:

The flag at The University of Texas shall be placed at half mast on the occasion of the death of a Regent, of a member of the instructional or administrative staff, or of a student in residence.

B. General Faculty Meeting of November 12, 1929

LEAVES OF ABSENCE.--On motion of Mr. Mathews, Secretary of the Administrative Council, the following rule on leaves of absence was adopted: "A leave of absence may be granted an appointee of the University for a period of time that falls within the time of his official tenure."

LAW SCHOOL EXAMINATIONS.--On motion of Dean Hildebrand the following motion on Law School Examinations was adopted: "That the method of supervising examinations and quizzes in the School of Law authorized by the General Faculty during the long session of 1928-29 be continued for the long session 1929-30 and the summer school of 1930."

BLUE BOOKS FOR QUIZZES AND EXAMINATIONS.--Dr. Blanton, Chairman of Committee C on the Budget, presented the following report on Blue Books:

At the last meeting of the General Faculty, there was referred to Committee C on the Budget, the matter of the advisability of continuing to supply, at University expense, blue books or examination paper to students taking written tests and term examinations.

The committee made a brief investigation (1) into the supposed benefits of supplying such materials free to students, and (2) into the cost of the materials furnished.

A report of the stenographic bureau showed that approximately only one-third of the total number of instructors follow the practice of using on tests and examinations the materials given out by this office. However, testimony of representatives of the chemistry and physics department, who appeared before the committee in advocacy of the plan of continuing to supply the paper for examination tests, indicated that some of the departments following this practice consider it essential to securing honest examinations.

The stenographic bureau listed twenty-five departments which have used the free materials, with those of History, Romance Languages, Economics and Sociology, Physics, Business Administration, English, Government, and Chemistry as the ten in the lead.

The report of the stenographic bureau showed that from September 1 to November 6, of the present session the total cost of the materials supplied was \$120.73. The total cost for the spring semester of 1929 and for the first and second terms of the summer school was estimated at \$316.74.

It was estimated that the cost of supplying paper to all departments for an entire session would be approximately \$700, and of furnishing blue books, about six times as much as for sheets of paper. Instructors testifying before the committee were, on the whole, of the opinion that, while the use of blue books is more effective in the prevention of cheating, a greater waste is involved than in the use of sheets of paper, either bradded together, or given out separately.

In view of the facts set forth above, the recommendation of Committee C is that in the future, the free supply of examination books be discontinued, and that the stenographic bureau continue to furnish to those departments that desire to use such supplies, sheets of paper, white or yellow, bradded together or given out separately, in accordance with the preference of the individual instructors.

Respectfully submitted,

(Signed) Annie Webb Blanton  
C. C. Glascock  
D. A. Penick  
Committee C on the Budget

The report and the recommendations contained therein were unanimously adopted without discussion.

C. General Faculty Meeting of January 14, 1930

The General Faculty adopted the following Catalogue change by the circularization-no-protest procedure:

Change the Catalogue of The University of Texas, 1928-29, p. 118, by adding after line 3 (Major Subject: Twenty-four semester hours in one social science) the sentence, "History 3 may not be counted as one of the four history courses in a history major."

D. General Faculty Meeting of February 11, 1930

QUANTITY OF WORK RULE.--The following amended Report of the Administrative Council on the "Quantity of Work Rule for the Main University" was adopted by the General Faculty:

To the General Faculty:

The Administrative Council recommends the substitution of the following "Quantity of Work Rule for the Main University" for the entire section entitled "Number of Hours to be Carried at One Time" beginning near the bottom of page 103 and ending near the top of page 105 of the Current Catalogue.

QUANTITY OF WORK RULE FOR THE MAIN UNIVERSITY

Standard Number of Hours.--The standard amount of credit work per week for an individual student is as follows: In the School of Law, fourteen hours the first year and thirteen thereafter; in the College of Engineering, sixteen and a half hours; and elsewhere in the Main University fifteen hours.

This standard obtains in both the Long Session and the Summer Session. If passed with the average grade required in the respective Colleges and Schools, it leads to graduation in the standard length of time prevailing therein.

Maximum Number in Long Session.--In the School of Law a student may carry as much as fourteen hours per week, but no more. (See R. H., page 66.) Elsewhere the maximum load is governed as follows, except in Engineering, as prescribed in the Catalogue.

1. A freshman, or a student entering an undergraduate School or College by transfer from another institution, may register for not more than sixteen hours his first semester. After his first semester or Summer Session he may register for not more than seventeen hours, except as permitted by the following paragraph.

2. After his first semester or Summer Session at the University an undergraduate student may register for eighteen hours per week if, during his preceding semester, he made a score of 243 points, (the equivalent of two B's and three C's on five three-semester-hour courses) or of 198 during his preceding Summer Session (the equivalent of three B's and three C's on six two-semester-hour courses). To register for more than eighteen hours his score must have been 297 points in his preceding semester (the equivalent of three B's and three C's on six three-semester-hour courses) or 234 in his preceding Summer Session (the equivalent of four B's and three C's on seven two-semester-hour courses). Credit will not be given for more than twenty-one hours carried at one time.

Maximum Number in Summer Session.--A freshman, or a student entering an undergraduate School or College by transfer from another institution may register for not more than fifteen hours per week (six semester hours) his first summer term. Thereafter, he may be permitted to register for not more than twenty hours per week (eight semester hours) in one summer term, provided that he made a score of 243 points in his preceding semester of the Long Session or of 96 in his preceding summer term (the equivalent of one B and two C's on three two-semester-hour courses).

No student may receive credit for more than fourteen semester hours in one Summer Session.

Basis for Scoring.--In computing scores for the foregoing rule, semester-hour grades will count as follows: A, 21 points per each semester hour; B, 18; C, 15; D, 12; E, 9; and F and G, 0.

Minimum Number.--Less than twelve hours a week a student may not carry except upon signed approval of his Dean. Without this approval credit will not be given. A student under twenty-one must present a written request from a parent, or some other person responsible for him, accepting the conditions under which the privilege is granted, and a written statement from some responsible person known to the University authorities vouching for him as mature for his age and serious-minded. In allowing this privilege the faculty reserves the right to sever the student's connection with the University, at its discretion, at any time.

A student carrying less than twelve hours is expected to show special zeal in his work, and unless he passes in all of his work may remain in the University only under the conditions of Special Observation or Final Trial.

Student Employees.--(The committee believes that the selection of student employees should be based upon their qualifications, both for the positions involved and in terms of general scholarship. This matter, however, lies outside the scope of this report.) Student employees below the rank of tutor, or its equivalent in terms of rate of pay, may



register for not more than the standard number of hours prevailing in their College or School. Graduate student employees may register for not more than fifteen credit hours.

(Signed) E. J. Mathews, Secretary

LEGISLATION BY CIRCULARIZATION.--

Changes in the Requirements for the Degree of Master of Business Administration.--Dean Harper reported no protests had been filed with the President or Secretary against changes proposed by the Graduate Faculty in requirements for the degree of Master of Business Administration, the required time for protest having elapsed, and the General Faculty having been duly circularized on January 21, 1930, as follows:

The Graduate Faculty at its meeting on January 21, 1930, voted to recommend the following changes in requirements for the degree of Master of Business Administration:

(1) On page 299, under requirement 5, paragraph 2, line 2, add the phrase "of senior or graduate rank" after the words "not less than eighteen shall be," and strike out the last sentence in the paragraph.

(2) On page 300, under requirement 6, paragraph 2, change the words "the final copy" to read "two typewritten copies of the finished thesis." Four lines farther down, at the beginning of the last sentence insert "Two copies of."

It was also voted to authorize the giving of major work toward the degree of Doctor of Philosophy by the School of Business Administration, according to departmental requirements to be submitted later to the Committee on Degrees and Courses, and to be approved by the Graduate and General Faculties. The paragraph on page 291 of the catalogue which lists the fields in which major work towards the degree of Doctor of Philosophy is authorized would then be amended to include Business Administration.

Catalogue Changes Concerning the School of Business Administration.--

(1) Change requirement 15 for the degree of Bachelor of Business Administration as listed at the top of page 215 of the current catalogue, by striking out the last three sentences and substituting the following:

"Students with averages of 18, 19, and 20 points per semester hour are graduated with honors, high honors, and highest honors, respectively, provided at least sixty hours of the work counted for the degree have been done in this School."

(2) Change the regulations as to continuance in the School of Business Administration as printed on page 213 of the current catalogue by striking out the entire paragraph and substituting the following:

"A grade of D in a course is a pass, but an average of C in the courses taken at the University and counted toward the degree of Bachelor of Business Administration is necessary for graduation. A student is dismissed from the University at the close of any semester in which he fails to pass in at least nine semester hours of work. A student who at the close of any semester has passed in nine semester hours of work, but who fails to average C in that amount of work, is placed on probation for the succeeding semester. Unless he then passes with an average of C in nine semester hours, he will be dismissed. A student dropped for poor scholarship may reenter the School after remaining out the first or second semester, but unless his absence has been for two semesters, his admission will be on probation subject to the above rule. If a student who is deficient in scholarship at the close of the second semester attends the summer session and receives grades which average C in three-fourths of his work in the second semester and summer session combined, he will become eligible for registration in September without deficiency.

"The above rules apply to regular students. To carry less than twelve semester hours, special permission by petition to the Dean is necessary, and special conditions will be prescribed."

CALENDAR FOR 1930-31.--Mr. Mathews, as Secretary of the Administrative Council, moved "that the registration days for 1930-31 be September 19 and 20 (instead of 20 and 22) and that the Christmas vacation begin with the close of Saturday, December 20 (instead of Monday, December 22)." The motion prevailed.

RESIDENCE REQUIREMENT.--Mr. Mathews then moved that the fourth paragraph under "Degrees" on page 82 of the current catalogue be amended by inserting after "terms" in the third line the following: "or one Long Session semester and two Summer Session terms." The motion was adopted.

INVESTIGATION OF SOUTHWEST ATHLETIC CONFERENCE.--"President Benedict informed the General Faculty that President Walton of the Agricultural and Mechanical College of Texas had solicited his support for (a) an investigation of the Southwest Athletic Conference and (b) the establishment of Junior standing as a qualification for participation in intercollegiate athletics; and that the General Faculty of the A. & M. College had adopted on December 4, 1929, the following resolution:

"RESOLVED, that it is the sense of the faculty that it is desirable to have a thorough investigation and report made by representatives of the Carnegie Foundation or by some other impartial agency, of the conditions prevailing in regard to athletics in the institutions composing the Southwest Athletic Conference.

"President Benedict accordingly recommended the adoption of a similar resolution by the University Faculty. Dean Taylor moved that the Resolution be adopted. The motion was carried unanimously."

COLLEGE OF ENGINEERING CATALOGUE CHANGES.--The General Faculty adopted by the "circularization-no-protest" procedure the following catalogue changes proposed by the Faculty of the College of Engineering:

1. That in the degree group for Architectural Engineering, Civil Engineering 329 be substituted for Architecture 327.

2. That in the degree group for Interior Architecture, Home Economics 38 be dropped and Architecture 446 and Architecture 222 be substituted.

3. That in the degree group for Electrical Engineering, Civil Engineering 354 and Mechanical Engineering 463 be not prescribed, but these seven semester hours be made up by advanced electives approved by the Department of Electrical Engineering.

E. General Faculty Meeting of November 21, 1929

UNIVERSITY OF TEXAS CATALOGUE.--The General Faculty approved the action taken by the Official Publications Committee, as reported by Registrar Mathews, to issue separate college catalogues as a substitute for the General Catalogue.

CONSULTING ARCHITECT.--Mr. Paul P. Cret, of Philadelphia, his partner, Mr. Hunter, and Messrs. La Roche and Dahl, University Architects, came before the Board by invitation. At Judge Batts' request, Mr. Cret discussed in general his impressions of the campus. He was interested in the situation here, and expressed the belief that this campus could be made one of the most beautiful in the country. He thought considerable attention should be given to the landscaping of the grounds. He thought that suitable planting would greatly improve a building. Mr. Cret discussed possible locations for the Library Building, but said he was not yet ready to make a recommendation.

Dr. W. J. Battle, Chairman of the Faculty Building Committee, was invited before the Board to discuss some of the problems, and to ask such questions of Mr. Cret as he saw fit.

Doctor Randall expressed the appreciation of the Board for Mr. Cret's kindness and interest in coming to Austin and making a study of the situation. On motion of Doctor Randall, seconded by Mr. Holliday, the Board voted to refer the question of the employment of Mr. Cret, the terms, duties, etc. to the Building Committee of the Regents, this committee to invite the University Architects and the Faculty Building Committee to meet with it.

Mr. La Roche stated that his firm was very happy to have Mr. Cret come to the University, and that there was no one whom they would be more happy to have as Consulting Architect.

Mr. La Roche filed with the Secretary a letter from his firm in regard to the location of the Library Building recommending a location on the site of the north wing of the present Main Building. (For copy of the letter, see Secretary's files.)

**PETROLEUM PRODUCTION ENGINEERING.**—President Benedict recommended that because of uncertain finances the Board postpone action on the recommendation of the General Faculty that a Department of Petroleum Production Engineering be established (Docket, page 6). After some discussion, the Board voted, on motion of Mr. Stark, seconded by Mr. Crane, to approve the President's recommendation to postpone action. The President's recommendations follow:

"I recommend, because of uncertain finances, that the Board postpone approval of the action of the General Faculty that a Department of Petroleum Production Engineering be established in the College of Engineering. This action was taken by a vote of 55 to 18 as a result of the report of a Special Committee; to-wit:

"Your committee appointed to consider and report upon the advisability of establishing a Department of Petroleum Production Engineering in the College of Engineering begs leave to state that there is urgent need for the establishment of this department and we recommend:

"1. That a Department of Petroleum Production Engineering be established in the College of Engineering.

"2. That a Professorship of Petroleum Production Engineering be created and the appointee act as Chairman of the Department.

"3. We recommend that the President and the Regents be urged to make provision for the instruction in Petroleum Production Engineering during the second semester of the current session."

**GENERAL FACULTY LEGISLATION IN RE: ELIGIBILITY OF ATHLETES FOR UNIVERSITY EMPLOYMENT.**—President Benedict requested permission to supplement his statement regarding the General Faculty action on the Eligibility of Athletes for University Employment (Docket, pages 6-10), with a report of more recent legislation by the Faculty. President Benedict then recommended to the Board, for its approval, a resolution prepared by himself, bearing on this subject. (For a copy of the resolution as amended, see post.) The resolution was discussed quite at length, but action on it was deferred until later in the meeting to permit certain revisions of it.

The President's recommendations, as given in the Docket, follow:

"I recommend that you refer back to it for further consideration the action of the General Faculty which will be found immediately after my reasons for so recommending.

"Any institutional member of an athletic conference, including, of course, The University of Texas, has the legal and moral right to adopt for itself stricter than conference rules for intercollegiate athletics.

"Notwithstanding this basic right and my general desire to approve what the General Faculty voted, I recommend delay for the following reasons:

"1. Courtesy to the other institutional members of the Conference, the fact that stricter rules, if beneficial in one institution, are almost certain to be beneficial in the other conference institutions, the further fact that differing rules tend to generate intra- and inter-collegiate confusion and bickerings; all these combine to make it highly desirable, though not absolutely necessary, for The University of Texas to seek stricter rules through the Conference before acting for itself alone.

"Ruling out adopting less rigid than conference rules and working in the conference for less rigid rules, the University can either adopt by itself alone more rigid than conference rules or adopt the conference rules and work in the conference for more rigid rules. For the next year or two, at least, I prefer the latter alternative.

"2. Intercollegiate athletes, actual and prospective, should be discriminated neither for nor against in the University itself.

"In my opinion, the General Faculty discriminated slightly against athletes by voting to place a low scholastic requirement upon University job-holding athletes and at the same meeting voting not to place some sort of scholastic requirement upon University job-holding non-athletes.

"The action taken is of such a character as to lead in fact to little 'reform;' the discrimination is sufficient in appearance to cause and to continue to cause unprofitable bickerings.

"3. A motion to subject all University job-holding students, athletes, and non-athletes, to a scholastic requirement is now before the General Faculty, and the Board of Regents can very properly postpone consideration of the action already taken in the case of athletes until it has before it the action of the General Faculty yet to be taken in the case of non-athletes.

"Assuming the passage of an obviously non-discriminatory, all-student, University job-holding scholastic requirement, athletes at The University of Texas would then be on an even footing with their fellow students in the University but on a more rigid than conference basis compared with their fellow-athletic-students in other conference institutions. Scholastic requirements for all student employees of the University, athletic or non-athletic, however, can be justified by very cogent reasoning; scholastic requirements for only athletic student employees can be justified mainly by anti-subsidization reasoning, and the justification is made very feeble by the fact that hiring a student to play is either right or wrong, irrespective of scholastic ranking.

"4. This action of the General Faculty, even if not discriminatory in fact, will be so regarded by many, and will consequently be used by some to excuse or justify the outside subsidization of athletes. As a result, there will probably be more under-cover subsidizing and more false statements on eligibility cards.

"5. To reduce the 'subsidization evil' aimed at, and in addition to reduce 'over emphasis,' a far more effective mode is to raise the University standard for intercollegiate athletic participation, which affects all athletes in the University rather than to raise the standard for University job-holders, which affects only some athletes. Outside subsidizers are hindered by raising the standard of participation, unhindered and even incited by raising the inside standard of University job holding. An even better mode is to raise the conference standard of intercollegiate participation.

"6. Delay by the Board in considering the General Faculty action is still further justified by the fact that for years there has been, so far as I can recall, until recently no mention in the General Faculty of evils due to the absence of specific scholastic requirements for athletic or non-athletic student employees (other than tutors and assistants, who according to the Catalogue must be of "high rank").



"ELIGIBILITY OF ATHLETES FOR UNIVERSITY EMPLOYMENT.--The General Faculty adopted the following amended report of the Special Committee appointed to study the question of 'employment by the University of students participating in intercollegiate athletics':

"RULES REGULATING THE EMPLOYMENT BY THE UNIVERSITY OF MEMBERS OF INTERCOLLEGIATE ATHLETIC TEAMS; THOSE WHO ARE IN TRAINING FOR INTERCOLLEGIATE PARTICIPATION; THOSE WHO PRACTICE WITH THE GROUPS OF STUDENTS FROM WHICH SUCH TEAMS ARE SELECTED; AND STUDENTS EMPLOYED BY INTERCOLLEGIATE ATHLETICS

"Rule 1. Scholastic Requirements.--The student in his last previous semester of attendance, if spent in the University, must have made in courses that may be counted toward a degree a score of 144 if desiring University employment in 1930-31, a score of 162 if desiring employment in 1931-32, and a score of 180 if desiring employment in 1932-33 and thereafter. In scoring, semester hour grades count as follows: A, 21 points; B, 18 points; C, 15 points; D, 12 points; E, 6 points; F, 0; G, 0.

"The student, if a new freshman in his first semester of attendance here, and desiring University employment, must have ranked in the upper half of his secondary school graduating class.

"The student, if in his first semester here as a transfer from another higher institution, and desiring University employment, must have made in subjects accepted for credit here an average grade higher than the passing grade by 30% of the difference between the passing grade and 100.

"Rule 2. Probation.--The employment of a student placed upon any form of disciplinary or scholastic probation shall be discontinued for the period of probation.

"Rule 3. Total Work.--The total amount of work carried by the student shall not exceed 75 clock hours per week, each semester hour of scholastic work being counted as 3 hours of work per week, athletic participation as 18 hours per week, and employment by the University being counted as equal to the number of hours of service per week actually rendered.

"Rule 4. Compensation.--The compensation for services rendered by the student must not be out of line with the rate paid for the same or similar work in other parts of the University.

"Rule 5. Irregular Jobs.--Students employed regularly for casual services, as well as those in regular positions, are subject to all the above rules.

"Rule 6. Procedure.--Application is made by the student to the University subdivision concerned. In the case of regular positions appointment is made by the President, after approval by the Administrative Council, upon nomination by the department or division concerned upon a blank provided for the purpose. All nominations for regular student employment in Intercollegiate Athletics are made by the Director; in the case of casual services the Director employs and is responsible for the enforcement of the above rules.

"Physical Training.--The committee believes that the rule passed by the Southwest Athletic Conference providing that 'A student may receive compensation for conducting physical training classes in sports other than those in which he participates' is a violation of the widely accepted principle of amateurism as evidenced by the rules of the leading conferences of the country. We therefore recommend that our representative in the Southwest Athletic Conference be instructed to use his best efforts to secure the repeal of this provision. However, under the circumstances, we acquiesce in the operation of the rule in the University this year only.

"COMMUNICATIONS FROM 'T' ASSOCIATIONS.--I beg leave to transmit to you, accompanied by two self-explanatory letters, a resolution of the 'T' Association.

January 18, 1930.

President H. Y. Benedict,  
The University of Texas,  
Austin, Texas.

Dear Sir:

At a meeting of the "T" Association held this afternoon the attached resolution was adopted and a committee appointed to sign it as official representatives of the "T" Association.

Our action was taken as a result of the recent faculty recommendations concerning employment of athletic students.

Therefore, as President of the "T" Association, I respectfully request that you bring this resolution before the Board of Regents at its meeting on Monday, January 20, 1930.

Very truly yours,

(Signed) Mac Burnett

January 18, 1930.

The Board of Regents,  
The University of Texas,  
Austin, Texas.

Gentlemen:

Whereas the general faculty of The University of Texas has passed an act requiring athletes engaged in intercollegiate competition to make certain grades, and limiting the number of hours a man can work, before he is eligible for employment by The University of Texas,

And whereas this act applies only to athletes and not to others who are employed by the University,

And whereas under this act an athlete must make certain grades as outlined in the act and the non-athlete must make no particular grades (the non-athlete might even fail in every course) to secure employment with the University,

And whereas no other institution in the United States, regardless of how large or small, requires an athlete to make higher grades than those not participating in athletics before being able to secure employment,

And whereas the conditions of such an act will tend to encourage athletes to go to other institutions where no such hardship in securing legitimate employment is found,

Now, therefore, the "T" Association of The University of Texas, composed of men that have earned their letter on University teams, believes that the act as passed is discriminatory and unjust in that it applies only to one group and not to others employed by the University, is unfair in that it places an added burden on the men who give their time and effort toward the advancement of the interest of the University, and will tend, if allowed to become active, to make Texas University the "doormat" of the Southwest Athletic Conference,

Therefore the "T" Association petitions the President and the Board of Regents of The University of Texas that this unfair discrimination which will result in laying severe handicaps on athletic possibilities at The University of Texas be held in abeyance until such time as all the teams of the Southwest Athletic Conference shall have adopted similar regulations.

Respectfully submitted,

(Signed) Mac Burnett      Dexter Shelley  
Committee of "T"      Frank Higgins      Walter S. Howe  
Association      Goldy Brown      H. G. Tigner

MAR 7 1930

January 23, 1930

Mr. Mac Burnett  
President, "T" Association  
Mr. Gordy Brown  
Mr. Frank Higgins  
Mr. Walter S. Howe  
Mr. Dexter Shelley  
Mr. H. G. Tigner  
Committee, "T" Association

Gentlemen:

Your petition of January 18, addressed to the Board of Regents, which reached me about 3 P.M. on January 19, was not considered by the Board of Regents at the meeting held January 20 and 21 because of lack of time. A conference with the Directors of A. & M. took all the morning and a conference with the Attorney General took all the afternoon of January 21; and January 20 was wholly consumed in "docketed" matters, these matters--relating to "campus planning," investment of trust funds, western lands, leasing, and awarding contracts, etc.--taking up most of the time from 9 A.M. to 10 P.M.

Even had there been time to consider your petition, the action of the General Faculty to which your petition relates had not reached the Board of Regents in official form, that is as authorized minutes from the Secretary of the General Faculty to the Secretary of the Board. It is customary to send the General Faculty actions to the Board of Regents a week in advance of the meetings of the Board.

Inasmuch as the General Faculty meets next on February 14, the Board of Regents on March 8, I suggest that you first petition the General Faculty, leaving with me your petition to the Board for such later attention as you may wish given it. It was the General Faculty that passed the regulations of which you complain and it is therefore preferable that you address that body before seeking a remedy through the Board of Regents.

Thinking that the regulations passed by the General Faculty on January 17 would be presented to the Board of Regents for approval on January 20, and thinking, therefore, that there was no time to petition the General Faculty to rescind its action, you very naturally petitioned the Board of Regents. Since there is, in fact, ample time, I suggest that you now petition the General Faculty--in my opinion a courteous and in-the-right-order thing to do.

My suggestion, however, is merely a suggestion. If you do not care to follow it I shall, of course, transmit, in due course, the petition you have already sent to me.

Very sincerely yours,

(Signed) H. Y. Benedict, President

HYB:L

At 12:30 A.M. the Board recessed in order to hold some committee meetings and then to go for lunch to the Littlefield Dormitory at one o'clock.

The Board reconvened at 2:30 P.M. with all members present, President Benedict, and Secretary Haynes.

SECURITY TRUST COMPANY--SECURITY FOR DEPOSIT.--Judge Batts reported that Mr. Dudley Woodward had told him that Mr. Dewey Lawrence, of the Attorney General's office, had ruled that all the University funds on deposit with the Security Trust Company were public funds and that they were protected by the collateral deposit with the American National Bank. In the light of this ruling, it was decided, without formal vote, not to ask Mr. Woodward to try to get an amendment to the present law at this session of the Legislature. Mr. Lawrence said, further, that all the funds of the University should be deposited in the State Treasury.

MAR 7 1930

AGRICULTURAL AND MECHANICAL COLLEGE.--Judge Batts reported for the Special Committee appointed by the Board of Regents at its last meeting to meet in joint conference with a similar committee from the Board of Directors of the A. & M. College to discuss the question of a division of the Available University Fund. Judge Batts reported that the committees in joint session had agreed to recommend to their respective Boards a division on the following basis:

1. For the current year the entire income from the Fund will go to the University.
2. Each year of the next two bienniums, following this year, the A. & M. College will be allowed \$100,000 of the income from the Available University Fund, the remainder to go to the University.
3. After this period the total of the fund will be divided on the basis of one third to the A. & M. College and two thirds to the University.

There was considerable discussion of this proposition by various members of the Board.

It was reported that Dean Hildebrand had some very definite ideas on the subject. On motion of Mr. Odell, seconded by Mr. Stark, the Board voted to invite Dean Hildebrand to come before the Board and give his views on the subject. (While Dean Hildebrand was coming, the Board took up some other matters.)

LIBRARY SCIENCE--1930 SUMMER SESSION.--President Benedict recommended that an additional appropriation of \$500 be made, which, together with \$500 already set aside in that budget for the purpose, will meet a \$1,000 Foundation Gift for the purpose of offering Library Science work in the Summer Session of 1930. On motion of Mr. Stark, seconded by Mr. Holliday, the Board voted to approve the recommendation.

VOTE-BY-MAIL--HOME ECONOMICS ENDOWMENT FUND.--On motion of Mr. Stark, seconded by Mr. Odell, the Board voted to ratify its vote-by-mail to approve an attempt by the Department of Home Economics, in conjunction with the School of Education, to secure an endowment fund for a Child Welfare Foundation in The University of Texas, provided funds be not solicited from contributors in appreciable amounts to the Y. M. C. A. Endowment Fund, the Stadium Fund, the Gymnasium-Auditorium-Union Fund, and the Ex-Student Blue Book Fund.

FORT WORTH GEOLOGICAL SOCIETY--REVOLVING PUBLICATION FUND.--President Benedict presented a contractual agreement between the Fort Worth Geological Society and the Bureau of Economic Geology of the University, relating to the \$900 "Revolving Publication Fund," given by the Fort Worth Geological Society to the Bureau of Economic Geology. The acceptance of this gift was approved by the Board of Regents at its meeting January 20, 1930. The contract required the approval of the President of the University and of the Chairman of the Board of Regents. On motion of Mr. Stark, seconded by Mr. Crane, the Board authorized the approval and voted to express its thanks to the donor. The contracts were signed by the President and the Chairman of the Board of Regents in the presence of the Board.

ISAAC VAN ZANDT GIFT.--President Benedict read a letter from Mr. E. W. Winkler, Librarian, announcing the gift by Dr. K. H. Beall, of Fort Worth, a grandson of Isaac Van Zandt, of a volume containing thirty very rare Texas pamphlets, published during the years 1836 to 1842. The volume was bound for Mr. Van Zandt while he was Texan Minister to the United States. On motion of Mr. Stark, seconded by Mr. Holliday, the Board voted to accept the gift, and to express its sincere thanks to Doctor Beall.

CAROLINE MARGARET CAMPBELL REQUEST.--President Benedict recommended advance acceptance of the bequest of Miss Caroline Margaret Campbell of her collection of mystery stories and other books, numbering more than a thousand volumes. The Board voted, on motion of Mr. Stark, seconded by Mr. Holliday, to accept the bequest subject to the conditions attached (set forth in the following letter from Miss Campbell), with thanks, and to place a suitable bookplate in each volume.



February 27, 1930

To the Honorable Board of Regents of  
The University of Texas

Gentlemen:

It is my desire to bequeath to the University of  
Texas:--

My collection of Mystery Stories which now numbers  
over one thousand volumes and which is being increased appreciably  
from year to year; and

A number of books on a wide variety of subjects, a  
large percentage of which are rare and valuable and desirable  
for University purposes and not now in the University Library.

Assuming that a suitable bookplate will be placed  
in each volume and that the miscellaneous books will be placed  
on the shelves of the University Library in the regular order  
of classification, the only condition that I desire to attach  
to this bequest is the keeping of the collection of Mystery  
Books in one place, to be known as the Caroline Margaret Campbell  
Collection. Classified in the ordinary way, it is possible  
that this collection would be kept together without my requesting  
it; nevertheless, I desire to be assured of this fact by  
your acceptance of the bequest with the condition attached thereto.

Very sincerely yours,

(Miss) Caroline Margaret Campbell

**MODE OF HANDLING SECURITIES (Continued).**--On motion of  
Mr. Stark, seconded by Mr. Holliday, the Board voted to approve the  
recommendation of President Benedict as to the mode of handling securities  
(Docket, page 6), as follows:

"I recommend your approval of the following statement to be  
incorporated in the Regents Rules and Regulations concerning the method  
of handling securities owned or held in trust by The University of  
Texas or its Board of Regents:

"Securities owned by The University of Texas or held  
in trust by it or by its Board of Regents and which the laws of  
the State or the directions of a donor do not require that they  
be handled in a particular manner shall be in charge of the Auditor.  
He shall keep them in a safety deposit box at a bank to be  
designated by the Board of Regents. Access to these shall be  
had only by the Auditor accompanied by a designated member of the  
Board of Regents, or accompanied by an officer of the University  
authorized by a formal recorded vote of the Board of Regents.  
A majority of the Executive Committee of the Board of Regents  
shall have access to these securities without the presence of the  
Auditor in case of his inability to accompany them."

On motion of Mr. Stark, seconded by Doctor Randall, Judge  
Batts was elected the designated member of the Board of Regents, and the  
Comptroller the designated officer of the University. Access to the securities  
shall be had only by the Auditor accompanied by one of these  
individuals.

**MECHANICAL ENGINEERING LABORATORY.**--Mr. Calhoun reported that  
the contractor had been paid in full on the Mechanical Engineering  
Laboratory contract. He and President Benedict recommended the acceptance  
of the building by the Board of Regents. On motion of Mr. Holliday,  
seconded by Mr. Stark, the Board voted to accept the building,  
provided there were no outstanding liens.

**LUNCH ENGAGEMENTS.**--On motion of Mr. Stark, seconded by  
Mr. Holliday, the Board voted to accept invitations for lunch at the  
Woman's Building on Saturday, March 8, and at the Scottish Rite  
Dormitory for the next meeting of the Board.

**AGRICULTURAL AND MECHANICAL COLLEGE.**(Continued).--Dean Hildebrand  
came before the Board, by invitation, and Judge Batts asked him  
to set forth his views on the question of the division of the Available  
Fund between the University and the A. & M. College. Dean Hildebrand  
read a letter written by himself to President Benedict setting forth the  
opinion that the A. & M. College has no claim to the Permanent Fund of  
The University of Texas. (For copy of the letter, see Secretary's files.)  
Mr. Odell expressed the appreciation of the Board for Dean Hildebrand's  
kindness and of his opinion in the matter.

On motion of Mr. Stark, seconded by Mr. Neathery, the Board  
voted to request Mr. Holliday to invite the Board of Directors of the  
A. & M. College to meet in joint meeting with the Board of Regents in  
the office of President Benedict on Saturday morning at ten o'clock.

On motion of Mr. Odell, seconded by Mr. Foster, the Board  
voted, at 5:30 P.M., to recess and to meet again Saturday morning at  
9:00 o'clock.

March 8, 1930

The Board reconvened at 9:15 A.M., with all members present,  
except Mr. Foster, who had been called home Friday night; President  
Benedict, and Secretary Haynes.

**GENERAL FACULTY LEGISLATION IN RE: ELIGIBILITY OF ATHLETES  
FOR UNIVERSITY EMPLOYMENT (Continued).**--The Board again took up for  
consideration the resolution presented yesterday by President Benedict.  
On motion of Mr. Holliday, seconded by Mr. Neathery, the Board approved  
the resolution as revised. The resolution follows:

A. The Board believes that no standards of scholarship  
should be made applicable to working students engaged  
in athletics and other working students not required of all  
students.

B. The Board of Regents is of the opinion that  
honesty is essential and high standards throughout are desirable  
in the proper conduct of intercollegiate athletics. The Board,  
therefore, like the General Faculty, wishes intercollegiate  
athletics at the University to be conducted in an entirely open  
and honest way with strict enforcement of rules and competent  
vigilance in the detection and prevention of breaches of the  
rules by University officers.

The Board is convinced that similar opinions are  
to be found in other Faculties and Boards. We feel that the  
proper way to seek the maximum good and to abate the evils  
in intercollegiate athletics are (a) for individual institutions  
to be strict in the enforcement of all the rules and regulations  
that are supposed to be in force, and (b) to join with sister  
institutions in revising the intercollegiate rules and regulations  
as from time to time defects in them are revealed by experience.

Intercollegiate athletics being essentially intercollegiate,  
the Board feels that the proper procedure for the General Faculty  
is (a) to determine in what respects, if any, the rules and  
regulations of the Southwest Athletic Conference fall below those  
of the best Conference or Conferences in the United States, and  
(b) to strive earnestly in the Southwest Athletic Conference  
to raise its rules to the best Conference level in every respect.  
The Board will gladly unite with the General Faculty in asking  
the Boards and Faculties of the other Conference institutions  
to join in raising Southwest Athletic Conference standards  
should they be found to be too low, when measured by the best  
national standards. At the same time, or later, the Board is  
also willing to join in raising the existing national standards  
even higher if they seem too low. Until this procedure has been  
followed unsuccessfully the Board is of the opinion that the  
University should conduct intercollegiate athletics substantially  
according to the rules of the Southwest Athletic Conference,  
strictly and competently administered.

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Departure's downwards by institutional members being prohibited, departures upwards by a single institution from the standards of its regional conference sometimes do more harm than good. The feeling is general that the athletic teams in a particular conference should compete upon practically the same rules. Competing under rules that are different gives rise to unprofitable complaints and greater evasions.

AGRICULTURAL AND MECHANICAL COLLEGE.--Discussion again recurred on the proposed division of the University Available Fund. After some discussion, a roll-call vote was ordered, with the following results:

Batts	Yes	Neathery	No
Crane	No	Odell	Yes
Holliday	No	Randall	No
Jester	Yes	Stark	No

Judge Batts announced that the proposition had been rejected by a vote of three for and five against.

Mr. Crane asked permission to record the following as the reason for his vote:

"The Constitution of Texas expressly declares that the A. & M. College is a branch of The University of Texas. The income from the Permanent Fund of the University may, therefore, be appropriated by the Legislature for the operation of and the construction of permanent improvements at the A. & M. College. A division of the income, which is constantly increasing, between the two institutions, in my opinion, is unwise because their future growth and financial needs cannot be foretold intelligently. Believing, therefore, that the fund should be kept intact and it be left to the wisdom of future Legislatures to allocate the income therefrom to the two institutions according to their needs, I am constrained to cast my vote against the proposal submitted by the Honorable Board of Directors of the A. & M. College."

Mr. Foster had stated in the meeting yesterday afternoon that he was opposed to the proposed division.

On motion of Mr. Odell, seconded by Mr. Stark, the Board authorized Judge Batts to act as its spokesman in the joint meeting with the Board of Directors of the A. & M. College.

CANCELLATION OF GRAZING LEASES.--Mr. Holliday reported for the information of the Board that three of the four lessees on the 104,000-acre Silliman lease had agreed to a cancellation of the present lease, effective July 1, 1930, and the execution of a new ten-year lease at a rate equivalent to thirty-one cents an acre. Mr. Sterling will lease about 51,000 acres at twenty-five cents an acre and deed, in fee simple, a section of improved land, reserving one half the mineral rights to himself. He will pay on the basis of twenty-five cents an acre on this section for the ten years, also. The section of land has been appraised at \$12,000 to \$15,000. Mr. Childress will lease about fourteen sections, and will pay twenty-eight cents an acre and make certain improvements equivalent to about three cents an acre. Another tenant agrees to pay twenty-eight cents an acre and make improvements equivalent to about three cents an acre. A fourth tenant has thus far refused to negotiate on this basis. On motion of Mr. Neathery, the Board authorized the Land Committee to go ahead and complete the transactions.

CONSULTING ARCHITECT.(Continued).--Mr. Hunter came before the Board by invitation, and, in the absence of Mr. Cret, read a letter written by Mr. Cret, addressed to the Chairman of the Building Committee of the Board of Regents, proposing terms of his employment as Consulting Architect for the University. The letter follows:

Austin, Texas  
March 8, 1930

The Chairman of the Building Committee  
of the Board of Regents,  
University of Texas,  
Austin, Texas.

Dear Sir:

Following my visit to the University to study the

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conditions bearing on the future development of the buildings and grounds, and in view of your offer to me to become Consulting Architect of the University, I beg to submit a proposal of terms governing this employment.

The duties of the Consulting Architect will be:

A. The preparation of a plot plan, sketches, and report to be used as general plan of development of the University grounds and buildings after it has been approved by the Board of Regents. The purpose of this plot plan and accompanying documents is to determine the location of the future buildings, walks, and other features of the Campus without attempting to define too closely the appearance of the buildings, as this cannot be done without full knowledge of the requirements affecting each particular building, and as it is advisable to retain enough flexibility to take care of unforeseen developments.

B. To furnish such advice as will be requested by your Committee on questions coming before the Committee such as: location of a particular building, examination of plans prepared by your architects, selection of architects if need be, location of memorials on the Campus, etc. This advising to be given by correspondence, or in conferences.

For these services, my professional charges would be computed on one or the other of the following bases, at your choice.

Proposal 1. Services outlined under A complete, and services outlined under B for a period of two years, to be remunerated by a lump sum fee of Ten Thousand (\$10,000) Dollars, payable in four semi-annual payments, provided that: The number of trips to Austin which can be requested will not exceed two in any one of the two years of this contract. Trips in excess to be the object of a special charge per diem. Traveling expenses in connection with trips provided by this contract or others are to be reimbursed by the University. The contract to terminate two years from the date of acceptance by your Committee.

Proposal 2. Services outlined under paragraph B to be remunerated by a yearly retaining fee of Three Thousand (\$3,000) Dollars a year. Provided that: the number of trips to Austin which can be requested without per diem charge will not exceed two. The traveling expenses caused by these two trips to be reimbursed by the University. The retaining fee payable semi-annually and the contract to terminate at the end of each year on notice.

Services outlined under paragraph A to be remunerated as follows: The University will pay the actual cost of producing the drawings, the items chargeable being: cost of draughtsmen, overhead, and 100% of the above cost for remuneration of principal and profit. Bills for these to be presented quarterly.

One or the other of these proposals is satisfactory to me and subject to your choice.

I beg to take this opportunity to express my appreciation of the honor of serving this University, and my thanks for the kind reception offered by the Regents and the Faculty of the University.

Respectfully yours,

(Signed) Paul P. Cret.

Mr. Jester reported that the Faculty Building Committee and the Regents Building Committee recommended the acceptance of Proposal 1. On motion of Mr. Jester, seconded by Mr. Neathery, the Board voted to approve the recommendation and to employ Mr. Cret as Consulting Architect for the University under the terms and conditions as set out in his letter, quoted above, under "A," "B," and "Proposal 1." The Secretary was authorized to notify Mr. Cret, in writing, of the acceptance of his offer.



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On motion of Mr. Odell, the Board voted to extend a vote of thanks to the Building Committee for its services in this matter.

COMMUNICATIONS FROM T ASSOCIATIONS.--On motion of Mr. Holliday, seconded by Mr. Neathery, the Board voted to receive the communications from the local and the state T Associations, (See page 74), relating to the recent General Faculty legislation setting up a scholastic requirement as a prerequisite to an athlete holding a University job or position, and to order them filed, and to request the Secretary to mail a copy of the resolution adopted this morning to each of the two associations.

ASSIGNMENT--B. B. RALPH LEASE.--Mr. Holliday reported that a Mr. Erwin wanted to lease a part of the B. B. Ralph lease in Andrews County. Doctor Ralph assumed the lease from the heirs of the estate of C. S. Hart (Assumption of University Lease No. 328) on November 20, 1929. On motion of Mr. Holliday, seconded by Mr. Neathery, the Board authorized the assignment.

TOWNSITE AT BEST.--Mr. Holliday reported the lease for the townsite at Best, Texas, would soon expire, and that the parties had asked for a renewal of the lease, but on only 200 acres instead of the entire section. The new lease is to be on the same basis as the first one, and for ten years. The lease is to carry a provision that in the event of the violation of either the State or Federal law on the property, the particular lease on which the violation occurs shall be cancelled. On motion of Mr. Holliday, seconded by Mr. Stark, the Board voted to approve the renewal of the lease on the conditions named.

STATE HIGHWAY RIGHT-OF-WAY--CULBERSON COUNTY.--Mr. Holliday reported that the State Highway Department had requested permission to move the state highway in Culberson County a short distance. On motion of Mr. Stark, seconded by Mr. Neathery, the Board voted to authorize the Land Committee to complete the necessary arrangements with the Highway Department.

ADDITIONAL HELP FOR MR. COMPTON.--Mr. Holliday reported that Mr. Compton needed an additional man for general purposes for probably six months. He said Mr. Compton and Mr. Bybee also needed additional office space in San Angelo. On motion of Mr. Neathery, seconded by Mr. Stark, the Board voted to authorize the Land Committee to rent the needed office space and to employ the additional help. The help is to be paid on the basis that he furnish his own car.

STATE HIGHWAY RIGHT-OF-WAY--CRANE COUNTY.--Mr. Holliday presented an application from the State Highway Department for a 100-foot right-of-way across Block 30, Crane County, Texas, "for the purpose of constructing a state highway and for no other purpose," consideration, \$1.00. On the recommendation of the Land Committee and the motion of Mr. Holliday, seconded by Mr. Stark, the Board voted to approve the easement.

POWER LINE RIGHT-OF-WAY--TEXAS ELECTRIC COMPANY.--Mr. Holliday presented a proposed easement to the Texas Electric Company for a power-line right-of-way over Block 30, Crane County, and Block 16, Ward County, Texas, January 1, 1929, to December 31, 1938, annual consideration, \$200.75. The consideration conforms to the rates set by the Board. On motion of Mr. Holliday, seconded by Mr. Stark, the Board voted to approve the easement, delivery to be made after the easement has been approved by the Attorney General.

PIPE-LINE RIGHT-OF-WAY--BURFORD OIL COMPANY.--Mr. Holliday presented an application from the Burford Oil Company for a pipe-line easement across Block 35, Ector County, Texas, a distance of 303.6 rods, from March 1, 1930, to February 28, 1940, consideration, \$75.90. A check for \$75.90 accompanied the application. On motion of Mr. Holliday, seconded by Mr. Stark, the Board voted to approve the easement, delivery to be made after the easement has been approved by the Attorney General.

TAXES--HUNTINGTON LAND.--There was considerable discussion as to whether or not the University should pay the back taxes on the Huntington Land. Mr. Neathery reported that the Attorney General's Department had ruled that the University was not liable for the taxes. There

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was some question as to the equities in the case, however. Some thought it was a just obligation of the University. Doctor Randall promised to take the matter up with Mr. John L. Darroutzet, and Mr. Neathery said he would take it up further with the Attorney General's Department.

BALANCES.--President Benedict read a report from Mr. W. R. Long, Auditor, giving the balances in the various accounts as of March 1, 1930. A summary of the report follows:

<u>State Treasurer</u>		
Available Fund	\$41,840.74	
University Fee Fund	345.52	<u>\$42,186.26</u>
<u>Security Trust Company</u>		
Available Fund	\$676,094.88	
Fees, Endowments, etc.	745,279.09	<u>\$1,423,373.97</u>

"It has been customary that all building and fee moneys on hand at the end of any fiscal year be deposited with the State Treasurer. These deposits are made after our accounts have been audited and certified by some outside accounting firm. Our records for the past fiscal year were audited and certified to some time ago. The deposits that should be made with the State Treasurer are at this time in our local depository drawing interest at the rate of 3.85 per cent on daily balances. The reason for not depositing these funds with the State Treasurer is that when we do we cannot expect more than 1-1/2 per cent on an average."

To be deposited in the State Treasury for the  
fiscal year, 1928-29 \$645,526.10

(See Secretary's files for complete report.)

AGRICULTURAL AND MECHANICAL COLLEGE (Continued).--It was suggested that some of the members of the Board who had objected to the proposed division with the A. & M. College of the University Available Fund be added to the Committee from the Board of Regents. On motion of Mr. Stark, seconded by Mr. Neathery, the Board voted to approve the suggestion, and to add Mr. Crane and Doctor Randall to the Committee.

JOINT MEETING--A. & M. COLLEGE DIRECTORS.--In response to the invitation of the Board of Regents, the following members of the Board of Directors of the A. & M. College, President T. O. Walton, and Mr. S. G. Bailey, Secretary of the Board of Directors, came in for a joint meeting with the Board of Regents: Directors F. M. Law (President), Byrd E. White, W. A. Wurzbach, E. J. Kiest, H. C. Schuhmacher, G. R. White, and Walter G. Lacy. It was suggested that the same organization set up for the last joint meeting be continued for this meeting. There was no objection. The minutes of the joint meeting, as supplied by Mr. Bailey, follow:

This was a special called meeting of the two Boards to hear and consider the report of the two committees appointed on January 21, to work out an agreement as to the division of the available funds from the Permanent University Endowment Fund between the two institutions.

Those present for the University were--Judge R. L. Batts,  
Chairman, Board of Regents  
Ed Crane  
R. L. Holliday  
Beauford Jester  
W. M. Odell  
Sam Neathery  
Dr. Edward Randall  
H. J. L. Stark  
Dr. H. Y. Benedict,  
Pres. University.  
Leo C. Haynes, Secy.,  
Board of Regents.

Those present for A & M College were---Mr. F. M. Law, Pres.,  
Board of Directors.  
Byrd E. White  
W. A. Wurzbach  
E. J. Kiest  
Walter G. Lacy  
H. C. Schuhmacher  
R. G. White  
T. O. Walton, Pres.,  
A & M College.  
S. G. Bailey, Secy.,  
Board of Directors.

Judge Batts, who was elected Chairman of the previous meeting, acted as Chairman of this meeting.

Judge Batts said, "The Board of Regents are very much obliged to you for coming. I regret to state that we have not been able to reach an agreement on the matters under consideration. We are anxious, however, that we have another chance to reach an agreement on the differences existing between the two boards and I am instructed to request that you continue your committee with such additions as you may choose to make. I will state that we have continued our committee and added thereto Dr. Randall and Mr. Crane. All of this is in reference to continuing efforts to reach an agreement with you. I would like to have you state whether you will continue your committee and we hope that we may yet come to an agreement on the matters under consideration.

"I want to further state to the members of the A & M Board and to request that there be no action taken on the part of the A & M Board that will preclude further consideration of this matter by the two boards."

Mr. Law stated, "Our Board is unanimous in believing that it will be to the best interests of both the University and the A & M College if we can come to an agreement. We hope that can be done. Your suggestion that the two committees be enlarged and continued will be agreeable to the A & M Board.

"We would like to make this observation in that connection. That for a good many years this matter has been under consideration and there have been many delays for one reason or another and our Board feels that further unwarranted delays will be inimical to the best interests of the A & M College, and I might say highly prejudicial to the interests of A & M College. Therefore I want to say to you frankly that we would like to have it understood that if further negotiations are continued they be prosecuted promptly so that we may find out as soon as possible whether we can come to an agreement. I honestly hope and pray that we can close the matter soon. It will be to the best interests of the institutions that that be done, but we would like for this matter to be handled promptly.

"Our committee will likewise be enlarged by the addition of two members of our Board. It would remain, therefore, for us to agree on a place and time for the next meeting of these committees, and that is as far as we can go this morning."

Judge Batts—"We do not want to delay this matter," and suggested that we might leave it to Dr. Walton and Dr. Benedict to fix a satisfactory date. Judge Batts stated that he did not see how he could go into the matter before April 21, as his engagements would keep him very busy up to that time. Mr. Law stated he would be out of the State at that time. He further asked if the meeting could be held in Austin if that would help the matter, and suggested March 16 for the meeting if there were no objections to meeting on Sunday.

After several suggestions as to time and place of holding the next meeting of the committee, it was decided to hold it

on Sunday, March 30, 1930. Judge Batts extended an invitation for the committees to meet at his home at 9:00 A.M. on March 30, and the invitation was accepted.

Mr. Law announced that Judge W. A. Wurzbach and Mr. Walter G. Lacy had been added to the A & M Board Committee.

Dr. Randall expressed the hope that the two Boards would yet get together on this important matter.

This concluded the joint meeting.

S. G. BAILEY, Secretary.

The Board of Directors added Mr. Wurzbach and Mr. Lacy to their Committee. It was decided to have another meeting of the joint committees Sunday, March 30, at 9:00 A.M., at the home of Judge Batts.

The A. & M. Board of Directors then withdrew.

CONTRACTS FOR WOMEN'S GYMNASIUM.--Messrs. La Roche and Dahl, Calhoun, Yantis, R. L. White, and J. A. McCurdy, and the various bidders came before the Board at 11:45 A.M., for the opening of the bids on the Women's Gymnasium. The bids were opened and tabulated as follows:

GENERAL CONTRACT

General Contractor	Base Bid	Alt. No.1	Alt. No.2	Alt. No.3	Alt. No.5	Working Days
Bellows Maclay	\$344,700	-\$700	--	-\$4,725	-\$7,000	--
R. F. Ball Co.	369,000	-646	--	-4,250	--	210
Brydson Lumber Co.	437,584	-710	--	-4,531	-7,539	350
Central Cont. Co.	349,880	-834	--	-4,250	--	160
S. J. Churchill	367,500	-750	--	-4,000	-7,000	265
J. E. Johnson	349,728	-200	-\$200	-5,000	-4,000	250
J. F. Johnson	352,250	-400	-200	-4,250	-7,200	300
W. H. King	372,000	-832	--	-4,250	-7,300	--
Knutson Const. Co.	367,000	-670	--	-4,300	-7,000	--
L. H. Lacy	353,761	-700	--	-4,250	-7,500	250
J. E. Morgan*	359,961	-1,353	--	-4,250	-7,200	245
L. E. Myers	358,237	--	--	+4,250	-7,207	--
P. O'B. Montgomery	347,000	-900	--	-2,200	-6,000	250
A. J. Rife	342,377	--	--	-4,250	--	200
J. T. Taylor	389,670	-800	--	-4,000	-7,500	250
G. E. Wieland	326,729	-700	-800	-4,250	-7,200	216
J. J. Wattering	353,000	-800	-200	-4,000	-7,100	--
Wantsel & Wood	355,580	-650	--	-4,250	-7,200	270

\*Alternate No. 6 -\$15,100.

ELECTRICAL CONTRACT

Electrical Contractor	Base Bid
Eugene Ash	\$13,325.00
Electrical Construction Company	13,960.00
Fox-Schmidt	13,696.00
Kirkwood & Wharton	18,296.00
McDonald Electric Company	13,947.00
J. L. Martin	12,398.00
J. E. Morgan	12,169.00
W. M. Smith	13,233.88
A. T. Vick	14,635.00
Martin Wright	14,652.00
Graham & Collins	13,140.00



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HEATING CONTRACT

<u>Heating Contractor</u>	<u>Base Bid</u>
Dallas Heating & Ventilating Company	\$28,289.00
Fox-Schmidt	25,058.00
Ed. B. Hudson Company	25,555.00
Kirkwood & Wharton	27,811.00
Kinnison Brothers	29,280.00
C. E. Mumford	23,600.00
J. L. Martin	28,995.00
L. R. Snyder	30,432.00
Young & Pratt	24,956.00

PLUMBING CONTRACT

<u>Plumbing Contractor</u>	<u>Base Bid</u>
Fox-Schmidt*	\$28,083.00
Kirkwood & Wharton	34,738.00
J. L. Martin	36,710.00
C. E. Mumford	27,400.00
L. R. Snyder	33,090.00
Young & Pratt**	24,500.00
<hr/>	
*Combination Bids:	
Plumbing and Heating	\$52,741.00
Plumbing, Heating, and Electrical	66,287.00
**Combination Bid:	
Plumbing and Heating	48,000.00

SUMMARY

<u>Contract</u>	<u>Contractor</u>	<u>Amount</u>
General	G. E. Wieland	\$317,115
Electrical	J. L. Martin	12,398
Plumbing and Heating	Young & Pratt	48,000
Total Bid		\$377,513

After the bidders had retired, Mr. McCurdy discussed briefly the question of whether or not the entire building should be constructed at this time. Without formal vote, the Board expressed the desire that the entire building be constructed now, in accordance with the plans and specifications.

Mr. La Roche explained the various alternates on the General Contract. Alternate No. 1 substitutes Cordova Cream, Cedar Park stone for Leuders stone. Alternate No. 2 substitutes Devil's Hollow stone for Leuders. Alternate No. 3 substitutes the "Donovan" steel-sash window for the "Browne" window in the gymnasium rooms. Alternate No. 4 is unit prices. Alternate No. 5 substitutes "Pyrobar" Roofing Slab for Cement Nailing Slab specified for roofs. Alternate No. 6 substitutes wooden for steel windows.

At 1:00 P.M. the Board recessed for lunch at the Woman's Building, to meet again at 2:30 P.M.

The Board reconvened at 2:45 P.M. with the same Regents present as in the morning session; President Benedict, Secretary Haynes, Messrs. La Roche, Dahl, McCurdy, R. L. White, Yantis, and Calhoun.

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**BUILDING STONE.**--Mr. Yantis was asked to report on a test he had had made on building stone. Mr. Yantis reported that the Southwestern Laboratories, Fort Worth, had subjected a sample of Cordova Cream, Cedar Park stone, to the Standard Freezing and Thawing Tests (fifteen cycles), and that the laboratory report showed no loss in weight, that the soundness test was O.K., and that "the specimen was not visibly affected by the test." (For copy of the report, see Secretary's files.)

Mr. Yantis also reported a test made by Mr. Raymond F. Dawson, of the State Highway Testing Department. The test was the Sodium Sulphate Soundness Test, 23 cycles, and involved three samples of Leuders, one of Cedar Park, one of Devil's Hollow, one of Onion Creek, and two of Del Rio stones. The conclusions of the Testing Engineer follow:

"The Sodium Sulphate Soundness Test is an indication of the weathering qualities of the stone and is considered a very severe test.

"The Cedar Park stone was the only one without visible indications of the effect of the test.

"I believe that the Cedar Park stone, Onion Creek stone, and probably the Devil's Hollow stone have weathering qualities equal, or superior, to the Leuders stone." (For copy of the report, see Secretary's files.)

Mr. La Roche reported that in the boiling test, they had found Leuders was more satisfactory.

When asked his opinion, Mr. Yantis announced that he would choose the Cordova Cream, Cedar Park stone, if he were to choose, both because of its appearance and because of its weathering qualities.

On motion of Mr. Stark, seconded by Mr. Holliday, the Board approved the use of Cordova Cream, Cedar Park stone, in the Women's Gymnasium, Alternate No. 1.

Mr. Stark moved to adopt Alternate No. 3, substituting the "Donovan" for the "Browne" window. Mr. Odell seconded the motion. A roll-call vote was called for, with the following results:

Batts	No	Neathery	Yes
Crane	Yes	Odell	Yes
Holliday	No	Randall	No
Jester	No	Stark	Yes

Judge Batts announced the motion was lost and that the "Browne" windows were approved, through the failure to substitute the "Donovan" windows.

The Architects recommended Alternate No. 5 "Pyrobar" Roofing Slab in lieu of Cement Nailing Slab. On motion of Mr. Stark, seconded by Mr. Neathery, the Board voted to approve Alternate No. 5. On motion of Mr. Stark, the Board voted to award the General Contract to George E. Wieland, of El Paso, at a base bid of \$326,729, adopting Alternates No. 1 and 5. The award shall be subject to the submission by Mr. Wieland of acceptable unit prices.

After some discussion, the Board voted, on motion of Mr. Stark, seconded by Mr. Holliday, to take the sodding out of the General Contract, with the permission of the Contractor, adjust the contract price accordingly, and leave this work to the local Superintendent of Construction.

Base Bid:		\$326,729
Deduct:		
Alternate No. 1	\$ 700	
Alternate No. 5	7,200	
Sodding	2,104	10,004
		\$316,725
Add:		
For Change in Trimmings from Pine to Gum		390
Contract Price		\$317,115

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On motion of Mr. Stark, seconded by Mr. Holliday, the Board voted to award the Electrical Contract to Mr. J. E. Morgan if he wanted it. (The bid read: "If awarded the General Contract."), or if not, to Mr. John L. Martin. (The contract was given Mr. John L. Martin, at a contract price of \$12,398.)

On motion of Mr. Stark, seconded by Mr. Holliday, the combined Plumbing, Heating, and Ventilating Contract was awarded to Young and Pratt, of Lubbock, at a contract price of \$48,000.

STONE FOR CHEMISTRY BUILDING.--On motion of Mr. Stark, seconded by Mr. Holliday, the Board voted to rescind the action taken at the January meeting, and to authorize the use of Cordova Cream, Cedar Park stone, in the Chemistry Building instead of Leuders stone.

Messrs. Yantis, White, La Roche, and Dahl then withdrew.

Mr. Neathery was not present for some time following this.

AUDITORIUM-GYMNASIUM EQUIPMENT.--Mr. Calhoun reported on the purchase of equipment for the Auditorium-Gymnasium. Equipment purchased or to be purchased is approximately as follows:

Stage Equipment	\$10,000
Physical Training Equipment	20,000
Folding Chairs	10,000
Sundry	10,000
	<u>\$50,000</u>

Mr. Calhoun has conferred with the Chairman of the Board and the President in past transactions.

On motion of Mr. Holliday, seconded by Doctor Randall, the Board voted to approve the action of the Chairman of the Board and of the Comptroller, to authorize the payment of that which has been contracted for, and to authorize the purchase of other necessary equipment by competitive bidding, as provided by law.

SALE OF McDONALD REAL ESTATE.--Mr. Calhoun presented a deed on 65-1/2 acres of land from the McDonald Property, Lamar County, to J. C. Short, for \$655. The sale had been negotiated by Mr. Morris Fleming. After discussion, the Board decided it was not the best policy to sell the land at this time, and declined to execute the deed.

PARRISH PROPERTY.--It was reported that Mr. M. C. Parrish would like to dispose of the property at 2510 Whitis to the University at what it cost him. Mr. Parrish had previously submitted a statement of the cost as follows:

"2510 Whitis Avenue	November 26, 1929
April 9, 1928, Purchased from G. E. Spinnler	\$20,000.00
6% Interest from Date of Purchase to 10-9-29	1,800.00
Insurance	131.26
Taxes	383.00
Repairs and Material	3,015.12
Legal Expenses	47.25
Water and Light Meters	22.15
Extra Labor	241.75
Total	<u>\$25,640.53</u>

\$5,000 of principal is payable April 9th, 1931, balance of \$15,000 payable April 9th, 1935, on or before."

After some discussion, the Board voted, on motion of Mr. Holliday, seconded by Mr. Stark, to authorize the Finance Committee to see if the property can be purchased at \$25,000.

ADMINISTRATIVE SET-UP.--President Benedict presented again the Special Faculty Committee Report on an administrative set-up to take care of all the business affairs of the University. This report had been presented, and considered to some extent at the last meeting

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(Minutes page 56). On motion of Mr. Holliday, seconded by Mr. Stark, the Board voted to approve the organization provided for in the report.

INVESTMENT OF TRUST FUNDS.--On due motion, the Board voted to increase the maximum which might be invested in any one issue of bonds for special and trust funds, to \$25,000, the investment to be under the careful scrutiny of the Comptroller.

ATHLETIC CONTROVERSY.--Mr. Holliday renewed a motion made Friday afternoon to the effect that it was to the best interests of the University that Mr. L. Theo Belmont be relieved of any connection with the University on September 1, 1930. Mr. Crane seconded the motion, to place the question properly before the Board for discussion, and then discussed the whole athletic situation at this time.

Mr. Neathery returned to the meeting.

Regents Odell, Neathery, Stark, and Randall discussed the question. President Benedict discussed the entire situation. After further discussion of the question by Judge Batts and Mr. Odell, Mr. Holliday withdrew his motion with the permission of the second. On motion of Mr. Stark, seconded by Mr. Neathery, the Board voted to appoint a Committee, consisting of Mr. Odell, Chairman, Doctor Randall, and Mr. Jester, to investigate the entire situation, cooperating with the President, and report their recommendations to the Board.

The Board then voted to adjourn, at 6:45 P.M., to meet again subject to the call of the Chairman.

*Leo C. Haynes*  
Leo C. Haynes, Secretary

Austin, Texas, April 21, 1930  
Meeting No. 279

The Board of Regents of The University of Texas met in called session Monday morning, April 21, 1930, at 9:30 A.M., in the office of President Benedict, with the following present: Regents Batts (Chairman), Crane, Holliday, Neathery, Odell, Stark, and Randall; President Benedict, and Secretary Haynes. Absent: Regents Foster (who was in New York) and Jester.

The death of Mrs. W. R. McClellan, mother of Mrs. H. J. O'Hair, was reported, and the Board requested the President to send a telegram of sympathy.

MINUTES APPROVED.--The minutes of the meeting of March 7 and 8, 1930, were approved as mimeographed and distributed to the Board.

ROUTINE ITEMS APPROVED.--The Board took up for consideration the matters listed under the heading "RECOMMENDED ACTION" in President Benedict's recommendations to the Board under date of April 15, 1930, and, on motion of Mr. Crane, seconded by Mr. Stark, the Board voted to approve pages 1 and 2 of the Docket and the first item on page 3, "APPOINTMENT TO MEMBERSHIP IN THE GRADUATE FACULTY." The approved items follow:

TRANSFERS AND APPROPRIATIONS, 1929-30.--I recommend the approval of the following transfers in accounts and appropriations for 1929-30:

Main University

English

1. Transfer the sum of \$117 from the unexpended portion of the salary of Mr. C. L. Cline, Tutor, resigned, to the salary of Mr. Mody Boatright, Instructor, because of increased duties.

Business Administration

2. Transfer the sum of \$125 from the Tutors and Assistants account to the Maintenance and Equipment account, this sum to be used



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for the purchase of books.

College of Engineering

3. Appropriate the sum of \$615 to the account of Petroleum Production Engineering, Second Semester, this amount to be distributed as follows:

(a) \$475 to the salary of Mr. F. B. Plummer, Geologist in the Bureau of Economic Geology, for services as Acting Professor of Petroleum Production Engineering, Second Semester;

(b) \$140 to the salary of Dr. L. S. Brown, Adjunct Professor of Geology, for extra services as Acting Adjunct Professor of Petroleum Production Engineering during Mr. Plummer's absence, March 15-April 15, 1930.

Medical Branch

Physical Plant

4. Appropriate the sum of \$9,651 to the Insurance account to take care of the premiums falling due at the present time. (These premiums have heretofore been taken care of out of Main University Residence funds.)

Extramural Divisions

Bureau of Economic Geology

5. Transfer the sum of \$475 from the salary of Mr. F. B. Plummer, Geologist, to the Assistants account.

LEAVE OF ABSENCE AND APPOINTMENTS, 1929-30.--I recommend the approval of the following leave of absence and appointments for 1929-30:

Stenographic Bureau

1. Appoint Mrs. Alleen W. Cage as Chief Clerk at a salary of \$110 per month, beginning April 1, 1930, vice Miss Frances Eggeling, resigned, February 28, 1930.

Extension Teaching Bureau

2. Grant a leave of absence without pay for the period April 1, 1930-August 31, 1930, to Miss Rowena Spessard, Assistant Registrar, who has been called to Arizona because of the illness of her brother.

3. Appoint Mrs. Myrtle Gillum Goetz, Correspondent, as Acting Assistant Registrar for the period April 1-August 31, 1930, at a salary of \$141.66 per month.

4. Appoint Miss Lena W. Welch as Correspondent for the period April 1-August 31, 1930, at a salary of \$100 per month.

Land Agent

5. Appoint Mr. W. V. Stell as Office Assistant to assist in taking care of the grazing land leases, at a salary of \$200 per month, beginning March 11, 1930, his salary to be paid out of the appropriation for Land Agent's salary (unexpended portion).

Oil Field Expense

6. Appoint Mr. S. R. Thrasher, Jr., as Oil Field Gauger in the Crane County field at a salary of \$175 per month plus the regular car allowance of \$65 per month, beginning March 1, 1930, vice Mr. Carleton Tippet, who has been transferred to the Ector County Field.

7. Appoint Mr. Carleton Tippet as Oil Field Gauger in the Ector County Field (transferred from the Crane County Field) at a salary of \$175 per month plus the car allowance of \$65 per month, beginning March 1, 1930, his salary to be paid out of the appropriation for Expenses in Pecos and Ector Counties Fields.

CHANGE IN TITLE OF ACCOUNT.--I recommend the approval of the change in the title of the account "Expenses in Pecos Field (problematical) .....\$10,000," under Oil Field Expense, as follows: "Expenses in Pecos and Ector Counties Fields (problematical) .....\$10,000."

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OUT-OF-STATE TRIPS.--I recommend the approval of the following out-of-state trips:

1. Professor J. Anderson Fitzgerald, Dean of the School of Business Administration, to go to Stillwater, Oklahoma, sometime in April to inspect the School of Business Administration in the Oklahoma Agricultural and Mechanical College at the request of the American Association of Collegiate Schools of Business, which Association will pay all of his expenses.

2. Professor J. Anderson Fitzgerald, Dean of the School of Business Administration, to attend the annual meeting of the American Association of Collegiate Schools of Business, to be held in Iowa City, Iowa, May 1-3, 1930; the expenses of the trip to be paid from the Dean's Office and Traveling Expenses account of the School of Business Administration.

3. Mr. W. L. White, Professor of Marketing, to go to Washington, D.C., to confer with the Chief Economist of the Federal Trade Commission, his expenses to be paid by the Commission.

4. Mr. E. J. Mathews, Registrar, to attend the annual meeting of the American Association of Collegiate Registrars, in Memphis, Tennessee, April 15-17, 1930, his expenses to be paid from the Maintenance and Equipment account of the Office of the Registrar.

5. Mr. V. I. Moore, Dean of Men and Dean of Student Life, to attend the meeting of the National Association of Deans and Advisors of Men, at Fayetteville, Arkansas, April 27-May 4, 1930, his expenses to be paid from the Dean of Student Life's Office and Traveling Expenses account.

6. Mr. Arno Nowotny, Assistant Dean of Men, to attend the meeting of the National Association of Deans and Advisors of Men, at Fayetteville, Arkansas, April 27-May 4, 1930, his expenses to be paid from the Dean of Student Life's Office and Traveling Expenses account.

7. Mr. A. B. Cox, Director of the Bureau of Business Research, to attend a meeting of the Southwest Shippers Advisory Board, in Alexandria, Louisiana, March 5, 1930, his expenses to be paid from the Traveling account of the Bureau of Business Research.

Out-of-State Trip, Faculty Expense

8. Mr. C. E. Castaneda, Latin-American Librarian, to go to Mexico City, April 29, 1930, to present a paper before the Sociedad Mexicana de Geografia y Estadistica.

APPOINTMENT TO MEMBERSHIP IN THE GRADUATE FACULTY.--I recommend the approval of the following recommendation for membership in the Graduate Faculty:

Clark Harris Slover, Ph.D., Professor of English

BLOCK FROM SHIP IRONSIDES.--Mr. Douglas McGregor came before the Board to present, from Mr. Gabe Sheppard, United States Commissioner under the Longshoremen's Act, at Galveston, a piece of the Kielson block and a brass nail from the old ship "Ironsides." Mr. Sheppard desired to present these to the Museum. On motion of Mr. Odell, seconded by Mr. Neathery, the Board voted to accept the donation, with thanks both to Mr. McGregor and to Mr. Sheppard. In accordance with Mr. McGregor's offer, the University is to be furnished with an affidavit of genuineness which will be kept with the block and nail.

EXTENSION OF TWENTY-SIXTH STREET EASTWARD.--With regard to the recommendation of the Comptroller that the City of Austin be allowed to extend Twenty-Sixth Street east to the Waller Creek Boulevard, the Board voted, on motion of Mr. Crane, seconded by Mr. Neathery, to authorize the Comptroller and the President to continue negotiations and report back the precise boundaries and character of the street to the Board.

INSURANCE ON THE FORT BLISS BUILDING AT EL PASO.--The Board voted, on motion of Mr. Stark, seconded by Mr. Neathery, to approve the President's recommendation regarding the insurance on the building on the old Fort Bliss property in El Paso (Docket, page 3), which reads: "I recommend the approval of the action of the Comptroller in allowing to lapse the insurance on the University building adjoining the Fort Bliss reservation in El Paso. The insurance policies on this building expire April 20, 1930."

GENERAL FACULTY LEGISLATION.--On motion of Mr. Stark, seconded by Mr. Crane, the Board voted to approve the legislation of the General Faculty submitted by the President in Exhibit A of the Docket, pages 1 and ii, as follows:

General Faculty Meeting of March 5, 1930

REQUIREMENTS FOR THE PH.D. DEGREE IN BUSINESS ADMINISTRATION.-- Upon motion of Dean Harper the following report of the Graduate School and the recommendations contained therein were adopted:

"The Graduate Faculty recommends the adoption of the following departmental rules to supplement the requirements of the Graduate School for the Ph.D. degree in Business Administration:

"(1) The preparation for graduate work must include thirty semester hours of Business Administration or a training along similar pre-business lines (for example, in economics or engineering administration) of quantity and quality satisfactory to the faculty of the department of Business Administration.

"(2) One of the following divisions of Business Administration may be chosen as a first or second minor, provided it is not included in the major field of interest; Accounting and Management; Banking and Finance; Insurance and Real Estate; Marketing and Cotton Marketing; Economic Geography and International Trade; Statistics. Either the first or second minor, or both of them, may be subjects outside the School of Business Administration.

"(3) In pursuing both major and minor subjects the candidate may choose approved courses in other departments provided they are in his field of study.

"(4) In order to make use of materials in foreign languages the candidate should be able to use such languages from the beginning of his graduate work. Approximately one third of the work offered for the degree must be postponed until after the language examinations have been passed.

"(5) At least six months before receiving the degree the candidate must pass preliminary examinations to demonstrate his familiarity with business and economic conditions, his knowledge of the principles and tools of business administration, and his power to attack business problems. These examinations will cover Accounting, Statistics, Economic History, Economic Theory, and two other divisions of Business Administration.

"(6) The final written and oral examinations following the acceptance of the thesis will cover the dissertation, its field, and its relation to other phases of Business Administration."

"Upon the recommendation of the School of Business Administration, the Graduate Faculty voted to amend the Graduate Catalogue, page 47, Doctor of Philosophy requirement (1) by substituting the words 'a degree in Business Administration or Engineering' for 'an Engineering degree.'"

General Faculty Meeting of March 11, 1930

CHANGES IN DEGREE REQUIREMENTS MADE NECESSARY BY LEGISLATIVE REQUIREMENT OF COURSE IN AMERICAN GOVERNMENT.--The following statement transmits, I think, with sufficient detail and accuracy, the action taken by the General Faculty:

1. Government 310 is designated as the specific course to fulfill the new legislative requirement of a course in American Government, and its content will be selected and organized accordingly.

2. Government 310 is made a requirement for all undergraduate degrees offered by The University of Texas, and all necessary catalogue changes to this end are authorized; e.g., the former requirement, where it appears, of Government 11 or Economics 11 shall be changed to Government 310 and three semester hours in Economics.

3. Freshmen who have passed fifteen semester hours in their first semester, including Education 301 or 302, and who have applied for the appropriate teacher's certificate, may register for Government 310 in their second semester.

4. Government 210, to be offered in connection with Government 310, is created for the accommodation of graduate students only, who have not already met the new legal requirement, and who can receive no credit toward their graduate degree for the course.

5. Transfer students who bring from another college or university credit sufficient to meet the requirement of the Texas law, will be excused from the foregoing requirement of three semester hours in American Government.

AGRICULTURAL AND MECHANICAL COLLEGE.--At the request of Judge Batts, Mr. Crane reported on the discussion at the meeting in the home of Judge Batts, Sunday, March 30, of the joint committee of the Board of Directors of the A. & M. College and the Board of Regents of the University. The joint committee recommendation was that the A. & M. College be allowed \$150,000 a year for each of the next four fiscal years out of the Available University Fund, and that after the four years, the A. & M. College should receive one third, and The University of Texas the remaining two thirds of the income from the University Permanent Fund, the income from the surface leases not to be included in this division but to go in entirety to the University. The joint committee further recommended that the two Boards request the Legislature to amend Article 2592, Revised Civil Statutes, 1925, so as to make it conform to this agreement.

The various members of the Board of Regents discussed the question. Judge Batts then put before the Board the question of the adoption of the joint committee report. A roll-call vote resulted as follows:

Batts	Yes	Odell	Yes
Crane	Yes	Randall	Yes
Holliday	No	Stark	No
Neathery	No		

The Chairman reported that the joint committee report had been adopted by a vote of four for and three against.

Mr. Stark requested that the following reason for his vote be inserted in the minutes: "I would be willing to support this proposition should the A. & M. College agree not to request more buildings from the Legislature during the provision, or, should they permit us to remove the shacks from the campus and replace them with the type of buildings that are already on the campus before the division of the fund."

JOINT MEETING--A. & M. COLLEGE DIRECTORS.--In accordance with the agreement of the joint committee meeting on March 30, the Board of Directors came before the Board of Regents at eleven o'clock for a joint meeting. The joint meeting was called to order by Judge Batts, and the same organization was continued as at the last two joint meetings, Judge Batts, Chairman, and Mr. S. G. Bailey, Secretary.

The minutes of the joint meeting, as furnished by Mr. Bailey, follow:

In accordance with the agreement of the Joint Committees of the Board of Regents of the University and the Board of Directors of the A. & M. College at their meeting held at the home of Judge R. L. Batts, in Austin, March 30, 1930, the Board of Regents and the Board of Directors of the respective institutions met in joint session in the Board of Regents Rooms at The University of Texas at 11:00 A.M. Monday, April 21, 1930. Those present for the University were: Judge R. L. Batts, Chairman Board of Regents, Edward Crane, R. L. Holliday, Sam Neathery, W. M. Odell, H. J. Lutch Stark, Edward Randall, President H. Y. Benedict, and Leo C. Haynes, Secretary of the Board of Regents. Those present for A. & M. were: F. M. Law, President Board of Directors, Byrd E. White, W. A. Wurzbach, Walter G. Lacy, P. L. Downs, Jr., G. R. White, President T. O. Walton, and S. G. Bailey, Secretary of the Board of Directors.

see p. 138 for amendment



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The joint meeting was called to order by Judge Batts, and the same organization was continued as at the last two joint meetings, Judge Batts, Chairman, and S. G. Bailey, Secretary.

Judge Batts reported the recommendations of the Joint Committee as follows:

For the next four years, beginning with the fiscal year ending August 31, 1931, the A. & M. College shall receive \$150,000.00 from the University Available Fund; thereafter, the A. & M. College shall receive one-third and The University of Texas two-thirds of the income from the Permanent University Fund. (This division does not include the income from surface leases of the University land.) Further, the two Boards shall join in requesting the Legislature to change the statute by providing that the fund shall be used, in the proportions named, for the erection of buildings at the University and at the A. & M. College.

Judge Batts stated that the Board of Regents had discussed the question quite at length, and that some of the Regents felt that it could not be done, while others thought it was a matter which should be left entirely to the Legislature. "It is the opinion of the Regents that there should be no discord between the two institutions. We must necessarily work together, keeping in mind the young men and young women of Texas."

"That which the Board of Regents has done will be supported by all of the members of the Board," Judge Batts said. "So far as those present are concerned, there are only seven members present, four of them voted for the recommendations, and three against. At a previous meeting Mr. Jester voted for the proposition. Mr. Foster's attitude is not known. Whatever is done by the Board of Regents will have the support of all of the members of the Board."

"My own thought is that while you are present, or through a committee, we ought to agree on the proposed change in the present law," Judge Batts stated.

Dr. Randall said, "I want to state that I voted for this proposition. It was not clear in my mind just how I should vote. I voted for it as a matter of expediency. I understood Mr. White, at the meeting at Judge Batts' home, to say that if the agreement were made with the Board of Regents and this fund was divided, that the Board of Directors of A. & M. College would not again go before the Legislature and ask for an appropriation for buildings. I voted for the proposition with that understanding. If I am mistaken about the statement of Mr. White, then I withdraw my vote."

Judge White replied, "I regret to say that Dr. Randall got the wrong impression of my remarks. I did make the statement that we felt that we were at our end in getting any help from the Legislature in putting up dormitories at the A. & M. College. I went further than that to say that I did not think any institution in Texas would again receive an appropriation for dormitories. As to the legal status of A. & M. coming under the inhibition with the University, that has never been established."

President Law stated: "Our Board has never taken any official action on this matter. I will state that I do not see at all how we could consistently say that we are a branch of the University and then come in and ask the Legislature for buildings. I have said this before. I am expressing only my own personal viewpoint. Our Board has never acted on that as a Board. . . . I think Dr. Randall is absolutely right about it, one hundred per cent."

Judge Wurzbach, referring to the statement of President Law, said, "I am fully in accord with what our President said about the matter. I am just as much an alumnus of The University of Texas as I am of A. & M. College, and I feel that we should put ourselves on the same basis as the University in this matter. I am for it; I think it is right."

It was then suggested by Judge Batts that the A. & M. Board go into executive session and act on the matter. The Board of Regents withdrew to allow the A. & M. Board to use the room.

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When the Board of Regents returned, President Law reported that the A. & M. Board had voted unanimously to place the A. & M. College on the same basis as The University of Texas with respect to asking the Legislature for appropriations during the life of this agreement.

On motion of Mr. Odell, seconded by Mr. Holliday, the Board of Regents voted to instruct the Chairman of the Board of Regents and the President of the Board of Directors to formulate, at once, the exact wording of the proposed agreement and amendment to the present law. The Board of Directors of the A. & M. College on due vote approved the same motion. Judge Batts asked Mr. Crane to assist him, and President Law asked Judge White to assist him. These gentlemen then withdrew to formulate the statement.

After a few minutes, the gentlemen returned, and Judge Batts read the prepared statement, which is as follows:

"The Board of Directors of the A. & M. College and the Board of Regents of The University of Texas met in joint session on April 21, 1930, at The University of Texas and agreed to request the Legislature of the State of Texas to amend Article 2592, Revised Civil Statutes of Texas, to read as follows:

"Article 2592, The Board of Regents of The University of Texas and the Board of Directors of the Agricultural and Mechanical College of Texas shall expend the Available University Fund for the construction of buildings on the campuses of the respective institutions and for the extensions of their campuses and the equipment of buildings thereon. For the years 1931, 1932, 1933, and 1934, the sum of \$150,000.00 per year shall accrue to the Agricultural and Mechanical College of Texas and shall be expended by the Board of Directors of that institution in the three years beginning September 1, 1931, for said purposes, and the Board of Regents of The University of Texas shall expend the balance of said Available Fund for said purposes.

"Beginning September 1, 1934, the Directors of the Agricultural and Mechanical College of Texas shall so expend one-third of all the Available University Fund arising from the Permanent University Fund except income from surface leases of University land, and The University of Texas shall so expend the balance of said Available Fund including the income from surface leases of University land. The Board of Directors of the Agricultural and Mechanical College of Texas shall have the right to pledge that part of the University Available Fund hereby placed at their command and the Board of Regents of The University of Texas shall have the right to pledge that part of the Available University Fund placed at their command for not exceeding fifteen years to make said funds immediately available. Any contract for expenditure of said interest and income for any other purpose shall be void. No surface lease of said land shall be made for a period of more than ten years."

The Board of Directors of the A. & M. College voted to adopt the resolution and to join with the Board of Regents in asking the Legislature to amend the law in accordance therewith.

Mr. Stark stated that he was out when Mr. Law reported the action of the A. & M. Board in regard to asking the Legislature for additional appropriations for buildings, and Judge Batts reported that Mr. Law had stated that the Board of Directors had voted unanimously to place themselves on the same basis as the University.

On motion of Mr. Odell, seconded by Mr. Crane, the Board of Regents voted to adopt the resolution and to join with the Board of Directors of the A. & M. College in asking the Legislature to amend the law in accordance with the resolution. Mr. Neathery and Mr. Holliday voted "No" on the question.

On motion by Mr. Odell, seconded by Mr. Holliday, the Board of Regents ordered the only publicity in the matter to be a signed statement by the Chairman of the two Boards. On motion properly made and seconded the A. & M. Board adopted a similar motion.

There being no further business pending, the session adjourned.

At 12:30 the Joint Meeting adjourned. On motion of Mr. Stark, the Board of Regents adjourned for lunch at the Cafeteria at one o'clock, to reconvene at two o'clock. Directors White and Lacy, President Walton, and Secretary Bailey dined with the Regents.

The Board reconvened at 2:15 P.M. with the same members present as in the morning session.

1931-1933 BIENNIAL REQUESTS.—President Benedict presented to the Board recommendations as to the request to be made of the State Board of Education, the State Board of Control, the Legislature and the Governor for appropriations for Maintenance and support of the University and its branches during the biennium 1931-1933. (Copies of the President's recommendations were sent to the members of the Board in advance of the meeting.)

President Benedict asked that the following changes be made in his recommendations as originally mailed:

1. Change the request for the salary of Miss Bass Heflin, Professor of Home Economics, page 9 of the mimeographed request, from \$4,000 to \$2,000 for each year of the biennium. The United States Government pays half of this salary.
2. Change the salary request for Miss Tarpley, Adjunct Professor of Home Economics, page 9, from \$2,400 to \$1,200 each year. The United States Government pays half of this salary.
3. Change the salary request for Professor Lund, in Zoology, page 15, from \$6,500 each year to \$5,500 each year.
4. Under "Laboratory School," page 17, change the position reading "Supervisor of Biology, \$2,700" to "Supervisor of Science, \$2,700," and eliminate the requests for the following positions:
 

"Supervisor of Physics and Chemistry,	\$2,700"
"Supervisor of Industrial Subjects,	\$2,700"
"Supervisor of German and French,	\$2,400"
"Supervisor of Primary Grades,	\$2,400"
"Supervisor of Intermediate Grades,	\$2,400"
5. Change the title requested for Miss Hargrave, in the Library budget, page 23, from "Law Librarian" to "Assistant Law Librarian."
6. Change the maintenance request for the Laboratory School, under Departments and Laboratories, page 28, from \$10,000 each year to a request for \$7,000 for equipment the first year and \$2,000 for maintenance each year.
7. Change the salary request for Miss Murray, Chief of the Industrial Teacher-Training Bureau, page 46, from \$3,600 each year to \$1,800 each year. Half of this salary is paid by the United States Government.
8. Change the salary request for the position "Teacher-Trainer (10 months)," Industrial Teacher-Training Bureau, page 46, from \$3,400 each year to \$1,700 each year. Half of this salary is paid by the United States Government.

The Secretary presented a recommendation of the Administrative Council asking that a salary of \$12,000 be requested for the President for each year of the biennium. On motion of Mr. Stark, seconded by Mr. Holliday, the Board approved the recommendation.

On motion of Mr. Neathery, seconded by Mr. Odell, the Board voted to request an appropriation of \$125,000 for the first year of the biennium for the Waller Creek Campus Boulevard, and an appropriation of \$50,000 for each year of the biennium for the maintenance of the Boys' Dormitories.

On motion of Dr. Randall, the Board voted to request a salary of \$7,000 each year of the biennium for Dr. Knight, Professor of Anatomy, page 34, and a salary of \$6,000 each year for Dr. Brindley, Professor of Pathology, page 35.

With these amendments, the Board voted, on due motion, to adopt the recommendations of President Benedict for the biennial requests for 1931-1933. (For copy of the recommendations in form as adopted by the Board, see the Secretary's files.)

ANNUAL BUDGET, 1930-1931.—President Benedict presented to the Board his recommendations for the 1930-1931 budget for the University and its branches. No recommendations were made at this time for the budgets for the self-supporting institutions at the Main University. (Copies of the President's recommendations were sent to the members of the Board in advance of the meeting.)

President Benedict asked that the following changes be made in his recommendations as originally mailed:

1. Change the rank of Mr. L. G. Blackstock from "Instructor," to "Adjunct Professor," of Business Administration, page 19 of the mimeographed budget.
2. Insert the name of Mr. Gail F. Moulton as Professor of Petroleum Production Engineering, page 24, and also as Chairman of the Department.
3. Change the title of Miss Helen Hargrave from "Law Librarian," in the Library budget, page 26, to "Assistant Law Librarian."

On motion of Mr. Odell, seconded by Mr. Holliday, the Board voted to approve the insertion of Mr. Gail F. Moulton's name as Professor of Petroleum Production Engineering and Chairman of the Department.

The other corrections submitted by the President were approved without formal vote.

President Benedict submitted the question of whether the Health Service should be retained on the full-time basis or should be placed on a part-time basis. On motion of Mr. Stark, seconded by Mr. Neathery, the Board voted to retain the full-time plan.

President Benedict recommended that the budget for Physical Training for Men, page 26, be approved as to totals only, without the itemization, and that final action on the budget for this department be postponed until the next meeting of the Board, at which time the question of organization, scheduling of space, duties, etc. will be presented. Without formal vote the Board approved a total appropriation of \$18,700 for Physical Training for Men for 1930-1931, the organization to continue as it is until the next meeting of the Board.

Judge Batts then declared the 1930-1931 budget adopted, with the amendments noted, unless there was objection. There was none.

For the 1930-1931 budget as adopted by the Board of Regents, see pages 100-137.

LANDRETH CASE.—Mr. Holliday reported on the progress in the "Landreth" case. He suggested that the Board ask the Attorney General to go ahead and take the deposition of Dr. Cushman and Mr. McElroy, and that, if the Attorney General is not ready, the lawyers of the Board get the testimony and preserve it for the future.

On motion of Mr. Stark, seconded by Mr. Holliday, the Board voted to send the following resolution to the Attorney General:

WHEREAS, the Regents of The University of Texas have requested the Attorney General of Texas to institute legal proceedings for the recovery of a vacancy in Crane County known as the Landreth case, and

WHEREAS, when said suit is instituted the testimony of Dr. R. W. Cushman and Mr. John T. McElroy will be very material, and

WHEREAS, said two witnesses are rather old and feeble and their testimony should be perpetuated and used



by the attorneys of The University of Texas when said suit is tried, and

WHEREAS, by Article 3742 of the Revised Civil Statutes of Texas, 1925, under the above circumstances it is provided that the depositions of witnesses may be taken to perpetuate their testimony,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas at a regularly called meeting of said Board that the Attorney General of the State of Texas, the Honorable R. L. Bobbitt, be requested to take the depositions of the above witnesses at as early a date as is convenient for him to do so in accordance with Article 3742 of the Revised Statutes of the State of Texas, 1925.

On motion of Mr. Holliday, seconded by Mr. Stark, the Board voted to approve the following resolution:

WHEREAS, the Regents of The University of Texas have requested the Attorney General of Texas, the Honorable R. L. Bobbitt, to institute legal proceedings for the recovery of a vacancy in Crane County known as the Landreth case, and

WHEREAS, when said suit is instituted the testimony of Dr. R. W. Cushman and Mr. John T. McElroy will be very material, and

WHEREAS, said two witnesses are rather old and feeble and their testimony should be perpetuated and used by the attorneys of The University of Texas when said suit is tried, and

WHEREAS, by Article 3742 of the Revised <sup>Civil</sup> Statutes of Texas, 1925, under the above circumstances it is provided that the depositions of witnesses may be taken to perpetuate their testimony,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas that in case the Attorney General for any reason should fail to take the depositions of the above witnesses Robert Holliday, R. L. Batts, Ed Crane, Sam Neathery, Beauford Jester, and Wilmot M. Odell, or any two of them, be authorized and requested to take the depositions of the above witnesses in order to perpetuate their testimony in accordance with Article 3742 of the Revised <sup>Civil</sup> Statutes of Texas, 1925.

PARRISH PROPERTY.--After some discussion, the Board voted, on motion of Mr. Odell, seconded by Mr. Stark, to authorize the Chairman of the Board, the President, and the Comptroller to purchase the Parrish Property at 2510 Whitis Street at a price of \$25,000, with a cash payment of \$5,000 and the terms of the remainder to be arranged. The payments are to be made out of the income from the Brackenridge rentals.

PUMP-STATION EASEMENT--GULF PIPE LINE COMPANY.--Mr. Holliday presented an application from the Gulf Pipe Line Company for an easement on one and one-fourth acres of land for a pump-station site, for twenty years, at an annual rental of \$25. The application had the approval of the Land Committee. On motion of Mr. Holliday, seconded by Mr. Stark, the Board voted to execute the easement, Dr. Randall presiding and Judge Batts not voting.

BEACON LICENSES--UNITED STATES DEPARTMENT OF COMMERCE.--Mr. Holliday presented applications from the United States Department of Commerce for permission to "erect and maintain an aerial beacon light" on the Southeast one-fourth of Section 32, Block G; the Northeast one-fourth of Section 41, Block G; on Section 31, Block H; the South half of Section 22, Block H; the Northwest one-fourth of Section 18, Block K; and the Northeast one-fourth of Section 9, Block L, all in Hudspeth County, Texas. The term of the easements is twenty years, and the annual consideration, \$1. On motion of Mr. Holliday, seconded

by Mr. Odell, the Board voted to approve and grant the easements requested.

UNIVERSITY Y. M. C. A. REPAIRS.--President Benedict reported that the Y. M. C. A. desired to use the services of the Supervising Architect and his staff in some remodeling and repairs on the Y. M. C. A. Building. After some discussion, the Board voted, on motion of Mr. Odell, seconded by Dr. Randall, to grant the request for the use of the services of Mr. White and his staff up to the amount of \$750.

DENTAL SCHOOL.--Dr. Randall stated that he believed the time propitious for the establishment of a dental school as a branch of the University, at Galveston. On motion of Dr. Randall, seconded by Mr. Crane, the Board voted to request an appropriation from the Legislature of \$50,000 for equipment, \$15,000 for salaries, and \$10,000 for maintenance for the first year of the biennium, and \$15,000 for salaries and \$10,000 for maintenance the second year of the biennium.

NAME OF EDUCATION BUILDING.--President Benedict reported that Mr. Holliday had suggested to him the idea of naming the Education Building in honor of Dean W. S. Sutton. President Benedict concurred in the recommendation. On motion of Mr. Holliday, seconded by Mr. Stark, the Board voted unanimously to name the Education Building "Sutton Hall" in honor of Dean Sutton.

NAME OF AUDITORIUM-GYMNASIUM.--On motion of Mr. Odell, seconded by Mr. Stark, the Board unanimously approved the idea of naming the new Auditorium-Gymnasium the "Gregory Gymnasium-Auditorium" in honor and appreciation of the services of Mr. T. W. Gregory, but thought that the suggestion ought to come from the Executive Committee of the Ex-Students Association, which Committee is known to be discussing the matter informally but unanimously. Without formal vote the Board also approved the placing of a bronze medallion of Mr. Gregory in the new Gymnasium-Auditorium, this action, also, to originate with the Ex-Students.

APPROPRIATION TO EX-STUDENTS ASSOCIATION.--On motion of Mr. Holliday, seconded by Mr. Stark, the Board voted to appropriate \$6,000 to cover, partially, the expenses of the Ex-Students Association in their campaigns to raise the Union Fund for the erection of the three Union Buildings.

REMOVAL OF BUILDINGS FROM GYMNASIUM LOT.--The Board voted, on motion of Mr. Stark, seconded by Mr. Holliday, to authorize the Comptroller to sell, or otherwise dispose of, the buildings directly north and northwest of the Auditorium-Gymnasium as early as possible, consistent with the leases.

REMOVAL OF ATHLETICS SHACKS.--On motion of Mr. Holliday, seconded by Mr. Stark, the Board voted to authorize the removal of the shacks now occupied by Athletics just as soon as they are vacated.

REAGAN COUNTY PURCHASING COMPANY.--On motion of Mr. Neathery, seconded by Mr. Stark, the Board referred to the Land Committee the question of the deduction of Federal Income Taxes by the Reagan County Purchasing Company in determining its profits.

CONSULTING ARCHITECT CRET'S REPORT.--Mr. Stark read in full the report and recommendations of Mr. Paul P. Cret, Consulting Architect, in regard to the location of the Library Building. (Copy of the report will be mailed each Regent.) Mr. George L. Dahl, of the firm Herbert M. Greene, La Roche, and Dahl, was invited before the Board to discuss the report. Mr. Dahl suggested more departmental libraries for the University. There was considerable discussion of the merits of the departmental and the centralized plans. No action was taken on the report.

ERNST & ERNST OIL AUDIT REPORTS.--Mr. Holliday reported that Dr. Bybee desired the complete, detailed reports of Ernst & Ernst on their audits of the oil companies. Mr. Neathery suggested that Dr. Bybee's name be substituted for his on the Ernst & Ernst mailing list to receive complete reports. The Secretary was requested to authorize Ernst & Ernst to make this substitution.

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NEXT MEETING.--At 6:10 P.M. the Board voted, on motion of Mr. Stark, seconded by Mr. Holliday, to adjourn, to meet next at Galveston, Friday and Saturday, May 30 and 31.

*Leo C. Haynes*  
Leo C. Haynes, Secretary

THE UNIVERSITY OF TEXAS

BUDGET FOR 1930-1931

GENERAL BUDGET

MAIN UNIVERSITY RESIDENCE INSTRUCTION AND ADMINISTRATION

ESTIMATE OF INCOME AND EXPENDITURES, 1930-31

Income

Legislative Appropriation, Regular	\$1,408,810(a)	
Supplemental Appropriation	15,500	\$1,424,310
Other Income:		
Registration Fees, Long Session	140,000	
Registration Fees, Summer Session	20,000	
Laboratory Fees	20,000	
Student Deposits Forfeited for Breakage	6,000	
Interest on Daily Balances	20,000	
U. S. Government for Industrial Teacher- Training Done by Home Economics De- partment	2,000	
Home Economics Sales (Budgeted to that Department)	...	
Clipping Bureau Receipts (Budgeted to that Bureau)	...	
Miscellaneous Receipts	5,000	
Total Estimated Income, 1930-31		\$1,637,310

Expenditures

College of Arts and Sciences	\$746,261	
School of Business Administration	72,900	
School of Education	81,600	
College of Engineering	115,360	
Graduate School, Office of the Dean	19,300	
School of Law	61,800	
College of Pharmacy	15,850	
Summer Session	100,000	
Physical Training for Men	18,700	
Physical Training for Women	26,700	
Library	98,770	
General Administration	172,630	
Stenographic Bureau	31,300	
Physical Plant Operation and Maintenance	143,835	
General and Miscellaneous Expenses	8,850	
Total Expenditures, 1930-31		\$1,713,856
Deficit on 1930-31 Operations, Residence Instruction		76,546
Estimated Balance, September 1, 1930		105,000
Final Balance, August 31, 1931 (Estimated)		\$28,454

(a) Excludes \$6,000 salary of Dr. Sellards carried to Extramural Budget.

MEMORANDA CONCERNING GENERAL BUDGET--MAIN UNIVERSITY RESIDENCE INSTRUCTION AND ADMINISTRATION, 1930-31

1. The column headed "1930-31" contains the appropriation made and is the BUDGET column. The other column is for information.
2. All salary appropriations are for nine months (September 15--June 15) unless otherwise specified. All maintenance appropriations are for twelve months (September 1--August 31) unless otherwise noted.

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3. The words "Graduate Faculty" after the name of a faculty member indicate that he is a voting member of the Graduate Faculty.

4. The term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of Article I, Section 4 of the Regents Rules and Regulations for the Government of the University as adopted December 8, 1925. Unless otherwise noted, the two-year term of each Adjunct Professor ends August 31, 1931.

5. No traveling expenses are to be paid out of "Maintenance and Equipment" appropriations except upon special recommendation of the Dean and the approval of the President.

6. No printing of official publications is to be paid for except out of the appropriation in the Registrar's budget for that particular purpose.

7. It is expected that orders for at least ninety-five per cent of the purchases contemplated to be charged against a departmental maintenance account for any year shall be placed not later than June 15 of that year, unless specific authority to the contrary is obtained in writing from the President. The unexpended balance in any maintenance account on August 31, when such balance does not exceed five per cent of the total amount budgeted to that account, will be automatically re-appropriated without prejudice.

MAIN UNIVERSITY RESIDENCE INSTRUCTION AND ADMINISTRATION

COLLEGE OF ARTS AND SCIENCES

ANTHROPOLOGY

J. E. Pearce, Chairman

	1929-30	1930-31
Professor		
J. E. Pearce (Graduate Faculty)	\$4,000	\$4,250
G. C. M. Engerrand	3,750	3,750
Instructor		
Mrs. Mildred P. Mayhall	1,800	1,900
Tutors and Assistants	1,300	1,300
Librarian-Stenographer (Half-time)	300	300
Maintenance and Equipment (12 months)	500	500
	\$11,650	\$12,000

APPLIED MATHEMATICS AND ASTRONOMY

A. E. Cooper, Chairman

	1929-30	1930-31
Professor; President		
H. Y. Benedict	(\$10,000)(a)	(\$10,000)(a)
Professor (Applied Mathematics); Comptroller		
J. W. Calhoun	4,000(b)	4,000(b)
Professor (Applied Mathematics)		
A. E. Cooper	3,750	3,750
Adjunct Professor (Applied Mathematics)		
C. M. Cleveland	2,800	2,800
E. G. Keller (Absent on Leave)	...	...
H. V. Craig	2,600(c)	2,600(c)
Instructor		
(2/3 time)	450	1,200
Tutors and Assistants	800	650
Maintenance and Equipment (12 months)	150	150
	\$14,550	\$15,150

(a) Paid from President's Office Budget.

(b) Also \$5,000 as Comptroller; Total salary for 12 months, \$7,000.

(c) Substituting for Mr. Keller.



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BOTANY AND BACTERIOLOGY  
O. B. Williams, Chairman

	1929-30	1930-31
Professor		
I. M. Lewis (Graduate Faculty)	\$4,500	\$4,500
Professor (Botany)		
G. W. Goldsmith	4,500	4,500
F. McAllister	4,000	4,250
Associate Professor (Botany); Assistant Dean of the College of Arts and Sciences		
B. C. Tharp	3,600	3,600
Associate Professor (Bacteriology)		
O. B. Williams	3,000	3,000
Instructor		
Marie B. Morrow	2,000	2,000
Tutors and Assistants	4,100	4,100
Maintenance and Equipment (12 months)	4,512	4,000
	\$30,212	\$29,950

## CHEMISTRY

H. R. Henze, Chairman

	1929-30	1930-31
Professor; Dean of the Graduate School		
H. W. Harper (Graduate Faculty)	\$6,500	\$6,500
Professor (Organic Chemistry)		
J. R. Bailey (Graduate Faculty)	6,500	6,500
Professor (Physical Chemistry); Director of the Bureau of Industrial Chemistry		
E. P. Schoch (Graduate Faculty)	6,000	6,000
Professor		
W. A. Felsing (Graduate Faculty)	4,250	4,500
Professor (Pharmaceutical Chemistry)		
H. R. Henze	4,250	4,250
Associate Professor		
H. L. Lochte (Graduate Faculty)	3,400	3,400
Instructor		
Mrs. Alice G. Conklin (2/3 time)	1,200	1,200
Tutors and Assistants	20,000	20,000
Curator		
W. B. Duncan (12 months)	2,400	2,400
Mechanician		
W. L. Benson (12 months)	2,400	2,400
Assistant Mechanician		
Harry Williams (12 months)	1,200	1,200
Laboratory Assistant		
G. Schwarzer (12 months)	1,440	1,440
J. Biggers (12 months)	1,200	1,200
Storeroom Assistant		
H. Gatlin (12 months)	1,200	1,200
T. Nowlin (12 months)	1,200	1,440
S. R. Rountree (12 months)	1,200	1,200
Librarian		
Alice Wupperman (12 months)	1,200	---
Maintenance and Equipment (12 months)	27,146	23,000
	\$92,686	\$87,830

(a) Transferred to Library Budget.

## CLASSICAL LANGUAGES

W. J. Battle, Chairman

	1929-30	1930-31
Professor		
W. J. Battle (Graduate Faculty)	\$6,500	\$6,500
Professor; Assistant Dean of the Col- lege of Arts and Sciences		
D. A. Penick (Graduate Faculty)	4,500	4,750
Associate Professor; Dean of Women		
Ruby R. Terrill	(3,750)(a)	(3,750)(a)
Associate Professor		
Roberta Lavender	3,000	3,000
Adjunct Professor		
H. J. Leon	2,600	2,600

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## CLASSICAL LANGUAGES (Continued)

	1929-30	1930-31
Tutors and Assistants	\$1,800	\$1,800
Maintenance and Equipment (12 months)	300	300
	\$18,700	\$18,950

(a) Paid from Student Life Staff Budget.

## ECONOMICS

E. E. Hale, Chairman

	1929-30	1930-31
Professor		
E. T. Miller (Graduate Faculty)	\$5,500	\$5,500
M. S. Handman (Graduate Faculty)	4,500	4,750
G. W. Stocking (Graduate Faculty)	4,500	4,500
R. H. Montgomery	3,750	3,750
C. A. Wiley	3,750	3,750
Associate Professor		
E. E. Hale	3,400	3,400
Adjunct Professor		
Ruth Allen	1,200(a)	2,400
Instructor		
R. A. Cox	2,000	2,000
C. A. Duval	2,000	2,200
Linda Lancaster	1,800	2,000
Jack Johnson (Half-time)	900	900
(Half-time)	900	900
Norman Spencer (Half-time)	900	900
(Half-time)	900	900
Tutors and Assistants	2,200	1,000
Maintenance and Equipment (12 months)	500	600
	\$38,700	\$39,450

(a) Absent on leave, first semester; unused portion of salary transferred to Tutors and Assistants account.

## ENGLISH

E. M. Clark, Chairman

	1929-30	1930-31
Professor		
Morgan Callaway, Jr. (Graduate Faculty)	\$6,500	\$6,500
Killis Campbell (Graduate Faculty)	5,500	5,500
R. H. Griffith (Graduate Faculty)	5,000	5,000
R. A. Law (Graduate Faculty)	5,000	5,000
L. W. Payne, Jr. (Graduate Faculty)	5,000	5,000
Professor; Dean of the College of Arts and Sciences		
H. T. Parlin (12 months) (Graduate Faculty)	6,000	6,500
Professor		
J. B. Wharey (Graduate Faculty)	4,250	4,750
C. H. Slover	2,125(a)	4,250
Professor; Assistant Dean of the College of Arts and Sciences		
L. I. Click	3,750	3,750
Associate Professor		
D. G. Cooke	3,400	3,600
E. M. Clark	3,400	3,600
J. Frank Dobie	3,200	3,400
Adjunct Professor		
D. T. Starnes	2,800	2,800
T. P. Harrison, Jr.	2,800	2,800
D. L. Clark	2,600	2,600
Theodore Stenberg	2,400	2,600
Floyd Stovall	2,400	2,400
P. E. Graham	2,400	2,400
Erma Gill	2,400	2,400
Mrs. Annie S. Irvine	2,400	2,400

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## ENGLISH (Continued)

	1929-30	1930-31
Instructor		
J. L. Neu	\$2,100	\$2,100
Ruth Pressley	2,100	2,100
Meredith N. Posey	2,000	2,000
Mrs. Alice L. Cooke	1,900	1,900
C. E. Blake	1,900	2,100
B. B. Carstarphen	1,800	1,800
T. W. Camp	1,800	1,800
Mike Bradshaw, Jr.	1,800	1,800
W. T. Conklin	1,800	1,900
Sarah Dodson	1,800	1,900
D. M. McKeithan	1,800	1,800
Mary Grace Muse	1,800	1,900
Lois P. Ware	1,800	1,900
W. P. Stewart	1,800	1,800
Mody Boatright (5/6 time)	1,617	1,500
John F. Mead (3/4 time)	1,350	1,350
J. H. Parke	1,800	2,000
Polly Pearl Crawford (Half-time)	1,000	1,000
Mrs. Rose M. Baugh (Half-time)	900	900
Tutors and Assistants	7,614	6,831
Maintenance and Equipment (12 months)	2,010	600
	\$115,816	\$118,231

(a) Salary increased to \$4,250; absent on leave second semester; \$1,500 of unused salary transferred to Maintenance and Equipment.

## GEOLOGY

F. M. Bullard, Chairman

	1929-30	1930-31
Professor		
F. W. Simonds (Graduate Faculty)	\$4,500	\$4,750
Professor; Associate Director of the Bureau of Economic Geology (12 months)		
E. H. Sellards (Graduate Faculty Only)	(6,000)(a)	(6,000)(a)
Professor (Geology and Paleontology)		
F. L. Whitney	4,000	4,000
Associate Professor (Geology and Mineralogy)		
F. M. Bullard	3,000	3,000
Associate Professor		
A. H. Deen	2,540(b)	3,000
Adjunct Professor		
H. G. Damon	1,900	2,400
Instructor		
Gus K. Eifler	1,800	1,800
R. H. Cuyler	1,800	1,800
J. W. Wells	1,800	1,800
Tutors and Assistants	900	900
Maintenance and Equipment (12 months)	4,500	4,000
	\$26,740	\$27,450

(a) Paid from Bureau of Economic Geology Budget.  
(b) Paid substitute, Dr. L. S. Brown.

## GERMANIC LANGUAGES

L. M. Hollander, Chairman

	1929-30	1930-31
Professor		
J. L. Boysen (Graduate Faculty)	\$3,750	\$3,750
W. E. Metzenthin	3,750	3,750
Associate Professor		
L. M. Hollander (Graduate Faculty)	3,000	3,000
Adjunct Professor		
Philipp Seiberth	2,600	2,800
Instructor		
Elsie Perlitz	1,800	2,000
Maintenance and Equipment (12 months)	210	200
	\$15,110	\$15,500

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## GOVERNMENT

F. M. Stewart, Chairman

	1929-30	1930-31
Professor		
C. P. Patterson (Graduate Faculty)	\$4,250	\$4,500
F. M. Stewart (Graduate Faculty)	3,750	3,750
Associate Professor		
O. D. Weeks	3,200	3,400
J. L. Meham	3,200	3,200
C. A. Timm	3,000	3,000
Adjunct Professor		
R. C. Martin	2,400	2,400
Instructor		
H. A. Calkins	2,000	2,000
M. R. White	2,000	2,000
Tutors and Assistants	2,540	2,500
Maintenance and Equipment (12 months)	450	500
	\$26,790	\$27,250

## HISTORY

M. R. Gutsch, Chairman

	1929-30	1930-31
Professor (American History)		
E. C. Barker (Graduate Faculty)	\$6,500	\$6,500
C. W. Ramsdell (Graduate Faculty)	5,000(a)	6,000(d)
Professor (Medieval History)		
F. Duncalf (Graduate Faculty)	5,000	5,250
Professor (Modern European History)		
T. W. Riker (Graduate Faculty)	4,500	4,750
Professor (Ancient History)		
F. B. Marsh (Graduate Faculty)	5,500	5,500
Professor (Latin-American History)		
C. W. Hackett (Graduate Faculty)	2,700(b)	5,000
Professor (English History)		
M. R. Gutsch (Graduate Faculty)	4,000	4,250
Associate Professor		
W. P. Webb	3,100(c)	3,600
Instructor		
_____ (Half-time)	2,000	2,000
_____ (Half-time)	1,000	1,000
_____ (Half-time)	1,150	1,000
_____ (Half-time)	1,000	1,000
_____ (Half-time)	1,000	1,000
Tutors and Assistants	1,600	1,750
Maintenance and Equipment (12 months)	939	900
	\$44,989	\$49,500

(a) Absent on leave; this salary paid substitute.  
(b) Paid \$1,300 for two-thirds' time, September 15 to December 31. Absent on leave January 1 to June 15, 1930. Paid substitute \$1,400.  
(c) Absent on leave first semester; \$1,400 paid substitute.  
(d) Approved by Regents, January 20, 1930.

## HOME ECONOMICS

Mary E. Gearing, Chairman

	1929-30	1930-31
Professor		
Mary E. Gearing	\$4,500	\$4,750
Bess Heflin (Absent on Leave)	4,000	...
Associate Professor		
Jet C. Winters (Graduate Faculty)	3,200	3,600
Adjunct Professor		
Lucy Rathbone	2,800	2,800
Jennie S. Wilmot	2,600	2,600
_____	2,000(a)	2,400
Elizabeth Tarpley	2,200	2,400
Adjunct Professor; Business Director of the Alice Littlefield Dormitory and the Woman's Building		
Rosalie Godfrey	(3,000)(b)	(3,000)(b)



HOME ECONOMICS (Continued)		
	1929-30	1930-31
Adjunct Professor; Director of the University Cafeteria		
Anna Janzen	(\$3,600)(c)	(\$3,600)(c)
Instructor		
Mrs. Helen Temple Collins	2,200(a)	1,800
Margaret Batjer	2,200	2,200
Sarah Chaffin	2,000	2,200
Louise Landis	...	2,200(d)
Assistant	...	1,800(d)
Laboratory Caretaker	325	325
Mrs. Myrtle Harsch (12 months)	900	1,000
Maintenance and Equipment (12 months)		
Food Sales Plus	4,628	4,000
	\$33,553	\$34,075

- (a) Paid another instructor.  
 (b) Paid from Dormitory budgets, 12 months basis.  
 (c) Paid from Cafeteria budget, 12 months basis.  
 (d) Substituting for 1930-31 only.

JOURNALISM		
P. J. Thompson, Chairman		
	1929-30	1930-31
Professor		
P. J. Thompson	\$3,750	\$3,750
Adjunct Professor		
DeWitt Reddick	1,870	2,400
Lecturer		
W. D. Hornaday	(3,400)(a)	(3,500)(a)
Wm. L. McGill	500	500
Tutors and Assistants	2,000	2,000
Maintenance and Equipment (12 months)	500	600
	\$8,550	\$9,250

- (a) Salary as Director of Publicity, 12 months basis.

PHILOSOPHY		
E. T. Mitchell, Chairman		
	1929-30	1930-31
Professor Emeritus; President Emeritus		
Sidney Edward Mezes	...	...
Professor		
A. P. Brogan (Graduate Faculty)	\$4,250	\$4,500
Associate Professor		
E. T. Mitchell	3,400	3,400
D. A. Piatt	3,000	3,200
Adjunct Professor		
C. M. Perry	2,600	2,800
Tutors and Assistants	600	600
Maintenance and Equipment (12 months)	510	500
	\$14,360	\$15,000

PHYSICS		
S. L. Brown, Chairman		
	1929-30	1930-31
Professor		
W. T. Mather (12 months)*	\$5,500	\$5,500
J. M. Kuehne (Graduate Faculty)	4,250	4,250
S. L. Brown (Graduate Faculty)	4,250	4,250
A. Romberg (Graduate Faculty)	4,250	4,250
Adjunct Professor		
C. P. Boner	2,400	2,600
M. Y. Colby	2,400	2,600
Instructor		
A. E. Lockenwitz	1,800	2,000
J. J. Miller	1,800	2,000
Tutors and Assistants	6,100	6,100

PHYSICS (Continued)		
	1929-30	1930-31
Mechanician		
L. H. Gruber (12 months)	\$2,800(a)	\$2,800(a)
Laboratory Assistant		
A. A. Gruber (12 months)	1,800	1,800
Earl Dickens (12 months)	1,160	1,200
Maintenance and Equipment (12 months)	7,000	6,000
	\$45,510	\$45,350

\*Teaching duties for nine months only; to be engaged during the summer in Student Welfare Work in connection with the University Y.M.C.A. and other organizations.

(a) Also \$275 for work after hours on locks and keys and as operator of projection machine during Long Session; total salary, \$3,075.

PSYCHOLOGY		
F. A. C. Perrin, Chairman		
	1929-30	1930-31
Professor		
F. A. C. Perrin (Graduate Faculty)	\$4,000	\$4,250
Associate Professor		
D. B. Klein (Absent on Leave)	3,000	...
(Substitute for Dr. Klein for 1930-31 only)	...	3,000
L. A. Jeffress	3,000	3,200
Adjunct Professor		
H. C. Blodgett	2,400	2,600
Instructor		
	2,000	2,000
	2,000	2,000
Tutors and Assistants	1,800	1,800
Maintenance and Equipment (12 months)	600	600
	\$18,800	\$19,450

PUBLIC SPEAKING		
Ellwood Griscom, Jr., Chairman		
	1929-30	1930-31
Associate Professor		
Ellwood Griscom, Jr.	\$3,200	\$3,400
Adjunct Professor		
	2,400	2,400
Instructor		
T. A. Rousse	1,800	1,800
Tutors and Assistants	1,675	1,675
Maintenance and Equipment (12 months)	100	100
	\$9,175	\$9,375

PURE MATHEMATICS		
P. M. Batchelder, Chairman		
	1929-30	1930-31
Professor		
M. B. Porter (Graduate Faculty)	\$6,500	\$6,500
R. L. Moore (Graduate Faculty)	6,500	6,500
Professor (Actuarial Mathematics)		
E. L. Dodd (Graduate Faculty)	5,000	5,000
Professor		
H. J. Ettlinger (Graduate Faculty)	3,750	3,750
Associate Professor		
H. S. Vandiver (Graduate Faculty)	3,000	1,700(a)
P. M. Batchelder	2,600	3,000
Adjunct Professor		
Mary E. Dechard	2,600	2,600
Goldie P. Horton	2,600	2,600
R. G. Lubben	2,400	2,400
J. H. Roberts (1930-31 only)	...	2,400
Instructor		
Helma L. Holmes	1,800	1,800
.....	900	...
C. W. Vickery (Half-time)	900	900

PURE MATHEMATICS (Continued)

	1929-30	1930-31
Instructor (Continued)		
E. C. Klipple (Half-time)	\$ 900	\$ 900
A. J. Smith (Half-time)	900	900
Tutors and Assistants	2,000	2,000
Maintenance and Equipment (12 months)	<u>200</u>	<u>200</u>
	\$42,550	\$43,150

(a) Absent on leave first semester; salary for second semester.

ROMANCE LANGUAGES

E. R. Sims, Chairman

	1929-30	1930-31
Professor		
Lilia M. Casis (Graduate Faculty)	\$5,500	\$5,500
E. J. Villavaso (Graduate Faculty)	4,500	5,000
E. R. Sims	4,500	4,500
C. C. Glascock (Graduate Faculty)	4,000	4,250
Aaron Schaffer (Graduate Faculty)	4,250	4,250 (a)
C. M. Montgomery	3,750	4,000
Adjunct Professor		
Katherine E. Wheatley	2,800	2,800
A. B. Swanson	2,800	2,800
C. A. Swanson	2,800	2,800
D. L. Joseph	2,600	2,800
Nina L. Weisinger	2,600	2,600
Dorothy Schons	...	2,600
L. E. Dabney	2,400	2,400
J. R. Spell	2,400	2,400
Instructor		
Margaret K. Kress	2,200	2,200
Lillian Wester	2,200	2,200
R. A. Haynes	2,200	2,200
Alfred Kenngott	2,200	2,200
R. C. Stephenson	2,000	2,200
M. I. Smith	2,000	2,000
M. S. Carson	1,800	1,800
Tutors and Assistants	2,525	2,400
Maintenance and Equipment (12 months)	<u>1,500</u>	<u>1,000</u>
	\$63,525	\$66,900

(a) Absent on leave second semester. Unused salary, \$2,125, available for substitute.

SLAVONIC LANGUAGES

Eduard Micek, Chairman

	1929-30	1930-31
Associate Professor		
Eduard Micek	\$2,200	\$2,200
Maintenance and Equipment (12 months)	<u>100</u>	<u>100</u>
	\$2,300	\$2,300

SOCIOLOGY

W. E. Gettys, Chairman

	1929-30	1930-31
Professor		
W. E. Gettys	\$4,250	\$4,500
Adjunct Professor		
C. M. Rosenquist	2,600	2,600
Maintenance and Equipment (12 months)	<u>300</u>	<u>400</u>
	\$7,150	\$7,500

ZOOLOGY

D. B. Casteel, Chairman

	1929-30	1930-31
Professor		
J. T. Patterson (Graduate Faculty)	\$6,500	\$6,500
H. J. Muller (Graduate Faculty)	6,500	6,500
T. S. Painter (Graduate Faculty)	5,500	5,500
E. J. Lund (Graduate Faculty)	5,500	5,500
D. B. Casteel	4,500	4,750
Adjunct Professor		
_____ (5/6 time)	1,500	2,600
..... (2/3 time)	1,500	1,500
_____ (5/6 time)	1,200	...
_____ (12 months)	1,500	1,500
Tutors and Assistants	1,800	1,800
Maintenance and Equipment (12 months)	5,100	5,200
	<u>5,074</u>	<u>4,500</u>
	\$46,174	\$45,850

OFFICE OF THE DEAN  
(12 months)

	1929-30	1930-31
Secretary to the Dean		
F. Jane Hill	\$2,000	\$2,000
Secretary in the Office of the Dean		
Mrs. Annie May Clement	1,500	1,500
Assistant Secretary in the Office of the Dean		
Hazel Lockwood (9 months)	900	900
Clerical Assistants	1,300	1,300
Office and Traveling Expenses	<u>1,252</u>	<u>1,100</u>
	\$6,952	\$6,800

SCHOOL OF BUSINESS ADMINISTRATION

	1929-30	1930-31
Professor; Dean of the School of Business Administration		
J. A. Fitzgerald (12 months) (Graduate Faculty)	\$6,500	\$6,500
Professor (Accounting)		
G. H. Newlove (Graduate Faculty)	6,500	6,500
Professor; Director of the Bureau of Business Research		
A. B. Cox (Graduate Faculty)	5,500	5,750
Professor		
E. K. McGinnis	5,000	5,000
Professor (Marketing)		
W. L. White	4,500	4,750
Professor (Accounting)		
C. F. Lay	2,000(a)	4,250
Professor		
A. P. Winston (Graduate Faculty)	3,500(b)	4,500
Professor (Business Statistics)		
C. D. Simmons	4,000	4,000
Associate Professor		
J. C. Dolley	3,000	3,400
C. A. Smith	1,800(a)	3,000
Adjunct Professor		
C. A. Rehm	2,600(a)	2,600
B. F. Harrison	2,600	2,600
W. P. Boyd	2,400	2,600
Florence M. Stullken	2,400	2,400
L. G. Blackstock	2,200	2,400
Instructor		
_____ (Half-time)	900	900
_____ (1/6 time)	300(c)	300



SCHOOL OF BUSINESS ADMINISTRATION (Continued)

	1929-30	1930-31
Instructor (1/3 time, Long Session); Secretary of the Board of Regents L. C. Haynes (12 months)	2,600	2,800
Tutors and Assistants	4,125	4,250
Secretary to the Dean Mable Vance (12 months)	1,548	1,600
Maintenance and Equipment	2,144	2,300
Office and Traveling Expenses of the Dean	500	500
	\$66,617	\$72,900

- (a) Absent on leave; salary paid substitute.  
 (b) Part-time; also \$750 from Bureau of Business Research for special research work; total salary for nine months, \$4,250.  
 (c) Also \$2,357 as Research Accountant in Bureau of Business Research; total salary for 12 months, \$2,667.

SCHOOL OF EDUCATIONART OF TEACHING

	1929-30	1930-31
J. L. Henderson, Chairman		
Professor (Secondary Education) J. L. Henderson (Graduate Faculty)	\$5,000	\$5,250
Associate Professor Clara M. Parker	3,000	3,000
Adjunct Professor I. I. Nelson	2,800	2,800
J. W. Baldwin	2,800	2,800
Adjunct Professor (Elementary Education) Mrs. Cora M. Martin	2,800	2,800
Assistants	400	600
Maintenance and Equipment (12 months)	400	400
	\$17,200	\$17,650

EDUCATIONAL ADMINISTRATION

## F. C. Ayer, Chairman

	1929-30	1930-31
Professor; Dean of the School of Education (12 months) B. F. Pittenger (Graduate Faculty)	\$6,500	\$6,500
Professor F. C. Ayer (Graduate Faculty)	6,000	6,500
Associate Professor Annie Webb Blanton	3,600	3,600
Assistant	200	200
Maintenance and Equipment (12 months)	435	400
	\$16,735	\$17,200

EDUCATIONAL PSYCHOLOGY

## C. T. Gray, Chairman

	1929-30	1930-31
Professor C. T. Gray (Graduate Faculty)	\$4,500	\$4,750
H. T. Manuel	3,750	3,750
Helen L. Koch	3,750	3,750
Adjunct Professor F. J. Adams	2,800	2,800
O. B. Douglas	2,800	2,800
R. M. Cook	2,200	2,400
Instructor B. F. Holland	1,800	1,900
Tutors and Assistants	1,400	1,400
Maintenance and Equipment (12 months)	600	600
	\$23,600	\$24,150

HISTORY AND PHILOSOPHY OF EDUCATION  
F. Eby, Chairman

	1929-30	1930-31
Professor F. Eby (Graduate Faculty)	\$6,500	\$6,500
C. F. Arrowood	4,000	4,000
O. H. Cooper (Part-time, Second Semester)	1,500	...
Adjunct Professor	...	2,400
Assistants (Stenographer for Dr. Cooper)	1,500	200
Maintenance and Equipment (12 months)	200	...
	588	350
	\$13,688	\$13,450

PHYSICAL EDUCATION

## D. K. Brace, Chairman

	1929-30	1930-31
Professor D. K. Brace	\$4,250	\$4,250
Instructor Hilda Molesworth (Pianist)	2,000	2,000
Assistant	100	...
Maintenance and Equipment (12 months)	200	500
	200	400
	\$6,750	\$6,950

OFFICE OF THE DEAN

## (12 months)

	1929-30	1930-31
Secretary to the Dean Wilma Ervin	\$1,600	\$1,800
Office and Traveling Expenses (12 months)	400	400
	\$2,000	\$2,200

COLLEGE OF ENGINEERINGARCHITECTURE

## Goldwin Goldsmith, Chairman

	1929-30	1930-31
Professor Goldwin Goldsmith	\$6,000	\$6,000
Walter T. Rolfe	4,000	4,000
Associate Professor (Architectural Design and Architectural History) S. E. Gideon	3,200	3,200
Associate Professor (Freehand Drawing and Painting) R. Everett	3,200	3,200
Associate Professor (Half-time, 9 months) R. L. White	1,800(a)	1,800(a)
Instructor Hugh L. McMath	1,100(b)	2,200
Librarian Mrs. E. D. Junkin (7/8 time)	800	800
Tutors and Assistants	800	600
Maintenance and Equipment (12 months)	1,300	1,500
	\$22,200	\$23,300

- (a) Also \$3,000 as Supervising Architect (Half-time, nine months; full-time, three months); total salary for twelve months, \$4,800.  
 (b) Salary for Second Semester.

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## CIVIL ENGINEERING

E. C. H. Bantel, Chairman

	1929-30	1930-31
Professor; Dean of the College of Engineering (12 months) T. U. Taylor (Graduate Faculty)	\$6,500	\$6,500
Professor; Assistant Dean of the College of Engineering E. C. H. Bantel	4,500	4,500
Professor; Director of the Bureau of Engineering Research S. P. Finch (Graduate Faculty)	4,500	4,750
Professor (Highway Engineering) J. A. Focht	4,000	4,500
Associate Professor P. M. Ferguson	3,000	3,200
Adjunct Professor Banks McLaurin	2,400(a)	2,400
Instructor Leland Barclay	1,800	2,000
Tutors and Assistants 800	800	800
Maintenance and Equipment (12 months)	1,500	1,500
	\$29,000	\$30,150

(a) Absent on leave. This salary paid substitute.

## DRAWING

C. E. Rowe, Chairman

	1929-30	1930-31
Professor C. E. Rowe	\$3,750	\$3,750
Associate Professor W. H. McNeill	3,000	3,000
Instructor J. D. McFarland	1,800	2,000
Assistants 400	400	400
Maintenance and Equipment (12 months)	200	200
	\$9,150	\$9,350

## ELECTRICAL ENGINEERING

J. A. Correll, Chairman

	1929-30	1930-31
Professor J. A. Correll	\$4,000	\$4,000
Associate Professor J. W. Ramsay	3,000	3,000
Adjunct Professor B. N. Gafford	2,400	2,400
Instructor C. R. Granberry	2,400	2,400
M. B. Reed	1,800	2,000
M. A. Thomas	1,800	1,800
Tutors and Assistants 700	700	700
Maintenance and Equipment (12 months)	1,800	1,800
	\$17,900	\$18,100

## MECHANICAL ENGINEERING

H. E. Degler, Chairman

	1929-30	1930-31
Professor Howard E. Degler	\$2,400(a)	\$5,000
Associate Professor Alex Vallance	3,000	3,000
Adjunct Professor B. E. Short	2,400	2,400
Instructor C. J. Eckhardt	600(b)	600(b)
F. E. Potter	2,000	2,000
M. M. Heller	1,800	1,800
Joe L. Bruns	1,800	1,800
Superintendent of Shops M. S. Bowen (12 months)	3,000	3,000

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## MECHANICAL ENGINEERING (Continued)

	1929-30	1930-31
Mechanician Fred Morris (12 months)	2,160	2,160
Shop Assistant Alvin Thompson (12 months)	1,900	1,900
Assistants 527	527	400
Maintenance and Equipment (12 months)	1,500	1,500
Shop Maintenance and Equipment (12 months)	958	900
	\$24,045	\$26,460

(a) This salary paid another person.

(b) Also \$2,900 as Superintendent of Power Plant. Total salary, \$3,500.

## PETROLEUM PRODUCTION ENGINEERING

Gail F. Moulton, Chairman

	1929-30	1930-31
Professor Gail F. Moulton	\$615(a)	\$4,000
Maintenance and Equipment	500	500
	\$615	\$4,500

(a) Second semester; \$140 to the salary of Dr. L. S. Brown as Acting Adjunct Professor of Petroleum Production Engineering; \$475 to the salary of Mr. F. B. Plummer as Acting Professor of Petroleum Production Engineering in the College of Engineering.

OFFICE OF THE DEAN  
(12 months)

	1929-30	1930-31
Secretary to the Dean Sarah Harlan	\$1,800	\$1,800
Librarian-Stenographer (10 months)	1,200	1,200
Office and Traveling Expenses (12 months)	500	500
	\$3,500	\$3,500

## GRADUATE SCHOOL

OFFICE OF THE DEAN  
(12 months)

	1929-30	1930-31
Secretary to the Dean (9 months) Helen F. Hart (Half-time)	\$ 900	\$ 900
Office and Traveling Expenses	512	500
Texas State Historical Association	300	300
Fellowships and Scholarships	4,050	4,000
Texas Folklore Society	177	100
Research Work	1,318	1,000
Research in Botany (Under Department of Botany and Bacteriology)	5,649	3,000
Research in Zoology (Under Department of Zoology)	2,500(a)	5,000(a)
Faculty Expense	3,215	3,000
Transcribing Historical Documents (Under Department of History)	1,000	1,000
Southwestern Political and Social Science Quarterly	500	500
	\$18,119	\$19,300

(a) Also \$10,000 from the General Education Board.



SCHOOL OF LAW

	1929-30	1930-31
Professor; Dean of the School of Law		
I. P. Hildebrand	\$6,500	\$6,500
Professor		
R. W. Stayton	6,500	6,500
G. W. Stumberg	6,500	6,500
Bryant Smith	6,500	6,500
D. F. Bobbitt	6,500	6,500
A. W. Walker, Jr.	5,000	5,500
H. Grady Chandler	4,500(a)	5,000
Frank B. Clayton (Absent on Leave)	...	...
Associate Professor		
Edward W. Bailey (1930-31 only)	6,500(a)	3,200
Mastin G. White (1930-31 only)	2,200(a)	3,200
Secretary, Librarian, and Instructor		
Lucy M. Moore (12 months)	3,000	3,200
Quizmasters	2,000	2,000
Stenographer		
Mattie Dodson (9 months)	1,200	1,200
Office and Traveling Expenses of the Dean	574	500
Maintenance and Equipment (12 months)	5,000	5,500
	\$62,474	\$61,800

(a) Paid another instructor.

COLLEGE OF PHARMACY

	1929-30	1930-31
Professor; Dean of the College of Pharmacy		
W. F. Gidley	\$4,500	\$4,750
Associate Professor		
W. R. Neville, Jr.	3,400	3,400
Adjunct Professor		
C. C. Albers	2,600	2,600
Instructor		
L. W. Schleuse (7/9 time)	1,400	1,400
Maintenance and Equipment (12 months)	3,700	3,700
	\$15,600	\$15,850

SUMMER SESSION

	1929-30	1930-31
Salaries and Maintenance	\$121,250	\$100,000

PHYSICAL TRAINING FOR MEN\*

	1929-30	1930-31
Salaries and Maintenance	\$17,100	\$18,700

\*Additional details relating to this budget to be fixed later in connection with the consideration of Intercollegiate Athletics and Intramurals for Men. The scheduling of indoor and outdoor space and the allocation of costs of maintenance and service require further study.

PHYSICAL TRAINING FOR WOMEN

	1929-30	1930-31
Associate Professor; Director		
Anna Hiss	\$3,000	\$3,200
Adjunct Professor		
Leah Gregg	2,500	2,700
Instructor		
Thelma A. Dillingham (Absent on Leave)	2,100	...
Elizabeth McGuire	2,000(a)	1,700
Mary McKee	1,900	1,900
Annabelle Stewart	1,900(a)	1,700
Elizabeth Lewis	1,800	1,800
_____ (Part-time) (1930-31 only)	...	1,000
_____ (Part-time) (1930-31 only)	...	600
_____ (Part-time) (1930-31 only)	...	600
Trueman C'Quinn (Part-time)	...	400

PHYSICAL TRAINING FOR WOMEN (Continued)

	1929-30	1930-31
Secretary		
Mrs. Jennie E. Schaefer (12 months)	\$1,600	\$1,600
Classifier and Assistant Secretary		
Annie Hildinger (9 months)	900	900
Pianist		
Manon Griffith	1,000	1,100
Assistants	520	500
Caretakers	4,050	4,000
Maintenance and Equipment (12 months)	2,760	3,000
	\$26,050	\$26,700

(a) This salary paid another person.

LIBRARY  
(12 months)

	1929-30	1930-31
Librarian		
E. W. Winkler (With Vote)	\$3,600	\$3,750
Loan Librarian		
Lorena May Baker	2,000	2,000
Mildred Wyatt	1,680	1,680
Mrs. Mary Boon Van Cleave	1,500	1,500
Loan Assistant		
Merritt H. Steger	900	900
T. F. Weiss	1,000	1,000
Byron G. Skelton	900	900
Reference Librarian		
Annie Hill	2,250	2,250
Mrs. Roberta D. Stewart	1,800(a)	1,800
Head Cataloguer		
... (b)		2,400
Cataloguer		
Athol Yager	1,800	1,800
Lucille Bridgers	1,680	1,620
... (d)		1,440
Typist		
Maurine T. Wilson	1,200	1,200
Alice Meyer	760	1,000
Order Librarian		
W. N. Daniels	2,200	2,250
Accessions Librarian and Bookkeeper		
Mrs. Charles Stephenson	2,000	2,100
Orders Assistant		
Lavinia Harvill	1,200	1,200
Accessions Assistant		
Mrs. Fred Bernd	1,080	1,080
Serials and Binding Librarian		
Elizabeth Tiffy	2,000	2,000
Serials and Bindings Assistant		
Ellen C. Kuehne	1,380	1,380
Newspaper Librarian		
R. E. Dabney	1,500	1,620
Newspaper Assistant		
Mrs. William Krueger	1,020	1,020
Latin-American Librarian		
C. E. Castaneda	2,400	2,400
Wrenn Librarian		
Fannie Patchford	2,400(a)	2,400
Education Library Assistant		
Mary S. Kirkpatrick	975	1,500
Archivist		
Mrs. Mattie A. Hatcher	2,400	2,400
Winnie Allen	1,500	1,620
Pages	8,750	9,000
Geology Librarian		
Flora Eckhart	800	1,200
Chemistry Librarian		
Alice Wuppermann	1,200(c)	1,200
Assistant Law Librarian		
Helen Hargrave	1,500	1,500
Law Library Assistants	600	600

## LIBRARY (Continued)

	1929-30	1930-31
Loan Assistants, Summer Session	\$1,360	\$1,360
Departmental Librarians	400	1,200
Maintenance	9,990	10,000
Books, Binding, and Equipment	20,000	20,000
Binding and Supplementing Aitken Collection	4,500	4,500
	\$92,245	\$98,770

- (a) Absent on leave. This salary paid another person.  
 (b) \$2,400 budgeted but not used.  
 (c) Transferred from Chemistry budget.  
 (d) \$1,440 budgeted but not used.

## GENERAL ADMINISTRATION

OFFICE OF THE PRESIDENT  
(12 months)

	1929-30	1930-31
President; Professor of Applied Mathematics and Astronomy H. Y. Benedict	\$10,000	\$10,000
Secretary to the President Frances M. Little	2,400	2,400
Assistant to the Secretary	300	300
Office and Traveling Expenses	3,638	2,500
Official Entertainments	1,435	1,000
Regents Incidentals	214	200
	\$17,985	\$16,400

OFFICE OF THE REGISTRAR  
(12 months)

	1929-30	1930-31
Registrar; Assistant Dean of the College of Arts and Sciences E. J. Mathews (With Vote)	\$4,800	\$4,800
Assistant Registrar Max Fichtenbaum	3,600	3,800
Assistant to the Registrar Ethel Burch	1,800	1,800
Dorothy Carrington	1,300	1,400
Jean Granger	1,500	1,500
Editor of Official Publications Mrs. Faith Adams Perry	2,200	2,400
Publications Secretary W. Byron Shipp	1,500	1,500
Examiner Mrs. Mae Garlington Steger	1,500	1,500
Secretary Gertrude Heath	2,000	2,100
Recorder Caroline Reeves	1,600	1,600
Absence and Filing Clerk Ruth Gafford	1,200	1,200
Clerical Assistants	3,200	3,200
Maintenance and Equipment, Including the Printing of All Official University Publications	12,344	12,000
	\$38,344	\$38,800

## STUDENT LIFE STAFF

	1929-30	1930-31
Dean of Student Life and Dean of Men V. I. Moore (With Vote) (12 months)	\$5,000	\$5,250
Assistant Dean of Men Arno Nowotny	2,000	2,400
Secretary to Dean of Men Helen Hamilton (12 months)	1,400	1,500

## STUDENT LIFE STAFF (Continued)

	1929-30	1930-31
Dean of Student Life's Office and Traveling Expenses (12 months)	\$ 792	\$ 750
Dean of Women; Associate Professor of Classical Languages Ruby R. Terrill	3,750	3,750
Assistant Dean of Women Dorothy Gebauer	2,300	2,400
Assistant to the Dean of Women Lula M. Bewley	1,600	1,600
Mrs. Frances Goldbeck	1,600	1,600
Secretary to Dean of Women Lorene Gregg (3/8 time) (12 months)	500	500
Dean of Women's Office and Traveling Expenses (12 months)	500	600
Director of Men's and Women's Glee Clubs and University Chorus Gilbert Schramm	1,200	1,200
Director of Band and Orchestra Burnett Pharr	1,000	1,000
Band and Orchestra's Maintenance and Equipment	253	...
Student Life Secretary for Men W. A. Smith (12 months)	2,000	2,000
Student Life Secretary for Women Ione Spears (12 months)	1,200	1,200
Student Employment Secretary (Half-time) Mrs. Johnnie Faye Ashby (12 months)	900	900
	\$25,975	\$26,650

## UNIVERSITY HEALTH SERVICE

	1929-30	1930-31
Chief of the Health Service (12 months)	\$5,000	\$5,000
Physician for Men J. L. O'Banion	3,600	3,600
Physician for Women Caroline Crowell (12 months)	5,000	5,000
Eye, Ear, Nose, and Throat Specialist S. N. Key (Part-time) (12 months)	2,000	2,000
Technician Ola Mary Hobson (12 months)	1,840	1,860
Graduate Nurse Annie Gaffney (12 months)	1,600	1,800
George La Rue (12 months)	1,600	1,800
Ludma Kopecky (12 months)	1,600	1,800
Secretary Anice Jenkins (Part-time; 12 months)	1,200	1,500
Maintenance and Equipment (12 months)	25,700	21,500
	\$49,180	\$45,860

PUBLICITY  
(12 months)

	1929-30	1930-31
Director; Lecturer in Journalism W. D. Hornaday (With Vote)	\$3,200	\$3,500
Assistant to the Director Lorena Drummond	1,600	1,600
Secretary Sarah Hundley	1,500	1,500
Maintenance and Equipment	4,150	4,000
Daily Texan for High Schools	1,000	1,000
	\$11,450	\$11,600



TEACHERS APPOINTMENT COMMITTEE\*  
(12 months)

	1929-30	1930-31
Secretary to the Committee		
Miriam Dozier	\$2,400	\$2,400
Maintenance and Equipment	300	300
	<u>\$2,700</u>	<u>\$2,700</u>

\*If the receipts from teacher registration fees do not equal the amount budgeted, the balance will be paid from the General Fund. Likewise, any excess of receipts over the amount of this budget will revert to the General Fund.

OFFICE OF THE AUDITOR  
(12 months)

	1929-30	1930-31
Auditor		
W. R. Long	\$4,800	\$4,800
Assistant Auditor		
E. R. Cornwell	3,200	3,600
Secretary and Assistant Cashier		
Bessie M. Sheldon	1,800	2,000
Bookkeeper		
Franklin Hutter	2,100	2,100
Assistant Bookkeeper		
C. L. Lindahl	1,800	1,800
Voucher, Check, and Warrant Clerk		
Mrs. Ella Jordan	1,600	1,600
General Clerk		
Irene McElroy	1,500	1,500
Office Expenses	1,596	1,500
Clerical Assistants	800	800
Annual Audit	1,000	1,000
	<u>\$20,196</u>	<u>\$20,700</u>

OFFICE OF THE COMPTROLLER  
(12 months)

	1929-30	1930-31
Comptroller		
J. W. Calhoun	\$3,000(a)	\$3,000(a)
Assistant to the Comptroller;		
Purchasing Agent		
G. J. Stephens	3,600	3,600
Secretary		
_____	1,084(b)	1,500
Stenographer		
_____	...	1,320
Office and Traveling Expenses	735	500
	<u>\$8,419</u>	<u>\$9,920</u>

(a) Also \$4,000 as Professor of Applied Mathematics; total salary for 12 months, \$7,000.

(b) Part-time.

STENOGRAPHIC BUREAU  
(12 months)

	1929-30	1930-31
Stenographers and Clerks	\$17,500	\$17,500
Messengers	1,500	1,500
Maintenance and Equipment	15,117	12,500
	<u>\$34,117</u>	<u>\$31,500</u>

PHYSICAL PLANT\*  
(12 months)

	1929-30	1930-31
Labor Foreman		
J. M. Denton	\$2,400	\$2,400
Superintendent of Power Plant		
C. J. Eckhardt	2,900(a)	2,900(a)
Power House Engineer		
A. M. Seiders	2,300	2,300
Distribution Engineer		
S. B. Secord	2,300	2,300
Assistant Engineer		
W. T. Colley	2,040	2,040
Harry Ashton	1,500	1,500
Locksmith and Projection Machine Operator		
L. H. Gruber	275(b)	275(b)
Nightwatchmen	6,500	6,500
Janitors	29,140	29,140
Firemen	11,520	11,520
Campus Laborers	8,700	8,700
Elevator Attendants	1,560	1,560
Maintenance:		
Building and Janitor Supplies	6,620	5,000
Physical Plant Maintenance and Equip- ment	15,853	10,000
Electric Lights	5,500	5,500
Fuel	24,768	23,000
Furniture, Furnishings, and Office Equipment	6,127	5,000
Gas	882	500
Insurance	22,237	15,000
Power for Machinery	1,000	1,000
Power House Supplies	1,750	1,200
President's Home Maintenance and Equipment	1,659	1,000
Water	<u>6,218</u>	<u>5,500</u>
	<u>\$163,769</u>	<u>\$143,835</u>

\*The Little Campus Physical Plant Budget has been merged into this budget.

(a) Also \$600 as Adjunct Professor of Mechanical Engineering; total salary for 12 months, \$3,500.

(b) Also \$2,800 as Mechanician in Physics; total salary for 12 months, \$3,075.

GENERAL EXPENSES  
(12 months)

	1929-30	1930-31
Commencement	\$1,271	\$1,000
Diplomas	3,315	3,000
Institutional Membership Dues	613	700
Publications, General		
Assistant	420	420
Printing and Other Expenses	4,541	2,580
Public Lectures	105	1,000
Students' Use of English	214	150
	<u>\$10,477</u>	<u>\$8,850</u>

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## GENERAL BUDGET

## MEDICAL BRANCH OF THE UNIVERSITY

## ESTIMATE OF INCOME AND EXPENDITURES, 1930-31

<u>Income</u>	
Legislative Appropriation	\$250,260
Registration and Laboratory Fees	<u>15,000</u>
Total Estimated Income, 1930-31	\$265,260
<u>Expenditures</u>	
School of Medicine	\$194,915
College of Nursing	12,900
Library	8,480
Administration	12,300
Record Room	3,800
General Expenses	1,580
Physical Plant Operation and Maintenance	<u>32,080</u>
Total Expenditures, 1930-31	<u>266,055</u>
Deficit on 1930-31 Operations	795
Estimated Balance, September 1, 1930	<u>12,961</u>
Estimated Balance, August 31, 1931	<u>\$12,166</u>

## MEMORANDA CONCERNING GENERAL BUDGET--MEDICAL BRANCH, 1930-31

1. The column headed "1930-31" contains the appropriation made and is the BUDGET column. The other column is for information.
2. All salary and other appropriations are for twelve months unless otherwise specified.
3. The term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of Article I, Section 4 of the Regents Rules and Regulations for the Government of the University as adopted December 8, 1925. Unless otherwise noted, the two-year term of each Adjunct Professor ends August 31, 1931.
4. No traveling expenses are to be paid out of "Maintenance and Equipment" appropriations except upon special recommendation of the Dean and the approval of the President.

MEDICAL BRANCH

(12 months unless otherwise specified)

SCHOOL OF MEDICINE

<u>ANATOMY</u> (Fundamental)		
	1929-30	1930-31
Professor		
William Keiller (Full-time)	\$5,500	\$5,500
H. O. Knight (Full-time)	5,750	5,750
Associate Professor		
Felix Butte (Full-time)	4,150(a)	4,000
Instructor		
_____ (Full-time)	1,800(b)	1,800
Technician		
J. E. Beissner (Full-time)	1,100	1,160
Laboratory Assistant		
David Nixon (Full-time)	1,500	1,500
Laboratory Attendant (8-1/2 months)	170	170
Maintenance and Equipment	5,500	5,500
Professor (Histology and Embryology)		
J. G. Sinclair (Full-time)	4,500	4,500

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ANATOMY (Continued)

	1929-30	1930-31
Adjunct Professor (Histology and Embryology)		
J. A. Place (Full-time)	\$1,800(b)	2,800
Technician (Histology and Embryology)		
Flora E. Thompson (Full-time)	960	1,020
Maintenance and Equipment (Histology and Embryology)	<u>2,000</u>	<u>2,000</u>
	\$4,730	\$35,700

(a) Absent on leave, 1929-30; this amount paid Drs. Crawford and Sessums.

(b) Paid another instructor.

BACTERIOLOGY AND PREVENTIVE MEDICINE  
(Fundamental)

	1929-30	1930-31
Professor		
W. B. Sharp (Full-time)	\$4,750	\$4,750
Associate Professor		
T. L. Johnston (Full-time)	5,500	5,600
Instructor		
Anna M. Carroll (Full-time)	2,000	2,000
Technician		
Florence Wandell (Full-time)	727.50	780
Laboratory Attendant (8-1/2 months)	540	540
Maintenance and Equipment	<u>2,775</u>	<u>2,775</u>
	\$14,092.50	\$14,245

BIOLOGICAL CHEMISTRY  
(Fundamental)

	1929-30	1930-31
Professor		
B. M. Hendrix (Full-time)	\$5,750	\$5,750
Associate Professor		
Meyer Bodansky (Full-time)	4,250	4,250
Adjunct Professor		
Marion Fay (Full-time)	3,200	3,200
Assistant	700	700
Maintenance and Equipment	<u>3,745</u>	<u>3,750</u>
	\$17,645	\$17,650

PATHOLOGY  
(Fundamental)

	1929-30	1930-31
Professor		
Paul Brindley (Full-time)	\$5,000	\$5,000
Associate Professor		
C. B. Sanders (Full-time)	3,500	3,750
Adjunct Professor		
H. L. Klotz (Full-time)	2,500(a)	2,400
Instructor		
E. D. Furey (Full-time)	1,800(a)	1,800
Technician		
Julia K. Froelich (Full-time)	1,260	1,320
Mildred Cherry (Full-time)	780	840
Laboratory Attendant		
Gene Thiem (Full-time)	1,320	1,380
Laboratory Attendant (8-1/2 months)	170	170
Maintenance and Equipment	<u>1,850</u>	<u>1,850</u>
	\$18,180	\$18,510

(a) Paid another person.

PHARMACOLOGY  
(Fundamental)

	1929-30	1930-31
Professor		
W. T. Dawson (Full-time)	\$4,500	\$4,500
Associate Professor		
Oscar Bodansky (Full-time)	3,000	3,000
Maintenance and Equipment	<u>2,500</u>	<u>2,700</u>
	\$10,000	\$10,200



PHYSIOLOGY (Fundamental)		
	1929-30	1930-31
Professor		
E. L. Porter (Full-time)	\$4,750	\$4,750
Associate Professor		
P. L. Grey (Full-time)	... (a)	3,000
W. A. Selle (Full-time)	3,000	3,000
(Adjunct Professor)	1,800	...
Maintenance and Equipment	<u>2,600</u>	<u>2,800</u>
	\$12,150	\$13,550
(a) Absent on leave, 1929-30.		
DERMATOLOGY AND SYPHILOLOGY (Clinical)		
	1929-30	1930-31
Adjunct Professor		
W. F. Spiller (Part-time)	\$1,500	\$1,500
Instructor		
E. H. Klatt (Part-time)	900	900
Maintenance and Equipment	<u>500</u>	<u>500</u>
	\$2,900	\$2,900
DISEASES OF CHILDREN (Clinical)		
	1929-30	1930-31
Professor		
W. B. Reading	\$2,200	\$2,200
Instructor		
J. R. McMurray (Part-time)	900	900
Maintenance and Equipment	<u>500</u>	<u>500</u>
	\$3,600	\$3,600
NEUROLOGY AND PSYCHIATRY (Clinical)		
	1929-30	1930-31
Professor		
T. H. Harris (Part-time)	\$2,200	\$2,200
Adjunct Professor		
A. Hauser (Part-time)	1,500	1,500
Maintenance and Equipment	<u>600</u>	<u>600</u>
	\$4,300	\$4,300
MEDICAL JURISPRUDENCE (Clinical)		
	1929-30	1930-31
Lecturer		
B. C. Harris (Part-time)	<u>\$500</u>	<u>\$500</u>
	\$500	\$500
OBSTETRICS AND GYNECOLOGY (Clinical)		
	1929-30	1930-31
Professor		
W. R. Cooke (Part-time)	\$5,500	\$5,500
Associate Professor		
H. R. Robinson (Part-time)	1,500	1,500
Adjunct Professor		
J. L. Jenkins (Part-time)	1,200	1,200
Instructor		
G. T. Lee (Part-time)	900	900
Technician		
Clara Thompson (Full-time)	780	840
Maintenance and Equipment	<u>800</u>	<u>800</u>
	\$8,680	\$8,740

OPHTHALMOLOGY (Clinical)		
	1929-30	1930-31
Professor		
S. M. Morris (Part-time)	\$2,400	\$2,400
Instructor		
C. S. Sykes (Part-time)	900	900
Maintenance and Equipment	<u>100</u>	<u>100</u>
	\$3,400	\$3,400
OTOLOGY AND LARYNGOLOGY (Clinical)		
	1929-30	1930-31
Professor		
D. P. Wall (Part-time)	\$3,000	\$3,000
Assistant (Part-time)	400	400
Maintenance and Equipment	<u>200</u>	<u>200</u>
	\$3,600	\$3,600
PRACTICE OF MEDICINE (Clinical)		
	1929-30	1930-31
Professor Emeritus		
M. L. Graves	...	...
Professor		
C. T. Stone (Part-time)	\$4,500	\$4,500
Associate Professor		
J. A. Bradley (Full-time)	4,000	3,000
L. E. Chapman (Part-time)	3,600	3,600
P. A. Woodard (Full-time)	1,500	1,500
Edwin Schwab (Full-time)	3,000	3,000
Instructor		
N. Prujansky (Part-time)	2,000	3,000
S. S. Templin (Part-time)	900	900
C. F. Mares (Part-time)	900	900
Clinical Assistant		
Mildred Stanley (Full-time)	1,600	1,600
Technician in Heart Station		
Jennie Wolfer (Full-time)	1,000	1,000
Secretary of Clinical Subjects		
Mrs. Clay C. Landers (Full-time)	1,200	1,200
Maintenance and Equipment	<u>2,000</u>	<u>2,300</u>
	\$27,500	\$27,600
RADIOLOGY (Clinical)		
	1929-30	1930-31
Adjunct Professor		
J. B. Johnson (Part-time)	\$900	\$900
Maintenance and Equipment	<u>500</u>	<u>500</u>
	\$1,400	\$1,400
SURGERY (Clinical)		
	1929-30	1930-31
Professor		
A. O. Singleton (Part-time)	\$4,500	\$4,500
Associate Professor (Experimental Surgery)		
Harriss Williams (Full-time)	3,500	3,600
Adjunct Professor (Urology)		
R. E. Cone (Part-time)	1,500	1,500
Adjunct Professor		
G. W. N. Eggers (Part-time)	1,400	1,400
Nicholas Andronis (Part-time)	...	...
Adjunct Professor (Surgical Pathology)		
W. A. Hyde (Full-time)	3,000	3,000
Instructor (Anaesthesia)		
Rosa Lee Arnn (Part-time)	600	600

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SURGERY (Continued)		
	1929-30	1930-31
Technician		
Mrs. L. B. Stallings (Full-time)	\$1,380	\$1,440
Maintenance and Equipment	<u>2,500</u>	<u>2,500</u>
	\$18,380	18,540
(a) Serves without salary.		
THERAPEUTICS (Clinical)		
	1929-30	1930-31
Professor Emeritus		
Edward Randall	...	...
Professor		
Edward Randall, Jr. (Part-time)	\$2,000	\$2,000
	<u>2,000</u>	<u>2,000</u>
TROPICAL MEDICINE (Clinical)		
	1929-30	1930-31
Professor; Dean of the Medical Branch		
G. E. Bethel (Full-time)	\$7,500	\$7,500
Technician		
_____ (Half-time)	...	480
Maintenance and Equipment	<u>1,000</u>	<u>500</u>
	\$8,500	\$8,480
COLLEGE OF NURSING		
	1929-30	1930-31
Adjunct Professor; Director of the College of Nursing		
Xilema Faulkner (Full-time)	\$2,600	\$2,600
Instructor		
Zora McAnnelly (Full-time)	2,200	2,200
Instructor; Assistant to the Director		
Mrs. Leona Gwyn Adams (Full-time)	1,620	1,800
Instructor		
Grace Decker (Full-time)	1,200	1,200
Instructor; Assistant to Night Super- visor		
Mary Ross Eagleton (Full-time)	1,500	1,500
Instructor (Obstetrical Nursing)		
Eleanor Fuquay (Full-time)	1,200	1,200
Instructor (Dietetics)		
Clara Mathis	... (a)	... (a)
Matron of Nurses Home		
Margaretta Perkins (Full-time)	1,000	1,000
Secretary-Stenographer		
Mrs. J. A. Shaw (Full-time)	1,000	1,000
Maintenance and Equipment	<u>400</u>	<u>400</u>
	\$12,720	\$12,900
(a) Serves without salary.		
ADMINISTRATION		
	1929-30	1930-31
Business Officer		
John C. Nolan (Full-time)	\$3,600	\$3,600
Assistant to the Business Officer		
Tony Smith (Full-time)	2,400	2,400
Secretary to the Dean		
Esther Massin (Full-time)	1,800	1,800
Maintenance and Equipment	<u>3,000</u>	<u>3,000</u>
Traveling Expenses of the Dean and of Other Administrative Officers Upon Approval of the Dean	<u>1,500</u>	<u>1,500</u>
	\$12,300	\$12,300

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LIBRARY		
	1929-30	1930-31
Librarian		
Elizabeth D. Runge (Full-time)	\$2,000	\$2,000
Assistants (Part-time)	480	480
Maintenance and Equipment	<u>6,000</u>	<u>6,000</u>
	\$8,480	\$8,480
RECORD ROOM		
	1929-30	1930-31
Recorder		
Margaret C. Mcardle (Full-time)	\$2,000	\$2,000
Assistant Recorder		
Dimple B. Hixson (Full-time)	1,400	1,400
Maintenance and Equipment	<u>400</u>	<u>400</u>
	\$3,800	\$3,800
GENERAL EXPENSES		
	1929-30	1930-31
Alcohol	\$500	\$300
Catalogues	500	500
Commencement	300	300
Diplomas	300	300
Room Rent for Interne (12 months) (1930-31 only)	...	180
	\$1,400	\$1,580
PHYSICAL PLANT		
	1929-30	1930-31
Mechanic; Superintendent of Buildings and Grounds		
Michael Little (Full-time)	\$2,400	\$2,400
Assistant Mechanic		
A. F. Brautigam (Full-time)	1,600	1,800
A. F. Loberg (Full-time)	1,380	1,380
Janitors and Laboratory Attendants	11,900	11,900
Maintenance:		
Electricity	3,500	3,500
Fuel	2,000	2,000
Gas	1,000	1,000
Repairs	5,000	5,000
Shop	500	500
Towels and Laundry	100	100
Water	500	500
Insurance	<u>11,651</u>	<u>2,000</u>
	\$41,731	\$32,080
UNIVERSITY HALL, GALVESTON 1930-31		
INCOME		
Estimated Income from Room and Board		\$9,500
EXPENDITURES		
Estimated Expenses:		
Labor	\$2,700	
Fuel	475	
Food	5,200	
Gas	250	
Water	175	
Lights	300	
Laundry	350	
Sinking Fund and Note Payment	750	
Repairs to Building	<u>300</u>	<u>8,500</u>
Sinking Fund for Permanent Equipment		\$1,000



## GENERAL BUDGET

## EXTRAMURAL DIVISIONS OF THE UNIVERSITY

ESTIMATE OF INCOME AND EXPENDITURES, 1930-1931

Bureau of Business Research

<u>Income</u>		
Legislative Appropriation	\$20,000	
Laura Spelman Rockefeller Memorial Grant. (Conditioned upon matching with an equal amount in cash from other sources)	20,000	\$40,000
<u>Expenditures</u>		
		<u>\$40,000</u>

Bureau of Research in the Social Sciences

<u>Income</u>		
Legislative Appropriation	\$10,000	
Laura Spelman Rockefeller Memorial Grant	30,000	\$40,000
<u>Expenditures</u>		
		<u>\$40,000</u>

Research in Zoology\*

<u>Income</u>		
General Education Board Grant	\$10,000	
<u>Expenditures</u>		
		<u>\$10,000</u>

\*Also \$5,000 allotment from University General Budget, Research in Zoology, Office of the Dean of the Graduate School.

Conservation Division

<u>Income</u>		
Economic Geology		
Legislative Appropriation	\$25,950(a)	
From Special Legislative Appropriation	1,000	
Bulletin Sales (Budgeted to Department)	...	
Engineering Research		
Legislative Appropriation	8,600	
Sundry Receipts (Budgeted to Department)	...	
Industrial Chemistry		
Legislative Appropriation	6,400	
Sundry Receipts (Budgeted to Department)	...	\$41,950
<u>Expenditures</u>		
Economic Geology	\$26,950	
Engineering Research	8,600	
Industrial Chemistry	6,400	<u>\$41,950</u>

(a) Includes \$6,000 salary of Dr. Sellards brought from Instruction Budget.

## GENERAL BUDGET

## EXTRAMURAL DIVISIONS OF THE UNIVERSITY

ESTIMATE OF INCOME AND EXPENDITURES, 1930-1931  
(Continued)Division of Extension

<u>Income</u>		
Legislative Appropriation:		
Salaries	\$68,350.00	
Current Expenses	8,250.00	
Correspondence Instruction for World War Veterans	5,000.00	
Special Appropriation	1,000.00	
Total Legislative Appropriation \$80,600.00		
Correspondence Teaching Fees 12,000.00		
U. S. Government, for Industrial Teacher-Training 4,250.00		
Initial Balances:		
Estimated Balance, September 1, 1930	\$9,900.00	
Balance in World War Veterans' Appropriation	2,400.00	
Balance in Football Fee Fund, 1929	677.35	13,177.35
Total Resources, 1930-31 \$110,027.35		
<u>Expenditures, 1930-31 Budget</u> 103,825.00		
Estimated Balance, August 31, 1931 <u>\$6,202.35</u>		

## EXTRAMURAL DIVISIONS

## DIVISION OF RESEARCH IN BUSINESS AND THE SOCIAL SCIENCES

NOTE: All stamps and supplies furnished to the Extramural Divisions by the Stenographic Bureau shall be charged against the Maintenance account of the bureau receiving them.

BUREAU OF BUSINESS RESEARCH			
(12 months)			
(All appointments for one year only)			
	1929-30	1930-31	
Director; Professor of Business Administration			
A. B. Cox	\$1,000(a)	\$1,000(a)	
Assistant Director and Statistician			
F. A. Buechel	5,209(d)	5,500	
Livestock Specialist			
G. M. Lewis	3,835(b)	4,500	
Research accountant			
H. J. Rehn	2,367(c)	3,200	
Industrial Engineer			
C. J. R. Grossmann	3,500	3,500	
Editor of Texas Business Review			
Berward Nichols	3,300	3,300	
Industrial Geographer			
E. H. Johnson	3,000	3,500	
Assistant Marketing Specialist			
A. H. Hert (Part-time; 9 months)	1,000	2,000	
Secretary			
Mrs. Martha Ann Zivley	2,000	2,000	
Stenographer			
Mildred Disch	1,100	1,500	
Librarian			
Esther Lynn (Part-time)	720	600	
Draftsman			
C. N. Zivley (Part-time)	600	720	

## BUREAU OF BUSINESS RESEARCH (Continued)

	1929-30	1930-31
Clerk		
Dan Perry (Part-time)	\$ 500	\$ 500
Research Assistant	1,400	1,200
Maintenance, Traveling, and Printing; Bulletin Sales Plus	<u>10,573</u>	<u>7,280</u>
	\$40,002	\$40,000

(a) June 15-August 31.

(b) Absent on leave, January 1--June 1, 1930. \$750 of this salary paid Dr. Winston for special work.

(c) Paid Mr. Walling, substitute. Also \$200 as Instructor in Business Administration; total salary for 12 months, \$2,667.

(d) Salary for 11 months. \$167 of this amount paid Prof. W. L. White for special services.

DIVISION OF THE CONSERVATION AND DEVELOPMENT OF THE NATURAL RESOURCES OF TEXAS

E. H. Sellards, Chairman

NOTE: All stamps and supplies furnished to the Extramural Divisions by the Stenographic Bureau shall be charged against the Maintenance account of the bureau receiving them.

BUREAU OF ECONOMIC GEOLOGY  
(12 months)

	1929-30	1930-31
Director		
J. A. Udden (With Vote) (Graduate Faculty)	\$4,500	\$4,500
Associate Director; Graduate Professor of Geology		
E. H. Sellards	6,000	6,000
Geologist		
W. S. Atkins	3,750	3,750
F. E. Plummer	3,750(a)	4,500
Consulting Geologist (Without Pay)		
J. T. Lonsdale	...	...
Gayle Scott	...	...
Secretary		
Josephine Casey	1,500	1,500
Assistants	2,925(b)	2,450
Maintenance, Traveling, and Printing; Bulletin Sales Plus	<u>4,436</u>	<u>4,250</u>
	\$26,861	\$26,950

(a) \$475 transferred from Petroleum Production Engineering in College of Engineering for services as Acting Professor of Petroleum Production Engineering, second semester.

(b) \$475 transferred from Mr. Plummer's salary.

BUREAU OF ENGINEERING RESEARCH  
(12 months)

	1929-30	1930-31
S. P. Finch, Director		
Testing Engineer		
R. F. Dawson	\$3,000	\$3,300
Assistant Testing Engineer		
G. A. Parkinson	2,400	2,400
Headlight Engineer and Research Assistant		
J. P. Woods (3/4 time)	1,500	1,500
Maintenance, Traveling, and Printing; Sales and Fees Plus	<u>1,560</u>	<u>1,400</u>
	\$8,460	\$8,600

BUREAU OF INDUSTRIAL CHEMISTRY  
(12 months)E. P. Schoch, Professor of  
Physical Chemistry; Direc-  
tor ex-officio

	1929-30	1930-31
Chemist		
J. E. Stullken	\$2,200	\$2,200
Sanitary Engineer		
F. M. Jessen (8 months)	1,200	1,200
Ceramic Engineer; Secretary of the Bureau		
A. D. Potter (9 months)	2,200	2,200
Maintenance, Traveling, and Printing	<u>1,523</u>	<u>800</u>
	\$7,123	\$6,400

DIVISION OF EXTENSION

(12 months unless otherwise specified)

NOTE: All stamps and supplies furnished in the Extramural Divisions by the Stenographic Bureau shall be charged against the Maintenance account of the bureau receiving them.

## OFFICE OF THE DEAN

	1929-30	1930-31
Professor of Education; Dean of the Division of Extension		
T. H. Shelby (With Vote)	\$8,500	\$8,500
Secretary		
Thelma Lockwood	1,600	1,600
Stenographer		
Bess Brougher	1,000(a)	1,200
School Inquiries	500	500
Maintenance, Traveling, and Printing	3,015	3,000
Stamps and Mimeographing Supplies for Entire Division	<u>5,000</u>	<u>5,000</u>
	\$17,615	\$18,000

(a) Paid for ten months.

## EXTENSION TEACHING BUREAU

	1929-30	1930-31
Professor of Education; Chief of the Extension Teaching Bureau		
J. O. Marberry (Sept. 1--June 15)	\$4,000	\$4,000
Associate Professor of Education		
S. C. Quigley (9 months)	3,600	3,500
Registrar of the Bureau		
Julia E. Vance	2,400	2,400
Assistant Registrar		
Rowena Spessard	1,700	1,600
Recorder		
Mary P. Davis	1,200	1,200
Statistician		
Mrs. Mable Clary	1,200	1,200
Correspondent		
Mrs. Myrtle G. Goetz	1,200	1,400
Maintenance, Traveling, and Printing	3,000	3,000
Extension Teaching Centers; Extension Teaching Center Fees Plus	<u>200</u>	<u>200</u>
	\$16,500	\$18,600

## INDUSTRIAL TEACHER-TRAINING BUREAU

	1929-30	1930-31
Chief of the Bureau; Teacher Trainer		
Laura Murray (10 months)	\$3,300	\$3,300
Assistant Teacher Trainer and Foreman Conference Leader		
(10 months)	1,350(a)	3,200
Maintenance, Traveling, and Printing	<u>1,675</u>	<u>2,000</u>
	\$6,525	\$6,500

(a) Paid for 5 months.



INTERNATIONAL LEAGUE BUREAU		
	1929-30	1930-31
Chief of the Bureau (10 months) Roy Bedichek (With Vote)	\$4,000	\$4,000
Athletic Director R. B. Henderson	3,600	3,600
Director of Dramatics Morton Brown	1,400(a)	2,400
Secretary of the League Willie K. Thompson	1,800	1,800
Assistant Secretary Susie McCoy	1,200	1,400
Stenographer Eora Brady	1,100	1,200
Assistants (Assistant to Classify Flowers)	1,050 600	1,200 ...
Maintenance, Traveling, and Printing; Bulletin Sales and Gate Receipts Plus	<u>1,600</u> \$16,550	<u>1,600</u> \$17,400
(a) Paid for seven months.		

NUTRITION AND HEALTH EDUCATION BUREAU		
	1929-30	1930-31
Chief of the Bureau (10 months) Jeanie Pinckney	\$2,600	\$2,600
Lecturer (10 months) Susanna Schnemayer	2,200	2,200
Nancy Pettus	2,000	2,000
Mrs. Virginia W. Sharborough	(2,250)(a)	625(b)
Secretary (Part-time)	600	600
Maintenance, Traveling, and Printing; Demonstration Fees and Bulletin Sales Plus	<u>5,000</u> \$10,400	<u>5,000</u> \$11,025
(a) Paid by the U. S. Government.		
(b) Also \$1,875 from the U. S. Government; total salary, \$2,500.		

PACKAGE LOAN LIBRARY BUREAU		
	1929-30	1930-31
Chief of the Bureau Le Noir Dimmitt	\$2,400	\$2,400
Assistant to the Chief Lula Barrett	1,700(a)	1,600
Reference Assistant Georgann Reid	1,500	1,600
Imogene Thompson	1,500	1,500
Jean D. Campbell	1,300	1,300
Assistant Mrs. Reese Wilson (3/4 time)	1,200	1,200
Mrs. Nell Johnston	1,000	1,000
Record Assistant Mrs. Lula M. Primer	1,100	1,100
Assistants	2,200	2,200
Secretary Lila Moore	1,300	1,300
Maintenance and Equipment	<u>1,600</u> \$16,800	<u>1,600</u> \$17,000
(a) Absent on leave for 1929-30; salary paid assistants.		

VISUAL INSTRUCTION BUREAU		
	1929-30	1930-31
Chief of the Bureau Mrs. Charles Joe Moore	\$2,400	\$2,400
Librarian Ruth McMillan	1,500	1,500
Secretary Edna Gaines	1,500	1,500
Assistants	1,600	2,000
Maintenance and Equipment; Fees Plus	<u>1,500</u> \$8,500	<u>1,500</u> \$8,900

CORRESPONDENCE INSTRUCTION FOR WORLD WAR VETERANS		
	1929-30	1930-31
Instructors' Fees	\$2,000	\$2,000
Clerical Assistants	600	600
Stamps and Supplies	...	400
	<u>\$2,600</u>	<u>\$3,000</u>

## UNIVERSITY BUILDING FUND

## ESTIMATED INCOME AND EXPENDITURES

DEFICIT, SEPTEMBER 1, 1928		
		\$25,064.85
INCOME, 1928-29		
Interest on State Bonds	\$ 22,688.00	
Interest on United States Bonds	431,606.91	
Interest on Land Notes and Leases	1,111.49	
Mineral Leases	24,068.60	
Grazing Leases	295,721.58	
Real Estate Rentals	57,816.16	
Brackenridge Land	4,986.50	
Pipe-Line Easements	16,431.80	
Reagan County Settlement	50,000.00	
Reagan County Purchasing Company Judgment	105,022.57	
College of Mines and Metallurgy Loan Repaid	4,996.33	
Miscellaneous	<u>14,645.73</u>	
Total Income		<u>1,029,095.67</u>
Total Net Resources, 1928-29		<u>\$1,004,030.82</u>

EXPENDITURES, 1928-29		
Net Expense, Women's Building	\$ 6,365.80	
Premiums on Bonds for Permanent Fund	40,656.47	
Regents Traveling Expenses	3,172.21	
Land Agent's Expenses Including Surveying	5,107.26	
Physical Plant Upkeep, etc.	38,257.49	
Repairs to Biology Building Roof	4,500.00	
Oil Field Expenses	51,905.82	
R. E. L. Saner Attorney Fee	20,000.00	
Miscellaneous	6,386.65	
Auditorium-Gymnasium	28,109.03	
Mechanical Engineering Laboratory	22,750.63	
Real Estate Rental Expense	20,191.21	
Accrued Interest Expense	29,127.26	
Chemistry Building	12,023.51	
New Power Plant	2,131.78	
Steam Tunnel	6,993.78	
Medical Branch--Nurses' Home	7,685.83	
Women's Athletic Field	515.81	
Addition to Library	<u>147.79</u>	
Total Expenditures, 1928-29		<u>306,546.33</u>
BALANCE, September 1, 1929		<u>\$697,484.49</u>

ESTIMATED INCOME AND EXPENDITURES (Continued)

BALANCE, SEPTEMBER 1, 1929		\$697,484.49
EX-STUDENT UNION FUND		275,000.00
ESTIMATED INCOME, 1929-30		
Interest on State Bonds	\$ 22,686.00	
Interest on United States Bonds	550,000.00	
Depository Interest	3,500.00	
Interest on Land Notes and Leases	1,000.00	
Grazing Rentals	275,000.00	
Mineral Leases	10,000.00	
Campus Extension Real Estate Rentals	25,000.00	
Brackenridge Real Estate Rentals	5,000.00	
Reagan County Purchasing Company		
Judgment	125,000.00	
Woman's Building Loan Repaid	2,000.00	
Miscellaneous	7,500.00	
Total Estimated Income, 1929-30		<u>1,026,686.00</u>
Total Income Available		\$1,999,170.49

COMMITMENTS, 1929-30		
Regents Traveling Expenses	\$ 3,000.00	
Board for Lease of University Lands		
Expense	66,000.00	
Land Agent's Office	2,300.00	
Physical Plant Upkeep	53,220.00	
Oil Field Expense	53,740.00	
Bond Expense	3,000.00	
Medical Branch, Out-Patient Clinic	5,500.00	
Contingencies	11,740.00	
Steam Tunnel Extension	52,429.00	
Chemistry Building	797,584.49	
Furniture, Medical Branch	75,000.00	
Women's Gymnasium	396,388.00	
Consulting Architect	5,000.00	
Mechanical Engineering Laboratory	143,183.10	
Auditorium-Gymnasium	484,141.97	
Dienst Library	15,245.00	
Landreth Suit--Attorney's Fee	6,000.00	
Auditorium-Gymnasium Equipment	50,000.00	
Advertising and Incidentals	1,000.00	
Total Commitments, 1929-30		<u>2,224,471.56</u>

ESTIMATED DEFICIT, August 31, 1930 \$225,301.07

ESTIMATED INCOME, 1930-31  
University Available Fund \$1,030,000.00

COMMITMENTS, 1930-31		
Estimated Deficit	\$225,301.07	
Board for Lease of University Lands		
Expenses	66,000.00	
Regents Traveling Expenses	3,000.00	
Land Agent's Expenses	3,400.00	
Physical Plant Upkeep	55,000.00	
Oil Field Expense	60,000.00	
Bond Expense	3,000.00	
Medical Branch, Out-Patient Clinic	5,500.00	
Consulting Architect	5,000.00	
Furniture, Women's Gymnasium	25,000.00	
Steam Tunnel, Women's Gymnasium	15,000.00	
Furniture, Chemistry Building	20,000.00	
Total Commitments, 1930-31		<u>486,201.07</u>

ESTIMATED AVAILABLE BALANCE, September 1, 1931 \$543,798.93

ESTIMATED INCOME AND EXPENDITURES (Continued)

## QUADRENNIUM 1931-1935

ESTIMATED INCOME		
1931-32	\$1,070,000	
1932-33	1,120,000	
1933-34	1,170,000	
1934-35	<u>1,220,000</u>	
Total Estimated Income, 1931-1935		\$4,580,000

ESTIMATED EXPENDITURES		
1931-32	\$145,000	
1932-33	150,000	
1933-34	160,000	
1934-35	<u>160,000</u>	
Total Estimated Expenditures, 1931-1935		<u>\$615,000</u>

RESIDUE FOR QUADRENNIUM 1931-1935 \$3,965,000

BOARD OF REGENTS (12 months)		
	1929-30	1930-31
Traveling Expenses	\$3,000	\$3,000

BOARD FOR LEASE OF UNIVERSITY LANDS		
	1929-30	1930-31
For expenses to be incurred by the Board for Lease of University Lands in accordance with Chapter 282 of the General and Special Laws of the Regular Session of the Forty-First Legislature	\$66,000	\$66,000

(Note: This appropriation is made in compliance with the provisions of the General Appropriation Bill for Educational Institutions, passed at the Third Called Session of the Forty-First Legislature.)

LAND AGENT (12 months)		
	1929-30	1930-31
Office Assistant W. V. Stell	\$1,700(a)	\$2,400
Expenses	625(b)	1,000
	<u>\$2,325</u>	<u>\$3,400</u>

(a) \$600 of this amount paid Mr. Saner.  
(b) This amount paid Mr. Saner.

PHYSICAL PLANT UPKEEP (12 months)		
	1929-30	1930-31
Supervising Architect (Half-time, 9 months; full-time, 3 months) R. L. White	\$3,000(a)	\$3,000(a)
Superintendent of Construction Hugh Yantis	3,600	3,600
Draftsman W. W. Dornberger	2,800	2,800
Assistant Draftsman Grace Graffius	1,320	1,520
Draftsmen (As Needed)	7,540	7,540
Plumber and Electrician J. S. Hargraves	2,000	2,000
Assistant Plumber and Electrician C. W. Eastland	1,700	1,700



PHYSICAL PLANT UPKEEP (Continued)	1929-30	1930-31
Painter		
L. P. Hill	\$1,800	\$1,800
Shop Foreman		
Ernst Hoffman	2,200	2,200
Shop Carpenter		
Will Hoffman	2,200	2,200
Repair Foreman		
C. I. Robertson	2,000	2,100
Repairs	16,000	16,000
Betterments	5,000	5,000
Office and Traveling Expenses of Supervising Architect	<u>2,060</u>	<u>2,060</u>
	\$53,220	\$52,320

(a) Also \$1,800 as Associate Professor of Architecture (Half-time, nine months); total salary for 12 months, \$4,800.

OIL FIELD EXPENSE (12 months)	1929-30	1930-31
Supervisor		
E. J. Compton	\$3,600	\$4,000
Special Gauger		
Charles Christian	3,000	3,000
Head Gauger		
C. W. Collum	2,400	2,400
Gaugers (Six)	7,380	12,600
Car Rent (For Six Gaugers)	2,340(a)	4,580
Car Expense (For Supervisor and Three Head Gaugers)	1,500(b)	3,000
Car Purchase	800	2,000
Repairs on House	200	200
Office Supplies	300	500
Gauger's Supplies	400	1,000
Ernst & Ernst -- Full-time Auditors in the field and Special Quarterly Audit Service, as provided by con- tract	25,000	25,000
(Expenses in Pecos and Ector Counties Field) (Problematical)	<u>10,000</u>	<u>...</u>
	\$56,920	\$58,380

(a) Rent for three gaugers.

(b) For Supervisor and One Head Gauger.

#### GENERAL BUDGET

#### COLLEGE OF MINES AND METALLURGY

#### ESTIMATED INCOME AND EXPENDITURES, 1930-31

<u>Income</u>		
Legislative Appropriation		
For Salaries and Maintenance	\$92,260	
Contingent Fund	<u>10,700</u>	
Registration and Laboratory Fees		<u>14,000</u>
Total Estimated Income, 1930-31		\$116,960
<u>Expenditures</u>		
Total Operating Budget		<u>\$120,450</u>
Deficit on 1930-31 Operations		3,490
Estimated Balance, September 1, 1930		<u>5,700</u>
Estimated Balance, August 31, 1931		<u>\$2,210</u>

#### COLLEGE OF MINES AND METALLURGY (Nine months unless otherwise specified)

BIOLOGICAL SCIENCES	1929-30	1930-31
Associate Professor		
A. H. Berkman	\$3,000	\$3,000
Instructor		
B. F. Jenness	2,000	2,000
Maintenance and Equipment	<u>950</u>	<u>950</u>
	\$5,950	\$5,950

BUSINESS ADMINISTRATION	1929-30	1930-31
Associate Professor; Dean of Women		
Abi E. Beynon	\$3,000	\$3,000
Maintenance and Equipment	<u>1,000</u>	<u>1,000</u>
	\$4,000	\$4,000

CHEMISTRY	1929-30	1930-31
Professor		
F. H. Seamon	\$3,400	\$3,400
Adjunct Professor		
W. W. Lake	2,400	2,400
Instructor		
W. H. Ball (1930-31 only)	... (a)	1,800
Assistants	500	500
Maintenance and Equipment	<u>4,000</u>	<u>4,000</u>
	\$10,300	\$12,100

(a) Salary paid by City of El Paso.

EDUCATION	1929-30	1930-31
Professor; Dean of the College of Mines and Metallurgy		
C. A. Puckett (12 months)	\$5,000	\$5,000
Instructor		
_____	...	1,800(a)
Lecturer		
_____ (Part-time)	...	1,000(a)
_____ (Part-time)	...	720(a)
_____ (Part-time)	...	500(a)
Maintenance and Equipment	<u>500</u>	<u>500</u>
	\$5,500	\$9,520

(a) To take the place of teachers previously provided by the City of El Paso. 1930-31 only.

ENGINEERING, MATHEMATICS, AND PHYSICS	1929-30	1930-31
Professor; Director of Mining and Metallurgy		
J. W. Kidd	\$4,000	\$4,000
Adjunct Professor		
P. W. Durkee	2,400	2,400
M. R. Marsh	2,400	2,400
A. C. Kennedy (10 months)	2,500	2,600
Instructor		
Bulah A. Liles	2,000	2,000
Assistant	250	250
Maintenance and Equipment	<u>2,000</u>	<u>2,000</u>
	\$15,550	\$15,550

ENGLISH AND PUBLIC SPEAKING		
	1929-30	1930-31
Associate Professor		
E. A. Drake	\$3,000	\$3,000
Adjunct Professor		
Mrs. Isabella C. McKinney	2,400	2,400
L. D. Moses	2,400	2,400
O. R. Willett	2,400	2,400
Instructor	...	1,800(a)
Lecturer	...	900(a)
	<u>\$10,200</u>	<u>\$12,900</u>

(a) To take the place of teachers now supplied by the City of El Paso. 1930-31 only.

GEOLOGY AND MINING		
	1929-30	1930-31
Professor		
H. E. Quinn	...	\$3,400
Adjunct Professor		
L. A. Nelson	2,500	2,500
B. R. Haigh	2,500	2,500
Assistant	250	250
Maintenance and Equipment	<u>2,500</u>	<u>2,500</u>
	<u>\$7,750</u>	<u>\$11,150</u>

(a) Absent on leave, 1929-30.

METALLURGY		
	1929-30	1930-31
Professor		
J. F. Graham	\$3,400	\$3,400
Assistant	250	250
Maintenance and Equipment	<u>1,500</u>	<u>1,500</u>
	<u>\$5,150</u>	<u>\$5,150</u>

MODERN LANGUAGES		
	1929-30	1930-31
Instructor		
W. R. Avrett	\$2,200	\$2,200
Mrs. Lena Eldridge	2,000	2,000
Mrs. Isabelle K. Finsau	<u>2,000</u>	<u>2,000</u>
	<u>\$6,200</u>	<u>\$6,200</u>

SOCIAL SCIENCES		
	1929-30	1930-31
Adjunct Professor		
A. E. Null	\$2,400	\$2,400
Adjunct Professor		
Mary K. Quinn	...	2,400
Instructor		
Gladys Gregory (1930-31 only)	<u>2,000</u>	<u>1,800(b)</u>
	<u>\$4,400</u>	<u>\$6,600</u>

(a) Absent on leave, 1929-30.  
(b) To take place of teacher supplied by the City of El Paso.

PHYSICAL TRAINING		
	1929-30	1930-31
Director of Physical Education		
Max Saxon	\$2,400	\$2,400
Maintenance and Equipment	<u>500</u>	<u>500</u>
	<u>\$2,900</u>	<u>\$2,900</u>

LIBRARY (12 months)		
	1929-30	1930-31
Librarian		
Mrs. Mary H. Snobarger	\$1,500	\$1,500
Maintenance and Equipment	<u>3,500</u>	<u>3,500</u>
	<u>\$5,000</u>	<u>\$5,000</u>
ADMINISTRATION (12 months)		
Registrar		
Assistant Registrar	\$2,000(a)	\$2,000(a)
Mrs. Lavora E. Norman (a)	...	1,500(a)
Stenographer		
Mrs. Annie L. Webb	1,500	1,500
Bookkeeper		
Mrs. Marie T. Tobias	1,500	1,500
Office and Traveling Expenses	<u>1,600</u>	<u>1,600</u>
	<u>\$6,600</u>	<u>\$8,100</u>

(a) Mrs. Norman served as Acting Registrar at \$2,000 for 1929-30. She is to continue as Acting Registrar during 1930-31 until a regular Registrar is selected, at which time she will again become Assistant Registrar at a salary of \$1,500 for twelve months.

PHYSICAL PLANT (12 months)		
	1929-30	1930-31
Power Plant Engineer		
E. H. Pollard	\$1,500	\$1,500
Janitor		
Gabriel Acosta	900	900
Nightwatchman		
Saturino Flores	900	900
Power Plant Attendant (9 months)	250	250
Hot Water Plant Attendant (9 months)	200	200
Janitor		
Cleto Garcia (9 months)	560	540
Janitress		
Hattie Harris (9 months)	540	540
Maintenance:		
Campus	750	1,750
Fuel, Light, and Water	5,000	5,000
Insurance	500	500
Incidentals	150	150
Janitor Supplies	500	500
Repairs	1,000	1,000
Equipment and Furniture	<u>1,500</u>	<u>1,500</u>
	<u>\$14,250</u>	<u>\$15,230</u>

*Leo E. Haynes*  
Galveston, Texas, May 30, 1930  
Meeting No. 280

The Board of Regents of The University of Texas met in regular session in the Faculty Reading Room at the Medical Branch at Galveston at 10:00 A.M. Friday, May 30, 1930, with the following present: Regents Batts (Chairman), Crane, Holliday, Jester, Neathery, Odell, Randall, Stark; President Benedict, and Secretary Haynes. Regent Foster came in early in the morning session. General T. W. Gregory and Mr. John A. McCurdy, Secretary of the Ex-Students' Association, were present before the Board by invitation.

MINUTES APPROVED.—Mr. Stark requested that the third paragraph, page 2, of the minutes of April 21, 1930, be amended to read as follows: "Mr. Stark requested that the following reason for his vote be inserted in the minutes: 'I would be willing to support this proposition should the A. & M. College agree not to request more buildings



from the Legislature during the division, or should they permit us to remove the shacks from the campus and replace them with the type of buildings that we are now erecting on the campus before the division of the fund."

Mr. Stark also requested that the minutes be amended on page 6 (mimeographed minutes), under the heading "REMOVAL OF BUILDINGS FROM GYMNASIUM LOT," by adding the words "and indirectly" after the word "directly" in the third line.

The Secretary requested that the minutes be amended on page 5 (mimeographed minutes) by inserting the word "Civil" between the words "Revised" and "Statutes" in each of the four places where these words occur on this page, and also to amend by striking out the name "R. L. Batts" in the last paragraph.

With these amendments the minutes of the meeting of April 21, 1930, were approved as mimeographed and distributed to the Board.

UNION BUILDING PROJECT.--General Gregory read a letter, dated May 30, 1930, written by himself as Chairman of the University Union Committee, to the Board of Regents. General Gregory called attention to the fact that the Ex-Students' Association has paid the \$175,000 which it agreed to pay on the Auditorium-Gymnasium. He said that he had in his hands in cash and saleable securities the \$100,000 promised on the Women's Gymnasium, and that he felt "confident that by the first of next year I shall be able to pay \$75,000 toward the construction and furnishing of the Union Building proper." He stated that he was confident that the Association would be able to pay as much as \$50,000 more toward the construction of the Union Building, but that collections had been delayed, "and it will probably take some two years after January 1st next within which to collect and pay over to the Regents the last mentioned sum." He thought it fairly sure that the Association would be able to pay from \$25,000 to \$50,000 more than this amount in the course of the next few years.

General Gregory gave a description of the contemplated Union Building as planned by the Ex-Students' Association. (For copy of the letter, see Secretary's files.)

There was some discussion of the proposed location and of the general building program and plot plan. It was the general opinion that the Regents had not had sufficient time to study the preliminary report of Mr. Cret as yet, and that they were not yet ready to act on the recommendations of the Ex-Students' Association.

Messrs. Gregory and McCurdy then withdrew. Mr. Foster came into the meeting at this time.

ROUTINE ITEMS APPROVED.--The Board took up for consideration the matters listed under the heading "RECOMMENDED ACTION" in President Benedict's recommendations to the Board under date of May 24, 1930, as follows.

On motion of Doctor Randall, seconded by Mr. Jester, the Board voted to appropriate \$50,000 for teaching laboratory equipment in the Out-Patient Clinic at the Medical College.

On motion of Mr. Crane, seconded by Mr. Stark, the Board voted to approve all of pages 1 to 10 of the Docket and the first item of page 11, down to the item "ACCEPTANCE OF GIFT," except the items "1930-31 BUDGET FOR SERVICE AND SELF-SUPPORTING INSTITUTIONS" and "1930 SUMMER SESSION BUDGET, MAIN UNIVERSITY," page 2 of the Docket. These two items were to be passed by separate motion.

The approved items follow:

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1929-30.--I recommend the approval of the following transfers in accounts and additional appropriations for 1929-30:

Petroleum Production Engineering

1. Transfer the sum of \$210 from the salary of Mr. F. B. Plummer, Acting Professor of Petroleum Production Engineering in the College of Engineering and Geologist in the Bureau of Economic Geology,

to the salary of Mr. L. S. Brown, Acting Adjunct Professor of Petroleum Production Engineering in the College of Engineering and Adjunct Professor of Geology.

2. Transfer the sum of \$27.50 from the salary of Mr. F. B. Plummer, Acting Professor of Petroleum Production Engineering in the College of Engineering and Geologist in the Bureau of Economic Geology, to the account for Petroleum Production Engineering, in the College of Engineering, this amount to be used for Maintenance and Equipment.

Electrical Engineering

3. Transfer the sum of \$300 from the Maintenance and Equipment account to the Tutors and Assistants account, this amount to be used to pay Messrs. M. A. Thomas, C. R. Gramberry, and C. B. Norris at the rate of \$1.25 an hour for services during the Summer of 1930 in constructing new equipment made desirable by the expansion of the Electrical Laboratory.

Library

4. Transfer the sum of \$5,000 from the Maintenance account to the account for Books, Binding, and Equipment.

Research in Social Sciences

5. Approve the following project in Research in Social Sciences for the Summer of 1930:

R. C. Martin Project: The Populist  
Party in Texas  
Expenses \$500

This amount is to come from the Unappropriated Balance in the budget for Research in the Social Sciences for 1929-30.

Research in Zoology

6. Transfer the sum of \$1,800 from the salary approved for Dr. S. Gershenson as a Technical Fellow to the Maintenance and Equipment account.

Bureau of Economic Geology

7. Transfer the sum of \$237.50 from the account for Assistants to the salary of Mr. F. B. Plummer, Geologist in the Bureau of Economic Geology.

8. Transfer the sum of \$300 from Mr. F. B. Plummer's salary as Geologist in the Bureau of Economic Geology to the Maintenance, Traveling, and Printing account of the Bureau of Economic Geology. This amount was unused, due to Mr. Plummer's being on leave without pay for four weeks of the second semester.

Interscholastic League Bureau

9. Transfer the sum of \$83 from the Maintenance account to the Assistants account. This amount is to be paid to Mrs. E. F. Elkin for her services as Stenographer for the period April 1-May 3, 1930, inclusive.

Board of Regents

10. Appropriate an additional amount of \$1,500 to the Regents Traveling Expenses account.

Land Agent

11. Appropriate \$500 additional to the Expenses account, to cover the expenses incurred, or to be incurred, during the remainder of the fiscal year in connection with the San Angelo office.

APPOINTMENTS AND RESIGNATIONS, 1929-30.--I recommend the approval of the following appointments and resignations for 1929-30:

Office of the Dean of the College of Engineering

1. Appoint Miss Rae Files as Stenographer-Librarian (five-eighths' time) at a salary of \$60 a month from June 1 through August 31, 1930.

School of Law

2. Appoint Professor G. W. Stumberg to serve as Acting Dean of the School of Law during Dean Hildebrand's absence from the campus, from June 15 to September 15, 1930.

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Library

3. Appoint Miss Lucile Lydia Bridgers as Cataloguer in the Library at a salary rate of \$1,620 for twelve months. This appointment is to become effective when Miss Bridgers reports for duty--presumably about June 1, 1930.

Office of the President

4. Appoint Miss Hazel Lockwood as Assistant to the Secretary (Full-time) at a salary of \$100 a month beginning June 23, 1930.

Office of the Auditor

5. Appoint Miss Mildred Tarver as Clerk at a salary of \$100 a month for two months beginning June 9, this amount to be paid from the Clerical Assistants account.

Oil Field Expense

6. Accept the resignation of Mr. S. R. Thrasher, Jr., as Oil Field Gauger in the Crane County Field, effective May 15, 1930.

Intercollegiate Athletics

7. Appoint Miss Alice Archer as Stenographer at a salary of \$100 a month for the period May 1-August 31, 1930, inclusive, vice Mrs. J. N. Marshall, Jr., resigned April 30, 1930.

1930-31 BUDGET FOR SERVICE AND SELF-SUPPORTING INSTITUTIONS.—  
I am submitting for your approval the 1930-31 budget for the Service and Self-Supporting Institutions as follows:

INTERCOLLEGIATE ATHLETICS, 1930-1931

## INCOME

Estimated Income from Gate Receipts, etc.

## Football:

College of Mines	\$ 500	
Centenary	2,500	
Howard Payne	2,000	
Oklahoma University	18,000	
Southern Methodist University	25,000	
Baylor University	10,000	
Texas Christian University	20,000	
A. & M. College	<u>40,000</u>	\$118,000

## Basketball

10,000

## Track

2,000

## Baseball

7,000

## Blanket Tax

28,000

\$165,000

## EXPENDITURES

Salaries (All appointments for one year only)

W. E. Metzenthin, Chairman, Intercollegiate Athletic Council	\$2,000(a)	
Edwin Olle, Business Manager	3,000	
Clyde Littlefield, Football and Track Coach	6,000	
W. J. Disch, Baseball Coach	5,500	
Fred M. Walker, Basketball Coach	4,000	
M. G. Karow, Assistant Coach	4,000	
W. N. James, Assistant Coach	4,000	
C. J. Alderson, Freshman Coach	2,600	
Milton Kelley, Trainer	2,400	
Freshman Football Coaches (Seasonal)	500	
Jake Bleymaier, Superintendent of Grounds	1,680	
W. A. Wisian, Assistant Trainer	1,320	
Stenographer	1,200	
Office Assistant	600	
Laborers (3)	3,060	
Locker Building Employee	1,200	
Extra Laborers	2,000	
Student Assistants	<u>1,200</u>	\$46,260

## EXPENDITURES (Continued)

Maintenance

Football	\$16,250	
Baseball	5,150	
Basketball	4,275	
Track	10,150	
Tennis	2,850	
Cross Country	400	
Golf	285	
Office Expense	3,250	
General Equipment	5,000	
Gymnasium Contribution	10,000	
Traveling Expenses	750	
Insurance	250	
Dues	100	
General Improvements	5,000	
Interest	1,000	
Repayment of Loan	<u>60,000</u>	\$124,710

Subsidy to Intramural Athletics for Men

Awards	\$550	
Equipment	400	
Officiating	500	
Office Supplies	175	
Printing	225	
Secretary (9 months)	<u>900</u>	<u>2,750</u>

GRAND TOTAL BUDGET \$173,720

EXCESS, EXPENDITURES OVER INCOME \$8,720

(a) In addition to salary as Professor of Germanic Languages; total salary, \$5,750 for 12 months.

CAFETERIA, 1930-31

## INCOME

Estimated \$85,000

## EXPENDITURES

<u>Salaries and Wages</u>		
Director		
Miss Anna Janzen	\$3,800	
Assistant Director		
Mrs. O. A. Tiroff	1,700	
Cook	1,380	
Cook	1,380	
Baker	1,620	
Potwasher	600	
Maid	540	
Maid	480	
Saladmaker	600	
Porter	540	
Clerk-Stenographer	480	
Student Help	<u>11,000</u>	\$24,120
<u>Operating Expense</u>		
Telephone	\$ 68	
Gas	300	
Ice	450	
Cold Water	50	
Hot Water	400	
Light	250	
Laundry	350	
Repair and Replacement	1,600	
Equipment	2,500	
Paper Supplies	450	
Steam Power	<u>700</u>	7,318



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## CAFETERIA, 1930-31 (Continued)

## EXPENDITURES (Continued)

Food			
Groceries	\$13,000		
Meat and Butter	13,000		
Milk and Cream	9,000		
Produce	6,000		
Poultry and Eggs	4,000		
Fish	900		
Flour-Yeast	2,500		
Candy	<u>1,800</u>	\$50,200	\$81,638
Unappropriated Balance			<u>\$3,362</u>

ALICE LITTLEFIELD DORMITORY, 1930-31

## INCOME

Estimated	<u>\$64,460</u>
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## EXPENDITURES

Salaries (12 months)			
Social Director			
Miss Martha Lockett	\$2,400		
Assistant Social Director			
Miss Marian Hicks	900		
(9 months)			
Business Director			
Miss Rosalie Godfrey	2,600(a)		
Business Secretary			
Mrs. A. Nabors	924(b)		
Night Relief	360		
Summer Relief (Social Direc-			
tor)	160		
Summer Relief (Business Direc-			
tor)	70		
Summer Relief (Business Secre-			
tary)	60		
Summer Secretary (Part-time)	<u>15</u>	\$7,489	
Wages			
House and Yard			
House Porter	\$ 720		
Head Maid	960		
House Maid	480		
House Maid	360		
House Maid	390		
Two Telephone Operators	1,440		
Parlor Maid	510		
Bathroom Maid	480		
Gardener	<u>996</u>	6,336	
Dining Room and Kitchen			
Head Cook	\$960		
Baker	900		
Saladmaker and Dining-Room			
Maid	480		
Porter and Second Cook	900		
Porter	540		
Helper	<u>360</u>	4,140	
Summer Relief	<u>200</u>		
Total Salaries and Wages			\$18,165
Maintenance			11,895
Refunds			400
Food			26,000
Sinking Fund for Amortization			<u>8,000</u>
Total Disbursements			<u>\$64,460</u>

(a) Also \$400 as Business Director of the Woman's Building; total salary for 12 months, \$3,000.

(b) Also \$360 as Business Secretary of the Women's Building; total salary for 12 months, \$1,284.

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## WOMAN'S BUILDING, 1930-31

## INCOME

Estimated		<u>\$35,568</u>
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## EXPENDITURES

Salaries (12 months)			
Social Director			
Mrs. Pearl Chadwell	\$2,070		
Assistant Social Director			
(9 months)	100		
Business Director			
Miss Rosalie Godfrey	400(a)		
Resident Business Director			
Miss Mae Brookshier	1,800		
Business Secretary			
Mrs. A. Nabors	360(b)		
Summer Relief (Social			
Director)	50		
Summer Relief (Assistant			
Social Director)	<u>30</u>	\$4,810	
Wages			
House			
Parlor Maid	\$480		
House Maid	<u>460</u>	940	
Dining Room and Kitchen			
Chef	1,272		
Second Cook	600		
Kitchen Helper	390		
General Maid	<u>390</u>	2,652	
Summer Relief		<u>100</u>	
Total Salaries and Wages			\$8,502
Maintenance			8,366
Refunds			200
Food			16,500
Interest on Loan and Principal Returned			<u>2,000</u>
Total Disbursements			<u>\$35,568</u>

(a) Also \$2,600 as Business Director of the Alice Littlefield Dormitory; total salary for 12 months, \$3,000.

(b) Also \$924 as Business Secretary of the Alice Littlefield Dormitory; total salary for 12 months, \$1,284.

LITTLE CAMPUS DORMITORY, 1930-31

## INCOME

Long Session	\$7,000		
Summer Session	<u>1,000</u>		
Total Estimated Income			\$8,000

## EXPENDITURES

Manager			
O. J. Brunkenhoefer	\$ 924		
Janitors (two)	1,800		
Laundry	500		
Supplies	500		
Telephones	120		
Water, Light, Fuel, and Ice	<u>2,000</u>	5,844	
Balance Unappropriated			<u>\$2,156</u>

## UNIVERSITY PRESS, 1930-31

## INCOME

Estimated:			
Departments of Main University	\$53,000		
Medical Branch	600		
College of Mines and Metallurgy	1,000		
Texas Students Publications	20,000		
Other University Activities	500	\$75,100	

## EXPENDITURES

Manager (Monthly Basis)			
A. C. Wright	\$ 3,600		
Foreman (Monthly Basis)			
J. D. Carleton	2,700		
Linotype Operators (Six)	12,000		
Printers (Four)	6,200		
Head Pressman (Monthly Basis)			
H. E. Webb	2,400		
Pressman (One), Helpers (Two)	4,500		
Head Binderyman (Monthly Basis)			
Robert Callan	2,400		
Binderymen (Two)	3,800		
Binderywomen (Three)	3,500		
Janitor (Monthly Basis)			
Rudolph Krueger	960		
Extra Labor	500		
Maintenance and Equipment	28,000		
Heat	200	70,760	
Balance Unappropriated		\$4,340	

## UNIVERSITY WORKSHOP, 1930-31

## INCOME

All Items (Estimated)	\$7,000
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## EXPENDITURES

Maintenance and Equipment	\$5,200	
Heat	100	5,300
Balance Unappropriated		\$1,700

## REAL ESTATE RENTALS, 1930-31

## INCOME

Estimated	\$50,000
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## EXPENDITURES

Salaries (12 months)		
Rental Agent		
I. P. Lochridge	\$3,000(a)	
Plumber		
V. H. Wolf	1,300	
Carpenter		
W. D. Faubion	1,620	
	5,920	
Maintenance and Equipment	12,000	17,920
Net Income		\$32,080

(a) Mr. Lochridge's compensation is set at a fixed sum of \$2,000 plus the use of the house he now occupies plus 2% of the real estate rentals. The total figure is an estimate.

1930 SUMMER SESSION BUDGET, MAIN UNIVERSITY.--I am submitting for your approval the budget for the 1930 Summer Session. Dr. Frederick Eby, Director of the Summer Session, in his letter of May 19 submitting the Faculty and Budget of the coming Summer Session, makes the following statements:

"I am enclosing for you the faculty of the Summer Session of the present date. There may be two or three minor appointments still to be made not counting assistants in departments for whom funds have already been approved.

"The budget as drawn up here amounts to \$117,685.00. Counting all other anticipated expenses, the Summer Session will run well under \$123,000.00. It is entirely probable that we shall live completely within the budget."

The Summer Session Budget follows:

SUMMER SESSION BUDGET  
1930

## COLLEGE OF ARTS AND SCIENCES

## ANTHROPOLOGY

	<u>First Term</u>	
G. C. M. Engerrand, Professor		\$600
Tutor		100
	<u>Second Term</u>	
G. C. M. Engerrand, Professor		600
Tutor		100

## BOTANY AND BACTERIOLOGY

	<u>First Term</u>	
Joseph Rudolph Kriz, Lecturer		300
I. M. Lewis, Professor		600
Frederick McAllister, Professor		600
Tutors (Two)		400
Assistant		150

	<u>Second Term</u>	
Marie B. Morrow, Instructor		250
Tutor		100

## CHEMISTRY

	<u>First Term</u>	
W. A. Felsing, Professor		600
Harry L. Lochte, Associate Professor		475
Tutors (At \$175 each) (Five)		875
	<u>Second Term</u>	
Henry B. Henze, Professor		600
Harry L. Lochte, Associate Professor		475
Tutors (Five at \$175 each)		875

## CLASSICAL LANGUAGES

	<u>First Term</u>	
Harry J. Leon, Adjunct Professor		375
D. A. Penick, Professor; Assistant Dean of the College of Arts and Sciences		600
Ruby R. Terrill, Associate Professor		(a)

(a) Salary paid as Dean of Women from Student Life Staff Budget, p. 153.

	<u>Second Term</u>	
V. I. Moore, Instructor		(a)
D. A. Penick, Professor (Half-time); Assistant Dean of the College of Arts and Sciences		300
Ruby R. Terrill, Associate Professor		475
(a) Salary paid as Dean of Student Life and Dean of Men from Student Life Staff, 12 months basis, p. 153.		



## ECONOMICS

<u>First Term</u>	
C. A. Duval, Instructor	\$250
E. E. Hale, Associate Professor	475
A. S. Lang, Instructor	250
R. H. Montgomery, Professor	600
G. W. Stocking, Professor	600
C. A. Wiley, Professor	600
Assistant	75

<u>Second Term</u>	
C. A. Duval, Instructor	250
E. E. Hale, Associate Professor	475
Henry M. Pevehouse, Instructor	250
G. W. Stocking, Professor	600
Thurston Walls, Instructor	250
C. A. Wiley, Professor	600
Assistant	75

## ENGLISH

<u>First Term</u>	
C. E. Blake, Instructor	250
Michael Bradshaw, Jr., Instructor	250
Morgan Callaway, Jr., Professor	600
Truman W. Camp, Instructor	250
B. B. Carstarphen, Instructor	250
Sarah L. C. Clapp, Instructor	250
Evert M. Clark, Associate Professor	475
M. D. Clubb, Professor of Literature, T. C. U.	500
Erma May Gill, Adjunct Professor	375
Philip E. Graham, Adjunct Professor	375
T. P. Harrison, Jr., Adjunct Professor	375
G. E. Hastings, Professor of Literature, University of Arkansas	600
R. A. Law, Professor	600
D. M. McKeithan, Instructor	250
A. D. McKillop, Assistant Professor of English, Rice Institute	475
J. H. Parke, Instructor	250
H. T. Parlin, Dean of the College of Arts and Sciences	(a)
Theodore Stenberg, Adjunct Professor	375
Powell Stewart, Instructor	250
N. I. White, Professor of English, Duke University	600
Tutors (Two)	300

(a) 12 months basis.

<u>Second Term</u>	
L. L. Click, Professor	600
M. C. Clubb, Professor of Literature, T. C. U.	500
W. T. Conklin, Instructor	250
Mrs. A. L. Cooke, Instructor	250
G. E. Hastings, Professor of English, University of Arkansas	600
Mrs. A. S. Irvine, Adjunct Professor	375
R. A. Law, Professor	600
A. D. McKillop, Assistant Professor of English, Rice Institute	475
Mary G. Muse, Instructor	250
H. T. Parlin, Dean of the College of Arts and Sciences	(a)
M. N. Posey, Instructor	250
Ruth P. Pressley, Instructor	250
A. M. Sampley, Instructor	250
Floyd Stovall, Adjunct Professor	375
J. B. Wharey, Professor	600
Tutor	200

(a) 12 months basis.

## GEOLOGY

<u>First Term</u>	
F. M. Bullard, Associate Professor	\$475
R. H. Cuyler, Instructor	250
H. G. Damon, Instructor	250
F. W. Simonds, Professor	600
Assistant	50

<u>Second Term</u>	
F. M. Bullard, Associate Professor	475
R. H. Cuyler, Instructor	250
H. G. Damon, Instructor	250
Assistant	50

## GERMANIC LANGUAGES

<u>First Term</u>	
J. L. Boysen, Professor	600
L. M. Hollander, Associate Professor	475
Philipp Seiberth, Adjunct Professor	375

<u>Second Term</u>	
Elsie Perlitz, Instructor	250

## GOVERNMENT

<u>First Term</u>	
V. O. Key, Jr., Instructor	250
R. C. Martin, Adjunct Professor	375
J. L. Mecham, Associate Professor	475
Enrique Manguia, Jr.	(a)
C. P. Patterson, Professor	600
C. A. Timm, Associate Professor	475
O. D. Weeks, Associate Professor	475
Tutors (Two)	200

(a) No salary. Exchange professor from the University of Mexico.

<u>Second Term</u>	
J. A. Burdine, Adjunct Professor	375
C. E. Davis, Instructor	250
C. P. Patterson, Professor	600
E. S. Redford, Instructor	250
C. A. Timm, Associate Professor	475
O. D. Weeks, Associate Professor	475
Tutors (Two)	200

## HISTORY

<u>First Term</u>	
E. R. Adair, Associate Professor of History, McGill University	600
R. L. Bieseke, Adjunct Professor	375
C. B. Casey, Instructor	250
C. E. Castaneda, Latin-American Librarian	300
Asa Christian, Professor of History, University of Oklahoma	600
E. M. Coulter, Professor	600
M. R. Gutsch, Professor	600
D. Y. Thomas, Professor of History, University of Arkansas	600
Mrs. J. L. Tullis, Instructor	250
W. P. Webb, Associate Professor	475

<u>Second Term</u>	
Clement L. Benson, Professor of History, University of Arkansas	600
R. L. Bieseke, Adjunct Professor	375
Asa K. Christian, Professor of History, University of Oklahoma	600
E. M. Coulter, Professor	600
C. W. Hackett, Professor	600
R. N. Richardson, Professor of History, Simmons University	600
J. A. Rickard, Instructor	250
J. N. Welch, Instructor	250

## HOME ECONOMICS

<u>First Term</u>	
Mildred Briggs, Assistant Professor, University of Missouri	\$400
Alice Douglas, Instructor, Tyler Junior College	250
Mrs. Ercel S. Eppright, Instructor	250
Rosalie S. Godfrey, Adjunct Professor	(a)
Mary Goldmann, Instructor, C. I. A.	250
Mrs. Laura N. Love, Director of Home Economics, John Tarleton Agricultural College	375
Helen Streit, Instructor	50(b)
Jet C. Winters, Associate Professor	475

- (a) Paid from Dormitory Budget, 12 months basis.  
 (b) Balance (\$250) paid from Nursery School Fund; total salary for term, \$3000

## LIBRARY SCIENCE

<u>First Term</u>	
Mary Goff, Lecturer	375
Mildred Singleton, Lecturer	275
Assistant	100
<u>Second Term</u>	
Mary Goff, Lecturer	375
Mildred Singleton, Lecturer	275
Assistant	100

## PHILOSOPHY

<u>First Term</u>	
A. P. Brogan, Professor	600
E. T. Mitchell, Associate Professor	475
D. A. Piatt, Associate Professor	475
<u>Second Term</u>	
C. M. Perry, Adjunct Professor	375
D. A. Piatt, Associate Professor	475

## PHYSICS

<u>First Term</u>	
S. L. Brown, Professor	600
M. Y. Colby, Adjunct Professor	375
J. M. Knehne, Professor	600
Arnold Romberg, Professor	600
Tutor	125
<u>Second Term</u>	
C. P. Boner, Adjunct Professor	375
M. Y. Colby, Adjunct Professor	375
Arnold Romberg, Professor	600
Tutor	125

## PSYCHOLOGY

<u>First Term</u>	
H. C. Blodgett, Adjunct Professor	375
L. A. Jeffress, Associate Professor	475
D. B. Klein, Associate Professor	475
<u>Second Term</u>	
L. A. Jeffress, Associate Professor	475
D. B. Klein, Associate Professor	475

## PUBLIC SPEAKING

<u>First Term</u>	
Ellwood Griscom, Jr., Associate Professor	475
W. C. Moore, Adjunct Professor	375
T. A. Rousse, Instructor	250
Tutor	150
<u>Second Term</u>	
Ellwood Griscom, Jr., Associate Professor	475

## PURE MATHEMATICS

<u>First Term</u>	
P. M. Batchelder, Adjunct Professor	\$375
C. M. Cleveland, Adjunct Professor (5/4 time)	450
A. E. Cooper, Professor	600
Mary E. Decherd, Adjunct Professor (5/4 time)	450
E. L. Dodd, Professor	600
Goldie P. Horton, Adjunct Professor (5/4 time)	450
E. C. Klipple, Instructor (5/4 time)	300
R. L. Moore, Professor	600
Instructor (3/4 time) (To be appointed later)	187.50

<u>Second Term</u>	
H. V. Craig, Adjunct Professor (5/4 time)	450
J. L. Dorroh, Instructor (5/4 time)	300
H. J. Ettliger, Professor	600
R. G. Lubben, Adjunct Professor	375
G. W. Vickary, Jr., Instructor (5/4 time)	300
Instructors (Three) (3/4 time each) (To be appointed later)	562.50

## ROMANCE LANGUAGES

French

<u>First Term</u>	
L. E. Dabney, Adjunct Professor	375
D. L. Joseph, Adjunct Professor	375
Aaron Schaffer, Professor	600
R. C. Stephenson, Instructor	250
E. J. Villavaso, Professor	600

<u>Second Term</u>	
L. E. Dabney, Adjunct Professor	375
Aaron Schaffer, Professor	600
E. J. Villavaso, Professor	600
R. C. Stephenson, Instructor	250

Spanish

<u>First Term</u>	
R. A. Haynes, Instructor	250
Mrs. M. K. Kress, Instructor	250
E. R. Sims, Professor	600
M. I. Smith, Instructor	250
J. R. Spell, Adjunct Professor	375
Julio Terri, Professor of Spanish Literature, University of Mexico	600
Nina Weisinger, Adjunct Professor	375
Lillian Wester, Instructor	250
Tutor	200

<u>Second Term</u>	
C. C. Glascock, Professor	600
C. M. Montgomery, Professor	600
M. I. Smith, Instructor (Half-time)	125
J. R. Spell, Adjunct Professor	375
R. H. Williams, Instructor in Spanish, Columbia University	450

## SOCIOLOGY

<u>First Term</u>	
W. E. Gettys, Professor	600
Mrs. Mattie L. Wooten, Instructor in Sociology, C. I. A.	250

<u>Second Term</u>	
C. M. Rosenquist, Adjunct Professor	375
W. C. Smith, Professor of Sociology, T. C. U.	600



## ZOOLOGY

First Term

H. R. Bolen, Instructor	\$250
D. B. Casteel, Professor	600
Gordon Marsh, Instructor	250
T. S. Painter, Professor	600
Tutors (Two)	400
Assistant	150

SCHOOL OF BUSINESS ADMINISTRATIONFirst Term

W. P. Boyd, Adjunct Professor	375
J. C. Dolley, Associate Professor	475
J. Anderson Fitzgerald, Dean of the School of Business Administration	(a)
B. F. Harrison, Adjunct Professor	375
E. K. McGinnis, Professor	600
G. H. Newlove, Professor	600
C. D. Simmons, Professor	600
Florence M. Stullken, Adjunct Professor (5/4 time)	450
Assistant	50

(a) 12 months basis.

Second Term

L. G. Blackstock, Instructor	250
J. Anderson Fitzgerald, Professor, Dean of the School of Business Administration	(a)
B. F. Harrison, Adjunct Professor	375
Mrs. Ethel M. Jones, Instructor	225
E. Santry Reed, Professor of Marketing, Tulane University	600
C. D. Simmons, Professor	600
Assistant	50

(a) 12 months basis.

SCHOOL OF EDUCATION

## ART OF TEACHING

First Term

J. W. Baldwin, Adjunct Professor	375
J. L. Henderson, Professor	600
I. I. Nelson, Adjunct Professor	375
Clara M. Parker, Associate Professor	475
La Vada Reed, Supervisor Elementary Schools, Austin	375

Second Term

J. L. Henderson, Professor	600
I. I. Nelson, Adjunct Professor (Half-time)	187.50
Clara M. Parker, Associate Professor	475
La Vada Reed, Supervisor Elementary Schools, Austin	375
Instructor (Half-time) (To be appointed later)	187.50

## EDUCATIONAL ADMINISTRATION

First Term

Chas. J. Booth, Dean of Chaffey Junior College, Ontario, California	500
R. E. Garlin, Professor of Education, Texas Technological College	500
J. J. Hendricks, Superintendent of Schools, Kerens, Texas	200
J. O. Marberry, Professor	600
B. F. Pittenger, Professor; Dean of the School of Education	(a)
R. H. Williams, Principal of Reagan High School, Houston	200
Assistant	50

(a) 12 months basis.

## EDUCATIONAL ADMINISTRATION (Continued)

Second Term

Annie Webb Blanton, Associate Professor	\$475
R. E. Garlin, Professor of Education, Texas Technological College	500
J. J. Hendricks, Superintendent of Schools, Kerens, Texas	200
J. O. Marberry, Professor	600
B. F. Pittenger, Dean of the School of Education	(a)
Homer P. Rainey, President and Professor of Education, Franklin College	750
R. H. Williams, Principal of Reagan High School, Houston	200
Assistant	25

## EDUCATIONAL PSYCHOLOGY

First Term

F. J. Adams, Adjunct Professor	375
R. M. Cook, Instructor	250
W. W. Coxe, Chief of Educational Measurements Bureau, State Department of Education, Albany, New York	650
O. B. Douglas, Adjunct Professor	375
B. F. Holland, Instructor (Half-time)	125
H. T. Mannel, Professor	600
Lovisa C. Wagoner, Associate Professor of Child Study, Vassar	550

Second Term

F. J. Adams, Adjunct Professor	375
Evelyn M. Carrington, Instructor (Half-time)	125
R. M. Cook, Instructor	250
O. B. Douglas, Adjunct Professor	375
C. T. Gray, Professor	600
W. W. Kemmerer, Director of Research, Houston Public Schools	400

## HISTORY AND PHILOSOPHY OF EDUCATION

First Term

C. F. Arrowood, Professor	600
O. H. Cooper, Professor	650
G. W. Gotke, Superintendent of Schools, Brownsville	225
E. O. Wood, Assistant Professor, Louisiana College	225

Second Term

O. H. Cooper, Professor	650
Frederick Eby, Professor	600
E. O. Wood, Assistant Professor, Louisiana College	225

## NURSING EDUCATION

First Term

Elsie M. Maurer, Director of Nursing and Principal of the School of Nursing, St. Marks Hospital, New York City	500
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## PHYSICAL EDUCATION

First Term

D. K. Brace, Professor	600
Clyde Littlefield, Instructor	300
Hilda M. Molesworth, Instructor	250
Pianist	50

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COLLEGE OF ENGINEERING

<u>First Term</u>	
M. S. Bowen, Superintendent of Shops	(a)
J. A. Correll, Professor	\$600
S. E. Gideon, Associate Professor	475
R. L. Peurifoy, Adjunct Professor	375
C. E. Rowe, Professor	600
Byron E. Short, Adjunct Professor	375
T. U. Taylor, Dean of the College of Engineering	(a)
A. Thomson, Shop Assistant	(a)
Assistant	60

(a) 12 months basis.

<u>Second Term</u>	
T. U. Taylor, Professor; Dean of the College of Engineering	(a)

(a) 12 months basis.

SCHOOL OF LAW

<u>First Term</u>	
D. F. Bobbitt, Professor	600
Ralph F. Fuchs, Professor	600
J. E. Hallen, Professor	600
Bryant Smith, Professor	600
R. W. Stayton, Professor	600
G. W. Stumberg, Professor; Acting Dean of the School of Law	600
Quizmasters (Three, at \$37.50 each)	112.50

<u>Second Term</u>	
E. W. Bailey, Associate Professor	475
W. L. Eagleton, Assistant Professor of Law, University of Chicago	600
R. W. Stayton, Professor	600
G. W. Stumberg, Professor; Acting Dean of the School of Law	600
A. W. Walker, Professor	600
M. G. White, Associate Professor	475
Quizmasters (Three, at \$37.50 each)	112.50

PHYSICAL TRAINING FOR MEN

<u>First Term</u>	
C. J. Alderson, Freshman Coach	(a)
L. T. Belmont, Professor	(b)
W. E. Glaze, Instructor	(b)

(a) Salary to be paid from \$3 voluntary fee.  
(b) 12 months basis.PHYSICAL TRAINING FOR WOMEN

<u>First Term</u>	
Anna Hiss, Associate Professor	475

DIRECTORS

<u>First Term</u>	
Frederick Eby, Director	850

<u>Second Term</u>	
D. A. Penick, Assistant Director	400

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HEALTH SERVICE

<u>First Term</u>	
Dr. C. P. Hardwicke, Chief	(a)
Dr. Caroline Crowell, Physician for Women	(a)
Dr. S. N. Key, Eye, Ear, Nose and Throat Specialist (Part-time)	(a)

(a) 12 months basis.

<u>Second Term</u>	
Dr. C. P. Hardwicke, Chief	(a)
Dr. Caroline Crowell, Physician for Women	(a)
Dr. S. N. Key, Eye, Ear, Nose and Throat Specialist (Part-time)	(a)

(a) 12 months basis.

STUDENT LIFE STAFF

<u>First Term</u>	
Ruby R. Terrill, Dean of Women; Associate Professor of Classical Languages	\$475
Arno Nowotny, Assistant Dean of Men	250

<u>Second Term</u>	
Lula M. Bewley, Assistant to the Dean of Women	250
V. I. Moore, Dean of Men and Dean of Student Life; Instructor in Classical Languages	(a)

(a) 12 months basis.

DIRECTOR OF CHORAL ORGANIZATIONS

<u>First Term</u>	
David Griffin, Director	300

<u>Second Term</u>	
David Griffin, Director	300

TOTAL SALARIES, BOTH TERMS \$117,685

1930 SUMMER SESSION BUDGET, COLLEGE OF MINES AND METALLURGY.—  
I submit for your approval the budget for the 1930 Summer Session at the College of Mines and Metallurgy. I recommend that a Summer Session of six weeks be operated, using the \$2,500 legislative appropriation therefor, and that each instructor therein be guaranteed \$250 for the Session plus a prorated share of any surplus summer session funds which might be available at the end of the six weeks' session. The budget follows:

	<u>Salary</u>
Mr. William Walter Lake, Adjunct Professor of Chemistry	\$450
Mrs. Isabella Corbett McKinney, Adjunct Professor of English	250
Mr. Alvin Edward Null, Adjunct Professor of Social Sciences	250
Mr. Anton Hilmer Berkman, Associate Professor of Biological Sciences	250
Mr. Orville Roberts Willett, Adjunct Professor of English	250
Miss Bulah A. Liles, Instructor in Mathematics	250
Mr. William Robert Avrett, Instructor in Modern Languages	250
Miss Gladys Gregory, Instructor in History	250
Mrs. Bertha Reynolds, Lecturer in Elementary Education	250
Mr. Robert Randolph Jones, Assistant Superintendent of the El Paso City Schools, Instructor in Education	250
Total Salaries	<u>\$2,700</u>

I recommend, also, the following additional appointments to the staff of the College of Mines and Metallurgy Summer Session of 1930 in case the enrollment and income are sufficient:



	<u>Salary</u>
Mr. Leon Denny Moses, Adjunct Professor of English	\$250
Mrs. Isabelle Kelly Finean, Instructor in Modern Languages	250
Mrs. Myrtle Evelyn Ball, Lecturer in Public Speaking	250
Miss Calhoun Harris, Instructor in Home Economics	250

Total Salaries \$1,000

In addition to the above, Dean Puckett has suggested, and I so recommend, that a second summer session of six weeks' length be operated as an extension center under the supervision of the Division of Extension, the plan for this second summer term to follow in detail the one used for the Summer Session of 1928. This second summer term will immediately follow the session operated on Legislative funds.

LEAVES OF ABSENCE, 1929-30.—I recommend the granting of the following leaves of absence during the fiscal year 1929-30:

1. Grant a leave of absence without pay to Mr. C. E. Castaneda, Latin-American Librarian, from June 10 through July 19, 1930, to permit him to teach in the Main University Summer Session of 1930. This will leave the sum of \$250 unused in Mr. Castaneda's salary in the Library budget.

2. Grant a leave of absence without pay to Miss Mildred E. Singleton, Reference Librarian, from June 10 through August 29, 1930, to permit her to teach in the Main University Summer Session of 1930. This will leave the sum of \$400 unused in Miss Singleton's salary in the Library budget.

CHANGE OF PLACE OF WORK, 1929-30.—I recommend that Mrs. Mattie Austin Hatcher, Archivist in the Library, be permitted to change her place of work for two months, during the Summer of 1930, from The University of Texas Library to certain libraries and archives of France and England. This is a little unusual. Verbal explanations will be given.

APPROPRIATION FOR FURNITURE AND EQUIPMENT OF SEALY-SMITH OUT-PATIENT CLINIC AND NURSES HOME.—On June 8, 1929, you took the following action:

"MEDICAL BRANCH SEALY-SMITH FOUNDATION BUILDING PROGRAM.—Dr. Randall called the attention of the Board to the fact that the plans for the Out-Patient Clinic to be built by the Sealy-Smith Foundation and to be donated by that Foundation to the state for use as a part of the Medical Branch Hospital were practically complete and that in order to proceed with the letting of contracts, the Foundation must have definite information as to whether the state would supply the \$50,000 requested for furnishing the portion of the building to be used for teaching purposes. He mentioned the fact that the appropriation bill pending before the Senate contained this item and an item of \$25,000 for furnishing and equipping an addition to the Nurses Home and that the appropriation bill passed by the House did not contain these items. Following discussion, the Board, upon motion of Judge Batts, seconded by Mr. Holliday, voted to assure the Sealy-Smith Foundation that the two items requested; namely, \$50,000 for teaching laboratory equipment in the Out-Patient Clinic and \$25,000 for furnishing and equipping the addition to the Nurses Home, would be supplied by the University, either by obtaining an appropriation from the state for that purpose or by some other means."

As a consequence, the two items mentioned above, totalling \$75,000, were listed as commitments on page 52 of your 1930-31 Building Fund Budget. It seems to be desirable, for the sake of a perfect record, actually and definitely to vote this \$75,000, and I recommend that you do so.

OUT-OF-STATE TRIPS.—I recommend the approval of the following out-of-state trips:

1. Dr. Edward Randall, to go to Philadelphia, Pennsylvania, on March 3, 1930, to interview Mr. Paul P. Cret, his expenses to be paid from the Regent's Traveling Expenses account.

2. Mr. H. E. Degler, Professor of Mechanical Engineering at the University of Illinois, to come to Austin, on March 21, 1930, to interview the Committee on Mechanical Engineering, his expenses to be paid from the President's Office and Traveling Expenses account.

3. Dr. E. T. Miller, Professor of Economics and Director of Research in the Social Sciences, to go to New Orleans, Louisiana, on March 27, 1930, to attend the meeting of the Social Science Research Council, his expenses to be paid from the Expenses of the Director's Office account in Research in Social Sciences.

4. Dr. E. H. Sellards, Professor of Geology and Associate Director of the Bureau of Economic Geology, to go to New Orleans, Louisiana, on March 17, 1930, to attend the meeting of the American Association of Petroleum Geology, his expenses to be paid from the Traveling Expenses account of the Bureau of Economic Geology.

5. Miss Elizabeth Tarpley, Instructor in Home Economics, to go to Biloxi, Mississippi, on April 1, 1930, to attend the meeting of the Southern Regional Conference for Vocational Education, her expenses to be paid from the Maintenance account of the Department of Home Economics, 50% of this amount to be reimbursed by the State.

6. Mr. Paul P. Cret, Consulting Architect, to make a trip from Philadelphia, Pennsylvania, to Austin, and return, March 2-8, 1930, to consult with the Faculty Building Committee and the Board of Regents, his expenses incident thereto being paid from the University Architect's Expense account.

7. Dr. W. J. Battle, Professor of Classical Languages, to go to New Orleans, Louisiana, on April 3, 1930, to attend the meeting of the Classical Association of the Middle West and South, his expenses to be paid from the Faculty Expense account.

8. Miss Goldie P. Horton, Adjunct Professor of Pure Mathematics, to go to Wichita, Kansas, April 10-12, 1930, to act as the official representative of The University of Texas at the Biennial Sectional Conference of the American Association of University Women, her expenses to be paid from the Traveling Expenses account of the Office of the President.

9. Dr. H. T. Parlin, Professor of English and Dean of the College of Arts and Sciences, to go to Vermillion, South Dakota, April 29-May 5, 1930, to attend the meeting of the Deans of the Colleges of Arts and Sciences in the Mid-West State Universities. Dr. Parlin's expenses are to be paid from the Traveling Expenses account of the Dean of the College of Arts and Sciences.

10. Miss Julia E. Vance, Registrar of the Extension Teaching Bureau, to go to New York City, May 7-9, 1930, to attend the annual conference of the National University Extension Association, her expenses to be paid from the Traveling Expenses account of the Extension Teaching Bureau.

11. Miss LeNoir Dimmitt, Chief of the Package Loan Library Bureau, to go to New York City, May 7-9, 1930, to attend the annual conference of the National University Extension Association, her expenses to be paid from the Traveling Expenses account of the Office of the Dean of the Division of Extension.

12. Mr. R. L. Bieseke, Adjunct Professor of History, to go to Chattanooga, Tennessee, on April 24, 1930, to present a paper before the Mississippi Valley Historical Association, his expenses to be paid from the Faculty Expense account.

13. Mr. M. S. Bowen, Superintendent of Shops (Mechanical Engineering), to go to Urbana, Illinois, on May 3, 1930, to confer with Mr. H. E. Degler, Professor of Mechanical Engineering at the University of Illinois, and to study the Illinois system of teaching shop work. Mr. Bowen's expenses are to be paid from the Shop Maintenance account of the Department of Mechanical Engineering.

14. Dr. B. F. Pittenger, Professor of Educational Administration and Dean of the School of Education, to go to Nashville, Tennessee, April 26-May 4, 1930, to give a course of lectures at the George Peabody College for Teachers, his expenses to be paid by that College.

15. Dr. W. T. Dawson, Professor of Pharmacology, to go to Washington, D.C., May 13-14, 1930, to attend the United States Pharmacopoeial Convention, his expenses to be paid from the Traveling Expenses account of the Office of the Dean of the Medical Branch.

PERMISSION TO LEAVE EARLY AND TO RETURN LATE.--I recommend your approval of the following requests for permission to leave the campus early and to return late, without loss of pay:

1. Dr. F. B. Marsh, Professor of Ancient History, to leave the campus as early as June 7, and to return as late as September 22, 1930.
2. Miss Bess Heflin, Professor of Home Economics, to leave the campus as early as May 25.
3. Miss Margaret Batjer, Instructor in Home Economics, to leave as early as June 4.
4. Mr. M. B. Reed, Instructor in Electrical Engineering, to leave the campus as early as June 4.

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1930-31.--I recommend the approval of the following transfers in accounts and additional appropriations for 1930-31:

#### Government

1. Appropriate the sum of \$200 to the salary of Mr. J. A. Burdine, Instructor in Government, making his total salary \$2,200 for 1930-31.

#### Physical Training for Men

2. Change the title of the account "Maintenance, Equipment, and Assistants" so as to read, "Maintenance, and Equipment, and Swimming Pool, Locker, and Other Assistants," and make an additional appropriation of \$3,000 thereto.

#### Physical Training for Women

3. Transfer the sum of \$100 from the Maintenance and Equipment account to the salary of Miss Elizabeth Lewis, Instructor in Physical Training for Women.

#### Nutrition and Health Education Bureau

4. Transfer the sum of \$312.50 from the salary of Mrs. Virginia Welch Sharborough, Lecturer, to the salary of the Secretary.

5. Transfer the sum of \$287.50 from the Maintenance account to the salary of the Secretary.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1930-31.--I recommend the approval of the following appointments, resignations, and changes of status for 1930-31:

#### Main University

##### Geology

1. Appoint Mr. Levi Stanley Brown as Adjunct Professor of Geology for the Long Session 1930-31 only, at a salary of \$2,400 for nine months, effective September 15, 1930, vice Mr. H. G. Damon, absent on leave.

##### Government

2. Accept the resignation of Mr. Max White as Instructor in Government, effective September 15, 1930.
3. Appoint Mr. J. Alton Burdine as Instructor in Government at a salary of \$2,200 for nine months, effective September 15, 1930, vice Mr. Max White, resigned.

##### History

4. Appoint Mr. James Bass as Instructor (Half-time) in History at a salary of \$1,000 for nine months, effective September 15, 1930.
5. Appoint Mr. R. W. Steen as Instructor (Half-time) in History at a salary of \$1,000 for nine months, effective September 15, 1930.

6. Appoint Mr. H. B. Carroll as Instructor (Half-time) in History at a salary of \$1,000 for nine months, effective September 15, 1930.

7. Appoint Mrs. Coral Tullis as Instructor (Half-time) in History at a salary of \$1,000 for nine months, effective September 15, 1930.

8. Appoint Mr. Fritz Hoffman as Instructor (Three-fifths' time) in History at a salary of \$1,200 for nine months, effective September 15, 1930.

9. Appoint Mr. L. A. McGee as Instructor (Two-fifths' time) in History at a salary of \$800 for nine months, effective September 15, 1930.

#### Home Economics

10. Appoint Mrs. E. S. Eppright as Instructor in Home Economics, for the Long Session 1930-31 only, at a salary of \$1,800 for nine months, effective September 15, 1930.

#### School of Business Administration

11. Appoint Mr. George W. McCulley as Instructor (Four-fifths' time) in Business Administration, at a salary of \$1,800 for nine months, effective September 15, 1930, vice Mr. B. F. Harrison, absent on leave.

12. Appoint Mr. John Arch White as Instructor (Four-fifths' time) in Business Administration, at a salary of \$1,700 for nine months, effective September 15, 1930. Mr. White's salary is to be made up from the \$900 previously budgeted for a part-time instructorship plus \$800 of the \$2,600 originally budgeted as Mr. Harrison's salary for 1930-31.

13. Appoint Mr. Everett Grant Smith as Associate Professor of Marketing for the Long Session 1930-31 only, at a salary of \$3,600 for nine months, effective September 15, 1930. Mr. Smith is to substitute for Dr. W. L. White, who is to be absent on leave without pay for 1930-31.

#### Petroleum Production Engineering

14. Accept the resignation of Dr. Gail F. Moulton as Professor of Petroleum Production Engineering, effective September 15, 1930.

#### Medical Branch

##### Biological Chemistry

15. Accept the resignation of Dr. Meyer Bodansky as Associate Professor of Biological Chemistry, effective August 31, 1930.

16. Change the status of Dr. Marion Fay from Adjunct Professor of Biological Chemistry at a salary of \$3,200 per year to Associate Professor of Biological Chemistry at a salary of \$3,750 per year, effective September 1, 1930, vice Dr. Meyer Bodansky, resigned. The necessary \$550 is to be taken from the amount previously budgeted as the salary for Dr. Meyer Bodansky.

17. Appoint Mr. Felix Paquin, Jr., as Instructor in Biological Chemistry at a salary of \$1,800 for twelve months, effective September 1, 1930, this sum to be taken from the amount originally budgeted as the salary for Dr. Meyer Bodansky, resigned.

18. Appoint Mr. Park S. Wharton as Tutor in Biological Chemistry at a salary of \$1,600 for twelve months, effective September 1, 1930, this sum to be taken from the amount originally budgeted as the salary for Dr. Meyer Bodansky, resigned.

##### Practice of Medicine

19. Accept the resignation of Dr. J. A. Bradley as Associate Professor of Practice of Medicine, effective August 31, 1930.

##### Physiology

20. Increase the salary of Dr. W. A. Selle, Associate Professor of Physiology, from \$3,000 per year to \$3,400 per year, effective September 1, 1930.



Extramural DivisionsNutrition and Health Education Bureau

21. Change the status of the position of Secretary (Part-time to Secretary (Full-time) in the Nutrition and Health Education Bureau of the Division of Extension.

University Building FundPhysical Plant Upkeep

22. Increase the salary of Mr. Hugh Yantis, Superintendent of Construction, from \$3,600 a year to \$3,800 a year, effective September 1, 1930.

College of Mines and MetallurgyEducation

23. Appoint Mrs. Bertha Reynolds as Instructor in Education at a salary of \$1,800 for nine months, effective September 15, 1930.

English and Public Speaking

24. Appoint Miss Norma Egg as Instructor in English at a salary of \$1,800 for nine months, effective September 15, 1930.

25. Appoint Mrs. Myrtle Ball as Lecturer (Part-time) in Public Speaking at a salary of \$900 for nine months, effective September 15, 1930.

1930-31 BUDGET FOR RESEARCH IN THE SOCIAL SCIENCES.—I submit for your approval the following budget for Research in the Social Sciences for 1930-31:

RESEARCH IN THE SOCIAL SCIENCES  
(12 months unless otherwise specified)

E. T. Miller, Director

(Note: An asterisk (\*) indicates the continuation of projects already under way. All other projects are new.)

Project No.	1930-31
8	
Government, Economics, and Sociology Departments Projects:	
A Study of County Government and Administration in Texas. Professors Miller, Stewart, and Gettys in charge.	
Salary of Field Assistant for Government Part	\$2,400
Expenses	1,600
	\$4,000
Salary of Field Assistant for Sociology and Economics Parts	2,400
Expenses	1,600
	4,000
	\$8,000
7	
J. Frank Dobie Project:	
Human Backgrounds of Texas: Folk Tales and Legendary Material	
Relief from Teaching Duties, 1930-31;	
Salary, 1930-31	3,200
Expenses	500
	3,700
12*	
History Department Project:	
Survey of the State for the Purpose of Locating and Acquiring for the University Historical Material Relating to the Whole Period of Texas History	
Salary of Collector (J. E. Haley)	4,000
Expenses	1,800
	5,800
4	
E. C. Barker Project:	
The Texas Revolution	
Relief from Teaching Duties, one semester; salary one semester	3,250
Expenses	750
	4,000

Project

No.	1930-31
18*	
J. E. Pearce Project:	
Research in Texas Archaeology	
Expenses	\$4,000
15*	
H. T. Manuel Project:	
The Education of Mexican and Spanish-Speaking Children	
Relief from Teaching Duties (To be arranged by School of Education)	
Salary of Substitute Half-time Instructor	\$1,000
Expenses	1,000
	2,000
6*	
A. P. Brogan Project:	
A Theory of Comparative Value	
Relief from Teaching Duties, first semester; salary for one semester	2,125
10*	
C. W. Hackett Project:	
The Translation, Editing, and Publication of Pichardo's "Verification of the Boundaries Between the Provinces of Texas and Louisiana."	
Expenses	1,650
13*	
Helen Koch Project:	
The Relation of Differences in Neuro-Muscular Reaction Time to Differences in Intelligence, Age, and Race	
Expenses	500
9*	
C. T. Gray and D. B. Klein Project:	
Vocal Reactions of Human Infants With Respect to Emotional Patterns	
Expenses	800
5*	
Annie Webb Blanton Project:	
A Comparison as Regards Pupils of One-Teacher Schools With Pupils of Urban Schools of the Same Vicinity	
Relief from Teaching Duties, one semester; salary, one semester	1,800
Expenses	700
	2,500
17	
E. T. Mitchell Project:	
The Functions of Ideals in Behavior	
Relief from Teaching Duties, one semester; salary, one semester	1,700
Total Grants for Projects	\$36,775
Reserved for Publications	2,000
Director's Office Expenses	600
GRAND TOTAL	\$39,375

LEAVES OF ABSENCE, 1930-31.—I recommend the granting of the following leaves of absence without pay during the Long Session of 1930-31:

1. Grant a leave of absence without pay for the Long Session of 1930-31 to Mr. H. Gordon Damon, Adjunct Professor of Geology, to permit him to carry out his plans to do graduate work leading to the Ph.D. Degree in Geology.

2. Grant a leave of absence without pay for the second semester of the Long Session of 1930-31 to Dr. A. P. Brogan, Professor of Philosophy, to permit him to accept an invitation to teach for that period at the University of Chicago.

3. Grant a leave of absence without pay for the Long Session of 1930-31 to Miss Dorothy Schons, Adjunct Professor of Romance Languages, to permit her to continue studying and doing research work.

4. Grant a leave of absence without pay for the Long Session of 1930-31 to Mr. J. R. Spell, Adjunct Professor of Romance Languages, to permit him to accept a Harrison Fellowship award for graduate study at the University of Pennsylvania.

5. Grant a leave of absence without pay for the Long Session of 1930-31 to Mr. B. F. Harrison, Adjunct Professor of Business Administration, to permit him to accept a teaching fellowship in the University of Chicago and pursue his studies toward the doctor's degree.

6. Grant a leave of absence without pay for the Long Session of 1930-31 to Dr. W. L. White, Professor of Marketing, to permit him to accept an appointment with the Federal Trade Commission as Special Examiner in connection with the Commission's chain store investigation.

UNIVERSITY RESEARCH PROFESSOR FOR 1930-31.--I take pleasure in recommending the approval of the selection of Dr. Killis Campbell, Professor of English, as University Research Professor for the Session 1930-31.

APPOINTMENT TO MEMBERSHIP IN THE GRADUATE FACULTY.--I recommend the approval of the following recommendation for membership in the Graduate Faculty:

Miss Helen Lois Koch, Ph.D., Professor of Educational Psychology.

RESEARCH IN ZOOLOGY FELLOWSHIP AWARDS, 1930-31.--I recommend the approval of the following fellowship awards in Research in Zoology for 1930-31:

Mr. J. C. Cross	\$700
Mr. H. B. Glass	700
Miss Marion Hiers	600
Miss Pauline Smith	600

DR. AGOL TO HAVE USE OF ZOOLOGY LABORATORY.--I recommend that the privileges of the Zoology Laboratory be extended to Dr. I. I. Agol, of Moscow, Russia, a Rockefeller Institute Fellow who will conduct his studies at The University of Texas in 1930-31.

GRADUATE FELLOWSHIP AWARDS, 1930-31.--I recommend the approval of the following Graduate Fellowship awards for 1930-31:

University Advanced Fellowships

Mr. Henry Dannelley (Romance Languages)	\$500
Mr. W. P. Davidson (Education)	500
Miss Ruth Hudson (English)	500
Mr. Carlos Kling (Psychology)	500
Mr. Eastin Nelson (Education)	500
Mr. Richard Rollin Stenberg (History)	500
Mr. H. A. Turner (English)	500

University Fellowships

Miss Minelma Frances Curling (Business Administration)	250
Miss Elizabeth Anne Oliphant (Pure Mathematics)	250

PARRISH PROPERTY.--The Board discussed the report of Comptroller Calhoun on the proposed purchase of the Parrish Property at 2510 Whitis Avenue (Docket, page 11). No action was taken at this time.

BURLESON TEXAS HISTORY PRIZE.--President Benedict reported the receipt, from an anonymous donor, of a one-thousand dollar bond to endow permanently the Burleson Texas History Prize. The prize is to be paid out of the interest on the endowment, annually, biennially, or at such longer intervals as the Board of Regents may from time to time direct, the award being made for the best original thesis on some

incident in Texas History written by a junior or senior student in the University. The selection of the best thesis is to be made by the ranking Professor of History in The University of Texas. On motion of Mr. Odell, seconded by Mr. Jester, the Board voted to accept the gift and to request the Chairman of the Board to express the thanks of the Board to the donor.

BUDGET FOR SERVICE AND SELF-SUPPORTING INSTITUTIONS, 1930-31.--On motion of Mr. Stark, seconded by Mr. Holliday, the Board voted to approve the budget recommended by the President for the Service and Self-Supporting Institutions for 1930-31 except that for Intercollegiate Athletics, which was to be acted on later. (See pages 140-144 for Service and Self-Supporting Institutions budget as finally adopted.)

SUMMER SESSION BUDGET, MAIN UNIVERSITY, 1930.--On motion of Mr. Stark, seconded by Mr. Holliday, the Board voted to approve the budget recommended by President Benedict for the 1930 Summer Session at the Main University. (See pages 145-153 for Summer Session budget.)

PROPOSED ANTI-ITEMIZATION BULLETIN.--President Benedict presented copies of a first draft of a proposed bulletin to be sent the Governor and the Legislature by the Boards and Presidents of the State Schools, asking that appropriations be made to the educational institutions in lump sums rather than individually itemized, as at present. The Board informally approved the proposed bulletin.

PLACE OF DEPOSIT FOR UNIVERSITY TRUST FUND SECURITIES.--President Benedict called attention to the fact that as a result of the action taken by the Board on March 7, 1930, it was now necessary to select a place for the deposit of the Trust Fund Securities. On motion of Mr. Crane, seconded by Mr. Stark, the Board voted to designate the bank where these securities are at present as the official depository. (Note: At present the securities for the Littlefield Fund for a Main Building and several smaller scholarship funds are in the American National Bank, and the securities for the McDonald, Farmer, and Davidson Funds, together with other smaller funds, are in the Austin National Bank.)

LANDRETH SUIT.--Mr. Holliday reported that the Attorney General had approved the necessary papers to permit taking the testimony of Mr. McElroy and Doctor Cushman to be preserved for use in the Landreth Suit. He reported, also, that Mr. Wheeler had about completed the survey of the land in question. It was thought probable, however, that the suit would not be filed until after the July Primary Election.

CALICHE FOR STATE HIGHWAY DEPARTMENT.--Mr. Holliday reported that the State Highway Department had requested permission to secure caliche, for use on the highways, from University lands. Without vote, the Board gave its general permission for the State Highway Department to secure the caliche needed.

OUT-OF-STATE TRIP.--President Benedict recommended that Mr. George J. Stephens, Purchasing Agent and Assistant to the Comptroller, be given permission to go to Boulder, Colorado, to attend the meeting of the Association of University and College Business Officers, May 22-23, 1930, his expenses to be paid from the Office and Traveling Expenses account of the Office of the Comptroller. On motion of Mr. Stark, seconded by Mr. Crane, the Board approved the recommendation.

CHEMISTRY BUILDING MATERIAL.--President Benedict reported that subsequent to the action of the Board on November 23, 1929, substituting jasper for linoleum in the new Chemistry Building, the Faculty Building Committee and Mr. Calhoun and Mr. Yantis had recommended that the Board reconsider its action and specify Battleship Linoleum. On motion of Mr. Stark, seconded by Mr. Crane, the Board approved the recommendation.

W. J. McDONALD ESTATE NOTE TRANSFER.--President Benedict presented a note and a release prepared by Mr. Morris Fleming, transferring a note, principal sum \$3,200, on which a payment of \$2,000 had been made, dated January 6, 1926, bearing interest at 7% per annum, signed by Sallie Lee Lightfoot, and secured by a lien on part of Lot No. 2, Block 5, City of Paris, Texas, to Mrs. E. T. Kirkpatrick. On motion of Mr. Odell, seconded by Mr. Jester, the Board voted to approve the



transfer, and to endorse the note and sign the release when the release had been corrected to show the amount of the consideration by adding the words "\$1,200 and accrued interest thereon" to the first sentence in the document. This correction was made and the note endorsed and the release signed early in the afternoon.

DEPARTMENT OF PATHOLOGICAL CHEMISTRY, MEDICAL BRANCH.--President Benedict presented a recommendation of the Executive Committee of the Medical Branch of the University that a Department of Pathological Chemistry be established, with Dr. Meyer Bodansky as Professor of Pathological Chemistry, without salary, to take effect September 1, 1930. On motion of Mr. Odell, seconded by Mr. Jester, the Board voted to approve the recommendation.

NAME OF GYMNASIUM-AUDITORIUM.--President Benedict presented a recommendation from the Ex-Students' Association, signed by Messrs. Ireland Graves, William L. McGill, and John A. McCurdy, that the Gymnasium-Auditorium be officially named the "Gregory Gymnasium," and that the name be placed in bronze letters on the front of the building, above the central entrance. On motion of Mr. Jester, seconded by Mr. Stark, the recommendation was approved. (See Regents' Minutes, April 21, 1930, page 99, "NAME OF AUDITORIUM-GYMNASIUM," for the record of previous action of the Regents on this matter.)

NURSES HOME, JOHN SEALY HOSPITAL.--Doctor Randall read a letter addressed to the Board of Regents by Honorable Mart H. Royston, for the Sealy and Smith Foundation, giving some plans of the Foundation for the Nurses Home. They think it will be best not to carry out the original plans by adding to the old Nurses Home, part of which would be across the sea-wall, but to construct a new building. The Foundation requested the Board of Regents to authorize condemnation proceedings and purchase the South one-half of Block No. 548, on which the Foundation would then erect the new Nurses Home at an approximate cost of \$400,000. Doctor Randall estimated that the one-half block would cost, probably, \$50,000. (It was suggested that as a legitimate method of avoiding legal difficulties in the purchase of land, the Board of Regents authorize condemnation proceedings, the Sealy and Smith Foundation purchase the half-block, and the Board of Regents make an appropriation toward the construction or furnishing of the building.)

On motion of Mr. Holliday, the Board voted to ask Judge Royston to prepare the resolution designating the property as necessary for University purposes and requesting the Attorney General to bring condemnation proceedings, and to request Judge Royston to act with the Attorney General in the proceedings.

Doctor Randall stated that if the half-block were acquired, the Foundation would erect the new Nurses Home on the west portion and would ask permission to move Brackenridge Hall to the east portion of it. On motion of Mr. Stark, seconded by Mr. Holliday, the Board gave its consent to the moving of Brackenridge Hall by the Foundation, and at the expense of the Foundation. (For copy of the letter from Judge Royston, see Secretary's files.)

At one o'clock the Board recessed and were the guests of Doctor Randall for lunch at Gaido's.

The Board reconvened at 2:45 P.M. with the same attendance as at the morning session.

Dr. W. J. Battle, Chairman of the Faculty Building Committee, and Mr. R. L. White, University Supervising Architect, were present by invitation.

Doctor Battle presented Mr. Paul P. Cret's preliminary report and sketches on the general plot plan of the University, the proposed location for the Library and other future buildings, and of the Littlefield Memorial. (For copy of sketches, see Secretary's files.)

On motion of Mr. Jester, the Board voted to approve the recommendations of Mr. Cret as to the location and arrangement of the Littlefield Memorial. The recommendations provide for a series of terraces, for the erection of the pools and the major portion of the Memorial at the south entrance to the campus, as planned by Mr. Littlefield, and for the placing of the statues along the slope from the south entrance to the Main Building.

It was reported that the proposed rearrangement of the Littlefield Memorial would probably add some expense to the erection of the Memorial over the amount involved in the present plans. On motion of Mr. Odell, seconded by Mr. Neathery, the Board voted to take care of any additional cost, caused by the change in the arrangement of the Memorial, over the amount involved in the present arrangement and contract.

LIBRARY COMMITTEE REPORT.--Doctor Battle presented the report of the Library Committee of the Faculty which was endorsed by the Faculty Building Committee. The report urged the immediate enlargement of the present building or the immediate construction of a new building. The report follows:

9 May 1930

Dr. H. Y. Benedict, President,  
The University of Texas.

Dear President Benedict:

The undersigned members of the Library Committee beseech your earnest attention to the accompanying statement of the Librarian concerning the urgent need of adequate library quarters. Strong as his statement is, we feel that it understates the pressing nature of the problem. For all who work in the social sciences, in the languages, and in education the Library is the very heart of the University. Anything that hampers the most efficient use of the Library diminishes the effectiveness of their work.

In our judgment the problem is too serious and too imminent to admit of postponement or a temporizing solution. With all due respect to you and the Regents, we submit that the problem must be faced without further delay, if the best interests of a large part of the faculty and students are not to be sacrificed.

Whether the present building shall be enlarged or a new building erected is not a practical problem of very great importance to this Committee. It is, however, of supreme importance that either one thing or the other be done without further unnecessary delay. If there is enough money available, the Committee is of the opinion that a new building would be preferable to an enlargement of the present Library.

The location of a new building does not seem to us to be either from a practical or an artistic point of view a matter of fundamental importance. We realize perfectly that the ideal spot may well be that now occupied by the Main Building. Obviously, then, we must face the fact that this spot is occupied and choose another location. The government and politics of Texas being what they are, it seems impossible to us to foresee within any reasonable time the future development of conditions that will enable any President and Board of Regents to demolish the Main Building merely to clear the site. This conviction has nothing to do with sentiment. We simply cannot afford now, and it is very doubtful whether we ever can afford, to destroy a substantial building such as this.

We beg you, therefore, to use your utmost influence to induce the Regents either to authorize enlargement of the present Library building or to inaugurate plans for a new building with the least possible delay.

Very truly yours,

(Signed) E. C. Barker  
Morgan Callaway, Jr.  
George C. Engerrand  
A. P. Winston  
Lilla M. Casis  
Theophilus S. Painter  
M. B. Porter  
E. W. Winkler

After some discussion as to the location, the Board voted, on motion of Mr. Jester, seconded by Mr. Holliday, to instruct the University Architects to prepare preliminary sketches for a new Library Building, to be located to the north of, and on the site of, the auditorium wing of the present Main Building. The motion included the statement that the next building to be erected on the campus at Austin, after the classroom building, which was authorized last December, would be the Library Building. The Architects are to present the sketches to the Board before the plans are drawn.

**CLASSROOM BUILDING.**--On motion of Mr. Holliday, seconded by Mr. Stark, the Board voted to approve the recommendation of the Faculty Building Committee that the new Classroom Building be located between Garrison Hall and Speedway.

Doctor Benedict read several letters in re buildings from the various departments and schools.

**LABORATORY BUILDING ADDITION, MEDICAL BRANCH.**--Upon invitation Mr. George L. Dahl, of the firm Herbert M. Greene, La Roche, and Dahl, Dean Bethel, and Doctor Knight, of the Medical Branch, came before the Board.

Doctor Randall discussed the proposed enlargement of the Laboratory Building at the Medical Branch, and gave, also, some of the needs for more room and equipment. This proposed enlargement would provide also the necessary laboratory rooms for the Dental School, should it be established. The plan is to make a 124-foot addition to the present building. The architect has estimated that this addition will cost approximately \$300,000.

On motion of Doctor Randall, seconded by Mr. Holliday, the Board voted to authorize the University Architects, with the assistance of Mr. R. L. White and the Medical Committee of the Board, to prepare plans for this addition to the Laboratory Building.

Mr. Stark discussed the question of a central heating system to be worked out between the University and the Sealy and Smith Foundation, or that the University take over the present plant, enlarge it, and furnish heat to the Foundation.

Messrs. White and Dahl then withdrew.

**BORROWING PROBLEM.**--Mr. Holliday reported that he had been in communication with the Mortgage Investment Company of El Paso, and that this firm believed that they could finance a loan with the University, to be secured by coupons of United States Bonds, for a term of six or eight years, at a rate of 5% or 5-1/4% interest. The amount of the loan discussed was \$5,000,000. Mr. Burgess, of El Paso, has given an opinion that the proposition is entirely legal and constitutional. Mr. Holliday thought the Board ought to negotiate further with the firm. There was considerable discussion of the proposition. Judge Batts hesitated to pay out any interest in order to make money available. He would be glad to have the Finance Committee of the Board look into the matter further. Mr. Foster did not think that the Regents ought to contemplate the erection of buildings too fast, as new buildings will require additional legislative appropriations for maintenance and salaries, and the Regents cannot ask for, and expect, these appropriations too fast. Mr. Odell felt that the Board must be sure that it is not encroaching upon the agreement with the A. & M. College. At the same time, he feels that the Board should take advantage of opportunities and secure the money and erect the buildings before the fund is diverted to other uses than that of buildings.

On motion of Mr. Odell, seconded by Mr. Jester, the Board voted to refer the matter to the Finance Committee of the Board to make a detailed study and report.

**RESIGNATIONS, TRANSFERS, AND CHANGES OF STATUS, 1929-30, MEDICAL BRANCH.**--President Benedict presented the following recommendations of Dean Bethel, in which he concurred:

1. Accept the resignation of Dr. John M. Crawford as Adjunct Professor of Anatomy, effective June 30, 1930.

2. Transfer the unused balance of \$466.66 in the salary appropriated for Dr. John M. Crawford, resigned, to the salary of Dr. Felix L. Butte, Associate Professor of Anatomy, who is returning from a leave of absence on July 1, 1930.

3. Transfer the sum of \$200 from the Student Assistants account of the Department of Pathology to the salary of Dr. Felix L. Butte, Associate Professor of Anatomy, who is returning from a leave of absence on July 1, 1930.

4. Accept the resignation of Dr. H. L. Klotz as Instructor in Anatomy, effective June 30, 1930.

5. Appoint Dr. H. L. Klotz as Adjunct Professor of Pathology for the months of July and August, 1930, at a salary of \$200 a month.

6. Transfer the sum of \$400 from the Student Assistants account of the Department of Pathology to the salary of Dr. H. L. Klotz, Adjunct Professor of Pathology, in order to cover his salary for the months of July and August, 1930.

On motion of Mr. Neathery, seconded by Mr. Stark, the Board approved the recommendations.

**ADDITIONAL APPROPRIATIONS AND APPOINTMENT, 1930-31, MEDICAL BRANCH.**--President Benedict presented the following recommendations of Dean Bethel, for the 1930-31 budget, in which he concurred:

1. Appropriate an additional \$1,800 to the position of Instructor in Anatomy, and change the title of the position to "Associate Professor of Anatomy."

2. Appoint Dr. J. V. Sessums as Associate Professor of Anatomy at a salary of \$3,600 for twelve months, beginning September 1, 1930.

On motion of Mr. Neathery, seconded by Mr. Stark, the Board approved the recommendations.

At six o'clock the Board recessed to meet again at the Galvez Hotel at eight o'clock.

The Board reconvened at 8:30 P.M. in the Ballroom of the Galvez Hotel, with all members present, President Benedict, and Secretary Haynes.

**APPROVAL OF DEGREES.**--On motion of Mr. Stark, the Board voted to approve degrees to be awarded at the Medical Branch on the evening of May 31, and at the Main University on June 9, as indicated on the official commencement programs, copies of which follow:

**COLLEGE OF ARTS AND SCIENCES**

Bachelor of Arts With Highest Honors

Jakoba F. J. Balt	Elizabeth Ann Oliphant
Charles Hemphill Fay	Oliver Henry Radkey, Jr.
Margaret Johanna Halm	William Otis Taylor
Marian Oldfather	Frank Sibley Westcot

Bachelor of Arts With High Honors

Leah Ney Gibson	Mary Frances Moseley
Ruby Irene Gustavson	Alma Allerton Pierce
George Randolph Hamlett	Isabel Kathleen Simmons
Madeline Jaffe	

Bachelor of Arts With Honors

Marguerite Ater	Burke Griffis Bryan
Sam Beal Barton	Lois Madge Cannon
Julia Texie Bogges	Donald Jay Clark
Sally Louise Braubach	Ben Clarkson Connally
Ruth Brown	Genevieve Critz
Willie Leonzo Brown	Blanche Slicer Curtis



Bachelor of Arts With Honors (Continued)

Kingsley Davis	Sarah Farnham Payne
Mell Wall Fleetwood	Ella Scott Powell
Ina Mildred Hoch	Helen Virginia Robinson
Mrs. Gertrude Alexander Hutter	Dorothy Rylander
Gladys Louise Maddocks	Dick Smith
Madge Carroll Maier	Ada Snyder
Olga Marie Manz	Curtis Aileen Swafford
Helen Elizabeth Milam	Marion Isabelle Whitney
Mrs. Tommie May White Morey	Agnes Williams
James Arnold Muckleroy	Ella Jane Wurzbach
Louise Collins Neal	

Bachelor of Arts

Jeannette Florence Allen	Anne Elizabeth Elliott
*Albert Murphy Allison	Jack Daniel English
Hiram McCullough Anderson	Alice Cecelia Faulk
Lillian Anderson	Cathering Hardy Faulk
Sylvia Mayne Anderson	Weldon Mears Fielder
Lillian Jenny Baker	Mary Jo Fitzgerald
Harvey Calvin Baldwin	Joe Vandiver Fleming, Jr.
Mae Baldwin	Lois Maxine Fletcher
Robert Bernard Barclay, Jr.	Kealy Lorete Frederick
Wayne Edward Barker	Don William Freeman
Chester Franklin Barnes	Lee Jackson Freeman
Lucille Barnett	Wayne Christopher Gardiner
James Albert Baxter	Evelyn Gay
Martha Louise Beatie	Robert Gallaher Giddens
Annette Annie Yetter Berman	William Phillips Glass
Eleanore Josephine Bettencourt	Elva Sanger Godshaw
Eleanor Curlee Bierschwale	Lela Elna Griffin
Elaine Bledsoe	Virginia Lee Griffin
Mary Eugenia Bolling	Ewing Leyton Gunn
James Monroe Boyles	Blanche Kathryn Haag
Edgar Willis Brittain	George Edward Haddaway
Mary Anne Brown	Josie Elva Hailey
Anna Elizabeth Bryce	Halkert Alford Halbert
Mamie Elnora Bullard	Emma Dee Hall
McCullum Burnett, Jr.	James Martin Hancock
Anne Marie Burton	Margaret Elizabeth Hardwicke
George Edward Caldwell	Rose Eleanor Hardwicke
Thomas Nolan Campbell	Mildred Louise Hardy
Patrick Henry Candler	William Penn Hargrove
Oscar Eli Cannon, Jr.	Charles Mart Harris
Justa Joiner Cartwright	Eugene Perry Harris
George Wilkins Comegys	Mary Elizabeth Hatcher
Alice Marie Correll	Mary Katherine Headrick
Albert Washington Costley	Homer Vernon Hedges
Elinor Ruth Coughran	Grace Patricia Hill
Mary Miller Cox	Sarah Elizabeth Hindman
Marjorie Lavinia Cravens	Josephine Robert Holden
Robert Warren Cummins	Stewart Walsh Horne
John Holman Cunningham	Mabel Grey Howell
Raleigh Robert Curtis	Margaret Edna Howie
Mrs. Georgia Streeter Darwin	Josephine Hurt
Annie Zora Davis	Ruth Brown Hutchison
Antoinette De Mauri	Mrs. Christine Young Irvine
Winnie Davis Denney	Lillian Elise Jester
Lucile Elizabeth Deussen	Sarah Fish Jester
Jean Louise DeVotie	Melba Kathryn Johnson
Mary Grace Elizabeth Drake	Hazel Theresa Jones
Marietta Duncan	Julia Bird Jones
Charles Albert Durham	Mary Nell Jones
William Alley Dyer, Jr.	William Charles Jones, Jr.
Brooke Francis Early	Beulah Belle Joss
Mary Earnest	Nettie Lee Kellam
Inez Eaves	Julia Corynne Kelly
*Kloberg Eckhardt	Anita Sophie Louise Kneese
Sarah Pauline Ehlinger	Alice Theresa Knippa
Edith May Eilenberger	Alfred James Laughlin
Fred Thompson Elliff	*David Henry Lawrence, Jr.
Dorothy Gloria Ellington	Allen Stephens Lewis

Bachelor of Arts (Continued)

Elizabeth Lucas	John D. Rienstra
Esther Gertrude Lynn	Lucille Robbins
Luther Davenport Lynn	Eunice Ernestine Roberts
Salome Marguerite McAllen	Estelle Sacks
Marian McCook	Edith Benita Sagebiel
Jeta Catherine McCoy	Charles Hurst Sample
Mary Florence McCullough	James Arthur Sandlin
Martha Josephine McCurdy	Marlin Elijah Sandlin
Esther Estelle McDonald	Lillian Elizabeth Schulz
Lera Vashti McFarland	Arvin Forrest Scott
Mary Elizabeth McKennon	Mattie Alice Scroggin
Estella Angela McNab	Albert Wynn Searcy
George Street McReynolds, Jr.	Lillian Graham Simpson
Aliece Makeig	David Theodore Sisto
Nelda Audrey Marburger	Dorothy May Snyder
Lydia Marquis	Emma Solis
Melva Matthews	George Russell Sparenberg
Pauline Maurine Mauritz	Mrs. Ellie Hester Sparks
James Lawson Meadows	Mary Louise Sparks
Eva Albertine Medaris	Pauline Stahl
Alfred Melinger	Meritt Homer Steger
Elizabeth Jane Moore	Bennie Stein
Emilie Anne Moore	Robert William Stewart, Jr.
Mark Edward Moore	Alberta Louise Stolz
Mary Gay More	Ruth Stahl Streater
Gerard Joseph Morgenstern	Alexander Watkins Terrell, Jr.
Thurmond Larkin Morrison	John Laurence Terrell
William Norman Mullings	John William Tottenham, Jr.
Mary Elizabeth Murphey	Elena Anita Tyng
Marianna Murphy	Dorothy Maurine Underwood
Elnita Hermine Nagel	Mabel Alice Vance
Lucy Ann Neblett	Emma Glenn Vickers
Margaret Louise Nester	Juan Haggard Villasana
Mary Jane Newton	John Henry Vordenbaum
William Rowland Newton, Jr.	Blanche Vivian Walker
Buford Lee Nichols	Joe Norman Weatherby
Fannie Mae Novit	Bennie Oran White
Thomas Alonzo Ogg, Jr.	Juanita Beverly Wills
Rose Oshman	Dorothy Alice Wilson
Glen Lawhon Parker	Maida Elizabeth Winston
Loys Parr	Hilda Wofford
Norma Slade Paylor	Elizabeth Mary Woods
Juel Dolores Peavy	Arthur Mitchell Woolsey
Frances Sophie Pfluger	Lottie Wright
Martha Catherine Poulson	Margaret Elizabeth Young
Gertrude Quereau	William Dewey Young
Charlotte Elizabeth Reed	Irene Zercher
Warren Stacy Reim, Jr.	

Bachelor of Science in Home Economics

Margaret Louise Bridges	Louise Farmer
Early Allyne Caldwell	Elizabeth Lyndall Faulkner
Mildred Luella Caller	Virginia Goulder Prater
Verna Nelle Chapman	Helen Rushing
Josephine Elizabeth Corner	Vilena Russell
Lona Dean	Franke Rae Thompson
Florence Elizabeth Durham	

Bachelor of Journalism

William Meredith Baker	Isabel Florence Maltzberger
Myrtle Bodessa Carter	Mary Elizabeth Miller
Lena Mae Elliott	Stuart Temple Nash
Kenneth Edwin Fink	Frank Clement Rigler
Eugenia Mary Jakowicz	Gretchen Helena Smith
Marian McCook	

Bachelor of Science in Medicine

George Wilbur Beeler	*Harry August Haverlah
*Frederick Paul Burov	*Melvin Marx, Jr.
*Frank Benbow Duncan	*Fred Mathers
*Edwin Ball Hailey	*Lyman Cunningham Veazey

\*Conferred at Galveston, May 31, 1930.

MAY 30 1930

I hereby certify that those persons listed above comprise a complete list of those to whom the degrees indicated were granted.

## COLLEGE OF ENGINEERING

Dean of the College of  
Arts and Sciences

Bachelor of Science in Architectural Engineering

Theodore Hugh Allen  
Eugene Downman Denton  
Barney Perkey Slaughter

Robert King Walters  
Charles Foreman Weddington

Bachelor of Architecture

Edward Bodet  
Charles Allyn Gordon, Jr.  
Herbert Sidney Levy

James Louis Thomas  
Frank Torres  
Kelso Dale Verner

Bachelor of Interior Architecture

Dorothy Jane Hill

Bachelor of Science in Chemical Engineering

Clyde Merritt Floyd  
Barnett Fogleman

William Blanton Howard, Jr.  
Robert Emmet Paul

Bachelor of Science in Civil Engineering

Boyd Jerome Dreesen  
Sam Durham  
John Carlos Herrera

Hal Corbin Normand  
Jack Montgomery Terry  
Frank Thomason

Bachelor of Science in Electrical Engineering

Doyle Edgar Cain  
Bascom Henry Caldwell, Jr.  
Chauncey William Wallace Cook  
John Frederick Imle

Samuel Melrose Scales  
Hope Mitchell Thompson, Jr.  
Thomas Norris Walsh

Bachelor of Science in Mechanical Engineering

Curt Rogalla von Bieberstein, Jr.  
Selig Ginsburg  
Stuart Guerrant Kershner

Henry Bell Matthews  
William Norman Meyer  
Emanuel Dewey Parmer

I hereby certify that those persons listed above comprise a complete list of those to whom the degrees indicated were granted.

*J. W. Taylor*  
Dean of the College of Engineering

## COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy

Sister Mary De Sales Joyce  
Sister Mary Grace Ryan

Francis Cowgill Usher

Graduate in Pharmacy

Sol L. Black  
Frank Cherry Guffin  
Sister Mary De Sales Joyce

Annie Marie Krumm  
Glen Gorman Passmore  
Sister Mary Grace Ryan

I hereby certify that those persons listed above comprise a complete list of those to whom the degrees indicated were granted.

*W. F. Gidley*  
Dean of the College of Pharmacy

MAY 30 1930

## SCHOOL OF EDUCATION

Bachelor of Science in Education

Elizabeth May Alkire  
Alyeen Ater  
Mary Alice Bone  
Bessie Clark Calhoun  
Dorothy Virginia Cunningham  
Everard Lee Davenport

John Rayford Holcomb  
Lily Holleman  
Esther Carroll McClung  
Alice Myrle Shelley  
Mrs. Alma Langham Thomas

Bachelor of Science in Physical Education

Mary Louise Adams  
Lucille Elvora Collins  
Mayme Griffin  
John Lewis Keel

John Ladrew Royal  
Dolly Margaret Scholl  
Cecile Wharton Worley

I hereby certify that those persons listed above comprise a complete list of those to whom the degrees indicated were granted.

*B. F. Pittenger*  
Dean of the School of Education

## SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration with Highest Honors

Minelma Frances Curling

Bachelor of Business Administration with High Honors

Jack Lenoir Foxworth  
Gus Macey Hodges, Jr.

John Joseph Warmuth

Bachelor of Business Administration with Honors

Don Clémie Carnes  
Gladys Mae Dorn  
Mathilde Hardaway  
Carl Groos Jockusch  
Mrs. Ethel Miller Jones

James Bernard Langford  
Charles Gresham Marmion, Jr.  
Frank Vince Mondrik  
Paul Wesley Newman  
Ralph Clark Russell

Bachelor of Business Administration

Mason Wysong Altman  
Josephine Anthony  
Bernice Elsa L. Berkman  
Ralph Lloyd Bland  
Jack Walton Boothe  
Linden Grabow Bowers  
Roy Edgar Box  
Elmer Glenn Burgess  
Roscoe Burks  
William Marvin Butz  
Browne Clement  
Isadore Cohen  
Ernest Roy Cotulla  
Herbert Williams Curry  
Thomas Ruland Daly  
Milburn Levelle Daniels  
William Gray Darsey, Jr.  
Jackson Clifton Davis  
Mildred Lee Disch  
Elizabeth Jeter Eastland.  
Eli Engle  
Surrie Wayne Fehlaw  
Searcy Monroe Ferguson  
Earl Gaston  
Saul Morris Gellman  
Leroy Alfred Gilbert

Charles Ross Green  
John Frank Griffis  
William Alvin Guinn  
Olin Wilbourne Harvey, Jr.  
Sam E. Harwell, Jr.  
Paul Vernon Hull  
William Garrison Jackson  
Frank Joseph Jenull  
James Allen Johnson  
John Thomas Jones  
William Lafayette Jones, Jr.  
Charles Adolph Jostes  
Merle Lone Joyce  
Dennis Louis Judice  
Robert Henry King, Jr.  
Hamlet Lamphier Kurtz  
Joe Gus Le Gory  
Myer Levy  
Teairl W. Lewis  
Ernest Paxton Littlepage, Jr.  
James Summers McCurdy  
James Garrett McKinnon  
Carla McLane  
Evan Benton Mathis  
Frank Insley Millar  
Henry James Young Mills, Jr.



Bachelor of Business Administration (Continued)

Watson Lee Moore, Jr.	William Lee Sherrod
Charles Neblett, Jr.	Willie Silverman
Robert Landrith Oglesby	Culver Chatham Smythe
Kenneth Earl Paris	Louis Leroy Squyres, Jr.
Charles Brady Peck	Robert Allan Sutton
Dan Noble Perry	John Lawrence Tramel
Elizabeth Caroline Prothro	Frank Andrew Tudyk
Julius Racusin	Frances Laura Waechter
Marvin Allen Robertson	Newton Samuel Walton
Charles Cecil Roper	Rolfe Garrett Wells
Jim Edwin Russell	Louis Thomas White
Martin August Schulz	Clarence King Whiteside
Thomas B. Scott	Mary Elizabeth Wiseman
Milton Melvin Sharfstein	Sadie Helen Wood

I hereby certify that those persons listed above comprise a complete list of those to whom the degrees indicated were granted.

*W. S. [Signature]*  
Dean of the School of Business Administration

## SCHOOL OF LAW

Bachelor of Laws with Highest Honors

William N. Arnold, Jr.	George Cuthbert King
Ray Preston Bland	John Temple Maginnis
Leslie James Byrd	Charles George Russell
Albert Pearson Jones	Theodore Francis Weiss

Bachelor of Laws

Gilbert Timbrell Adams	Julius Jacobs
Thurman Walter Adkins	Reginald Lee Jones
Joseph H. T. Bibb	Theodore Joseph
Robert Bruce Bledsoe	Philip Anthony Kazen
James Ficklin Bobbitt	Robert Ernest Kepke
Julia Arthur Burrell	Alexander James Klein
Patrick Henry Candler	Robert Lamar Miller
Oscar Eli Cannon, Jr.	John Harold Moore
Carlisle Grove Cravens	John Verner Osborne
Robert Warren Cummins	George William Parker, Jr.
Allen Vernimmon Davis	John D. Rienstra
Reuben Chester Day	James Arthur Sandlin
Richard Wesley Fairchild	William Scanlan
Elton Blair Felder	Conner Sivells Scott
Ernest Howard Folk	Edward Joseph Shahady
Frank Aldridge George	Jo Edward Shaw
William Phillips Glass	Richard Uriah Simon
James Mann Goggin, Jr.	Meritt Homer Steger
Samuel Raymond Greer	Beeman Ewell Strong, Jr.
Newton Gresham	Jefferson Davis Todd, Jr.
Charles Mart Harris	Frederick Benjamin Wagner
John Randolph Howell, Jr.	Louis Thomas White
George Goyen Huskey	William Thomas Williams, Jr.

I hereby certify that those persons listed above comprise a complete list of those to whom the degrees indicated were granted.

Dean of the School of Law

## GRADUATE SCHOOL

Master of Business Administration

Dorothy Ayres, B.A.	Merle Lone Joyce
Surrie Wayne Fenlaw	Henry James Young Mills, Jr.
Cecil Herbert Fewell, B.B.A.	Watson Lee Moore, Jr. B.A.

Master of Education

Oscar William Strahan, B.S.

Master of Science in Architecture

Robert James Hammond, Jr., B.Arch.

Master of Science in Chemical Engineering

Alan Shivers Foust, B.S. in Ch.E.	Autrey D. Potter, B.S. in Ch.E.
Joe Louis Franklin, B.S. in Ch.E.	Judson Sterling Swearingen, B.S. in Ch.E.
Frank Weldon Jessen, B.S. in Ch.E.	Bertil Ivar Thorngren, B.S. in Ch.E.
Robert Emmet Paul	

Master of Science in Electrical Engineering

Leland Lewis Antes, B.S. in E.E.

Master of Science in Mechanical Engineering

Byron Elliott Short, B.S. in M.E.

Master in Journalism

Nathe Parks Bagby, B.J.

Master of Science

Mrs. Ercel Sherman Eppright, B.S. in Ed.	Helene Perrin Smith, B.S. in H.E.
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Master of Arts

Marshall McSwain Abernathy, B.A.	V. O. Key, Jr., B.A.
Mrs. Corrie Walker Allen, B.A.	Archie Boyd Lewis, B.A.
Stanley Randolph Allen, B.A.	Mrs. Sarah Elizabeth Lumpkin Lewis, B.A.
Leonora Barrett, B.A.	Andrew Madison Limmer, B.A.
James Horace Bass, B.A.	Mrs. Blossom Lusk McConnell, B.A.
Evelyn Blair, B.A.	Jesse Lee McGarity, B.A.
Rolland Barr Bradley, B.A., LL.B.	Anne Lillian McGarry, B.A.
Florence Ralston Brooke, B.A.	Sister Mary Borromeo MacManus, B.A.
Lacy Elizabeth Carrigan, B.A.	Willena May, B.A.
Mrs. Martha Claudia Candler Cass, B.A.	John Fremont Mead, B.A.
Raymond McCarey Cavness, B.A.	Nicholas Pendleton Mitchell, Jr., B.A.
Luther Edward Chandler, B.A.	James Bolling Moorman, B.A.
Jesse Gerald Chaney, B.A.	Erle Lynn Moss, B.A.
Margaret Elizabeth Chapman, B.A.	DuBose Murphy, B.A.
Mrs. Mabel Gibbs Coleman, B.A.	Jim Bliss Norton, B.S.
Jack Richard Cooper, B.A.	William Calvin Ogier, B.A.
Louise Crawford, B.A.	Ralph Halstead Parker, B.A.
Lucile Davis, B.A.	Henry Martin Pevehouse, B.A., B.B.A.
Addie Loraine Decherd, B.A.	Mrs. Gladys Wornell Pharr, B.A.
Thomas Sydney Edrington, B.A.	Mrs. Irma Lieb Piggott, B.A.
Marian Eikel, B.A.	Cecil Ray Porter, B.A.
Carl August Fehr, B.A.	Granville Price, B.A.
Pauline Scott Goldmann, B.A.	Elwood Cather Sargent, B.A.
George Randolph Hamlett	Lorraine Sherley, B.A.
James Lloyd Head, Ph.B.	Mrs. Fannie Baker Sholars, B.A.
Eugene Alfred Heimann, B.A.	Frellsen Fletcher Smith, B.A.
Fritz Leo Hoffmann, B.A.	Florence Elizabeth Spencer, B.A.
Stewart Walsh Horne	Cecil Hazlewood Tolbert, B.A.
Wilson Mathis Hudson, B.A.	Henry Arlin Turner, B.A.
Ernest Bryan Jackson, B.A.	
James Curtis Johnson, B.A.	

Master of Arts (Continued)

Jennette Sylvia Ufkess, B.A.  
Ora Quaid Watts, B.A.  
Mrs. Jean Tullis White, B.A.  
Arthur Wallace Woolsey, B.A.

Charlotte Ellen Wright, B.A.  
Mrs. Margaret Stoker Young, B.A.  
Else Texana Zahn, B.A.

Doctor of Philosophy

Samuel Alfred Blackburn, B.E., M.A.	Gordon Marsh, B.A., M.A.
Evelyn Maurine Carrington, B.A., M.A.	Lawrence Henry Moore, B.A., M.A.
Sarah Lewis Carol Clapp, B.A., M.A.	Joel Nathaniel Moseley, B.A., M.A.
Clark Milton Cleveland, B.E. in C.E.	Clara May Parker, B.A., M.A.
Joe Lee Dorroh, B.A., M.A.	Ruth Peyton Pressley, B.A., M.A.
Edwin Alexander Elliott, B.A., B.S.A., M.A.	John Allison Rickard, B.A., M.A.
Thomas Ewing Ferguson, B.A., M.A.	Arthur McCullough Sampley, B.A., M.A.
Hob Gray, B.A., M.A.	Robert Clarence Stephenson, B.A.
Louis Herman Hubbard, B.S., M.A.	Willard Curtis Thompson, B.A., M.S.
Roberta Mohling Ma, B.A., M.A.	

I hereby certify that those persons listed above comprise a complete list of those to whom the degrees indicated were granted.

*Henry Winston Harpel*  
Dean of the Graduate School

## COLLEGE OF NURSING

Graduates in Nursing

Lula Ester Arnett  
Rona Armstrong Barcus  
Mildred Evelyn Grupe  
Ella Emilee Hamus  
Bobbie Loring  
Edith Evelyn McKean  
Bessie Frances Morton  
Hilda Edith Novotny

Iva Lee Reynolds  
Clara Evelyn Ripperton  
Jarice Elizabeth Shanks  
Lillie Walther  
Blye Webb  
Ethel Wilson  
Ella Bertha Wolfer

## SCHOOL OF MEDICINE

Doctor of Medicine

James Merchant Bauknight  
Cyril Victor Black  
Frank Ray Black  
Kenneth Warren Bonham  
Dola Booth  
Frederick Paul Burow  
Calvin Alsworth Calhoun  
Benjamin Hardy Carlton, Jr.  
James Carl Carmack  
Loulan Clarkson Carter  
William Harris Connor  
Robert Lee Currie  
Charles Milton Darnall  
George R. Dashiell, Jr.  
Herman Leo Davis  
James Wimbish Eckhardt  
Sandy Esquivel  
Sol Beauford Estes  
Joseph Anthony Fowler  
Ellen Dora Furey  
Harry August Haverlah  
Jesse Griffin Heard

Robert Broadus Homan, Jr.  
Theodore William Kalb  
Roy Whitfield Key  
Dudley Philip Laugenour  
Abbe Alzu Ledbetter  
Oscar O'Bannon Martin  
Joe Robert McFarlane  
George Foster Mood  
Robert Alexander Neblett  
Joseph Gabriel Pasternack  
John Sealy Peek  
Roland Otto Peters  
Walter Frank Qualtrough  
Burt Benton Smith  
Hiram Curtis Thomas  
Harold Henderson Thornton  
David Alfred Todd  
Claude Gary Turner  
William Barry Veazey  
James Bright Noah Walker  
Thomas Turner Walton  
Morris Sheppard Wheeler

I hereby certify that those persons listed above comprise a complete list of those to whom the degrees indicated were granted.

*Levi P. ...*  
Dean of the Medical Branch

LOCKER-ROOM BUILDING.--President Benedict presented final estimates on the Locker-Room Building to Mr. C. W. Moore in the sum of \$1,070.45, and to Fox-Schmidt Company in the sum of \$593.60. The estimates were approved for payment by Mr. Hugh Yantis, Superintendent of Construction, Mr. R. L. White, Supervising Architect, and Mr. J. W. Calhoun, Comptroller. On motion of Mr. Neathery, seconded by Mr. Stark, the Board voted to accept the Locker-Room Building and to release the contractors.

DIXIE CLASSIC.--Mr. Odell presented letters from Mr. Sam P. Cochran, President of the Board of Trustees of the Texas Scottish Rite Hospital for Crippled Children, and from Mr. Joe Utay, President of the Dixie Classic, protesting against the action of the Southwest Athletic Conference in excluding from the Dixie Classic students who have completed their participation in football but who are still eligible in other sports. He presented also a letter from Dr. D. A. Penick, President of the Conference, giving the viewpoints of the members of the Conference. (For copy of letters, see Secretary's files.) There was considerable discussion of the question, after which, by unanimous vote of the Board, the Secretary was authorized to send copies of the following resolution to the University representatives in the Conference:

RESOLVED, That the Board of Regents of The University of Texas, without desiring to dictate the action of the representatives of the University in the Southwest Athletic Conference, believe that no sufficient reason has been suggested for debarring students who have finished intercollegiate football, but who are still eligible to participate in other intercollegiate sports, from participating in the "Dixie Classic" football game under the auspices of the Scottish Rite Masons, so long as the Classic is conducted in strict accordance with Southwest Conference rules, and express the hope that upon reconsideration the Conference will feel that it may aid the splendid charity conducted by that order, and for the benefit of which the game is played.

INTERCOLLEGIATE ATHLETICS.--Mr. Odell reported on the special meetings of the Athletic Council in re the charges against Coach Walker. He said that since Mr. Walker's re-election, both Mr. Disch and Mr. Littlefield have assured Mr. Walker that he has their complete cooperation. Mr. Odell thinks that they will have harmony in the future.

Doctor Randall discussed the situation. He thinks the coaches involved should be retained, but at their present salaries, and for one year only. If at the end of that year they have proved that they are able to work in harmony, then he thinks they should be re-elected, probably for a longer period and with an increase in salary.

Mr. Foster withdrew from the meeting at this time.

Mr. Stark favored a one-year contract at the present salary. Mr. Holliday favored this proposal, but thought possibly Mr. Disch was entitled to an increase in salary.

Without objection, it was agreed to postpone further consideration of the question of the employment of coaches for a time, while Doctor Benedict presented his recommendations as to the reorganization of Intercollegiate Athletics.

President Benedict concurred in the recommendation of the Athletic Council that Mr. Edwin Olle be re-elected as Business Manager of Intercollegiate Athletics at a salary of \$5,000 for twelve months, an increase of \$500.

President Benedict recommended that the position of Director of Intercollegiate Athletics be abolished, and that the duties at present performed by that official be combined with those of the Chairman of the Intercollegiate Athletic Council. He further recommended that Professor W. E. Metzenthin be elected Chairman of the Intercollegiate Athletic Council, with an additional salary of \$2,000. Should the Department of Germanic Languages need additional help, as a result of Mr. Metzenthin's having to give up part of his class work, the President recommended that Intercollegiate Athletics supply this help up to the amount of \$1,000.

No action was taken on these recommendations at this time.



**HEALTH SERVICE.**--Doctor Randall said he thought the part-time system for the University Health Service, probably half-time, would be the most satisfactory. He thought Dr. Joe Gilbert was possibly the best man who could be secured as Director of the Health Service. Dr. Caroline Crowell had strongly recommended Dr. C. P. Hardwicks, the present Chief.

Mr. Stark discussed the question of part- or full-time physicians. He thought the part-time system was "a dangerous proposition." He doubted that Doctor Gilbert would be the most satisfactory man for this position.

After further discussion, the Board voted, on motion of Mr. Odell, seconded by Mr. Jester, to request Doctor Randall and President Benedict to prepare regulations and terms for the Health Service on a part-time basis.

At 10:50 P.M. the Board recessed, to meet again at 9:00 A.M. Saturday morning, at the Galvez Hotel.

The Board of Regents reconvened at 9:15 A.M. Saturday, May 31, in the Gold Room of the Galvez Hotel, with all members present, President Benedict, and Secretary Haynes.

**INTERCOLLEGIATE ATHLETICS (Continued).**--On motion of Mr. Holliday, the Board voted unanimously to approve the recommendation of President Benedict that Professor W. E. Metzenthin be elected Chairman of the Intercollegiate Athletic Council for one year, with an additional salary of \$2,000.

On motion of Mr. Neathery, seconded by Mr. Stark, the Board voted to approve the employment, for one year, effective September 1, 1930, and at the present salaries, of Coaches Littlefield, Disch, Walker, Karow, James, and Alderson.

On motion of Mr. Holliday, seconded by Mr. Stark, the Board voted to eliminate the position of "Publicity Assistant," included in the recommendations of the Athletic Council.

On motion of Mr. Holliday, the Board voted to approve the appointment of Mr. Edwin Oile as Business Manager of Intercollegiate Athletics for one year at a salary of \$3,000 for twelve months, beginning September 1, 1930.

On motion of Mr. Holliday, seconded by Mr. Stark, the Board voted to approve the recommendation of President Benedict that the Intercollegiate Athletic Council consist of the three members of the General Faculty Standing Committee on Intercollegiate Athletics, one student and one ex-student.

(See pages 140-141 for the Budget of Intercollegiate Athletics for 1930-31 as approved by the Board of Regents.)

**INHERITANCE TAXES--JOHN SEALY ESTATE.**--Mr. John Darrouzet and Mr. Peek came before the Board by invitation. Mr. Darrouzet stated that a bill had been introduced into Congress asking for the return of \$400,000 inheritance taxes paid on the John Sealy Estate. At the request of Mr. Darrouzet, and on motion of Mr. Odell, seconded by Mr. Jester, the Board voted to authorize the Chairman of the Board and the President of the University, with Mr. Darrouzet, to prepare a brief of the relations of the Sealy Estate to the State of Texas, and supporting the request for the return of the inheritance taxes.

Messrs. Darrouzet and Peek then withdrew.

(On Tuesday, June 3, Mr. Darrouzet came to Austin, and a letter satisfactory to him, addressed to the Senate and the House of Representatives of the United States, was prepared by Judge Batts, signed by the President, and is now going forward through the proper routine.)

**INTERCOLLEGIATE ATHLETICS (Continued).**--On motion of Mr. Crane, seconded by Mr. Neathery, the Board voted to adopt as a whole the recommendations of President Benedict on the organization and set-up of Intercollegiate Athletics. The set-up, as adopted, follows:

"All athletic games, meets, exhibitions or contests, with other colleges or outside organizations; that is, all matters connected with the conduct of intercollegiate athletics and extramural sports except the enforcement of eligibility rules (which are within the control of the General Faculty Committee on Intercollegiate Athletics), shall be within the jurisdiction of the Intercollegiate Athletic Council, subject to all the University regulations relating thereto and to the General Faculty, the President, and the Board of Regents.

"The Intercollegiate Athletic Council shall be composed of (a) one member of the Students' Association selected annually and properly certified, as may be officially provided by the Students' Association; (b) one member of the Ex-Students' Association selected annually and properly certified, as may be officially provided by the Ex-Students' Association; (c) the three members of the General Faculty Standing Committee on Intercollegiate Athletics appointed annually by the President of the University. The Chairman of the Faculty Committee shall be Chairman of the Council, with vote.

"The general duty of the Intercollegiate Athletic Council is to conduct intercollegiate and extramural sports in an honorable, beneficial, and economical manner, subordinating these activities to the intellectual activities of the University and coordinating them helpfully with Intramural Sports, Physical Training, Physical Education, and the Health Service.

"In particular, the Intercollegiate Athletic Council

"(a) Shall submit through the President to the Board of Regents at appropriate times a careful estimate of the income to be derived during the next fiscal year from gate receipts in the various sports, from the blanket tax, and from other sources, accompanied by a detailed budget in which shall be set forth the outstanding obligations that must be met together with the expenditures that are recommended for equipment and other purposes, including personnel and salaries of the paid intercollegiate athletic staff;

"(b) Shall submit through the President, to the Board of Regents, as far in advance as possible, recommended schedules, prices of admission, contracts, etc., etc.;

"(c) Shall make the duties, rights, and privileges of all head coaches and other employees in the intercollegiate athletic budget an integral part of the written contracts made with said employees, copies of which contracts shall be filed with the President;

"(d) Shall, subject to the provisions of the contracts just mentioned, consult with the Business Manager and head coaches before authorizing the purchase of equipment, assigning equipment, regulating the use of equipment, scheduling games, selecting officials for games, fixing the number of men to be taken on trips, etc., etc.;

"(e) Shall make regulations governing the wearing and manufacture of the official intercollegiate athletic uniforms and insignia;

"(f) Shall, after receiving the recommendations of the head coaches, award intercollegiate athletic honors;

"(g) Shall regulate the issuance and due recording of complimentary tickets.

"Any thirty students of the University, in good standing scholastically and otherwise, shall have the right (a) to ask for any information or explanation from the Intercollegiate Athletic Council that they may deem proper, and (b) to file protests or petitions. Such communications must be in writing properly signed and must be answered in writing by the Council as promptly as possible.

"The Chairman of the Intercollegiate Athletic Council

"(a) Shall be the official representative of the University at official intercollegiate athletic conferences, reporting promptly the relevant actions of said conferences and his part therein to the Intercollegiate Athletic Council, the General Faculty, and the President;

"(b) Shall be the executive officer of both the Intercollegiate Athletic Council and the General Faculty Committee on Intercollegiate Athletics when these bodies are not in session;

"(c) Shall have direct charge of the administration of all eligibility rules and shall when desirable send certified lists of eligible athletes to outside institutions, being assisted by the Registrar in all matters connected with scholastic eligibility;

"(d) Shall keep copies of individual and group eligibility cards and certificates and of all other relevant material and shall file same at the end of the fiscal year in the records of the Dean of Student Life.

"(e) Shall report promptly for record and information to the Intercollegiate Athletic Council or General Faculty Committee on Intercollegiate Athletics all his actions in an executive capacity and seek the advice of those bodies, if possible in advance, on all matters that involve an appreciable amount of discretion;

"(f) Shall, assisted by the Business Manager, prepare estimates of income and expenditure for consideration of the Intercollegiate Athletic Council in its budgetary capacity;

"(g) Shall, assisted by the Business Manager, edit and attend to the printing of all copy paid for out of intercollegiate athletic funds;

"(h) Shall countersign all checks drawn by the Business Manager.

"The Business Manager

"(a) Shall be the Secretary of the Intercollegiate Athletic Council but not a member of it;

"(b) Shall be responsible for the proper care and use of all intercollegiate athletic equipment;

"(c) Shall attend, under the specific direction and audit of the Intercollegiate Athletic Council, to ticket sales, contract settlements, complimentary tickets, vouchers, checks, and other cognate business matters connected with income and expenditure;

"(d) Shall act as purchasing agent for the Intercollegiate Athletic Council;

"(e) Shall sign contracts approved by the Intercollegiate Athletic Council;

"(f) Shall keep a list of agenda for the Intercollegiate Athletic Council, including recommendations of his own for the improvement of the service;

"(g) Shall act as the agent of the Intercollegiate Athletic Council in dealing with officers of the University whose jurisdiction includes assigning offices, scheduling the use of outside fields and inside rooms, costs of upkeep, and costs of betterments;

"(h) Shall keep account of the income from and services to the participants in the blanket tax;

"(i) Shall estimate the cash value of the equipment, if any, furnished Physical Training for Men, Intramurals for Men, and Physical Education;

"(j) Shall estimate the value of the services, if any, furnished out of the Intercollegiate Athletic Council budget to Physical Training for Men, Intramurals for Men, and Physical Education;

"(k) Shall furnish bond for an amount fixed by the Comptroller of the University."

SCHEDULING OF SPACE IN EXTRA-CURRICULAR BUILDINGS, PLAY FIELDS, ETC.--President Benedict presented a report of the special committee setting out the general principle that the Comptroller has jurisdiction over the physical properties of the University, and shall be in charge of scheduling space and properties outside of the regular class hours, while the Chairman of the Schedule Committee, the Registrar, shall be in charge of scheduling space and properties inside the regular class hours. No action was taken on the report by the Regents at this time.

INVESTIGATION OF SOUTHWEST ATHLETIC CONFERENCE.--President Benedict reported that he had promised that the University would pay one fifth of the cost of the investigation of the Southwest Athletic Conference, now under way. On motion of Mr. Neathery, seconded by Mr. Stark, the Board voted to approve the promise of the President. The payment is to be made out of Intercollegiate Athletic funds. The investigator is to have access to all records.

BUDGET FOR PHYSICAL TRAINING FOR MEN, 1930-31.--President Benedict recommended that Intramurals for Men be separated from Physical Training for Men and that it be under the supervision of a Director of Intramurals for Men in the Student Life Staff. After considerable discussion, the Board voted, on motion of Mr. Foster, seconded by Mr. Jester, to approve the recommendation. Mr. Stark and Mr. Holliday asked to be recorded as voting "No."

Upon the recommendation of President Benedict and the motion of Mr. Neathery, seconded by Mr. Jester, the Board approved the following budgets for Physical Training for Men and Intramurals for Men, respectively, for 1930-31:

PHYSICAL TRAINING FOR MEN		1930-31
Professor and Director		
I. Theo Belmont (12 months)		\$5,000
Instructor		
S. N. Ekdahl		2,700
R. J. McLean		2,700
W. E. Glaze (12 months)		2,700
Maintenance and Equipment, and Swimming Pool, Locker, and Other Assistants		<u>4,600</u>
		\$17,700
INTRAMURAL ATHLETICS FOR MEN (Under Student Life Staff)		1930-31
Director		
B. M. Whitaker		\$3,400
Maintenance		600
From Intercollegiate Athletic Funds:		
Awards		550
Equipment		400
Officiating		500
Office Supplies		175
Printing		225
Secretary (9 months)		<u>900</u>
		\$6,750

GRAZING LEASES.--Mr. Holliday presented the following leases, on the printed forms, with the approval of the Land Committee. All were approved by the Board without objection.

1. J. E. Parker.--9,600 acres; Andrews County; Block 11, Sections 2, 3, 4, 5, 6, 10, 11, 14, 15, 22, 23, 26, 27, 34, 35; Fifteen Sections; Ten Years, July 1, 1930, to June 30, 1940; Fifteen cents an acre; Semi-annual Consideration, \$720. (Lease No. 368.)

2. J. E. Parker.--23,040 acres, Andrews County; Block 12, Sections 1 to 36, inclusive; Ten Years, January 1, 1930, to December 31, 1939; Eleven Cents an Acre; Semi-annual Consideration, \$2,534.40. (Lease No. 364.)



3. R. Durrill.--15,360 acres, Culberson County; Block 48, Sections 1 to 24, inclusive; One Year, January 1, 1930; to December 31, 1930; Five Cents an Acre; Total Consideration, \$768. (Lease No. 365.)

4. R. Durrill.--4,096.6 acres; Culberson County; Block 48, Sections 5 and 6, parts of Sections 1, 2, 3, 4, 7, 8; Eight Sections; Ten Years, January 1, 1931, to December 31, 1940; Seven Cents an Acre; Semi-annual Consideration, \$266.76. (Lease No. 367.)

5. Will P. Edwards.--5,440 acres; Ector County; Block 35, Sections 6, 8, 9, 10, 11, 12, 13, 14, and East 1/2 of Section 7; Eight-and-a-half Sections; Ten Years, July 1, 1930, to June 30, 1940; Eleven Cents an Acre; Semi-annual Consideration, \$598.40. (Lease No. 366.)

STATE HIGHWAY EASEMENT--CULBERSON COUNTY.--Mr. Holliday presented an easement to the County of Culberson across Block 48, Sections 7, 8, 9, 10, 11, 12 (73,150 acres), for the use of State Highway No. 1, consideration, \$1. The easement had the approval of the Land Committee. It was approved by the Board without objection.

BEACON LICENSES--UNITED STATES GOVERNMENT.--Mr. Holliday presented the following applications for beacon licenses, in Hudspeth County, to the United States Department of Commerce. Each of the easements is for one year beginning July 1, 1930, but with the privilege of renewing for a total of twenty years. The annual consideration is \$1 each.

1. 100 feet x 100 feet, Northeast 1/4, Section 28, Block H.
2. 100 feet x 100 feet, Northeast 1/4, Section 36, Block G.
3. 100 feet x 100 feet, Northeast 1/4, Section 41, Block G.

The easements had the approval of the Land Committee. They were approved by the Board of Regents, without objection.

PIPE-LINE EXTENSIONS--UNITED STATES GOVERNMENT.--On due motion, the Board approved the granting of permission to the United States Government to make pipe-line extensions of not over two-inch diameter pipe from the El Paso Natural Gas Company pipe line to the following sites:

- Beacon Site, Section 32, Block G.
- Blinker Site, Section 41, Block G.
- Beacon Site, Section 27, Township 3, Block H.
- Beacon Site, Section 18, Block K.
- Beacon Site, Section 9, Block L.

PUMP-STATION SITE--GULF PIPE LINE COMPANY.--The Board signed copies of an easement to the Gulf Pipe Line Company, for a pump-station site, on 1.4 acres in Section 2, Block 35, Ector County, Texas. This easement was approved by the Board at its meeting April 21, 1930. The term of the easement is one year, with the privilege of extending it from year to year for a total of twenty years, and the annual consideration is \$25.

EMERGENCY LANDING FIELD, WINK, TEXAS.--Mr. Holliday reported that the City of Wink, Texas, was anxious to construct an emergency landing field near the city, on University land, but that the lessees were unwilling to release the land for this purpose. On motion of Mr. Jester, seconded by Mr. Neathery, the Board voted to instruct the City of Wink that the Board of Regents is ready to give its permission for the construction of the field, and gives its permission for the City of Wink to institute condemnation proceedings in order to secure the necessary land for an emergency landing field.

Mr. Stark left for home about this time.

PASO-TEX PUMP-STATION SITE.--Mr. Collins, representing the Paso-Tex Company, came before the Board, by invitation, to present a request from the Paso-Tex Company for a pump-station site on University lands. Mr. Collins believed the Board should grant permanent pipe-line

easements, and that twenty-five cents a rod would be a fair price. For a pump-station site, he thought \$2.50 an acre would be fair. He suggested a rate of \$50 a year on water wells. The members of the Board asked Mr. Collins several questions, after which they thanked him for his suggestions, and he withdrew.

After some discussion, from which it was evident that the members of the Board of Regents believed the pipe-line easements should be limited to ten-year periods, the Board voted, on motion of Mr. Neathery, seconded by Mr. Foster, to refer the matter of the price and the terms on the Paso-Tex application for a pump-station site to the Land Committee with power to act.

Doctor Randall invited the Board of Regents to attend the Commencement Exercises of the Medical Branch at the Municipal Auditorium at 8:15 P.M.

ANDERSON GRAZING LEASE.--After some discussion, the Board voted, on motion of Mr. Neathery, to instruct its Land Committee to inform Mr. Anderson that it would approve the sub-lease requested, provided that out of the consideration he gets for this sub-lease he pays to the Board of Regents the additional \$31,128.66 from which he was excused from paying by the Board of Regents.

PAYMENT TO J. E. MORGAN ON GREGORY GYMNASIUM.--Mr. Holliday reported that Mr. Morgan had practically completed his contract on the Gregory Gymnasium, and that he had requested that the amount of the payments reserved be reduced from 15% to 5% on his contract. On motion of Mr. Holliday, seconded by Mr. Neathery, the Board voted to approve the reduction in the amount reserved, provided the action had the approval of Mr. Yantis and Mr. Calhoun.

ROBISON INJUNCTION SUIT.--Judge Batts reported that Judge C. A. Wilcox, of Austin, Attorney for Gibson and Johnson, parties in the case of the State of Texas vs. J. H. Robison, Commissioner of the General Land Office, No. 46,308, had requested permission to withdraw the bids and remittances of Gibson and Johnson. Mr. W. W. Caves, of the Attorney General's office had said that he saw no objection to the withdrawal so far as the lawsuit was concerned, but that he wanted the opinion of the Board of Regents as to the policy and the advisability of allowing the withdrawal. (See copies of letters of May 24, 1930, to Judge R. L. Batts, et al, Secretary's files.) Mr. Holliday thought the suit should not be abandoned. No action was taken by the Board on the request.

At 12:00 A.M. the Board adjourned, on motion of Mr. Neathery, to meet again at the call of the Chairman.

*Leo C. Haynes*  
Leo C. Haynes, Secretary

Austin, Texas, July 16, 1930  
Meeting No. 281

The Board of Regents of The University of Texas met, along with the Boards of the Agricultural and Mechanical College of Texas, the College of Industrial Arts, Texas Technological College, the College of Arts and Industries, and the State Teachers Colleges, with the State Board of Education in the Senate Chamber at 10:20 A.M. on July 16, 1930, at Austin, Texas.

The President of the State Board of Education and his colleague, Mr. O'Banion, discussed the law establishing the State Board of Education, and expressed the opinion that the meeting was historically important, and described the State Board of Education as a helpful, fact-finding, school-uplifting body, desirous of attaining the best with the Texas school resources and desiring to increase these resources. The Regents and Presidents of the individual institutions were called upon, and promised full cooperation. Adjournment until 2:00 P.M. was taken at 12:10 P.M.

At 12:20 the Board of Regents of The University of Texas met in regular session in the office of President Benedict with the following present: Regents Batts (Chairman), Crane, Holliday, Jester, Weathery, Odell, Randall, Stark, and President Benedict. Absent: Regent Foster and Secretary Haynes. In the unavoidable absence of the Secretary, the Board, at President Benedict's suggestion, availed itself of Professor C. D. Simmons, assisted by Miss Florence Backstrom, who acted as Secretary pro tem.

ROUTINE ITEMS APPROVED.--The Board took up for consideration the matters listed under the heading "RECOMMENDED ACTION" in President Benedict's recommendations to the Board under date of July 10. Upon motion of Mr. Stark, seconded by Judge Batts, the Board approved all items under "RECOMMENDED ACTION" through "APPROVAL OF DEGREES AWARDED AT COLLEGE OF MINES AND METALLURGY," page 11 of the Docket. The approved items follow:

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1929-30.--I recommend your approval of the following transfers in accounts and additional appropriations for 1929-30:

#### Main University

##### Philosophy

1. Transfer the sum of \$75 from the Tutors and Assistants account to the Maintenance and Equipment account of the Department of Philosophy, this amount to be used for additions to the departmental library.

##### Public Speaking

2. Transfer the sum of \$300 from the Tutors and Assistants account to the Maintenance and Equipment account of the Department of Public Speaking, this amount to be used for the purchase of books.

##### Office of the Dean of the Graduate School

3. Transfer the sum of \$60, or as much thereof as may be needed, from the Office and Traveling Expenses account to the salary of the Secretary to the Dean of the Graduate School to cover secretarial assistance secured after June 15, 1930.

##### Library

4. Transfer the sum of \$2,400 from unused salaries to the Pages account.

##### Office of the President

5. Appropriate the sum of \$50 additional to the Regents Incidentals account.

##### Oil Field Expense

6. Appropriate the sum of \$12,000 additional to the Oil Field Expense budget, this amount to cover expenses due to the development of the Ector County Oil Field, the cost of a house to be built in Ector County, and extra help for the remainder of the fiscal year, this amount to come from the Available Fund.

#### Medical Branch

##### Anatomy

7. Transfer the sum of \$300 from the unused salary of Doctor Klotz, resigned effective June 30, 1930, to the salary of Dr. J. V. Sessums, Associate Professor of Anatomy, for June, 1930.

8. Appropriate the sum of \$600 additional to the salary of Dr. J. V. Sessums, Associate Professor of Anatomy, this amount to take care of his salary for the months of July and August, 1930.

9. Transfer the sum of \$343.92 from the Maintenance and Equipment account for Histology and Embryology to the Maintenance and Equipment account for Anatomy.

#### Extramural Divisions

##### Research in the Social Sciences

10. Appropriate the sum of \$250 to the Expenses account of Project No. 4 (E. C. Barker Project), this amount to come from the Unappropriated Balance.

11. Appropriate the sum of \$20 additional to the Expenses account of Dr. George W. Stocking's 1928-29 project, this amount to come from the Unappropriated Balance.

#### College of Mines and Metallurgy

##### Administration

12. Transfer the sum of \$500 from the Fuel, Light, and Water account in the Physical Plant budget to the Office and Traveling Expenses account in the Administration budget.

13. Transfer the sum of \$470 from the Insurance account in the Physical Plant budget to the Office and Traveling Expenses account in the Administration budget.

##### Physical Plant

14. Appropriate the sum of \$100 additional to the Repairs account.

##### Summer Session

15. Appropriate the sum of \$250 to Current Expenses of the Summer Session of 1930, this amount to come from the College of Mines and Metallurgy Summer Session Fund.

16. Appropriate the sum of \$90 to the Maintenance and Equipment account of the Department of Chemistry in the Summer Session of 1930, this amount to come from the College of Mines and Metallurgy Summer Session Fund.

17. Appropriate the sum of \$50 to the Maintenance and Equipment account of the Department of Biological Sciences in the Summer Session of 1930, this amount to come from the College of Mines and Metallurgy Summer Session Fund.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1929-30.--I recommend the following appointments, resignations, and changes of status for 1929-30:

#### Main University

##### Library

1. Appoint Mr. T. R. Havins as Reference Librarian at a salary of \$125 a month from June 10 to August 29, 1930, inclusive, his salary to be paid from the Loan Assistants, Summer Session account in the Library budget.

2. Appoint Mr. O. C. Wilks as Loan Librarian at a salary of \$125 a month from June 10 to August 29, 1930, inclusive, his salary to be paid from the Loan Assistants, Summer Session account in the Library budget.

3. Appoint Mr. Mell W. Fleetwood as Serials and Bindings Assistant in the Library at a salary of \$83.33 a month from June 10 to August 29, 1930, inclusive, his salary to be paid from the Loan Assistants, Summer Session account in the Library budget.

4. Accept the resignation of Mr. Theo F. Weiss as Loan Assistant in the Library, effective June 30, 1930, in order that he may accept a position with a law firm in San Antonio.

5. Appoint Mrs. Ruth H. Junkin as Architecture Librarian (Half-time) at a salary of \$75 for the first term of the Summer Session of 1930.

6. Appoint Mrs. H. E. Williford as Serials and Bindings Librarian from July 1 to August 15, 1930, inclusive, at a salary rate of \$165 a month, this amount to be paid from unused salaries in the Library budget.

#### Medical Branch

##### Anatomy

7. Appoint Dr. J. V. Sessums as Associate Professor of Anatomy at a salary of \$300 a month for the period June 1-August 31, 1930, inclusive.



Pharmacology

8. Accept the resignation of Dr. Oscar Bodansky as Associate Professor of Pharmacology, effective August 31, 1930.

Surgery

9. Accept the resignation of Dr. W. A. Hyde as Adjunct Professor of Surgical Pathology, effective July 1, 1930.

Extremural DivisionsBureau of Business Research

10. Accept the resignation of Mr. George M. Lewis as Live-stock Specialist in the Bureau of Business Research, effective July 1, 1930, in order that he may accept a position with the Institute of Meat Packers.

11. Accept the resignation of Miss Esther Lynn as Librarian in the Bureau of Business Research, effective July 7, 1930.

12. Change the status of Mr. Charles Zivley, Draftsman in the Bureau of Business Research, from a part-time basis to a full-time basis from June 1 through August 31, 1930, at a salary of \$120 a month, the additional amount of \$180 to come from unused salaries in the Bureau of Business Research.

13. Change the status of Mr. Dan Perry, Clerk in the Bureau of Business Research, from a part-time basis to a full-time basis at a salary of \$100 a month from June 1 through August 31, 1930, the additional amount of \$150 to come from unused salaries in the Bureau of Business Research.

14. Appoint Mr. Jim Ed Russell as Assistant in the Bureau of Business Research (Full-time) at a salary of \$100 a month from June 1 through August 31, 1930, his salary to come from unused salaries in the Bureau of Business Research.

15. Appoint Mr. Arthur H. Hert, as Assistant in Marketing (Full-time) in the Bureau of Business Research at a salary of \$150 a month from June 1 through August 31, 1930, his salary to come from unused salaries in the Bureau of Business Research.

16. Appoint Mr. Robert Shirley as Research Assistant (Full-time) in the Bureau of Business Research at a salary of \$100 a month for the months of June and July, 1930, his salary to come from unused salaries in the Bureau of Business Research.

17. Appoint Miss Mary Bagley as Stenographer (Half-time) in the Bureau of Business Research at a salary of \$50 a month from June 1 through August 31, 1930, her salary to come from unused salaries in the Bureau of Business Research.

Research in Zoology

18. Appoint Mr. W. G. Clark as Assistant to Doctor Lund at Friday Harbor at a salary of \$250 for the period beginning June 1, 1930, and ending August 31, 1930.

19. Reappoint Mr. W. G. Moore as Technical Assistant in Research in Zoology at a salary of \$500 for the period beginning June 1, 1930, and ending August 31, 1930.

20. Appoint Mr. G. F. Bryant as Laboratory Helper in Research in Zoology at a salary of \$90 for the month of July, 1930.

Bureau of Economic Geology

21. Appoint Mr. Raymond W. Fischer as Assistant (Full-time) in the Bureau of Economic Geology from June 4 to August 31, 1930, inclusive, at a salary of \$125 a month (a total of \$362.32 for the period).

22. Appoint Mr. Leo Hendricks as Assistant (Full-time) in the Bureau of Economic Geology from June 5 to August 31, 1930, inclusive, at a salary of \$125 a month (a total of \$368.16 for the period).

23. Appoint Mr. H. W. Broughton as Assistant (Full-time) in the Bureau of Economic Geology from June 7 to August 15, 1930, inclusive, at a salary of \$125 a month (a total of \$287.44 for the period).

Division of Extension

24. Appoint Miss Ella Quantz as Stenographer (Full-time) in the Extension Teaching Bureau from June 16 through August 31, 1930, at a salary of \$100 a month, vice Mrs. Mable Clary, resigned May 31, 1930.

25. Accept the resignation of Miss Susanna Schnepf as Lecturer in the Nutrition and Health Education Bureau, effective July 1, 1930.

26. Reappoint Mrs. Virginia Welch Sharborough as Lecturer in the Nutrition and Health Education Bureau for the month of June, 1930, at a salary of \$250 for that period, the University to be reimbursed for this amount by the State Board for Vocational Education.

LEAVES OF ABSENCE, 1929-30.--I recommend that the following leaves of absence without pay be granted:

1. Miss Elizabeth Tiffy, Supervisor of Periodicals and Bindings in the Library, to be on leave without pay from August 1-15, 1930, to permit her to use that time, in addition to her vacation, to attend the Summer Session.

2. Miss Maurine Wilson, Typist in the Library, to be on leave without pay from August 1-15, 1930, to permit her to use that time, in addition to her vacation, to attend the Summer Session.

3. Miss Lorena Baker, Loan Librarian in the Library, to be on leave without pay from August 1-15, 1930, to permit her to use that time, in addition to her vacation, to attend the Summer Session.

4. Miss Bess Brougher, Stenographer in the Office of the Dean of the Division of Extension, to be on leave without pay for the month of July, 1930.

OUT-OF-STATE TRIPS.--I recommend the approval of the following out-of-state trips:

1. Dr. W. F. Gidley, Dean of the College of Pharmacy, to go to Baltimore and Washington, D.C., to attend the meetings of the American Pharmaceutical Association, the American Association of Colleges of Pharmacy, the Medicinal Plant Science Seminar, the Conference of Teachers of Pharmacy, and the Dedication of the new University of Maryland College of Pharmacy Building, May 3-16, 1930, his expenses to be paid from the Maintenance and Equipment account of the College of Pharmacy.

2. Mr. E. W. Winkler, Librarian, to go to California to attend the annual meeting of the American Library Association at Los Angeles, June 23-28, to work in the large libraries at Los Angeles, Berkeley, and Stanford, and to study the library buildings, his expenses to be paid from the Maintenance account of the Library.

3. Dr. Willard R. Cooke, Professor of Obstetrics and Gynecology, to go to Miami, Florida, November 22, 1929, to read a paper before a professional society, his expenses to be paid from the Faculty Expense account.

4. Miss Jeanette Pinckney, Chief of the Nutrition and Health Education Bureau, to go to Sayville, Long Island, New York, June 16-21, 1930, to attend the American Child Health Association annual Health Education Conference, her expenses to be paid from the Maintenance, Traveling, and Printing account of the Nutrition and Health Education Bureau.

5. Mr. C. J. Eckhardt, Adjunct Professor of Mechanical Engineering and Superintendent of the Power Plant, to go to Detroit, Michigan, and Chicago, Illinois, and to make trips in and around Detroit and Chicago, June 9-14, inclusive, \$111.05 of his expenses to be paid from the Faculty Expense account and \$30 to be paid from the Office and Traveling Expense account of the Office of the Comptroller.

PERMISSION TO LEAVE EARLY AND TO RETURN LATE.--I recommend your approval of the granting of the following permissions to leave the campus before June 15, 1930, and the following permission to return to

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the campus after September 15, 1930, without loss of pay:

To Leave Before June 15

Dr. E. M. Coulter, Professor of History  
 Miss Katherine E. Wheatley, Adjunct Professor of Romance Languages  
 Miss Annie Webb Blanton, Associate Professor of Educational Administration  
 Miss Helen L. Koch, Professor of Educational Psychology  
 Miss Elizabeth Lewis, Instructor in Physical Training for Women  
 Miss Winifred Green, Instructor in Physical Training for Women  
 Miss Sara A. Chaffin, Instructor in Home Economics  
 Mr. T. W. Riker, Professor of Modern European History  
 Miss Calhoun Harris, Instructor in Home Economics  
 Mr. John W. Wells, Instructor in Geology  
 Miss Elsie Perlitz, Instructor in Germanic Languages  
 Mr. Ellwood Griscom, Jr., Associate Professor of Public Speaking  
 Miss Mary E. Gearing, Professor of Home Economics  
 Mr. Max R. White, Instructor in Government  
 Mr. H. A. Calkins, Instructor in Government  
 Dr. Frank M. Stewart, Professor of Government  
 Dr. F. A. C. Ferrin, Professor of Psychology

To Return After September 15

Miss Helma Lou Holmes, Instructor in Pure Mathematics

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1930-31.—I recommend your approval of the following transfers in accounts and additional appropriations for 1930-31:

Chemistry

1. Transfer the sum of \$2,200 from the Tutors and Assistants account to the salaries of three new instructors, each to be on a five-sixths' time basis at a salary of \$1,500 for nine months beginning September 15, 1930.

2. Transfer the sum of \$2,300 from the Maintenance and Equipment account to the salaries of three new instructors, each to be on a five-sixths' time basis at a salary of \$1,500 for nine months beginning September 15, 1930.

Research in the Social Sciences

3. Appropriate from the Unappropriated Balance the sum of \$125 to Project No. 6 (A. P. Brogan Project—\$2,125). The Total Grants for Projects for Research in the Social Sciences then becomes \$36,900 instead of \$36,775 as already approved, and the Grand Total becomes \$39,500 instead of \$39,375 as already approved.

4. Approve the use of as much as \$1,000 of the Reserved for Publications account to subsidize the publication of Professor Riker's The Making of Rumania. Any profits received by the author shall be used to reimburse the fund.

5. Appropriate the sum of \$500 from the unappropriated balance to Expenses to be used by Professor G. C. M. Engerrand, who is to continue his 1929-30 Project: A Study of the Wends of Texas.

Bureau of Industrial Chemistry

6. Transfer the sum of \$1,200 budgeted as the salary of Mr. F. M. Jessen as Sanitary Engineer, resigned, to the Maintenance, Traveling, and Printing account.

APPOINTMENTS, RESIGNATION, AND CHANGES OF STATUS, 1930-31.—I recommend the following appointments, resignation, and changes of status for 1930-31:

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Main University

Applied Mathematics and Astronomy

1. Appoint Mr. Walter Nelson Barnes as Instructor (Two-thirds' time) in Applied Mathematics at a salary of \$1,200 for nine months, effective September 15, 1930.

Chemistry

2. Appoint Mr. Frank Weldon Jessen as Instructor (Five-sixths' time) in Chemistry at a salary of \$1,500 for nine months beginning September 15, 1930.

3. Appoint Mr. Judson Sterling Swearingen as Instructor (Five-sixths' time) in Chemistry at a salary of \$1,500 for nine months beginning September 15, 1930.

4. Appoint Mr. Edgar Watson Ellis as Instructor (Five-sixths' time) in Chemistry at a salary of \$1,500 for nine months beginning September 15, 1930.

Economics

5. Appoint Mr. H. M. Pevehouse as Instructor (Half-time) in Economics at a salary of \$900 for nine months effective September 15, 1930.

Government

6. Appoint Mr. O. Douglas Weeks, Associate Professor of Government, as Chairman of the Department of Government for 1930-31. The present Chairman, Dr. Frank M. Stewart, is to be on leave for 1930-31.

7. Appoint Mr. Stuart MacCorkle as Instructor in Government at a salary of \$2,200 for nine months beginning September 15, 1930, his salary to come from the salary originally budgeted for Professor Stewart, who is to be on leave without pay for the Long Session of 1930-31.

8. Increase the salary of Mr. Howard A. Calkins, Instructor in Government, from \$2,000 to \$2,200 for the Long Session of 1930-31. The additional sum of \$200 is to come from the salary originally budgeted to Professor Stewart, who is to be on leave without pay for the Long Session of 1930-31.

Philosophy

9. Appoint Dr. D. A. Platt, Associate Professor of Philosophy, as Chairman of the Department of Philosophy for 1930-31. The present Chairman, Dr. E. T. Mitchell, is to be on leave for the second semester of 1930-31.

10. Appoint Dr. Harold Chapman Brown as Professor of Philosophy from January 15, 1931, through June 15, 1931, at a salary of \$3,500 for that period, vice Professor A. P. Brogan, who is to be absent on leave.

11. Appoint Mr. Robert Fitch as Instructor in Philosophy for the second semester only of the Long Session of 1930-31 at a salary of \$1,400 for that period.

Romance Languages

12. Appoint Mr. R. B. Michell as Associate Professor of Romance Languages for the second semester only of the Long Session of 1930-31 at a salary of \$2,125 for that period.

School of Business Administration

13. Change the status of Dr. A. P. Winston, Professor of Business Administration, from a full-time basis to a part-time basis for the first semester of the Long Session of 1930-31, his salary for that semester to be \$2,000.

Educational Psychology

14. Appoint Mr. James Knight as Instructor (Half-time) in Educational Psychology at a salary of \$1,000 for nine months beginning September 15, 1930. Mr. Knight's position and salary have been provided for in Project No. 15 (Dr. H. T. Manuel's Project for 1930-31) under Research in the Social Sciences.



Petroleum Production Engineering

15. Appoint Mr. F. B. Plummer as Professor of Petroleum Production Engineering, for 1930-31 only, at a salary of \$4,000 for nine months beginning September 15, 1930. Mr. Plummer is also to retain his title of Geologist in the Bureau of Economic Geology, and is to receive \$1,000 for his services in the Bureau of Economic Geology for the summer of 1931, making his total salary for twelve months \$5,000.

School of Law

16. Correct the budget passed for the School of Law for 1930-31 so that Miss Mattie Dodson's position as Stenographer will read "(12 months)" instead of "(9 months)."

Physical Training for Women

17. Appoint Mrs. Carlos Kling as Classifier and Assistant Secretary in the Department of Physical Training for Women at a salary of \$900 for nine months beginning September 15, 1930, vice Miss Annie V. Hildinger, resigned.

18. Change the status of Miss Manon Griffith from Pianist at a salary of \$1,100 for nine months to Pianist (Part-time) at a salary of \$850 for eight and a half months beginning September 15, 1930.

19. Appoint Mrs. Elizabeth Baker Long as Pianist (Part-time) at a salary of \$250 for the Long Session of 1930-31, she to be paid at the rate of \$1 an hour.

Medical BranchAnatomy

20. Appoint Dr. J. V. Sessums as Associate Professor of Anatomy at a salary of \$2,700 for nine months beginning September 1, 1930.

Pharmacology

21. Appoint Mr. Charles H. Taft, Jr., as Associate Professor of Pharmacology at a salary of \$3,000 for twelve months, beginning September 1, 1930.

Surgery

22. Accept the resignation of Dr. Nicholas Andronis as Adjunct Professor (Part-time) in Surgery, effective September 1, 1930.

Extramural DivisionsBureau of Business Research

23. Change the status of Mr. H. J. Rehn from Research Accountant at a salary of \$3,200 for twelve months to Research Accountant at a salary of \$3,200 for nine months, effective September 15, 1930.

24. Appoint Miss Irene B. Williamson as Assistant Statistician at a salary of \$2,000 for twelve months beginning September 1, 1930.

Research in the Social Sciences

25. Approve the following appointment and change in set-up of Project No. 8:

Project

No. 8 Government, Economics, and Sociology Departments Project: 1930-31

A Study of County Government and Administration in Texas; Professors Miller, Stewart, and Gettys in Charge

Salary of Field Worker, Dr. W. C. Murphy, Research Associate in the Social Sciences

\$4,000  
1,600 \$5,600

The difference (\$2,400) between this total amount and the total amount originally budgeted to this project will revert to the 1930-31 Unappropriated Balance of the fund for Research in the Social Sciences.

Bureau of Industrial Chemistry

26. Accept the resignation of Mr. F. W. Jessen as Sanitary Engineer in the Bureau of Industrial Chemistry, effective September 1, 1930.

Division of Extension

27. Increase the salary of Miss Nancy Pettus as Lecturer in the Nutrition and Health Education Bureau from \$2,000 for ten months to \$2,200 for ten months, effective September 1, 1930.

28. Appoint Miss Alice Miller as Lecturer in the Nutrition and Health Education Bureau at a salary of \$2,000 for ten months, effective September 1, 1930, vice Miss Susanna Schmemayer, resigned.

29. Appoint Mr. M. C. Stone as Foreman Conference Leader and Assistant Teacher-Trainer in the Bureau of Industrial Teacher-Training at a salary of \$3,200 for ten months beginning September 1, 1930.

College of Mines and MetallurgyEducation

30. Appoint Mrs. Abbie Marguerite Durkee as Lecturer (Part-time) in Education at a salary of \$1,000 for nine months beginning September 15, 1930.

Social Sciences

31. Change the status of Miss Gladys Gregory from Instructor in Social Sciences at a salary of \$1,800 for nine months beginning September 15, 1930, to Instructor in Social Sciences at a salary of \$2,000 for the Long Session of 1930-31 only.

32. Appoint Miss Grace Long as Instructor in Social Sciences at a salary of \$1,800 for the Long Session of 1930-31 only.

LEAVES OF ABSENCE, 1930-31.--I recommend that the following leaves of absence without pay be granted:

1. Dr. M. S. Handman, Professor of Economics, to be on leave without pay for the Long Session of 1930-31 to permit him to accept an invitation to teach at the University of Minnesota.

2. Dr. E. T. Miller, Professor of Economics and Director of Research in the Social Sciences, to be on leave without pay for the first semester of the Long Session of 1930-31. Dr. Miller is traveling abroad for nine months.

3. Dr. Frank M. Stewart, Professor of Government, to be on leave without pay for the Long Session of 1930-31, to permit him to accept an invitation to teach at the University of California at Los Angeles.

4. Dr. A. P. Winston, Professor of Business Administration, to be on leave without pay for the second semester of the Long Session of 1930-31.

5. Mr. Bervard Nichols, Editor of The Texas Business Review in the Bureau of Business Research, to be on leave without pay from September 1, 1930, to July 1, 1931, to permit him to accept a research fellowship at New York University.

6. Mr. H. E. Quinn, Professor of Geology and Mining at the College of Mines and Metallurgy, to be on leave without pay for the Long Session of 1930-31 in order that he may continue his graduate work at Harvard University.

7. Mrs. Mary Kelly Quinn, Adjunct Professor of Social Sciences at the College of Mines and Metallurgy, to be on leave without pay for the Long Session of 1930-31 in order that she may continue her graduate work at Radcliffe College.

APPOINTMENT TO GRADUATE FACULTY.--I recommend that Dr. Harold Chapman Brown, Professor of Philosophy, be appointed to membership in the Graduate Faculty for the period January 15, 1931--June 15, 1931.

FELLOWSHIP AND SCHOLARSHIP AWARDS, 1930-31.--I recommend the approval of the following fellowship and scholarship awards for 1930-31:

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1. Charles Durand Oldright Fellowship in Philosophy.--I recommend that Mr. Lewis E. Hahn be appointed as the holder of the Charles Durand Oldright Fellowship in Philosophy for the Long Session of 1930-31.

2. Lone Star Cement Company Texas Fellowship.--I recommend that Mr. Frank Thomason be made Lone Star Cement Company Texas Fellow for 1930-31. This fellowship amounts to \$600, and is to be paid to Mr. Thomason in eight monthly installments, beginning November 1, 1930.

3. University Advanced Fellowship.--I recommend that Mr. Wiley Aubrey Stephenson be awarded a University Advanced Fellowship for the Long Session of 1930-31, this fellowship having been left vacant by the resignation of Mr. Carlos Kling, who is to become an Instructor in the Department of Psychology.

ACCEPTANCE OF GIFTS.--I recommend the acceptance of the following gifts to the University:

1. Carnegie Gift to Library Science.--Following is a letter from Dr. F. P. Keppel, President of the Carnegie Corporation of New York:

June 9, 1930

President H. Y. Benedict  
University of Texas  
Austin, Texas

Dear President Benedict:

We are glad to inform you that at a meeting of the Executive Committee of the Corporation, held on June 6, the following resolution was adopted:

RESOLVED, That, from the amount set aside under Resolution B 367(a) for support of existing library schools for 1930-31, the sum of one thousand dollars (\$1,000) be, and it hereby is, allocated to the University of Texas toward maintenance of a summer course in Library Science in 1930.

We will authorize our Treasurer to make payment of this amount October 1, 1930, the beginning of our fiscal year 1930-31.

Sincerely yours,

(Signed) F. P. Keppel

FPK/G  
Enclosure

2. Paul Franklin Morse Memorial Publication Fund.--Following is a letter from Dr. E. H. Sellards, Associate Director of the Bureau of Economic Geology:

June 9, 1930

Dr. H. Y. Benedict, President,  
University of Texas,  
Austin, Texas

My dear Dr. Benedict:

Professor and Mrs. W. C. Morse of the Mississippi Agricultural and Mechanical College have contributed the sum of one thousand dollars to be the nucleus of a revolving publication fund for the Bureau of Economic Geology of the University of Texas. To this fund we have, also, had contributions promised from several of the Geological Societies of Texas, that from the Houston Geological Society amounting to \$227.50 having been received.

I am herewith transmitting the \$1,000.00 contribution by Mr. and Mrs. Morse; \$227.50 contributed by the Houston

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Geological Society; \$50.00 by F. B. Plummer; and \$50.00 by E. H. Sellards, a total of \$1,327.50. No conditions are attached to this fund other than that it become a revolving publication fund for the Bureau of Economic Geology of the University of Texas. I, therefore, recommend that this contribution be accepted as the Paul Franklin Morse Memorial Publication Fund constituting a revolving publication fund for the Bureau of Economic Geology. Other contributions will be submitted as they are received.

Paul Franklin Morse for whom this fund is established was born in Ohio, July 24, 1897, and died at Seguin, Texas, July 12, 1929. His college training was obtained at the Mississippi Agricultural and Mechanical College and at Ohio State University. His early professional work was done in part on the Mississippi Geological Survey and at the Mississippi Agricultural and Mechanical College. He had made some early trips to Texas, and became regularly engaged in geologic work in Texas in 1928. Immediately preceding his death, he with assistants had mapped the area which a little later became the Darst Creek oil field. The publication fund is established in his memory by his parents and those associated with him in geologic work in Texas.

Very sincerely yours,

(Signed) E. H. Sellards,  
Associate Director,  
Bureau of Economic Geology.

EHS:FR

APPROVAL OF DEGREES AWARDED AT COLLEGE OF MINES AND METALLURGY.--I recommend the approval of the following degrees awarded at the College of Mines and Metallurgy at El Paso on the evening of May 31, 1930:

Bachelor of Science in Mining Engineering

Wallace Flippen Burbridge  
Vincent Alexander Collinson  
Ephraim Beck Daggett  
Edwin Byron Douglas  
Gideon Louis Fischer

Royal Bailey Jackman  
Harve Preston Nelson, Jr.  
Thomas Laurence O'Connor  
Robert William Taylor, Jr.  
Albert Hugo Viescas

I hereby certify that those persons listed above comprise a complete list of those to whom the degree indicated was granted.

*C. A. Puckett*  
Dean of the College of Mines and Metallurgy

INSTALLATION OF REFRIGERATION PLANT IN BIOLOGY BUILDING.--Consideration of the installation of a Refrigeration Plant in the Biology Building was postponed, to give the Building Committee of the Board time to examine into the Refrigeration Plant details.

PARRISH PROPERTY.--On motion of Mr. Stark, seconded by Mr. Neathery, the Board voted to authorize the payment, at this time, of a note against the Parrish Property, for \$20,000 plus interest at six per cent since April 9, 1930, the interest up to that date having been paid. This note is payable "on or before" the maturity date, and by paying it now subsequent interest payments may be avoided. The payment is to be made from the income from the Brackenridge Fund.

Mr. Odell was present, but did not vote on this motion.

ACCOUNTING FOR TRUST FUND INVESTMENTS.--Upon recommendation of its Finance Committee and motion of Mr. Stark, the Board voted to adopt for insertion in its Rules and Regulations the following regulations governing the method of accounting for the University's trust fund investments:



"Except in the case of those trust funds where some other way of distinguishing principal from income is made mandatory (a) by law, (b) by the conditions of the gift, (c) by the rulings of duly authorized officials, or (d) by some other proper agency, bonds purchased for the investment of trust funds shall be entered on the books at cost price, exclusive of accrued interest, and any difference between par value and cost price (premium or discount as the case may be) shall be amortized at each interest payment date (a) by crediting to the principal out of the interest if bought at a premium, and (b) by crediting to the income out of the principal, if bought at a discount, the quotient that results from dividing the premium or discount in the purchase price by the number (integral or fractional) of interest payments from the date of purchase to maturity.

"Bonds given to the University shall be put on the books at their market value if this value can be reliably ascertained; otherwise they shall be put on the books at par."

PLACE OF DEPOSIT FOR UNIVERSITY TRUST FUND SECURITIES.—Upon motion of Mr. Stark, the Board voted to approve the recommendations of the President concerning the place of deposit for University trust fund securities as follows:

The securities, belonging to the funds listed below, that are at present in the American National Bank of Austin shall be left on deposit at that bank, and the securities, of the funds listed below, that are at present in the Austin National Bank of Austin shall be left on deposit at that bank. The method of handling these securities shall be as follows:

"Pursuant to action taken at the March 7, 1930, meeting, designed to lighten one of the heavy responsibilities of the Auditor, the following action was taken with regard to the method of handling the University Trust Fund Securities on deposit at the American National Bank, the Austin National Bank, or any other legally authorized depository:

"The Comptroller and the Auditor shall

"(a) Make an Inventory of said securities;

"(b) Write the Inventory in a book to be kept in the box with the securities, duplicate lists, of course, to be kept outside;

"(c) Set down in this book at each visit to the box exactly what was done in the way of clipping coupons, inserting and removing securities, adding the signatures of all persons present at the opening of the box."

The lists of securities follow:

American National Bank

Littlefield Fund for Main Building	Brown Mathematics Prize
Charles Durand Oldright Fellowship	Asher Silberstein Endowment
W. L. Prather Endowment	Carl Stone Benedict Loan Fund
E. M. Scarbrough Endowment	Texas Federation of Women's Clubs
Ballinger and Jack Fund	Scholarship
Wm. J. Bryan Prize	Woman's Building Fund
Mary Cornelia Gregory Scholarship	Littlefield Fund for Southern
Peabody Scholarship in Education	History
John H. Houghton Loan Fund	University Commons
Daughters of the American Revolution	York-Rite Masonic Scholarship
Scholarship	Alice Littlefield Dormitory
United Daughters of the Confederacy	
Scholarship	

Austin National Bank

Wilbur S. Davidson Educational Fund  
E. D. Farmer Bequest  
W. J. McDonald Observatory Endowment

1930 SUMMER SESSION FACULTY APPOINTMENTS.—Upon motion of Mr. Stark, the Board voted to approve the following additional appointments to the 1930 Summer Session Faculty, the additional appointments bringing the Summer Session budget to a total of \$119,462.50.

<u>ENGLISH</u>		
	<u>First Term</u>	
D. G. Cooke, Associate Professor		\$475.00
Assistant		100.00
Tutors		140.00
	<u>Second Term</u>	
Assistant		50.00
<u>GOVERNMENT</u>		
	<u>First Term</u>	
Assistants (Two at \$50)		100.00
<u>HISTORY</u>		
	<u>First Term</u>	
Assistant		50.00
<u>HOME ECONOMICS</u>		
	<u>First Term</u>	
Assistants		125.00
<u>PHILOSOPHY</u>		
	<u>First Term</u>	
Assistant		37.50
<u>PHYSICS</u>		
	<u>First Term</u>	
Assistants (Three at \$45)		135.00
	<u>Second Term</u>	
Assistants (Two at \$45)		90.00
<u>PUBLIC SPEAKING</u>		
	<u>Second Term</u>	
Thomas A. Rousse, Instructor (Part-time)		175.00
Tutor (Part-time)		100.00
<u>PURE MATHEMATICS</u>		
	<u>First Term</u>	
V. B. Temple, Instructor		187.50*
	<u>Second Term</u>	
Edna Von Rosenberg, Instructor (3/4 time)		187.50*
William P. Udinski, Instructor (3/4 time)		187.50*
Laura Wendt, Instructor		187.50*
*Salary and position already provided for in budget passed May 30, 1930.		
<u>SCHOOL OF BUSINESS ADMINISTRATION</u>		
	<u>First Term</u>	
Tutors and Assistants		125.00
<u>EDUCATIONAL PSYCHOLOGY</u>		
	<u>First Term</u>	
Assistants (Two at \$37.50)		75.00
Total		\$2,527.50
Less: Amount Already Appropriated		750.00
TOTAL ADDITIONAL APPROPRIATION		<u>\$1,777.50</u>

FACULTY LEGISLATION APPROVED.--Upon motion of Mr. Stark, seconded by Mr. Holliday, the Board approved legislation by the General Faculty in the following particulars:

1. Catalogue changes for the College of Engineering, adopted May 13, 1930, as follows:

I. Catalogue Changes of College of Engineering, adopted by Circularization-No Protest procedure.

A. Amend the Catalogue of 1928-29 under General Rules, page 251, Requirements for Degrees, by inserting the following paragraph:

"In addition to the one hundred and thirty-two semester hours prescribed for undergraduate degrees in Engineering an average of 'C' is required."

B. 1. Drop Architecture 206 from the degree group of Bachelor of Architecture; change Architecture 327 to Architecture 427; change Architecture 65f to Architecture 763f.

2. In the degree group of Bachelor of Interior Decoration drop Architecture 206; change Architecture 66f to Architecture 766f; change Architecture 67s to Architecture 767s.

II. 2. Catalogue changes of the Graduate School, adopted May 13, 1930, as follows:

I. Catalogue Changes of Graduate School:

On page 48 of the Graduate School Catalogue (page 296 of the General Catalogue) add the following sentence to line 8: "The department may also at its option require the passing of a preliminary examination before admission to candidacy for degree."

On page 50 of the Graduate School Catalogue (page 298 of the General Catalogue) add the following sentence to (5): "Certain specific requirements for majors in each department are given by the respective departments in this catalogue under the heading 'Requirements for Graduate Study,' and must be met by the candidate if his course of study is to be approved."

He (Dean Harper) pointed out that President Benedict believed that the specific requirements ought to be listed. Whereupon Dr. Law presented the following report which was adopted:

"At the suggestion of President Benedict with the assent of Dean Harper, I am listing below the 'specific requirements' set down for majors for the Master of Arts degree in the present Graduate School Catalogue. If the General Faculty and the Board of Regents approve the proposed resolution making legal these 'specific requirements,' it is understood that future additions to or changes in these requirements must be voted by the Graduate Faculty and similarly approved to have binding force.

Chemistry, page 71.

Economics. Economics 329f. (Graduate School Catalogue, page 80.)

German. At least six semester hours of graduate rank in German literature, and six semester hours of graduate rank in Germanic philology in addition to the thesis. (Graduate School Catalogue, page 96.)

Home Economics. Home Economics 62 and 80 or 81. Minor, Chemistry 821. (Graduate School Catalogue, page 114.)

Philosophy. Philosophy 29, 81. (Graduate School Catalogue, page 120.)

Romance Languages. French 26 or Spanish 26. (Graduate School Catalogue, page 133.)

Sociology. Economics 329f. (Graduate School Catalogue, page 80.)

Zoology. Courses vary with special fields, sequences not fixed. Cytology: prerequisite: Zoology 1, 14, 420, 421; followed by Zoology 77, 80, Seminar; Embryology: prerequisite: Zoology 1, 14, 420, 421; followed by Zoology 77, 882, Seminar; Genetics: prerequisite: eighteen semester hours in Zoology including Zoology 316 and 317; followed by Zoology 326, 85, Seminar; Physiology: prerequisite: eighteen semester hours in Zoology including Zoology 6; followed by Zoology 37, 67, 86, Seminar. (Graduate School Catalogue, pages 138, 139.)

English. English 64. (Graduate School Catalogue, p. 87.)

3. Catalogue changes of the College of Arts and Sciences, adopted May 20, 1930, as follows:

I. Catalogue Changes of College of Arts and Sciences.

A. Page 121, amend by omitting the note at the bottom of the page.

B. Page 119, third line from bottom of the page, amend to read: "twelve elective hours of advanced courses in the College of Arts and Sciences."

C. Page 115, "B. Special Requirements," Section 2, amend by substituting for the first sentence the following:

"The student must pass a general four-hour written examination in his major subject on May 7 of the second semester of his senior year, or on May 7 or August 10 following the completion of the requirement in the major subject. The chairman of the department in which the major is taken shall fix the place of the examination and supervise the giving of it."

D. Page 115, "B. Special Requirements," Section 2, amend by adding the following:

"A student who fails to pass the major examination may take the examination the following May or August, but in no case will a special examination be given."

II. Degree of Bachelor of Science in Geology, Prescriptions and Requirements.

A. Prescribed Work.

1. Twelve semester hours in English (English 1, and 12 or 13).
2. Six semester hours in Mathematics.
3. Twelve semester hours in French or German.
4. Physics 1.
5. Six semester hours of Zoology, Botany, or Anthropology.
6. Chemistry 1 and 207.
7. A second-year course (six semester hours) in a natural science other than Geology.
8. Civil Engineering 14.
9. Government 310 and three semester hours in Economics.
10. Petroleum Engineering 20.
11. Forty-eight semester hours in Geology, including the following courses: Geology 1, 16, 21, 23, 330, and 60.
12. Six semester hours elective in work of at least sophomore standing, not in Geology. (Making a total of 128 hours).



## B. Special Requirements.

The student must satisfy Requirements B 1 and 3 as laid down in the special requirements for the Bachelor of Arts degree. (See page 115 of the Catalogue.)

4. Changes in Handbook regulations governing fraternities and sororities, Sections 1, 3, 6, 7, 8, 9, 10, adopted March 18, 1930. Section 5 of the original committee report was not adopted by the Faculty, and hence not considered by the Board.

In lieu of Sections 2 and 4 of the report as adopted by the Faculty, the Board of Regents adopted Sections 2 and 4, respectively, which are indicated below:

"1. In Section 1 on page 69 of the Handbook, second line: substitute the words 'pledged to' for the words 'initiated into.' Add the following sentence at the end of the first paragraph: 'No person may be initiated who has not been formally pledged.'

"This first change is desirable since the emphasis is now placed on eligibility for pledging, even under the present regulations, and an official certificate of eligibility should be secured by a fraternity before a pledge is officially recognized. Initiation may follow thereafter without any formal notice being required.

"Section 2.--The following students are entitled to pledge permits, provided they are in good standing: (a) those having credit for a minimum of 90 hours of work; (b) those having credit for a minimum of 60 hours of work, at least 12 hours of which were done in The University of Texas; (c) those who have passed in The University of Texas 15 hours of work in one semester or the equivalent thereof in pointage (each hour of work completed with an A grade to be scored 21 points; each hour completed with grades of B, C, and D to be scored 18, 15, and 12 points, respectively); those who have passed 24 hours of work in two consecutive semesters; those who have passed 27 hours of work in two semesters and a Summer Session, coming consecutively; (d) those over 25 years of age to whom the Faculty Committee on Student Social Organizations may grant a special permit.'

"3. In Section 3, page 70, substitute 'pledging' for 'initiation' in line 4, and 'pledge' for 'initiation' in line 8.

"Section 4.--When the scholastic average of any social organization for an entire long session falls below the University average for this long session, such organization shall be barred from listing social affairs on the Social Calendar from the end of the long session in which the failure was recorded until the end of the succeeding semester. When such organization falls below the University average for the second time within a period of three years, it shall in addition to the foregoing restriction be barred from pledging from the end of the long session in which this second failure was recorded until the end of the succeeding semester. This rule, however, shall not prevent any chapter from pledging or initiating a student who has made the honor roll during the preceding semester, provided he is otherwise eligible.'

"6. In Section 7, page 72, eliminate the last sentence. The responsibility for enforcement of this section should lie with the Committee on Student Social Organizations.

"7. In Section 8, page 72, close the sentence with the word 'organizations,' eliminating the last three lines.

"8. In Section 11, at the bottom of page 72, a reference is made to Section 4 under 'Houston' on page 61; insert in the third line of the first paragraph on page 61, after 'eleven p.m.,' the following: 'on Saturdays and holidays between two and eleven p.m.,' and insert in the fourth line the word 'other' before 'week days.'

"The change in the visiting rule is suggested so as to permit visits on Saturday afternoons before four o'clock, which the Committee feels is reasonable.

"9. In Section 14 on page 73, second paragraph: insert among the duties of the Committee on Student Social Organizations the following, numbered (4) 'to try all cases involving violations of regulations affecting student social organizations.' This involves moving down the sub-division now numbered (4) to the end of the paragraph, and re-numbering it (5).

"This recommendation provides for giving disciplinary authority to this Committee in cases arising under the regulations affecting social organizations. They are, perhaps, best equipped to interpret the meaning of these rules, and since final recommendation with regard to the future of fraternities is to be made by this Committee, it should be kept in as close touch as possible with the whole fraternity situation.

"10. On page 47, under 'Penalties,' in sub-division (c) of the division of 'Probation': insert the words 'pledging or' before the word 'initiation.'

At one o'clock the Board recessed for lunch.

STATE BOARD OF EDUCATION MEETING (Continued).--At 2:00 P.M. the Board of Regents again appeared in a body before the State Board of Education. By invitation, Chairman Batts addressed the assembled Board saying in part that the Regents of The University of Texas were devoted to the educational interests of all Texas. At the close of his address he asked that the Board of Regents be excused to attend to the business of its regular meeting.

President Benedict, by invitation, submitted the mimeographed material in re requests of the Board of Regents of the State Board of Control for the Legislature, together with the anti-itemization argument he had prepared for the consideration of the Presidents and Regents of the various institutions of higher education.

At 2:45 P.M. the Board of Regents reconvened in the office of President Benedict with the same Regents and officers present as in the morning.

MANAGEMENT OF BRACKENRIDGE HALL AT GALVESTON.--Upon motion of Doctor Randall, seconded by Mr. Stark, the Board voted that hereafter the management and rental of rooms of Brackenridge Hall at Galveston shall be in the hands of the Dean of the Medical Branch of the University.

HEALTH SERVICE.--At a previous meeting of the Board of Regents Doctor Hardwicke had sent in his resignation as full-time Director of the Health Service, with the view of entering private practice. It was reported that his services had been entirely satisfactory from a medical standpoint; Doctor Hardwicke was willing to continue on a half-time basis. Judge Batts, Chairman of the Board, appointed Doctor Randall and Doctor Benedict as the Committee to study the situation and recommend a suitable person as Director.

This Committee, after due investigation, advised that in their opinion the Director of the Health Service should be on a half-time basis, to-wit: that his hours at the University should be from 10:00 to 12:00 A.M. every day except Sundays and holidays; that he be available at all hours for consultation with other members of the Staff and emergencies; that he exercise a general supervision of the entire Medical Service and sanitary conditions; that he should have had surgical training and possess surgical judgment; that all minor surgery be included in his services; that no major operations be done without consultation with the entire Staff; that the student has the choice of an outside surgeon in consultation if he desires; the students at all times to have the privilege of consulting a physician other than the Staff; outside consultation and all major operations to be paid for by the students.

These suggestions were adopted by the Board. It was further recommended by the Committee that Dr. Joe Gilbert be appointed by the Board of Regents as Chief Officer of the Health Service and that his salary be forty-two hundred dollars (\$4,200) annually and that he be appointed for one year beginning September 1, 1930. Upon motion this recommendation was approved, the salary being understood to be for half-time service as outlined above.

MINUTES OF MAY 30 MEETING APPROVED.--The Board-ordered the approval of the minutes of the meeting of May 30, 1930, as mimeographed and distributed to the members of the Board.

NEW AGREEMENT WITH SEALY AND SMITH FOUNDATION FOR NURSES HOME.-- Judge Batts presented a proposed new agreement to be entered into between the Board of Regents of the University and The Sealy & Smith Foundation for The John Sealy Hospital which would supersede and take the place of the original agreement between these two parties executed July 18, 1927. This agreement, upon motion was adopted by the Board and signed by a majority of the members of the Board in meeting assembled.

Agreement made this the \_\_\_\_\_ day of \_\_\_\_\_ A.D. 1930, between The Sealy & Smith Foundation for the John Sealy Hospital, a corporation, under the laws of the State of Texas, herein called "First Party," and the Board of Regents of the University of the State of Texas, herein called "Second Party."

W I T N E S S E T H:

WHEREAS, by Section 1 of an Act of the Legislature of the State of Texas, approved October 1, 1926, it was provided that certain property, amounting in value to \$700,000 was to be held by the First Party, and kept separate and apart from its other assets or property, and the income from the property so set aside was to be used under the direction and with the approval of the Second Party for the John Sealy Hospital, or any additions thereto, or buildings to be used in connection therewith, or for any of the purposes specified in the will of John Sealy; and

WHEREAS, the agreements set forth in said Act of the Legislature of the State of Texas, approved October 1st, 1926, have been made, executed and entered into as required by said Act, which agreement is hereby referred to and made a part hereof; and

WHEREAS, a necessity has arisen for the purchase and acquisition of the premises known as Lots 1 to 7, both inclusive, in Block No. 548 in the City and County of Galveston, according to the map of said city now in common use, for the purpose of erecting and placing thereon suitable buildings to be used in connection with the Medical Branch of The University of Texas and particularly a building to be used and occupied as a Nurses' Home in connection with the John Sealy Hospital and the Medical Branch of The University of Texas, both of which institutions are owned by the State of Texas, and

WHEREAS, the Board of Regents of The University of Texas has requested the Governor of Texas to acquire the above described premises for the purposes herein set forth;

IT IS HEREBY AGREED between the parties hereto that upon the acquisition of the above described premises, the Sealy & Smith Foundation for the John Sealy Hospital agrees and undertakes to erect upon said premises a building to be used as a Nurses' Home at the cost of approximately \$400,000, and to submit the plans and specifications of said building to the Board of Regents of The University of Texas for its approval before entering into any contract for its construction.

The Board of Regents of The University of Texas undertakes and agrees from the funds at its disposal to advance and pay over to the Sealy & Smith Foundation for the John Sealy Hospital, \$50,000 in cash, said sum when so received to be by the Sealy & Smith Foundation for the John Sealy Hospital applied toward the payment of the cost of construction of said building.

IT IS FURTHER AGREED that the Sealy & Smith Foundation for the John Sealy Hospital will borrow and procure from other sources and advance funds sufficient to pay the cost of purchase and acquisition of the above described premises, and

the further sum of approximately \$350,000 to be used and applied, in conjunction with the \$50,000, furnished by the Board of Regents for the purpose of defraying the cost and expenses of erecting a building to be used and occupied as a Nurses' Home and that the Sealy & Smith Foundation for the John Sealy Hospital will supervise and direct the erection and construction of said building and pay the cost and expense incident thereto, and that in consideration of said action on the part of both the Board of Regents of The University of Texas and the Sealy & Smith Foundation for the John Sealy Hospital, it is understood and agreed by and between each of said parties that all of the revenue and income from the said \$700,000 now held by the Sealy & Smith Foundation for the John Sealy Hospital in accordance with the Act of the Legislature of Texas, approved October 1, 1926, together with all of the revenue and income from said sum of \$700,000 so held, shall, when and as the same accrues, becomes due and is collected, be paid over and delivered to the Sealy & Smith Foundation for the John Sealy Hospital in payment of the advances made by the said Sealy & Smith Foundation for the John Sealy Hospital under this agreement and in repayment to said Sealy & Smith Foundation for the John Sealy Hospital, both principal and interest, on the sums so borrowed by the Sealy & Smith Foundation for the John Sealy Hospital and advanced for the payment of said building, the rate of interest on the money so borrowed not to exceed five per cent per annum, and that such repayment shall continue until the full sum of the advances, both principal and interest, so made by the Sealy & Smith Foundation of the John Sealy Hospital shall have been paid off and satisfied.

The purpose of this agreement being to evidence the fact of the agreement between the Sealy & Smith Foundation for the John Sealy Hospital and the Board of Regents of The University of Texas as to the use of the income upon said fund of \$700,000 to the extent of the repayment out of said income to the said Sealy & Smith Foundation for the John Sealy Hospital of any and all sums, both principal and the interest accruing thereon, or secured and paid out for the purchase and acquisition of the above described premises and to build and erect thereon a suitable building to be used as a Nurses' Home.

This contract and agreement is to supersede and take the place of that certain agreement heretofore made and entered into by and between the parties hereto on the 18th day of July, A.D. 1927, and upon the execution of this agreement, then and thereafter, the agreement of date July 18, 1927, by and between the Sealy & Smith Foundation for the John Sealy Hospital and the Board of Regents of The University of Texas is to be null and void.

IN WITNESS WHEREOF, the Sealy & Smith Foundation for the John Sealy Hospital, a corporation, has caused this agreement to be executed by its President and attested by its Secretary and the seal of said corporation affixed thereto, and the Board of Regents of The University of the State of Texas has caused this agreement to be executed by its Chairman or the Vice-Chairman thereof and to be attested by its Secretary, with the seal of said Board of Regents, and approved by the signatures of a majority of the members of said Board of Regents in meeting assembled.

Dated this the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 1930.

THE SEALY & SMITH FOUNDATION FOR THE  
JOHN SEALY HOSPITAL

By \_\_\_\_\_  
President.

Attest:

\_\_\_\_\_  
Secretary.



BOARD OF REGENTS OF THE UNIVERSITY  
OF THE STATE OF TEXAS,

By (Signed) R. L. Batts  
Edward Randall  
Edward Crane  
Beauford H. Jester  
W. M. Odell  
Sam Neathery  
Robert L. Holliday  
H. J. L. Stark

Attest:

(Signed) C. D. Simmons  
Secretary pro tem

Condemnation Proceedings, Nurses' Home Site.--Judge Batts presented a proposed resolution drawn by Judge Royston authorizing and requesting condemnation proceedings to be instituted to acquire for the University the south half of Block 548 in the City of Galveston, for use as the site of the Nurses' Home. After being read, the motion was adopted by the following vote:

Ayes	Nays
Batts	None
Crane	
Holliday	
Jester	
Neathery	
Odell	
Randall	
Stark	

BUILDING MATTERS.--At the request of the Board, Professor Battle, Chairman of the Faculty Building Committee, Comptroller Calhoun, Architects R. L. White and Dahl, Mr. J. A. McCurdy, and Mr. C. L. Kribs, Jr., came before the Board to discuss building matters.

LITTLEFIELD GATEWAY.--Mr. Stark reported that in accordance with the Board's instructions he had visited Philadelphia and New York and held conferences with the Consulting Architect of the University and with the sculptor of the Littlefield Memorial Gateway, Doctor Battle being present at these conferences. Mr. Stark stated in substance that Mr. Coppini was in agreement with the new plan for the Memorial Gateway prepared by Mr. Cret and approved by the Board of Regents at an earlier meeting. Doctor Battle then reported that he had conferred with Messrs. Morison and Walker in Chicago, Architects for the Littlefield Gateway, who had agreed to draw revised plans in accordance with the new scheme without any additional cost to the University or to the Trustees of the Littlefield Gateway. He stated further that authorization of the Regents of the University and of the Trustees of the Gateway would be necessary before Messrs. Morison and Walker could begin the revision. President Benedict then stated, as a Trustee of the Gateway, that the Trustees had met to consider the layout prepared by Mr. Cret and had voted to approve the plan. He stated that the Trustees were ready to join with the Regents in a resolution authorizing the completion of the project.

Upon motion of Mr. Stark, the Board voted (1) that the University express to Mr. Coppini, Messrs. Morison and Walker, and to Mr. Cret their satisfaction with, and thanks for, the arrangement of the Littlefield Gateway reached at the recent conference in Philadelphia, and (2) that authority be given to the carrying out of that arrangement as far as the base of the proposed terrace between the Library and Garrison Hall. President Benedict asked that the Trustees of the Gateway be permitted to join in this action which had their hearty approval, and it was so understood. It was further understood that the installation of the Gateway is to include planting of shrubs contemplated in Mr. Cret's plan.

GREGORY GYMNASIUM.--Mr. Stark, as Chairman of the Regents Building Committee, made a number of recommendations with reference to the Gregory Gymnasium. After full discussion, the Board, in each case upon motion by Mr. Stark, voted as follows:

1. To add a soda pot in the water line in the swimming pool.
2. To add a maximum and minimum thermostatic valve to the hot-water heater to the swimming pool.

3. To authorize the exchange of the pump already purchased for a larger one, at Mr. Stark's discretion.

4. To add rate-of-flow meters to the swimming pool equipment; approximate cost, \$210.

5. To redesign the room of the swimming pool attendant, in the interest of safety and efficiency; approximate cost, \$642.

6. To approve certain changes in the display cases in the Auditorium, to be made at the expense of the University Architects.

7. To authorize the painting of the walls and ceiling of the basement of the Gymnasium with "Barrelled Sunshine"; estimated cost, \$4,119.

8. To install folding gates on the vomitories in the Auditorium; approximate cost, \$1,565.

9. To authorize a study of needs for cooling equipment for drinking water in the Gymnasium and the securing of tentative bids for the installation of such equipment. This action does not contemplate purchase but merely study and report to the next Board meeting.

10. To authorize the construction of sidewalks and drives and the improvement of grounds about the Gymnasium, upon the basis of plans to be drawn and approved by the Regents Building Committee and the Consulting Architect, Mr. Cret; estimated cost, \$15,000 to \$20,000. It is understood that after the plans have been approved, competitive bids will be secured and contracts awarded upon the basis thereof.

WOMEN'S GYMNASIUM.--Mr. Stark recommended that the tile for use in the swimming pool of the Women's Gymnasium be in conformity with the sample submitted to the Board by Mr. McCurdy. Upon motion duly adopted, the use of the tile as shown in the sample was authorized, with the understanding that it has the approval of the members of the staff of the Department of Physical Training for Women, this approval to be indicated in writing by them.

The Board upon recommendation of its Building Committee, approved for use in the Women's Gymnasium Tile No. G 3215D and No. 226A.

Upon motion of Mr. Stark, the Board voted to include a sal soda pot installation into the water line to the Women's Gymnasium swimming pool.

GREGORY GYMNASIUM FINAL ACCEPTANCE.--Upon motion of Mr. Stark, the Board authorized acceptance of the Gregory Gymnasium and final payment on the contract therefor upon the filing of final estimates approved by the University Superintendent of Construction, the University Architect, and the University Comptroller.

At 5:15 Doctor Randall withdrew from the meeting.

CLASSROOM BUILDING.--Doctor Battle, for the Faculty Building Committee, reported progress on the matter of plans for the Classroom Building to be erected east of Garrison Hall. He emphasized the necessity of completing the building in time for occupancy at the beginning of the 1931-32 session. Preliminary sketches of the building were presented, with the explanation that the change in the east-west axis of the campus plot plan made by Mr. Cret and reported to the Committee on July 15 would necessitate some changes in these sketches, assuming the approval by the Board of Mr. Cret's recommendations. Following discussion, the Board, upon motion of Mr. Stark, authorized the Faculty Building Committee and the University Architects to proceed with the preparation of plans for the Classroom Building and to incorporate into these plans the changes made necessary by Mr. Cret's recommendations, the plans to be prepared in final form subject to the approval of Mr. Cret and the Regents Building Committee. The Board expressed to the architects and the building committees the emphatic wish that the plans be completed as rapidly as possible with the view to an award of the contract for the construction of the building in October or early November.

At 6:00 P.M. the Board recessed for dinner, reconvening at

*See page 201  
for  
minutes*

8:00 P.M. with the following present: Regents Batts, Crane, Holliday, Jester, Neathery, Stark; President Benedict, Comptroller Calhoun, and Mr. Simmons, Secretary pro tem.

**GAS CONSERVATION.**--Mr. Crane reported that his attention had been called to a proposed method of re-pressuring the gas wells on University land, in the interest of using and conserving gas flow from the wells. He stated that he had asked Mr. H. P. Bybee, Geologist for the Board for Lease of University Lands, and Mr. J. R. Latimer, of Fort Worth, to come to Austin for the purpose of conferring with the Regents in regard to this matter. Messrs. Latimer and Bybee then came before the Board. Mr. Latimer stated to the Board that enormous values were being lost by reason of escaping gas from the oil field, and suggested that much of this loss could be avoided through a system of re-pressuring which would not only provide an economic use of the gas, but would also result in increased oil production from the field. Following discussion of the matter, Messrs. Latimer and Bybee withdrew. The Board, upon motion duly adopted, voted to refer the matter to its Regents Land Committee. Upon motion of Mr. Crane, the Regents authorized an appropriation to pay Mr. Latimer's traveling expenses from Fort Worth to Austin and return.

**GEORGE W. ALLEN LOAN FUND NOTE.**--The Board took up for consideration the report of Auditor Long that a note of \$5,000, signed by Mr. W. P. Allen, Executor of the George W. Allen Estate, bearing six per cent interest annually, maturing October 1, 1934, and held by the University for the George W. Allen Loan Fund; had been in arrears as to interest payments from February 1, 1925. Mr. Long had reported that records in his office did not show how the note originated. Mr. Odell reported that he had examined a copy of the will of Mr. George W. Allen and had found no reference to any bequest to the University. Upon motion, the Board voted to refer the matter to Comptroller Calhoun for investigation as to the origin of the note and for such action as is necessary to collect past due interest thereon.

**PROPOSED DORMITORIES FOR BOYS.**--Mr. Odell, Chairman of the Finance Committee, presented to the Board a letter from Mr. Thomas P. Whitis, of Austin, Texas, offering certain suggestions for making a loan to finance the construction of Boys' Dormitories for the University. The Secretary was instructed to say to Mr. Whitis that the Board was not at the present time in position to negotiate a loan on the terms suggested by Mr. Whitis.

**CAVANAUGH PROPERTY.**--Judge Batts made an informal statement to the Board concerning the possibility of acquiring for the University the Cavanaugh Tract, southeast of the University campus.

**RESOLUTIONS AT DEATH OF R. WAVERLEY SMITH.**--Upon motion unanimously adopted, the Chairman was authorized to appoint a committee to draft suitable resolutions at the death of Mr. R. Waverley Smith, of Galveston.

**EASEMENT TO THE CITY OF AUSTIN FOR WIDENING TWENTY-SIXTH STREET.**--Upon motion duly adopted, the Board voted to authorize the execution of an easement granting to the City of Austin the right to widen Twenty-Sixth Street between Speedway and Waller Creek. (For a copy of the easement, see Secretary's files.)

**PERMANENT FUND INVESTMENTS.**--The Board authorized Chairman Batts to confer with Secretary of the Treasury A. W. Mellon and request that the 4-1/4% United States Liberty Bonds held by the University for its Permanent Fund be not called by the Government on the option date in 1932, but be allowed to remain outstanding until their maturity. Mr. Calhoun asked the Board whether it had any desire to amend the rule now in force that bonds purchased for the Permanent Fund should be Liberty Fourth 4-1/4's. No action was taken.

**REQUEST FOR RELEASE OF LIEN BY McDONALD ESTATE.**--President Benedict presented a request for a release by the Trustees of the McDonald Bequest on a judgment lien against certain property in Red River County together with a statement from Mr. Morris Fleming, of Paris, Texas, that the University had no equity in the land. Upon motion of Mr. Holliday, the Board voted to deny the request for the reason that there is an alternative and a regular procedure and that the Regents feel, since

they are acting in a trust capacity and not as individual business men, they cannot execute a release such as that requested without suitable valuable consideration.

**GRAZING LEASES.**--Mr. Holliday presented the following grazing leases, all approved by the Land Committee. On motion duly adopted, the leases were approved, and their execution was authorized.

1. **The "13" Ranch Company.**--49,920 acres; Crockett and Irion Counties; Block 38, Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 17, 18, 20, 21, 22, 23, 24, 27, 28, 29, and 30, Block 39, Sections 1, 2, 3, 4, 7, 8, 9, 10, 11, 12, 13, 14, 17, 18, 19, and 20, Block 40, Sections 7, 8, 17, 18, 19, 20, 29, and 30, Block 41, Sections 1, 2, 11, 12, 13, 14, 23, 24, 25, and 26, Block 42, Sections 5, 6, 7, and 8, Block 52, Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, and 15. As a part of the consideration for this easement, the "13" Ranch Company conveyed to the University the title to a section of land, being all of Section Survey No. 19, Block 38, University lands, Abstract No. 389, patented to E. R. Jackson by Patent No. 154, Volume 7, patent dated March 3, 1898. The Secretary was instructed to file this deed for record in Crockett County, where the land is situated. (Lease No. 383.)

2. **R. A. Evans.**--17,471.3 acres; Crockett and Schleicher Counties; Block 52, 374.58 acres out of Section 18, 362.23 acres out of Section 23, all of Sections 17, 16, 24, and 25; Block 55, 349.37 acres out of Section 3, 27.7 acres out of Section 17, 400 acres out of Section 23, all of Sections 1, 2, 8, 9, 10, 11, 12, 13, 20, 19, 18, 22, and 21; Block 56, 177.66 acres out of Section 3, 39.9 acres out of Section 8, 147.9 acres out of Section 7, 163.85 acres out of Section 6, all of Sections 4 and 5; Block 54, Sections 5, 6, 15, 16, and 25; ten years, July 1, 1930, to July 1, 1940; annual consideration, \$4,691.96. (Lease No. 361.)

3. **J. D. McGregor & Sons.**--11,009.5 acres; Culberson County; Block 48, Sections 10 to 24 inclusive and parts of Sections 7, 8, and 9; for ten years beginning January 1, 1931; annual consideration, \$715.62. (Lease No. 362.)

4. **George Ratliff and H. G. Bedford.**--9,600 acres; Andrews County; Block 11, Sections 7, 8, 9, 16, 17, 18, 19, 20, 21, 28, 29, 30, 31, 32, and 33; for ten years beginning July 1, 1930; annual consideration, \$1,440. (Lease No. 369.)

5. **O. W. Parker.**--17,774.8 acres; Crockett County; Block 1, Sections 15 to 34 inclusive, Block 2, Sections 3 to 10 inclusive, less 145.2 acres for railroad and highway; for ten years beginning July 1, 1930; annual consideration, \$3,554.96. (Lease No. 370.)

6. **John O. Carr.**--6,400 acres; Reagan County; Block 58, Sections 27 and 28, Block 10, Sections 1, 2, 9, 10, 15, 16, 21, and 22; for ten years beginning July 1, 1930; annual consideration, \$1,600. (Lease No. 371.)

7. **P. L. Childress.**--8,960 acres; Crockett County; Block 39, Sections 21 to 30 inclusive, Block 42, Sections 17 to 20 inclusive; for ten years beginning July 1, 1930; annual consideration, \$2,508.80. (Lease No. 372.)

8. **Fayette Mayes.**--13,385 acres; Upton County; Block 4, Sections 1 to 12 inclusive and that part of Sections 13, 14, 15, 16, 17, and 18 north of Mayes and Owen Fence, Block 58, Sections 1, 2, and 3, and Block 3, Sections 25 and 36 and that part of Sections 31, 32, 33, 34, and 35 south of the railroad, less fifty-five acres for railroad right-of-way; for eight years beginning July 1, 1930; annual consideration, \$2,677. (Lease No. 373.)

9. **J. R. Hodge.**--3,840 acres; Reagan County; Block 9, Sections 16, 17, 18, 19, 20, and 21; for eight years beginning July 1, 1930; annual consideration, \$768. (Lease No. 374.)

10. **Walter Young.**--6,400 acres; Reagan County; Block 8, Sections 1, 2, 3, 10, 11, 12, 13, 14, and 15, and that part of Sections 4, 9, and 16 west of the highway, Block 9, one-half of Section 35; for eight years beginning July 1, 1930; annual consideration, \$1,280. (Lease No. 375.)

11. **Sam E. Ross.**--14,997.5 acres; Reagan and Upton Counties; Block 3, Sections 2, 3, 4, 5, 8, 9, 10, 11, 14, 15, 16, 17, 20, 21, 22, 23, north one-half of 26, northwest one-fourth of 27, and that part of Sections 6, 7, 18, and 19 west of Jackson and Ross fence, Block 58,



Sections 10, 11, 12, and 13 and that part of Section 14 west of Jackson and Ross Fence; for eight years beginning July 1, 1930; annual consideration, \$3,999.50. (Lease No. 376.)

12. E. D. Becton.--6,400 acres; Reagan County; Block 58, Sections 29 and 30, Block 10, Sections 3, 4, 11, 12, 13, 14, 23, and 24; for eight years beginning July 1, 1930; annual consideration, \$1,280. (Lease No. 377.)

13. Fayette Mayes.--5,440 acres; Reagan County; Block 8, Sections 8, 17, 18, that part of 4, 9, and 16 east of the highway, and that part of Section 5 south of the railroad, Block 11, west one-half of Section 13 and that part of Section 12 south of the railroad; for ten years beginning July 1, 1930; annual consideration, \$1,360. (Lease No. 378.)

14. J. A. Queen.--6,400 acres; Reagan County; Block 58, Sections 31 and 32, Block 10, Sections 5, 6, 7, 8, 17, 18, 19, and 20; for eight years beginning July 1, 1930; annual consideration, \$1,280. (Lease No. 379.)

15. G. N. Hodge.--8,480 acres; Reagan County; Block 9, Sections 29, 30, 31, and 32, Block 10, Sections 25, 26, 35, and 36, Block 11, that part of Section 12 lying north of the railroad, Block 8, that part of Sections 7, 6, 5, and 4 north of the railroad, Block 9, that part of Section 33 north of the railroad and east of the townsite, Block 11, Sections 1, 2, and one-half of 11; for ten years beginning July 1, 1930; annual consideration, \$2,120. (Lease No. 380.)

16. Travis M. Moore, J. W. Burgess, J. Weir, and G. N. Hodge.--160 acres; Reagan County; Block 9, 160 acres out of Sections 33 and 34; for ten years beginning July 1, 1930; total consideration, \$400. (Lease No. 381.)

17. P. H. and W. M. Jackson.--24,522.5 acres; Reagan County; Block 58, Sections 15, 16, 17, 18, 19, 20, 21, 22, and that part of Section 14 lying east of Jackson and Ross Fence, Block 3, that part of Sections 6, 7, 18, and 19 lying east of Jackson and Ross Fence, Block 2, Sections 15 to 36 inclusive, Block 9, Sections 1, 2, 11, 12, 13, and 14; for ten years beginning July 1, 1930; annual consideration, \$4,904.50. (Lease No. 382.)

18. S. M. Oglesby, Jr..--11,124 acres; Crockett and Schleicher Counties; Block 56, Sections 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 22, 23, 24, that part of Sections 10, 9, and 8 south of the Oglesby and Boyd Fence, that part of Sections 6 and 7 south of the Evans and Oglesby Fence, and 164 acres out of Section 21 bounded on the southwest by the Oglesby and Clayton Fence; for ten years beginning July 1, 1930; annual consideration, \$3,114.72. (Lease No. 384.)

19. C. W. Hemphill.--9,286.7 acres; Crockett County; Block 38, Sections 15, 16, 25, and 26, Block 52, Sections 20, 19, 21, 22, and parts of 18 and 23, Block 39, Section 5 and part of Section 6, Block 55, Sections 5, 4, 6, 7, and parts of 3, 15, and 14; for ten years beginning July 1, 1930; annual consideration, \$2,600.28. (Lease No. 385.)

20. C. E. Boyd.--7,821.3 acres; Crockett and Schleicher Counties; Block 39, Sections 15 and 16 and part of Section 6, Block 55, Sections 16, 17, 25, and 24, and part of 14 and 15, Block 56, Sections 1, 2, and parts of 3, 8, 9, and 10; for ten years beginning July 1, 1930; annual consideration, \$2,189.96. In order to make the C. E. Boyd lease, the Regents agreed to and approved the cancellation of the old lease, covering this same property, to the Central State Bank, who held the original lease and who had subleased to C. E. Boyd on June 1, 1925. After making a direct lease to Mr. Boyd, the Board approved an assignment by Mr. Boyd to Mr. Paul Willoughby for a term of two and a half years beginning July 1, 1930, except as to the renewal option provision of the assignment, approval of which was expressly denied by the Board. (Lease No. 386.)

21. The Board approved the assignment by Mr. R. H. Harris of his lease, No. 342, to Mr. T. A. Kincaid.

PERMIT TO REMOVE GRAVEL.--Upon motion duly adopted, the Board authorized the execution of the following permit to Mr. Dick Dilliard, of Andrews, Texas, to remove gravel from Block 13, Sections 11 and 12 and Block 14, Section 14, in Andrews County. The permit is to be in effect for one year beginning January 1, 1930, and the consideration is twenty-five cents for each cubic yard of sand and gravel removed.

PIPE-LINE EASEMENTS--ATLANTIC PIPE LINE COMPANY.--Upon motion duly adopted, the Board authorized the execution of the following pipe-line easements to the Atlantic Pipe Line Company:

1. 2,203 rods; Ward County; Block 16, Sections 19, 18, 13, 14, 9, 8, 7, 5, and 6; for ten years beginning July 1, 1929; consideration, \$550.75.

2. 4,200 rods; Andrews County; Block 14, Sections 3, 4, 6, 7, 9, 1, and 26, Block 13, Sections 2, 3, 11, 12, 13, and 24; Block 1, Section 1, Block 2, Sections 3, 4, 5, 8, and 7; for ten years beginning June 1, 1930; consideration, \$1,050.

See pp. 11, 145, 146 for insertions  
 GEORGE WASHINGTON MEMORIAL--DAUGHTERS OF THE AMERICAN REVOLUTION.--Upon motion of Mr. Crane, the Board unanimously adopted the following resolution:

WHEREAS, it has been reported to the Board of Regents of The University of Texas that the Daughters of the American Revolution are contemplating the raising of a fund by popular subscription for the erection of a suitable monument honoring the memory of George Washington, the monument to be erected on the occasion of the two hundredth anniversary of his birth,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas (1) that the Board heartily approves the proposed action, and (2) that the Board cordially invites the Daughters of the American Revolution to place the monument on the campus of the University since, in their opinion, the location of the University in the center of the state and its place at the head of the state's institutions of higher learning make it a logical and a proper place for the erection of such a monument.

At 10:45 P.M. the Board adjourned, with the understanding that the next regular meeting will be held upon the call of the Chairman.

*C. L. Simmons*  
 C. L. Simmons, Secretary pro tem

Austin, Texas, September 26, 1930  
 Meeting No. 282

The Board of Regents of The University of Texas met in called session at 5:00 P.M. Friday, September 26, 1930, in the office of President Benedict, with the following present: Regents Batts (Chairman), Crane, Holliday, Jester, Odell, and Stark; President Benedict, Comptroller Calhoun, and Secretary Haynes.

There had been a conference meeting from 4:00 P.M. until 5:00 P.M., with the above-mentioned attendance, at which the following questions were discussed without action being taken on them:

CONSTITUTIONAL AMENDMENTS.--Judge Batts reported that he was frequently asked the attitude of the Board of Regents towards the proposed constitutional amendment permitting certain West Texas counties to tax University lands in those counties for school purposes and the proposed amendment with reference to the investment of the University Permanent Fund. Various members of the Board discussed the two proposed amendments.

With reference to the land-taxing amendment, the attitude of the Board was that it could not take any action as a Board since the taxes are to be paid out of General Revenue and the amendment would not affect the University. The Board is "not opposed."

With reference to the proposed amendment as to the investment of the University Permanent Fund, there was considerable feeling that

the plan was not altogether satisfactory, yet, in view of the conditions under which United States bonds must be purchased at present and in the future, it was felt that the amendment should be adopted. By unanimous consent Judge Batts was requested to prepare a statement for the press in support of the amendment.

PERMANENT FUND INVESTMENTS.--Mr. Calhoun reported that, acting entirely on his own initiative and because he could get as good or a better yield without so large a premium, he had recently invested some of the Permanent Fund in other United States bonds than the 4-1/4's, in which he had been authorized by the Finance Committee of the Board to invest. The members of the Board present approved the action and agreed to submit it for ratification at the next regular meeting of the Board.

The Board was then called into session by the Chairman, and the following business was transacted:

THANKS TO MR. McFARLAND.--President Benedict reported that Mr. J. D. McFarland, of the Department of Drawing of the College of Engineering, had prepared the card for the Regents' flowers sent to the funeral of Mr. Will C. Hogg. On motion of Mr. Holliday, seconded by Mr. Stark, the Board voted to express its appreciation to Mr. McFarland for the preparation of this card.

RESOLUTIONS ON DEATH OF WILL C. HOGG.--Mr. Crane was requested to draw up resolutions for the Board on the death of Mr. Will C. Hogg, Ex-Regent of The University of Texas, and have them inscribed, to be signed by the members of the Board of Regents at their next meeting.

RESOLUTIONS ON DEATH OF MARSHALL HICKS.--Mr. Holliday was asked to draw up resolutions for the Board of Regents on the death of Honorable Marshall Hicks, the resolutions to be adopted by the Board at its next meeting.

RESOLUTIONS ON DEATH OF R. WAVERLEY SMITH.--In accordance with the action taken at the July 15 meeting (mimeographed minutes, page 9), Chairman Batts appointed Doctor Randall as Chairman of a committee to draft resolutions on the death of Mr. R. Waverley Smith. Doctor Randall is to appoint two other members to the committee to assist him.

ENROLLMENT.--President Benedict reported that the enrollment of the Main University at this time is 5,187. At this corresponding time last year the enrollment was 5,015, and the year before, 5,109.

VOTE OF THANKS TO DOCTOR ETTLINGER.--Upon motion of Mr. Stark, seconded by Mr. Holliday, the Board voted, unanimously, to express its sincere thanks and appreciation to Dr. H. J. Ettlinger for his services as Director of Intercollegiate Athletics for the past two years.

DOCTOR CROWELL'S RELATIONS WITH CITY HOSPITAL.--President Benedict reported that Dr. Caroline Crowell, of the University Health Service, had asked permission to continue her work in one of the free clinics at the City Hospital. This work in no way interferes with Doctor Crowell's work at the University, and her only remuneration is a room at the Hospital. Several members of the Board of Regents expressed the opinion that this work would enable Doctor Crowell to render a greater service to the University, and the Board voted, on motion of Mr. Stark, seconded by Mr. Odell, to approve this arrangement.

MIRABEAU B. LAMAR MOTTO.--President Benedict recommended that the Mirabeau B. Lamar motto, which appears on all University publications, be changed so as to contain some words that have hitherto been omitted. The omitted words, recommended for insertion, are underscored:

"Cultivated mind is the guardian genius of democracy, and while guided and controlled by virtue, is the noblest attribute of men. It is the only dictator that freemen acknowledge, and the only security that freemen desire."

The quotation as recommended by President Benedict was adopted by the Board without objection.

REMISSION OF FEES TO MISS BERTA WARD.--President Benedict presented a request from Miss Roberta Lavender, Associate Professor of Classical Languages, that the matriculation fee paid by Miss Berta Ward, of Chile, be remitted. President Benedict recommended that it be not done, because of the precedent involved. Judge Batts thought the University should encourage students from the South American countries and from Mexico to come to the University. After some further discussion, action on the request was deferred until the next meeting of the Board.

THRASHER BEQUEST.--Doctor Benedict reported that the bequest of Dr. B. O. Thrasher, a graduate of the Medical Branch of the University, had been received. The second article of the will reads as follows:

"Second: I will, bequeath and devise to the University of Texas, the sum of Ten Thousand (\$10,000.00) Dollars, to be used for the Medical Department of the University of Texas for such purposes and upon such conditions as to the Board of Regents of the University may seem proper. It is my preference that the sum be kept intact as to principal and that the income therefrom be used, and it is my preference that it be used, in connection with the Chair or Chairs of the University (Medical Department) having to do with the Diseases of the Mind, but this is an expression of preference only and not mandatory, and I leave the use of the money to the best judgment of the Regents."

At the suggestion of President Benedict, and on the motion of Mr. Odell, seconded by Mr. Holliday, the Board voted to request the Secretary to express its thanks to Mr. Harrison Thrasher, R. F. D. No. 2, Guinesville, Texas, the father of Doctor Thrasher.

ADVERTISING LECTURES.--President Benedict presented an offer from the Tenth District Advertising Federation of America to furnish eight lectures to the classes in Advertising at the University during the current long session. The lectures are to be on various phases of advertising, and are to be delivered at the scheduled hours for the advertising classes but open to such student visitors as may care to attend. President Benedict recommended that the proposition be accepted. On motion of Mr. Holliday, seconded by Mr. Stark, the Board voted to approve the recommendation.

CLARENCE E. GILMORE PRIZE.--President Benedict reported the gift of a fund of \$764 from the Texas Council of Safety, to be known as the Clarence E. Gilmore Prize. The contract of gift reads as follows:

The State of Texas )  
County of Travis )

Acting in behalf of the various contributors, I give and deliver in trust to the trustee designated below \$764. This donation shall be called the Clarence E. Gilmore Prize. The trustee, either personally or through agency or a committee, shall hold, manage, control, invest and reinvest in any way, alone or with any other funds, the whole or any part of such donation, in whatever form it may take, shall collect the income and shall, from time to time, pay out of the income all expenses, cost and expenditures of the trust or incurred in furthering its purpose. The purpose of the trust to be carried out by or under the trustee when the fund shall have accumulated to the sum of \$1,000, either out of addition from income or other donations, is: the awarding each year of a prize to the student of journalism at the University of Texas who under rules to be established by or under the trustee, in the opinion of judges to be appointed by the trustee, writes the best essay for such year on the value of safety as applied to some one or more lines of industry or transportation. The trustee shall be the person who is President of the University of Texas at the time this donation takes effect, but in his personal and not his official capacity.



Upon his ceasing to be such President, the next incumbent, and in turn thereafter each successive incumbent of such office, but in a personal and not an official capacity, shall be trustee in his place. A broad discretion is given the trustee, his agent, and committee, in carrying out the trust, and any agency or committee under him shall be subject to his control at all times; and no one of such persons shall receive compensation out of the fund or be responsible for other than individual misfeasance in breach of the trust. The trustee or those under him shall make full report of the administration of the trust annually to the Board of Regents of the University of Texas.

Witness my hand this 2nd day of August, 1930.

(Signed) R. D. Parker  
Secretary-Treasurer,  
Texas Council of Safety.

On motion of Mr. Stark, seconded by Mr. Crane, the Board voted to accept the gift and to express its thanks to the donors.

**GALVESTON CONDEMNATION PROCEEDINGS.**--President Benedict reported for the information of the Board that the Governor had approved the resolution adopted by the Board on July 16, 1930, requesting condemnation proceedings against certain property in the City of Galveston and had requested the Attorney General to institute proceedings to condemn the property.

**AIR-CONDITIONING PLANT--BIOLOGICAL LABORATORY.**--Mr. Calhoun reported that the air-conditioning plant in the Biological Laboratory Building had been installed and paid for. He asked for a transfer of \$7,500 from the Available Fund to the account "Physical Plant Betterments," to take care of this payment. On motion of Mr. Stark, seconded by Mr. Holliday, the Board approved the transfer requested.

**STEAM TUNNEL FOR WOMEN'S GYMNASIUM.**--Mr. Calhoun reported also that he had requested Mr. E. L. White, Supervising Architect, and his staff to prepare plans for a steam tunnel and storm sewer to serve the Women's Gymnasium and surrounding territory. On motion of Mr. Stark, seconded by Mr. Holliday, the Board voted to approve the action of Comptroller Calhoun.

**INVESTMENT OF THRASHER BEQUEST.**--On motion of Mr. Holliday, the Board voted to instruct Mr. Calhoun to invest the \$10,000 Thrasher Bequest according to the usual procedure.

**SALE OF McDONALD LAND.**--Mr. Calhoun presented a warranty deed to J. C. Short on 65-1/2 acres of land in Lamar County out of the W. J. McDonald property for a consideration of \$655, with his recommendation that the sale be made. After some discussion, on motion of Mr. Stark, seconded by Mr. Odell, the Board voted to make the sale, with all mineral rights reserved to the Board of Regents.

Mr. Calhoun presented a warranty deed to W. O. Richey on fifteen acres of land in Lamar County out of the W. J. McDonald property for a consideration of \$800, with his recommendation that the sale be made. On motion of Mr. Stark, the Board voted to make the sale, reserving all mineral rights to the Board of Regents.

**FORECLOSURE--MCDONALD ESTATE.**--Mr. Calhoun reported that one of the debtors of the W. J. McDonald estate would be unable to pay his debt and that the debtor had said he would deed over his land to the Board of Regents in settlement of the amount or that the Board of Regents might sue for judgment, as they wished. On motion of Mr. Holliday the Board instructed Mr. Calhoun to find out if there are any judgments outstanding against the property, and, if not, to accept it in settlement of the debt.

**LEASE OF McDONALD HOME PLACE.**--Mr. Calhoun presented a lease to Ed Sluder on the 390 acres of the W. J. McDonald home place for the term January 15, 1931, to January 15, 1934, with the option to the lessee of leasing for a period of two years from January 15, 1934, at a

consideration of \$585 per year paid in advance or a total of \$1,755 for the period of the lease. On Mr. Calhoun's recommendation and on motion of Mr. Holliday seconded by Mr. Odell, the Board voted to approve the lease.

**FORT BLISS SITE.**--Mr. Holliday reported that he had had some correspondence with the United States Government recently relating to the sale of the twenty-two acres of land belonging to the College of Mines and Metallurgy, adjacent to Fort Bliss. He had written Colonel Symser that he thought the Board of Regents would sell the land at \$1,000 an acre. Mr. Holliday reported to the Board, however, that he seriously doubted being able to get this price. Without formal action the Board authorized Mr. Holliday to proceed with negotiations and, if he cannot get the price mentioned, to negotiate for whatever he can get, to as low an amount as \$500 an acre.

**AUDIT OF FUNDS AND SECURITIES IN STATE TREASURY.**--President Benedict reported that, in response to a request from Judge Batts, in the name of the Board of Regents, State Treasurer W. Gregory Hatcher had agreed to permit the University Special Auditor to audit the funds and securities of the University held by him.

**PRINTING CONTRACT FOR THE 1931 CACTUS.**--President Benedict reported for the information of the Board that the printing contract for the 1931 CACTUS had been awarded to the E. L. Steck Company, of Austin.

**DEED OF TRUST RELEASE--CROCKETT COUNTY.**--The Secretary presented a request from Collins, Jackson & Snodgrass, of San Angelo, for a release of a deed of trust given the Board of Regents by J. W. Montague, T. W. Couch and J. W. Howard on August 12, 1899, to secure the payment of rent on a tract of land in Crockett County, Texas. The last payment was due and was paid in 1909. On motion of Mr. Stark, seconded by Mr. Holliday, the Board voted to authorize its Chairman to execute the release in the name of the Board of Regents.

**AMENDMENT OF JULY 16 MINUTES.**--The Secretary requested permission to amend the minutes of the meeting of July 16, 1930, as follows:

1. Strike out the third sentence in the paragraph headed "LITTLEFIELD GATEWAY," page 7, and insert in lieu thereof the following:

"Doctor Battle then reported that he had received from Mr. Roy F. Larson, Mr. Cret's partner, a copy of a letter from Morison and Walker, of Chicago, Architects of the Littlefield Gateway, saying that they had conferred with Mr. Coppini and were willing to draw revised plans in accordance with the new scheme without any additional cost to the University or to the trustees of the Littlefield Gateway."

2. Strike out the paragraph numbered "16," page 11, and insert in lieu thereof the following:

"16. Travis M. Moore, J. W. Burgess, J. Weir, and G. N. Hodges Townsite lease on 160 acres out of Block 9, Sections 33 and 34, Reagan County, for ten years beginning July 1, 1930; consideration, \$400 at execution of lease and twenty-five per cent per annum of gross receipts from sales and contracts."

**RENAMING OF EDUCATION BUILDING.**--President Benedict reported that a committee appointed to work out plans for a program to commemorate the renaming of the Education Building in honor of Dean W. S. Sutton had designated Wednesday afternoon, November 26, at four P.M. as the time for this program.

**GEORGE WASHINGTON MEMORIAL--DAUGHTERS OF THE AMERICAN REVOLUTION.**--On due motion the following resolution was unanimously adopted by the Board:

WHEREAS, it has been reported to the Board of Regents of The University of Texas that the Daughters of the American Revolution are contemplating the raising of a fund

by popular subscription for the erection of a suitable monument honoring the memory of George Washington, the monument to be erected on the occasion of the two hundredth anniversary of his birth,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas (1) that the Board heartily approves the proposed action, (2) that the Board respectfully requests that the action be heartily undertaken, and (3) that the Board cordially invites the Daughters of the American Revolution to place the monument on the campus of the University since, in their opinion, the location of the University in the center of the state and its place at the head of the state's institutions of higher learning make it a logical and a proper place for the erection of such a monument.

At 6:30 P.M. the Board adjourned.

*Leo C. Haynes*

Leo C. Haynes, Secretary

Austin, Texas, October 24, 1930  
Meeting No. 283

The Board of Regents of The University of Texas met in regular session Friday, October 24, 1930, at 9:00 A.M., in the office of President Benedict, with the following present: Regents Batts (Chairman), Crane, Holliday, Jester, Neathery, Odell, Randall, and Stark; President Benedict, and Secretary Haynes. A telegram was received explaining that Mr. Foster's absence was due to illness.

**PIPE-LINE EASEMENTS.**--Mr. Holliday reported that the Humble Pipe Line Company and one or two other companies were refusing to pay for pipe-line easements across University land on the theory that they were common carriers and that the Attorney General's office had upheld this theory. He stated that the Land Committee felt that the Board should ask the Attorney General to allow the question to be determined by the courts.

**EXTENSION OF PERIOD OF POWER-LINE EASEMENTS.**--Mr. Holliday reported that the Pecos Valley Power & Light Company was asking for a power-line right-of-way for ten years with the option of renewing the easement for two ten-year periods. He presented the recommendation of the Land Committee that the renewal be permitted.

"(13) If Second Party desires to renew this lease, it shall, sixty days before the expiration thereof, give First Party written notice of its intentions to renew the same upon the same terms and conditions, and at and for such consideration as may be mutually agreed upon between the parties hereto, and such written notice shall serve to automatically renew same for a period of ten years; and at the expiration of the second ten-year period, the said lease may be renewed in the same manner, and so on, for successive ten-year periods as long as Second Party may desire to use the same for the purpose herein named. Provided, however, that the consideration of such extension for each such ten-year period shall never be less than that above specified for the original ten-year period."

On motion of Mr. Stark the Board voted to approve the recommendation of the Land Committee as the general policy of the Board.

**POWER-LINE RIGHTS-OF-WAY.**--Mr. Holliday presented the following applications for power-line rights-of-way, with the recommendation of the Land Committee that they be granted. Each was granted by the Board on motion of Mr. Holliday, seconded by Mr. Stark.

1. Pecos Valley Power & Light Company.--Power-line right-of-way No. 31, across Sections 18 and 1, Block 18, and Sections 30 and 31, Block 16, Pecos County, Texas; ten years, January 1, 1930, to December 31,

1939; 65 single poles at \$.25 per pole per annum; annual consideration, \$21.25.

2. Pecos Valley Power & Light Company.--Power-line right-of-way No. 32, across Section 3, Block 58, Sections 25, 26, 27, 28, 29, and 30, Block 3, Sections 10, 11, 14, 13, and 18, Block 15, Upton County, Texas, Sections 7, 8, 9, 10, 2, and 1, Block 2, Sections 25, 24, 23, and 36, Block 9, Sections 1 and 12, Block 8, Reagan County, Texas, and Sections 34, 35, 38, 47, 46, 39, 45, and 44, Block 30, Crane County, Texas; ten years, January 1, 1928, to December 31, 1937; 502 single poles at \$.25 per pole per annum; cash consideration, \$376.50; annual consideration, \$125.50.

3. Texas-Louisiana Power Company.--Power-line right-of-way No. 33, across Sections 23 and 24, Block 26, Pecos County, Texas; ten years, July 1, 1928, to June 30, 1938; 16 double poles at \$.50 per double pole per annum; annual consideration, \$8.

4. Texas-Louisiana Power Company.--Power-line right-of-way No. 34, across Sections 39, 38, 35, 26, 25, and 24, Block 18, Sections 46 and 47, Block 20, Ward County, Texas, and Sections 46, 47, 38, and 37, Block 20, Sections 42, 31, 32, 29, 26, 21, 22, 23, 14, and 13, Block 21, Winkler County, Texas; ten years, July 1, 1928, to June 30, 1938; 194 single poles at \$.25 per pole per annum; annual consideration, \$48.50.

**PIPE-LINE RIGHT-OF-WAY, M. & M. PIPE LINE COMPANY.**--Mr. Holliday presented a request from the M. & M. Pipe Line Company for oil pipe-line right-of-way No. 35, across Sections 5, 8, 17, 16, 21, 28, 33, and 34, Block 16, Sections 3 and 10, Block 17, Pecos County, Texas; ten years, January 1, 1930, to December 31, 1939; 2,557.5 lineal rods at \$.25 per rod; total consideration, \$639.42. The Land Committee recommended that it be granted. On motion of Mr. Holliday, seconded by Mr. Stark, the Board voted to grant the easement desired.

**WATER-LINE RIGHT-OF-WAY, PHILLIPS PETROLEUM COMPANY.**--Mr. Holliday presented a request from the Phillips Petroleum Company for water-line right-of-way No. 36, across Sections 1, 2, 3, 4, 5, 6, and 9, Block 55, Ector County, Texas, and Sections 9, 10, and 12, Block 35, Crane County, Texas; ten years, July 1, 1930, to June 30, 1940; 2,624.2 lineal rods at \$.25 per rod; total consideration, \$656.05. The Land Committee recommended that it be granted. On motion of Mr. Holliday, seconded by Mr. Stark, the Board voted to grant the easement.

**GASOLINE PLANT SITE, PHILLIPS PETROLEUM COMPANY.**--Mr. Holliday presented an application from the Phillips Petroleum Company for an easement on a site for a casing-head gasoline plant, No. 37, in the North one-half of the South one-half of Section 1, Block 35, Ector County, Texas, for ten years, July 1, 1930, to June 30, 1940; 51.6 acres at \$5 per acre per annum; annual consideration, \$258. The Land Committee thought \$5 per acre per annum for a gasoline plant site was a fair price, and recommended that the easement be granted. On motion of Mr. Holliday, seconded by Mr. Neathery, the Board voted to grant the easement requested.

Mr. Neathery asked to be excused for a time.

**STATE HIGHWAY EASEMENT, UPTON COUNTY.**--Mr. Holliday presented a request from the State Highway Department for right-of-way easement No. 38, 100 feet wide, across Sections 10, 11, 14, and 13, Block 15, Upton County, Texas, 53.16 acres, for the purpose of constructing State Highway No. 99; consideration, \$1. Upon the recommendation of the Land Committee that the easement be granted, it was approved by the Board without objection.

**EMERGENCY LANDING FIELD LICENSE, UNITED STATES GOVERNMENT.**--Mr. Holliday presented an application from the United States Government for an Emergency Landing Field License, No. 39, on 115 acres in the North one-half of Section 12, the South one-half of Section 1, and the Southeast one-fourth of Section 2, Block 21, Winkler County, Texas, for ten years beginning October 1, 1930; annual consideration, \$1. Upon the recommendation of the Land Committee, the easement was approved by the Board without objection.

*See p. 246 for amendment.*



GRAZING LEASES.—Mr. Holliday presented the following grazing leases, each of which had been approved by the Land Committee. Each was approved by the Board on motion of Mr. Holliday seconded by Mr. Stark.

1. Mrs. Josephine Slaughter, No. 388.—28,800 acres, Sections 1 to 25 inclusive, Block 53, Sections 1 to 4 inclusive, Block 54, Sections 7 to 14, Block 54, and Sections 17 to 24 inclusive, Block 54, Schleicher and Irion Counties, Texas; for ten years, July 1, 1930, to June 30, 1940; \$.28 per acre per annum; semi-annual consideration, \$4,032.

2. S. M. Owens, No. 389.—10,240 acres, Block 4, Sections 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, and that part of Sections 13, 14, 15, 16, 17, and 18 south of Mayes and Owens fence, Reagan and Upton Counties, Texas; eight years, July 1, 1930, to June 30, 1938; \$.20 per acre per annum; semi-annual consideration, \$1,024.

3. Ben Frazier and R. H. Rice, No. 390.—3,719 acres, Block 3, Sections 28, 29, 30, South one-half of 26, South one-half of 27, Northeast one-fourth of 27, that part of 31, 32, 33, 34, and 35 north of the railroad (less 121 acres for railroad and highway), Upton County, Texas; eight years, July 1, 1930, to June 30, 1938; \$.20 per acre per annum; semi-annual consideration, \$371.90.

4. E. B. Conger, No. 391.—2,720 acres, Block 9, Sections 26, 27, 28, East one-half of 35, North one-half of 34, Southwest one-fourth of 34, Reagan County, Texas; eight years, July 1, 1930, to June 30, 1940; \$.20 per acre per annum; semi-annual consideration, \$272.

5. Johnnie O'Bryan, No. 392.—960 acres, Block 11, Section 14 and East one-half of 13, Reagan County, Texas; eight years, July 1, 1930, to June 30, 1938; \$.20 per acre per annum; semi-annual consideration, \$96.

6. Pryor and Wilson, No. 393.—46,080 acres, Block 22, Sections 1 to 18 inclusive, Block 23, Sections 1 to 36 inclusive, and Block 24, Sections 1 to 18 inclusive, Pecos County, Texas; ten years, January 1, 1931, to December 31, 1940; \$.15 per acre per annum; semi-annual consideration, \$3,456.

7. Big Lake Oil Company, No. 394.—5,570 acres, Block 1, Section 36 and Section 35 less west 80 acres, Block 2, Sections 1, 12, 14, South one-half of 13, Section 11 less west 80 acres, Section 2 less 30 acres out of Northwest corner, one-eighth mile wide east and west, Block 9, Section 25 and South one-half of 24, Reagan County, Texas; eight years, July 1, 1930, to June 30, 1938; \$.20 per acre per annum; annual consideration, \$1,114.

8. Group No. 1 Oil Corporation, No. 395.—3,520 acres, Block 9, Sections 15, 22, 23, 36, West one-half of 35, Block 8, Section 1, Reagan County, Texas; eight years, July 1, 1930, to June 30, 1938; \$.20 per acre per annum; annual consideration, \$704.

ASSIGNMENT OF GRAZING LEASE NO. 327.—Mr. Holliday presented a recommendation of the Land Committee that L. D. Brooks, Jr., be permitted to assign that part of his lease, No. 327, in Section 3, Block 51, Crockett County, Texas, to Mrs. Maggie Schneemann. On motion of Mr. Holliday, seconded by Mr. Stark, the Board voted to approve the assignment.

ASSIGNMENT OF GRAZING LEASE NO. 313.—Mr. Holliday presented a recommendation of the Land Committee that P. L. Childress and W. W. Childress be permitted to assign Grazing Lease No. 313 to Dunlap Brothers and Lee Childress. The assignment was approved without objection.

PERMISSION TO SUB-LEASE GRAZING LEASES.—On the recommendation of the Land Committee, the Board approved without objection the following sub-leases of grazing leases:

1. R. A. Evans to sub-lease 7,540 acres to the Guaranty Bank.
2. The Guaranty Bank to sub-lease to W. W. Adams.
3. Boyd to sub-lease to Willoughby 7,821.3 acres.
4. Willoughby to sub-lease to Will Wilkenson.
5. Evans to sub-lease 3,033 acres to Softgee.
6. Evans to sub-lease 5,432 acres to Will Wilkenson.
7. Fayette Mayes to sub-lease to J. B. Johnson.

CANCELLATION OF BUTLER-MAYFIELD TOWNSITE LEASE.—Mr. Holliday presented a request for the cancellation of the townsite lease to Butler and Mayfield, together with an opinion from the Attorney General's office that the Board of Regents had the right to cancel the lease. (For copy of opinion see Secretary's files.) Without objection the Board approved the cancellation on the recommendation of the Land Committee.

RESOLUTIONS OF SYMPATHY TO REGENT FOSTER.—On motion of Mr. Stark, the Board directed the Secretary to send a wire to Regent Foster expressing their regret at his absence because of illness and their hope for his speedy recovery.

AMENDMENT OF MINUTES OF JULY 16, 1930.—The Secretary requested permission to amend the minutes of the meeting of July 16, 1930, by adding the following paragraph at the bottom of page 11 of the mimeographed minutes:

"EASEMENT TO UNITED STATES GOVERNMENT—AIRWAYS RADIO STATION, WINKLER COUNTY, TEXAS.—Upon motion duly adopted the Board authorized the execution of a proposed easement to the United States Government on twenty acres of land in the City of Wink, Winkler County, Texas, to be used for the establishment of an Airways Radio Station, at an annual rental of \$20, payments to be made quarterly. The easement may be renewed by the payment of the annual rental, but is not to be extended beyond June 30, 1950."

On motion of Mr. Holliday, the amendment was approved.

ROUTINE ITEMS APPROVED.—The Board next took up for consideration the routine items recommended by President Benedict under the heading of "RECOMMENDED ACTION" in the Docket of October 18, 1930, as mimeographed and distributed to the Board. President Benedict called attention to the following mistakes in the mimeographed recommendations:

(1) Item 61, page 8, should recommend the transfer of \$720, instead of \$750, budgeted for a part-time Lecturer in Education, to the salary of Miss Calhoun Harris, Instructor in Education at the College of Mines and Metallurgy.

(2) Item 43, page 12, should have the word "rate" inserted immediately following the word "salary" in the second line.

With these corrections, the Board voted, on motion of Mr. Stark, seconded by Mr. Holliday, to approve the recommendations of President Benedict, as contained in the Docket on pages 1-25, down to "MATTERS TO BE BROUGHT UP FOR CONSIDERATION," page 26. The Board directed the Secretary to express the thanks of the Board to the donors of the gifts to the Paul Franklin Morse Memorial Publication Fund and to the Geologic Research Fund (Docket, page 21).

The approved items follow:

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1929-30.—I recommend the approval of the following transfers in accounts and additional appropriations for 1929-30:

Main University

Educational Administration

1. Transfer \$150 from the Office and Traveling Expenses account of the Office of the Dean of the School of Education to the Maintenance and Equipment account of the Department of Educational Administration. This amount is to be used for the purchase of missing numbers of magazines in the Education Library files and for a number of standard tests to complete the School of Education file of standard tests.

Architecture

2. Transfer \$100 from Physical Plant Maintenance and Equipment to the Maintenance and Equipment account of the Department of Architecture.

College of Pharmacy

3. Transfer \$150 from the Maintenance and Equipment account of the College of Pharmacy to the salary of Mr. L. W. Schleuse, Instructor in Pharmacy, for services during the month of August, 1930, in connection with the eventual moving of the College of Pharmacy into the new Chemistry Building.

Office of the Dean of the Graduate School

4. Transfer \$6 from the Office and Traveling Expenses account of the Office of the Dean of the Graduate School to the Maintenance and Equipment, including the Printing of All Official University Publications account of the Office of the Registrar, this amount to be used to cover the cost of sending out the Graduate School portion of the Catalogue in envelopes instead of in wrappers.

Office of the Registrar

5. Transfer \$120 from the amount budgeted for Publications Secretary to the Clerical Assistants account in the Office of the Registrar.

6. Transfer \$100 from the Maintenance and Equipment account to the Clerical Assistants account in the Office of the Registrar.

7. Transfer the balance of \$105 in the salary account for an assistant, under General Publications in the General Expenses budget, to the Clerical Assistants account of the Office of the Registrar.

8. Transfer \$162.53 to the Clerical Assistants account in the Office of the Registrar from the amount budgeted for the salary of Miss Dorothy Carrington as Assistant to the Registrar, resigned July 15, 1930.

Office of the Auditor

9. Transfer \$450 from the Annual Audit account to the Maintenance and Equipment account in the Office of the Auditor.

10. Transfer \$321 from the Clerical Assistants account to the Maintenance and Equipment account in the Office of the Auditor.

Summer Session

11. Transfer \$600 from the Summer School Special Fund to the General Fund.

12. Appropriate \$600 to the Summer Session of 1930 budget.

13. Appropriate \$1,057.35 to the Summer Session of 1930 budget, this amount to cover a deficit.

Physical Plant

14. Transfer from the Physical Plant Maintenance and Equipment account the amount of \$2,300 to the Electric Lights account.

15. Transfer from the Physical Plant Maintenance and Equipment account the amount of \$368.50 to the Power House Supplies account.

Medical BranchPhysical Plant

16. Transfer an amount not to exceed \$795 from the Maintenance and Equipment account under Administration to the Shop account under Physical Plant.

Extramural DivisionsBureau of Business Research

17. Transfer \$1,025.72 from unexpended salaries in the Bureau of Business Research to the Maintenance, Traveling, and Printing account of that Bureau.

Research in the Social Sciences

18. Transfer \$350 of the amount appropriated for the salary of a Field Assistant in Project No. 27 (C. A. Wiley Project: Farm Ownership and Farm Tenancy in Texas, 1929-30) to the Expenses account of that project.

19. Appropriate \$54.47 from the Unappropriated Balance to the Expenses account in Project No. 25 (W. P. Webb Project: History of the Texas Rangers, 1823-1920) in the Research in the Social Sciences budget.

Building FundPhysical Plant Upkeep

20. Transfer \$504.50 from the Repairs account to the Betterments account, in the Physical Plant Upkeep budget.

21. Appropriate \$522.93 additional to the Betterments account in the Physical Plant Upkeep budget.

Oil Field Expense

22. Transfer \$437.50 from the Expenses in Pecos and Ector Counties Fields account to the salary of Mr. E. H. Ellington, Extra Oil Gauger for the period June 15-August 31, 1930.

College of Mines and MetallurgyGeology and Mining

23. Appropriate \$400 to the salary of Mr. L. A. Nelson, adjunct Professor of Geology and Mining, in order to make his salary for 1929-30 amount to \$2,900. This increase is being made because of the increase in Mr. Nelson's duties due to Professor Quinn's being away on leave.

APPOINTMENTS AND RESIGNATIONS, 1929-30.--I recommend the approval of the following appointments and resignations for 1929-30:

Main UniversityLibrary

1. Appoint Mrs. Kate Powell as Newspaper Collection assistant in the Library for the month of August, 1930, vice Mrs. William Krueger, absent on leave without pay. Mrs. Powell's salary is to be at the rate of \$1,020 for twelve months.

Office of the President

2. Accept the resignation of Miss Hazel Lockwood as assistant to the Secretary in the Office of the President, effective August 23, 1930.

Office of the Registrar

3. Accept the resignation of Miss Dorothy Carrington as Assistant to the Registrar, effective July 15, 1930.

Medical BranchPathology

4. Appoint Dr. E. D. Furey as Instructor in Pathology for the month of August, 1930, at a salary of \$150 for that period, vice Dr. P. S. Wolfe, resigned July 31, 1930.

Extramural DivisionsResearch in the Social Sciences

5. Accept the resignation of Mr. W. B. Shelton as Research and Field Assistant under Project No. 27 in the Research in the Social Sciences budget for 1929-30, effective July 1, 1930.

Bureau of Economic Geology

6. Appoint Miss Gene Ross as Assistant (Half-time) in the Bureau of Economic Geology from June 1 through August 31, 1930, at a salary of \$50 a month.

7. Appoint Miss Clemmie Sylvester as Assistant (Half-time) in the Bureau of Economic Geology for the month of July at a salary of \$50 for that period, vice Miss Gene Ross, absent on leave without pay.

8. Appoint Miss Mignon Reed as Assistant (Half-time) in the Bureau of Economic Geology for the period July 6-August 7, 1930, at a salary rate of \$50 a month.



Building FundOil Field Expense

9. Accept the resignation of Mr. W. V. Stell as Office Assistant in the Land Agent's Office, effective August 1, 1930.

10. Appoint Mr. W. V. Stell as Oilfield Gauger in the Ector County Field, beginning August 1, 1930, at a salary of \$175 a month.

11. Appoint Mr. E. H. Ellington as Oil Gauger for the period June 15-August 31, 1930, at a salary of \$437.50 for that period.

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1930-31.--I recommend the approval of the following transfers in accounts and additional appropriations for 1930-31:

Main UniversityApplied Mathematics and Astronomy

1. Appropriate \$250 additional to the Tutors and Assistants account of the Department of Applied Mathematics and Astronomy.

2. Appropriate \$566.67 to the salary of Mr. Walter Nelson Barnes, thus increasing his present two-thirds' time Instructorship in Applied Mathematics and Astronomy at \$1,200 for the long session of 1930-31 to a full-time Instructorship at a salary rate of \$1,800 for nine months, effective October 1, 1930.

Botany and Bacteriology

3. Appropriate \$500 additional to the Tutors and Assistants account of the Department of Botany and Bacteriology.

Chemistry

4. Transfer the sum of \$300 from the Tutors and Assistants account of the Department of Chemistry to the salary of Mr. Jim Bliss Norton, Instructor in Chemistry.

5. Transfer the sum of \$400 from the Tutors and Assistants account to the Maintenance and Equipment account of the Department of Chemistry.

Economics

6. Transfer \$450 from the unused, half-time Instructorship in Economics to the salary of Mr. Norman Spencer, thus increasing his present half-time Instructorship in Economics at a salary of \$900 for nine months to a three-fourths' time Instructorship at a salary of \$1,350 for nine months, effective September 15, 1930.

7. Transfer \$450 from the unused, half-time Instructorship in Economics to the Tutors and Assistants account of the Department of Economics.

8. Transfer \$400 to the Tutors and Assistants account of the Department of Economics from the unused portion of the amount budgeted for the salary of Dr. E. T. Miller, absent on leave for the first semester of the 1930-31 long session.

English

9. Transfer \$300 from the unused salary of Mr. John F. Mead, Instructor in English, resigned, to the salary of Mr. Mody Boatright, thus increasing his present five-sixths' time Instructorship at a salary of \$1,500 for nine months to a full-time Instructorship in English at a salary of \$1,800 for nine months, effective September 15, 1930.

10. Transfer \$1,300 from the unused salary of Mr. J. Frank Dobie, Associate Professor of English, relieved of teaching duties for 1930-31, to the salary of Mr. Dixon Wecter, Instructor in English at a salary of \$1,800 for nine months beginning September 15, 1930.

11. Transfer \$500 from the Tutors and Assistants account of the Department of English to the salary of Mr. Dixon Wecter, Instructor in English at a salary of \$1,800 for nine months beginning September 15, 1930.

12. Transfer the balance of \$2,100 of the unused salary of Mr. J. Frank Dobie, Associate Professor of English, relieved of teaching duties for 1930-31, to the salary of Miss Sarah Clepp, Instructor in English at a salary of \$2,100 for nine months beginning September 15, 1930.

13. Appropriate \$1,800 to the Tutors and Assistants account of the Department of English, this addition being made necessary by increased enrollment in the Department.

Germanic Languages

14. Transfer \$1,000 from Intercollegiate Athletics to the salary of Mr. Cecil V. Pollard, Instructor in Germanic Languages, who is teaching classes formerly taught by Mr. Metzenthin.

Home Economics

15. Appropriate the sum of \$1,630 to the budget for the Department of Home Economics as part of Miss Helen Streit's salary as Instructor in the Nursery School. She is to receive \$570 from the Nursery School, making her total salary \$2,200 for nine months, effective September 15, 1930.

Journalism

16. Appropriate \$500 to the budget of the Department of Journalism in order to increase the salary of Mr. Paul J. Thompson, Professor of Journalism, from \$3,750 for nine months to \$4,250 for nine months, effective September 15, 1930.

Physics

17. Appropriate \$480 to the Tutors and Assistants account of the Department of Physics because of increased enrollment in the Department.

Public Speaking

18. Transfer \$300 from the unused Instructorship in the Department of Public Speaking to the Maintenance and Equipment account of that Department.

19. Transfer \$600 from the unused Instructorship in the Department of Public Speaking to the Tutors and Assistants account of that Department.

Romance Languages

20. Transfer \$300 to the Tutors and Assistants account of the Department of Romance Languages from the unused salary of Miss Dorothy Schons, absent on leave.

Zoology

21. Transfer the unused \$600 of the \$1,800 budgeted for the salary of a Technician in Zoology to the Tutors and Assistants account of the Department of Zoology.

22. Transfer \$1,200 from one of the unused, five-sixths'-time Instructorships in Zoology to the Tutors and Assistants account of the Department of Zoology.

23. Transfer the balance of \$300 in one of the unused five-sixths'-time Instructorships in Zoology to the other five-sixths'-time Instructorship, making the latter position a full-time Instructorship with a salary of \$1,800 for nine months, held by Mr. H. R. Bolen.

24. Transfer \$1,200 from the unused salary for an Adjunct Professor of Zoology to the salary of Dr. William E. Williams, Instructor in Zoology (two-thirds' time).

25. Transfer the remaining \$1,400 in the unused salary for an Adjunct Professor of Zoology to the salary of Miss Sarah Lee Brooks, Instructor in Zoology at a salary of \$1,800 for nine months beginning September 15, 1930.

26. Transfer \$400 from the Tutors and Assistants account in the Department of Zoology to the salary of Miss Sarah Lee Brooks, Instructor in Zoology at a salary of \$1,800 for nine months beginning September 15, 1930.

Office of the Dean of the College of Arts and Sciences

27. Transfer \$300 from the Clerical Assistants account to the salary of Miss Hazel Lockwood, Assistant Secretary in the Office of the Dean of the College of Arts and Sciences, thus changing her position from a nine-months' basis to a twelve-months' basis at a salary of \$1,200, effective September 1, 1930.

28. Transfer \$662.50 from the Clerical Assistants account to the salary of Miss Opal Lea Gossett, Assistant Secretary in the Office of the Dean of the College of Arts and Sciences (Three-fourths' time) for the period September 15, 1930-August 31, 1931, at a salary rate of \$900 for twelve months.

Physical Training for Women

29. Transfer \$107.50 from the Maintenance and Equipment account to the account for Caretakers, in the Department of Physical Training for Women.

Educational Psychology

30. Appropriate \$300 to the Tutors and Assistants account of the Department of Educational Psychology in order that a Tutor or an Assistant may be employed during the second semester to provide additional help in caring for one of Doctor Koch's courses.

History and Philosophy of Education

31. Transfer \$1,300 from the unused adjunct Professorship in History and Philosophy of Education to the salary of Mr. Edgar Otto Wood, Instructor (Two-thirds' time) in History and Philosophy of Education.

Architecture

32. Transfer \$168 from the Maintenance and Equipment account to the Tutors and Assistants account of the Department of Architecture.

Drawing

33. Transfer \$20 from the Tutors and Assistants account of the Department of Civil Engineering to the Tutors and Assistants account of the Department of Drawing.

Civil Engineering

34. Appropriate \$100 to the Tutors and Assistants account of the Department of Civil Engineering, this amount to be used for the salary of an additional Assistant made necessary because of increased registration in the Department.

Electrical Engineering

35. Appropriate \$225 to the Tutors and Assistants account of the Department of Electrical Engineering, this amount to be used for the salary of an additional Assistant made necessary because of increased registration in the Department.

College of Pharmacy

36. Appropriate \$500 to the College of Pharmacy budget to be the salary of Dr. C. P. Hardwicke as Lecturer in Pharmacy for the long session of 1930-31.

Student Life Staff

37. Appropriate \$300 to the Intramural Athletics for Men part of the Student Life Staff budget to provide for the salary of an Assistant to supervise the free swimming hours for men at the swimming pool in the Gregory Gymnasium.

Health Service

38. Transfer \$1,000 from the Maintenance and Equipment account of the Health Service to the salary of Dr. G. M. Graham, Director of the Laboratory.

Office of the President

39. Transfer \$600 from the Office and Traveling Expenses account to the Assistant to the Secretary account in the Office of the President budget.

Physical Plant

40. Transfer \$1,292 from the Fuel account to the account for Firemen, in the Physical Plant budget.

41. Transfer \$2,015 from the Fuel account to the account for Janitors, in the Physical Plant budget.

Medical BranchPractice of Medicine

42. Transfer \$1,800 from the unused salary of Dr. J. A. Bradley, Associate Professor of Practice of Medicine, resigned, to the salary of Dr. William L. Marr, Instructor in Practice of Medicine.

Surgery

43. Change the position budgeted as Adjunct Professor of Surgical Pathology at \$3,000 for twelve months to Associate Professor of Surgical Pathology at \$3,600 for twelve months.

44. Appropriate an additional \$400 to the salary of the position budgeted as Associate Professor of Experimental Surgery at \$3,600 for twelve months.

**Note:** These two changes increase the budget of the Department of Surgery by \$1,000.

Extramural DivisionsBureau of Business Research

45. Transfer \$180 from the unused salary of Mr. H. J. Rehn, Research Accountant, resigned, to the salary of Mr. Charles Zivley, Draftsman (Part-time) in the Bureau of Business Research, thus increasing Mr. Zivley's salary from \$60 a month to \$75 a month for twelve months beginning September 1, 1930.

46. Transfer \$550 from the unused salary of Mr. H. J. Rehn, Research Accountant, resigned, to the salary of Mr. A. L. Ledlow, Statistical Clerk in the Bureau of Business Research.

47. Transfer \$1,300 from the unused salary of Mr. H. J. Rehn, Research Accountant, resigned, to the salary of Mr. R. V. Shirley, Assistant Research Specialist in Finance in the Bureau of Business Research.

48. Transfer \$2,700 from the unused salary of Mr. George M. Lewis, Livestock Specialist, resigned, to the salary of Mr. Herschel C. Walling, Associate Research Statistician in the Bureau of Business Research.

49. Transfer \$160 from the unused salary of Mr. H. J. Rehn, Research Accountant, resigned, to the Research Assistants account in the Bureau of Business Research.

50. Transfer \$320 from the unused salary of Mr. H. J. Rehn, Research Accountant, resigned, to the salary of Mr. Sterling Williams, Statistical Clerk in the Bureau of Business Research.

51. Transfer \$200 from the unused portion of the salary budgeted to Mr. Bervard Nichols, absent on leave without pay, to the salary of Mrs. Martha Ann Zivley, thus increasing her salary as Secretary of the Bureau of Business Research from \$2,000 to \$2,200 for twelve months, effective September 1, 1930.

Research in the Social Sciences

52. Allow the use of \$1,000, or as much thereof as may be needed, to subsidize the publication of Dr. G. W. Stocking's book, The Potash Industry and the Mercantilistic System, this amount to come from the Reserved for Publication fund in the 1930-31 budget for Research in the Social Sciences.

53. Transfer \$200 from the Unappropriated Balance in the Research in the Social Sciences budget to the salary of Mr. J. Frank Dobie, in charge of Project No. 7, making his total salary \$3,400 for nine months.

Bureau of Industrial Chemistry

54. Transfer \$200 from the Maintenance, Traveling, and Printing account to the salary of Mr. J. E. Stullken, Chemist, in the Bureau



of Industrial Chemistry, thus increasing his salary from \$2,200 for twelve months to \$2,400 for twelve months, effective September 1, 1930.

Division of Extension

55. Appropriate \$200 from the unappropriated balance of the Division of Extension for 1930-31 to the salary of an Assistant (Part-time) to Classify Flowers, in the Interscholastic League Bureau, for the period May 1-August 31, 1931.

56. Transfer \$905.10 from the balance of the University Interscholastic League Special Fund to the Division of Extension General Fund.

57. Transfer \$175.04 from the unused portion of the salary budgeted to Mrs. Lang as Assistant in the Package Loan Library Bureau to the salary of Mrs. Nell Johnston, Assistant in the Package Loan Library Bureau, thus placing her on a basis of \$1,200 for twelve months, effective October 16, 1930.

Building Fund

Oil Field Expense

58. Transfer \$220 from the account for Car Rent to the car expense account of Mr. Carleton Tippet, Special Relief Gauger, effective October 1, 1930. This will bring his monthly car allowance up to \$85.

59. Transfer \$110 from the account for Gaugers to the salary of Mr. Carleton Tippet, Special Relief Gauger. Mr. Tippet's status is being changed from Gauger at \$175 a month to Special Relief Gauger at \$185 a month, effective October 1, 1930.

College of Mines and Metallurgy

Biological Sciences

60. Transfer \$250 from Dormitory Rentals to the salary of Mr. A. E. Berkman, Supervisor of the Dormitory for the long session of 1930-31.

Education

61. Transfer the amount of \$720 budgeted for a Part-time Lecturer in Education to the salary of Miss Calhoun Harris, Instructor in Education.

62. Transfer the amount of \$500 budgeted for a Part-time Lecturer in Education to the salary of Miss Calhoun Harris, Instructor in Education.

Geology and Mining

63. Transfer \$180 from the unused salary of Professor H. E. Quinn, Professor of Geology and Mining, absent on leave, to the salary of Miss Calhoun Harris, Instructor in Education, her total salary for 1930-31 to be \$1,800.

64. Transfer \$500 to the salary of Mr. L. A. Nelson, Adjunct Professor of Geology and Mining, from the unexpended portion of the amount budgeted for the salary of Professor H. E. Quinn, absent on leave. Mr. Nelson's total salary for 1930-31 is to be \$3,000.

65. Transfer \$2,500 from the unexpended portion of the amount budgeted as the salary of Professor H. E. Quinn, absent on leave, to the salary of Mr. E. M. Thomas as Adjunct Professor of Geology and Mining for 1930-31 only.

Administration

66. Appropriate \$300 to the salary of Mrs. Marie T. Tobias, whose total salary for 1930-31 as Bookkeeper and Purchasing Agent is to be \$1,800 for twelve months, effective September 1, 1930.

67. Transfer \$900 from the unused salary budgeted for an Assistant Registrar to the salary of Miss Margaret Neely, Clerk in the Office of the Registrar.

68. Transfer \$250 from the unused salary budgeted for an Assistant Registrar to the salary of a Clerk in the Office of the Bookkeeper. This position is to be on a part-time basis for nine months.

69. Transfer the balance of \$350 in the unused salary budgeted for an Assistant Registrar to the Office and Traveling Expenses account.

Social Sciences

70. Transfer \$400 from the unused salary of Mrs. Mary K. Quinn, Adjunct Professor of Social Sciences, absent on leave, to the salary of Miss Calhoun Harris, Instructor in Education, her total salary for 1930-31 to be \$1,800.

Self-Supporting Institutions

Nursery School

71. Approve the following budget for the Nursery School for 1930-31:

INCOME		
Cash on Hand	\$664.61	
Certificate of Deposit	424.00	
Tuition (18 children), Estimated	1,350.00	
Subsidy from State Department of Education--Smith-Hughes	300.00	
Student Lunches	40.00	\$2,778.61
EXPENDITURES		
Salaries		
Miss Helen Streit, Instructor	570.00*	
Assistant	600.00	
Maid	320.00	
Nurse	100.00	
Maintenance		
Operating Expenses	575.00	
Food	600.00	2,765.00

\*Also \$1,630 from Home Economics Department budget; total salary for nine months, \$2,200.

The Home Economics Department, on the adopted assumption that the 1931-33 Legislative appropriation will equal the 1929-31 appropriation, will have to assume for 1931-33 a budget not in excess of its September 10, 1930, total, on which it should support sufficiently the Smith-Hughes work, entitling the University to continue to get the United States subsidy and the girls to get the teaching positions.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1930-31.-- I recommend the approval of the following appointments, resignations, and changes of status for 1930-31:

Main University

Applied Mathematics and Astronomy

1. Appoint Dr. William Philip Udinsky as Instructor in Applied Mathematics and Astronomy at a salary of \$1,700 for eight and a half months beginning October 1, 1930.

2. Appoint Mr. Bascom Henry Caldwell as Instructor (Half-time) in Applied Mathematics and Astronomy for eight and a half months beginning October 1, 1930, at a salary of \$850 for that period.

3. Change the status of Mr. Walter Nelson Barnes from Instructor (Two-thirds' time) in Applied Mathematics and Astronomy at a salary of \$1,200 for nine months to Instructor (Full-time) in Applied Mathematics and Astronomy at a salary rate of \$1,800 for nine months, effective October 1, 1930.

Chemistry

4. Appoint Mr. Jim Bliss Norton as Instructor (Five-sixths' time) in Chemistry at a salary of \$1,500 for nine months beginning September 15, 1930, vice Mrs. Alice Klotz Conklin, resigned.

Economics

5. Change the status of Mr. Norman Spencer from Instructor (Half-time) in Economics at a salary of \$900 for nine months to Instructor (Three-fourths' time) in Economics at a salary of \$1,350 for nine months beginning September 15, 1930.

6. Appoint Dr. E. Q. Hawk as Professor of Economics for the first semester only of the long session of 1930-31 at a salary of \$2,100 for that period.

7. Appoint Dr. Clarence E. Ayres as Professor of Economics, for the long session of 1930-31 only, at a salary of \$5,000 for that period.

English

8. Appoint Mr. Dixon Wecter as Instructor in English at a salary of \$1,800 for nine months beginning September 15, 1930.

9. Change the status of Mr. Lody Boatright from Instructor (Five-sixths' time) in English at a salary of \$1,500 for nine months to Instructor (Full-time) in English at a salary of \$1,800 for nine months beginning September 15, 1930.

10. Appoint Miss Sarah Clapp as Instructor in English at a salary of \$2,100 for nine months beginning September 15, 1930.

11. Appoint Mr. C. L. Cline as Instructor (Half-time) in English at a salary of \$900 for nine months beginning September 15, 1930, vice Mr. John F. Mead, resigned.

Germanic Languages

12. Appoint Mr. Cecil V. Pollard as Instructor (Part-time) in Germanic Languages at a salary of \$1,000 for nine months beginning September 15, 1930.

Home Economics

13. Appoint Miss Wilma D. Wolfs as Instructor in Home Economics at a salary of \$2,200 for nine months beginning September 15, 1930.

14. Appoint Miss Helen Streit as Instructor in the Nursery School at a salary of \$2,200 for nine months beginning September 15, 1930. \$1,630 of this amount is to be paid from the Home Economics budget, and the remaining \$570 is to be paid from the Nursery School budget.

Journalism

15. Change the status of Mr. Paul J. Thompson from Professor of Journalism at a salary of \$3,750 for nine months to Professor of Journalism at a salary of \$4,250 for nine months, effective September 15, 1930.

Psychology

16. Appoint Mr. O. L. Harvey as Adjunct Professor of Psychology for 1930-31 only at a salary of \$2,600 for nine months beginning September 15, 1930.

17. Appoint Mr. A. G. Long as Adjunct Professor of Psychology for 1930-31 only at a salary of \$2,600 for nine months beginning September 15, 1930.

18. Appoint Mr. Carlos Kling as Instructor in Psychology at a salary of \$1,800 for nine months beginning September 15, 1930.

Public Speaking

19. Change the status of Mr. Thomas A. Rouse from Instructor in Public Speaking at a salary of \$1,800 for nine months to Adjunct Professor of Public Speaking at a salary of \$2,400 for nine months beginning September 15, 1930.

Pure Mathematics

20. Appoint Mr. O. H. Hamilton as Instructor (Part-time) in Pure Mathematics at a salary of \$900 for nine months beginning September 15, 1930, vice Mr. A. J. Smith, resigned.

Romance Languages

21. Appoint Mrs. R. A. Haynes as Instructor in Romance Languages for the first semester of the long session of 1930-31 at a salary of \$1,100 for that period. Mrs. Haynes is to serve as a substitute for Mr. R. A. Haynes, who is absent on leave without pay for the first semester.

Zoology

22. Appoint Miss Sarah Lee Brooks as Instructor in Zoology at a salary of \$1,800 for nine months beginning September 15, 1930.

23. Appoint Dr. William E. Williams as Instructor in Zoology (Two-thirds' time) at a salary of \$1,200 for nine months beginning September 15, 1930.

24. Appoint Mr. Homer R. Bolen as Instructor in Zoology at a salary of \$1,800 for nine months beginning September 15, 1930.

25. Appoint Miss Isabel Thomas as Technician in Zoology at a salary of \$1,200 for twelve months beginning September 1, 1930.

Office of the Dean of the College of Arts and Sciences

26. Change the status of Miss Hazel Lockwood as Assistant Secretary in the Office of the Dean of the College of Arts and Sciences from a nine-months' basis at a salary of \$900 to a twelve months' basis at a salary of \$1,200, effective September 1, 1930.

27. Appoint Miss Opal Lea Gossett as Assistant Secretary (Three-fourths' time) in the Office of the Dean of the College of Arts and Sciences at a salary rate of \$900 for twelve months beginning September 15, 1930.

Physical Training for Men

28. Appoint Mr. Ed Barlow as Instructor in Swimming at a salary of \$1,800 for nine months beginning September 15, 1930, his salary to be paid from the Maintenance and Equipment, and Swimming Pool, Locker, and Other Assistants account in the budget for Physical Training for Men.

29. Appoint Mr. Henry Kramer as Locker Room Supervisor and Storekeeper at a salary of \$1,200 for twelve months beginning September 1, 1930, his salary to be paid from the Maintenance and Equipment, and Swimming Pool, Locker, and Other Assistants account in the budget for Physical Training for Men.

Physical Training for Women

30. Appoint Miss Margaret C. Kirchner as Instructor (Part-time) in Physical Training for Women, for the long session of 1930-31 only, at a salary of \$1,000 for nine months beginning September 15, 1930.

31. Appoint Miss Virginia MacArthur as Instructor (Part-time) in Physical Training for Women at a salary of \$600 for nine months beginning September 15, 1930.

32. Appoint Miss Shiela O'Gara as Instructor (Part-time) in Physical Training for Women at a salary of \$600 for nine months beginning September 15, 1930.

33. Appoint Miss Bemice Erwin as Classifier and Assistant Secretary in Physical Training for Women at a salary of \$100 a month from October 1, 1930, through June 15, 1931, vice Mrs. Carlos Kling, resigned September 30, 1930.

School of Business Administration

34. Appoint Mr. H. J. Rehm as Associate Professor of Accounting, for the long session of 1930-31 only, at a salary of \$3,200 for nine months beginning September 15, 1930.

35. Appoint Mr. H. A. Handrick as Instructor in Business Administration (eight-elevenths' time) at a salary of \$1,600 for nine



months beginning September 15, 1930, vice Mr. George W. McCulley, resigned.

36. Appoint Mr. Herschel C. Walling as Instructor (One-third time) in Business Administration for the second semester of the long session of 1930-31 at a salary of \$300 for that time.

37. Appoint Miss Dorothy Ayres as Secretary to the Dean of the School of Business Administration at a salary rate of \$1,600 for twelve months beginning October 1, 1930, vice Miss Mabel Vance, resigned.

#### Educational Psychology

38. Appoint Dr. Lula M. Jenkins as Adjunct Professor of Educational Psychology, for 1930-31 only, at a salary of \$2,400 for nine months beginning September 15, 1930.

39. Appoint Miss Rosemary Walling as Instructor (Half-time) in Educational Psychology at a salary of \$550 for the first semester of the long session of 1930-31.

40. Appoint Miss Mary Kirkpatrick as Instructor (Half-time) in Educational Psychology at a salary of \$550 for the first semester of the long session of 1930-31.

#### History and Philosophy of Education

41. Appoint Mr. Edgar Otto Wood as Instructor (Two-thirds' time) in History and Philosophy of Education at a salary of \$1,300 for nine months beginning September 15, 1930.

#### Office of the Dean of the College of Engineering

42. Appoint Miss Mary Christine Williams as Librarian-Stenographer in the Office of the Dean of the College of Engineering at a salary of \$1,200 for twelve months beginning September 1, 1930.

#### Office of the Dean of the Graduate School

43. Appoint Mrs. Mildred Elizabeth Rice Finks as Secretary (Half-time) to the Dean of the Graduate School at a salary rate of \$900 for twelve months beginning September 15, 1930, vice Miss Helen Hart, resigned.

44. Accept the resignation of Miss Pauline Smith as Research Fellow in Research in Zoology, effective September 15, 1930.

45. Appoint Mr. W. G. Moore as Technical Assistant in Research in Zoology at a salary of \$1,500 for nine months beginning September 1, 1930.

46. Appoint Mr. G. F. Bryant as Laboratory Helper in Research in Zoology at a salary of \$1,080 for twelve months beginning September 1, 1930.

47. Appoint Mr. Wilson Stone as Assistant in Research in Zoology at a salary of \$1,200 for eight months beginning October 1, 1930.

48. Appoint Mr. Ike Moore as Assistant in Research in Zoology at a salary of \$480 for eight months beginning October 1, 1930.

49. Appoint Mr. William G. Clark as Assistant in Research in Zoology at a salary of \$480 for eight months beginning October 1, 1930.

#### College of Pharmacy

50. Appoint Dr. Charles P. Hardwicke as Lecturer in Pharmacy at a salary of \$500 for nine months beginning September 15, 1930.

#### Summer Session

51. Appoint Mrs. Gertrude Hutter as Secretary to the Director of the Summer Session at a salary of \$1,380 for twelve months beginning September 1, 1930.

#### Library

52. Change the status of Miss Mary Kirkpatrick, Education Library Assistant, from a full-time basis to a half-time basis for the first semester only of the long session of 1930-31 in order that she

may accept a half-time Instructorship in the Department of Educational Psychology for the first semester.

53. Appoint Mrs. Kate Powell as Newspaper Assistant in the Library for the month of September at a salary of \$85, vice Mrs. William Krueger, absent on leave without pay.

54. Appoint Miss Margaret Howard as Newspaper Assistant in the Library at a salary of \$85 for the month of October, vice Mrs. William Krueger, absent on leave without pay.

55. Accept the resignation of Mrs. Roberta D. Stewart as Reference Librarian, effective September 1, 1930.

56. Appoint Miss Mildred E. Singleton as Reference Librarian from September 1 to September 21, 1930, at a salary rate of \$1,800 for twelve months.

57. Appoint Miss Julia Harris as Reference Librarian from September 22, 1930, to August 31, 1931, at a salary rate of \$1,800 for twelve months.

58. Accept the resignation of Miss Mildred Wyatt as Loan Librarian, effective October 14, 1930.

59. Appoint Miss Madeline Frances Canova as Loan Librarian at a salary rate of \$1,680 for twelve months beginning October 15, 1930.

60. Appoint Mr. Ben P. Ayres as Loan Assistant at a salary rate of \$1,000 for twelve months beginning September 10, 1930, vice Mr. T. F. Weiss, resigned.

61. Appoint Mr. Ben H. Davis as Loan Assistant at a salary rate of \$900 for twelve months beginning September 10, 1930, vice Mr. Merritt H. Steger, resigned.

62. Accept the resignation of Mrs. Mary Boon Van Cleave as Loan Librarian effective September 15, 1930.

63. Appoint Mr. Ralph H. Parker as Loan Librarian at a salary rate of \$1,500 for twelve months beginning September 15, 1930.

64. Change the status of Miss Maurine T. Wilson from Typist in the Library at a salary of \$1,200 for twelve months to Cataloguer in the Library at a salary rate of \$1,500 for twelve months, effective November 1, 1930. Miss Wilson will fill the so-far unfilled position of Cataloguer budgeted at \$1,440 for twelve months.

#### Office of the President

65. Appoint Miss Myrtle Daugherty as Assistant to the Secretary at a salary of \$100 a month for nine months beginning October 1, 1930.

#### Office of the Registrar

66. Appoint Miss Mildred Williams as Assistant to the Registrar at a salary of \$1,200 for twelve months beginning September 1, 1930, vice Miss Dorothy Carrington, resigned.

67. Appoint Miss Audra Wakefield as Examiner at a salary of \$1,500 for twelve months beginning September 1, 1930, vice Mrs. Mae Garlington Steger, resigned.

#### Student Life Staff

68. Appoint Miss Eugenia King as Secretary to the Dean of Women (Three-eighths' time) at a salary rate of \$500 for twelve months beginning September 19, 1930, vice Miss Lorene Gregg, resigned September 14.

69. Appoint Miss Margaret Peck as Student Life Secretary for Women at a salary of \$1,200 for twelve months beginning September 1, 1930.

70. Appoint Miss Dorothy Carrington as Secretary to the Dean of Men at a salary of \$1,500 for twelve months beginning September 1, 1930, vice Miss Helen Hamilton, resigned.

71. Appoint Miss Lorene Gregg as Secretary of Intramural Athletics for Men at a salary of \$900 for nine months beginning September 15, 1930.

72. Appoint Mr. Yewell Preston Kuhn as Supervisor of the Free Swimming Hours for Men at the swimming pool in the Gregory Gymnasium (Three-eighths' time) at a salary of \$36 a month from October 6, 1930, to June 1, 1931.

#### Health Service

73. Appoint Dr. G. M. Graham as Director of the Laboratory in the Health Service at a salary of \$1,000 for twelve months beginning September 1, 1930.

#### Office of the Comptroller

74. Appoint Mrs. Ella Fay Hodges as Secretary to the Comptroller at a salary rate of \$1,500 for twelve months beginning September 8, 1930.

75. Appoint Mrs. Vallie Gatlin as Stenographer in the Office of the Comptroller at a salary of \$1,320 for twelve months beginning September 1, 1930.

#### Medical Branch

##### Physiology

76. Accept the resignation of Dr. P. L. Gray as Associate Professor of Physiology, effective August 31, 1930.

77. Appoint Mr. A. Lawrence Bennett as Adjunct Professor (Full-time) of Physiology at a salary of \$2,400 for twelve months beginning September 1, 1930, vice Dr. P. L. Gray, resigned.

##### Obstetrics and Gynecology

78. Appoint Miss Caroline Owens as Technician in Obstetrics and Gynecology (Full-time) at a salary of \$840 for twelve months beginning September 1, 1930, vice Miss Clara Thompson, resigned.

##### Practice of Medicine

79. Appoint Dr. Victor E. Schulze as Clinical Assistant in the Department of Practice of Medicine at a salary of \$1,800 for twelve months beginning September 1, 1930, vice Miss Mildred Stanley, resigned.

80. Accept the resignation of Dr. James A. Bradley as Associate Professor of Practice of Medicine, effective August 31, 1930.

81. Appoint Dr. William L. Marr as Instructor in Practice of Medicine (Full-time) at a salary of \$1,800 for twelve months beginning September 1, 1930. Doctor Marr's salary is to come from the unused amount budgeted as the salary of Dr. Bradley, resigned.

##### Surgery

82. Change the status of Dr. Harris Williams from Associate Professor (Full-time) of Experimental Surgery to Associate Professor (Full-time) of Surgical Pathology, effective September 1, 1930, no salary change being involved.

83. Appoint Dr. Robert L. Moore as Associate Professor of Experimental Surgery (Full-time) at a salary of \$4,000 for twelve months beginning September 1, 1930. It is understood that Doctor Moore's appointment is to be for two years only.

##### Tropical Medicine

84. Appoint Miss Mildred John as Technician (Half-time) in the Department of Tropical Medicine at a salary of \$480 for twelve months beginning September 1, 1930.

##### College of Nursing

85. Appoint Miss Helen Seago as Instructor in Dietetics for the period October 1, 1930-August 31, 1931, she to serve without salary.

#### Extramural Divisions

##### Bureau of Business Research

86. Accept the resignation of Mr. H. J. Rehn as Research Accountant in the Bureau of Business Research, effective September 14, 1930.

87. Change the status of Mr. Charles Zivley from Draftsman (Part-time) in the Bureau of Business Research at a salary of \$720 for twelve months to Draftsman (Part-time) in the Bureau of Business Research at a salary of \$900 for twelve months, effective September 1, 1930.

88. Appoint Mr. Davenport R. Johnson as Clerk (Part-time) in the Bureau of Business Research at a salary of \$50 a month for eleven months beginning October 1, 1930, vice Mr. Dan Perry, resigned August 31.

89. Change the status of Mrs. Martha Ann Zivley from Secretary of the Bureau of Business Research at a salary of \$2,000 for twelve months to Secretary of the Bureau of Business Research at a salary of \$2,200 for twelve months, effective September 1, 1930.

90. Appoint Mr. A. L. Ledlow as Statistical Clerk in the Bureau of Business Research at a salary of \$550 for eleven months beginning October 1, 1930.

91. Appoint Mr. R. V. Shirley as Assistant Research Specialist in Finance in the Bureau of Business Research at a salary of \$200 a month from September 15, 1930, to February 1, 1931, and at a salary of \$100 a month from February 1, 1931, to June 1, 1931.

92. Appoint Miss Bonnie Parr Bell as Stenographer (Half-time) in the Bureau of Business Research at a salary of \$550 for eleven months beginning October 1, 1930, vice Miss Esther Lynn, resigned.

93. Appoint Mr. Herschel C. Walling as Associate Research Statistician in the Bureau of Business Research at a salary of \$2,700 for twelve months beginning September 1, 1930.

94. Appoint Mr. Sterling Williams as Statistical Clerk in the Bureau of Business Research at a salary of \$320 for eight months beginning October 1, 1930.

##### Research in the Social Sciences

95. Increase the salary of Mr. J. Frank Dobie (under Project No. 7 in the Research in the Social Sciences budget for 1930-31) from \$3,200 to \$3,400 for nine months. This increase is being made in order to bring Mr. Dobie's salary under this budget in line with the increase made to him, as Associate Professor of English, by the Board of Regents.

##### Bureau of Industrial Chemistry

96. Change the status of Mr. J. E. Stullken from Chemist in the Bureau of Industrial Chemistry at a salary of \$2,200 for twelve months to Chemist in the Bureau of Industrial Chemistry at a salary of \$2,400 for twelve months, effective September 1, 1930.

97. Appoint Mr. David McKnight as Ceramic Engineer and Secretary of the Bureau of Industrial Chemistry, for 1930-31 only, at a salary of \$2,200 for eleven months beginning September 15, 1930, vice Mr. A. D. Potter, resigned.

##### Division of Extension

98. Change the title of Mr. T. H. Shelby from Professor of Education; Dean of the Division of Extension to Professor of Educational Administration; Dean of the Division of Extension, effective September 1, 1930.

99. Change the title of Mr. J. O. Marberry from Professor of Education; Chief of the Extension Teaching Bureau to Professor of Educational Administration; Chief of the Extension Teaching Bureau, effective September 1, 1930.



100. Appoint Mrs. Myrtle Gillum Goetz as Acting Assistant Registrar of the Extension Teaching Bureau at a salary rate of \$1,800 for twelve months for the period September 1, 1930-November 15, 1930, vice Miss Rowena Spessard, on leave without pay. Beginning November 15, Mrs. Goetz will again become Correspondent in the Extension Teaching Bureau at a salary rate of \$1,400 for twelve months.

101. Change the title of the position "Statistician" to "Stenographer," in the Extension Teaching Bureau and appoint Miss Lena Warren Welch as Stenographer at a salary of \$1,200 for twelve months beginning September 1, 1930.

102. Appoint Miss Bonnie Parr Bell as Correspondent in the Extension Teaching Bureau from September 1, 1930, to September 15, 1930, at a salary rate of \$1,200 for twelve months for that period, vice Mrs. Myrtle Gillum Goetz.

103. Appoint Miss Ella Quante as Correspondent (Half-time) in the Extension Teaching Bureau at a salary rate of \$600 for twelve months for the period September 16-November 15, 1930.

104. Appoint Miss Josephine Munster as Correspondent (Half-time) in the Extension Teaching Bureau at a salary rate of \$600 for twelve months for the period September 16-November 15, 1930.

105. Accept the resignation of Mr. M. C. Stone as Assistant Teacher Trainer and Foreman Conference Leader in the Industrial Teacher-Training Bureau, effective September 1, 1930.

106. Appoint Mr. Ray L. Martin as Assistant Teacher Trainer and Foreman Conference Leader in the Industrial Teacher-Training Bureau at a salary of \$3,200 for ten months beginning September 1, 1930.

107. Accept the resignation of Miss Lila Moore as Secretary of the Package Loan Library Bureau, effective October 15, 1930.

108. Change the status of Mrs. Parlee Hooker Lang from Assistant in the Package Loan Library Bureau at a salary of \$900 for nine months to Secretary in the Package Loan Library Bureau at a salary rate of \$1,300 for twelve months, effective October 16, 1930, vice Miss Lila Moore, resigned.

109. Change the status of Mrs. Nell Johnston from Assistant in the Package Loan Library Bureau at a salary of \$1,000 for twelve months to Assistant in the Package Loan Library Bureau at a salary rate of \$1,200 for twelve months, effective October 16, 1930.

110. Appoint Miss Elizabeth Harrison as Secretary (Full-time) of the Nutrition and Health Education Bureau at a salary of \$1,200 for twelve months beginning September 1, 1930.

#### Building Fund

#### Oil Field Expense

111. Change the status of Mr. Carleton Tippet from Oil Ganger at a salary of \$175 a month to Special Relief Ganger at a salary of \$185 a month, effective October 1, 1930, the additional appropriation of \$10 a month to come from the amount for Gangers.

#### Self-Supporting Institutions

#### Intercollegiate Athletics

112. Appoint Miss Alice Archer as Stenographer in Intercollegiate Athletics at a salary of \$100 a month for twelve months beginning September 1, 1930.

#### College of Mines and Metallurgy

#### Biological Sciences

113. Appoint Mr. A. H. Berkman as Supervisor of the Dormitory for the long session of 1930-31 at a salary of \$250. This amount, in addition to Mr. Berkman's salary as Associate Professor of Biological Sciences, makes his salary for 1930-31 total \$3,250.

#### Education

114. Appoint Miss Calhoun Harris as Instructor in Education, for 1930-31 only, at a salary of \$1,800 for nine months beginning September 15, 1930.

#### Geology and Mining

115. Change the status of Mr. L. A. Nelson, for 1930-31 only, from Adjunct Professor of Geology and Mining at a salary of \$2,500 for nine months to Adjunct Professor of Geology and Mining at a salary of \$3,000 for nine months, effective September 15, 1930. This increase in salary is made because of Mr. Nelson's increased duties during the absence of Professor Quinn for 1930-31. It is distinctly understood by all that, in the event of Professor Quinn's return in 1931-32, Mr. Nelson's salary and rank will be as if Professor Quinn had never been away on leave of absence.

116. Appoint Mr. Eugene M. Thomas as Adjunct Professor of Geology and Mining, for 1930-31 only, at a salary of \$2,500 for nine months beginning September 15, 1930.

#### Administration

117. Appoint Miss Margaret Neely as Clerk in the Office of the Registrar at a salary rate of \$900 for twelve months beginning October 8, 1930.

118. Change the status of Mrs. Marie T. Tobias from Bookkeeper at a salary of \$1,500 for twelve months to Bookkeeper and Purchasing Agent at a salary of \$1,800 for twelve months, effective September 1, 1930.

119. Appoint Miss Katherine S. King as Clerk in the Bookkeeper's Office at a salary rate of \$250 for nine months, beginning October 1, 1930.

#### Physical Plant

120. Appoint Mr. Charles Radcliff as Janitor at a salary of \$540 for nine months beginning September 15, 1930, vice Mr. Cleto Garcia, resigned.

121. Appoint Refugia Romero as Janitress at a salary of \$450 for nine months beginning September 15, 1930, vice Hattie Harris, resigned.

LEAVES OF ABSENCE.—I recommend the granting of the following leaves of absence without pay:

1. Mr. Chester F. Lay, Professor of Accounting, to be absent on leave without pay for the long session of 1930-31, in order that he may continue teaching and studying at the University of Chicago.

2. Mr. R. M. Cook, Adjunct Professor of Educational Psychology, to be absent on leave without pay for the first semester of the long session of 1930-31, in order that he may do graduate study at the University of Chicago.

3. Dr. Helen L. Koch, Professor of Educational Psychology, to be absent on leave without pay for the long session of 1930-31, to enable her to accept a teaching position at the University of Chicago.

4. Mr. R. A. Haynes, Instructor in Romance Languages, to be absent on leave without pay for the first semester of the long session of 1930-31 in order that he may do graduate work at the University of Chicago.

5. Mrs. William Krueger, Newspaper Collection Assistant in the Library, to be absent on leave without pay, because of illness, for the month of August, 1930.

6. Mrs. William Krueger, Newspaper Collection Assistant in the Library, to be absent on leave without pay, because of illness, for the months of September and October, 1930.

7. Miss Gene Ross, Assistant in the Bureau of Economic Geology, to be absent on leave without pay for the month of July, 1930.

8. Mr. Leo Hendricks, Assistant in the Bureau of Economic Geology, to be absent on leave without pay from September 15 to September 30, 1930, in order that he may be employed by the United States Geological Survey for that period.

9. Miss Rowena Spessard, Assistant Registrar of the Extension Teaching Bureau, to be absent on leave without pay from September 1 to November 15, 1930.

10. Mr. Edgar W. Ellis, Instructor in Chemistry, to be on leave, with pay, from October 6-14, 1930, inclusive, in order that he may attend the annual national convention of Tau Beta Pi, held in Bethlehem, Pennsylvania, as a delegate from the Texas chapter, his trip to involve no expense to the University.

OUT-OF-STATE TRIPS.—I recommend the approval of the following out-of-state trips:

1. Dr. Frederick Eby, Professor of History and Philosophy of Education and Director of the Summer Session, to go to Madison, Wisconsin, October 24 and 25, 1930, to attend the meeting of the Directors of Summer Sessions, his expenses to be paid from the 1930-31 Office and Traveling Expenses account of the Office of the President.

2. Miss Elizabeth D. Runge, Librarian at the Medical Branch, to go to Montreal, Canada, June 25-27, 1930, to attend the Medical Librarians' Meeting, her expenses to be paid from the 1929-30 Traveling Expenses account of the Dean and of Other Administrative Officers of the Medical Branch.

3. Mr. Elmer H. Johnson, Industrial Geographer in the Bureau of Business Research, to travel in Oklahoma and Kansas during August, 1930, in order that he may make studies in connection with his work in the Bureau, his expenses to be paid from the 1929-30 Maintenance, Traveling, and Printing account of the Bureau of Business Research.

4. Mr. Elmer H. Johnson, Industrial Geographer in the Bureau of Business Research, to travel during 1930-31 in Louisiana and Arkansas in connection with his work in the Bureau, his expenses to be paid from the 1930-31 Maintenance, Traveling, and Printing account of the Bureau of Business Research.

PERMISSION TO RETURN LATE.—I recommend that the following members of the staff be permitted to return to the campus after September 15, 1930, without loss of pay:

Dr. D. A. Piatt, Associate Professor of Philosophy  
 Mr. Mody C. Boatright, Instructor in English  
 Mr. Fred W. Walker, Basketball Coach  
 Mr. H. V. Craig, Adjunct Professor of Applied Mathematics  
 Dr. E. R. Sims, Professor of Romance Languages  
 Mr. Truman W. Camp, Instructor in English  
 Dr. Frederick Eby, Professor of History and Philosophy of Education and Director of the Summer Session  
 Dr. E. P. Schoch, Professor of Industrial Chemistry  
 Mr. R. W. Stayton, Professor of Law  
 Mr. Bryant Smith, Professor of Law  
 Mr. D. F. Bobbitt, Professor of Law  
 Mr. A. W. Walker, Professor of Law  
 Dr. G. W. Goldsmith, Professor of Botany  
 Mr. Raymond Everett, Associate Professor of Freehand Drawing and Painting  
 Dr. W. J. Battle, Professor of Classical Languages  
 Mr. H. A. Handrick, Instructor in Business Administration  
 Mr. J. E. Pearce, Professor of Anthropology  
 Dr. C. C. Glascock, Professor of Romance Languages  
 Dr. J. B. Wharey, Professor of English  
 Dr. L. A. Jeffress, Associate Professor of Psychology  
 Mr. Jack Johnson, Instructor in Economics  
 Mr. Roscoe C. Martin, Adjunct Professor of Government

SUMMER SESSION OF 1930--MAIN UNIVERSITY.--I recommend your approval of the following changes in the budget for the Second Term of the Main University Summer Session of 1930:

Classical Languages

1. Appoint Mrs. H. J. Leon as Instructor (Part-time) in Classical Languages at a salary of \$50 for the second term of the Summer Session of 1930.

English

2. Appoint Miss Sarah Dodson as Instructor in English at a salary of \$300 for the second term of the Summer Session of 1930.

3. Change the status of Miss Lucille King from Tutor in English at a salary of \$200 for the second term of the Summer Session of 1930 to Tutor in English at a salary of \$240 for the second term of the Summer Session of 1930, because of increased duties.

4. Change the status of Mr. W. T. Conklin from Instructor in English at a salary of \$250 for the second term of the Summer Session of 1930 to Instructor in English at a salary of \$300 for the second term of the Summer Session of 1930, because of increased duties.

5. Change the status of Mr. A. M. Sampley from Instructor in English at a salary of \$250 for the second term of the Summer Session of 1930 to Instructor in English at a salary of \$300 for the second term of the Summer Session of 1930, because of increased duties.

6. Change the status of Mr. T. W. Camp from Instructor in English at a salary of \$250 for the second term of the Summer Session of 1930 to Instructor in English at a salary of \$300 for the second term of the Summer Session of 1930, because of increased duties.

7. Change the status of Mr. D. M. McKeithan from Instructor in English at a salary of \$250 for the second term of the Summer Session of 1930 to Instructor in English at a salary of \$300 for the second term of the Summer Session of 1930, because of increased duties.

8. Change the status of Mr. J. H. Parke from Instructor in English at a salary of \$250 for the second term of the Summer Session of 1930 to Instructor in English at a salary of \$300 for the second term of the Summer Session of 1930, because of increased duties.

Government

9. Appropriate the sum of \$70 to the Assistants account of the Department of Government for the second term of the Summer Session of 1930.

History

10. Appoint Mr. Clifford B. Casey as Instructor (Part-time) in History at a salary of \$50 for the second term of the Summer Session of 1930.

11. Appoint Mr. W. P. Webb as Associate Professor (Half-time) of History at a salary of \$237.50 for the second term of the Summer Session of 1930.

Philosophy

12. Appoint Mr. Lewis E. Hahn as Assistant in Philosophy at a salary of \$30 for the second term of the Summer Session of 1930.

Psychology

13. Accept the resignation of Dr. L. A. Jeffress as Associate Professor of Psychology for the second term of the Summer Session of 1930.

14. Appoint Mr. Jesse L. McGarity as Instructor in Psychology at a salary of \$300 for the second term of the Summer Session of 1930, vice Dr. L. A. Jeffress, resigned.

15. Appoint Mrs. Jean Tullis White as Tutor in Psychology at a salary of \$126 for the second term of the Summer Session of 1930.

Public Speaking

16. Appoint Mr. T. A. Rousse as Instructor in Public Speaking at a salary of \$75 for the second term of the Summer Session of 1930.



Romance Languages

17. Accept the resignation of Mr. M. I. Smith as Instructor in Romance Languages for the second term of the Summer Session of 1930.

18. Appoint Mr. M. P. Slover as Tutor in Romance Languages at a salary of \$200 for the second term of the Summer Session of 1930, vice Mr. M. I. Smith, resigned.

Business Administration

19. Change the status of Miss Florence M. Stullken from Adjunct Professor of Business Administration at a salary of \$375 for the second term of the Summer Session of 1930 to Adjunct Professor of Business Administration at a salary of \$450 for the second term of the Summer Session of 1930, because of increased duties.

Art of Teaching

20. Appoint an Assistant in Art of Teaching at a salary of \$39.75 for the second term of the Summer Session.

Educational Psychology

21. Change the status of Miss Lovisa C. Wagoner from Associate Professor of Child Study at a salary of \$550 for the second term of the Summer Session of 1930 to Associate Professor of Child Study at a salary of \$600 for the second term of the Summer Session of 1930, because of increased duties.

22. Appropriate the sum of \$49 to the Assistants account of the Department of Educational Psychology for the second term of the Summer Session of 1930.

Library Science

23. Appoint Assistants in Library Science at a combined salary of \$21.60 for the second term of the Summer Session of 1930.

SUMMER SESSION OF 1930--COLLEGE OF MINES AND METALLURGY.--I recommend your approval of the following additional appointments for the College of Mines and Metallurgy Summer Session of 1930.

Chemistry

1. Appoint Mr. John Chambers as Assistant in Chemistry at a salary of \$50 for the Summer Session of 1930.

English

2. Appoint Mr. Leon Denny Moses as Adjunct Professor (Half-time) of English at a salary of \$125 for the Summer Session of 1930.

Home Economics

3. Appoint Miss Calhoun Harris as Instructor (Half-time) in Home Economics at a salary of \$125 for the Summer Session of 1930.

Social Sciences

4. Appoint Miss Grace Long as Lecturer in Social Sciences at a salary of \$250 for the Summer Session of 1930.

Library

5. Appoint Miss Margaret Akroyd as Library Assistant at a salary of \$60 for the Summer Session of 1930.

AUDITOR TO CLOSE ACCOUNTS.--I recommend that the Auditor be authorized to close the following accounts, as of August 31, 1930:

Addition to Library (Commissions to Architect,  
\$15,014.26)  
Bond Expense  
Auditorium-Gymnasium  
New Chemistry Building, Miscellaneous Expense  
New Mechanical Engineering Laboratory, Second Unit  
Dienst Library (\$15,245.00)  
Women's Gymnasium, Miscellaneous Expense  
General Building Expense  
Real Estate Rentals  
Steam Tunnel, Miscellaneous Expense  
Classroom Building

Landreth Case (\$6,163.16)  
Plot Plan (\$451.73)  
University Architect's Expense  
Brackenridge Lands  
Land Agent's Expense  
Oil Field Expense  
Out-Patient Building, Medical School  
Laboratory Building Addition, Medical School  
Dental Building, Medical School

RESEARCH IN THE SOCIAL SCIENCES, 1930-31.--I recommend the setting up, out of Rockefeller funds, of an imprest cash fund of \$1,000 to be drawn on for necessary cash advances to grantees for legitimate expenses in connection with authorized projects under the Research in the Social Sciences budget, upon recommendation of the Director.

REMISSION OF FEES.--I recommend that the Lone Star Cement Company Texas Fellowship, held by Mr. Frank Thomason for 1930-31, carry with it the remission of matriculation and laboratory fees for the long session of 1930-31 in addition to the amount of the Fellowship; namely, \$600.

DEPARTMENT OF ZOOLOGY PRIVILEGES EXTENDED MR. SOLOMON LEVIT.--I recommend that the courtesies and privileges of the Department of Zoology be extended to Mr. Solomon Levit, of Moscow, Russia, who, as an International Fellow of the Rockefeller Foundation for Medical Research, desires to come to The University of Texas on December 1 to study.

PEABODY SCHOLARSHIP AWARD, 1930-31.--I recommend the approval of the awarding of the Peabody Scholarship in Education to Mr. Leslie G. McDonald for 1930-31.

DOCTOR SIMONDS TO PARK CAR ON CAMPUS.--I recommend that Dr. F. W. Simonds, Professor of Geology, be allowed the privilege of parking his car on the campus during the day, because of his advanced age and present physical condition.

ACCEPTANCE OF GIFTS.--I recommend that the following gifts to the University be accepted:

1. Gifts to the Paul Franklin Morse Memorial Publication Fund.--The following additional gifts to the Paul Franklin Morse Memorial Publication Fund have been received:

a. Four checks totalling \$333.50, as the gift of the San Antonio Geological Society.

b. The sum of \$86.25, as the gift of the West Texas Geological Society.

2. Gifts to the Geologic Research Fund.--The following additional gifts to the Geologic Research Fund in the Bureau of Economic Geology have been received:

a. The sum of \$50, as the gift of Dr. F. B. Plummer, Geologist in the Bureau of Economic Geology and Professor of Petroleum Production Engineering.

b. The sum of \$100, as the gift of the Fort Worth Geological Society.

DOCTOR COX TO SERVE AS ASSOCIATE EDITOR OF "COTTON TRADE JOURNAL"---I recommend that Professor A. B. Cox be allowed to serve as Associate Editor of an international cotton number of the "Cotton Trade Journal" for four months at \$75 a month. It is highly probable that Dr. Cox will make no money himself out of this after paying expenses. It is something of an honor. He assures me that it will not interfere with his regular activities, but on the contrary will be of decided advantage to his work. Dean Fitzgerald concurs in this recommendation.

APPROVAL OF DEGREES.—I recommend the approval of the degrees awarded at the Main University on the evening of August 29, 1930, as listed on the official commencement program. The names of those receiving degrees follow:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with Highest Honors

Eleanor Mary Luettek William Clements Warren

Bachelor of Arts with High Honors

Carl Clarence Albers Mrs. Verna Armstrong Morris  
William Calhoun McCutcheon, Jr.

Bachelor of Arts with Honors

Fred Thompson Couper, Jr. Lydia Clara Janak  
Christine Evangeline Ellis Alma Lee Kincanon  
Kathryn Fisk Esther Catherine Sharkey  
Margaret Fisk Juanita Oliver Webb

Bachelor of Arts

Sadie Frances Abernathy	Margaret Lee Howard
Ruby Winona Adams	Mrs. Lucile Prim Jackson
Leslie Roger Adkins	Louise Jarrell
John Collier Alexander	Dwight Moody Johnson
Gumhild Christine Anderson	Charles Weldon Kennedy, Jr.
Lida Lee Bagby	Emily Frances Key
Thelma Carrie Bagley	Bessie Kilgore
Edith Pearl Barlow	Birch Benton Kirk
Dorris Maurine Baugh	Laurie Dell Knipling
John Crintington Bennett	William Wilson Lackey
Robert Henry Birchfield	Cora Mae La Fleur
William Leon Bond	Riley Harlan Le Fevers
Martin Napoleon Broughton	Melba Lisman
John Terrell Buchanan	Bertha Rae Logsdon
Joe Shelton Burch	Emily Elizabeth Long
Josephine Frances Burton	Edith Rowell Lowe
William McKinley Campbell	Thomas Hugh McConnell, Jr.
Gilberto Cerda	Lillian Imogene McElroy
Catherine Janet Clark	James Everett McFarling
Lorene Mary Clark	Mrs. Maggie Elizabeth McLeod
Madge Kathryn Clark	Durward Dale Mahon
Austin Pickens Cleveland	Maude Marshall
Richard Bunting Colt	John Larkin Matthews, Jr.
Rankin Lee Coltharp	James Albert Maxwell, Jr.
Evelyn Lee Coulter	John Simon Mayfield
Mrs. Edith Yantis Cox	Raybe Lee Monroe
Willa Ione Curt	Hiram Reginald Moorman
Light D'Albergo	Catherine Caroline Mullican
Hartman Dignowity	Louise Reid
Jessie Lynn Donald	Cecyle Alline Richardson
Lillie Geraldine Dusek	Willie Riley
Robert Hill Eanes	Mrs. Katherine Lavinia Glem Ross
David Chase Eiland	Mary Marguerite Roy
Charles William Engel	John Garver Scales
Emma Evangeline Ernst	Nolan Schulze
Claude Osborne Fletcher	Frances Skinner
Muriel Vance Forbes	Florence Margaret Smith
Burleigh Bradford Gardner	Gretchen Helena Smith
Herman Glössermann	Julia Pennington Smither
Eleonor Mathilda Golsen	Gerald Maner Stafford
Mrs. Helen Walker Gosch	Weldon Wilkerson Stephen
Charles Atkins Greer	Wilson Stuart Stone
Dorothea Lyndell Griffith	George Goodwin Sweatt
Carita Hart	Frances Euphemia Taylor
Perry Hartgraves	Fred Ray Thompson
Catherine Loftin Henderson	Albert Ada Tisdale
Charles Monte Hicks	Lewis David Todd
Richard Milton Hix	Mignonette Cecilia Martha Tröschwig
Anna Elizabeth Hoover	Lillian Louise Urbanovsky
Gilbert Poston Howard	Charline Louise Walbert

Bachelor of Arts (Continued)

Louise Charlotte Walter	Mamie Williford
Mrs. Margaret Louise Phillips Waters	Emily Loving Wilson
James Anderson Webb	Mrs. Margery Peters Wofford
Esther Lenore Weller	Marie Le Grande Wood
Fred Alonzo West, Jr.	Ones Marx-Beville Woodward
Lee Gibson Williams	Joseph Parker Wright
	Marjorie Cliff Wright


Bachelor of Science in Home Economics

Gladys Elizabeth Adams	Helen Elizabeth Osborn
Grace Claire Cother	Ruth Langley Phifer
Winnie Mable Harris	Estella Alice Rabel
Henrie Opal Hickman	Mabel Lowe Warren
Exie Ola Mitchell	Eunice Louise Williams
Vivian Elynor Christine Nelson	

Bachelor of Journalism

Charles Klingman Devall	Fred Robert Montgomery
Ottillie Johanna Immel	John Coleman Watkins

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

  
Dean of the College of Arts and Sciences

COLLEGE OF ENGINEERING

Bachelor of Science in Architectural Engineering

Wallace Temple Hazlewood, Jr.	John Alexander Walker
Arthur Cole Stephens	

Bachelor of Interior Architecture

Cornelia Elizabeth Coltharp	Charles Augustus Millhouse
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Bachelor of Science in Chemical Engineering

Thomas Talmadge Covey	Sidney Douglas Lester
William Balfour Franklin	Leo Manning Wools
Elton Weyal Krueger	

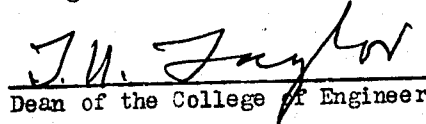
Bachelor of Science in Civil Engineering

Gustavo Adolfo Herrera	Jesse Altus Snell
Lewis Pennock	John Darr Upham

Bachelor of Science in Electrical Engineering

Philip Chadwick Fahrenthold

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

  
Dean of the College of Engineering

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy

Carl Clarence Albers



Graduate in Pharmacy

Jesse Winson Brown

Morris Weiser

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

*W. F. Gidley*  
Dean of the College of Pharmacy

## SCHOOL OF EDUCATION

Bachelor of Science in Education

Ola Mabel Almon	Leita McDaniel
Sadie Brewer	Josephine Allison McLane
Mary Elizabeth Carr	Thomas Gustave Muir
John Asa Cook	Dorothy Jane Odell
Bythenia Jeannette Giles	Marie Ethlyn Pope
Sue Francis Gilliam	Ruby Mae Pritchett
Edith Merle Graham	Hennie Schlom
Velma Mary Hassman	Robert Lee Sledge
Dee Mattie Heatly	Mrs. Annie Roberts Wilcox

Bachelor of Science in Physical Education

Bertha Loys Black	Sara Cornelia Hedrick
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I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

\_\_\_\_\_  
Dean of the School of Education

## SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration with Highest Honors

Lena Galatzan

Bachelor of Business Administration with Honors

Othel Jackson Curry	Otto Arthur Zimmerman
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Bachelor of Business Administration

Thearon Glaucius Barton	Thomas Bush McFarlin
Curtis Adrian Beatty	Russel Hearne Markwell
Robert Isaac Bowen, Jr.	Harold William Matthews
Edwin Erwin Cann	Joe Weldon Moore
Chester Lee Coleman	Albert S. Nemir
Mary Lou Coleman	Hardy Preston Oliver
Ramah Crabb	Marcus Rosenwasser
Lillian Ilene Edwards	Reuben Leon Simmons
Jennie Mae Elliott	Arnold Lee Skinner
Yoshisada Fukazawa	William Gerald Stephens
Edward Hartman Green, Jr.	Graham Barnes Stiles
Frank Colby Guthrie	Bemmer Lee Thomson
Francis Wilburn Harrell	William Virgil Tillery, Jr.
Herbert Paul Haschke	Robert Ezra Underwood
Myrtle Louise Head	Desla Ruth Walling
James Wilson Irvine	Howard Hiram Whatley
Wilbur Clifton Jackson	John Travis Williams
Gerald Whitaker Jordan	Robert Lee Williams
Mary Louise Lanham	Mildred Zimpelman
Robert Isaiah McClendon	Charles Neiman Zivley

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

*W. F. Gidley*  
Dean of the School of Business Administration

## SCHOOL OF LAW

Bachelor of Laws

Marvin Holloman Brown, Jr.	Benjamin Reagan McLemore
Thomas Jefferson Files, Jr.	Durward Dale Mahon
Herman Glosserman	Carl Lester Matthews
Innis Durette Harris, Jr.	Bruce Logan Parker
Perry Hartgraves	Cecil Dollahite Redford
Walter Shelton Howe	George Goodwin Sweatt
Dwight Moody Johnson	Clarence Edwin Wade
	Morris Williams

I hereby certify that the above is a correct list of those to whom the degree indicated has been granted.

\_\_\_\_\_  
Dean of the School of Law

## GRADUATE SCHOOL

Master of Business Administration

Julius Gensberg, B.B.A.	Albert S. Nemir
William Arthur Kessler, B.B.A.	Jesse Grady Tillery, B.B.A., B.C.S., C.P.A.
Seth Aubrey Lowther, B.B.A.	Joseph William Tryancowski, B.A.
Roy Livingston McPherson, B.B.A.	John Arch White, B.B.A.

Master of Science in Architecture

Robert Leon White, B. S. in Arch.

Master of Science in Chemical Engineering

Edgar Watson Ellis, B.S. in Ch.E.

Master of Science in Mechanical Engineering

Carl John Eckhardt, Jr., B.S. in M.E. M. Mendell Heller, B.S. in M.E.

Master of Journalism

Orville Wendell O'Neal, B.A.	Martha Ardis Phillips, B.A.
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Master of Science

Anna Margaret Bracher, B.S. in H.E.	Dorothy Louise Wild, B.S. in H.E.
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Master of Arts

Edwin Horace Akin, B.A.	Leland Eugene Derrick, B.A.
Paul Francis Allemand, B.A.	Elmer Cecil Dodd, B.S.
Mrs. Mozelle Scaff Allen, B.A.	Grace Augusta Edman, B.A.
John Thatcher Atkin, B.A.	Gus Kearney Eifler, B.A.
Mrs. Laura Killgore Barber, B.A.	Lonnie Bryan Ezell, B.A., M.A.
Lula Marie Barrett, B.A.	Grace Fitzwilliam, B.A.
Lola Doyle Beach, B.A.	Opal Gilstrap, B.A.
Bernard Bernardoni, B.S.	Webster Winfred Glass, B.A.
Edith Virginia Bowman, B.A.	Aminta Gonzalez, B.A.
Austin Scott Bratcher, B.A.	Jovita Gonzalez, B.A.
Anne Breese, B.A.	John O'Dell Gragg, B.A., B.B.A.
Gordon Key Bryan, B.A.	Alice Allene Gray, B.A.
Mary Florence Bryan, B.A.	Ruth Green, B.A.
Thera Cocke, B.A.	Helen Elizabeth Hamilton, B.A.
Ruby Irene Coon, B.A.	James Martin Hancock, B.A.
William Leonard Darnell, B.A.	Clayton Estes Hargrave, B.A.
James Harris Davis, B.A.	Richard Floyd Hartman, B.A.
James Ludwell Davis, B.A.	Emil Erno Heimann, B.A.
Mrs. Marian Duff Dawson, B.A.	Helen Elizabeth Hill, B.A.
Elmer Chauncey Deering, B.A.	Madie Hollmig, B.S. in Ed.
	Mrs. Della Houssels, B.A.

Master of Arts (Continued)

Vivian Gladvin Jackson, B.A.	Johnnie Elizabeth Price, B.A.
Kate Maude James, B.A.	Laura Roberts, B.A.
Joseph Kelly Johnson, B.A.	Lillian Roberts, B.A., B.B.A.
Ruby Keith, B.A.	Walter Rundell, B.A.
Helen Katharine Keller, B.A.	Loy Jasmine Savage, Ph.B.
Virginia Jean Keller, B.A.	John Fisher Simpson, B.A., B.D.
Leona Knox, B.A.	Melvin Pharis Slover, B.A.
Byron Freeman Lackey, B.A.	Boyce Oldham Smith, B.S.
James Gunn Lumpkin, B.A.	John Marvin Smith, B.A.
Esther Carroll McClung, B.A., B.S. in Ed.	Noyes Darling Smith, Jr., B.A.
Charles Boone McClure, B.A.	William Alfred Smith, B.A.
Leslie Carlisle McDonald, B.S.	Ione Pettey Spears, B.A.
Joseph Hamil McLure, B.S.	Albert Monroe Sprinkle, B.A.
Lillian Estele Martin, B.A.	Gerald Maner Stafford
George Washington Maxwell, B.A.	Florra Sophronia Steele, B.A.
James Lawson Meadows, B.A.	William Irving Stevenson, B.A.
Mary Owen Meredith, B.A.	Frederic Godfrey Tacquard, B.A.
Carrie Marie Messick, B.A., B.S. in Ed.	Florence Ivy Taylor, B.A.
Nelle Audrey Miles, B.A.	Van Benson Temple, B.S.
Marie Ruby Nixon, B.A.	Mrs. Dora Lay Thompson, B.A.
Elizabeth May Morey, B.A.	Mrs. Virginia Lovelace Thompson, B.A.
Gladys Eleanor Morgan, B.A.	Howard Turner Torrance, Jr., B.A.
Don Heath Morris, B.A.	Mary Cornelia Varner, B.A.
Mary Frances Moseley, B.A.	Gustav McKee Watkins, B.A.
John Taynton Murchison, B.A.	Joseph Warlick Whitwell, B.A.
Clarence Paul Oliver, B.A.	Lowell Lyndon Wilkes, B.A.
Leigh Feck, B.A.	Lowell Wallace Wimbish, B.A.
Thomas Brunson Prescott, B.A. Th.M.	Gladys Lorene Worley, B.A.

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

*Henry Winston Harper*  
Dean of the Graduate School

YORK RITE SCHOLARSHIP FUND.—I recommend that \$28.32 be added this year to the York Rite Scholarship Fund, this amount to be taken out of Interest on Daily Balance because of delay of investment of said Fund.

LEAVE FOR PROFESSOR R. L. MOORE.—I recommend that Dr. Robert L. Moore, Professor of Pure Mathematics, be granted a leave of absence with pay to serve as Visiting Lecturer for 1930-1931 of the American Mathematical Society, a high honor conferred for the first time upon an American mathematician. Not more than a month or six weeks is involved.

REAPPROPRIATION OF THE BALANCES.—I recommend the reappropriation, for 1930-31, of the unexpended balances in the 1929-30 accounts, as follows:

Main UniversityDepartments and Laboratories

Anthropology	\$ 219.49
Applied Mathematics and Astronomy	63.90
Architecture	67.79
Botanical Research	530.20
Business Administration	184.48
History and Philosophy of Education	41.13
Chemistry	436.94
Civil Engineering	3.33
Classical Languages	1.74
Drawing	2.34
Economics	92.81
Educational Administration	31.81

Educational Psychology	\$ 85.65
Electrical Engineering	2.64
English	1,332.26
Geology	25.13
Government	4.92
History	41.46
Home Economics	148.64
Journalism	4.77
Law	9.96
College of Pharmacy	193.04
Philosophy	114.96
Physical Education	118.12
Physical Training for Men	5.97
Physics	92.84
Psychology	58.08
Public Speaking	224.10
Pure Mathematics	32.67
Romance Languages	5.46
Sociology	67.44
Zoology	314.26
Petroleum Production Engineering	27.50

Total Departments and Laboratories \$4,585.83

Current Expenses

Auditor's Office Expense	346.38
Board of Regents Incidentals	12.74
Building and Janitors Supplies	1,916.38
Campus Maintenance	15.64
Commencement	414.28
Comptroller's Office	196.20
Dean's Office--College of Arts and Sciences	419.76
Dean of Education	96.82
Dean of Engineering	4.44
Dean of Law	74.10
Dean of Student Life	284.24
Dean of Women	23.58
Diplomas	999.01
Electric Lights and Power	116.29
Fellowship and Scholarship	50.00
Fuel	6,677.66
Furniture, Furnishings and Office Equipment	1,264.89
Gas	750.54
Graduate School Research Work	1,151.48
Institutional Membership Dues	63.00
Insurance	16,040.37
Library	236.44
P.B.K. Telephone Account	236.01
Physical Plant Maintenance and Equipment	6,669.40
President's Home Maintenance and Equipment	1,174.54
President's Office and Traveling Expenses	1,803.28
President's Official Entertainments	782.63
Publications, General	2,398.11
Publicity Office Expense	596.13
Registrar's Office	960.73
Stenographic Bureau	3,269.51
Students Use of English	50.41
Summer Session	15.25
Teachers Appointment Committee	7.83
University Health Service	11,136.42
Water	565.36
Binding and Supplementing Aitken Collection	2,326.83
Books, Binding and Equipment--Library	224.86
Dean of Business Administration	60.42

Total Current Expenses \$63,431.96

Unused Salaries

Clerical Assistants, Office of the Dean of the College of Arts and Sciences 797.61

Total, Reappropriated Balances, Main University \$68,815.40



Extramural DivisionsResearch Division

Research in Zoology		\$ 261.32
Bureau of Business Research		1,603.92
Research in the Social Sciences (Salaries and Expenses)		
Ruth A. Allen Project	\$ 89.83	
A. P. Brogan Project	100.00	
G. C. M. Engerrand Project	226.45	
C. W. Hackett Project	1,560.53	
M. S. Handman Project	4,187.16	
H. T. Manuel Project	474.04	
Frank M. Stewart Project	919.78	
W. P. Webb Project	142.83	
O. D. Weeks Project	107.49	
Research Publications	3,856.76	
R. C. Martin Project	588.39	
Carl M. Rosenquist Project	36.78	
Director's Office Expense	279.22	
Unappropriated Balance	<u>2,310.97</u>	<u>21,660.23</u>

Total Research Division \$23,545.47

Conservation Division

Bureau of Economic Geology (Salaries and Expenses)	\$665.25
Bureau of Engineering Research	139.92
Bureau of Industrial Chemistry	<u>63.67</u>

Total Conservation Division 668.84

Division of Extension

Distribute \$3,000 of the Division of  
Extension August 31, 1930, Balance  
as follows:

To: Extension Teaching Bureau, Main- tenance, Traveling and Print- ing account	\$ 600.00
Package Loan Library Bureau, Maintenance and Equipment account	200.00
Package Loan Library Bureau, Assistants account	200.00
Correspondence Instruction for World War Veterans, Instruc- tors' Fees Account	1,600.00
Correspondence Instruction for World War Veterans, Stamps and Supplies Account	<u>400.00</u>

Total Division of Extension \$3,000.00

Total, Extramural Divisions \$27,414.31

1929-1930 INCOME AND EXPENDITURES STATEMENT.--For your infor-  
mation I am giving below a summary statement of the income and expendi-  
tures of the University, as of August 1, 1930:

Income	Main	Medical	Extra- murals	Mines and Metallurgy
Legislative	\$1,429,560.00	\$250,260.00	\$146,693.25	\$96,760.00
Fees, etc.	<u>244,432.83</u>	<u>17,108.11</u>	<u>102,293.89</u>	<u>18,757.86</u>
Total	1,673,992.83	267,368.11	248,987.14	115,517.86
Expenditures	\$1,656,338.41	\$265,618.11	\$247,225.83	\$111,437.08

WATER COOLING UNITS IN WOMEN'S GYMNASIUM.--Below will be found  
a self-explanatory letter from Comptroller Calhoun, who will furnish ad-  
ditional information and details at the meeting:

October 10, 1930

President H. Y. Benedict,  
Sutton Hall 115.

Dear President Benedict:

Following is a letter from Young and Pratt, who are  
the heating contractors on the Women's Gymnasium:

"September 2, 1930.

"Herbert M. Greene, La Roche & Dahl,  
Dallas, Texas.

Dear Sirs:

"As per your request we hand you herewith bid on four  
Frigidaire or General Electric water cooling units in full  
accordance to your specification furnished us under date of  
August 30, 1930.

"We hereby propose to furnish and install all material  
and labor for the full erection and completion of four wa-  
ter cooling units, in full accordance to specifications fur-  
nished; this bid takes care of all electrical connections  
and all drain connections as well as fresh water make up  
line to each unit, making the job complete in every respect  
with one year service with the water cooling units.

"Our bid on all the above four units complete for the  
net sum of \$2,895.00.

"Respectfully submitted,

YOUNG AND PRATT,

(Signed) J. D. Young."

Mr. Stark has gone over this matter with me and we  
have agreed to recommend that this installation be made. Our  
reasons are as follows:

1. There has been a constant demand for some months  
for a similar installation in the Gregory Gymnasium and we feel  
that it would have been better to put it in during construction.

2. Cooling by ice is more objectionable in the women's  
gym than in the men's due to the fact that an overwhelming ma-  
jority of icemen are of the male sex and their presence in a  
women's gymnasium is open to some objection.

3. Mechanical refrigeration has some advantages over  
that effected by ice in the matter of cleanliness. As to the  
comparative cost, claims differ.

Mr. Stark will doubtless write you in support of this  
proposal and will support it in the Board meeting.

Sincerely,

(Signed) J. W. Calhoun,  
Comptroller.

JWC:VG

SANITATION IN SWIMMING POOLS.--On motion of Doctor Randall,  
seconded by Mr. Holliday, the Board voted to charge the University  
Health Service with the responsibility for sanitation in all swimming  
pools at the University, with the requirement that a bacteriological  
examination of each pool be made at least daily and more frequently if,  
in the judgment of the Health Service, it is advisable.

GREGORY GYMNASIUM FOR INAUGURAL RECEPTION.--At the recommendation of President Benedict and on motion of Mr. Holliday, the Board of Regents voted unanimously to invite the Inaugural Committee to hold the Inaugural Reception, next January, in the Gregory Gymnasium.

FACULTY USE OF GREGORY GYMNASIUM.--President Benedict presented the following recommendations of the Schedule Committee as to the use by male members of the University Faculty of the Gregory Gymnasium:

1. Exclusive use of Room 10 as a Faculty Locker Room.
2. Exclusive use of Room 12 as a Faculty Gymnasium.
3. Priority in the use of Handball Court No. 9 from 3:00 to 6:00 P.M. daily except on Sunday.
4. Use of the Swimming Pool at designated times not conflicting with the schedule for the pool.

In addition to the above recommendations for their use of the Gymnasium, priority in the use of one of the tennis courts on Twenty-First Street was recommended.

On motion of Mr. Holliday, seconded by Mr. Jester, the Board approved the recommendations.

Mr. Neathery returned at this time.

FRIENDSHIP FUND SCHOLARSHIP.--President Benedict reported a gift by an anonymous donor of \$300 to the Friendship Fund for a scholarship for 1930-31. On motion of Mr. Odell, seconded by Mr. Holliday, the Board voted to express its thanks to the donor.

ASSOCIATION OF GOVERNING BOARDS.--President Benedict reported that the Association of Governing Boards would hold its next annual meeting at Chapel Hill, North Carolina, November 20, 21, and 22, 1930. At the suggestion of President Benedict and on motion of Mr. Odell, seconded by Mr. Crane, the Board voted to authorize the Chairman to appoint a committee of three to look into the matter and determine whether or not the University should join the Association and to see about sending a representative to the North Carolina meeting. The Chairman appointed Mr. Stark, Mr. Jester, and Mr. Odell on the committee.

TAFT-HADLEY GIFT TO GOVERNMENT LIBRARY.--President Benedict reported the gift, by the Yale University Press, of a set of fifty-nine selected publications of the Yale University Press in the fields of Government and International Relations, in honor of William Howard Taft (B.A., Yale, 1878) and Arthur Twining Hadley (B.A., Yale, 1876). The hope was expressed that the publications "may be of enduring service to the members of the Department and to many of those studying under them, and thus constitute a fitting memorial to the Nation's Chief Justice and to Yale's former President: each of whom rendered public service as a teacher as well as an administrator."

On motion of Mr. Holliday, seconded by Mr. Stark, the Board voted to accept the gift and to express its sincere thanks to the Yale University Press.

DR. MAY REITZEL-HOPKINS SCHOLARSHIP.--Doctor Benedict reported the gift of a scholarship from the Zeta Tau Alpha Sorority for the benefit of senior girls of the University majoring in child care and training. The scholarship was founded as an appreciation of the long service of Dr. May Reitzel-Hopkins, an alumnus of the College of Arts and Sciences and of the Medical Branch of the University. After 1932-33 the scholarship will become a fellowship for the purpose of promoting higher scholarship and research in the field of child development, and will be open to graduate students only.

The scholarship of \$5,000 is invested by the Zeta Tau Alpha Sorority, and yields an income of \$300 for the scholastic year.

The Committee of Award consists of Dr. May Reitzel-Hopkins, the Professor of Pre-School Psychology, and the Chairman of the Department of Home Economics. Applications should be made to the latter not

later than April 15. The award is based upon financial need, sound scholarship, and special aptitude in the field of child development.

On motion of Mr. Holliday, seconded by Mr. Odell, the Board voted to accept the scholarship with its thanks.

UNIVERSITY SPECIAL AUDITOR.--Mr. Neathery reported for the Auditing Committee that, after correspondence with Judge Batts and President Benedict, he had asked the State Auditor if his office would undertake the annual audit of The University of Texas and its branches for the fiscal year ending August 31, 1930. The State Auditor replied that he did not have the staff and the time to make the audit for this year. Mr. Neathery then engaged the firm of Pace, Gore, and McLaren, of Houston, on a per diem basis, to make a detailed audit. The total charge is not to exceed \$2,500. On motion of Mr. Neathery, seconded by Mr. Holliday, the Board voted to approve the actions of the Auditing Committee in engaging the firm of Pace, Gore, and McLaren to make the audit on the conditions mentioned.

President Benedict reported that Mr. Charles N. McClendon, representing Pace, Gore, and McLaren, desired to appear before the Board. On motion of Mr. Neathery, seconded by Mr. Jester, Mr. McClendon was invited to appear before the Board.

Mr. McClendon reported that he would like to recommend some revisions in the accounting system and methods at the University. He reported that an analysis of the accounts was very difficult in many cases. He thought much of the routine work could be eliminated by the use of machines. On motion of Mr. Holliday, seconded by Mr. Jester, the Board authorized the Auditing Committee, together with the President and the Comptroller, and with the cooperation of the State Auditor, to proceed immediately with the installation of such revisions and changes as are most needed, looking toward such further revisions as may be needed and practicable, to be installed by or before September 1, 1931.

Mr. McClendon stated that "there are some rather strong indications that what has been done (in the audit of the oil field operations) is merely copying other records. They (Ernst & Ernst) take such information as the oil companies see fit to furnish them, not going into the records to see if they have been furnished what records they should have been furnished."

On motion of Mr. Neathery, seconded by Mr. Stark, the Board authorized a payment of \$1,000 to Pace, Gore, and McLaren on account.

Mr. McClendon then withdrew, after being thanked by the Board for his information.

Mr. Calhoun came before the Board at this time by invitation.

It was agreed to take up the building plans at 2:30 P.M.

SALE OF McDONALD PROPERTY.--The deeds to J. C. Short and W. O. Richey, on land in Lamar County out of the W. J. McDonald property, which the Board agreed to execute at the September 26 meeting with all mineral rights reserved (See mimeographed minutes, page 4) were presented by Mr. Holliday as rewritten by the Attorney General's Department. The deeds reserve "an undivided half interest" in the mineral rights. Both deeds were signed by all members of the Board of Regents present, they signing as trustees under the will of Mr. McDonald.

GAS PIPE LINE EASEMENT--MEDICAL BRANCH.--President Benedict presented a request from the Texas Cities Gas Company for permission to run a gas pipe line along Ninth Street from Avenue A to Avenue C, in the City of Galveston. Doctor Randall had approved the easement for the John Sealy Hospital. The consideration was \$10. On motion of Mr. Crane, seconded by Mr. Stark, the Board of Regents voted to authorize its Chairman to execute the easement for the Board.

EMERGENCY APPROPRIATION--SUMMER SESSION.--President Benedict reported that the expenditures for the Summer Sessions of 1928 and 1929 were approximately \$155,000 each. For 1930 the Summer Session was cut



to approximately \$122,500. The Legislative appropriation for the Summer Session of 1931 is \$75,000. Fees will probably be about \$25,000. President Benedict thinks the Legislature should be asked, next January, to make an emergency appropriation for the 1931 Summer Session. The tentative figure for the request is \$50,000.

The President reported that a meeting of the State College Presidents of Texas will be held on November 6, at which time the requests which each of the schools will make will be agreed upon. On motion of Mr. Holliday, seconded by Mr. Neathery, the Board authorized President Benedict to sit in at this meeting, and the Board agreed to support whatever agreement might be reached at this meeting as to the amount to be asked for the 1931 University Summer Session.

**DAM BOULEVARD ACRE.**--The Secretary read a letter from Mr. M. H. Goldsmith, of the firm Garrett, Brownlee, and Goldsmith, of Austin, requesting the Board of Regents to commit itself, one way or the other, as to possible condemnation proceedings against an acre of land adjoining the Brackenridge tract which had been reserved when the remainder was sold to Mr. Brackenridge. On motion of Mr. Holliday, seconded by Mr. Stark, the Board directed the Secretary to write Mr. Goldsmith that no doubt some future Board would want to acquire the property.

**CHILEAN STUDENT FEES.**--President Benedict presented a request from Miss Roberta Lavender, Associate Professor of Classical Languages, for the remission of the matriculation fees to Miss Berta Ward, a native of Chile, who is a student in the University. President Benedict recommended that the request be not granted, because of the precedent. Several members of the Board expressed the desire for a reciprocating arrangement with Chile and other South American countries, but no action was taken on the request.

The Board then recessed for lunch at the University Cafeteria.

The Board reconvened at 3:00 P.M., after a brief examination of the new Women's Gymnasium, the Chemistry Building, and the Gregory Gymnasium Swimming Pool, with the same attendance as at the morning session.

**CLASSROOM BUILDING PLANS.**--Messrs. George L. Dahl, W. J. Battle, R. L. White, J. W. Calhoun, and Hugh Yantis came before the Board to present plans for the new Classroom Building. Mr. Dahl explained the plans in detail. Doctor Battle reported that the Faculty Building Committee had checked the plans insofar as they could in the time that they had had. He thinks the plans are satisfactory. Doctor Randall favored the use of Indiana Limestone in the building. The plans had been submitted to Mr. Paul P. Cret, University Consulting Architect, and certain changes suggested by him had been incorporated.

On the recommendation of the Regents' Building Committee and motion of Mr. Stark, the Board voted to approve the plans. On motion of Mr. Holliday, the Board voted to authorize the Comptroller to advertise for bids to be opened at eleven o'clock Wednesday, November 26, 1930.

**STEAM TUNNEL AND SEWER AND DRAINAGE SYSTEM--WOMEN'S GYMNASIUM.**--Mr. R. L. White presented plans for a Steam Tunnel and for a Sewer and Drainage System for the Women's Gymnasium. The total cost had been estimated at about \$50,000 or \$55,000. On motion of Mr. Stark, seconded by Mr. Holliday, the Board voted to approve the plans as drawn and to authorize the Comptroller to advertise for bids to be opened at eleven A.M., November 26, 1930.

**LANDSCAPING FOR GREGORY GYMNASIUM.**--Mr. R. L. White presented plans for the landscaping of Gregory Gymnasium. The estimated cost is \$16,000 to \$20,000. The plans had been submitted to Mr. Paul P. Cret, University Consulting Architect, and had the approval of the Building Committee of the Board of Regents. On motion of Mr. Odell, seconded by Mr. Holliday, the Board approved the plans as drawn. On motion of Mr. Holliday, seconded by Mr. Stark, the Board voted to authorize the Comptroller to advertise for bids to be opened at eleven A.M., November 26, 1930.

**PECAN AND OAK TREES TO BE SAVED.**--On motion of Judge Batts, seconded by Mr. Holliday, the Board voted that no pecan or oak trees should be cut from the campus without the direct action of the Board of Regents (Mr. Holliday in the Chair).

**MAGNOLIA TANK FARM EASEMENT.**--Mr. Holliday presented two checks, totalling \$187.50, in settlement of the Magnolia Tank Farm Easement item. The Magnolia Oil Company leased 22-1/2 acres in Section 45, Block 30, Crane County at \$10 per acre per year in February, 1927. In December of that year they assigned their interest to the Simms Oil Company. The Simms Company, under its mineral lease, is entitled to erect storage tanks without additional rental. The Magnolia Company had never been granted an easement by the Board of Regents. On motion of Mr. Holliday the Board voted to approve the easement to the Magnolia Oil Company, cancel it as of December 1, 1927, and accept the payment of \$187.50 in full settlement of the account.

**COUNSEL FOR "LANDRETH" CASE.**--The Secretary read a letter from Boyle, Wheeler, Gresham & Terrell, dated October 21, 1930, reporting that they had done everything they could do in the "Landreth" case until the Attorney General filed the suits, and that they should be glad to perform other services under their contract as soon as the suits have been filed.

**SEISMOGRAPHING UNIVERSITY LAND--SOUTHERN CRUDE OIL PURCHASING COMPANY.**--Mr. Holliday reported that the Southern Crude Oil Purchasing Company desired permission to seismograph Blocks 9, 10, 13, and 14 of University lands in Andrews County. On motion of Mr. Stark, the Board voted to permit the seismographing to be done provided the Board of Regents may have the information obtained, to be opened after the bids on the mineral leases are received but before the sale is made. Mr. Neathery voted "No." Other oil companies, upon request, will be permitted to do the something on the same land.

**ELECTRIC TIMING AND BELL SYSTEM.**--Mr. R. L. White presented plans for an Electric Timing and Bell System for all campus buildings. The system will have an automatic resetting device, and the contract will be let on competitive bid. It is estimated to cost approximately \$9,200. On motion of Mr. Stark, seconded by Mr. Holliday, the Board voted to approve the plans as drawn and to authorize the Comptroller to advertise for bids to be opened at eleven A.M., November 26, 1930.

**LIBRARY BUILDING.**--On motion of Mr. Odell, seconded by Mr. Stark, the Board voted that the next building to be constructed on the campus at Austin after the Classroom Building should be the Library Building. The Board then voted, on motion of Mr. Odell, seconded by Mr. Holliday, to authorize the architects to start work at once on the sketches for the Library Building.

**VACUUM CLEANING SYSTEM FOR GREGORY GYMNASIUM SWIMMING POOL.**--Mr. J. A. McCurdy came before the Board to discuss a cleaning system for the Swimming Pool in the Gregory Gymnasium. He reported that portable vacuum cleaning equipment, with a fifty-foot hose, could be purchased for \$515 f.o.b. Austin from the International Filter Company. The fifty-foot hose, Mr. McCurdy said, would be long enough. On motion of Mr. Stark, seconded by Mr. Holliday, the Board voted to authorize the Comptroller to purchase the equipment.

**INTEGRAL VACUUM CLEANING SYSTEM FOR SWIMMING POOL IN WOMEN'S GYMNASIUM.**--Mr. McCurdy reported that an integral vacuum cleaning system could be installed in the Swimming Pool in the Women's Gymnasium for approximately \$200. On motion of Mr. Stark, seconded by Mr. Holliday, the Board voted to authorize the Architects to add this cleaning system to the plumbing contract, the cost to be paid out of the contingency fund.

**CAVANAUGH PURCHASE.**--Judge Batts reported that the negotiations for the Cavanaugh Purchase were about completed. The City of Austin has granted a remission of one-half the penalty and taxes for 1930. The University will pay for the paving, paying on the same basis as individuals, over a period of six years. The total cost of the paving will be approximately \$3,000.

A representative of the citizens has been appointed by the Governor, in order that he might approve the purchase. An abstract of

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title has been prepared and submitted to the Attorney General. Certain objections made by the Attorney General have been met. Judge Batts anticipates no further trouble with that part of the purchase which the state is to pay for. A payment by the University of about \$6,000 or \$7,000 must be made when the deal is consummated, and the lien will be released as and when a portion is paid for.

Judge Batts reported further that the total cost of the Cavanaugh Property would be \$250,000. A corporation will be organized and will make payments of \$25,000 to \$30,000 a year. The interest rate will be six per cent. The contract will provide that payments may be made "on or before," and as a portion of the property is purchased, the title will be released. Judge Batts has permission to use each of the Regents' names in forming the corporation. He thinks the purchase can be completed as soon as the necessary papers are drawn.

At this time Doctor Randall asked to be excused to attend a meeting with the Board of Control. Messrs. White, McCurdy, Dahl, Battle and Yantis also withdrew.

WALLER CREEK BOULEVARD.--President Benedict recommended that the Committee appointed in November, 1929 (See mimeographed minutes of November 8, 1929, page 7), consisting of Mr. Calhoun, President Benedict, and Mr. R. L. White, be requested to continue its study of the Waller Creek Boulevard and report back to the November meeting of the Board. He suggested that a study be made of such matters as location, width, number of bridges, fills, etc., number of trees to be destroyed, etc., and that contour maps and blue-prints be prepared. On motion of Mr. Stark, seconded by Mr. Neathery, the Board voted to approve the recommendations of President Benedict in the matter.

Mr. Calhoun suggested that the City of Austin be allowed to go to the Legislature with the request for the appropriation, the Board of Regents supporting the city in the request.

NEXT MEETING.--On motion of Mr. Jester, seconded by Mr. Stark, the Board voted to meet again Saturday morning, November 1, at nine o'clock. A meeting will also be held Wednesday, November 26, 1930.

REMOVAL OF HOUSES ON SPEEDWAY.--On motion of Mr. Neathery, seconded by Mr. Stark, the Board voted to authorize the Comptroller to sell or demolish the group of houses along Speedway north of the Gregory Gymnasium on or before September 1, 1931. Mr. Crane and Mr. Odell asked to be recorded as voting "No." Mr. Crane did not think any of the property that is giving any substantial revenue should be destroyed.

VALUATION OF CASING-HEAD GAS.--On due motion, the Board voted to authorize the Land Committee to accept royalties from the Big Lake and the Continental Oil Companies on the basis of one-eighth of one-third of the value of the casing-head gas produced.

At six P.M., on motion of Mr. Holliday, seconded by Mr. Stark, the Board voted to adjourn.

*Leo C. Haynes*  
Leo C. Haynes, Secretary.

Austin, Texas, November 1, 1930  
Conference Meeting

Four members of the Board of Regents of The University of Texas met in the office of President Benedict at 9:30 A.M., November 1, 1930. Those present were: Regents Batts (Chairman), Jester, Neathery, and Stark; President Benedict, and Secretary Haynes. There not being a quorum present, Chairman Batts called those present into a Conference Meeting to consider, but not to take final action on, certain matters.

CONSERVATION OF GAS--BIG LAKE OIL FIELD.--Judge Batts read the order of the Railroad Commission of Texas, Docket No. 112, under

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date of October 31, 1930, "Special Order Providing for Conservation and Prevention of Waste in the Big Lake Oil Pool, Reagan County, Texas." (A copy of the order is being mailed to each Regent.) The order is to be effective November 15, 1930, and it requires that Group No. 1 and Big Lake Oil Companies shall shut in all wells now producing in the deep pay horizon until a pipe line is provided to care for the residue gas or until the well is properly tubed. There was considerable discussion of the order, but the feeling prevailed that no action need be, or should be, taken by the Board of Regents.

Mr. Calhoun came in at this time.

Mr. Dick Franklin, of Houston, came before the meeting by invitation.

EPISCOPAL PROPERTY.--Mr. Franklin came to offer the Episcopal Property, between University Avenue and Whitis Street north of the Littlefield Dormitory, to The University of Texas. His first offer was to sell the property to the University at \$95,000 for the twenty-two lots involved, he to give the University an option to purchase at this price for one year for \$10,000. This option may be renewed as often as desired, at \$10,000 a year, and, if and when the property is purchased, the amounts paid as options will be applied to the purchase of the property.

The discussion of the price ranged from \$60,000 to \$95,000. In answer to the question as to whether he would take \$75,000 for the property, Mr. Franklin replied, "I certainly wouldn't take \$75,000 for it, that is a cinch." A few moments later he said, "I'll recommend to the Board (the Episcopal Church Board) that we take \$80,000 for it provided Dudley Woodard will approve it." He said the interest rate would be five per cent. Mr. Franklin then withdrew.

TWENTY-FOURTH BIENNIAL REPORT.--President Benedict discussed briefly some plans for the Twenty-Fourth Biennial Report of the Board of Regents. He presented figures comparing the cost of instruction at The University of Texas and at several other institutions in the United States.

At 12:15 A.M. the conference adjourned.

*Leo C. Haynes*  
Leo C. Haynes, Secretary

Austin, Texas, November 26, 1930  
Meeting No. 284

The Board of Regents of The University of Texas met in regular session in the office of President Benedict, at Austin, at 9:45 Wednesday morning, November 26, 1930, with the following present: Regents Batts (Chairman), Crane, Holliday, Jester, Neathery, Randall, and Stark; President Benedict, and Secretary Haynes. Mr. Foster was absent because of illness, and Mr. Odell could not be present because of a case which had been held over.

AMENDMENT OF MINUTES OF JULY 16, 1930.--The Secretary requested permission to amend the minutes of the meeting of July 16, 1930, by adding the following two paragraphs at the bottom of page 11 of the mimeographed minutes:

"EASEMENT TO UNITED STATES GOVERNMENT--BEACON LICENSE, HUDSPETH COUNTY.--Upon motion duly adopted the Board authorized the Chairman to execute, in the name of the Board, Easement No. 28 to the United States Government for a Beacon License on a part of the Southeast 1/4 of Section 19, Block E, Hudspeth County, Texas, at an annual consideration of \$1. The easement was dated June 26, 1930, and was to continue from year to year but not to exceed twenty years. It had been approved by Mr. John Helms, the tenant.



"EASEMENT TO UNITED STATES GOVERNMENT--FIELD LICENSE, HUDSPETH COUNTY.--Upon motion duly adopted the Board authorized the Chairman to execute, in the name of the Board, Easement No. 29 to the United States Government for a field license on 108 acres in Sections 27 and 28, Block D, Hudspeth County, Texas, at an annual consideration of \$108, payable quarterly. The easement was dated June 26, 1930, and was to continue from year to year but not to exceed twenty years. It had been approved by Mr. John Helms, the tenant."

AMENDMENT OF MINUTES OF OCTOBER 24, 1930.--The Secretary requested permission to amend the minutes of the meeting of October 24, 1930, by adding the following statement to the last sentence in the paragraph headed "EMERGENCY LANDING FIELD LICENSE, UNITED STATES GOVERNMENT," on page 2 of the mimeographed minutes: "and the Chairman was directed to execute the instrument on behalf of the Board of Regents."

APPROVAL OF MINUTES.--After the amendments as requested by the Secretary, the minutes of the meetings of July 16, 1930, September 26, 1930, and October 24, 1930, were approved without objection.

ROUTINE ITEMS APPROVED.--The Board took up for consideration the routine items recommended by President Benedict under the heading of "RECOMMENDED ACTION" in the Docket of November 19, 1930, as mimeographed and distributed to the Board. On motion of Mr. Stark, seconded by Mr. Crane, the Board voted to approve the recommended actions, pages 1-3 of the Docket and down to "INFORMATION ONLY," on page 4. The approved items follow:

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1930-31.--I recommend the approval of the following transfers in accounts and additional appropriations for 1930-31:

#### Main University

##### Journalism

1. Authorize the expenditure of a sum not to exceed \$200 from the Maintenance and Equipment account of the Department of Journalism, to be used for the entertainment of the Southwestern Journalism Congress, which will meet in Austin in April.

##### Physical Training for Women

2. Authorize the expenditure of \$75 from the Maintenance and Equipment account of the Department of Physical Training for Women as an honorarium to Mrs. Everett Rankin, who will give a special course in Clog Dancing in that Department from November 17 to 21.

##### Civil Engineering

3. Authorize the expenditure of a sum not to exceed \$50 from the Maintenance and Equipment account of the Department of Civil Engineering to apply on the expenses of Mr. C. R. Granberry, Adjunct Professor of Electrical Engineering, and Mr. B. E. Short, Adjunct Professor of Mechanical Engineering, in connection with travel in the state to obtain advertising and make business arrangements for the issuance of an Engineering Magazine.

##### Electrical Engineering

4. Authorize the expenditure of a sum not to exceed \$50 from the Maintenance and Equipment account of the Department of Electrical Engineering to apply on the expenses of Mr. C. R. Granberry, Adjunct Professor of Electrical Engineering, and Mr. B. E. Short, Adjunct Professor of Mechanical Engineering, in connection with travel in the state to obtain advertising and make business arrangements for the issuance of an Engineering Magazine.

##### Mechanical Engineering

5. Authorize the expenditure of a sum not to exceed \$50 from the Maintenance and Equipment account of the Department of Mechanical Engineering to apply on the expenses of Mr. C. R. Granberry, Adjunct Professor of Electrical Engineering, and Mr. B. E. Short, Adjunct Professor of Mechanical Engineering, in connection with travel in the state to obtain advertising and make business arrangements for the issuance of an Engineering Magazine.

#### Library

6. Appropriate the sum of \$1,500 to the Littlefield Fund for Southern History for the purpose of buying the Alexander Watkins Terrell Papers.

7. Appropriate the sum of \$1,000 to the Littlefield Fund for Southern History for the purpose of buying the Irion Papers.

These two appropriations are to be considered in the nature of loans, the Littlefield Fund for Southern History to repay them next year by buying the equivalent in books that would ordinarily be paid for out of the Books, Bindings, and Equipment account in the Library budget.

#### Office of the Auditor

8. Appropriate the sum of \$1,180 to the Maintenance and Equipment account of the Office of the Auditor to cover the cost of a new car for the Auditor.

#### Medical Branch

##### Bacteriology and Preventive Medicine

9. Transfer the sum of \$150 from the unused salary of Dr. Thurston L. Johnson, Associate Professor of Bacteriology and Preventive Medicine, to the salary of a Tutor for the period October 18-December 18, 1930. This Tutor is to take care of the work of Doctor Johnson, who is to be on leave of absence without pay for the period October 18-December 18, 1930.

APPOINTMENT AND CHANGE IN STATUS, 1930-31.--I recommend the following appointment and change in status for 1930-31:

#### History

1. Appoint Dr. Rupert Norval Richardson, Professor of History in Simmons University, as Professor of History for the second semester only of the current long session at a salary of \$2,250 for the semester. Doctor Richardson is to take care of the work of Doctor Barker, who is to be relieved of teaching duties during the second semester to carry on some research in the social sciences.

#### Oil Field Expense

2. Change the status of Mr. K. L. Gosnell from Gauger at a salary of \$175 a month to Head Gauger, in the Pecos Field, at a salary of \$200 a month, effective November 1, 1930. The increase in salary is to be paid from the Gaugers account.

LEAVES OF ABSENCE, 1930-31.--I recommend the following leaves of absence during 1930-31:

1. Dr. C. B. Williams, Associate Professor of Bacteriology, to be on leave from October 28-31, 1930, in order that he might attend the annual meeting of the American Public Health Association, which was held in Fort Worth at that time.

2. Allow Dr. Aaron Schaffer's leave of absence for the second semester of the current long session to begin on January 18 instead of February 1, 1931, as previously granted.

3. Dr. Thurston L. Johnson, Associate Professor of Bacteriology and Preventive Medicine, to be on leave without pay from October 18 to December 18, 1930, because of urgent personal affairs demanding his absence from Galveston.

OUT-OF-STATE TRIPS, 1930-31.--I recommend the approval of the following out-of-state trips taken by members of the staff during 1930-31:

1. Dr. W. J. Battle, Professor of Classical Languages, to attend the meeting of the Association of Southern Colleges and Secondary Schools to be held in Atlanta, Georgia, December 4-5, 1930, his expenses to be paid from the Office of the President Office and Traveling Expenses account.

2. Miss Mary E. Gearing, Professor of Home Economics, to attend the White House Conference on Child Health and Protection to be held

in Washington, D.C., November 19-22, 1930. The expenses of the trip are not to be paid out of University funds.

3. Dr. C. T. Gray, Professor of Educational Psychology, to deliver three addresses before the Kansas State Teachers Association sections meeting in Emporia and Hutchison, Kansas, November 6-8, 1930, his expenses to be paid by the Association.

4. Dr. B. F. Pittenger, Professor of Educational Administration and Dean of the School of Education, to go to Washington, D.C., November 17-25, 1930, to attend the White House Conference on Child Health and Protection and the annual meeting of the National Association of State Universities, his expenses to be paid from the Office of the President Office and Traveling Expenses account.

5. Dean Ira P. Hildebrand, Dean of the School of Law, to attend the annual meeting of the Association of American Law Schools to be held in Chicago December 29-31, 1930, his expenses to be paid from the account entitled "Office and Traveling Expenses of the Dean of the School of Law."

6. Dr. H. W. Harper, Professor of Chemistry and Dean of the Graduate School, to attend the inauguration of President Sproul and the meeting of the Association of American Universities held at Los Angeles, California, October 18-November 2, 1930, his expenses to be paid from the Office and Traveling Expenses account of the Office of the Dean of the Graduate School.

7. Mr. E. W. Winkler, Librarian, to go to Baton Rouge, Louisiana, to select and ship the files this Library needs of the collection of The Times-Picayune of New Orleans files which are to be loaned to The University of Texas by Louisiana State University, his expenses to be paid from the Maintenance and Equipment account of the Library.

8. Dr. Boyd Reading, Professor of Pediatrics, to attend the White House Conference on Child Health and Protection to be held in Washington, D.C., November 19-22, his expenses to be paid from the "Traveling Expenses of the Dean and of Other Administrative Officers Upon Approval of the Dean" account of the Office of the Dean of the Medical Branch.

9. Dr. George E. Bethel, Professor of Tropical Medicine and Dean of the Medical Branch, to attend the meeting of the Southern Medical Association held in Louisville, Kentucky, the first part of November, his expenses to be paid from the account in the Office of the Dean of the Medical Branch entitled "Traveling Expenses of the Dean and of Other Administrative Officers Upon Approval of the Dean."

10. Miss Jeanie M. Pinckney, Chief of the Nutrition and Health Education Bureau in the Division of Extension, to attend the White House Conference on Child Health and Protection to be held in Washington, D.C., November 19-22, her expenses to be paid from the Maintenance, Traveling, and Printing account of that Bureau.

11. Miss Laura Murray, Chief of the Industrial Teacher-Training Bureau of the Division of Extension, to attend the American Vocational Association meeting in Milwaukee, December 8-13, her expenses to be paid from the Maintenance, Traveling, and Printing account of the Industrial Teacher-Training Bureau, half of this amount to be reimbursed to that account from Federal funds.

12. Dr. J. Anderson Fitzgerald, Dean of the School of Business Administration, to go to Cleveland, Ohio, December 29-31, to attend meetings of the American Economics Association, the American Statistical Association, the National Association of Teachers in Marketing, the American Association of University Instructors in Accounting, and the American Association of Collegiate Schools of Business, his expenses to be paid from the Office and Traveling Expenses account of the Dean of the School of Business Administration.

ACCEPTANCE OF GIFTS.--I recommend the acceptance of the following gifts to the University:

1. Morgan Engineering Company Gift to Bureau of Industrial Chemistry.--In recognition of the services of the Bureau to the Willacy

Irrigation District through the furnishing of very complete analyses of the waters, the Morgan Engineering Company, of Memphis, Tennessee, through its Harlingen, Texas, Branch, has given the sum of \$50 "as a small contribution to be devoted to whatever scientific work that you (Dr. Schoch) may care to use it for."

2. Paul Franklin Morse Memorial Fund Contribution.--Dr. E. H. Sellards reports the receipt of a contribution of \$27 from the Panhandle Geological Society to the Paul Franklin Morse Memorial Fund.

3. Gift of "Memorial des Allies" by Col. E. M. House.--Colonel E. M. House has presented to the University Library two fine volumes entitled "Memorial des Allies."

FELLOWSHIPS, 1930-31.--I recommend the approval of the following appointments to Fellowships for 1930-31 to fill vacancies caused by the resignation of Mr. H. A. Turner, holder of a five hundred dollar fellowship, and Mr. Eastin Nelson, holder of a five hundred dollar fellowship:

Miss Mary Louise Hightower (English)	\$250
Miss Marion Isabelle Whitney (Geology)	250
Miss Mary E. Francis (Education)	250
Miss Marian Stuart Robb (English)	250

FARMER INTERNATIONAL SCHOLARSHIP FUND.--A check for \$25,000 has been received from Mr. George Beggs, Executor of the Farmer Estate, as a third payment on the Farmer International Scholarship Fund. This payment increases the fund to \$115,000.

CONSERVATION OF GAS IN BIG LAKE FIELD.--Judge Batts reported that he was informed the oil companies were carrying out the order of the Railroad Commission, to tube the deep wells, as fast as they could. The tubing has been ordered, one well has been tubed, and the others, except one, are being tubed. One well, the oil people think, should be shut down, if possible, rather than tubed. The effect, thus far, of the tubing has been to reduce substantially the oil output as well as the gas.

The general attitude of the Board was that the oil companies had the most expert knowledge that was available, that they were doing the best they could, and that the Board of Regents should take no active part in the matter.

VALUATION OF CASING-HEAD GAS.--Judge Batts reported that, in view of the action of the Board at its October meeting in approving a royalty of 1/8 of 1/3 of the value of the casing-head gas produced (See minutes, page 244), Judge C. L. Black, attorney for the Big Lake Oil Company, had prepared a contract on this basis. The Big Lake Oil Company is willing to pay royalties on the basis of either the actual or the theoretical gasoline content, whichever will produce more royalties for the University at the time of payment. Judge Batts raised the question as to whether the Board of Regents has the authority to sign the contract. He did not know who had the authority to sign it. "If there is any authority at all, it is under the old act of 1895 which is still on the statutes," he said. The question as to who will stand the loss because of evaporation in loading and in transit must be determined. At the suggestion of Mr. Holliday, the whole question was postponed temporarily in order to permit the Land Committee to investigate it further.

At this time President Benedict had a telephone call from Mr. Odell, explaining that he was absent because a case had been held over, and asking that any final action on the question of the investment of the Permanent Fund in securities of the University be postponed until Thursday morning, in order to give him opportunity to express his opinions on the question.

TEXAS OAK FLOORING.--Several members of the Board spoke in favor of using Texas Oak instead of Appalachian Oak for the flooring in the new Classroom Building at the University. It was felt that Texas products should be used whenever they could be used, in preference to those from outside the state.

Mr. Neathery asked to be excused for a time while he went on some business to the Attorney General's office.



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CAVANAUGH PURCHASE.—Judge Batts reported that the charter had been approved for the corporation which had been organized to purchase the Cavanaugh property. The provisions of the charter are as follows:

We, H. Y. Benedict, J. W. Calhoun, Edward Crane, R. L. Holliday, H. J. L. Stark, W. M. Odell, Edward Randall, Sam Neathery, M. E. Foster, Beauford Jester and R. L. Batts, all citizens of Texas, voluntarily associate ourselves in forming an educational corporation under the laws of Texas.

1. The name is: The University of Texas Dormitory and Physical Training Corporation;

2. The purpose is to promote education in Texas by acquiring, for The University of Texas, land for the erection of needed dormitories and additional grounds for physical training for students; this purpose will be accomplished by purchasing, without cost to the State, but, in part, upon deferred payments, land adjacent to the University campus; upon purchase, possession will be delivered to the Board of Regents for University uses; title will be held, subject to the vendor's lien, by the corporation in trust for the use and benefit of The University of Texas pending payment of the balance of the purchase price, when the land will be conveyed in fee to the University.

3. The domicile is Austin, Travis County, Texas.

4. The term for which this corporation is to exist is twenty-five years.

5. The number of its Directors will be three, and their names and post office addresses are as follows:

Name	Post Office Address
H. Y. Benedict	Austin, Texas
J. W. Calhoun	" "
R. L. Batts	" "

6. This corporation will have no capital stock; and, at the time of its organization, has no property.

Executed, November 20th, 1930.

(Signed) H. Y. Benedict  
J. W. Calhoun  
R. L. Batts

Mr. Holliday presented the following resolution, which had been prepared by Judge Batts:

THIS RESOLUTION RECITES:

(1) The tract of land known as the Cavanaugh tract was included within the land designated by the law of April 1, 1921 (p. 266) for purchase by "The University Land Acquisition Board" created by that law;

(2) Before this property could be purchased the appropriation provided by the law was reduced to a sum less than the value of the property;

(3) The 41st Legislature (1929) refused to make the additional appropriation needed, and it is not possible to condemn the property and acquire it and hold the makers of the bond provided for by the law of 1921 responsible for the deficit, in the absence of a fund to pay for the land after condemnation judgment;

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(4) The property is essential to the program of development of the University, and to acquire it the following plan has been devised:

(a) The entire property has been valued at \$250,000.00; it has been divided into blocks and lots (for purposes of this plan only) and each lot has been valued;

(b) Lots valued at \$52,211.25 have been selected from the East side of the tract and the lots will be acquired by "The University Land Acquisition Board," the purchase price being paid \$46,500.00 by the State from the appropriation to carry out the law of 1921, and the balance, \$5,711.25, furnished through the corporation hereinafter mentioned;

(c) To purchase the balance of the tract the members of this board and the President and Comptroller of the University have formed themselves into an Educational Corporation under the laws of Texas with the name "The University of Texas Dormitory and Physical Training Corporation," with purpose declared in the charter:

"The purpose is to promote education in Texas by acquiring, for The University of Texas, land for the erection of needed dormitories and additional grounds for physical training for students; this purpose will be accomplished by purchasing, without cost to the State, but, in part, upon deferred payments, land adjacent to the University campus; upon purchase, possession will be delivered to the Board of Regents for University uses; title will be held, subject to the vendor's lien, by the corporation in trust for the use and benefit of The University of Texas pending payment of the balance of the purchase price, when the land will be conveyed in fee to the University."

(d) This corporation has made an agreement with the owners of the property by which the land will be sold for the amount named and a deed be made to the State to that part named in paragraph (b);

(e) The balance of the tract will be deeded to the corporation who will hold title in trust for the University and who will at once deliver possession to the University for use for University purposes;

(f) The purchase price for the part of the tract conveyed to the corporation, \$197,788.75 will be paid as follows: Cash \$22,788.75; seven (7) notes of the corporation, the first payable on or before November 20, 1931 and the others in order on or before November 20th of succeeding years to and including 1937; the notes bear six per cent interest, payable annually, and a vendor's lien is retained to secure their payment;

(g) Provision is made in the deed for releases of lots upon payment of valuations fixed, and as released the lots will be conveyed to the University;

5. It is contemplated and arranged that the \$5,711.25 to be paid on the land conveyed the State, and the amounts to be paid on the purchase by the corporation shall be secured from receipts from competitive athletics; and the concurrence of the Athletic Council in the plan and manner of payment has been secured;

In consideration of the recitals, resolved:

(a) The Auditor of the University is directed to pay from the Athletic Fund to the grantors in the deeds hereinbefore recited;

1. The \$5,711.25 on the deed to the State;
2. The cash payment on the deed to the corporation;
3. The notes recited and interest;

He is further directed to pay such sums as may be required for releases of needed lots, and to pay such additional sums as may be available (in the judgment of the President and Comptroller) without crippling athletic activities on said notes before they become due in order that the property may be paid for as soon as practicable and title placed without reservation in the State.

On the second of Mr. Stark, the Board voted to approve the resolution. It was the sense of the Board that the payments should be completed as soon as possible.

LOCATION OF WALLER CREEK BOULEVARD.--There was considerable discussion of the location of the proposed Waller Creek Boulevard through the University campus. Judge Batts reported going over the ground with Mr. Calhoun, and mentioned various questions which are involved. It can be put on the west side of the creek very much cheaper, he said. Mr. Stark thought it would be possible to provide a much better screen, too, if it were on the west than if it were on the east side of the creek. A suitable over- or under-pass must be provided, of course, if it is located on the west side. It will mean sacrificing a considerable number of trees if it is placed on the east side, it was stated. Judge Batts said, "If we overlook the question of cost, it would be distinctly better to put it on the other side (the east side), but it will mean putting in several bridges." Mr. Stark thought the question of cost ought not to be a major consideration, "because we are building for all time."

BUILDING AND EQUIPMENT BIDS.--At eleven o'clock Mr. Calhoun came before the Board with bids submitted as a result of advertising authorized by the Board of Regents at its meeting on October 24, 1930. Messrs. E. B. La Roche, George L. Dahl, R. L. White, George Stephens, and Hugh Yantis were also invited to come before the Board. The various bidders were then invited in, and the bids were opened and tabulated as follows:

CLASSROOM BUILDING

Contractor	GENERAL CONTRACT				Check (C) Bond (B)
	Base Bid	Alt. No.1	Alt. No.2	Alt. No.3	
J. E. Morgan	\$261,930	-\$2,400	-\$8,000	+\$3,500	\$7,000 B
Christy-Dolph	309,590	-2,100	-8,000	+2,500	6,400 C
Stearman & Son	328,000	-2,000	-8,000	+2,500	8,000 B
R. R. Stupler	325,000	-2,508	-7,800	+2,093	6,700 B
L. E. Myers	319,147	-1,900	-9,000	+2,000	8,000 B
Central Cont. Co.	325,700	-2,458	-6,131	-257	8,000 B
J. E. Johnson	299,788	-2,000	-11,000	+2,500	5,000 C
L. H. Lacey	288,500	-2,400	-9,500	+3,600	7,000 B
Whealton & Townsend	334,000	-1,900	-11,000	+850	7,000 B
J. F. Johnson	313,620	-2,458	-6,000	+4,000	6,500 C
R. E. McKee	279,000	-2,050	-9,500	+2,450	7,000 B
Wood Sherman Co.	314,270	-2,500	-10,500	-2,000	6,500 B
R. F. Ball	290,669	-2,000	-10,416	+594	10,000 B
H. E. Wattering	284,261	-1,200	-8,000	-400	6,000 C
Watson Company	320,000	-	-	-	6,500 C
E. G. MacLay	329,900	-1,000	-7,000	+700	10,000 B
Bellows MacLay	306,486	-2,250	-6,700	-640	6,500 B
A. J. Rife	327,780	-2,200	-8,000	+300	8,000 B
McKenzie Const. Co.	308,500	-2,500	-7,400	+1,150	10,000 B
West & Jensen	321,968	-2,005	-10,477	+376	8,000 B
J. T. Taylor	297,778	-2,000	-10,500	+3,500	10,000 B
G. E. Wieland	292,000	-2,000	-11,500	-	8,000 B

PLUMBING AND HEATING CONTRACTS

Contractor	Base Bid Plumbing	Base Bid Heating	Combina-tion Bid	Check (C) Bond (B)
J. O. Andrewartha	\$18,459	\$39,226	-	\$1,530 B
Dixie Heating & Ventilating Co.	14,105	28,435	\$41,432	860 B
Young & Pratt	14,500	35,365	49,365	1,100 B
J. L. Martin	18,078	38,367	-	361 C & 768 C
G. D. Harris Plumbing Co.	-	-	41,980	1,000 C
Fox-Schmidt	15,900	51,700	-	1,000 C
A. H. Shafer	14,004	38,075	-	280 C & 728 C
L. R. Snyder	15,649	34,834	49,493	1,000 B
Ideal Plumbing Co.	11,827	29,412	40,414	786 B
R. W. Chapline	17,000	33,526.65	-	340 C & 670.52 C
Shaw-Brown	12,745	36,800	-	1,000 C
Federal Plumbing Co.	-	-	46,340	1,000 B
Kirkwood & Wharton	15,900	38,457	-	600 B
Harry Kahn	13,433	34,287	-	1,000 B & 1,000 B
Kinnison Bros.	-	35,963	-	12,000 B

ELECTRICAL CONTRACT

Contractor	Base Bid	Check (C) Bond (B)
J. O. Andrewartha	\$18,800	-
Electrical Construction Co.	17,300	\$400 C
Eugene Ash Company	16,730	320 C
A. T. Vick Company	14,869	750 B
Paramount Electric Company	17,451	1,000 B
W. M. Smith	18,376	370 B
Fox-Schmidt	15,700	400 C
J. L. Martin	16,667	333.34 C
A. H. Shafer	19,190	364 C
Superior Electric Company	19,000	-
J. S. Copeland	16,183	350 C
Sasse Electric Company	21,430	450 C
J. W. Hilliard	15,313	350 B
Graham & Collins	16,940	-
Toll Electric Company	16,325	340 B
Broome Electric Company	17,195	1,000 B
J. E. Morgan	14,735*	1,000 B
Martin Wright	16,412	350 B
Kirkwood and Wharton	19,857	380 B
Travis Electric Company	18,617	395 C

\*If awarded Classroom Building.

SUMMARY

Contract	Bid	Awarded To
General Contract	\$279,000	R. E. McKee
Plumbing Contract	11,827	Ideal Plumbing Co.
Heating Contract	28,435	Dixie Heating & Ventilating Co.
Electrical Contract	14,869	A. T. Vick Company
Total	\$334,131	



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STEAM TUNNEL, STORM SEWER, ELECTRICAL CONDUIT SYSTEM  
FOR WOMEN'S GYMNASIUM

Contractor	Proposal	Rock Exca- vation	Time (Days)	Check
J. R. Blackmore	\$28,540	\$5.50	100	\$567
W. G. Cullum*	24,457	3.00	75	500
J. F. Johnson	26,400	3.00	100	600
McKenzie Const. Co.	26,850	4.00	100	700
Kirkwood, Wharton & Lee	29,498	5.00	120	1,000
C. W. Moore	27,853	3.50	100	1,000 B
J. E. Morgan	26,215**	3.50	100	600
J. M. Odum	27,515	3.50	90	551
Schwarzer & Lorey	30,201	6.00	135	625
J. J. Wattering	26,320	1.50	60	900 B
George Wieland	33,000	15.00	150	900 B

\*Awarded Contract.

\*\*If awarded Classroom Building, deduct \$2,000.

PIPING CONTRACT ON STEAM TUNNEL--STORM SEWER--ELECTRICAL  
CONDUIT SYSTEM FOR WOMEN'S GYMNASIUM

Contractor	Proposal	Time (Days)	Check
E. W. Chapline	\$10,300	90	\$206
Fox-Schmidt*	9,000	--	250
C. D. Harris Company	9,560	45	200
Harry Kuhn Plumbing Company	10,942	80	500 B
Kinnison Brothers	14,555	--	5,000 B
Kirkwood & Wharton	15,961	50	300 B
John L. Martin	12,533	10	247
Young & Pratt	9,200	--	250

\*Awarded Contract.

## ELECTRIC TIME AND PROGRAM SYSTEM

Contractor	Proposal	Time (Days)	Check	Alternate Proposal
J. O. Andrewartha	\$15,860	220	\$318 B	\$15,110
Electric Const. Corp.	19,000	120	400	18,110
Fox-Schmidt	14,000	-	350	13,300
Graham & Collins	17,455	90	345	16,690
Kirkwood & Wharton	14,902	100	300 B	14,223.50
John L. Martin	16,064	90	222	15,372.40
J. E. Morgan*	13,154	90	300	12,456**

\*Awarded Contract at \$12,456.

\*\*Deduct \$1,000 if awarded Classroom Building.

## PAVING AND GRADING OF GROUNDS AROUND GREGORY GYMNASIUM

Contractor	Proposal	Time (Days)	Check
Dozier Construction Company*	\$27,950	125	\$600
J. F. Johnson	31,000	100	650
J. E. Morgan	34,358**	100	750
L. E. Whitham Company	30,836.29	60	650

\*Awarded Contract.

\*\*Deduct \$2,500 if awarded Classroom Building.

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## VENETIAN BLINDS FOR CHEMISTRY BUILDING

Contractor	Proposal	Check
Western Venetian Blind Sales Co.	\$3,216.65	\$64.55
Bostwick-Goodell Company*	3,100.00	62.00
C. A. Dahlich	3,286.67	75.00

\*Awarded Contract at \$3,100.

All of the bids were referred to the Building Committee of the Board for study and report.

Mr. Neathery returned at this time.

INVESTMENT OF PERMANENT FUND.--There was some discussion of the Constitutional Amendment regarding the investment of the Permanent Fund. The question was raised as to whether the Board is authorized under the amendment to sell the bonds now held for the Permanent Fund and re-invest the Fund. Another question was whether, without legislative enactment, the Board is authorized to invest the Fund in its own securities, and also the advisability of investing in its own securities. There was considerable discussion both in favor of and against this last proposition. Mr. Neathery said, "I would never vote to invest a dollar of the Permanent Fund in our own bonds." Messrs. Stark and Holliday agreed. Mr. Crane read a proposed measure, to be enacted by the Legislature, with reference to the sale of the bonds in the Permanent Fund and the re-investment of the Fund.

Later in the day it was proposed that the present Permanent Fund not be touched but that future income to it from oil royalties be invested in securities of the University, as the royalty money comes in. This would amount to approximately \$1,500,000 to \$2,000,000 a year.

At one o'clock the Board recessed for lunch at the Littlefield Dormitory.

The Board reconvened at 2:15 with the same attendance as in the morning session except that Mr. Stark was out for a time with the Architects, considering the bids submitted at the morning session.

MEETING WITH LEGISLATIVE INVESTIGATING COMMITTEE.--The following members of the Legislative Investigating Committee and others present were invited before the Board: Representatives Harry N. Graves, Ray Holder, and Bob Long, members of the Committee; Mrs. Louise Snow Phinney, Secretary of the Committee; Messrs. J. W. Calhoun, H. P. Bybee, E. J. Compton, Frank Friend; Mr. T. J. Sayers and Mr. D. F. Irby, of Ernst & Ernst; Judge C. L. Black, and others.

Judge Batts proposed various questions that have come before the Board of Regents in the administration of the endowment estate. He invited the assistance of the Committee in meeting these matters and in securing corrective and amendatory legislation. "Our attitude always has been that whatever is done up here is done for the people," Judge Batts said. He mentioned the problems involved in the investment of the Permanent Fund and the re-investment of the United States 4 1/4's when they are redeemed.

At the request of Judge Batts, Mr. Holliday traced the history and gave the present status of the contemplated "Landreth" suit.

Judge Batts then invited the Committee to take charge of the meeting and proceed as they saw fit.

Chairman Graves discussed the proposed legislation to be requested of the Forty-Second Legislature. Mr. Holliday expressed the belief that the leasing laws should be amended to permit an optional ten-year lease as well as a five-year lease instead of the present three-year limitation. He believed the Board for Lease of University Lands could get a considerable bonus and a yearly rental if they could give a ten-year lease. It was also suggested that the Board for Lease of University Lands should be relieved of the geologizing and surveying of University lands, and that this be placed under the Board of Regents.

It was pointed out that under the present set-up the Attorney General's office is unable to serve, satisfactorily, the legal needs of the University. It was felt that the Board of Regents should be given the authority to employ a full-time attorney, or that someone should be designated by the Attorney General or the Governor for this purpose.

The question was raised as to just what authority the Board of Regents has over University lands. It was pointed out that the State Highway Department thinks it has a right to construct a state highway across University lands wherever it sees fit, irrespective of the desires of the Board of Regents. It was also pointed out that some of the pipe-line companies are putting down pipe lines across University land without permission or without paying for the easement, on the theory that they are common carriers.

Mr. Holder stated that he was considering a bill to be submitted to the Legislature to create a business organization for the University to take care of its various needs, a legal department, an investment department, a surveying department, etc., etc.

At this time Dr. Randall asked permission to be out for a while to attend to some matters at the Attorney General's office regarding the condemnation of the site for the new Nurses' Home at Galveston.

Mr. Stark came in at this time.

Mr. Holliday raised the question as to whether the University would have to have the permission of the Legislature to bring the "Lendredth" suit, since the Public School Fund is involved. It is not intended that the Public School Fund shall suffer or lose as a result of the case however. If the land is determined to be University land, the total value of the oil produced, less cost of production, would go into the University Permanent Fund. At present only 1/16 of the value goes into the Public School Fund. The University would be willing to pay over to the Public School Fund the 1/16 which it might otherwise have received. "We are interested in the entire educational policy of the State of Texas and not in any one institution."

Mr. Holliday said that he believed it would be necessary for the Committee to recommend to the Legislature that the University be authorized to bring the suit. He read a letter from Mr. J. H. Walker, Commissioner of the General Land Office, bearing on the case.

Mr. Holder said, "If you will prepare the bill we will put that in our recommendations." Mr. Holliday assured him that the Legislative Committee of the Board would prepare the bill.

President Benedict left at this time to go to the exercises renaming the Education Building as Sutton Hall.

Judge Batts asked Judge Black to make a statement relative to the conservation of gas and oil in the Big Lake field. Judge Black reported that the tubing of well 2-C had been completed, and that the gas-oil ratio in this well is now about 8,000 feet. On 1-C it is about 4,200. "It is probable," he said, "that if the tubing is too small the ratio may be increased, due to friction." He reported that 4-C produced yesterday (November 25), at a gas-oil ratio of about 7,000. This is the largest of the wells. It will be tubed next. The heaviest producers are being tubed first. The Big Lake Oil Company is undertaking to re-pressure some of the old shallow wells with the residue gas from the deep wells. They will use as much of the residue gas as they can in this way. All of the gas in the field is now going through the casing-head gasoline plants. There remains only the disposition or use of the residue gas. The Big Lake Oil Company has a tentative agreement, Judge Black said, to supply the Texas Public Service Company with natural gas for San Angelo and Girvin, Texas.

Dr. Randall returned at this time.

Judge Black discussed also the valuation of the casing-head gas for royalty purposes. The Big Lake Oil Company "wants to pay royalty on the fair value of the casing-head gas. There is no one out there, however, buying casing-head gas, upon which to fix this fair value. This must be based on the actual amount of gasoline and the price received from the sale of it. You can go out there and determine whatever

is a fair value and we are willing to pay royalty on that valuation, whatever it is." He was not sure that anybody was authorized to sign a contract fixing the royalty basis, "but anybody can investigate the facts."

Mr. D. F. Irby, of Ernst & Ernst, presented a report explaining the differences between the reports of the Investigating Committee's Auditor and Ernst & Ernst. "The contract between the Reagan County Purchasing Company and the producers specifically provides that a weighted average shall not be applied," Mr. Irby said. "The Auditor for the Committee disregarded the contract for the determination of the quantity of oil but followed it in the determination of the price." The Legislative Committee and the others then withdrew.

At five o'clock the Board recessed to go to the exercises dedicating the Education Building as Sutton Hall in honor of the late W. S. Sutton, Dean of the School of Education and Acting President of the University. Judge Batts officially declared, for the Board of Regents, the name of the building to be "Sutton Hall."

At five-thirty the Board reassembled with the same Regents present as in the morning session except that Mr. Neathery was not present. Others present were: President Benedict, Secretary Haynes, Messrs. La Roche, Dahl, Calhoun, Battle, Simmons, White, Yantis, and Dornberger.

The Board took up for consideration the various contracts for which bids had been received at the morning session.

PAVING AND GRADING--GREGORY GYMNASIUM.--On the recommendation of the Building Committee, and motion of Mr. Stark, seconded by Mr. Holliday, the Board voted to award the contract for the paving and grading of grounds around the Gregory Gymnasium to the Bozier Construction Company, of Austin, at a contract price of \$27,950, since this was the lowest and best bid.

CLASSROOM BUILDING.--At the question of Mr. Stark, Dr. Battle answered that he preferred, personally, the double-hung window rather than the Browne window, but that for the uses to which this particular building would be put, the Browne window would probably be better. The Faculty Building Committee thought that the matter should probably be left to the question of price, he said. If there was little difference between the prices, he thought they would prefer the Browne window.

Mr. R. L. White was opposed to the use of the Browne window in the Classroom Building. All things being equal, he would recommend the Browne window, "but when it comes to a difference of \$9,500, there is another question."

Mr. Dahl stated, "The Browne window is the best window on the market. I would prefer the Browne window first, I would take the casement window next, and the double-hung last."

Mr. Calhoun saw no particular need for the Browne window for ventilation purposes. "I don't think there will be any difficulty in any building in getting all the air that we want," he said.

On motion of Mr. Jester, seconded by Mr. Stark, the Board voted to adopt the Browne window for the Classroom Building.

This vote settled the question of Alternates 1 and 2 on the General Contract, since Alternate 1 substituted the casement windows instead of the Browne windows, included in the base bid, and Alternate 2 substituted the double-hung wood sash window. Alternate 3 substituted a steel instead of a concrete roof. This alternate was not desired.

The question then arose as to whether the bond required to be given by the contractor must be a surety company bond, or whether a personal bond might be satisfactory. The generally expressed attitude of the Board was that a surety bond was necessary, nearly a surety company bond.

STEAM TUNNEL--STORM SEWER--ELECTRIC CONDUIT SYSTEM FOR WOMEN'S GYMNASIUM.--On the recommendation of the Building Committee and motion of Mr. Stark, seconded by Mr. Crane, the Board voted to award the general



contract for the construction of the Steam Tunnel--Storm Sewer--Electrical Conduit System for the Women's Gymnasium to the W. G. Cullum Company, of Dallas, at a contract price of \$24,437.

On the recommendation of the Building Committee and motion of Mr. Stark, seconded by Mr. Crane, the Board voted to award the piping contract on this system to the Fox-Schmidt Company, of Austin, at a contract price of \$9,000.

At 6:30 P.M., on motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to recess until 9:00 A.M. Thursday.

November 27, 1930

The Board reconvened Thursday morning, November 27, at 9:45 with the following present: Regents Batts (Chairman), Crane, Holliday, Jester, Neathery, Odell, and Stark; President Benedict and Secretary Haynes. It had been necessary for Dr. Randall to return home Wednesday night.

ASSIGNMENT OF LEASE NO. 375.--On the recommendation of the Land Committee, and motion of Mr. Holliday, seconded by Mr. Neathery, the Board voted to approve the assignment of University Land Lease No. 375 from Walter Young to E. Hagelstein, of Ozona, Texas.

UNIVERSITY LEASE NO. 396--CHARLES R. SMITH.--On the recommendation of the Land Committee, and motion of Mr. Holliday, seconded by Mr. Neathery, the Board voted to approve University Land Lease No. 396 to Charles R. Smith, on 7,680 acres of land in Sections 23, 24, 25, and 26, Block 58, and Sections 3 to 10 inclusive, Block 9, Reagan County, Texas, for eight years, July 1, 1930, to June 30, 1938, at 20¢ an acre. The semi-annual payment is \$768.

PERMISSION TO SUB-LEASE.--On the recommendation of the Land Committee, the Board approved, without objection, the following sub-leases of University Land Leases:

1. R. A. Evans to sublease a part of University Land Lease No. 381 to Tom Elk.
2. J. C. Carr to sublease University Land Lease No. 371 to Walter Young.
3. Mrs. Josephine Slaughter to sublease University Land Lease No. 388 in the following manner: six sections to Don McCormick; six sections to S. C. Autrey; thirty-three sections to Cauthon Brothers (John, Don, and Mack).

CLASSROOM BUILDING.--Messrs. La Roche, Dahl, Calhoun, White, and Yantis came before the Board by invitation.

On the recommendation of the Building Committee, and motion of Mr. Stark, seconded by Mr. Holliday, the Board voted to award the plumbing contract on the Classroom Building to the Ideal Plumbing Company, of Austin, at a contract price of \$11,827.

On the recommendation of the Building Committee, and motion of Mr. Stark, seconded by Mr. Holliday, the Board voted that if the Ideal Plumbing Company could not make a satisfactory bond, the plumbing contract should be given to Shaw & Brown, of Beaumont, at a contract price of \$12,745. (The contract has been completed with the Ideal Plumbing Company.)

The Board voted, on the recommendation of the Building Committee, and motion of Mr. Stark, seconded by Mr. Neathery, to award the heating contract on the Classroom Building to the Dixie Heating and Ventilating Company, of Houston, at a contract price of \$29,455.

After consideration and discussion as to the flooring to be used, the Board voted, on motion of Mr. Odell, seconded by Mr. Crane, to award the general contract on the Classroom Building to Robert E. McKee, of

El Paso, at a contract price of \$279,000, and to express the desire that preference be given to Texas Oak for flooring, all grades to be satisfactory to the Building Committee of the Board.

On the recommendation of the Building Committee and motion of Mr. Stark, seconded by Mr. Holliday, the Board voted to award the electrical contract on the Classroom Building to the A. T. Vick Company, of Houston, at a contract price of \$14,869. (Mr. Morgan had the low bid, but did not want the contract unless he was given the general contract on the Classroom Building. The A. T. Vick Company was next lowest.)

ELECTRIC TIME AND PROGRAM SYSTEM.--The Board voted, on the recommendation of the Building Committee and motion of Mr. Stark, seconded by Mr. Holliday, to award the contract for the electric time and program system to Mr. J. E. Morgan, of El Paso, at a contract price of \$12,456 on the alternate proposal (without the telecell batteries).

VENETIAN BLINDS FOR CHEMISTRY BUILDING.--On the recommendation of the Building Committee and motion of Mr. Stark, seconded by Mr. Holliday, the Board voted to award the contract for Venetian Blinds for the Chemistry Building to the Bostwick-Goodell Company, of Dallas, at a contract price of \$3,100.

GIFT OF COMMENCEMENT PROGRAMS.--Judge Batts read the following letter from Dean T. U. Taylor:

My dear Judge:

Old man Anno Domini tells me that it will be best for me to turn over to the Board of Regents the bound copies of the originals of the Commencement Programs and I herewith hand them to you with the hope that someone will carry the work on and keep complete records of our Commencement occasions. I discovered some of these by nothing less than a miracle.

This volume contains the originals of the Commencement Programs of the Main University from its beginning through the August Commencement, 1927. On October 24, 1927, Dean Taylor presented to the Board a volume containing photostatic copies of these programs (Regents Minutes, Volume G, page 159).

On motion of Mr. Jester, seconded by Mr. Holliday, the Board voted unanimously to accept the gift with its heartfelt thanks to Dean Taylor, and to request President Benedict to continue the work and keep the volume up to date.

DIXIE CLASSIC.--After some discussion the Board voted, on motion of Mr. Neathery, seconded by Mr. Stark, to reaffirm its resolution passed at the Galveston meeting, May 30, 1930, and to "instruct our delegate so to cast his vote in the Southwestern Conference." The resolution passed in May follows:

RESOLVED, That the Board of Regents of The University of Texas, without desiring to dictate the action of the representatives of the University in the Southwest Athletic Conference, believe that no sufficient reason has been suggested for debarring students who have finished intercollegiate football, but who are still eligible to participate in other intercollegiate sports, from participating in the "Dixie Classic" football game under the auspices of the Scottish Rite Masons, so long as the Classic is conducted in strict accordance with Southwest Conference rules, and express the hope that upon reconsideration the Conference will feel that it may aid the splendid charity conducted by that order, and for the benefit of which the game is played.

CONSTITUTIONAL AMENDMENTS IN RE INVESTMENT OF PERMANENT FUND.--The Finance Committee was requested to have ready for the next meeting of the Board definite recommendations on the questions raised by the Constitutional Amendment affecting the investment of the Permanent Fund.

At eleven o'clock, on motion of Mr. Neathery, seconded by Mr. Stark, the Board voted to adjourn, subject to the call of the Chairman.

*Leo C. Haynes*  
Leo C. Haynes, Secretary