

Austin, Texas, January 5, 1931
Meeting No. 285

The Board of Regents of The University of Texas met in regular session in the office of President Benedict, at Austin, at 9:00 A.M., Monday, January 5, 1931, with the following present: Regents Batts (Chairman), Crane, Holliday, Jester, Neathery, Randall, and Stark; President Benedict, and Secretary Haynes. Absent: Regents Odell and Foster.

APPROVAL OF MINUTES.--The Secretary reported that Mr. Odell desired to have the minutes of the meeting of November 26, 1930, amended so as to reflect his attitude toward the "Dixie Classic." The Secretary presented the following amendment to be inserted in lieu of the first sentence of the paragraph headed "DIXIE CLASSIC," page 12, which was approved without objection:

"After some discussion, Mr. Neathery moved, seconded by Mr. Stark, to reaffirm the resolution passed at the Galveston meeting, May 30, 1930, and to 'instruct our delegate so to cast his vote in the Southwest Conference.' Mr. Odell moved to substitute the word 'request' in lieu of the word 'instruct.' The amendment was lost. The original motion then carried. Mr. Odell asked to be recorded as voting 'No' on the motion."

With this amendment the minutes of the meeting of November 26, 1930, were approved without objection.

ROUTINE ITEMS APPROVED.--The Board took up for consideration the routine items presented by President Benedict under the heading of "RECOMMENDED ACTION" in the docket of December 27, 1930, as mimeographed and mailed to the Board on that date. After some discussion, President Benedict inserted the word "temporarily" following the word "use" in the third line of the paragraph headed "USE OF HOUSE BY DEPARTMENT OF ANTHROPOLOGY," page 5. With this change the Board voted, on motion of Mr. Stark, seconded by Mr. Holliday, to approve all of the recommended action down to the paragraph headed "GENERAL FACULTY LEGISLATION," at the bottom of page 6, as follows:

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1930-31.--I recommend the approval of the following transfers in accounts and additional appropriations for 1930-31:

Main University

Art of Teaching

1. Appropriate \$1,100 for an Instructor in Art of Teaching for the second semester of the current long session.

Educational Administration

2. Appropriate \$350 for a Lecturer (One-fourth time) in Educational Administration for the second semester of the current long session.

Educational Psychology

3. Appropriate \$550 for an Instructor (Half-time) in Educational Psychology for the second semester of the current long session.

Mechanical Engineering

4. Appropriate out of the Available Fund the sum of \$11,250 to be spent for equipment, accessories, and repairs to the Power and Shop Laboratories.

Summer Session, 1931

5. Transfer the sum of \$141.96 from the Office and Traveling Expenses account of the Office of the President to the Salaries and Maintenance account of the Summer Session, 1931.

Medical Branch

Student Health Service

6. Appropriate \$500 for a Student Health Service account to cover hospital service to medical students.

7. Transfer the balance of \$44.72 in the Medical Students Hospital Fund to the Student Health Service account.

APPOINTMENTS, RESIGNATION, AND CHANGE OF STATUS, 1930-31.--I recommend the approval of the following appointments, resignation, and change of status, 1930-31:

Main University

Physical Training for Women

1. Appoint Miss Margaret C. Kirkner as Executive Secretary (Part-time), Coach, and Referee for Intramural Athletics for Women at a salary of \$100 a month for nine months beginning September 15, 1930. Miss Kirkner's salary is to be paid from the Women's Athletic Association Fund.

School of Business Administration

2. Appoint Mr. Victor E. Vraz as Adjunct Professor (Two-thirds' time) of Business Administration at a salary of \$1,200 for the second semester only of the Long Session of 1930-31.

Physical Education

3. Authorize the payment of \$25 from the Maintenance and Equipment account of the Department of Physical Education to Mrs. Helen Frost Rankin, this amount representing the share of that Department toward securing Mrs. Rankin to give special lessons in clog and character dancing to the students in the Department of Physical Education and in Physical Training for Women.

Architecture

4. Change the status of Mr. R. L. White from Associate Professor of Architecture (Half-time) at a salary of \$1,800 for nine months to Professor of Architecture (Part-time) at a salary of \$1,800 for nine months, this change in status to become effective February 1, 1931. Mr. White's status as Supervising Architect will remain as it is at present.

Library

5. Appoint Miss Mary S. Kirkpatrick as Education Librarian (Half-time) for the first semester of the current long session at a salary of \$83.33 a month.

Office of the Comptroller

6. Accept the resignation of Mrs. Ella Fay Hodges as Secretary to the Comptroller, effective November 1, 1930.

Medical Branch

Bacteriology and Preventive Medicine

7. Appoint Mr. James A. Harrison as Associate Professor of Bacteriology and Preventive Medicine for the period beginning January 1, 1931, and ending August 31, 1931, only, at a monthly salary of \$275, vice Dr. T. L. Johnson, who is to be absent on leave without pay for that period.

Service and Self-Supporting Institutions

Alice Littlefield Dormitory

8. Appoint Miss Marie Young as Assistant to the Director of the Alice Littlefield Dormitory at a salary of \$675 for nine months beginning September 15, 1930. Miss Young will receive board for that time in addition to her salary. She takes the place of Miss Marian Hicks, resigned.

9. Appoint Miss Flora Eckert as Assistant to the Director of the Alice Littlefield Dormitory (Part-time) at a salary of \$405 for nine months beginning September 20, 1930.

LEAVES OF ABSENCE, 1930-31.--I recommend your approval of the following leaves of absence during 1930-31:

1. Extend the leave of absence without pay granted for the first semester of the current long session to Mr. Raymond Mack Cook, Adjunct Professor of Educational Psychology, to include the second

semester of the current long session, in order that he may continue his graduate work at The University of Chicago.

2. Allow Miss Ruby R. Terrill, Associate Professor of Classical Languages and Dean of Women, to be absent without loss of pay for a few days, beginning November 24, to permit her to go to San Angelo, Texas, to address the College Club of San Angelo.

3. Allow Mr. George W. Stocking, Professor of Economics, to be absent on leave without loss of pay for the period December 1-2, in order that he may attend a meeting of the Southern Regional Committee of the Social Science Research Council at Greensboro, North Carolina, his trip to involve no expense to the University.

4. Allow Miss Katherine Wheatley, Adjunct Professor of Romance Languages, to be absent on leave without loss of pay for a short time in December, in order that she may go to Chicago to take her final examinations for the doctor's degree at The University of Chicago.

5. Allow Mr. Ellwood Griscom, Jr., Associate Professor of Public Speaking, to be absent on leave without loss of pay for the period January 2-5, in order to be able to remain in Chicago for the meeting of the National Association of Teachers of Speech.

6. Allow Mr. E. Q. Hawk, Professor of Economics, to be absent on leave without loss of pay for the period November 14-17, in order to permit him to go to Atlanta, Georgia, to read a paper before the meeting of the Southern Economic Association. Mr. Hawk's trip involves no expense to the University.

7. Allow Miss Linda Lancaster, Instructor in Economics, to be absent on leave without loss of pay for the period November 25-26.

8. Allow Mr. E. J. Villavaso, Professor of Romance Languages, to be absent on leave without loss of pay for the period November 22-30, in order that he may go to Baltimore, Maryland, to consult a physician.

9. Allow Mr. E. P. Schoch, Professor of Physical Chemistry and Director of the Bureau of Industrial Chemistry, to be absent on leave without loss of pay for the period December 1-3, in order to permit him to go to Washington, D.C., to defend one of his patents.

10. Allow the following persons to be absent on leave without loss of pay for the period November 21-22, in order that they may attend the State Conference of the Women's Athletic Association held at Baylor College, Belton, Texas: Miss Anna Hiss, Director of Physical Training for Women, Miss Margaret C. Kirkner, Executive Secretary, Coach, and Referee for Intramural Athletics for Women, Miss Elizabeth McGuire, Instructor in Physical Training for Women, and Miss Annabelle Stewart, Instructor in Physical Training for Women.

11. Grant a leave of absence without pay to Dr. Thurston L. Johnson, Associate Professor of Bacteriology and Preventive Medicine, for the period beginning December 18, 1930, and ending August 31, 1931, because of urgent personal affairs demanding his absence from Galveston.

OUT-OF-STATE TRIPS, 1930-31.--I recommend your approval of the following out-of-state trips:

1. Mr. Roy Henderson, Athletic Director in the Interscholastic League Bureau, to go to New York City during the Christmas holidays to attend the meetings of the following organizations: National Collegiate Athletic Association, American Football Coaches' Association, Directors of Physical Education, Student Health Association, and the Advisory Swimming Rules Committee of the National Collegiate Athletic Association. Mr. Henderson's expenses are to be paid from the football fee money of the Interscholastic League Bureau.

2. Mr. V. I. Moore, Dean of Student Life and Dean of Men, to go to Detroit, Michigan, December 27-31, to represent the Faculty at the Student-Faculty Conference. His expenses are to be paid from the President's Office and Traveling Expenses account.

3. Miss Irene B. Williamson, Assistant Statistician in the Bureau of Business Research, to go to New Orleans on December 10 to attend the meeting of the Southern Pine Association, her expenses to be

paid from the Maintenance, Traveling, and Printing account of the Bureau of Business Research.

4. Dr. H. W. Harper, Professor of Chemistry and Dean of the Graduate School, to go to Atlanta, Georgia, to attend the Fourth Annual Conference of Deans of Southern Graduate Schools on November 28-29, his expenses to be paid from the Dean of the Graduate School's Office and Traveling Expenses account.

Expenses to be Paid from Faculty Expense Account:

5. Mr. T. S. Painter, Professor of Zoology, to go to Cleveland, Ohio, to present a paper before the American Society of Zoologists, December 30, 1930-January 1, 1931.

6. Mr. J. E. Pearce, Professor of Anthropology, to go to Cleveland, Ohio, to present a paper before the American Anthropological Association, December 29-31.

7. Mr. F. B. Plummer, Professor of Petroleum Production Engineering and Geologist in the Bureau of Economic Geology, to go to Toronto, Canada, to present three papers before the Geological Society of America, December 27.

8. Mr. Carl M. Rosenquist, Adjunct Professor of Sociology, to go to Cleveland, Ohio, to present a paper before the American Anthropological Association, December 30.

9. Mr. E. H. Sellards, Professor of Geology and Associate Director of the Bureau of Economic Geology, to go to Toronto, Canada, to present a paper before the Geological Society of America, December 29 or 30.

10. Mr. Clark H. Slover, Professor of English, to go to Washington, D.C., to present a paper before the Modern Language Association of America, December 28, 1930.

11. Mr. Robert W. Stayton, Professor of Law, to go to Chicago, Illinois, to be the official representative of the School of Law at the meeting of the Association of American Law Schools, December 29-31.

12. Mr. George W. Stocking, Professor of Economics, to go to Cleveland, Ohio, to present a paper before the American Economics Association, December 29.

13. Dr. C. T. Stone, Professor of Practice of Medicine, to go to Louisville, Kentucky, to present a paper before the Southern Medical Association, November 12.

14. Mr. B. C. Tharp, Associate Professor of Botany and Assistant Dean of the College of Arts and Sciences, to go to Cleveland, Ohio, to present a paper before the Ecological Society of America, December 31.

15. Mr. J. B. Wharey, Professor of English, to go to Washington, D.C., to present a paper before the Seventeenth Century Group of the Modern Language Association of America, December 29.

16. Mr. O. B. Williams, Associate Professor of Bacteriology, to go to Boston, Massachusetts, to present a paper before the Society of American Bacteriologists, December 30.

17. Mr. Levi S. Brown, Adjunct Professor of Geology, to go to Toronto, Canada, to present a paper before the Geological Society of America and a paper before the Mineralogical Society of America, December 29.

18. Mr. Edward L. Dodd, Professor of Actuarial Mathematics, to go to Cleveland, Ohio, to present a paper before the American Statistical Association, December 29.

19. Mr. C. C. Glascock, Professor of Romance Languages, to go to Washington, D.C., to present a paper before the Modern Language Association of America, December 29.

20. Mr. T. P. Harrison, Jr., Adjunct Professor of English, to go to Washington, D.C., to present a paper before the Modern Language Association of America, December 30.

21. Mr. Lee M. Hollander, Associate Professor of Germanic Languages, to go to Washington, D.C., to present a paper before the Modern Language Association, December 29-31.

22. Mr. Robert A. Law, Professor of English, to go to Washington, D.C., to present a paper before the Modern Language Association of America, December 29-31.

23. Mr. F. M. McAllister, Professor of Botany, to go to Cleveland, Ohio, to present a paper before the Botanical Society of America, December 28.

24. Mr. E. T. Mitchell, Associate Professor of Philosophy, to go to Berkeley, California, to present a paper before the Joint Meeting of the American Philosophical Association, December 29-31.

25. Mr. R. L. Moore, Professor of Pure Mathematics, to go to Cleveland, Ohio, to present a paper before the American Mathematical Society, December 30-31.

26. Mr. G. H. Newlove, Professor of Accounting, to go to Cleveland, Ohio, to present a paper before the American Association of University Instructors in Accounting, December 30.

SALARY FOR PROFESSOR HANDMAN FOR 1931-32.--I recommend that the salary for 1931-32, on the nine months' basis, of Dr. Max S. Handman, Professor of Economics, shall be what it would be were his salary \$5,500 for 1930-31.

COURSES IN NURSING EDUCATION, 1931 SUMMER SESSION.--I recommend the appropriation of the sum of \$500 to the Maintenance and Salaries account of the 1931 Summer Session to be spent for Nursing Education. If an emergency appropriation is secured for the Summer Session, the \$500 here appropriated is to become the first charge on it. The \$500 provided for above is to be matched by a gift of \$500 from the Texas State League of Nursing Education.

AMEND ACTION OF BOARD.--I recommend that the following action taken by the Board at its October 24, 1930, meeting be amended to read as indicated by the underscored portion. (The portion to be omitted is indicated by enclosure in parentheses):

OUT-OF-STATE TRIPS.--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) Salaries and Maintenance account of the 1931 Summer Session.

USE, TEMPORARILY, OF HOUSE BY DEPARTMENT OF ANTHROPOLOGY.--I recommend the approval of the request of Professor J. E. Pearce, Professor of Anthropology, approved by Comptroller Calhoun, that he be permitted to use the house at 2400 Speedway as a workshop and exhibition place for the Indian pottery now belonging to the Department of Anthropology and at present being taken care of in Garrison Hall 217 (a room much too small for these needs).

AUTHORIZE AUDITOR TO WRITE BACK TO CASH "OLD CHECKS OUTSTANDING."--I present for your approval the authorization granted the Auditor in the following letter to him from me under date of December 19, 1930:

"I notice an item of 'Old Checks Outstanding, \$277.95' in your report for 1929-30, page 31. I find, also, that this same amount has been carried in the reports for 1928-29, 1927-28, 1926-27, and 1925-26. In the report for 1924-25 the figure was \$202.49. Since this amount has remained unchanged for five consecutive reports, and the checks have been outstanding for more than five years, it seems to me these checks might be written back to cash and the obligation cancelled. This is your authority, therefore, to write this amount of \$277.95 back into your cash account and to remove from your books the liability for 'Old Checks Outstanding.'"

CHRISTMAS BONUS TO CLIPPERS IN STUDENTS CLIPPING BUREAU.--I recommend the approval of the request of Mr. W. D. Hornaday, Director of Publicity, that he be allowed to give a Christmas bonus of five dollars (to be taken from the surplus in the Students Clipping Bureau fund) to each of the twelve clippers and the young man who is employed in the mailing room of the Students Clipping Bureau of the Office of Publicity.

EXTEND PRIVILEGES AND COURTESIES OF ZOOLOGY LABORATORY.--I recommend the approval of the request of Dr. J. T. Patterson, Professor of Zoology and Director of the General Education Board Research in Zoology Fund, that the privileges and courtesies of the Zoology Laboratory be extended to Dr. Carlos Offerman, of Buenos Aires, Argentina, who is coming to The University of Texas to do graduate work in genetics.

ACCEPTANCE OF GIFTS.--I recommend the acceptance of the following gifts to the University:

1. Texas State League of Nursing Education Gift for Nursing Education in 1931 Summer Session.--The sum of \$500 has been given to the University by the Texas State League of Nursing Education to be spent, together with \$500 from University funds, for courses in Nursing Education to be offered in the 1931 Summer Session.

2. Gift of Chinese Tapestry by Miss Roberta Mohling Ma.--Miss Roberta Mohling Ma, a citizen of China who received her B.A., M.A., and Ph.D. degrees from this University and who is now teaching in China, has presented to the University a piece of tapestry worked by students in a Chinese industrial school.

3. Gift of Files of "The Bee" and "The Picayune" by the Beeville Publishing Company, Inc.--Through Mr. Roscoe C. Martin, Adjunct Professor of Government, Mr. George H. Atkins, President of the Beeville Publishing Company, Inc., publishers of the BEE-PICAYUNE, has presented to The University of Texas his Company's files of "The Bee" and "The Picayune," two papers published in Beeville before their consolidation into the present BEE-PICAYUNE. These files date as far back as 1886 and 1892, respectively.

4. Geologic Research Fund Contribution.--Dr. Sellards reports the receipt of a contribution of \$29.62 from the North Texas Geological Society to the Geologic Research Fund.

5. Gift of Tom Finty, Jr., Scrap-Book.--The following self-explanatory quotations are taken from a letter to Mr. W. D. Hornaday, Director of Publicity, from Mr. George Waverley Briggs, of Dallas, under date of December 10, 1930:

"I have at last perfected the plans for the preparation of the scrap-book containing Mr. Finty's writings which will be presented to your school, in line with Mrs. Finty's desire as expressed in my recent letter to you.

"When I got into the matter I found the material to be so valuable and the purpose so appropriate to the work of the school and as a tribute to one of the state's great public men, that I conceived it to be indispensable to good taste to make of the scrap-book as neat, serviceable, and artistic a piece of handiwork as possible

"The book will be approximately the size of a newspaper page, bound in heavy leather and will be about an inch and a half or two inches thick. There are some fifteen hundred columns of newspaper clippings to be assorted and classified and inserted. The writings fall logically into six or seven general classifications, such as the articles on the subjects of economics, sociology, the law, politics, and the interviews with the favorite child of Mr. Finty's imagination, the celebrated 'Colonel Bill S. Crooge of Nelson County.'

"Before inscribing the cover of the book, I want to obtain your approval of the inscription. I have in mind the use of these phrases: 'Presented to The University of Texas in Memory of Tom Finty, Junior -- by Mrs. Tom Finty, Junior, Miss Evelyn Finty and Friends --1930.' This legend will be in

gold on the outer cover and will follow the usual formal style.

"The work is in progress now and should be completed certainly by the end of this month. We will express it to you when it is ready to go forward. . . ."

6. Gift of The Woman's Auxiliary to the County Medical Societies of Texas to Worthy Woman Medical Student.--The following letter, under date of December 8, 1930, was received by Dr. G. E. Bethel, Dean of the Medical Branch:

"The Woman's Auxiliary to the County Medical Societies of Texas herewith enclose their first check amounting to \$105.00, and wish to invest in you the power to place this gift to the credit of one woman medical student either in the junior or senior year who is in need of financial aid and is of good standing in the School of Medicine, and who in your judgement is deserving of it.

"This check is made payable to Mr. J. C. Nolan, Business Officer, who will be instructed to pay the said amount to the young lady so nominated by you, and who will keep a record of said payments on the books of his office.

"Yours very truly,

(Signed) Mrs. Marvin L. Graves, Chairman
Ruth A. Cooke
Mrs. S. H. Natson
Committee"

In accordance with the above, Dr. Bethel has nominated Miss Martha Madsen, a Junior in the School of Medicine, as recipient of this gift.

STAFF HANDBOOK.--President Benedict reported that the Handbook of Rules and Regulations, etc. was ready to be mimeographed, and that he would like to send it to the Board and then to the Professors and Associate Professors for their criticisms and suggestions. The Board approved the suggestions.

TEXAS STATE TEACHERS ASSOCIATION.--President Benedict reported that the City of Austin is extending an invitation to the Texas State Teachers Association to meet in Austin at its next meeting, Thanksgiving, 1931. On motion of Mr. Crane, seconded by Mr. Stark, the Board of Regents voted to invite the Association to meet at the University and to extend to them the use of the University buildings. The hope was expressed that they would meet in Austin, where they would have an opportunity to visit the University.

FACULTY LEGISLATION APPROVED.--On motion of Mr. Stark, seconded by Doctor Randall, the Board voted to approve the legislation of the General Faculty reported in Appendix A of the docket, page 9 (as follows), down to the "RESOLUTION TO PERMIT ALL COLLEGE ATHLETES WHO HAVE FINISHED THEIR FOOTBALL ELIGIBILITY TO PARTICIPATE IN THE DIXIE CLASSIC." The Board of Regents had taken action on that matter at the meeting held November 26, 1930.

"General Faculty Meeting of October 14, 1930

"Creation of a Rhodes Scholarship Standing Committee.--At the suggestion of President Benedict and upon motion by Dean Taylor the General Faculty voted that a standing committee on Rhodes Scholarships be created.

"Quantity of Work Rule in re Student Employees and Tutors.--
(a) Student Employees.--Regular 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 designated for their College or School. Graduate employees may register for not more than fifteen credit hours.

"(b) Tutors.--Because of the greater individual responsibility placed upon tutors, they shall be regarded as employees rather than as students, and shall be governed as follows: The maximum load for a tutor

shall be twelve hours of instruction (or their equivalent in non-teaching work at the rate of three hours for one) plus not more than seven hours of credit study load per week. The study load of tutors may be increased by the amount that the University service is decreased, within the total of nineteen hours. It is understood, however, that departments may set limitations upon the study load of tutors or assistants below the maxima described above.

"General Faculty Meeting of November 25, 1930

"Amount of Correspondence Work That May Be Counted for a Degree.--Dean Parlin then moved the adoption of the following College of Arts recommendation: "Insert in the Catalogue under General Requirements, pages 197 and 198 the following: "Not more than half of the semester hours required for any degree may be done by correspondence." The motion was unanimously adopted.

"Legislation by Circularization by College of Engineering.--Dean Taylor announced the adoption by the General Faculty via the circularization procedure of the following Catalogue changes, proposed by the College of Engineering, October 20, 1930:

"1. a. That in the degree group of B.S. in Petroleum Production Engineering, Geology 40 be substituted for Geology 23.

"b. That Petroleum Production Engineering 66 be discontinued and that Petroleum Production Engineering 366 and Drawing 302 be prescribed.

"2. That for the degree of B.S. in Electrical and Utility Engineering M.E. 468 be prescribed instead of M.E. 461.

"3. That A. 077 and E.E. 077 (an inspection trip) carrying no credit, be prescribed for the degrees in Architecture and in Electrical Engineering respectively.

"4. That M.E. 376 be prescribed for the degree of Bachelor of Science in Architectural Engineering.

"5. That in the degree group of Bachelor of Science in Chemical Engineering, Chemistry 234 (or 235) be not prescribed and that the elective be made six hours instead of four.

"Change Affecting Geology Degree.--Upon motion of Dean Harper, seconded by Dean Taylor, the rules were suspended and the following Catalogue change approved by the Graduate Faculty, February 28, 1930, was adopted: "That in the Graduate Catalogue at the top of page 94 in paragraph numbered (1) the word "should" after "paleontology" in the second line be changed to "must" and that before "Geology 23" in the third line the words "should have completed" be inserted; that in paragraph numbered (2) the word "should" in the second line be changed to "must" and that the words "and should have completed" be inserted after the words "Historical Geology" in that line; and that in paragraph numbered (3) the word "should" in the second line be changed to "must" and the words "and should have completed" be inserted before "Geology 12" in the next line."

At 9:45 the Board of Regents recessed to permit the Special Committees of the Board of Regents and the Board of Directors of the A. & M. College to meet; according to previous arrangement.

SPECIAL COMMITTEE MEETING--BOARD OF REGENTS AND BOARD OF DIRECTORS.--President T. O. Walton, Mr. F. M. Law, and Judge Byrd E. White, representing the A. & M. College, and Judge R. L. Batts, Dr. Edward Randall, Mr. Edward Crane, Mr. Robert L. Holliday, President H. Y. Benedict, and Leo Haynes, Secretary, representing the University, met for a Joint Committee Meeting to discuss the proposed amendment to Article 2592, Revised Civil Statutes, 1925.

Judge White reported that he thought the caption should be changed so as to include a summary of the contents of the bill in accordance with the holding of the courts. There was no objection on the part of the Committee of the Board of Regents to the change suggested.

It was agreed that \$200,000 should accrue to the A. & M. College on the first of September, 1931, 1932, and 1933, a total of \$600,000, instead of \$150,000 a year for four years.

It was agreed that the words "surface leases," as used in the original agreement, should be changed to "grazing leases."

It was also agreed that the income from that portion of the University Permanent Fund not arising from the 2,000,000 acres of West Texas lands should not be divided but should accrue entirely to the University.

Various other legislation of mutual interest was discussed.

JOINT MEETING--BOARD OF REGENTS AND BOARD OF DIRECTORS.--At 11:30 a joint meeting of the Board of Regents of The University of Texas and of the Board of Directors of the A. & M. College was held in the office of President Benedict. Following are the minutes of the joint meeting, as supplied by Mr. S. G. Bailey, Secretary:

The Board of Regents of The University of Texas and the Board of Directors of the A. & M. College met in joint session in the Board of Regents Rooms at The University of Texas, with the following present:

For the University--R. L. Batts, Chairman
Ed Crane
R. L. Holliday
Beauford H. Jester
Sam Neathery
Dr. Edward Randall
H. J. Lutchter Stark
H. Y. Benedict, Pres. of University
Leo C. Haynes, Secy., Board of Regents

For A. & M. College--F. M. Law, Pres., Board of Directors
Byrd E. White
W. A. Wurzbach
H. C. Schuhmacher
E. J. Kiest
Walter G. Lacy
P. L. Downs, Jr.
W. T. Montgomery
R. G. White
T. O. Walton, Pres. of College
S. G. Bailey, Secy., Board of Directors

The meeting was organized by electing Judge Batts as Chairman and S. G. Bailey as Secretary.

Judge Batts stated that the two committees from the two Boards that had been appointed to draft a bill to be presented to the Legislature providing for carrying out the agreement with reference to the division of the oil money, had reached an agreement on the bill, and if the bill was acceptable to the two Boards, steps should be taken to get it through the Legislature.

Judge Batts stated that the laws relating to the management of this fund, including the leasing of the lands and investment of the funds were defective and should be amended. He stated that some of the bonds in which the funds are invested will probably be called soon as the interest rates will be reduced. He stated we should get the Legislature to so amend the laws to enable the two boards to handle and invest this money wisely.

He further stated that the management of this whole matter will require an organization of competent men, and this will take legislation. That we will have to hire someone to do this work. He stated that under the present law we are permitted to invest this money in various kinds of bonds and no investment should be made unless it is absolutely safe. He stated that information has come to him that in some instances the interest on bonds that have been issued by various districts in the state has not been paid and some of the bonds offered are not good. Therefore, we should be extremely cautious about investing these funds. This will make it necessary for us to secure the services

of someone well posted on legal matters and able to keep up with all phases of the investment market in order to fully protect these funds. He stated that both boards are vitally interested in this matter and we should work together to get proper legislation to enable us to invest these funds wisely.

Judge Batts stated that we should get someone to represent us in the Legislature, and both boards should work together to get this matter worked out satisfactorily to all. He stated that he knew both boards are interested in keeping this money intact, and that he would entertain a motion as to what should be done.

Dr. Randall asked if bonds outside of the state could be purchased. The answer was, NO, except U. S. Government bonds.

Judge Batts stated that it would take a first class lawyer to handle this matter, in fact one lawyer could not handle all of it. He stated the Attorney General's Office cannot do all of this work.

Mr. Law stated that the A. & M. Board was in hearty accord with Judge Batts' statements, and that the A. & M. Board would assume its share of the responsibility in handling these matters. He further stated that the A. & M. Board would not expect equal representation in handling these matters as we are to get only one-third while the University is to get two-thirds. Mr. Law stated that he was glad that the law forbids us to invest this money in district bonds, and he realizes there is plenty of room for errors in investing these funds. He stated that we need a very high class and efficient man to handle these matters, and even then he said he felt that it would be proper and wise to have these important matters submitted back to the two boards before final action is taken.

At this time the Secretary read the proposed bill to be submitted to the Legislature. Judge Batts stated that the bill followed the law as nearly as possible. Judge Batts then asked the two boards for a vote on the approval and acceptance of the bill as read.

The bill reads as follows:

A B I L L

TO BE ENTITLED

An Act to Amend Article 2592 of the Revised Civil Statutes of Texas of 1925.

Be it Enacted by the Legislature of the State of Texas:

Section 1.--Article 2592 of the Revised Civil Statutes of Texas of 1925 shall be so amended as to read hereafter 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 their respective institutions and for the extension and improvement of their campuses and for the equipment of buildings thereon in the proportions and amounts hereinafter indicated; and the Board of Regents of The University of Texas shall expend of such Available University Fund so much thereof as may be appropriated by the Legislature for the administration of the University lands and of the University Permanent Fund, such expenses to be apportioned between the two institutions in proportion to their receipts of Available University Funds under the terms of this Act. For the years beginning September 1, 1931, September 1, 1932, September 1, 1933, the sum of two hundred thousand dollars (\$200,000) net shall accrue for each of said years of said Available University Fund to the Agricultural and Mechanical College of Texas and shall be expended by the Board of Directors of that institution for said Agricultural and Mechanical College purposes, and the Board of Regents of The University of Texas shall expend the balance of said Available Fund for said University of Texas purposes.

Beginning September 1, 1934, the Board of Directors of the Agricultural and Mechanical College of Texas shall so expend one-third of all the Available University Fund received from the Permanent University Fund arising from the 1,000,000 acres of land appropriated by the Constitution of 1876 and the land appropriated by the Act of 1883, except income from grazing leases on University lands (less its proportion of expenses of administration and excluding any expenses of administration from grazing leases), and the Board of Regents of The University of Texas shall so expend the balance of said Available Fund, including all the income from grazing leases on University lands (less its proportion of expenses of administration).

The Board of Directors of the Agricultural and Mechanical College of Texas shall have the right to pledge that part of the Available University Fund hereby placed at its 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 its command for not exceeding fifteen years to make the said funds immediately available. Any contract for expenditures of said interests and income for any purpose other than those named shall be void. No surface lease of said lands shall be made for a period of more than ten years.

On a motion properly made and seconded, the Board of Regents of the University voted unanimously their approval and acceptance of the bill.

On motion properly made and seconded, Mr. Law then asked the A & M Board for a vote. The vote was unanimous for acceptance and approval of the bill.

On motion properly made and seconded, the two boards acting jointly, requested the two legislative committees of the two boards and with the Presidents of the two institutions, to have the bill presented to the Legislature and followed through to final passage and signed by the Governor.

On motion by Mr. Law, which was properly seconded, Judge Batts was requested to give out such statements as he thought wise to the newspapers concerning the actions taken at the joint meeting of the two boards.

The meeting was then adjourned, peace and harmony prevailing.

S. G. Bailey, Secretary

The Board of Regents and the Board of Directors were guests of the Scottish Rite Dormitory for lunch at 1:00 o'clock.

At 2:30 P.M. the Board of Regents reconvened with the same attendance as in the morning session except that Mr. Neathery had not yet returned.

MEMORIAL TABLET--TEXAS WORLD WAR DEAD.--It was reported that the Memorial Tablet for the Texas World War Dead, on the Texas Memorial Stadium, would be dedicated at 4:00 P.M. Wednesday, January 14, and that the Board of Regents had been invited to be present. On motion of Mr. Stark, seconded by Mr. Holliday, the Board voted to authorize Judge Batts to accept the tablet in the name of the Board of Regents. See p. 255.

ADDITION TO LABORATORY BUILDING, GALVESTON.--At this time Messrs. George L. Dahl, R. L. White, and J. W. Calhoun came before the Board to present the plans for the addition to the Laboratory Building at the Medical Branch. Doctor Randall and Mr. Stark discussed and explained the plans.

In connection with this building Mr. Stark discussed the question of the consolidation of the heating plants for the Medical College and the Sealy & Smith Foundation. There was a general feeling that this consolidation should be made, with either the Medical Branch buying heat from the Foundation or the Foundation selling its present heating plant to the Medical Branch and then buying steam from the Medical Branch. Doctor Randall agreed to take the matter up immediately with the Directors of the Foundation.

Mr. Dahl said there were a few changes to be made in the plans but that he thought the plans could be completed and ready to advertise by January 18.

On motion of Mr. Stark, seconded by Mr. Holliday, the Board voted to instruct the Comptroller to advertise for bids when Mr. Stark has notified the Comptroller that the plans have been approved by the Building Committee at the Medical Branch and the plans are ready to be delivered to the prospective bidders for the contract.

Judge Batts then expressed the appreciation of the Board for the services of Mr. Stark while a Regent, mentioning particularly his care in checking plans and specifications for new buildings and in following those buildings through to their completion.

Mr. Stark expressed his appreciation of the opportunity of serving the University in the ways that he had been enabled to do and of associating with the members of the Board and the officers of the University, and promised that he would be ready at all times to do whatever he could to help forward the University in the future.

Mr. Dahl and Mr. White withdrew.

Mr. Crane and Mr. Holliday asked permission to go for a conference at the Attorney General's office.

WILL C. HOGG BEQUEST.--President Benedict reported that Mr. Mike Hogg had written that the Main University would receive \$100,000 and the Medical Branch and the College of Mines and Metallurgy would, in addition, receive \$25,000 each from the bequests of Mr. Will C. Hogg. The Galveston and El Paso institutions are not specifically mentioned in the bequest. Corporations are to be formed at the Medical Branch and at the College of Mines and Metallurgy similar to that of the Students Memorial Loan Fund of The University of Texas.

On motion of Mr. Stark the Board voted to request the following persons to form a corporation, in conformity to the will of Mr. Hogg, to receive and handle the bequests at the Medical Branch and at the College of Mines and Metallurgy, respectively:

Medical Branch

President of The University of Texas
Dean of the Medical Branch
Chairman of the Medical Branch Committee of the Board of Regents
Business Officer of the Medical Branch
Chairman of the Board of Trustees, Galveston City Schools

College of Mines and Metallurgy

President of the College of Mines and Metallurgy
Dean of the College of Mines and Metallurgy
Nearest Regent
Registrar of the College of Mines and Metallurgy
Chairman of the Board of Trustees, El Paso City Schools

DAVIDSON EDUCATIONAL FUND.--The matter of the disposition of the income on the W. S. Davidson Educational Fund was presented; i.e., as to whether it should be used for scholarships and fellowships, or for loans, or for both. After some discussion the Board voted, on motion of Mr. Stark, to refer the matter to the Faculty Committee on Loans to Students to draw up the terms providing for loans, the terms to be submitted to the Board of Regents for final action.

PRINTING RESULTS OF SOCIAL SCIENCE RESEARCH.--President Benedict reported that a question had arisen as to the best procedure in printing the results of research under the Social Science Research Fund. The fund has an appropriation for printing, but it has no set-up for the advertising and distribution of the publications. Also the question had arisen as to whether portions of this fund may be used in paying firms in England and elsewhere for printing, distribution, etc. No action was taken on the matter.

BORROWING FOR BUILDING PURPOSES.--There was considerable discussion of the advisability of borrowing money in order to erect much-needed buildings. It was stated that building costs are low now, and that erecting the buildings at this time would be a means of furnishing more employment for labor. The buildings are urgently needed. It was felt that probably \$4,000,000 or \$5,000,000 could very well be used within the next two years. Although no formal action was taken, the consensus of opinion seemed to be that some borrowing should be done at once to permit the immediate construction of some of the needed buildings. Another question discussed was whether the borrowing should be directly from the Permanent Fund or from some other source. The majority of those present favored borrowing from the Permanent Fund.

At 5:30 the Board recessed, to meet again at 7:30.

The Board reconvened at 7:30 with the following present: Regents Batts (Chairman), Crane, Holliday, Neathery, Randall, and Stark; President Benedict, Comptroller Calhoun, and Secretary Haynes.

STOCK IN FIRST NATIONAL BANK--CLARKSVILLE.--On due motion the Board voted to appoint Mr. Morris Fleming as proxy for the Board of Regents at a meeting of the Board of Directors of the First National Bank of Clarksville.

Mr. Calhoun was directed to see under what conditions the University's stock in that bank could be disposed of, and, on motion of Mr. Holliday, seconded by Mr. Crane, Mr. Calhoun and Judge Batts were authorized to sell it if they can get a satisfactory offer.

LEASE TO SHREVEPORT OIL COMPANY DECLINED.--Mr. Holliday presented an application from the Shreveport Oil Company for a lease on a part of the land conveyed to the Board of Regents, as Trustees, by Mr. W. P. Richey on October 24, 1930. The proposed lease conveyed only one half interest and provided for a lease of \$.50 an acre a year. On motion of Mr. Holliday, seconded by Mr. Neathery, the Board declined to grant the lease for less than \$1.00 an acre a year.

UNIVERSITY SPECIAL AUDITOR.--Upon invitation, Mr. W. R. Long, Auditor, and Mr. Charles N. McClendon, Special Auditor, came before the Board. Mr. McClendon had requested an opportunity to make a preliminary oral report on his audit of the University books of account.

Mr. McClendon asked for an additional advance of \$1,000 on his account. On motion of Mr. Crane, seconded by Mr. Neathery, the Board approved the advance.

Mr. McClendon then withdrew.

Mr. Long discussed a few points of the report, and answered several questions, and then withdrew.

ATTITUDE TOWARD INTERCOLLEGIATE ATHLETICS.--Mr. Stark was recognized by the Chairman and stated that this would probably be his last meeting with the Board of Regents, but that he and Mr. Holliday had been discussing the general attitude of the Southwest Athletic Conference in limiting the activities to be participated in by the Conference and that they felt the Board of Regents of the University should give an expression of its attitude on those matters, and offered the following resolution:

The Board of Regents of The University of Texas looks with disfavor upon the over emphasis and the commercialization of intercollegiate contests, and especially in regard to intercollegiate football as compared to other intercollegiate sports. It regrets that the Southwest Conference has seen fit to reduce the importance of baseball, track, and other athletic activities participated in by large numbers of young men attending the Southwest Conference schools. The Board of Regents of the University feels that the purpose of athletics is to develop physically as many young men of the University as is possible, and desires to promote and encourage those athletic contests in which the largest number of students can participate, such as baseball, tennis, swimming, track, and other intramural games. The Board of Regents is opposed to the elimination and reduction of the importance of

the minor athletic sports, is in favor of encouraging and extending these sports, and sincerely hopes that the Athletic Council of The University of Texas will not undertake to lessen the importance of these various sports, but will do everything in its power to further and encourage them in order that there may be a well-organized and rounded program of all athletic games at this University to furnish competition for the greatest number of students to develop their physical strength and moral stamina.

Mr. Holliday seconded Mr. Stark's motion, and, after discussion, it was adopted unanimously.

LEGISLATIVE LETTER.--Mr. Crane discussed a proposed letter to be addressed by the Legislative Committee of the Board to the Governor and the Forty-Second Legislature, calling attention to needed legislation and appropriations. Judge Batts, President Benedict, and Mr. Calhoun were requested to put the letter into final shape, have it printed, and send it out.

Mr. Stark left at this time.

Mr. Neathery expressed his appreciation of the opportunity of serving on the Board of Regents, and his happiness in the associations he had had while on the Board. He expressed a hope for the continued growth and usefulness of the University.

At 10:00 P.M. the Board adjourned, on the motion of Mr. Neathery.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, February 2, 1931
Meeting No. 286

The Board of Regents of The University of Texas met at the call of the Chairman in the office of President Benedict at 9:00 A.M., February 2, 1931, with the following present: Regents Batts (Chairman), Crane, Holliday, Odell, and Randall; Regent M. Frank Yount (Newly appointed, succeeding Regent H. J. Lutzer Stark), Regent John T. Scott (newly appointed, succeeding Regent Marcellus E. Foster), and Regent Leslie J. Waggener (newly appointed, succeeding Regent Sam Neathery); President Benedict, and Secretary Haynes. Absent: Regent Jester.

PERMANENT FUND LEGISLATION.--Judge Batts explained the purpose of the called meeting--the urgently-needed legislation in re the University Permanent Fund. Some questions involved are the sale of bonds in the Fund and re-investment and the borrowing from the fund in order to erect much-needed buildings. Judge Batts presented a proposed bill which he had prepared with the assistance of President Benedict and Mr. Calhoun. The proposed bill was discussed quite at length, and a few amendments were made.

At the invitation of the Board, Mr. Calhoun came in during this discussion.

Judge Batts then discussed the need of additional buildings. He indicated briefly the history of the efforts to secure a new Library Building. Other needed buildings mentioned were a dining hall, other classroom buildings, dormitories, etc.

After some further discussion the Board voted, on motion of Mr. Holliday, seconded by Mr. Yount, to approve the following proposed bill and to instruct the Legislative Committee to get the bill introduced into the Legislature and to follow it through to passage:

A B I L L
TO BE ENTITLED

An Act authorizing the Board of Regents of The University of Texas to invest the University Permanent Fund, to borrow money for named purposes in specified amounts and to issue bonds therefor, to sell designated securities belonging to the Permanent University Fund, and to reinvest same; and to declare an emergency.

Be It Enacted by the Legislature of the State of Texas:

SECTION 1. The Board of Regents of The University of Texas is authorized to invest the Permanent Fund of The University of Texas in:

- 1 - Bonds of the State of Texas;
- 2 - Bonds of the United States;
- 3 - Bonds of counties of the State of Texas; school bonds of municipalities of the State of Texas; bonds of cities in the State of Texas;
- 4 - Bonds issued under and by virtue of the Federal Farm Loan Act, approved by the President of the United States July 17, 1916, and amendments thereto;
- 5 - Obligations and pledges issued by the Board of Regents of The University of Texas, or secured by such obligations and pledges for the construction of dormitories and other buildings for The University of Texas, in accordance with the terms hereinafter set forth in this Act.

SECTION 2. No investment may be made in obligations or pledges of The University of Texas except to the amount and under the conditions hereinafter named, and this authority having been exercised, no additional bonds or pledges shall at any time be issued.

SECTION 3. Whenever the Board of Regents shall have purchased bonds of any city, county, or municipality, approved by the Attorney General of Texas, the certificate of the Attorney General attesting their validity, shall be admitted and received as prima facie evidence of the validity of such bonds; in all cases where the proceeds of the sale of any such bonds have been received by the proper officers of any such city, municipality, or county, or by the party acting therefor in negotiating the sale thereof, such county, city, or municipality shall thereafter be estopped from denying the validity of such bonds so issued and the same shall be held to be valid and binding obligations.

SECTION 4. Bonds of the University Permanent Fund may, at the discretion of the Board of Regents, be sold and the proceeds reinvested for the Permanent Fund under the terms of this Act. If any bonds are sold at a premium the amount received in excess of par shall be credited to the Available University Fund to repay premiums on bonds heretofore purchased. In the case of any bonds bought under this Act premium or discount shall be distributed over the life of the bonds.

SECTION 5. During the period from the taking effect of this Act to December 31, 1933, the Board of Regents of The University of Texas is authorized to borrow amounts aggregating a sum not exceeding four million dollars which, with such other sums as may be available therefor, shall be expended in improvements and extensions of the campuses at the Main University and at the Medical Branch, and the erection and equipment of buildings thereon, to include dormitories, a library, a dining hall, and needed additional class rooms and laboratories. The Permanent University Fund may be invested in obligations in the form of bonds which the Board of Regents is hereby authorized to issue to secure the funds necessary to carry out the purposes named. The amount hereby authorized to be invested in bonds issued by the Board of Regents of The University of Texas may be taken from the Permanent University Fund as it may accrue from oil royalties or from the proceeds of sales of United States bonds made in accordance with SECTION 4 hereof. The bonds issued shall be in amounts of two hundred and fifty thousand dollars each, except the last, which may be in the amount, or

in a lesser amount; they shall be executed by the Board of Regents, acting by its chairman, whenever during the period named funds to the amount of two hundred and fifty thousand dollars have accrued, as indicated, from said Permanent Fund; and said bonds shall be of the date of said investment; they shall likewise be signed by the President of The University of Texas, and shall be registered by the Comptroller. The bonds may be paid before their maturity and shall have maturities as follows: No. 1 shall be payable on January 1, 1937; Nos. 3, 5, 7, 9, 11, 13, and 15, on January 1 of the years 1938 to 1944, respectively; No. 2 shall be payable July 1, 1937; and Nos. 4, 6, 8, 10, 12, 14, and 16, July 1 of the years 1938 to 1944, respectively. The bonds shall bear interest at the rate of four (4) per cent per annum; the first payment of interest to be on January 1 of the year next succeeding the issue of the bond, and semi-annually thereafter on the first of July and the first of January of each year until paid. The bonds shall be and are hereby secured by the pledge of two-thirds of the Available University Fund accruing as interest on bonds held by the Permanent Fund during the period of six months next preceding the date of the maturity of the bond and by two thirds of all Available University Funds thereafter so accruing, except so much thereof as may be apportioned to any particular bond of this series, and except that all bonds of this series shall equally be secured by such additional Available Fund.

The bonds may be in the following form:-

The State of Texas

The University of Texas

No. _____

The Board of Regents of The University of Texas will pay to the Permanent University Fund of said University, _____ 1, 19__ from the Available University Fund thereof the sum of Two Hundred and Fifty Thousand Dollars (\$250,000.00).

Two thirds of the University Available Fund accruing as interest on bonds belonging to the Permanent University Fund during the six months next preceding the maturity of this bond is hereby pledged to secure payment of this bond; there is also pledged to secure payment hereof and all the other bonds of this series two thirds of all Available University Funds thereafter accruing as interest on bonds of the Permanent University Fund not specifically pledged to secure a bond of this series.

The principal and interest of this bond are payable at the Treasury of the State of Texas.

Executed at Austin, Texas, this _____ day of _____ 193__.

Board of Regents of The University of Texas

By _____
Chairman.

President of The University of Texas.

Registered _____ day of _____ 193__.

Comptroller of The University of Texas.

SECTION 6. The University of Texas is in urgent need of the improvements provided for by this Act; a business depression resulting in lack of employment of a large percentage of the working men of Texas renders it necessary that as much work as possible be provided at once; the Permanent Fund at The University of Texas holds more than ten millions of dollars in United States Bonds, callable in 1933, from the sale of which a premium can now be secured, which will be lost if the bonds be not promptly sold; these facts constitute an emergency and an urgent public necessity that the constitutional rule requiring bills to be read on three several days be suspended, and that this Act should be come effective from and after passage. The said constitutional rule is

therefore suspended, and this Act shall take effect from and after passage.

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN.--On motion of Mr. Holliday, seconded by Mr. Yount, the Board proceeded to the election of a Chairman and a Vice-Chairman for the ensuing two years. Mr. Odell nominated Judge Batts for re-election as Chairman. Mr. Scott seconded the nomination. With Mr. Odell in the chair, Judge Batts was unanimously re-elected as Chairman of the Board of Regents. On the nomination of Mr. Holliday, seconded by Mr. Scott, Doctor Randall was unanimously re-elected as Vice-Chairman of the Board of Regents.

Judge Batts announced the following committee appointments, and stated that the other appointments would be made as early as possible:

LAND COMMITTEE: Holliday (Chairman), Crane.
LEGISLATIVE COMMITTEE: Crane (Chairman), Holliday.

VALUATION OF SECTION OF LAND.--Mr. Holliday reported that Mr. W. R. Long, Auditor, had asked that a valuation be placed on the section of land deeded to The University of Texas in July, 1930, by the "13 Ranch Company." Mr. Holliday stated that the land and improvements had been valued, in the transaction, at \$15,000, and recommended that it be recorded on the books of the University at that figure. There was no objection.

INTEREST RATE ON DEFERRED PAYMENTS--GRAZING LEASES.--On motion of Mr. Holliday, seconded by Mr. Yount, the Board voted to authorize the Land Committee to allow an interest rate of six per cent on deferred payments on grazing leases, instead of ten per cent as provided by the contracts, when, in the opinion of the Committee, it is advisable.

SEISMOGRAPHING UNIVERSITY LANDS.--Mr. Holliday presented again the request of various oil companies that they be allowed to seismograph University lands. After some discussion it was voted, on motion of Mr. Holliday, seconded by Mr. Crane, that "it is the sense of the Board of Regents that we do not issue any permits for this purpose at this time."

CASING-HEAD GAS.--Judge Batts reported on the problems arising from the casing-head gas in the Reagan County oil fields and the Railroad Commission's orders to tube the wells. Mr. Crane read several letters from Mr. Bybee about the situation. It appeared that the oil companies involved were probably doing all they could to tube the wells and to reduce the gas-oil ratio. There was considerable discussion of the advisability of tubing these wells, of prorating the production of oil, etc. Mr. Holliday requested that, if possible, Mr. Yount look over the situation in the West Texas fields.

REAGAN COUNTY PURCHASING COMPANY JUDGMENT.--It was reported by Mr. Holliday that some members of the Legislative Investigating Committee believed that the University should receive one eighth of the gross, rather than the net, profits from the operations of the Reagan County Purchasing Company. The attitude of the Board of Regents was that it should take no action on the matter, since the agreement with the Reagan County Purchasing Company had already been made, and that the Board should not interfere now.

CANCELLATION OF MARLAND PIPE LINE COMPANY RIGHT-OF-WAY.--Mr. Holliday presented a request from the Marland Pipe Line Company, under date of September 30, 1929, for a cancellation of their pipe-line right-of-way across certain University lands in Reagan and Crockett Counties (Easement No. 1a). This easement was dated March 16, 1926. The rentals have been paid until March 16, 1930. The Marland Pipe Line Company (through its successor, the Continental Oil Company) removed the line prior to the date of their letter requesting cancellation of the right-of-way. Mr. Holliday presented an opinion from the Attorney General's Department, dated October 24, 1930, and signed by Mr. R. D. Cox, Jr., that the contract was a yearly contract, was renewable annually by the payment of the rental, and that the company could terminate the contract by vacating the premises and by not paying the yearly rental in advance. The opinion stated further: "Having elected to vacate the premises and remove their property during a term for which they had paid, we do not think the Board of Regents is required to refund any portion

of the year's rental paid, even though the company may have vacated prior to the end of the year." The Board voted, on motion of Mr. Holliday seconded by Mr. Yount, to cancel the right-of-way as of March 15, 1930.

RELEASE OF LIEN--MCDONALD PROPERTY.--Mr. Calhoun presented a request for a release of lien on 127-1/2 acres of land in Lamar County, which lien had been held by the W. J. McDonald Estate. The lien had been paid in full. On motion of Mr. Holliday, seconded by Doctor Randall, the Board voted to authorize the Chairman to execute the release in the name of the Board of Regents as trustees.

RIGHT-OF-WAY--SHREVEPORT OIL CORPORATION.--Mr. Calhoun presented an application from the Shreveport Oil Corporation for a right-of-way on fifteen acres of land in the McDonald property, Lamar County, for five years at a rental of \$1.00 an acre. The easement was dated December 22, 1930, and was to be placed on the regular lease forms. On motion of Mr. Holliday, the Board voted to approve the easement.

OVERDUE OIL ROYALTIES.--It was reported that the Ernst and Ernst audit reports list considerable oil royalties which are overdue. On motion of Mr. Holliday, seconded by Doctor Randall, the Board voted to take the matter up with the Attorney General and to request immediate payment for the past-due royalties.

PROPOSAL TO PURCHASE PART OF HUNTINGTON LAND.--Judge Batts read a letter from a Mr. Noble asking under what conditions the Board of Regents would sell some 400 to 600 acres of land out of the Huntington Estate, nearest Texas City, for a site for industrial plants. After some discussion, the Board voted, on motion of Mr. Odell seconded by Mr. Holliday, to refer the matter to a committee consisting of Doctor Randall, Mr. Scott, and Mr. Yount, the Board to follow whatever recommendations the Committee may make.

ROUTINE ITEMS APPROVED.--The Board next took up for consideration the routine items presented by President Benedict under the heading of "RECOMMENDED ACTION" in the Docket of February 2, 1931, as mimeographed and handed to the members of the Board this morning.

On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to postpone action on the recommendation that Medical Aptitude Tests be required of all applicants for admission to the Medical Branch (Docket, page 3).

On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to grant Professor R. L. Moore a leave of absence with pay for about six weeks during the academic year 1931-32, while Doctor Moore is Visiting Lecturer of the American Mathematical Society. (This was in correction of action taken at the October 24, 1930, meeting, granting the leave for 1930-31, Docket, page 22.)

All of President Benedict's recommendations on pages 1 and 2 of the Docket and on page 3 down to the item "MEDICAL APTITUDE TESTS REQUIREMENT AT SCHOOL OF MEDICINE" were then approved without objection, as follows:

APPOINTMENTS, RESIGNATIONS, AND CHANGE OF STATUS.--I recommend the approval of the following appointments, resignations, and change of status for 1930-31:

Art of Teaching

1. Appoint Miss Rosemary Walling as Instructor (Full-time) in the Art of Teaching for the second semester of the current long session at a salary of \$1,100 for the semester.

Educational Administration

2. Appoint Miss E. Francis as Lecturer (One-fourth time) in Educational Administration for the second semester of the current long session at a salary of \$350 for the semester.

Educational Psychology

3. Appoint Miss Mary S. Kirkpatrick as Instructor (Half-time) in Educational Psychology for the second semester of the current long session at a salary of \$550 for the semester.

Library

4. Change the status of Miss Mary S. Kirkpatrick for the second semester of the current long session from Education Librarian (Full-time) to Education Librarian (Half-time) at a salary of \$83.33 per month.

College of Nursing

5. Accept the resignation of Miss Xilema Faulkner as Adjunct Professor of Nursing and Director of the College of Nursing, effective August 31, 1931.

6. Accept the resignation of Miss Zora McAnelly as Instructor in Nursing, effective August 31, 1931.

Nursery School

7. Appoint Miss Dorothy Mummery as Instructor in the Nursery School for the second semester of the current long session at a salary of \$1,100 for the semester, vice Miss Helen Streit, resigned effective February 1, 1931.

TRANSFERS AND ADDITIONAL APPROPRIATIONS.--I recommend the approval of the following transfers and additional appropriations for 1930-31:

Physical Education

1. Transfer the sum of \$25 from the Maintenance and Equipment account to the Assistants account, to be used to pay for the services of a Pianist.

Research in the Social Sciences

2. Appropriate the sum of \$241.36 from the unexpended balance of the Fund for Research in the Social Sciences, 1930-31, to Dr. F. A. C. Perrin's Project (No. 19, 1929-30): Investigation of Social Attitudes.

3. Appropriate the sum of \$250 from the unexpended balance of the Fund for Research in the Social Sciences, 1930-31, to Mr. R. C. Martin to be used in connection with his project: The Populist Party in Texas.

4. Appropriate the sum of \$2,000 from the unexpended balance of the Fund for Research in the Social Sciences, 1930-31, to Project No. 18 (1930-31): Research in Archaeology, in order to allow Professor J. E. Pearce, who is in charge of the Project, to extend his research in Texas archaeology.

5. Appropriate from the unexpended balance of the Fund for Research in the Social Sciences, 1930-31, the additional sum of \$500 to supplement the \$1,000 previously appropriated to subsidize the publication of Professor T. W. Riker's study on "The Making of Roumania" by The Clarendon Press of Oxford, England.

6. Appropriate from the unexpended balance of the Fund for Research in the Social Sciences, 1930-31, the sum of \$20 to the expenses account of Professor G. W. Stocking's Project (1928-29).

General Expenses

7. Transfer the sum of \$133.42 from the Office and Traveling Expenses account of the Office of the President to an account to be entitled "Sutton Hall Dedication Expenses," to cover the expenses incident to the Memorial Exercises in honor of Dr. Sutton.

Physical Plant, Maintenance

8. Transfer the sum of \$245 from the Maintenance and Equipment account of the Department of Anthropology to the Furniture, Furnishings, and Office Equipment account, Physical Plant Maintenance.

Physical Plant Upkeep

9. Appropriate from the Available Fund the sum of \$7,375 to the Repairs account. This is made necessary because of unexpected expenditures from this account, such as the renovation of Z Hall due to the tearing down of the shacks to make way for the new Classroom Building, the actual cost of tearing down of these shacks, and certain unexpected repairs needed at the Littlefield Dormitory.

APPOINTMENT, 1931-32.--I recommend that the salary and rank for 1931-32 on the nine-months' basis, of Dr. R. L. Biesele shall be what they would be had they been in 1930-31 Associate Professor of History and \$3,000, respectively.

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

1. Mr. J. Anderson Fitzgerald, Dean of the School of Business Administration, to go to Chicago, Illinois, January 26, 1931, to attend a meeting of the Executive Committee of the American Association of Collegiate Schools of Business, his expenses to be paid by the Association.

2. Miss Ruby Terrill, Dean of Women, and Miss Dorothy Gebauer, Assistant Dean of Women, to go to Detroit, Michigan, to attend the meeting of the National Association of Deans of Women which will be held there the third week in February, 1931, one-half of the expenses of each to be paid from the Dean of Women's Office and Traveling Expenses account.

MR. HAYNES TO BECOME NOTARY PUBLIC.--I recommend that the Board authorize Mr. Leo C. Haynes, Secretary of the Board of Regents, to take the necessary and proper steps to become a Notary Public, all expenses incident thereto (registration fee, etc.) to be paid from the Regents' Incidentals account.

BIDS FOR INSTALLATION OF BOOKSTACKS OF CHEMISTRY LIBRARY.--The following bids have been received on the installation of the bookstacks for the Chemistry Library. Comptroller Calhoun recommends, in which recommendation I concur, the acceptance of the bid of Parker Brothers, Inc., bidding for Sneed and Company, of Jersey City, New Jersey. The cost of this installation is to be taken from the amount already voted by the Board to cover the cost of furniture for the new Chemistry Building.

The Watson Manufacturing Company, Jamestown, New York	\$5,600
Library Bureau, Remington-Rand Business Service	4,057
Parker Brothers, Inc., bidding for Sneed and Company, Jersey City, New Jersey	3,410
Art Metal Construction Company, Dallas, Texas	3,562

DISMANTLING OF WIND TUNNEL.--I recommend your approval of the dismantling of the obsolete and partially completed wind tunnel so that the space now occupied by it may be converted into two much-needed rooms to be used by the Department of Mechanical Engineering.

CHANGES IN REGENTS' SCHOLARSHIPS.--I recommend your approval of the following changes in the Regents' Scholarships voted by the Administrative Council acting as the Executive Committee of the General Faculty:

1. Amend Requirement 4 of all Regents' Scholarships, pages 96 and 97 of the current catalogue, to read as follows: "The financial benefit is exemption from the registration fee of \$30 for one Long Session in any college or school of the University."

2. Eliminate Requirements 7 and 8, or their equivalent, for all Regents' Scholarships. Having to do with the scores required for continuing a scholarship, they are now unnecessary.

3. Restrict Boy Scout, Girl Scout, and Camp Fire Girls Scholarships to the student's first year in college.

W. S. DAVIDSON EDUCATIONAL FUND LOANS.--On motion of Mr. Holiday, seconded by Mr. Crane, the Board voted to approve the recommendations of the Committee on Loans to Students, as follows, with reference to the W. S. Davidson Educational Fund. President Benedict had concurred in the recommendations.

January 30, 1931

To the Board of Regents,
The University.

Gentlemen:

At the last meeting of the Board of Regents, the Faculty Committee on Loans to Students was instructed to draw up terms providing for loans to be made from the income from the Davidson Educational Fund, and submit these terms to the Board for final action.

A meeting of the Committee on Loans to Students was held and this matter was discussed at length. The Committee recommends that an application blank be used similar to that in use for the Students' Memorial Fund. The following regulations, patterned largely after those of the Students' Memorial Fund, are recommended:

"1. Loans will be granted for a period of one, two, or three years, and may be extended or renewed at the discretion of the Loan Committee.

"2. Interest is charged at the rate of five per cent per annum and must be paid at the end of each year during the life of the note.

"3. The note must be signed as sureties by one parent or guardian and one other responsible person not a member of the faculty of The University of Texas. If the second surety is unknown to the Committee, a statement from his banker as to his financial responsibility will be required.

"4. Any extension of time or renewal must be arranged for prior to the maturity of the note and is not to be taken for granted by the borrower. No extension of time will be granted without the written consent of the sureties.

"5. The amount loaned to any one student in a school year shall not exceed \$250. The maximum for one semester or for both terms of summer school is \$150; for one term of summer school, \$100.

"6. No loan will be granted to a student before the successful completion at the University of the work of one semester or of one summer session.

"7. No loan will be granted to a student whose record of work done in the University does not show an average of C.

"8. Money will be advanced in monthly installments. Discontinuance of these payments may occur following defects in conduct or in studies, but no discontinuance will take place without the student's having full opportunity to make defense.

"9. The benefits of this Loan Fund shall be extended preferably to undergraduates working toward a degree.

The actual procedure we propose to follow is to have applications made on the regular forms in the Offices of the Dean of Men and Dean of Women. References will be followed up and the Committee sitting as a whole will act on the granting of loans and the acceptance of sureties. Under present conditions it appears necessary to burden the Auditor with the responsibility of keeping the records. We hope, however, that the loan clerk provided for in the proposed budget for the next biennium can be secured. This would make it possible to keep proper records and administer the business of this fund and all other funds which are to be put under the supervision of the Faculty Committee. In addition, complete records can be kept of all loans to students, assuming the cooperation of trustees of other funds not under the Committee's jurisdiction.

In view of the large number of applications and the evidently urgent need of students now in attendance at the University, we feel that as large a share as possible should be set aside for loans from this available Davidson income. As a matter of fact, the continuance of University work in the second semester by several worthy students is absolutely dependent on their ability to secure loans from this fund and to secure them soon.

Respectfully submitted,

(Signed) E. K. McGinnis,
E. J. Mathews,
R. W. Stayton,
Ruby Terrill,
Jet Winters,
V. I. Moore, Chairman.

Mr. Holliday and Mr. Crane were excused from the afternoon session in order that they might attempt to get some of the proposed legislation introduced into the Legislature.

Mr. Scott was excused from the afternoon session in order that he might return to his home because of illness in his family.

At 1:00 P.M. the Board recessed for lunch at the home of President and Mrs. Benedict.

The Board reconvened at 3:15, after a visit to the Women's Gymnasium and the Chemistry Building, with the following present: Regents Batts (Chairman), Odell, Randall, Waggener, and Yount; President Benedict, and Secretary Haynes.

RELEASE ON BRACKENRIDGE PROPERTY--SAN ANTONIO.--Judge Batts presented a request from the Wheeler-Gill Company, of San Antonio, a finance company, for a release to the Company of the reversionary interest of The University of Texas, under the will of Colonel Brackenridge, in Lot 15, New City Block 6561, _____ S. Thorman Country Club Addition to the City of San Antonio. On motion of Mr. Odell, seconded by Mr. Yount, the Board authorized the Chairman to execute for the Board an instrument in this form and to this effect:

Release of Forfeiture Clauses

STATE OF TEXAS:

COUNTY OF BEXAR:

WHEREAS, on the 25th day of January, 1907, as is more fully evidenced by instrument recorded in Volume 279, at page 120, of the Deed Records of Bexar County, Texas, to which reference is here made, George W. Brackenridge and Wallace Carnahan, of Bexar County, Texas, did enter into a certain agreement wherein and whereby there was impressed upon Lot Fifteen (15), New City Block 6561, _____ S. Thorman's Country Club Addition, situated within the corporate limits of the City of San Antonio, Bexar County, Texas, according to plat recorded in Volume 642, at page 207, Deed and Plat Records of Bexar County, Texas, certain restrictive covenants containing certain reversionary rights and certain forfeiture clauses in favor of the State of Texas, for the use and benefit of The University of Texas; and

WHEREAS, said reversionary rights and forfeiture clauses should be subordinated and made subject to the rights of any and all present and future owners or holders of any and all liens against said real property; and

NOW, THEREFORE, Know All Men By These Presents; That the Board of Regents of The University of Texas, acting herein by and through its Chairman, R. L. Batts, being hereunto first duly authorized, by proper Resolution of said Board of Regents duly made and adopted, February 2nd, 1931, for and in consideration of the premises, and other good and valuable consideration, has agreed and does hereby expressly agree, that nothing in said reversionary rights, or said forfeiture clauses, shall ever affect or impair in any manner whatsoever any lien or liens, either now against, or that may be hereafter placed on said

property, or any part thereof, and that said forfeiture clause is hereby made and shall remain subject to any and all liens against said property; provided, however, that in case of a foreclosure of any such lien or liens, and a sale thereunder, that the purchaser of said property shall take title thereto subject to said restrictive covenants, said reversionary rights and said forfeiture clauses.

EXECUTED on this the 3rd day of February, A.D. 1931.

ATTEST: BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

(Signed) Leo C. Haynes By (Signed) R. L. Batts
Secretary Chairman.

(SEAL)

WALLER CREEK CAMPUS BOULEVARD.--Judge Batts reported on the progress of the Waller Creek Campus Boulevard. The Board of Control is to ask for an appropriation of \$125,000 for this purpose, the item to be requested in the regular biennial appropriation bill and expended by the Board of Control. The Board of Regents would designate the location for the boulevard.

Judge Batts then discussed the question of the location of the boulevard. He stated that he believed that the latest recommendation of Mr. Cret, Consulting Architect, that the boulevard be located entirely on the east side of the creek, was probably the best location. The consensus of opinion of those present seemed to agree with that recommendation. No action was taken, however. (Following adjournment, those present, together with Mr. Calhoun and Mr. R. L. White, went over the proposed location.)

GENERAL FACULTY LEGISLATION APPROVED.--President Benedict recommended postponement of action on the General Faculty Legislation relative to an Appointments Bureau (Appendix A of Docket, page 1) because he desired more time to study it. He recommended the approval of the other General Faculty Legislation reported in the Docket, Appendix A, pages i, ii, and iii. On motion of Mr. Odell, seconded by Mr. Yount, the Board voted to approve the recommendations of President Benedict, as follows:

"Meeting of January 13, 1931

"CALENDAR CHANGE FOR SESSION OF 1931-1932. Upon motion of Mr. Mathews the following recommendation of the Administrative Council for changes in the Calendar for the Session of 1931-1932 was adopted:

"The Administrative Council recommends that in 1931-32 the fall registration dates be Friday and Saturday, September 18 and 19, respectively, class work beginning on Monday, September 21; and that class work after Christmas be resumed on Monday, January 4, 1932.

"ADOPTION OF CATALOGUE CHANGES PROPOSED BY COLLEGE OF ARTS AND SCIENCES.--Dean Parlin announced the adoption by the circularization-no-protest procedure of the following catalogue changes proposed by the College of Arts and Sciences Faculty November 25, 1930:

"1. Insert under 'A. Prescribed Work,' Section 8, page 200, the following: At least six semester hours in advanced courses in the major subject must be completed in residence at the Main University.

"2. Insert under 'C. Degree Groups,' page 201, the following: At least six semester hours in advanced courses in the major subject must be completed in residence at the Main University.

"3. Insert under 'B. Special Requirements,' Section 2, page 200, after the first sentence the following: Not later than ten days before the date set for the examination, the dean shall send to the chairman of the several departments a list of students eligible for the examination.

"4. Amend the Catalogue, 'D. Rules Governing the Order and Choice of Work,' Section 7, page 204, the first line to read, if any

semester of a freshman course taken to meet the requirements under 'A. Prescribed Work,' etc.

"CHANGE IN REQUIREMENTS FOR DEGREE OF BACHELOR OF SCIENCE IN PETROLEUM PRODUCTION ENGINEERING.--Dean Taylor announced the adoption of the following change in the degree group leading to the Degree of Bachelor of Science in Petroleum Production Engineering via the circularization procedure:

"Drop Chemistry 10a, 546 and Geology 23--14 semester hours, and substitute for these Chemistry 63a, 460, 464, and an approved advanced elective--14 semester hours.

"CHANGE IN M.B.A. DEGREE REQUIREMENT.--Dr. Law moved the adoption of the recommendation of the Graduate Faculty changing the M.B.A. requirement, as follows. The motion was adopted.

"(a) On page 413 of the catalogue add to M.B.A. degree requirement (1): Unless the candidate is exempt by state law, the work offered must include a course in American government with special emphasis upon the Constitutions of the United States and of Texas (Government 210).

"(2) On page 413 amend M.B.A. degree requirement (7) to read: The passing of a general examination at a date not later than May 15 (August 15 in the Summer Session). The examining committee shall consist of three faculty members appointed by the Dean of the Graduate School.

"SPANISH AS A SUBSTITUTE FOR FRENCH OR GERMAN IN PH.D. DEGREE WITH HISTORY AS A MAJOR.--Upon motion of Dr. Law the rules were suspended and the following recommendations of the Graduate Faculty were adopted:

"(a) Substitute for lines 17-20 on page 410 of the present Catalogue, the statement:

"(4) Toward the end of the second year of study, or by special permission at the beginning of the third year, demonstration of the candidate's ability to read French and German and any other language necessary to do the required work, except in the case of one majoring in American History or in Latin-American History, where Spanish may be substituted for either French or German on recommendation of the candidate's supervisory committee, approved by the Department of History and by the Dean of the Graduate School.'

"(b) Omit the 'Note,' lines 21-24 on same page.

"(c) Omit the phrase 'in addition to French and German' from page 407, line 26.

"WORLD HISTORY AND PUBLIC SPEAKING FOR ADMISSION CREDITS.--Registrar Mathews then presented the following report of the Committee on Admission Requirements. His motion that the report be adopted was carried.

"The Committee on Admission Requirements recommends that World History, 1 unit, be added, in the social science group, to the list of subjects that may be offered for admission to the University, but with this restriction: an applicant offering World History may not offer either Early European History or Modern European History.

"The Committee also recommends that one-half or one unit of credit in Group B be allowed for Public Speaking.

"CONDUCT OF EXAMINATIONS.--Dr. Wharey then presented the report of the Special Committee on the Conduct of Examinations, which was adopted, with amendments, as follows:

"REGULATIONS GOVERNING EXAMINATIONS

"1. (a) Students shall be informed that all written work handed in by them is considered to be their own product, prepared without unauthorized assistance, without the necessity of signing a formal pledge to that effect.

"(b) Students should be invited to co-operate with the instructor in maintaining the integrity of examinations, and strongly urged to inform him, without specifying the offenders, whether cheating goes on in his classes, in order that the instructor may remain under no delusion as to the successful operation of the system.

"2. It shall be the duty of instructors to see to it that their students are fully informed as to the rules governing examinations.

"The individual instructors shall supervise and be responsible for the conduct of examinations in their respective classes. They, or their representatives, shall remain in the examination room, and shall take such measures as may be necessary to insure an orderly and dignified examination, and to minimize the temptations and opportunities of cheating. Students shall be expected (a) to remain in the examination room during the examination period; (b) to refrain from talking or smoking; and (c) to leave all notes and books where they will not be accessible during the examination or quiz, unless otherwise directed by the instructor. The University when requested by the instructor shall provide bluebooks, pads or suitable paper for examinations and written quizzes (Make request to the Stenographic Bureau).

"3. When the instructor is convinced of dishonesty the case shall be reported by the instructor to the Dean of Student Life.

"4. In the case of large classes, if assistants are needed for the proper conduct of the examinations, and if they cannot be supplied from the permanent staff of the department, all questions pertaining to their employment shall be taken up by the departments or instructors concerned with the deans of their respective schools or colleges. An instructor or assistant should not be held responsible for more than approximately forty students.

"5. The Rules governing examinations shall as far as practicable apply to quizzes.

"TIME INTERVAL BETWEEN CLASSES.--Chairman Mathews then presented the following report of the special committee to study the time interval between classes, which was unanimously adopted:

"Your special committee appointed to study the problem of time interval between classes have done so, and we offer the following recommendations:

"1. That beginning with the second semester of the current session the time interval between classes be increased from five minutes to seven minutes.

"2. That the Comptroller be requested to have the janitors, if on duty at the hours mentioned, to open outer doors in class room buildings at nine, ten, eleven, and twelve o'clock, or rather upon the ringing of the first gong as each of these hours approaches, for the purpose of avoiding congestion and aiding prompt passage.

"3. That all instructors be urged again please to dismiss their classes promptly upon the ringing of the first gong."

"WILL C. HOGG REQUESTS.--President Benedict reported that, in accordance with the action of the Board at the last meeting (Minutes, January 5, 1931, page 3) the charters were being prepared for the loan fund organizations at the Medical Branch and at the College of Mines and Metallurgy to receive the bequests of the late Will C. Hogg. Judge Stayton has drawn up a tentative charter for the Medical Branch organization, and Mr. Holliday has been working on the charter for the College of Mines and Metallurgy. Doctor Randall reported that the five persons named by the Board to perfect the organization at the Medical Branch had held a meeting, soon after the last meeting of the Board of Regents, to discuss and initiate plans for the incorporation.

Mr. Calhoun came in at this time.

There was some discussion of the name to be given the corporation and that to be given the fund.

On motion of Mr. Yount, seconded by Doctor Randall, the Board authorized Judge Batts to complete the charter for the Medical Branch and then send it to Mr. Mike Hogg for his approval.

WIRE FROM MR. STARK.--Judge Batts read the following telegram, which he had just received from Mr. Stark:

"Orange, Texas, February 2, 1931

"Hon. R. L. Batts, Chairman,
Board of Regents,
University of Texas,
Austin, Texas.

Press reports show you are having meeting of Board today and that the new members, Messrs. Yount, Waggener, and Scott, will be with you. I have already congratulated these gentlemen, and want to say that in appointing these splendid gentlemen I know Governor Sterling could have made no better appointments, bearing in mind men whose dominant hopes and desires will be for the University's welfare, which I know is the guiding influence of those with whom they are to serve. Kindest personal regards.

"H. J. Lucher Stark"

On motion of Doctor Randall, the Board voted to instruct the Secretary to address a letter to each of the three retiring Regents, Messrs. Foster, Neathery, and Stark, expressing the appreciation of the Board for their services to the University during their term as Regents.

AMENDMENT OF MINUTES OF MEETING OF JANUARY 5, 1931.--The Secretary requested permission to amend the minutes of the meeting of January 5, 1931, by inserting the following as additional paragraphs under the heading "MEMORIAL TABLET--TEXAS WORLD WAR DEAD," page 2:

"In accordance with the instructions of the Board, Judge Batts, on January 14, 1931, received the tablet for the Board of Regents, with the following tribute:

"No towering shaft, no marble mausoleum, no tablet of enduring bronze may proper tribute pay to these our people who have died for us.

"But it is meet their names be here enrolled that we for whom they died may grow in gratitude and those to come may oft recall the memory of their deeds and learn to emulate their patriotic practices.

"In war's distressful days full many a thousand made ready tender of their lives; they passed undaunted in the dark domain where dread disease held sway; they climbed aloft into the danger-laden air; they sailed upon a sea where unaccustomed perils lay beneath the stormy waves; they dwelt in muddy trenches, dank with fog and rain and spattered with their comrades' blood; they crawled, at zero hour, from filthy shelter into the blackness of the night to meet the myriad messengers of death. Most have come again to us to receive our homage and share our love. But whose names are here enrolled are the elect for fame eternal.

"To them no more the sunshine of the land they loved, no more the fragrance of the prairie flower, no more the joyous music of birds and rippling streams. They not again shall look upon their country's verdant hills, nor upon her plenteous rivers and wide-skirted meads. No more for them the clasped hand of friendship, no more the thrilling touch of love.

"But these are they chosen for immortality.

"The story of their lives the tablet does not tell; of deeds done in the flesh it makes no record; it silent stands

save of the last great sacrifice. The memory of the evil it wipes away; it leaves to other writings a recital of the good. It says alone that these are they selected for the sacrifice that has no measure and no bounds.

"They died for us, and for unnumbered millions who will follow in the path our feet have trod. They died that liberty might live; that the oppressed of earth might cast away their burdens; that all the world might onward move toward the dominion of the Prince who proffered peace.

"But of glorious consequences as of glorious deeds the tablet must be silent. It tells alone of noble dying.

"A grateful people have not forgot; this tablet they have placed that all who pass this way may see the names of those selected by the God of battle to be ennobled by their deaths.

"This is the writ of their nobility; the Regents of The University of Texas receive it to be held in trust for them forever."

On the motion of Mr. Odell, seconded by Mr. Waggener, the Board voted (Mr. Odell in the Chair) to spread the acceptance of the Memorial by Judge Batts on the minutes.

APPROVAL OF MINUTES.--With the amendment as noted just above, the minutes of the meeting of January 5, 1931, were approved without objection.

CARD OF THANKS, FAMILY OF MRS. McCrummen.--The Secretary presented the following card of thanks from the family of Mrs. J. C. McCrummen, a sister of Mrs. Benedict:

To the Board of Regents
The University of Texas

We wish to express to you our deep appreciation of the lovely flowers and kind message of sympathy sent at the time of our great loss.

The Family of Mrs. J. C. McCrummen.

December 8, 1930.

FINANCES OF EX-STUDENTS ASSOCIATION.--President Benedict reported briefly on the finances of the Ex-Students Association. No action was requested by him at this time.

STONE MODELS FOR WAGGENER HALL.--Mr. Calhoun presented a contract with the Oates Stone Company, of Dallas, for the stone models for two stone medallions and a console for Waggener Hall (the Classroom Building). The contract price was \$100. Mr. Calhoun stated that bids had been received and that this firm was the low bidder. On due motion the Board approved the contract, and the Chairman was authorized to execute it for the Board of Regents.

UNIVERSITY HALL--RENTALS TO NURSES.--Doctor Randall reported that the Sealy and Smith Foundation had been paying rent at the rate of \$15 for single rooms and \$25 for double rooms, per month, for all rooms occupied by the Nurses in University Hall at Galveston. He stated that he felt this rate was a little high, and suggested that one half of that amount would be about right. On motion of Mr. Odell, the Board voted to authorize rental to Nurses at the rate of \$7.50 for single rooms and \$12.50 for double rooms, per month.

NEXT MEETING.--The next meeting of the Board is to be held in Austin on February 28, at which time bids will be received on the addition to the Laboratory Building at Galveston.

President Benedict filed claim for one hour to present appropriation matters at the next meeting.

At 5:25, P.M., on due motion, the Board adjourned, to meet again on February 28, 1931.

Lep C. Hayes
Lep C. Hayes, Secretary

Austin, Texas, February 28, 1931
Meeting No. 237

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:10 A.M. Saturday, February 28, 1931, with the following present: Regents Batts (Chairman), Crane, Holliday, Jester, Odell, Randall, Scott, and Waggener; President Benedict, and Secretary Hayes. Absent: Regent Yount.

APPROVAL OF MINUTES.--The minutes of the meeting of February 2, 1931, were approved, as mimeographed and distributed to the Board, without objection.

ROUTINE ITEMS APPROVED.--On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to approve the recommendations of President Benedict contained under the heading "RECOMMENDED ACTION," pages 1 to 4, of the docket of February 20, 1931, as follows:

TRANSFERS IN ACCOUNTS.--I recommend the following transfers in accounts for 1930-31:

Home Economics

1. Permit the expenditure of \$25 of the Maintenance and Equipment account of the Department of Home Economics as a contribution to the honorarium for Dr. Henry Sherman, Head of the Chemistry Department of Columbia University, who will deliver a series of lectures at The University of Texas.

Romance Languages

2. Transfer \$350 from the unused portion of the salary of Miss Dorothy Schons, Adjunct Professor of Romance Languages, who is absent on leave without pay, to the Tutors and Assistants account of the Department of Romance Languages.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1930-31.--I recommend the following appointments, resignations, and changes of status for 1930-31:

Main University

Department of English

1. Change the status of Mrs. Rose M. Baugh from Instructor (Half-time) in English at a salary of \$900 for nine months to Instructor (Full-time) in English at a salary rate of \$1,800 for nine months, effective February 1, 1931, this change being made because of additional duties due to the absence of Mr. Dixon Wecter and the increase in salary necessitated by this change being taken from Mr. Wecter's unused salary. It is understood that Mrs. Baugh's change in status is to be effective only for the time Mr. Wecter is on leave.

2. Change the status of Mr. C. L. Cline from Instructor (Half-time) in English at a salary of \$900 for nine months to Instructor (Three-fourths'-time) in English at a salary rate of \$1,800 for nine months, effective February 1, 1931, because of additional duties due to the absence of Mr. Dixon Wecter. The necessary increase in salary is to come from the unused salary of Mr. Wecter. It is understood that Mr. Cline's change in status is to be effective only for the time Mr. Wecter is on leave.

Library

3. Accept the resignation of Mr. Byron G. Skelton as Loan Assistant in the Library, effective January 31, 1931.

4. Appoint Mr. Jesse Wood McDaniel, Jr., as Loan Assistant in the Library at a salary rate of \$900 for twelve months, beginning February 13, 1931, vice Mr. Byron G. Skelton, resigned.

Extramural Divisions

Bureau of Business Research

5. Change the title of Miss Irene B. Williamson from Assistant Statistician to Editor of the Texas Business Review. This

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change in title in no way affects the temporary status of Miss Williamson as set forth in her original appointment, last June.

Division of Extension

6. Accept the resignation of Miss Bess Brouger as Stenographer in the Office of the Dean of the Division of Extension, effective February 1, 1931.

7. Appoint Miss Josephine Munster as Assistant in the Package Loan Library Bureau at a salary of \$100 a month for seven months, beginning February 1, 1931, vice Mrs. Reese Wilson, absent on leave without pay for that period.

APPOINTMENT, 1931-32.--I recommend the appointment of Mr. Everett G. Smith as Associate Professor of Marketing at a salary of \$3,600 for the Long Session of 1931-32. Mr. Smith is to serve as substitute for Mr. W. L. White, who will be absent on leave, and his appointment is for one year only.

LEAVES OF ABSENCE, 1930-31.--I recommend the following leaves of absence for 1930-31:

1. Mr. C. R. Granberry, Adjunct Professor of Electrical Engineering, to be absent on leave without pay from February 15, 1931, to the end of the Forty-second Legislature, or until June 15, 1931, if the Forty-second Legislature is in session that long or longer. This leave is being made to permit Mr. Granberry to accept the position of Parliamentarian to the Forty-second Legislature.

2. Mrs. Reese Wilson, Assistant in the Package Loan Library Bureau, to be absent on leave without pay for seven months, beginning February 1, 1931, because of ill health.

3. Mr. Dixon Wecter, Instructor in English, to be absent on leave without pay for an indefinite period, beginning February 1, during the current Long Session because of illness.

4. Grant Mr. V. I. Moore, Dean of Student Life and Dean of Men, permission to be absent from the campus without loss of pay for a week or ten days following his trip to Knoxville, Tennessee, in order to permit him to visit in Kentucky.

5. Allow Mr. DeWitt Reddick, Adjunct Professor of Journalism, to be absent from the campus without loss of pay from February 19 to February 23 in order that he may represent the University Presbyterian Church at a Presbyterian convention held in Chattanooga, Tennessee. Mr. Reddick's trip will involve no expense to the University.

LEAVES OF ABSENCE, 1931-32.--I recommend the following leaves of absence for 1931-32:

1. Mr. D. G. Cooke, Associate Professor of English, to be absent on leave without pay for the Long Session of 1931-32 in order that he may be permitted to travel, study, and write.

2. Mr. W. L. White, Professor of Marketing, to be absent on leave without pay for the Long Session of 1931-32 in order that he may continue the Chain Store Inquiry which he has been making during 1930-31 for the Federal Trade Commission.

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

1. Mr. J. Anderson Fitzgerald, Dean of the School of Business Administration, to go to New Orleans, Louisiana, on March 5, 6, and 7 to attend the annual meeting of the American Association of Collegiate Schools of Business. Dean Fitzgerald's expenses are to be paid from the Office and Traveling Expenses account of the Dean of the School of Business Administration.

2. Mr. F. C. Ayer, Professor of Educational Administration, to go to Detroit, Michigan, February 21 and 22, to attend the meeting of the Departments of Education of the State Universities, and to remain

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for the meeting of the Department of Superintendence of the National Education Association, which will be held the following week, his expenses to be paid from the Office and Traveling Expenses account of the Dean of the School of Education.

3. Mr. V. I. Moore, Dean of Student Life and Dean of Men, to go to Knoxville, Tennessee, April 16, 17, and 18, to attend the National Association of Deans and Advisors of Men, his expenses to be paid from the Dean of Student Life's Office and Traveling Expenses account.

4. Mr. Arno Nowotny, Assistant Dean of Men, to go to Knoxville, Tennessee, April 16, 17, and 18, to attend the National Association of Deans and Advisors of Men, his expenses to be paid from the Dean of Student Life's Office and Traveling Expenses account.

5. Miss Jeanie Pinckney, Chief of the Nutrition and Health Education Bureau, to go to Louisville, Kentucky, March 11-14, to attend the meeting of the Southern Section of the American Physical Education Association, her expenses to be paid from the Maintenance, Traveling, and Printing account of the Nutrition and Health Education Bureau.

6. Mr. Elmer H. Johnson, Industrial Geographer in the Bureau of Business Research, to go to Washington, D.C., to gather data from various governmental and private agencies there, his expenses to be paid from the Maintenance, Traveling, and Printing account of the Bureau of Business Research.

7. Mr. J. A. Correll, Professor of Electrical Engineering, to go to Oklahoma City, Oklahoma, February 20 and 21, to attend a meeting of the Electrical Apparatus Committee of the Southwestern Geographic Division of the National Electric Light Association, of which Committee he is a member, his expenses to be paid from the Maintenance and Equipment account of the Department of Electrical Engineering.

ADDITIONAL APPROPRIATIONS, 1930-31.--I recommend the following additional appropriations for 1930-31:

Department of Geology

1. Appropriate \$300 additional to the Tutors and Assistants account of the Department of Geology to provide additional assistants in that department because of increased registration.

Department of Physics

2. Appropriate \$60 additional to the Tutors and Assistants account of the Department of Physics to provide an additional assistant in that department because of the necessity of adding an extra laboratory section.

Intramural Athletics for Men

3. Appropriate \$500 additional to the Maintenance account of Intramural Athletics for Men, this amount to be used in connection with the supervision of the Gregory Gymnasium while it is being used for Intramural activities.

McDONALD ESTATE ADJUSTMENTS.--For your information, the debt of Mr. John M. Butcher of \$1,871.82 to the McDonald Estate has been settled by a deed to the Board of Regents of 277-1/2 acres of land, 59-88/100 and 42-11/100 acres situated in Red River County northeast of Clarksville; and the debt of Mr. J. H. Mann of \$2,675 to the McDonald Estate has been settled by a deed for 86-3/4 acres of land located about eight miles northeast of Honey Grove, Texas, which lands were security for the payment of the notes.

GENERAL FACULTY LEGISLATION.--I recommend your approval of the action taken by the General Faculty at its meeting on February 10, 1931, as follows:

"Degree Requirements for the B.S. in Physical Education.--Dean Pittenger reported that on February 3 the Faculty of the School of Education adopted a resolution that the requirement for the B.S. in Physical Education degree (General Catalog, Part V, page 313, A(2)) be changed to read: "eighteen semester hours in the natural sciences, including Zoology 6 and 13." The effect of this change is to omit special mention of Chemistry 1 as a requirement for this degree and to

substitute therefor six hours of natural science not otherwise specified.

"He explained that it changed Chemistry 1 from a required to an alternative course, and that it would affect only those students who came from other institutions with credit for Zoology 13, since the University required Chemistry as a prerequisite for Zoology 13. On motion of Dean Taylor unanimous consent was given for the consideration of the report at this meeting. Dean Pittenger thereupon moved its adoption and the motion was carried."

PROPOSED LEGISLATION.--President Benedict called attention to harmful restrictions that may be unfortunately imposed on the state educational institutions in connection with some highly desirable reforms in methods and accounting that are now being discussed in the Legislature. President Benedict stated that he was heartily in favor of installing a more modern and appropriate system of state accounting, but was not in favor of over-duplication in accounting or of a routine that would result in undue delay and loss of money and inexpert supervision.

CHARTERS FOR WILL C. HOGG LOAN FUNDS.--Judge Batts reported that, in accordance with the instructions of the Board at the last meeting, he had completed the charter for the corporation to receive and administer the bequest of \$25,000 from the estate of Mr. Will C. Hogg for a loan fund for the Medical Branch. He said that Mr. David Picton had been in Austin, and that he and Mr. Picton had discussed the proposed charter, and that Mr. Picton had taken it back to Houston to discuss it with the relatives of Mr. Hogg. (Since the meeting of the Board the charter has been completed. It was filed with the Secretary of State on March 5, 1931.)

Mr. Holliday reported that the corporation to administer this fund at the College of Mines and Metallurgy had already been formed.

COORDINATION OF EDUCATIONAL SYSTEM.--President Benedict reported that he had had a conference with President T. O. Walton, of A. & M. College, at which conference the possibly wasteful duplication of work between the two institutions and the need for a coordination of the state educational system were discussed. There was some discussion of those subjects in the meeting of the Board. President Benedict stated that the cooperation of the A. & M. College and the University in this matter would set a beneficial example. (Following the meeting of the Board of Regents a letter from President T. O. Walton states that the Board of Directors desires to begin a preliminary discussion of this subject with the Board of Regents.)

DEFERRED PAYMENTS ON GRAZING LEASES.--Mr. Holliday presented two notes in payment of semi-annual grazing leases, in accordance with the action of the Board at its last meeting (minutes, page 276). The details of the two notes follow:

1. Note for \$2,452.25, made by P. H. and W. M. Jackson, dated January 1, 1931, due July 1, 1931, with interest at six percent, payable to "the order of University of Texas," at the "Office of the Auditor, University of Texas."

2. Note for \$768, made by Herbert E. Smith, dated January 1, 1931, due July 1, 1931, with interest at six percent, payable to "the order of University of Texas," at "The San Angelo National Bank."

On the recommendation of the Land Committee, the Board voted to accept the notes in payment of the lease money which is due.

PIPE-LINE EASEMENTS--TEXAS PUBLIC SERVICE COMPANY.--Mr. Holliday presented the following four pipe-line easements to be granted to the Texas Public Service Company. Each lease was on the printed form and carried the usual terms. Each lease was recommended by the Land Committee, and was approved on due motion and vote of the Board.

1. Easement No. 41.--Reagan County; 4,089 rods at \$.25; consideration, \$1,022.25; ten years, March 1, 1931, to February 28, 1941.

2. Easement No. 42.--Reagan and Upton Counties; 4,763 rods at \$.25; consideration, \$1,190.75; ten years, March 1, 1931, to February 28, 1941.

3. Easement No. 43.--Reagan County; 248 rods at \$.25; consideration, \$62; ten years, March 1, 1931, to February 28, 1941.

4. Easement No. 44.--Reagan County; 234 rods at \$.25; consideration, \$58.50; ten years, March 1, 1931, to February 28, 1941.

FILLING STATION AND TOURIST CAMP--C. S. PARKER.--Mr. Holliday presented a request from Mr. C. S. Parker for an easement (No. 45) on five acres of land in Reagan County for the purpose of operating a filling station and tourist camp. The easement is to run ten years--from January 1, 1931, to December 31, 1940--and the consideration is \$25 a year. These five acres are located in Mr. Parker's grazing lease. He will continue to pay the grazing rental on the land involved.

STATE HIGHWAY RIGHT-OF-WAY--UPTON COUNTY.--Mr. Holliday presented an easement requested by the State Highway Department for a right-of-way across Upton County for State Highway No. 99, Job 903-H (Easement No. 46). On motion of Mr. Holliday, the Board voted "to authorize the State Highway Department to construct a highway across Upton County, as shown in the easement, and to direct it to proceed according to the easement." Mr. Crane asked to be recorded as voting "No."

TERRA COTTA MODELS FOR WAGGENER HALL.--The Secretary presented, for the ratification of the Board, a contract with the Northwestern Terra Cotta Company for the terra cotta models for Waggener Hall. The consideration was \$1,700. At the request of the Comptroller, the Chairman had signed the contract for the Board, between meetings of the Board, in order that the work might not be delayed. On motion of Mr. Odell, seconded by Mr. Jester, the action of the Chairman was ratified, and the contract was signed by those Regents present.

FINANCES OF EX-STUDENTS' ASSOCIATION.--Judge Ireland Graves and Mr. John A. McCurdy, President and Secretary, respectively, of the Ex-Students' Association, came before the Board to discuss the finances of the Ex-Students' Association. Judge Graves discussed the plan of financing which has been in effect for a number of years, the "Blue Book" plan. He stated that it was his opinion that the efforts of the Association in the future should be directed toward securing gifts for the University, endowment of chairs in the University, etc., and that the contributions which the Association receives from ex-students should go to those purposes and not for operating expenses of the Association. Judge Graves presented the present budget of the Association, the principal items of which were:

Alcalde and Publicity	\$9,000
Administering Student Loan Funds	3,000
Keeping Individual Files	3,000
Union Project	5,000
Round-Up	4,000
Miscellaneous	2,000
	\$26,000

Judge Graves reported further that, something more than a year ago, the Ex-Students' Association undertook to re-finance itself by means of a "Roll of Founders," but that that plan had not been successful. He said he thought that the Board of Regents should determine whether it can take over a part of the activities at present carried on by the Association or provide an annual budget to supplement that of the Association, or whether the Association should abandon all of its activities except the Alcalde. Judge Graves said he was of the opinion that the activities could not be curtailed, however, during this present year until the Union project has been completed.

In response to questions, Mr. McCurdy stated that there had been about 9,000 subscriptions to the Union Fund, totalling \$550,000, and that between \$350,000 and \$400,000 had been paid in.

After some discussion, the Board voted, on motion of Mr. Holliday, seconded by Dr. Randall, to authorize the Chairman to appoint a special committee of the Board of Regents to work with Judge Graves, Mr. McCurdy, and a committee of ex-students to try to work out a satisfactory plan for the financing of the Ex-Students' Association. Judge Batts announced the following committee of the Board, to act with the Ex-Students: Regents Jester, Odell, and Waggener.

Mr. McCurdy and Judge Graves then withdrew.

PROPOSAL TO PURCHASE PART OF HUNTINGTON LAND.--Dr. Randall reported that, complying with the instructions of the Board at its last meeting (See minutes, page 277), he, Mr. Scott, and Mr. Yount had inspected that part of the Huntington Land which Mr. Noble had proposed to purchase, near Texas City, and that they had agreed on a price of \$25 an acre for the amount under consideration--some 400 or 600 acres. On motion of Mr. Holliday, the Board voted to receive the recommendation of the committee and to approve it if the occasion arises; i.e., if the industrial concerns desire to locate there.

REGENTS STANDING COMMITTEES.--The Chairman announced the following standing-committee appointments:

AUDITING: Odell, Scott, and Waggener.
 BUILDINGS AND GROUNDS: Yount, Randall, and Jester.
 COMPLAINTS AND GRIEVANCES: Jester, Odell, and Waggener.
 EXECUTIVE: Batts, Randall, and Yount.
 FINANCE: Waggener, Odell, and Scott.
 LAND: Holliday, Crane, and Yount.
 LEGISLATIVE: Crane, Holliday, and Jester.
 MEDICAL BRANCH: Randall, Odell, and Jester.
 PUBLIC RELATIONS: Scott, Odell, and Yount.

BIDS ON ADDITION TO LABORATORY BUILDING--GALVESTON.--At eleven o'clock, the hour advertised for the opening of bids on the Addition to the Laboratory Building at the Medical Branch, Messrs. Calhoun, White, Yantis, La Roche, and Dahl, and the various bidders were invited into the Board meeting.

The bids were opened and tabulated as follows:

GENERAL CONTRACT

Contractor	Base Bid	Alternate		Bond (B) Check (C)
		Cement	Flooring	
Ball Construction Company	\$290,000.00	--	--	\$6,000 (B)
Bowden, M. C.	336,847.21	--	--	7,000 (B)
Central Contracting Company	302,400.00	-\$1,400	--	6,500 (B)
Christy-Dolph-Collins	299,900.00	-550	--	7,000 (B)
Friedman, Harry B.	279,000.00	-1,200	--	6,500 (C)
Knutsen Construction Company	299,500.00	-1,200	--	10,000 (B)
Lacy, L. H.	298,400.00	--	--	7,000 (B)
Maclay, E. G.	312,000.00	-1,400	--	8,000 (B)
*Morgan, J. E. & Sons	264,640.00	-1,746	--	6,000 (B)
Northern Construction Company	311,600.00	--	--	10,000 (B)
Rife, A. J.	291,480.00	-1,300	--	7,000 (B)
Ring Investment Company	270,000.00	--	--	30,000 (C)
Stewart, Nolan	362,278.00	-1,500	--	8,000 (B)
Taylor, J. T.	289,848.00	--	--	8,000 (B)
Underhill, H. W.	303,639.00	-900	--	7,000 (B)
West & Jensen	326,000.00	-200	--	8,000 (B)

*Successful Bidder.

ELECTRICAL CONTRACT

Contractor	Base Bid	Bond (B) Check (C)
Ashe Electric Company, Eugene	\$26,395	\$528 (C)
Balcke Electric Company	26,000	600 (B)
Busby & Company, N. E.	30,000	1,000 (B)
Caywood Electric Company	26,000	600 (B)
Copeland Electric Company, J. S.	24,219	600 (B)
*Electric Construction Corporation	23,990	500 (C)
Jacobe Brothers	27,043	550 (C)
Max Levy Electric Company	43,000	860 (C)
J. E. Morgan & Sons	25,036	700 (B)
Paramount Electric Company	26,490	550 (C)
W. M. Smith Electric Company	36,901	728 (C)
A. T. Vick Company	29,880	750 (B)

*Successful Bidder.

PLUMBING AND HEATING CONTRACT

Contractor	Base Bid Plumbing	Base Bid Heating	Combination Bid	Bond (B) Check (C)
Barber Plumbing Co.	\$54,140	\$33,200		\$1,200 (B) 700 (B)
H. I. Davis		27,985		\$455(C)+\$100 Bill
*Dixie Heating & Ventilating Company	40,635	22,490	\$62,352	3,000 (B)
G. D. Harris			64,980	1,500 (B)
Harry Kahn	40,873			1,000 (B)
Kinnison Brothers		27,590		1,500 (B)
W. M. Shivers Company			68,641	1,400 (B)
L. R. Snyder Company	44,851	24,361	66,212	900 (B)
Young & Pratt	43,000	25,600	66,000	1,400 (B)
A. J. Warren	55,300	33,800		1,782 (B)
Warren Company, Inc.	48,067	27,903		1,000 (B) 600 (B)

*Successful Bidder.

EQUIPMENT CONTRACT

Contractor	Base Bid	Bond (B) Check (C)
Bickley Brothers	\$38,950.00	\$1,000 (B)
W. W. Kimball	38,985.00	1,000 (C)
E. H. Sheldon & Company	38,773.66	900 (C)
*Welch Manufacturing Company	36,767.80	735.36 (B)

*Successful Bidder.

SUMMARY

Contractor	Contract	Bid
J. E. Morgan & Sons	General Contract	\$264,640.00
Dixie Heating & Ventilating Company	Plumbing and Heating Contract	62,352.00
Electric Construction Corporation	Electrical Contract	23,990.00
W. M. Welch Manufacturing Company	Equipment Contract	36,767.80
Total		\$387,749.80

The bidders then withdrew.

After a comparison of the bids, Dr. Randall reported that the Building Committee recommended that the awards be made as follows:

General Contract to J. E. Morgan & Sons, of El Paso and Austin, at a contract price of \$264,640.

Electrical Contract to the Electric Construction Corporation, of Dallas, at a contract price of \$23,990.

Plumbing and Heating Contract to the Dixie Heating and Ventilating Company, of Houston, at a contract price of \$62,352.

Equipment Contract to the W. M. Welch Manufacturing Company, of Austin, at a contract price of \$36,767.80.

The recommendations were approved on due motion and vote of the Board, and the Chairman was authorized to sign the contracts. (The contracts will be presented for the signatures of the other members of the Board at the next meeting.)

BRONZE PLAQUES FOR CAMPUS BUILDINGS.--The Comptroller presented also bids to place bronze plaques containing the names of the members of the Board of Regents, the President, and the Architects, and the date of awarding the construction contracts on the following buildings. These buildings do not have cornerstones.

Biology Building
Chemistry Building
Clark Field Grandstand
Alice Littlefield Dormitory
Mechanical Engineering Shops
Mechanical Engineering Shops Addition
Power Building
Gregory Gymnasium

The bids were tabulated as follows:

Contractor	Bid	Check
R. J. DeWees	\$ 988	\$ 20.00
Metal Products Company	1,224	24.48
Model Brass Company	947	18.94
Jack O'Hearn	725	100.00 (Bond)
Southern Ornamental Iron Works Company	1,050	21.00

On the recommendation of the Building Committee, the Board voted to award the contract to Mr. Jack O'Hearn, of Dallas, at a contract price of \$725 and to authorize the Chairman to sign the contracts.

OAK FLOORING IN WAGGENER HALL.--Mr. Yantis presented a wire and some correspondence from Mr. Robert E. McKee, General Contractor on Waggener Hall, in which Mr. McKee proposed to furnish Texas Oak flooring, in lieu of Appalachian Oak as specified, and lay it, with a deduction of \$196 from the contract price. Mr. Yantis said he favored using the Northern, or Appalachian, Oak as specified. He said that it is better seasoned and is more uniform in color. Judge Batts stated that he preferred to use Texas Oak in all cases where it is at all possible. On motion of Mr. Holliday, seconded by Mr. Scott, the Board voted to substitute Texas Oak flooring in Waggener Hall and to let Mr. McKee lay it.

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

LEGISLATIVE COMMITTEE REPORT.--Mr. Crane reported, for the Legislative Committee, on the status of various bills before the Legislature in which the University is interested. There was some discussion of the various bills.

Dr. Randall and Mr. Scott asked permission to retire from the meeting as they had to return home.

INVESTMENTS.--Mr. Crane reported that it had been decided not to ask legislative permission to set up a separate office to handle the investments, etc., for the Permanent Fund, but, rather, to add this work to the duties of the Comptroller and give him such assistance as might be needed. He said that Mr. Calhoun had estimated that it would take about \$10,000 to take care of the work for the remainder of this fiscal year.

Judge Batts reported on an interview had recently with the State Treasurer. The Treasurer had said that he did not have the clerical staff necessary to take care of these investment matters for the University. The Treasurer said, further, that his vault was neither fireproof nor burglar proof, and that the Capitol Building itself was not fireproof. The Treasurer stated that he was willing to cooperate in an effort to get a fireproof vault constructed inside of the old vault.

It was suggested that the Regents request permission of the Legislature, with the concurrence of the State Treasurer, to rent fireproof and burglar-proof vaults until such time as the present vault in the State Treasury can be improved.

At 12:45 the Board recessed for lunch at the University Cafeteria.

The Board reconvened at 3:00 P.M. with the following present: Regents Batts (Chairman), Crane, Jester, Odell, and Waggener; President Benedict, Comptroller Calhoun, and Secretary Haynes.

EXTENSION OF VENDORS LIEN NOTES.--Mr. Calhoun presented the following requests for extension of vendors lien notes, held by certain trust and special funds at the University:

1. Five notes, \$1,000 each, Numbers 2, 3, 4, 5, and 8 of a series of 1 to 11, 8%; lien on 93 acres of land, more or less, just east of the city limits of Austin and known as the "S. F. Nolen Dairy Farm." These notes matured on January 14, 1930. The interest has been paid to January 14, 1931. It is requested that the notes be extended three years, until January 14, 1933.

2. One note, \$3,000, T. F. Caldwell and wife, interest at 8%, matured October 1, 1929, interest paid to October 1, 1930; secured by lien on property in South Austin, the present home of Mr. Caldwell, with insurance on all improvements. It is requested that the note be extended until October 1, 1933.

3. Note of Mrs. L. E. Hill, \$3,500, interest at 8%, due June 1, 1929, interest paid to June 1, 1930; secured by residence at 2811 Rio Grande Street, insured for \$3,500, payable to the Board of Regents. It is requested that the note be extended to June 1, 1932.

On motion of Mr. Crane, seconded by Mr. Waggener, the Board voted to grant each of the extensions requested.

RELEASE OF LIEN--T. F. CALDWELL NOTE.--Mr. Calhoun also presented a request for a release of lien against the note of T. F. Caldwell for \$2,250, held by the J. E. Whittelle Navarro County Students Loan Fund. The note was dated June 12, 1917, and has been paid in full. On motion of Mr. Crane, seconded by Mr. Waggener, the Board voted to release the lien against the note in question.

ANNUAL AUDIT REPORT.--Mr. Charles N. McClendon, Special Auditor, and Mr. W. R. Long, University Auditor, came before the Board by invitation. Mr. McClendon filed a preliminary and partial report on his audit of the University's financial records and those of its branches for the fiscal year ending August 31, 1930. (For copy see Secretary's files.) Mr. McClendon criticized the present accounting system very severely and blamed it for much of his delay in getting in his report.

Mr. McClendon said that his total bill would be approximately \$5,000, against which \$2,000 had been advanced. He requested that when he turned the material for the printed report over to the President, next week, he be paid the major part of the bill, the Board retaining such amount as it desired until he has checked the page proof of the printed report and given his certificate. Several members of the Board asked if the contract were not limited to \$2,500, as stated by Mr. Neathery when he reported the engagement to the Board. (See minutes of October 24, 1930, page 241.) Mr. McClendon replied that it was not, and read from his letter of proposal to Mr. Neathery as Chairman of the Auditing Committee of the Board of Regents and from Mr. Neathery's reply.

Mr. McClendon and Mr. Long then withdrew.

No action was taken on the request of Mr. McClendon at this time. The President was instructed to tell him that "The Board had the matter under consideration."

At 7:30 P.M. the Board adjourned, to meet again at the call of the Chairman.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, April 24, 1931
Meeting No. 288

The Board of Regents of The University of Texas met in called session Friday, April 24, 1931, at 9:30 A.M., in the office of President Benedict, with the following present: Regents Batts (Chairman), Crane, Holliday, Jester, Odell, Randall, Scott, Waggener, and Yount; President Benedict, and Secretary Haynes.

INTERCOLLEGIATE ATHLETICS.--On the recommendation of President Benedict and motion made by Mr. Odell, seconded by Mr. Jester, the Board voted to postpone action on the recommendations of the Intercollegiate Athletic Council until the next meeting of the Board, these recommendations having reached the President only two days previously.

ROUTINE ITEMS APPROVED.--On motion of Mr. Holliday, seconded by Mr. Yount, the Board voted to approve the recommendations of President Benedict contained under the heading "RECOMMENDED ACTION," pages 1 to 14, of the docket of April 20, 1931, as follows:

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1930-31.--I recommend your approval of the following transfers in accounts and additional appropriations for 1930-31:

Main University

Chemistry

1. Authorize the expenditure of \$25 of the Maintenance and Equipment account of the Department of Chemistry as a contribution to the honorarium for Dr. Henry Sherman, Head of the Chemistry Department of Columbia University, who delivered a series of lectures at The University of Texas.

English

2. Transfer \$175 from the unused salary of Mr. Dixon Wecter, Instructor in English, to the Tutors and Assistants account of the Department of English. Mr. Wecter is at present on leave without pay.

Physics

3. Appropriate \$60 additional to the Tutors and Assistants account of the Department of Physics to provide for an additional assistant in that department because of the necessity of increasing the number of laboratory sections.

Romance Languages

4. Transfer \$350 from the unexpended portion of the salary originally budgeted for Miss Dorothy Schons, Adjunct Professor of Romance Languages on leave without pay, to the Tutors and Assistants account of the Department of Romance Languages.

Physical Training for Women

5. Transfer \$58.79 from the Assistants account in the Physical Training for Women budget to the salary of Miss Shiela O'Gara, Instructor in Physical Training for Women. This addition to Miss O'Gara's budgeted salary is necessary because of her increased duties.

6. Transfer \$40.50 from the Assistants account in the Physical Training for Women budget to the salary of Miss Virginia MacArthur, Instructor in Physical Training for Women. This addition to Miss MacArthur's budgeted salary is necessary because of her increased duties.

Art of Teaching

7. Appropriate \$500 additional to the budget of the Department of Art of Teaching for 1930-31, this amount to be used to provide for an additional instructor.

Educational Administration

8. Transfer \$16.18 from the Maintenance and Equipment 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 to be applied on the cost of a set of Education tests for the Education Library.

Architecture

9. Transfer \$25 from the Maintenance and Equipment account of the Department of Architecture to the Office and Traveling Expenses account of the Dean of the College of Engineering.

Electrical Engineering

10. Transfer \$800 of the unused salary of Mr. C. R. Granberry, Adjunct Professor of Electrical Engineering on leave without pay, to the Maintenance and Equipment account of the Department of Electrical Engineering, this amount to be used for additional equipment and irregular, extra labor in the Electrical Engineering laboratory.

11. Appropriate \$200 additional to the Maintenance and Equipment account of the Department of Electrical Engineering to enable that department to purchase a Relay Demonstration Board.

Library

12. Transfer \$5,000 from the Library Maintenance account to the Library Books, Binding, and Equipment account.

Intramural Athletics for Men

13. Appropriate \$300 additional to the Maintenance account of Intramural Athletics for Men, this amount to be used in connection with the supervision of the Gregory Gymnasium while it is being used for Intramural activities.

General Expenses

14. Transfer \$30 from the President's Office and Traveling Expenses account to the Public Lectures account, this amount to be used as an honorarium for extra lectures delivered by Count Carlo Sforza at The University of Texas during the month of February.

15. Transfer \$283 from the President's Office and Traveling Expenses account to the Sutton Hall Dedication Expenses account, this amount to be used to defray the expenses incident to the publication and mailing of a Sutton Memorial bulletin.

Extramural Divisions

Bureau of Business Research

16. Transfer \$512.23 from the unexpended portion of the salary of Mr. H. J. Rehn, Research Accountant, resigned, to the Maintenance, Traveling, and Printing account of the Bureau of Business Research.

17. Transfer \$550 from the unexpended portion of the salary of Mr. Bervard Nichols, Editor of the Texas Business Review, resigned, to the Maintenance, Traveling, and Printing account of the Bureau of Business Research.

18. Transfer \$50 from the unexpended portion of the salary originally budgeted to Mr. Dan Perry, Clerk, resigned, to the Maintenance, Traveling, and Printing account of the Bureau of Business Research.

19. Transfer \$50 from the unexpended portion of the salary originally budgeted to Miss Esther Lynn, Librarian, resigned, to the Maintenance, Traveling, and Printing account of the Bureau of Business Research.

20. Transfer \$1,800 from the unexpended portion of the salary of Mr. George M. Lewis, Livestock Specialist, resigned, to the Maintenance, Traveling, and Printing account of the Bureau of Business Research.

Division of Extension

21. Appropriate \$1,200 additional to the Maintenance, Traveling, and Printing account of the Interscholastic League Bureau. This amount is to come from the unappropriated balance of the general budget of the Division of Extension.

College of Mines and Metallurgy

22. Authorize the use of the College of Mines and Metallurgy Contingent Fund for the payment of salaries for the remainder of the current year.

Physical Plant

23. Transfer the balance of \$381.84 in the Insurance account in the Physical Plant budget to the Office and Traveling Expenses account of the Administration budget.

APPOINTMENTS, RESIGNATION, AND CHANGES OF STATUS, 1930-31.--I recommend your approval of the following appointments, resignation, and changes of status for 1930-31:

Main UniversityArt of Teaching

1. Appoint Miss Leigh Peck as Instructor (Half-time) in Art of Teaching at a salary of \$500 for the period beginning February 8, and ending June 15.

Medical BranchNeurology and Psychiatry

2. Appoint Dr. Frederick R. Thompson as Instructor in Neurology and Psychiatry at a salary of \$125 a month for the period beginning June 1 and ending August 31, vice Dr. A. Hauser, absent on leave without pay.

Extramural DivisionsBureau of Business Research

3. Accept the resignation of Mr. Bervard Nichols, Editor of the Texas Business Review in the Bureau of Business Research, now absent on leave without pay, the resignation to become effective July 1.

Office of the Dean of the Division of Extension

4. Appoint Mrs. Ruth M. Biggs as Stenographer in the Office of the Dean of the Division of Extension at a salary of \$100 a month for the period beginning March 16 and ending August 31, vice Miss Bess Brougher, resigned February 1.

College of Mines and MetallurgyGeology and Mining

5. Change the title of Mr. H. E. Quinn from Professor of Geology and Mining to Professor of Geology, this change to become effective immediately.

6. Change the title of Mr. L. A. Nelson from Adjunct Professor of Geology and Mining to Adjunct Professor of Geology, this change to become effective immediately.

7. Change the title of Mr. E. M. Thomas from Adjunct Professor of Geology and Mining to Adjunct Professor of Metallurgy and Mining, this change to become effective immediately.

8. Change the title of Mr. B. R. Haigh from Adjunct Professor of Geology and Mining to Adjunct Professor of Geology, this change to become effective immediately.

Metallurgy

9. Change the title of Mr. J. F. Graham from Professor of Metallurgy to Professor of Metallurgy and Mining, this change to become effective immediately.

APPOINTMENTS, 1931-32.--I recommend your approval of the following appointments for 1931-32:

Main UniversityHistory

1. Appoint Mr. W. N. Medicott as Associate Professor of History at a salary of \$3,500 for nine months beginning September 15, 1931. Mr. Medicott is to substitute for Professor Riker, who is to be absent on leave without pay.

Medical BranchNeurology and Psychiatry

2. Appoint Dr. Frederick R. Thompson as Instructor in Neurology and Psychiatry at a salary of \$125 a month for the period beginning

September 1, 1931, and ending January 1, 1932, vice Dr. A. Hauser, who will be absent on leave without pay.

LEAVES OF ABSENCE, 1930-31.--I recommend your approval of the following leaves of absence for 1930-31:

1. Grant Dr. C. E. Ayres, Professor of Economics, permission to be absent from the campus without loss of pay from April 14 to April 17, inclusive, in order that he may deliver two lectures at Northwestern University, this trip to involve no expense to the University.

2. Grant Dr. G. W. Stocking, Professor of Economics, permission to be absent from the campus without loss of pay from March 30 to April 2, inclusive, in order that he may go to Nashville, Tennessee, to attend a meeting of the Southern Regional Committee of the Social Science Research Council, this trip to involve no expense to the University.

3. Grant Dr. L. W. Payne, Jr., Professor of English, permission to be absent from the campus without loss of pay on March 6 and 7 to permit him to go to Brownwood to attend the meeting of the Midwest Texas Teachers Association, at no expense to the University.

4. Grant Dr. L. W. Payne, Jr., Professor of English, permission to be absent from the campus without loss of pay from March 16 to March 21, to confer with publishers of some of his books, in Chicago. This trip involved no expense to the University.

5. Grant Mr. S. A. MacCorkle, Instructor in Government, permission to be absent from the campus without loss of pay from February 20 to March 2, to permit him to go to Baltimore, Maryland, to take the final examinations for his doctor's degree. This trip involved no expense to the University.

6. Grant Mr. A. B. Swanson, Adjunct Professor of Romance Languages, permission to be absent from the campus without loss of pay from March 5 to March 18, to permit him to go to Chicago to take the examinations for his doctor's degree. This trip involved no expense to the University.

7. Grant Mr. Sigurd N. Ekdahl, Instructor in Physical Training for Men, a leave of absence without loss of pay for the period May 5 to May 18, inclusive, in order that he may report for active duty training with the Special Troops, 90th Division, which he commands. His expenses are to be taken care of by the United States Government.

8. Grant Mr. Goldwin Goldsmith, Professor of Architecture, permission to be absent from the campus without loss of pay from April 12 to April 14 to permit him to go to San Antonio to represent the Department of Architecture at the annual meeting of the Association of Collegiate Schools of Architecture and to attend a meeting of the Executive Committee of that Association, of which Committee he is a member. The expenses of this trip are to be paid out of the Office and Traveling Expenses account of the Dean of the College of Engineering.

9. Grant Mr. Carlos E. Castaneda, Latin-American Librarian, a leave of absence without pay for the period beginning June 9 and ending August 31, 1931, in order that he may accept an offer from the Department of Romance Languages to teach Spanish during both terms of the 1931 Summer Session.

10. Grant Mr. James A. Harrison, Associate Professor of Bacteriology and Preventive Medicine, permission to be absent from the Medical Branch campus without loss of pay from May 30 to June 11 in order that he may be married.

11. Grant Mr. M. N. Broughton, Student Assistant in the Bureau of Economic Geology, a leave of absence without pay for one month, April 12 to May 12, in order that he may act as Assistant to Mr. A. I. Walker in a search for mercury minerals in West Texas.

LEAVES OF ABSENCE, 1931-32.--I recommend your approval of the following leaves of absence for 1931-32:

1. Grant Dr. George W. Stocking, Professor of Economics, a leave of absence without loss of pay from September 15 through October 3,

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1931, in order that he may accept an invitation of the Carnegie Endowment for International Peace to visit Europe this summer for the purpose of studying and observing the economic and social problems now confronting the major countries of Europe. The group of persons with whom Dr. Stocking will travel will not return to the United States in time for Mr. Stocking to reach Austin before October 3.

2. Grant a leave of absence without pay to Mr. T. W. Riker, Professor of Modern European History, for the Long Session of 1931-32 to enable him to substitute for Professor Bernadotte Schmitt at the University of Chicago.

3. Grant a leave of absence without pay to Dr. D. A. Piatt, Associate Professor of Philosophy, for the Long Session of 1931-32, to permit him to accept an appointment as Visiting Professor at the University of California at Los Angeles.

4. Grant a leave of absence without pay to Dr. A. Hauser, Adjunct Professor of Neurology and Psychiatry for the period beginning June 1, 1930, and ending January 1, 1932, to permit him to do post-graduate work in Europe.

PERMISSION TO LEAVE EARLY.--I recommend that the following members of the Faculty be permitted to leave the campus early without loss of pay:

Dr. E. T. Miller, Professor of Economics; May 26.

Mr. M. Irving Smith, Instructor in Romance Languages; May 25.

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

1. Dr. W. J. Battle, Professor of Classical Languages, to go to Bloomington, Indiana, as a member of the Executive Committee of the Classical Association of the Middle West and South, April 2, 3, and 4, 1931, his expenses to be paid from the Faculty Expense account.

2. Miss Elizabeth Tarpley, Adjunct Professor of Home Economics, to attend the annual Southern Regional Conference in Tulsa, Oklahoma, April 6-10, 1931, her expenses to be paid from the Maintenance and Equipment account of the Department of Home Economics.

3. Miss Bess Heflin, Professor of Home Economics, absent on leave without pay, to go from New York City to Washington, D.C., and return, to attend a conference with Senator Sheppard in regard to the Foundation for Child Welfare and Parent Education, January 12, 1931, her expenses to be paid from the President's Office and Traveling Expenses account.

4. Dr. Frederick Eby, Professor of History and Philosophy of Education, to go to Detroit, Michigan, February 24 and 25, 1931, to present a paper before the Department of Superintendence of the National Education Association, his expenses to be paid from the Faculty Expense account.

5. Dr. D. K. Brace, Professor of Physical Education, to go to Louisville, Kentucky, to present a paper before the Southern Section of the American Physical Education Association as Vice-President of the Southern Section, March 11-14, 1931, his expenses to be paid from the Faculty Expense account.

6. Judge I. P. Hildebrand, Dean of the School of Law, to go to Washington, D.C., May 6-9, 1931, to attend the meeting of the American Law Institute, his expenses to be paid from the Office and Traveling Expenses account of the Office of the Dean of the School of Law.

7. Dr. George E. Bethel, Dean of the Medical Branch, to go to Baltimore, Maryland, to attend the session of the American College of Physicians which met there March 23-27, 1931, his expenses to be paid from the Office and Traveling Expenses account of the Dean of the Medical Branch.

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8. Mr. Elmer H. Johnson, Industrial Geographer of the Bureau of Business Research, to go to Oklahoma City, Oklahoma, April 5, to deliver an address before the Southwest Political and Social Science Association, his expenses to be paid from the Maintenance, Traveling, and Printing account of the Bureau of Business Research.

9. Mr. T. H. Shelby, Dean of the Division of Extension, to go to Washington, D.C., February 19 and 20, to attend a section of the White House Conference, his expenses to be paid from the Maintenance and Traveling account of the Office of the Dean of the Division of Extension.

10. Miss Laura Murray, Chief of the Industrial Teacher-Training Bureau, to go to Pensacola, Florida, to attend the Southern Regional Conference for State Supervisors and Teacher-Trainers, which was called by the Federal Board for Vocational Education, and which met in Pensacola March 24-26, her expenses to be paid from the Maintenance, Traveling, and Printing account of the Industrial Teacher-Training Bureau. Half of the expenses of this trip will be reimbursed by the Federal Government.

11. Mr. Ray L. Martin, Assistant Teacher Trainer and Foreman Conference Leader of the Industrial Teacher-Training Bureau, to go to Pensacola, Florida, to attend the Southern Regional Conference for State Supervisors and Teacher-Trainers, which was called by the Federal Board for Vocational Education, and which met in Pensacola, March 24-26, his expenses to be paid from the Maintenance, Traveling, and Printing account of the Industrial Teacher-Training Bureau. Half of this amount will be reimbursed by the Federal Government.

12. Mr. W. E. Metzenthin, Professor of Germanic Languages and Chairman of the Intercollegiate Athletic Council, to go to California to fill a speaking engagement and to attend to business in connection with Intercollegiate Athletics, February 26-March 5, the expenses of this trip to be paid by the Los Angeles Texas Exes Association, the Intercollegiate Athletic Council, and by Mr. Metzenthin.

13. Mr. E. J. Mathews, Registrar, to go to Buffalo, New York, for the week beginning April 20 to attend the annual meeting of the American Association of Collegiate Registrars, his expenses to be paid from the Maintenance and Equipment account of the Office of the Registrar.

SUMMER SESSION OF 1931, COLLEGE OF MINES AND METALLURGY.-- I recommend your approval of the following budget for the Summer Session of 1931 at the College of Mines and Metallurgy:

<u>INCOME</u>	
From Legislative appropriation	\$10,500
From 400 student fees at \$5 (Estimated)	<u>2,000</u>
Total	<u>\$12,500</u>
<u>EXPENDITURES</u>	
DIRECTOR (Both Terms)	
W. W. Lake, Adjunct Professor of Chemistry	\$800
<u>First Term</u>	
BIOLOGICAL SCIENCES	
A. H. Berkman, Associate Professor of Biological Sciences	300
CHEMISTRY	
W. H. Ball, Lecturer in Chemistry	300
ECONOMICS AND BUSINESS ADMINISTRATION	
Mrs. A. Elizabeth Beynon, Associate Professor of Business Administration	300

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EDUCATION

Mrs. Bertha Reynolds, Lecturer in Elementary Education	\$300
R. R. Jones, Assistant Superintendent of the El Paso Public Schools	300
Lucy Claire Hoard, Primary Supervisor of the El Paso Public Schools	150

ENGLISH

Mrs. Isabelle McKinney, Adjunct Professor of English	300
O. R. Willett, Adjunct Professor of English	300

FRENCH

Joseph A. McCurdy, Professor of Romance Languages, Centre College	300
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GEOLOGY AND MATHEMATICS

L. A. Nelson, Adjunct Professor of Geology and Mining	300
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GOVERNMENT

Gladys Gregory, Instructor in History	300
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HISTORY

A. E. Null, Adjunct Professor of Social Sciences	300
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HOME ECONOMICS

Mrs. Calla K. Eylar, Teacher of Home Economics in the El Paso Junior College	300
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PHYSICS AND MATHEMATICS

E. E. Vezey, Instructor in Physics, Oklahoma A. & M. College	300
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PUBLIC SCHOOL ART

Galhour Harris, Instructor in Education	300
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SPANISH

W. R. Avrett, Instructor in Modern Languages	300
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SOCIOLOGY AND HISTORY

Mrs. Mary Kelly Quinn, Adjunct Professor of History	300
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Second Term

FRENCH

Joseph A. McCurdy, Professor of Romance Languages, Centre College	300
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PHYSICS AND MATHEMATICS

E. E. Vezey, Instructor in Physics, Oklahoma A. & M. College	300
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Both Terms

ADMINISTRATION

Library Assistant	120
Janitor Service	180

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Both Terms (Continued)

ADMINISTRATION (Continued)

Office Assistance	\$225
Printing and Office Supplies	275
Incidentals	<u>100</u>
	7,250
Balance Unapportioned	<u>5,250</u>
Total	<u>\$12,500</u>

I also recommend your approval of the printing of a Summer Session Catalogue for the College of Mines and Metallurgy Summer Session of 1931.

COLLEGE OF MINES AND METALLURGY DEPARTMENT CHANGES.--I recommend that instruction in Mining at the College of Mines and Metallurgy be placed under the supervision of the present Department of Metallurgy, and that the name of this Department be changed to "Department of Metallurgy and Mining." I also recommend that the present Department of Geology and Mining be given the new title of "Department of Geology." These changes are recommended because of increased enrollment in Geology and because of the desirability of having those persons teaching Metallurgy and Mining working in the same department. These changes are to become effective at once.

RECOMMENDATIONS FOR MEMBERSHIP IN THE GRADUATE FACULTY.--Since the adoption of the following regulation governing admission to the Graduate Faculty, the word "usually," underscored below, has meant "in every case," including that of:

Professor W. E. Gettys, Professor of Sociology,

whom I now nominate for membership in the Graduate Faculty following his approval by a special committee of "three professors" and by the two Deans concerned.

"Membership of the Graduate Faculty.--Members of the Faculty of the Graduate School shall be appointed by the Board of Regents on nomination of the President, acting usually on the recommendation of the full professors of the department concerned transmitted to the President with comments by the Dean of the Graduate School and the Dean of the College or School of which the department is a part after the Deans have consulted fully with three professors, two selected from cognate departments by the Graduate Dean and one selected at large by the other Dean concerned, the selections by the two Deans being made with special reference to competency to pass on the proposed member. The primary qualifications for membership in the Graduate Faculty to be considered by the Deans and the professors shall be (a) achievement in research or (b) (1) broad scholarship or high attainments in a particular field of study and (2) skill and experience in teaching graduate students."

After some deliberation and consultation, I now unusually nominate for membership in the Graduate Faculty:

Professor J. A. Correll, only Professor of Electrical Engineering;
 Professor H. E. Degler, only Professor of Mechanical Engineering;
 Professor Goldwin Goldsmith, senior Professor of Architecture; and
 Professor P. J. Thompson, only Professor of Journalism.

Graduate degrees in each of these departments of instruction have been and are offered by the University, and no members of the staff of these departments are now members of the Graduate Faculty. It seems to me inconsistent and improper to offer a graduate degree unless we have at least one man fit for membership in the Graduate Faculty who teaches the special courses leading to that degree. I prefer nominating

the above-mentioned gentlemen for membership in the Graduate Faculty under (b) of the above-quoted regulation to recommending the abandonment of graduate degrees now offered in their respective departments.

Dean Harper, Dean of the Graduate School, comments as follows concerning the last four nominations:

"That each Department in which major work is offered for a graduate degree (or graduate degrees) should have at least one professor therein whose qualifications fit (a) and (b) of the present requirements for membership in the Graduate Faculty is sound in principle can be easily justified by argument; but in the predicament which now confronts you, namely, 'recommending the abandonment of graduate degrees now offered in their respective Departments' or of nominating the mentioned gentlemen for membership in the Graduate Faculty, I think the course you propose to take is a justifiable expedient in such an exigency."

Dean Taylor, Dean of the College of Engineering, comments as follows concerning Professors Correll, Degler, and Goldsmith:

"I unhesitatingly endorse all three of these men. Each one is abundantly qualified for membership on the Graduate Faculty. Professor Correll is co-author of a book on Electrical Engineering that is being used in several of the best Engineering schools of the United States. Professor Degler is co-author of a book published two years ago that is now used in forty-two Engineering schools over the country. Goldwin Goldsmith stands very high among the Architectural professors of the United States."

Dean Parlin, Dean of the College of Arts and Sciences, comments as follows concerning Professor Thompson:

"I am prepared to recommend Professor P. J. Thompson for membership in the Graduate Faculty for two reasons: the Department of Journalism gives an advanced degree and should be represented in the Graduate Faculty; Professor Thompson is the logical person to represent the Department of Journalism in the Graduate Faculty by reason of his professional standing, his rank in the Department of Journalism, and his success as a teacher of graduate students in journalism."

FELLOWSHIPS, 1930-31.--I recommend your approval of the following appointments to University Fellowships for the Second Semester of the current Long Session, each fellowship to carry a stipend of \$125 for the semester. The \$500 thus awarded is to come from the unused \$500 previously awarded to Mr. William Paul Davidson, resigned.

Mr. Lonnie Bryan Ezell, Educational Administration
Mr. Gregory G. LaGrone, Spanish
Mr. Dade Sparks, History
Mr. James Taylor, History

GIFTS TO THE UNIVERSITY.--I recommend the acceptance of the following gifts to the University:

1. Pi Sigma Alpha Essay Prizes.--The Pi Sigma Alpha Fraternity has made an appropriation for three prizes annually, amounting to fifty dollars altogether (twenty-five dollars for first prize, fifteen dollars for second prize, and ten dollars for third prize), to be presented to the writers of the three best essays written each year in the field of Government. The prizes are to be known as the Pi Sigma Alpha Essay Prizes.

2. Gift of Books from Miss Caroline M. Campbell.--Miss Caroline M. Campbell, of Austin, has presented The University of Texas Library with nearly a hundred volumes.

3. Dean John C. Townes' Law Library.--Mr. E. E. Townes, Mr. John C. Townes, Jr., and Mrs. Herbert F. Finch, the children of Dean John C. Townes, have presented to The University of Texas their father's law library.

4. Gift of German War Trophies.--The United States Government, through Major Ernest Cox, representing the State of Texas, has given The University of Texas a collection of German war trophies to be placed in some suitable and safe place for exhibition. I understand that the University is the only Texas educational institution to receive such an exhibit, the other exhibits allotted to the State of Texas having been awarded to local chapters of the American Legion.

AMENDMENT OF MINUTES OF FEBRUARY 28, 1931.--Amend Item 2 under "APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1930-31" of the Docket of February 20, 1931, so as to read as follows:

"2. Change the status of Mr. C. L. Cline from Instructor (Half-time) in English at a salary of \$900 for nine months to Instructor (Three-fourths-time) in English at a salary of \$150 per month, effective February 1, 1931, because of additional duties due to the absence of Mr. Dixon Wecter. The necessary increase in salary is to come from the unused salary of Mr. Wecter. It is understood that Mr. Cline's change in status is to be effective only for the time Mr. Wecter is on leave."

GENERAL FACULTY LEGISLATION.--I recommend the approval of the action taken by the General Faculty at its meetings of February 10 and March 10, 1931, as follows:

Meeting of February 10

"DEGREE REQUIREMENTS FOR BACHELOR OF SCIENCE IN NURSING. The secretary called attention to the following recent action of the College of Arts on the requirements for the degree of Bachelor of Science in Nursing:

"Substitute for the requirements now in effect, the following:

"A student who completes the following courses in the College of Arts and Sciences and the two years in the College of Nursing, at Galveston, will receive the degree of Bachelor of Science in Nursing and the degree of Graduate Nurse to be conferred, according to her preference, at either Austin or Galveston.

"Freshman Year: English 1; six semester hours in a foreign language, preferably German or French; Chemistry 1; Pharmacy 1; Zoology 6.

"Sophomore Year: English 12 or 13; six additional semester hours in the foreign language begun in freshman year; Chemistry 310 and 311; Psychology 10; Home Economics 1a; Government 310.

"Junior Year: Pharmacy 314; Psychology 352; Home Economics 342 and 323; Bacteriology 29; Physics 1 or 2; Zoology 14.

"The student must satisfy requirements B 1 and 3 as laid down in the special requirements for the general Bachelor of Arts degree (pp. 200 and 201).

"Note: Students who have completed the required two years in the College of Nursing at Galveston may omit Home Economics 1a and Pharmacy 1 and substitute nine semester hours of elective work of at least sophomore rank in the College of Arts and Sciences.

"In the absence of Dean Parlin, Dr. Schoch moved the adoption of the changes. The motion was carried."

"DEGREE OF MASTER OF ARTS. Upon motion of Dr. Law the following change affecting the degree of Master of Arts adopted by the Graduate Faculty, January 20, 1931, was approved:

"Change University Catalogue, 1929-1930, p. 114, Requirements for the Master of Arts (3), second sentence to read:

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"The remaining two-fifths (minor or minors--twelve semester hours) of the work must be selected outside of the department in which the major work is to be done except that Chemical Engineering may be taken as a minor to Chemistry, and vice versa, and that any foreign language may be taken as a minor to another foreign language."

Meeting of March 10

"P. T. LABORATORY AND LOCKER FEES.--Mr. Mathews then asked unanimous consent for the consideration of the following recommendations:

"1. That beginning with the session of 1931-32 a Physical Training laboratory fee of \$2 per Long Session be required of every student registering for Physical Training, and that a proportionate amount be charged in the Summer Session, and

"2. A voluntary locker fee of \$1.00 per Long Session, and a proportionate amount for the Summer Session, be charged students not registered in P. T. who desire the use of a locker."

"Unanimous consent was obtained and the recommendations were adopted."

"CHANGE IN DEGREE GROUP OF BACHELOR OF SCIENCE IN ELECTRICAL ENGINEERING. Dean Taylor reported the adoption of the following recommendations of the College of Engineering by the circularization-no-protest procedure, the General Faculty having been circularized in due form February 16, 1931, and no protest having been filed with the President or the Secretary within the ensuing ten days:

"In the Degree Group of Bachelor of Science in Electrical Engineering reduce shop work, M. E. 311, to a two semester hour course.

"Reduce Chemistry 412 to a three semester hour course.

"Add a new course, E. E. 310, Elements of Electrical Engineering, prerequisite Physics 12a.

"Professor Correll states that the modified work in Electrical Engineering can be handled with the present teaching force.

"In the Degree Group for B.S. in Electrical and Utility Engineering omit B. A. 279 and 463."

"CHANGE IN THE DEGREE OF BACHELOR OF SCIENCE IN MECHANICAL ENGINEERING. Dean Taylor reported the adoption of the following recommendations of the College of Engineering by the circularization-no-protest procedure, the General Faculty having been circularized in due form February 16, 1931, and no protest having been filed with the President or the Secretary within the ensuing ten days:

"For the Degree of Bachelor of Science in Mechanical Engineering reduce Chemistry 412 to a three semester hour course as in the Electrical Engineering group. Also make M. E. 367 an elective."

"A FIVE YEAR COURSE FOR (a) THE DEGREE OF BACHELOR OF ARCHITECTURE AND (b) THE DEGREE OF BACHELOR OF INTERIOR ARCHITECTURE. Dean Taylor reported that protests had been made to the President and Secretary against the adoption by the circularization procedure of the following recommendations of the College of Engineering:

"a. Make the course for the Degree of Bachelor of Architecture a five-year course as outlined as follows, all new courses being starred:

First year as in catalogue.

BACHELOR OF ARCHITECTURE

First year as in catalogue.	Second Year		Fourth Year	
	1 Sem.	2 Sem.	1 Sem.	2 Sem.
A. 202f	2	0	A. 209	1 1
A. 204s	0	2	A. 345s	0 3
A. 208	1	1	A. 446	2 2
*A. 415f	4	0	*A. 736f	7 0
*A. 416s	0	4	*A. 737s	0 7
A. 212f	2	0	C.E. 216f	2 0
A. 213s	0	2	Gov. 310f	3 2
C.E. 312f	3	0	Eco. 312s	0 3
C.E. 413s	0	4		15 16
E.12 or 13	3	3	Fifth Year	
	15	16	A. 35	3 3
			A. 220s	0 2
Third Year		A. 242	1 1	
A. 203f	2 0	A. 262	1 1	
A. 214s	0 2	*A. 763f	7 0	
A. 211f	2 0	*A. 764s	0 7	
A. 244s	0 2	M.E. 227f	2 0	
A. 424	2 2		14 14	
A. 25f	6 0			
A. 26s	0 6			
A. 427	2 2			
*A. 240	1 1			
	15 15			

*New Courses

"b. Make the course for the Degree of Bachelor of Interior Architecture a five-year course as outlined as follows, all new courses being starred.

BACHELOR OF INTERIOR ARCHITECTURE

First Year as in catalogue.	Second Year		Fourth Year	
	1 Sem.	2 Sem.	1 Sem.	2 Sem.
A. 202f	2	0	A. 209	1 1
A. 204s	0	2	A. 23	3 3
A. 208	1	1	A. 446	2 2
*A. 415f	4	0	*A. 738f	7 0
*A. 416s	0	4	*A. 739s	0 7
A. 212f	2	0	*A. 241f	2 0
A. 213s	0	2	A. 218s	0 2
H.E. 313f	3	0		15 15
H.E. 303s	0	3		
E. 12 or 13	3	3		
	15	15		

*New courses.

Third Year	Fifth Year			
	1 Sem.	2 Sem.		
A. 203f	2	0	A. 242	1 1
A. 214s	0	2	A. 262	1 1
A. 211f	2	0	*A. 243f	2 0
A. 244s	0	2	A. 220s	0 2
A. 421	2	2	*A. 766f	7 0
A. 424	2	2	*A. 767s	0 7
A. 31f	6	0	Gov. 310f	3 0
A. 33s	0	2	Eco. 312s	0 3
*A. 240	1	1		14 14
A. 219	1	1		
	16	16		

*New courses.

"Dean Taylor stated that what the College contemplated by the proposed changes had been explained in the following supplemental circular of 2/24/31.

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"All the courses starred (*) were not entirely NEW courses.

"A. In the GROUP for BACHELOR OF ARCHITECTURE:

	New
A. 415/416 = Old A. 10 plus two semester hours	2
A. 240 (NEW)	2
A. 736f and 737s (Arch. Design) NEW	14
	<u>18</u>

TOTAL NEW COURSES IN THIS GROUP = 18 semester hours.

"B. In the GROUP for BACHELOR OF INTERIOR ARCHITECTURE:

	New
A. 738, 739 (Interior Arch. Design)	14
A. 241f (Theory of Color)	2
A. 243f (Period Furniture)	2
	<u>18</u>

A. 766 and 767 should not have been starred.

TOTAL NEW COURSES IN THIS GROUP = 18 semester hours.

"C. The NEW COURSES are A. 736, 737, 738, 739, 240, 241, 243 = 34 semester hours.

"Partially NEW: The change of A. 10 into A. 415, and 216 = 2 semester hours.

"D. An additional teacher will not be needed for the Session of 1931-32.

"E. Chemistry 412 for the Degree of Bachelor of Science in Electrical Engineering and Bachelor of Science in Mechanical Engineering is reduced from four semester hours to three semester hours and will be given a new number by Mrs. Perry.

"Dean Taylor then moved the adoption of both recommendations. After discussion Dean Taylor's motion was then unanimously adopted."

SALARY OF LATE DR. KEILLER.--I recommend the approval of Dean Bethel's recommendation that the salary of the late Dr. William E. Keiller be paid through the month of February, 1931. Dr. Keiller died February 22, 1931.

THANKS TO WILLIAM L. MCGILL.--I recommend that Mr. William L. McGill be commended most heartily by the Board of Regents for his fine, devoted, tireless, intelligent, and successful work for the University with the Forty-first and Forty-second Legislatures. I recommend further that he be invited to appear before the Board to receive its commendation in person.

RESOLUTION OF THANKS TO CARNEGIE ENDOWMENT FOR INTERNATIONAL PEACE.--I recommend that the Board of Regents pass a resolution of appreciation to the Carnegie Endowment for International Peace for the privilege granted the University in having Count Carlo Sforza come to the Campus and deliver a four-weeks' course of lectures on international affairs without cost to the University.

WOMAN'S BUILDING AMORTIZATION RESERVE FUND.--I recommend that the principal and interest theretofore paid and henceforth to be paid on the Regents' loan to the Woman's Building (\$18,000 made in 1928 for a period of twelve years at four per cent interest, to be used for necessary repairs and furnishings) be placed in an account to be known as the Woman's Building Amortization Reserve Fund, this fund to be used in building a new Woman's Building when the present one is abandoned.

RELEASE OF FRANCIS W. JOHNSON MANUSCRIPT.--I recommend that the manuscript entitled "Texas and Texans," written by Francis W. Johnson, be released to Mrs. Frances W. Erwin, great-granddaughter of Mr. Johnson, who will return it to the University as soon as she has finished with it. Dr. E. C. Barker writes me concerning these papers as follows: "The papers are of little or no value. I don't think Judge Terrell ever made a formal, official gift to the University. I see no reason why we should not release them to Mrs. Erwin, and I recommend that we do so." This manuscript is a part of a trunkful of manuscripts that Judge A. W. Terrell gave to the University before his death.

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Dr. Barker states that he always understood that Judge Terrell was one of the literary executors to whom Johnson left his papers.

INCREASE IN CORRESPONDENCE FEE.--I recommend the approval of the following action taken by the Administrative Council at its meeting of March 10, 1931, concerning an increase in the fee for a course taken by correspondence:

"The Registrar called attention to an increase of \$1 in the fee for a course by correspondence, the same being submitted in the copy for a new correspondence catalogue. Dean Shelby explained that the fee addition was to go to the supervisor of the examination in accordance with a recommendation made by the Association of Texas Colleges last year. The increase was approved for recommendation to the Board of Regents."

UNIVERSITY FEE FUND SPLIT.--In the past there have been only two funds in the State Treasury to which income both for the Main University and the Extramural Divisions could be deposited--The University of Texas Fee Fund and the Available University Fund. This arrangement has caused some trouble and has contributed to making it impossible to check the printed report of the Auditor of the University with that of the State Treasurer or the State Comptroller. At a conference between the State Treasurer, Judge Batts, Mr. Long, and myself, the Treasurer agreed to split the University Fee Fund as and when we wished. The State Comptroller has also agreed to the division of the Fee Fund. Accordingly, I recommend that this fund be split, as of April 1, 1931, into The University of Texas Fee Fund (for the Main University) and the University Extramural General Fund. This division, of course, affects in no way the Available Fund.

ANNUAL AUDIT REPORT.--President Benedict reported that Mr. Charles N. McClendon, of Pace, Gore and McLaren, was in Austin to present his final report on his audit of the accounts of The University of Texas and its branches for the fiscal year ending August 31, 1930, and to present his claims to the entire bill rendered, \$5,347.28. (See minutes of February 28, 1931, page 6, last paragraph.) On motion of Doctor Randall, the Board voted to refer the matter to the Auditing Committee.

AMENDMENT OF MINUTES OF MEETING OF FEBRUARY 28, 1931.--The Secretary stated that at the time he was preparing the minutes of the meeting of February 28, 1931, he did not have available all the information respecting two items approved by the Board at that meeting. He requested permission, therefore, to amend the minutes of February 28, 1931, by adding, at the bottom of page 1 of the mimeographed minutes, the following two items:

"GRAZING LEASE--MISS PACKINGHAM.--Mr. Holliday presented, with the approval of the Land Committee, University Land Lease No. 397, to Miss Sallie Packingham, on 38,400 acres of land in Block 34, Sections 1 to 24 inclusive and Block 35, Sections 1 to 36 inclusive, Terrell County, Texas; dated January 1, 1931; expires December 30, 1940; consideration, \$.19 per acre per annum; semi-annual payment, \$3,648.

"Mr. Holliday stated that Miss Packingham had originally been given this lease at \$.12 an acre, but that she had subleased it, and the Board had cancelled the original lease. The consideration for the new lease is \$.19 plus certain improvements. On motion of Mr. Holliday, the Board voted to approve the lease.

"ASSIGNMENT--SHELL PETROLEUM CORPORATION TO SHELL PIPE LINE CORPORATION.--Mr. Holliday presented a request from the Shell Petroleum Corporation for permission to assign Pipe-Line Right-of-Way No. 19, dated January 21, 1930, to the Shell Pipe Line Corporation without profit to the Shell Petroleum Corporation. The Land Committee recommended that the assignment be approved. On motion of Mr. Jester, the Board voted to approve the assignment."

On due motion the amendments were approved.

MEMBERSHIP OF BOARD FOR LEASE OF UNIVERSITY LANDS.--Judge Batts reported that through oversight he had failed to submit for appointment, at the last meeting, the University members of the Board

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for Lease of University Lands. He recommended that Regents Crane and Holliday be appointed the Regent members of this Committee. On motion of Mr. Jester, the Board voted to approve the appointments.

PUBLIC ADDRESS SYSTEM--GREGORY GYMNASIUM.--On motion of Mr. Jester, seconded by Mr. Holliday, the Board voted to ratify the actions of the Executive Committee in awarding the contract for the Public Address System for the Gregory Gymnasium to Fox-Schmidt Company, of Austin, at a price of \$13,368. This expenditure is to be made out of the \$50,000 originally appropriated for the furnishing and equipping of the Gregory Gymnasium.

APPROVAL OF MINUTES.--On the motion of Mr. Holliday, the Board voted to approve the minutes of the meeting of February 28, 1931, as mimeographed and distributed to the Board, and as amended above.

INTERCOLLEGIATE ATHLETIC-COUNCIL FINANCES.--President Benedict reported that the Intercollegiate Athletic Council has overdrawn its account approximately \$37,000 to date, and the Council estimates its deficit on August 31, 1931, as \$65,000. This overdraft is being paid out of the University Fee Fund. On motion of Mr. Jester, seconded by Mr. Holliday, the Board voted to authorize the Auditor to continue carrying the overdraft until the close of the fiscal year.

ELIMINATION OF WASTEFUL DUPLICATION IN THE INSTITUTIONS OF HIGHER EDUCATION.--President Benedict reported that he had had some correspondence with President T. O. Walton, of the Agricultural and Mechanical College, relative to a possible conference or conferences to discuss methods of eliminating wasteful duplication between the A. & M. College and The University of Texas. President Benedict recommended that the Board look towards having the Chairman and one other member from each Board and the President of each institution meet as committees "to begin conversations on this most important subject." On motion of Mr. Holliday, seconded by Mr. Yount, the Board voted to approve the recommendation of the President.

ARCHITECTS FOR BUILDING PROGRAM.--Judge Batts reported that this meeting had been called for the purpose of discussing and initiating plans for the building program which has just been made possible by the passage of Senate Bill No. 283. Judge Batts stated that since all the proposed buildings must be started, and at least substantially completed, before December 31, 1933, it would be necessary to let the contracts on several of the buildings within the next few months, and all within a year.

Several members of the Board expressed the desire to have Mr. Paul P. Cret, Consulting Architect for the University, design and supervise the plans for the buildings to be erected. It was suggested that he be paid on the basis of one per cent. On motion of Mr. Holliday, seconded by Mr. Odell, the Board voted to authorize the Building Committee and the President to take the matter up with Mr. La Roche and Mr. Dahl and with Mr. Cret, and report back to the Board.

It was announced that the Auditing Committee would meet at 12:00 o'clock and the Building Committee at 2:15, P.M.

ASSIGNMENT OF PIPE-LINE EASEMENTS NOS. 41, 42, 43, AND 44.--Mr. Holliday presented a request for an assignment of Gas Pipe Line Easements Numbers 41, 42, 43, and 44 from the Texas Public Service Company to the West Coast Power Company. The Land Committee recommended that permission be given for the assignment. On motion of Mr. Holliday, seconded by Mr. Jester, the Board voted to approve the assignment, and the assignment forms were signed by the Chairman and all members of the Board.

CANCELLATION OF BUTLER TOWNSITE.--Mr. Holliday presented a request for cancellation of the leases on Sections 34 and 35, Block 16, University Lands in Ward County, Texas, for townsite purposes. The cancellation agreement had the approval of the Attorney General's Office, and the Land Committee recommended the approval of the request for cancellation. On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to cancel the leases (Nos. 307 and 312), and the Chairman executed the releases for the Board.

Messrs. Crane and Holliday asked to be excused to meet with a committee of the Legislature at 12:00 o'clock.

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WALLER CREEK CAMPUS BOULEVARD.--There was a brief discussion of the best location for the proposed Waller Creek Campus Boulevard. No action was taken.

On motion of Mr. Odell, the Board recessed for lunch at the Alice Littlefield Dormitory.

The Board of Regents reconvened at 3:00, P.M., with all members present, Mr. Calhoun, President Benedict, and Secretary Haynes.

AUDITING COMMITTEE REPORT.--Mr. Odell, Chairman of the Auditing Committee, reported on a conference had with Mr. McClendon, Special Auditor. The Auditing Committee recommended that the entire bill presented, \$5,347.28, be paid, two advance payments of \$1,000 each having already been made on the account. On motion of Mr. Crane, seconded by Mr. Jester, the Board voted to approve the bill as presented, and to pay the remainder when Mr. McClendon has released the final page proof on the printed report.

On motion of Mr. Holliday, seconded by Mr. Yount, the Auditing Committee was authorized to study the report and make recommendations to the Board at this meeting.

Messrs. Cret, Battle, La Roche, Dahl, and R. L. White were invited to come before the Board.

ARCHITECTS FOR BUILDING PROGRAM (Continued).--Mr. La Roche explained that in line with the suggestions of the Building Committee his firm would be happy to have Mr. Cret assume the responsibility for the designing and supervision of plans for future buildings at the University.

Mr. Cret thought the building program could be speeded up by this arrangement. He said if it met with the approval of the Board he would have someone from his office come down next week and go over questions of the Library plans. Mr. Cret thought the fountain for the Littlefield Memorial should be started as soon as possible. The exact position of the statuary could be determined later in connection with the entire campus plan.

The Building Committee and President Benedict, together with Messrs. Cret, White, La Roche, and Dahl, then withdrew to discuss exact details of the arrangement.

EASEMENT TO CITY OF AUSTIN FOR ELECTRIC SUB-STATION.--Mr. Calhoun presented a request from the City of Austin for permission to erect an electrical sub-station on a plot of ground about twenty-five feet square, just west of the new Power Plant. The station would be enclosed by a six-foot Cyclone fence, and could be moved to another location should this location ever be needed by the University for any other purposes. On the recommendation of Mr. Calhoun and motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to grant the permission requested.

Mr. Crane and Mr. Holliday asked to be excused to attend a committee meeting at the Legislature.

ARCHITECTS FOR BUILDING PROGRAM (Continued).--The Building Committee returned, and Doctor Randell reported that the Committee had conferred both with Messrs. La Roche and Dahl and with Mr. Cret. It had been agreed that Mr. Cret would be paid a fee of one per cent by the Board of Regents, for which he would prepare the preliminary sketches and design the buildings and then supervise the plans. He would assume the responsibility for the outside arrangement and the inside arrangement of all buildings. The University would pay his traveling expenses. Mr. Cret has promised to prepare a contract tonight to present to the Board tomorrow.

It was further agreed that the firm Herbert M. Greene, La Roche and Dahl would be paid a fee of four per cent and would draw all plans and prepare the specifications. All buildings are to be designed simultaneously, and it was requested that Messrs. La Roche and Dahl establish offices in Austin so as to expedite the work. The Union Group is to be designed and plans prepared under the direction of Mr. R. L. White.

At 6:00 o'clock the Board recessed to meet again tomorrow morning at 9:00 o'clock.

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April 25, 1931

The Board reconvened at 9:30 Saturday morning with all members President Benedict, and Secretary Haynes present.

REORGANIZATION OF AUDITOR'S OFFICE.--Mr. Waggener, as Chairman reported on a meeting of the Finance Committee held last night. The Committee had made a study of the new statutes relative to investments, etc., and felt that the business organization of the University ought to be somewhat revised in order properly to take care of the increased business of the institution. The Committee recommended that the Investments Office and the Auditor's Office be organized as divisions of the Comptroller's Office, and that Mr. C. D. Simmons be selected to assist the Comptroller in the supervision and operation of these two offices. The Committee further recommended that the Comptroller and Mr. Simmons, in consultation with the State Auditor, be authorized to employ a competent Certified Public Accountant to install an adequate and modern system of records and accounts for the University. Mr. Waggener reported that when Mr. Calhoun and Mr. Simmons had been informed of the Committee's recommendations they were extremely reluctant but finally yielded to the insistence of the Committee.

On motion of Doctor Randall, seconded by Mr. Yount, the Board voted to approve the recommendation of the Finance Committee that the Investments Office and the Auditor's Office be organized as divisions of the Comptroller's Office, and that Mr. C. D. Simmons be made an assistant to the Comptroller in the supervision and operation of these two offices, his exact title to be determined later.

On motion of Mr. Jester, the Board voted that hereafter all checks should be signed by the Auditor and countersigned by the Comptroller or by an officer designated by him.

On due motion the Board voted to authorize the Comptroller and Mr. Simmons immediately to employ, after consultation with the State Auditor, a competent Certified Public Accountant to make such immediate changes in the accounting system and office practice as may be needed, and to install a complete, adequate, and modern system of accounts and records by September 1, 1931.

At the afternoon session Mr. Waggener reported that the Finance Committee recommended that Mr. Simmons be paid a salary of \$500 a month for the period from June 15 to August 31, 1931. On motion of Mr. Odell, the Board voted to appropriate (under the authority granted by House Bill 398 of the Forty-second Legislature) \$10,000 from the Available Fund to the needs of the Investments Office for the remainder of this fiscal year, and to approve a salary of \$500 a month for Mr. Simmons for the period June 15 to August 31, 1931, to be paid out of this appropriation.

The Board also ordered that all receipts should be deposited daily.

INVESTMENTS.--Mr. Waggener also reported that the Committee had discussed, at its meeting last night, the general principles to be followed in making investments, the types of investments to be purchased, the setting up of the necessary information for the Investments Office, etc.

On motion of Mr. Jester, seconded by Mr. Yount, the Board voted to authorize the Finance Committee to pass on purchases of securities after they have been approved by the Comptroller, the Board to ratify the purchases at its next meeting after the purchases are made.

On motion of Mr. Crane, seconded by Mr. Odell, the Board voted to authorize the Comptroller to convert, currently, such amounts of the registered United States bonds as are needed into bearer bonds, to be sold and the proceeds invested in other bonds.

PAYMENT TO SPECIAL AUDITOR.--On motion of Mr. Odell, the Board voted to approve and authorize the Auditor to pay an advance of \$2,000 against the account of the Special Auditor, the balance of the account, \$1,347.28, to be paid when Mr. McClendon has released the final page proof on the printed report.

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ARCHITECTS FOR BUILDING PROGRAM (Continued).--By invitation, Mr. Cret and Mr. White appeared before the Board. Mr. Cret presented the following proposed contract between the Board of Regents and himself:

April 25, 1931

The Board of Regents of The University of Texas

Gentlemen:

As invited by your Committee on Buildings and Grounds, I have the honor to submit for your approval the following terms of employment as Consulting Architect in the preparation of studies of any buildings contemplated by your Board and for which you will request my services.

1. Upon receipt from the architect employed by the University of the data concerning the proposed building, the Consulting Architect shall prepare preliminary studies in consultation with the Faculty Committee on Buildings and Grounds and the architect of the building.

2. The preliminary studies, consisting of the necessary plans, elevations and sections, will be submitted to the Regents' Committee on Buildings and Grounds for their consideration.

3. When these studies have received the Committee's approval, they will be turned to the architect of the building, who will then proceed to the preparation of working drawings and specifications, and obtain bids on the building.

4. During the preparation of working drawings and specifications, and later on during the preparation of full-size details, the services of the Consulting Architect will be available to the architect for criticisms, advice, or explanations needed for the interpretation of the preliminary studies.

5. The Board of Regents agrees to pay the Consulting Architect for this service a fee of one per cent (1 per cent) on the total cost of the work, and the reimbursement of necessary travelling expenses of the principal and his assistants incurred in attending conferences in Austin or to the residence of the architect of the building.

6. This fee will be due as follows:

- 1/2 on approval by the Board of preliminary studies.
- 3/4 when the building is placed under contract.
- 4/4 at completion of the building.

Before the total cost is ascertained, the fee will be based on the amount tentatively appropriated to the said building by the Board of Regents.

Respectfully yours,

(Signed) Paul P. Cret.

On the recommendation of the Building Committee, and due motion, the Board voted to approve the agreement. (This agreement in no way affects the agreement made with Mr. Cret on March 8, 1930.)

Messrs. Battle, La Roche, and Dahl were invited before the Board.

WALLER CREEK CAMPUS BOULEVARD (Continued).--Upon invitation, Mr. Cret discussed the proposed locations for the Waller Creek Boulevard, and the respective advantages and disadvantages of each. He presented sketches showing proposed routes. He also discussed briefly the question of the plot plan and the location of various future buildings. Doctor Battle and various Regents discussed the plans.

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THANKS TO WILLIAM L. MCGILL.--Upon invitation, Mr. William L. McGill appeared before the Board, and Judge Batts expressed the thanks of the Board to him for his invaluable services to the University with the Legislature.

Mr. McGill then retired.

STUDENT-UNION GROUP.--At the request of Doctor Battle, Mr. Cret discussed the question of a Little Theater as a part of the Union Group of buildings. Mr. Cret thought such a building or room was highly desirable, but that it ought not to be too large. He thought a capacity of 400 or 500 would be satisfactory. He said there should be a large lecture hall, also, to accommodate some 1,200 or 1,500 people.

REMODELING PRESENT LIBRARY BUILDING.--Upon request, Mr. Cret discussed the possibility of remodeling the present Library Building so as to make an art museum of it. He thought it could be satisfactorily converted into a museum building, and without excessive cost.

The Finance Committee and the President retired for a short conference with the Auditor.

LITTLEFIELD MEMORIAL.--Mr. Cret stated that Messrs. Morison and Walker, Architects, of Chicago, were preparing the revised plans for the fountain part of the Littlefield Memorial and that his office was preparing the plans for the landscaping and the location of the statuary. He thought the landscaping for the Littlefield Memorial ought to be done at the same time as the landscaping for the remainder of the campus. Mr. Cret said he would prepare the general plans for the landscaping of the campus, and then a Landscape Architect should be selected by the Board of Regents to carry out the work. He thought the landscaping ought to be started as soon as possible.

The Finance Committee and the President returned at this time.

RECOMMENDATIONS OF FACULTY BUILDING COMMITTEE.--Doctor Battle presented the following recommendations of the Faculty Building Committee for the use of the fund made available by the Legislature for buildings and permanent improvements. The figures were only tentative estimates, and the items were presented as nearly as practicable in the order of importance, Doctor Battle said.

Campus Development

1. Purchase of land provided by the act of the Legislature	\$200,000
2. Additional equipment for the Power Plant	250,000
3. Tunnels and conduits for heating buildings	200,000
4. Waller Creek Boulevard	100,000
5. Landscaping of the forty acres, including terraces, roads, walks, planting, etc.	125,000
6. Development of fields for intramural athletics	50,000
Total	\$925,000

Buildings

1. First section of Library	\$1,000,000
2. Union Group--cafeteria, student headquarters, lecture hall, and little theatre	600,000
3. Physics Building	500,000
4. Home Economics Building	350,000
5. Geology including Economic Geology	450,000
6. Department of Architecture Building	400,000
7. Remodeling of old Library to accommodate the Stark and other art collections	50,000
8. Engineering Building	350,000
9. Animal and Plant House for the Departments of Zoology and Botany	75,000
10. Laboratory School for the School of Education	300,000
Total	\$4,075,000
Grand Total	\$5,000,000

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Doctor Battle suggested that the Board of Regents, today, approve such of the projects as it deemed advisable, but fix no amounts except that for the Library.

On motion of Mr. Jester, seconded by Mr. Holliday, the Board voted to authorize Mr. Cret to proceed immediately with the plans for the landscaping and for the Library Building.

It was agreed that the Faculty Building Committee and the Architects would have meetings during the next two weeks at which representatives of the various departments or schools interested would present their respective needs and wishes, and then the Regents Building Committee would meet with the Faculty Building Committee, the President, and the Architects on May 8 and go thoroughly into the plans. The Regents Building Committee will then report specific recommendations to the Board of Regents at its next meeting.

Doctor Randall asked to be excused to return home on the noon train.

On the recommendation of President Benedict and motion of Mr. Holliday, the Board voted that the following buildings be included in the enlarged building program, with others to be passed on later: First Unit of Library (\$1,000,00), a Dormitory Unit, the Union Group, a Physics Building, a Home Economics Building, a Geology Building, an Architecture Building, and an Engineering Building.

On the motion of Mr. Holliday, the Board voted to authorize the razing of the north wing of the Main Building (which wing has been condemned for many years) in order to make room for the first unit of the new Library Building, but to leave the remainder of the building as long as it stands.

LABORATORY SCHOOL.--President Benedict discussed briefly the needs for a Laboratory School in connection with the School of Education. He stated that the Senate Appropriation Bill had allowed the positions of four supervisors for the school, but that the House Bill had not allowed the positions. He mentioned a proposal that the University erect a building for a North Austin Junior High School, and that the City of Austin take care of the running expenses of the school. The Board requested the President to look further into this matter.

ARCHITECTS FOR BUILDING PROGRAM (Continued).--Messrs. La Roche and Dahl presented the following agreement as to their employment by the Board of Regents:

April 25, 1931

The Board of Regents
The University of Texas
Austin, Texas

Gentlemen:

We hereby confirm our understanding with the Regents' Building Committee as follows:

1. That Mr. Paul P. Cret, as Consulting Architect of the University, will prepare complete preliminary studies of buildings authorized by the Board, giving such additional services after this period as outlined in his letter of this date.
2. That for all buildings for which the Board authorizes the University Architects to prepare plans, we shall with the Faculty Building Committee secure data concerning the various buildings and when such data are sufficiently complete shall forward them to Mr. Cret for his information.
3. That after Mr. Cret's preliminary studies have been approved by the Board, we shall prepare working drawings therefrom and shall perform our regular duties from this stage on to completion, consulting with Mr. Cret from time to time as may be desirable or necessary.

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4. That our fee for complete services outlined above shall be four per cent (4%) computed on the total cost of the work.
5. In view of the large program involved with the necessity of simultaneous development of plans for the various buildings, we respectfully request the Board to pay our fee as follows:

- 1/2 of 1% when preliminary sketches are approved by the Board;
- 1% when working plans are 50% complete, as determined by the Architects and Comptroller;
- 1% when building contracts are awarded or within sixty days after completion if contracts are not then awarded;

The remaining 1 1/2% shall be paid during the progress of construction, and shall be based on contractors' estimates as at present; Before award of contracts all payments made shall be based on the budgeted amounts allowed for the various buildings.

6. Necessary traveling expenses incurred by the Architects in conferring with the Consulting Architect or as otherwise authorized shall be reimbursed by the University.

Yours very truly,

HERBERT M. GREENE, LA ROCHE & DAHL

By (Signed) Geo. L. Dahl (Signed) E. B. La Roche

On motion of Mr. Odell, seconded by Mr. Crane, the Board voted to approve the agreement, with the understanding that Mr. R. L. White is to prepare the plans for the Union Group, and with the further understanding that plans for all the proposed buildings in the enlarged building program will be completed within one year.

At 12:40 the Board recessed for lunch at the University Cafeteria.

The Board of Regents reconvened at 2:15 P.M., with the following present: Regents Batts, Crane, Odell, Jester, Waggener, Scott, and Yount; President Benedict, Comptroller Calhoun, and Secretary Haynes.

FINANCES OF EX-STUDENTS' ASSOCIATION.--Mr. Waggener reported on the meeting of the special committee of the Board appointed at the last meeting of the Board, with the committee from the Ex-Students' Association to discuss the finances of the Ex-Students' Association.

After considerable discussion, in which the advisability of the University's taking over the administration of the loan funds and possibly certain other activities of the Association were discussed, the Board voted, on motion of Mr. Jester, seconded by Mr. Odell, to pay the Association \$6,000 for services rendered in collecting pledges to the Union Fund, in administering the loan funds, and in keeping the individual files. It was understood that within the next six months the Association will work out a definite and adequate financing program for itself.

LANDRETH CASE.--On motion of Mr. Holliday, the Board authorized the making of tracings from certain old maps in the Land Commissioner's Office, for use in the Landreth Case.

CONSERVATION OF GAS.--Judge Batts discussed the situation with reference to the waste of gas in the deep wells in West Texas and the efforts that have been made to stop this waste. There was some feeling that oil production should be stopped in this field until the gas can be taken care of.

At 4:30 the Board adjourned, to meet again at the call of the Chairman.

Leo C. Haynes
Leo C. Haynes, Secretary

JUN 13 1931

Austin, Texas, June 13, 1931
Meeting No. 289

The Board of Regents of The University of Texas met in called session at 9:40 Saturday morning, June 13, 1931, in the office of President Benedict, with the following present: Regents Batts (Chairman), Crane, Jester, Odell, Randall, Scott, and Waggener; President Benedict, Comptroller Calhoun, and Secretary Haynes. Absent: Regents Holliday and Yount.

ROUTINE ITEMS APPROVED.--The Board took up for consideration the routine items recommended by President Benedict in the docket of June 6, 1931. President Benedict asked permission to correct the docket as follows:

1. Page 2, Item 2, add the following: "(This salary is paid from the Stenographers and Clerks Fund in the Stenographic Bureau.)"
2. Page 2, Item 4, change the title of Miss Howle from "Assistant to the Director of Publicity" to "Secretary in the Office of the Director of Publicity."
3. Page 11, Public Speaking, first term, change the salary of Mr. Lippman from \$375 to \$350.
4. Page 14, Educational Administration, second term, change the salary of Miss Blanton from \$475 to \$175. Miss Blanton will also be paid \$300 from the 1930-31 budget of the Department of Educational Administration, making her total salary for the second term \$475.
5. Page 16, Total Salaries, Both Terms, change from \$116,285 to \$115,985.

With these corrections, the Board voted, on motion of Mr. Crane, to approve the recommendations of President Benedict contained under the heading of "RECOMMENDED ACTION," pages 1 to 17 inclusive and page 18 down to "OTHER MATTERS TO COME UP FOR CONSIDERATION," in the docket of June 6, 1931. The recommended items as corrected and approved follow:

RECOMMENDED ACTION

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1930-31.--I recommend your approval of the following transfers in accounts and additional appropriations for 1930-31:

Main University

Physical Training for Men

1. Divide the \$1,600 remaining in the Maintenance and Equipment, Swimming Pool, Locker Room and Other Assistants account in the Physical Training for Men budget for 1930-31 into two accounts as follows:

Maintenance and Equipment	\$1,265
Assistants (Swimming Pool, Locker Room, and All Other Assistants)	335

School of Business Administration

2. Transfer \$75 from the Office and Traveling Expenses of the Dean of the School of Business Administration to the Tutors and Assistants account, to provide for a Student Assistant in Foreign Trade.

Architecture

3. Transfer \$4.65 from the Office and Traveling Expenses account of the Office of the Dean of the College of Engineering to the Maintenance and Equipment account of the Department of Architecture.

Electrical Engineering

4. Transfer the \$80 remaining in the unused salary of Mr. C. R. Granberry, Adjunct Professor of Electrical Engineering who was on leave without pay from February 15 to May 24, to the Maintenance

and Equipment account, this amount to be used to purchase additional equipment and to provide for irregular, extra labor in the Electrical Engineering Laboratory.

Student Life Staff

5. Appropriate \$250 additional to the budget of the Student Life Staff for 1930-31, to provide for Mr. Arno Nowotny's salary as Assistant Dean of Men from June 16 through July 20, 1931.

Physical Plant

6. Transfer \$10,000 from the Insurance account to the Electric Lights account in the Physical Plant budget.

7. Transfer \$600 from the Insurance account to the Power House Supplies account in the Physical Plant budget.

Medical Branch

8. Appropriate \$400 additional to the Students' Health Service account in order to take care of a deficit in that account amounting to \$325.28 and to care for student illnesses during the month of May.

Extramural Divisions

Bureau of Economic Geology

9. Transfer the unused salary of Dr. F. B. Plummer, amounting to \$3,500, to the Maintenance, Traveling, and Printing account of the Bureau of Economic Geology.

Building Fund

10. Transfer the sum of \$1,626.40 from the unexpended balance of the Available Fund to the Mechanical Engineering Special account of the Available Fund. This amount was secured from the sale of Mechanical Engineering equipment, and should be credited to the Special account to cover expenditures for new Mechanical Engineering equipment.

11. Authorize the expenditure of \$25,000 from the unexpended balance in the Available Fund for the purchase of certain items of new equipment for the Power Plant Shop.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1930-31.--I recommend your approval of the following appointments, resignations, and changes of status for 1930-31:

Main University

Office of the Dean of the Graduate School

1. Appoint Mr. W. G. Moore as Technical Assistant in Research in Zoology, June 1-August 31, 1931, at a salary of \$500 for that period. His salary is to be paid from the General Education Board Zoology Fund.

Office of the President

2. Change the status of Miss Florence Backstrom from Secretary to the Secretary of the Board of Regents (three-fourths'-time) at a salary of \$112.50 a month to Secretary to the Secretary of the Board of Regents (full-time) at a salary of \$150 a month, beginning June 1, 1931, and ending August 31, 1931. (This salary is paid from the Stenographers and Clerks fund in the Stenographic Bureau.)

Student Life Staff

3. Reappoint Mr. Arno Nowotny as Dean of Men for the period June 16-July 20, 1931, at a salary of \$250 for that period.

Publicity

4. Appoint Miss Mary Howle as Secretary in the Office of the Director of Publicity at a salary of \$125 a month from May 1 through August 31, 1931, vice Miss Sarah Hundley, resigned May 1, 1931.

Office of the Comptroller

5. Appoint Mrs. Ella Fay Hodges as Secretary to the Comptroller at a salary of \$125 a month from March 1 through August 31, 1931.

6. Appoint Miss Laura Mae Stevenson as Secretary to the Investment Statistician at a salary of \$110 a month from June 15 through August 31, 1931, her salary to be paid from the emergency appropriation made by the Forty-Second Legislature for a Business Office for the investment of the Permanent Fund.

7. Appoint Mr. Charles H. Sparenberg as Special Accountant to study the system of accounts now in operation and to work out, under the supervision of the Office of the Comptroller and Mr. Lloyd Morey, an efficient system of accounting and record keeping. Mr. Sparenberg is to receive a salary of \$300 a month beginning June 1 and continuing for such time as, in the opinion of the Comptroller, is necessary to insure the completion of the work undertaken. His salary is to be paid from the emergency appropriation made by the Forty-Second Legislature for a Business Office for the investment of the Permanent Fund.

Medical Branch

University Hall

8. Appoint Miss Mildred Cooke as Matron of University Hall from June 15 through July 31, 1931, while the present Matron is on leave of absence and away on her vacation.

Extramural Divisions

Research in the Social Sciences

9. Accept the resignation of Dr. E. T. Miller as Director of Research in the Social Sciences, effective May 1, 1931.

10. Appoint Dr. W. E. Gettys as Director of Research in the Social Sciences, effective May 1, 1931.

LEAVES OF ABSENCE, 1930-31.--I recommend your approval of the following leaves of absence:

1. Mrs. Frances E. Goldbeck, Assistant to the Dean of Women, to be absent from the campus without loss of pay from March 23 to April 20, 1931, because of illness.

2. Mr. L. T. Belmont, Professor of Physical Training for Men, to be on leave without loss of pay from June 15 through June 29, 1931, in order that he may serve as Volunteer Leader at Camp Ross Sterling, Jr., for that period.

3. Dr. A. B. Cox, Director of the Bureau of Business Research, to be absent from the campus without loss of pay from May 15 to May 22 to permit him to go to Washington, D.C., to attend a conference called by the head of the Division of Economic Research of the United States Farm Board. This trip involved no expense to the University.

4. Dr. T. S. Painter, Professor of Zoology, to be absent from the campus for a week without loss of pay to permit him to go to Washington, D.C., to attend the annual meeting of the Division of Biology and Agriculture of the National Research Council held on April 25, as a member of that organization. This trip involved no expense to the University.

RESIGNATION, 1931-32.--I recommend your acceptance of Dr. Helen L. Koch's resignation as Professor of Educational Psychology, effective June 15, 1931.

RELIEF FROM TEACHING DUTIES FOR MR. C. D. SIMMONS FOR 1931-32.--I recommend that Mr. C. D. Simmons be relieved of teaching duties in connection with his position as Professor of Business Statistics for the Long Session of 1931-32, except for the teaching of one course during the second semester, in order that he may devote his time to the duties in connection with his position as Investment Statistician.

OUT-OF-STATE TRIPS.--I recommend that permission to make the following out-of-state trips be granted:

1. Mr. T. H. Shelby, Dean of the Division of Extension, to go to Boulder, Colorado, May 11-14, to attend the annual meeting of the National University Extension Association, his expenses to be paid from the Maintenance, Traveling, and Printing account of the Office of the Dean of the Division of Extension.

2. Mr. Roy Bedichek, Chief of the Interscholastic League Bureau, to go to Boulder, Colorado, May 11-14, to attend the annual meeting of the National University Extension Association, his expenses to be paid from the Maintenance, Traveling, and Printing account of the Interscholastic League Bureau.

3. Mr. J. O. Marberry, Professor of Educational Administration and Chief of the Extension Teaching Bureau, to go to Boulder, Colorado, May 11-14, to attend the meeting of the National University Extension Association, his expenses to be paid from the Maintenance, Traveling, and Printing account of the Extension Teaching Bureau.

4. Mr. I. P. Hildebrand, Dean of the School of Law, to go to Washington, D.C., May 3-12, to attend the meeting of the American Law Institute, his expenses to be paid from the Office and Traveling Expenses account of the Office of the Dean of the School of Law.

5. Dr. Charles W. Ramsdell, Professor of American History, to go to Lexington, Kentucky, as an executive official of the Mississippi Valley Historical Association, April 30 to May 2, 1931, his expenses to be paid from the Faculty Expense account.

6. Mr. C. D. Simmons, Professor of Business Statistics and Investment Statistician, to go to Urbana, Illinois, April 29-May 6, to confer with Mr. Lloyd Morey, Comptroller of the University of Illinois, regarding the installation of an improved accounting system at The University of Texas and to inspect the system in operation at the University of Illinois. The expenses of this trip are to be paid from the appropriation for the Investment Office.

7. Mr. J. W. Calhoun, Comptroller, to go to Lexington, Kentucky, May 12-19, to attend a meeting of the Business Officers of the Association of Universities and Colleges of the Middle West, and to confer with Mr. Lloyd Morey, Comptroller of the University of Illinois, in connection with the installation of an improved accounting system at The University of Texas. The expenses of this trip are to be paid from the appropriation for the Investment Office.

8. Mr. J. A. Correll, Professor of Electrical Engineering, to make an inspection trip to study the laboratories of various universities in the Mississippi Valley in connection with the proposed new Engineering Building. The expenses of this trip are to be paid from the Engineering Building account in the Available Fund.

9. Mr. S. P. Finch, Professor of Civil Engineering and Director of the Bureau of Engineering Research, to make an inspection trip to study the Engineering Laboratories of certain other universities in connection with the proposed new Engineering Building, his expenses to be paid from the Engineering Building account in the Available Fund.

10. Dr. Paul Boner, Adjunct Professor of Physics, to make an inspection trip to visit the Physics Laboratories of certain other universities in connection with the proposed new Physics Building, his expenses to be paid from the Physics Building account in the Available Fund.

11. Dr. F. C. Smith, Assistant Surgeon General of the United States Public Health, to go from Washington, D.C., to Galveston and return to deliver the Medical Branch Commencement address, his expenses to be paid from the Traveling Expenses account of the Dean of the Medical Branch.

12. Miss Dorothy Rogers, to go from Chicago to Galveston and return to inspect the College of Nursing in connection with consideration of her appointment as Director of the College of Nursing, her expenses to be paid from the Traveling Expenses account of the Dean of the Medical Branch.

COLLEGE OF MINES AND METALLURGY SUMMER SESSION-OF 1931.--I recommend the following additional appointments to the College of Mines and Metallurgy Summer Session Faculty for 1931:

1. Appoint Dr. Herbert Edwards, Instructor in English at Ohio State University, as Instructor in English in both terms of the College of Mines and Metallurgy Summer Session of 1931 at a salary of \$300 a term.

2. Appoint Dr. Lewis J. Carey, Assistant Professor of Economic History at the University of Notre Dame, as Assistant Professor of History and Sociology in both terms of the College of Mines and Metallurgy Summer Session of 1931 at a salary of \$300 a term.

3. Appoint Mrs. Mary H. Snobarger, Librarian of the College of Mines and Metallurgy, as Instructor (Part-time) in Library Science at a salary of \$150 for the first term of the College of Mines and Metallurgy Summer Session of 1931.

AUDITOR TO OPEN ACCOUNTS FOR PROPOSED NEW BUILDINGS.--I recommend that you authorize the Auditor of the University to set up an account in the Available Fund budget for each of the following items:

Physics Building
Geology Building
Home Economics Building
Library
Union Building
Cafeteria
Architecture Building
Power Plant
Tunnel System
Campus Development

CHARLES DURAND OLDRIGHT FELLOWSHIP FOR 1931-32.--I recommend that the Charles Durand Oldright Fellowship in Philosophy be awarded to Mr. Kingsley Davis for 1931-32.

CORRECTION OF MINUTES OF APRIL 24, 1931. Through error, Item 3, page 1, and Item 13, page 2, of the Docket of April 20, a part of the minutes of the meeting of the Board of Regents held April 24, 1931, were repetitions of items approved by the Board at its meeting held February 28, 1931. I recommend that the minutes of April 24 be corrected by striking out these two items.

APPROVAL OF DEGREES.--I recommend the approval of the degrees awarded at the Main University on June 8, 1931, at the Medical Branch on May 30, 1931, and at the College of Mines and Metallurgy on May 30, 1931, as listed on the respective official commencement programs, as follows:

MAIN UNIVERSITY

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with Highest Honors

Hazel Atkinson	Bess Allen Josephine Olson
Paul Willging Barker	Dorothy Rose
Richard Sinclair Brooks	John Walther (Billy) Rutland
Mildred Beatrice Cohen	Meta Louise Suche
Richard Joseph Gonzalez	Mack Thomas, Jr.
Lois Natalie Hart	Ruel Carlisle Walker
J. M. McCroskey	

Bachelor of Arts with High Honors

William Gilbert Clark	Clotilde Falcon
John L. Crawford	Cecil Loraine Lucas
Robert Smith Dahlberg, Jr.	

Bachelor of Arts with Honors

Mary Elizabeth Allen	Jessie Ann Fischer
Jesse Earl Anderson	James Alton Fowler
Elna Elise Bishop	Grover Aaron Fuchs
Gertrude Burleson Blake	Edgar Paul Hawk
Hermasella Frances Braden	Carl Groos Jockusch
Ella Mae Bridges	Dan Wilson Johnson, Jr.
Victor Lee Brooks	Kathryn Gayle Krueger
Josefa Frances Cagle	Wilmer Arthur Krueger
James Marcus Deaver	Dorothy Fowkes Lucker
Norma Elaine Detmers	Leland Swint McClung
Mary Aden Everett	Mildred Jane McGay
Henriette Landauer Fechenbach	Bonnie Irene Martin
Pauline Fertsch	Mary Clare Petty

Bachelor of Arts with Honors (Continued)

Ralph Earl Prafka
Mayme Sue Robinson
Mary Elda Sewell
Janet Sheppard
Graham Hampton Short
Minnie Lee Spies

Thomas Shelton Sutherland
Maretta Beene Talbot
Frances Atlanta Tarlton
Annie Helen Theford
Marcia McBrayer Todd
Dorothy Lowe Watts

Bachelor of Arts

Stanley Archie Addington
Mrs. Irene Earl McClellan Allison
Lida Ethel Alston
Janet Ruth Andrews
Bertha Hannah Archer
Susie Frances Banks
Alice Lydia Baur
Genelle Bell
Bennie Lucille Bennett
John Mirza Bennett, Jr.
Tom Brack Blackstone
Laura Lucile Boone
Shirley Soest Bowen
Roland Weldon Boyd
Robbie Virginia Brantley
Mrs. Hilma Reed Breazeale
Jim Lewis Bridges
Dorothy Elizabeth Brown
Mrs. Mary Rogers Brown
Velma Laverne Brown
Frances Lucile Buchanan
Frances Neila Buie
Ailine Burch
Marion Eloise Carter
Mrs. Lettie Kate Booker Causseaux
Louise Catherine Cezeaux
Jack Moseley Clement
Dorothy O'Boyle Clifton
Mary Adelee Cline
Etta Violet Cohn
Ruth Katherine Cole
Viera Virginia Collier
Betty McPherson Colt
*Reginald Allwyn Cooper
Lois Marie Council
Kenneth Stewart Cronin
George Davis Crow, Jr.
Joseph Edwin Crowell
Russell Walters Cumley
Helene Gladys Daily
Emma Virginia Decherd
Mario Juventino De La Fuente
Julia Bell Deutz
Laura Marie Diers
Catherine Adelaide Dinn
Jesse I. Edwards
Ruth Eldridge
*Robert Hardie Engledow
James Venable Fitzhugh
Elliott Max Flaxman
Callie Elizabeth Fly
Thomas Walthall Folbre
Mrs. Mary Glasscock Frazier
Frances Marcella Fry
Mrs. Elizabeth Heartsill Galloway
Maria de Jesus Garcia
Patsy Emma Garner
Janie Beatrice Garst
Wallace Eckardt Gibson
*Dan Golenternek
Margaret Ellen Grimes
Jack Hale
Mary Pauline Hambrick
Loren Hammack
La Rue Hardin

Bernice Lee Hargis
Lida Grace Hargon
Martha Virginia Harrell
Ollie Louise Hausman
Edith Frances Henderson
Elizabeth Finley Henderson
Lucy Jean Hermes
Clellia Mae Hilliard
Mary Ruth Holmes
Carolyn Virginia Hope
Patricia Catherine Howard
Minnie Tonie Inghuett
Luke Walford Jackson
Alene Frances Jacobs
Herschel Herman Junke
Ruth Martindale Junkin
Marjorie Rose Kauffman
Werdner Page Keeton
Mary Kennedy
Elizabeth Anne Kercheville
Mildred Berniece Kidd
Hermann Parks Klumpp
Elizabeth Virginia Knox
Leo Wilford Konz
Bessie Kyle
Maurie Eudora Lanier
Frances Vernetta Laughlin
Elizabeth Manigault Law
Belle Barkin Lee
Madeline Franklin Lee
Margaret Herbert Lee
Minnie Margaret Leifeste
Johnny Wilfred Leshikar
Rosalie Leslie
Godcheaux Leopold Levi
Hattie Levy
Ruben Loeffler
Robert Walls Loveless
Elsie Pauline Lubben
Simon Hyron Lumpkin
Myrah Jane McCormick
William Edgar Marshall
Joseph Dixon Matlock
John F. May
Marshall Isabelle Mayes
Mrs. Faye Kirkpatrick Miller
Florence Bertha Milton
Edmund Edward Mireles
Preasley Joe Mock
Godfrey Turner Moller
Richard Roy Woods Moore
Uriah Moser
Emma Louise Nagle
Bertha Lucille Nauwald
Philip O'Doneghue Nolan, Jr.
Mary Alice Noonan
Madeleine Norris
Louise Eugenia Paggi
Philip Isidore Panitz
Richmond Greer Pearson, Jr.
Mary Elizabeth Pendleton
Denver Edward Perkins
Mrs. Grace Marie Peters
Mary Hassie Placette
Lewis William Pollok, Jr.

Bachelor of Arts (Continued)

Evelyn Mozelle Pridden
Samuel Douglas Quay
Edith Shirley Ratchford
Robert Byron Rentfro, Jr.
Ruby Lee Robinowitz
Katharine Louise Robinson
Frank Charles Roper
Dorothy Nell Ross
Maria Teresa Sanchez
*Jerome Raymond Schaeffer
Nelson Lorenz Schiller
Helen Joyce Schroeter
Marian Dolores Schwartz
Jack Percy Scott
Margaret Brown Scullin
William Clarence Scurry
Laura Gwyn Sellers
*John Signor Shaver
K. Barnett Shaw
Robert Allen Shivers
Lou Ellen Mildred Sibley
James Homer Simpson
Stella Elizabeth Sodich
James Robert Sorrell
Fanny Spessard
Frances Pauline Sternenberg
Henrietta Maud Stilwell

Dorothy Dimple Strayhorn
Hayden Bertram Streater
Alma Mildred Studer
Ross De Mauri Terry
George Richard Urquhart
Margaret Anne Vaughan
Vera Imogene Vaughan
*Grover Cleveland Wagner, Jr.
Nina Waite
Holland West Wallace, Jr.
Cary William Washburn
Gail H. Whitcomb, Jr.
Ruth Ella Whitley
James Andrew Wilcox
Walter W. Wilcox
Dorothy Alleyne Williams
Rachel de Cessna Williams
Rosebud Willoughby
George Seeligson Winterbotham
Dollins Womack
Margaret Marie Womack
Rosa Catherine Woolsey
Samuel Mitchell Woolsey
Henry Wunderlich
Tom Dobbins Young
Otis George Zacharias

Bachelor of Science in Home Economics with Honors

Mrs. Lola Sloan Pevehouse Gertrude Elizabeth Umlang

Bachelor of Science in Home Economics

Emma Elmina Beason
Frances Elizabeth Beason
Doris Lavinia Buchanan
Lilla English Clark
Mrs. Emma Allie Lawrence Deen
Zeda Emma La Cina
Signe Fredeborg Lundelius
Evelyn Natalie Nash
Elizabeth Barbara Pfeuffer

Mary Ella Pool
Julia Lybee Ptacek
Erna Marie Ritter
Augusta Ione Shivers
Esther Electa Stewart
Gus Tate
Dortha Mae Wattering
Winifred Elizabeth Wilkinson

Bachelor of Journalism

Elna Elise Bishop
Josephine Elizabeth Caldwell
Neva Cox
Jenetta Grantham
Violet Aline Howard


Marietta Jackson
Eula Lee Kohn
Alfred Melinger
LaFoster Louise Starley
Frances Eleanor Voigt

Bachelor of Science in Medicine

*Pierre Pearl Burnside
*Marvin Alonzo Childers, Jr.
*Charles Newton Cogburn
*Olin Burr Gober
*Harry E. Jacobson
*Waldo Simon Luedemann
*Lee Page Mayes

Anthony Matthew Orlando
*Charles Dickens Reece
*Walter Jacob Stork
*Saul Trevino
Delphin von Briesen
*Joe Robert Wise
*Raymond David Zipp

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

*Conferred at Galveston.

COLLEGE OF ENGINEERING

Bachelor of Architecture

Samuel Yarbrough Alexander, Jr.	Malin Bloxham Mitchell
Claude Rosser Cato	Joaquin Antonio Mora
Everett Melancthon Eignus	Richard Schermerhorn Rowe
Walter Carraway Harris, Jr.	Lloyd Dean Spinks
Robert Logan Knapp	Lily Rush Walker

Bachelor of Interior Architecture

Gertrude Summers

Bachelor of Science in Architectural Engineering

Dan Joseph Driscoll	Carl William Van Wormer
Moral Dee Forgy	

Bachelor of Science in Chemical Engineering

James Edwin Callahan	Amanuel Hillel Pearl
Otto Gerbes	Roy S. Sullins
Gray Thompson Hamblen	Charles David Yaffe
Frank Van Lue Patten	

Bachelor of Science in Civil Engineering

Victor Benard Jaeggli	Pete Ward Terrell
Edmund Alston McNatt	Hiland Crittendon Weaver
Joe Aubrey Shelby	

Bachelor of Science in Electrical Engineering

Robert Blakemore Briggs	Lucien Jean-Batiste LaCoste
Victor Lee Brooks	Bayron Lindley
Lyle Montgomery Burnham	Clark Lloyd
Laurence Reagan Carothers	Robert Odell Lytton
Thomas Earl Cole	Gordon West McLeod
Leslie Milburn Curry	Otto Fred Meyers
Walter Moore Davies	Harry Riedel Orth
James Howard Dunaway	Charles James Pilgrim
Roy Lee Galloway	Stephen Thompson Quinn, Jr.
Clinton Arthur Glover	McDalton Shelby
Roy Lee Hines	Oliver Daniel Sledge
Obert Karl Irvine	Earl Webb Toepperwein
Ferdinand John	William Webber
Walter Theodore Knauth	

Bachelor of Science in Mechanical Engineering

Maurice Gridley Armstrong	Richard Shelton Justiss
Joe M. Boyer	Robert Frazer Neal
John Berry Caldwell	Charles William Stokes, Jr.
W. Mack Crook	Thalbert Rexford Thomas
Arthur Francis Hubbard	Oscar Neil Thompson, Jr.
Kenneth Anderson Jones, Jr.	

Bachelor of Science in Petroleum Production Engineering

Ralph Hughes King	Asbury Sloan Parks
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I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

J. H. Zehn
Dean of the College of Engineering

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy with Highest Honors

Louis William Schleuse

Bachelor of Science in Pharmacy

Thomas Jacob Corley	Glen Gorman Passmore
Frank Cherry Guffin	

Graduate in Pharmacy

Anna Dell Gidley	Bernard Joel Levy
Hulon Sterling Jopling	Henri Gordon Trousdale
Emmie Irma Kallenberg	Herman Ferdinand Woellert

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

A. J. Gidley
Dean of the College of Pharmacy

SCHOOL OF EDUCATION

Bachelor of Science in Education

Elizabeth Ellen Cowgill	Olga Lena Reichenau
Elizabeth Ann Geer	Mrs. Ruth Evans Shelton
Katherine Elizabeth Hill	Mable Lucile Smith
Mrs. Pauline Young Heglund	Fulton Franklin Sumrall
Bobbye Christine McElreath	Jennie Madeline Westbrook
Dorothy Juanita Mays	Valton Joseph Young

Bachelor of Science in Physical Education

Clara Marie Arrington	George Alexander Harris
Fannie Lee Blythe	Fay Merwin Hemphill
Nancy Elizabeth Brandenburg	Maree Elizabeth Kennedy
Sula Golden Conn	Margaret Colyer Kirkner
Ann Cook	Patty Louie Lacy
Margaret Rosaltha Cunningham	Louis Louis Nitti
Winifred Nadeane Hall	Irmabel Phillips

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

Charles Carroll Clark	Maretta Beene Talbot
Laura Mae Stevenson	

Bachelor of Business Administration with High Honors

Edwin Glenn Boyle	Frances Adelaide Rogers
Homer Collins Grubbs	

Bachelor of Business Administration with Honors

Joy Anna Adams	Arthur Earl Hamilton
George Walderman Beck	Leonidas Ludwell Jones, Jr.
Helmuth Robert Bruns	Maebess Edwy Matthews
Emmett Bickley Day	Addison Lynn Russell
Louie Edwin Eikel	Fannie May Sadler
Willard Asie Giddens	Beryl Victorine Tolleson

Bachelor of Business Administration

Alfred John Allen	Audrey Lewis Jacobs
Roland Robert Arnold	William Wilkins Jones, Jr.
Enos L. Ashcroft, Jr.	Jerome Lyle Kerby
Florence La Verne Backstrom	Sammel Everard Kinch
Hazel Alice Baker	Marvin Alton Kushn
Tyler Alexander Baker	Frances Landrum
Charles Julian Baldwin, Jr.	Emanuel Schwartz Littmann
Enola Mae Baldwin	George Robert McFarland
Daymond Curtis Bassett	Harold Stephens Malone
James Blanton Beard	Leila Mae Marchbanks
Maynard J. Belson	Leonard Kirk Maxcy
Ernest Best, Jr.	John Charles Melcher
Henry Julius Boehm	Margaret Estelle Montgomery
Sargent Ward Braden	Thomas Austin Moore, Jr.
Bernard Bailey Brown	Fred Forrest Morgan
Ernest Amasa Callaway, Jr.	Thomas Erl Morris
Hal Beverly Cox	Catherine Baker Neal
Thomas Mitchell Crisp	Arch Baird Newton
William Jasper Cutbirth, Jr.	Jessie Miriam Owens
Herman Squires Darby	Richard Earle Palmer
Elbert Hudson Davis	Fred Frazier Patterson
John Robert Dean	Joseph Clarke Petet
Gardner Cameron Duncan	Arthur Thomas Pingree
William Collins Duncan	William Frank Pokorny
Leon Baldwin Flatt	Marvin Milton Porter
Charles Hubert Folbre, Jr.	Ella Viola Quante
Wilbourn Sandford Gibbs	William Stuart Bailey Russel, Jr.
Wayne E. Gilbert	Lewis Curtis Russell
Franklin Benjamin Graham	John Richard Salmon
Pearl Hartley Haigler	Clyde Ervin Shelton
Raymond Madison Hanks	Jack Edward Skaggs
Pat Hardesty	John Henry Steinle, Jr.
William Thomas Hatley	James Albert Stephenson
Theron Joseph Hemphill	Randle Royce Taylor
William P. Herms, Jr.	James Joseph Teeling, Jr.
Clyde B. Hilliard	Leroy Chapman Tucker
William Howard Hoffman	Dan Rutledge Vining
Seymour Gene Hootkins	J. D. Vollmer
Henry Middlebrook Hopkins	Edgar Arno Wahrmond
Robert Arthur Horne	William Sladen Watkins
John Kelly Houssels	Travis Adrian White
John Allen Ingram	Scott Hampton Wilkey
Paul Ross Irwin	Dan Wise

I hereby certify that the above is a correct list of those to whom the degrees indicated were granted.

Blues Hartman
Dean of the School of Business Administration.

SCHOOL OF LAW

Bachelor of Laws with Highest Honors

M. L. Cook	Werdner Page Keeton
Lee Jackson Freeman	Wilmer Dallam Masterson, Jr.
Leo Jaffe	Stella Rudersdorf

Bachelor of Laws

Harold William Allen	James Wesley Dice, Jr.
Theodore Andress	James Christian Dorbandt
Felix Atwood	Robert Gordon Durst
William Benjamin Barbour	Jesse I. Edwards
Benjamin Latham Bird	Robert Eikel, Jr.
James Howell Brown	Judge Gambill
Robert Wilburn Calvert	L. A. Daffan Gilmer
Wilbert Oscar Crain	Joseph Wesley Gordon

Bachelor of Laws (Continued)

Robert Franklin Gordon	Robert Glenn Reeves
Jefferson Wood Hassell, Jr.	William Neil Sands
Tom Filmore Head	William Clarence Scurry
Sam Allen Hough, Jr.	Thomas Richard Sealy, Jr.
Joseph Chappell Hutcheson III	Byron George Skelton
Birch Benton Kirk	James Robert Sorrell
Zenda Lewis	Thomas Dupree Starnes, Jr.
Claude Martin Loftus	Allen Caruthers Steere
Alton J. P. Luckett	Harold Frederick Thompson
Neill Bost McKinney	Herbert Garner Tigner
Richard Edward Manson	Fernando Uribe
Edward Otis Mather	John Veale Wheat
Leslie Mulwee Neill	Gail H. Whitcomb, Jr.
Alvin Frank Nemir	William D. White
Charles Francis Potter	James McCrady Williamson
John Edward Pritchett	Claude Leland Witherspoon, Jr.
Charles Wantland Procter	Sam A. Woodward
Jesse Andrews Raymond	

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 Law

GRADUATE SCHOOL

Master of Business Administration

Minelma Frances Curling, B.B.A.	Frank Insley Millar, B.B.A.
William Alvin Guinn, B.B.A.	Susanna Llewellyn Ragsdale, B.B.A.
Nellie Lucille Hilbish, B.S.	Tom Rose, B.S.

Master of Education

Everard Lee Davenport, B.S. in Ed.	George Isidore Sanchez, B.A. in Ed.
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Master of Science in Electrical Engineering

Gordon West McLeod	Melvin Aubrey Thomas, B.S. in E.E.
Myril Baird Reed, B.S. in E.E.	John Price Woods, B.S. in E.E.

Master of Science in Mechanical Engineering

Joseph Louis Bruns, B.S. in M.E.

Master of Journalism

Kenneth Edwin Fink, B.J.	Mrs. Mary Glasscock Frazier
Edith Hortense Fox, B.J.	

Master of Arts

Ruby Hazel Anglin, B.A.	Charles Albert Durham, B.A.
Carà Toliver Ashby, B.A.	Flora Eckert, B.A.
Marguerite Ater, B.A.	Mrs. Jettie Irving Felps, B.A.
Harry Carroll Baker, B.A.	Sterling Harper Fly, B.A.
Mrs. Maynet Thomas Baley, B.A.	Thea Maria Goldschmidt, B.A.
Earl Kilbe Barden, B.S.	Gordon Pennington Gunter, B.A.
Mrs. Gertha Bass Basford, B.A.	Leta Mae Henderson, B.S.
Stirling Wesley Bass, B.A.	Mary Louise Hightower, B.A.
Burhard Storey Biggs, B.A.	Ina Mildred Hoch, B.A.
Elaine Bledsoe, B.A.	Edgar Huston, B.A.
George Ann Blitch, B.A.	Madeline Jaffe, B.A.
Mrs. Marian Olifather Boner, B.A.	Mrs. Clementine Smith Johnson, B.A.
Weldon Brewster, B.S.	Claud Keltner, B.A.
Mary Rowena Clark, B.A.	Gussie McClellan, B.A.
Roger Jones Clark, B.A.	James Ardell Moore, B.A.
Clarence Lee Cline, B.A.	Mrs. Beulah June Sweetman Morton, B.A.
James Chester Cochran, B.S.	Jack Robert Morton, B.S.
Lizzie Nell Cundiff, B.A.	William Curtis Nunn, B.A.
Margaret Jockusch Davison, B.A.	Elizabeth Ann Oliphant, B.A.

Master of Arts (Continued)

Bertha Lee Parker, B.A.	Mrs. Gladys Edmonds Steen, B.A.
Ivy May Parker, B.A.	Aden Edmund Stiles, B.A.
Lydia Edith Parker, B.A.	Alberta Louise Stolz, B.A.
Lois Anna Pauli, B.A.	Mary Elizabeth Taylor, B.A.
Mrs. Lynne Wooten Platter, B.A.	Mrs. Alma Langham Thomas, B.S.
John McKinley Roady, B.S., B.A.	in Ed.
James Wendell Ross, B.A.	Florence Geneva Thornton, B.S.
Edgar Arthur Salm, B.A.	Dorothy Maurine Underwood, B.A.
Gertrude Martha Seidel, B.A.	Ouida Mary Valliant, B.A.
Louise Thelma Shofner, B.A.	Arnold Ben Wacker, B.A.
Leonard Clark Shropshire, B.A.	Frances Douglas Ward, B.A.
Rollin Post Sloan, B.A.	Eula Whitehouse, B.A.
Dick Smith, B.A.	Marion Isabelle Whitney, B.A.
August Oran Spain, B.A.	Arthur Mitchell Woolsey, B.A.
Dade Sparks, B.A.	Athol Yager, B.A.

Doctor of Philosophy

Clifford Bryan Casey, B.A., M.A.	Bessie Beakley League, B.A., M.A.
James Cecil Cross, B.A., M.A.	Samuel Bertram McAlister, B.A., M.A.
Robert Hamilton Cuyler, B.A., M.A.	Clarence Paul Oliver, B.A., M.A.
Sarah Clara Dodson, B.A., M.A.	Ruby Cumby Smith, B.A., M.A.
Samuel Newton Gaines, E.E., M.A.	Norman Stuart Spencer, B.A., M.A.
William Richard Hale, B.A., M.A.	Lois Philip Ware, B.A., M.A.
Ernest H. Hereford, B.A., B.S. in Ed., M.A.	Henry Ford White, B.S., M.A.
Benjamin Franklin Holland, B.A., M.A.	Autrey Nell Wiley, B.A., M.A.
James Knight, B.S., M.A.	Amelia Williams, B.A., M.A.
Aldon Socrates Land, B.A., M.A.	Edgar Otto Wood, B.A., M.A.

I hereby certify that the above is a correct list of those to the degrees indicated have been granted.

Henry Winston Harper
Dean of the Graduate School

MEDICAL BRANCHGraduates in Nursing

Alvarene Estelle Bradshaw	Ruthie Lv McCullough
Aline Branch Davis	Margaret Mingus
Merie Elizabeth Emerson	Eva Mabel Nelson
Mattie Lee Gohman	Leonor Saenz
Johnye Leggett Hanner	Dolphina O'Brien Taylor
Alta Ellen Henson	Lorna Thomas-Nunn
Mazie Irene Higgins	Ida Lee Thompson
Beatrice Faye Hyatt	Mary Verina Wilson
Gladys McBurnett	

Bachelor of Arts

Reginald Allwyn Cooper	Jerome Raymond Schaeffer
Robert Hardie Engledow	John Signor Shaver
Dan Golenternek	Grover Cleveland Wagner, Jr.
Godfrey Turner Moller	

Bachelor of Science in Medicine

Pierre Pearl Burnside	Lee Page Mayes
Marvin Alonzo Childers, Jr.	Charles Dickens Reece
Charles Cnewton Cogburn	Walter Jacob Stork
Olin Burr Gohar	Saul Trevino
Harry E. Jacobson	Joe Robert Wise
Waldo Simon Luedemann	Raymond David Zipp

Doctor of Medicine

Maurice Eugene Barrett	David McCullough
Glenn Bartlett, Jr.	Walter Shaw McDaniel
George Edmund Bennack	Maurice Joseph Meynier, Jr.
Martin Henry Benson	Frank Asbury Mood
James Weddon Birdwell	Erwin Herbert Osterloh
John Louis Burgess	Robert Bruce Palmer
William Leslie Bush	Claurice Milton Phillips
Walter Spohn Caldwell	John Fuller Pilcher
James Ralph Carroll	Duncan Osler Poth
Charles Cnewton Cogburn	James Arthur Price
Thomas Carroll Cole	Harry Page Redwine
Walter Hugh Drane, Jr.	Charles Dickens Reece
Richard Howard Eckhardt	Harvey Renger
Fred Eugene Felder	Ruben Beta Rofarte
Hamilton Faith Ford	David Maltravers Rumph
Edgar Leonard Frazell	Wilbur August Sengelmann
Jay Franchel Gamel	Lee Goodrich Sewall
Francis Allen Garbade	John Edward Siptak
Carl Gustav Giesecke	John James Sloan
Clarence Edgar Gilmore	David Heaton Smith
Richard Bruce Grant, Jr.	Walter Carlton Edward Spencer
James Greenwood, Jr.	Herbert Louis Steinbach
Jessie Boyd Heath	Walter Jacob Stork
Elmer Thurmon Hilton	Frederick Roeck Thompson
Henry James Hoerster	John William Tottenham, Jr.
Nathan Horowitz	Leroy Trice
Ewell Leon Runt	Earl Alex Vestal
Robert Marion Johnson	Emmett Goode Ward
James Isaac Kendrick, Jr.	Manly Enos Weaver
Russell Cunningham Lane	Herman Weinert, Jr.
Eugene Hendrix Lindsey	Ford Gaston Williams
John Grier Little	Andrew James Woods
Waldo Simon Luedemann	Gus Clarence Yelderman
Arnold Oscar Manske	Joseph Ferrell York
Claud A. Martin	Emile Zax
Thomas Benton Matlock	Raymond David Zipp
Jacobus Duncan McCulley	

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

Dean of the Medical Branch

COLLEGE OF MINES AND METALLURGYBachelor of Science in Mining Engineering

Wendell Theodore Brown	John Payne, Jr.
Lorenzo Geballos	Clarence Hubert Roberts
Carlos Guillermo Davis	Farrell Hubert Stansel
George Alton Dunaway	Frederick Henry Stewart
Robert Clarence Emmett	

I hereby certify that the above is a correct list of those to whom the degrees indicated have been granted.

C. A. Puckett
Dean of the College of Mines and Metallurgy

GENERAL FACULTY LEGISLATION.--I recommend your approval of action taken by the General Faculty at its meeting of May 12, 1931, as follows:

*CHANGE IN NATURAL SCIENCE DEGREE GROUP OF COLLEGE OF ARTS AND SCIENCES.--Dean Parlin announced the adoption of the following

change made in the natural science degree group by the circularization-no-protest procedure:

"Change University Catalogue, 1929-30, page 203, Degree Group 5, Major Subject, to read:

"Twenty-four semester hours in one natural science, unless the major subject be chemistry, in which case there must be at least twelve semester hours in advanced courses; in the twenty-four semester hours must be included a minimum of six semester hours in general chemistry, six semester hours in quantitative analysis, six semester hours in organic chemistry, and four semester hours in physical chemistry."

"CHANGES IN 'PLANS' FOR BACHELOR OF SCIENCE IN HOME ECONOMICS. At the request of Dean Parlin, unanimous consent was given for the consideration of the following changes proposed by the College of Arts at the recommendation of the Department of Home Economics, as to plans to be followed for the degree of Bachelor of Science in Home Economics:

"Amend the catalogue, p. 209, by dropping out all of the matter under Plan II and giving the heading Plan II to Plan III.

"Amend the catalogue by changing p. 208, Plan I, section 4, to read 'Twenty-four to thirty semester hours,' etc.

"Amend the note at the bottom of page 208 to read: 'Designed to offer education for home-making as an integral part of the general university education for women or to afford training in institutional administration, nutrition, and other fields of special interest.' The proposed changes were then adopted.

"CHANGES IN THE DEGREE GROUP IN ELECTRICAL AND UTILITY ENGINEERING.--Upon motion of Dean Taylor the following changes in the degree group of Electrical and Utility Engineering were adopted:

"1. Electrical Engineering 310 be prescribed in the Sophomore year.

"2. Chemistry 412 be reduced to three semester hours (C. 342) and placed in the Junior year.

"3. Mechanical Engineering 311 be reduced to two semester hours (M. E. 213).

"4. Mechanical Engineering 266 be substituted for Mechanical Engineering 241.

"5. Electrical Engineering 378 be required in the fourth year.

"6. Mechanical Engineering 463 and Business Administration 279 be dropped.

"7. That the prerequisites for Electrical Engineering 377 be changed from senior standing to registration in Electrical Engineering 561 and 562.

"CHANGES IN THE DEGREE GROUP FOR (1) BACHELOR OF SCIENCE IN MECHANICAL ENGINEERING, (2) BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING AND (3) BACHELOR OF SCIENCE IN PETROLEUM PRODUCTION ENGINEERING. Upon motion of Dean Taylor the following changes were adopted in Engineering degree groups:

"a. In the Degree Group for Bachelor of Science in Mechanical Engineering M. E. 241 be dropped and the elective be increased.

"b. In the Degree Group for Bachelor of Science in Chemical Engineering M. E. 241 be dropped and M. E. 266 be prescribed.

"c. In the Degree Group for Bachelor of Science in Petroleum Production Engineering M. E. 241 be dropped and M. E. 266 be prescribed.

"CATALOGUE CHANGES PROPOSED BY THE GRADUATE FACULTY. Upon motion of Dean Harper the following catalogue changes recommended by the Graduate Faculty were adopted:

"1. Catalogue of 1929-30, page 400, change first paragraph to read 'At present, major work toward the degree of Master of Arts may be done in the following departments of the College of Arts and Sciences: Anthropology, Applied Mathematics and Astronomy, Botany and Bacteriology, Chemistry, Classical Languages, Economics, English, Geology, Germanic Languages, Government, History, Philosophy, Physics, Psychology, Pure Mathematics, Romance Languages, Sociology, Zoology; in the School of Education,' and so on as at present.

"2. Page 415, change 'Master of Science' wherever it occurs to 'Master of Science in Home Economics.'

"3. Page 465, under 'Department of Home Economics,' delete all references to 'Master of Arts degree with a major in nutrition.' Page 466, delete all references to 'Master of Arts degree with a major in nutrition,' and offer a Master of Science in Home Economics degree with a major in nutrition. The graduate work required for the proposed Master of Science degree shall be the same as that required for the present Master of Arts degree. The requirements for the Bachelor of Science degree preliminary to the proposed Master of Science in Home Economics shall be the same as those outlined under 'Plan I' (page 208 of the present catalogue) with the exception of the natural science requirement, which shall be changed from twenty-four to thirty semester hours for the nutrition major.

"4. Page 449, delete paragraph headed 'M.A. Degree Requirements' and substitute the following language: 'M.A. Degree Requirements. In accordance with the general regulations governing the M.A. degree, students majoring in German will be required to complete eighteen hours of advanced courses in German with a grade of A or B. The thesis may be counted as six of these semester hours and the remaining twelve semester hours must include German 41 (History of German Literature) unless this course has been offered as a prerequisite, and six must be of senior or graduate rank. The minor requirements, twelve semester hours of advanced courses in some other subject, must be approved by the Chairman of the Department.'

"5. Page 485, under 'Department of Romance Languages,' 'M.A. Degree Requirements,' add the following sentence: 'If the minor subject is not a foreign language, the student must have credit for twelve semester hours in a second foreign language before receiving his degree.'

"6. Page 414, under 'Master of Education' (3) insert under requirements, 'Six hours of senior or graduate work acceptable to the department of the School of Education in which the thesis is presented.'

"7. Page 411, paragraph 1, add the following sentence: 'A Bachelor's degree from any university which is a member of the Association of American Universities will be accepted as equivalent to the corresponding degree of The University of Texas.'

"8. Page 410, paragraph 1, to make the next to the last sentence read: 'The thesis must be accepted before the final oral examinations are given to the candidate, but with the approval of the supervisory committee the final written examinations may be given before the completion of the thesis.'

"9. Page 408, in place of the second paragraph the following two paragraphs be inserted:

"Credit for six semester hours toward a master's degree may be granted for work done in an extension center of The University of Texas, but not for both.

"Work in Other Institutions.--As much as six semester hours may be counted toward a master's degree if completed in residence (a) in an institution which is a member of the Association of American Universities or (b) with the approval of the department concerned and the Registrar, in any institution outside of the United States and Canada.

"RESEARCH PROFESSOR FOR 1931-32.--Upon motion of Dean Harper and recommendation of the Graduate Faculty, the General Faculty unanimously approved the nomination of Elmer Julius Gund, Ph.D., Professor of Zoology, to be Research Professor for 1931-1932.

"The General Faculty also approved the recommendation of the Graduate Faculty to request the Board of Regents to transfer the nomination of the Research Professor from the Committee on Grants and Publications to a special committee consisting of all living research professors who are still members of the faculty, the senior ranking Research Professor acting as chairman."

SUMMER SESSION BUDGET, 1931, MAIN UNIVERSITY.--I recommend your approval of the following budget for the Summer Session of 1931 at the Main University:

COLLEGE OF ARTS AND SCIENCES

	<u>Salary</u>
<u>ANTHROPOLOGY</u>	
<u>First Term</u>	
J. E. Pearce, Professor	\$600
<u>Second Term</u>	
J. E. Pearce, Professor	600
<u>BOTANY AND BACTERIOLOGY</u>	
<u>First Term</u>	
I. M. Lewis, Chairman	
G. W. Goldsmith, Professor	600
J. R. Kriz, Instructor	300
I. M. Lewis, Professor	600
Marie B. Morrow, Instructor	250
Winston Nowlin, Technical Assistant	37.50
Tutor	187.50
Assistant	100
<u>Second Term</u>	
Eula Whitehouse, Chairman	
Tutor	200
Assistant	75
<u>CHEMISTRY</u>	
<u>First Term</u>	
W. A. Felsing, Chairman	
W. A. Felsing, Professor	600
H. L. Lochte, Associate Professor	475
Tutors (Five at \$175 each)	875
<u>Second Term</u>	
H. R. Henze, Chairman	
H. R. Henze, Professor	600
Tutors (Three at \$175 each)	525
<u>CLASSICAL LANGUAGES</u>	
<u>First Term</u>	
Roberta Lavender, Chairman	
Mrs. Olivia Jones, Temple High School	125
Roberta F. Lavender, Associate Professor	475
H. J. Leon, Adjunct Professor	375
Ruby R. Terrill, Associate Professor	(a)
<u>Second Term</u>	
D. A. Penick, Chairman	
Allene Gray, Head of Latin Department, Cleburne High School	75
H. J. Leon, Adjunct Professor	375
V. I. Moore, Dean of Men and Dean of Student Life	(a)
D. A. Penick, Professor (Half-time)	300(b)

(a) Without compensation.

(b) Also \$400 as Assistant to the Director of the Summer Session for the Second Term; total salary for the Second Term, \$700.

	<u>Salary</u>
<u>CZECH</u>	
<u>First Term</u>	
Eduard Micek, Chairman	
Eduard Micek, Associate Professor	(a)
<u>Second Term</u>	
Eduard Micek, Chairman	
Eduard Micek, Associate Professor	(a)
(a) Without compensation.	
<u>ECONOMICS</u>	
<u>First Term</u>	
R. H. Montgomery, Chairman	
Ruth A. Allen, Adjunct Professor	\$375
C. E. Ayres, Professor	600
E. E. Hale, Associate Professor	475
Linda Lancaster, Instructor (Six-fifths' time)	300
Robert Hargrove Montgomery, Professor	600
Norman Spencer, Instructor (Six-fifths' time)	300
<u>Second Term</u>	
R. H. Montgomery, Chairman	
G. A. Duval, Instructor	250
Robert Hargrove Montgomery, Professor	600
H. M. Pevehouse, Instructor	250
L. L. Watkins, Associate Professor of Economics, University of Michigan	600
C. A. Wiley, Professor	600
<u>ENGLISH</u>	
<u>First Term</u>	
E. M. Clark, Chairman	
J. O. Beaty, Professor of English, Southern Methodist University	600
C. E. Blake, Instructor	250
Mody C. Boatright, Instructor	250
T. W. Camp, Instructor (Part-time)	175
Killis Campbell, Professor	600
D. L. Clark, Adjunct Professor	375
E. M. Clark, Associate Professor	475
C. L. Cline, Instructor (Part-time)	175
W. T. Conklin, Instructor	250
Mrs. Alice L. Cooke, Instructor	250
Philip Edwin Graham, Adjunct Professor	375
T. P. Harrison, Jr., Adjunct Professor	375
Mrs. Annie S. Irvine, Adjunct Professor	250
Ruth P. Pressley, Instructor	250
Alan D. McKillop, Professor of English, Rice Institute	600
James H. Parke, Instructor	250
L. W. Payne, Jr., Professor	600
D. T. Starnes, Adjunct Professor	375
Lois Philip Ware, Instructor (Part-time)	175
J. B. Wharey, Professor	600
Tutors (Three)	640
<u>Second Term</u>	
E. M. Clark, Chairman	
Sarah L. Clapp, Instructor (Part-time)	175
E. M. Clark, Associate Professor	475
L. L. Click, Professor	600
Polly Pearl Crawford, Instructor (Part-time)	175
Sarah C. Dodson, Instructor (Part-time)	175
Erma M. Gill, Adjunct Professor	375
Thomas P. Harrison, Jr., Adjunct Professor	375
R. A. Law, Professor	600
Mary Grace Muse, Instructor	250
J. L. Neu, Instructor	250

ENGLISH (Continued)		Salary
<u>Second Term (Continued)</u> E. M. Clark, Chairman		
L. W. Payne, Jr., Professor		\$600
M. N. Posey, Instructor		250
D. M. McKeithan, Instructor		250
T. T. Stenberg, Adjunct Professor		375
Floyd Stovall, Adjunct Professor		375
J. E. Wharey, Professor		600
Tutors (Two)		440
GEOLOGY		
<u>First Term</u> F. W. Simonds, Chairman		
R. H. Cuyler, Instructor (Six-fifths' time)		300
J. W. Wells, Instructor		250
F. W. Simonds, Professor		600
F. L. Whitney, Professor		600
Assistant		50
<u>Second Term</u> H. G. Damon, Chairman		
R. H. Cuyler, Instructor (Six-fifths' time)		300
H. G. Damon, Adjunct Professor		375
F. L. Whitney, Professor		600
Assistant		50
GERMAN		
<u>First Term</u> Philipp Seiberth, Chairman		
Elsie Perlitz, Instructor (Six-fifths' time)		300
C. V. Pollard, Instructor (Part-time)		175
Philipp Seiberth, Adjunct Professor		375
Else Trancmann, Instructor (Part-time)		125
<u>Second Term</u> W. E. Metzenthin, Chairman		
W. E. Metzenthin, Professor		600
GOVERNMENT		
<u>First Term</u> O. D. Weeks, Chairman		
J. A. Burdine, Adjunct Professor		375
H. A. Calkins, Instructor		250
S. A. MacCorkle, Instructor		250
R. C. Martin, Adjunct Professor		375
J. L. Meham, Associate Professor		475
C. A. Timm, Associate Professor		475
C. D. Weeks, Associate Professor		475
<u>Second Term</u> C. P. Patterson, Chairman		
J. A. Burdine, Adjunct Professor		375
H. G. James, President of the University of South Dakota		750
S. A. MacCorkle, Instructor		250
R. C. Martin, Adjunct Professor		375
J. L. Meham, Associate Professor		475
C. P. Patterson, Professor		600
HISTORY		
<u>First Term</u> M. R. Gutsch, Chairman		
E. C. Barker, Professor		600
J. H. Bass, Instructor (Half-time)		125
M. R. Gutsch, Professor		600
F. L. Hoffmann, Instructor (Half-time)		125

HISTORY (Continued)		Salary
<u>First Term (Continued)</u>		
C. W. Ramadell, Professor		\$600
R. N. Richardson, Professor of History, Simmons University		600
T. W. Riker, Professor		600
Mrs. Coral Horton Tullis, Instructor		250
J. L. Waller, Assistant Professor of History, University of Oklahoma		375
W. P. Webb, Associate Professor		475
Pablo Martinez del Rio, National University of Mexico		(a)
<u>Second Term</u> C. W. Hackett, Chairman		
R. L. Biesele, Professor of History, Louisiana Polytechnic Institute		475
C. W. Hackett, Professor		600
W. C. Holden, Professor of History, Texas Technological College		475
R. N. Richardson, Professor of History, Simmons University		600
T. W. Riker, Professor		600
J. H. Bass, Instructor (Half-time)		125
Mrs. Coral Horton Tullis, Instructor		250
J. L. Waller, Assistant Professor of History, University of Oklahoma		375
Amelia Williams, Instructor (Half-time)		125
(a) Exchange Professor, without salary.		
HOME ECONOMICS		
<u>First Term</u> Jennie S. Wilmot, Chairman		
Mrs. Louise Landis Armstrong, Instructor (Half-time)		125
Mrs. Ercel Sherman Eppright, Instructor		250
Dorothy Mummery, Instructor		250
Lucy Studley, Assistant Professor of Home Economics, University of Minnesota		600
Elizabeth Tarpley, Adjunct Professor (Six-fifths' time)		450
Jennie S. Wilmot, Adjunct Professor		375
Assistant		50
LIBRARY SCIENCE		
<u>First Term</u> E. W. Winkler, Chairman		
Edwin Sue Goree, Library Organizer, Texas State Library		(a)
Alice Harrison, Librarian, Austin Senior High School		250
Flora B. Ludington, Librarian of Mills College		475
<u>Second Term</u> E. W. Winkler, Chairman		
Edwin Sue Goree, Library Organizer, Texas State Library		(a)
Flora B. Ludington, Librarian of Mills College		475
(a) Salary paid by the State of Texas as member of the staff of the Texas State Library.		
PHILOSOPHY		
<u>First Term</u> C. M. Perry, Chairman		
Charles Morris, Associate Professor of Philosophy, Rice Institute		475
C. M. Perry, Adjunct Professor		375
D. A. Piatt, Associate Professor		475

	<u>Salary</u>
<u>PHILOSOPHY (Continued)</u>	
<u>Second Term</u> C. M. Perry, Chairman	
J. F. Crawford, Professor of Philosophy, Beloit College	\$600
C. M. Perry, Adjunct Professor	375
<u>PHYSICS</u>	
<u>First Term</u> S. L. Brown, Chairman	
S. L. Brown, Professor	600
M. Y. Colby, Adjunct Professor	375
A. E. Lockenvitz, Instructor	250
Arnold Romberg, Professor	600
Tutor (Part-time)	125
<u>Second Term</u> S. L. Brown, Chairman	
C. P. Boner, Adjunct Professor	375
S. L. Brown, Professor	600
A. E. Lockenvitz, Instructor	250
M. Y. Colby, Adjunct Professor	375
Tutor (Part-time)	125
<u>PSYCHOLOGY</u>	
<u>First Term</u> F. A. C. Perrin, Chairman	
L. A. Jeffress, Associate Professor	475
F. A. C. Perrin, Professor	600
<u>Second Term</u> F. A. C. Perrin, Chairman	
H. C. Blodgett, Adjunct Professor	375
F. A. C. Perrin, Professor	600
<u>PUBLIC SPEAKING</u>	
<u>First Term</u> Ellwood Griscom, Jr., Chairman	
Monroe C. Lippman, Director of Dramatics, Southwest Texas State Teachers College	350
Thomas A. Rousse, Adjunct Professor	375
Tutors (Two, part-time, at \$150 each)	300
<u>Second Term</u> T. A. Rousse, Chairman	
Monroe C. Lippman, Director of Dramatics, Southwest Texas State Teachers College	350
Thomas A. Rousse, Adjunct Professor	375
Tutor (Part-time)	125
<u>PURE AND APPLIED MATHEMATICS</u>	
<u>First Term</u> P. M. Batchelder, Chairman	
P. M. Batchelder, Associate Professor	475
C. M. Cleveland, Adjunct Professor (Six-fifths' time)	450
H. V. Craig, Adjunct Professor (Six-fifths' time)	450
Mary E. Decherd, Adjunct Professor (Six-fifths' time)	450
E. L. Dodd, Professor	600
H. J. Ettlenger, Professor	600
Goldie P. Horton, Adjunct Professor	375
E. C. Klipple, Instructor (Half-time)	125
R. L. Moore, Professor	600
H. S. Vandiver, Associate Professor	475

	<u>Salary</u>
<u>PURE AND APPLIED MATHEMATICS (Continued)</u>	
<u>Second Term</u> E. G. Keller, Chairman	
Helma L. Holmes, Instructor (Six-fifths' time)	\$300
E. G. Keller, Adjunct Professor	375
E. C. Klipple, Instructor (Half-time)	125
R. G. Lubben, Adjunct Professor	375
J. H. Roberts, Adjunct Professor (Six-fifths' time)	450
C. W. Vickery, Instructor	250
<u>ROMANCE LANGUAGES</u>	
<u>French</u> <u>First Term</u>	
M. S. Carson, Instructor	250
L. E. Dabney, Adjunct Professor	375
A. B. Swanson, Adjunct Professor	375
C. A. Swanson, Adjunct Professor	375
Katherine Wheatley, Adjunct Professor	375
<u>Second Term</u>	
M. S. Carson, Instructor	250
A. B. Swanson, Adjunct Professor	375
C. A. Swanson, Adjunct Professor	375
Katherine Wheatley, Adjunct Professor	375
<u>Spanish</u> <u>First Term</u> Lilia M. Casis, Chairman	
Lilia M. Casis, Professor	600
C. E. Castaneda, Latin-American Librarian	375
R. A. Haynes, Instructor	250
Mrs. Margaret K. Kress, Instructor	250
M. Romera-Navarro, Professor of Romance Languages, University of Pennsylvania	750
R. C. Stephenson, Instructor	250
Nina L. Weisinger, Adjunct Professor	375
Lillian Wester, Instructor	250
<u>Second Term</u> C. M. Montgomery, Chairman	
C. E. Castaneda, Latin-American Librarian	375
C. M. Montgomery, Professor	600
M. Romera-Navarro, Professor of Romance Languages, University of Pennsylvania	750
Dorothy Schons, Adjunct Professor of Romance Languages	375
J. R. Spell, Adjunct Professor	375
<u>SOCIOLOGY</u>	
<u>First Term</u> W. E. Gettys, Chairman	
W. E. Gettys, Professor	600
C. M. Rosenquist, Adjunct Professor (Six-fifths' time)	450
<u>Second Term</u> C. M. Rosenquist, Chairman	
W. E. Gettys, Professor (Half-time)	300
C. M. Rosenquist, Adjunct Professor	375
<u>ZOOLOGY</u>	
<u>First Term</u> D. B. Casteel, Chairman	
H. R. Bolen, Instructor	250
D. B. Casteel, Professor	600
T. S. Painter, Professor	600
J. T. Patterson, Professor	600
Tutor	200

<u>SCHOOL OF BUSINESS ADMINISTRATION</u>		<u>Salary</u>
<u>First Term</u>		
Robert W. Elssasser, Professor of Business Statistics and Management, Tulane University		600
L. G. Blackstock, Adjunct Professor (Part-time)		187.50
J. C. Dolley, Associate Professor		475
H. A. Hendrick, Instructor		250
R. L. McPherson, Assistant Professor of Business Administration, College of Industrial Arts		300
G. H. Newlove, Professor; Acting Dean of the School of Business Administration		600
Everett G. Smith, Associate Professor		475
W. A. Guinn, Instructor		250
Assistant		50
<u>Second Term</u>		
L. G. Blackstock, Adjunct Professor (Part-time)		187.50
W. P. Boyd, Adjunct Professor		375
J. A. Fitzgerald, Professor; Dean of the School of Business Administration	(a)	600
E. K. McGinnis, Professor		600
R. L. McPherson, Assistant Professor of Business Administration, College of Industrial Arts		300
C. A. Smith, Associate Professor		475
J. A. White, Instructor		250
Assistant		50
(a) Twelve months basis.		
<u>SCHOOL OF EDUCATION</u>		
<u>ART OF TEACHING</u>		
<u>First Term</u>		
J. L. Henderson, Chairman		
J. W. Baldwin, Adjunct Professor		375
J. L. Henderson, Professor		600
Mrs. Cora Merriman Martin, Adjunct Professor		375
I. I. Nelson, Adjunct Professor		375
Clara May Parker, Associate Professor		475
<u>Second Term</u>		
I. I. Nelson, Chairman		
J. W. Baldwin, Adjunct Professor		375
Mrs. Cora Merriman Martin, Adjunct Professor		375
I. I. Nelson, Adjunct Professor		375
Dossie Marion Wiggins, Professor of Secondary Education Simmons University		475
<u>EDUCATIONAL ADMINISTRATION</u>		
<u>First Term</u>		
F. C. Ayer, Chairman		
F. C. Ayer, Professor		600
May E. Francis, Former State Superintendent of Schools, Iowa		250
Hob Gray, Professor of Education, College of Industrial Arts		500
J. J. Hendricks, Superintendent of Schools, Kerens, Texas		200
Arthur Edward Mackey, Assistant Professor of Education, College of Industrial Arts		250
E. E. Oberholtzer, Superintendent of Schools, Houston, Texas		750
R. H. Williams, Assistant Principal, John Reagan High School, Houston, Texas		200

<u>EDUCATIONAL ADMINISTRATION (Continued)</u>		<u>Salary</u>
<u>Second Term</u>		
F. C. Ayer, Chairman		
F. C. Ayer, Professor		\$600
Annie Webb Blanton, Associate Professor		175
J. J. Hendricks, Superintendent of Schools, Kerens, Texas		200
J. Fred Horn, State Department of Education, Austin, Texas		250
J. O. Marberry, Professor		600
R. H. Williams, Assistant Principal, John Reagan High School, Houston, Texas		200
<u>EDUCATIONAL PSYCHOLOGY</u>		
<u>First Term</u>		
H. T. Manuel, Chairman		
B. F. Holland, Instructor		250
Lulu Marie Jenkins, Adjunct Professor		375
James Knight, Instructor		250
H. T. Manuel, Professor		600
H. E. Schrammel, Associate Professor of Educational Psychology, Kansas State Teachers College		475
Richard Sears, Assistant Director of Research, Wayne County Training School, Michigan		500
Leigh Peck, Instructor (Half-time)		125
<u>Second Term</u>		
C. T. Gray, Chairman		
F. J. Adams, Adjunct Professor		375
C. T. Gray, Professor		600
W. W. Kemmerer, Director of Research Division, Houston Public Schools		475
H. E. Schrammel, Director of the Bureau of Educational Measurements, Kansas State Teachers College		475
Mrs. Truda La Grone, Instructor (Half-time)		125
<u>HISTORY AND PHILOSOPHY OF EDUCATION</u>		
<u>First Term</u>		
C. F. Arrowood, Chairman		
C. F. Arrowood, Professor		600
A. C. Ellis, Director of Cleveland College, Western Reserve		750
E. O. Wood, Instructor		250
<u>Second Term</u>		
C. F. Arrowood, Chairman		
C. F. Arrowood, Professor		600
O. H. Cooper, Professor of Education, Simmons University		650
E. O. Wood, Instructor		250
<u>NURSING EDUCATION</u>		
<u>First Term</u>		
Elsie M. Maurer, Director of Nursing and Principal of the School of Nursing in St. Mark's Hospital, New York City		600
Sally Mernin, Instructor		300
<u>PHYSICAL EDUCATION</u>		
<u>First Term</u>		
Hilda Molesworth, Chairman		
Clyde Littlefield, Football and Track Coach		300
Hilda Molesworth, Instructor (Six-fifths' time)		300
B. M. Whitaker, Instructor		250

<u>PHYSICAL TRAINING FOR MEN</u>	<u>Salary</u>
<u>First Term</u>	
L. T. Bellmont, Professor; Director of Physical Training for Men	(a)
W. E. Glaze, Instructor	(a)
Y. P. Kuhn, Instructor	(b)
(a) Twelve months basis.	
(b) Salary to be paid from swimming fee.	
<u>PHYSICAL TRAINING FOR WOMEN</u>	
<u>First Term</u>	
Anna Hiss, Associate Professor; Director of Physical Training for Women	475
<u>COLLEGE OF ENGINEERING</u>	
<u>First Term</u>	
Leland Barclay, Instructor	250
M. S. Bowen, Superintendent of Shops	(a)
H. E. Degler, Professor	600
W. H. McNeill, Associate Professor	475
W. T. Rolfe, Professor	600
T. U. Taylor, Professor; Dean of the College of Engineering	(a)
M. A. Thomas, Instructor	250
<u>Second Term</u>	
Leland Barclay, Instructor	250
T. U. Taylor, Professor; Dean of the College of Engineering	(a)
(a) Twelve months basis.	
<u>SCHOOL OF LAW</u>	
<u>First Term</u>	
H. G. Chandler, Professor	600
I. P. Hildebrand, Professor; Dean of the School of Law	600
E. M. Morgan, Professor of Law, Harvard Law School	750
Bryant Smith, Professor	600
G. W. Stumberg, Professor	600
A. W. Walker, Professor	600
Quizmasters (Three at \$37.50 each)	112.50
<u>Second Term</u>	
E. W. Bailey, Associate Professor	475
D. F. Bobbitt, Professor	600
I. P. Hildebrand, Professor of Law; Dean of the School of Law	600
E. M. Morgan, Professor of Law, Harvard Law School	750
R. W. Stayton, Professor	600
M. G. White, Associate Professor	475
Quizmasters (Three at \$37.50 each)	112.50
<u>DIRECTORS</u>	
<u>First Term</u>	
Frederick Eby, Director	850
Secretary to Director of the Summer Session	1,380 (Yearly)
<u>Second Term</u>	
D. A. Penick, Assistant to the Director of the Summer Session for the Second Term	400(a)
(a) Also \$300 as Professor of Classical Languages (Half-time); total salary for Second Term, \$700.	

<u>STUDENT LIFE STAFF</u>	<u>Salary</u>
<u>First Term</u>	
Ruby R. Terrill, Dean of Women	\$475
Arno Nowotny, Assistant Dean of Men	(a)
<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	(b)
(a) Salary of \$250 paid from 1930-31 Student Life Staff budget.	
(b) Twelve months basis. Salary paid as Dean of Student Life and Dean of Men from Student Life Staff.	
<u>HEALTH SERVICE</u>	
<u>First Term</u>	
Dr. Joe Gilbert, Chief Officer	(a)
Dr. Caroline Crowell, Physician for Women	(a)
Dr. S. N. Key, Eye, Ear, Nose and Throat Specialist (Part-time)	(a)
<u>Second Term</u>	
Dr. Joe Gilbert, Chief Officer	(a)
Dr. Caroline Crowell, Physician for Women	(a)
Dr. S. N. Key, Eye, Ear, Nose and Throat Specialist (Part-time)	(a)
(a) Twelve months basis.	
<u>EXCHANGE PROFESSOR TO THE NATIONAL UNIVERSITY OF MEXICO</u>	
E. R. Sims, Professor	600
TOTAL SALARIES, BOTH TERMS	<u>\$115,985</u>

PERMISSION TO LEAVE EARLY.--I recommend that the following members of the Faculty be granted permission to leave the campus before June 15 without loss of pay:

Mr. Ellwood Griscom, Jr., Associate Professor of Public Speaking; to leave as early as June 7.

Miss Annabelle Stewart, Instructor in Physical Training for Women; to leave as early as June 1.

Mr. Donald Joseph, Adjunct Professor of Romance Languages; to leave as early as June 1.

Mr. C. A. Swanson, Adjunct Professor of Romance Languages; to leave as early as May 30.

W. J. McDONALD ASTRONOMICAL OBSERVATORY LIBRARY.--I recommend that the Librarian begin to purchase the astronomical journals and publications of observatories which are essential to the Library of the McDonald Observatory. These sets become rarer and more expensive from year to year, and for these reasons we should begin to try to acquire them now.

INVITATION TO PROFESSOR WILLEM deSITTER.--I recommend that Professor Willem deSitter, the very eminent Director of the Observatory of the University of Leiden who is visiting America next fall, be invited to spend a week at the University to deliver two or three lectures and to advise us regarding the McDonald Observatory, his honorarium to be \$400 to be paid out of the McDonald Fund.

IN RE RESOLUTIONS OF DISTRICT MEETINGS OF TEXAS CONGRESS OF PARENTS AND TEACHERS.--I recommend that the Board of Regents in acknowledging with thanks the communications from the Third and Thirteenth

Districts of Texas Congress of Parents and Teachers pledging the interest and support of the Congress in the creation of a Foundation of Child Welfare and Parent Education at The University of Texas, express its interest in such a Foundation and the earnest hope that it may some day be provided. It is my understanding that similar resolutions were passed by other District meetings, but no official information has reached this office.

COLONEL A. T. MCKINNEY.--I had a memorandum for the last meeting of the Board recommending that the Board of Regents congratulate Colonel A. T. McKinney, Regent 1882-83, upon his ninety-fourth birthday. It is said that he was the oldest living graduate of Princeton. Colonel McKinney died on May 8, and it is now too late to congratulate him. It is now recommended that a committee of the Board be appointed to draw up suitable resolutions.

ITEMS FOR INFORMATION ONLY

THE UNIVERSITY FACULTY CLUB, at a special meeting called for May 28 to consider the possible occupancy by the Club of a part of the new Union Building, decided that they would not request the Board to allot any space to this for this purpose, it being generally decided that such occupancy would be unwise.

LABORATORY SCHOOL.--Discussions are going forward with Superintendent A. N. McCallum of the Austin City Schools regarding the support by the City of a Laboratory School erected on University Land by the University.

RESOLUTION BY ASSOCIATION OF FORMER STUDENTS OF A. & M. COLLEGE.--Following is a resolution passed by the Association of Former Students of the Agricultural and Mechanical College of Texas at their annual meeting:

WHEREAS, the Legislature of the State of Texas has enacted into law and such law being approved by our Governor R. S. Sterling, the agreement entered into between the Board of Regents of The University of Texas and the Board of Directors of A. & M. College of Texas, in reference to the Division of the Permanent Fund of The University of Texas; and

WHEREAS, the Board of Regents of The University of Texas and H. Y. Benedict, President of said University, and R. L. Batts, Chairman of said Board of Regents, together with the membership of said Board, cooperated in a broad and liberal spirit with the Board of Directors of the A. & M. College, to the extent of bringing about an amicable and equitable solution of a division of this fund; and

WHEREAS, the Former Students of the A. & M. College of Texas appreciate greatly such action on the part of said Board and individuals, and desire to express our gratitude for such assistance; now, therefore, be it

RESOLVED, that the Former Students of the A. & M. College of Texas in its Annual Meeting express its sincere thanks for such cooperation and express its hope that the future years will bring both of said educational institutions closer and closer together in the development of higher education in Texas.

SUBDIVISIONAL REPRESENTATIVES ON THE FACULTY BUILDING COMMITTEE.--In accordance with the Rules and Regulations of the Board of Regents, the following subdivisional representatives on the Faculty Building Committee have been appointed by the President:

- | | |
|---------------------------------|--|
| 1. Library | Mr. E. W. Winkler, Librarian
(Appointed long ago) |
| 2. First Dormitory Unit | Mr. V. I. Moore, Dean of Student
Life and Dean of Men |
| 3. Union Building and Cafeteria | Mr. John A. McGurdy, Secretary of
the Ex-Students' Association,
and Miss Anna Janzen, Adjunct
Professor of Home Economics
and Director of the University
Cafeteria. |

- | | |
|--|--|
| 4. Physics Building | Dr. C. P. Boner, Adjunct Professor of Physics |
| 5. Home Economics Building | Miss Mary E. Gearing, Professor of Home Economics |
| 6. Geology and Economic Geology Building | Dr. Fred M. Bullard, Associate Professor of Geology and Mineralogy, and Dr. E. H. Sellards, Associate Director of the Bureau of Economic Geology |
| 7. Architecture Building | Mr. Goldwin Goldsmith, Professor of Architecture |
| 8. Engineering Building | Mr. S. P. Finch, Professor of Civil Engineering and Director of the Bureau of Engineering Research |

1931-32 BUDGET, SERVICE AND SELF-SUPPORTING INSTITUTIONS.-- President Benedict presented the 1931-32 Budget of the Service and Self-Supporting Institutions, but recommended that action on the Intercollegiate Athletics Budget be postponed. On motion of Mr. Crane, seconded by Mr. Odell, the Board voted to approve the 1931-32 Budget for the Cafeteria, the Alice Littlefield Dormitory, the Woman's Building, the Little Campus Dormitory, the University Press, and the University Workshop. These budgets, as approved, follow:

<u>CAFETERIA, 1931-32</u>			
		INCOME	
Estimated			\$79,995
		EXPENDITURES	
Salaries and Wages			
Director			
Miss Anna Janzen	\$3,800		
Assistant Director			
Mrs. O. A. Tiroff	1,740		
Cook			
Cook	1,380		
Baker	1,380		
Potwasher	540		
Maid	540		
Porter	480		
Salad and Pantry Maid	600		
Porter	540		
Student Help	10,000	\$22,620	
Operating Expenses			
Telephone	75		
Gas	275		
Ice	450		
Ice	75		
Cold Water	300		
Light	500		
Laundry	1,600		
Repairs	2,000		
Equipment	1,100		
Steam and Hot Water		6,375	
Food			
Groceries	10,000		
Meat and Butter	10,000		
Milk and Cream	9,000		
Fruit and Vegetables	6,000		
Poultry and Eggs	4,000		
Fish	700		
Flour	1,500		
Candy	1,800	43,000	71,995
			<u>\$8,000</u>
Unappropriated Balance			

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ALICE LITTLEFIELD DORMITORY, 1931-32

INCOME		
Estimated		\$66,445
EXPENDITURES		
Salaries		
Director (12 months)		
Miss Martha Lockett	\$2,400	
Assistant to the Director (9 months)	675	
Secretary (9 months)	90	
Business Director (12 mos.)		
Miss Rosalie Godfrey	2,600(a)	
Business Secretary (12 mos.)		
Mrs. A. Nabors	924(b)	
Night Relief (9 months)	405	
Summer Relief (Director)	160	
Summer Session (Night Relief)	90	
Summer Relief (Business Director)	70	
Summer Relief (Business Secretary)	60	
Summer Secretary (Part-time)	15	
Night Nurse (12 months)		Room and Board
		\$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	996	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	360	
Summer Relief	200	4,340
Total Salaries and Wages		\$18,165
Maintenance		13,830
Refunds		450
Foods		26,000
Sinking Fund for Amortization		8,000
Total Disbursements		\$66,445

- (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 Woman's Building; total salary for 12 months, \$1,284.

WOMAN'S BUILDING, 1931-32

INCOME		
Estimated		\$36,680.50
EXPENDITURES		
Salaries (12 months)		
Social Director		
Mrs. Pearl Chadwell	\$2,070	
Assistant Social Director (9 months)	100	
Business Director		
Miss Rosalie Godfrey	400(a)	

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WOMAN'S BUILDING (Continued)

EXPENDITURES (Continued)		
Salaries (Continued)		
Resident Business Director		
Miss May Brookshier	\$1,800	
Business Secretary		
Mrs. A. Nabors	360(b)	
Summer Relief (Resident Business Director)		Room and Board
Summer Relief (Social Director)	75	
Summer Relief (Assistant to Social Director)		30 and Room and Board
Telephone Operator and Stenographer		
Bevie Duke	480	\$5,315
Wages		
House		
Parlor Maid	450	
House Maid	460	
Dining Room and Kitchen		
Chef	1,272	
Second Cook	600	
Kitchen Helper	390	
General Maid	390	
Kitchen Maid	390	
Summer Relief	100	4,052
Total Salaries and Wages		\$9,367.00
Maintenance		8,413.50
Refunds		400.00
Food		15,500.00
Interest on Loan and Principal Returned		2,000.00
Total Disbursements		\$36,680.50

- (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, 1931-32

INCOME		
Long Session	\$7,000	
Summer Session	1,000	
Total Estimated Income		\$8,000
EXPENDITURES		
Manager	924	
O. J. Brunkenhoefer	2,700	
Janitors (Three)	600	
Laundry	600	
Supplies	122	
Telephones		
Water, Light, Fuel, Ice, and Insurance	2,200	7,146
Balance Unappropriated		\$854

UNIVERSITY PRESS, 1931-32

INCOME

Estimated:

Departments of Main University	\$54,000	
Medical Branch	500	
College of Mines and Metallurgy	1,000	
Texas Students Publications	20,000	
Other University Activities	500	\$76,000

EXPENDITURES

Manager (Monthly Basis)		
A. C. Wright	3,600	
Foreman (Monthly Basis)		
J. D. Carleton	2,700	
Office Clerk (Monthly Basis)		
Mrs. Ada Newton	1,320	
Linotype Operators (Six)	12,500	
Printers (Four)	6,200	
Head Pressman (Monthly Basis)		
H. E. Webb	2,400	
Pressman (One), Helpers (Two)	4,500	
Head Binderyman (Monthly Basis)		
W. J. Wilkinson	2,400	
Binderymen (Two)	4,200	
Binderywomen (Two)	2,275	
Janitor (Monthly Basis)		
Rudolph Krueger	960	
Extra Labor	1,000	
Maintenance and Equipment	26,000	
Heat	200	70,255
Balance Unappropriated		\$5,745

UNIVERSITY WORKSHOP, 1931-32

INCOME

All Items (Estimated)	\$3,000
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EXPENDITURES

Maintenance and Equipment	1,650
Balance Unappropriated	\$1,350

LITTLEFIELD HOME.--Judge Batts reported that Judge Ireland Graves, representing the Trustees under the Littlefield Will, had informed him that the Trustees were ready to execute a deed to the University to the Littlefield home and that Mrs. Littlefield was also willing to give a deed to the property to the University, reserving for herself a life estate therein. The University would be responsible for all future upkeep on the building, including the repairs now needed. On the motion of Mr. Waggener, seconded by Mr. Crane, the Board voted to accept a deed to the property under the terms above mentioned.

TEXAS WESLEYAN COLLEGE PROPERTY.--Judge Batts reported that the Trustees of the Texas Wesleyan College have passed a resolution and prepared a deed to pass title to the Texas Wesleyan College Property to the University for a consideration of \$135,000, in accordance with the terms of Senate Bill 283 of the Forty-second Legislature. The Trustees desire the privilege of continuing to use the college building for two years yet, and to use the tabernacle for camp meetings for two years more. This use is not to interfere with the University except to the extent necessary. Assistant Attorney General George T. Wilson has examined the abstract of title and approved it. On motion of Mr. Odell, seconded by Mr. Jester, the Board voted to authorize the Chairman to conclude the purchase of the property and to accept a deed thereto reserving to the grantor the reservations named.

EPISCOPAL PROPERTY.--Doctor Randall reported a conversation with Bishop Quinn in regard to the Episcopal Property, north of Littlefield Dormitory. Bishop Quinn thought his church would approve the sale of the property to the University for a consideration of \$65,000, in accordance with the provisions of Senate Bill 283 of the Forty-second Legislature. On motion of Mr. Odell, seconded by Mr. Jester, the Board voted to authorize the Chairman to negotiate with Bishop Quinn and the Episcopal Church and to purchase the property for the University, if possible, under the terms mentioned.

BORROWING FOR BUILDING PURPOSES.--At the request of Judge Batts, the Secretary read a resolution prepared by Judge Batts and others providing for the borrowing of \$4,000,000 from the Permanent University Fund for buildings and other permanent improvements. The resolution follows:

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

1. Exercising the authority conferred by the Amendment to Article VII, Section 11, of the Constitution of Texas, adopted by the people at an election held on November 4, 1930, and by the Act approved April 16, 1931 (S.B. 283), of the Forty-Second Legislature, pursuant to the provisions of Section 5 of said Act, the Board of Regents of The University of Texas authorizes and directs:

- The borrowing of four million dollars.
- The execution of bonds to this amount.
- The investment of four million dollars of the Permanent Fund in these bonds.

2. There shall be executed sixteen bonds, numbered respectively from 1 to 16 inclusive, each for \$250,000; bonds, 1, 3, 5, 7, 9, 11, 13, and 15 shall be payable No. 1 on January 1, 1937, and the others in order on January 1 of each year thereafter to January 1, 1944; bond No. 2 shall be payable July 1, 1937, and numbers 4, 6, 8, 10, 12, 14, and 16 in order on July 1, 1938, and each year thereafter to July 1, 1944. Interest shall be paid on said bonds at the rate of four per cent per annum on January 1 and July 1 of each year till paid; the first installment of interest shall cover the period from date of same to January 1 next succeeding; the principal shall be payable to the Permanent Fund of The University of Texas.

3. The bonds shall not be issued until the funds to be derived therefrom shall be required for the purposes named in section 5 of the Act, except that all of said bonds shall be issued prior to December 31, 1933; the date of the bond shall be the date of actual issue.

The bonds shall be in this form:

THE STATE OF TEXAS

THE UNIVERSITY OF TEXAS

No. _____

The Board of Regents of The University of Texas will pay to the Permanent University Fund of said University on or before _____ 1, 19____, from the Available University Fund thereof the sum of Two Hundred and Fifty Thousand (\$250,000.00) Dollars.

This bond shall bear interest at the rate of four per cent (4%) per annum from the date of issue. The first interest payment shall be made on January 1, 193____, and interest shall be payable thereafter semi-annually on January 1 and July 1 of each year from the University Available Fund to the State Treasurer for the University Available Fund.

Two-thirds of the University Available Fund accruing as interest on bonds belonging to the Permanent University Fund during the six months preceding the maturity of this bond is hereby pledged to secure payment of this bond; there is also pledged to secure payment hereof and all the other bonds of this series two-thirds of all Available University Funds thereafter accruing as interest on bonds of the Permanent University Fund not specifically pledged to secure a bond of this series.

The principal and interest of this bond are payable at the Treasury of the State of Texas.

Executed at Austin, Texas, this _____ day of _____, 19__.

BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS

By _____
Chairman

President of The University of
Texas

Registered _____ day of _____ 193__.

Comptroller of The University of
Texas

The bonds shall be manuscript and shall be executed and registered by the officers indicated by the foregoing form.

When executed, the bonds shall be delivered to the State Treasurer to be held for the Permanent University Fund; a bond, when paid, shall be cancelled by the State Treasurer and the University Comptroller and shall be received and receipted for by the latter and deposited in the Archives of the University.

From the time of the issue of the said bonds to their payment there shall be set aside, from the two-thirds of the Available University Fund appropriated to the payment of said bonds and interest, within the six months next preceding a date for interest payment, the sum of \$80,000 (or so much thereof as may be necessary) for the payment of interest from which amount when due such interest shall be paid. For the six months period next preceding January 1, 1937, and for every six months period thereafter to July 1, 1944, there shall also be set aside from said fund the sum of \$250,000, to pay the bond falling due at the end of such period, which bond shall then be paid.

On motion of Doctor Randall, seconded by Mr. Crane, the Board voted to adopt the resolution as the resolution of the Board.

BORROWING FOR BUILDING PURPOSES--A. & M. COLLEGE.--Judge Batts reported on some conversations with Judge Byrd White of the A. & M. Board of Directors, and with Mr. F. M. Law, President of the Board of Directors, with regard to the borrowing by the A. & M. College from the Permanent University Fund. Judge Batts presented the following resolution, which was approved by the Board of Regents on motion of Doctor Randall seconded by Mr. Scott:

RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS:

WHEREAS, By virtue of the Act of April 16, 1931, the Agricultural and Mechanical Branch of The University of Texas, acting through the Board of Directors of the said Agricultural and Mechanical College of Texas, by a resolution adopted May 30, 1931, has provided for the issuance of bonds to the amount of

two million dollars and has requested this Board to invest that amount of the University Permanent Fund therein;

NOW, THEREFORE, The said resolution is adopted as the action of this Board, and the one third of the University Available Fund arising as interest on bonds belonging to the Permanent University Fund set aside by the Act of April 9, 1931, is hereby pledged to pay the principal and interest of said bonds, and two million dollars of said Permanent Fund is hereby set aside to invest in said bonds as funds are needed by said Agricultural and Mechanical College to accomplish the purposes of said Act.

The resolution of the Board of Directors of the Agricultural and Mechanical College of Texas adopted as the action of this Board is as follows:

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
AGRICULTURAL AND MECHANICAL COLLEGE OF TEXAS:

1. By virtue of the authority conferred upon this Board by Section 6 of an act approved April 16, 1931 (S. B. 283) and for the purposes named in said section, the Board of Directors of the Agricultural and Mechanical College of Texas authorizes and directs:

(1) The borrowing of money in the sum of
Two Million dollars;

(2) The execution of bonds to this amount.

2. There shall be executed sixteen bonds, numbered respectively from 1 to 16, inclusive, each for one hundred and twenty-five thousand dollars (\$125,000.00); bonds Nos. 1, 3, 5, 7, 9, 11, 13, and 15 shall be payable, No. 1 on January 1, 1937, and the others in their order on January 1 of each year thereafter to January 1, 1944; Bond No. 2 shall be payable on July 1, 1937, and Nos. 4, 6, 8, 10, 12, 14, and 16 shall be payable on July 1, 1938, and each year thereafter to July 1, 1944; the interest shall be paid semi-annually on said bonds at the rate of four per cent per annum on January 1st and July 1st of each year until paid; the first installment of interest shall cover the period from date of same to January 1 next succeeding. The principal shall be payable to the Permanent Fund of the University of Texas, and the interest to the Available Fund of the University of Texas.

The bonds shall not be issued until the funds to be derived therefrom shall be required for the purpose named in Section 6 of the act, except that all of said bonds shall be issued prior to December 31, 1933; the date of the bond shall be the date of the investment by the Board of Regents of the University of Texas in said bond for the Permanent Fund of The University of Texas. The bond shall be in this form -

STATE OF TEXAS
THE AGRICULTURAL AND MECHANICAL COLLEGE OF TEXAS

No. _____

The Directors of the Agricultural and Mechanical College of Texas promise to pay the Permanent Fund of The University of Texas on the _____ day of _____, 19__ from that part of the Available Fund of The University of Texas apportioned to said Agricultural and Mechanical College as a constitutional branch of said University of Texas the sum of One Hundred and Twenty-Five thousand dollars (\$125,000.00). This bond shall bear interest at the rate of four per cent per annum from date of issue, payable to the Available Fund of The University of Texas. The first interest payment shall be made on January 1, 193__ and interest shall be payable thereafter semi-annually on January 1st and July 1st of each year from the aforesaid part

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of the University Available Fund to the State Treasurer for the University Available Fund.

One-third of the University Available Fund accruing as interest on bonds belonging to the Permanent University Fund (being that part of the University Available Fund set aside to the Agricultural and Mechanical College of Texas by the act approved April 8, 1931) is hereby pledged to secure payment of this bond and interest; there is also pledged to secure payment hereof and of all the other bonds of this series said one-third of all available University fund thereafter accruing as interest on bonds of the Permanent University Fund not specifically pledged to secure a bond of this series. Principal and interest of this bond are payable at the Treasury of the State of Texas.

Executed at College Station, Texas, this the ____ day of _____, 19__.

Board of Directors of the Agricultural and Mechanical College of Texas,

By _____
President.

By _____
President of Agricultural and Mechanical College of Texas.

Registered _____ day of _____, 193__.

Comptroller of Agricultural and Mechanical College of Texas.

The bond shall be manuscript, and shall be executed and registered by the officers indicated by the foregoing form.

When executed and accepted by the Board of Regents of The University of Texas as an investment for the Permanent University Fund of said University, the bonds shall be delivered to the State Treasurer to be held for the Permanent University Fund of The University of Texas; a bond, when paid, shall be cancelled by the State Treasurer, the Comptroller of The University of Texas, and the Comptroller of the Agricultural and Mechanical College of Texas. The Board of Regents of The University of Texas are hereby requested to invest the Permanent Fund of The University of Texas in the bonds hereby authorized to be issued.

From the time of the issuance of said bonds to their payment, there shall be set aside from the said one-third of the Available University Fund appropriated to the payment of said bond and interest, within the six months next preceding a date for interest payment, the sum of forty thousand dollars (or so much thereof as may be necessary) for the payment of interest, from which amount, when due, said interest shall be paid; for the six months period next preceding January 1, 1937, and for every six months period thereafter to July 1, 1944, there shall also be set aside from said fund the sum of one hundred and twenty-five thousand dollars to pay the bond falling due at the end of said period, which bond shall then be paid.

WALLER CREEK CAMPUS BOULEVARD.--Judge Batts reported that City Manager Adam Johnson, speaking for the City of Austin, has said the city is able and willing to pay one fourth of the cost of the Waller Creek Boulevard through the University Campus, but that it is not able to do more than this. Judge Batts believed the Board ought to authorize the making of an agreement with the city on this basis, the city to give up all rights to the streets in the University property. He said the city would be willing for the University to determine the

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location of the boulevard. The city thinks that a boulevard fifty-six feet wide, the width of the connecting streets, would be sufficiently wide. It was felt that the city should maintain the boulevard as long as it is used as a city street. On motion of Mr. Jester the Board voted to authorize the Chairman to execute an agreement with the city whereby the city would contribute twenty-five per cent of the cost of the boulevard, the University contributing the remaining seventy-five per cent, the University to designate the location of the boulevard, and the city to release all claim to the streets through the campus and to maintain the boulevard as long as it is used as a city street.

EQUIPMENT FOR LABORATORY ADDITION, GALVESTON.--Doctor Randall reported that an effort had been made to secure a Legislative appropriation of \$45,000 with which to equip the new addition to the Laboratory Building at the Medical Branch, but that the effort was unsuccessful. He said the building would probably be completed in October or early in November. On motion of Mr. Jester, seconded by Mr. Scott, the Board voted to appropriate \$45,000 from the Available Fund to equip the Laboratory Addition. Doctor Randall explained that Mr. Teer of the State Board of Control had assured him that the Board of Control would approve the purchases without delay or difficulty when they were made.

APPROVAL OF MINUTES.--The minutes of the meeting of April 24, 1931, as amended in the docket of June 6, 1931, page 5, were approved without objection.

FINANCE COMMITTEE REPORT.--Mr. Waggener, as Chairman, presented the report of the Finance Committee with respect to the sale of certain bonds now held by the Permanent Fund and the reinvestment in other bonds. He pointed out that it would be necessary for the Comptroller to be able, at times, to purchase bonds without delay. The Committee recommended that the Comptroller be authorized to purchase bonds as they are available and as the funds are available, the Comptroller to be guided by the issues and limits specified in the report of the Finance Committee of even date. (For copy of the Committee Report, see Secretary's files.)

On motion of Mr. Crane, seconded by Mr. Jester, the Board voted to accept the report of the Finance Committee and to approve the recommendations contained therein. Mr. Calhoun is to act without any further authority within the limits of this report, but whatever actions are taken between meetings of the Board will be reported at the next meeting, so that the Board will be kept fully informed at all times.

AUTHORITY TO SELL UNITED STATES BONDS.--Mr. Calhoun reported that the Treasury Department of the United States required formal action of the Board in authorizing particular officers to sell or assign United States bonds and requested that the following resolution (the form of which was indicated by the Treasury Department) be passed by the Board:

RESOLVED, That J. W. Calhoun, Comptroller of The University of Texas, and Charley Lockhart, Treasurer of the State of Texas, are hereby jointly authorized and empowered to sell and assign any and all United States bonds of any description now or hereafter registered on the books of the Treasury Department in the name of The University of Texas, or which may now or hereafter be assigned to it.

AND IT IS FURTHER RESOLVED, That any and all assignments of United States bonds registered in the name of, or assigned to, this institution heretofore or hereafter made by the above-named officers, are hereby ratified and confirmed.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution passed at a regular meeting of the Board of Regents, the governing body of The University of Texas, an institution duly organized and existing under and by virtue of the laws of Texas, held on the 13th day of June, 1931, at Austin, Texas; AND I FURTHER CERTIFY that due notice of said meeting was given to each member of said Board; that

a quorum was present, and that said resolution has not been amended or repealed.

Witness my signature and the seal of said institution, this 13th day of June, 1931.

(Signed) R. L. Batts
Chairman, Board of Regents,
The University of Texas

(SEAL)

The registered bonds will be converted into coupon bonds, and will then be sold as desired.

On motion of Mr. Waggener, seconded by Mr. Jester, the Board voted to approve the resolution and to authorize the Chairman to sign it as Chairman of the Board.

On due motion, the Board voted to authorize the Austin National Bank to receive from the United States Treasury coupon bonds for the Permanent University Fund in exchange for registered bonds.

RENTAL AND REMOVAL OF CAMPUS HOUSES.--Mr. Calhoun reported that the tenants in several of the houses on the University campus were anxious to know whether the houses would be rented for another year, or whether they would be removed. The houses in question were: 100, 102, and 110 East Twenty-second Street; 2208, 2210, and 2212 Tom Green Street; 2406, 2408, 2410, 2412, and 2507 Wichita Street; and 2506 Speedway. Mr. Calhoun stated that none of these constitutes a fire hazard to any University building with the possible exception of that at 2507 Wichita. Mr. Calhoun recommended that this one be sold and removed, and that the remainder be rented for another year. The Board voted, on motion of Mr. Scott, seconded by Mr. Crane, to approve the recommendations of the Comptroller in the matter.

BUILDING COMMITTEE REPORT.--Mr. Jester reported a meeting of the Building Committee held in Austin on May 15.

It was felt that everyone involved should proceed with all the speed possible in the preparation for and the erection of the proposed buildings. The Building Committee was authorized to inform the departmental representatives, the Faculty Building Committee, the Comptroller, the President, the Architects, and all others involved that it is the urgent request of the Board that this be done.

On motion of Mr. Odell, seconded by Mr. Crane, the Board voted to require the departments concerned to have the data in regard to their respective buildings in the hands of the Faculty Building Committee by July 1, 1931.

Mr. Jester reported that the tentative figures for the cost of the various projects and buildings submitted by the Faculty Building Committee under date of April 23, 1931, had been revised some by the joint meeting of the Regents and the Faculty Building Committees on May 15. The revised figures are as follows:

CAMPUS DEVELOPMENT

1. Purchase of Land	\$200,000	
2. Additional Power Plant Facilities	250,000	
3. Steam and Electric Distribution System	100,000	
4. Waller Creek Boulevard	100,000	
5. Landscaping	125,000	
6. Intramural Athletic Fields	25,000	
Total		\$800,000

BUILDINGS

1. Library (First Unit)	\$1,000,000
2. First Unit of Dormitories for Men	200,000
3. Union Group (Student Headquarters, Cafeteria, Lecture Hall and Little Theater)	600,000

4. Physics and Astronomy	\$450,000
5. Home Economics	350,000
6. Geology, Including Economic Geology	300,000
7. Architecture	300,000
8. Remodeling Present Library	50,000
9. Engineering	350,000

Total \$3,600,000

Grand Total \$4,400,000

At 1:00 o'clock the Board recessed for lunch at the Littlefield Dormitory, reassembling at 2:15 with the following present: Regents Batts, Crane, Jester, Odell, Waggener, and Scott; President Benedict, Comptroller Calhoun, Dr. W. J. Battle, Chairman of the Faculty Building Committee, and Secretary Haynes.

BUILDING COMMITTEE REPORT (Continued).--Mr. Jester reported that the Regents Building Committee had voted, at its meeting on May 15, to recommend to the Board of Regents that a combined auditorium and little theater of moderate capacity (probably about 750) be included in the Union Group, and that \$200,000 be added to the allotment for the Union Group, making the total allotment for this Group \$600,000.

President Benedict recommended that the next building to be erected after those in the above list be the Laboratory School building.

On motion of Mr. Odell, seconded by Mr. Scott, the Board voted to adopt the report of the Building Committee, and to allot the funds as indicated in the above list, submitted by the Committee. These allotments are to include architects' fees, furniture, necessary traveling expenses, etc.--the cost of the building completed and ready for use.

On due motion the Board voted to require preliminary drawings on all these buildings just as soon as possible.

The Board voted to invite Mr. H. J. Lutchter Stark to cooperate with the Faculty Building Committee and the Regents Building Committee in the remodeling of the present Library Building.

Doctor Battle withdrew, and Doctor Randall came in at this time.

RELEASE OF CLAIM FOR PART OF APPROPRIATION FOR DORMITORY FURNITURE.--President Benedict reported that it appeared that the appropriation of \$150,000 made by the Forty-first Legislature for Furniture for Boys' Dormitories would lapse to the General Revenue. He said the Forty-second Legislature, anticipating this, had made an appropriation to the College of Industrial Arts of \$15,000 out of any amount of the \$150,000 appropriated to The University of Texas which might not be used by the University, and that the State Comptroller now requested the University to release its claim to \$15,000 of the appropriation before he would pay it to the College of Industrial Arts. On motion of Mr. Scott, seconded by Mr. Waggener, the Board voted to release its claim to \$15,000 of the \$150,000 appropriated for Dormitory Equipment.

ANNUAL BUDGETS.--President Benedict discussed the general budget situation at the Main University and at Galveston and El Paso and for the Extramural Divisions. He recounted the early history of the College of Mines and Metallurgy, and discussed present problems and the desirability of a separate president for that school. There was some general discussion of the legality and the desirability of charging a medical fee at the Main University to help support the Health Service. (Since the meeting the President has received an opinion from the Attorney General in response to his request, saying that a voluntary health service fee would be legal, but that the "Pollard" fee bill would make illegal a compulsory health service fee.)

Mr. Waggener asked to be excused at this time in order to return home on the afternoon train.

INTERCOLLEGIATE ATHLETICS.--The action of the Intercollegiate Athletic Council in not recommending Mr. Fred Walker as Coach of Basketball for next year was brought up. After some discussion, the Board voted, on motion of Mr. Jester, to defer action on the matter until the next meeting of the Board.

NEXT MEETING.--It was agreed that the next meeting of the Board should be held in Austin on July 11, 1931.

EXPENSES OF SPECIAL AUDIT.--The Secretary presented several small bills incurred by the Special Auditor, Mr. McClendon, during the course of his audit. On motion of Mr. Odell, the Board authorized the payment of the bills out of the appropriation for the Annual Audit.

At 5:20 P.M. the Board adjourned, to meet again Saturday, July 11, 1931.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, July 11, 1931
Meeting No. 290

The Board of Regents of The University of Texas met in regular session at 9:30 A.M., July 11, 1931, in the office of President Benedict with the following present: Regents Batta (Chairman), Crane, Holliday, Jester, Odell, Randall, Scott, and Waggener; President Benedict and Secretary Haynes. Absent: Regent Yount.

ROUTINE ITEMS APPROVED.--The Board took up for consideration the routine items recommended by President Benedict in the docket of June 30, 1931. On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to approve the recommendations of the President contained on pages 1 to 4, inclusive, of the docket.

On motion of Mr. Crane, the Board voted to accept the gifts mentioned on pages 5 and 6 of the docket and to express their thanks to the donors.

The approved items and the notice of gifts follow:

TRANSFERS AND APPROPRIATION, 1930-31. I recommend the approval of the following transfers in accounts and appropriation, 1930-31:

Main University

Educational Administration

1. Transfer the sum of \$300 from the salary of Mr. B. F. Pittenger, Professor of Educational Administration and Dean of the School of Education, to the salary of Miss Annie Webb Elanton, Associate Professor of Educational Administration, for services rendered during the Second Term of the 1931 Main University Summer Session. (Note: Dean Pittenger is on a twelve months' basis and regularly gives the equivalent of one-third of a professor's teaching time during the Summer Session. He will be away during the 1931 Summer Session teaching at the University of Michigan.)

Office of the Registrar

2. Transfer the unexpended balance of \$200 from the amount budgeted to the position of Assistant to the Registrar (budgeted at \$1,400, filled at \$1,200), to the Clerical Assistants account in the Office of the Registrar.

Stenographic Bureau

3. Transfer the sum of \$4,750 from the Stenographic Bureau Maintenance and Equipment account to the accounts listed below in the amounts indicated opposite each account:

Office Expenses, Office of the Auditor	\$250
Office and Traveling Expenses of the Dean, School of Business Administration	100

Office and Traveling Expenses, Office of the Comptroller	\$ 75
Office and Traveling Expenses, Office of the Dean of the College of Arts and Sciences	600
Office and Traveling Expenses, Office of the Dean of the College of Engineering	100
Dean of Student Life's Office and Traveling Expenses, Student Life Staff	100
Dean of Women's Office and Traveling Expenses, Student Life Staff	100
Maintenance and Equipment, School of Law	25
Maintenance, Library	300
Office and Traveling Expenses, Office of the President	150
Maintenance and Equipment, Publicity	1,700
Maintenance and Equipment, Office of the Registrar	1,000
Maintenance and Equipment, Teachers Appointment Committee	250
Total	\$4,750

Physical Plant

4. Transfer the sum of \$1,500 from the Physical Plant Maintenance and Equipment account to the Physical Plant Building and Janitor Supplies account.

Medical Branch

Anatomy

5. Transfer the sum of \$300 from the unexpended portion of the salary budgeted to Dr. William Keiller to the salary of Dr. Wilbur August Sengelmann, Instructor in Anatomy, for the months of July and August, 1931.

6. Transfer the sum of \$750 from the unexpended portion of the salary budgeted to Dr. William Keiller to the Student Assistants account of the Department of Anatomy.

Pathology

7. Transfer the sum of \$150 from the unexpended portion of the salary budgeted to Dr. H. L. Klotz to the salary of Dr. John F. Pilcher, Instructor in Pathology, for the month of July, 1931.

8. Transfer the sum of \$50 from the unexpended portion of the salary budgeted to Dr. H. L. Klotz to the Student Assistants account in the Department of Pathology.

Extramural Divisions

Bureau of Research in the Social Sciences

9. Appropriate the sum of \$250 from the unappropriated balance in the 1930-31 budget for Research in the Social Sciences to Professor R. W. Stayton to be used for expenses during the summer of 1931 in connection with his project entitled "A Comparative Study of the Functions of the Records of the Appellate Courts."

APPOINTMENTS AND RESIGNATIONS, 1930-31.--I recommend the approval of the following appointments and resignations, 1930-31:

Main University

School of Business Administration

1. Appoint Professor G. H. Newlove as Acting Dean of the School of Business Administration during the absence on vacation of Dean J. Anderson Fitzgerald, June 25--July 17, 1931.

School of Education, Office of the Dean

2. Appoint Professor F. C. Ayer as Acting Dean of the School of Education during the absence on leave of Dean B. F. Pittenger, June 20--August 31, 1931.

Library

3. Accept the resignation of Miss Lucille Lydia Bridgers as Cataloguer in the Library, effective May 31, 1931.

4. Appoint Mrs. Brady Morris as Typist in the Library at a salary rate of \$75 per month, for the period May 25--August 31, 1931, inclusive.

5. Appoint Mrs. Ruth H. Junkin as Architecture Librarian, full-time, at a salary rate of \$100 per month, for the period June 9--August 31, 1931, inclusive, her salary to be paid from the Loan Assistants, Summer Session account in the Library budget.

Medical Branch

Anatomy

6. Appoint Dr. Wilbur August Sengelmann as Instructor in Anatomy at a salary of \$150 per month for the months of July and August, 1931.

Pathology

7. Accept the resignation of Dr. H. L. Klotz as Adjunct Professor of Pathology, effective July 1, 1931.

8. Appoint Dr. Ellen Furey, Instructor in Pathology, as Adjunct Professor of Pathology for the month of August, 1931, vice Dr. H. L. Klotz, resigned, at a salary of \$200 for the month.

9. Appoint Dr. John F. Pilcher as Instructor in Pathology for the months of July and August, 1931, at a monthly salary of \$150, vice Dr. Ellen Furey.

College of Nursing

10. Appoint Miss Daphne Wright as Instructor in Nursing and Assistant to the Director of the College of Nursing, for the months of July and August, 1931, at a monthly salary of \$150, vice Mrs. Leona Gwyn Adams, resigned effective July 1, 1931.

Extramural Divisions

Bureau of Business Research

11. Appoint Mr. Jim Ed. Russell as Statistical Clerk in the Bureau of Business Research for the period June 1--July 15, 1931, inclusive, at a salary of \$150 for that period, his salary to be paid from the unexpended portion of the salary budgeted to Mr. Bervard Nichols, resigned.

OUT-OF-STATE TRIPS, 1930-31.--I recommend the approval of the following out-of-state trips, 1930-31:

1. Mr. R. H. Montgomery, Professor of Economics, to go to Manhattan, Kansas, to attend a meeting of the American Institute of Cooperation, June 9-13, 1931. This trip involved no expense to the University.

2. Miss Elisabeth D. Runge, Librarian at the Medical Branch, to go to New Orleans, Louisiana, to attend the annual meeting of the Medical Library Association, May 19-21, 1931, as the official representative of the Medical Branch. Her expenses are to be paid from the account entitled: "Traveling Expenses of the Dean and Other Administrative Officers Upon the Approval of the Dean" of the Medical Branch.

3. Dr. H. O. Knight, Professor of Anatomy, to go to New York City sometime during June, July, or August, 1931, to interview possible applicants for the position of Professor of Anatomy made vacant by the death of Dr. Keiller, his expenses to be paid from the account entitled: "Traveling Expenses of the Dean and of Other Administrative Officers Upon the Approval of the Dean" of the Medical Branch.

PERMISSION TO LEAVE EARLY, 1930-31.--I recommend that the following persons be allowed to leave the Campus before June 9 without loss of pay:

Mr. L. L. Click, Professor of English and Assistant Dean of the College of Arts and Sciences.

Mr. W. Powell Stewart, Instructor in English.

LEAVE OF ABSENCE, 1930-31.--I recommend that Dean B. F. Pittenger, Professor of Educational Administration and Dean of the School of Education, be permitted to be absent on leave with partial loss of pay for the period June 20--August 31, inclusive. Dean Pittenger is to teach at the University of Michigan during this period, and is to have \$300 of his summer salary transferred to a Second Term 1931 Main University Summer Session teacher; his duties as Dean are to be taken care of by Professor F. C. Ayer, Professor of Educational Administration.

STANDING COMMITTEE ON COLLEGE OF MINES AND METALLURGY.--I recommend that the Board create a Standing Committee of three on the College of Mines and Metallurgy.

SALARY OF MATRON OF UNIVERSITY HALL, GALVESTON, 1930-31.--I recommend that Miss Mildred Cooke be paid the sum of \$95 for her services as Matron of University Hall, Galveston, from June 15--July 15, inclusive, while Mrs. Thompson is away on leave. This sum is to come from University Hall funds.

COLLEGE OF MINES AND METALLURGY 1931 SUMMER SESSION.--I recommend the approval of the following appointments and resignations on the 1931 Summer Session staff at the College of Mines and Metallurgy:

1. Appoint Mr. Charles L. Sonnichsen as Instructor in English for both terms of the Summer Session at a salary of \$300 per term, vice Mr. Herbert Edwards, resigned.

2. Accept the resignation of Mrs. Bertha Reynolds as Lecturer in Elementary Education in the First Term of the Summer Session.

3. Appoint Mr. A. L. Carlton as Lecturer in Education for the first term only of the Summer Session at a salary of \$150 for the term.

4. Appoint Miss Frances Oliver as Assistant in Biology for the first term of the Summer Session at a salary of \$45 for the term.

5. Appoint Miss Norma Egg as Assistant in Government for the first term of the Summer Session at a salary of \$45 for the term.

6. Appoint Miss Annie Liles as Library Assistant for the first term of the Summer Session at a salary of \$45 for the term.

7. Appoint Mrs. Mary L. Hignett as Assistant in English for the first term of the Summer Session at a salary of \$45 for the term.

8. Appoint Mr. John Chambers as Assistant to the Bookkeeper for the first term of the Summer Session at a salary of \$45 for the term.

9. Appoint Susie Mack as Janitress for the first term at a salary of \$25.

10. Appoint Charles Radcliff as Janitor for the first term at a salary of \$90.

SUMMER SESSION, MAIN UNIVERSITY, 1931.--I recommend the approval of the following additions to the 1931 Main University Summer Session budget, bringing the total amount budgeted to \$117,630.00:

COLLEGE OF ARTS AND SCIENCES

<u>ANTHROPOLOGY</u>		
	<u>First Term</u>	\$50
Tutor		
	<u>Second Term</u>	
Tutor		100
<u>BOTANY AND BACTERIOLOGY</u>		
	<u>First Term</u>	250
Tutors		

ECONOMICS	<u>First Term</u>	
Assistants		\$150
ENGLISH	<u>First Term</u>	
Assistant		100
	<u>Second Term</u>	
Assistant		50
GOVERNMENT	<u>First Term</u>	
Assistants		100
HISTORY	<u>First Term</u>	
Assistants		70
HOME ECONOMICS	<u>First Term</u>	
Assistant		75
PHYSICS	<u>First Term</u>	
Assistants		100
	<u>Second Term</u>	
Assistants		50
PSYCHOLOGY	<u>First Term</u>	
Tutor		75
PURE MATHEMATICS	<u>First Term</u>	
Assistants		75
<u>SCHOOL OF BUSINESS ADMINISTRATION</u>	<u>First Term</u>	
Assistants		80
	<u>Second Term</u>	
Assistants		45
<u>SCHOOL OF EDUCATION</u>		
ART OF TEACHING	<u>First Term</u>	
Assistants		100
EDUCATIONAL ADMINISTRATION	<u>First Term</u>	
Assistants		75
	<u>Second Term</u>	
Assistants		50
EDUCATIONAL PSYCHOLOGY	<u>First Term</u>	
Assistant		50
Total		\$1,645

NOTICE OF GIFTS.--I take pleasure in calling your attention to the following gifts to the University:

1. Gift of the General Thomas J. Rusk Papers, as set forth in the following self-explanatory excerpts from a letter received from former Regent William H. Burges, of El Paso, June 19, 1931:

"As you already know, I believe, nearly or quite thirty years ago I endeavored to get the late Judge Peyton F. Edwards to turn over to The University of Texas the Rusk Papers constituting, as far as I knew, all of the correspondence and other papers of General Thomas J. Rusk.

"Judge Edwards did not do it, although he sometimes did say that if the State of Texas ever erected a suitable monument to General Rusk he would do so.

"Judge Edwards died about thirteen years ago, the papers theoretically in his possession, but as a matter of fact they had long been stored in a public warehouse here, and I have sometimes doubted whether he actually knew where they were during the last years of his life. They were moved from place to place, nobody taking any interest in them.

"About four years ago I learned fairly definitely where they were, and undertook to get possession of them but failed. I at that time tried to induce Judge Edwards' children to relinquish any claim they had on them, with the offer to pay what the holder demanded of me as the price of delivering the papers to me. Judge Edwards' family was not willing to do this and the price asked was an exorbitant one, and it looked like my efforts were going to finally fail as the papers, from such as I had been able to see of them, were in no condition to stand rough usage and in fact they were in danger of destruction by fire.

"Recently I persuaded Judge Edwards' daughters and daughter-in-law that the papers ought to be returned to the State of Texas, either to the State Library or to the University. The other obstacles were promptly removed and the papers reached my possession Wednesday.

"I am sending them to you today by American Railway Express, all charges prepaid.

"You will find them carefully done up in twenty-one tin filing cases. A good many of them, maybe all of them, appear to have been at one time or another in one of the State departments. The explanation is that they were sent to Austin to become the property of the State sometime in the late '70's, or early '80's, but as the State was not willing to pay for them, nor to build the Rusk monument, they were returned to Judge Edwards. In any event his family had lost any enforceable legal title to the papers if any they ever had, and the claimant of four years ago had lost any enforceable right to the papers, and the title of the University to them cannot legally be defeated.

"Credit is going to have to be given sometime to two or three people for their part in getting the papers. I will take that up with you at a later date."

Mr. Winkler, University Librarian, reports that there are over 2,400 pieces in all and that they arrived in the very good condition in which they evidently left the Capitol. Each piece is separately labelled and a number are grouped together and placed in tin filing boxes--all the labels, wrappings, boxes, etc., carrying the identification marks of the State Department of Insurance, Statistics, and History, in which they were evidently kept while at the Capitol.

2. Gift of the furnishings of a "Model Drug Store," as set forth in the following self-explanatory excerpt from a letter received from Dean W. F. Gidley, Dean of the College of Pharmacy, June 18, 1931:

"I made a hurried trip to Dallas Monday afternoon to respond to an address ... but more especially to interview the Presidents of the San Antonio Wholesale Drug Company, and of the Southern Drug Corporation. I had had considerable correspondence with these gentlemen. The result was that they agreed to furnish our new 'Model Drug Store' room in the new Chemistry-Pharmacy Building without cost to us. The sum will amount to several thousand dollars. Mr. William Ochse, President and General Manager of the San Antonio Drug Company, is our main supporter. True, Representative Reeder, of San Antonio, has assisted us in 'putting this across.' In two or three weeks I will write you again asking you to write Mr. Ochse a letter of appreciation on the part of the University for his generous support."

1931-32 BUDGET--MAIN UNIVERSITY AND MEDICAL BRANCH.--President Benedict presented several corrections of the mimeographed budget for the Main University for 1931-32, which had previously been mailed to each member of the Board under date of June 30, 1931. He then discussed the principles upon which the budget had been made, mentioned the major reductions, and read from a letter describing the principles and consequent reductions which he proposed to send to the budget-recommending members of the faculty following the action of the Board of Regents on the budget. (For a copy of the letter, see Secretary's files.)

It was requested that action be postponed on the budget for Physical Training for Men until later in the day. On motion of Mr. Crane, the Board voted to approve the budget of the Main University, as corrected by President Benedict (except Physical Training for Men), and the budget of the Medical Branch for 1931-32. (See pages 365 to 408.)

1931-32 BUDGET--COLLEGE OF MINES AND METALLURGY.--President Benedict discussed briefly the budget which had been prepared for the College of Mines and Metallurgy. He recommended that Mr. John G. Barry be elected President of the College of Mines and Metallurgy at a salary of \$8,000 for twelve months. There was some discussion of the title to be given Mr. Barry. The President's recommendation that a standing committee of the Board be created for the College of Mines and Metallurgy having been adopted in the docket, the Chairman appointed the following committee, which was approved by the Board on motion of Dr. Randall:

STANDING COMMITTEE ON COLLEGE OF MINES AND METALLURGY: Robert L. Holliday, Edward Crane, and M. F. Yount

During the afternoon session the Board voted, on motion of Mr. Scott, seconded by Mr. Holliday, to approve the budget for the College of Mines and Metallurgy for 1931-32 as submitted by President Benedict (See Secretary's files.), subject to any changes that President Benedict and the Committee on the College of Mines and Metallurgy may deem wise to make. (See minutes of August 29, 1931, for revised budget; pages 422 to 426.)

1931-32 BUDGET--EXTRAMURAL DIVISIONS.--President Benedict presented the budget for the Extramural Divisions for 1931-32, and made some comments and explanations. After a brief discussion, the Board voted to approve the 1931-32 budget for the Extramural Divisions as submitted by President Benedict. (See pages 393 to 398.)

1931-32 BUDGET--AVAILABLE FUND.--President Benedict presented some corrections and additions to the Available Fund budget for 1931-32 as mimeographed and distributed to the Board. (For action on the budget, see post.) (See page 365.)

Mr. Calhoun came in at this time.

UNION GROUP.--Judge Batts reported on some conferences he had had with General T. W. Gregory, Mr. J. A. McCurdy, and others relative to the Union, the third of the group of three activities buildings to be erected partly by funds contributed by the Ex-Students Union. There had been some discussion as to the size of the auditorium to be included in the Union. Judge Batts reported that he had told General Gregory that the Board of Regents would construct an auditorium with a seating capacity of 1,500, a conference room with a capacity of twenty-five or thirty, and a cafeteria. He had promised that all of whatever amount was

contributed by the Ex-Students to the Union would be applied by the Regents to such other portions of the Union as might be designated by the Ex-Students. The Ex-Students have contributed a total of \$275,000 to the two gymnasiums, already constructed. A remainder of \$125,000 of their original pledge of \$400,000 is therefore available for the Union. It was proposed that the allotments for the Union be as follows: Cafeteria, \$300,000, to be supplied by the Board of Regents; Auditorium and auxiliaries, \$200,000, to be supplied by the Board of Regents; remainder of the Union, \$125,000, to be supplied by the Ex-Students Union; total cost, \$625,000.

On motion of Mr. Scott, seconded by Mr. Holliday, the Board voted (Dr. Randall in the chair) to ratify the statements and promises of the Chairman and to approve the allotments indicated just above.

FEF AND DEPOSIT FOR BUSINESS ADMINISTRATION 432.--President Benedict presented a recommendation from the Administrative Council, the Executive Committee of the General Faculty, that a fee of two dollars be charged and a deposit of two dollars be required in Business Administration 432 (Business Statistics). The recommendation was approved by the Board of Regents without objection.

ADVANCED STANDING IN SCHOOL OF LAW.--President Benedict presented a recommendation from the Administrative Council, which recommendation had been approved through the circularization-no-protest procedure by the General Faculty, that the first and second paragraphs under the heading "Advanced Standing" on page 572 of Bulletin No. 3029 be changed to read as follows:

Credit is given not to exceed the equivalent of one year* (at present 405 hours) including credits earned in summer school, for work done in other law schools of high standing. Such credit is conditional and is automatically cancelled if the student fails to make a C average in his work here during the long session following his entrance or return to this school. The privilege is reserved to deny even conditional credit for poor work done elsewhere. In any case, the last year of a student's work must be done in residence at this school.

*Two years maximum until and including October 15, 1932.

On motion of Mr. Crane the Board voted to approve the recommendation for insertion in the catalogue.

POWER-LINE EASEMENTS--WEST TEXAS UTILITIES COMPANY.--Mr. Holliday presented, with the approval of the Land Committee, the following easements to the West Texas Utilities Company:

47. West Texas Utilities Company; fifty-six single poles; Sections 34, 33, 26, and 21, Block 7, Crockett County; January 1, 1929, to December 31, 1938; annual consideration, \$14.

48. West Texas Utilities Company; 332 single poles; Sections 11, 12, and 13, Block 11, Sections 18, 19, 20, 29, 28, 33, 34, 35, 25, 30, and 31, Block 8, Sections 1, 11, 3, 5, 7, 8, 15, 20, and 21, Block 7, Reagan County; July 1, 1928, to June 30, 1938; annual consideration, \$83.

49. West Texas Utilities Company; fifty-one double poles; Sections 4, 9, 10, 11, 14, 13, and 18, Block 51, and Section 26, Block 46, Crockett County; July 1, 1927, to June 30, 1937; annual consideration, \$25.50.

50. West Texas Utilities Company; 154 double poles; Sections 18, 17, 16, 15, 14, and 13, Block 11, Sections 18, 17, 16, 15, 14, 13, Block 8, and Sections 24, 23, 22, 21, 20, and 19, Block 1, Reagan County; January 1, 1927, to December 31, 1936; annual consideration, \$77.

51. West Texas Utilities Company; 102 double poles; Sections 9, 10, 11, 14, and 13, Block 15, Section 1, Block 58, Sections 1, 12, 11, 10, 9, 8, 17, and 18, Block 4, and Section 19, Block 1, Upton County; January 1, 1927, to December 31, 1936; annual consideration, \$51.

52. West Texas Utilities Company; 418 single poles; Sections 4, 8, 9, 17, 20, 19, 30, 31, and 32, Block 16, Section 6, Block 17, and

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Sections 13 and 24, Block 13, Pecos County; January 1, 1930, to December 31, 1939; annual consideration, \$104.50.

On motion of Mr. Holliday, seconded by Mr. Scott, the Board voted to approve the easements and to authorize the Chairman to execute them in the name of the Board of Regents.

DEFERRED PAYMENTS ON GRAZING RENTALS.--Mr. Holliday presented the following notes, which the Land Committee recommended be accepted as deferred payments on the respective grazing rentals:

1. Note of P. H. and W. M. Jackson for \$2,452.25, due January 1, 1932, with interest at six per cent from date, payable to W. R. Long, Auditor, University of Texas, secured by University Lease No. 382.
2. Note of P. H. Coates for \$1,024, due January 1, 1932, with interest at six per cent from date, payable to W. R. Long, Auditor, University of Texas; arrangement made with First State Bank of Big Lake to pay note when due; University Lease No. 347.
3. Note of J. A. Queen for \$640, due January 1, 1932, with interest at six per cent from date, payable to W. R. Long, Auditor, University of Texas; arrangement made with First State Bank of Big Lake to pay the note when due; University Lease No. 379.
4. Note of Herbert E. Smith for \$768, due January 1, 1932, with interest at six per cent from date, payable to W. R. Long, Auditor, University of Texas; arrangement made with San Angelo National Bank to pay the note when due; University Lease No. 396.
5. Note of Fayette Mayes for \$680, for four months, dated June 1, 1931, with interest at six per cent from date, payable to W. R. Long, Auditor of Texas; arrangement made with First State Bank of Big Lake to take care of the note when due; University Lease No. 378.
6. Note of Fayette Mayes for \$1,338.50, dated July 1, 1931, four months, interest at six per cent from date, payable to W. R. Long, Auditor of Texas; arrangement made with First State Bank of Big Lake to take care of the note when due; University Lease No. 373.
7. Note of S. M. Oglesby for \$1,557.36, dated July 1, 1931, six months, interest at six per cent from date, payable to Auditor of the State University of Texas; signed also by W. A. Davis; University Lease No. 384.

On motion of Mr. Holliday, seconded by Dr. Randall, the Board voted to accept the notes in payment of the rentals due.

PERMISSION TO SUBLEASE UNIVERSITY LEASE NO. 397.--Mr. Holliday presented a request for permission to sublease University Lease No. 397, granted to Miss Sallie Packingham, to J. C. Cunningham of San Angelo and W. W. Moses of Sanderson. This permission to sublease was in the renewal agreement with Miss Packingham after her original lease had been cancelled. On motion of Mr. Holliday, the Board voted to permit the sublease requested.

CANCELLATION OF UNIVERSITY LEASE NO. 363.--On the recommendation of the Land Committee and motion of Mr. Holliday, seconded by Mr. Jester, the Board voted to cancel University Lease No. 363, granted to Mr. Z. Boaz, because he had subleased without the consent of the Board of Regents.

APPROVAL OF MINUTES.--The minutes of the meeting of June 13, 1931, as mimeographed and distributed to the Board were approved without objection.

LANDRETH SUIT.--At the request of Mr. Holliday, the Secretary read the following letter:

Hon. R. L. Holliday
Second National Bank Bldg.
El Paso, Texas

Dear Bob:

We have not heard whether the report of the committee appointed to investigate University affairs was adopted

May 25, 1931

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by the Legislature or not. Will you kindly advise us on this point?

Mr. Boyle and I have discussed this matter fully and, while the expressions contained in the report of the legislative committee indicated very definitely that the Legislature would not be inclined to allow us a fee even should the suit against the oil companies be won, we are not disposed to allow the question of fee to deter us from continuing to aid the University in this matter.

You will recall that at the inception of our employment we advised you that we did not consider seriously the provision in the contract allowing us a certain percentage of the amount that might be recovered as our fee because we recognized the fact that such a provision would not be enforceable, but you stated that you desired the provision in the contract as you thought it would help the Board of Regents in their efforts to get a reasonable fee allowed us by the Legislature.

It seems that those members of the Board of Regents who give a large portion of their time to the interests of the University, and of course without compensation, generally receive nothing at the hands of the Legislature but harsh, unjust, and uncalled for criticism. There is little question but that this is due in large measure to the propaganda of representatives of the oil companies who take this means of making it more difficult for the University to be protected in its interest in the minerals in its lands. This unfortunate situation prompts us in going the limit with the University in this matter, irrespective of what our compensation may be at the conclusion of the litigation.

Yours very truly,

(Signed) J. D. Wheeler

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Mr. Holliday reported on a conference held a few days previously, at which time the Landreth Suit was gone into quite thoroughly. Among those present were Regents Crane and Holliday, General T. W. Gregory, Mr. W. M. Cleaves, Dean Hildebrand, Mr. Bybee, and Mr. Friend. After the conference at the University, General Gregory had a conference with the Attorney General on the matter.

At 1:00 the Board recessed for lunch at the Littlefield Dormitory and returned at 2:20 with the same attendance as at the morning session.

ACCEPTANCE OF WOMEN'S GYMNASIUM.--On motion of Mr. Odell, seconded by Mr. Waggener, the Board voted to authorize the Chairman to accept the Women's Gymnasium for the Board of Regents when it is completed and ready to be turned over to the Board.

TRAFFIC HAZARDS.--Judge Batts reported that there had been some opposition voiced to the closing of the Speedway, but that he thought the most of the opposition had been satisfied.

Mr. William L. McGill was invited before the Board to make a report for the Committee on Traffic Hazards, a committee appointed by the President some time previously. (For a copy of the report, see Secretary's files.) On motion of Mr. Scott, seconded by Mr. Holliday, the Board voted to endorse the report in principle and to authorize the Comptroller and the Committee to negotiate the matter with the City Council of Austin.

FINANCE COMMITTEE REPORT.--Mr. Waggener reported for the Finance Committee on the bond purchases made since the last meeting of the Board. (For copy of the report, see Secretary's files.) Mr. Waggener also reported on negotiations between Mr. Calhoun and the United States Treasury in an effort to secure permission to convert the registered bonds held by the University Permanent Fund into coupon bonds. On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to approve the report of the Finance Committee and to approve the purchase of bonds made by the Committee.

PROGRESS OF BUILDINGS.--At the request of the Board, Dr. Battle came before the Board to report progress on the various building projects. He reported that the specifications and plans for practically all the buildings had been completed by the Faculty Building Committee and turned over to the architects. The dormitory plans are not yet in.

Mr. Jester stated that he was very anxious to get the landscape work under way just as soon as possible.

Mr. Jester further reported that he had had some negotiations with the Texas Power and Light Company with reference to the possibility of the University's purchasing power from this company.

Dr. Battle then withdrew.

UNIVERSITY DEPOSITORY.--President Benedict discussed briefly the recent opinion of the Attorney General with regard to the place of deposit of University funds and securities. (For copy of the opinion, see Secretary's files.)

On motion of Mr. Jester, seconded by Dr. Randall, the Board voted to refer the matter of a depository for the next two years, beginning September 1, 1931, to the Finance Committee for study and report.

PURCHASE OF POWER VS. GENERATION.--At the request of the Board Mr. C. J. Eckhardt, Power Plant Superintendent, came before the Board to present some figures on the comparative cost of power when purchased from the outside and when generated by the University. Mr. Eckhardt thought the University could generate its own power, since it must produce steam for heat anyway, for a cost of one third to one half of the price it is now paying. (For Mr. Eckhardt's report, see Secretary's files.) On motion of Mr. Scott, seconded by Mr. Crane, the Board voted to refer the matter of the purchase or the generation of power for the University to the Building Committee for careful study and report. The Board then thanked Mr. Eckhardt for his information, and he withdrew.

OIL AND GAS CONSERVATION.--At the request of Mr. Holliday, the Secretary read the following resolution:

WHEREAS, the Board of Regents of The University of Texas, now in regular session, after due consideration and deliberation has reached the conclusion that immediate action should be taken to prevent further waste of the natural resources on The University of Texas lands in West Texas, especially the tremendous and inexcusable waste of gas in Reagan County; and

WHEREAS, the nine deep wells in said County on University lands, when permitted to flow, produce in each twenty-four hours approximately forty thousand barrels of oil and over three hundred million cubic feet of gas; and, although the Board of Regents, through its Land Committee, with the cooperation of the Attorney General and the Board for Lease of University Lands, has prevailed upon the oil and gas lessees of said lands to discontinue the production from four wells, the other five wells still produce approximately twenty thousand barrels of oil per day, which results in the waste of over one hundred and ten million cubic feet of gas per day by its being blown into the air or burned;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas, in regular session, that the lessees aforesaid be requested to close down all wells on University lands and produce no oil therefrom until they shall develop a market for the gas necessarily used in producing the oil, and that they forthwith discontinue turning any of said gas loose into the atmosphere or destroying same by fire; and that the Attorney General of Texas be requested to cooperate with the Board of Regents of the University in the effort to keep the said oil and gas in their natural reservoir until the gas can be used in the interest of the people of this State and the oil sold at a proper price.

BE IT FURTHER RESOLVED, That the Board of Regents does hereby request the Legislature now about to convene in Special

Session to pass necessary laws to conserve the natural resources on University lands, and especially to conserve the gas on said lands and to prevent by suitable legislation the wastage and burning thereof.

After some discussion, the Board voted, on motion of Mr. Waggener, seconded by Mr. Scott, to adopt the resolution and to furnish copies thereof to the Governor, the Attorney General, the Special Session of the Forty-second Legislature about to be convened, the Board of Directors of the A. & M. College, and the lessees.

1931-32 AVAILABLE FUND BUDGET (Continued).--On motion of Mr. Odell, seconded by Mr. Scott, the Board voted to approve the 1931-32 budget for the Available Fund, pages 56-61 of the mimeographed budget. (See pages 398 to 403.)

THANKS TO ERNST AND ERNST.--On motion of Mr. Holliday, the Board voted to express its thanks to Ernst and Ernst for their services in connection with the University Oil Audits, and to notify them that, under the law, the University cannot use their services after September 1, 1931.

1931-32 BUDGET--PHYSICAL TRAINING FOR MEN.--The Board took up for consideration the 1931-32 budget for Physical Training for Men, which had been postponed earlier in the day. After some discussion, the Board voted, on motion of Mr. Scott, to elect Mr. L. T. Bellmont as Director of Physical Training for Men at a salary of \$3,600 for nine months, Mr. S. N. Ekdaahl and Mr. R. J. McLean as Instructors in Physical Training for Men, each at a salary of \$2,400 for nine months, and Mr. W. E. Glaze as Instructor in Physical Training for Men at a salary of \$2,400 for twelve months, and to approve the remainder of the budget as submitted by President Benedict. Mr. Holliday asked to be recorded as voting "No," because he thought certain of the positions ought to be eliminated entirely.

1931-32 BUDGET--INTERCOLLEGIATE ATHLETICS.--The Board next took up for consideration the 1931-32 budget for Intercollegiate Athletics. Mr. Scott moved to approve the budget as submitted by the President except to substitute Mr. Walker's name for that of Mr. Karow as Basketball Coach and Assistant Coach. Mr. Holliday moved as a substitute motion to approve the budget as recommended by the President, except to change Mr. Karow's title from Basketball Coach and Assistant Coach to Assistant Coach. The substitute motion was adopted. The original motion, as substituted, was then adopted.

On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to refer the selection of a basketball coach back to the Intercollegiate Athletic Council for further consideration and report.

CONGRATULATIONS AND THANKS TO DR. PENICK.--On motion of Mr. Waggener, seconded by Mr. Holliday, the Board voted unanimously to extend its congratulations and thanks to Dr. D. A. Penick for his signal success as Coach of the University Tennis Team.

NEXT MEETING.--On motion of Mr. Crane, the Board voted to adjourn, at 6:50 P.M., to meet again at the call of the Chairman.

Leo C. Haynes
Leo C. Haynes, Secretary

THE UNIVERSITY OF TEXAS

BUDGET FOR 1931-1932

GENERAL BUDGET
MAIN UNIVERSITY RESIDENCE INSTRUCTION AND ADMINISTRATION
ESTIMATE OF INCOME AND EXPENDITURES, 1931-32

Legislative Appropriation

Other Income:

Registration Fees, Long Session	\$150,000
Registration Fees, Summer Session	20,000
Laboratory Fees	20,000

\$1,350,875(a)

Income (Continued)

Other Income (Continued):		
Student Deposits Forfeited for Breakeage	\$6,000	
Interest on Daily Balances	10,000	
U. S. Government for Industrial Teacher- Training Done by Home Economics Department	2,000	
Home Economics Sales (Budgeted to that Department)	...	
Miscellaneous Receipts	3,000	\$211,000
Total Estimated Income, 1931-32		\$1,561,875

Expenditures

College of Arts and Sciences	\$763,963	
School of Business Administration	69,650	
School of Education	77,900	
College of Engineering	110,255	
Graduate School, Office of the Dean	7,600	
School of Law	60,175	
College of Pharmacy	15,650	
Summer Session	110,000	
Library	85,330	
General Administration	176,545	
Physical Plant Operation and Maintenance	133,715	
General and Miscellaneous Expenses	1,600	
Total Expenditures, 1931-32		\$1,612,383
Deficit on 1931-32 Operations, Residence Instruction	50,508	
Estimated Balance, September 1, 1931		51,000
Final Balance, August 31, 1932		\$492

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

MEMORANDA CONCERNING GENERAL BUDGET--MAIN UNIVERSITY RESIDENCE INSTRUCTION AND ADMINISTRATION, 1931-32

1. The column headed "1931-32" 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.
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, 1933.
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. All stamps and supplies furnished a college, school, department, or office, or other subdivision by the Stenographic Bureau shall be charged against the Maintenance account of the subdivision receiving them.
8. 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	1930-31	1931-32
Professor		
J. E. Pearce (Graduate Faculty)	\$4,250	\$4,250
G. C. M. Engerrand	3,750	3,750
Instructor		
Mrs. Mildred P. Mayhall	1,900	1,900
Tutors and Assistants	1,300	1,000
(Librarian-Stenographer)	300	...
Maintenance and Equipment (12 months)	255	500
	\$11,755	\$11,400

APPLIED MATHEMATICS AND ASTRONOMY

A. E. Cooper, Chairman	1930-31	1931-32
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	2,617(c)	2,800
H. V. Craig	2,600	2,600
Instructor		
W. P. Uginiski (Part-time)	1,700	1,700
(Tutors and Assistants)	900	...
Maintenance and Equipment (12 months)	150	100
	\$18,517	\$17,750

- (a) Paid from President's Office budget.
 (b) Also \$3,000 as Comptroller; total salary for 12 months, \$7,000.
 (c) Absent on leave; this salary paid two part-time instructors.

BOTANY AND BACTERIOLOGY

G. W. Goldsmith, Chairman	1930-31	1931-32
Professor		
I. M. Lewis (Graduate Faculty)	\$4,500	\$4,500
Professor (Botany)		
G. W. Goldsmith	4,500	4,500
F. McAllister	4,250	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
Stenographer (3/8 time, 12 months)	650(a)	650(a)
Tutors and Assistants	4,600	3,400
Maintenance and Equipment (12 months)	4,000	4,000
	\$31,100	\$29,900

(a) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

CHEMISTRY		
H. R. Henze, Chairman		
	1930-31	1931-32
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)	4,500	4,500
Professor (Pharmaceutical Chemistry)		
H. R. Henze	4,250	4,250
Associate Professor		
H. L. Lochte (Graduate Faculty)	3,400	3,400
Instructors (Part-time), Tutors, and Assistants		
Curator	23,100	23,100
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)	1,440	1,440
S. R. Rountree (12 months)	1,200	1,200
Maintenance and Equipment (12 months)	21,100	16,600
	\$57,830	\$53,330
CLASSICAL LANGUAGES		
W. J. Battle, Chairman		
	1930-31	1931-32
Professor		
W. J. Battle (Graduate Faculty)	\$6,500	\$6,500
Professor; Assistant Dean of the College of Arts and Sciences		
D. A. Penick (Graduate Faculty)	4,750	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
Tutors and Assistants	1,800	700
Maintenance and Equipment (12 months)	300	200
	\$18,950	\$17,750

(a) Paid from Student Life Staff budget.

ECONOMICS

E. E. Hale, Chairman

	1930-31	1931-32
Professor		
E. T. Miller (Graduate Faculty)	\$4,850(a)	\$5,500
C. E. Ayres	5,000(b)	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	2,400	2,400
Instructor		
R. A. Cox	2,000	2,000
C. A. Duval	2,200	2,200
Linda Lancaster	2,000	2,000
.....	900	...
H. M. Pevehouse (Half-time)	900	900
Norman Spencer (3/4 time)	1,350	1,350

ECONOMICS (Continued)		
	1930-31	1931-32
Tutors and Assistants	\$1,850	\$1,600
Maintenance and Equipment (12 months)	600	250
	\$39,450	\$38,350
(a) Absent on leave, first semester; \$2,100 of this amount paid Mr. Hawk.		
(b) Substituting for Dr. Handman, who has since resigned.		
ENGLISH		
E. M. Clark, Chairman		
	1930-31	1931-32
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)	6,500	6,500
Professor		
J. B. Wharey (Graduate Faculty)	4,750	4,750
C. H. Slover (Graduate Faculty)	4,250	... (b)
Professor; Assistant Dean of the College of Arts and Sciences		
L. L. Click	3,750	3,750
Associate Professor		
D. G. Cooke	3,600	... (b)
E. M. Clark	3,600	3,600
J. Frank Dobie	2,100(a)	1,700(c)
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	2,600	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	2,800
_____ (1931-32 only)	1,800(d)	2,400
_____ (1931-32 only)	1,800(d)	2,400
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	2,100	2,100
B. B. Carstarphen	1,800	1,800
Mike Bradshaw, Jr.	1,800	1,800
W. T. Conklin	1,900	1,900
Sarah Dodson	1,900	1,900
D. M. McKeithan	1,800	1,800
Mary Grace Muse	1,900	1,900
Lois P. Ware	1,900	1,900
W. P. Stewart	1,800	1,800
Mody Boatright	1,800	1,800
J. H. Parke	2,000	2,000
Polly Pearl Crawford (Half-time)	1,000	1,000
Mrs. Rose M. Baugh (Half-time)	900	900
C. L. Cline (Half-time)	900	900
Tutors and Assistants	8,131	9,650
Maintenance and Equipment (12 months)	600	350
	\$119,881	\$114,500

(a) Relieved of teaching duties, 1930-31; Social Science Research; this salary paid substitute.
 (b) Absent on leave, Long Session of 1931-32.
 (c) Leave, first semester, 1931-32.
 (d) This salary paid an instructor.

GEOLOGY		
F. M. Bullard, Chairman		
	1930-31	1931-32
Professor		
F. W. Simonds (Graduate Faculty)	\$4,750	\$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	3,000	3,000
Adjunct Professor		
H. G. Damon	2,400(b)	2,400
.....	1,800	...
Instructor		
Gus K. Eifler	1,800	1,800
R. H. Cuyler	1,800	1,800
Stenographer (3/8 time)	315(c)	315(c)
Tutors and Assistants	1,200	2,700
Maintenance and Equipment (12 months)	4,000	3,300
	\$28,065	\$27,065

- (a) Paid from Bureau of Economic Geology budget.
 (b) Absent on leave; salary paid substitute, Mr. Brown.
 (c) Transferred from the Stenographers and Clerks Fund, Stenographic Bureau.

GERMANIC LANGUAGES		
L. M. Hollander, Chairman		
	1930-31	1931-32
Professor		
J. L. Boysen (Graduate Faculty)	\$3,750	\$3,750
W. E. Metzenthin	3,750(a)	3,750(a)
Associate Professor		
L. M. Hollander (Graduate Faculty)	3,000	3,000
Adjunct Professor		
Philipp Seiberth	2,800	2,800
Instructor		
Elsie Perlitz	2,000	2,000
.....	1,000(b)	...
Maintenance and Equipment (12 months)	200	200
	\$16,500	\$15,500

- (a) Plus \$2,000 as Chairman of the Intercollegiate Athletic Council (12 months).
 (b) This amount transferred from Intercollegiate Athletics to take care of classes formerly taught by Professor Metzenthin.

GOVERNMENT		
F. M. Stewart, Chairman		
	1930-31	1931-32
Professor		
G. P. Patterson (Graduate Faculty)	\$4,500	\$4,500(b)
F. M. Stewart (Graduate Faculty)	2,200(a)	3,750
Associate Professor		
G. D. Weeks	3,400	3,400
J. L. Mechem	3,200	3,200
G. A. Timm	3,000	3,000
Adjunct Professor		
R. C. Martin	2,400	2,400
Instructor		
H. A. Calkins	2,200	2,200
Stuart MacCorkle	2,200	2,200
Stenographer (Half-time)	360(c)	360(c)
Tutors and Assistants	2,500	2,000
Maintenance and Equipment (12 months)	500	500
	\$26,460	\$27,510

- (a) Absent on leave; this salary paid substitute.
 (b) Absent on leave, Social Science Research; this salary available for substitute.
 (c) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

HISTORY		
M. R. Gutsch, Chairman		
	1930-31	1931-32
Professor (American History)		
E. C. Barker (Graduate Faculty)	\$6,500(a)	\$6,500
C. W. Ramsdell (Graduate Faculty)	6,000	6,000
Professor (Medieval History)		
F. Duncalf (Graduate Faculty)	5,250	5,250
Professor (Modern European History)		
T. W. Riker (Graduate Faculty)	4,750	...(b)
Professor (Ancient History)		
F. B. Marsh (Graduate Faculty)	5,500	5,500
Professor (Latin-American History)		
C. W. Hackett (Graduate Faculty)	5,000	5,000
Professor (English History)		
M. R. Gutsch (Graduate Faculty)	4,250	4,250
Associate Professor		
W. P. Webb	3,600	3,600(e)
R. L. Bieseles	3,000(c)	3,000
W. N. Medlicott (1931-32 only)	...	3,500(d)
Instructor		
Mrs. Coral Tullis (Half-time)	1,000	1,000
..... (Half-time)	1,000	1,000
Tutors and Assistants	1,750	1,250
Maintenance and Equipment (12 months)	900	900
	\$48,500	\$46,750

- (a) Absent on leave, second semester; \$2,250 paid Dr. Richardson and \$1,000 paid Instructor.
 (b) Absent on leave, Long Session.
 (c) This salary paid three part-time Instructors.
 (d) Substituting for Dr. Riker.
 (e) Relieved of teaching duties, second semester, Social Science Research; substitute paid by Social Science Research Fund.

HOME ECONOMICS		
Mary E. Gearing, Chairman		
	1930-31	1931-32
Professor		
Mary E. Gearing	\$4,750	\$4,750
Bess Heflin	2,200(a)	4,000
Associate Professor		
Jet C. Winters (Graduate Faculty)	3,600	3,600
Adjunct Professor		
Lucy Rathbone	2,800	2,800
Jennie S. Wilmut	2,600	...(e)
Elizabeth Tarpley	2,400	2,400
Adjunct Professor; Business Director of the Alice Littlefield Dormitory and the Woman's Building		
Rosalie Godfrey	(3,000)(b)	(3,000)(b)
Adjunct Professor; Director of the University Cafeteria		
Anna Janzen	(3,600)(c)	(3,600)(c)
Instructor		
Margaret Batjer	1,800(f)	2,200
Sarah Chaffin	2,200	2,200
.....	2,200	2,200
Mrs. E. S. Eppright	2,200	2,200
.....	1,800	1,800
Tutor	1,630(d)	...
Secretary	325	725
Mrs. Silvie Holden (12 months)	1,620(g)	1,620(g)
Laboratory Caretaker		
Mrs. Myrtle Harsch (12 months)	1,000	1,000
Maintenance and Equipment (12 months)	4,000	1,800
Food Sales Plus	\$37,125	\$33,295

- (a) Absent on leave; this salary paid Mrs. Armstrong. (b) Paid from dormitory budgets, 12 months' basis. (c) Paid from cafeteria budget, total 12 months' basis. (d) Also \$570 from the Nursery School budget; total salary for nine months, \$2,200. (e) Leave of absence. (f) This salary paid another person. (g) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

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JOURNALISM

P. J. Thompson, Chairman

	1930-31	1931-32
Professor		
P. J. Thompson (Graduate Faculty)	\$4,250	\$4,250
Adjunct Professor		
DeWitt Reddick	2,400	2,400
Lecturer		
W. D. Hornaday	(3,500)(a)	(3,500)(a)
Wm. L. McGill	500	500
Tutors and Assistants	2,000	1,900
Maintenance and Equipment (12 months)	600	500
	\$9,750	\$9,550

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

PHILOSOPHY

A. P. Brogan, Chairman

	1930-31	1931-32
Professor Emeritus; President Emeritus		
Sidney Edward Mezes
Professor		
A. P. Brogan (Graduate Faculty)	...(a)	\$4,500
Associate Professor		
E. T. Mitchell	1,700(b)	3,400
D. A. Piatt	3,200	...(c)
Adjunct Professor		
C. M. Perry	2,800	...(c)
Instructor		
George V. Gentry (1931-32 only)	3,500(d)	2,200
	1,400(d)	2,200
Tutors and Assistants	600	600
Maintenance and Equipment (12 months)	500	500
	\$13,700	\$13,400

(a) Relieved from teaching duties, first semester; leave of absence, second semester.

(b) Absent on leave, second semester.

(c) Absent on leave, Long Session of 1931-32.

(d) This salary paid another person.

PHYSICS

S. L. Brown, Chairman

	1930-31	1931-32
Professor		
W. T. Mather	\$5,500(a)	\$5,500(a)
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	2,600	2,600
M. Y. Colby	2,600	2,600
Instructor		
A. E. Lockenvitz	2,000	2,000
J. J. Miller	2,000	2,000
Tutors and Assistants	6,640	5,800
Mechanician		
L. H. Gruber (12 months)	2,800(b)	2,800(b)
Laboratory Assistant		
A. A. Gruber (12 months)	1,800	1,800
Earl Dickens (12 months)	1,200	1,200
Stenographer (Half-time, 12 months)	600(c)	600(c)
Maintenance and Equipment (12 months)	6,000	5,000
	\$46,490	\$44,650

(a) Salary for 12 months; 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.

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

(c) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

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PSYCHOLOGY

F. A. C. Perrin, Chairman

	1930-31	1931-32
Professor		
F. A. C. Perrin (Graduate Faculty)	\$4,250	\$4,250
Associate Professor		
D. B. Klein	2,600(a)	3,200
L. A. Jeffress	3,200	3,200
Adjunct Professor		
H. C. Blodgett	2,600	2,600
Instructor		
Carlos Kling	1,800	1,800
	2,600(b)	1,800
Tutors and Assistants	1,800	1,900
	600	650
Maintenance and Equipment (12 months)	\$19,450	\$19,400

(a) Absent on leave; this salary paid substitute.

(b) This salary paid another person.

PUBLIC SPEAKING

Ellwood Griscom, Chairman

	1930-31	1931-32
Associate Professor		
Ellwood Griscom	\$3,400	\$3,400
Adjunct Professor		
T. A. Rousse	2,400	2,400
Instructor		
	...	1,800
	2,275	675
Tutors and Assistants	400	100
Maintenance and Equipment (12 months)	\$8,475	\$8,375

PURE MATHEMATICS

P. M. Batchelder, Chairman

	1930-31	1931-32
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. Ettliger (Graduate Faculty)	3,750	3,750
Associate Professor		
H. S. Vandiver (Graduate Faculty)	1,700(a)	3,400
P. M. Batchelder	3,000	3,000
Adjunct Professor		
Mary E. Decherd	2,600	2,600
Goldie P. Horton	2,600	2,600
R. G. Lubben	2,400	2,400
.....		...
Instructor		
Helma L. Holmes	1,800	1,800
	900	900
C. W. Vickery (Half-time)	900	900
E. C. Klipple (Half-time)	900	...
.....		400
Tutors and Assistants	2,000	100
	200	
Maintenance and Equipment (12 months)	\$43,150	\$39,850

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

ROMANCE LANGUAGES		
E. J. Villavaso, Chairman		
	1930-31	1931-32
Professor		
Lilia M. Casis (Graduate Faculty)	\$5,500	\$5,500
E. J. Villavaso (Graduate Faculty)	5,000	5,000
E. R. Sims	4,500	4,500
C. C. Glascock (Graduate Faculty)	4,250	4,250
Aaron Schaffer (Graduate Faculty)	4,250(a)	4,250
C. M. Montgomery	4,000	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	2,800	2,800
Nina L. Weisinger	2,600	2,600
Dorothy Schons	... (b)	2,600
L. E. Dabney	2,400	2,400
J. R. Spell	... (b)	2,400
Instructor		
Margaret F. Kress	2,200	2,200
Lillian Wester	2,200	2,200
R. A. Haynes	2,200(c)	2,200
Alfred Kenngott	2,200	2,200
R. C. Stephenson	2,200	2,200
M. I. Smith	2,000	2,000
M. S. Carson	1,800	1,800
(Tutors and Assistants)	3,400	...
Maintenance and Equipment (12 months)	1,000	150
	\$62,900	\$63,650

(a) Absent on leave second semester. Unused salary paid substitute, Mr. Mitchell.

(b) Leave of Absence, Long Session of 1930-31.

(c) Absent on leave, first semester; unused salary paid substitute, Mrs. R. A. Haynes.

SLAVONIC LANGUAGES		
Eduard Micek, Chairman		
	1930-31	1931-32
Associate Professor		
Eduard Micek	\$2,200	\$2,600
Maintenance and Equipment (12 months)	100	100
	\$2,300	\$2,700
SOCIOLOGY		
W. E. Gettys, Chairman		
	1930-31	1931-32
Professor		
W. E. Gettys (Graduate Faculty)	\$4,500	\$4,500
Adjunct Professor		
C. M. Rosenquist	2,600	2,600
Tutors and Assistants	400	400
	\$7,500	\$7,500

ZOOLOGY		
D. B. Casteel, Chairman		
	1930-31	1931-32
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	4,750	4,750
Instructor		
H. E. Bolen	1,800	1,800
William E. Williams (2/3 time)	1,200	1,200
Sarah Lee Brooks	1,800	1,800
Technician		
Isabel Thomas (12 months)	1,200	1,200

ZOOLOGY (Continued)		
	1930-31	1931-32
Stenographer (5/8 time, 12 months)	\$1,090(a)	\$1,090(a)
Tutors and Assistants	6,600	6,600
Maintenance and Equipment (12 months)	4,500	1,500
	\$46,940	\$43,940

(a) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

PHYSICAL TRAINING FOR MEN		
	1930-31	1931-32
Director		
L. T. Belmont	\$5,000(a)	\$3,600
Instructor		
S. N. Ekdahl	2,700	2,400
R. J. McLean	2,700	2,400
W. E. Glaze (12 months)	2,700	2,400
Instructor in Swimming		
Ed Barlow	1,800	1,800
Locker Room Supervisor and Storekeeper		
Henry Kramer (12 months)	1,200	1,200
(Assistants)	335	...
Maintenance and Equipment (12 months)	1,265	1,100
	\$17,700	\$14,900

(a) This salary paid for twelve months.

PHYSICAL TRAINING FOR WOMEN		
	1930-31	1931-32
Associate Professor; Director		
Anna Hiss	\$3,200	\$3,200
Adjunct Professor		
Leah Gregg	2,700	2,700
Instructor		
Thelma A. Dillingham	2,600(a)	2,100
Elizabeth McGuire	1,700	1,700
Mary McKee	1,900	1,900
Annabelle Stewart	1,700	1,700
Ann Brooke	1,900(b)	1,600
Secretary		
Mrs. Jennie E. Schaefer (12 months)	1,600	1,600
Classifier and Assistant Secretary		
Bernice Erwin	900	900
Pianists	1,100	1,100
Life Guard	500	500
Caretakers (12 months)	4,000	4,000
Maintenance and Equipment (12 months)	2,900	2,200
	\$26,700	\$25,200

(a) This salary paid four part-time instructors.

(b) This salary paid another person.

OFFICE OF THE DEAN		
(12 months)		
	1930-31	1931-32
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)	1,200(a)	900
Opal Lea Gossett (3/4 time, 9 months)	862(a)	675
Clerical Assistants	936	1,000
Office and Traveling Expenses	1,700	1,673
	\$8,198	\$7,748

(a) Salary paid for 12 months services.

<u>SCHOOL OF BUSINESS ADMINISTRATION</u>	1930-31	1931-32
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)	5,750(a)	5,750(a)
Professor E. K. McGinnis	5,000	5,000
Professor (Marketing) W. L. White	...(b)	...(b)
Professor (Accounting) C. F. Lay	3,200(c)	4,250
Professor A. P. Winston (Graduate Faculty)	3,200(d)	4,000(e)
Professor (Business Statistics) C. D. Simmons	4,000	450(f)
Associate Professor (Marketing) E. G. Smith	3,600	3,600
Associate Professor J. C. Dolley	3,400	3,400
Associate Professor C. A. Smith	3,000	3,000
Adjunct Professor C. A. Rehm (1931-32 only)	2,600	2,600
Adjunct Professor E. F. Harrison	...(b)	2,600
Adjunct Professor W. P. Boyd	2,600	2,600
Adjunct Professor Florence M. Stullken	2,400	2,400
Adjunct Professor L. G. Blackstock	2,400	2,400
Instructor J. A. White (3/4 time)	1,700(g)	1,600
Instructor H. A. Handrick (8/11 time)	1,600	1,600
Instructor Paul Newman (2/3 time)	300(h)	1,350
Instructor (1/3 time, Long Session); Secretary of the Board of Regents L. C. Haynes (12 months)	2,800	2,800
Tutors and Assistants	4,250	3,500
Secretary to the Dean Dorothy Ayers (12 months)	1,600	1,600
Maintenance and Equipment (12 months)	2,300	1,700
Office and Traveling Expenses of the Dean (12 months)	600	450
	\$69,300	\$69,650

- (a) Also \$1,000 as Director of the Bureau of Business Research, June 15--August 31; total salary for 12 months, \$6,750.
 (b) Absent on leave.
 (c) This salary paid Mr. Rehm, substitute for Mr. Lay.
 (d) \$2,000 paid Dr. Winston for part-time service, first semester; \$1,200 paid Mr. Vraz for second semester.
 (e) Full-time, first semester; seven-ninths'-time, second semester.
 (f) Two-ninths'-time, second semester.
 (g) Four-fifths'-time.
 (h) This amount paid Mr. Walling.

SCHOOL OF EDUCATION

<u>ART OF TEACHING</u> J. L. Henderson, Chairman	1930-31	1931-32
Professor (Secondary Education) J. L. Henderson (Graduate Faculty)	\$5,250	\$5,250
Associate Professor Clara M. Parker	3,000	3,000
Adjunct Professor I. I. Nelson	2,800	2,800
Adjunct Professor J. W. Baldwin	2,800	2,800
Adjunct Professor (Elementary Education) Mrs. Cora M. Martin	2,800	2,800
Instructor (Second Semester)	1,600(a)	1,000
Assistants	600	600
Maintenance and Equipment (12 months)	400	400
	\$19,250	\$18,650

- (a) This amount paid two part-time instructors.

<u>EDUCATIONAL ADMINISTRATION</u> F. C. Ayer, Chairman	1930-31	1931-32
Professor; Dean of the School of Education W. L. Pittenger (12 months) (Graduate Faculty)	\$6,500	\$6,500
Professor F. C. Ayer (Graduate Faculty)	6,500	6,500
Associate Professor Annie Webb Blanton	1,800(a)	3,600
(Lecturer)	350	...
Assistant	200	200
Maintenance and Equipment (12 months)	400	350
	\$15,750	\$17,150

- (a) Leave of absence, second semester.

EDUCATIONAL PSYCHOLOGY
C. T. Gray, Chairman

	1930-31	1931-32
Professor C. T. Gray (Graduate Faculty)	\$4,750	\$4,750
Professor H. T. Manuel	3,750(a)	3,750(a)
Adjunct Professor F. J. Adams	2,800	2,800
Adjunct Professor O. B. Douglas	2,800	2,800
Adjunct Professor R. M. Cook	2,400(b)	2,400
Instructor B. F. Holland	1,900	1,900
(Half-time)	1,650(c)	1,200
Tutors and Assistants	1,700	1,400
Maintenance and Equipment (12 months)	600	600
	\$22,350	\$21,600

- (a) Relieved of part of teaching duties, Long Session; substitute provided by Social Science Research Fund.
 (b) Leave of absence; this salary paid substitute.
 (c) This amount paid two part-time instructors.

HISTORY AND PHILOSOPHY OF EDUCATION
F. Eby, Chairman

	1930-31	1931-32
Professor F. Eby (Graduate Faculty)	\$6,500	\$6,500
Professor C. F. Arrowood	4,000	4,000
Tutor (Assistants)	1,300(a)	700
Maintenance and Equipment (12 months)	200	...
	350	350
	\$12,350	\$11,550

- (a) This amount paid a part-time instructor.

PHYSICAL EDUCATION
D. K. Brace, Chairman

	1930-31	1931-32
Professor D. K. Brace	\$4,250	\$4,250
Instructor Hilda Molesworth	2,000	2,000
Assistant	325	300
Maintenance and Equipment (12 months)	375	400
	\$6,950	\$6,950

OFFICE OF THE DEAN
(12 months)

	1930-31	1931-32
Secretary to the Dean Wilma Ervin	\$1,800	\$1,800
Office and Traveling Expenses	400	200
	\$2,200	\$2,000

COLLEGE OF ENGINEERING

ARCHITECTURE

	1930-31	1931-32
Goldwin Goldsmith, Chairman		
Professor		
Goldwin Goldsmith (Graduate Faculty)	\$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
Professor		
R. L. White (Part-time, 9 months)	1,800(a)	900(b)
Instructor		
Hugh L. McMath	2,200	2,200
Stenographer (Three-eighths'-time)	315(d)	315(d)
(Librarian)	800	... (c)
Tutors and Assistants	768	600
Maintenance and Equipment (12 months)	1,332	1,200
	\$23,615	\$21,615

- (a) Also \$5,000 as Supervising Architect (Part-time, 9 months; full-time, 3 months); total salary for 12 months, \$4,800.
 (b) Also \$5,900 as Supervising Architect (Part-time, 9 months; full-time, 3 months); total salary for 12 months, \$4,800.
 (c) Transferred to Library budget.
 (d) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

CIVIL ENGINEERING

	1930-31	1931-32
E. C. H. Bantel, Chairman		
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)	4,750	4,750
Professor (Highway Engineering)		
J. A. Focht	4,500	4,500
Associate Professor		
P. M. Ferguson	3,200	3,200
Adjunct Professor		
Banks McLaurin	2,400	2,400
Instructor		
Leland Barclay	2,000	2,000
Tutors and Assistants	880	800
Maintenance and Equipment (12 months)	1,500	1,000
	\$30,230	\$29,650

DRAWING

	1930-31	1931-32
C. E. Rowe, Chairman		
Professor		
C. E. Rowe	\$3,750	\$3,750
Associate Professor		
W. H. McNeill	3,000	3,000
Instructor		
J. D. McFarland	2,000	2,000
Assistants	420	400
Maintenance and Equipment (12 months)	200	100
	\$9,370	\$9,250

ELECTRICAL ENGINEERING

	1930-31	1931-32
J. A. Correll, Chairman		
Professor		
J. A. Correll (Graduate Faculty)	\$4,000	\$4,000
Associate Professor		
J. W. Ramsay	3,000	3,000
Adjunct Professor		
B. N. Gafford	2,400	2,400
C. R. Granberry	2,400(a)	2,400
Instructor		
M. E. Reed	2,000	2,000
M. A. Thomas	1,800	1,800
Stenographer (Three-eighths'-time)	315(b)	315(b)
Tutors and Assistants	925	300
Maintenance and Equipment (12 months)	2,000	1,200
	\$18,840	\$17,415

- (a) Absent on leave, February 15-May 24, 1931. Unused salary used in purchasing equipment.
 (b) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

MECHANICAL ENGINEERING

	1930-31	1931-32
H. E. Degler, Chairman		
Professor		
Howard E. Degler (Graduate Faculty)	\$5,000	\$5,000
Associate Professor		
Alex Vallance	3,000	3,000
Adjunct Professor		
B. E. Short	2,400	2,400
C. J. Eckhardt	600(a)	600(a)
Instructor		
.....	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
Mechanician		
Fred Morris (12 months)	2,160	2,160
Shop Assistant		
Alvin Thompson (12 months)	1,900	1,900
Tutors and Assistants	400	800
Stenographer (Three-eighths'-time)	315(b)	315(b)
Maintenance and Equipment (12 months)	1,500	1,350
Shop Maintenance and Equipment (12 months)	900	650
	\$26,775	\$24,775

- (a) Also \$2,900 as Superintendent of Power Plant. Total salary for 12 months, \$3,500.
 (b) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

PETROLEUM PRODUCTION ENGINEERING

	1930-31	1931-32
F. B. Plummer, Chairman		
Professor		
F. B. Plummer	\$4,000(a)	\$4,000(a)
Maintenance and Equipment (12 months)	500	300
	\$4,500	\$4,300

- (a) Also \$1,000 as Geologist in Bureau of Economic Geology, June 15--August 31; total salary for 12 months, \$5,000.

OFFICE OF THE DEAN
(12 months)

	1930-31	1931-32
Secretary to the Dean		
Sarah Harlan	\$1,800	\$1,800
Librarian-Stenographer		
Christine Williams (10 months)	1,200	1,000
Office and Traveling Expenses (12 months)	600	450
	\$3,600	\$3,250

GRADUATE SCHOOL

OFFICE OF THE DEAN (12 months)	1930-31	1931-32
Secretary to the Dean		
Mrs. Elizabeth Finks (Half-time)	\$ 900	\$ 900
Office and Traveling Expenses	500	400
Texas State Historical Association (Fellowships and Scholarships)	300	300
(Texas Folklore Society)	4,000	...
Research Work	100	...
(Research in Botany--Under Department of Botany and Bacteriology)	1,000	1,000
(Research in Zoology (Under Department of Zoology))	3,000	...
(Faculty Expense)	5,000(a)	5,000
(Transcribing Historical Documents-- Under Department of History)	3,000	...
(Southwestern Political and Social Science Quarterly)	1,000	...
	500	...
	\$19,500	\$7,600

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

SCHOOL OF LAW

	1930-31	1931-32
Professor; Dean of the School of Law		
I. P. Hildebrand	\$6,500	\$6,500
Professor		
D. F. Bobbitt	6,500	6,500
R. W. Stayton	6,500	6,500
G. W. Stumberg	6,500	6,500
Bryant Smith	6,500	6,500
A. W. Walker, Jr.	5,500	5,500
H. Grady Chandler	5,000	5,000
Frank B. Clayton (Absent on leave)
Associate Professor		
Edward W. Bailey	3,200	3,200
Mastin G. White (1931-32 only)	3,200	3,200
Secretary, Librarian, and Instructor		
Lucy M. Moore (12 months)	3,200	3,200
Quizmasters	2,000	1,200
Stenographer		
Mattie Dodson (12 months)	1,200	1,200
Office and Traveling Expenses of the Dean (12 months)	525	375
Maintenance and Equipment (12 months)	5,500	4,800
	\$61,825	\$80,175

COLLEGE OF PHARMACY

	1930-31	1931-32
Professor; Dean of the College of Pharmacy		
W. F. Gidley	\$4,750	\$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	1,400(a)	1,800
(Lecturer)	500	...
Maintenance and Equipment (12 months)	3,700	3,100
	\$16,350	\$15,650

(a) Paid for seven-ninths' time.

SUMMER SESSION

	1930-31	1931-32
Salaries and Maintenance	\$120,642	\$110,000

LIBRARY
(12 months)

	1930-31	1931-32
Librarian		
E. W. Winkler (With Vote)	\$3,750	\$3,750
Loan Librarian		
Lorena May Baker	2,000	2,000
Madeline Canova	1,680	1,680
Ralph H. Parker	1,500	1,500
Loan Assistant		
Ben P. Ayres	1,000	1,000
Ben H. Davis	900	900
J. F. McDaniel, Jr.	900	900
Reference Librarian		
Annie Hill	2,250	2,250
Julia Harris	1,800	1,800
Cataloguer		
Athol Yager	1,800	1,800
Maurine T. Wilson	1,620	1,620
Maurine T. Wilson	1,450(a)	1,500
Typist		
Alice Meyer	1,000	1,000
Mrs. Brady Morris	...(b)	900
Order Librarian		
W. N. Daniells	2,250	2,250
Accessions Librarian and Bookkeeper		
Mrs. Charles Stephenson	2,100	2,100
Orders Assistant		
Lavinia Harvill	1,200	1,200
Accessions Assistant		
Mrs. Fred Bernd	1,050	1,050
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	1,620	1,620
Newspaper Assistant		
Mrs. William Krueger	1,020(c)	1,020
Latin-American Librarian		
C. E. Castaneda	1,867(d)	2,400
Wrenn Librarian		
Fannie Hatchford	2,400	2,400
Education Librarian		
Mary S. Kirkpatrick	1,125(e)	1,500
Archivist		
Mrs. Mattie A. Hatcher	2,400	2,400
Winnie Allen	1,620	1,620
Pages		
9,000		10,000
Geology Librarian		
Flora Eckhart	1,200	1,200
Chemistry Librarian		
Alice Wuppermann	1,200	1,200
Assistant Law Librarian		
Helen Hargrave	1,500	1,500
600		600
Law Library Assistants		
Loan Assistants, Summer Session (Departmental Librarians)	1,360	1,360
1,200		...
Architecture Librarian		
Mrs. Ruth H. Junkin (11 months)	800(f)	1,100
Maintenance		
Books, Binding, and Equipment (Binding and Supplementing Aitken Col.)	10,300	3,300
22,500(g)		18,000
4,500		...
Secretary to the Librarian		
Mrs. Camille Piatt	1,500(h)	1,500(h)
	\$99,372	\$85,330

(a) Salary for ten months as Cataloguer, \$1,250; for two months as Typist, \$200; total salary for twelve months, \$1,450. (b) \$1,200 budgeted but not used. (c) Absent on leave, September and October, 1930; unused salary paid substitutes. (d) Leave of absence, June 9-Aug. 31, 1931. (e) Half-time, Long Session; full-time, Summer Session. (f) Salary paid by Architecture, seven-eighths' time for eight months. (g) An appropriation of \$2,500 made in 1930-31 to the Littlefield Fund for Southern History, that fund in 1931-32 to buy an equivalent amount of books for the Library. (h) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

GENERAL ADMINISTRATION

OFFICE OF THE PRESIDENT
(12 months)

	1930-31	1931-32
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 Office and Traveling Expenses	900(a)	300
Official Entertainments	1,462	2,150
	1,000	500
	<u>\$15,762</u>	<u>\$15,350</u>

(a) Paid for nine months services.

OFFICE OF THE REGISTRAR
(12 months)

	1930-31	1931-32
Registrar; Assistant Dean of the College of Arts and Sciences E. J. Mathews (With Vote)	\$4,800	\$4,800
Assistant Registrar Max Pichtanbaum	3,800	3,800
Assistant to the Registrar Ethel Burch	1,800	1,800
Mildred Williams	1,200	1,200
Jean Granger	1,500	1,500
Editor of Official Publications Mrs. Faith Adams Perry	2,400	2,400
Publications Secretary W. Byron Shipp	1,500	1,500
Examiner	1,500	1,500
Secretary Gertrude Heath	2,100	2,100
Recorder Caroline Reeves	1,600	1,600
Absence and Filing Clerk Ruth Gafford	1,200	1,200
Clerical Assistants	3,400	3,400
Diplomas	... (a)	2,000
Maintenance and Equipment, Including the Printing of All Official University Publications	<u>13,000</u>	<u>11,000</u>
	<u>\$39,800</u>	<u>\$39,800</u>

(a) Budgeted under General Expenses in 1930-31.

OFFICE OF THE BOARD OF REGENTS
(12 months)

	1930-31	1931-32
Secretary to the Secretary of the Board of Regents Florence Backstrom	\$1,462(a)(b)	\$1,800(b)

(a) Three-fourths' time, 9 months; full-time, 3 months.

(b) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

STUDENT LIFE STAFF

	1930-31	1931-32
Dean of Student Life and Dean of Men V. I. Moore (With Vote) (12 months)	\$5,250	\$5,250
Assistant Dean of Men Arno Nowotny	2,650(a)	2,400
Secretary to Dean of Men Helen Hamilton (12 months)	1,500	1,500
Dean of Student Life's Office and Traveling Expenses (12 months)	850	750
Dean of Women; Associate Professor of Classical Languages Ruby R. Terrill	3,750	3,750

STUDENT LIFE STAFF (Continued)

	1930-31	1931-32
Assistant Dean of Women Dorothy Gebauer	\$2,400	\$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 (3/8 time; 12 months)	500	500
Dean of Women's Office and Traveling Expenses (12 months)	700	600
Director of Intramural Athletics for Men B. M. Whitaker	3,400	3,400
Maintenance and Equipment and Assistants for Intramural Athletics for Men (12 months)	1,200	900
Director of Men's and Women's Glee Clubs and University Chorus Gilbert Schramm	1,200	600
Director of Band and Orchestra Burnett Pharr	1,000	500
Student Life Secretary for Men W. A. Smith (12 months)	2,000	1,700
Student Life Secretary for Women Margaret Peck (12 months)	1,200	1,100
Student Employment Secretary (Half-time) Mrs. Johnnie Faye Ashby (12 months)	900	900
	<u>\$31,700</u>	<u>\$29,450</u>

(a) Paid \$250 for services from June 15 to July 20, 1931, in addition to Long Session salary.

UNIVERSITY HEALTH SERVICE
(12 months)

	1930-31	1931-32
Chief of the Health Service Joe Gilbert (Half-time)	\$4,200	\$4,200
Physician for Men J. T. O'Banion	3,600(a)	4,200
Physician for Women Caroline Crowell	5,000	5,000
Eye, Ear, Nose, and Throat Specialist S. N. Key (Part-time)	2,000	2,000
Technician Ola Mary Hobson	1,860	1,860
Clinical Nurse Annie Gaffney	1,800	1,800
George La Rue	1,800	1,800
Ludma Kopecky	1,800	1,800
Secretary Anice Jenkins (Part-time)	1,500	1,500
Director of the Laboratory G. M. Graham	1,000	1,000
Maintenance and Equipment	20,500	5,000(b)
	<u>\$45,060</u>	<u>\$30,160</u>

(a) Salary for nine months.

(b) Plus an optional hospital fee of \$3 to be paid at matriculation only, free hospital to be abolished except in extreme cases.

PUBLICITY
(12 months)

	1930-31	1931-32
Director; Lecturer in Journalism W. D. Hornaday (With Vote)	\$3,500	\$3,500
Assistant to the Director Lorena Drummond	1,600	1,600
Secretary Mary Howle	1,500	1,500
Maintenance and Equipment (Daily Texan for High Schools)	5,700	4,700
	1,000	...
	<u>\$13,300</u>	<u>\$11,300</u>

JUL 11 1931

TEACHERS APPOINTMENT COMMITTEE*
(12 months)

	1930-31	1931-32
Secretary to the Committee		
Miriam Dozier	\$2,400	\$2,400
Maintenance and Equipment	550	550
	<u>\$2,950</u>	<u>\$2,950</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 COMPTROLLER

Business Activities
(12 months)

	1930-31	1931-32
Comptroller		
J. W. Calhoun	\$3,000(a)	\$3,000(a)
Assistant to the Comptroller; Purchasing Agent		
G. J. Stephens	3,600	3,600
Secretary		
Mrs. Ella Fay Hodges	970(b)	1,500
Stenographer		
Mrs. Vallie Gatlin	1,440	1,440
Office and Traveling Expenses	575	575
	<u>\$9,585</u>	<u>\$10,115</u>

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

(b) Seven and three-fourths' months.

Office of the Auditor
(12 months)

	1930-31	1931-32
Auditor		
W. R. Long	\$4,800	Total
Assistant Auditor		
E. R. Cornwell	3,600	to
Secretary and Assistant Cashier		
Bessie M. Sheldon	2,000	be
Bookkeeper		
Franklin Hutter	2,100	item-
Assistant Bookkeeper		
C. L. Lindahl	1,800	ized
Voucher, Check, and Warrant Clerk		
Mrs. Ella Jordan	1,600	later
General Clerk		
Irene McElroy	1,500	-
Office Expenses	2,930	-
Clerical Assistants	800	-
Annual Audit	5,500	-
	<u>\$26,630</u>	<u>\$20,950</u>

Stenographic Bureau*
(12 months)

	1930-31	1931-32
Stenographers and Clerks	\$8,958	\$7,620
Messengers	1,500	1,500
Maintenance and Equipment	7,750	5,550
	<u>\$18,208</u>	<u>\$14,670</u>

*Stenographers and Secretaries furnished other divisions, and postage paid for them, have been distributed to the respective divisions.

JUL 11 1931

PHYSICAL PLANT*
(12 months)

	1930-31	1931-32
Campus 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
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, Janitors, Firemen, Campus Laborers, and Elevator Attendants	60,727	63,155
Maintenance: Building and Janitor Supplies; Physical Plant Maintenance and Equipment; Electric Lights; Fuel; Furniture, Furnishings, and Office Equipment; Gas; Insurance; Power for Machinery; Power House Supplies; Presi- dent's Home Maintenance and Equipment; and Water	69,518	56,845
	<u>\$143,960</u>	<u>\$133,715</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)

	1930-31	1931-32
Commencement	\$1,000	\$800
(Diplomas)	3,000	... (a)
Institutional Membership Dues	700	700
(Publications, General)	3,000	... (b)
(Public Lectures)	1,030	...
Students' Use of English	150	100
(Sutton Hall Dedication)	416	...
	<u>\$9,296</u>	<u>\$1,600</u>

(a) Transferred to Registrar's Budget.

(b) The balance in the Book Publications account under "Other Special Funds," Schedule A-9, p. 40 of the 1929-30 printed Auditor's Report, as of September 1, 1931, is to be used during the 1931-33 Biennium for General Publications.

GENERAL BUDGET

MEDICAL BRANCH OF THE UNIVERSITY

ESTIMATE OF INCOME AND EXPENDITURES, 1931-32

	Income	
Legislative Appropriation	\$238,580	
Registration and Laboratory Fees	16,000	
		\$254,580
Total Estimated Income, 1931-32		
	<u>Expenditures</u>	
School of Medicine	\$190,240	
College of Nursing	13,200	
Library	8,480	

Expenditures (Continued)

Administration	\$12,050
Record Room	3,700
General Expenses	1,400
Physical Plant Operation and Maintenance	<u>30,090</u>
Total Expenditures, 1931-32	<u>\$259,160</u>
Deficit on 1931-32 Operations	\$4,580
Estimated Balance, September 1, 1931	<u>26,920</u>
Estimated Balance, August 31, 1932	<u>\$22,340</u>

MEMORANDA CONCERNING GENERAL BUDGET--MEDICAL BRANCH, 1931-32

1. The column headed "1931-32" 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, 1933.
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 and full-time unless otherwise specified.)

SCHOOL OF MEDICINE

ANATOMY

(Fundamental)

	1930-31	1931-32
Professor		
H. O. Knight	\$3,500(a)	\$5,000
Associate Professor	5,750	5,750
Felix Butte	4,000	4,000
Instructor		
W. A. Sengelmann	3,000(b)	1,800
Technician		
J. E. Beissner	1,160	1,160
Laboratory Assistant		
David Nixon	1,500	1,500
Laboratory Attendant (8½ months)	170	170
Maintenance and Equipment	5,500	5,500
Professor (Histology and Embryology)		
J. G. Sinclair	4,500	4,500
Adjunct Professor (Histology and Embryology)		
J. A. Place	2,800	2,800
Technician (Histology and Embryology)		
Flora E. Thompson	1,020	1,020
Maintenance and Equipment (Histology and Embryology)	<u>2,000</u>	<u>1,200</u>
	<u>\$34,900</u>	<u>\$34,400</u>

(a) Paid Dr. William Keiller, who died February 21, 1931, \$2,750; paid Assistants, \$750.

(b) Paid Dr. Sessums \$2,700 for nine months; Dr. Sengelmann, \$300 for July and August, 1931.

BACTERIOLOGY AND PREVENTIVE MEDICINE
(Fundamental)

	1930-31	1931-32
Professor		
W. B. Sharp	\$4,750	\$4,750
Associate Professor		
T. L. Johnson	2,830(a)	3,600
Instructor		
Anna M. Carroll	2,000	2,000
Technician		
Florence Wandell	780	780
Laboratory Attendant (8½ months)	340	340
Maintenance and Equipment	<u>2,775</u>	<u>2,500</u>
	<u>\$13,475</u>	<u>\$13,970</u>

(a) Absent on leave, October 18, 1930--August 31, 1931. Tutor paid \$150, October 18--December 18, 1930; Associate Professor James A. Harrison paid \$2,200, January 1--August 31, 1931.

BIOLOGICAL CHEMISTRY
(Fundamental)

	1930-31	1931-32
Professor		
B. M. Hendrix	\$5,750	\$5,750
Associate Professor		
Marion Fay	3,750	3,750
Instructor		
Felix Paquin	1,800	1,800
Tutor		
P. S. Wharton	1,600	1,600
Maintenance and Equipment	<u>3,750</u>	<u>3,750</u>
	<u>\$16,650</u>	<u>\$16,650</u>

PATHOLOGY
(Fundamental)

	1930-31	1931-32
Professor		
Paul Brindley	\$5,000	\$5,000
Associate Professor		
C. B. Sanders	3,750	3,750
Adjunct Professor		
E. D. Furey	2,200(a)	2,400
Instructor		
J. F. Pilcher	2,000(b)	1,800
Technician		
Julia K. Froelich	1,320	1,320
Mildred E. Cherry	840	840
Laboratory Attendant		
Gene Thiem	1,380	1,380
Laboratory Attendant (8½ months)	170	170
Maintenance and Equipment	<u>1,850</u>	<u>1,850</u>
	<u>\$18,510</u>	<u>\$18,510</u>

(a) Paid Dr. Klotz \$2,000; Dr. Furey, \$200.

(b) Paid Dr. Furey \$1,800; Dr. Pilcher, \$150; Assistant, \$50.

PHARMACOLOGY
(Fundamental)

	1930-31	1931-32
Professor		
W. T. Dawson	\$4,500	\$4,500
Associate Professor		
Charles H. Taft, Jr.	3,000	3,000
Maintenance and Equipment	<u>2,700</u>	<u>2,500</u>
	<u>\$10,200</u>	<u>\$10,000</u>

PHYSIOLOGY (Fundamental)		
	1930-31	1931-32
Professor		
E. L. Porter	\$4,750	\$4,750
Associate Professor		
W. A. Selle	3,400	3,400
Adjunct Professor		
N. W. Ferrill	2,400	2,400
Maintenance and Equipment	<u>2,800</u>	<u>2,800</u>
	\$13,350	\$13,350

DERMATOLOGY AND SYPHILOLOGY (Clinical)		
	1930-31	1931-32
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>300</u>
	\$2,900	\$2,700

DISEASES OF CHILDREN (Clinical)		
	1930-31	1931-32
Professor		
W. B. Reading (Part-time)	\$2,200	\$2,200
Adjunct Professor		
J. R. McMurray (Part-time)	900	900
Maintenance and Equipment	<u>500</u>	<u>300</u>
	\$3,600	\$3,400

NEUROLOGY AND PSYCHIATRY (Clinical)		
	1930-31	1931-32
Professor		
T. H. Harris (Part-time)	\$2,200	\$2,200
Adjunct Professor		
A. Hauser (Part-time)	1,125(a)	1,000(c)
Instructor		
F. R. Thompson	375(b)	500(d)
Maintenance and Equipment	<u>600</u>	<u>400</u>
	\$4,300	\$4,100

- (a) Paid for nine months; leave of absence, June 1--August 31, 1931.
 (b) Substitute for Dr. Hauser, June 1--August 31, 1931.
 (c) Salary for eight months; leave of absence, September 1, 1931--January 1, 1932.
 (d) Substitute for Dr. Hauser, September 1, 1931--January 1, 1932.

MEDICAL JURISPRUDENCE (Clinical)		
	1930-31	1931-32
Lecturer		
B. C. Harris (Part-time)	\$500	\$500
	\$500	\$500

OBSTETRICS AND GYNECOLOGY (Clinical)		
	1930-31	1931-32
Professor		
W. R. Cooke (Part-time)	\$3,500	\$3,500
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		
Carolyn Owens	840	840
Maintenance and Equipment	<u>800</u>	<u>600</u>
	\$8,740	\$8,540

OPHTHALMOLOGY (Clinical)		
	1930-31	1931-32
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)		
	1930-31	1931-32
Professor		
D. P. Wall (Part-time)	\$3,000	\$3,000
Assistant (Part-time)	400	400
Maintenance and Equipment	<u>200</u>	<u>150</u>
	\$3,600	\$3,550

PATHOLOGICAL CHEMISTRY (Clinical)		
	1930-31	1931-32
Professor		
Meyer Bodansky (Part-time)	...(a)	...(a)
(a) Serves without salary.		

PRACTICE OF MEDICINE (Clinical)		
	1930-31	1931-32
Professor Emeritus		
M. L. Graves
Professor		
C. T. Stone (Part-time)	\$4,500	\$4,500
Professor of Clinical Medicine		
G. R. Hermann	...(a)	6,000
Associate Professor		
L. E. Chapman (Part-time)	1,500	1,500
P. A. Woodard	3,000	3,000
Edward H. Schwab	3,000	3,600
Instructor		
..... (Part-time)	900	...
S. S. Templin (Part-time)	900	900
..... (Part-time)	900	...
Wm. L. Marr	1,800	1,800
W. W. Bondurant	1,800(b)	1,800
Technician in Heart Station		
Jennie Wolfer	1,000	1,000
Secretary of Clinical Subjects		
Mrs. Clay C. Landers	1,200	1,200
Maintenance and Equipment	<u>2,300</u>	<u>1,500</u>
	\$22,800	\$26,800

- (a) \$3,000 budgeted for an Associate Professor, but not used.
 (b) Paid Clinical Assistant.

RADIOLOGY (Clinical)		
	1930-31	1931-32
Associate Professor		
J. B. Johnson (Part-time)	\$900	\$900
Maintenance and Equipment	<u>500</u>	<u>250</u>
	\$1,400	\$1,150

SURGERY (Clinical)		
	1930-31	1931-32
Professor		
A. O. Singleton (Part-time)	\$4,500	\$4,500
Associate Professor (Surgical Pathology)		
Harriss Williams	3,600	3,600

SURGERY (Continued)		
	1930-31	1931-32
Associate Professor (Experimental Surgery)		
Robert M. Moore	\$4,000	\$4,000
Adjunct Professor (Urology)		
R. E. Cone (Part-time)	1,500	1,500
Adjunct Professor		
G. W. N. Eggers (Part-time)	1,400	1,400
Instructor (Anaesthesia)		
Rosa Lee Arnn (Part-time)	600	600
Technician		
Mrs. L. B. Stallings	1,440	1,440
Maintenance and Equipment	2,500	2,000
	\$19,540	\$19,040

THERAPEUTICS (Clinical)		
	1930-31	1931-32
Professor Emeritus		
Edward Randall
Professor		
Edward Randall, Jr. (Part-time)	\$2,000	\$2,000
	\$2,000	\$2,000

TROPICAL MEDICINE (Clinical)		
	1930-31	1931-32
Professor; Dean of the Medical Branch		
G. E. Bethel	\$7,500	\$7,500
Technician		
Mildred John (Half-time)	480	480
Maintenance and Equipment	500	200
	\$8,480	\$8,180

COLLEGE OF NURSING		
	1930-31	1931-32
Professor; Director of the College of Nursing		
Dorothy Rogers	\$2,600(a)	\$3,600
Instructor	2,200(b)	1,800
Instructor; Assistant to the Director	1,800(c)	1,500
Instructor	1,200	1,200
Instructor; Assistant to Night Supervisor		
Mary Ross Eagleton	1,500	1,500
Instructor (Obstetrical Nursing)		
Eleanor Fuquay	1,200	1,200
Instructor (Dietetics)		
Helen Seago	...(d)	...(d)
Matron of Nurses Home		
Margaretta Perkins	1,000	1,000
Secretary-Stenographer		
Mrs. J. A. Shaw	1,000	1,000
Maintenance and Equipment	400	400
	\$12,900	\$13,200

(a) Paid Miss Faulkner.

(b) Paid Miss McAnnolly.

(c) Paid Mrs. Adams, \$1,500 for ten months; Miss Wright, \$300 for two months.

(d) Serves without salary.

ADMINISTRATION		
	1930-31	1931-32
Business Officer		
John C. Nolan	\$3,600	\$3,600
Assistant to the Business Officer		
Tony Smith	2,400	2,400
Secretary to the Dean		
Esther Massin	1,800	1,800
Maintenance and Equipment	3,000	2,750
Traveling Expenses of the Dean and of Other Administrative Officers Upon Approval of the Dean	1,500	1,500
	\$12,300	\$12,050

LIBRARY		
	1930-31	1931-32
Librarian		
Elizabeth D. Runge	\$2,000	\$2,000
Assistants (Part-time)	480	480
Maintenance and Equipment	6,000	6,000
	\$8,480	\$8,480

RECORD ROOM		
	1930-31	1931-32
Recorder		
Margaret C. McArdle	\$2,000	\$2,000
Assistant Recorder		
Dimple B. Hixson	1,400	1,400
Maintenance and Equipment	400	300
	\$3,800	\$3,700

GENERAL EXPENSES		
	1930-31	1931-32
Alcohol	\$300	\$300
Catalogues	500	500
Commencement	300	300
Diplomas	300	300
Room Rent for Interne (12 months)	180(a)	...
	\$1,580	\$1,400

(a) 1930-31 only.

PHYSICAL PLANT		
	1930-31	1931-32
Mechanic; Superintendent of Buildings and Grounds		
Michael Little	\$2,400	\$2,400
Assistant Mechanic		
A. F. Brautigam	1,800	1,800
A. F. Loberg	1,380	1,380
Janitors and Laboratory Attendants	11,900	12,860
Maintenance:	3,500	2,500
Electricity	2,000	1,500
Fuel	1,000	600
Gas	5,000	4,000
Repairs	500	500
Shop	100	50
Towels and Laundry	500	500
Water	2,000	1,500
Insurance	944	500
Student Health Service	\$33,024	\$30,090

JUL 11 1931

UNIVERSITY HALL, GALVESTON, 1931-32

INCOME

Estimated Income from Room and Board \$6,814

EXPENDITURES

Estimated Expenses:

Labor:		
Matron	\$1,180	
Maids (Four)	1,520	
Summer Yard Boy	60	\$2,760
Fuel	400	
Food	1,890	
Gas	230	
Water	220	
Lights	480	
Laundry	370	
Telephone	96	
Miscellaneous	140	
Repairs to Building	130	3,956

Total Expenditures 6,716

Balance or Sinking Fund for Permanent Equipment \$98

GENERAL BUDGET

EXTRAMURAL DIVISIONS OF THE UNIVERSITY

ESTIMATE OF INCOME AND EXPENDITURES, 1931-32

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	10,000	\$30,000

<u>Expenditures</u>		\$30,000
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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>		\$40,000
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Conservation Division

<u>Income</u>		
Economic Geology		
Legislative Appropriation	\$25,150(a)	
Bulletin Sales (Budgeted to Department)	...	
Engineering Research		
Legislative Appropriation	7,600	
Sundry Receipts (Budgeted to Department)	...	
Industrial Chemistry		
Legislative Appropriation	6,400	
Sundry Receipts (Budgeted to Department)	...	
		\$39,150

<u>Expenditures</u>		
Economic Geology	25,150	
Engineering Research	7,600	
Industrial Chemistry	6,400	\$39,150

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

GENERAL BUDGET

EXTRAMURAL DIVISIONS OF THE UNIVERSITY

ESTIMATE OF INCOME AND EXPENDITURES, 1931-32
(Continued)

Division of Extension

<u>Income</u>		
Legislative Appropriation:		
Salaries	\$66,850.00	
Maintenance	10,750.00	
Correspondence Instruction for World War Veterans	3,000.00	
Total Legislative Appropriation	\$80,600.00	
Correspondence Teaching Fees	11,500.00	
U. S. Government, for Industrial Teacher- Training and Parental Education	6,687.50	
Estimated Balance, September 1, 1931	8,315.37	
Total Resources, 1931-32		\$107,102.87
<u>Expenditures, 1931-32 Budget</u>		103,800.00
Estimated Balance, August 31, 1932		\$3,302.87

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)

	1930-31	1931-32
Director; Professor of Business Administration		
A. B. Cox	\$1,000(a)	\$1,000(a)
Assistant Director and Statistician	5,500	5,500
F. A. Duechel		
Industrial Geographer	3,300	3,300
E. H. Johnson		
Industrial Engineer	3,300	1,925(c)
C. J. R. Grossmann		
Research Accounting Assistant	2,700(b)	600
Assistant Marketing Specialist		
A. H. Hert (Part-time; 9 months)	2,000	2,000
Secretary		
Mrs. Martha Ann Zivley	2,200	2,200
(Editor of Texas Business Review)	2,000	...
(Assistant Research Specialist in Finance)	1,300	...
Stenographer		
Mildred Disch	1,500	1,500
Bonnie Bell (Half-time)	600	600
Draftsman		
C. N. Zivley (Half-time)	900	900
Statistical Clerk		
Davenport R. Johnson (Half-time)	550(d)	600
F. L. Ledlow (Half-time)	550(d)	600
Sterling Williams (Half-time)	320(e)	440(d)
(Research Assistants)	1,360	...
Maintenance, Traveling, and Printing;		
Bulletin Sales Plus	10,920	8,835
	\$40,000	\$50,000

(a) June 15--August 31; also \$5,750 as Professor of Business Administration; total salary for 12 months \$6,750. (b) Paid Mr. Walling; also \$300 as Instructor in Business Administration; total salary for 12 months \$3,000. (c) Leave of absence for five months--half-time for ten months, full-time for two months. (d) For eleven months' services. (e) For eight months' services.

RESEARCH IN SOCIAL SCIENCES
(12 months unless otherwise specified)

W. E. Gettys, Director

(NOTE: An asterisk (*) indicates the continuation of a project already under way. All other projects are new.)

Project No.	1931-32	
8*	Government, Economics, and Sociology Departments Project: A Study of County Government and Administration in Texas. Professors E. T. Miller, F. M. Stewart, and W. E. Gettys in charge.	
	Research Associate W. C. Murphy	\$4,000
	Expenses	<u>1,600</u> \$5,600
18*	J. E. Pearce Project: Research in Texas Archaeology	
	Expenses	6,000
12*	History Department Project: Survey of Texas for the Purpose of Locating and Acquiring for the University Historical Materials Relating to the History of Texas	
	Salary of Collector	4,000
	Expenses	<u>1,800</u> 5,800
29	C. P. Patterson Project: Administration of Justice in Great Britain	
	Salary	4,500
	Travel	1,000
	Stenographic Help	<u>250</u> 5,750
30	R. W. Stayton Project: A Comparative Study of the Functions of Courts of Law in Texas by a Study of the Records of the Appellate Courts	
	Expenses	1,750
10*	C. W. Hackett Project: The Translation, Editing, and Publication of Pichardo's "Verification of the Boundaries Between Louisiana and Texas."	
	Expenses	2,500
25*	W. P. Webb Project: History of the Texas Rangers, 1825-1920.	
	Salary of Substitute	1,800
	Expenses	<u>500</u> 2,300
9*	G. C. M. Engerrand Project: A Study of the Wends in Texas	
	Expenses	300
19*	F. A. C. Perrin, L. A. Jeffress, and H. C. Blodgett Project: A Study of Social Attitudes	
	Salary of Assistant	700
	Expenses	<u>300</u> 1,000
15*	Annie Webb Blanton Project: A Comparison of Pupils of One-Teacher Schools with Pupils of Urban Schools of the Same Vicinity	
	Expenses	500

RESEARCH IN SOCIAL SCIENCES (Continued)

Project No.	1931-32
15*	H. T. Manuel Project: The Education of Mexican- and Spanish-Speaking Children in Texas.
	Salary of Substitute, Instructor (Half-time)
	Expenses
	Reserved for Publication
	Expenses of Director's Office
	Contingent Reserve Fund
	Total

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)	1930-31	1931-32
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. Adkins	3,750	2,812.50 ^(b)
F. B. Plummer	1,000(a)	1,000(a)
Consulting Geologist (Without Pay)		
J. T. Lonsdale
Gayle Scott
Secretary		
Josephine Casey	1,500	1,500
Assistants	2,450	1,837.50
Maintenance, Traveling, and Printing; Bulletin Sales Plus		
	7,750	7,500
	<u>\$26,950</u>	<u>\$25,150</u>

(a) June 15--August 31; also \$4,000 as Professor of Petroleum Production Engineering; total salary for 12 months \$5,000.
(b) Leave of absence, October 1--December 31, 1931, to accept appointment to Guggenheim Traveling Fellowship.

BUREAU OF ENGINEERING RESEARCH (12 months)	1930-31	1931-32
S. P. Finch, Director		
Testing Engineer		
R. F. Dawson	\$3,300	\$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		
	1,400	400
	<u>\$8,600</u>	<u>\$7,600</u>

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

	1930-31	1931-32
Chemist		
J. E. Stullken	\$2,400	\$2,400
Ceramic Engineer; Secretary of the Bureau		
David McKnight, Jr. (11 months)	2,200	2,200
Maintenance, Traveling, and Printing	<u>1,800</u>	<u>1,800</u>
	\$6,400	\$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

	1930-31	1931-32
Professor of Educational Administra- tion; Dean of the Division of Extension		
T. H. Shelby (With Vote)	\$6,500	\$6,500
Secretary		
Thelma Lockwood	1,800	1,800
Stenographer		
Mrs. Ruth M. Biggs	1,050(a)	1,200
School Inquiries	500	500
Maintenance, Traveling, and Printing	3,000	1,500
Office Supplies and Mimeograph Supplies	...	1,800
Stamps for Entire Division; Stamps from Loan Library plus	<u>5,000(b)</u>	<u>4,500</u>
	\$17,850	\$17,800

(a) Paid for ten and one-half months.

(b) Was "Stamps and Mimeographing Supplies for Entire Division."

EXTENSION TEACHING BUREAU

	1930-31	1931-32
Professor of Educational Administration; Chief of the Extension Teaching Bureau		
J. O. Marberry (Sept. 1--June 15) (Associate Professor of Education)	\$4,000	\$4,000
..... (9 months)	3,600	...(c)
Adjunct Professor of Educational Adminis- tration	...	2,800
Registrar of the Bureau		
Julia E. Vance	2,400	2,400
Assistant Registrar		
Rowena Spessard	1,800(a)	1,800
Correspondent		
Mrs. Myrtle G. Goetz	1,350(b)	1,400
Recorder		
Mary P. Davis	1,200	1,200
Stenographer		
Lena Warren Welch	1,200	1,200
Maintenance, Traveling, and Printing	3,600	3,000
Extension Teaching Centers; Extension Teaching Center Fees Plus	<u>200</u>	<u>200</u>
	\$19,350	\$18,000

(a) Leave of absence, September 1--November 15, 1930; Mrs. Myrtle G. Goetz Acting Assistant Registrar.

(b) Leave of absence, September 1--November 15, 1930; substitutes paid \$250.

(c) Resigned.

INDUSTRIAL TEACHER-TRAINING BUREAU

	1930-31	1931-32
Chief of the Bureau; Teacher Trainer		
Laura Murray (10 months)	\$5,300(a)	\$3,300(a)
Assistant Teacher Trainer and Foreman Conference Leader		
Ray L. Martin (10 months)	3,200(a)	3,200(a)
Maintenance, Traveling, and Printing	<u>2,000</u>	<u>2,000</u>
	\$8,500	\$8,500

(a) One-half of salary paid by United States Government.

INTERSCHOLASTIC LEAGUE BUREAU

	1930-31	1931-32
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	2,400	2,400
Secretary of the League		
Willie M. Thompson	1,600	1,600
Assistant Secretary		
Susie McCoy	1,400	1,400
Stenographer		
Nora Brady	1,200	1,200
Office Assistants	1,200	1,200
Assistant to Classify Flowers (Part-time)	200	200
Maintenance, Traveling, and Printing;		
Bulletin Sales and Gate Receipts Plus	<u>3,000</u>	<u>2,500</u>
	\$18,600	\$18,500

NUTRITION AND HEALTH EDUCATION BUREAU

	1930-31	1931-32
Chief of the Bureau (10 months)		
Jeannie Pinckney	\$2,600	\$2,600
Lecturer (10 months)		
Alice Miller	2,000	2,000
Nancy Pettus	2,200	2,200
Mrs. Virginia W. Scarborough	2,500(a)	2,500(b)
Secretary		
Elizabeth Harrison	1,200	1,200
Maintenance, Traveling, and Printing;		
Demonstration Fees and Bulletin Sales Plus	<u>2,715</u>	<u>2,000</u>
	\$13,215	\$12,500

(a) \$312.50 paid by University and \$2,187.50 by United States Govern-
ment; total salary for twelve months, \$2,500.
(b) \$312.50 to be paid by University; \$1,250 by United States Govern-
ment; \$937.50 by State Board for Vocational Education; total salary for
twelve months, \$2,500.

PACKAGE LOAN LIBRARY BUREAU

	1930-31	1931-32
Chief of the Bureau		
LeNoir Dimmitt	\$2,400	\$2,400
Assistant to the Chief		
Lula Barrett	1,600	1,600
Reference Assistant		
Georgann Reid	1,600	1,600
Imogene Thompson	1,500	1,500
Jean D. Campbell	1,300	1,300
Assistant		
Mrs. Reese Wilson (3/4 time)	1,200(a)	1,200
Mrs. Nell Johnston	1,175	1,200
Record Assistant		
Mrs. Lula M. Primer	1,100	1,100
Assistants	2,225	2,200
Secretary		
Josephine Munster	1,300	1,300
Maintenance and Equipment, Cash Fines Plus	<u>1,800</u>	<u>1,600</u>
	\$17,400	\$17,200

(a) Absent on leave, February 1--August 31, 1931. Josephine Munster,
substitute.

VISUAL INSTRUCTION BUREAU	1930-31	1931-32
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	2,000	1,600
Maintenance and Equipment	1,500	1,500
	<u>\$8,900</u>	<u>\$8,500</u>

CORRESPONDENCE INSTRUCTION FOR WORLD WAR VETERANS	1930-31	1931-32
Instructors' Fees	\$3,600	\$2,000
Clerical Assistants	600	600
Stamps and Supplies	800	400
	<u>\$5,000</u>	<u>\$3,000</u>

UNIVERSITY AVAILABLE FUND

ESTIMATED INCOME AND EXPENDITURES

Balance, September 1, 1929		\$697,484
<u>Income, 1929-30</u>		
Interest on State Bonds	\$ 22,686	
Interest on United States Bonds	480,992	
Depository Interest	4,928	
Interest on Land Notes and Leases	411	
Grazing Rentals	280,213	
Mineral Leases	7,732	
Campus Extension Rentals	37,973	
Brackenridge Rentals	4,867	
Reagan County Purchasing Company Judgment	156,150	
Woman's Building Loan Repaid	2,049	
Miscellaneous	8,229	
	<u>1,006,230</u>	
Ex-Students Union Fund	175,000	1,181,230
Total Resources, 1929-30		1,878,714
<u>Expenses, 1929-30</u>		
Regents Traveling Expenses	\$ 4,056	
Board for Lease of University Lands	54,119	
Land Agent's Office	3,174	
Physical Plant Upkeep	40,378	
Oil Field Expense	66,363	
Bond Expense	167	
Advertising and Incidentals	1,239	
	<u>169,498</u>	
Landreth Suit--Attorneys' Fees	6,388	175,886
<u>Betterments, 1929-30</u>		
Medical Branch--Out-Patient Clinic	8,833	
Steam Tunnel Extension	50,760	
Chemistry Building	337,369	
Furniture, Out-Patient Building	3,965	
Women's Gymnasium	119,372	
Mechanical Engineering Laboratory	132,923	
Gregory Gymnasium	490,923	
Miscellaneous New Construction	26,449	
Dienst Library	15,245	
Gregory Gymnasium Equipment	21,640	
University Hall--Galveston	1,503	
Parrish Property	25,311	1,234,290

Total Expenditures, 1929-30		\$1,410,176
Balance, August 31, 1930		\$468,538
Balance, September 1, 1930		\$468,538
<u>Estimated Income, 1930-31</u>		
Interest on State Bonds	\$ 22,686	
Interest on United States Bonds (Net)	590,000	
Depository Interest	1,000	
Interest on Land Notes and Leases	500	
Grazing Rentals and Surface Easements	290,000	
Mineral Leases	4,000	
Campus Extension Rentals (Net)	30,000	
Brackenridge Rentals (Net)	5,000	
Reagan County Purchasing Company Judgment	140,000	
Woman's Building Loan Repaid	2,000	
Miscellaneous	5,000	
	<u>\$1,090,186</u>	
Ex-Students' Union Fund	100,000	1,190,186
Total Resources, 1930-31		1,658,724

<u>Estimated Expenses, 1930-31</u>		
Board for Lease of University Lands	\$ 66,000	
Regents Traveling Expenses	3,000	
Land Agent's Expenses	3,400	
Physical Plant Upkeep	69,000	
Oil Field Expense	60,000	
Bond Expense	3,000	
Investment Office	10,000	
	<u>\$214,400</u>	

<u>Unpaid Commitments, 1929-30</u>		
Chemistry Building	460,215	
Women's Gymnasium	277,016	
Furniture, Out-Patient Building, Galveston	46,035	
Furniture, Nurses Home, Galveston	25,000	
Furniture, Gregory Gymnasium	28,359	
Steam Tunnel Extension	5,000	
Consulting Architect	2,500	
	<u>844,125</u>	

<u>Commitments, 1930-31</u>		
Consulting Architect	5,000	
Furniture, Women's Gymnasium	25,000	
Furniture, Chemistry Building	20,000	
Waggenger Hall	334,000	
Steam Tunnel, Women's Gymnasium	33,000	
Landscaping, Gregory Gymnasium	28,000	
Electric Timing and Bell System	13,000	
Venetian Blinds, Chemistry Building	3,000	
Laboratory Addition, Galveston	388,000	
Power and Shop Laboratories	11,000	
Models, Waggenger Hall	2,000	
Brönze Plaques	1,000	
Architects' Fees (Estimated)	50,000	
Power Plant Equipment	25,000	
Equipment, Laboratory Addition, Galveston	45,000	
Nurses Home, Galveston	50,000	
Furniture, Waggenger Hall	20,000	
Campus Development	200,000	
	<u>1,253,000</u>	

Total Expenses and Commitments		\$2,311,525
Estimated Deficit, August 31, 1931		\$652,801
Estimated Deficit, September 1, 1931		\$652,801
<u>Estimated Income, 1931-32</u>		
Interest on State Bonds	22,686	
Interest on United States and Other Bonds (Net)	705,000	

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Estimated Income, 1931-32 (Continued)		
Premium on United States Bonds Sold	\$240,000	
Depository Interest	3,000	
Interest on Land Notes and Leases	-	
Grazing Rentals and Surface Easements	280,000	
Mineral Leases	10,000	
Campus Extension Rentals (Net)	20,000	
Brackenridge Rentals (Net)	5,000	
Reagan County Purchasing Company		
Judgment	125,000	
Miscellaneous	4,000	
	\$1,414,686	
Ex-Students Union Fund	125,000(a)	
Sale of Bonds to Permanent Fund	4,000,000	\$5,539,686
Total Resources Available, 1931-32		4,886,885

Estimated Expenses, 1931-32		
Board of Regents	\$3,200	
Board for Lease of University Lands	19,520	
University Lands, Geologizing	25,000	
University Lands, Surveying	21,480	
Investment Office	17,050	
Land Agent's Expenses	1,700	
Physical Plant Upkeep	68,420	
Oil Field Expense	50,695	
Consulting Architect	2,500	
Bond Expense	3,000	
Bond Interest (on Bonds Issued to Permanent Fund)	20,000	
	232,565	
Payment to A. & M. College	200,000	432,565

Commitments, 1931-32		
Library, First Unit	\$1,000,000(b)	
Dormitory for Men	200,000(b)	
Union Group	625,000(b)(c)	
Physics and Astronomy	450,000(b)	
Home Economics	350,000(b)	
Geology and Economic Geology	300,000(b)	
Architecture	300,000(b)	
Engineering	350,000(b)	\$3,575,000
Remodeling Present Library	50,000(b)	
Additional Power Plant Facilities	250,000(b)	
Steam and Electric Distribution System	100,000(b)	
Waller Creek Boulevard	100,000(b)	
Landscaping	125,000(b)	
Intramural Athletic Fields	25,000(b)	650,000

Total Estimated Expenses and Commitments, 1931-32 \$4,657,565

Estimated Balance, August 31, 1932 \$229,320

- (a) Remainder of \$400,000 pledge of Ex-Students' Union for three activities buildings.
 (b) These allotments are to include architects' fees, furniture, necessary traveling expenses, etc.--the cost of the project completed and ready for use.
 (c) Cafeteria, \$300,000; Auditorium and auxiliaries, \$200,000; remainder of Union Group (funds supplied by Ex-Students' Union), \$125,000; total, \$625,000.

BOARD OF REGENTS (12 months)		
	1930-31	1931-32
Office and Traveling Expenses	\$3,200(a)	\$3,200

(a) \$200 of this amount was budgeted under the President's Office as Regents Incidentals in 1930-31.

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BOARD FOR LEASE OF UNIVERSITY LANDS
(12 months)

	1930-31	1931-32
For expenses to be incurred by the Board for Lease of University Lands in accordance with Senate Bill 280 of the Regular Session of the Forty-second Legislature	\$66,000(a)	\$19,520

(a) Geologizing and surveying were under the jurisdiction of the Board for Lease of University Lands during 1930-31.

UNIVERSITY LANDS, GEOLOGIZING*
(12 months)

	1931-32
Geologist in Charge H. P. Bybee	\$6,000
Geologist and Scout J. N. Gregory	3,000
Geologist, Draftsman, and Scout E. F. Boehms	3,000
Subsurface Geologist H. A. Hemphill	2,400
Stenographer Ruby Snodgrass	1,500
Assistant Stenographer Aleta Foster	900
Office, Laboratory, and Traveling Expenses	3,200
Field Expenses, Car Upkeep, Replacement, etc.	5,000
	\$25,000

*Formerly under jurisdiction of Board for Lease of University Lands; transferred to Board of Regents by Senate Bill 280 of the Regular Session of the Forty-second Legislature.

UNIVERSITY LANDS, SURVEYING*
(12 months)

	1931-32
Special Surveyor Frank F. Friend	\$6,000
Transitman J. A. Conklin	2,400
Corner Builder W. P. Conklin	1,500
Rear Chainman Gibbons Poteet	1,080
Office and Field Assistants and Laborers	4,020
Office and Traveling Expenses	1,080
Field Expenses, Including Camp Provisions, Housing Quarters for Crew, Car and Truck Upkeep and Operation, Equipment, etc.	5,400
	\$21,480

*Formerly under the jurisdiction of the Board for Lease of University Lands; transferred to Board of Regents by Senate Bill 280 of the Regular Session of the Forty-second Legislature.

INVESTMENT OFFICE
(12 months)

	1930-31	1931-32
Investment Statistician C. D. Simmons	\$1,250(a)	\$5,550(b)
Secretary		275(a)
		1,500
Office and Traveling Expenses	8,475	10,000
	\$10,000	\$17,050

(a) June 15--August 31, 1931.
 (b) Also Professor of Business Statistics, 2/9 time, second semester, \$450; total salary for 12 months, \$6,000.
 (Note: This office was authorized by the Regular Session of the Forty-second Legislature in making an emergency appropriation of \$10,000 from the University Available Fund for the remainder of the fiscal year 1930-31. It is continued in accordance with the provisions of the General Appropriation Bill for Educational Institutions passed at the Regular Session of the Forty-second Legislature.)

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LAND AGENT (12 months)	1930-31	1931-32
(Office Assistant)	\$2,400	...
Office and Traveling Expenses	1,000	\$1,700
	\$3,400	\$1,700
PHYSICAL PLANT UPKEEP (12 months)	1930-31	1931-32
Supervising Architect (Part-time, 9 months; full-time, 3 months) R. L. White	\$3,000(a)	\$3,900(b)
Superintendent of Construction Hugh Yantis	3,800	3,800
Draftsman W. W. Dornberger	2,800	2,800
Assistant Draftsman Grace Grafius	1,320	1,320
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
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	2,100	2,100
Repairs	16,000	25,000
Betterments	5,000	10,000
Office and Traveling Expenses of Supervising Architect	2,060	2,060
	\$53,520	\$68,420

(a) Also \$1,800 as Professor of Architecture (Part-time, nine months); total salary for 12 months, \$4,800.
(b) Also \$900 as Professor of Architecture (Part-time, nine months); total salary for 12 months, \$4,800.

OIL FIELD EXPENSE (12 months)	1930-31	1931-32
Supervisor E. J. Compton	\$4,000	\$4,000
Head Gauger Charles Christian	3,000	2,400
C. W. Collum	2,400	2,200
K. L. Gosnell	2,400	2,100
Relief Gauger Carlton Tippet	2,210(a)	2,100
Gauger R. H. Hanson	2,100	1,800
J. W. Lockett	2,100	1,800
W. V. Stell	2,100	2,100
Maintenance: Car Rent for Five Gaugers; Car Expense for Supervisor and Three Head Gaugers; Supplies; Traveling Ex- penses; Insurance; Repairs on House; Miscellaneous	9,630	7,195
Auditors Appointees of State Auditor, in ac- cordance with appropriation for State Auditor's Department made by the Regular Session of the Forty-second Legislature (Depart- mental Appropriation Bill): *Amount to be expended by the State Auditor in auditing the	25,000	25,000(b)

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OIL FIELD EXPENSE (Continued)

1930-31 1931-32

Auditors (Continued)

oil and gas royalties that have accrued and that are accruing to the permanent school fund, the permanent University fund and other funds to be used as and when approved by the Governor (\$40,000 each year of the biennium).

The aforesaid appropriation of \$40,000 in each column shall be paid by the proper authority out of available funds accruing to the school fund, the University and other funds so audited to the extent that such appropriated funds are so used in auditing each, to be certified by the Auditor.

\$54,940 \$50,695

(a) Paid for eleven months.

(b) This amount estimated as the part chargeable to the University out of the \$40,000 appropriated.

REAL ESTATE RENTALS
(12 months)

	1930-31	1931-32
Management	\$3,000	\$3,000
Plumber V. H. Wolf	1,300	1,300
Carpenter W. D. Faubion	1,620	1,620
Maintenance and Equipment	12,000	10,000
	\$17,920	\$15,920

SERVICE AND SELF-SUPPORTING INSTITUTIONS

INTERCOLLEGIATE ATHLETICS, 1931-1932

INCOME

Estimated Income from Gate Receipts, etc.

Football:		
Simmons University	\$ 500	
Rice Institute	3,000	
Harvard University	20,000	
Oklahoma University	18,000	
Southern Methodist University	20,000	
Baylor University	7,000	
Texas Christian University	6,000	
A. & M. College	33,000	
University of Missouri	3,000	\$110,500

Basketball	3,500	
Track	2,500	
Baseball	4,000	
Student Activities Fee	28,000	
Football Program Concession	1,000	
Field Concessions	1,000	
TOTAL INCOME		\$150,500
Estimated Deficit, September 1, 1932		65,570
CHECK TOTAL		\$216,070

EXPENDITURES

(Note: All appointments for one year only; all appropriations are for twelve months unless otherwise specified.)

Salaries

W. E. Metzenthin, Chairman, Intercolle- giate Athletic Council	\$2,000(a)
Edwin Olle, Business Manager	3,000

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INTERCOLLEGIATE ATHLETICS, 1931-1932 (Continued)Salaries (Continued)

Clyde Littlefield, Football and Track Coach	\$6,000(b)	
W. J. Disch, Baseball Coach	5,500(b)	
M. G. Karow, Assistant Coach	4,000(b)	
W. N. James, Assistant Coach	4,000(b)	
C. J. Alderson, Freshman Coach	2,600(b)	
Milton Kelley, Trainer	2,400(b)	
Freshman Football Coaches (Seasonal)	500	
Jake Bleymaier, Superintendent of Grounds	1,680	
W. A. Wisian, Assistant Trainer	1,320	
Stenographer	1,200	
Office Assistant	1,500	
Laborers (Three)	3,060	
Locker Building Employee	600	
Extra Laborers (Students, mostly athletes)	2,000	
Student Assistants (mostly athletes)	1,800	
Janitors (Students, mostly athletes)	4,500	\$47,660

Maintenance

Football	\$22,000	
Baseball	5,150	
Basketball	4,275	
Track	10,150	
Tennis	2,850	
Cross Country	400	
Golf	285	
Office Expense	2,750	
General Equipment, Improvements, Repairs, etc.	5,000	
Traveling Expenses	750	
Insurance	250	
Dues	100	53,960

Intramural Athletics for Men

Awards	\$550	
Equipment	400	
Officiating	500	
Office Supplies	175	
Printing	225	
Secretary	900(b)	2,750

Grand Total Running Expense Budget \$104,370

Outstanding Obligations

University Union Fund Pledge	\$10,000	
The University of Texas Dormitory and Physical Training Corporation (Cavanaugh Tract)	35,500	
Transfer to Department of Germanic Languages	1,000	
Interest	1,000	47,500

GRAND TOTAL BUDGET \$151,870

Estimated Deficit, September 1, 1931 64,200

CHECK TOTAL \$216,070

- (a) Also \$3,750 as Professor of Germanic Languages, nine months.
 (b) Salary for nine months.

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CAFETERIA, 1931-32

INCOME

Estimated \$79,995

EXPENDITURES

<u>Salaries and Wages</u>			
Director			
Anna Janzen	\$3,800		
Assistant Director			
Mrs. O. A. Tiroff	1,740		
Cook	1,380		
Cook	1,380		
Baker	1,620		
Potwasher	540		
Maid	540		
Porter	480		
Salad and Pantry Maid	600		
Porter	540		
Student Help	10,000	\$22,620	
<u>Operating Expenses</u>			
Telephone	75		
Gas	275		
Ice	450		
Cold Water	75		
Light	300		
Laundry	500		
Repairs	1,600		
Equipment	2,000		
Steam and Hot Water	1,100	6,375	
<u>Food</u>			
Groceries	10,000		
Meat and Butter	10,000		
Milk and Cream	9,000		
Fruit and Vegetables	6,000		
Poultry and Eggs	4,000		
Fish	700		
Flour	1,500		
Candy	1,800	43,000	71,995
Unappropriated Balance			\$8,000

ALICE LITTLEFIELD DORMITORY, 1931-32

INCOME

Estimated \$66,445

EXPENDITURES

<u>Salaries</u>			
Director (12 months)			
Martha Lockett	\$2,400		
Assistant to the Director (9 months)	675		
Secretary (9 months)	90		
Business Director (12 mos.)			
Rosalie Godfrey	2,600(a)		
Business Secretary (12 mos.)			
Mrs. A. Nabors	924(b)		
Night Relief (9 months)	405		
Summer Relief (Director)	160		
Summer Session (Night Relief)	90		
Summer Relief (Business Director)	70		
Summer Relief (Business Secretary)	60		
Summer Secretary (Part-time)	15		
Night Nurse (12 months)		Room and Board	\$7,489

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ALICE LITTLEFIELD DORMITORY, 1931-32 (Continued)

EXPENDITURES (Continued)

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	996	\$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	360	
Summer Relief	200	4,340
Total Salaries and Wages		
		\$18,165
Maintenance		13,830
Refunds		450
Foods		26,000
Sinking Fund for Amortization		8,000
Total Disbursements		
		\$66,445

(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 Woman's Building; total salary for 12 months, \$1,284.

WOMAN'S BUILDING, 1931-32

INCOME

Estimated	\$36,680.50
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EXPENDITURES

Salaries (12 months)		
Social Director		
Mrs. Pearl Chadwell	\$2,070	
Assistant Social Director		
(9 months)	100	
Business Director		
Rosalie Godfrey	400(a)	
Resident Business Director		
May Brookshier	1,800	
Business Secretary		
Mrs. A. Nabors	360(b)	
Summer Relief (Resident Business Director)	Room and Board	
Summer Relief (Social Director)	75	
Summer Relief (Assistant to Social Director)	30 and	
	Room and Board	
Telephone Operator and Stenographer		
Bevie Duke	480	\$5,315
Wages		
House		
Parlor Maid	450	
House Maid	460	

WOMAN'S BUILDING, 1931-32 (Continued)

EXPENDITURES (Continued)

Wages (Continued)		
Dining Room and Kitchen		
Chef	\$1,272	
Second Cook	600	
Kitchen Helper	390	
General Maid	390	
Kitchen Maid	390	
Summer Relief	100	\$4,052
Total Salaries and Wages		
		\$9,367.00
Maintenance		8,413.50
Refunds		400.00
Food		16,500.00
Interest on Loan and Principal Returned		2,000.00
Total Disbursements		
		\$36,680.50
(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, 1931-32

INCOME

Long Session	\$7,000	
Summer Session	1,000	
Total Estimated Income		\$8,000

EXPENDITURES

Manager	\$ 924	
O. J. Brunkenhoefer	2,700	
Janitors (Three)	600	
Laundry	600	
Supplies	122	
Telephones	2,200	7,146
Water, Light, Fuel, Ice, and Insurance		\$854
Balance Unappropriated		

UNIVERSITY PRESS, 1931-32

INCOME

Estimated:	\$54,000	
Departments of Main University	500	
Medical Branch	1,000	
College of Mines and Metallurgy	20,000	
Texas Students Publications	500	\$76,000
Other University Activities		

EXPENDITURES

Manager (Monthly Basis)	\$3,600	
A. C. Wright		
Foreman (Monthly Basis)	2,700	
J. D. Carleton		
Office Clerk (Monthly Basis)	1,320	
Mrs. Ada Newton	12,500	
Linotype Operators (Six)	6,200	
Printers (Four)		
Head Pressman (Monthly Basis)	2,400	
H. E. Webb		

THE UNIVERSITY PRESS, 1931-32 (Continued)

EXPENDITURES (Continued)

Pressman (One), Helpers (Two)	\$4,500	
Head Binderyman (Monthly Basis)		
W. J. Wilkinson	2,400	
Binderymen (Two)	4,200	
Binderywomen (Two)	2,275	
Janitor (Monthly Basis)		
Rudolph Krueger	960	
Extra Labor	1,000	
Maintenance and Equipment	26,000	
Heat	200	\$70,255
Balance Unappropriated		<u>\$5,745</u>

UNIVERSITY WORKSHOP, 1931-32

INCOME

All Items (Estimated) \$3,000

EXPENDITURES

Maintenance and Equipment 1,650
 Balance Unappropriated \$1,350

STUDENTS CLIPPING BUREAU, 1931-32

INCOME

Estimated Income \$5,500

EXPENDITURES

Salaries
 Editor Semi-Weekly Bond Buyers' Bulletin (Full-time) \$1,500
 Clippers (Twelve, part-time, at \$240) 2,880
 4,380
 Maintenance 1,000
 Total Expenditures 5,380
 Balance Unappropriated \$120

Leo C. Haynes
 Leo C. Haynes, Secretary

Austin, Texas, August 29, 1931
 Meeting No. 291

The Board of Regents of The University of Texas met in called session at 9:15 Saturday morning, August 29, 1931, in the office of President Benedict, with the following present: Regents Batts (Chairman), Crane, Holliday, Jester, Odell, Randall, and Scott; President Benedict, and Secretary Haynes. Absent: Regents Waggener and Yount.

ROUTINE ITEMS APPROVED.--The Board took up for consideration the routine items recommended by President Benedict in the docket of August 22, 1931. President Benedict called attention to Items 27 and 28 under the heading "Medical Branch" on page 6. Dr. Randall explained that Dr. T. H. Harris is to give a part of his time to the State Psychopathic Hospital and a part to the Medical Branch. Also, Dr. A. Hauser is to give a part of his time to each of the two institutions. The

arrangement is that Dr. Harris will be paid by the University and will serve the Psychopathic Hospital without salary. Dr. Hauser and his substitute, Dr. F. R. Thompson, will be paid by the Psychopathic Hospital, and will serve the University without salary. The Board approved the recommendation without objection.

President Benedict also called attention to the item, "Correspondence Instruction for World War Veterans," page 10 of the docket. He reported that of the legislative appropriation of \$5,000 for Correspondence Instruction for World War Veterans, approximately \$2,500 would be unused for this purpose. He recommended that this unused amount which had been appropriated by the Legislature for this very specific purpose be allowed to lapse to the General Revenue Fund of the state rather than be transferred to some other purpose. After a brief discussion, the Board voted, on motion of Mr. Crane, "to allow the unused portion of the appropriation to lapse to the General Revenue," although it is quite legal to spend it for some other purpose.

The Board then voted, on motion of Mr. Crane, to approve the items under the heading "Recommended Action" on pages 1-9, inclusive, and down to the item headed "Gifts" on page 10. The approved items follow:

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1930-31.--I recommend your approval of the following transfers in accounts and additional appropriations for 1930-31:

Main UniversityEconomics

1. Appropriate \$50 additional to the Maintenance and Equipment account of the Department of Economics, this amount to be used to reimburse that department for money expended on equipment for Economics 329, offered in the second term of the Summer Session of 1931.

Office of the Dean of the College of Arts and Sciences

2. Transfer \$474.36 from the Clerical Assistants' account to the Office and Traveling Expenses account in the budget of the Office of the Dean of the College of Arts and Sciences.

Educational Administration

3. Transfer \$25 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.

Summer Session

4. Transfer \$145.40 from the Summer Session Special Fund for 1931 to the General Fund.

5. Appropriate \$145.40 additional to the Summer Session of 1931 budget.

Library

6. Transfer \$1,500 from the unexpended amount budgeted as the salary of the Head Cataloguer in the Library to the Pages account.

7. Transfer \$2,000 from the Maintenance account in the Library budget to the Books, Binding, and Equipment account.

Office of the President

8. Transfer \$33.74 from the Office and Traveling Expenses account of the Office of the President to the Regents Incidentals account.

Office of the Comptroller

9. Transfer \$120 from the Physical Plant Maintenance and Equipment account to the salary of Mrs. Vallie Gatlin, Stenographer in the Office of the Comptroller, making her total salary for 1930-31 \$1,440.

Medical BranchGeneral Expenses

10. Transfer the unexpended balance in the Maintenance, Gas account under the Physical Plant budget to the Student Health Service

account under the General Expenses budget.

Extramural Divisions

Bureau of Business Research

11. Transfer the unexpended balance, amounting to \$400, of the salary budgeted for Mr. Bervard Nichols, Editor of the Texas Business Review, on leave without pay from September 1 through June 30, resigned July 1, 1931, to the Maintenance, Traveling, and Printing account of the Bureau of Business Research.

12. Transfer the unexpended balance, amounting to \$111.19, in the unused salary of Miss Irene B. Williamson, Editor of the Texas Business Review, resigned August 11, 1931, to the Maintenance, Traveling, and Printing account of the Bureau of Business Research.

Research in the Social Sciences

13. Authorize the payment of \$65.42 from the Unappropriated Balance of the Research in the Social Sciences budget to Richard R. Smith, Inc., Publishers, to pay for alterations incident to the publication of The Potash Industry, by Dr. George W. Stocking, Professor of Economics.

14. Appropriate \$2,000 from the Unappropriated Balance of the Research in the Social Sciences budget to Project No. 18--the J. E. Pearce Project: Research in Texas Archaeology.

Building Fund

Oil Field Expense

15. Transfer \$11,500 from the Expenses account of the Board for Lease of University Lands budget to the Maintenance account of the Oil Field Expense budget.

Land Agent

16. Transfer \$100 from the Expenses account of the Board for Lease of University Lands budget to the Expenses account of the Land Agent.

College of Mines and Metallurgy

Library

17. Appropriate \$8.92 additional to the Maintenance and Equipment account of the Library.

Administration

18. Appropriate \$98.19 additional to the Office and Traveling Expenses account under the Administration budget.

Physical Plant

19. Appropriate \$44.63 additional to the Maintenance, Campus account under the Physical Plant budget.

20. Appropriate \$144.88 additional to the Maintenance, Fuel, Light, and Water account under the Physical Plant budget.

21. Transfer \$100 from the Office and Traveling Expenses account in the Administration budget to the Equipment and Furniture account in the Physical Plant budget.

22. Transfer \$125.48 from the Maintenance, Campus account to the Equipment and Furniture account in the Physical Plant budget.

23. Transfer \$76.52 from the Maintenance, Repairs account to the Maintenance, Fuel, Light, and Water account in the Physical Plant budget.

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1931-32.--I recommend your approval of the following transfers in accounts and additional appropriations for 1931-32:

Main University

Applied Mathematics and Astronomy

1. Appropriate \$1,800 for an additional Instructorship in Applied Mathematics and Astronomy.

2. Appropriate \$200 to the Tutors and Assistants account of the Department of Applied Mathematics and Astronomy.

Chemistry

3. Transfer \$725 from the Tutors and Assistants account in the Department of Home Economics to the Tutors and Assistants account of the Department of Chemistry.

Home Economics

4. Transfer \$400 from the unfilled Instructorship in Home Economics to the Tutors and Assistants account.

Sociology

5. Transfer \$250 from the Tutors and Assistants account to the Maintenance and Equipment account of the Department of Sociology.

Intramural Athletics for Women

6. Appropriate \$1,800 out of Intercollegiate Athletic Receipts to Intramural Athletics for Women. This appropriation is analogous to the \$2,750 already appropriated to support Intramural Athletics for Men. Intramural Athletics for Women has ceased to participate in the Blanket Tax. The Intercollegiate Athletic Council is so far "in the red" that this appropriation does not send it much farther.

Office of the Comptroller

7. Transfer \$3,250 from the salary of Mr. J. W. Calhoun in the Applied Mathematics and Astronomy budget to his salary in the budget of the Office of the Comptroller.

Extramural Divisions

Research in the Social Sciences

8. Transfer \$2,000 from Project 18 in the Research in the Social Sciences budget--J. E. Pearce Project: Research in Texas Archaeology--to the Contingent Reserve Fund of that budget.

Bureau of Economic Geology

9. Transfer \$900 from the Maintenance, Traveling, and Printing account to the salary of Mr. C. L. Baker, Geologist in the Bureau of Economic Geology.

Division of Extension

10. Appropriate \$400 from the Unappropriated Balance in the Division of Extension Fund to the Assistants account in the Visual Instruction Bureau.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1930-31.--I recommend your approval of the following appointments, resignations, and changes of status for 1930-31:

Main University

Office of the Dean of the Graduate School

1. Appoint Mr. E. N. Pruett as Technical Assistant in Research in Zoology at a salary of \$104 for the month of July, 1931, his salary to be paid from the General Education Board Fund for Research in Zoology.

Library

2. Appoint Miss Doris Clower as Cataloguer in the Library at a salary rate of \$135 a month for the period August 3-August 31, 1931, inclusive, vice Miss Lucille Bridgers, resigned.

3. Accept the resignation of Miss Ellen Claire Kuehne as Serials and Bindings Assistant in the Library, effective July 31, 1931.

4. Appoint Mrs. H. E. Williford as Serials and Bindings Librarian in the Library for the period July 24-August 31, 1931, inclusive at a salary rate of \$166.66 a month, her salary to be paid from the Loan Assistants, Summer Session account.

5. Accept the resignation of Mrs. Camille Piatt as Secretary to the Librarian, effective August 31, 1931, subject to the understanding, approved by the Administrative Council, that the nepotism rules will not prohibit her reappointment to this position upon her return to Austin next year.

6. Appoint Mrs. Florence Hopkins as Secretary to the Librarian at a salary of \$125 for the month of August, 1931, her salary to be paid from the unused portion of the amount budgeted as the salary of the Head Cataloguer in the Library budget for 1930-31.

Medical Branch

Neurology and Psychiatry

7. Change the status of Dr. T. H. Harris from Professor of Neurology and Psychiatry (Part-time) at a salary of \$2,200 for twelve months to Professor of Neurology and Psychiatry (Two-thirds'-time) at a salary rate of \$3,700 for twelve months for the month of August, 1931. The additional \$125 is to come from the \$125 previously budgeted as the August salary of Dr. F. R. Thompson, who is to serve without salary beginning August 1, 1931.

8. Change the status of Dr. F. R. Thompson from Instructor in Neurology and Psychiatry (Full-time) at a salary of \$1,500 for twelve months to Instructor (Full-time) to serve without salary, effective August 1, 1931.

Extramural Divisions

Bureau of Business Research

9. Accept the resignation of Miss Irene B. Williamson as Editor of the Texas Business Review in the Bureau of Business Research, effective August 11, 1931.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1931-32.-- I recommend your approval of the following appointments, resignations, and changes of status for 1931-32:

Main University

Applied Mathematics and Astronomy

1. Change the status of Mr. J. W. Calhoun from Professor of Applied Mathematics at a salary of \$4,000 and Comptroller at a salary of \$3,000, his total salary being \$7,000 for twelve months beginning September 1, 1931, to Professor of Applied Mathematics (One-eighth-time) at a salary of \$750 and Comptroller at a salary of \$6,750, making his total salary \$7,500 for twelve months beginning September 1, 1931.

2. Change the status of Mr. W. P. Udinski from Instructor (Part-time) in Applied Mathematics and Astronomy at a salary of \$1,700 for nine months beginning September 15, 1931, to Instructor (Full-time) in Applied Mathematics and Astronomy at a salary of \$1,800 for nine months beginning September 15, 1931.

Chemistry

3. Appoint Mr. Edgar W. Ellis as Instructor (Five-sixths'-time) in Chemical Engineering at a salary of \$1,500 for the Long Session of 1931-32.

4. Appoint Mr. Frank W. Jessen as Instructor (Five-sixths'-time) in Analytical Chemistry at a salary of \$1,500 for the Long Session of 1931-32.

5. Appoint Mr. J. Bliss Norton as Instructor (Five-sixths'-time) in Pharmaceutical Chemistry at a salary of \$1,500 for the Long Session of 1931-32.

6. Appoint Mr. William Balfour Franklin as Instructor (Two-thirds'-time) in Physical Chemistry at a salary of \$1,200 for the Long Session of 1931-32.

English

7. Change the status of Dr. Clark H. Slover from Professor of English, on leave without pay, to Professor of English at a salary of \$4,250 for the Long Session of 1931-32, his salary to be made up of \$2,800 transferred from the unused, temporary adjunct professorship and of \$1,450 transferred from the Tutors and Assistants account.

~~8. Appoint Mr. Edward Garland Fletcher as Adjunct Professor of English, on leave without pay, to Professor of English at a salary~~

~~of \$4,250 for the Long Session of 1931-32, his salary to be made up of \$2,800 transferred from the unused, temporary adjunct professorship and of \$1,450 transferred from the Tutors and Assistants account.~~

8. Appoint Mr. Edward Garland Fletcher as Adjunct Professor of English for 1931-32 only at a salary of \$2,400 for nine months beginning September 15, 1931.

Government

9. Accept the resignation of Mr. Stuart MacCorkle as Instructor in Government, effective September 15, 1931.

10. Appoint Mr. Cortez A. M. Ewing as Associate Professor of Government for 1931-32 only at a salary of \$3,600 for nine months beginning September 15, 1931. Mr. Ewing's salary will be made up of \$2,100 transferred from the unused salary of Professor C. P. Patterson, relieved of teaching duties in order to permit him to do research work under Research in the Social Sciences, and of \$1,500 transferred from the unused salary of Mr. Stuart MacCorkle, resigned.

11. Appoint Mr. John Alton Burdine as Adjunct Professor of Government for 1931-32 only at a salary of \$2,400 for nine months beginning September 15, 1931, his salary to be transferred from the unused salary of Dr. C. P. Patterson, relieved of teaching duties in order to permit him to do research work under Research in the Social Sciences.

History

12. Appoint Mr. Walter Edgar Hancock as Instructor (Part-time) in History at a salary of \$850 for nine months beginning September 15, 1931.

13. Change the status of Mrs. Coral H. Tullis from Instructor (Half-time) at \$1,000 for nine months to Instructor (Part-time) at a salary of \$1,150 for nine months beginning September 15, 1931, because of increased duties. The additional \$150 is to be taken from the Half-time Instructorship budgeted at \$1,000 and which is to be changed to a Part-time Instructorship at \$850.

Home Economics

14. Appoint Miss Edith Kirkland as Instructor in Home Economics at a salary of \$2,200 for the Long Session of 1931-32.

15. Appoint Mrs. Louise Landis Armstrong as Instructor in Home Economics at a salary of \$1,800 for the Long Session of 1931-32.

Philosophy

16. Appoint Mr. Robert E. Fitch as Instructor in Philosophy at a salary of \$2,200 for the Long Session of 1931-32 only.

Psychology

17. Appoint Mr. Arthur G. Long as Adjunct Professor of Psychology for the Long Session of 1931-32 only at a salary of \$2,400 for that period. Mr. Long's salary is to be made up of a transfer of \$1,800 from the amount budgeted as an unfilled Instructorship and of a transfer of \$600 from the Tutors and Assistants account.

School of Business Administration

18. Accept the resignation of Mr. B. F. Harrison as Adjunct Professor of Business Administration, effective September 15, 1931.

19. Change the status of Mr. John Arch White from Instructor (Three-fourths'-time) at a salary of \$1,600 for nine months to Instructor (Full-time) at a salary of \$2,200 for nine months beginning September 15, 1931. The additional \$600 is to be transferred from the unused salary of Mr. B. F. Harrison, resigned.

20. Appoint Mr. Cecil Herbert Fewell as Instructor (Two-thirds'-time) in Business Administration at a salary of \$1,500 for the Long Session of 1931-32, his salary to be taken care of by a transfer of \$1,500 from the unused salary of Mr. B. F. Harrison, resigned.

Office of the Dean of the Graduate School

21. Appoint Mr. William Grady Moore as Technical Assistant in Research in Zoology at a salary of \$1,500 for nine months beginning September 1, 1931.

22. Appoint Mr. Wilson Stone as Technical Assistant in Research in Zoology at a salary of \$1,400 for nine months beginning September 1, 1931.

23. Appoint Mr. G. F. Bryant as Laboratory Helper in Research in Zoology at a salary of \$1,080 for twelve months beginning September 1, 1931.

Library

24. Appoint Miss Doris Clower as Cataloguer in the Library at a salary of \$1,620 for twelve months beginning September 1, 1931.

25. Appoint Mrs. Florence Hopkins as Secretary to the Librarian, at a salary of \$125 a month from September 1, 1931, through June 30, 1932, vice Mrs. Camille Piatt, resigned.

Medical Branch

Physiology

26. Change the status of Dr. W. A. Selle from Associate Professor of Physiology (Full-time) at a salary of \$3,400 for twelve months to Associate Professor of Physiology (Full-time) at a salary of \$3,750 for twelve months beginning September 1, 1931, the \$350 additional being an additional appropriation to the Department of Physiology budget.

Neurology and Psychiatry

27. Change the status of Dr. T. H. Harris from Professor of Neurology and Psychiatry (Part-time) at a salary of \$2,200 for twelve months to Professor of Neurology and Psychiatry (Two-thirds-time) at a salary of \$3,700 for twelve months beginning September 1, 1931, the additional \$1,500 to come from the amounts (\$1,000 and \$500) originally budgeted as the 1931-32 salaries of Doctors Hauser and Thompson, respectively, who are to serve without salary for 1931-32.

28. Change the status of Dr. A. Hauser from Adjunct Professor of Neurology and Psychiatry (Part-time) on leave without pay from September 1, 1931, to January 1, 1932, and at a salary of \$1,000 for eight months beginning January 1, 1932, to Adjunct Professor of Neurology and Psychiatry (Part-time), on leave without pay from September 1, 1931, to January 1, 1932, and to serve without salary for eight months beginning January 1, 1932.

29. Change the status of Dr. F. R. Thompson from Instructor in Neurology and Psychiatry at a salary of \$500 for the period September 1, 1931, to January 1, 1932, to Instructor in Neurology and Psychiatry to serve without salary for the period September 1, 1931, to January 1, 1932.

College of Nursing

30. Appoint Miss Ruth Ashburn as Instructor in Nursing at a salary of \$1,800 for twelve months beginning September 1, 1931.

Extramural Divisions

Bureau of Economic Geology

31. Appoint Mr. C. L. Baker as Geologist in the Bureau of Economic Geology at a salary of \$300 a month from September 1, 1931, through November 30, 1931.

Division of Extension

32. Appoint Dr. James Knight as Adjunct Professor of Educational Psychology (With Vote) in the Extension Teaching Bureau for 1931-32 only at a salary of \$2,600 for nine months beginning September 1, 1931.

Building Fund

Investment Office

33. Appoint Miss Laura Mae Stevenson as Secretary to the Investment Statistician at a salary of \$1,500 for twelve months beginning September 1, 1931.

Service and Self-Supporting Institutions

Intercollegiate Athletics

34. Change the status of Mr. Edwin Olle from Business Manager of Intercollegiate Athletics at a salary of \$3,000 for twelve months beginning September 1, 1931, to Head Basketball Coach and Business Manager of Intercollegiate Athletics at a salary of \$3,500 for twelve months beginning September 1, 1931.

35. The Intercollegiate Athletic Council unanimously and earnestly recommends, and I concur in this recommendation, that the salary of Mr. C. J. Alderson, Freshman Coach, be increased from \$2,600 to \$3,000 for twelve months beginning September 1, 1931. On this matter the Intercollegiate Athletic Council writes as follows:

"In conformity with the above, they (the Intercollegiate Athletic Council), therefore most earnestly request that you ask the Board of Regents to reconsider their action in disallowing the salary increase recommended by the Council in their last budget recommendations, for Mr. Alderson.

"The Council, recognizing that Mr. Alderson has been for years rendering most valuable and indispensable service for a remuneration so flagrantly out of line with that paid for similar services on the part of the other two assistant coaches, each of whom has been paid \$4,000 a year, feel that it is only an act of tardy justice to raise his salary to the relatively modest sum of \$3,000. Besides his many other varied services we asked him last year to take over the coaching of the Varsity Swimming Team in which capacity he served faithfully and efficiently and without compensation."

LEAVES OF ABSENCE.--I recommend your approval of the following leaves of absence:

1. Miss Elizabeth Tiffy, Serials and Bindings Librarian, to be on leave without pay from August 24 through August 31, 1931.

2. Miss Athol Yager, Cataloguer in the Library, to be on leave without pay for the period October 12, 1931-May 15, 1932, inclusive, in order that she may spend that time doing advanced work at the School of Librarianship of the University of California.

PERMISSION TO RETURN LATE.--I recommend that the following members of the Faculty be given permission to return to the campus as late as the dates indicated without loss of pay after September 15, 1931:

- Mr. C. M. Rosenquist, Adjunct Professor of Sociology; September 18.
- Dr. J. Lloyd Meham, Associate Professor of Government; September 21.
- Dr. O. B. Williams, Associate Professor of Bacteriology; September 28.
- Dr. J. R. Bailey, Professor of Chemistry; September 20.

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

1. Dr. W. J. Battle, Professor of Classical Languages, to go to Philadelphia, Pennsylvania, to confer with Mr. Paul P. Cret, Consulting Architect, and to go to New York City and to the University of North Carolina, July 18-August 9, 1931, in connection with the Student Union Building, the expenses of his trip to be charged to the Student Union Building account.

2. Mr. R. L. White, Professor of Architecture and Supervising Architect, to visit certain northern and mid-western universities, and to go to Philadelphia, Pennsylvania, to confer with Mr. Paul P. Cret, Consulting Architect, in connection with plans for the Student Union Building, July 19-August 9, 1931, his expenses to be paid from the Student Union Building account.

3. Mr. T. U. Taylor, Professor of Civil Engineering and Dean of the College of Engineering, to visit the Universities of Nebraska, Oklahoma, Kansas City, Kansas State Agricultural College, and the Agricultural and Mechanical College of Oklahoma, August 2-14, 1931, in

connection with plans for the new Engineering Building, his expenses to be charged to the Office and Traveling Expenses account of the Office of the Dean of the College of Engineering.

4. Mr. Goldwin Goldsmith, Professor of Architecture, to visit the Universities of Illinois and Michigan, and to go to New York City and to Philadelphia, Pennsylvania, in connection with plans for the new Architecture Building, July 19-29, 1931, his expenses to be paid from the Architecture Building account.

5. Miss Nancy Pettus, Lecturer in the Nutrition and Health Education Bureau, to go from Dayton, Ohio, to Cleveland, Ohio, to secure assistance at the Cleveland Museum in connection with a series of units of instruction in health education which the Nutrition and Health Education Bureau is planning to publish during 1931-32. The expenses of this trip are to be paid from the Maintenance, Traveling, and Printing account of the Nutrition and Health Education Bureau.

SUMMER SESSION BUDGET, 1931.--I recommend the following changes in the budget for the second term of the Summer Session of 1931:

Chemistry

1. Appoint Dr. E. P. Schoch as Professor of Physical Chemistry and Chairman of the Department of Chemistry at a salary of \$600, vice Dr. H. R. Henze, resigned.

English

2. Appoint Miss Sarah C. Dodson as Instructor in English (Part-time) at a salary of \$175, vice Miss Sarah L. Clapp, resigned.

3. Appoint Mr. Philip Edwin Graham as Adjunct Professor (Half-time) in English at a salary of \$187.50.

4. Appropriate \$100 to the budget of the Department of English to provide for a Reader.

Germanic Languages

5. Appoint Mr. Cecil V. Pollard as Instructor in Germanic Languages at a salary of \$275.

Government

6. Appropriate \$50 to the budget of the Department of Government to provide for a Part-time Tutor.

7. Appropriate \$50 to the budget of the Department of Government to provide for an Assistant.

Psychology

8. Appropriate \$75 additional to the Department of Psychology to provide for a Part-time Tutor.

Pure and Applied Mathematics

9. Appoint Mr. R. G. Lubben as Chairman of the Department of Pure and Applied Mathematics, vice Dr. E. G. Keller, resigned.

10. Accept the resignation of Dr. E. G. Keller as Adjunct Professor of Pure and Applied Mathematics and Chairman of the Department of Pure and Applied Mathematics.

11. Change the status of Mr. E. C. Klipple from Instructor in Pure and Applied Mathematics (Half-time) at a salary of \$125 to Instructor in Pure and Applied Mathematics (Full-time) at a salary of \$250.

12. Appoint Mr. W. P. Udinski as Instructor in Pure and Applied Mathematics at a salary of \$250.

Romance Languages

13. Appoint Mr. L. E. Dabney as Adjunct Professor of Romance Languages (Part-time) at a salary of \$250.

Art of Teaching

14. Appropriate \$25 additional to the Department of Art of Teaching to provide for an Assistant.

Educational Administration

15. Appropriate \$25 additional to the Department of Educational Administration to provide for an Assistant.

Educational Psychology

16. Appoint Mr. James Knight as Instructor in Educational Psychology at a salary of \$250.

Physical Education

17. Appoint Mr. Martin G. Karow as Instructor in Physical Education (Part-time) at a salary of \$150.

COLLEGE OF MINES AND METALLURGY SUMMER SESSION OF 1931.--I recommend your adoption of the following budget for the second term of the College of Mines and Metallurgy Summer Session of 1931:

	Salary
<u>BIOLOGICAL SCIENCES</u>	
A. H. Berkman, Associate Professor	\$300
Frances Oliver, Assistant	45
<u>CHEMISTRY</u>	
W. H. Ball, Instructor	300
<u>BUSINESS ADMINISTRATION</u>	
Abi E. Beynon, Associate Professor	150
<u>EDUCATION</u>	
Calhoun Harris, Instructor	300
R. R. Jones, Assistant Superintendent, El Paso Public Schools	300
Mrs. Bertha Reynolds, Instructor	300
Mrs. Freda Powell, Assistant	45
<u>ENGLISH</u>	
O. R. Willett, Adjunct Professor	300
Mrs. Mary L. Hignett, Assistant	45
<u>GEOLOGY AND MATHEMATICS</u>	
L. A. Nelson, Adjunct Professor of Geology	300
<u>GOVERNMENT</u>	
Norma Egg, Assistant	45
<u>HISTORY</u>	
Gladys Gregory, Instructor	300
A. E. Null, Adjunct Professor	300
<u>PUBLIC SPEAKING</u>	
Mrs. Myrtle E. Ball, Lecturer	150
<u>MODERN LANGUAGES</u>	
W. R. Avrett, Instructor	300
Mrs. Lena Eldridge, Instructor	300
<u>ADMINISTRATION</u>	
Annie Lyles, Library Assistant	45*
John Chambers, Auditor's Assistant	45*
Susie Mack, Janitress	25*
Charles Radcliff, Janitor	90*

*To be paid from funds already approved (April 24, 1931 meeting).

CORRESPONDENCE INSTRUCTION FOR WORLD WAR VETERANS.--I recommend that the unexpended balance of the fund for Correspondence Instruction for World War Veterans, for 1930-31, be allowed to lapse. Legally, this item is in the same condition as any other item in the Appropriation Bill that is transferable at the pleasure of the Board of Regents from one place to another in the budget. This item, however, was secured several years ago from the Legislature, and is so special a matter that I think it should be treated specially. The Legislature had made it compulsory for correspondence instructors to teach World War Veterans free. This being complained of, the Legislature made this appropriation. The unexpended balance was allowed to lapse in 1929-30, but not in 1927-28 or in 1928-29.

McDONALD OBSERVATORY.--I respectfully ask the approval of the Board for the following expenditures out of the McDonald Observatory Fund:

1. To Miss Constance McCristion, \$250.
2. To Mr. and Mrs. Charles McDonald, \$100.
3. To Mrs. Mamie Birge Mayfield, \$200 plus expenses.

Mrs. Mayfield has been working very effectively in collecting material as a foundation for our biography of Mr. William J. McDonald. The other two items were for help received upon this biography. The first item, however, was almost promised during the trial of the will case.

FELLOWSHIP AWARDS, 1931-32.--I recommend your approval of the following fellowship awards for 1931-32:

Lone Star Cement Company Texas Fellowship

Mr. Pete Ward Terrell

Technical Fellowships in Research in Zoology

Miss Hilda F. Rosene	\$800
Miss Ola Johnston	800
Mr. Hiram Bentley Glass	700
Mr. Edwin Spencer Hays	700
Mr. Weldon Brewster	700

REMISSION OF FEES FOR DR. GEORGE N. SNELL.--I recommend that the remission of all laboratory and registration fees be granted Dr. George N. Snell, of Brown University, who has been appointed to a National Research Fellowship in Zoology on the condition that he pursue his studies at The University of Texas.

OUT-OF-STATE TRIPS.--President Benedict recommended that the following additional out-of-state trips be approved:

1. Dr. F. M. Bullard, Associate Professor of Geology and Mineralogy, to go on an inspection trip to various universities, June 3-July 1, 1931, in connection with plans for the new Geology Building, his expenses to be paid from the Geology Building account.

2. Mr. Lloyd Morey, Comptroller of the University of Illinois to come from Urbana, Illinois, to Austin and return, July 18-27, 1931, for consultation concerning accounting systems and procedure for recording Permanent Fund investments and other financial transactions of The University of Texas, his expenses to be paid from the emergency appropriation made by the Forty-Second Legislature for a Business Office for the investment of the Permanent Fund.

On motion of Mr. Holliday, the trips were approved.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1931-32.--President Benedict recommended the following additional appointments, resignations, and changes of status for 1931-32:

Main University

Journalism

1. Appoint Mr. Leonard Falkner as Instructor (Part-time) in

Journalism at a salary of \$950 for the Long Session of 1931-32 only, his salary to be provided for by a transfer of \$950 from the Tutors and Assistants account of the Department of Journalism.

Office of the Registrar

2. Accept the resignation of Mrs. Faith Adams Perry as Editor of Official Publications, effective August 31, 1931, subject to the understanding, approved by the Administrative Council, that the nepotism rules will not prohibit her reappointment to this position upon her return to Austin next year.

3. Appoint Miss Louise Berekman as Editor of Official Publications at a salary of \$2,000 for twelve months beginning September 1, 1931.

4. Change the status of Mr. W. Byron Shipp from Publications Secretary at a salary of \$1,500 for twelve months to Publications Secretary at a salary of \$1,600 for twelve months, effective September 1, 1931, the additional \$100 to be transferred from the unused portion of the salary budgeted for the Editor of Official Publications.

5. Appoint Miss Sophie Smith as Examiner in the Office of the Registrar at a salary of \$1,500 for twelve months beginning September 1, 1931.

The recommendations were approved without objection.

FEDERAL TAXATION OF UNIVERSITY SALARIES.--President Benedict presented a letter from the Secretary-Treasurer of the National Association of State Universities calling attention to the fact that an attempt is being made to collect federal income tax on salaries paid to the staff of the University of Maryland. The University of Illinois is joining with the University of Maryland as *amicus curiae*. It was suggested that members of the Association of Land Grant Colleges and Universities and of the National Association of State Universities allow their names to be used in the brief as supporting the effort being made to resist federal taxation of educational institutions operated by the states and supported by general taxation. On motion of Mr. Jester, seconded by Mr. Odell, the Board of Regents voted to grant permission for the name of The University of Texas to be inserted in the brief as suggested.

PERMISSION TO CLOSE ACCOUNTS.--President Benedict presented a request from Mr. W. R. Long, Auditor, for permission to close the following accounts:

Bond Expense	\$255.29
Brackenridge Land Rental Expense	102.68
Land Agent's Expense	119.41
Real Estate Rentals Expense	10,428.27
Auditorium-Gymnasium--Miscellaneous Expense (Including Balance of Architect's Fees)	7,425.54
Chemistry Building--Miscellaneous Expense	10,678.44
Consulting Architect's Fee and Expense	5,026.72
Landreth Case Expense	176.25
Mechanical Engineering Laboratory, Second Unit--Miscellaneous Expense	468.28
Moving Chemistry Supplies and Equipment	3,834.07
Paving and Grading Around Gregory Gymnasium--Miscellaneous Expense	370.03
Waggner Hall--Miscellaneous Expense, Including Part of Architects' Fees	16,433.33
Dining Room and Kitchen Addition--John Sealy Hospital	139.01
Medical School--Sealy-Smith--Main Building	26.46
Nurses' Home	5,589.73
Out-Patient Building, Medical School--Sealy-Smith Hospital	3,118.79
Board of Regents Incidental Expense	33.74
Woman's Activities Building--Miscellaneous Expense (Including Part of Architects' Fees)	4,829.96

Permission to close the accounts was granted by the Board without objection.

AMENDMENT OF MINUTES OF JULY 11, 1931.--The Secretary requested permission to amend the minutes of July 11, 1931, as follows:

1. Add the following as Item 8, page 3, under the heading "Deferred Payments on Grazing Rentals":

"8. Note of Sam E. Ross for \$1,499.75, dated July 1, 1931, six months, interest at 6% from date, payable to Auditor, University of Texas; University Lease No. 376."

2. Add the following to the paragraph headed "Congratulations and Thanks to Dr. Penick," page 7:

"The following resolution was ordered spread upon the minutes and a copy furnished Dr. Penick:

"WHEREAS, Dr. D. A. Penick, during his long association with The University of Texas, as Professor of Greek and Latin, has interested himself in many student activities, giving to them much of his time and constructive thought; and,

"WHEREAS, he has, during all these years, been the tennis coach of The University of Texas, the only unpaid coach in the employ of the institution; and,

"WHEREAS, The University of Texas boys, trained and coached by him, have won national and even international fame as tennis players, thereby carrying the name of The University of Texas in an athletic way to remote sections of this country and abroad, their success causing Dr. Penick to be recognized as one of the outstanding tennis coaches in the country;

"NOW, THEREFORE, BE IT RESOLVED, That the Board of Regents of The University of Texas acknowledges, with appreciation, these services rendered to the University over such a long period of time by Dr. Penick, and instructs the Secretary to spread this resolution upon the minutes of the Board and to send a copy of the same to Dr. Penick."

3. Add the following paragraph just before the paragraph headed "Congratulations and Thanks to Dr. Penick," page 7:

"ALL-WEATHER SURFACE FOR TENNIS COURTS.--Judge Batts presented the matter of providing all-weather surfaces for the men's tennis courts. It was estimated that it would cost approximately \$1,700 to surface one court. After some discussion the matter was referred to President Benedict for his recommendation."

APPROVAL OF MINUTES.--The minutes of the meeting of July 11, 1931, as mimeographed and distributed to the Board and as amended by the Secretary were approved without objection.

OIL AND GAS CONSERVATION.--At the request of Judge Batts, the Secretary read a letter addressed by Group No. 1 Oil Corporation to the Board of Regents of The University of Texas regarding oil production in Reagan County. (For a copy of the letter, see Secretary's files.) The letter set forth the steps that have been taken and that are proposed to be taken to conserve gas and oil in the company's wells in Reagan County. On motion of Mr. Jester seconded by Mr. Odell, the Board voted to authorize the Chairman to write the company approximately as follows: "The Board of Regents is gratified that there will be no further delay on the part of your company in undertaking to conserve the gas in the Big Lake field. So long as your company is making a bona fide effort to reduce the oil and gas ratio, you may be assured of the cooperation of the Board of Regents."

COLLEGE OF MINES AND METALLURGY MATTERS.--At the invitation of the Board, Mr. John G. Barry, President-Elect of the College of Mines and Metallurgy, came before the Board, and was introduced by Mr. Holliday. President Benedict explained some of the early history of the College of Mines and Metallurgy, and explained the legal relations of the College to The University of Texas. President Barry presented the following recommendations, together with the budget (See pages 422-26.) for the College of Mines and Metallurgy for 1931-32:

"To the Honorable Members of the Board of Regents of The University of Texas.

Gentlemen:

"Permit me to invite your attention to the following needs of the College of Mines and Metallurgy:

"1. Budget.--The budget of State appropriations, estimated income, and proposed expenditures is submitted herewith. You will note that the Maintenance and Equipment allowances of many of the departments have been cut considerably, and that the unappropriated balance is correspondingly large. This has been done in order to provide for a careful, general study of the activities of the departments, so that the money may be at hand for a scheme to develop the departments along lines calculated to give best future general results. You will also see that charges for administration are necessarily high. The budget also indicates the employment of additional teachers of Ph.D. grade with ranks of Associate Professors, who will be paid by the El Paso School Board from contributions from the El Paso governments. It is recommended that the budget be approved.

"2. El Paso Contributions.--Following earlier work the El Paso General Advisory Committee was formed on July 17, 1931. This Committee worked long and hard to secure additional money for the College. On July 31 the Commissioners of El Paso County appropriated \$10,000 to the El Paso School Board provided \$15,000 should be appropriated by City agencies. On August 5 the City appropriated \$10,000 and the School Board \$5,000. The El Paso School Board will pay up to \$25,000 during each of the next ensuing two school years for the pay of teachers, provision of library and other facilities, in order to provide higher education for the teachers of El Paso, it being understood that the money will so augment the Instructing Staff of the College as to enable it to award the Bachelor of Arts degree. It is recommended that:

"a. The Faculty of the College be empowered to confer upon successful candidates the degree of Bachelor of Arts, provided they fulfill requirements substantially similar to those of The University of Texas;

"b. The members of the El Paso General Advisory Committee be thanked, one and severally, for their efforts in behalf of the College, and that they be asked to thank the governments of El Paso County and El Paso City; and

"c. That the members of the Committee be appointed and requested to serve during the ensuing College Year in an advisory capacity to the Board of Regents. The members of the Committee, all residents of El Paso, are: C. N. Bassett, H. L. Birney, R. F. Burges, Mrs. Branch Craigs, Dr. C. M. Hendricks, E. H. Krohn, R. E. McKee, Miss Nell Pollard, B. N. Rickard, W. E. Robertson, and Maurice Schwartz.

"3. Additional Teachers.--It is recommended that the writer be empowered, by and with the advice and consent of President H. Y. Benedict, to select and appoint for one year trial the teachers above mentioned.

"4. Dismissal.--It is recommended that Mrs. Isabella Corbett McKinney, Adjunct Professor, be advised that her services are no longer desired.

"5. Outstanding Matters.--For clarification now and in the future, it is recommended that certain outstanding general items be defined:

"a. The status of approximately \$80,000, said to be due the University from the College;

"b. The ownership and disposal of value of the so-called Fort Bliss property.

"6. Dormitory.--In order to cut gross direct and indirect yearly losses on the dormitory from approximately \$3,000 to \$1,000, it

is recommended that the monthly rent of ordinary rooms be raised to \$10 and that of corner rooms to \$15, three-fourths of such rent to be charged for occupancy by only one person.

"7. Changes in Main Building.--Certain changes are urgently needed in the Main Building. The changes would provide:

"a. A much-needed lecture room of capacity of about 120, none such now existing;

"b. An additional room for the library;

"c. An additional teachers office;

"d. An additional small classroom;

"e. The improvement of main entrance, including larger space for main offices which would be situated there, and the removal therefrom of an unsightly and offensive toilet room.

"Considerable excavation of the rear half of the ground floor of the Main Building would be needed. The cost would be about \$4,000. It is recommended that an attempt be made to secure this money immediately and make the change before September 15.

"Respectfully submitted,

(Signed) John G. Barry, President,
College of Mines and Metallurgy

There was some discussion of the name of the College and of the relation of the B.A. degree to be granted by the College to the B.A. degree granted by the Main University. On motion of Mr. Holliday, seconded by Mr. Jester, the Board voted to approve the recommendations of President Barry contained in his letter, to approve the budget for 1931-32 and to request a deficiency appropriation of \$4,000 from the Governor with which to do the much-needed repair work on the Main Building, at the College of Mines and Metallurgy.

Mr. Barry then withdrew.

The College of Mines and Metallurgy budget for 1931-32, as adopted by the Board of Regents, follows:

GENERAL BUDGET
COLLEGE OF MINES AND METALLURGY

ESTIMATED INCOME AND EXPENDITURES, 1931-32

<u>Income</u>		
Legislative Appropriation		
For Salaries	\$74,990	
For Departmental Maintenance	13,400	
For General Maintenance	<u>15,000</u>	\$103,390
Registration and Laboratory Fees		<u>17,500</u>
Total Estimated Income, 1931-32		\$120,890
<u>Expenditures</u>		
Operating Budget		
Salaries	\$95,730	
Departmental Maintenance	10,200	
General Maintenance	<u>15,200</u>	\$121,130
Deficit on 1931-32 Operations		\$240
Estimated Balance, September 1, 1931		<u>5,700</u>
Estimated Balance, September 1, 1932		<u>\$5,460</u>

MEMORANDA CONCERNING GENERAL BUDGET--COLLEGE OF MINES
AND METALLURGY, 1931-32

1. Admission to the College of Mines and Metallurgy is to be handled at El Paso, Registrar E. J. Mathews' connection with the College of Mines and Metallurgy to be severed.

2. The College of Mines and Metallurgy accounts are to be kept in detail by the College of Mines and Metallurgy and to be kept as hitherto by the University Auditor, the Comptroller having no further connection with the College of Mines and Metallurgy except through this Auditor control.

3. The connection of the President of The University of Texas with the College of Mines and Metallurgy is to cease, except for an effort two years hence to have the Office of the President of the College of Mines and Metallurgy inserted in the Legislative Bill.

COLLEGE OF MINES AND METALLURGY
(Nine months unless otherwise specified)

BIOLOGICAL SCIENCES	1930-31	1931-32
Associate Professor		
A. H. Berkman	\$3,000(a)	...(b)
Instructor		
(Substitute for		
A. H. Berkman, 1931-32 only)	...	\$2,000
Instructor and Health Officer		
B. F. Jenness	2,000	2,000
Maintenance and Equipment (12 months)	<u>950</u>	<u>950</u>
	\$5,950	\$4,950

(a) Also \$250 as Supervisor of the Dormitory (from Dormitory Rentals).
(b) Absent on Leave, 1931-32.

BUSINESS ADMINISTRATION AND ECONOMICS	1930-31	1931-32
Associate Professor; Acting Dean of Women		
Abi E. Beynon	\$3,000	\$3,000
Instructor		
Gladys Gregory (1931-32 only)	2,000(a)	2,000
Maintenance and Equipment (12 months)	<u>1,000</u>	<u>500</u>
	\$6,000	\$5,500

(a) Transferred from Social Science budget.

CHEMISTRY	1930-31	1931-32
Professor		
F. H. Seamon	\$3,400	\$3,400
Adjunct Professor		
W. W. Lake	2,400	2,400
Instructor		
W. H. Ball (1931-32 only)	1,800	1,800
Student Assistants	500	500
Maintenance and Equipment (12 months)	<u>4,000</u>	<u>3,000</u>
	\$12,100	\$11,100

CLASSICS AND PHILOSOPHY	1930-31	1931-32
Associate Professor		
(1931-32 only)(a)

(a) Salary to be paid by El Paso Public Schools.

EDUCATION	1930-31	1931-32
Professor; Dean of the Division of Arts and Education C. A. Puckett	\$5,000(a)	\$4,500
Instructor Mrs. Bertha Reynolds (1931-32 only)	1,800	1,800
.....	1,800	...
Lecturer Mrs. Abbie M. Durkee (1931-32 only)	1,000	1,000
Maintenance and Equipment (12 months)	500	500
	\$10,100	\$7,800

(a) As Professor of Education and Dean of the College of Mines and Metallurgy, twelve months' basis.

ENGINEERING	1930-31	1931-32
Professor; Dean of the Division of Mining and Metallurgy; Superintendent of Buildings and Grounds J. W. Kidd	\$4,000	\$4,000(a)
Adjunct Professor M. R. Marsh	2,400	2,400
Maintenance and Equipment (12 months)	1,000	750
	\$7,400	\$7,150

(a) Also residence.

ENGLISH AND PUBLIC SPEAKING	1930-31	1931-32
Associate Professor E. A. Drake	\$3,000	\$3,000
..... (1931-32 only)(a)
Adjunct Professor	2,400	...
L. D. Moses	2,400	2,400
O. R. Willett	2,400	2,400
Instructor Norma Egg (1931-32 only)	1,800	1,800
Lecturer Mrs. Myrtle Ball (1931-32 only)	900	900
	\$12,900	\$10,500

(a) Salary to be paid by El Paso Public Schools.

GEOLOGY	1930-31	1931-32
Professor H. E. Quinn	...(a)	\$3,400
Adjunct Professor L. A. Nelson	\$3,000(b)	2,600(c)
Berte R. Haigh	2,500	2,500(c)
Student Assistant	250	250
Maintenance and Equipment (12 months)	2,500	1,750
	\$8,250	\$10,500

(a) Absent on leave, 1930-31.

(b) As Acting Head of the Department during Professor Quinn's absence on leave.

(c) To divide time with Mining.

HISTORY, GOVERNMENT, AND SOCIOLOGY	1930-31	1931-32
Associate Professor (1931-32 only)(b)
Adjunct Professor A. E. Null	\$2,400	\$2,400
Mrs. Mary K. Quinn (Instructor)	1,800	2,400
	\$4,200	\$4,800

(a) Absent on leave, 1930-31.

(b) Salary to be paid by El Paso Public Schools.

MATHEMATICS AND PHYSICS	1930-31	1931-32
Associate Professor (1931-32 only)(a)
Adjunct Professor P. W. Durkee	\$2,400	\$2,600
E. C. Kennedy	2,600(b)	2,400
Instructor Bulah A. Liles	2,000	2,000
Student Assistant	250	250
Maintenance and Equipment (12 months)	1,000	1,000
	\$8,250	\$8,250

(a) Salary to be paid by El Paso Public Schools.

(b) Ten months.

MINING AND METALLURGY	1930-31	1931-32
Professor J. F. Graham	\$3,400	\$3,400
(Adjunct Professor)	2,500	...
Student Assistant	250	250
Maintenance and Equipment (12 months)	1,500	1,250
	\$7,650	\$4,900

MODERN LANGUAGES	1930-31	1931-32
Associate Professor (1931-32 only)(a)
Instructor W. R. Avrett	\$2,200	\$2,200
Mrs. Lena Eldridge	2,000	2,000
Mrs. Isabelle K. Pineau	2,000	2,000
	\$6,200	\$6,200

(a) Salary to be paid by El Paso Public Schools.

GENERAL ADMINISTRATION	1930-31	1931-32
ADMINISTRATION (12 months)		
President John G. Barry	...	\$6,000
Registrar Mrs. Lavora E. Norman	\$2,000(a)	2,000
Stenographer	1,500	1,500
Statistical Clerk (Registrar's Office)	...	960
Information Clerk	900	960
General Clerk (President's Office)	...	960
Bursar and Purchasing Agent Mrs. Marie T. Tobias	1,800	1,800
Assistant to the Bursar and Purchasing Agent	250	960
Office and Traveling Expenses	2,332	2,500
	\$8,782	\$17,640

(a) Acting Registrar during 1930-1931.

LIBRARY	1930-31	1931-32
Librarian Mrs. Mary H. Snobarger	\$1,500	\$1,500
Maintenance and Equipment and Student Assistants (12 months)	3,500	2,750
	\$5,000	\$4,250

PHYSICAL TRAINING		
	1930-31	1931-32
Physical Director and Instructor		
Mack Saxon	\$2,400	\$2,400
Maintenance and Equipment	500	500
	\$2,900	\$2,900
PHYSICAL PLANT (12 months)		
	1930-31	1931-32
Power Plant Engineer		
E. H. Pollard	\$1,500	\$1,500
Janitor		
Gabriel Acosta	900	900
Charles Radcliffe (9 months)	540	540
Nightwatchman		
Saturino Flores	900	900
Power Plant Attendant (Student)		
(9 months)	250	250
Hot Water Plant Attendant (Student)		
(9 months)	200	200
Janitress		
Susie Mack (9 months)	450	450
Maintenance:		
Campus	1,750	1,500
Fuel, Lights, and Water	5,000	5,000
Insurance	118	300
Incidentals	150	150
Janitors' Supplies	500	500
Repairs	1,000	1,000
Equipment and Furniture	1,500	1,500
	\$14,758	\$14,690

REPAIRS ON BIOLOGY BUILDING.--On motion of Mr. Jester, the Board voted to ratify the action of the Executive Committee in approving certain repair work on the Biology Building recommended by Comptroller Calhoun and President Benedict in a letter under date of July 8, 1931.

SAND AND GRAVEL LEASE--ANDREWS COUNTY.--Mr. Holliday presented an application from Mr. Dick Dillard for a sand and gravel lease on Sections 11 and 12, Block 13, and on Section 14, Block 14, Andrews County, Texas. The lease begins January 1, 1931, and ends December 31, 1934; consideration, twenty-five cents per cubic yard. A \$1,000 bond was furnished. On motion of Mr. Jester, the Board voted to approve the lease and to authorize the Chairman to execute it. (Lease No. 398.)

DEFERRED PAYMENT ON GRAZING RENTALS.--Mr. Holliday presented a note signed by Mr. B. B. Ralph, dated July 1, 1931, due on or before four months from date, for \$4,025.60 with interest at ten per cent from date, payable to The University of Texas. This note was presented as a deferred payment on University Lease No. 328. On motion of Mr. Holliday, the Board voted to accept the note.

UNIVERSITY BUILDING PROGRAM.--At eleven o'clock the Board recessed to the north wing of the Cafeteria to discuss the University Building Program. In addition to those present at the opening of the session, Mr. Paul P. Cret, Consulting Architect; Mr. W. J. H. Hough, Mr. Cret's associate; Dr. W. J. Battle, Dr. D. B. Casteel, Miss Mary E. Gearing, and Mr. R. L. White, members of the Faculty Building Committee; Mr. E. B. La Roche and Mr. George L. Dahl, University Architects; and Mr. Hans F. Holland, Consulting Engineer for the City of Austin, were present.

Home Economics Building.--Mr. Cret presented the sketches for the Home Economics Building, and discussed the plans. The floor plans for this building are completed and have been approved by the Department of Home Economics and by the Faculty Building Committee. On motion of Mr. Jester, the Board voted to authorize Mr. Cret to make any further changes he thinks necessary and then to return the plans to the University Architects so that the working drawings can be completed just as soon as possible. See p. 452.

Physics Building.--Dr. Battle and Mr. Cret discussed the plans for the Physics Building. The floor plans for this building have also

been completed and have been approved by the Department of Physics and by the Faculty Building Committee. On motion of Mr. Jester, seconded by Dr. Randall, the Board voted to approve the plans as presented and to request that the working drawings be completed at the earliest possible date. See p. 452.

Mr. Holliday asked to be recorded as voting "Aye," except that he thought the brick should be of the same color and, preferably, in the lighter color rather than mixed in color as some of the present buildings are.

Engineering Building.--Mr. Cret explained that the floor plans for the Engineering Building were completed except for a few minor changes, and that they were acceptable to the College of Engineering. On motion of Mr. Jester, the Board voted to approve the plans as presented and to authorize the preparation of the working drawings, after these changes have been made, to be completed just as quickly as possible. See p. 452.

Geology Building.--Dr. Battle explained that the floor plans for the Geology Building are practically complete. It is desired that the stairs, if possible, be placed at the east end of the building, inside the building rather than outside. On motion of Mr. Jester, the Board voted to approve the plans allowing the Architects and the Department of Geology to work out the plans for the stairs satisfactorily between themselves, and to authorize the preparation of working drawings as soon as possible. See p. 452.

Library Building.--Dr. Battle and Mr. Cret discussed the floor plans for the Library Building. These plans have been practically completed and are acceptable to Mr. Winkler and to the Faculty Building Committee, with the exception of one or two adjustments. Mr. Cret also presented the sketches, and explained the plans for the entire building. He submitted to the Board the question of the type of tower to be used, and asked for the opinion of the Board. After some discussion, the Board voted, on motion of Mr. Jester seconded by Mr. Holliday, to approve the plans as presented and to authorize the preparation of working drawings, including a foundation sufficient to support the tall, slender type of tower. The plans are to be prepared for the completed design--the entire building. See p. 452.

At one o'clock the Board recessed for lunch at the Littlefield Dormitory, and returned to the meeting at two o'clock, at the Cafeteria, with the same attendance as in the morning session except that Mr. Odell had not returned.

Architecture Building.--Mr. Cret presented the sketches for the Architecture Building. The floor plans are not yet quite complete and ready to be presented by the Department of Architecture. At the suggestion of Dr. Battle and on motion of Mr. Jester seconded by Mr. Holliday, the Board voted to instruct the architects and the Faculty Building Committee to complete the floor plans and then to authorize the preparation of working drawings as rapidly as possible. See p. 453.

Mr. Odell came in at this time.

Student Union Building.--Mr. Cret discussed the sketches and floor plans for the Union Building Group. Dr. Battle also discussed the plans, and stated that some rearrangements in the plans would be necessary. On motion of Mr. Jester, the Board voted to approve the plans after the adjustments have been made and are approved by the Building Committees of the Faculty and of the Regents, and to authorize the preparation of working drawings. See p. 453.

Boys' Dormitories.--Dr. Battle presented the sketches for a boys' dormitory, the first unit of a group. The floor plans have not yet been completed. On motion of Mr. Jester, the Board ordered that the plans be completed and submitted to the Building Committees of the Faculty and of the Board of Regents just as soon as possible. See p. 453.

Landscaping.--Mr. Cret presented sketches for the landscape work to be done on the campus. He recommended that a landscape architect familiar with the shrubbery, etc. of this climate be selected to put into execution the plans for the landscaping after these plans have been approved by the Board.

Littlefield Memorial Gateway.--Judge Batts read a letter addressed to him by Mr. H. A. Wroe, Chairman of the Board of Trustees for the Littlefield Memorial Gateway, in which the Trustees of the Memorial tendered to the Board of Regents the balance of the funds on hand for the completion of the Memorial. The balance amounts to \$110,359.10. (For a copy of the letter, see Secretary's files.)

At the request of the Board, Mr. Cret presented sketches and discussed the plans for the Littlefield Memorial Gateway. On motion of Mr. Odell, the Board voted to accept the fund on the terms set out in Mr. Wroe's letter, and to ask Mr. Cret, assisted by Mr. R. L. White, to complete the plans as soon as possible.

Waller Creek Boulevard.--Mr. Hans F. Helland, Consulting Engineer for the City of Austin, discussed the plans proposed by the city for the Waller Creek Boulevard through the University campus. The city is ready to start work on the Boulevard just as soon as the plans can be completed. It was requested that Mr. Cret make a study of the proposed route. On due motion, the Board voted to authorize Mr. Helland to make his plans on the route as laid out by him, provided it is approved by Mr. Cret. Mr. Helland was requested to have the plans ready to be submitted to the Board of Regents at its next meeting. Mr. Cret is to be consulted in the plans, and Mr. R. L. White was requested to design the bridges.

At five o'clock the Board returned to the Office of the President to resume its session. Dr. Randall was not present from this time until the night session.

GIFTS ACCEPTED.--

1. On motion of Mr. Holliday, the Board voted to accept, with its sincere thanks, a gift from Mrs. Maxey of 160 volumes from the law library of the late Judge Thomas S. Maxey.

2. President Benedict presented a plaque of General Robert E. Lee made from the chips off of Stone Mountain, at Atlanta, Georgia, which was presented to the University by the Albert Sidney Johnston Chapter of the Daughters of the Confederacy with the request that it be placed in some prominent place. On motion of Mr. Holliday, the Board voted to accept the plaque and to express its thanks to the Chapter.

3. On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to accept, with its thanks, a scholarship for 1931-32 amounting to \$300, known as the Friendship Fund, presented by an anonymous donor. The scholarship has been awarded by the donor to Miss Lois Merle Awbrey, of Elgin, Texas.

At 6:15, P.M., the Board recessed, reconvening at 8:15 with the same attendance as the morning session except that Mr. Odell did not come in until sometime later.

SALE AND REINVESTMENT OF BONDS--SEALY & SMITH FOUNDATION FOR THE JOHN SEALY HOSPITAL.--At the request of Judge Batts, the Secretary read a letter addressed to the Board of Regents of the University of Texas and a resolution adopted by the Directors of the Sealy & Smith Foundation for the John Sealy Hospital. The resolution provided for the sale of \$150,000 of United States Liberty Loan 3½% Bonds while they can be sold at a premium and for reinvestment in other bonds. (For a copy of the resolution, see Secretary's files.) The Sealy & Smith Foundation requested the concurrence of the Board of Regents in this action. On motion of Mr. Crane seconded by Mr. Holliday, the Board voted to concur in the resolution.

The Secretary also presented a resolution by the Sealy & Smith Foundation for the John Sealy Hospital authorizing the Foundation to transfer and exchange 15,000 shares of the capital stock of the Standard Oil Company of New York to the shares of the Socony-Vacuum Corporation, to which name the Standard Oil Company of New York has been changed. On motion of Mr. Crane, the Board voted to approve the resolution and to authorize the Sealy & Smith Foundation for the John Sealy Hospital to execute the transfer and exchange of said stock certificates.

ACCEPTANCE OF WOMEN'S GYMNASIUM.--Judge Batts reported for the information of the Board that, under the authority granted at the last meeting of the Board, he had accepted the Women's Gymnasium for the

Board of Regents.

ARCHAEOLOGICAL SURVEY OF UNIVERSITY LANDS.--President Benedict presented a letter from Mr. Edgar B. Howard, of the University of Pennsylvania, requesting permission to explore some caverns on University land in Culberson County. President Benedict stated that while the Regents probably could not give permission to remove the archaeological materials found from the University lands unless the sale is authorized by the Legislature, he thought there would probably be no objection to allowing Mr. Howard to carry out his explorations on the condition that fifty per cent of any finds made on University lands be turned over to the University. Mr. Howard agrees to this. There was no objection on the part of the Board of Regents.

TAXES ON HUNTINGTON LAND.--President Benedict presented a letter from Mr. C. O. Amburn, Assessor and Collector for the Texas City Independent School District, in which Mr. Amburn presented a claim for delinquent taxes totalling \$1,803.02 which, together with penalties and interest, amounted to \$2,379.98 on September 1, 1931. On motion of Mr. Holliday, the Board voted to refer the matter to Mr. John L. Darrouzet, of Galveston, and to say to Mr. Amburn that the Board had understood that the matter had been satisfactorily adjusted.

COLLEGE OF MINES AND METALLURGY MATTERS (Continued).--President Benedict presented for President Barry a request that in case the Governor does not allow the deficiency for the repairs on the Main Building at the College of Mines and Metallurgy, President Barry be allowed to use up to \$2,000 from the unappropriated balance of the College of Mines and Metallurgy in doing only that part of the job which is absolutely necessary, and to arrange to obtain any balance necessary beyond the \$2,000 from El Paso.

AUDIT OF INTERCOLLEGIATE ATHLETICS.--President Benedict recommended that an audit be made of the income and expenditures of the Intercollegiate Athletic Council for 1929-30 and 1930-31 by some auditor other than the one selected to make the 1930-31 Annual Audit for the University, and that the reports of the auditor be printed. On motion of Mr. Crane, the Board voted to approve the recommendation.

Mr. Odell came in at this time.

SET-UP OF UNIVERSITY ACCOUNTS.--President Benedict presented a preliminary report prepared by Messrs. Lloyd Morey, C. D. Simmons, and C. H. Sparenberg on the set-up of University accounts and a report prepared by Messrs. J. W. Calhoun, C. D. Simmons, and C. H. Sparenberg, with the assistance of State Auditor Moore Lynn, relating to the modes of depositing University funds. Mr. Simmons was invited before the Board to discuss the reports. Mr. Simmons requested permission to amend or to change the report on modes of depositing University funds as follows:

1. Strike out Item 19 under Section 4, Class A, page 11 of the docket, and insert in lieu thereof the following: "19. Sales of Stenographic Bureau."

2. Add, Item 20, Section 1, Class B, page 12 of the docket, as follows: "20. Sales of Cement Sacks (By Bureau of Engineering Research)."

Mr. Simmons discussed the reports and the need for a fund to permit the taking of cash discounts and making other emergency payments. He suggested that a fund of \$10,000 or \$20,000 might be withheld when these balances are transferred to the Treasury and this fund set up as a working fund. On motion of Mr. Holliday, seconded by Mr. Scott, the Board voted to approve the preliminary set-up of University accounts and to approve the modes of depositing University funds and the setting up of a working fund as suggested by Mr. Simmons.

The preliminary set-up of University accounts as amended by Mr. Simmons and as adopted by the Board follows:

CLASS A -- FUNDS DEPOSITED WITH THE STATE TREASURER

I. STATE APPROPRIATIONS FROM GENERAL REVENUE

(These funds are collected by the State Treasurer and disbursed by warrants drawn by the State Comptroller upon presentation of vouchers executed by the University officials.)

II. UNIVERSITY PERMANENT FUND RECEIPTS

1. Oil and gas royalties
2. Payments on old land notes.
3. Mineral lease rentals (certain ones)
4. Mineral lease bonuses

(Receipts for this fund are usually paid into the State Treasury by the State Land Office. Any receipts by the University for this fund shall be deposited with the State Treasurer regularly on the next business day following their receipt by the University Auditor.)

III. AVAILABLE UNIVERSITY (BUILDING) FUND RECEIPTS

1. Interest receipts on permanent fund investments
2. Receipts from grazing leases on West Texas lands
3. Mineral lease rentals (certain ones)
4. One-eighth of profits of Reagan County Purchasing Co., Inc. (as per court judgment)
5. Townsite and other surface easements, West Texas lands
6. Sales of gravel, sand, etc., from West Texas Lands
7. Rentals on campus extension real estate
8. Rentals on Brackenridge Land

(All receipts by the University for this fund shall be deposited with the State Treasurer regularly on the next business day following their receipt by the University Auditor.)

IV. STUDENT FEES AND OTHER RECEIPTS FOR STRICTLY EDUCATIONAL PURPOSES WHICH ARE TREATED AS GENERAL BUDGET INCOME EITHER RESTRICTED OR UNRESTRICTED.

1. Registration fees
2. Laboratory fees
3. Student deposits forfeited for breakage
4. Visitors fees
5. Record of work fees
6. Hospital fee (optional)
7. Library fines and forfeited deposits
8. Teachers registration fees
9. Extension teaching fees (portion only)
10. Income from United States Government
11. Miscellaneous gifts for general budget purposes
12. Grants from private foundations
13. Miscellaneous receipts for tests, services, etc., of extramural divisions
14. Miscellaneous sales of bulletins, boxes, supplies, etc.
15. Summer School fees for physical training, swimming, and gymnasium lockers
16. Book and Bulletin publication sales
17. Gymnasium-Auditorium rentals
18. Medical supplies furnished by health service
19. Sales of Stenographic Bureau

(Items 1-6, 8, and 10-19 shall be deposited with the State Treasurer regularly on the next business day following their receipt by the University Auditor. In the case of checks received covering both fees to be deposited with the State Treasurer and Library deposits or other items to be deposited in a bank designated for private funds handled by the University, the entire check will be deposited in the bank and a cashier's check taken from the bank in favor of the State Treasurer for that portion of the bank deposit to be placed with the State Treasurer. This cashier's check will be included as a part of that day's deposit with the State Treasurer. In the case of Item No. 7, the sums forfeited will be deposited on the next business day following their actual forfeiture.)

In the case of Item No. 9, the check for the overhead portion of extension teaching fees will be drawn at the same time the extension teaching payroll checks are drawn and deposited immediately with the State Treasurer.)

CLASS B -- AUXILIARY ENTERPRISES FUNDS, PRIVATE FUNDS, AND TRUST FUNDS DEPOSITED BY THE UNIVERSITY IN A BANK OR DEPOSITORY DESIGNATED BY THE BOARD OF REGENTS

(All receipts by the University in this class will be deposited intact regularly on the next business day following their receipt by the University Auditor.)

I. AUXILIARY ENTERPRISES, SELF-SUPPORTING ACTIVITIES, AND SPECIAL FUNDS

1. Student activity fee or "blanket tax"
2. Athletic Council Receipts
3. Child Care and Training School receipts
4. Gymnasium Store receipts
5. Dormitory and Cafeteria receipts
6. Students Clipping Bureau receipts
7. Library Photostat receipts
8. University Press receipts
9. University Workshop receipts
10. Law supplement publication receipts
11. Fees for Mental Aptitude Tests
12. Thesis binding fees
13. Film rentals (Visual Instruction Bureau)
14. National Academy Zoology Research Grant
15. Map Sales (Bureau of Economic Geology)
16. Gifts for potash development
17. Extension teaching fees
18. Interscholastic League receipts
19. Student Organization receipts
20. Sales of Cement Sacks (By Bureau of Engineering Research)

II. STUDENT AND OTHER DEPOSITS

1. Library deposits
2. Laboratory deposits
3. Key deposits
4. Dormitory room deposits
5. Dormitory breakage deposits

III. ALL TRUST FUNDS

DEPOSITORY FOR UNIVERSITY FUNDS.--Mr. Simmons reported that the depository agreement with the Security Trust Company expires August 31, 1931, and that it will be necessary to select a depository in which to keep the funds designated as Class B in the set-up just approved. He stated that he would request each of the Austin banks to make a bid as to the rate of interest they would pay. On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to authorize the Comptroller to make arrangements for a depository for these funds, taking a surety bond from the successful bank. On motion of Mr. Crane, the Board voted to allow the Security Trust Company fifteen days' time within which to transfer the funds listed in Group A to the State Treasury, and, if they should not be successful as the depository for the funds listed in Group B, to allow them thirty days' time within which to transfer these funds to the new depository. The Security Trust Company will continue to pay the present rate of interest (3.85%) until such transfer is made.

PURCHASES OF BONDS.--Judge Batts presented a report from the Finance Committee giving a list of bonds purchased for, and delivered to, the University for the Permanent Fund and of bonds sold for the Permanent Fund since April 16, 1931. An abstract of the report follows:

BONDS SOLD

Date Sold	Name of Bonds	Maturity	Sale Price	Par Value
8-6-31	United States Fourth Liberty 4½% Loan	1935-38	104-24/32	\$500,000
8-15-31	United States Fourth Liberty 4½% Loan	1935-38	104-26/32	500,000
				<u>\$1,000,000</u>

BONDS PURCHASED

Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Par Value
5-6-31	Tom Green County	5	1939-43	4.60	\$ 17,000
5-13-31	Fort Worth	5	1959	4.40-½	6,000
	Fort Worth	4-3/4	1952-57	4.30-½	10,000
5-13-31	City of Houston	4-3/4	1944-45	4.20	40,000
5-12-31	Grayson County	4-3/4	1967	4.50-1	25,000
5-18-31	Fort Worth	5	1959	4.40-½	5,000
	Fort Worth	5	1957	4.40-½	4,000
5-27-31	Tarrant County	4½	1943-45	4.25	20,000
5-29-31	City of Houston	5	1952	4.25-½	25,000
6-1-31	City of Austin	4-3/4	1952	-	15,000
6-4-31	Houston	5	1952	4.25-½	5,000
6-22-31	Fort Worth	4½	1962	4.25	5,000
6-23-31	Travis County	5	1949	-	10,000
	Travis County	5	1937-38	-	2,000
6-24-31	Houston	5	1955	4.25-½	10,000
6-29-31	City of El Paso	4-3/4	1960	4.25	19,000
	City of El Paso	4-3/4	1960	4.25	6,000
7-27-31	City of Galveston	5	1934-55	5.00	27,000
	City of Galveston	5	1937-57	5.00	23,000
8-12-31	City of Ft. Worth	4-3/4	1969	4.25-½	1,000
8-12-31	City of Ft. Worth	4-3/4	1968-69	4.25-½	4,000
8-11-31	Grayson County	4-3/4	1966	4.50-½	75,000
8-11-31	City of Houston	4½	1950	4.20-½	50,000
8-10-31	Houston	5	1955-56	4.25-½	90,000
	Houston	5	1954	4.25-½	5,000
8-12-31	Travis County	5	1938	4.30-½	2,000
	Travis County	5	1943	4.30-½	9,000
8-14-31	City of Ft. Worth	4½	1965-68	4.25-½	102,000
8-15-31	San Antonio	5	1958	4.25-½	5,000
8-15-31	Tarrant County	4½	1954-55	4.25-½	50,000
	City of Waco	4½	1942-53	4.25-½	14,000
	City of Waco	4½	1942-53	4.25-½	12,000
	City of Waco	4½	1942-53	4.25-½	24,000
8-21-31	A. & M. College	4	1937	4.00	125,000
8-22-31	City of Amarillo	4-3/4	1950-58	4.70-½	15,000
8-25-31	Lubbock County	5	1957-59	4.70-½	25,000
8-25-31	Galveston County	5	1947	4.80-½	5,000
8-25-31	City of Amarillo	4-3/4	1950	4.70-3/8	10,000
8-24-31	San Angelo	5	1964-66	4.70-½	8,000
8-24-31	Houston	6	1956-63	4.80-½	18,000
8-25-31	Haskell County	5	1953-65	4.90	25,000
8-27-31	Tarrant County	4½	1949	4.25	25,000
8-27-31	Tarrant County	5	1942	4.25-½	1,000
	Tarrant County	5	1949	4.25-½	5,000
8-27-31	San Angelo	5	1960	4.80-½	6,000
8-28-31	El Paso County	5	1954-39	4.25-½	10,000
	El Paso	5	1945	4.50-½	1,000
					<u>\$990,000</u>

On motion of Mr. Holliday, the Board voted to approve the transactions.

ANNUAL AUDIT.--President Benedict reported that under date of August 20 he had invited the various accounting firms of the state to submit bids for the Annual Audit of The University of Texas, including the Medical Branch at Galveston and the College of Mines and Metallurgy at El Paso, for the year ending August 31, 1931. Mr. Simmons then presented a tabulation of the bids received. The bids had been opened and tabulated by Messrs. Simmons, Sparenberg, and Haynes on Friday afternoon August 28, 1931. The tabulation of bids follows:

Bidder	Per-Diem Bids			Maximum	Lump Sum
	Senior	Junior	Expenses		
Barrow, Wade, Guthrie & Co.					\$4,750
Bell and Collier	\$25 (5)	\$12.50	(1)	\$1,600	
Pixler & Lynch	25	15	(2)	2,000	
J. L. Block & Co.	25	15	-	2,500	
Carneiro & Chumney	25	15	(2)	1,000	
Ernst & Ernst	30 (5)	20	(3)	2,500	
Fischer & Thrift					650
Gilligan & Company	25	15	(2)	3,000	
Haskins & Sells	25	15	(3)	-	
W. O. Ligon & Co.	-- (6)	--	-	1,800	
Lybrand, Ross Bros. & Montgomery	30 (7)	20	(3)	-	
Masquelette & Co.					1,475
Mattison & Davey	25	--	(2)	2,250	
*Peat, Marwick, Mitchell & Co.	25	15	(4)	750	
Phelps, Maschek & Richardson					800
J. A. Phillips Co.	25	15	(2)	2,200	
H. V. Robertson & Co.	25	15	(1)	-	
Rodgers, Smith & Co.	25	15	(2)	2,750	
Schoolar, Bird & McCulloch	25	15	(3)	3,000	
Seay & Company	25	15	(3)	1,500	
Smith Auditing Co.	25	15	(4)	975	
Thurston & Grider	25 (8)	--	(4)	-	
Frank L. Wilcox & Co.	20	12.50	(1)	1,450	
Winkelman & Tucker	20	--	-	1,500	

*Successful bidder.

- Footnotes: (1) Plus traveling Expenses only.
 (2) Plus necessary expenses.
 (3) Plus travel and other necessary expenses.
 (4) Expenses specifically included in per-diem rate.
 (5) Senior, not C.P.A., \$20.
 (6) Two men and expenses, \$55 per day.
 (7) Typing reports and schedules, \$10 per day. Estimated maximum, \$6,000 to \$7,000.
 (8) Audit of College of Mines and Metallurgy only.

On motion of Mr. Scott, seconded by Mr. Holliday, the Board voted to award the contract for the Annual Audit to Peat, Marwick, Mitchell and Company, of Dallas, at a maximum price of \$750.

The specifications for the audit stated that a count of cash and securities should be made as at the close of business on August 31, 1931. The remainder of the audit is to be completed in from forty-five to seventy days. The audit shall include a complete verification of the income and expenditures for the period under review.

C. J. ALDERSON, FRESHMAN COACH.--On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to reconsider the vote by which Item 35, page 7, of the docket had been passed, this item providing for an increase in Mr. C. J. Alderson's salary as Freshman Coach from \$2,600 to \$3,000 for the twelve months beginning September 1, 1931. This item had been approved in the blanket motion made by Mr. Crane earlier in

the day to approve the Recommended Action by President Benedict. The Board then voted, on motion of Mr. Jester seconded by Mr. Odell, to accept the recommendation of the Intercollegiate Athletic Council and the President that the salary of Mr. Alderson be made \$3,000 for twelve months. Mr. Holliday asked to be recorded as voting "No."

KINSOLVING RESIDENCE.--On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to authorize the Comptroller, in case the Kinsolving property is acquired, to determine whether or not the Kinsolving residence shall be sold or rented.

PERSONNEL OF AUDITOR'S OFFICE.--The Board next took up for consideration the personnel of the University Auditor's Office. The report submitted by Mr. Lloyd E. Morey et al called for a Certified Public Accountant for the position of Auditor. Mr. W. R. Long, the present Auditor, is not a Certified Public Accountant.

The Board felt that Mr. Long has rendered the University very earnest and conscientious service during the sixteen or more years he has been connected with the University as Auditor, and it was with extreme reluctance that this part of the report was adopted. The Board voted unanimously, pursuant to a suggestion made previously by Comptroller Calhoun, on motion of Mr. Holliday seconded by Dr. Randall, to tender Mr. Long the position of Manager of Campus Extension and Brackenridge Real Estate Rentals at a salary of \$3,600 for twelve months.

On motion of Mr. Jester, the Board voted to elect Mr. Charles E. Sparenberg as University Auditor at a salary of \$4,250 for twelve months beginning September 1, 1931.

At 10:15 the Board adjourned, to meet again at the call of the Chairman.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, October 29, 1931
Meeting No. 292

The Board of Regents of The University of Texas met in called session at 9:15 Thursday morning, October 29, 1931, in the office of President Benedict, with the following present: Regents Batts (Chairman), Crane, Jester, Odell, Randall, and Yount; President Benedict and Secretary Haynes. Absent: Regents Holliday, Scott, and Waggener.

WALLER CREEK BOULEVARD.--At the invitation of the Board, Mayor P. W. McFadden, City Manager Adam R. Johnson, and Consulting Engineer Hans F. Helland came before the Board to present and discuss the plans for the Waller Creek Boulevard. In accordance with the instructions of the Board at its August meeting, Mr. Helland had prepared blueprints and specifications for the grading and paving of the Boulevard through the University campus and for the construction of the two bridges required. He stated that Mr. Cret had approved the route and that Mr. R. L. White had collaborated in designing the architectural features of the bridges.

Mr. Calhoun came in at this time.

The question of over- and under-passes was discussed. Mr. Helland stated that his plans did not include either, but explained that either could be added, now or later.

Mr. Helland estimated that the entire cost of the Boulevard through the University campus would be approximately \$110,000. The City of Austin has agreed to:

1. Pay one fourth of the total cost,
2. Maintain the Boulevard along with its street system, and
3. Abandon to the University all of the interior streets (those within University property).

The University of Texas has agreed to:

1. Furnish the right-of-way through the University campus and
2. Pay three fourths of the total cost.

The architects' and engineers' fees constitute a part of the total cost of the project.

On motion of Dr. Randall, seconded by Mr. Odell, the Board voted to approve the plans and specifications as prepared by Mr. Helland and to authorize the Comptroller, with the concurrence of the City of Austin, to advertise for bids to be received Saturday, November 28, 1931.

Mr. R. L. White came before the Board by invitation, and discussed the Boulevard plans briefly. He stated that a few minor changes might be advisable in the bridge plans, but that he and Mr. Helland could easily work those changes out.

At the afternoon session it was requested that Mr. Cret be given an opportunity to approve the plans before the bids were received.

Mayor McFadden asked the Board to consider setting aside an area on the campus for the parking of distinctively University cars, in order to relieve some of the congestion on the neighboring streets.

Messrs. McFadden, Johnson, Helland, and White then withdrew.

Agreement with Mr. Helland.--Mr. Calhoun presented to the Board the agreement made by Judge Batts and himself on September 1, 1931, with Mr. Helland regarding the preparation of plans and specifications for the Waller Creek Boulevard through the University campus. The agreement follows:

"University employs H. R. F. Helland as engineer on Waller Creek Boulevard from 26 Street to 19 Street on the following terms:

"Helland agrees to:

"1. Survey, plan, supervise the construction of said boulevard, furnish all surveyors, engineers, draftsmen and material for producing complete plans and specifications.

"2. Design the Boulevard to the entire satisfaction of the Board of Regents as to location, curves, cuts, fills, relation to trees, creek, cliffs, and other features of the landscape.

"3. Design bridges to the satisfaction of the Board of Regents and in the event the Board decides that he cannot design bridges that are satisfactory, the Board may employ some other person or firm to design them, paying the expense of such design out of the compensation of the engineer hereinafter stipulated.

"Board of Regents agrees to:

"1. Pass with reasonable promptness on any plans and/or specifications prepared by the engineer and to approve, disapprove or suggest modifications of same.

"2. Pay the engineer as compensation 5% of contract cost of construction of Boulevard, one-half of this amount when contract is let and remainder when work is completed and finally accepted. This 5% is to cover all costs of engineering, design and supervision including extra work mentioned in item 3 above."

On motion of Mr. Yount, seconded by Mr. Crane, the Board voted to approve the agreement.

PLACE OF DEPOSIT OF UNIVERSITY FUNDS.--President Benedict reported that following the August meeting, at which time the Board adopted a schedule for the deposit of the various University funds, the Attorney General's Department had issued an opinion that these funds, if deposited in the State Treasury, should not continue as special funds but should become a part of the General Revenue Fund. President

Benedict stated that, following this opinion, he authorized the Auditor, in writing, sending copies to the Chairman of the Board and to the members of the Regents' Finance Committee, not to deposit the funds listed under Group IV of Class A (page 430) in the State Treasury until "the Board of Regents has had time to consider this new opinion." He stated further that it was now time for the Board to assume the responsibility for the future handling of the funds. No action was taken by the Board.

ROUTINE ITEMS APPROVED.--On motion of Mr. Crane, the Board voted to approve the recommendations of President Benedict contained under the heading "Recommended Action" in the Docket of October 24, 1931, pages 1-13, inclusive, and to the heading "Items for Information Only," page 14. The approved items follow:

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1931-32.--I recommend the following transfers in accounts and additional appropriations for 1931-32:

Main University

Classical Languages

1. Transfer \$100 from the Maintenance and Equipment account to the Tutors and Assistants account in the Department of Classical Languages, to provide for an additional Tutor in that Department.

Journalism

2. Transfer \$100 from the Maintenance and Equipment account to the Tutors and Assistants account in the Department of Journalism.

Public Speaking

3. Transfer \$1,800 from the unfilled instructorship in Public Speaking to the Tutors and Assistants account of that Department.

Zoology

4. Transfer the unused salary of Miss Sarah Lee Brooks, Instructor in Zoology, resigned, amounting to \$1,800, to the Maintenance and Equipment account of the Department of Zoology.

5. Transfer the unused \$300 of the salary budgeted to Mr. H. R. Bolen, Instructor in Zoology, to the Tutors and Assistants account of the Department of Zoology.

Physical Training for Men

6. Transfer \$300 from the Maintenance and Equipment account to the Assistants account in the Department of Physical Training for Men.

Physical Education

7. Transfer \$150 from the Maintenance and Equipment account to the Tutors and Assistants account of the Department of Physical Education.

8. Transfer \$25 from the Maintenance and Equipment account to an account to be known as "Pianists" in the Department of Physical Education.

Architecture

9. Transfer \$18 from the Tutors and Assistants account to the Maintenance and Equipment account of the Department of Architecture.

Electrical Engineering

10. Transfer \$100 from the Maintenance and Equipment account to the Tutors and Assistants account of the Department of Electrical Engineering.

Office of the Registrar

11. Transfer \$200 of the amount originally budgeted as the salary of Miss Mildred Williams, Assistant to the Registrar, resigned, to the Clerical Assistants account in the budget for the Office of the Registrar.

Medical Branch

12. Authorize the expenditure of \$3,200 from the Medical Branch Free Balance for the purpose of purchasing tablet-arm lecture

room chairs, for weatherstripping windows, and for installing an electric power line from the power house of the John Sealy Hospital to two Medical Branch buildings.

Extramural Divisions

Division of Extension

13. Appropriate \$200 from the Unexpended Balance of the Division of Extension to the Maintenance and Equipment account of the Package Loan Library Bureau.

Building Fund

University Lands, Geologizing

14. Combine the "Office, Laboratory, and Traveling Expenses" account with the "Field Expenses, Car Upkeep, Replacement, etc." account, this single account to be known as "Office, Laboratory, and Traveling Expenses," in the University Lands, Geologizing budget.

University Lands, Surveying

15. Combine the "Office and Field Assistants and Laborers" account with the "Field Expenses, Including Camp Provisions, Housing Quarters for Crew, Car and Truck Upkeep and Operation, Equipment, etc." account, this single account to be known as "Office, Field, and Traveling Expenses," in the University Lands, Surveying budget.

Physical Plant Upkeep

16. Transfer \$5,000 from the Betterments account in the Physical Plant Upkeep budget to a new account in that budget to be known as "Equipment."

Investment Office

17. Appropriate the sum of \$3,000 to the Office and Traveling Expenses account of the Investment Office budget. This is the amount set up as an estimated expenditure for Bond Expense, page 56 of the Regents' Budget.

Self-Supporting Institutions

Intercollegiate Athletics

18. Authorize the payment, from the "General Equipment, Improvements, Repairs, etc." account of the Intercollegiate Athletics budget, of the expenses incident to the necessary repairs to the Stadium press box.

19. Appropriate the sum of \$2,500 to assist in paying the expenses of the University Band to the Harvard game. In response to a telegram which read as follows: "Band requests twenty-five hundred dollars from Athletic Council for Harvard trip. Band agrees to pay own expenses to Dallas and College Station, taking at least fifty men. Council doubts advisability of trip scholastically and financially, but thinks students and alumni desires justify submitting request to Regents. I agree. Please wire immediately.", the individual members of the Board approved the expenditure, there being one negative reply and two doubtful. The Band was unable to secure enough additional money to take fifty men. About half an hour before train time, I authorized the \$2,500 on condition that forty men make the Harvard trip and that fifty make the S.M.U. and A. & M. trips. At the time I did so I was informed that no Cowboys would go. I recommend that the Board approve my action.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1931-32.-- I recommend the following appointments, resignations, and changes of status for 1931-32:

Main University

Applied Mathematics and Astronomy

1. Accept the resignation of Dr. E. G. Keller as Adjunct Professor of Applied Mathematics, effective September 15, 1931.

2. Appoint Dr. Ray N. Haskell as Adjunct Professor of Applied Mathematics, for 1931-32 only at a salary of \$2,400 for nine months beginning September 15, 1931.

3. Appoint Mr. Walter N. Barnes as Instructor in Applied Mathematics, for 1931-32 only, at a salary of \$1,800 for nine months beginning September 15, 1931.

Botany and Bacteriology

4. Appoint Miss Nina Stehr as Stenographer (Three-eighths-time) in the Department of Botany and Bacteriology at a salary of \$650 for twelve months beginning September 1, 1931.

Chemistry

5. Change the status of Mr. William Balfour Franklin from Instructor in Physical Chemistry (Two-thirds-time) at a salary of \$1,200 for nine months beginning September 15, 1931, to Tutor in Chemistry (Full-time) at a salary of \$1,200 for eight months beginning October 1, 1931. Mr. Franklin's salary as Tutor is to be paid from the amount previously budgeted as his salary as Part-time Instructor.

Economics

6. Accept the resignation of Mr. Norman Spencer as Instructor (Three-fourths-time) in Economics, effective September 15, 1931.

7. Appoint Mr. Stephen A. Caldwell as Instructor (Half-time) in Economics, for 1931-32 only, at a salary of \$900 for nine months beginning September 15, 1931. Mr. Caldwell's salary is to be paid from the amount originally budgeted as the salary of Mr. Norman Spencer, Part-time Instructor in Economics, resigned.

8. Appoint Mr. Robert Lucas Conrod as Instructor (Half-time) in Economics, for 1931-32 only, at a salary of \$900 for nine months beginning September 15, 1931. Mr. Conrod's salary is to be made up of \$450 to be transferred from the Tutors and Assistants account and \$450 to be transferred from the amount originally budgeted as the salary of Mr. Norman Spencer, Part-time Instructor in Economics, resigned.

English

9. Change the status of Mr. C. L. Cline from Instructor (Half-time) in English at a salary of \$900 for nine months to Instructor (Three-fourths-time) in English at a salary rate of \$1,350 for nine months, effective October 1, 1931. The additional \$425 is to be transferred from the Tutors and Assistants account.

Geology

10. Appoint Miss Frances Dahlberg as Stenographer (Three-eighths-time) in the Department of Geology at a salary of \$315 for nine months beginning September 15, 1931.

Germanic Languages

11. Appoint Mr. Cecil V. Pollard as Instructor in Germanic Languages at a salary of \$1,800 for the Long Session of 1931-32.

Government

12. Appoint Miss Louise Kirk as Stenographer (Half-time) in the Department of Government at a salary of \$360 for nine months beginning September 15, 1931.

Physics

13. Appoint Mr. John L. Crawford as Stenographer (Half-time) in the Department of Physics at a salary of \$600 for twelve months beginning September 1, 1931.

Zoology

14. Accept the resignation of Miss Sarah Lee Brooks as Instructor in Zoology, effective September 1, 1931.

15. Change the status of Mr. Homer R. Bolen from Instructor in Zoology (Full-time) at a salary of \$1,800 for nine months to Instructor in Zoology (Five-sixths-time) at a salary of \$1,500 for nine months, effective September 15, 1931.

16. Appoint Miss Nina Stehr as Stenographer (Five-eighths-time) in the Department of Zoology at a salary of \$1,090 for twelve months beginning September 1, 1931.

Office of the Dean of the College of Arts and Sciences

17. Change the status of Miss Hazel Lockwood from Assistant Secretary in the Office of the Dean of the College of Arts and Sciences (Full-time) at a salary of \$900 for nine months to Assistant Secretary in the Office of the Dean of the College of Arts and Sciences (Full-time) at a salary of \$1,200 for twelve months, effective September 1, 1931. The additional \$300 is to be transferred from the Clerical Assistants account.

18. Change the status of Miss Opal Lea Gossett from Assistant Secretary in the Office of the Dean of the College of Arts and Sciences (Three-fourths-time) for nine months at a salary of \$675 to Assistant Secretary in the Office of the Dean of the College of Arts and Sciences (Three-fourths-time) at a salary of \$900 for twelve months, effective September 1, 1931. The additional \$225 is to be transferred from the Clerical Assistants account.

Educational Psychology

19. Appoint Miss Mary Elizabeth Bulbrook as Adjunct Professor of Educational Psychology, for 1931-32 only, at a salary of \$2,400 for nine months beginning September 15, 1931, vice Mr. R. M. Cook, absent on leave.

20. Appoint Mrs. Truda Gough LaGrone as Instructor in Educational Psychology (Half-time) for the first semester of the Long Session of 1931-32 at a salary of \$500 for that semester. Mrs. LaGrone's salary is to be paid from the amount budgeted under Research in the Social Sciences for the salary of a Half-time Instructor as substitute for Dr. H. T. Manuel (Project 15).

21. Appoint Miss Mary Kirkpatrick as Instructor (Half-time) in Educational Psychology for the first semester of the Long Session of 1931-32 at a salary of \$500 for that semester.

Architecture

22. Appoint Mr. Howard Onstot as Stenographer (Three-eighths-time) in the Department of Architecture at a salary of \$315 for nine months beginning September 15, 1931.

Electrical Engineering

23. Accept the resignation of Mr. M. A. Thomas as Instructor in Electrical Engineering, effective September 15, 1931.

24. Appoint Mr. Bascom H. Caldwell as Instructor in Electrical Engineering at a salary of \$1,800 for nine months beginning September 15, 1931, vice Mr. M. A. Thomas, resigned.

25. Appoint Miss Patty Johnson as Stenographer (Three-eighths-time) in the Department of Electrical Engineering at a salary of \$315 for nine months beginning September 15, 1931.

Mechanical Engineering

26. Appoint Miss Thelma T. Plumb as Stenographer (Three-eighths-time) in the Department of Mechanical Engineering at a salary of \$315 for nine months beginning September 15, 1931.

Summer Session

27. Appoint Mrs. Gertrude Hutter as Secretary for the Summer Session (Full-time) at a salary of \$1,380 for twelve months beginning September 1, 1931. Mrs. Hutter's salary is to come from the amount budgeted for Maintenance and Salaries of the Summer Session of 1932.

Library

28. Change the status of Miss Flora Eckert from Geology Librarian at a salary of \$1,200 for twelve months to Serials and Bindings Assistant at a salary rate of \$1,380 for twelve months effective October 1, 1931, vice Miss Ellen Claire Kuehne, resigned July 31, 1931.

29. Change the status of Miss Mary Kirkpatrick from Education Librarian (Full-time) at a salary of \$1,500 for twelve months to Education Librarian (Half-time) for the period September 15, 1931 - January 31, 1932, inclusive, her salary as Education Librarian during that period to be \$83.33 a month (a total of \$375). Miss Kirkpatrick is to return to her full-time status on February 1, 1932.

Office of the Registrar

30. Accept the resignation of Miss Mildred Williams as Assistant to the Registrar, effective October 1, 1931.

31. Appoint Miss Lois Hart as Assistant to the Registrar (Part-time) at a salary of \$560 for eight months beginning October 1, 1931.

Student Life Staff

32. Appoint Miss Dorothy Carrington as Secretary to the Dean of Men at a salary of \$1,500 for twelve months beginning September 1, 1931, vice Miss Helen Hamilton, resigned.

33. Appoint Miss Eugenia King as Secretary to the Dean of Women (Three-eighths'-time) at a salary rate of \$500 for twelve months for the period September 1 - 15, 1931, inclusive.

34. Appoint Miss Josephine Kolar as Secretary to the Dean of Women (Three-eighths'-time) at a salary rate of \$500 for twelve months from September 16, 1931, through August 31, 1932.

35. Change the status of Mr. Gilbert Schramm from Director of Men's and Women's Glee Clubs and University Chorus at a salary of \$600 for nine months beginning September 15, 1931, to Director of Men's and Women's Glee Clubs and University Chorus at a salary of \$600 for seven months beginning October 1, 1931.

Office of the Comptroller--Business Activities

36. Accept the resignation of Mrs. Ella Fay Hodges as Secretary to the Comptroller, effective September 1, 1931.

37. Appoint Mr. Earle L. Jones as Clerk (Part-time) in the Office of the Comptroller at a salary of \$548.17 for the period September 17, 1931 - June 1, 1932, this amount to be transferred from the salary budgeted to the position of Secretary to this new position to be known as "Clerk."

Office of the Comptroller--Office of the Auditor

38. I recommend your approval of the following budget for the Office of the Auditor for 1931-32:

OFFICE OF THE AUDITOR (Twelve months)		
	1930-31	1931-32
Auditor		
C. H. Sparenberg (b)	\$4,800(a)	\$4,250(b)
Bursar		
E. R. Cornwell	3,600	3,600
Secretary and Assistant Cashier		
Bessie M. Sheldon	2,000	2,000
Chief Bookkeeper		
Franklin Hutter	2,100	2,400
Assistant Bookkeeper		
C. I. Lindahl	1,800	1,800
Assistant Bookkeeper and Machine Operator		
...		1,500
Voucher, Check, and Warrant Clerk		
Mrs. Ella Jordan	1,600	1,600
General Clerk		
Irene McElroy	1,500	1,500
Clerical Assistants	800	1,000
Office and Traveling Expenses	2,930	2,500
Annual Audit	5,500	1,000
	\$26,630	\$23,150

(a) This salary paid Mr. W. R. Long.

(b) This appointment made by Board of Regents on August 29, 1931.

Medical BranchPharmacology

39. Appoint Mr. Herman Paul Harms as Adjunct Professor of Pharmacology at a salary of \$2,800 for twelve months beginning September 1, 1931.

Surgery

40. Accept the resignation of Dr. Rosa Lee Arnn as Instructor (Part-time) in Anaesthesia, effective September 1, 1931.

41. Appoint Mrs. J. F. Pilcher as Instructor (Part-time) in Anaesthesia at a salary rate of \$600 for twelve months beginning October 1, 1931.

College of Nursing

42. Appoint Miss Theresa Wagner as Instructor in Nursing and Assistant to the Director of the College of Nursing for the month of September at a salary rate of \$1,500 for twelve months.

43. Appoint Miss Louise Muller as Instructor in Nursing and Assistant to the Director of the College of Nursing for eleven months beginning October 1, 1931, at a salary rate of \$1,800 for twelve months.

44. Appoint Mrs. Lena Fullingim Finke as Instructor in Nursing for eleven and a half months beginning September 15, 1931, at a salary rate of \$1,200 for twelve months.

Extramural DivisionsBureau of Business Research

45. Appoint Mr. Robert Alan White as Research Accounting Assistant (Half-time) in the Bureau of Business Research at a salary of \$600 for twelve months beginning September 1, 1931.

46. Appoint Mr. Wade Bartlett as Graduate Research Assistant in Charge of the Cotton Forward Sales Service (Half-time) in the Bureau of Business Research at a salary of \$600 for twelve months beginning September 1, 1931.

Research in the Social Sciences

47. Appoint Mr. J. E. Haley as Collector of Historical Materials Relating to the History of Texas, under Project 12 of the Research in the Social Sciences budget, at a salary of \$4,000 for twelve months beginning September 1, 1931.

48. Appoint Mrs. Thea Goldschmidt Davis as Secretary (Part-time) under Project 18 of the Research in the Social Sciences budget at a salary of \$400 for eight months beginning October 1, 1931. The \$400 is to be transferred from the Expenses item under Project 18 to this new position of "Secretary."

Division of Extension

49. Change the status of Mrs. Virginia W. Sharborough from Lecturer in Nutrition and Health Education at a salary of \$2,500 for ten months beginning September 1, 1931, to Lecturer in Nutrition and Health Education at a salary of \$2,500 for nine months beginning September 1, 1931.

Building FundOil Field Expense

50. Remove from the regular payroll as of September 1, 1931, the names of the following persons:

Mr. Charles Christian, Head Gauger
Mr. C. W. Collum, Head Gauger
Mr. K. L. Gosnell, Head Gauger
Mr. Carlton Tippetts, Relief Gauger
Mr. R. H. Hanson, Gauger
Mr. J. W. Lockett, Gauger

Self-Supporting InstitutionsIntercollegiate Athletics

51. Appoint Miss Lorene Gregg as Secretary of Intramural Athletics for Men at a salary of \$900 for nine months beginning September 15, 1931.

52. Appoint Miss Margaret Kirkner as Executive Secretary, Coach, and Referee (Part-time) for Intramural Athletics for Women at a salary of \$1,500 for nine months beginning September 15, 1931. The

remainder (\$300) of the amount appropriated by the Board of Regents on August 29, 1931, for Intramural Athletics for Women is to constitute an account to be known as "Office Supplies, Printing, and Awards."

Students Clipping Bureau

53. Appoint Miss Antoinette Kuehne as Editor of the Semi-Weekly Bond Buyers' Bulletin, in the Students Clipping Bureau, at a salary of \$1,500 for twelve months beginning September 1, 1931.

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted:

1. Mr. William Balfour Franklin, Instructor in Physical Chemistry, to be absent from the campus without loss of pay, October 4-12, 1931, inclusive, in order that he may attend the meeting of Tau Beta Pi in Cleveland, Ohio, as the representative of The University of Texas chapter of that organization. Mr. Franklin's trip is to involve no expense to the University.

2. Dr. L. W. Payne, Jr., Professor of English, to be absent from the campus without loss of pay, October 29-31, 1931 inclusive, in order that he may go to Ada, Oklahoma, to speak before the English Section of the East Central Oklahoma State Teachers Association, his trip to involve no expense to the University.

3. Mr. Raymond M. Cook, Adjunct Professor of Educational Psychology, to be absent on leave without pay for the Long Session of 1931-32, in order that he may continue his study at the University of Chicago.

4. Mr. C. R. Cranberry, Adjunct Professor of Electrical Engineering, to be on leave without pay from September 15 through October 3, 1931, to permit him to continue for that period as Parliamentarian to the Forty-second Legislature.

5. Dr. Charles H. Taft, Jr., Associate Professor of Pharmacology, to be on leave without pay for twelve months beginning September 1, 1931, because of illness.

PERMISSION TO RETURN LATE.--I recommend that permission to return to the campus after September 15, 1931, without loss of pay be granted to the following staff members:

Dr. Hugh C. Blodgett, Adjunct Professor of Psychology
 Dr. J. B. Wharey, Professor of English
 Dr. Aaron Schaffer, Professor of Romance Languages
 Dr. W. J. Battle, Professor of Classical Languages
 Mr. Edward W. Bailey, Associate Professor of Law
 Dr. H. S. Vandiver, Associate Professor of Pure Mathematics
 Dr. C. H. Slover, Professor of English
 Dr. R. H. Cuyler, Instructor in Geology
 Dr. Chester F. Lay, Professor of Accounting
 Mr. Alfred Kemgott, Instructor in Romance Languages
 Mr. Cecil V. Pollard, Instructor in Germanic Languages
 Mr. G. W. Stumberg, Professor of Law
 Dr. F. A. C. Perrin, Professor of Psychology

OUT-OF-STATE TRIP.--I recommend that Miss Annie Webb Blanton, Associate Professor of Educational Administration, be granted permission to go to Montgomery, Alabama, to attend and participate in the regional supervisory conference to be held on December 14 and 15, 1931, under the auspices of the United States Commissioner of Education and the Alabama State Department of Education, her expenses to be paid from the Office and Traveling Expenses account of the Office of the President.

PROCEDURE RELATIVE TO THE SIGNING OF CHECKS ISSUED AGAINST UNIVERSITY DEPOSITORIES.--I recommend the adoption of the following procedure to be followed with regard to the signing of checks issued against University depositories:

The Comptroller will personally sign his name (1) to all Trust Fund checks, (2) to all reimbursement checks unless the voucher for the reimbursement bears his signature.

E. R. Cornwell, Bursar, shall be authorized to sign the Comptroller's name to the following kinds of checks: (1) checks in payment of vouchers which carry the signature of the Comptroller, (2) checks payable to the State Treasurer of the State of Texas for the transfer of funds from the depository bank to the Treasury, (3) routine payroll checks, such as Extension Teaching pay checks, etc.

Ordinarily the Auditor's name will be signed to all checks personally. In the case of absence from Austin of the Auditor, or in case he is ill or otherwise incapacitated, the Auditor's name will be signed by C. D. Simmons, Investment Statistician, who in such cases will be serving in the capacity of Acting Auditor. Any check signed by Mr. Simmons as Acting Auditor must be signed by the Comptroller in person.

The depository bank shall be instructed to honor checks signed in any one of the three ways noted below, but shall not be expected to determine whether a given check is properly signed according to scheme one, two, or three, below. This responsibility shall rest with the University Auditor's Office.

Scheme One: The University of Texas, Signed C. H. Sparenberg, Auditor

Countersigned J. W. Calhoun, Comptroller

Scheme Two: The University of Texas, Signed C. H. Sparenberg, Auditor

Countersigned J. W. Calhoun, Comptroller
 By E. R. Cornwell

Scheme Three: The University of Texas, Signed C. H. Sparenberg, Auditor
 By C. D. Simmons

Countersigned J. W. Calhoun, Comptroller

REAPPROPRIATION OF BALANCES.--I recommend that the following August 31, 1931 balances remaining in the 1930-31 accounts be reapportioned to those same accounts for 1931-32:

<u>General Budget Salaries</u>	
Registrar's Clerical Assistants	\$158.08
Secretary, Office of the Comptroller, Mrs. Ella Fay Hodges	529.18
Stenographers and Clerks	2,084.68
Total General Budget Salaries Reappropriated	\$2,771.94

<u>General Budget Accounts Other Than Salaries</u>	
Anthropology	\$ 39.82
Architecture	59.67
Art of Teaching	40.00
Botany and Bacteriology	1.79
Botanical Research	220.45
Business Administration	717.28
Chemistry	655.12
Civil Engineering	12.94
Classical Languages	11.49
Drawing	41.72
Economics	86.56
Educational Administration	15.03
Educational Psychology	17.33
Electrical Engineering	63.45
English	362.22
Geology	40.70
Government	.31
History	6.66
Students' Use of English	50.00
History and Philosophy of Education	35.00
Home Economics	840.31
Law	141.38
Mechanical Engineering	26.13
Mechanical Engineering Shops	1.05
Pharmacy	374.27

General Budget Accounts Other Than Salaries
(Continued)

Petroleum Production Engineering	\$ 75.68
Philosophy	7.15
Physical Education	30.95
Physical Training for Men	.23
Physical Training for Women	50.00
Physics	51.66
Psychology	71.00
Public Speaking	40.74
Pure Mathematics	14.79
Romance Languages	38.75
Sociology	205.18
Slavonic Languages	18.07
Zoology	31.17
Auditor's Office Expense	787.14
Binding and Supplementing Aitken Collection	1,217.37
Books, Binding, and Equipment, Library	33.53
Building and Janitor's Supplies	804.78
Campus Maintenance	15.64
Commencement	543.23
Comptroller's Office	276.67
Dean of the College of Arts and Sciences	781.58
Dean of the School of Business Administration	147.44
Dean of the School of Education	103.28
Dean of the College of Engineering	121.79
Dean of the Graduate School	40.65
Dean of the School of Law	196.09
Dean of Student Life	58.14
Dean of Women	57.37
Diplomas	1,972.92
Electric Lights and Power	2,775.45
Fuel	6,277.29
Furniture, Furnishings, and Office Equipment	1,676.23
Gas	1,087.84
Institutional Membership Dues	43.00
Insurance	13,509.41
Library--Maintenance	749.75
P. B. X. Telephone Account	312.66
Physical Plant--Maintenance and Equipment	11,428.96
Powerhouse Supplies	3.90
President's Home--Maintenance	1,622.60
President's Official Entertainments	1,165.81
Publications, General	2,829.53
President's Office and Traveling Expenses	1,701.71
Public Lectures	89.17
Publicity Expense	854.79
Registrar's Office--Maintenance and Equipment	951.71
Stenographic Bureau	3,033.71
Sutton Hall Dedication Expense	283.00
Teachers Appointment Committee	58.51
Texas Folklore Society	100.00
Transcribing Historical Documents	.56
University Health Service	17,425.49
Water	1,199.60

Total General Budget Accounts Other Than Salaries
Reappropriated

\$80,834.35

Research in the Social Sciences

E. C. Barker Project	\$ 121.02
Annie Webb Blanton Project	743.26
A. P. Brogan Project	100.00
J. Frank Dobie Project	283.63
G. C. M. Engerrand Project	63.55
C. T. Gray and D. B. Klein Project	543.39
Government, Economics and Sociology Project	179.15
C. W. Hackett Project	3,052.28

Research in the Social Sciences
(Continued)

M. S. Handman Project		
Expenses	\$1,633.14	
Salary, Unfilled	1,500.00	
Salaries, Unfilled	1,000.00	\$4,133.14
History Project		681.57
Helen Koch Project		500.00
H. T. Manuel Project		60.66
J. E. Pearce Project		1,582.73
R. W. Stayton Project		63.48
F. M. Stewart Project		
Expenses	301.62	
Salary, Unfilled	50.00	351.62
W. P. Webb Project		58.98
O. D. Weeks Project		107.49
Publications		1,689.59
Director's Office Expense		848.82
Unappropriated Balance		<u>6,644.37</u>
Total Research in the Social Sciences		
Accounts Reappropriated		<u>\$21,318.73</u>

DONALD JOSEPH TO TEACH PRIVATE CLASS IN FRENCH.--I recommend that Mr. Donald Joseph, Adjunct Professor of Romance Languages, be granted permission to teach, twice a week, a private class in French during the fall and winter months, this class in no way to interfere with his University teaching.

APPROVAL OF DEGREES.--I recommend your approval of the degrees conferred on the evening of August 31, 1931, as listed on the official Commencement Program, a copy of which follows:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with Highest Honors

Annie May Kress	Jonathan Pickett
Elizabeth Tora Ojerholm	Raymond Douglas Woods

Bachelor of Arts with High Honors

Mrs. Ruthabel Cross Lander

Bachelor of Arts with Honors

Ita Louise Barekman	Charles Burton Marshall
Ida May Bernhard	Albert Martin Olsen
Mrs. Marjory Lang Blackwell	Ada Maude Owen
Mary Elizabeth Compton	Hal Braley Parks
Ben Hennegar Davis	Amalie Severin
Sadie Garvey	Sophie Eugenia Smith
Ellen Bird Gowdey	Frances Bouldin Stark
Natalie Flora Levin	Lucia Madeline Tryon
Sarah Ann Llewellyn	Jewel Williams

Bachelor of Arts

Edwin William Adams	Darwin Lockard Fielder
Marguerite Alsobrook	Lydia May Franke
Paul Carl Boethel	Rudy Virginia Gardner
Margaret Boyers	Gladys Evelyn Gimon
Bernice Ross Brooks	Roy Glasgow
Mrs. Dorothy McKay Bruce	Cora Sue Goldston
Oliver Norman Bruck	Henry James Gore
Gorgonio Cardenas Camacho	William Wallace Griffing
Ona Elizabeth Campbell	Glenn Thomson Guthrie
Clara Agnes Carpenter	Arthur Hill Hanszen
Mary Alice Close	Ann Heloise Hargrove
Willard Bryant Cowley	Vera Lee Hearn
Arnott De Lange	Mrs. Sibyl Nelson Holloway
Charlotte Jane Embry	Sam Allen Hough, Jr.
Mariana Williams Engelking	Anna Matthews Houston
John Marvin Ericson	Caroline Mae Johnson

Bachelor of Arts (Continued)

Ruth Roland Joiner	Vadne Lillian Price
Lucy Belle Jones	George Dewey Railsback
Freda Marie Juenger	Anne Irene Sanders
Mrs. Virginia Lillian Kershner	Siegfried Theodor Schroeder
Robert Franklin King	James Nolen Shepperd
Mrs. Gail Brown Kolberg	Mrs. Anna Mary Smith
Jean Langston	Oliver Patterson Smith
Celia Ernestine Lankford	Mrs. Pat M. Smith
Frances Irue McAdams	Thomas Kirshman Streit
Emma Joe McFride	Charlotte Rae Strong
Benthal Maxie McCollum	Katherin Alice Swanson
Jesse Wood McDaniel, Jr.	Robert Goodwin Swearingen
Lillian Etta McGlothlin	Helen Margaret Sweeney
Amie Mansell	Helen Margaret Todd
Maurice Mathilde Matthews	Jack Renick Todd
Joseph Eldred Mays	Charles Wilburn von Rosenberg
Alouisia Moore	Berta Elena Ward
Nancy Ida Oliver	Mildred Irene Washburn
Clara Josephine O'Neal	Mary Bryant Webb
Seth Buford Orndorff, Jr.	Florence Marie Weymouth
Glen Gorman Passmore	Tiny Whitaker
Eleanor Phillips	John Sweatt White
Vivian Ola Pickard	Marjorie Gordon Woods
Mary Pittard	Frances Norris Wright
Frances Kirkpatrick Prather	Shelby Ida Zempter
Sarah Aleene Prewett	

Bachelor of Science in Home Economics

Antonette R. Clara Bracher	Mrs. Mary Josephine Adams King
Maudie Marie Holt	Selma Sidonia Rabel

Bachelor of Journalism

Willard Bryant Cowley	Helen Mildred Smith
Jack Hale	Mary Louise Staley

Bachelor of Science in Nursing

Mary Catherine Kolaja

I hereby certify that the above is a correct list of those to whom the degrees indicated were granted.

A. J. Parker
Dean of the College of Arts and Sciences

COLLEGE OF ENGINEERINGBachelor of Architecture

John Astin Perkins	John Burton Roberts
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Bachelor of Science in Architectural Engineering

Albert Van Endress	Felix Hill Sanders, Jr.
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Bachelor of Science in Chemical Engineering

Philip Pendleton Anderson

Bachelor of Science in Civil Engineering

Tate Dalrymple	Walter Arthur Raatz
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I hereby certify that the above is a correct list of those to whom the degrees indicated were granted.

J. H. Taylor
Dean of the College of Engineering

COLLEGE OF PHARMACYBachelor of Science in Pharmacy

Hulon Sterling Jopling

Graduate in Pharmacy

Anson Joseph Neumayer

I hereby certify that the above is a correct list of those to whom the degrees indicated were granted.

W. F. Sidley
Dean of the College of Pharmacy

SCHOOL OF EDUCATIONBachelor of Science in Education

Mrs. Clarice Gardner Barber	Mrs. Ila Belle Maberry
Helen Emma Blanton	Eleanor Sophia Mohr
Mabelle Blanche Cerf	Merne Rose Nail
Mrs. Ada Nichols Crain	John Cleo Powell
Walter Reid Click	William Dewey Raley
Velma Katherine Leseman	Vivian Smith
Mary Clyde Grayson Lubbock	

I hereby certify that the above is a correct list of those to whom the degrees indicated were granted.

Dean of the School of Education

SCHOOL OF BUSINESS ADMINISTRATIONBachelor of Business Administration with Highest Honors

Hassel Macon Boddy

Bachelor of Business Administration with High Honors

John Lawson Gregg

Bachelor of Business Administration with Honors

James Homer Simpson

Bachelor of Business Administration

William Henry Albritton	Link Brian Martin
Guy Edmond Brewton	Roy Miller Matney
Alexander Hart Cameron	Marie Elisabeth Moser
Paul Murphy Cole	Herbert Moss, Jr.
Clyde Emerson Deuschle	Herbert Hartwell Peebles
Leo Donald Dolan	Eugene Cyrus Presson
David Daniel Dunham	Hal John Putman
William Breckeen Finney	Bertie Rex Shields
Laura Valentine Foster	Byard Pixley Smith
John Coffeen John Fuller	Mac Frank Smith
Eugene Fowler Graves, Jr.	Willoughby Evelyn Smith
Richard Coy Harris	Odus Stephen
Theodore James	Esther Susholtz
Morris Sheppard Jennings	Robert Winston Taylor
Amel Zola Kouri	George Marvin Watson
Harry Cresap Lawson	Harold Edgar White
Forrest Lee Ledlow	Carroll Oscar Wilson

I hereby certify that the above is a correct list of those to whom the degrees indicated were granted.

Walter Arthur Raatz
Dean of the School of Business Administration

SCHOOL OF LAWBachelor of Laws with Highest Honors

William Edmund Dyche, Jr. William Scott Hughes

Bachelor of Laws

Travis Eugene Baker	McGillivray Muse
Gerald Burch Downman	Robert James Newton, Jr.
Charles Wayne Duke	Jonathan Alonzo Pace
John Marvin Ericson	James Harold Pipkin
Wilson Harold Fox	Elijah Fowler Roberts
Anthony Joseph Maniscalco	Julian Lee Shapiro
Gerald Pitts Morgan	Will Miller Sutton
Menton Joseph Murray	William Austin Yelderman

I hereby certify that the above is a correct list of those to whom the degrees indicated were granted.

Dean of the School of Law

GRADUATE SCHOOLMaster of Business Administration

Wade Hampton Bartlett, B.B.A.	Cora Addie Parker, B.A.
Lee Livingstone Johnson, B.A.	Jim Edwin Russell, B.B.A.
Paul Wesley Newman, B.B.A., C.P.A.	Hubert Winston Smith, B.A.

Master of Education

Avis Cordelia Grawe, B.A. in Ed.	Edna Myrtie Slaughter, B.S. in Ed.
Fay Merwin Hemphill, B.S. in P.Ed.	Joe Lawrence Turnage, B.S.
Jesse Cage Kellam, B.S.	

Master of Science in Architecture

Raymond Everett, B.S. in Arch.

Master of Science in Chemical Engineering

Thomas Talmadge Covey, Jr., B.S. in Ch.E.	Hugh Dechard McAfee, B.S. in Ch.E.
William Balfour Franklin, B.S. in Ch.E.	Leo Manning Wools, B.S. in Ch.E.

Master of Science in Civil Engineering

Frank Thomason, B.S. in C.E.

Master of Science in Electrical Engineering

Bascom Henry Caldwell, Jr., B.S. in E.E.	Earl Webb Toepperwein, B.S. in E.E.
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Master of Arts

Sister Mary Frederica Backes, B.A.	John Bradley Burleson, B.A.
Mrs. Jessie White Bain, B.A.	Louis Edward Burnett, B.A.
Thomas Powell Baker, B.A.	Bessie Muriel Burrows, B.A.
Estella Ballew, B.A.	Jessie V. Cabaniss, B.A.
Ethelbert Courtland Barksdale, B.A.	James Leon Carrico, B.A.
Ann Elizabeth Barrett, B.A.	Wilbur Shaw Cleaves, B.A.
Charles Emery Barrick, B.A.	Anna Delle Cochran, B.A.
Mrs. Anna Marcia Barrow Barry, B.A.	Mrs. George Hume Cofer, B.A.
Janie Belle Eaten, B.A.	Rankin Lee Coltharp, B.A.
Norma Leone Bemus, B.A.	Robert Lucas Conrod, B.A.
Julia Grace Bitner, B.A.	Charles Henry Cornwell, B.A.
Charles M. Blair, B.S., B.A.	Russell Walters Cumley, B.A.
Elizabeth Boren, B.A.	Chesley Earl Davis, B.A.
Mrs. Hattie Elizabeth Joiner Bossy, B.A.	James William Davis, B.A.
Mary Boston, B.A.	Kingsley Davis, B.A.
Martin Napoleon Broughton, B.A.	Daniel Williams Donovan, B.A.
Dan Browning, B.A.	Helen Frances Drummond, B.A.

Master of Arts (Continued)

Agnes Edens, B.A.	Ouida Piner, B.A.
Mrs. Ilanon Moon Edmundson, B.A.	Edmund Packard Quereau, B.A.
Jack Daniel English, B.A.	Oliver Henry Radkey, Jr., B.A.
Charles Hamphill Fay, B.A.	Martha McKenzie Ragsdale, B.A.
Mrs. Isabelle Kelly Fineau, B.A.	William Robert Ransone, B.S.
Helen Lydia Franke, B.A.	Robert Jefferson Ratliff, B.A.
Burleigh Bradford Gardner, B.A.	Mrs. Ruby Grote Ratliff, B.A.
Lois Antoinette Garver, B.A.	Robert Lee Rhea, Jr., B.A.
Ruth Marie Gehrke, B.A.	William Carnace Ribble, B.A.
Ada George, B.A.	Ethel Edwina Rives, B.A.
Wallace Eckardt Gibson, B.A.	Martha Ellen Rowntree, B.A.
Roy Glasgow,	Addie May Roy, B.Lit.
Cicely Sarah Goff, B.A.	Mrs. Vera Emily Almon Sempley, B.A.
Charles Gaston Green, B.A.	Edith Mary Schneider, B.A.
Thomas Robert Havins, B.A.	William Barrington Shelton, B.A., B.B.A.
Elsa Hulda Heidmann, B.A.	Electa Mae Silvey, B.A.
Odessie Howell, B.S.	William Orna Sisk, B.A.
John Frank Hulse, B.A.	Mrs. Gertrude A. Young Smith, B.A.
Mrs. Nora May Jamison Jacobson, B.A.	Stella Quarles Smith, B.A.
Marjorie Cecil Johnston, B.A.	Mrs. Mabelle Fuller Sperry, B.A.
Arthur Wayne Jones, B.A.	Lawrence Ward St. Clair, B.A.
Mary Kraitchar, B.A.	Rayward Powell St. John, B.A.
Dorothy Margaret Kress, B.A.	Wilson Stuart Stone, B.A.
Gregory Gough La Grone, B.A.	Archie Waugh Straiton, B.S. in E.E.
Minnie Margaret Leifeste, B.A.	Mrs. Elizabeth Hutchings Stratton, B.A.
Lucibelle Lomax, B.A., B.M.	Margaret Ann Sullivan, B.A.
Grace Long, B.A.	Alleeta Mae Svensson, B.A.
Gladys Lowther, B.A.	Joseph Samuel Tallant, B.A.
Mary Eleanor Luetcke, B.A.	Gordon Russell Tatum, B.A.
Arthur Landon Maberry, B.A.	Carey Carter Thompson, B.A.
Clifton James Malone, B.A.	Lola Rivers Thompson, B.A.
Emma Louise Martin, B.A.	Frances Ellen Thorpe, B.A.
Marion Sydney Martin, B.A.	George Richard Urquhart, B.A.
Joseph Dixon Matlock, B.A.	Ouida Merle Walker, B.A.
Eva Albertine Medaris, B.A.	Sarah Frances Ware, B.A.
Sue Logan Mood, B.A.	William Clements Warren, B.A.
Mrs. Margaret Hunt Moore, B.A.	Laura Wendt, B.A.
Mrs. Elizabeth Yates Morris, B.A.	Warren Travis White, B.A.
Thurmond Larkin Morrison, B.A.	Forest Wayne Wilson, B.A.
Maurine Mattie O'Banion, B.A.	Albert McCombs Winchester, B.A.
Winfred Allen Oliver, Jr., B.A.	Mary Evelyn Winfrey, B.A.
Catharine Parker, B.A.	Preston Herman Wohlford, B.A.
Glen Lawhon Parker, B.A.	Virgie Lynn Woodward, B.A.
Ruth Dorothy Parker, B.A.	Carrie Marie Young, B.A.
Lora Belle Peck, B.A.	William Dewey Young, B.A.
Elsie Adele Perry, B.A.	Agnes Lucile Zihlman, B.A.
Ben Luther Pilcher, Jr., B.A.	

I hereby certify that the above is a correct list of those to whom the degrees indicated were granted.

Henry Winston Harper
Dean of the Graduate School

GIFTS TO THE UNIVERSITY.--I recommend your acceptance of the following gifts to the University:

1. American Cotton Shippers Association.--The American Cotton Shippers Association has made a gift of \$600 to the Bureau of Business Research for the purpose of carrying on the study of Cotton Forward Sales.

2. Drs. E. W. and H. R. Link.--Drs. E. W. and H. R. Link, of Palestine, Texas, have presented to the Library of the Medical Branch a number of old and valuable medical books.

3. Dr. E. H. Sellards.--Dr. E. H. Sellards, Professor of Geology and Associate Director of the Bureau of Economic Geology, has made a gift of \$40 to the Fund for Geologic Research for special research supervised by the Bureau of Economic Geology.

4. Miss Caroline M. Campbell.--Miss Caroline M. Campbell, of Austin, has presented an additional group of 136 volumes from her library to The University of Texas Library.

MEDICAL BRANCH HEALTH SERVICE.--I recommend your approval of Dean Bethel's recommendation that the Medical Branch be allowed to operate its Student Health Service under the same rules that the Main University Student Health Service is to be run in 1931-32; namely, the payment by the student of an optional \$3 at the time of registration, but not later, which payment will secure for him hospitalization, in case of necessity, not to exceed ten days.

HOME ECONOMICS NURSERY SCHOOL.--I recommend the approval of the following budget for the Nursery School, which is to be run for the first semester only of the current Long Session, and which is to be under the direction of the Department of Home Economics. As you will note, the School's actual running expenses are to be paid from its independent income.

<u>Estimated Income</u>	
Balance Carried Forward from 1930-31	\$275.58
Students' Luncheon Fees (15 at \$2 each)	30.00
Tuition	<u>648.00</u>
Total Estimated Income	\$953.58
<u>Expenditures</u>	
Maid	200.00
Assistant	228.00
Maintenance (Gas, Food, etc.)	<u>500.00</u>
Total Expenditures	<u>928.00</u>
Unappropriated Balance	<u>\$25.58</u>

PHYSICAL EDUCATION THERAPEUTIC CLINIC.--I recommend that a fee of \$1 for three consultations plus \$.25 for each additional consultation be charged in connection with a Therapeutic Clinic which is to be conducted under the auspices of the Physical Education Department (Physical Education 350: Therapeutics of Exercise). Receipts from these fees are to become part of the General Budget Income. This children's clinic is to be conducted in the former dance studio in the basement of the Woman's Building on Tuesday and Thursday afternoons from three to five o'clock. The clinic will be operated by Mrs. Billie Louise Crook, specially trained in physiotherapy, under the general supervision of Dr. D. K. Brace, Chairman of the Department, and it will be conducted in cooperation with local physicians, by whom most of the children will be recommended for clinical treatment. It is thought, for these reasons, that no opposition at all will arise.

ALL-WEATHER TENNIS COURTS.--In re Mr. W. T. Caswell's request, sent through the Chairman of the Board, for some all-weather tennis courts, I recommend that nothing be done on this matter pending the further development of the Building and Campus Plan programs. I make a similar recommendation regarding a similar request from Miss Anna Hiss, Director of Physical Training for Women.

AMERICAN MEDICAL ASSOCIATION GRANT.--I take pleasure in calling your attention to a grant of \$150 which has been awarded to Dr. W. A. Selle, Associate Professor of Physiology, by the Committee of Scientific Research of the American Medical Association, to assist Dr. Selle in his study of "The Relationship of Carbohydrate Metabolism to the Rate of Growth of Experimental Tumors." I recommend that the Board congratulate Dr. Selle upon his award.

PROPOSED AGREEMENT BETWEEN RIO BRAVO OIL COMPANY AND BUREAU OF ECONOMIC GEOLOGY.--Officials of the Southern Pacific Railway Company have offered to allow their considerable collection of fossils and minerals made during the last quarter of a century to come to the Bureau of Economic Geology. In doing this they wish to make some conditions which in their judgment will better protect the collection. They are also reserving the right to withdraw the collection under certain conditions in case

they should wish to do so. The collections, therefore, are being deposited at the University rather than presented to the University with the possibility, not I think the probability, of their being some time withdrawn. The cases in which the fossils are contained accompany the collections. The proposed agreement drawn up by the Company follows:

"COUNTY OF HARRIS |
STATE OF TEXAS |

"THIS AGREEMENT made and entered into by and between the RIO BRAVO OIL COMPANY, a Texas Corporation, hereinafter called First Party, and the BUREAU OF ECONOMIC GEOLOGY OF THE UNIVERSITY OF TEXAS, acting through its duly authorized representative, hereinafter called Second Party.

"WITNESSETH: WHEREAS, First Party owns a valuable geological collection consisting of fossils and specimens identified with known geologic formations, same being now stored in wooden cases in the General Office of First Party at Houston, Texas; and

"WHEREAS, Second Party is an organization engaged in research and the advancement of the science of geology in the State of Texas and has at its disposal in Austin, Texas, facilities for exhibition of geologic collections; and

"WHEREAS, First Party agrees to loan said collection, including containing cases, to Second Party for exhibition purposes in Austin, Texas;

"NOW, THEREFORE, in consideration of One Dollar (\$1.00) receipt of which is hereby acknowledged and mutual covenants hereinafter set forth, the said parties agree as follows:

"I. Second Party agrees to furnish competent geologists to classify and list said collection. A copy of said list is to be furnished First Party. Second Party agrees to pack and transport said collection to Austin at its sole expense and risk.

"II. Said collection shall be catalogued and made available for exhibit in fire-proof buildings located in Austin, Texas. Second Party shall retain said collection for its exclusive use and benefit during the tenure of this contract.

"III. Said collection shall be exhibited as the 'RIO BRAVO OIL COMPANY COLLECTION' and identification cards for specimens shall bear the name of First Party. The collection shall be available to representatives of First Party at all times during office hours of Second Party.

"IV. First Party may recall said collection, including aforesaid cases, after one year from date hereof by giving Second Party thirty (30) days advance notice in writing. In the event said collection is recalled within a period of three years, First Party agrees to reimburse Second Party for cost of packing and transportation to Austin, Texas. In the event said collection is recalled at any time First Party agrees to reimburse Second Party for actual cost of classifying and cataloging said collection.

"V. Said collection can be recalled only for the actual use and/or benefit of First Party and First Party further agrees that said collection shall not be recalled for the purpose of loaning to any other organization located within the State of Texas.

"Second Party agrees to accept said collection as a loan under conditions herein specified.

"IN TESTIMONY WHEREOF this agreement is signed in duplicate

originals by parties hereto on this _____ day of _____
A.D. 1931.

WITNESSES:

RIO BRAVO OIL COMPANY

By _____

Vice-President

First Party.

WITNESSES:

BUREAU OF ECONOMIC GEOLOGY OF THE UNIVERSITY OF TEXAS

By _____

Associate Director

Second Party.

AMENDMENTS TO MINUTES OF AUGUST 29, 1931.--I recommend that the Regents Minutes of August 29, 1931, be amended as follows:

1. Docket, page 7, Item 35, and Minutes, page 11, paragraph entitled "C. J. Alderson, Freshman Coach," Mr. Alderson's salary should be \$3,000 for nine months beginning September 15, 1931, rather than twelve months beginning September 1, 1931.

2. Minutes, pages 6-7, amend the paragraphs entitled "Home Economics Building," "Physics Building," "Engineering Building," "Geology Building," "Library Building," "Architecture Building," "Student Union Building," "Boys' Dormitories," and "Waller Creek Boulevard," to read as follows: (The revised portions are underlined.)

Home Economics Building.--Mr. Cret presented the elevations for the Home Economics Building, and discussed the plans. The floor plans and elevations for this building are completed and have been approved by the Department of Home Economics and by the Faculty Building Committee. On motion of Mr. Jester, the Board voted to authorize Mr. Cret to make such minor modifications as he thinks necessary and then to return the plans to the University Architects so that the working drawings can be completed just as soon as possible.

Physics Building.--Dr. Battle and Mr. Cret discussed the plans for the Physics Building. The floor plans and elevations for this building have also been completed and have been approved by the Department of Physics and by the Faculty Building Committee. On motion of Mr. Jester, seconded by Dr. Randall, the Board voted to approve the plans as presented and to request that the working drawings be completed at the earliest possible date.

Mr. Holliday asked to be recorded as voting "Aye," except that he thought the brick should be of the same color and, preferably, in the lighter color rather than mixed in color as some of the present buildings are.

Engineering Building.--Mr. Cret explained that the floor plans and elevations for the Engineering Building were completed except for a few minor changes, and that they were acceptable to the College of Engineering and Faculty Building Committee. On motion of Mr. Jester, the Board voted to approve the plans as presented and to authorize the preparation of the working drawings, after these changes have been made, to be completed just as quickly as possible.

Geology Building.--Dr. Battle explained that the floor plans and elevations for the Geology Building are practically complete. It is desired that the east stairs, if possible, be placed inside the building rather than outside. On motion of Mr. Jester, the Board voted to approve the plans allowing the Architects and the Department of Geology and Faculty Building Committee to work out the plans for the stairs satisfactorily between themselves, and to authorize the preparation of working drawings as soon as possible.

Library Building.--Dr. Battle and Mr. Cret discussed the floor plans and elevations for the Library Building. These plans have been

practically completed and are acceptable to Mr. Winkler and to the Faculty Building Committee, with the exception of one or two adjustments. Mr. Cret also presented the plans and elevations for the entire building. He submitted to the Board the question of the type of tower to be used, and asked for the opinion of the Board. After some discussion, the Board voted, on motion of Mr. Jester seconded by Mr. Holliday, to approve the plans as presented and to authorize the preparation of working drawings, including a foundation sufficient to support the more slender type of the two tower elevations presented. Preliminary plans and elevations are to be prepared for the completed design--the entire building.

At one o'clock the Board recessed for lunch at the Littlefield Dormitory, and returned to the meeting at two o'clock, at the Cafeteria, with the same attendance as in the morning session except that Mr. Odell had not returned.

Architecture Building.--Mr. Cret presented the plans and elevations for the Architecture Building. They are not yet quite complete. At the suggestion of Dr. Battle and on motion of Mr. Jester seconded by Mr. Holliday, the Board voted to instruct the architects and the Faculty Building Committee to complete the floor plans and elevations, and then, if approved by the Building Committee of the Board, to authorize the preparation of working drawings as rapidly as possible.

Mr. Odell came in at this time.

Student Union Building.--Mr. Cret discussed the elevations and floor plans for the Union Building Group. Dr. Battle also discussed the plans, and stated that some rearrangements would be necessary. On motion of Mr. Jester, the Board voted to approve the plans and elevations after the adjustments have been made and are approved by the Building Committees of the Faculty and of the Regents, and to authorize the preparation of working drawings.

Boys' Dormitories.--Dr. Battle presented the plans and elevations for a boys' dormitory, the first unit of a group. They have not yet been completed. On motion of Mr. Jester, the Board ordered that the plans and elevations be completed and submitted to the Building Committees of the Faculty and of the Board of Regents just as soon as possible, and that when the plans and elevations are approved by them, working drawings be made.

.....

Waller Creek Boulevard.--Mr. Hans F. Helland, Consulting Engineer for the City of Austin, discussed plans proposed by him for the Waller Creek Boulevard through the University campus. The city is ready to start work on the Boulevard just as soon as the plans can be completed. It was requested that Mr. Cret make a study of the proposed route. On due motion, the Board voted to authorize Mr. Helland to make the plans on the route as laid out by him, provided the route is approved by Mr. Cret. Mr. Helland was requested to have the plans ready to be submitted to the Board of Regents at its next meeting. Mr. Cret is to be consulted in the plans, and Mr. R. L. White was requested to collaborate with Mr. Helland in the architectural features of the bridges.

RESOLUTIONS OF SYMPATHY TO MRS. CHAPMAN.--On motion of Dr. Randall, seconded by Mr. Odell, the Board authorized the Secretary to express to Mrs. L. E. Chapman the sympathies of the Board in the loss of her husband, Dr. L. E. Chapman, Associate Professor of Practice of Medicine at the Medical Branch. Doctor Chapman died on October 22. The Secretary, accordingly, sent the following day letter to Mrs. Chapman:

The Board of Regents of The University of Texas in session here today voted unanimously to express their sincerest sympathy to you in this your time of great bereavement. The University and the State of Texas have also suffered an irreparable loss in the death of Doctor Chapman the extent of which can only be fully realized in the years to come. The Board requested the Secretary to send this communication to you, and to spread a copy of it on the minutes of the Board.

APPROVAL OF MINUTES.--The Minutes of the meeting of August 29, 1931, as mimeographed and distributed to the Board, and as amended in

OCTOBER 29, 1931

the Docket of October 24, 1931 (pages 452 and 453 of these minutes), were approved without objection.

AUSTIN PROFESSIONAL PHOTOGRAPHERS' ASSOCIATION, PETITION.-- Judge Batts presented a letter from the Austin Professional Photographers Association addressed to "Dr. H. Y. Benedict, Pres., and Members of the Board of Regents, University of Texas, Austin, Texas." Copies of the letter had been sent each member of the Board. The letter protested against the engagement by the Texas Student Publications of the Paralta Studios for the photographic work for the 1932 Cactus, and requested an investigation by the Board of Regents of the employment of the Paralta Studios.

President Benedict reported that, at his request, Mr. William L. McGill had prepared an answer to the letter from the Austin Professional Photographers' Association. The Secretary was requested to read the answer. (For copy of correspondence, see Secretary's files.)

On motion of Mr. Crane, the Board voted to authorize the Secretary to send a copy of Mr. McGill's letter to the Austin Professional Photographers' Association with the statement that under the circumstances the Board believes that the action of the Texas Student Publications was justified.

PETITIONS FROM BUILDERS' EXCHANGES, ETC.--The Chairman and the Secretary presented petitions from various builders' exchanges, chambers of commerce, etc., calling upon the Board of Regents to give preference to well-established construction firms, sub-contractors, and materials dealers in Texas in the awarding of construction contracts. No action was taken.

SIMULTANEOUS RECEIPT OF BIDS.--There was some discussion of the advisability of receiving bids on all of the buildings in the present program at the same time. No action was taken.

REPORT OF FINANCE COMMITTEE.--Mr. Odell presented a report of the Finance Committee showing the bonds sold for the University Permanent Fund and a list of the bonds purchased for and delivered to the University Permanent Fund since August 29, 1931. A tabulation of the sales and purchases follows:

BONDS SOLD

Date Sold	Name of Bonds	Maturity	Sale Price	Par Value
9-10-31	United States Fourth Liberty 4½% Loan	1933-38	104-51/64	\$500,000
10-1-31	United States Fourth Liberty 4½% Loan	1933-38	102-6/32	250,000
10-3-31	United States Fourth Liberty 4½% Loan	1933-38	102-27/32	100,000
10-24-31	United States Fourth Liberty 4½% Loan	1933-38	101-7/32	100,000
Totals				<u>\$950,000</u>

BONDS PURCHASED

Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Par Value
8-31-31	Corsicana City	5	1954-55	4.70-1/4	\$ 5,000
8-31-31	Tarrant County	5	1936-38	4.25-1/4	10,000
8-31-31	City of Ft. Worth	5	1964	4.25-1/4	10,000
9-1-31	San Antonio	4½	1961-67	4.20-3/8	140,000
9-1-31	City of Waco	4½	1955-71	4.25-1/8	100,000
9-1-31	City of San Angelo	5	1938-40	4.75-1/4	6,000
9-1-31	City of San Angelo	5	1946	4.75-1/4	2,000
9-2-31	Tarrant County	4½	1949-50	4.25-1/8	12,000

OCTOBER 29, 1931

Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Par Value
9-2-31	Harrison County	5	1951-53	4.80	\$ 5,000
9-8-31	Harris County	4 3/4	1948	4.20	2,000
9-14-31	City of San Angelo	5	1951-54	4.75-1/4	6,000
9-14-31	City of San Angelo	5	1950-54	4.75-1/4	22,000
9-14-31	Galveston County	5	1944	4.80-1/2	5,000
9-14-31	Bexar County	5	1949	4.20-3/8	5,000
9-14-31	Sherman	5	1935-48 1950-55	4.60-1/4 4.70-1/4	32,500
9-14-31	Corsicana	5	1958	4.80-1/4	5,000
9-15-31	City of Temple	4½	1935-40	4.50	47,000
9-15-31	City of San Antonio	5	1948	4.25-1/4	25,000
9-16-31	Bexar County	5	1941	4.25-1/4	5,000
9-18-31	City of Corsicana	5	1959-63	4.70-1/4	20,000
9-21-31	Harris County	4	1947	\$97.75	9,000
9-23-31	U. of T. Board of Regents, Bond No. 1, 1931	4	1937	4.00	250,000
10-1-31	City of Texarkana	4 3/4	Optional 1930 1959-63	4.80-1/2	20,000
10-2-31	City of Dallas	4½	1963-67	4.20-3/8	56,000
10-2-31	City of Dallas	4½	1960-62	4.20-3/8	57,000
10-2-31	City of Dallas	4½	1950-71	4.20-3/8	72,000
10-6-31	City of San Antonio	5	1946	4.25	5,000
10-6-31	El Paso County	5	1957	4.40-1/4	13,000
10-7-31	City of El Paso	4½	1937-51	4.30-1/2	75,000
10-7-31	City of El Paso	4½	1937-51	4.35-1/8	84,000
10-13-31	Travis County	5	1949	4.75	3,000
10-19-31	City of Ft. Worth	4 3/4	1944-47	4.75	45,000
10-27-31	City of Austin	4 3/4	1943	4.75	10,000
10-28-31	Harris County	4 3/4	1934-35	4.75	65,000
Totals					<u>\$1,228,500</u>

On motion of Mr. Odell, the Board voted to approve the purchases and sales reported.

NUECES COUNTY ROAD BONDS.--Judge Batts reported that Mr. Dick Kleberg had proposed to him that the University purchase, for the Permanent Fund, part or all of an issue of some \$625,000 of Nueces County Road Bonds. On Judge Batts' recommendation, the Board voted on motion of Mr. Crane seconded by Mr. Yount to refer the matter to the Finance Committee with power to act.

E. D. FARMER INTERNATIONAL SCHOLARSHIPS.--President Benedict presented for the information of the Board a statement from Mr. George Beggs with reference to the manner of awarding scholarships from the E. D. Farmer International Scholarship Fund. The statement follows:

"CONDITIONS OF GIFT OF THE E. D. FARMER
INTERNATIONAL SCHOLARSHIP FUND

*TO THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

"In compliance with Section 4, Chapter 25 of the Acts of the First Called Session of the Forty-first Legislature of Texas, I beg to advise you that I have determined that the manner of making competitive awards of scholarships under such Act shall be by the majority vote, from time to time, of the members of the respective Committees composed of the persons indicated below. The Committee of Award of scholarships of the persons from the Republic of Mexico to The University of Texas shall be (a) the person of the American Episcopal Church in the Republic of Mexico who is known and designated as the Bishop of Mexico, or his appointee, Chairman; (b) the Rector of the National University of Mexico, or his appointee; and (c) a native citizen of the Republic of Mexico appointed by a person to be nominated from time to time by the first two designated members of the Committee. The Committee of Award of Scholarships to students from The University of Texas to the National University of Mexico shall be (a) the President of The University of Texas, or his

appointee, Chairman; (b) the Dean of the College of Arts and Sciences of The University of Texas; and (c) the Consul of the Republic of Mexico stationed at San Antonio, Texas, or his appointee.

"If any of the positions above named shall be discontinued a position in its stead shall be named by the Board of Regents of The University of Texas. If any member of either Committee fails to act hereunder his place shall be filled by the remaining members of his Committee.

"Yours very truly,

(Signed) Geo. Beggs
 GEORGE BEGGS, Executor of the Will
 of E. D. Farmer, Deceased."

SOPHOMORE GIRLS IN LITTLEFIELD DORMITORY.--President Benedict reported that some question had been raised as to the right of sophomore girls to live in Littlefield Dormitory as long as freshmen girls remained unaccommodated. He read an excerpt from the will of Major Littlefield, as follows:

"This dormitory is to be used to accommodate the Freshman class of young women entering the University as they need assistance and protection more than girls who have been in University before them. Girls of other classes may be given accommodations, but those of the Freshman class shall have preference until all desiring rooms have them."

President Benedict stated that it had been the practice to keep several sophomore girls in the dormitory for their beneficial influence on the freshman girls. He stated, further, that he believed such practice to be a clear violation of Major Littlefield's will. Final consideration of the matter was postponed to a future meeting of the Board.

CENSORSHIP OF STUDENT PUBLICATIONS.--President Benedict discussed the question of the proper censorship of the student publications and of the relationship in this connection between the Faculty Committee on Student Publications and the Faculty Discipline Committee. Various members discussed the question. There was a very strong feeling that the Longhorn-Ranger and the Cactus needed censorship. It was suggested that the responsibility for censorship of those two publications should be placed on the Faculty Committee on Student Publications. No action was taken at this meeting.

PAYMENT OF \$200,000 TO A. & M. COLLEGE.--Mr. Calhoun presented a statement showing the present cash balance in the Available Fund and the estimated receipts and expenditures for November and December, 1931. The report showed an estimated cash balance on January 1, 1932, of \$209,313.22. (For copy of the report, see Secretary's files.) President Benedict recommended that the \$200,000 payment due A. & M. College from the Available Fund be transferred to them at once. On motion of Mr. Yount, the Board voted to authorize the transfer, by the State Comptroller and the State Treasurer, of \$200,000 from the Available University Fund to the Available A. & M. College Fund.

CAMPUS PLOT PLAN.--Mr. Jester called attention to the fact that the Campus Plot Plan prepared by the firm of Herbert M. Greene, La Roche and Dahl, and standing in the President's outer office, is considerably out of date, and suggested that a new one be prepared by Mr. Gret. It was suggested, however, that this might wait until the present construction program was nearer completion.

REGENTS' TRAVELING EXPENSES.--The Secretary stated that it had been the custom to pay the Regents' Traveling Expense vouchers in cash, on the day of the meeting. He called attention to Item 7, Section A, Chapter IV, "Expenditures," page 33 of the Preliminary General Outline of Business Procedure and Accounting System Recommended for The University of Texas, adopted at the August meeting, which reads as follows:

"7. Vouchers on which immediate payment is necessary may be paid by the Auditor out of a revolving fund to be placed in his hands. This fund shall be deposited in a bank designated by the Regents, to the credit of the Auditor. The amount needed for change and for petty cash payments may be withdrawn in currency from the bank. Emergency and petty items properly approved, not over \$10, may be paid in cash by the

Auditor. Other emergency items properly approved may be paid by checks issued by the Auditor on his revolving fund. All checks on this fund are to be signed by the Auditor and countersigned by the Comptroller."

The Secretary stated that the Auditor, Mr. C. H. Sparenberg, had requested a statement from the Board as to whether they desired to follow the past practice with reference to the payment of these vouchers or to follow the procedure adopted at the August meeting. There was a unanimous request that the past practice be continued and that the Regents' Traveling Expense vouchers be paid in cash on the day of the meeting.

At one o'clock the Board recessed for lunch at the Home Economics Practice House. They returned at 2:30, P.M., with the same attendance as at the morning session, with the addition of Mr. Calhoun.

EXTENSION OF GRAZING RENTAL NOTES.--Mr. Crane presented a request for the extension of the two notes of Mr. Fayette Mayes, for \$680 and \$1,338.50, deferred payments on University Leases Nos. 378 and 373, respectively, due November 1, 1931, to January 1, 1932. These notes were accepted by the Board on July 11, 1931 (Minutes, page 3). The Board declined to extend the notes, but voted, on motion of Mr. Yount, seconded by Mr. Jester, not to take action on their collection before January 1, 1932.

COST OF OPERATING STUDENT-UNION BUILDING.--President Benedict raised the questions of the cost of operating the Student-Union Building, after its completion, and the ways of meeting this cost. He presented a report from a committee appointed by him to study these questions, and the report was discussed briefly. No action was requested at this time.

UNION BUILDING.--Messrs. R. L. White, W. J. Battle, and E. B. La Roche came before the Board by invitation. Dr. Battle and Mr. White discussed, briefly, the floor plans for the Union Building. Mr. White stated that the floor plans as finally laid out would be sent to Mr. Gret at the end of this week, and that it was expected that Mr. Gret would send the large-scale drawings in a few days, so that the preparation of the working drawings might proceed rapidly.

Dr. Battle and Mr. White also discussed the plans for the Auditorium. The auditorium is being planned with a capacity of about 1,250. Mr. White discussed the proposal to put a curtain about two thirds of the way back, so as to convert the auditorium into one of about 650 or 700 capacity. The proposal was discussed, and several, including Mr. Yount, Mr. White, and Mr. La Roche, expressed the belief that it would not be advisable to include the curtain. On motion of Dr. Randall, seconded by Mr. Crane, the Board voted to approve the floor plans and elevations for the auditorium as presented, but not to include the curtain.

PROGRESS OF OTHER BUILDING PLANS.--Mr. La Roche made a report on the progress of his firm on the various building plans. He said they were postponing the exact specifications for the hardware and electrical fixtures until after the specifications for the construction itself had been completed. They are doing this in order to prevent a delay in the advertising of bids and awarding of contracts.

Excerpts from Mr. La Roche's report of progress on plans were as follows:

Library Building.--Seventy per cent complete. "All information has been received except the interior designs on the large reading rooms and the special rooms. We are turning over every stone to get that building in shape so that you may advertise for bids at your next meeting, November 28, and by the time requests for plans are in, the plans will be ready to send out. We have about sixty-seven or sixty-eight men working on your program through our office, and have additional men on call."

Physics Building.--Seventy-five per cent complete. All information in; will be through at least a week before next meeting of Board.

Geology Building.--Seventy-two per cent complete. All information in; will probably be through a week before next meeting of Board.

Engineering Building.--Fifty-five per cent complete. Some delay because of further study at request of department; will not be a large job.

Home Economics Building.--Sixty-five per cent complete. All information from both Mr. Cret and University received.

Boys' Dormitory.--Forty-five per cent complete. Smaller and faster job.

Architecture Building.--Thirty per cent complete. Will be simple, and can go ahead very nicely.

"It is our aim to bring all these together at the same time, ready to be advertised at your next meeting."

STONE FOR BUILDINGS.--There was some discussion of the amount of stone, and the kind, to be used in the various buildings. Mr. La Roche stated that the Library, Architecture, and Home Economics Buildings were to be entirely of stone, while the other buildings would be part stone and part brick. He said that he hoped to use Indiana Limestone on the Library. For the other buildings, bids might be received on several different stones.

Mr. Yount reported that he had a quarry of "Green-Stone" at Manitou, Colorado. He exhibited six samples, accompanied by reports of tests made by Mr. R. D. George, of the University of Colorado. (For copy of reports, see Secretary's files.) Mr. Yount stated that, if it should be satisfactory, the University might use this stone if it would pay the cost of quarrying, freight, and cutting.

Dr. Battle stated that in several cases it would be necessary to use stone and brick that would harmonize with existing buildings. He said that Mr. Cret was giving considerable attention to this matter. Dr. Battle also said that he hoped that the Library Building might be built of Indiana Limestone. "These must be large and formal stones," he said, "while those of the Union and Architecture Buildings and the Auditorium should be of smaller, random ashlar stone."

RELATIONSHIPS OF ARCHITECT AND SUPERINTENDENT OF CONSTRUCTION.--Dr. Battle read a letter which he had received from Mr. Cret in regard to the relationships of the Architect and the Superintendent of Construction after construction has started. Mr. Cret was of the opinion that decisions which might affect the appearance or the use of buildings should be left to the Architect rather than to the Superintendent of Construction. The Superintendent of Construction should then see that the plans are carried out.

Mr. La Roche discussed the existing situation and the best practices in the matter. He said that the Architects had felt that, in a large measure, their hands had been tied but that they hoped the situation might be ironed out before construction work was started on the present program.

Dr. Randall, Mr. Yount, and Judge Batts discussed the question

Mr. Calhoun read from the Regents' Minutes, Volume G, page 145 "Future Building Plans," a letter written by Mr. Yantis, Superintendent of Construction, to Judge Batts, setting out his ideas of his duties and of his relationships to the Architects. This statement was adopted by the Board on October 24, 1927 (Volume G, page 163).

Mr. La Roche stated that their inspector, Mr. Gill, had been instructed to take up all matters with the contractor through Mr. Yantis.

After some further discussion, the Board voted, on motion of Mr. Crane, seconded by Mr. Yount, to authorize the Comptroller to go over all of the existing regulations on this subject and to submit a revised set of regulations to the Faculty Building Committee and then to the Board at its next meeting. Mr. Cret is to be informed of this action.

NEXT MEETING.--The next meeting of the Board was set for Saturday, November 28, at 9:00, A.M.

FREIGHT ON CONSTRUCTION MATERIALS.--Dr. Randall suggested that the contractors be asked to divide the freight on construction materials

etc., equitably between the various railroads coming into Austin.

SHELL FOR STATE HIGHWAY NO. 6, GALVESTON COUNTY.--Judge Batts read a letter addressed to him by Mr. Gibb Gilchrist, State Highway Engineer, requesting permission to secure shell from the Huntington Land, in Galveston County, for the purpose of maintaining State Highway No. 6. The matter was referred, without objection, to Dr. Randall for attention.

AIR-CONDITIONING SYSTEM FOR LIBRARY.--Mr. Jester raised the subject of an air-conditioning system for the new Library Building. Mr. La Roche stated that the heat ducts which would be installed in a part of the Library Building could also be used to send the cooled air through, and he estimated that it would probably cost \$125,000 additional to install the cooling system over what it would cost without the system. After some further discussion, the Board voted, on motion of Mr. Jester, seconded by Mr. Yount, to request the Architects to have definite data on the air-conditioning system for the Library Building at the next meeting of the Board. In the meantime, the Library Building plans are to be completed as now set up and approved. If the Board approves the air-conditioning system at its next meeting, the plans will be revised and alternate bids will be called for on the air-conditioning system at the same time that all of the other bids are called for.

POST-SEASON FOOTBALL GAME FOR CHARITY.--President Benedict stated that the colleges and universities over the country were being asked to play a post-season football game for the benefit of charity. After a brief discussion, it appeared that there was no objection on the part of the Board to the University's playing one post-season game this year for the benefit of charity. (No publicity is to be given this action.)

CHECKING BUILDING PLANS.--Mr. Calhoun stated that he was directed by the Regents' Building Committee, at its meeting on October 17, to employ a mechanical engineer and a structural engineer to check the plans for the various buildings before they are submitted to the Board. He reported that he had invited Mr. Robert J. Cummings to check the plans for their structural competency and accuracy. The consideration agreed upon was \$2,500. Mr. Cummings is to submit his cost sheets, however, and should the cost exceed \$2,500, the maximum to be paid shall be \$3,000. Mr. Calhoun said he would attempt to check the plans for mechanical and electrical equipment with the University's own staff. Mr. Yount asked the approval by the Board of the action of the Building Committee and of Mr. Calhoun. On motion of Dr. Randall, the Board voted to approve the actions reported.

The Board adjourned at 6:30, P.M.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, December 7, 1931
Meeting No. 293

The Board of Regents of The University of Texas met in regular session on Monday, December 7, 1931, at 9:15, A.M., in the office of President Benedict with the following present: Regents Batts (Chairman), Crane, Holliday, Jester, Odell, Randall, Waggner, Scott, and Yount; President Benedict, and Secretary Haynes.

BUILDING PLANS.--Judge Batts reported that several members of the Board had attended an informal conference at his home yesterday. The conference was given over primarily to the examination and discussion of the plans and specifications of the various buildings included in the present building program. It was stated that the Architects assured those present on Sunday that all of the plans and specifications could be completed within ten days. There was some further discussion of these plans by the various members of the Board and of the most satisfactory time for calling for the bids. It was suggested that the plans might be approved by the Board at this time and the Comptroller authorized to advertise for bids on the respective buildings when the plans are completed and ready to be sent to the bidders.

Mr. Holliday expressed doubt as to the advisability of having the bidders figure on all of the eight buildings at the same time. He agreed, however, that if bids were advertised for and the plans for each building were placed in the hands of the bidders as soon as that set of plans had been completed, this objection would be partly removed.

At this time Messrs. Cret, Battle, White, and Calhoun were invited to come before the Board. In response to questions, Dr. Battle replied, "The Home Economics Building is pretty nearly finished, but Miss Gearing has not yet seen the mechanical plans." He stated that the plans for the Home Economics, Geology, and Physics Buildings, were more nearly completed than any of the others. Mr. Calhoun stated that in his opinion the middle of January would be a suitable time for calling the bids.

Messrs. La Roche and Dahl were invited to come before the Board. In response to a question from Judge Batts, Mr. Dahl answered as follows:

Geology Building.--"The Geology Building will be the first job that can go out. We can possibly send it out this week (Saturday). It will have been checked by your people and have been approved by Mr. Bullard this week and ready to go to the contractors." A little later Mr. Dahl stated that his firm would have the plans for the Geology Building completed and turned over to the Department of Geology and the Faculty Building Committee for final checking by Thursday, December 10.

Physics Building.--"The general plans are here (in Austin), and the mechanical plans and specifications will be here at five o'clock this afternoon. Specifications A are here, and Dr. Boner is working on them. Everything should be in your hands by December 10."

Boys' Dormitory.--"The general plans are here now, and the mechanical plans and specifications will be here at five o'clock today. The general specifications will not arrive until Friday, December 11."

Architecture Building.--"The general plans are here, but the mechanical plans will not be here until next Monday, December 14. The general specifications will be ready on the fourteenth." Mr. Dahl stated that it would conserve time if Professor Goldsmith could go to their offices in Dallas to do some of the checking on these plans.

Engineering Building.--"The general plans are here, but the mechanical and engineering plans and specifications will not be ready until Tuesday, December 15."

Library Building.--"The architectural plans are here, Specifications A and B are here, and the stack specifications are here. The mechanical plans will be in town at five o'clock today. These will be checked tonight and tomorrow, and any necessary changes will be made so as to place the completed plans in your hands by Monday, December 14."

Home Economics Building.--"The architectural plans and Specifications A and B are here. Some changes will have to be incorporated in the specifications. The mechanical plans and specifications will be here on Monday, December 14."

Dr. Battle said that he thought it would take about three days for the departmental representatives and the Faculty Building Committee to check the plans finally after they have been received from the Architects. Most of this checking could be done concurrently, however, so that the checking of the last building could be completed by the eighteenth of December. Mr. Dahl stated that it would take about two days for his force to make the changes in the plans for the Home Economics Building indicated by the Faculty Building Committee last night. He estimated that about the same length of time would be needed to make necessary changes in the plans for the other buildings unless some major changes were indicated. This work, also, can be carried on concurrently.

The Faculty Building Committee was empowered to do the final checking on all of the plans and to approve them to the Comptroller for advertising for bids. If an important change should be desired, however, the Faculty Building Committee is to communicate with the Building Committee of the Board of Regents.

After some further discussion as to the date on which to call for the bids, the Board voted to authorize the Comptroller to advertise for bids on each of the buildings just as soon as the plans for that building are finally completed and ready for delivery to the bidders. The bids are to be received at nine o'clock Friday morning, January 29, 1932. The Regents Building Committee was given power to act on any question which might come before it before the next meeting of the Board.

Mr. Holliday requested that the Architects supply plans and specifications promptly to all bidders who ask for them.

THANKS TO THE FACULTY BUILDING COMMITTEE AND TO DR. BATTLE.-- On motion of Dr. Randall, the Board voted unanimously to express its appreciation and thanks to the Faculty Building Committee for its careful and untiring work on this building program.

The Board voted unanimously, on motion of Dr. Randall, to express to Dr. Battle, Chairman of the Faculty Building Committee, its sincere appreciation of his zealous labors with the Faculty Building Committee on the building program, and, as an expression of that appreciation, to instruct the Architects to place Dr. Battle's name on the cornerstones or plaques with the names of the members of the Board and of the Architects.

CHECKING BUILDING PLANS.--Mr. Robert J. Cummings, who had been employed to check the structural plans and specifications for the various buildings, came before the Board and made a preliminary, oral report. He will furnish a written report when he has completed the checking of the plans for each of the buildings. Mr. Cummings stated that his work was about forty per cent completed. In no instance had he received all of the structural plans and specifications for any one building, and he had received none of the plans and specifications for some of the buildings. He estimated that it would take about three weeks to complete his work after all of the plans were placed in his hands. He stated, however, that this need not hold up the advertising for the bids as the changes which he would suggest would probably all be of a minor character and could be made either before, or within thirty days after, the awarding of the contracts. He stated that he had received the heartiest cooperation from the Structural Engineer and the Architects.

WALLER CREEK BOULEVARD EIDS.--Mr. H. R. F. Helland and Mr. George J. Stephens came before the Board at 11:15 with the bids submitted on the Waller Creek Boulevard through the University campus. The various bidders were invited to come in. The bids were then opened and tabulated as follows:

Item No.	Description	BRIDGE AT STATION 2 + 90		
		L. H. Lacy Company	Brown and Root	Dozier Construction Company
1.	Excavation	\$.75	\$ 1.00	\$.40
2.	Wet Excavation	2.00	3.50	3.00
3.	Rock Excavation	2.50	3.00	2.00
4.	3,000# Concrete	12.00	13.00	14.45
5.	2,000# Concrete	7.00	8.00	9.45
6.	1:12 Concrete	6.00	6.50	5.00
7.	Arch Stone	48.00	51.00	45.90
8.	16" Felt Course	55.00	59.00	52.10
9.	Stone Veneer	18.00	17.70	13.00
10.	Stone Railing	29.00	29.00	26.80
11.	Reinforcing Steel	.033	.031	.032
12.	Total	\$29,331.20	\$31,474.50	\$32,770.40
13.	Working Days	--	60	120
				BRIDGE AT STATION 36 + 03
14.	Excavation	\$.75	\$ 1.00	\$.40
15.	Rock Excavation	2.50	2.50	2.00
16.	3,000# Concrete	12.00	13.45	14.45
17.	2,000# Concrete	7.00	8.00	9.45
18.	1:12 Concrete	6.00	6.50	5.00
19.	Arch Stone	48.00	53.00	45.90

BRIDGE AT STATION 36 + 03 (Continued)

Item No.	Description	L. H. Lacy Company	Brown and Root	Dozier Construction Company
20.	12" Belt Course	\$ 55.00	\$ 59.00	\$ 49.10
21.	Stone Veneer	18.00	18.00	13.00
22.	Stone Railing	29.00	30.00	26.80
23.	Reinforcing Steel	.033	.0315	.032
24.	Total	\$18,516.30	\$19,938.75	\$19,960.95
25.	Working Days	--	60	90
26.	Total for Both Bridges	--	\$51,413.25	\$51,981.35
27.	Bidder Will Accept Either Bridge	--	--	--
28.	Bidder Will Accept Both Bridges or None	\$47,847.50	--	--
29.	Deduction From Price if Awarded Both	--	--	\$750.00

BRIDGE AT STATION 2 + 90 (Continued)

Item No.	J. E. Morgan	M. H. Ryland	Dallas Constructing Company	Central Contracting Company	J. F. Johnsons
1.	.50	1.00	.50	1.25	.70
2.	2.00	2.00	2.00	5.50	6.00
3.	2.00	2.50	2.50	6.75	5.00
4.	13.00	14.00	13.00	14.00	12.70
5.	9.87	8.50	11.00	8.00	7.40
6.	5.05	8.00	5.00	7.00	5.00
7.	82.35	43.25	44.00	51.60	46.00
8.	79.40	49.00	48.00	58.88	52.50
9.	11.00	14.00	13.00	14.62	14.25
10.	34.00	24.25	23.25	31.57	25.50
11.	.033	.03	.0325	.035	.032
12.	\$34,288.40	\$31,224.75	\$30,325.75	\$33,677.04	\$30,325.75
13.	70	140	70	90	125

BRIDGE AT STATION 36 + 03 (Continued)

14.	.50	1.00	.50	1.00	.70
15.	2.00	3.00	2.50	3.75	2.25
16.	12.25	14.00	13.00	14.50	12.70
17.	9.50	8.50	11.00	9.00	7.40
18.	5.05	8.00	5.00	8.00	5.00
19.	81.00	43.25	44.00	52.62	46.00
20.	81.00	48.00	48.00	60.00	52.50
21.	11.00	13.00	14.00	14.91	14.25
22.	31.20	24.25	24.25	32.10	25.25
23.	.033	.03	.0325	.035	.032
24.	\$20,368.60	\$19,666.25	\$19,832.75	\$21,884.49	\$18,391.00
25.	50	140	60	60	115
26.	\$54,457.00	\$50,890.00	\$49,908.50	\$53,561.53	\$48,716.75
27.	--	--	--	--	--
28.	--	--	--	--	--
29.	200.00	--	250.00	2,000.00	--

BRIDGE AT STATION 2 + 90 (Continued)

Item No.	J. J. Wattinger	Gilstrap Construction Company	Langston Construction Company**	Lowe and Rinehart	J. M. Odom
1.	.55		.25		1.00
2.	2.00		1.50		3.50
3.	2.25		2.00*		3.00
4.	11.50		10.57		13.00
5.	9.00		7.65		8.00
6.	6.00		5.00		6.50
7.	45.00		42.12*		51.00
8.	52.00		48.00*		59.00
9.	14.50		13.00*		17.70
10.	25.10		23.25*		29.00
11.	.029		.03*		.031
12.	\$29,093.15		\$27,003.67		\$31,474.50
13.	80		60		100

BRIDGE AT STATION 36 + 03 (Continued)

14.	.55	1.00	.25	.35	1.00
15.	1.95	2.50	2.00*	2.50	2.50
16.	11.75	13.25	10.57	13.00	13.45
17.	10.00	9.90	7.65	11.09	8.00
18.	6.00	10.00	5.00	5.00	6.50
19.	45.00	45.90	42.12*	42.12	53.00
20.	54.00	49.10	47.00*	47.00	59.00
21.	14.50	13.50	13.00*	13.00	18.00
22.	25.10	26.80	23.25*	23.25	30.00
23.	.029	.029	.03*	.04	.0315
24.	\$18,276.55	\$19,611.15	\$17,538.26	\$20,294.09	\$19,938.75
25.	70	90	40	75	80
26.	\$46,869.70		\$42,923.03*		\$51,413.25
27.	--	--	--	--	--
28.	--	--	--	--	--
29.	500				

**Successful Bidder.
*Revised Bid.

GRADING AND PAVING

Item No.	Description	Brown and Root	L. E. Whitham	Dozier Construction Company
1.	Clearing and Grubbing	\$ 50.00	\$ 200.00	\$ 200.00
2.	Common Excavation	.22	.35	.24
3.	Solid Rock Excavation	.90	1.50	1.35
4.	Channel Excavation	.25	.35	.30
5.	Sol. Rock Channel Excav.	1.25	1.50	1.35
6.	Jettings	.60	.50	1.00
7.	18" Storm Sewer	1.50	2.00	1.45
8.	24" Storm Sewer	2.00	3.00	1.75
9.	6' x 4' Concrete Box	6.30	9.00	6.50
10.	48" Monolithic Conc. Sewer	5.90	10.00	7.00
11.	6' Inlets	35.00	40.00	38.00
12.	Concrete Headwalls	20.00	15.00	14.00
13.	Trench Rock Excavation	4.00	3.00	3.00
14.	Combined Gutter and Curb	.55	--	.80
15.	2" Warrenite-Bitulithic Pave.	--	--	--
16.	2" Warrenite-Bitulithic Bridge Pavement	--	--	1.59
17.	2" Limestone Rock Asphalt Pave.	1.60	--	--
18.	2" Limestone Rk. Asph. Bridge Pavement	.80	--	.75
19.	Reinforcing Steel	.03	.25	--
20.	Integral Curb	.30	1.18	--
21.	6" Reinforced Concrete Pavement	1.25	.025	--
22.	Reinforcing Steel	.025	--	--

GRADING AND PAVING (Continued)

Item No.	Description	Brown and Root	L. E. Whitham	Dozier Construction Company
Total Without Maintenance:				
23.	Warrenite Bitulithic Pavement	--	--	--
24.	Limestone Rock Asphalt Pavement	\$55,523.90	--	\$60,081.75
25.	Reinforced Concrete Pavement	49,804.65	\$54,036.40	--
26.	Total Working Days	90	60	150

GRADING AND PAVING (Continued)

Item No.	Southwest Bitulithic Co.*	Southern Paving Co.	M. H. Ryland	T. D. McGinnis
1.	\$ 100.00	\$ 200.00	\$ 75.00	\$ 25.00
2.	.35	.25	.25	.20
3.	.35	1.40	1.50	.85
4.	.35	.25	.40	.20
5.	.35	1.40	1.65	.85
6.	.50	1.00	4.00	.80
7.	1.50	1.25	1.25	1.65
8.	2.25	2.00	1.93	2.30
9.	6.00	6.50	6.50	6.25
10.	5.00	6.00	5.00	6.00
11.	35.00	45.00	61.50	37.50
12.	15.00	25.00	18.00	15.00
13.	2.50	5.00	2.00	3.00
14.	.65	.63	--	--
15.	1.43	--	--	--
16.	1.00	--	--	--
17.	--	1.44	--	--
18.	--	.76	--	--
19.	.0275	.035	--	--
20.	.25	--	.45	.30
21.	1.40	--	1.25	1.22
22.	.023	--	.025	.022
23.	\$48,728.65	--	--	--
24.	--	\$55,865.60	--	--
25.	48,813.60	--	\$61,980.55	\$47,337.25
26.	60	120	150	90

*Successful Bidder.

Mr. Calhoun read a letter from Mr. C. W. Moore requesting that his bid be not considered, because of an error in the preparation of it. On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted not to consider the bid and to allow Mr. Moore to withdraw it. Mr. Helland and Mr. Stephens then took the bids to calculate the totals, and the bidders withdrew.

Mr. Yount had to leave to return home at this time.

LANDSCAPE ARCHITECT.--Mr. Cret was asked to state to the Board his ideas of the type of man who should be secured as Landscape Architect and as to when this individual should be secured. Mr. Cret stated that he thought that the grading and filling of the campus should be carried on at the time the excavation for the buildings was being done, both because the campus would at that time be more or less torn up and because the dirt excavated for the buildings could be used in fills on the campus. He suggested, therefore, that a Landscape Architect be selected at the January meeting, and that the work be started in the late spring or early summer, with the planting to be done in the fall. He suggested that probably the best basis for employment would be on a retaining fee. He stated that, in his opinion, it would be preferable to secure a Texas man.

The Board voted, on motion of Judge Batts seconded by Mr. Holliday (Dr. Randall in the chair), to ask Mr. Cret to make a study of the question of arcades connecting the various buildings. This study is to be made in connection with his landscape work.

The Buildings and Grounds Committee of the Board of Regents was authorized to make a recommendation at the January meeting of the Board as to the selection of a Landscape Architect for the University. It was voted, on motion of Mr. Jester, seconded by Mr. Holliday, that it was the sense of the Board that a resident Landscape Architect be employed to supervise the landscape work under the general landscape plans prepared by Mr. Cret. The question of additional compensation for Mr. Cret in this work was referred, on motion of Mr. Jester, to the Regents Building Committee with power to act.

Dr. Randall had to leave at this time to return home.

At one o'clock the Board recessed for lunch at the Cafeteria, returning at 2:00, P.M., with the following attendance: Regents Batts (Chairman), Crane, Holliday, Jester, Odell, Waggener, and Scott; President Benedict, Messrs. Battle, White, Cret, and Calhoun, and Secretary Haynes.

GEORGE WASHINGTON MEMORIAL--DAUGHTERS OF THE AMERICAN REVOLUTION.--A letter was read from Mrs. W. P. H. McFadden, State Regent of the Daughters of the American Revolution, proposing that that patriotic organization erect on the campus of the University a monument of George Washington, of bronze and granite, to cost about \$50,000. A committee of the Daughters of the American Revolution had already, in consultation with Dr. Battle, considered the artistic and other details connected with such a monument, including its location. On motion of Mr. Jester, the Board voted, unanimously, its approval of this admirable proposal, which comes just at the time when the Daughters of the American Revolution can avail themselves freely of the services of Mr. Paul P. Cret, of Philadelphia, a most eminent architect with an international reputation who is at present engaged in making a general plan which includes future buildings, landscaping, and monuments on the campus of the University. In order to secure the very best results, the monument in relation to the buildings and the buildings in relation to the monument, the Board greatly desires that the monument and its location be studied and approved by Mr. Cret in consultation, of course, with such artist as the Daughters of the American Revolution may employ.

Messrs. Battle, White, and Cret then withdrew.

BUILDING PLANS (Continued).--On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to instruct the Architects to keep the Comptroller advised daily of the release of any plans to bidders, giving the name of the bidder and the character of the plans and specifications sent out.

MATERIALS FOR PUBLIC BUILDINGS.--Mr. Calhoun read to the Board House Concurrent Resolution No. 66 passed by the Forty-second Legislature declaring it to be the policy of the State of Texas to require the use of American-made materials in the construction of roads, bridges, and public buildings and requesting all state departments and engineers to specify goods of American manufacturers in their specifications for roads, bridges, and public buildings.

ROUTINE ITEMS APPROVED.--On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to approve the recommendations of President Benedict contained under the heading "RECOMMENDED ACTION," in the docket of November 30, 1931, pages 1-3, inclusive, and through the item, "General Faculty Legislation," on page 4. The approved items follow:

TRANSFERS AND APPROPRIATIONS, 1931-32.--I recommend that the following transfers in accounts and additional appropriations be made for 1931-32:

Main University

History and Philosophy of Education

1. Authorize the expenditure of \$20 from the Maintenance and Equipment account of the Department of History and Philosophy of

Education for the purpose of printing and mailing a questionnaire in connection with a study being made by Dr. Frederick Eby, Professor of History and Philosophy of Education, for the American Association of Junior Colleges.

Physical Education

2. Transfer \$100 from the Tutors and Assistants account to the Pianists account in the Department of Physical Education.

Extramural Divisions

Research in the Social Sciences

3. Appropriate \$618 additional to Project 4 under the Research in the Social Sciences budget (E. C. Barker Project, continued from 1930-31) to cover expenses in connection with the copying of papers and letters of General Sam Houston, \$600 of this amount to be used to pay the salary of a typist for six months and \$18 to be used to pay for the renting of a typewriter for six months.

Building Fund

University Lands, Surveying

4. Amend action taken by the Board at their meeting on October 29 in connection with the combination of accounts under the University Lands, Surveying, budget so that it shall read: "Combine the 'Office and Traveling Expenses' account with the 'Field Expenses, Including Camp Provisions, Housing Quarters for Crew, Car and Truck Upkeep and Operation, Equipment, etc.' account, this single account to be known as 'Office, Field, and Traveling Expenses.'"

Equipment, Addition to Medical Branch Laboratory Building

5. Authorize the expenditure of as much as \$2,500 from the fund for equipment for the Laboratory Addition for the purpose of equipping a laboratory for Dr. G. R. Herrmann, Professor of Clinical Medicine in the Out-Patient Clinic Building.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1931-32.-- I recommend the following appointments, resignations, and changes of status for 1931-32:

Main University

Office of the Registrar

1. Accept the resignation of Miss Jean Granger as Assistant to the Registrar, effective October 31, 1931.

2. Appoint Miss Grace Hargon as Assistant to the Registrar at a salary of \$900 for ten months beginning November 1, 1931.

Medical Branch

Surgery

3. Accept the resignation of Mrs. J. F. Pilcher as Instructor in Anaesthesia (Part-time), effective October 31, 1931.

4. Appoint Miss Elvie Crisman as Instructor in Anaesthesia (Part-time) at a salary of \$500 for ten months beginning November 1, 1931.

Extramural Divisions

Research in the Social Sciences

5. Add the words "(nine months)" after the item "Salary" under Project 29 of the Research in the Social Sciences budget (C. P. Patterson Project).

6. Add the words "(second semester)" after the item "Salary of Substitute" under Project 25 of the Research in the Social Sciences budget (W. P. Webb Project).

7. Add the words "(nine months)" after the item "Salary of Substitute, Instructor (Half-time)" under Project 15 of the Research in the Social Sciences budget (H. T. Manuel Project).

Bureau of Economic Geology

8. Reappoint Mr. C. L. Baker as Geologist in the Bureau of Economic Geology for the month of December, 1931, at a salary of \$300 for that period, this amount to be transferred from the Assistants account.

Division of Extension

9. Change the status of the position of Adjunct Professor of Educational Administration at a salary of \$2,800 for twelve months beginning September 1, 1931, in the Extension Teaching Bureau budget to Adjunct Professor of Educational Psychology at a salary of \$2,600 for nine months beginning September 15, 1931.

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted:

1. Dr. B. C. Tharp, Associate Professor of Botany and Assistant Dean of the College of Arts and Sciences, to be absent from the campus without loss of pay for a few days beginning November 20, 1931, to permit him to go to Beaumont to meet Dr. Frederic E. Clements, with whom he has been associated in ecological work, and accompany him to Brownsville.

2. Miss Ruby Terrill, Associate Professor of Classical Languages and Dean of Women, to be absent from the campus without loss of pay from November 23 to November 30, 1931, to permit her to go to Tyler, at the invitation of the Tyler Parent-Teachers Association, and to Amarillo to attend the meeting of the Texas State Teachers Association.

3. Dr. R. H. Montgomery, Professor of Economics, to be absent from the campus without loss of pay, November 4-6, 1931, inclusive, in order that he may go to Kingsville to make three addresses at the Annual Fair of the Texas College of Arts and Industries.

4. Dr. R. H. Griffith, Professor of English, to be absent from the campus without loss of pay, November 5-6, 1931, inclusive, in order that he may go to Dallas to lecture before the Women's Club of Dallas.

5. Dr. C. W. Ramsdell, Professor of American History, to be absent from the campus without loss of pay, November 1-6, 1931, inclusive, because of illness in his family.

6. Dr. C. W. Ramsdell, Professor of American History, to be absent from the campus without loss of pay, November 26-30, 1931, to permit him to go to New York City to attend a meeting of the Council of the American Historical Association, his trip to involve no expense to the University.

7. Mr. R. A. Haynes, Instructor in Romance Languages, to be absent from the campus without loss of pay, December 9-22, 1931, in order that he may go to Chicago to take the final oral examination for his doctor's degree.

8. Dr. W. E. Gettys, Professor of Sociology, to be absent from the campus without loss of pay, for a few days beginning October 26, 1931, because of illness in his family.

9. Miss Anna Hiss, Associate Professor of Physical Training for Women and Director of Physical Training for Women, to be absent from the campus without loss of pay for a week beginning November 2, 1931, because of illness.

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

1. Dr. W. J. Battle, Professor of Classical Languages, to go to Montgomery, Alabama, November 30--December 3, 1931, to attend the meeting of the Southern Association of Colleges and Secondary Schools as the official representative of The University of Texas, his expenses to be paid from the Office and Traveling Expenses account of the Office of the President.

2. Dr. J. Anderson Fitzgerald, Dean of the School of Business Administration, to go to Washington, D.C., December 28-30, 1931, to

attend the meeting of the American Economic Association and the meeting of the Executive Committee of the American Association of Collegiate Schools of Business, his expenses to be paid from the Office and Traveling Expenses account of the Office of the Dean of the School of Business Administration.

3. Mr. E. J. Mathews, Registrar, to go to Montgomery, Alabama to attend the meeting of the Southern Association of Colleges and Secondary Schools, November 30-December 4, 1931, his expenses to be paid from the Maintenance and Equipment account of the Office of the Registrar.

4. Dr. George E. Bethel, Dean of the Medical Branch, to go to New Orleans, Louisiana, on November 18, 1931, to attend the meeting of the Southern Medical Association, his expenses to be paid from the Traveling Expenses account of the Dean of the Medical Branch.

5. Dr. George E. Bethel, Dean of the Medical Branch, to go to New Orleans, Louisiana, November 30--December 2, 1931, to attend the meeting of the Association of American Medical Colleges as the official representative of The University of Texas, his expenses to be paid from the Traveling Expenses account of the Dean of the Medical Branch.

6. Dr. F. A. Buechel, Assistant Director and Statistician of the Bureau of Business Research, to go to Washington, D.C., and to New York City on official business for the Bureau of Business Research, during the Christmas holidays, his expenses to be paid from the Maintenance Traveling, and Printing account of the Bureau of Business Research.

7. Miss Laura Murray, Chief of the Industrial Teacher-Training Bureau and Teacher Trainer, to go to New York City to attend the meeting of the American Vocational Association, December 9-12, 1931, her expenses to be paid from the Maintenance, Traveling, and Printing account in the Industrial Teacher-Training Bureau.

8. Mr. Paul P. Cret, Consulting Architect, to go from Philadelphia to Austin and return, April 20, 1931, his expenses to be paid from the Consulting Architect's Expenses account.

9. Mr. Paul P. Cret, Consulting Architect, to go from Philadelphia to Austin and return, August 27, 1931, his expenses to be paid from the Consulting Architect's Expenses account.

10. Dr. H. Y. Benedict, President, to go to Chicago, Illinois, November 15-21, 1931, to attend the meeting of the Association of State Universities and the meeting of State University Presidents, his expenses to be paid from the Office and Traveling Expenses account of the Office of the President.

DR. MARR TO ACCEPT OUTSIDE POSITION.--I recommend that Dr. W. L. Marr, Instructor in Practice of Medicine, be given permission to accept the Directorship of the Laboratory of St. Mary's Infirmary, in Galveston, this position in no way to interfere with his University work. This position was formerly held by Dr. L. E. Chapman, who died on October 21, and involves a small monthly stipend of about \$50.

GENERAL FACULTY LEGISLATION.--I recommend the approval of the following action taken by the General Faculty at its meeting of October 13, 1931:

Change the first and second paragraphs under the heading "Advanced Standing" on page 572 of Bulletin No. 3029 which reads as follows:

Advanced standing not to include more than two years of work may be allowed under the following conditions:

The work for which credit is sought must have been done in a law school which was, at the time, a member of the Association of American Law Schools and which required as much as sixty semester hours of completed courses for admission.

and substitute the following provision therefor:

Credit is given not to exceed the equivalent of one year* (at present 405 hours) including credits earned in summer school, for work done in other law schools of high standing. Such credit is conditional and is automatically cancelled if the student fails to make a C average in his work here during the long session following his entrance or return to this school. The privilege is reserved to deny even conditional credit for poor work done elsewhere. In any case the last year of a student's work must be done in residence at this school.

*Two years maximum until and including October 15, 1932.

.....

1. That in the five-year degree group for Bachelor of Interior Architecture, Home Economics 303, 313 be dropped as a requirement and that six hours approved electives be substituted.

2. That in the four-year degree group for Bachelor of Interior Architecture eight semester hours approved electives be substituted for Home Economics 303, 313, and 215.

E. D. FARMER INTERNATIONAL SCHOLARSHIP FUND.--On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to adopt the rules and regulations governing the E. D. Farmer International Scholarship Fund as recommended by President Benedict in the docket, Appendix A, as follows:

Rules and Regulations of the Board of Regents of The University of Texas Governing the E. D. Farmer International Scholarship Fund

The fund will be known as "The E. D. Farmer International Scholarship Fund." These rules and regulations are applicable to it until such further action as the Board of Regents may take in that respect. The persons acting hereunder will at all times be subject to the direction of the Board and will report to it annually and at such other times as it may require.

The principal of the Fund shall be invested and reinvested and the income expended in accordance with the regulations of the University applicable to the handling of trust funds and subject to the present Rules and Regulations and to Chapter 25 of the Acts of the First Called Session of the Forty-first Legislature. The Scholarship stipends and other expenditures out of the income from this Fund shall be paid by the Auditor in accordance with budgets recommended by the Faculty Committee and approved by the President and Board of Regents.

The Faculty Committee will consist of the following members of the Faculty of The University of Texas: the senior professor of Spanish in the Department of Romance Languages; the Dean of the College of Arts and Sciences; and the Dean of the Graduate School. It will, by a majority vote, from time to time, designate the number and character of scholarships from Mexico and Texas; prepare information blanks to be filled out by candidates; designate the time and manner for their transmission to the Committees of Award; furnish information to the Committees of Award; submit a budget to the President giving the stipends to be paid and including an estimated maintenance account for necessary and reasonable expenses other than stipends; and attend to all matters in connection with the administration of the scholarships, for which provision is not otherwise made. In fixing the number of scholarships for any particular period the Faculty Committee will, in accordance with the expressed wishes of the donor, resolve any doubt that it may entertain in favor of Mexican scholarships--normally, however, seeking to maintain practical equality between the

scholarships from Mexico and Texas. Such Committee may, as to any phase of its plans or action, invite and obtain the advice or aid of any person or persons at or near the seat of the National University of Mexico. Ordinarily, if practicable, the amount of a stipend for a particular period shall be at the rate of twelve to fifteen hundred dollars of the money of the United States of America for nine months but may exceed such latter rate if occasion or service seems to require that course.

The Committee will divide the scholarships from time to time into graduate and undergraduate scholarships.

All requests for information and applications for scholarships should be addressed to the Faculty Committee on the E. D. Farmer International Scholarships, in care of the President of The University of Texas, Austin, Texas. The application blanks furnished by such committee shall be uniform and in clear accordance with these rules, and shall be submitted by the applicant to the Committee of Award after having been fully and faithfully answered and complied with by the applicant.

Applicants for awards may be of either sex. No financial qualification will be required or considered. Applicants who are students from the Republic of Mexico will be at least nineteen years of age and children of parents who were born within the Republic of Mexico, and those who are students from The University of Texas at least twenty-one years of age and children of parents who were born within the State of Texas. At the time of application each applicant shall have passed satisfactorily a medical examination by a doctor designated by the Committee of Award for the applicant's country and be found healthy and free from all contagious or communicable diseases. Prerequisites of all awards will be creditable study in a reputable university for at least one year; as to candidates from Mexico, and as to candidates from Texas for at least two years, one year of which in the latter instance shall be at The University of Texas. Each applicant's scholastic credits, duly authenticated by the proper university authority or official, shall accompany the application. As a general rule, awards will be distributed irrespective of religious, fraternal, or political affiliations. Every candidate for a graduate scholarship must have a bachelor's degree or its equivalent and must be competent to do graduate work.

The constituent Act of the Legislature requires awards by competition, in the manner determined by the Executor of the will of E. D. Farmer, Deceased. The Executor has complied, stating that the awards shall be made by committees in the two countries, which he has described and designated. The competition will be as to the qualifications of the applicants respecting: character; previous education; scholastic rank or standing; intellectual capacity; personality; ability to read, write, and speak the language of the country in which the study is to be pursued; and the apparent desirability or need for students, under the circumstances, in the field in which the applicant desires to specialize or major.

Appointments of candidates will ordinarily be for the period of nine months, but may be for a period of three or twelve months. Application of any appointee for reappointment will ordinarily be preferred, if approved, as to appointees at The University of Texas by the Faculty Committee above designated, and as to appointees at the National University of Mexico by a majority of the members of the Faculty under which such appointee has been pursuing his major or principal work. During their incumbency, appointees shall not engage in any other occupation or employment yielding pay or emolument. They may be dismissed for cause and the vacancies filled for any unexpired term. The stipend of a particular appointee will be paid to such appointee by installments, a suitable part upon his leaving for the place of his study and the remainder in equal amounts monthly during his incumbency. Every appointee shall account for his expenditures according to regulations of the Faculty Committee.

The Faculty Committee, with the approval of the President, may vary from the letter of these rules as to payments to appointees, provided their substance is faithfully observed; and will at all times reserve from draft for ordinary expenditures a reasonable amount of the income in the hands of the Auditor, to take care of imperative emergencies and charities among the appointees.

The Faculty Committee shall recommend particular exchange professorships under existing rules and may, by majority vote and approval of the President, from time to time, require to be defrayed out of the fund all the traveling expenses of instructors who, under competent authority, shall act as exchange professors, but shall use its discretion in this respect, keeping in mind the propriety and need of student awards.

The above Rules and Regulations are made in accordance with the Conditions of Gift of Mr. George Beggs, Executor of the Will of E. D. Farmer, Deceased, and with Chapter 25 of the Acts of the Forty-first Legislature, First Called Session, copies of which are attached hereto.

LITTLEFIELD MEMORIAL ENTRANCE.--President Benedict stated that following the action of the Board at its meeting on August 29, 1931 (Minutes, page 428), the Trustees of the Littlefield Memorial Entrance had voted to turn over to the Board of Regents the balance in the fund for the construction of the Memorial--\$110,358.80. A copy of the resolution passed by the Trustees follows:

WHEREAS, The Board of Trustees of the Littlefield Memorial Entrance has heretofore had prepared and constructed certain portion of the Littlefield Memorial Entrance in accordance with designs, plans, and specifications therefor,

AND WHEREAS, After negotiations with the Board of Regents of The University of Texas certain changes and additions to the plans and design of such Memorial have been mutually agreed upon, and the Board of Regents of The University of Texas has agreed to supply such additional funds as may be necessary to complete such Memorial Entrance in accordance with a plan best adapted to the location available therefor and to the surrounding architectural features of the campus,

AND WHEREAS, In the judgment of the Trustees of the Littlefield Memorial Entrance, the early completion of such Memorial Entrance can be more certainly accomplished at an earlier date by turning over to the Board of Regents of The University of Texas the assets remaining in possession of the Board of Trustees of the Littlefield Memorial Entrance to be expended by the Board of Regents of The University of Texas in connection with additional funds to be supplied by it in the completion of such Memorial Entrance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Littlefield Memorial Entrance that the offer of the Board of Regents of The University of Texas as extended by its resolution, adopted August 29, 1931, to take over such assets and complete such Memorial Entrance be and the same is hereby accepted.

BE IT FURTHER RESOLVED that the Chairman of the Board of Trustees and H. Y. Benedict, a member thereof, be and they are hereby authorized to deliver to the Board of Regents of The University of Texas the sum of \$110,358.80 now on deposit to the credit of the Board of Trustees in the Security Trust Company of Austin, Texas.

BE IT FURTHER RESOLVED that a copy of this resolution, authenticated by the signatures of each of the Trustees of the Littlefield Memorial Entrance, be delivered to the Board of Regents of The University of Texas.

BE IT FURTHER RESOLVED that upon acceptance by the Board of Regents of The University of Texas of the sum of

\$110,358.80, and the agreement of said Board to carry out and perform the terms of this resolution, that this trust be finally closed.

This fund must necessarily be accepted by the Board of Regents subject to two conditions: First, that it is to remain in the Security Trust Company until it is paid out on estimates, and, second, that it is not to bear interest. President Benedict recommended that the Board accept this fund from the Trustees when the depository contract had been completed and when the Regents were protected in the deposit. Later in the afternoon the Board, on motion of Mr. Holliday, voted to authorize the Finance Committee to accept the fund when sufficient protection had been provided for the balance in the bank.

DEPOSITORY CONTRACT.--Mr. Waggener reported that the depository contract with the Security Trust Company was completed and signed by the bank and by Judge Batts for the Board of Regents shortly after the October meeting of the Board, and that it was sent to the surety company for the execution of the bond. As yet the contract has not been returned by the surety company. Several members of the Board expressed their displeasure at this delay on the part of the surety company, and the Board voted, on motion of Mr. Holliday, to authorize the Finance Committee to take definite action to secure the completion of the depository agreement if and when they deem such action advisable.

BONDS OF UNIVERSITY OFFICIALS.--President Benedict recommended that the Comptroller and all other University officials or employees handling funds regularly or in appreciable amounts be placed under proper bonds. It was suggested that a blanket bond might be secured to cover a number of employees. On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to approve the recommendation of President Benedict and to request Mr. Calhoun to look into the question of securing blanket, rather than individual, bonds.

INTEREST ON STATE BONDS.--President Benedict reported for the information of the Board that the interest on the state bonds held by the University Permanent Fund was not paid during the last fiscal year and that there is no appropriation for the payment for this biennium.

OLD LAND NOTES.--President Benedict reported for the information of the Board that there was a balance of something more than \$8,000 of unpaid land notes given in payment of purchases from the Original Fifty Leagues.

DEDICATION OF WAGGENER HALL.--On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted (Mr. Crane in the chair) to arrange for the dedication of Waggener Hall at the time of the Third Annual Round-Up to be held next April, and to ask Judge Batts to deliver the address on that occasion. It will please the Board for the family of Mr. Waggener to take such part in the exercises as they will.

TRANSFER AND CHANGE OF STATUS, BOARD FOR LEASE OF UNIVERSITY LANDS.--Upon the recommendation of Mr. Crane and motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to authorize the transfer of \$850 from the Expenses account of the Board for Lease of University Lands budget for 1931-32 to the account "Office, Field, and Traveling Expenses" in the University Lands, Surveying, budget for 1931-32. This amount is to be used to pay the salary of Miss Aleta Foster (now Assistant Stenographer under the University Lands, Geologizing, budget) as Stenographer for Mr. Frank F. Friend, Special Surveyor, under the University Lands, Surveying, budget, for eight and a half months beginning December 15, 1931. The University Lands, Geologizing, department was authorized to secure a temporary assistant, if necessary, to take the place of Miss Foster, at a salary not to exceed \$75 a month.

TRIPS AUTHORIZED.--Mr. Holliday suggested that it would be advisable for Mr. J. N. Gregory, Geologist and Scout, or Dr. H. P. Bybee, Geologist, or both, to attend the litigation on potash treatment to be held in New Mexico and for Dr. Bybee or Mr. Compton, or both, to attend the gas hearings to be held in Houston. On motion of Mr. Jester, the Board voted to authorize these persons to make the trips indicated, as recommended by Mr. Holliday, their expenses to be paid from their respective traveling expense accounts.

GRAZING LEASES.--

No. 400--Z. Boaz.--Mr. Holliday presented to the Board a lease to Mr. Z. Boaz, of Fort Worth, on Sections 7, 8, 9, 10, and 23, Block 27 Sections 24-30 inclusive, Block 27; Sections 4-9 inclusive, Block 28; and Sections 16-19 inclusive, Block 28, Pecos County, Texas. The lease is for the period July 1, 1931, to June 30, 1941, and covers 13,983 acres. The consideration is 21¢ per acre, or a semi-annual payment of \$1,468.22. On motion of Mr. Holliday, the Board voted to approve the lease.

No. 399--J. S. Poole.--Mr. Holliday presented a lease on 135 acres out of Section 33, Block 9, Reagan County, Texas, from January 1, 1932, through December 31, 1941, to Mr. J. S. Poole. The consideration is 25¢ per acre, or an annual payment of \$33.75. The Board voted to approve the lease.

Assignment of Lease No. 385.--Mr. Holliday presented with his approval the assignment of University Lease No. 385 from Mr. C. W. Hemphill to Mr. G. W. De Long. On motion of Mr. Holliday, the Board voted to approve the assignment.

PIPE-LINE EASEMENT NO. 53--PASOTEX PIPE LINE COMPANY.--Mr. Holliday presented a proposed easement to the Pasotex Pipe Line Company for a pipe-line easement across Sections 42, 41, 32, 33, 34, 27, 26, and 25, Block G; Sections 30, 19, 20, 21, 22, 15, 14, and 13, Block H; Sections 18, 17, 16, 15, 14, and 13, Block J; Sections 18, 7, 8, 9, 10, 11, and 12, Block K; and Sections 7, 8, 9, 10, 3, 2, and 1, Block L, University Lands in Hudspeth County, Texas; 10,193 rods; Sections 12, 11, 2, 3, and 4, Block 21, Winkler County; 1,204 rods; term, fifty years from July 1, 1928; consideration, \$10 plus a bill of sale by the California Company and the Pasotex Pipe Line Company to the Board of Regents of The University of Texas for University-Theisen Well No. 1, cased. The Pasotex Pipe Line Company had previously delivered to the Board two checks, totalling \$2,848, as first payments on this easement. On recommendation of Mr. Holliday and on motion of Mr. Scott, the Board voted to approve the fifty-year easement for the consideration stated and to authorize the return of the two checks totalling \$2,848.

PUMP-STATION EASEMENT NO. 54--PASOTEX PIPE LINE COMPANY.--Mr. Holliday presented a proposed easement to the Pasotex Pipe Line Company on 28.54 acres out of the northwest corner of Section 18, Block K, and 6.62 acres out of the southwest corner of Section 7, Block K, and one acre out of the southwest corner of Section 22, Block J, University Lands in Hudspeth County, Texas; term, fifty years from July 1, 1928; consideration, \$137.93 per year. A part of the consideration for this easement, also, was the bill of sale by the California Company and the Pasotex Pipe Line Company on University-Theisen Well No. 1. The Board voted, on recommendation of Mr. Holliday and motion of Mr. Scott, to approve the easement.

BITTER-WEED EXPERIMENTS.--Mr. Holliday read a letter from Mr. Compton with reference to some experiments which are being carried out by the Bitterweed Committee in an attempt to kill the bitterweed from University and surrounding lands. The Committee requested \$200 to assist them in carrying on the experiments. On motion of Mr. Holliday, the Board voted to appropriate \$200 from the Available Fund to pay the Bitterweed Committee for their services in exterminating the bitterweed from University lands.

AIRWAYS LEASE--UNITED STATES GOVERNMENT.--Mr. Holliday presented a request from the United States Government for a lease on 3.6 acres in Section 12, Block 21, Winkler County, Texas, for airport purposes. The term of the lease was from November 1, 1931, to June 30, 1932, with the provision that it might be extended from June 30, 1932, year by year to a maximum of twenty years. The consideration is to be \$10 per year, payable at the end of the fiscal year. On motion of Mr. Holliday, the Board voted to approve the easement.

ASSIGNMENT OF UNIVERSITY LEASE NO. 376.--Mr. Holliday presented a request from Mr. Sam E. Ross to assign University Lease No. 376 to Mr. W. R. Ross, Mr. W. R. Ross to take the lease as it now stands, subject to all covenants and conditions therein contained. On the recommendation of Mr. Holliday, the Board voted to approve the assignment.

TELEPHONE RIGHT-OF-WAY--SOUTHWESTERN BELL TELEPHONE COMPANY.-- Mr. Holliday presented a request from the Southwestern Bell Telephone Company to place a telephone line to the Government Airport at Wink on the Pasotex Pipe Line Company poles (Pipe-Line Easement No. 53). About a mile of this line will be across University land. The Pasotex Pipe Line Company had given their permission for the use of their poles. With Mr. Crane in the chair, the Board voted to approve the granting of the right-of-way. Judge Batts did not participate in the action.

GRAZING LEASE--YATES & BAIER.-- Mr. Holliday presented a request from Yates & Baier for a ten-year lease on the lands at present leased to Mr. Grimmatt under University Lease No. 330 in Hudspeth County, Texas (103,572 acres out of Blocks A, B, and C). Yates & Baier agreed to make certain improvements on the land in lieu of the first year's rental. The Board voted to authorize Mr. Compton to complete the lease and present it to the Board for execution at a future meeting. (Lease No. 401.)

SCHARBAUER GRAZING LEASE, ANDREWS COUNTY.-- Mr. Holliday reported for the information of the Board that Mr. Scharbauer, who holds a lease on 103,000 acres of University land in Andrews County, had requested a new lease at a reduction in the rental price. Mr. Holliday stated that he had informed Mr. Scharbauer that the Board might be willing to extend the lease for one year, or possibly two years, at the same price, giving him, in the meantime, an opportunity to make other leases, but that he was sure the Board would not be willing to reduce the rental.

INVITATION TO LAW BANQUET.-- President Benedict presented an invitation from Dean Hildebrand to the lawyer members of the Board to attend the Law banquet to be held this evening. On motion of Mr. Crane, the Board voted to express their sincere thanks for the invitation and their regrets that they could not be present.

MINUTES APPROVED.-- On motion of Mr. Holliday, the Board voted to approve the minutes of the meeting of October 29, 1931, as mimeographed and distributed to the Board and as amended in the docket of November 30, Page 1, Item 4. (Page 466, "University Lands, Surveying.")

HOSPITAL FOR CRIPPLED AND DEFORMED CHILDREN.-- President Benedict reported for the information of the Board that some time ago the State Comptroller's Department had refused to pay certain vouchers drawn against the appropriation for the Hospital for Crippled and Deformed Children at Galveston until the vouchers had been approved by the proper officials of The University of Texas. The reason for this was that the Hospital, when established in 1915, was placed under the control and direction of the Board of Regents of The University of Texas. The appropriations have been printed in the Appropriation Bill together with the appropriations for the eleemosynary institutions, and, in the past, have been paid out on the approval of the State Board of Control, just as the appropriations for other eleemosynary institutions are paid. The Attorney General gave the State Comptroller's Department an oral opinion that the Hospital belonged to the Board of Regents. A telephone call from the State Comptroller's office this afternoon, however, stated that that office was going to pay the vouchers on the theory that only the Hospital building was in charge of the Board of Regents. This Hospital was included in a lease granted by the Board of Regents to the City of Galveston.

AUDIT OF INTERCOLLEGIATE ATHLETICS.-- President Benedict reported for the information of the Board that the firm of Frank L. Wilcox had been secured to audit the books and records of the Intercollegiate Athletic Council for the two years, September 1, 1929, to August 31, 1931. This audit has been completed, and it is planned to have it printed in the near future. The price paid for the audit was \$180.

APPROPRIATION TO INTERCOLLEGIATE ATHLETIC COUNCIL.-- President Benedict reported that the deficit of the Intercollegiate Athletic Council on September 1, 1931, was \$61,325.68 and that, with the budget as approved for 1931-32, it was estimated that the deficit on August 31, 1932 would be approximately \$95,000. The current year's budget for the Council includes a payment of \$10,000 on the University Union Fund pledge and a payment of \$35,500 for principal and interest on the Cavanaugh Tract. President Benedict stated that the Council had originally made a pledge of \$50,000 to the Union Fund, of which \$35,000 has already been paid. He recommended that the Board appropriate \$50,000 from the Available Fund to be used, first, to repay the Intercollegiate Athletic Council

for the \$35,000 paid by it to the Union Fund, second, to pay the \$10,000 pledge to the Union Fund for this year, and, third, to pay the remaining \$5,000 pledge to the Union Fund. On motion of Mr. Holliday, the Board voted to make the appropriation recommended by President Benedict.

TAXES ON HUNTINGTON LANDS.-- President Benedict presented a letter, dated November 24, 1931, from Mr. C. O. Amburn, Assessor and Collector of Taxes for the Texas City Independent School District, calling attention to delinquent taxes on the Huntington Land, in the sum of \$2,371.98 on September 1, 1931. On motion of Mr. Holliday, the Board voted to refer the matter to Mr. John L. Darrouzet and to ask him to attend to it.

PROPOSAL OF M. H. CROCKETT FOR BASEBALL FIELDS.-- Mr. Jester, by request, presented the proposal of Mr. M. H. Crockett for the sale to the University of certain lands owned by him and certain other lands on which he had options, for the purpose of constructing baseball play fields. These lands are located on the two sides of the Colorado River bridge on South Congress Avenue. Mr. Crockett had previously furnished each member of the Board with his proposal. Both Mr. Jester and Judge Batts had gone into the matter quite thoroughly with Mr. Crockett.

On motion of Mr. Crane, the Board voted to thank Mr. Crockett for his sincere interest in the future of the University and to say to him that they have given the matter careful consideration, but, because of the lack of funds, they will have to decline the purchase.

FINANCE COMMITTEE REPORT.-- Mr. Waggener presented the report of the Finance Committee on purchases and sales of bonds made since the October 29 report. A summary of the report follows:

BONDS SOLD

Date Sold	Name of Bonds	Maturity	Sale Price	Par Value
11-14-31	United States Fourth Liberty 4½% Loan	1933-38	101-16/32	\$100,000
11-24-31	United States Fourth Liberty 4½% Loan	1933-38	101-3/32	100,000
				<u>\$200,000</u>
Total				

BONDS PURCHASED

Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Par Value
10-29-31	Fort Worth	4½	1936-58	4.75	\$ 10,000
11-3-31	Texarkana	4-3/4	Optional 1931 1962	5.10	5,000
11-5-31	City of Austin	5	1954	\$101.00	5,000
11-6-31	City of Austin	5	1963-64	5.00	4,000
11-6-31	City of Corsicana	5	Optional 1938 1942-52-58	\$98.00	8,000
11-6-31	City of Corsicana	5	1950	\$98.00	2,000
11-9-31	Tarrant County	4½	1935	5.00	20,000
11-9-31	Fort Worth	4½	1962	\$95.00	10,000
11-9-31	Fort Worth	4½	1964	\$95.50	25,000
11-9-31	Houston	5	1938	4.70	5,000
11-9-31	Texarkana	4-3/4	Optional 1931 1961	5.10	5,000
11-16-31	Austin	5	1935	5.00	5,000
11-17-31	Fort Worth	5	1959-61	\$103.00	75,000
11-19-31	Austin	4-3/4	1935	\$99.75	10,000
11-19-31	Corsicana	5	1962	\$97.00	10,000
11-23-31	Dallas	5	1959	4.65	5,000
11-23-31	Fort Worth	5	Optional any interest date 1951	5.00	15,000
11-20-31	Fort Worth	4½	Optional 1929 1949	4.75-½	5,000
11-24-31	Austin	5	1947-48	\$101.00	20,000

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BONDS PURCHASED (Continued)

Date Delivered	Name of Bonds	Coupon Rate	Maturity	Pur- chase Price	Par Value
11-25-31	Travis County	5	1936-37	5.00	\$ 15,000
11-26-31	McLennan County	4 $\frac{1}{2}$	1936-53	4.75-1/8	90,000
11-30-31	San Antonio	4 $\frac{3}{8}$	1960-66	4.75- $\frac{1}{2}$	10,000
11-30-31	Austin	5	1947	\$101.00	10,000
12-1-31	Austin	4 $\frac{1}{2}$	1946	\$95.50	25,000
12-2-31	Paris	5	1955	\$97.00	5,000
Total					<u>\$399,000</u>

On motion of Mr. Crane, the Board voted to approve the actions of the Finance Committee.

WALLER CREEK BOULEVARD BIDS (Continued).--Mr. Helland and Mr. Yantis came before the Board, and Mr. Helland presented the computations of the total bids submitted by the various bidders on the Waller Creek Boulevard. (These totals are given on the tabulation of bids on pages 462, 463, and 464 of these minutes.) The bidders were invited in to hear the totals of the bids read. The Building Committee of the Board then recommended as follows:

1. That the contract for the two bridges be awarded to the Langston Construction Company, of Dallas, at their revised bid of \$42,923.03. (This revision was made on November 28, before any of the bids were opened.)

2. That the grading and paving contract be awarded to the Southwest Bitulithic Company, of Austin, at \$48,728.65. This bid was for the Warrenite Bitulithic Pavement. The lowest bid submitted was by T. D. McGinnis for Reinforced Concrete Pavement at \$47,537.25.

On motion of Mr. Holliday, the Board voted unanimously to use the Warrenite Bitulithic Pavement, and to award the contract for grading and paving to the Southwest Bitulithic Company at their bid of \$48,728.65.

On motion of Mr. Jester, the Board voted to award the contract for the two bridges to the Langston Construction Company, of Dallas, at \$42,923.03.

The bidders and Messrs. Helland and Yantis then withdrew.

INVESTMENT OF BALANCES.--On the recommendation of the Finance Committee and motion of Mr. Jester, seconded by Mr. Holliday, the Board voted to authorize the investment in short-term securities of such portions of the various University balances held in the Security Trust Company as are not needed currently.

LABOR AND MATERIALS FOR BUILDING PROGRAM.--With Mr. Crane in the chair, the Board voted, on motion of Judge Batts seconded by Mr. Holliday, to authorize the Comptroller in his advertisement for bids to state that Texas labor would be required on the various building projects except for superintendents and foremen, and that Texas materials should be used where practicable.

The Board adjourned at 5:15, P.M., to meet next on January 29, 1932, at 9:00, A.M.

Leo C. Haynes
Leo C. Haynes, Secretary

DEC. 30, 1931

JAN. 29, 1932

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Austin, Texas, December 30, 1931
Meeting No. 294

The Board of Regents of The University of Texas met in called session at 9:00, A.M., Wednesday, December 30, 1931, in the office of President Benedict, with the following present: Regents Crane, Jester, Randall, Scott, and Waggener; President Benedict, Comptroller Calhoun, and Secretary Haynes. Absent: Regents Batts, Holliday, Odell, and Yount. In the absence of the Chairman, the Vice-Chairman, Doctor Randall, presided.

ADVERTISING FOR BIDS FOR STORM SEWER--CAVANAUGH PROPERTY.--On motion of Mr. Crane, seconded by Mr. Scott, the Board voted to authorize the Comptroller to advertise for bids for the construction of a storm sewer along the Cavanaugh property, the bids to be received at 11:00, A.M., January 29, 1932.

FINANCE MATTERS.--Mr. Waggener, for the Finance Committee, presented a letter from the Austin National Bank and the American National Bank, both of Austin, proposing to sell the University \$200,000, face amount, of 5% City of Austin bonds, for the Permanent Fund. (For a copy of the letter, see Secretary's files.)

On motion of Mr. Scott, the Board unanimously adopted the following resolution:

RESOLVED, That the Finance Committee be and is hereby authorized to purchase from the Austin National Bank and the American National Bank of Austin, Texas, for the Permanent Fund 5% Bonds of the City of Austin amounting to \$200,000 face amount, and to pay therefor par and accrued interest, if any, the bonds being more particularly described as follows: Public Library Bonds amounting to \$150,000 face amount; Fire Station Bonds amounting to \$50,000 face amount; in consideration of the performance of the proposals contained in their joint letter, dated December 30, 1931, addressed to the Board of Regents of The University of Texas.

At twelve o'clock the Board adjourned.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, January 29, 1932
Meeting No. 295

The Board of Regents of The University of Texas met in regular session on Friday, January 29, 1932, at 9:15, A.M., in the office of President Benedict, with the following present: Regents Batts (Chairman), Crane, Holliday, Jester, Odell, Randall, and Yount; President Benedict and Secretary Haynes. Absent: Regents Scott and Waggener. Mr. Waggener was present for the Saturday sessions.

ROUTINE ITEMS APPROVED.--On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to approve the recommendations of President Benedict contained under the heading "RECOMMENDED ACTION" in his docket of January 21, 1932, pages 1 to 8, inclusive, and to the heading "FOR INFORMATION ONLY," page 9. The approved items follow:

TRANSFERS AND APPROPRIATIONS, 1931-32.--I recommend your approval of the following transfers in accounts and additional appropriations for 1931-32:

Main University

Economics

1. Transfer \$350 of the unused salary of Dr. George W. Stocking, Professor of Economics on leave without pay for the second semester