

JAN 11 1936

has been added. The architects reported further that Mr. Wright, of the Wright Brothers Electric Company, said he would be willing to forego any profit on this excavation item if he could get his actual costs out of it. He was willing, therefore, to allow the \$450 to be applied against the \$4,800, making a net of \$4,350 omitted from his estimated price. Mr. Wright was invited before the Board and repeated to the Board the statement which he had made to the Architects regarding the \$4,050 shortage in his estimated price. The architects reported that even if the \$4,050 should be added to the two Electrical Contracts the contract price on the electrical work for the two dormitories would still be approximately \$5,000 below the next low bid. Major Parten proposed that the Board cancel the twelve hundred dollar bond furnished by Mr. Wright with his bids on these two dormitories and make an addition of \$2,850 to the two contracts. He asked Mr. Wright if this would be a satisfactory solution so far as he was concerned, and Mr. Wright replied that it would be. The Board then voted, on motion of Major Parten seconded by Mrs. Fairchild, to cancel the bid bond of \$1,200 submitted by Mr. Wright with his bid and to make an addition of \$2,850 to his contract for the electrical work on the two dormitories provided such action is legal in the opinion of the Attorney General and subject to the approval of the Public Works Administration. The \$2,850 addition would be allocated: \$1,900 to the Electrical Contract on the men's dormitory, and \$950 to the Electrical Contract on the women's dormitory. With these additions, the new contract prices would be \$13,110 on the men's dormitory and \$12,865 on the women's dormitory. On motion of Major Parten, the Board then authorized its Chairman to execute the contracts with the Wright Brothers Electric Company at these prices of \$13,110 and \$12,865, subject to the approval of the Public Works Administration.

On motion of Major Parten, the Board voted to authorize its Chairman to accept the second-low bid on this contract and execute the contract on the basis of the second-low bid if the Public Works Administration refuses approval of the agreement set forth just above with the Wright Brothers Electric Company or if the Attorney General of Texas holds that the proposed agreement with the Wright Brothers Electric Company is not in accordance with the statutes. The second-low bid was reported to be a combination bid in the amount of approximately \$30,000.

Mr. Ayres and Mr. Wright then withdrew.

SEWER LINE ACROSS CAVANAUGH TRACT.--Mr. R. L. White reported that the Mechanical Contract on the Men's Dormitory, Unit 1, which was awarded to the Fox-Schmidt Company, of Austin, included a sanitary sewer line from the dormitory to an outlet at Nineteenth Street. He said that because of a requirement of the city the line would have to be run through the deep fill in the southern end of the Cavanaugh Tract, which would require excavation in places of twenty or more feet through the soft fill. As a result of this, the Fox-Schmidt Company had requested an extra allowance of some \$3,000 for the laying of the line. Otherwise, the Fox-Schmidt Company offered a credit of \$800 against their contract price if the line is omitted from their contract. On motion of Mrs. Fairchild, seconded by Major Parten, the Board authorized Mr. Calhoun to study the question of withdrawing the line from the Fox-Schmidt contract and advertising for bids on the line as a separate project. If the Comptroller thinks this is advisable, he is authorized to advertise for bids on the project.

The Board adjourned at 11:45, to meet again at the call of the Chairman.

Leo C. Haynes
Leo C. Haynes, Secretary.

Austin, Texas, January 11, 1936
Meeting No. 342

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:30 A.M. Saturday, January 11, 1936, with the following present; Regents Stark (Chairman),

JAN 11 1936

103

Aynesworth, Fairchild, Morgan, Randall, and Waggener; President Benedict and Secretary Haynes. Mr. Weinert and Comptroller Calhoun came in a few moments after the session began. Absent: Regents Parten and Scott.

APPROVAL OF MINUTES.--The minutes of the meeting held December 6, as mimeographed and distributed to the Board, were approved without change.

ROUTINE ITEMS, COLLEGE OF MINES.--President D. M. Wiggins, of the College of Mines and Metallurgy, came before the Board and presented his docket dated January 6, which had been mailed to the members of the Board. With respect to the depository contracts, President Wiggins was requested to have both of these contracts made so as to carry a provision for an interest rate of one half of one per cent. It was reported that one of the proposed contracts carries a rate of one fourth of one per cent. With this instruction, the Board approved the recommendations of President Wiggins on motion of Dr. Morgan, seconded by Dr. Randall. The recommendations carried the approval of the College of Mines Committee. The docket follows:

Appropriations

1. Appropriate \$750 from the 1935-36 Unappropriated Balance to Repairs. The original amount, \$950, has been expended, and unexpected repairs for the campus and buildings demand additional appropriation.

2. Appropriate \$40 per month from the 1935-36 Unappropriated Balance for the services of Mr. Walter Davis, as Part-time Director of Music, beginning December 1, 1935.

3. Appropriate from 1935-36 Unappropriated Balance \$1,000 for the purchase of cement for the completion of bleachers in the stadium for the College of Mines and Metallurgy. The proposal for this WPA project was made under date of September 2, 1935. Cement left over from former projects on the campus by the relief organization has been used for other construction work about the campus.

Depository Contracts

4. Approve Depository Contracts with the State National Bank of El Paso and the El Paso National Bank of El Paso.

Dormitories for College of Mines

5. Under date of December 27, 1935 the following telegram was received:

D. M. Wiggins, President
College of Mines and Metallurgy
El Paso, Texas

In reply your letter and wire finance division has recommended approval of revised project costing one hundred thousand dollars conditioned upon plans being acceptable engineering division and facilities accommodating not less than ninety-five students stop method of procedure in submitting revised application referred to projects division for reply.

B. W. Thoron, Finance Director
P.W.A.
For the Administrator

On January 3, 1936 the following letter was received from Mr. Julian Montgomery:

Fort Worth, Texas
January 3, 1936

Mr. D. M. Wiggins, President
College of Mines & Metallurgy
El Paso, Texas

Docket TEX-1045-R
College of Mines Dorm.
JM:LR

Dear Sir:

You are advised that the Administrator has exempted the above numbered project from the December 15, 1935, deadline for awarding contracts, and has approved an extension of time to January 15, 1936, for that purpose.

JAN 11 1936

You will be expected to have your contracts awarded by that date.

Sincerely yours,

JULIAN MONTGOMERY
State Director

For the Administrator

In the event low bids are received at this meeting, I recommend that the Board of Regents formally accept the offer made by the Finance Director of the PWA under date of December 27, 1935. I should like to be instructed further to proceed immediately to Washington with dormitory plans and ask for acceptance of such plans by proper PWA authorities.

Mr. Weinert and Mr. Calhoun first came in at this time.

ROUTINE ITEMS APPROVED.--President Benedict presented his docket of January 11 containing certain recommended actions. The docket had not been prepared in time to be mailed to the members of the Board in advance of the meeting. President Benedict called attention to item 16 at the top of page 3 and stated that the title should be "Temporary Preparator" instead of "Temporary Curator."

Dr. Randall reported that the quotation concerning the Ballinger and Jack Papers, at the bottom of page 5, should be just the Ballinger Papers.

President Benedict explained that the trip mentioned in item 8, page 4, was taken for the purpose of soliciting a gift.

President Benedict called attention also to the offer from the General Education Board concerning books and library material as reported in his docket on page 6. After some discussion and on motion of Dr. Aynesworth, seconded by Dr. Morgan, the Board voted to accept the offer of the General Education Board and to attempt earnestly to comply with the conditions of the offer. The Chairman was authorized to inform the General Education Board of this acceptance, and he sent the following telegram later in the day:

"The Board of Regents of The University of Texas in meeting today agreed to accept with appreciation your proposed offer in telegram of January ninth to President Benedict subject of course to our powers being limited in legislative appropriation."

On motion of Dr. Aynesworth, seconded by Mrs. Fairchild, the Board then voted to approve the recommendations of President Benedict contained in his docket, pages 1-6 and including the item "1936 Summer Session Budget" on page 7. The docket follows:

TRANSFERS AND APPROPRIATIONS, 1935-36.--I recommend that the following transfers in accounts and that the following appropriations be made for 1935-36:

Main University

Germanic Languages

1. Transfer \$160 from the Maintenance account to the Books account in the 1935-36 budget for the Department of Germanic Languages.

Home Economics

2. Appropriate \$16.50 from the 1935-36 Main University Unappropriated Balance to the Tutors and Assistants account in the 1935-36 budget for the Department of Home Economics.

Medical Branch

John Sealy College of Nursing

3. Appropriate \$100 from the 1935-36 Medical Branch Unappropriated Balance to the 1935-36 budget for the John Sealy College of Nursing, this amount to be used as the salary of Mr. Edward W. Watson as Lecturer in Government for the Second Semester of the current Long Session.

JAN 11 1936

Extramural Divisions

Bureau of Research in the Social Sciences

4. Transfer the unused balance of \$750 from the salary of Mr. A. T. Jackson as Field Foreman in Project No. 18 of the 1935-36 budget for the Bureau of Research in the Social Sciences to the Day Labor Account in that Project.

5. Appropriate \$750 from the Contingent Reserve Fund of the 1935-36 budget for the Bureau of Research in the Social Sciences to a new project (No. 52) to be under the direction of Professor W. P. Webb and to be entitled "A Study of the Economic Relations Between the South and Other Areas of the United States." This project is to be in effect for the remainder of the current fiscal year.

Industrial Teacher Training Bureau

6. Appropriate \$300 from the 1935-36 Unappropriated Balance of the Division of Extension to the Maintenance, Travel and Printing account in the 1935-36 budget for the Industrial Teacher Training Bureau.

University Available Fund

Supervision of Construction

7. Appropriate \$100 from the 1935-36 Unappropriated Balance of the University Available Fund to an account to be entitled "Supervision of Construction, Maintenance and Equipment," this amount to take care of the miscellaneous office expenses of the Superintendent of Construction through August 31, 1936.

Physics Building

8. Transfer \$750 from the Equipment account in the 1935-36 Physical Plant budget to an account to be entitled "Additional Equipment for Student Observatory, Physics Building" in the University Available Fund budget.

APPOINTMENTS AND RESIGNATIONS, 1935-36.--I recommend that the following appointments be made and that the following resignations be accepted for 1935-36:

Main University

History

1. Appoint Dr. J. O. Van Hook as Assistant Professor of History at a salary of \$1,100 for the Second Semester of the Long Session of 1935-36 only. Dr. Van Hook is to substitute for Dr. R. L. Biesele, who has been granted a leave of absence for the second semester.

Physical Training for Women

2. Accept the resignation of Miss Frances Greenwood as Instructor in Physical Training for Women, effective December 31, 1935.

3. Appoint Miss Bernice Blackshere as Instructor in Physical Training for Women for the month of January, 1936, at a salary of \$151.11 for that period, vice Miss Greenwood, resigned.

Medical Branch

John Sealy College of Nursing

4. Accept the resignation of Miss Louise Thomas as Instructor in Nursing in the John Sealy College of Nursing, effective December 1, 1935.

5. Appoint Miss Hazel Son as Instructor in Nursing in the John Sealy College of Nursing, to serve without salary, for the period December 1, 1935 - August 31, 1936, inclusive, vice Miss Thomas, resigned.

6. Accept the resignation of Miss Lillian Kennedy as Instructor in Nursing in the John Sealy College of Nursing, effective September 1, 1935.

7. Appoint Miss Julia Ann Bartosh as Instructor in Operating Room Technic in the John Sealy College of Nursing for twelve months beginning September 1, 1935, to serve without salary, vice Miss Kennedy, resigned.

8. Appoint Miss Olive Wilcox as Instructor in Psychiatric Nursing in the John Sealy College of Nursing, to serve without salary, for twelve months beginning September 1, 1935.

9. Appoint Mr. Edward W. Watson as Lecturer in Government in the John Sealy College of Nursing at a salary of \$100 for the Second Semester of the Long Session of 1935-36.

Extramural Divisions

Bureau of Research in the Social Sciences

10. Accept the resignation of Mr. A. T. Jackson as Field Foreman in Project No. 16 of the 1935-36 budget for the Bureau of Research in the Social Sciences, effective January 1, 1936.

Service and Self-Supporting Institutions

University Centennial Exposition

11. Appoint Mr. A. T. Jackson as Preparator in the Anthropology Division of the University Centennial Exposition at a salary of \$150 per month for a period of five months beginning January 1, 1936.

12. Appoint Miss Eula Whitehouse as Preparator in the Division of Botany of the University Centennial Exposition at a salary of \$125 for one month beginning December 8, 1935.

13. Appoint Mr. E. L. Marsh as Preparator in the Division of Botany of the University Centennial Exposition at a salary of \$75 for one month beginning December 8, 1935.

14. Appoint Mr. Frank J. Bell as Preparator in the Geology Division of the University Centennial Exposition at a salary of \$200 per month for a period of three months beginning March 1, 1936.

15. Appoint Mr. W. A. Weber as Temporary Curator of Zoological Exhibits in the Zoology Division of the University Centennial Exposition at a salary of \$300 per month for a period of four months beginning January 15, 1936.

16. Appoint Mr. Klaus Abegg as Temporary Curator of Zoological Exhibits in the Zoology Division of the University Centennial Exposition at a salary of \$150 per month for the six months beginning January 15, 1936.

Intercollegiate Athletics

17. Accept the resignation of Mr. Walter Beach as Publicity Man for Intercollegiate Athletics, effective December 1, 1935.

18. Appoint Mr. Stanley Gunn as Publicity Man (Part-time) for Intercollegiate Athletics at a salary rate of \$600 for nine months for the period January 1, 1936, to June 1, 1936, vice Mr. Beach, resigned.

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted:

1. Mr. Henry G. Schutze, Instructor in Chemistry, to be granted a leave of absence without loss of pay for the period December 13-18, 1935, inclusive, to permit him to go to Beaumont to collect and ship a gift to the University by the Humble Oil and Refining Company of several barrels of petroleum products for use as research material for certain graduate students in the Department of Chemistry. This trip was made at no expense to the University.

2. Mr. Edwood Griscom, Professor of Public Speaking, to be absent from the campus without loss of pay for the period January 2-4, 1936, inclusive, to permit him to attend the annual meeting of the National Association of Teachers of Speech and a meeting of the new Executive Council of that Association, held in Chicago, Illinois. Mr. Griscom's trip was made at no expense to the University.

3. Mr. Thomas A. Rouse, Assistant Professor of Public Speaking, to be absent from the campus without loss of pay for the period January 2-4, 1936, inclusive, in order that he might attend the annual meet-

ing of the National Association of Teachers of Speech and address the debate Section of that meeting, held in Chicago, Illinois. Mr. Rouse's trip was made at no expense to the University.

4. Dr. H. J. Ettlinger, Professor of Pure Mathematics, to be absent from the campus without loss of pay for the period January 2-3, 1936, inclusive, to permit him to attend the meetings of the Mathematical Association of America and the American Mathematical Society, held in St. Louis, Missouri. Dr. Ettlinger's trip was made at no expense to the University.

5. Miss Leah Gregg, Acting Director of Physical Training for Women, to return to the campus as late as January 5, 1936, without loss of salary after January 2, to permit her to go to Colorado for the holidays.

6. Dr. G. H. Newlove, Professor of Accounting, to return to the campus as late as January 6, 1936, without loss of pay after January 2, to permit him to remain in New York City after attending the meeting of the American Association of University Instructors in Accounting in order to see his oculist.

7. Mr. Ray L. Martin, Assistant Teacher-Trainer and Foreman Conference Leader in the Industrial Teacher-Training Bureau, to be granted a leave of absence without pay for the period January 1, 1936 - August 31, 1936, to permit him to accept the position of Director of Industrial Education for Texas.

8. Mr. R. F. Dawson, Testing Engineer in the Bureau of Engineering Research, to be absent from the campus without loss of salary for the period June 22-26, 1936, in order that he may go to Cambridge, Massachusetts, to be the official representative of The University of Texas at the International Conference on Soil Mechanics and Foundation Engineering, which meeting is a part of Harvard's Three Hundredth Anniversary Celebration. Mr. Dawson's trip will be made at no expense to the University.

9. Dr. E. P. Schoch, Professor of Physical Chemistry and Director of the Bureau of Industrial Chemistry, to be absent without loss of pay for the period necessary to go to New York, N. Y., about February 10, 1936, at the request of the United States Treasury Department. Dr. Schoch's trip is to be made at no expense to the University.

10. Mr. Goldwin Goldsmith, Professor of Architecture, to be absent from the campus for the period May 1-10, 1936, without loss of pay, in order to go to Williamsburg, Virginia, to attend the meetings of the Association of Collegiate Schools of Architecture and the American Institute of Architecture. Professor Goldsmith's trip will be made at no expense to the University.

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

1. Mrs. Ruby Terrill-Lomax, Associate Professor of Classical Languages and Dean of Women, or her representative from the Student Life Staff, to go to St. Louis, Missouri, February 18-22, 1936, to attend the meeting of the National Association of Deans of Women, her expenses to be paid from the Dean of Women's Office and Traveling Expenses account of the Student Life Staff budget for 1935-36.

2. Mr. W. E. Metzenthin, Professor of Germanic Languages and Chairman of the Intercollegiate Athletic Council, to go to New York, N. Y., during the Christmas holidays to attend, as the official representative of The University of Texas, the annual meeting of the National Collegiate Athletic Association, his expenses to be paid from the Traveling Expense account in the 1935-36 Intercollegiate Athletics budget.

3. Mr. C. D. Simmons, Investment Officer and Professor of Business Statistics, to go to New York, N. Y., to attend the annual meetings of the American Economic Association and the American Statistical Association, December 27-31, 1935, and to confer with the officials of the National Bondholders Corporation regarding the liquidation of collateral securing Investment Securities Company of Texas bonds held by the University, his expenses to be paid from the Office, Clerical Assistant, and Traveling Expenses account of the Investment Office budget for 1935-36.

4. Mr. I. P. Hildebrand, Professor of Law and Dean of the School of Law, to go to New Orleans, Louisiana, December 27-30, 1935, to attend, as the official representative of The University of Texas, the annual meeting of the Association of American Law Schools, his expenses to be paid from the Office and Traveling Expenses of the Dean account in the 1935-36 budget for the School of Law.

5. Mr. J. Evetts Haley, Supervisor of the Historical Division of the University Centennial Exposition, to go to Chicago, Dearborn, and New York City late in December or early in January, for the purpose of studying the museum systems in use for the acquisition, cataloging and the display of historical materials, his expenses to be paid from University Centennial Exposition funds allocated to the Historical Division.

6. Dr. E. H. Sellards, Professor of Geology and Director of the Bureau of Economic Geology, to go to St. Louis, Missouri, during the Christmas Holidays, to confer with geologists from other states who will be in St. Louis at that time, with reference to methods of conducting mineral surveys similar to that now being inaugurated in Texas under the supervision of the Bureau of Economic Geology. Dr. Sellards' expenses are to be paid from the Maintenance, Traveling and Printing account in the 1935-36 budget for the Bureau of Economic Geology.

7. Mr. Jack Chevigny, Athletic Director and Head Football Coach, to go to New York, N.Y., to attend, as an official representative of The University of Texas, the annual meeting of the National Collegiate Athletic Association, held December 26-28, 1935, his expenses to be paid from the Traveling Expense account in the 1935-36 budget for Intercollegiate Athletics.

8. Dr. H. Y. Benedict, President, to go to Miami, Florida, January 1-7, 1936, on University business, his expenses to be paid from the Office and Traveling Expenses account of the 1935-36 budget for the Office of the President. (See paragraph 3, under "ROUTINE ITEMS APPROVED" page 104.)

9. Dr. W. S. Carter, Dean of the Medical Branch, to go to Chicago, Illinois, February 14-20, 1936, to attend, as the official representative of The University of Texas, the annual Congress on Medical Education, Medical Licensure and Hospitals, his expenses to be paid from the Traveling Expenses of the Dean and of Other Administrative Officers upon approval of the Dean account in the 1935-36 Administration budget of the Medical Branch.

PERMISSION TO ACCEPT OUTSIDE EMPLOYMENT.--I recommend that Dr. J. C. Marberry, Professor of Educational Administration and Chief of the Extension Teaching Bureau, be granted permission to accept the invitation of Superintendent W. P. Calligan, of the Laredo Public Schools, to deliver a series of ten lectures at teachers' meetings in Laredo during the current year. I recommend also that Professor Marberry be permitted to accept \$300 from the Board of Education of Laredo to cover his expenses in connection with these lectures.

DEPOSITS, MEDICAL BRANCH.--I recommend that the two separate deposits for laboratory and library now being required of students at the Medical Branch be merged into one deposit of \$20 per student for each of the four years. This will become effective for the Long Session of 1936-37.

UNDERGROUND WATER PROJECT.--The Bureau of Industrial Chemistry has requested to join with the State Board of Water Engineers in cooperative project under a WPA grant for the purpose of studying the chemical character of underground waters in Texas. The following is an excerpt from a letter to Dr. E. P. Schoch from Mr. C. S. Clark, Member of the State Board of Water Engineers:

"In accordance with these discussions I should like to file a formal request for cooperation with your Department to provide for studies of the chemical character of underground waters from areas in Texas that are being investigated under a WPA project sponsored by the State Board of Water Engineers.

"The Board will furnish you with at least one WPA chemist (if possible with two) and an assistant chemist, all of whom will be under the supervision of yourself or an experienced water analyst of your Department designated by you. The character of the analyses that are to be made will be decided by yourself and by Mr. S. F. Turner, Representative of the Board. The water samples will be delivered to your laboratory with a full description of the location and character of the wells or test holes from which the samples are taken.

"It is proposed to release the result of the investigation in each County in tabular form and to accompany the tables by a brief report in which you will be given full credit for your cooperation."

I recommend that the Bureau of Industrial Chemistry be granted permission to undertake this work.

FACILITIES OF UNIVERSITY TO BE EXTENDED TO PROFESSOR SHULL.--I recommend that Dr. A. Franklin Shull, Professor of Zoology at the University of Michigan, be allowed the use of the facilities of the University during his sojourn here of a week or ten days late in February. Professor Shull is coming to the University for the purpose of acquainting himself with our technical methods in genetics and to do some library work.

GENERAL FACULTY LEGISLATION.--I recommend your approval of the following actions taken by the General Faculty at its meeting on November 12, 1935:

College of Engineering:

"Change in Degree Group Two. Omit Architecture 213. Prescribe Architecture 265 (new course), Coordination of Construction Details.

"Change in General Degree Group for B.S. in Electrical Engineering. Add Electrical Engineering 267 (new course), Seminar, and make approved elective three semester hours."

College of Arts and Sciences:

"Business Administration Minor for Mathematics as a Major. Amend the Catalogue of the College of Arts and Sciences of 1933-34 and 1934-35 with Announcements for 1935-36 and 1936-37 as follows:

"Page 32, fifth paragraph, under 'C. Degree Groups,' change 'either economics or government' to read 'either economics or government or mathematics.'

"Business Administration as a Minor in the Pure and Applied Mathematics Group. Amend the Catalogue of 1933-34 and 1934-35 with Announcements for 1935-36 and 1936-37 as follows:

"Page 33, second paragraph under '3. Pure and Applied Mathematics Group,' add at the end of the first sentence: 'Business Administration may be chosen as the minor, excluding Business Administration 10 and 21.'"

GIFTS.--I recommend that the Board accept the following gifts to the University:

1. Ballinger and Jack Papers.--Mr. Ballinger Mills, of Galveston, has presented to the University Library a large and valuable collection of the Ballinger and Jack Papers.

2. Mirabeau B. Lamar Scholarships.--The University has received a check in the amount of \$450 from an anonymous donor, this amount to be used for the purpose of awarding three scholarships to be known as the Mirabeau B. Lamar Scholarships, for the Long Session of 1936-37. The value of the scholarships is \$200, \$150, and \$100, and will be awarded to the writers of the best essays on the life and public service of Mirabeau B. Lamar.

JAN 11 1936

3. Set of Arts Teaching Equipment.--I am pleased to inform you that the Trustees of the Carnegie Corporation have allocated a set of arts teaching equipment to The University of Texas. The books of the set are handled by E. Weyhe, New York City, and the photographs and color reproductions are assembled by Rudolf Lesch, New York City. The collection, which is valued at \$5,000, will probably not be ready for shipment until late in May. This gift was made to the University as a result of a request and accompanying material prepared by Librarian Coney, carrying the endorsement of this Office, to the Carnegie Corporation for a music and an art set for the University.

TELEGRAM FROM THE GENERAL EDUCATION BOARD.--The following telegram was received January 9 as the result of the visit of Librarian Coney and me to New York City in November:

President Harry Y. Benedict
University of Texas

In considering your request for books and library material, the officers feel that the purposes would best be served by proposing an outright gift of one half the sum requested and the remainder to be conditioned upon the University securing not less than thirty-three thousand dollars from other sources for books during the five year period. The officers also feel that an assurance should be given that at the close of the five year period the annual budget appropriation for books shall be at least thirteen thousand dollars above the present level. Kindly telegraph reply.

Jackson Davis
New York City

CORRECTION OF MINUTES OF DECEMBER 6.--I recommend that lines four and five of the paragraph entitled "Name of Collection of School Textbooks" on page four of the docket for the December 6, 1935 meeting of the Board of Regents be corrected so that they shall read, "This year is the thirtieth year of University service for Professor Henderson . . ." rather than "the twenty-fifth year," as it was originally written.

LETTER TO BOARD FROM PROFESSOR J. L. HENDERSON.--I am pleased to quote below for your information a letter from Professor J. L. Henderson dated January 7, 1936:

"Dear President Benedict:

"To my Colleagues who proposed it, to you my esteemed friend who recommended it, and to the Board of Regents who generously named the textbook collection in my honor, I desire to express my lasting appreciation.

"In more than forty years of educational service in Texas, nearly thirty years of which have been spent at the University of Texas, nothing has ever come to me that has been more appreciated than this signal recognition of my efforts to serve the University and the State.

"Although opportunities have come to me to go to other institutions, I have chosen to remain in the free and refreshing academic atmosphere of this institution; and, moreover, if I were at the beginning of, instead of approaching the close of, a professional career, I know of no educational institution in America with which I would rather be connected than the University of Texas.

"Please convey to the Board of Regents my deepest feelings of gratitude and state to them that my remaining years will be spent in a supreme effort to merit to the extent of my ability the splendid mark of approval that they have placed upon my services to the University.

"Very cordially and sincerely yours,

(Signed) J. L. Henderson,
Professor of Secondary Education."

JAN 11 1936

111

1936 SUMMER SESSION BUDGET.--I recommend, after ample discussion with the Departments and the Deans, the following budget for the 1936 Summer Session, the details of which will, of course, come to you as soon as the Deans have sent them in from all of the Departments concerned:

<u>Income</u>		
Legislative Appropriation	\$49,066.50	
Fees (estimated)	81,000.00	
From Long Session	<u>5,000.00</u>	<u>\$135,066.50</u>
<u>Expenditures</u>		
Not to exceed		<u>\$135,066.50</u>

GIFT OF LAURA BRYAN PARKER COLLECTION.--Dr. Randall reported that Mrs. Hallie Bryan Perry had recently presented to the University a collection of 950 volumes from the library of her sister, Mrs. Laura Bryan Parker. Part of the books were from the library of the late Colonel Guy M. Bryan, father of Mrs. Parker and Mrs. Perry. The books are to be used in the Library in any way that the Librarian sees fit; that is, they need not be kept together in a separate collection but may be placed in the general Library provided proper bookplates are inserted. On motion of Mr. Waggener, seconded by Dr. Morgan, the Board voted to accept the gift with its sincere thanks and to request the Chairman of the Library Committee, Dr. Aynesworth, to prepare a resolution of thanks to be transmitted by the Board to Mrs. Perry.

INVITATION TO PRESIDENT ROOSEVELT.--President Benedict presented two copies of an invitation which had been prepared inviting President Franklin D. Roosevelt to visit Austin and the University and to open, officially, the University Centennial Exposition following his visit to Dallas next June. On motion of Dr. Aynesworth, seconded by Mr. Weinert, the Board voted to authorize its Chairman and its Vice-Chairman and President Benedict to present the invitation personally.

AMENDMENT OF SEPTEMBER 28 MINUTES.--The Secretary presented the following amendment to be added to the end of the paragraph headed "Architects for Dormitories, College of Mines" on page 6 of the minutes of September 28, 1935:

RESOLUTION ON ARCHITECT'S OR ENGINEERS CONTRACT

WHEREAS, the Board of Regents of The University of Texas (hereinafter referred to as Owner) did by resolution at a regular meeting on September 28, 1935, nominate Trost & Trost as Architect of El Paso, Texas, to be the Architect for design and supervision of the construction and improvement of two dormitories for the College of Mines and Metallurgy, located at El Paso, Texas, for which loan and grant have been made by Public Works Administration under Docket No. 1045;

WHEREAS, the acting State Director of said Administration has approved said nomination; and

WHEREAS, the Owner has approved a form of architectural contract, has submitted said form to the said Acting State Director and secured his approval thereof;

NOW, THEREFORE, BE IT RESOLVED, that H. J. Lucher Stark, Chairman of said Board, be authorized and instructed to sign said contract with said Architect for and in the name of the said Owner and that Leo C. Haynes, Secretary of said Board be authorized and instructed to attest said contract under the seal of said Board and forward to said Acting State Director seven (7) executed copies of said contract, each copy to be regarded as an original.

This amendment was approved by the Board on motion of Dr. Morgan, seconded by Mrs. Fairchild.

COLLEGE OF MINES DORMITORIES.--President Wiggins was invited before the Board and he reported on the details since the last meeting of the Board concerning the offer of the Public Works Administration to finance the construction of the two proposed dormitories at the College of Mines. He reported that a telegram had been received from the Finance Director of the Public Works Administration reporting an offer of \$100,000 to finance dormitory facilities accommodating not less than ninety-five students. He reported also that the State Director has notified him that an extension of time had been allowed on this project from December 15, 1935 to January 15, 1936. President Wiggins recommended to the Board that if a satisfactory bid is received today on the project the Board award a contract to the low bidder subject to the approval of the Public Works Administration and subject to final negotiation between Dr. Wiggins, for the College of Mines and the Board, and the Public Works Administration at Washington.

On motion of Dr. Morgan, seconded by Dr. Randall, President Wiggins was designated to sign the various documents required to be presented in connection with requisitions for loan and grant funds on the College of Mines dormitories.

BIDS ON COLLEGE OF MINES DORMITORIES.--At 10:45 President D. M. Wiggins, of the College of Mines and Metallurgy, Mr. R. C. Stokes, Resident Engineer Inspector, Mr. W. W. Dornberger, University Supervising Architect, and Mr. George J. Stephens, Assistant to the University Comptroller, and Mr. J. W. Calhoun, Comptroller of the University, appeared before the Board for the opening of the bids on the dormitories at the College of Mines and Metallurgy under P.W.A. Docket 1045. The bids were opened and tabulated as follows:

Bidder	Robert E. McKee	J. E. Morgan & Sons
Base Bid		
Alternate No. 1	\$82,400	\$83,300
Alternate No. 2	-600	-600
Alternate No. 3	-1,200	-1,300
Alternate No. 4	-700	-591
Alternate No. 5	-1,500	-1,600
Alternate No. 6	+2,700	+2,641
Alternate No. 7	+1,500	+1,840
Alternate No. 8	+125	+139
Certified Check or Bidders Bond	+1,400	+1,183
	5,000 (Bond)	4,500 (Bond)

Mr. Stokes examined each of the two bids before they were read and announced that they were in order. The bids were referred to the Building Committee for study and report. Later in the morning the Building Committee presented its recommendation that the award be made to Mr. Robert E. McKee on his base bid of \$82,400, rejecting all alternates. On motion of Mrs. Fairchild, seconded by Mr. Weinert, the Board voted to approve this recommendation and to award the contract to Mr. Robert E. McKee at a contract price of \$82,400, rejecting all of the alternates, subject to the approval of the Public Works Administration as to the award.

The following resolution, presented by President Wiggins, was approved by the Board on motion of Dr. Aynesworth, seconded by Dr. Morgan:

BE IT RESOLVED by the Board of Regents of The University of Texas in regular session assembled, January 11, 1936, a quorum being present, that the Board agrees to accept the allotment of the Public Works Administration of \$100,000 for the construction of two dormitories at the College of Mines and Metallurgy, a branch of The University of Texas at El Paso, Texas, Docket No. Texas-1045, and authorizes D. M. Wiggins, President of said College, to negotiate with the officials of the Public Works Administration and to represent the Board of Regents of The University of Texas in such negotiations looking to the completion of arrangements for the construction of said dormitories and the completion of the above-numbered project.

President Wiggins recommended to the Board that the Board use its best endeavors to add Alternates 7 and 8 as extras to the contract after it has been approved by the Public Works Administration. This recommendation was approved by the Board on motion of Mrs. Fairchild, seconded by Dr. Morgan.

PETITION FOR SCHOOL OF FINE ARTS.--Mesdames E. L. Tucker, L. M. Hollander, Q. C. Taylor, and Harwood Stacy appeared before the Board and presented the following petition regarding the establishment of a School of Fine Arts in the University:

The representatives of the organizations listed below give evidence of the fact that the people of Texas are interested in the establishment of a School of Fine Arts in The University of Texas. We feel that the establishment of such a school is necessary in order that students may have the opportunity of studying the masterpieces of painting, sculpture, drama and music.

In order that a School of Fine Arts may become a reality at the earliest possible time, we earnestly desire that you consider the advisability of including in your budget for 1937-1939 the request for a sum sufficient to establish and maintain, during that period, a School of Fine Arts of the first class. In your efforts to secure the passage of an appropriation bill embodying this item, we pledge you the whole-hearted cooperation and strength of the organizations we represent.

It is understood that the details of the organization and the administration of such a school shall rest in your hands. We shall work with you in every possible way, to the end that the youth of our great State may be given the opportunity for the fullest self-development in The University of Texas.

Texas State Teachers Association, Inc.
(Signed) Miss Katherine Cook

Texas Federation of Women's Clubs
(Signed) Mrs. Q. C. Taylor

Texas Federation of Music Clubs
(Signed) Stella T. F. Stacy

Austin District Music Teachers Association
(Signed) Mrs. E. L. Tucker
Mrs. L. M. Hollander

Parent Teachers Association, Austin, Texas
(Signed) Mrs. David Moffatt

Lions Club, Austin, Texas
(Signed) A. W. Griffith

Rotary Club, Austin, Texas
(Signed) Rev. Daniel Grieder

There was a general discussion of the petition both by members of the Committee and by members of the Board. President Benedict also discussed the proposal and he and the various members of the Board expressed their genuine interest in a School of Fine Arts for the University but pointed out that the lack of such a school at this time is due to lack of funds with which to operate the University. President Benedict discussed the problem of sponsoring legislative appropriations for Fine Arts without affecting adversely the appropriations for existing activities. On motion of Dr. Aynesworth, the Board voted to express its thanks to the Committee for their interest in the matter and for their presentation of it to the Board and to say to the Committee that the Board will give the petition careful and due consideration.

JAN 11 1936

FINANCE COMMITTEE REPORT.--Mr. Waggener presented a report for the Finance Committee covering purchases of bonds made for the Permanent University Fund since the report made on November 23. A summary of the report follows:

BONDS PURCHASED

<u>Date Delivered</u>	<u>Name of Bonds</u>	<u>Coupon Rate</u>	<u>Maturity</u>	<u>Purchase Price</u>	<u>Yield</u>	<u>Par Value</u>
11-25-35	City of San Antonio, Texas, Exposition Park Purchase Bonds of 1928	4½	1963	107.66	3.814	\$ 5,000.00
11-29-35	Jefferson County, Texas, Bridge Bonds of 1935	4	1962-63	101.00	3.939	50,000.00
12-4-35	City of San Antonio, Texas, Various Bonds of 1924	5	1960	118.29	3.83	45,000.00
12-16-35	City of San Antonio, Texas, Various Bonds of 1924	5	1960	118.28	3.83	5,000.00
1-6-36	City of Marshall Texas, Refunding Bonds of 1935	4½	1951, 55, 57-59	101.00	4.176	50,000.00
Totals					<u>3.968</u>	<u>\$155,000.00</u>

On motion of Dr. Randall, seconded by Dr. Aynesworth, the Board voted to ratify the actions of its Finance Committee and to file the report.

PAYMENT OF COUPONS, P.W.A. LOANS.--The Secretary presented the following letters addressed to the San Antonio Branch of the Federal Reserve Bank of Dallas in compliance with the offers made by the San Antonio bank concerning the payment of coupons on Library Notes and Dormitory Bonds. On motion of Dr. Randall, seconded by Dr. Aynesworth, the Board authorized the Chairman, the Comptroller, and the Secretary to sign copies of the two letters and return them to the San Antonio bank. This authorization covered also similar offers by the San Antonio bank on subsequent sales of Library Notes and Dormitory Bonds.

P.W.A. Custodian Department
San Antonio Branch
Federal Reserve Bank of Dallas
San Antonio, Texas

Date _____

Gentlemen:

With reference to purchase made by you on behalf of the Federal Emergency Administration of Public Works of University of Texas Library Notes under P.W.A. Docket No. 2257, and future purchases of Library Notes to be made under said Docket No. 2257, you are requested whenever any of the notes or coupons mature instead of sending them for collection to the paying agent named in the notes or coupons to hold these notes and coupons and send formal notice of approaching maturity and amount due to Mr. Leo C. Haynes, Secretary of the Board of Regents of The University of Texas, Austin, Texas.

JAN 11 1936

In payment of these bonds and coupons we will place in your hands par funds which will be available to you on or before the maturity date of the bonds or coupons. Forward cancelled coupons and/or bonds to Mr. Leo C. Haynes, Secretary, Board of Regents, University of Texas, Austin, Texas.

It is understood that this plan of collection is to remain in effect so long as any of these bonds or coupons are held by you for the Federal Emergency Administration of Public Works.

Very truly yours,

THE UNIVERSITY OF TEXAS, AUSTIN, TEXAS

By

Leo C. Haynes, Secretary Board of Regents, The University of Texas, Austin, Texas.

H. J. L. Stark, Chairman, Board of Regents.

J. W. Calhoun, Comptroller, The University of Texas, Austin, Texas

Date _____

P.W.A. Custodian Department
San Antonio Branch
Federal Reserve Bank of Dallas
San Antonio, Texas

Gentlemen:

With reference to purchase made by you on behalf of the Federal Emergency Administration of Public Works of University of Texas Dormitory Revenue Bonds in the amount of \$154,000.00 under P.W.A. Docket No. 2148, you are requested whenever any of the bonds or coupons mature, instead of sending them for collection to the paying agent named in the bond, to hold these bonds and coupons and send formal notice of the approaching maturity and amount due to Mr. Leo C. Haynes, Secretary of the Board of Regents, The University of Texas, Austin, Texas.

In payment of these bonds and coupons we will place in your hands par funds which will be available to you on or before the maturity date of the bonds and coupons. Forward cancelled coupons and/or bonds to Mr. Leo C. Haynes, Secretary, Board of Regents, The University of Texas, Austin, Texas.

It is understood that this plan of collection is to remain in effect so long as any of these bonds or coupons are held by you for the Federal Emergency Administration of Public Works.

Very truly yours,

THE UNIVERSITY OF TEXAS, AUSTIN, TEXAS

By

H. J. L. Stark, Chairman, Board of Regents, The University of Texas, Austin, Texas

Leo C. Haynes, Secretary

J. W. Calhoun, Comptroller

JAN 11 1936

CHILDREN'S HOSPITAL AT GALVESTON.--Dr. Randall reported that the Public Works Administration had offered a grant of \$90,720 to assist in the construction of a Hospital for Crippled and Deformed Children at Galveston. The Secretary presented the following resolution accepting the offer of the Public Works Administration, and, after the resolution was read, the Board adopted it on motion of Dr. Randall, seconded by Dr. Aynesworth.

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, AUSTIN, TRAVIS COUNTY, TEXAS, TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION AND EQUIPPING OF A THREE-STORY, FIREPROOF HOSPITAL BUILDING FOR CRIPPLED AND DEFORMED CHILDREN.

Be it resolved by the Board of Regents of The University of Texas, Austin, Texas:

Section 1. That the offer of the United States of America to the Board of Regents of The University of Texas, Austin, Travis County, Texas to aid by way of grant in financing the construction and equipping of a three-story, fireproof hospital building for crippled and deformed children, a copy of which offer reads as follows:

FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS

Washington, D. C.,
December 14, 1935.

State File No. Tex. 1246.

Board of Regents of the University
of Texas,
Austin, Travis County, Texas.

"Subject to the Rules and Regulations (PWA Form No. 179, July 22, 1935, as amended to date) which are made a part hereof, the United States of America hereby offers to aid in financing the construction and equipping of a three-story, fireproof hospital building for crippled and deformed children (herein called the 'Project') by making a grant to Board of Regents of the University of Texas, Austin, Travis County, Texas in the amount of forty-five (45%) per centum of the cost of the project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed in any event, the sum of \$90,720.

*UNITED STATES OF AMERICA

Federal Emergency Administrator
of Public Works

By (Sgd.) Horatio B. Hackett
Assistant Administrator."

be and the same is hereby in all respects accepted.

SECTION 2. That said Board of Regents of The University of Texas, Austin, Texas, agrees to abide by all the rules and regulations relating to such grant, a copy of which rules and regulations was annexed to the Government's offer and made a part hereof.

SECTION 3. That the Chairman of the Board of Regents, H. J. Stark, be authorized to sign official copies of this resolution for, and in the name of, the Board of Regents of The University of Texas, and the Secretary of the Board of Regents, Leo C. Haynes, be authorized to attest said copies of this resolution and to affix thereto the seal of The University of Texas.

SECTION 4. That the Secretary of the Board of Regents of The University of Texas be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of the proceedings of this regular meeting in connection with the adoption of this resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by

of this resolution and three certified copies

the Federal Emergency Administration of Public Works.

Dated at Austin, Texas, this the 11th day of January, 1936.

THE BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS

By (Signed) H. J. L. Stark
Chairman

(SEAL)

Attest:

(Signed) Leo C. Haynes
Secretary

The Secretary reminded the Board that at an earlier meeting Mr. Robert Leon White had been nominated as Architect for the Children's Hospital if and when the hospital was constructed, but stated that the Public Works Administration required that the Board adopt the following form of resolution regarding the nomination:

RESOLUTION NOMINATING ARCHITECT

BE IT RESOLVED, That the Board of Regents of The University of Texas, having investigated the qualifications of Robert Leon White, Architect of Austin, Texas, and having confidence in his ability, do hereby nominate him as the architect to prepare plans and specifications and to supervise the construction and improvements of the project for which the grant was made by Public Works Administration under Docket No. 1246.

BE IT RESOLVED, ALSO, That Dr. Lucius R. Wilson, Superintendent of the John Sealy Hospital, at Galveston, be nominated as Medical Consultant, to advise with the Architect in the preparation of plans and specifications.

BE IT FURTHER RESOLVED, That this nomination be sent to the State Director of the Public Works Administration at Fort Worth, Texas with the request that the same be approved.

On motion of Mr. Weinert, seconded by Dr. Aynesworth, the Board voted to adopt the resolution.

Dr. Randall presented the contract with Mr. White and Dr. Lucius R. Wilson as Architect and Medical Consultant, respectively, on the Children's Hospital. The contract provided for a total fee of 5 1/2%, of which 1% was to be paid to the Medical Consultant. The contract included the services of structural and mechanical engineers and complete supervision. Dr. Randall reported that Dr. Wilson would return to the Board the amount of his fee, to be used in buying equipment for the Hospital. Upon motion of Dr. Randall, seconded by Dr. Aynesworth, the Board approved the contract and authorized its Chairman to sign it in the name of the Board. The following resolution was then approved by the Board on motion of Dr. Aynesworth, seconded by Mr. Weinert:

RESOLUTION ON ARCHITECT'S CONTRACT

WHEREAS, the Board of Regents of The University of Texas (hereinafter referred to as Owner) did by resolution at a regular meeting on January 11, 1936, nominate Robert Leon White as Architect of Austin, Texas, to be the Architect for the design and supervision of the construction and improvement of a Hospital for Crippled Children, at Galveston, Texas, for which a grant has been made by Public Works Administration under Docket No. 1246; and

WHEREAS, the said Board of Regents did on said date nominate Dr. Lucius R. Wilson, of Galveston, to be the Medical Consultant on said project; and

WHEREAS, the State Director of said Administration has approved said nominations; and

WHEREAS, the Owner has approved a form of architectural contract, has submitted said form to the said State Director and secured his approval thereof;

NOW, THEREFORE, BE IT RESOLVED, That H. J. L. Stark, Chairman of said Board, be authorized and instructed to sign said contract with said Architect and said Medical Consultant for and in the name of the said Owner and that Leo C. Haynes, Secretary of said Board, be authorized and instructed to attest said contract under the seal of said Board and forward to said State Director six (6) executed copies of said contract, each copy to be regarded as an original.

Dr. Randall reported that at a recent meeting of the Sealy and Smith Foundation, the Foundation had authorized the donation of a site for the new Children's Hospital. The Hospital is to be erected with the \$90,720 Public Works Administration grant and the Legislative appropriation of \$110,000.

FIRE ESCAPE FOR SORORITY HOUSE ON EPISCOPAL PROPERTY.-- On motion of Dr. Aynesworth, seconded by Mr. Weinert, the Board referred to its Building Committee, with power to act, the question of a fire escape for the sorority house on the Episcopal Property.

COMPLAINTS AND GRIEVANCES.--After some discussion of several complaints which have come to members of the Board and the President regarding members of the University Staff, all of these complaints were referred to the Complaint and Grievance Committee of the Board for a thorough study by that Committee and a report and recommendations to the Board.

Dr. Randall left the meeting at this time to return home.

LAND COMMITTEE MATTERS.--

Oil Reserve.--Dr. Morgan reported that in compliance with a request of the Board made some time ago Dr. Bybee and his staff have completed a study of the known oil reserves on University lands. He said the report showed reserves of approximately three and a half million barrels (for the University's part) on fields already proven. On motion of Dr. Morgan, the Board voted to express its gratitude to Dr. Bybee and his staff for the great amount of work they have done in making this study.

Geophysical Explorations.-- Dr. Morgan reported that in accordance with instructions of the Board the Land Committee was arranging with various producing companies to allow those companies to make geophysical explorations of University lands under the conditions named by the Board. He presented a check from the Humble Oil and Refining Company in the sum of \$1,216 in payment of their exploration permit and presented the following resolution which the Humble Company requested be executed by the Board and signed by its Chairman:

THE STATE OF TEXAS,
COUNTY OF TRAVIS.

WHEREAS, the Board of Regents of The University of Texas has been informed that Humble Oil & Refining Company, a corporation of Harris County, Texas, has heretofore, without the consent of said Board of Regents, made certain seismograph investigations and tests on lands located in Crockett and Reagan Counties, Texas and belonging to The University of Texas, said tests being nineteen in number and located as follows, to-wit:

CROCKETT COUNTY

Test No.	Block	Section	Foot Location
2594	51	16	600' north of SW corner
2595	51	18	350' from SL and 1500' from EL
2597	46	27	100' from S and W lines
2598	46	29	400' from WL and 100' from SL
2599	12	24	400' from SL and 300' from EL
2611	12	23	2000' from SL and 100' from EL
2613	12	21	1320' from EL and 1700' from NL
2614	12	28	1200' from SL and 900' from WL
2615	12	32	1700' from SL and 100' from EL
2633	12	30	SW corner of section

Test No.	Block	Section	Foot Location
<u>REAGAN COUNTY</u>			
2736	7	11	500' from SL and 100' from EL
2556	7	10	500' from SL and 100' from EL
2558	11	25	1400' from WL and 100' from SL
2559	11	24	2600' from WL and 500' from SL
2569	11	35	700' from SL and 100' from WL
2592	11	31	500' from SL and 100' from EL
2593	11	33	200' from SL and 100' from EL
2596	12	13	100' from NL and 400' from EL
2612	12	15	Center SW quarter section;

by reason of which investigations and all trespasses connected therewith said Board of Regents claimed damages against said Humble Oil & Refining Company; and

WHEREAS, said Board of Regents, by resolution duly passed at a meeting thereof, made an offer to said Humble Oil & Refining Company agreeing to compromise and settle such damages and claim against said company for the sum of Twelve Hundred and Sixteen Dollars (\$1216.00) and for the furnishing by said company to the Geological Department of The University of Texas at San Angelo, Texas of a map showing the location of all shot holes, elevations of these wells and such logs as said company might have of said wells; and

WHEREAS, said Humble Oil & Refining Company has accepted said offer in full and furnished the information required and paid Twelve Hundred and Sixteen Dollars (\$1216.00) in cash as required in said offer;

NOW, THEREFORE, the Board of Regents of The University of Texas for and in consideration of the premises, the sum of Twelve Hundred and Sixteen Dollars (\$1216.00) and the furnishing of the information required in the above offer, the receipt of all of which is hereby acknowledged and confessed, does hereby release and discharge said Humble Oil & Refining Company, its successors, officers and employees, from all obligations against said company and all damages and claims resulting from said seismograph investigations and all trespasses connected therewith, and does hereby accept said above consideration in full and complete settlement thereof.

EXECUTED by the Board of Regents of The University of Texas under the seal thereof and through its Chairman, attested by its Secretary, and by authority of a resolution passed this day at a regular meeting of said Board, on this the 11th day of January, A.D. 1936.

BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS

By (Signed) H. J. L. Stark
Chairman

(SEAL)

ATTEST:

(Signed) Leo C. Haynes
Secretary

On motion of Dr. Morgan, seconded by Mr. Weinert, the Board voted to accept the check in payment for the permit and to authorize its Chairman to execute the resolution for, and in the name of, the Board of Regents.

Cancellation of Portion of Lease 373.--On the recommendation of Mr. E. J. Compton and on motion of Dr. Morgan, seconded by Mr. Weinert, the Board cancelled that portion of Lease No. 373 belonging to the Big Lake State Bank. This acreage is included in a new lease to Mr. J. P. Rankin.

Lease No. 417.--On the recommendation of Mr. Compton and on motion of Dr. Morgan, seconded by Mr. Weinert, the Board approved Lease No. 417, to Mr. J. P. Rankin, for a term of ten years beginning January 1, 1936, on 7,580 acres in Upton County, at an annual rental of 2% per acre, payable

JAN 11 1936

semi-annually in advance. The lease covered Sections 1, 12, 13, and 24, and 529.8 acres out of Section 25, Block 3, and Sections 4, 5, 6, 7, 8, and 9 and 512.3 acres out of Section 3, Block 58.

Assignment of Lease 396.--On the recommendation of Mr. Compton and on motion of Dr. Morgan, seconded by Mr. Weinert, the Board approved the assignment of Lease No. 396 from Charles R. Smith to Herbert E. Smith. The assignment was on the regular University form and did not change the terms of the present lease.

Assignment of Portion of Lease 354.--On the recommendation of Mr. Compton and on motion of Dr. Morgan, seconded by Mr. Weinert, the Board approved an assignment of twelve sections out of Lease 354 from Clint Owens to B. G. Owens. The assignment was on the regular University form and did not change the terms of the existing lease. The assignment covered Sections 4, 5, 6, and 7, out of Block 47 and Sections 1, 2, 3, 8, 9, 10, 11, and 12 out of Block 44.

Cancellation of Lease 399.--On the recommendation of Mr. Compton and on motion of Mr. Waggener, seconded by Mr. Weinert, the Board cancelled University Lease No. 399.

Semi-Annual Payment, Leases 318 and 319.--On the recommendation of Mr. Compton and on motion of Dr. Morgan, seconded by Mr. Weinert, the Board voted to change the basis of rental payments on Leases 318 and 319 from an annual to a semi-annual basis.

Rental Rate, Lease 362.--On the recommendation of Mr. Compton and on motion of Mr. Waggener, seconded by Mr. Weinert, the Board voted to reduce the rental on Lease No. 362 from 6 $\frac{1}{2}$ ¢ per acre to 5¢ per acre for the remainder of the term of the lease.

Rental Rates, Leases 406 and 407.--On the recommendation of Mr. Compton and on motion of Mr. Waggener, seconded by Mr. Weinert, the Board voted to reduce the rental rate on Leases 406 and 407 from 5¢ per acre to 2 $\frac{1}{2}$ ¢ per acre for a period of one year beginning January 1, 1936, provided all past due rentals are paid by February 1, 1936.

Interest on Deferred Rentals.--On the recommendation of Mr. Compton and on motion of Dr. Morgan, seconded by Mr. Weinert, the Board authorized its Land Agent to accept notes in payment of grazing rentals at an interest rate of 4 $\frac{1}{2}$ %. Notes are not to be accepted where the tenant is delinquent in his rentals.

Bitterweed.--Mr. Compton reported that bitterweed had appeared on several University leases and that considerable losses had been incurred as a result. On the recommendation of Mr. Compton, approved by the Land Committee, the Board voted to reduce the rental rates on Leases 361, 383, 384, 385, 386, and 388 from 28¢ per acre to 25¢ per acre for the six months' period beginning January 1, 1936, provided a reduction of 10¢ per acre is made in the rates to the sublessees. *See amendment, page 139.

Leases 324 and 325.--It was reported that the San Angelo National Bank, which has been administering the Noelke Estate and Leases 324 and 325 granted by the University to Mr. Noelke, desired to cancel the old leases and to take a new lease on the acreage in the name of the bank. About sixty sections of land are involved in the two leases. Mr. Compton recommended that the bank be offered a new lease at a rental rate of twenty-five cents per acre for the upper portion of the acreage and eighteen cents per acre for the lower portion. On motion of Dr. Morgan, seconded by Mr. Weinert, the Board authorized Mr. Compton to negotiate with the bank on this basis. If a new lease is agreed upon, it will be presented to the Board for approval at a later date.

EQUIPMENT FOR PETROLEUM ENGINEERING.--Dr. Morgan reported that he thought it was very desirable that the University have some equipment for, and give its students in Petroleum Engineering some training in, seismograph work and other geophysical and related fields. He recalled that a large portion of the income of the University, and of the State of Texas as well, is dependent upon the oil industry. He reported also that various oil companies would be very glad to be able to employ University graduates who had had training in this field. On motion of Dr. Aynesworth,

JAN 11 1936

seconded by Mr. Weinert, the Board voted to appropriate \$2,000 from the Available Fund Unappropriated Balance for the purpose of acquiring for the Department of Petroleum Engineering such equipment as may be required and as it may be possible to acquire with this appropriation for work in the field of geophysics. The Board discussed at some length the future development of Petroleum Engineering at the University, and, on motion of Mr. Waggener seconded by Mrs. Fairchild, Regents Morgan, Weinert, and Parten were constituted a committee to give this matter further study and to represent the Board in efforts to acquire equipment for the Department.

Dr. Aynesworth left at this time to return home.

MCDONALD OBSERVATORY MATTERS.--Dr. Morgan reported that in compliance with authorization at an earlier meeting the Land Committee had authorized the purchase of equipment for the Observatory with which to draw the pipes in the water well. The equipment had been purchased at a cost of about \$625.

Dr. Morgan reported also that it was desirable to have the mountain on which the Observatory is located kept grazed in order to prevent fire hazards. He said several persons had communicated with him regarding grazing rights, one of whom had a pasture adjoining the Observatory site with water in his pasture. On motion of Dr. Morgan, seconded by Mr. Weinert, the Board referred this matter to Mr. Calhoun and requested him to arrange for having the site grazed.

The Chairman reported that the Warner and Swasey Company had almost completed the assembly of the mechanical parts of the telescope for the Observatory and that they would request the University soon to send a representative to inspect the assembly before it is dismantled and sent to Mount Locke. It is hoped to have the equipment in place in the Observatory and to start the final assembling of it and completion of work on the interior of the Observatory during the early spring in order that it may all be completed during this year. Progress was reported on the grinding of the lens.

PROPOSED HOSPITAL BUILDING, MAIN UNIVERSITY.--President Benedict reported the receipt of a communication from Alpha Epsilon Delta, honorary premedical fraternity at the University, concerning an increase in the hospital fee for the purpose of accumulating a fund to be used in constructing a University hospital or an infirmary. The communication proposed a vote of the student body to secure their consent to the raising of the present optional, three-dollar fee to a compulsory fee of approximately five dollars. Should the student body vote in favor of this proposition, the communication proposed that the Legislature then be requested to grant permission for the additional, compulsory fee. There was considerable discussion of the proposal, but final consideration was deferred until a later meeting, at which time Doctors Aynesworth and Randall could take part in the discussion.

ATHLETIC COMMITTEE REPORT.--Mr. Weinert presented for the Athletic Committee the recommendation of the Athletic Council, concurred in by the Athletic Committee of the Board and by President Benedict, that Mr. Jack Chevigny be re-elected as Head Football Coach and Director of Intercollegiate Athletics at a salary of \$5,000 for the twelve months beginning January 1, 1936. This recommendation was approved by the Board on motion of Mr. Waggener, seconded by Dr. Morgan and Mrs. Fairchild.

HOGG AUDITORIUM FOR OPEN FORUM.--President Benedict reported that the Austin Open Forum had requested permission to use the Hogg Auditorium for some or all of its speakers. He stated that the Comptroller had given permission for the use of the Auditorium for the next few speakers, the first of whom is Miss Agnes MacPhail, a member of the Canadian House of Commons. After a brief discussion, final action was postponed regarding permanent or regular use of the Auditorium for the Forum speakers.

INSURANCE ON LIBRARY-MAIN BUILDING.--Dr. Morgan recalled that some time ago Mr. W. S. Bellows had appeared before the Board and requested permission to reduce the amount of the insurance which his contract required him to carry on the Library-Main Building during construction. On motion of Dr. Morgan, seconded by Mrs. Fairchild, the Board voted to

advise Mr. Bellows that, in view of the matter as presented to the Board by him, the Board did not see its way clear to permit a reduction in the coverage.

APPROVAL OF MINUTES OF NOVEMBER 23.--The Secretary reminded the Board that the minutes of November 23, as mimeographed and distributed to the Board, had not been approved by the Board. The Chairman announced that they were approved without objection.

At four o'clock the Board adjourned, to meet next at the call of the Chairman.

Leo C. Haynes
Leo C. Haynes, Secretary

LCH:B

Austin, Texas, February 15, 1936
Meeting No. 343

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:00 A.M., Saturday, February 15, 1936, with the following present: Regents Randall (Vice-Chairman and Acting Chairman), Morgan, Parten, Scott, and Weinert; President Benedict, Comptroller Calhoun, and Secretary Haynes. Absent: Regents Aynesworth, Fairchild, Stark, and Waggener.

AMENDMENT AND APPROVAL OF MINUTES.--The Secretary called attention to the corrections of the January 11, 1936 minutes as indicated at the top of page 3 of President Benedict's docket of February 15. He called attention also to the corrections of the minutes of August 3, 1935 and December 6, 1935 shown in President Benedict's docket. The Board approved these corrections and approved the minutes of January 11, 1936 as corrected, on motion of Dr. Morgan seconded by Major Parten.

ACCEPTANCE OF PUBLIC WORKS ADMINISTRATION OFFERS.--At the request of the Chairman, the Secretary explained the necessity for a meeting of the Board at this time. He reported that on the afternoon of February 10 he received a telegram from Mr. Walter A. Koons, Counsel for the Public Works Administration (Texas), reading as follows: "Re State files Numbers ten twenty-six and ten forty-five Administrator has set February 12 as deadline for accepting offers heretofore sent you. You must accept offers and notify Horatio B. Hackett, Assistant Administrator, Washington, there before February 12. Your formal acceptance must be forwarded this office without delay." Immediately upon receipt of this telegram, the Secretary telephoned Mr. Koons and reported that Chairman Stark was out of the state and that it would be next to impossible to secure a meeting of the Board the following day. The Secretary asked if the Public Works would accept a telegraphic vote of acceptance, to which Mr. Koons replied, "No." Mr. Koons suggested that Dr. Randall, as Vice-Chairman and Acting Chairman, wire the acceptance of the offers and call a meeting of the Board immediately to accept the offers formally. He said that it would be necessary to have this meeting early enough that the certified minutes of the meeting could be furnished him within ten days. Following this conversation, the Secretary called Dr. Randall and reported the telegraph and telephone communications. Dr. Randall wired Mr. Hackett, Assistant Administrator, as follows: "In absence of Chairman Stark from State, I accept offer of Public Works Administration, Docket 1026 and Docket 1045 for and in name of Board of Regents of The University of Texas. (Signed) Edward Randall, Vice-Chairman and Acting Chairman, Board of Regents." Dr. Randall then instructed the Secretary to call a meeting to be held in Austin Saturday, February 15.

ROUTINE ITEMS APPROVED, COLLEGE OF MINES.--President D. M. Wiggins was invited before the Board and presented his docket of February 12, together with a supplement dated February 15. Dr. Morgan reported that he had studied the docket, and he recommended the approval of the items therein. On motion of Dr. Morgan, seconded by Mr. Weinert, the Board approved the recommendations of President Wiggins contained in his docket of February 12 and in the supplement of February 15, which follow:

RECOMMENDED ACTIONS

APPOINTMENTS.--I recommend that the following appointments be made:

English

1. Appoint Dr. Pearl Ponsford as Part-time Instructor in the Department of English at a salary of \$50 per month, beginning February 6 and concluding June 6.

Assistant to Registrar.

2. Appoint Mr. L. A. Wilke as Assistant to the Registrar at a salary of \$75 per month, beginning February 1 and concluding June 1.

CORRECTION.--Correct the action of November 23, 1935 in the appointment of Mellie Hill as Janitress. The appointment should read, "at a salary of \$402 for nine months," instead of "at a salary rate of \$402 for twelve months." (See page 85.)

PERMISSION TO ACCEPT OUTSIDE EMPLOYMENT.--I recommend that Professor T. E. Morris, of the Department of Economics and Business Administration, be granted permission to accept the invitation of the American Institute of Banking, in El Paso, to assist with an educational program. I recommend also that Professor Morris be permitted to accept \$125 for his services in this connection.

1936 SUMMER SESSION BUDGET.--I recommend your approval of the 1936 summer session budget, a copy of which follows:

PROPOSED BUDGET, SUMMER SESSION OF 1936RECAPITULATION

	Summer Session 1935	Estimated for 1936
<u>Income</u>		
Legislative Appropriation	\$6,538.00	\$6,538.00
Fees Collected	5,806.74	8,000.00*
	\$12,344.74	\$12,538.00
<u>Expenses</u>		
Salaries	\$9,255.33	\$11,625.00
Maintenance	652.67	400.00
	\$9,908.00	\$12,025.00
<u>Balance</u>	\$2,436.74	\$513.00

*Based on estimated total registrations of 600 at \$10 per registration.

SALARIES

BIOLOGICAL SCIENCES

	First Term	
A. H. Berkman, Professor		\$350
	Second Term	
A. H. Berkman, Professor		350

CHEMISTRY

	First Term	
W. W. Lake, Associate Professor		300
W. H. Ball, Instructor		225
	Second Term	
W. W. Lake, Associate Professor		300
W. H. Ball, Instructor		225

DRAWING		
F. A. Decker, Adjunct Professor	<u>First Term</u>	\$250
F. A. Decker, Adjunct Professor	<u>Second Term</u>	250
ECONOMICS		
W. J. Snoeyenbos, Instructor	<u>First Term</u>	225
T. E. Morris, Professor	<u>Second Term</u>	350
EDUCATION		
C. A. Puckett, Dean and Director	<u>First Term</u>	400
M. E. Broom, Visiting Professor		350
Lucy C. Hoard, Visiting Associate Professor		300
C. A. Puckett, Dean and Director	<u>Second Term</u>	400
W. A. Stigler, Visiting Professor		400
ENGLISH		
L. D. Moses, Adjunct Professor	<u>First Term</u>	250
Norma Egg, Adjunct Professor		250
L. D. Moses, Adjunct Professor	<u>Second Term</u>	250
Norma Egg, Adjunct Professor		250
MATHEMATICS AND PHYSICS		
E. J. Knapp, Professor	<u>First Term</u>	350
P. W. Durkee, Associate Professor		300
H. L. Turritin, Adjunct Professor		125
E. J. Knapp, Professor	<u>Second Term</u>	350
P. W. Durkee, Associate Professor		300
MODERN LANGUAGES		
W. R. Avrett, Adjunct Professor	<u>First Term</u>	250
Mrs. Lena Eldridge, Adjunct Professor		125
Mrs. Isabelle K. Fineau, Instructor		225
W. R. Avrett, Adjunct Professor	<u>Second Term</u>	250
PHILOSOPHY AND PSYCHOLOGY		
J. M. Roth, Professor	<u>First Term</u>	350
J. M. Roth, Professor	<u>Second Term</u>	350
PHYSICAL EDUCATION		
To be selected, Visiting Associate Professor	<u>First Term</u>	300
To be selected, Instructor		112.50
To be selected, Visiting Associate Professor	<u>Second Term</u>	300
To be selected, Instructor		112.50
SOCIAL SCIENCES		
J. L. Waller, Professor	<u>First Term</u>	350
A. E. Null, Associate Professor		300
Gladys Gregory		225

SOCIAL SCIENCES (Continued)

J. L. Waller, Professor	<u>Second Term</u>	\$350	
To be selected, Visiting Associate Professor		300	
Gladys Gregory		225	
OPERATION			
To be selected, Student Assistants, Library	<u>First Term</u>	75	
To be selected, Student Assistants, Departmental		75	
To be selected, Janitress		50	
To be selected, Student Assistants, Library	<u>Second Term</u>	75	
To be selected, Student Assistants, Departmental		75	
To be selected, Janitress		50	
	<u>First Term</u>		<u>Second Term</u>
			<u>Both Terms</u>
<u>TOTAL SALARIES</u>	\$6,112.50	\$5,512.50	\$11,625.00

MAINTENANCE

MAINTENANCE

First Term
Including printing, postage, proportional telephones, janitor supplies, laboratory material, commencement \$250

Second Term
Including printing, postage, proportionate telephones, janitor supplies, laboratory material, commencement \$150

	<u>First Term</u>	<u>Second Term</u>	<u>Both Terms</u>
<u>TOTAL MAINTENANCE</u>	\$250	\$150	\$400

CATALOGUE FOR LONG SESSION, 1936-1937.--I recommend, after proper discussion with the Deans and Heads of Departments, that you approve the Catalogue for the Long Session, 1936-1937. All changes, which are minor in nature, follow:

CATALOGUE CHANGES RECOMMENDED
FOR 1936-1937

The changes and additions recommended for the Catalogue for the ensuing year are minor in character and involve no departure from policies already established and approved by the Board of Regents.

A copy of the Catalogue for 1935-1936 in which the proposed changes and additions are indicated has been placed in the hands of each member of the Board.

1. Change Calendar (pages 6 and 7) to read as follows:

August 17, Monday. Summer work in surveying begins.
September 10, Thursday. Examinations for admission begin.
September 15, Tuesday. Condition, advanced standing, and postponed examinations. Petitions must be in the Registrar's Office not later than September 8.
September 15, Tuesday. Freshman convocations, 10 A.M. and 3 P.M.
September 15, Tuesday. Faculty registration conference, 2 P.M.
September 16-17, Wednesday-Thursday. Registration.
September 18, Friday. First semester classes begin.
September 24, Thursday. Deferred examinations.
September 25, Friday. Last day students already registered may add or substitute first semester courses.
October 13, Tuesday. Last day a student may register in first semester.
October 17, Saturday. Foreign Language examinations at 2 P.M. Petitions must be in Registrar's Office not later than October 14.
November 11, Wednesday. Armistice Day, a holiday.

FEB. 15, 1936

November 26-28, Thursday-Saturday. Thanksgiving recess.
 December 19, Saturday. Christmas recess begins at the close of the last class which meets on Saturday.

1937

January 4, Monday. Classes resumed.
 January 23-29, Saturday-Friday. Examinations for the first semester.
 January 25-26, Monday-Tuesday. Examinations for admission.
 January 27-29, Wednesday-Friday. Registration of new students.
 January 30, Saturday. Advanced standing and postponed examinations.
 February 1, Monday. Registration of readmission students.
 February 2, Tuesday. Second semester classes begin.
 February 6, Saturday. Last day students already registered may add or substitute courses.
 February 13, Saturday. Last day a student may register in the second semester.
 February 22, Monday. Washington's Birthday, a holiday.
 March 2, Tuesday. Texas Independence Day, a holiday.
 April 21, Wednesday. San Jacinto Day, a holiday.
 April 23-24, Friday-Saturday. Condition and postponed examinations.
 May 11, Tuesday. Major examinations.
 May 15, Saturday. Foreign language examinations at 2 P.M. Petitions must be in the Registrar's Office not later than May 12.
 May 29-June 4, Saturday-Friday. Second semester examinations.
 June 5, Sunday. Commencement Sunday.
 June 5, Saturday. Alumni and class day.
 June 5, Saturday. Commencement.

2. Condense the first four paragraphs of General Statement (page 15) to read as follows:

"The College offers the degree of Bachelor of Science in Mining Engineering and the degree of Bachelor of Arts with liberal choices of major subjects in both instances. Students are encouraged to determine as early as is possible their choice in pursuing the work leading to each of these degrees.

"The College seeks to provide liberal education for its engineering students. In scientific and technical subjects the student's knowledge is reinforced by such practice and application as to prepare him for entrance into the industries, especially those related to the natural resources of Texas. Various of the many industries of the region cooperate with the College to promote the technical and general knowledge of the students. The Faculty is experienced and expert.

"A study of the requirements leading to the degree of Bachelor of Arts which are shown in tabular form will indicate the high standard of work as outlined. Students may be certain of obtaining a fundamental, dependable, and general education applicable to further progress in professions, teaching, and general activities of life.

"Both the academic and technical courses offered in the Engineering School are sufficient to enable students wishing to graduate in other lines of engineering to complete in this College at least two years of work leading to degrees in the various scientific, engineering, and technical branches, as offered by other institutions.

"The College of Mines and Metallurgy gives undergraduate instruction to resident students only. No extension classes are provided off the campus, nor are correspondence courses given. However, an attempt is made through general correspondence to aid worthy citizens of the State, who are engaged in mining or prospecting, by giving them suitable advice on application."

3. Change first paragraph under Fees and Deposits (page 17) to read as follows:

"Registration and laboratory fees are payable on a semester basis at the beginning of each semester."

4. Change second paragraph under Tuition (page 18) to read as follows:

"Refunding tuition and fees is permitted only when classes have not been attended by the student."

FEB. 15, 1936

126a

5. Add under Deposits (page 19) the following paragraph:

"Deposits will be refunded in cash in the Bursar's Office for two weeks after the close of the session. Checks will be made for those which have not been called for within that time and will be mailed to the home address which the student gave at the time of his registration."

6. Under Athletics (page 28) change the last two lines to read as follows:

"_____ published in a booklet issued by the Border Inter-collegiate Athletic Conference. Copies may be obtained from the Office of the Registrar."

7. Under Uncompleted Work (page 41) add the following paragraph:

"1. A student on special observation whose score cannot be determined because of postponed (Inc.) grades is put on final trial; similarly, a student on final trial is dropped from the rolls of the College on account of postponed (Inc.) grades."

February 15, 1936

In addition to the items included in my docket dated February 12, I wish to make the following recommendation for your consideration at your meeting today:

Transfer

I recommend the transfer of \$1,500 from Local Funds to the Activity Account to provide for the deficit in Athletics and to support an Intramural program.

ACCEPTANCE OF OFFER, NEGRO HOSPITAL.--The Secretary presented the following resolution accepting the offer of the Public Works Administration on the Negro Hospital at Galveston (P.W.A. Docket 1026). After discussion, the resolution was approved by the Board on motion of Mr. Weinert seconded by Major Parten, all five members present voting for the adoption of the resolution.

A Resolution Accepting the Offer of
 the United States to the Board of
 Regents of The University of Texas
 to Aid by Way of Grant in Financing
 the Construction of a Negro Hospi-
 tal

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

Section 1. That the offer of the United States of America to the Board of Regents of The University of Texas to aid by way of grant in financing the construction of a Negro Hospital at the Medical Branch of the University at Galveston, Texas, a copy of which offer reads as follows:

FEDERAL EMERGENCY ADMINISTRATION OF

PUBLIC WORKS

Washington, D. C.,
 January 18, 1936.

State File No. Texas 1026

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

1. Subject to the Rules and Regulations (PWA Form No. 179, July 22, 1935 as amended to date) which are made a part hereof, the

FEB. 15, 1936

United States of America hereby offers to aid in financing the construction and equipment of a fireproof negro hospital (herein called the "Project") by making a grant to Board of Regents of University of Texas in the amount of 45 per cent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of \$112,500.

UNITED STATES OF AMERICA

Federal Emergency Administrator
of Public Works.

By (Sgd.) Horatio B. Hackett
Assistant Administrator.

be and the same is hereby in all respects accepted.

Section 2. That said Board of Regents agrees to abide by all of the rules and regulations relating to such grant, a copy of which rules and regulations were annexed to the Government's offer and made a part thereof.

Section 3. That the Chairman of the Board of Regents, H. J. L. Stark, be authorized to sign official copies of this resolution for, and in the name of, the Board of Regents of The University of Texas, and the Secretary of the Board of Regents, Leo C. Haynes, be authorized to attest said copies of this resolution and to affix thereto the seal of The University of Texas.

Section 4. That the Secretary of the Board of Regents, Leo C. Haynes, be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this Resolution and three certified copies of the proceedings of this regular meeting of the Board of Regents of The University of Texas in connection with the adoption of this Resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

Dated at Austin, Texas, this the _____ day of _____, 1936.

THE BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS

By _____
Chairman

(SEAL)

Attest:

Secretary

NOMINATION OF ARCHITECT, NEGRO HOSPITAL.--The Secretary reminded the Board that at its June 1 meeting it had named Mr. Robert Leon White, of Austin, as Architect for the Negro Hospital if and when the Hospital was erected, as proposed, with the assistance of a Public Works Administration grant. The Public Works Administration required the approval, however, of a formal resolution nominating the Architect, and the

FEB 15 1936

127

Secretary presented the following resolution nominating Mr. Robert Leon White as Architect and Dr. Lucius R. Wilson as Medical Consultant. The resolution was approved by the Board on motion of Dr. Morgan, seconded by Mr. Scott.

RESOLUTION NOMINATING ARCHITECT

"BE IT RESOLVED, That the Board of Regents of The University of Texas, having investigated the qualifications of Robert Leon White, Architect, of Austin, Texas, and having confidence in his ability, do hereby nominate him as the architect to prepare plans and specifications and to supervise the construction and improvements of the project for which the grant was made by the Public Works Administration under Docket No. Texas 1026.

"BE IT RESOLVED, ALSO, That Dr. Lucius R. Wilson, Superintendent of the John Sealy Hospital, at Galveston, be nominated as Medical Consultant, to advise with the Architect in the preparation of plans and specifications.

"BE IT FURTHER RESOLVED, That this nomination be sent to the State Director of the Public Works Administration at Fort Worth, Texas with the request that the same be approved."

CONTRACT WITH ARCHITECT, NEGRO HOSPITAL.--Dr. Randall presented copies of a proposed contract with Mr. Robert Leon White as Architect and Dr. Lucius R. Wilson as Medical Consultant on the Negro Hospital project. There was some discussion as to the payment of the costs of inspection on the project, after which the Board voted, on motion of Dr. Morgan, to approve the proposed contract with a fee of 4 1/2% to the Architect, Mr. White, and a fee of 1% to the Medical Consultant, Dr. Wilson, the Architect to pay the cost of inspection. This motion carried with it the authorization of the Chairman to sign the contract for and in the name of the Board of Regents, and the approval of the following "Resolution on Architect's Contract":

RESOLUTION ON ARCHITECT'S CONTRACT

"WHEREAS, The Board of Regents of The University of Texas (hereinafter referred to as Owner) did by resolution at a regular meeting on February 15, 1936 nominate Robert Leon White as Architect of Austin, Texas, to be the Architect for the design and supervision of the construction and improvement of a Negro Hospital, for which grant has been made by Public Works Administration under Docket No. Texas 1026; and

"WHEREAS, The said Board of Regents did on said date nominate Dr. Lucius R. Wilson, of Galveston, Texas, to be the Medical Consultant on said project; and

"WHEREAS, The State Director of said Administration has approved said nomination; and

"WHEREAS, The Owner has approved a form of architectural contract, has submitted said form to the said State Director and secured his approval thereof;

"NOW, THEREFORE, BE IT RESOLVED, That H. J. L. Stark, Chairman of said Board, be authorized and instructed to sign said contract with said Architect and said Medical Consultant for and in the name of the said Owner and that Leo C. Haynes, Secretary of said Board, be authorized and instructed to attest said contract under the seal of said Board and forward to said State Director seven (7) executed copies of said contract, each copy to be regarded as an original."

ACCEPTANCE OF GOVERNMENT OFFER, COLLEGE OF MINES DORMITORIES.--President D. M. Wiggins, of the College of Mines and Metallurgy, appeared before the Board and presented the following resolution accepting the offer of the Public Works Administration in financing the construction of two dormitories at the College of Mines and Metallurgy (P.W.A. Docket 1045). After a discussion of the resolution, it was adopted by the Board, on motion of Mr. Weinert seconded by Dr. Morgan and the affirmative vote of the five members present.

FEB 15 1936

A Resolution accepting the Offer of the United States to the Board of Regents of The University of Texas to Aid by Way of Loan and Grant in Financing the Construction of A Dormitory for Men Students and a Dormitory for Women Students at the College of Mines and Metallurgy

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

Section 1. That the offer of the United States of America to the Board of Regents of The University of Texas to aid by way of loan and grant in financing the construction of a dormitory for men students and a dormitory for women students at the College of Mines and Metallurgy, a copy of which offer reads as follows:

FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS

Washington, D. C.
January 22, 1936.

State File No. Tex. 1045.

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

1. Subject to the Rules and Regulations (PWA Form No. 166, July 29, 1935 as amended to date) which are made a part hereof, the United States of America hereby offers to aid in financing the construction and equipment of two dormitory buildings at the branch of The University of Texas in El Paso, Texas, known as the College of Mines and Metallurgy (herein called the "Project," the Project and any additions and improvements thereto or replacements thereof subsequently constructed or acquired being herein called the "System") by making a grant to the Board of Regents of The University of Texas (herein called the "Applicant") in the amount of 45 per cent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of \$45,000, and by purchasing, at the principal amount thereof plus accrued interest thereon, from the Applicant, obligations of the description set forth below (or such other description as shall be mutually satisfactory) in the aggregate principal amount of \$55,000, less such amount of such obligations, if any, as the Applicant may, with the consent of the said Administrator, sell to purchasers other than the United States of America:

- (a) Obligor: Board of Regents of The University of Texas;
- (b) Type: Negotiable, special obligation, dormitory revenue, coupon bond;
- (c) Denomination: \$1,000; (d) Date: February 1, 1936;
- (e) Interest rate and interest payment dates: 4% per annum, payable semi-annually February 1 and August 1;
- (f) Place of Payment: At the office of the Treasurer of the College of Mines and Metallurgy, El Paso, Texas, or at a bank or trust company in the Borough of Manhattan, City and State of New York at the option of the holder;
- (g) Maturities: February 1: \$1,000 1938 - 1940
2,000 1941 - 1966;
- (h) Payable as to both principal and interest from and secured by a first and exclusive lien on and pledge of the revenues of the System, after deduction of reasonable operation and maintenance expenses.

FEB 15 1936

2. This offer is conditioned upon the Applicant's prior to the payment by the United States of America for any of the obligations which it herein offers to purchase:

- (a) adopting a resolution fixing reasonable and adequate rates to be charged for the facilities and service afforded by the system;
- (b) adopting a resolution covenanting to establish and enforce, so long as any obligations which the United States of America herein offers to purchase remain outstanding and unpaid, such parietal rules and regulations as will insure maximum occupancy of the facilities and services afforded by the System.

3. Upon the acceptance of this offer by the Board of Regents of The University of Texas, the contract created by the acceptance of the offer dated November 20, 1935 made by the United States of America to the Board of Regents of The University of Texas to aid in financing the project shall be cancelled. The cancellation of such contract shall not impair or vitiate any act performed or proceedings taken thereunder prior to such cancellation. Such acts or proceedings may be continued under the contract created by the acceptance of this offer.

UNITED STATES OF AMERICA

Federal Emergency Administrator
of Public Works

By (Sgd.) Horatio B. Hackett
Assistant Administrator

be and the same is hereby in all respects accepted.

Section 2. That said Board of Regents agrees to abide by all of the rules and regulations relating to such loan and grant, a copy of which rules and regulations were annexed to the Government's Offer and made a part thereof.

Section 3. That the Chairman of the Board of Regents, H. J. L. Stark, be authorized to sign official copies of this resolution for, and in the name of, the Board of Regents of The University of Texas, and the Secretary of the Board of Regents, Leo C. Haynes, be authorized to attest said copies of this resolution and to affix thereto the seal of The University of Texas.

Section 4. That the Secretary of the Board of Regents, Leo C. Haynes, be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this resolution and three certified copies of the proceedings of this regular meeting of the Board of Regents of The University of Texas in connection with the adoption of this Resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

Dated at Austin, Texas, this the ___ day of _____, 1936.

THE BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS

By _____
Chairman

(SEAL)

Attest:

Secretary

LAND COMMITTEE MATTERS.--

Assignments of Gulf Easements.--Dr. Morgan reported that because of some reorganizations within the Gulf organizations, assignments were requested transferring easements formerly granted from certain Gulf companies to other Gulf companies. The four assignments requested at this time were as follows:

- 1. Easement No. 76, dated August 3, 1935, granted to the Gulf Pipe Line Company, to be assigned to the Gulf Refining Company.
2. Easement No. 78, dated September 1, 1935, granted to the Gulf Pipe Line Company, to be assigned to the Gulf Refining Company.
3. Easement No. 79, dated November 1, 1935, granted to the Gulf Production Company, to be assigned to the Gulf Oil Corporation of Pennsylvania.
4. Easement No. 25, dated April 17, 1930, granted to the Gulf Pipe Line Company and the Gulf Production Company, to be assigned to the Gulf Oil Corporation of Pennsylvania.

Dr. Morgan recommended the approval of these four assignments. On motion of Dr. Morgan, seconded by Major Parten, the Board approved the assignments requested.

Pipe-Line Easement (No. 80), Gulf Refining Company.--Dr. Morgan presented a request from the Gulf Refining Company for a pipe-line right-of-way easement across Sections 2, 3, 4, 5, 6, 9, 10, 11, and 12, Block 35, Hector and Crane Counties. The proposed easement was on the usual University form and carried the usual rate of twenty-five cents per lineal rod. A check in the amount of \$548.75 was attached to the proposed easement. On the recommendation of Dr. Morgan and motion of Dr. Morgan, seconded by Major Parten, the Board voted to grant the easement.

Seismograph Permit.--Dr. Morgan reported that the Shell Petroleum Corporation had presented a check in the sum of \$1,936 in payment for seismograph explorations made on University lands located in Andrews County, Texas and on the Huntington Tract near Texas City, Texas. Dr. Morgan stated that the proposed consideration was in agreement with the action of the Board taken earlier concerning such unauthorized explorations and recommended that the payment be accepted and the receipt furnished by the Shell Petroleum Corporation be executed in the name of the Board. He stated that the Shell Petroleum Corporation had agreed to furnish maps within a short time, showing the location of each of the "shot holes." On motion of Dr. Morgan, seconded by Mr. Weinert, the Board voted to accept the payment tendered as consideration for the explorations and to authorize its Chairman to execute the receipt in the name of the Board.

CHANGE OF DEPARTMENT NAME, MEDICAL BRANCH.--President Benedict presented a recommendation from Dean Carter of the Medical Branch that the name of the Department of Diseases of Children be changed to "Department of Pediatrics" and that the titles of the instructing staff in that department be changed accordingly. President Benedict concurred in this recommendation, and it was approved by the Board on motion of Major Parten, seconded by Dr. Morgan.

SECOND RESOLUTION, COLLEGE OF MINES DORMITORIES.--The Secretary presented the following resolution authorizing the issuance of bonds to assist in financing the construction of the College of Mines Dormitories. The resolution was in the form previously approved by the Public Works Administration for dormitories erected on the campus at Austin and had been approved as to form by Honorable Merton Harris, Assistant Attorney General. The resolution was approved by the Board on motion of Mr. Weinert, seconded by Mr. Scott, the five members present voting for the approval of the resolution.

RESOLUTION authorizing the issuance of \$55,000 Dormitory Revenue Bonds of the College of Mines and Metallurgy, a branch of The University of Texas, fixing the details and confirming the sale thereof, and providing for the payment thereof.

WHEREAS, pursuant to the terms of Chapter 5 of the Acts of the Second Called Session of the Forty-third Texas Legislature approved February 16, 1934, as amended, the Board of Regents of The University of Texas is authorized to construct and acquire dormitories for the College of Mines and Metallurgy, a branch of The University of Texas, and in payment of the cost thereof to borrow money and to evidence such loan by the issuance of the negotiable bonds of said Board, payable only from the revenues to be derived from the operation of said dormitories; and

WHEREAS, it is desirable and necessary for the welfare of the College of Mines and Metallurgy immediately to construct on the campus of said College a dormitory building for men and a dormitory building for women, and the United States Government has agreed to loan said College the sum of Fifty-five thousand Dollars (\$55,000) and to accept in evidence thereof the negotiable bonds of the Board of Regents of The University of Texas payable and secured in the manner hereinafter set out; and

WHEREAS, the Board of Regents of The University of Texas has heretofore agreed to sell to the United States Government its negotiable, special obligations, dormitory revenue bonds in the amount of \$55,000, and it is now desired to authorize the issuance of said bonds and to confirm the sale and provide for the payment of such bonds,

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Regents of The University of Texas as follows:

Section 1. That the total cost, type of construction, capacity of buildings and other plans and specifications which have been prepared for said dormitory buildings are hereby approved by the Board of Regents.

Section 2. That for the purpose of the construction of the two dormitory buildings on the campus of the College of Mines and Metallurgy there be borrowed the sum of \$55,000 and that in evidence of such loan there be issued the negotiable, special obligation, dormitory revenue bonds of the Board of Regents of said University in the aggregate sum of \$55,000.

Section 3. That said bonds shall be known as "College of Mines and Metallurgy Dormitory Revenue Bonds," shall be in the denomination of One Thousand Dollars (\$1,000) each, shall be numbered from 1 to 55, inclusive, shall bear interest at the rate of four per cent (4%) per annum, payable August 1, 1936 and semi-annually thereafter on the first day of February and August in each year while said bonds are outstanding, shall be dated February 1, 1936, and shall mature serially in numerical order as follows:

Table with 3 columns: Numbers, Amount, Maturity Date. Lists bond numbers 1 through 55, each for \$1,000, with maturity dates from February 1, 1938 to February 1, 1966.

Section 4. That said bonds shall be payable at the State National Bank of El Paso, Texas, or at The Chase National Bank of the City of New York, New York, at the option of the holder, and shall be payable both principal and interest in any coin or currency which on the respective dates of payment of said principal or interest is legal tender for the payment of public and private debts.

Section 5. That said bonds shall be executed in behalf of the Board of Regents of The University of Texas by the Chairman and Secretary of said Board, and shall have impressed thereon the corporate seal of said Board, provided that the coupons attached to said bonds may be signed with the facsimile signatures of said Chairman and Secretary, which officials shall by the execution of said bonds adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons.

Section 6. That said bonds shall be registerable as to principal at the option of the holder on the books of the Bursar of said College of Mines and Metallurgy. If any bond is so registered, the fact of such registration shall be noted upon the bond by said official, after which no transfer shall be valid unless made on said official's books and similarly noted on the bond. Bonds registered as to principal may be discharged from registration by being transferred to bearer, after which they shall be transferable by delivery but may be again registered as to principal as before. The registration of bonds as to principal shall not restrain the negotiability of the coupons thereto attached by delivery merely.

Section 7. That said bonds and coupons shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF TEXAS

THE UNIVERSITY OF TEXAS

COLLEGE OF MINES AND METALLURGY

DORMITORY REVENUE BOND

No. _____

\$1,000.00

FOR VALUE RECEIVED, the Board of Regents of The University of Texas, located at Austin, Texas, hereby acknowledges itself indebted to and promises to pay to the bearer, or, if this bond be registered as to principal then to the registered holder hereof, as hereinafter stated, the sum of One Thousand Dollars (\$1,000) on the 1st day of February, 19--, and to pay interest thereon from the date hereof at the rate of four per cent per annum, payable August 1, 1936 and semi-annually thereafter on February 1 and August 1 in each year until the principal sum hereof shall have been paid, upon the presentation and surrender of the coupons hereto attached as they severally become due. Both principal hereof and interest hereon are payable at The State National Bank, El Paso, Texas, or, at the option of the holder, at The Chase National Bank of the City of New York, New York, in any coin or currency which is on the respective dates of payment of such principal or interest legal tender for the payment of public and private debts.

This bond is one of an authorized issue of \$55,000 and is issued for the purpose of constructing a dormitory for men students and a dormitory for women students at the College of Mines and Metallurgy in El Paso, Texas, and together with the issue of which it forms a part is payable solely from the "Bond Fund" of said College created for that purpose from the revenues to be derived from the operation of said dormitories, all as provided by the Constitution and laws of the State of Texas, and particularly by Chapter 5 of the Acts of the Second Called Session of the Forty-third Legislature, approved February 16, 1934, as amended, and as provided in that certain resolution of the Board of Regents of The University of Texas adopted on the 15th day of February, 1936.

This bond, both principal and interest, is payable solely from the revenues above described, and the holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation, it being expressly herein recited that this bond is not an indebtedness of the State of Texas. It is hereby declared and represented that in issuing this bond and the series of which it is a part the Board of Regents of The University of Texas has covenanted and agreed to operate and maintain said dormitories and to charge and collect for the use thereof charges fully sufficient to pay all operating and other expenses incident to the maintenance of said dormitories, and to pay principal of and interest on said series of bonds as each matures, and to that end to adopt appropriate rules and regulations to require and enforce residence in said dormitories so as to insure as nearly as possible one hundred per cent occupancy.

This bond is subject to the condition, and every holder hereof by accepting the same agrees with the obligor and every subsequent holder hereof, that (a) the delivery of this bond to any transferee if not registered, or, if it be registered if the last registered transfer be to bearer, shall vest title in this bond and the interest represented thereby in such transferee to the same extent for all purposes as would the delivery under like circumstances of any negotiable instrument payable to bearer; (b) the obligor and any agent of the obligor may treat the bearer of this bond, or if it be registered in the name of a holder, the registered holder of this bond, as the absolute owner hereof for all purposes and shall not be affected by any notice to the contrary; (c) the principal of and the interest on this bond will be paid, and this bond and each of the coupons appertaining thereto are transferable, free from and without regard to equities between the obligor and the original or any intermediate holder hereof or any set-offs or cross-claims; and (d) the surrender to the obligor or any agent of the obligor of this bond and of each of the coupons if not registered or if it be registered if the last registered transfer be to bearer, and the receipt of the registered holder for the principal hereof and interest hereon if this bond be registered in the name of a holder, shall be a good discharge to the obligor for the same.

It is hereby certified and recited that all acts, conditions, and things required to be or to be done precedent to the issuance of this bond and the series of which it forms a part, have been properly done and performed and have happened in regular and due time, form, and manner as required by law, and that the above described revenues have been irrevocably pledged to the payment of principal hereof and interest hereon.

This bond is registerable as to principal at the option of the holder on the books of the Bursar of the College of Mines and Metallurgy. If so registered, the fact of such registration is to be noted on the back hereof, after which no transfer of this bond shall be valid unless made on said official's books and similarly noted hereon. If registered as to principal, this bond may be thereafter discharged from registration by being transferred to bearer, but may be again registered as to principal as before. The registration of this bond as to principal will not restrain the negotiability of the coupons hereto attached by delivery.

IN TESTIMONY WHEREOF, the Board of Regents of The University of Texas has caused its corporate seal to be impressed hereon and this bond to be signed by its Chairman and attested by its Secretary, and the interest coupons hereto annexed to be executed by the facsimile signatures of said Chairman and Secretary, which officials by the execution hereof do adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons, all as of the first day of February, 1936.

Attest:

Chairmen

Secretary

(Form of Coupon)

Number _____

\$20.00

On the 1st day of _____, 19____, the Board of Regents of The University of Texas hereby promises to pay to the bearer out of the funds specified in the bond to which this coupon is attached the sum of Twenty Dollars (\$20.00) at the State National Bank, El Paso, Texas, or, at the option of the holder, at The Chase National Bank of the City of New York, New York, in any coin or currency which is on said date legal tender for the payment of public and private debts, for interest due that day on its College of Mines and Metallurgy Dormitory Revenue Bond, dated February 1, 1936, No. _____. The holder hereof shall never have the right to demand payment hereof out of any funds raised or to be raised by taxation.

Attest:

Chairman_____
Secretary(Form of Registration Certificate
on Back of Bond)

Name of Registered Holder	Date of Registration	Signature of Bursar
_____	_____	_____
_____	_____	_____
_____	_____	_____

Section 8. That subject only to the payment of reasonable costs of operation and maintenance of the dormitories to be constructed with the proceeds of the sale of said bonds, the gross revenues to be derived from the operation of said dormitories are hereby irrevocably pledged to the payment of principal and interest on the bonds herein authorized. None of the bonds herein authorized shall be entitled to priority one over the other in the application of the revenues above pledged to the payment of principal and interest regardless of the fact that some of said bonds may be delivered prior to the delivery of other bonds of the issue. So long as any of the bonds herein authorized remain outstanding, it is agreed that the Board of Regents of The University of Texas will not issue any additional bonds payable from the revenues of the operation of the dormitories to be constructed with the proceeds of the bonds herein authorized, unless the lien of such additional bonds on the revenues of said dormitories is made junior and subordinate in all respects to the lien of the bonds herein authorized, and that in no event while any of the bonds herein authorized are outstanding will be Board of Regents mortgage or otherwise encumber said dormitories or any part thereof, or otherwise dispose of said dormitories or any substantial part thereof.

Section 9. That the gross revenues to be received from the operation of said dormitories shall be set aside monthly into two separate and special funds, the first of which shall be known as the "Operation and Maintenance Fund," which fund shall be at all times sufficient for the reasonable cost of maintaining, repairing, insuring and operating said dormitories, and the second of which shall be known as the "Bond Fund," into which there shall be placed all the gross revenues received in any month after the above required payment has been made into the Operation and Maintenance Fund.

Section 10. That commencing with the first month after said dormitories are placed in operation, the amount of revenues to be paid into the Bond Fund pursuant to the requirement of the last above section shall equal not less than 1/5th of the next maturing installment of interest, and not less than 1/10th of the next maturing installment of principal. In the event that the gross revenues in any month after making the required payment into the Operation and Maintenance Fund shall be insufficient to make the aforesaid payments in full into the Bond Fund, any such deficiency shall be paid into the Bond Fund from the first gross

revenues hereafter received and applicable to that purpose. Payments into the Operation and Maintenance Fund and Bond Fund shall be made on the last day of each month.

The payments into the Bond Fund above required shall not be diminished by reason of sums paid into the Bond Fund from any other source or sources, it being the intent hereof that payments into said fund from other sources and the surplus amounts placed in the Bond Fund by reason of the excess of the above required payments over actual principal and interest requirements shall be held in said Bond Fund as a reserve for contingencies. So long as any of the bonds herein authorized are outstanding the money in the Bond Fund shall be used solely for the purpose of paying the principal of and interest on said bonds, provided, however, that when there is in the Bond Fund an amount fully sufficient to pay all interest on and principal of any outstanding bonds issued hereunder to become due thereafter, no further sums need be paid into said Bond Fund.

The Bond Fund shall be kept on deposit in a solvent bank and shall be secured by a valid pledge of direct obligations of the United States Government having an aggregate market value, exclusive of accrued interest, at all times equal to the sum on deposit, or shall be invested in such direct obligations of the United States Government, provided, however, that should any part of the Bond Fund be so invested suitable provision shall be made for the sale of such obligations if it shall prove necessary to use the funds so invested for the purposes for which the Bond Fund was created.

Section 11. That it is hereby covenanted and agreed by the Board of Regents that, notwithstanding other facilities which may at any time be available for the housing of students of the College of Mines and Metallurgy, said Board will require a sufficient number of students to occupy the dormitories to be constructed with the proceeds of the bonds herein authorized so that said dormitories shall from and after the date of completion be at all times during the regular and summer scholastic terms occupied as nearly as possible to one hundred per cent of their capacity. It is further covenanted and agreed that the rates to be charged for the use of and services furnished by said dormitories shall be so fixed and revised from time to time that the proceeds thereof will be fully sufficient to pay the cost of the operation and maintenance of said dormitories, and to provide the amounts hereinabove required to be paid into the Bond Fund. The Board of Regents further covenants and agrees that it will at all times exert its best efforts to the prompt collection and proper application of said revenues.

Section 12. That it is hereby covenanted and agreed by the Board of Regents that it will maintain on said dormitory buildings for the benefit of the holder or holders of the bonds herein authorized insurance of a kind (including occupancy insurance) and in the amounts usually carried on similar buildings, and that said Board of Regents will maintain said dormitories in good condition and operate said dormitories in an efficient manner and at reasonable cost, the cost of such insurance, maintenance and operation to be payable solely out of the revenues derived from the operation of said dormitories.

Section 13. It is further covenanted and agreed by the Board of Regents that it will keep proper books of record and accounts (separate from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to the operation and maintenance of said dormitories, and that so long as the United States Government holds any of said bonds there will be furnished to the Government and will be furnished to any holder or holders of any of the bonds, at the written request of such holder or holders, not more than thirty days after the close of each six months' fiscal period, complete operating and income statements of said dormitories in reasonable detail, covering such six months' period, and not more than sixty days after the close of each fiscal year complete financial statements of said dormitories in reasonable detail covering such fiscal year, certified by independent auditor.

Section 14. It is further covenanted and agreed by the Board of Regents that any purchaser from the Government of twenty-five per cent in aggregate principal amount of the bonds at the time then outstanding or any holder or holders of twenty-five per cent of said amount of outstanding bonds shall have the right at all reasonable times to inspect said dormitories and all records, accounts and data of the Board of Regents relating thereto.

Section 15. That the sale of the bonds herein authorized to the United States of America is hereby in all things ratified and confirmed, and that said bonds shall be prepared and executed as soon as may be after the adoption of this resolution, and shall be thereupon delivered to the purchaser thereof upon payment therefor at par and accrued interest in accordance with the terms of sale.

Section 16. The powers granted the Board of Regents of The University of Texas to act herein are derived from Article 2633 of the Revised Civil Statutes of 1925 of the State of Texas, which reads as follows:

"Article 2633. GOVERNMENT.--The School of Mines and Metallurgy at El Paso shall be under the management and control of the Board of Regents of the State University, and the faculty of said school shall be appointed by the Board of Regents of the University of Texas, and such appointees shall hold their positions for a term of two years, and the same is hereby made and constituted a branch of the State University of Texas for instruction in the arts of mining and metallurgy as now provided for by law. (Acts 1913, p. 427; Acts 1919, p. 92.)"

Section 17. That all other resolutions or parts thereof in conflict herewith be and the same are hereby repealed, and that this resolution shall become effective immediately after its adoption.

Adopted and approved this _____ day of _____, 1936.

THE BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS

(SEAL)

By _____
Chairman

Attest:

Secretary

RENTAL RATES ON COLLEGE OF MINES DORMITORIES.--President Wiggins reported that it would be necessary for the College of Mines to submit a proposed budget for the operation of the dormitories, and including the rental rates to be charged, along with the requisition for the sale of the bonds. He stated, however, that he wanted an opportunity to discuss the matter of the rates with Miss Gearing and possibly with others here at the University. On motion of Dr. Morgan, seconded by Mr. Scott, the Board empowered President Wiggins and Comptroller Calhoun to draw up the proposed budget, fixing the rental rates at a figure which will be sufficient to care for the operation and maintenance of the dormitories and to service the bonds. President Wiggins then withdrew.

ROUTINE ITEMS APPROVED.--President Benedict presented his docket of February 15 which had not been mailed to the members of the Board in advance of the meeting. Dr. Morgan requested that the following item be added under the heading "Out-of-State Trips," page 1:

"4. Dr. Hal P. Bybee, Geologist in Charge, Mr. J. N. Gregory, Geologist and Scout, Mr. Berte R. Haigh, Geologist and Scout, and Mr. E. F. Boehms, Subsurface Geologist, of the University Lands Geologizing Department, to go to Tulsa, Oklahoma, to attend the annual meeting of the American Association of Petroleum Geologists, March 18-21, 1936, their expenses to be paid from the Office, Laboratory, and Traveling Expenses account of the University Lands Geologizing budget for 1935-36."

On motion of Dr. Morgan, seconded by Mr. Scott, the Board approved the recommendations of President Benedict to the heading "Information" on page 3, including approval of the item just above listed. The docket follows:

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

1. Mr. B. F. Pittenger, Professor of Educational Administration and Dean of the School of Education, go to St. Louis, Missouri, to attend, as the Official Representative of The University of Texas, the annual meeting of the National Association of Colleges and Departments of Education, to be held on February 22 and 23, 1936. Dean Pittenger's expenses are to be paid from the Office and Traveling Expenses of the Dean account in the 1935-36 budget for the Office of the Dean of the School of Education. The University is a member of the National Association of Colleges and Departments of Education.

2. Mr. J. Evetts Haley, Supervisor of the History Division of the University Centennial Exposition, to go to Tulsa, Oklahoma, in the near future, for the purpose of acquiring a collection of arms, particularly of Texas-made guns, which has been kindly offered the University for display during the Centennial by Mr. Frank R. Billingslea of Tulsa, Oklahoma. Mr. Haley's expenses are to be paid from the Traveling Expenses account in the budget for the History Division of the University Centennial Exposition.

3. The University of Texas basketball team, composed of twelve players, plus one manager, one trainer and one coach, to go to Fayetteville, Arkansas, to play two basketball games with the University of Arkansas on February 28 and 29, 1936, the traveling expenses of this trip to be paid from the Traveling Expenses account in the 1935-36 budget for Intercollegiate Athletics.

4. Dr. Hal P. Bybee, Geologist in Charge, Mr. J. N. Gregory, Geologist and Scout, Mr. Berte R. Haigh, Geologist and Scout, and Mr. E. F. Boehms, Subsurface Geologist, of the University Lands Geologizing Department, to go to Tulsa, Oklahoma, to attend the annual meeting of the American Association of Petroleum Geologists, March 18-21, 1936, their expenses to be paid from the Office, Laboratory, and Traveling Expenses account of the University Lands Geologizing budget for 1935-36.

GIFTS.--I recommend that the Board accept the following gifts to the University:

1. York Rite Endowment Scholarship Fund.--Four York Rite Masonic Bodies in Dallas have presented an additional endowment of \$425 to be added to the L. A. Pires York Rite Endowment Scholarship Fund at the University. This brings this Fund total to \$8,325.

2. American Legion, Department of Texas, Gift to Child Welfare Survey of Texas.--The American Legion, Department of Texas, has made a gift of \$350 to the University to be used in connection with the work of Interpreting and Editing Data of a Child Welfare Survey of Texas, Project No. 50, Bureau of Research in the Social Sciences.

3. John Crerar Library Printed Catalogue Cards.--The Board of Directors of The John Crerar Library has given the University a set of catalogue cards printed by that Library to date, amounting to 185,000 cards, and is establishing a depository in the University Library for all future issues. The John Crerar Library is probably the strongest scientific library in the country. For material which cannot be catalogued on Library of Congress cards, it prints its own cards. These are the ones that have been and will be given to this University. This is an extremely important gift, according to Librarian Coney. Aside from the University of North Carolina, Texas will be the only library in the South possessing this bibliographical equipment.

4. Gift of Mr. Ferdinand Thun for Purchase of German Books.--Mr. Ferdinand Thun, President of the Carl Schurz Memorial Foundation, has donated several thousand Marks to be spent in Germany for the benefit of a selected group of American university and college libraries. The Carl Schurz Foundation is distributing this Fund and has allocated two hundred Marks to the University Library to be spent on reference books or books and periodicals that are needed to keep up interest in the German language and literature.

5. General Education Board Grant to University Library.--The General Education Board has authorized two appropriations to the University totaling \$66,000 to provide additions to book collections in the four general groups of bibliography and general reference, Latin-American and Spanish history and literature, English language and literature, and History and Social Science, with the conditions noted (in general) below:

1) \$33,000 to be available during the five-year period beginning on or about February 1, 1936, with the understanding that the University shall make available annually from its own funds for books not less than the sum of \$54,000 budgeted by the University for this purpose during 1935-36.

2) \$33,000 during the five-year period beginning on or about February 1, 1936, payments to be made, as needed, in equal proportion to sums provided annually by the University from other sources in excess of the sum of \$54,000 budgeted for book purchases during 1935-36, and with the further understanding that beginning with the year following the five-year period the sum to be made available annually by the University for books will be increased by at least \$13,333 over 1935-36. In authorizing this the General Education Board took cognizance of the fact that the Regents of the University will endeavor to obtain at least \$33,000 from other sources for books during the five-year period.

GENERAL FACULTY LEGISLATION.--I recommend your approval of the following actions taken by the General Faculty:

By the circularization-no-protest procedure:

1. Changes in degree requirements in the School of Business Administration.

(a) On page 15 of the current Catalogue, change degree requirement 4 to read: "(4) Six semester hours in principles of economics, six semester hours in government (including a course on the Constitutions of the United States and Texas), and six additional semester hours in the social sciences other than Psychology 316."

(b) On page 15 of the current Catalogue, change the note in parenthesis at the close of requirement 14 to read: "(This requirement is suspended for students who complete the requirements for the Bachelor of Business Administration degree by September 1, 1938.)"

2. Abandonment of requirements for the Degree of Bachelor of Science in Medicine.

(a) Amend the Catalogue of the College of Arts and Sciences of 1933-34 and 1934-35 with Announcements for 1935-36 and 1936-37 as follows on page 39, omit the "Requirements for the degree of Bachelor of Science in Medicine."

At the Meeting of January 14, 1936:

1. Changes in degree requirements in the School of Business Administration. On page 15 of the current Catalogue, change degree requirement 15 to read:

"(15) The student must make an average of at least one quality point per semester hour on the courses undertaken at the University for the degree, exception being made of the sixty semester hours designated at the time of admission to the School as entrance courses, upon which a C average must be made. For calculation under this rule A counts as three quality points per semester hour, B as two quality points per semester hour, C as one quality point per semester hour. D, E, F, and G have no quality value, although D is a passing grade and has credit value. If a course is repeated, the first and the later grades are averaged the same as if the work were in different courses.

"Students with averages of 2.7 and 2.2 quality points per semester hour are graduated with highest honors and with honors, respectively, provided at least sixty semester hours of the work for the degree have been done in this University."

CORRECTION TO MINUTES.--I recommend that the following corrections to the Minutes be approved:

Meeting of August 3, 1935: correct the section headed "Equipment for Chemistry Laboratories," on page 5 of the Minutes for August 3, 1935 by adding the following words, "bidding for Hamilton Invincible, Inc." immediately following the name "W. M. Welch Manufacturing Company" in the third line of the last paragraph.

Meeting of December 6, 1935: correct the paragraph headed "General Faculty Legislation" on page 2 of the docket for the meeting of December 6, 1935 by changing the date on the second line from November 19, 1935 to January 14, 1936, and make the date of approval of the legislation which follows that paragraph as of the Regents' meeting of February 15, 1936.

Meeting of January 11, 1936: correct the paragraph headed "Bitterweed" on page 10 of the Minutes for January 11, 1936 by adding Lease No. 372 to the list to be reduced for the six-months period beginning January 1, 1936 from 28 cents to 23 cents per acre, and by providing that Lease No. 383 shall be reduced from 25 cents to 20 cents per acre instead of from 28 cents to 23 cents.

INFORMATION

MUSEUM-CENTENNIAL EXPOSITION.--Pursuant to the action on December 12, 1935 of the Board of Directors of the Museum, the Director of the Witte Museum in San Antonio has been consulted. (See Directors' Minutes, page 18.)

PERSONAL DORMITORY GUARANTEE OF \$2850 BY CHAIRMAN STARK.--When bids for the Women's Dormitory, Unit No. 2, Federal Project #9097, and the Men's Dormitory, Unit No. 2, Federal Project #9229YR, were opened on November 23, 1935, the bid on the Electrical Contract by Wright Brothers was found to be \$22,525. This being the lowest bid, it was accepted. Later Wright Brothers represented that they had made an error of \$4,050 in their calculations and asked to be allowed to have that much added to their bid. The Board of Regents agreed to add \$2,850 to their bid if the PWA would approve letting the contract on that basis. This the PWA refused to do. Wright Brothers then offered to sign their contract and carry out the construction at the price indicated by their bid, provided the University would pay them in some way the additional sum of \$2,850. The Standard Accident Insurance Company of Detroit, Michigan, agreed to make the performance bond for Wright Brothers, the contract being signed at the figure submitted in their original bid provided Mr. H. J. L. Stark would personally guarantee the payment of \$2,850 to Wright Brothers in addition. In a letter dated January 25, 1936, and addressed to the Standard Accident Insurance Company, Detroit, Michigan, Mr. Stark unconditionally agreed to become personally responsible for seeing that the sum of \$2,850 in addition to their contract figure was paid to Wright Brothers on completion and acceptance of their contract on these two Dormitories. The contract and bond have been submitted to PWA for approval but have not yet been returned with approval.

INTERCOLLEGIATE ATHLETICS.--Mr. Weinert reported that following the last meeting of the Board Mr. Stark had taken a telegraphic vote regarding the appointment of Mr. Ted Twomey as Line Coach at a salary of \$4,500 for nine months, to succeed Mr. Tim Moynihan. Mr. Stark had received eight affirmative votes besides his own concerning this action, and Mr. Weinert proposed that the Board in regular session now ratify its telegraphic vote. He recommended also, with the concurrence of President Benedict, that Mr. Jack Gray be elected as Varsity Football End Coach, Freshman Basketball Coach, and Storeroom Manager at a salary of \$2,200 for nine months. The appointments of both Mr. Gray and Mr. Twomey are effective January 1, 1936, and exclude the months of June, July, and August. Mr. Weinert further recommended, with the concurrence of President Benedict, that an additional \$2,000 be appropriated in the Intercollegiate Athletics budget for the employment of Student Assistants. These recommendations were approved by the Board on motion of Mr. Weinert.

EXPRESSION OF SYMPATHY, SAM P. COCHRAN.--President Benedict recommended that the Board send a telegram to the family of Honorable Sam P. Cochran expressing their sympathy on the occasion of the death of Mr. Cochran, a member of the Board of Regents from October 28, 1921 to May 16, 1924. President Benedict was authorized, on motion of Mr. Scott seconded by Major Parten, to send the following telegram: "The Regents, President, and Faculty of The University of Texas join in lamenting the passing of Sam P. Cochran, a great and good citizen of Texas, in particular a benefactor of the University, and a broadminded, diligent, and useful Regent. His long life was a blessing to his state and nation."

FINANCE COMMITTEE REPORT.--Mr. Scott presented the following report for the Finance Committee, covering bonds purchased for the Permanent Fund since the report made on January 11, 1936. On motion of Major Parten, seconded by Dr. Morgan, the Board voted to ratify the actions of its Finance Committee and to file the report.

BONDS PURCHASED

Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Yield	Par Value
1-21-36	City of Fort Worth, Texas, Street Improvement Bonds of 1929, Series 52	4 3/4	1955	112.81	3.80	\$10,000
1-21-36	City of Fort Worth, Texas, Street Improvement Bonds of 1926, Series 46	4 1/2	1953, 64-65	110.65	3.65	\$24,000
1-22-36	City of Galveston, Texas, Various Bonds of 1916	5	1952	111.63	4.00	6,000
1-22-36	City of Galveston, Texas, Various Bonds of 1923	5	1952-53	112.49	4.00	5,000
1-27-36	City of Temple, Texas, School Refunding Bonds of 1935	4 1/2	1953-54	105.75	3.80	10,000
Totals				3.862		\$55,000

DEPOSITORY CONTRACT, GALVESTON HOSPITAL ACCOUNTS.--Mr. Calhoun presented a proposed depository contract with the First National Bank of Galveston as Depository and the Trust Department of the Hutchings-Sealy National Bank of Galveston as Trustee, covering the Children's Hospital Construction Account. He reported that a similar contract would be prepared covering the Negro Hospital Construction Account and recommended that the Board authorize its Chairman to execute both contracts. Both contracts, he said, were in the same form as the regular depository contract at Galveston, with the exception that the deposit did not draw interest and that the contract ends with the termination of the account instead of ending on August 31, 1936. On motion of Major Parten, seconded by Mr. Weinert, the Board voted to approve the two depository contracts and to authorize the Chairman to execute them for the Board.

THANKS TO HUTCHINGS-SEALY NATIONAL BANK OF GALVESTON.--Dr. Randall reported that it had been the consistent policy of the Hutchings-Sealy National Bank of Galveston throughout the history of the Medical Branch to cash at par the warrants of the staff and employees of the Medical Branch when the General Revenue Fund of a state is on a deficit. On motion of Dr. Morgan, seconded by Mr. Scott, the Board voted to request Dr. Randall to express to the officials of the Hutchings-Sealy National Bank the sincere thanks of the Board for this generous policy on the part of the bank.

THANKS TO AUSTIN CLEARING HOUSE ASSOCIATION.--President Benedict reported that the member banks of the Austin Clearing House Association were handling the warrants issued by the University Centennial Exposition without discount even though the warrants are payable from the General Revenue Fund, which is on a deficiency. On motion of Dr. Morgan, seconded by Mr. Scott, the Board requested Mr. Calhoun to express to the Austin Clearing House Association the thanks of the University for this method of handling the University Centennial Exposition warrants.

SCULPTOR'S NAME ON LITTLEFIELD STATUES.--Mr. Beauford Jester appeared before the Board and reported that in a conversation recently with Mr. Pompeo Coppini he had been informed that the name of Mr. Coppini did not appear on the statues made by Mr. Coppini for the Littlefield Memorial. Mr. Jester was authorized, on motion of Major Parten seconded by Mr. Scott, to inform Mr. Coppini that it was the sense of the Board of Regents that his name should appear on the statues in the conventional fashion and that provision for this would be made.

The Board adjourned at twelve o'clock, to meet next at the call of the Chairman.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, March 14, 1936
Meeting No. 344

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:45 Saturday morning, March 14, 1936, with the following present: Regents Stark (Chairman), Aynesworth, Morgan, Parten, Randall, Scott, Waggener, and Weinert; President Benedict, Comptroller Calhoun, and Secretary Haynes. Absent: Mrs. Fairchild.

APPROVAL OF MINUTES.--The Chairman announced that the minutes of the meeting of February 15, 1936 were approved without objection in the form in which they had been distributed to the Board.

ROUTINE ITEMS APPROVED.--President Benedict presented his docket of March 7 containing certain items which he recommended for the approval of the Board. There was some discussion of the item "LIMITATION OF THE FRESHMAN CLASS IN THE SCHOOL OF MEDICINE" on page 7 of the docket, and it was agreed to postpone action on this recommendation until a future meeting.

President Benedict requested permission to add the following items to his recommendations:

(1) Add to "APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS" under "Intercollegiate Athletics" on page 5 the following items: (See items 41, 42, and 43.)

(2) Add to "TRANSFERS AND ADDITIONAL APPROPRIATIONS," page 2, the following item: (See item 24).

On motion of Major Parten, seconded by Mr. Weinert, the Board approved the recommendations of President Benedict contained in his docket, pages 1 to 8, inclusive, with the exception of the item "LIMITATION OF THE FRESHMAN CLASS IN THE SCHOOL OF MEDICINE," and with the four recommendations just listed concerning the Intercollegiate Athletics budget added. The docket follows: (See amendment of this paragraph, page 167.)

TRANSFERS AND ADDITIONAL APPROPRIATIONS.--I recommend that the following transfers in accounts and additional appropriations be made for 1935-36:

Main UniversityAnthropology

1. Transfer \$100 from the Maintenance account to the Books account in the 1935-36 budget for the Department of Anthropology.

Applied Mathematics and Astronomy

2. Appropriate \$440 from the 1935-36 Main University Unappropriated Balance to the Tutors and Assistants account in the 1935-36 budget for the Department of Applied Mathematics and Astronomy.

Classical Languages

3. Appropriate \$300 from the 1935-36 Main University Unappropriated Balance to the salary of Mrs. T. L. Shepard as Instructor in Classical Languages (Part-time), for the Second Semester of the current Long Session.

Economics

4. Transfer \$450 from the amount originally allocated as the salary of Mr. Thrumond Morrison, Instructor in Economics, resigned, to the salary of Mr. Glen Parker, Instructor in Economics, for the Second Semester of the current Long Session.

5. Transfer \$450 from the amount originally allocated as the salary of Mr. Sam Barton, Instructor in Economics, resigned, to the salary of Mr. John R. Hodges, Instructor in Economics, for the Second Semester of the current Long Session.

English

6. Transfer \$150 from the unexpended portion of the amount originally budgeted as the 1935-36 salary of Professor J. Frank Dobie to the salary of Mr. Boylston Green as Instructor in English (Half-time) for the Second Semester of the current Long Session.

7. Transfer \$300 from the Books account of the 1935-36 budget for the Department of English to the salary of Mr. Boylston Green as Instructor in English (Half-time) for the Second Semester of the current Long Session.

8. Transfer \$225 from the Books account of the 1935-36 budget for the Department of English to the salary of Mr. C. E. Dugdale as Instructor in English for the Second Semester of the current Long Session.

9. Transfer \$50 from the Books account of the 1935-36 budget for the Department of English to the salary of Mr. C. K. Holsapple as Instructor in English for the Second Semester of the current Long Session.

10. Transfer \$175 from the Tutors and Assistants account of the 1935-36 budget for the Department of English to the salary of Mr. C. K. Holsapple as Instructor in English for the Second Semester of the current Long Session.

11. Transfer \$175 from the Tutors and Assistants account in the 1935-36 budget for the Department of English to the Tutors and Assistants account in the 1935-36 budget for the Department of Romance Languages.

Geology

12. Appropriate \$158.35 from the 1935-36 Main University Unappropriated Balance to the Tutors and Assistants account of the 1935-36 budget for the Department of Geology.

Journalism

13. Transfer \$375 from the Tutors and Assistants account to the Maintenance account, in the 1935-36 budget for the Department of Journalism.

Physics

14. Transfer \$200 from the Maintenance account to the Books account, in the 1935-36 budget for the Department of Physics.

Romance Languages

15. Appropriate \$350 from the 1935-36 Main University Unappropriated Balance to the Tutors and Assistants account in the 1935-36 budget for the Department of Romance Languages.

School of Business Administration

16. Appropriate \$75 from the 1935-36 Main University Unappropriated Balance to the Tutors and Assistants account of the 1935-36 budget of the School of Business Administration.

Electrical Engineering

17. Appropriate \$325 from the 1935-36 Main University Unappropriated Balance to the Equipment account in the 1935-36 budget for the Department of Electrical Engineering.

Physical Plant

18. Transfer \$740 from the Repairs account in the 1935-36 Physical Plant budget to the salary of Mr. Preston P. Brooks as Assistant to the Supervising Architect.

19. Transfer \$740 from the Betterments account in the 1935-36 Physical Plant budget to the salary of Mr. Preston P. Brooks as Assistant to the Supervising Architect.

Medical BranchPathology

20. Appropriate \$490 from the 1935-36 Medical Branch Unappropriated Balance to a position to be entitled Secretary-Technician in the 1935-36 budget for the Department of Pathology.

Extramural DivisionsDivision of Extension

21. Change the amount of the Estimated Income to the Bureau of Public School Interests from Bulletin Sales for 1935-36 from \$5,500 to \$6,500 (Page 53 of the budget) and add this increase to the Maintenance, Traveling and Printing account in the 1935-36 budget for the Bureau of Public School Interests.

Service and Self-Supporting InstitutionsUniversity Centennial Exposition

22. Appropriate \$300 from the 1935-36 Main University Unappropriated Balance to an account to be entitled "University Centennial Exposition--Special Exhibits" in the University Centennial Exposition budget for 1935-36. This is to supersede the action of the Board on November 23 in which the \$300 was approved merely as an advance to the repaid from the proceeds of the Centennial Coin Sale.

Students' Clipping Bureau

23. Transfer the balance in the Bond Buyers Bulletin account, amounting to \$477.36, to the Students' Clipping Bureau Account.

Intercollegiate Athletics

24. Appropriate \$675 from the Intercollegiate Athletics budget for 1935-36 to provide a position to be known as Assistant Secretary for the nine months beginning September 1, 1936. (See amendment, page 167.)

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS.--I recommend that the following appointments and changes of status be made and that the following resignations be accepted:

Main UniversityApplied Mathematics and Astronomy

1. Appoint Dr. C. M. Cleveland as Chairman of the Department of Applied Mathematics and Astronomy for the Second Semester of the current Long Session, vice Dr. A. E. Cooper.

Botany and Bacteriology

2. Change the status of Miss Marie B. Morrow, Instructor in Botany and Bacteriology, effective February 1, 1936, from full-time at a salary of \$1,000 for the Second Semester to three-fourths' time at a salary of \$750 for the Second Semester of the current Long Session.

Classical Languages

3. Change the status of Mrs. T. L. Shepard, Instructor in Classical Languages, effective February 1, 1936, from part-time at a salary of \$450 for the Second Semester to part-time at a salary of \$750 for the Second Semester of the current Long Session, because of increased teaching duties.

Economics

4. Appoint Dr. E. T. Miller as Chairman of the Department of Economics for the Second Semester of the current Long Session, vice Dr. C. E. Ayres, absent on leave.

5. Appoint Mr. C. L. Stinneford as Professor of Economics for the Second Semester only of the current Long Session at a salary of \$1,900 for the Semester, vice Professor C. E. Ayres, absent on leave.

6. Appoint Dr. Harry Weiss as Associate Professor of Economics for the Second Semester only of the current Long Session at a salary of \$1,360 for the Semester, vice Associate Professor E. E. Hale, absent on leave.

7. Accept the resignation of Mr. Sam Barton as Instructor in Economics (Half-time), effective February 1, 1936.

8. Accept the resignation of Mr. Thurmond Morrison as Instructor in Economics (Half-time), effective February 1, 1936.

9. Change the status of Mr. John R. Hodges, Instructor in Economics, effective February 1, 1936, from half-time at a salary of \$450 for the Second Semester to full-time at a salary of \$900 for the Second Semester of the current Long Session.

10. Change the status of Mr. Glen L. Parker, Instructor in Economics, effective February 1, 1936, from half-time at a salary of \$450 for the Second Semester to full-time at a salary of \$900 for the Second Semester of the current Long Session.

English

11. Appoint Mr. Lambert H. Ennis as Instructor in English for the Second Semester only of the current Long Session at a salary of \$900 for the Semester, his salary to be paid from the unexpended portions of the amounts originally budgeted as the 1935-36 salaries of Professor J. Frank Dobie and Instructor Arlin Turner.

12. Appoint Mr. Aerol Arnold as Instructor in English for the Second Semester only of the current Long Session at a salary of \$900 for the Semester, his salary to be paid from the unexpended portions of the amounts originally budgeted as the 1935-36 salaries of Professor J. Frank Dobie and Instructor Arlin Turner.

13. Appoint Mr. Boylston Green as Instructor in English (Half-time) for the Second Semester only of the current Long Session at a salary of \$450 for the Semester.

14. Change the status of Mr. C. E. Dugdale, Instructor in English, effective February 1, 1936, from three-fourths' time at a salary of \$675 for the Second Semester to full-time at a salary of \$900 for the Second Semester.

15. Change the status of Mr. C. K. Holsapple, Instructor in English, effective February 1, 1936, from three-fourths' time at a salary of \$675 for the Second Semester to full-time at a salary of \$900 for the Second Semester.

Home Economics

16. Change the status of Miss Bess Hefflin, Professor of Home Economics, effective February 1, 1936, from full-time at a salary of \$1,600 for the Second Semester to part-time at a salary of \$900 for the Second Semester of the current Long Session, this change of status being necessary due to Miss Hefflin's recent serious illness.

17. Appoint Mrs. Florence Richey as Instructor in Home Economics for the Second Semester only of the current Long Session at a salary of \$700 for the semester. Her salary is to be paid from the unexpended portion of the amount originally budgeted as the 1935-36 salary of Miss Bess Hefflin.

Physical Training for Women

18. Appoint Miss Pansy Rollins as Instructor in Physical Training for Women (Two-thirds' time) for the Second Semester only of the current Long Session at a salary of \$680 for the Semester, vice Miss Frances Greenwood, resigned.

19. Accept the resignation of Miss Bernice Erwin as Classifier and Assistant Secretary in Physical Training for Women, effective February 10, 1936.

20. Appoint Mrs. Miriam Shoup as Classifier and Assistant Secretary in Physical Training for Women at a salary rate of \$900 for nine months for the period February 10--June 15, 1936, vice Miss Bernice Erwin, resigned.

Office of the Dean of the College of Engineering

21. Accept the resignation of Mrs. Judith E. Pedigo as Stenographer (Part-time) in the Office of the Dean of the College of Engineering, effective January 31, 1936.

22. Appoint Miss Mary Helen Powell as Stenographer (Part-time) in the Office of the Dean of the College of Engineering at a salary rate of \$40 per month for the period February 1--May 31, 1936, inclusive, vice Mrs. Judith E. Pedigo, resigned.

Physical Plant

23. Appoint Mr. Preston P. Brooks as Assistant to the Supervising Architect at a salary rate of \$200 a month for the period January 19--August 31, 1936, inclusive.

Medical BranchPathology

24. Appoint Miss Gladys Whitehead as Secretary-Technician in the Department of Pathology at a salary of \$70 a month for six months beginning March 1, 1936.

25. Accept the resignation of Dr. J. E. Williams as Adjunct Professor of Pathology, effective March 31, 1936.

26. Appoint Dr. Sion W. Holley as Adjunct Professor of Pathology for the period April 1--June 15, 1936, inclusive, at a salary rate of \$200 per month, vice Dr. Williams, resigned.

Practice of Medicine

27. Accept the resignation of Mrs. Phillipa Klippel Baldwin as Technician in the Department of Practice of Medicine, effective January 2, 1936.

28. Appoint Mr. Peter Erhard as Technician in the Department of Practice of Medicine (Two-thirds' time) at a salary rate of \$600 for twelve months, effective January 3, 1936, vice Mrs. Baldwin, resigned.

Extramural DivisionsBureau of Business Research

29. Accept the resignation of Mrs. Mildred Disch Lawrence as Stenographer in the Bureau of Business Research, effective February 1, 1936.

Bureau of Research in the Social Sciences

30. Approve the following itemization of Project No. 51 in the 1935-36 budget for the Bureau of Research, in the Social Sciences (Sociology Department Project: "Psychiatric and Social Study of Prisoners

Entering the Texas State Prison") for the six months beginning March 1, 1936:

Director of Classification Frank Loveland, Jr.	\$2,250
Assistant to Director of Classification L. Carl Basland	750
Psychiatrist, part-time A. Hauser, M.D.	1,050
	<u>\$4,050</u>

Bureau of Municipal Research

31. Accept the resignation of Miss Duella Davis as Secretary (Part-time) in the Bureau of Municipal Research, effective February 1, 1936.

Division of Extension

32. Appoint Mr. Charles Cyrus as Conference Leader in the Industrial Teacher Training Bureau at a salary rate of \$2,850 for twelve months, for the period February 10--August 31, 1936, inclusive, vice Mr. Ray L. Martin, absent on leave.

33. Change the status of Miss Jeanie Pinckney, Chief of the Nutrition and Health Education Bureau, from full-time for the ten months beginning September 1, 1935 to full-time for the ten months, September 1, 1935 through May 31, 1936 and August, 1936.

Service and Self-Supporting Institutions

University Centennial Exposition

34. Appoint Mr. Ben Bailey, Jr. as Assistant Preparator in the Anthropology Division of the University Centennial Exposition at a salary rate of \$150 a month for the period February 17--May 31, 1936, inclusive.

35. Appoint Mr. William L. Erwin as Assistant to the Director (Three-tenths' time) of the University Centennial Exposition at a salary rate of \$30 a month for five months beginning January 15, 1936, his salary to be paid from the amount originally budgeted as the salary of an Assistant Secretary-Stenographer in the Centennial Budget No. 1.

36. Appoint Mr. E. G. Marsh as Preparator in the Botany Division of the University Centennial Exposition at a salary rate of \$75 a month for the period January 8--March 8, 1936.

37. Appoint Miss Eula Whitehouse as Preparator in the Botany Division of the University Centennial Exposition at a salary rate of \$125 a month for the period January 15--March 15, 1936.

38. Appoint Mr. Raymond E. Janssen as Preparator in the Geology Division of the University Centennial Exposition at a salary of \$200 a month for six months beginning December 1, 1935.

39. Authorize the payment of the salaries of Messrs. A. Garland Adair and H. L. Darwin as Executive Secretary of Memorial and Patriotic Exhibits and Executive Secretary of Loans and Exhibits, respectively, from coin sale funds received since November 22, 1935, with the understanding that the funds so used are to be replaced from the funds received from the American Legion Texas Centennial Committee, Inc., when such funds are turned over to the Board of Directors of the Texas Memorial Museum.

Intercollegiate Athletics

40. Appoint Mr. Buren Edwards as Assistant Track Coach for the months of March, April, and May, 1936, at a salary of \$100 for the entire three months, his salary to be paid from the Track Maintenance account in the 1935-36 budget for Intercollegiate Athletics.

41. Appoint Mr. Clyde Littlefield as Head Track Coach, Freshman Football Coach, and Football Program Manager at a salary of \$3,800 for the nine months beginning September 1, 1936.

42. Appoint Mr. Marty Karow as Varsity Basketball Coach, Chief Football Scout, and Backfield Coach at a salary of \$3,000 for the nine months beginning September 1, 1936.

43. Appoint Mr. John Dibrell as Part-time Assistant Freshman Football Coach at a salary of \$1,200 for one month during the Spring of 1936 and the three months beginning September 1, 1936.

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted. Each of the trips involved, except Miss Mallory's, is to be made at no expense to the University.

1. Mr. Clarence E. Ayres, Professor of Economics, to be granted a leave of absence without pay for the Second Semester of the current Long Session in order that he may accept the appointment by President Roosevelt to the office of Economic Adviser to the President and Director of the Consumers' Division of the United States Department of Labor.

2. Mr. E. E. Hale, Associate Professor of Economics, to be granted an extension of his leave of absence through the end of the current Long Session in order that he may continue in his position as Director of Reemployment of the Works Progress Administration.

3. Mr. L. W. Payne, Jr., Professor of English, to be granted permission to be absent from the campus without loss of salary for the period January 17-20, 1936, inclusive, to permit him to go to Chicago to attend to important personal business.

4. Mr. L. W. Payne, Jr., Professor of English, to be granted permission to be absent from the campus without loss of salary for the period February 20-21, 1936, inclusive, to permit him to go to Wichita Falls to speak before the Association of Primary Teachers and United Club Women of that city.

5. Miss Berenice Mallory, Assistant Professor of Home Economics, to be granted permission to be absent from the campus without loss of pay for the period necessary for her to go to Prairie View to attend a meeting of the Home Economics Supervisors of the Southern Region which has been called by the United States Office of Education to be held at Prairie View State Normal College January 16-18, 1936. Her expenses are to be paid from the Maintenance account in the 1935-36 budget for the Department of Home Economics.

6. Misses Mary McKee, Thelma Dillingham, and Margaret Hodgins, Instructors in Physical Training for Women, to be granted permission to be absent from the campus without loss of pay for the period March 8-14, 1936, inclusive, to permit them to go to Knoxville, Tennessee to attend the annual convention of the Southern Section of the American Physical Education Association.

7. Mr. H. T. Manuel, Professor of Educational Psychology, to be granted permission to be absent from the campus for the period February 21-28, 1936, to permit him to attend the meetings of the American Educational Research Association, the National Society of College Teachers of Education, and allied organizations, in St. Louis, Missouri.

8. Mr. C. F. Arrowood, Professor of History and Philosophy of Education, to be granted permission to be absent from the campus without loss of pay for the period February 23-27, 1936, inclusive, to permit him to go to St. Louis, Missouri, to attend a meeting of the National Society of College Teachers of Education.

9. Mr. Goldwin Goldsmith, Professor of Architecture, to be granted permission to be absent from the campus without loss of pay for the period May 29-June 15, 1936, to permit him to attend the Fortieth Anniversary of the Class of 1896 at Columbia University.

10. Mrs. Ruby Terrill-Lomax, Associate Professor of Classical Languages and Dean of Women, to be granted permission to be absent from the campus for the period January 23-28, 1936, inclusive, to permit her to go to Tucson, Arizona for the purpose of installing and organizing the Arizona State Founders of Delta Kappa Gamma, of which society she is National Executive Secretary.

11. Dr. George Herrmann, Professor of Clinical Medicine, to be granted permission to be absent from the Medical Branch without loss of pay for the period January 24-25, 1936, inclusive, to permit him to go to New Orleans to attend the twenty-sixth meeting of the Interurban Clinical Club.

12. Dr. Edward Randall, Jr., Professor of Therapeutics, to be granted permission to be absent from the Medical Branch without loss of salary for one week beginning March 2, 1936, to permit him to attend the meeting of the American College of Physicians, to be held in Detroit, Michigan.

13. Dr. Willard R. Cooke, Professor of Obstetrics and Gynecology, to be granted permission to be absent from the Medical Branch without loss of salary for the time necessary for him to go to Chicago, Illinois, to attend the meeting of the American Medical Association, held on February 18 and 19, 1936.

14. Dr. A. B. Cox, Professor of Cotton Marketing and Director of the Bureau of Business Research, to be granted a leave of absence without loss of pay for the time necessary to go to Jackson, Mississippi, to make an address before the Southern Agricultural Workers on Friday, February 7, 1936.

15. Mr. Donald Coney, Librarian, to be absent from the campus without loss of salary for the period March 10-16, 1936, to permit him to go to New York, N. Y., to attend the meeting of the American Library Association Committee on Fellowships and Scholarships.

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

1. Dr. F. C. Ayer, Professor of Educational Administration, to go to St. Louis, Missouri, to attend the meetings of the Department of Superintendence of the National Education Association, the American Educational Research Association, and the Society for Curriculum Study, held during the week beginning February 22, 1936. Dr. Ayer's expenses are to be paid from the "Traveling Expenses of Consultant (Dr. F. C. Ayer)" account in the 1935-36 budget for the University Participation in the Curriculum Revision Movement.

2. Mr. W. A. Stigler, Research Associate in the University Participation in the Curriculum Revision Movement, to go to St. Louis, Missouri, to attend the meetings of the Department of Superintendence of the National Education Association and the National Curriculum Society, held during the week beginning February 22, 1936. His expenses are to be paid from the "Traveling Expenses of Research Associate" account in the 1935-36 budget for the University Participation in the Curriculum Revision Movement.

3. Mr. H. E. Degler, Professor of Mechanical Engineering, to go to Cleveland, Ohio, February 7-15, 1936, to make factory tests on two Winton Diesel engines which were purchased for the W. J. McDonald Astronomical Observatory, and then to go to Columbus, Ohio, and to Ann Arbor, Michigan, in connection with the possible installation of chapters of Pi Tau Sigma at Ohio State University and the University of Michigan, respectively. Mr. Degler's expenses in connection with the Observatory equipment are to be paid from the McDonald Observatory fund, and his expenses in connection with his visits to the two Universities will be paid by Pi Tau Sigma.

4. Mr. Walter T. Rolfe, Professor of Architecture, to go to Williamsburg, Virginia, to attend, as the official representative of the University of Texas, the annual meetings of the Association of Collegiate Schools of Architecture and the American Institute of Architects, which are to be held May 3-8, 1936. Mr. Rolfe's expenses are to be paid from the Maintenance account in the 1935-36 budget of the Department of Architecture.

5. Ten members of the University Swimming Team and one Coach to go to Tulsa, Oklahoma, Manhattan and Lawrence, Kansas, and St. Louis, Missouri, for swimming meets with Tulsa "Y", Kansas State College, the University of Kansas, and Washington University, March 1-6, 1936, their expenses to be paid from the Swimming Maintenance account of the 1935-36 budget for Intercollegiate Athletics.

GIFTS.--

Loan of Wild Life Specimens by Game, Fish and Oyster Commission.--The Texas Game, Fish and Oyster Commission has loaned to the University a collection of wild life specimens, valued at around ten thousand dollars, for exhibition purposes in the Texas Memorial Museum during the Centennial Exposition. The Commission has given permission to the University to re-group or renovate the specimens in any way necessary. I recommend that the Board express its thanks to the Game, Fish, and Oyster Commission and to Mr. William J. Tucker, Executive Secretary of the Commission for allowing the University the use of this material, and to Senator A. E. Wood, Senator H. L. Darwin, and Professor D. B. Casteel for their efforts in securing the specimens for the Museum.

Gift of Geological Exhibits from Humble Oil and Refining Company.--The Humble Oil and Refining Company has offered to give to the University, for the Texas Memorial Museum, some of its geological exhibits which will be displayed at the Texas Centennial Exposition in Dallas. These exhibits will be turned over to the University shortly after the close of the Centennial Exposition. They consist of paleogeologic, geologic, and other maps of Texas, and of four structural models of Texas oil fields. I recommend that the Board accept these exhibits for the Museum and express its thanks to the Humble Oil and Refining Company.

1936 SUMMER SESSION BUDGET.--I recommend your approval of the 1936 Summer Session Budget as thus far itemized, which follows. This itemization is almost complete and is designed to come well within the \$135,000 total approved by you on January 11, 1936.

BUDGET FOR THE SUMMER SESSION OF 1936

ANTHROPOLOGY

First Term

Professor Engerrand, Chairman

G. C. M. Engerrand, Professor \$375.00

Second Term

Professor Engerrand, Chairman

G. C. M. Engerrand, Professor 375.00

APPLIED MATHEMATICS AND ASTRONOMY

First Term

Associate Professor Keller, Chairman

E. G. Keller, Associate Professor 375.00

R. N. Haskell, Assistant Professor 325.00

H. V. Craig, Assistant Professor 325.00

Second Term

Assistant Professor Cleveland, Chairman

G. M. Cleveland, Assistant Professor 350.00

BOTANY AND BACTERIOLOGY

First Term

Professor McAllister, Chairman

I. M. Lewis, Professor 450.00

Frederick McAllister, Professor 425.00

Marie B. Morrow, Instructor 250.00

Charles Langford, Instructor 225.00

Assistants 500.00

Storeroom Assistant 50.00

BOTANY AND BACTERIOLOGY (Cont'd.)

Second Term
Professor Tharp, Chairman

B. C. Tharp, Professor	\$360.00
Hardy A. Kemp, Professor of Bacteriology, Baylor University Medical School Associate Professor	375.00
Assistants	300.00
Storeroom Assistant	200.00
	50.00

CHEMISTRY

First Term
Professor Henze, Chairman

W. A. Felsing, Professor	450.00
H. R. Henze, Professor	425.00
Margaret Brewer, Instructor	120.00
Loy B. Cross, Instructor	120.00
Bruce B. Allen, Instructor	120.00
Charles K. Hancock, Instructor	120.00
Douglas D. Henson, Instructor	120.00
Claude R. Hocott, Instructor	120.00
Ernest H. Koepf, Instructor	120.00
Robert W. Townley, Instructor	120.00

Second Term
Professor Felsing, Chairman

W. A. Felsing, Professor	450.00
Jet C. Winters, Professor of Home Economics, one-third time	120.00(a)
H. L. Lochte, Associate Professor	340.00
H. H. Cudd, Instructor	120.00
Wm. N. Axe, Instructor	120.00
Charles F. Jones, Instructor	120.00
Ruth Leslie, Instructor	120.00
Shirley P. Lingo, Instructor	120.00
Robert G. Mers, Instructor	120.00
Frank J. Spuhler, Instructor	120.00

(a) Also \$240 as Professor of Home Economics, two-thirds time; total salary for Second Term: \$360.

CLASSICAL LANGUAGES

First Term
Associate Professor Leon, Chairman

H. J. Leon, Associate Professor	325.00
Mrs. Ruby Terrill-Lomax, Associate Professor, Dean of Women Instructor, one half time	(a)
	150.00

(a) Paid from Student Life Staff 1936 Summer Session budget.

Second Term

Professor Penick, Chairman	
D. A. Penick, Professor, Assistant Dean of the College of Arts and Sciences	475.00
Instructor, one-half time	150.00
Instructor, one-half time	150.00
V. I. Moore, Dean of Student Life, Dean of Men Assistants	(a)
	25.00

(a) Paid from Student Life Staff 1936 Summer Session budget.

ECONOMICS

First Term
Professor Stocking, ChairmanFirst Term

E. T. Miller, Professor	\$550.00
G. W. Stocking, Professor	487.50
W. E. Morgan, Professor	375.00
R. H. Riley, Assistant Professor	300.00
Ruth A. Allen, Assistant Professor	300.00
S. B. Barton, Instructor, one-half time	112.50
J. O. Gragg, Instructor, one-half time	112.50
J. R. Hodges, Instructor, one-half time	112.50

Second Term
Professor Stocking, Chairman

G. W. Stocking, Professor	487.50
C. L. Stinneford, Professor	475.00
Harry Weiss, Associate Professor	340.00
Ruth A. Allen, Assistant Professor	300.00
T. L. Morrison, Instructor, one-half time	112.50

ENGLISH

First Term
Assistant Professor D.L. Clark, Chairman

L. W. Payne, Jr., Professor	500.00
R. H. Griffith, Professor	500.00
R. A. Law, Professor	500.00
E. M. Clark, Professor	360.00
J. Frank Dobie, Professor	375.00
H. T. Parlin, Professor, Dean of the College of Arts & Sciences	625.00
G.C. Taylor, Professor of English, University of North Carolina	500.00
Randall Stewart, Professor of English, Vanderbilt University	450.00
T. P. Harrison, Associate Professor	340.00
George E. Hastings, Professor of English, University of Arkansas	425.00
D. L. Clark, Assistant Professor	325.00
Phillip Graham, Assistant Professor	300.00
G. Louis Joughin, Assistant Professor	300.00
Erma Gill, Assistant Professor	300.00
G.W.Small, Assistant Professor of English, University of Maine	450.00
C. L. Gline, Instructor, one-half time	112.50
B. E. Carstarphen, Instructor	225.00
W. T. Conklin, Instructor	237.50
Mrs. Alice L. Cooke, Instructor	225.00
Troy C. Crenshaw, Instructor	225.00
Sarah C. Dodson, Instructor	327.50
James H. Parke, Instructor	250.00
Ruth P. Pressley, Instructor	262.50
W. Powell Stewart, Instructor	225.00
Tutors and Assistants	187.50

Second Term
Assistant Professor Stenberg, Chairman

J. B. Wharey, Professor	475.00
Killis Campbell, Professor, one-half time	275.00
R. H. Griffith, Professor	500.00
L. L. Click, Professor	425.00
Walter Graham, Professor of English, University of Illinois	500.00
Randall Stewart, Professor of English, Vanderbilt University	450.00
G. E. Hastings, Professor of English, University of Arkansas	425.00
Richard Jones, Professor of English, Washington University	500.00
G.W.Small, Assistant Professor of English, University of Maine	450.00
T.P. Harrison, Associate Professor	340.00
M. M. Crow, Assistant Professor	300.00
T. T. Stenberg, Assistant Professor	350.00
Annie S. Irvine, Assistant Professor	325.00
Mody C. Boatright, Instructor	262.50
C. E. Dugdale, Instructor	225.00
C. K. Holsapple, Instructor	225.00
M. N. Posey, Instructor	250.00
Lois P. Ware, Instructor	237.50
Tutor, John H. Schultz	75.00

GEOLOGY

First Term

Associate Professor Deen, Chairman

F. M. Bullard, Associate Professor	\$300.00
A. H. Deen, Associate Professor	300.00
R. H. Cuyler, Assistant Professor	225.00
H. G. Damon, Assistant Professor	300.00
Tutors and Assistants	387.50

Second Term

Associate Professor Bullard, Chairman

F. M. Bullard, Associate Professor	300.00
R. H. Cuyler, Assistant Professor	225.00
Tutors and Assistants	275.00

GERMANIC LANGUAGES

First Term

Professor Hollander, Chairman

L. M. Hollander, Professor	300.00
C. V. Hollard, Instructor	225.00
Tutor	87.50

Second Term

Professor Metzenthin, Chairman

W. E. Metzenthin, Professor	375.00
Elsie Perlitz, Instructor	250.00
Tutor	87.50

GOVERNMENT

First Term

Professor Mechem, Chairman

C. P. Patterson, Professor	525.00
O. D. Weeks, Professor	450.00
J. L. Mechem, Professor	356.25
C. A. Timm, Associate Professor	320.00
R. C. Martin, Associate Professor	300.00
J. Alton Burdine, Assistant Professor	300.00
E. S. Redford, Assistant Professor	300.00
H. A. Calkins, Instructor	275.00
S. A. MacCorkle, Instructor	275.00
Tutors and Assistants	152.50

Second Term

Professor Weeks, Chairman

C. P. Patterson, Professor	525.00
O. D. Weeks, Professor	450.00
C. A. Timm, Associate Professor	320.00
J. Alton Burdine, Assistant Professor	300.00
E. S. Redford, Assistant Professor	300.00
Florence Spencer, Instructor	275.00
Tutors and Assistants	76.25

HISTORY

First Term

Professor Gutsch, Chairman

C. W. Hackett, Professor	500.00
T. W. Riker, Professor	475.00
M. R. Gutsch, Professor	425.00
C. W. Ramsdell, Professor	600.00
L. B. Schmidt, Professor of History, Iowa State College	550.00
Cardinal Goodwin, Professor of History, Mills College	500.00
R. L. Bieseke, Associate Professor	300.00
J. A. Barnes, Associate Professor of History, Temple University	475.00
J. O. VanHook, Assistant Professor of History, Alabama State Teachers College	275.00
Captain C. F. Ward, Instructor of History, New Mexico Military Institute, three-fifths time	150.00
Mrs. Coral Tullis, Instructor, three-fifths time	150.00
Ione Spears, Instructor, one-half time	112.50

HISTORY (Cont'd)

Ike Moore, Instructor, three-fifths time	\$150.00
Fritz Hoffmann, Instructor, three-fifths time	150.00
Assistants	110.00

Second Term

Professor Hackett, Chairman

C. W. Hackett, Professor	500.00
T. W. Riker, Professor	475.00
R. N. Richardson, Professor of History, Simmons University	450.00
Cardinal Goodwin, Professor of History, Mills College	500.00
R. L. Bieseke, Associate Professor	300.00
R. Steen, Assistant Professor of History, A. & M. College of Texas	157.50
J. O. VanHook, Assistant Professor of History, Alabama State Teachers College	275.00
J. A. Barnes, Associate Professor of History, Temple University	450.00
Captain C. F. Ward, Instructor of History, New Mexico Military Institute	275.00
Mrs. Coral Tullis, Instructor, three-fifths time	150.00
Ione Spears, Instructor, three-fifths time	135.00
Ike Moore, Instructor, three-fifths time	150.00
Fritz Hoffmann, Instructor, three-fifths time	150.00
Assistants	110.00

HOME ECONOMICS

First Term

Assoc. Professor Lucy Rathbone, Chairman

Lucy Rathbone, Associate Professor	350.00
Elizabeth Tarpley, Assistant Professor	300.00
Anna Janzen, Assistant Professor	(a)
Bernice Mallory, Assistant Professor	300.00
Lucille Emerson, Instructor	225.00
Professor	600.00
Assistants	260.00

(a) Salary paid from 1935-36 budget for University Commons, 12 months basis.

Second Term

Professor Jet Winters, Chairman

Jet Winters, Professor, two-thirds time	240.00 (a)
Jennie Wilnot, Assistant Professor	325.00
Miss Alice Douglas, Instructor	225.00
Assistants	175.00

(a) Also \$120 for one-third time teaching duties in Department of Chemistry; total salary for Second Term: \$360.

PHILOSOPHY

First Term

Asst. Professor Miller, Chairman

J. F. Crawford, Professor of Philosophy, Beloit College	450.00
D. L. Miller, Assistant Professor	275.00

Second Term

Professor Crawford, Chairman

J. F. Crawford, Professor of Philosophy, Beloit College	450.00
R. A. Tsanoff, Professor of Philosophy, Rice Institute	625.00

PHYSICS

First Term

Professor Brown, Chairman

S. L. Brown, Professor	425.00
J. M. Kuehne, Professor	425.00
C. P. Boner, Associate Professor	325.00
A. E. Lockenvitz, Instructor	250.00
Tutors and Assistants	150.00

Second Term

Professor Romberg, Chairman

W. T. Mather, Professor	550.00
Arnold Romberg, Professor	425.00

PHYSICS (Cont'd)

M. Y. Colby, Associate Professor
Tutors and Assistants \$325.00
175.00

PSYCHOLOGY

First Term
Professor Klein, Chairman

D. E. Klein, Professor 337.50
Lloyd Jeffress, Associate Professor 337.50
H. C. Blodgett, Assistant Professor 325.00

Second Term
Professor Perrin, Chairman

F. A. C. Perrin, Professor \$525.00
W. H. Brentlinger, Assistant Professor 300.00
Carlos Kling, Instructor 225.00

PUBLIC SPEAKING

First Term
Professor Griscom, Chairman

Ellwood Griscom, Professor 375.00
Thomas A. Rousse, Assistant Professor 325.00
Ernest Hardin, Instructor 225.00

Second Term
Professor Griscom, Chairman

Ellwood Griscom, Professor 375.00
Tutor 100.00

PURE MATHEMATICS

First Term
Professor Dodd, Chairman

R. L. Moore, Professor 625.00
E. L. Dodd, Professor 500.00
H. J. Ettliger, Professor 375.00
H. S. Vandiver, Professor 340.00
C. W. Vickery, Instructor 225.00
R. E. Easye, Instructor 225.00

Second Term
Assoc. Professor Batchelder, Chairman

P. M. Batchelder, Associate Professor 300.00
R. G. Lubben, Assistant Professor 300.00
F. B. Jones, Instructor 225.00
O. H. Hamilton, Instructor, one-half time 112.50

ROMANCE LANGUAGES

First Term
Professor Montgomery, Chairman

C. C. Glascock, Professor 425.00
Aaron Schaffer, Professor 425.00
C. M. Montgomery, Professor 400.00
Wina Weisinger, Assistant Professor, one-half time 162.50
Lancaster Dabney, Assistant Professor 300.00
J. R. Spell, Assistant Professor 300.00
M. I. Smith, Instructor 250.00
M. S. Carson, Instructor 225.00
Lucile deNevers Williams, Instructor 225.00
Tutors 262.50

Second Term
Assoc. Professor C. A. Swanson, Chairman

E. R. Sims, Professor 450.00
M. Moraud, Professor of French, Rice Institute 500.00
C. A. Swanson, Associate Professor 350.00
Donald Joseph, Assistant Professor 350.00
R. C. Stephenson, Assistant Professor 275.00
R. H. Williams, Assistant Professor of Spanish,
Brown University 350.00
R. A. Haynes, Instructor 275.00
Mrs. M. K. Kress, Instructor 275.00
M. I. Smith, Instructor 250.00

SLAVONIC LANGUAGES

First Term
Assoc. Professor Micek, Chairman

Eduard Micek, Associate Professor, one-half time \$150.00

Second Term
Assoc. Professor Micek, Chairman

Eduard Micek, Associate Professor, one-half time 150.00

SOCIOLOGY

First Term
Assoc. Professor Rosenquist, Chairman

Rupert B. Vance, Professor of Sociology, University of
North Carolina 462.50
Carl M. Rosenquist, Associate Professor 325.00
Rex D. Hepper, Instructor 225.00

Second Term
Assoc. Professor Rosenquist, Chairman

Rupert B. Vance, Professor of Sociology, University of
North Carolina 462.50
Carl M. Rosenquist, Associate Professor 325.00
Tutors and Assistants 100.00

ZOOLOGY

First Term
Professor Casteel, Chairman

J. T. Patterson, Professor 625.00
E. J. Lund, Professor 550.00
T. S. Painter, Professor 550.00
D. B. Casteel, Professor 475.00
Tutors 300.00

BUSINESS ADMINISTRATION

First Term
J. Anderson Fitzgerald, Dean

J. Anderson Fitzgerald, Professor of Banking and Insurance,
one-half time; Dean, one-half time 625.00
G. H. Newlove, Professor of Accounting 625.00
C. F. Lay, Professor of Accounting and Management 450.00
J. C. Dolley, Professor of Banking and Investments 400.00
F. K. Herdy, Associate Professor of Marketing 340.00
J. R. Stockton, Assistant Professor 300.00
Florence Stullken, Assistant Professor 300.00
C. H. Fewell, Instructor 275.00
H. A. Handrick, Instructor 275.00
J. A. White, Instructor 275.00
F. F. Tannery, Instructor 225.00
Leo G. Blackstock, Assistant Professor 300.00
Tutors and Assistants 300.00

Second Term
J. Anderson Fitzgerald, Dean

J. Anderson Fitzgerald, Professor of Banking and Insur-
ance, one-half time; Dean, one-half time 625.00
E. K. McGinnis, Professor of Business Law and Real
Estate 500.00
J. Anton de Haas, William Ziegler Professor of Inter-
national Relationships, Harvard University Graduate
School of Business Administration 650.00
E. G. Smith, Professor of Marketing 425.00
C. A. Smith, Associate Professor of Accounting 360.00
W. P. Boyd, Assistant Professor 325.00
J. R. Stockton, Assistant Professor 300.00
R. A. White, Instructor 248.44
Tutors and Assistants 201.66

ART OF TEACHING

First Term

Professor Parker, Chairman

C. C. Crawford, Professor of Education, University of Southern California	\$625.00
Clara M. Parker, Professor	337.50
J. W. Baldwin, Associate Professor	350.00
Hob Gray, Assistant Professor	350.00
Mrs. Cora M. Martin, Assistant Professor	350.00
Mrs. Corrie W. Allen, Assistant Professor	275.00
Mrs. Connie G. Brockett, Assistant Professor	275.00
Thomas B. Portwood, Assistant Superintendent of Schools, San Antonio	350.00
Elfleda Littlejohn, Associate Professor of Music, Kent State University	325.00
Mrs. Alice W. Ward, Teacher of Art, University High School	250.00
Rosemary Walling, Instructor	250.00
I. I. Nelson, Associate Professor, half-time; Principal of the University High School, half-time	375.00
Assistants	320.00
University High School Staff:	
Mrs. E. Odom, Teacher of Mathematics	125.00
Katie Gannaway, Teacher of English	125.00
Mildred Jackson, Teacher of English	125.00
Jack Hudspeth, Teacher of Science	125.00
Marjorie Johnston, Teacher of Spanish	125.00
Carl Fehr, Teacher of Social Studies	125.00
Francis Linden, Secretary to the Principal	50.00
Bradley Davis, Office Assistant	25.00
Melvin F. Stokes, Janitor	60.00

Second Term

Professor Parker, Chairman

C. C. Crawford, Professor of Education, University of Southern California	625.00
Clara M. Parker, Professor	337.50
J. W. Baldwin, Associate Professor	350.00
Hob Gray, Assistant Professor	350.00
Mrs. Cora M. Martin, Assistant Professor	350.00
I. I. Nelson, Associate Professor, half-time; Principal of the University High School, half-time	375.00
Assistants	195.00
University High School Staff:-	
Mrs. W. E. Odom, Teacher of Mathematics	125.00
Katie Gannaway, Teacher of English	125.00
Mildred Jackson, Teacher of English	125.00
Jack Hudspeth, Teacher of Science	125.00
Marjorie Johnston, Teacher of Spanish	125.00
Carl Fehr, Teacher of Social Studies	125.00
Francis Linden, Secretary to the Principal	50.00
Bradley Davis, Office Assistant	25.00
Melvin F. Stokes, Janitor,	60.00

HISTORY AND PHILOSOPHY OF EDUCATION

First Term

Professor Arrowood, Chairman

C. F. Arrowood, Professor	400.00
O. A. Ullrich, Dean of Southwestern University	400.00
S. Carlton Robinson, Professor of Education in the Graduate School, Western Reserve University	600.00
L. B. Plummer, New Mexico Military Institute, part-time	150.00

Second Term

Professor Arrowood, Chairman

C. F. Arrowood, Professor	400.00
S. Carlton Robinson, Professor of Education in the Graduate School, Western Reserve University	600.00
Spenser Stoker, Professor of Education, College of Industrial Arts	300.00
A. A. Grusendorf, Instructor	250.00

PHYSICAL EDUCATION

First Term

Professor Brace, Chairman

D. K. Brace, Professor	\$425.00
V. S. Blanchard, Director of Health Education and Physical Education, Detroit Public Schools	600.00
W. C. Batchelor, Head of Group Work Division, Department of Social Administration, Ohio State University	537.50
Miss Jeanie M. Pinckney, Chief of the Nutrition and Health Education Bureau, Division of Extension	292.50
Miss Gertrude X. Mooney, Instructor	250.00
Fay M. Hemphill, Instructor	150.00
Instructor	150.00
Pianist	50.00
Assistants	150.00

Second Term

Instructor Hemphill, Chairman

Charles C. Wilson, M.D., Director of Health and Physical Education, Hartford, Connecticut	600.00
Fay M. Hemphill, Instructor	250.00
Miss Willie Dean Andrews, Director of Physical Education, Georgia State College for Women	300.00
Miss Charlotte M. Bergstrom, Department of Physical Education, College of St. Catherine	250.00
Miss Ruth Hassinger, Instructor in Physical Education, Iowa State College	125.00
Pianist	125.00
Assistants	150.00

ENGINEERING

First Term

T. U. Taylor, Dean

Architecture: W. T. Rolfe, Professor	400.00
Civil Engineering: T. U. Taylor, Professor, one-half time; Dean, one-half time	625.00
Drawing: W. H. McNeill, Associate Professor	300.00
Electrical Engineering: J. A. Correll, Professor	450.00
Mechanical Engineering: H. E. Degler, Professor	500.00
Petroleum Production Engineering: Instructor	250.00

Second Term

T. U. Taylor, Dean

Civil Engineering: T. U. Taylor, Professor, one-half time; Dean, one-half time	625.00
--	--------

LAW

First Term

I. P. Hildebrand, Dean

I. P. Hildebrand, Professor, Dean	625.00
Bryant Smith, Professor	625.00
R. W. Stayton, Professor	625.00
A. W. Walker, Professor	625.00
G. W. Stumberg, Professor	625.00
Fowler Harper, Professor	350.00
E. W. Bailey, Associate Professor	320.00
O. B. Nutting, Associate Professor	300.00
J. J. Lawler, Assistant Professor	37.50
Quizmasters	

LAW (Cont'd)

Second Term
I. P. Hildebrand, Dean

I. P. Hildebrand, Dean, one-half time	\$312.50
Bryant Smith, Professor	625.00
R. W. Stayton, Professor	625.00
A. W. Walker, Professor	625.00
G. W. Stumberg, Professor	625.00
Edward Crane, Professor	550.00
E. W. Bailey, Associate Professor	350.00
J. J. Lawler, Assistant Professor	300.00
Page Keeton, Assistant Professor	300.00
Quizmasters	37.50

PHARMACY

First Term
W. F. Gidley, Dean

W. F. Gidley, Professor, Dean	237.00
L. W. Schleuse, Assistant Professor	162.00

Second Term
W. F. Gidley, Dean

W. F. Gidley, Professor, Dean	237.00
L. W. Schleuse, Assistant Professor	162.00

STUDENT LIFE STAFF

First Term

V. I. Moore, Dean of Student Life, Dean of Men	525.00
Arno Nowotny, Assistant Dean of Men	300.00
Mrs. Ruby T. Lomax, Dean of Women, Associate Professor of Classical Languages	375.00
Caretakers, Intramural Athletics	180.00

Second Term

V. I. Moore, Dean of Student Life, Dean of Men	525.00
Arno Nowotny, Assistant Dean of Men	300.00
Lula Bewley, Assistant to the Dean of Women	200.00
Caretakers, Intramural Athletics	180.00

JOURNALISM

First Term
Professor Thompson, Chairman

Paul J. Thompson, Professor	425.00
Dewitt Reddick, Assistant Professor	300.00
Tutor, Miss Afton Wynn	120.00

Second Term
Asst. Professor Price, Chairman

Granville, Price, Assistant Professor	250.00
Tutor, one-half time, Miss Afton Wynn	60.00

GRADUATE SCHOOL

First Term

A. P. Brogan, Assistant Dean of the Graduate School	625.00
---	--------

Second Term

B. F. Pittenger, Dean of the School of Education; Acting Assistant Dean of the Graduate School	625.00
---	--------

LIMITATION OF THE FRESHMAN CLASS IN THE SCHOOL OF MEDICINE.--When the Freshman Class several years ago was limited to 100, there seems to have been no precise definition of the 100. The central idea was, I think that there were accommodations for only 100, but in practice 100 new students have been admitted plus from 10 to 15 readmissions. The Medical Faculty recommends, heartily endorsed by Dean Carter and concurred in by me, that only 100 persons be admitted to the Freshman Class, counting new students and readmissions.

There are certain details regarding readmission which demand further discussion.

(This recommendation was postponed. See page 141.)

PETROLEUM PRODUCTION ENGINEERING SYMPOSIUM.--I recommend that the sum of \$500 be transferred from the unexpended portion of the amount originally budgeted as the 1935-36 salary of a new Professor of Petroleum Production Engineering to the Maintenance account in the 1935-36 budget for the Department of Petroleum Production Engineering. This sum is to be used to pay honoraria to persons who are to be brought to the University to participate in a symposium on Engineering Education chiefly for the purpose of giving our Committee on the Petroleum Engineering Professorship an opportunity to consider first hand the qualifications of these persons with a view to possible appointment to the additional professorship in Petroleum Production Engineering. This symposium is to be held on March 16, 17 and 18, in connection with some meeting or meetings of separate but related groups or delegates from such groups, such as a joint meeting of the southwestern chapters of the American Institute of Mining Engineers. Thus far, four outstanding men in the field of Petroleum Engineering have accepted our invitation to take part in the symposium.

APPROVAL OF RULES AND REGULATIONS.--President Benedict stated that he had mailed copies of the revised galley proof of the Rules and Regulations of the Board of Regents for the Government of The University of Texas to each member of the Board, together with a brief summary of the major revisions since the tentative approval of the Rules and Regulations by the Board on November 3, 1934. He stated that in his opinion the Rules and Regulations were now in proper shape to be approved finally by the Board and ordered printed. On motion of Dr. Morgan, seconded by Major Parten, the Board voted to give final approval to the edition of the Rules and Regulations as submitted to them in revised galley proof form and to authorize the printing of the Rules and Regulations.

TRANSFER OF APPROPRIATIONS, UNIVERSITY AVAILABLE FUND.--Dr. Morgan reported that Mr. Frank F. Friend had recommended his budget for the University Lands Surveying Division for 1935-36 on the basis of discontinuing the survey work during the three winter months. He said that this year the winter months have been so much milder than usual that it had been possible to work through the entire winter, with the exception of two or three days. Mr. Friend had recommended, therefore, that an additional amount of \$2,000 be added to the Office, Field, and Traveling Expenses account of the University Lands Surveying Budget in order to permit the surveying work to be continued for the full twelve months; otherwise they would discontinue the field work during the three summer months. It was pointed out that the total of all the University Available Fund budgets must be kept within the total appropriated by the current Appropriation Bill (General and Special Laws of Texas, Regular Session, 1935, Volume II, page 961) and that if \$2,000 were added to the Surveying budget it would be necessary to subtract this amount from some other budget in the group. Mr. Calhoun recommended that the amount be subtracted from the item, "Auditing Oil and Gas Production," in the Oil Field Expense budget. On motion of Dr. Morgan, seconded by Major Parten, the Board voted to make an additional appropriation of \$2,000 to the Office, Field, and Traveling Expenses account of the University Lands Surveying budget for 1935-36 and to reduce the Auditing Oil and Gas Production account in the Oil Field Expense budget for 1935-36 by \$2,000.

PRICE OF WEST TEXAS CRUDE OIL.--Dr. Morgan reported that some efforts are being made to secure an adjustment of the price differential that has been maintained against West Texas crude oil as compared with the Midcontinent crude oil. He proposed that a letter be addressed to several of the larger purchasers of crude oil requesting an adjustment of this differential in future purchases. After a brief discussion and on motion of Dr. Morgan seconded by Major Parten, the Board authorized the Chairman to send a letter such as that suggested by Dr. Morgan to the major purchasers of West Texas crude oil.

LAND COMMITTEE MATTERS.--Dr. Morgan presented the following recommendations from Mr. E. J. Compton, and they were approved by the Board of Regents on motion of Dr. Morgan, seconded by Major Parten:

Leases 406 and 407

1. Reduce the rental on Leases No. 406 and 407 to $2\frac{1}{2}$ ¢ per acre for the year 1936.

2. Reduce the interest rate on back payments on Leases No. 406 and No. 407 for the year 1935 to 3%.

Lease 410

3. Reduce the rental on Lease No. 410 by \$19.20 per year for the years 1935, 1936, 1937.

RECOMMENDATIONS TO BOARD FOR LEASE OF UNIVERSITY LANDS.--Major Parten reported that the Board for Lease of University Lands expected to advertise a sale of mineral leases on a series of tracts on West Texas lands in the very near future and that notice of the sale, together with necessary data, had been prepared largely with the assistance of Dr. Bybee's staff. He presented the following recommendations which he proposed be approved by the Board of Regents and submitted to the Board for Lease of University Lands. On motion of Mr. Scott, seconded by Dr. Randall, the Board voted to approve the recommendations and to authorize its Chairman to sign the addenda.

UNIVERSITY LANDS OPEN FOR INSPECTION

Certain blocks in Andrews, Crane, Ector, Upton, and Ward Counties, Texas, are to be opened to geological and geophysical inspection upon the following conditions:

1. The Board of Regents of The University of Texas has authorized its Land Office at 805 San Angelo National Bank Building, San Angelo, Texas, to allow all interested persons for a period of 90 days from April 1, 1936 to June 30, 1936 the following of its lands for geological and geophysical inspection upon the securing of a permit therefor as follows:

ANDREWS COUNTY: Blocks 1, 2, 9, 10, 11, 12, and 13

CRANE AND ECTOR COUNTIES: Blocks 30, 31, and 35

UPTON COUNTY: Blocks 14 and 15

WARD COUNTY: Block 16

2. Any type of geophysical oil prospecting instrument may be used upon these lands during the term of the prospecting period, but all prospecting parties shall be responsible to the surface lessees for damages done to houses, fences, livestock, tanks, other improvements or the surface of these lands.

3. All parties desiring to prospect with geophysical instruments on any or all of the above mentioned blocks are required to make application therefor in writing to the University Land Office, Geological Department, San Angelo, Texas.

4. Prospecting permits will require no cost, but each prospector or permittee shall be required to finish his prospecting within the time limit above stated, and shall take an obligation to the University to file with its Land Office at San Angelo, Texas, a certified general map showing the approximate location of the shot or station points used in such survey, the depths to which holes or wells are drilled upon the stations or points, if drilled, signifying water sands encountered, if any, together with a statement certified by an authorized representative covering the truth and fact of such information given.

Forms of application for permits may be secured by addressing the University Land Office, Geological Department, San Angelo, Texas.

Dated at Austin, Texas, this the 14th day of March, 1936.

By authority of

THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS

By: H. J. L. Stark, Chairman

OUT-OF-STATE TRIPS.--President Benedict requested the approval of the Board for the following out-of-state trips:

1. Professor F. B. Plummer, Chairman of the Department of Petroleum Engineering, and Dr. E. H. Sellards, Director of the Bureau of Economic Geology, to go to Tulsa, Oklahoma on March 18 to be present as representatives of the University at a conference, the purpose of which is to consider problems relating to petroleum accumulation. The expenses of this trip are to be paid from the Maintenance, Traveling, and Printing account in the Bureau of Economic Geology budget for 1935-36.

2. Mr. T. E. Allday, Auditor in Charge of Oil Auditing, to go to Bartlesville, Oklahoma, April 6-11, in connection with the audit of the Phillips Petroleum Company gasoline plants. The expenses of Mr. Allday's trip are to be paid from the Auditing Oil and Gas Production account in the Oil Field Expense budget.

These trips were approved by the Board on due motion.

LEAVE OF ABSENCE.--President Benedict requested that Professor F. B. Plummer, Chairman of the Department of Petroleum Production Engineering, be granted permission to be absent from the campus without loss of pay for the period necessary to go to New York City to present a paper on petroleum engineering education before the American Institute of Mining Engineers at its annual meeting February 17-20, 1936. This trip was made at no expense to the University.

This recommendation was approved by the Board on due motion.

FINANCE COMMITTEE REPORT.--Mr. Waggener presented the following report for the Finance Committee covering bonds purchased for the Permanent Fund since the report made on February 15, 1936. On motion of Dr. Aynesworth, seconded by Major Parten, the Board voted to accept the report and to ratify the actions of its Finance Committee.

BONDS PURCHASED

<u>Date</u> <u>Delivered</u>	<u>Name of Bonds</u>	<u>Coupon</u> <u>Rate</u>	<u>Maturity</u>	<u>Pur-</u> <u>chase</u> <u>Price</u>	<u>Yield</u>	<u>Par</u> <u>Value</u>
2-19-36	City of Fort Worth, Texas, Street Improvement Bonds of 1932, Series 56	4 3/4	1952-58	112.14	3.85	\$ 9,000.00

Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Yield	Par Value
2-20-36	City of Temple, Texas, Sewer Refunding Bonds, Series 1935	4½	1951, 53-54	105.49	3.80	11,000.00
2-26-36	City of Fort Worth, Texas, Street Improvement Bonds of 1930, Series 56	4½	1969	112.13	3.85	5,000.00
2-28-36	City of Fort Worth, Texas, Municipal Bonds of 1924, Series 44 (funding)	5	1959	117.41	3.85	5,000.00
3-11-36	City of Fort Worth, Texas, Street Improvement Bonds of 1926, Series 46	4½	1958	111.28	3.75	6,000.00
Totals				3.819		\$36,000.00

REPORT ON TRUST AND SPECIAL FUND INVESTMENTS.--Mr. Waggener presented a report for the Finance Committee on the Trust and Special Fund Investments of the University for the fiscal year 1934-35. A copy of the report was handed to each member of the Board, and a signed copy was filed with the Secretary. Mr. Waggener discussed the report briefly, after which the following motion, introduced by Major Parten and seconded by Dr. Morgan, was unanimously passed by the Board:

"Mr. Chairman, I move that the Board approve and accept the Report of the Regents' Finance Committee on the Trust and Special Fund Investments of The University of Texas for the fiscal year 1934-1935, just presented by Mr. Waggener, Chairman of that Committee, a copy of which report is in the hands of the several members of the Board, and, further, that this report be permanently filed with the records of this meeting, and that it be recorded in the minutes as the sense of this Board that the Finance Committee, as in these activities reported, performed a diligent, painstaking and effective task in the interest of the Trust and Special Funds of The University of Texas, and that it is our wish to compliment the Committee and extend to them an expression of our profound appreciation for the intelligent manner in which they have performed this work and reported hereon to the Board."

Mr. Waggener then presented the following resolution concerning the purchase and sale of securities for the Trust and Special Funds. This resolution was approved by the Board on motion of Dr. Morgan, seconded by Major Parten.

RESOLVED, That the Board of Regents approves the continuation until further notice of the present policy with respect to purchases of securities for the University Trust and Special Funds as follows: (1) Temporary investments of Current Funds Educational and temporary investments of other special funds and trust funds likely to require early liquidation shall be restricted to United States Treasury Notes, and (2) purchases for endowment or quasi-endowment funds shall be restricted to United States bonds and Texas city and county bonds approved for purchase for the University Permanent Fund or to districts within counties on the approved list where the financial statements and prospects of the district appear to be equal to or better than those of the county in which they are located.

RESOLVED FURTHER, That the Board of Regents hereby authorizes sales of securities held for Trust and Special Funds, as follows: (1) Sales of securities held as temporary

Investment investments and for funds requiring liquidation may be made on the approval of the University Comptroller. (2) Sales of any other securities held for Trust and Special Funds may be made whenever in the judgment of the Regents Finance Committee the best interest of the fund concerned would be served thereby.

UNIVERSITY PERMANENT FUND SECURITIES.--Mr. Waggener presented the following resolution concerning the sale of securities held for the University Permanent Fund:

RESOLVED, That the Board of Regents hereby authorizes the sale of any securities held for the University Permanent Fund whenever in the judgment of the Regent's Finance Committee the best interest of the Fund would be served thereby.

This resolution was approved by the Board on motion of Dr. Morgan, seconded by Major Parten.

ARCHITECT'S CONTRACT, CHILDREN'S HOSPITAL AND NEGRO HOSPITAL.--Mr. Stark presented correspondence between himself and Mr. Julian Montgomery, State Director of the Public Works Administration, concerning the contract for architectural services on the Children's Hospital and on the Negro Hospital to be erected with the assistance of Public Works Administration grants, at Galveston. After a brief discussion, the Board voted, on motion of Dr. Randall seconded by Mr. Waggener, to amend the contract to provide a fee of five per cent to Mr. White as Architect and one-half of one per cent to Dr. Wilson as Medical Consultant, the total fee to remain at five and one-half per cent and the Architect to bear the cost of inspection.

APPROVAL OF PLANS AND SPECIFICATIONS, CHILDREN'S HOSPITAL.--Dr. Randall presented the completed plans and specifications for the Children's Hospital (PWA Docket No. 1246) and recommended the approval of the plans and the authorization for the Comptroller to advertise for bids. The following resolution presented by Dr. Randall was approved by the Board on motion of Dr. Randall, seconded by Mr. Scott:

WHEREAS, The Board of Regents of The University of Texas has obtained an allotment of funds from the Public Works Administration for the purpose of building a Crippled Children's Hospital for The University of Texas, and

WHEREAS, It is necessary that the Board of Regents, acting through its duly appointed officials, set and establish a rate of wages to be paid the various classes of labor to be employed on the said work;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas that the wages listed in the specifications are fair, prevailing wages for this class of work and are hereby set and established and shall be paid by the contractor on Public Works Project No. 1246, and

BE IT FURTHER RESOLVED that the plans and specifications, having been prepared by Robert Leon White, Architect, and having been examined by the Board of Regents and found to be satisfactory to them, are hereby approved and ordered filed with the Secretary.

The Board then authorized the Comptroller to advertise for bids on this project as soon as the plans and specifications have been approved by the State Director of the Public Works Administration. This motion was made by Dr. Randall and seconded by Mr. Scott.

APPROVAL OF PLANS AND SPECIFICATIONS, NEGRO HOSPITAL.--Dr. Randall presented the plans and specifications on the Negro Hospital (PWA Docket No. 1026). After a brief study of the plans, they were approved by the Board on motion of Dr. Randall, seconded by Mr. Waggener, the motion including also approval of the following resolution:

WHEREAS, The Board of Regents of The University of Texas has obtained an allotment of funds from the Public Works Administration for the purpose of building a Negro Hospital

for The University of Texas, and

WHEREAS, It is necessary that the Board of Regents, acting through its duly appointed officials, set and establish a rate of wages to be paid the various classes of labor to be employed on the said work;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas that the wages listed in the specifications are fair, prevailing wages for this class of work and are hereby set and established and shall be paid by the contractor on Public Works Project No. 1026, and

BE IT FURTHER RESOLVED that the plans and specifications, having been prepared by Robert Leon White, Architect, and having been examined by the Board of Regents and found to be satisfactory to them, are hereby approved and ordered filed with the Secretary.

FUNDS FOR NEGRO HOSPITAL.--The Secretary presented the following letter from Mr. Fred W. Catterall, Secretary of the Sealy and Smith Foundation, concerning funds for the Negro Hospital (PWA Docket No. 1026). The Public Works Administration has made a grant of \$112,500 on this project and the Sealy and Smith Foundation and the Board of Regents agreed tentatively at the meeting held in Galveston on June 1, 1935 to share the remaining \$137,500 equally.

"I take pleasure in advising you that The Sealy & Smith Foundation For The John Sealy Hospital is prepared to contribute its part of the necessary fund for the erection of the Negro Hospital at Galveston; this amount being approximately \$68,750.00."

On motion of Dr. Randall, seconded by Mr. Scott, the Board of Regents voted to appropriate \$68,750 from the University Available Fund to meet its part of the financing of this project.

ADDITIONAL POWER PLANT FACILITIES.--Mr. Calhoun reported that in the very near future it would be necessary to provide additional electrical generation equipment at the Power Plant. He stated that the estimated cost of this additional equipment was somewhere between \$110,000 and \$125,000. There was some discussion of the need for the additional equipment, but no action was requested at this time.

CHANGE IN PAYMENT BASIS, W. S. BELLOW'S CONTRACT.--Mr. Calhoun reported that under the contract with Mr. W. S. Bellows, as General Contractor on the Library-Main Building, fifteen per cent of the cumulative estimates is reserved until the final completion of the building. He stated that a recent regulation of the Public Works Administration provides that on large projects, after the project has advanced to such a stage that one half the total contract price has been paid, the full amount of remaining estimates may be paid. In other words, at the completion of the building, fifteen per cent of the first half of the cost would have been retained instead of fifteen per cent of the entire cost. Mr. Calhoun said that Mr. Bellows has requested an amendment to his contract to provide payment in accordance with this Public Works Administration regulation. Mr. Bellows has reported that he can get the agreement of all of his bondsmen to the proposed change. The matter was referred to the Building Committee of the Board for study and report at the next meeting, to be held on March 23.

PROPOSED HOSPITAL BUILDING, MAIN UNIVERSITY.--President Benedict called to the attention of the Board again the proposal from Alpha Epsilon Delta, honorary premedical fraternity at the University, concerning a University Hospital (Minutes of January 11, 1936, page 121). There was some discussion of the proposal, but final action was deferred due to the absence from the meeting at this particular time of Doctors Randall and Aynesworth.

PAN-AMERICAN GRANT.--President Benedict presented a report from a committee appointed by him on February 29 to consider the making of a request for a Pan-American grant from either the General Education Board or the Rockefeller Foundation. The report presented a summary of Pan-American activities at The University of Texas from 1904 to 1936 and rules concerning a proposed Pan-American Center at The University of Texas.

After some discussion of the report, the Board voted, on motion of Dr. Aynesworth seconded by Dr. Morgan, to authorize the Chairman to make any effort possible to secure a grant for this purpose. The Board voted, further, on motion of Major Parten, seconded by Dr. Morgan, to authorize the Chairman of the Board, President Benedict, Professor Hackett, Mr. Beauford Jester, and Dean W. S. Carter to make an out-of-state trip in the interest of the project. (A copy of the Committee's report is in the Secretary's files.)

At 3:30 P.M. the Board adjourned, to meet again on Monday, March 23.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, March 23, 1936
Meeting No. 345

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 10:20 A.M., Monday, March 23, 1936, with the following present: Regents Stark (Chairman), Fairchild, Morgan, Parten, and Weinert; President Benedict and Secretary Haynes. Absent: Regents Aynesworth, Randall, Scott, and Waggener.

OUT-OF-STATE TRIPS.--On motion of Major Parten, seconded by Dr. Morgan, the Board approved the out-of-state trips recommended by President Benedict in his docket of March 23, which was handed to the Board at the meeting. A copy of the docket follows:

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

1. Dean J. Anderson Fitzgerald, Dean of the School of Business Administration, to go to Boston, Massachusetts, April 15 to 28, 1936, to attend the annual meeting of the American Association of Collegiate Schools of Business as the Official Representative of the University and to interview prospects for positions in the University. Dean Fitzgerald's expenses are to be paid from the Office and Traveling Expenses of the Dean of the School of Business Administration account in the 1935-36 budget.
2. Mr. Donald Coney, Librarian, to go to Richmond, Virginia, to attend the annual meeting of the American Library Association, which is being held from May 11 to 16, 1936, as the Official Representative of the University, his expenses to be paid from the Maintenance account in the 1935-36 budget for the Library.
3. Miss Laura Murray, Chief of the Bureau of Industrial Teacher Training, and Mr. Charles Cyrus, Foreman Conference Leader and Assistant Teacher Trainer, to go to New Orleans, La., to attend a conference of supervisors and teacher trainers, which has been called for April 27 to May 1, 1936, by the Regional Agent for Trade and Industrial Education for the Southern States, their expenses to be paid from the Maintenance, Travel and Printing account in the 1935-36 budget for the Bureau of Industrial Teacher Training.

EXPRESSION OF SYMPATHY TO GOVERNOR.--On motion of Mrs. Fairchild, the Board voted an expression of deep sympathy to Governor James V. Allred and his family in the loss of Governor Allred's sister, Mrs. W. B. Stokes, and requested President Benedict to prepare and send a letter to the Governor expressing the Board's sympathy.

RESIDENT MANAGER OF DORMITORIES.--On the recommendation of President Benedict and on motion of Major Parten, seconded by Mrs. Fairchild, Mrs. Martha Cavin was elected as Resident Manager of the dormitories located on the Cavanaugh Tract, at a salary of \$1,800 for the twelve-month period beginning September 1, 1936.

Mr. Calhoun came in at this time.

UNIVERSITY FACULTY CLUB.--President Benedict presented a letter from a committee of the University Faculty Club concerning the clubhouse at 2304 San Antonio Street. On the recommendation of President Benedict and on motion of Major Parten, seconded by Dr. Morgan, the Board voted to refer the communication to a committee to be appointed by the Chairman, this committee to study the proposal with the committee from the University Faculty Club. The Chairman named Regents Parten, Morgan, and Fairchild on this committee. (For a copy of the letter, see Secretary's files.)

PROPOSED HOSPITAL BUILDING, MAIN UNIVERSITY.--President Benedict called up for further discussion the proposal of Alpha Epsilon Delta, honorary pre-medical fraternity, that the fraternity be permitted to petition the student body in an endeavor to determine if it is acceptable to the students on the campus to increase the hospital fee and make it a compulsory fee, the increased amount to be used in erecting a University hospital. President Benedict said he thought the proposal was for a Hospital costing about \$200,000 and that it was proposed to increase the present hospital fee to about \$5.00 per Long Session, allowing about \$2.50 of the fee to go into the hospital building fund. It was estimated that this increase in the fee would accumulate sufficient funds in a period of ten or twelve years to pay for the hospital proposed. After some discussion, the Board voted, on motion of Dr. Morgan, seconded by Major Parten, to authorize the Alpha Epsilon Delta Fraternity to submit the question through the regular Student Government to a vote of the student body. It was agreed that if as many as two thirds of the student body vote on the proposition and if the proposition receives a favorable vote equivalent to seventy-five per cent of those students voting, the Board of Regents would request the Legislature at its next Regular Session to amend the present fee bill in order to permit this additional fee.

REQUESTED CHANGE IN PAYMENT BASIS, W. S. BELLOW'S CONTRACT.--The Building Committee, to which the Board at its March 14 meeting referred the request of Mr. W. S. Bellows for a change in the payment basis under his contract on the Library-Main Building (Minutes of March 14, page 184), recommended to the Board that the change not be granted. On motion of Dr. Morgan, seconded by Mrs. Fairchild, the Board approved this recommendation and requested Mr. Calhoun to notify Mr. Bellows of the rejection of his proposal.

CHANGE IN APPLICATION FOR ANIMAL HOUSE AT GALVESTON (PWA DOCKET NO. 1996).--The Secretary reported the receipt of a letter from Mr. T. C. Mayo, Acting State Expediter for Texas for the Public Works Administration, in which Mr. Mayo suggested that the application of the University for a Public Works Administration loan and grant on the additions and alterations to the animal house at the Medical Branch be changed to an application for a grant only. At the time the application was filed (September 5, 1935), the Public Works Administration was not permitted to take applications on such projects for grants only, and a loan in the amount of \$1,000 was requested, therefore, in order to make the project eligible. Mr. Mayo advised that they are now permitted to receive an application for a grant only and he thought it would receive more favorable consideration as a grant only than it would as a loan and grant project. On motion of Mrs. Fairchild, seconded by Dr. Morgan, the Board voted to authorize the change in the application so as to make it one for a grant of \$15,000.

MUSEUM EQUIPMENT (PWA PROJECT NO. 1519).--President Benedict reported that there appeared some hope that the University's application for a Public Works Administration grant to match the \$225,000 appropriated by the State Legislature for furnishing and equipping the Texas Memorial Museum might be given consideration. He suggested that it might be advisable to transfer the application from the Public Works Administration to the Works Progress Administration. On motion of Mr. Weinert, the Board authorized the President to take such action concerning this application as might appear desirable.

OUTSIDE EMPLOYMENT.--President Benedict presented requests from Mr. Robert W. Stayton, Professor of Law, and Mr. Fred C. Ayer, Professor of Educational Administration, for permission to take outside employment. Professor Stayton reported that he frequently had requests for emergency matters and items which involved only small amounts of his

time and small compensation. Professor Ayer requested permission to serve again this year as General Consultant for the Curriculum Experiments being conducted with the San Antonio Public Schools, the honorarium to be somewhere between \$1,000 and \$2,000. After some discussion and on motion of Major Parten, seconded by Mrs. Fairchild, the Board voted to approve the requests, with the understanding that this employment would not involve Messrs. Stayton and Ayer in litigation on the witness stand or cause them to take part actively in matters of a controversial nature.

APPLICATION FOR THIRD BOYS' DORMITORY.--Major Parten reported that out of the original application for five dormitories, loans and grants from the Public Works Administration have been received on four, but that the fifth (PWA Docket No. 9107) had not been approved because the Finance Division believed it would not be self-liquidating on the basis of the application as filed. The original application called for an allotment of \$102,200 to provide accommodations for sixty-two boys. Major Parten proposed that the application be revised so as to provide accommodations for ninety-five boys and that this revised application be filed to replace the original application. It was stated that by making provision for ninety-five boys the rental rate per boy could be cut to approximately \$10 per month. On motion of Dr. Morgan, seconded by Mr. Weinert, the Board authorized Mr. Calhoun to review the budget to be submitted with the application and authorized Mr. White then to file the revised application.

AMENDMENT AND APPROVAL OF MINUTES.--The Secretary presented the following amendments to the minutes of March 14 as mimeographed and distributed to the Board.

1. Change Item 24, page 1, under the heading "ROUTINE ITEMS APPROVED," to read as follows: "24. Appropriate \$450 from the Intercollegiate Athletics budget for 1935-36 to provide a position to known as Assistant Secretary for the months of April, May, September, October, November, and December, 1936. The compensation is to be at the rate of \$675 for nine months." (See Item 24, page 143.)

2. Change the last paragraph under the heading "ROUTINE ITEMS APPROVED" to read as follows: "On motion of Major Parten, seconded by Mr. Weinert, the Board approved the recommendations presented by President Benedict contained in his docket, pages 1-7 inclusive, with the exception of the item 'LIMITATION OF THE FRESHMAN CLASS IN THE SCHOOL OF MEDICINE,' and including the item 'PETROLEUM PRODUCTION ENGINEERING SYMPOSIUM' on page 8, together with the four recommendations just listed concerning the Intercollegiate Athletics budget. (A copy of the docket is attached to, and made a part of, these minutes.)" (See page 141.)

3. Correct Line 1, page 3 of Appendix A (Summer Session Budget) of President Benedict's docket of March 7, so that the salary of Miss Sarah Dodson as Instructor in English for the First Term of the Summer Session of 1936 will be \$237.50 instead of \$327.50 as it now appears by error.

The minutes as changed by these amendments were approved without objection.

BIENNIAL APPROPRIATION REQUESTS.--President Benedict reported that, as a result of the meeting of the various Institutional Boards of State-Supported Institutions of Higher Education called by the State Board of Education for April 1, the usual Biennial Request forms had been revised, sent to the staff, returned, and totalled. These requests of the subdivisions for the Regents to request of the Legislature have not yet been studied and worked over by the various subdivisional officers, the deans, and himself, and the totals given below are merely the unrevised requests of the various subdivisions. (Exhibits 1, 2, and 3 which were attached to the mimeographed minutes are in the Secretary's files).

The President reminded the Board of the fact that after years of efforts on the part of the Board, the Legislature in 1925 dedicated the Available Fund to the erection of buildings and other permanent improvements. This dedication has resulted in nearly six million dollars' being invested in the plant, which, together with the loan from the Permanent Fund of \$4,000,000 plus the Public Works Administration loans and grants, the gifts from the Sealy & Smith Foundation and from Major Little-

field, plus the Federal appropriation for the Museum, had resulted in nearly \$14,000,000 in buildings at Austin and Galveston, counting current construction. The oil royalties and the buildings have created the wide-spread impression that the University is "rich," when, as a matter of fact, on the running expense side it is poor and in great danger of getting poorer. Even the plant is not quite adequate for the rapidly increasing number of students, and the University is without ability to compete with first-class universities in providing for the staff. It has no pensions, no sabbatical leaves, no provision for faculty travel, etc., etc.

The President summarized recent salary cuts and restorations at the University and pointed out that the University had "restored" more than the other state schools. Hence, both in buildings and in salaries, the University has so far fared exceedingly well compared with other Texas institutions, A. & M. perhaps excepted.

In the opinion of the President, all efforts should be concentrated during the next fifteen months on securing an adequate support of the University during the 1937-39 Biennium. The public schools are looking more to the State for support, and old age pensions are likely to change the fiscal picture very much. Happily, the University can enter into the struggle for adequate survival during the next Biennium with a reasonable "point with pride" feeling.

The question of increasing student fees in the State-Supported Institutions is certain to arise.

At 5:00 P.M. the Board adjourned, to meet again at the call of the Chairman.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, April 9, 1936
Meeting No. 346

The Board of Regents of The University of Texas met in special session in the office of President Benedict at 9:45 Thursday morning, April 9, 1936, in response to the call issued April 4, 1936. Those present were Regents Stark (Chairman), Aynesworth, Fairchild, Morgan, Randall, and Weinert, and Secretary Haynes. Absent: Regents Parten, Waggener, and Scott. President Benedict was not at the meeting, due to his absence from the city.

APPROVAL OF MINUTES.--The Minutes of the meeting held March 23 were approved without objection in the form in which they had been mimeographed and distributed to the Board.

AUTHORIZATION OF COLLEGE OF MINES DORMITORY BONDS.--President D. M. Wiggins, of the College of Mines and Metallurgy, appeared before the Board and he and the Secretary reported to the Board the present status of the bonds for the College of Mines and Metallurgy Dormitories. It was reported that Mr. Walter A. Koons, Legal Counsel for Texas for the Public Works Administration, had refused to approve the Bond Record on this project on the basis that the meeting held February 15, at which time the bonds were authorized, was not a general meeting and that the call of the meeting did not properly set forth as one of the purposes for the meeting the issuance of bonds on these dormitories. The Secretary presented a proposed resolution which was in exactly the same form as that approved on February 15, with the exception of an additional clause in Section 17 specifically repealing the resolution adopted on February 15 authorizing the issuance of \$55,000 Dormitory Revenue Bonds of the College of Mines and Metallurgy. This form of resolution had been approved in advance by Mr. Koons for the Public Works Administration, and Mr. Koons had requested the added clause in Section 17. The resolution was discussed briefly and then was unanimously approved by the six members of the Board present on motion of Dr. Aynesworth, seconded by Dr. Randall. The Resolution as approved follows:

RESOLUTION authorizing the issuance of \$55,000 Dormitory Revenue Bonds of the College of Mines and Metallurgy, a branch of The University of Texas, fixing the details and confirming the sale thereof, and providing for the payment thereof.

* * * * *

WHEREAS, pursuant to the terms of Chapter 5 of the Acts of the Second Called Session of the Forty-third Texas Legislature approved February 16, 1934, as amended, the Board of Regents of The University of Texas is authorized to construct and acquire dormitories for the College of Mines and Metallurgy, a branch of The University of Texas, and in payment of the cost thereof to borrow money and to evidence such loan by the issuance of the negotiable bonds of said Board, payable only from the revenues to be derived from the operation of said dormitories; and

WHEREAS, it is desirable and necessary for the welfare of the College of Mines and Metallurgy immediately to construct on the campus of said College a dormitory building for men and a dormitory building for women, and the United States Government has agreed to loan said College the sum of Fifty-five thousand Dollars (\$55,000) and to accept in evidence thereof the negotiable bonds of the Board of Regents of The University of Texas payable and secured in the manner hereinafter set out; and

WHEREAS, the Board of Regents of The University of Texas has heretofore agreed to sell to the United States Government its negotiable, special obligation, dormitory revenue bonds in the amount of \$55,000, and it is now desired to authorize the issuance of said bonds and to confirm the sale and provide for the payment of such bonds,

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Regents of The University of Texas as follows:

Section 1. That the total cost, type of construction, capacity of buildings and other plans and specifications which have been prepared for said dormitory buildings are hereby approved by the Board of Regents.

Section 2. That for the purpose of the construction of the two dormitory buildings on the campus of the College of Mines and Metallurgy there be borrowed the sum of \$55,000 and that in evidence of such loan there be issued the negotiable, special obligation, dormitory revenue bonds of the Board of Regents of said University in the aggregate sum of \$55,000.

Section 3. That said bonds shall be known as "College of Mines and Metallurgy Dormitory Revenue Bonds," shall be in the denomination of One thousand Dollars (\$1,000) each, shall be numbered from 1 to 55, inclusive, shall bear interest at the rate of four per cent (4%) per annum, payable August 1, 1936 and semi-annually thereafter on the first day of February and August in each year while said bonds are outstanding, shall be dated February 1, 1936, and shall mature serially in numerical order as follows:

Numbers	Amount	Maturity Date
1	\$1,000	February 1, 1938
2	1,000	February 1, 1939
3	1,000	February 1, 1940
4 and 5	2,000	February 1, 1941
6 and 7	2,000	February 1, 1942
8 and 9	2,000	February 1, 1943
10 and 11	2,000	February 1, 1944
12 and 13	2,000	February 1, 1945
14 and 15	2,000	February 1, 1946
16 and 17	2,000	February 1, 1947
18 and 19	2,000	February 1, 1948
20 and 21	2,000	February 1, 1949
22 and 23	2,000	February 1, 1950

Numbers	Amount	Maturity date
24 and 25	\$2,000	February 1, 1951
26 and 27	2,000	February 1, 1952
28 and 29	2,000	February 1, 1953
30 and 31	2,000	February 1, 1954
32 and 33	2,000	February 1, 1955
34 and 35	2,000	February 1, 1956
36 and 37	2,000	February 1, 1957
38 and 39	2,000	February 1, 1958
40 and 41	2,000	February 1, 1959
42 and 43	2,000	February 1, 1960
44 and 45	2,000	February 1, 1961
46 and 47	2,000	February 1, 1962
48 and 49	2,000	February 1, 1963
50 and 51	2,000	February 1, 1964
52 and 53	2,000	February 1, 1965
54 and 55	2,000	February 1, 1966

Section 4. That said bonds shall be payable at The State National Bank of El Paso, Texas, or at The Chase National Bank of the City of New York, New York, at the option of the holder, and shall be payable both principal and interest in any coin or currency which on the respective dates of payment of said principal or interest is legal tender for the payment of public and private debts.

Section 5. That said bonds shall be executed in behalf of the Board of Regents of The University of Texas by the Chairman and Secretary of said Board, and shall have impressed thereon the corporate seal of said Board, provided that the coupons attached to said bonds may be signed with the facsimile signatures of said Chairman and Secretary, which officials shall by the execution of said bonds adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons.

Section 6. That said bonds shall be registerable as to principal at the option of the holder on the books of the Bursar of said College of Mines and Metallurgy. If any bond is so registered, the fact of such registration shall be noted upon the bond by said official, after which no transfer shall be valid unless made on said official's books and similarly noted on the bond. Bonds registered as to principal may be discharged from registration by being transferred to bearer, after which they shall be transferable by delivery but may be again registered as to principal as before. The registration of bonds as to principal shall not restrain the negotiability of the coupons thereto attached by delivery merely.

Section 7. That said bonds and coupons shall be in substantially the following form:

(Form of Bond)

UNITED STATE OF AMERICA

STATE OF TEXAS

THE UNIVERSITY OF TEXAS

COLLEGE OF MINES AND METALLURGY

DORMITORY REVENUE BOND

No. _____

\$1,000.00

FOR VALUE RECEIVED, the Board of Regents of The University of Texas, located at Austin, Texas, hereby acknowledges itself indebted to and promises to pay to the bearer, or, if this bond be registered as to principal then to the registered holder hereof, as hereinafter stated, the sum of One Thousand Dollars (\$1,000) on the 1st day of February, 19____, and to pay interest thereon from the date hereof at the rate of four per cent per annum, payable August 1, 1936 and semi-annually thereafter on February 1 and August 1 in each year until the principal sum hereof shall have been paid, upon the presentation and surrender of the coupons hereto attached as they severally become due. Both principal hereof and interest hereon are payable at The State National Bank, El Paso, Texas, or, at the option of the holder, at The Chase National Bank of the City of New York, New York, in any coin or currency which is on the respective dates of payment of such principal or interest legal tender for the payment of public and private debts.

(Form of Coupon)

Number _____ \$20.00

On the 1st day of _____, 19____, the Board of Regents of The University of Texas hereby promises to pay to the bearer out of the funds specified in the bond to which this coupon is attached the sum of Twenty Dollars (\$20.00) at The State National Bank, El Paso, Texas, or, at the option of the holder, at The Chase National Bank of the City of New York, New York, in any coin or currency which is on said date legal tender for the payment of public and private debts, for interest due that day on its College of Mines and Metallurgy Dormitory Revenue Bond, dated February 1, 1936, No. _____. The holder hereof shall never have the right to demand payment hereof out of any funds raised or to be raised by taxation.

Chairman

Attest:

Secretary

(Form of Registration Certificate on Back of Bond)

Name of Registered Holder	Date of Registration	Signature of Bursar
_____	_____	_____
_____	_____	_____

Section 8. That subject only to the payment of reasonable costs of operation and maintenance of the dormitories to be constructed with the proceeds of the sale of said bonds, the gross revenues to be derived from the operation of said dormitories are hereby irrevocably pledged to the payment of principal of and interest on the bonds herein authorized. None of the bonds herein authorized shall be entitled to priority one over the other in the application of the revenues above pledged to the payment of principal and interest regardless of the fact that some of said bonds may be delivered prior to the delivery of other bonds of the issue. So long as any of the bonds herein authorized remain outstanding, it is agreed that the Board of Regents of The University of Texas will not issue any additional bonds payable from the revenues of the herein authorized, unless the lien of such additional bonds on the revenues of said dormitories is made junior and subordinate in all respects to the lien of the bonds herein authorized, and that in no event while any of the bonds herein authorized are outstanding will the Board of Regents mortgage or otherwise encumber said dormitories or any part thereof, or otherwise dispose of said dormitories or any substantial part thereof.

Section 9. That the gross revenues to be received from the operation of said dormitories shall be set aside monthly into two separate and special funds, the first of which shall be known as the "Operation and Maintenance Fund," which fund shall be at all times sufficient for the reasonable cost of maintaining, repairing, insuring and operating said dormitories, and the second of which shall be known as the "Bond Fund," into which there shall be placed all the gross revenues received in any month after the above required payment has been made into the Operation and Maintenance Fund.

Section 10. That commencing with the first month after said dormitories are placed in operation, the amount of revenues to be paid into the Bond Fund pursuant to the requirement of the last above section shall equal not less than 1/5th of the next maturing installment of interest, and not less than 1/10th of the next maturing installment of principal. In the event that the gross revenues in any month after making the required payment into the Operation and Maintenance Fund shall be insufficient to make the aforesaid payments in full into the Bond Fund, any such deficiency shall be paid into the Bond Fund from the first gross revenues thereafter received and applicable to that purpose. Payments into the Operation and Maintenance Fund and Bond Fund shall be made on the last day of each month.

* insert: operation of the dormitories to be constructed with the proceeds of the bonds

This bond is one of an authorized issue of \$55,000 and is issued for the purpose of constructing a dormitory for men students and a dormitory for women students at the College of Mines and Metallurgy in El Paso, Texas, and together with the issue of which it forms a part is payable solely from the "Bond Fund" of said College created for that purpose from the revenues to be derived from the operation of said dormitories, all as provided by the Constitution and laws of the State of Texas, and particularly by Chapter 5 of the Acts of the Second Called Session of the Forty-third Legislature, approved February 16, 1934, as amended, and as provided in that certain resolution of the Board of Regents of The University of Texas adopted on the 9th day of April, 1936.

This bond, both principal and interest, is payable solely from the revenues above described, and the holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation, it being expressly herein recited that this bond is not an indebtedness of the State of Texas. It is hereby declared and represented that in issuing this bond and the series of which it is a part the Board of Regents of The University of Texas has covenanted and agreed to operate and maintain said dormitories and to charge and collect for the use thereof charges fully sufficient to pay all operating and other expenses incident to the maintenance of said dormitories, and to pay principal of and interest on said series of bonds as each matures, and to that end to adopt appropriate rules and regulations to require and enforce residence in said dormitories so as to insure as nearly as possible one hundred per cent occupancy.

This bond is subject to the condition, and every holder hereof by accepting the same agrees with the obligor and every subsequent holder hereof, that (a) the delivery of this bond to any transferee if not registered, or, if it be registered if the last registered transfer be to bearer, shall vest title in this bond and the interest represented thereby in such transferee to the same extent for all purposes as would the delivery under like circumstances of any negotiable instrument payable to bearer; (b) the obligor and any agent of the obligor may treat the bearer of this bond, or if it be registered in the name of a holder, the registered holder of this bond, as the absolute owner hereof for all purposes and shall not be affected by any notice to the contrary; (c) the principal of and the interest on this bond will be paid, and this bond and each of the coupons appertaining thereto are transferable, free from and without regard to equities between the obligor and the original or any intermediate holder hereof or any set-offs or cross-claims; and (d) the surrender to the obligor or any agent of the obligor of this bond and of each of the coupons if not registered or if it be registered if the last registered transfer be to bearer, and the receipt of the registered holder for the principal hereof and interest hereon if this bond be registered in the name of a holder, shall be a good discharge to the obligor for the same.

It is hereby certified and recited that all acts, conditions, and things required to be or to be done precedent to the issuance of this bond and the series of which it forms a part, have been properly done and performed and have happened in regular and due time, form, and manner as required by law, and that the above described revenues have been irrevocably pledged to the payment of principal hereof and interest hereon.

This bond is registerable as to principal at the option of the holder on the books of the Bursar of the College of Mines and Metallurgy. If so registered, the fact of such registration is to be noted on the back hereof, after which no transfer of this bond shall be valid unless made on said official's books and similarly noted hereon. If registered as to principal, this bond may be thereafter discharged from registration by being transferred to bearer, but may be again registered as to principal as before. The registration of this bond as to principal will not restrain the negotiability of the coupons hereto attached by delivery.

IN TESTIMONY WHEREOF, the Board of Regents of the University of Texas has caused its corporate seal to be impressed hereon and this bond to be signed by its Chairman and attested by its Secretary, and the interest coupons hereto annexed to be executed by the facsimile signatures of said Chairman and Secretary, which officials by the execution hereof do adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons, all as of the first day of February, 1936.

Attest:

Secretary

Chairman

The payments into the Bond Fund above required shall not be diminished by reason of sums paid into the Bond Fund from any other source or sources, it being the intent hereof that payments into said fund from other sources and the surplus amounts placed in the Bond Fund by reason of the excess of the above required payments over actual principal and interest requirements shall be held in said Bond Fund as a reserve for contingencies. So long as any of the bonds herein authorized are outstanding the money in the Bond Fund shall be used solely for the purpose of paying the principal of and interest on said bonds, provided, however, that when there is in the Bond Fund an amount fully sufficient to pay all interest on and principal of any outstanding bonds issued hereunder to become due thereafter, no further sums need be paid into said Bond Fund.

The Bond Fund shall be kept on deposit in a solvent bank and shall be secured by a valid pledge of direct obligations of the United States Government having an aggregate market value, exclusive of accrued interest, at all times equal to the sum on deposit, or shall be invested in such direct obligations of the United States Government, provided, however, that should any part of the Bond Fund be so invested suitable provision shall be made for the sale of such obligations if it shall prove necessary to use the funds so invested for the purposes for which the Bond Fund was created.

Section 11. That it is hereby covenanted and agreed by the Board of Regents that, notwithstanding other facilities which may at any time be available for the housing of students of the College of Mines and Metallurgy, said Board will require a sufficient number of students to occupy the dormitories to be constructed with the proceeds of the bonds herein authorized so that said dormitories shall from and after the date of completion be at all times during the regular and summer scholastic terms occupied as nearly as possible to one hundred per cent of their capacity. It is further covenanted and agreed that the rates to be charged for the use of and services furnished by said dormitories shall be so fixed and revised from time to time that the proceeds thereof will be fully sufficient to pay the cost of the operation and maintenance of said dormitories, and to provide the amounts hereinabove required to be paid into the Bond Fund. The Board of Regents further covenants and agrees that it will at all times exert its best efforts to the prompt collection and proper application of said revenues.

Section 12. That it is hereby covenanted and agreed by the Board of Regents that it will maintain on said dormitory buildings for the benefit of the holder or holders of the bonds herein authorized insurance of a kind (including occupancy insurance) and in the amounts usually carried on similar buildings, and that said Board of Regents will maintain said dormitories in good condition and operate said dormitories in an efficient manner and at reasonable cost, the cost of such insurance, maintenance and operation to be payable solely out of the revenues derived from the operation of said dormitories.

Section 13. It is further covenanted and agreed by the Board of Regents that it will keep proper books of record and accounts (separate from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to the operation and maintenance of said dormitories, and that so long as the United States Government holds any of said bonds there will be furnished to the Government and will be furnished to any holder or holders of any of the bonds, at the written request of such holder or holders, not more than thirty days after the close of each six months' fiscal period, complete operating and income statements of said dormitories in reasonable detail, covering such six months' period, and not more than sixty days after the close of each fiscal year complete financial statements of said dormitories in reasonable detail covering such fiscal year, certified by independent auditors.

Section 14. It is further covenanted and agreed by the Board of Regents that any purchaser from the Government of twenty-five per cent in aggregate principal amount of the bonds at the time then outstanding or any holder or holders of twenty-five per cent of said amount of outstanding bonds shall have the right at all reasonable times to inspect said dormitories and all records, accounts and data of the Board of Regents relating thereto.

Section 15. That the sale of the bonds herein authorized to the United States of America is hereby in all things ratified and confirmed, and that said bonds shall be prepared and executed as soon as may be after the adoption of this resolution, and shall be thereupon delivered to the

therefore purchaser thereof upon payment at par and accrued interest in accordance with the terms of sale.

Section 16. The powers granted the Board of Regents of The University of Texas to act herein are derived from Article 2633 of the Revised Civil Statutes of 1925 of the State of Texas, which reads as follows:

"Article 2633. GOVERNMENT.--The School of Mines and Metallurgy at El Paso shall be under the management and control of the Board of Regents of the State University, and the faculty of said school shall be appointed by the Board of Regents of the University of Texas, and such appointees shall hold their positions for a term of two years, and the same is hereby made and constituted a branch of the State University of Texas for instruction in the arts of mining and metallurgy as now provided for by law. (Acts 1913, p. 427; Acts 1919, p. 92.)"

Section 17. That all other resolutions or parts thereof in conflict herewith, including in particular the resolution adopted by the Board of Regents on February 15, 1936 authorizing the issuance of \$55,000 Dormitory Revenue Bonds of the College of Mines and Metallurgy, be and the same are hereby repealed, and that this resolution shall become effective immediately after its adoption.

Adopted and approved this ___ day of April, 1936.

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

By _____ Chairman

(SEAL)

Attest:

Secretary

RATES FOR MINES DORMITORIES.--The Secretary presented the following resolution, which had been prepared by the Public Works Administration and forwarded by Mr. Walter A. Koons, of the Legal Division of the Public Works Administration. The rates inserted were the rates as set forth in the budget prepared jointly by President Wiggins and Mr. Calhoun, Comptroller. President Wiggins discussed the resolution briefly, and it was unanimously approved by the Board on motion of Mrs. Fairchild, seconded by Dr. Morgan.

RESOLUTION FIXING REASONABLE AND ADEQUATE RATES TO BE CHARGED FOR THE FACILITIES AND SERVICES AFFORDED BY THE TWO DORMITORIES TO BE CONSTRUCTED AT THE COLLEGE OF MINES AND METALLURGY WITH FUNDS FURNISHED BY LOAN AND GRANT THROUGH THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

WHEREAS, the Board of Regents of The University of Texas has received and has accepted an offer of a loan and grant through the Federal Emergency Administration of Public Works for and on behalf of the College of Mines and Metallurgy under the terms of which the United States of America is advancing funds for the construction of two dormitories at said College; and

WHEREAS, it is proper at this time that the Board of Regents adopt a resolution fixing reasonable and adequate rates to be charged for the facilities and services afforded by the project;

NOW THEREFORE be it and it is hereby resolved by the Board of Regents of The University of Texas as follows:

1. That in accordance with the provisions of Chapter 5 of the Acts of the Second Called Session of the Forty-third Legislature, as amended by Chapter 23 of the Acts of the Regular Session of the Forty-fourth Legislature, as further amended by Chapter 204 of the Acts of the Regular Session of the Forty-fourth Legislature and as further amended by Senate Bill No. 18, Acts of the Second Called Session of the Forty-fourth Legislature, the following reasonable and adequate rates to be charged for the facilities and services afforded by said dormitories are hereby fixed to-wit:

The charge for room rental to each student during the long session of the College shall be \$90.00.

The Charge to each student for room rental during the short session of the College shall be \$25.00.

The Charge to each student for board during the long session shall be \$225.00.

The charge to each student for board during the short session shall be \$62.50.

2. That the rates thus fixed herein shall remain in force and effect until and unless changed by the order of the Board of Regents, which reserves the right to alter said rates as and when considered by them necessary to pay the principal and interest of the bond issued to provide funds for the construction of said dormitories.

3. That the administrative officers of said College of Mines and Metallurgy be and they are hereby authorized, ordered and directed to do any and all things necessary and convenient to carry out and accomplish the purpose of this resolution.

Adopted and approved this 9th day of April, 1936.

Chairman, Board of Regents of The University of Texas

Attest:

Secretary, Board of Regents of the University of Texas

PARIETAL RULES, MINES DORMITORIES.--The Secretary presented the following resolution, which had been prepared by the Public Works Administration and forwarded by Mr. Walter A. Koons, of the Legal Division of the Public Works Administration. President Wiggins discussed the resolution briefly, and it was unanimously approved by the Board on motion of Dr. Randall, seconded by Dr. Aynesworth.

RESOLUTION ESTABLISHING PARIETAL RULES AND REGULATIONS TO INSURE MAXIMUM OCCUPANCY OF TWO DORMITORIES TO BE CONSTRUCTED AT THE COLLEGE OF MINES AND METALLURGY

WHEREAS, on the 9th day of April, 1936, the Board of Regents of The University of Texas adopted a resolution authorizing the issuance of \$55,000 College of Mines and Metallurgy Dormitory Revenue Bonds and covenanted and agreed in said resolution that, notwithstanding other facilities which might at any time be available for the housing of students at the College of Mines and Metallurgy, said Board of Regents would require a sufficient number of students to occupy the dormitories to be constructed with the proceeds of said bonds so that said dormitories should from and after the date of completion be at all times during the regular and summer scholastic terms occupied as nearly as possible to 100% of their capacity; and

WHEREAS, it is now proper that rules and regulations for the effectuation of this purpose be adopted and placed in full force and effect.

APR 9 1936

NOW THEREFORE be it and it is hereby resolved by the Board of Regents of The University of Texas as follows:

1. That in the event more space is or shall be available in the dormitory facilities of the College of Mines and Metallurgy than is required by students applying for accommodations in said dormitory facilities, the administrative officers of said College of Mines and Metallurgy are hereby directed to give preference and priority to the use of the two dormitories to be constructed under Public Works Administration State File No. Tex-1045-R, to the end that all space in said two dormitories shall be occupied even if such preference shall result in the non-use of all or a part of the space which may be available in any other dormitory or dormitories which may be maintained by said College.

2. That to the extent that any surplus space shall ever be available in the two said dormitories while any of said obligations remain outstanding and unpaid, it shall then be the duty of the administrative officers of said College to enforce the rule requiring occupancy of the two said dormitories to the end that maximum occupancy of said dormitories shall be maintained; and this provision shall be considered as a rule for the guidance of said administrative officers.

3. That the rules prescribed in this resolution shall remain in full force and effect while any of the bonds or interest thereon described as "College of Mines and Metallurgy Dormitory Revenue Bonds," dated February 1, 1936 remain outstanding and unpaid.

4. That the rules prescribed in this resolution be effective from and after its adoption and that the President and faculty of the College of Mines and Metallurgy be and they are hereby directed to incorporate a substantial copy of this resolution in the catalogue next to be published, prescribing the terms of admission and the conduct of students of said College, and in each succeeding catalogue while said bonds or any of them, or interest thereon, shall remain outstanding or unpaid.

Adopted and approved this 9th day of April, 1936.

Attest:

Chairman, Board of Regents, The
University of Texas

Secretary, Board of Regents
The University of Texas

OTHER MATTERS FOR ACTION.--Upon the unanimous approval of the six members of the Board present, these members constituting a majority of the whole Board, the following additional items not included in the call for the meeting were considered and acted upon by the Board:

ROUTINE ITEMS APPROVED, COLLEGE OF MINES.--President D. M. Wiggins presented his docket of April 6 containing certain recommended actions. On the recommendation of the College of Mines Committee, and on motion of Dr. Morgan seconded by Dr. Randall, the Board voted to approve the recommendations of President Wiggins. A copy of the docket follows:

Appropriations

1. Appropriate \$500 from the 1935-36 Unappropriated Balance to Repairs.
2. Appropriate \$400 from the 1935-36 Unappropriated Balance to Incidentals.
3. Appropriate \$100 from the 1935-36 Unappropriated Balance to Insurance.
4. Appropriate \$750 from the 1935-36 Unappropriated Balance to Office.

APR 9 1936

177

5. Appropriate \$300 from the 1935-36 Unappropriated Balance to cover expenses for examination of College of Mines and Metallurgy by a committee from the Southern Association of Colleges and Secondary Schools.

6. Appropriate \$600 from the 1935-36 Unappropriated Balance to Buildings and Grounds.

FORT BLISS PROPERTY.--The Chairman reported that he had received a letter from Mr. H. S. Hawkins, Brigadier General, United States Army, at Fort Bliss, regarding the sale of the Fort Bliss property to the United States Government. He had referred the communication to President Wiggins for investigation and report. President Wiggins reported that he had made some investigation and that he was informed that a valuation of \$20,000 for the property seemed to be fair. The property consists of 21.03 acres situated within Fort Bliss. The buildings, when they were constructed, cost \$18,000. After some discussion, the Board voted, on motion of Dr. Aynesworth seconded by Dr. Randall, to empower the College of Mines Committee to proceed further with this transaction and, if possible, to complete the sale of the property to the United States Government at an early date.

DEPOSITORY CONTRACTS, COLLEGE OF MINES.--Mr. Calhoun came in at this time, and he and President Wiggins discussed the proposed depository contracts for the regular deposits of the College of Mines and for the Dormitory Construction account. President Wiggins reported that the two depository banks were willing to make an arrangement whereby the securities for the respective deposits would be placed in safety deposit boxes kept in the vault of the bank in which the deposit was kept and which could be opened only by two keys, one of which would be kept by the bank and the other by an official of the College. Each bank preferred not to deposit its securities in the other bank. After a brief discussion, these contracts were referred to the Finance Committee, with power to act, to work out this feature of the depository contracts.

President Wiggins then withdrew, after thanking the Board for its interest in the College of Mines Dormitory Project and for coming back for this special meeting.

DEPOSITORY CONTRACT, NEGRO HOSPITAL CONSTRUCTION ACCOUNT.--Mr. Calhoun recommended that the depository contract covering the Children's Hospital Construction Account at Galveston be amended to cover also the Negro Hospital Construction Account. On motion of Mr. Weinert, seconded by Dr. Aynesworth, the Board voted to authorize this amendment subject to the concurrence of the officials of the First National Bank of Galveston, the depository, and the Trust Department of the Hutchings-Sealy National Bank, the Trustee. The contract was amended by inserting the words "The University of Texas Negro Hospital Construction Account, and" at the end of the last line of the second paragraph. The amendment was initialed and dated by Mr. Starke.

OUT-OF-STATE TRIP.--The Secretary presented a request from Mr. E. J. Mathews, concurred in by President H. Y. Benedict, for permission to make an out-of-state trip to attend the meeting of the American Association of Collegiate Registrars to be held in Detroit, April 14-16. Mr. Mathews' expenses are to be paid from the Maintenance and Equipment account of the 1935-36 budget for the Office of the Registrar. On motion of Dr. Randall, seconded by Mrs. Fairchild, the Board voted to approve this request.

SUPPLEMENTAL CONTRACT, McDONALD OBSERVATORY.--Mr. Charles J. Stilwell, of the Warner & Swasey Sales Company, appeared before the Board and reported on the progress of the telescope for the McDonald Observatory. He discussed also certain additional work which appeared advisable to be done at this time on the interior of the dome. Mr. Stilwell reported that bids had been taken on the proposed additional work and that tabulations of these bids were ready for study by the Board or by a committee. After a brief discussion, the Board, on motion of Mr. Weinert seconded by Dr. Aynesworth, empowered its Building Committee to study the proposed additional work, together with the bids submitted, to determine which of the proposed additions to accept, and to authorize the

APR 27 1936

Chairman to prepare and execute a supplemental contract with the Warner & Swasey Sales Company covering this additional work. (This supplemental contract was prepared and executed, providing for an additional payment to the Warner & Swasey Sales Company of \$21,657 as a consideration for the additional work which the Warner & Swasey Sales Company contracted to have completed.)

PUBLIC WORKS ADMINISTRATION GRANT FOR IMPROVEMENTS.--Mr. Stark and Mr. Calhoun discussed briefly a proposal that the University request additional Public Works Administration grants for further permanent improvements on the campus. After some discussion, the Board, on motion of Dr. Morgan seconded by Dr. Aynesworth, authorized the Chairman to investigate the proposal further and to report back to the Board at the April 25 meeting.

PAYMENT OF INTEREST COUPONS, DORMITORY BONDS, SERIES B AND SERIES C.--The Secretary reported that the San Antonio Branch of the Federal Reserve Bank of Dallas had made an offer concerning Series B and Series C, Dormitory Revenue Bonds purchased by it for the Public Works Administration, similar to offers made by it on Library Notes and Dormitory Bonds issued under Projects 2257 and 2148, respectively; i.e., that payments for coupons and principal due on the bonds be made directly to the San Antonio Branch of the Federal Reserve Bank instead of through the paying agent named in the bonds. This would be as convenient to the University and would save the handling charge which would be made by the designated paying agent. This arrangement would continue in effect as long as the bonds or the coupons were held by the San Antonio Branch of the Federal Reserve Bank of Dallas for the Federal Emergency Administration of Public Works. On due motion, the Board authorized the acceptance of this offer and authorized the Chairman, the Comptroller, and the Secretary to sign the letter of acceptance.

At 12:15, P.M., the Board adjourned, to meet next in Austin on April 25, 1936.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, April 27, 1936
Meeting No. 347

The Board of Regents of the University met in special session in the office of President Benedict at 10:30 A.M. Monday, April 27, 1936, with the following present: Regents Stark (Chairman), Aynesworth, Fairchild, Morgan, Parten, Randall, Scott, Waggener, and Weinert; President Benedict, Comptroller Calhoun, and Secretary Haynes.

APPROVAL OF MINUTES.--The minutes of the meeting of April 9, as mimeographed and distributed to the Board, were approved without objection.

ROUTINE ITEMS APPROVED.--President Benedict presented his docket of April 18 and requested that the following changes and additions be made:

1. Omit the first paragraph under the heading "PERMISSION TO ACCEPT OUTSIDE EMPLOYMENT" on page 8.
2. Insert the word "North" before the word "Texas" in the last line of Item 3 under "Gifts" Page 8.
3. Add the following as Items 7, 8, 9, 10, and 11 under "OUT-OF-STATE TRIPS" on Page 3: (See page 181)
4. Insert as Item 4a on Page 1 of the docket, under the heading "APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS" the following: (Resignation of Professor Muller: see page 179).

With these changes and additions, the Board approved the recommendations of President Benedict as follows:

APR 27 1936

179

TRANSFERS AND APPROPRIATIONS.--I recommend that the following transfers in accounts and appropriations be made for 1935-36:

Main University

Electrical Engineering

1. Transfer \$166.58 from the Tutors and Assistants account to the Maintenance account in the 1935-36 budget of the Department of Electrical Engineering.

Medical Branch

Anatomy

2. Appropriate \$1,500 from the 1935-36 Medical Branch Unappropriated Balance to the Maintenance account in the 1935-36 budget for the Department of Anatomy.

Service and Self-Supporting Institutions

University Centennial Exposition

3. Set up a new account to be entitled "Purchase of Specimens" in the Geology Division of the 1935-36 budget for the University Centennial Exposition.

4. Transfer \$1,000 from the "Labor" account to the "Purchase of Specimens" account in the 1935-36 budget for the University Centennial Exposition, Geology Division.

5. Transfer \$1,000 from the "Enumerated Projects and Miscellaneous Expenses" account to the "Purchase of Specimens" account in the 1935-36 budget for the University Centennial Exposition, Geology Division.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS.--I recommend that the following appointments and changes of status be made and that the following resignations be accepted:

Main University

History

1. Accept the resignation of Mr. David Unruh as Instructor in History, effective April 1, 1936.

2. Appoint Mr. W. Turrentine Jackson as Instructor in History (Part-time) at a salary rate of \$500 for nine months, for the period April 1-June 15, 1936, inclusive, vice Mr. Unruh, resigned.

3. Accept the resignation of Mr. Ike Moore as Instructor in History, effective April 15, 1936.

Physics

4. Appoint Mr. James W. Parks as Laboratory Assistant in the Department of Physics at a salary rate of \$1,800 for twelve months, for the period April 1 - August 31, 1936, inclusive, vice Mr. A. A. Gruber, deceased.

Zoology

4a. Accept the resignation of Dr. H. J. Muller as Professor of Zoology, effective August 31, 1936.

Dean of the Graduate School

5. Accept the resignation of Miss Marcita Bailey as Secretary to the Dean of the Graduate School, effective April 8, 1936.

6. Appoint Miss Helen Jones as Secretary (Half-time) to the Dean of the Graduate School at a salary rate of \$75 per month for the period April 8-August 31, 1936, vice Miss Bailey, resigned.

Office of the Comptroller

7. Appoint Mrs. Gussie Cottingham Mehl as Clerk in the Office of the Comptroller, Business Activities Office, at a salary of \$100 per month for the period April 1 - August 31, 1936, inclusive, her salary to be paid from the Clerks account in the 1935-36 budget for the Business Activities Office.

8. Change the status of Mr. Truman Holladay from Assistant Bookkeeper and Machine Operator in the Office of the Auditor at a salary of \$115 per month to Assistant Bookkeeper and Machine Operator in the Office of the Auditor at a salary of \$125 per month, effective April 1, 1936.

Physical Plant

9. Accept the resignation of Mrs. Gussie Cottingham Mehl as Secretary to the Supervising Architect, effective March 31, 1936.

Medical Branch

Pathology

10. Appoint Dr. P. A. Duff as Instructor in Pathology at a salary of \$150 per month for the months of July and August, 1936, his salary to be paid out of the unexpended portion of the amount originally budgeted as the 1935-36 salary of Dr. J. E. Williams, resigned.

Extramural Divisions

Bureau of Municipal Research

11. Accept the resignation of Mr. Lyndon E. Abbott as Research Assistant in the Bureau of Municipal Research, effective March 7, 1936.

Service and Self-Supporting Institutions

University Centennial Exposition

12. Appoint Miss Eula Whitehouse as Preparator in the Botany Division of the University Centennial Exposition at a salary rate of \$125 a month for the period March 15-June 15, 1936, inclusive.

13. Appoint Mr. Ernest G. Marsh as Preparator in the Botany Division of the University Centennial Exposition for the month beginning March 8, 1936, at a salary of \$75 for the month.

14. Appoint Mr. C. R. Granberry as Superintendent of Equipment and General Displays for the University Centennial Exposition for the three months beginning June 15, 1936, at a salary of \$600 for the period. \$500 of Mr. Granberry's salary is to be paid from the "Superintendence" item in Budget No. 3, and \$100 of his salary is to be paid from the "Miscellaneous" item in Budget No. 3 in the University Centennial Exposition budget.

15. Appoint Mr. Charles H. Taylor as Technician for the Central Exhibit of the University Centennial Exposition for a period of two months, beginning April 15, 1936, at a salary rate of \$250 per month.

16. Appoint Mr. Edgar Laybourne as Superintendent of Construction of the Central Exhibit for the University Centennial Exposition for a period of two months, beginning April 15, 1936, at a salary rate of \$250 per month.

PHYSICAL TRAINING NIGHT CLASSES FOR WOMEN BUDGET.--I recommend your approval of the following budget for the Physical Training Night Classes for Women for the Second Semester of the Long Session of 1935-36:

Mrs. Blossom W. Goddard, Instructional Work February 6th - May 25th - 54 classes at \$1.25 per class	\$67.50
Miss Bertha Lee Thielepape, Pianist - 31 hours at \$.75 per hour	23.25
Mrs. Dorothy J. Muckleroy, Registrar and Supervisor February 3rd - May 28th - 66 hours at \$.75 per hour	49.50
Miss Lucille Madison, Locker Room Service, February 6th - May 28th - 96 hours at \$.35 per hour	33.60
Miscellaneous (Substitution for Monday night gymnastics class)	6.00
Total budget, Second Semester, 1935-36	<u>\$179.85</u>

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

1. Miss Berenice Mallory, Adjunct Professor of Home Economics to go to New Orleans, Louisiana, to attend the annual meeting of the Southern Regional Conference of Vocational Home Economics Teachers under the Smith-Rughes Act, April 13-17, 1936, her expenses to be paid from the Maintenance account in the 1935-36 budget for the Department of Home Economics. Miss Mallory is to be the official representative of the University at this conference.

2. Dr. Fred C. Ayer, Professor of Educational Administration, to go to Philadelphia, Pennsylvania, to attend a meeting of the National Education Youth Commission, to go to New York, N. Y., to attend a curriculum conference at Columbia University, and to go to Washington, D. C. to do some work in the archives of the National Education Association. Dr. Ayer's trip is to be made during the first week of May, 1936, and his expenses are to be paid from the "Traveling Expenses of Consultant (Dr. Ayer)" account in the 1935-36 budget for the University Participation in the Curriculum Revision Movement.

3. Mr. Ira P. Hildebrand, Dean of the School of Law, to go to Washington, D. C., to attend the annual meeting of the American Law Institute, May 7-9, 1936, and to visit Harvard and Columbia Universities for the purpose of interviewing several graduate law students, his expenses to be paid from the Office and Traveling Expenses of the Dean account in the 1935-36 budget for the School of Law.

4. Mr. W. C. Noren, Assistant to the Supervising Architect, to go to Iliion and New York, N. Y., March 28, 1936, for the purpose of approving the shop details for the Museum cases which are to be used for the University Centennial Exposition and which are being made by the Remington-Rand Company, and to consult with Dr. Earnum Brown and Mr. Robert H. Rockwell of the American Museum of Natural History with reference to the construction of the Central Exhibit of the University Exposition. The Remington-Rand Company is to pay Mr. Noren's railroad expenses from Austin to Iliion and return, and his other traveling expenses are to be paid from University Centennial Exposition funds.

5. Mr. A. C. Wright, Manager of the University Press, to go to Salina, Kansas, April 2-6, 1936, inclusive, for the purpose of examining a newspaper printing press with a view to ascertaining whether it is adapted to the needs of The University Press for the purpose of printing The Daily Texan. The expenses of this trip are to be paid from the Maintenance and Equipment account of the 1935-36 budget for The University Press.

6. Mr. T. H. Shelby, Dean of the Division of Extension, and Mr. J. O. Marberry, Chief of the Extension Teaching Bureau, to go to Baton Rouge, Louisiana, to attend the annual meeting of the National University Extension Association to be held May 7-9, 1936. Dean Shelby's expenses are to be paid from the Maintenance, Travel and Printing account of the Office of the Dean of the Division of Extension budget for 1935-36, and Mr. Marberry's expenses are to be paid from the Maintenance, Travel and Printing account of the 1935-36 budget for the Extension Teaching Bureau.

7. Dr. H. T. Parlin, Dean of the College of Arts and Sciences, to go to the University of Illinois to attend a meeting of Deans of Colleges of Arts of State Universities, May 8-9, 1936, his expenses to be paid from the Office and Traveling Expenses account in the 1935-36 budget for the Office of the Dean of the College of Arts and Sciences.

8. Eight members and one Coach of The University of Texas Track Team to go to Lawrence, Kansas, for the Kansas Relays, April 17 and 18, three members returning to Austin and five members and the Coach to go from Kansas to the Pennsylvania Relays at Philadelphia, April 24 and 25, their expenses to be paid from the Track Maintenance account in the 1935-36 budget for Intercollegiate Athletics.

9. Four members of The University of Texas Golf Team to go to the Southern Intercollegiate Golf Tournament at Athens, Georgia, April 23, 24, and 25, their expenses to be paid from the Golf Maintenance account of the 1935-36 budget for Intercollegiate Athletics.

10. Messrs. J. W. Calhoun, George J. Stephens, C. D. Simmons, Charles F. Sparenberg, and Earl Cornwell to go to Fayetteville, Arkansas, May 7-9, to attend the annual meeting of the Association of College and University Business Officers, their expenses to be paid from their respective office and traveling expense accounts.

11. Mr. Walter T. Rolfe, Professor of Architecture, and Mr. Hugh L. McMath, Instructor in Architecture, to conduct an inspection trip for the students in Architecture to New Orleans, Louisiana, from April 9 to 16, 1936, their traveling expenses to be paid from the Maintenance account of the 1935-36 budget for the Department of Architecture.

SUMMER SESSION BUDGET.--I recommend your approval of the following items to be included in the budget for the Summer Session of 1936:

Classical Languages

1. Appoint Mrs. Myrtle Todd Moore as Instructor (Half-time) in Classical Languages at a salary of \$150 for the First Term of the Summer Session of 1936.

English

2. Change the status of Mr. John H. Schultz from Tutor in the Department of English for the Second Term of the Summer Session of 1936 to Tutor in the Department of English for the First Term at a salary of \$75 for the Term.

3. Appoint Mr. J. B. McWilliams as Tutor in the Department of English for the Second Term of the Summer Session of 1936 at a salary of \$75 for the Term.

Educational Administration

4. Approve the following budget for the Department of Educational Administration for the Summer Session of 1936:

EDUCATIONAL ADMINISTRATION

First Term

Professor Ayer, Chairman

A. H. Edgerton, Director of Vocational Guidance, University of Wisconsin, first three weeks	\$375.00
Raleigh Schorling, Professor of Education, University of Michigan, first three weeks	375.00
M. E. Broom, Assistant Superintendent of Schools, El Paso	500.00
Roy Bedichek, Chief of the Bureau of Public School Interests, Division of Extension, part-time	200.00
J. C. Parker, Curriculum Director, Fort Worth Public Schools	550.00
C. M. Reinoehl, Professor of Education, University of Arkansas	500.00
Fred C. Ayer, Professor	375.00*
J. T. Shaver, Professor of Education, Texas Technological College	300.00
E. J. Mathews, Registrar	(a)
J. O. Marberry, Professor	400.00
B. F. Pittenger, Professor of Educational Administration; Dean of the School of Education	625.00
T. H. Shelby, Dean of the Division of Extension	(a)

*Also \$250 to be paid from State Conference on Curriculum Materials Fund; total salary for First Term: \$625.

(a) Salary paid from 1935-36 budget, twelve months basis.

Second Term

Professor Pittenger, Chairman

Arthur S. Gist, President, Humboldt State Teachers College	750.00
J. Paul Leonard, Professor of Education, College of William and Mary	750.00
Roy Bedichek, Chief of the Bureau of Public School Interests, Division of Extension, part-time	200.00
J. C. Parker, Curriculum Director, Fort Worth Public Schools	550.00
C. M. Reinoehl, Professor of Education, University of Arkansas	500.00
J. O. Marberry, Professor	400.00

EDUCATIONAL ADMINISTRATION (Cont'd.)

B. F. Pittenger, Professor; Dean	(a)
Annie Webb Blanton, Professor	\$350.00
H. S. Von Roeder, Instructor	150.00
J. Murray Lee, Director of Research, Burbank City Schools Half-time	250.00*

(a) Paid from 1936 Summer Session Graduate School budget.

*Also \$250 for half-time service on staff of the Department of Educational Psychology; total salary for second term: \$500.

Educational Psychology

5. Approve the following budget for the Department of Educational Psychology for the Summer Session of 1936:

EDUCATIONAL PSYCHOLOGY

First Term

Professor Gray, Chairman

C. T. Gray, Professor	\$525.00
J. Murray Lee, Director of Educational Research, Burbank, California, Public Schools	500.00
Mary E. Bulbrook, Assistant Professor	300.00
Dorothy Gebauer, Assistant Dean of Women, half-time	150.00
James Knight, Assistant Professor	325.00
B. F. Holland, Instructor	237.50
Leigh Peck, Instructor	225.00
Cyrus LaGrone, Instructor in the Goosecreek High School and Junior College, half-time	112.50
Charles S. Gardiner, Instructor, half-time	112.50

Second Term

Professor Gray, Chairman

C. T. Gray, Professor	\$525.00
H. T. Manuel, Professor	375.00
J. Murray Lee, Director of Educational Research, Burbank, California, Public Schools, half-time	250.00*
F. J. Adams, Associate Professor	350.00
O. B. Douglas, Assistant Professor	350.00
James Knight, Assistant Professor	325.00
D. F. Votaw, Professor of Education, Southwest Texas State Teachers College	300.00
Charles S. Gardiner, Instructor, half-time	112.50

*Also \$250 as a member of the staff of the Department of Educational Administration, on a half-time basis.

Nursing Education and Public Health Nursing

6. I recommend that courses be authorized in Nursing Education and Public Health Nursing in the School of Education during the First Term of the Summer Session of 1936.

7. Appoint Miss Elsa M. Maurer as Instructor in Nursing Education at a salary of \$500 for the First Term of the Summer Session of 1936.

8. Appoint Miss Helen Le LaChaur as Instructor in Public Health Nursing at a salary of \$250 for the First Term of the Summer Session of 1936.

The salaries of Miss Maurer and Miss Le LaChaur are to be paid from the fees paid by students in Nursing Education courses, with the understanding that if the total of these fees is less than the total cost of the salaries the Texas Graduate Nurses Association will add the difference to the salaries of these two instructors. If the total amount of fees collected from students in Nursing Education courses is more than the cost of the program, the University will set the excess aside to apply on a similar program for next year.

APR 27 1936

Physical Education

9. Correct the salary of Miss Willie Dean Andrews as a member of the staff of the Department of Physical Education for the Second Term of the Summer Session of 1936 from \$300.00 (as it appears in the budget adopted on March 14, 1936) to \$275.00 for the Term.

10. Appoint Mr. Clyde Littlefield as a member of the staff of the Department of Physical Education for the First Term of the Summer Session of 1936 at a salary of \$150.00 for the Term.

Petroleum Production Engineering

11. Appoint Mr. E. C. Sargent as Instructor in Petroleum Production Engineering at a salary of \$250 for the First Term of the Summer Session of 1936.

Mechanical Engineering

12. Appoint Mr. M. L. Begeman as Associate Professor of Mechanical Engineering (Three-fourths' time) for the First Term of the Summer Session of 1936, at a salary of \$225 for the Term.

Summer Entertainment Committee

13. Appoint the following persons to take charge of certain phases of the summer activities now being planned by the 1936 Summer Entertainment Committee:

Miss Mary McKee, Director of Intramurals for Women
Mr. Berry Whitaker, Director of Intramurals for Men
Mr. Curtis J. Alderson, Instructor in Swimming

These persons are to be paid for their services with money coming from the Summer Activities Fund made up of optional fees paid by Summer Session students wishing to take part in those activities. The maximum amounts they may receive per term will be recommended later.

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted. With the exception of Dr. Brogan's trip to Galveston, each of the trips is to be made at no expense to the University.

1. Mr. E. P. Schoch, Professor of Physical Chemistry, to be absent from the campus without loss of pay for the period necessary for him to go to Kansas City to attend the annual meeting of the American Chemical Society, April 13-16, 1936, and to interview some possible prospects for appointment to a professorship at the University.
2. Mr. W. A. Felsing, Professor of Chemistry, to be granted permission to be absent from the campus without loss of pay for the period April 14-16, 1936, to permit him to go to Kansas City to attend the annual meeting of the American Chemical Society.
3. Mr. H. L. Lochte, Professor of Chemistry, to be absent from the campus without loss of pay for the period April 14-16, 1936, to permit him to go to Kansas City to attend the annual meeting of the American Chemical Society.
4. Mr. W. J. Battle, Professor of Classical Languages, to be granted a leave of absence without loss of pay for the period April 8-9, 1936, in order to go to Cleveland, Ohio, to attend the meeting of the Classical Association of the Middle West.
5. Mr. George W. Stocking, Professor of Economics, to be absent from the campus without loss of pay for the period necessary for him to attend the conference held by the Southern Regional Committee of the Social Science Research Council held in Atlanta, Georgia on March 27 and 28, 1936.
6. Miss Margaret Wiley, Instructor in English, to be absent from the campus without loss of pay for the period necessary for her to take her comprehensive examinations at The University of Virginia early in April, 1936.
7. Mr. Fred M. Bullard, Associate Professor of Geology and Mineralogy, to be absent from the campus without loss of pay for the period necessary for him to go to Tulsa, Oklahoma, to attend the National Convention of the American Association of Petroleum Geologists on March 19, 20, and 21, 1936.

APR 27 1936

8. Mr. J. Alton Eurdine, Assistant Professor of Government, to be absent from the campus without loss of pay for the period March 26-30, 1936, inclusive, in order to go to Atlanta, Georgia, to participate in the program of the Southern Social Science Research Conference.

9. Mr. Paul J. Thompson, Professor of Journalism, to be absent from the campus without loss of pay for the period necessary to go to Norman, Oklahoma, to attend the convention of the Southwestern Journalism Congress on April 17 and 18, 1936.

10. Mr. DeWitt Reddick, Assistant Professor of Journalism, to be absent from the campus without loss of pay for the period necessary to go to Norman, Oklahoma, to attend the convention of the Southwestern Journalism Congress, April 17 and 18, 1936.

11. Mr. S. L. Brown, Professor of Physics, to be absent from the campus without loss of pay, March 17 and 18, 1936, to permit him to go to Waco, Texas, to appear as a witness for the City of Waco in a suit against it for infringement of patents.

12. Mr. Ellwood Griscom, Professor of Public Speaking, to be absent from the campus, March 25-28, 1936, to permit him to go to Norman, Oklahoma, to represent the University at the meetings of the Missouri Valley Oratorical Association and the Missouri Valley Debate League.

13. Mr. T. A. Rousse, Assistant Professor of Public Speaking, to be granted a leave of absence from the campus without loss of salary for the period March 25-28, 1936, to permit him to go to Norman, Oklahoma, to represent the University at the meetings of the Missouri Valley Oratorical Association and the Missouri Valley Debate League.

14. Mr. Charles W. Vickery, Instructor in Pure Mathematics, to be absent from the campus without loss of pay for the week beginning April 19, 1936, in order that he may go to Dallas, Texas, to take the examinations of the American Institute of Actuaries.

15. Mr. W. E. Gettys, Professor of Sociology, to be absent from the campus without loss of pay for the period March 26-28, 1936, for the purpose of attending a conference in Atlanta, Georgia, under the auspices of the Southern Regional Committee of the National Social Science Research Council, of which Committee he is a member.

16. Miss Leah Gregg, Acting Director of Physical Training for Women, and Mrs. Blossom Goddard, Instructor in Physical Training for Women, to be absent from the campus without loss of pay for the period April 6-10, 1936, to permit them to go to New York, N. Y., to confer with Miss Anna Hiss concerning some departmental matters and to attend a committee meeting which will be of value to the Department of Physical Training for Women.

17. Miss Leah Gregg, Acting Director of Physical Training for Women, to be absent from the campus without loss of pay for the period necessary to attend the National Convention of the American Physical Education Association, at St. Louis, Missouri, April 15-18, 1936.

18. Miss Shiela O'Gara, Instructor in Physical Training for Women, to be absent from the campus without loss of pay for the period necessary to attend the National Convention of the American Physical Education Association, in St. Louis, Missouri, April 15-18, 1936, and to attend the Annual Convention of the Athletic Federation of College Women, in Minneapolis, Minnesota, April 22-25, 1936.

19. Mr. A. P. Brogan, Assistant Dean of the Graduate School, to be absent from the campus without loss of pay for the period April 3-4, 1936, to permit him to go to Galveston, Texas, to confer with Dean Carter and Professor Sharp concerning the relations between the Medical Branch and the Graduate School and other matters, his expenses to be paid from the Office and Traveling Expenses of the Assistant Dean of the Graduate School account in the 1935-36 budget for the Office of the Dean of the Graduate School.

20. Mr. Donald Coney, Librarian, to be absent from the campus without loss of pay for the period April 15-20, 1936, to permit him to attend an informal conference on union catalogs to be held at the Library of Congress on April 17 and 18, his expenses to be paid by the Carnegie Corporation.

21. Dr. C. T. Stone, Professor of the Practice of Medicine, to be absent from the Medical Branch without loss of salary for the period February 29-March 8, 1936, inclusive, in order that he may attend a meeting of the American College of Physicians to be held in Detroit, Michigan.

22. Mr. Granville Price, Assistant Professor of Journalism, to be absent from the campus without loss of pay for the period necessary to go to Norman, Oklahoma, to attend the Southwestern Journalism Congress, April 17 and 18, 1936.

23. Mr. Killis Campbell, Professor of English, to be absent from the campus without loss of pay for the period April 17-18, 1936, to permit him to attend a meeting at the University of Oklahoma.

24. Mr. Roscoe C. Martin, Associate Professor of Government, to be absent from the campus without loss of pay for a week beginning April 14, 1936, in order to go to Cincinnati, Ohio, to consult with a Committee on Urbanism of the National Resources Committee.

GRADUATE FACULTY APPOINTMENTS.--I recommend that the following members of the Faculty be appointed to membership in the Graduate Faculty of the University:

James Clay Dolley, B.A., M.A., Ph.D.
Professor of Banking and Investment
School of Business Administration

Chester Frederic Lay, B.Ed., M.A., Ph.D., C.P.A.
Professor of Accounting and Management
School of Business Administration.

APPOINTMENT OF FACULTY MEMBERS TO UNIVERSITY COOPERATIVE SOCIETY BOARD.--I recommend that the following members of the Faculty be appointed to the Board of Directors of the University Cooperative Society for one year, effective May 5, 1936:

Mr. Edward Crane, Professor of Law
Mr. T. A. Rouse, Assistant Professor of Public Speaking
Mr. C. T. Gray, Professor of Educational Psychology
Mr. Byron E. Short, Assistant Professor of Mechanical Engineering

PERMISSION TO ACCEPT OUTSIDE EMPLOYMENT.--Professor Rolfe has been requested by the State Board of Control to serve as Consulting Architect with architects whom they may select to do their monuments and markers in connection with the Centennial Program. This consulting service carries with it a fee of \$2,000. I concur with Dean Taylor and Professor Goldsmith in recommending your approval of Professor Rolfe's request that he be granted permission to accept this appointment.

CLAYTON FOUNDATION GRANT FOR COTTON ROOT ROT RESEARCH.--I am glad to report that a check for \$4,827.27 has been received from the Clayton Foundation to be used in continuing the investigation of cotton root rot during the six months beginning April 1, 1936.

GIFTS.--I recommend that the Board accept the following gifts and express its thanks to the donors:

1. American Museum of Natural History Gift.--The American Museum of Natural History has presented to the Geology Division of the University Centennial Exposition several boxes of dinosaur bones and a very large Tyrannosaurus skull.

2. Gift of Oil Well Replica from The Texas Company.--The Texas Company is assembling a duplicate of the famous Abrams No. 1 well, which has produced in one year over 1,000,000 barrels of oil, and which is the largest and most famous oil well on the Gulf Coast. The well will be completely assembled and installed at the University for the University Centennial Exposition. This is a gift to the Department of Petroleum Production Engineering.

3. Gift of Oil Well Replica from the Texas Pacific Coal and Oil Company.--The Texas Pacific Coal and Oil Company has presented to the Department of Petroleum Production Engineering the original fittings from the famous McCluskey No. 1 oil well, the discovery well at Ranger which started the oil boom in North Texas.

4. Gift from Great Southern Life Insurance Company of Dallas.--The Great Southern Life Insurance Company of Dallas has presented to the Texas Memorial Museum three buffalo. The buffalo are now in Denver and are being prepared and mounted. They will be delivered to the University by June 1.

5. Gift of Oak Tree.--Mr. Walter Grieg, of Austin, on behalf of his mother, Mrs. Bettie K. Grieg, has presented to the Texas Memorial Museum the large oak tree at the old Governor Hamilton place, 2400 Walter Street, and which is known as the General Gordon Oak, dedicated to the Confederacy. Mr. Grieg requests that a cross section of the trunk and any surplus wood not desired by the University Centennial Exposition be reserved for his disposal.

6. Gift of Stone Artifacts by Mr. R. C. Wilson.--Mr. R. C. Wilson, of Austin, has presented to the Anthropology Division of the University Centennial Exposition two hundred stone artifacts.

7. Flint Artifacts by Mr. J. W. Tabor.--Mr. J. W. Tabor, of Brownwood, has presented to the Anthropology division of the University Centennial Exposition two thousand flint artifacts.

GENERAL FACULTY LEGISLATION.--For your information I am attaching as Appendix A to this docket the report of the Special Committee to consider Needs for Increasing and Organizing Instruction in the Fine Arts, as adopted by the General Faculty at its meeting of March 10, 1936. (For a copy of the report, see Secretary's files.)

At its meeting of January 14, 1936, the General Faculty adopted the following motion:

"That the General Faculty authorizes a special Committee on the Organization, Functions, and Future of the University. This committee shall be composed exclusively of members of the Faculty whose ranks are below the rank of full professor. Its size and membership shall be determined by the President, on the basis of written nominations from the voting members of the General Faculty whose ranks are below the rank of full professor. The Committee shall study present trends in higher education and shall formulate and present to this Faculty plans for the adaptation of this University to its future functions."

In response to this request of the General Faculty, and in accordance with the wishes expressed by the voting members of the General Faculty of rank below that of full professor, the following were named to constitute a Special Committee on Organization, Functions, and Future of the University:

Mr. J. Alton Burdine, Chairman
Miss Ruth Allen
Mr. C. Paul Poner
Mr. C. Read Granberry
Mr. T. P. Harrison, Jr.
Mr. J. Louis Joughin
Mr. James H. Parke
Mr. Emmett Redford
Mr. Carl M. Rosenquist
Mr. C. Aubrey Smith
Mr. R. C. Stephenson

The Committee selected received about one-third of all the votes cast; 167 persons were qualified to vote in the election, and 250 were qualified to be members of the Committee; 119 voted; 60 persons received from one to four votes; 14 persons received from five to seven votes; and 11 persons from eight to twenty votes.

* insert: be placed permanently in the Museum and that one cross-section unit of the trunk

20. Mr. Donald Coney, Librarian, to be absent from the campus without loss of pay for the period April 15-20, 1936, to permit him to attend an informal conference on union catalogs to be held at the Library of Congress on April 17 and 18, his expenses to be paid by the Carnegie Corporation.

21. Dr. C. T. Stone, Professor of the Practice of Medicine, to be absent from the Medical Branch without loss of salary for the period February 29-March 8, 1936, inclusive, in order that he may attend a meeting of the American College of Physicians to be held in Detroit, Michigan.

22. Mr. Granville Price, Assistant Professor of Journalism, to be absent from the campus without loss of pay for the period necessary to go to Norman, Oklahoma, to attend the Southwestern Journalism Congress, April 17 and 18, 1936.

23. Mr. Killis Campbell, Professor of English, to be absent from the campus without loss of pay for the period April 17-18, 1936, to permit him to attend a meeting at the University of Oklahoma.

24. Mr. Roscoe C. Martin, Associate Professor of Government, to be absent from the campus without loss of pay for a week beginning April 14, 1936, in order to go to Cincinnati, Ohio, to consult with a Committee on Urbanism of the National Resources Committee.

GRADUATE FACULTY APPOINTMENTS.--I recommend that the following members of the Faculty be appointed to membership in the Graduate Faculty of the University:

James Clay Dolley, B.A., M.A., Ph.D.
Professor of Banking and Investments
School of Business Administration

Chester Frederic Lay, B.Ed., M.A., Ph.D., C.P.A.
Professor of Accounting and Management
School of Business Administration.

APPOINTMENT OF FACULTY MEMBERS TO UNIVERSITY COOPERATIVE SOCIETY BOARD.--I recommend that the following members of the Faculty be appointed to the Board of Directors of the University Cooperative Society for one year, effective May 5, 1936:

Mr. Edward Crane, Professor of Law
Mr. T. A. Rouse, Assistant Professor of Public Speaking
Mr. C. T. Gray, Professor of Educational Psychology
Mr. Byron E. Short, Assistant Professor of Mechanical Engineering

PERMISSION TO ACCEPT OUTSIDE EMPLOYMENT.--Professor Rolfe has been requested by the State Board of Control to serve as Consulting Architect with Architects whom they may select to do their monuments and markers in connection with the Centennial Program. This consulting service carries with it a fee of \$2,000. I concur with Dean Taylor and Professor Goldsmith in recommending your approval of Professor Rolfe's request that he be granted permission to accept this appointment.

CLAYTON FOUNDATION GRANT FOR COTTON ROOT ROT RESEARCH.--I am glad to report that a check for \$4,827.27 has been received from the Clayton Foundation to be used in continuing the investigation of cotton root rot during the six months beginning April 1, 1936.

GIFTS.--I recommend that the Board accept the following gifts and express its thanks to the donors:

1. American Museum of Natural History Gift.--The American Museum of Natural History has presented to the Geology Division of the University Centennial Exposition several boxes of dinosaur bones and a very large Tyrannosaurus skull.

2. Gift of Oil Well Replica from The Texas Company.--The Texas Company is assembling a duplicate of the famous Abrams No. 1 well, which has produced in one year over 1,000,000 barrels of oil, and which is the largest and most famous oil well on the Gulf Coast. The well will be completely assembled and installed at the University for the University Centennial Exposition. This is a gift to the Department of Petroleum Production Engineering.

3. Gift of Oil Well Replica from the Texas Pacific Coal and Oil Company.--The Texas Pacific Coal and Oil Company has presented to the Department of Petroleum Production Engineering the original fittings from the famous McCluskey No. 1 oil well, the discovery well at Ranger which started the oil boom in North Texas.

4. Gift from Great Southern Life Insurance Company of Dallas.--The Great Southern Life Insurance Company of Dallas has presented to the Texas Memorial Museum three buffalo. The buffalo are now in Denver and are being prepared and mounted. They will be delivered to the University by June 1.

5. Gift of Oak Tree.--Mr. Walter Grieg, of Austin, on behalf of his mother, Mrs. Bettie K. Grieg, has presented to the Texas Memorial Museum the large oak tree at the old Governor Hamilton place, 2400 Walter Street, and which is known as the General Gordon Oak, dedicated to the Confederacy. Mr. Grieg requests that a cross section of the trunk and any surplus wood not desired by the University Centennial Exposition be reserved for his disposal.

6. Gift of Stone Artifacts by Mr. R. C. Wilson.--Mr. R. C. Wilson, of Austin, has presented to the Anthropology Division of the University Centennial Exposition two hundred stone artifacts.

7. Flint Artifacts by Mr. J. W. Tabor.--Mr. J. W. Tabor, of Brownwood, has presented to the Anthropology division of the University Centennial Exposition two thousand flint artifacts.

GENERAL FACULTY LEGISLATION.--For your information I am attaching as Appendix A to this docket the report of the Special Committee to consider Needs for Increasing and Organizing Instruction in the Fine Arts, as adopted by the General Faculty at its meeting of March 10, 1936. (For a copy of the report, see Secretary's files.)

At its meeting of January 14, 1936, the General Faculty adopted the following motion:

"That the General Faculty authorizes a special Committee on the Organization, Functions, and Future of the University. This committee shall be composed exclusively of members of the Faculty whose ranks are below the rank of full professor. Its size and membership shall be determined by the President, on the basis of written nominations from the voting members of the General Faculty whose ranks are below the rank of full professor. The Committee shall study present trends in higher education and shall formulate and present to this Faculty plans for the adaptation of this University to its future functions."

In response to this request of the General Faculty, and in accordance with the wishes expressed by the voting members of the General Faculty of rank below that of full professor, the following were named to constitute a Special Committee on Organization, Functions, and Future of the University:

Mr. J. Alton Burdine, Chairman
Miss Ruth Allen
Mr. C. Paul Poner
Mr. C. Read Granberry
Mr. T. P. Harrison, Jr.
Mr. J. Louis Joughin
Mr. James H. Parke
Mr. Emmett Redford
Mr. Carl M. Rosenquist
Mr. C. Aubrey Smith
Mr. R. C. Stephenson

The Committee selected received about one-third of all the votes cast; 167 persons were qualified to vote in the election, and 250 were qualified to be members of the Committee; 119 voted; 60 persons received from one to four votes; 14 persons received from five to seven votes; and 11 persons from eight to twenty votes.

* insert: be placed permanently in the Museum and that one cross-section unit of the trunk

APR 27 1936

I recommend the approval of the following action taken by the General Faculty at its meeting of March 16, 1936, and by the circularization no protest procedure:

"REPORT OF THE SPECIAL COMMITTEE ON CLASS ATTENDANCE AND ABSENCES.--Regular and punctual attendance upon classes, laboratories, and other exercises at which a student is due, is required.

"It is the duty of the instructor to keep a record of all absences and to record the same for each student on his grade sheet, which is filed with the Registrar at the end of the semester.

"Reporting to the Dean.--Absences in classes of freshman and sophomore rank are reported weekly by the instructor to the student's dean. Errors in the record of absences of a student may be corrected in writing by the instructor concerned if done promptly.

"Absences in classes of junior rank or higher shall be reported to the student's dean in case the student is absent as frequently as three class or laboratory exercises in succession. Such reports to the dean should be made immediately and not necessarily at the end of the week.

"Instructors in classes of junior rank or higher are urged to report to the dean at any time during the semester cases of students who in their judgement are absent too frequently from class, the dean to take such action as the case would seem to warrant.

"Dropping from courses and rolls because of absences.--Persistent absence from classes, laboratories, or other exercises (including required physical training) at which the student is due shall be sufficient cause for dropping him from the rolls of the University.

"A student who is absent during any semester from a freshman or sophomore course for more than one-third of the total number of class, laboratory, or other exercises at which the student is due, shall be dropped from that course, and from the rolls of the University if the student is carrying only twelve or less than twelve semester hours of work (see Quantity of Work Rule), unless the dean shall allow him to continue upon such conditions as the dean may specifically set forth.

"A student carrying at least twelve semester hours of freshman or sophomore courses who is absent during any semester for more than one-fifth of the total number of exercises at which he is due in his freshman and sophomore courses (including required physical training) shall be dropped from the rolls of the University for the remainder of the session, unless the dean shall allow him to continue upon such conditions as the dean may specifically set forth."

"REPORT OF SPECIAL COMMITTEE ON HONORARY ASSISTANTSHIPS AND FELLOWSHIPS.--The Special Committee on Honorary Assistantships recommends the establishment of honorary assistantships and tutorships to be available for those whom it is desirable to appoint but who are barred for any reason from receiving the stipend of assistants or tutors.

"At the suggestion of the President, the Special Committee on Honorary Assistantships met with the Standing Committee on Fellowships and Scholarships to consider the problem of honorary fellowships. The Joint committee recommends the establishment of honorary fellowships to be granted to those who meet the standard requirements of the Committee on Fellowships and Scholarships but who are barred for any reason from receiving fellowships with stipend."

APR 27 1936

LEGISLATION ADOPTED BY THE COLLEGE OF ENGINEERING AND APPROVED BY THE GENERAL FACULTY BY THE CIRCULARIZATION-NO-PROTEST PROCEDURE.--

"1. Requirements for the Degree of Bachelor of Architecture:

Change the requirement of Architecture 427 to read 'Architecture 427 or 415L.'

"2. Requirements for the Degree of Bachelor of Science in Architectural Engineering and Bachelor of Interior Architecture:

Change Architecture 427a to 'Architecture 427b or 415L.'

"3. Requirements for the Degree of Bachelor of Science in Petroleum Production Engineering:

Change Petroleum Production Engineering 366 to 'Petroleum Production Engineering 321.'

"4. Requirements for the Degree of Bachelor of Science in Petroleum Production Engineering:

Add to the requirements 'Petroleum Production Engineering 077,' Inspection Trip, a non-credit course.

"5. Change in Technical Group for B.S. in Electrical Engineering:

Add Electrical Engineering 267 (new course), Seminar, and make approved elective three semester hours. Omit this course in General Degree Group for B.S. in Electrical Engineering.

"Changes in Architecture Courses:

- (1) That Architecture 345 and 265 be discontinued.
- (2) That Architecture 245 (plumbing) be created.
- (3) That Architecture 60 be changed to Architecture 760.

"Changes in Engineering Degree Requirements:

a. Plan 1:	Drop A. 345	=	3	Sem. Hrs.
	Add A. 245	=	2	" "
	Add EE 215	=	2	" "
				(Number of semester hours required for the degree being thus changed from 153 to 154 semester hours.)
b. Plan 2:	Drop A. 345	=	3	Sem. Hrs.
	Drop A. 60	=	6	" "
	Drop A. 265	=	2	" "
			11	
	Add A. 245	=	2	" "
	Add A. 760	=	7	" "
	Add EE 215	=	2	" "
			11	

RULE CONCERNING READMISSION TO THE MEDICAL SCHOOL AFTER FAILURE.--I recommend that the present rules (current Medical Branch catalogue, page 29) concerning readmission to the Medical School after failure be revised so as to read somewhat as follows (the exact wording of the revision to be worked out by the officials concerned):

"A student will be re-admitted after failure if he completes (with an average grade of B or higher) thirty to sixty semester hours of prescribed junior and senior courses in the laboratory sciences during at least one complete long session of resident work at the Main Branch of The University of Texas. This work will be recommended in writing by the Dean of the Medical Branch to the Dean of the College of Arts and Sciences. Any prerequisites to the prescribed courses must be completed beforehand. All of the work will be counted exclusively as undergraduate credit."

DESTRUCTION OF FIRST ISSUE OF COLLEGE OF MINES BONDS.--The Secretary reported that the issue of College of Mines and Metallurgy Dormitory Revenue Bonds authorized by the Board by resolution on April 9 had been printed, signed, approved by the Attorney General, and registered by the State Comptroller. Before the State Comptroller registered this issue, he cancelled the issue authorized by a resolution of the Board passed on February 15. It had been necessary to reprint the bonds since the text of the bonds carried the date of the resolution authorizing their issuance and since the Public Works Administration had held that the meeting on February 15, 1936, at which the resolution authorizing the first issue was adopted, was not a regular meeting of the Board and that sufficient notice had not been given for a special meeting. The Secretary requested the Board for authorization to destroy the issue authorized by the February 15 resolution, after preserving a few copies for the files. The copies to be kept for the files show the cancellation of the State Comptroller. The Board authorized this destruction on motion of Dr. Morgan, seconded by Major Parten.

UNIVERSITY BAND MATTERS.--On motion of Mr. Weinert, the Board referred certain matters connected with the University Band to its Executive Committee for study and report to the Board at a later meeting.

LAURA BRYAN PARKER RESOLUTION.--Dr. Aynesworth presented the following resolution regarding the gift to the University Library of a large number of books from the library of Mrs. Laura Bryan Parker. It was understood that a suitable bookplate satisfactory to the donors would be placed in each of the volumes and that the books would then be distributed to their normal positions in the University Library instead of being kept together in one collection. On motion of Dr. Aynesworth, seconded by Dr. Morgan, the Board voted unanimously to adopt the resolution, which is to be signed personally by each member of the Board.

WHEREAS, in 1929 the family of Colonel Guy M. Bryan presented to the Library of the University of Texas a valuable collection of papers known as the Austin-Bryan Papers, consisting of many documents concerning the early history of Texas, and

WHEREAS, by the will of the late Mrs. Laura Bryan Parker (Mrs. Edward W. Parker), of Philadelphia, her sister, Mrs. Hally Bryan Perry, both daughters of Colonel Guy M. Bryan, deceased, was directed to select from her private library certain books, approximately seven hundred (700) in number, and present them either to the Texas State Library or to the Library of The University of Texas, and

WHEREAS, Mrs. Hally Bryan Perry has presented these volumes to the Library of The University of Texas, which books, it seems but fitting to say, are of very great value as they were selected by Mrs. Laura Bryan Parker, whose trained and educated mind and catholic taste ranged over a wide literary field, as they cover the racial and religious history of the East, especially Russia, through myths, religions, fables, et cetera, et cetera, and

WHEREAS, these volumes add rich stores of knowledge in a field of literature in which the University Library was deficient;

THEREFORE BE IT RESOLVED, that the Regents of The University of Texas desire to express to Mrs. Hally Bryan Perry for herself, her sister, Mrs. Laura Bryan Parker, and to the memory of her distinguished parents, their thanks and the thanks of The University of Texas for their love of the University and for their thoughtfulness and consideration in making this gift of books of such great value to the University Library.

And in order to show due appreciation, every volume will be properly labeled so that it will display in fitting and appropriate language the donor's name.

BE IT RESOLVED ALSO, that proper record will be made of every volume, and, as use and time show damages, the books will be kept in repair so that they will be used many years, in order that the wishes of the donor may be fulfilled in every respect.

BE IT RESOLVED ALSO, that a copy of these resolutions be sent to Mrs. Hally Bryan Perry as evidence of our appreciation and that a copy be spread upon the minutes of the Board of Regents.

CHANGE IN PAYMENT BASIS, W. S. BELLOW'S CONTRACT.--Mr. W. S. Bellows, General Contractor on the Library-Main Building, appeared before the Board and referred to his request for a change in the payment basis under his contract (Minutes of March 14, page 16; Minutes of March 23, Page 1). After some discussion, the Building Committee of the Board proposed that since fifteen per cent has been retained on estimates made to date which equal at least half of the total contract, only five per cent be retained on future estimates, thus making an average amount retained of ten per cent on the entire project. The Building Committee recommended that this be made an addendum to the contract with Mr. Bellows. On motion of Mr. Scott, seconded by Major Parten, the Board approved this recommendation subject to its legality.

LAND COMMITTEE MATTERS.--Dr. Morgan presented the following recommendations from the Land Committee which had been approved by Mr. E. J. Compton:

1. **Lease No. 341.**--Assign Sections 16 and 21, Block 5, consisting of 1,280 acres in Crockett County, under Lease No. 341; from Mr. F. L. Harris to the W. M. Noelke Estate.

2. **Lease No. 341.**--Cancel the remainder of Lease No. 341, as of July 1, 1936.

3. **Lease No. 418.**--Approve a new lease to Mr. F. L. Harris on that part of Lease No. 341 cancelled, the new lease to be for the period July 1, 1936 to June 30, 1946, at a rental of twenty-five cents per acre per year, payable semi-annually. The acreage involved in the new lease is 50,233.6 and covers Sections 1-15, inclusive, in Block 1; Sections 1-36, inclusive, in Block 6; Sections 24 and 25, Block 8; Sections 6 and 17-20, inclusive, and 27-32, inclusive, Block 7; and Sections 5-8, inclusive, 17-20, inclusive, and 29-32, inclusive, Block 5, in Reagan, Upton, and Crockett Counties.

4. **Lease No. 419.**--Approve a lease to the Scharbauer Cattle Company on 106,360.4 acres in Andrews, Dawson, Gaines, and Martin Counties. The lease is for a period of three years at a rental of eighteen cents per acre per year, payable semi-annually. The lease was issued for a ten-year period, beginning January 1, 1936, with the understanding that the rental rate for the last seven years would be determined by agreement of the parties at a later date. The lease covers Sections 1-49, inclusive, Block 6; Sections 1-42, inclusive, Block 5; Sections 1-18, inclusive, Block 8; Sections 1-21, inclusive, Block 7; parts of Sections 23-28, inclusive, Block 7; Sections 1-4, inclusive, 9-16, inclusive, 21-28, inclusive, 34-39, inclusive, and parts of Sections 5, 8, 17, 20, 29, 33, and 40, Block 4; and Sections 1-3, inclusive, 10-15, inclusive, and parts of Sections 4 and 9, Block 3.

5. **Easement No. 81.**--Approve a filling-station easement to Mr. P. R. Shaffer et al at a site in the Northeast One-fourth of the Southeast One-fourth of Section 31, Block 16, Pecos County. The easement provides a cash rental of twenty-five dollars per year in advance.

These recommendations were approved by the Board on motion of Mr. Waggener, seconded by Mr. Scott.

APR 27 1936

FINANCE COMMITTEE REPORT.--Mr. Waggener presented the following report for the Finance Committee covering purchases for the Permanent Fund since the report made on March 14. On motion of Dr. Morgan, seconded by Major Parten, the Board voted to ratify the actions of its Finance Committee and to file the report.

BONDS PURCHASED

<u>Date Delivered</u>	<u>Name of Bonds</u>	<u>Coupon Rate</u>	<u>Maturity</u>	<u>Purchase Price</u>	<u>Yield</u>	<u>Par Value</u>
3-10-36	City of Tyler, Texas Waterworks Construction Bonds of 1916	5	1953	110.97	4.10	\$ 5,000
3-16-36	El Paso County, Texas Road Bonds, Series 1923	5	1954/39	105.95	3.00	5,000
3-16-36	Grayson County, Texas, Road Improvement Funding Bonds of 1923	4-3/4	1955	114.19	3.70	5,000
3-16-36	Pecos County, Texas, Road Bonds, Series 1930	5 1/2	1940-42	109.60	3.40	6,000
3-19-36	Potter County, Texas, Special Road Bonds of 1919	5	1939	108.46	2.50	5,000
3-23-36	City of Fort Worth, Texas, Fire Protection Bonds of 1929, Series 57	4-3/4	1962	114.90	3.85	5,000
3-31-36	Guadalupe County, Texas, Road Bonds, Series "D" of 1930	5	1945-56	115.55	3.60	24,000
3-31-36	Guadalupe County, Texas, Road Bonds, Series "A" of 1927	5	1948	116.22	3.35	6,000
4-2-36	Galveston County, Texas, Road Bonds of 1928	5	1958	121.36	3.60	5,000
4-3-36	Tarrant County, Texas, Road Bonds of 1930	4 1/2	1941	110.80	2.40	10,000
4-3-36	Bell County, Texas, Road Bonds, Series "M" of 1917	5	1940	107.34	3.00	10,000
4-6-36	Bee County, Texas, Road Bonds, Series 1934	5	1945-46, 48-52	111.78	3.80	8,000
4-18-36	Grayson County, Texas, Road Bonds, Series 1927	4-3/4	1967	119.00	3.718	5,000
Totals				3.379		\$99,000

E. D. FARMER ESTATE MATTERS.--Mr. Waggener reported on the present status of the settlement of the E. D. Farmer Estate. He proposed that the Finance Committee of the Board be given permission to take this matter up anew with the Attorney General with the intention of filing suit as soon as possible and getting action started to protect the interest of the University in the estate. He proposed that the Committee be given permission to negotiate with private counsel, with the consent of the Attorney General, and that it then bring back to the Board its recommendations. On motion of Major Parten, seconded by Dr. Aynesworth, these suggestions were approved, and the Finance Committee was empowered to take the matter up with the Attorney General and to negotiate with private counsel subject to the approval of the Attorney General.

APR 27 1936

USE OF GREGORY GYMNASIUM FOR EMERGENCY PEACE CAMPAIGN.--President Benedict presented a petition signed by various individuals requesting the use of Gregory Gymnasium for a program on the night of May 6 under the auspices of the Emergency Peace Campaign. After some discussion, the Board voted, on motion of Dr. Aynesworth, seconded by Dr. Morgan, to grant the use of the Gymnasium to this group at the usual rental rate and with the understanding that the University would not be responsible for the program.

PUBLIC WORKS ADMINISTRATION GRANT FOR IMPROVEMENTS.--Mr. Stark reported that a more complete list of expenditures for permanent improvements made by the University from its own funds since January 1, 1929 had been compiled and that this list totaled approximately \$8,950,000. After a brief discussion, the Board, on motion of Dr. Morgan seconded by Dr. Aynesworth, authorized the Chairman to proceed with the application for a Public Works Administration grant to match these expenditures on the forty-five - fifty-five per cent basis.

REJECTION OF BIDS, CHILDREN'S HOSPITAL.--Mrs. Fairchild reported for the Building Committee that on Saturday, April 25, bids on the Children's Hospital (P.W.A. Docket No. 1246) had been received and opened at eleven o'clock in the presence of herself, President Benedict, Comptroller Calhoun, Mr. Edgar Reed, Special Agent for the Public Works Administration, Mr. R. C. Stokes, Resident Engineer Inspector for the Public Works Administration, Dr. Lucius R. Wilson, Superintendent of the John Sealy Hospital, Mr. Robert Leon White, Messrs. Stautz and Follensbee from Mr. White's office, Mr. George J. Stephens, and the Secretary of the Board.

A tabulation of the bids follows:

GENERAL CONTRACT

Bidder	W. S. Bellows Construction Company	Robert E. McKee	J. E. Morgan and Sons	Walsh & Burney Company
Base Bid	\$223,788	\$216,300	\$211,720	\$207,625
Time (Days)	275	250	200	300
Bidder's Bond	12,500	12,000	11,000	11,000
Alternate No. 1	-500	-1,150	-391	-768
Alternate No. 2	-3,300	-1,800	-2,515	-3,000
Alternate No. 3	-800	-850	-932	-772
Alternate No. 4	-750	-600	-733	-753
Alternate No. 5	-2,900	-800	-1,282	-780
Alternate No. 6	-3,000	-3,050	-2,920	-2,040
Alternate No. 7	-650	-335	-553	-1,400

PLUMBING, HEATING AND VENTILATING CONTRACTS

Bidder	American Heating & Ventilating Company	Dixie Heating & Ventilating Company	Harry Kahn Plumbing Company	Young & Pratt
Plumbing, Heating and Ventilating	\$37,177	-	-	\$39,400
Plumbing	23,336	-	\$23,377	23,172
Heating and Ventilating	15,651	13,834	19,985	17,606
Bidder's Bond	2,000	800	2,500	2,000

ELECTRICAL CONTRACT

Bidder	Eugene Ashe Electric Company	J. B. Copeland Electric Company	Mann Electric Company	Reynolds Elec. Eng. Co.	Wright Pros. Elec. Co.
Electrical	\$13,630	\$12,225	\$11,423.50	\$12,734	\$11,759
Bidder's Bond	700	650	1,000	650	750

As the bids were opened, Messrs. Reed and Stokes examined them, and they reported that each bid was in satisfactory form with the exception that the bid of the Harry Kahn Plumbing Company had an incomplete financial statement. Mrs. Fairchild reported further that after the bids were read they were referred to Dr. Wilson and Mr. White for study, together with the Building Committee of the Board. She stated that a study of the bids indicated that even the lowest bids made a total approximately \$50,000 in excess of the funds available for this project. On the recommendation of the Building Committee and motion of Mrs. Fairchild seconded by Dr. Randall, the Board voted to reject each and all of these bids, to instruct the Architect to revise the plans to such an extent as to bring, in his opinion, the total cost of the revised project within the amount of funds available, and to authorize the Comptroller to advertise for bids on the revised plans as soon as the revised plans are ready for distribution to bidders. It was proposed that bids be called on this project and on the Negro Hospital at the same time.

REPORT OF COMPLAINT AND GRIEVANCE COMMITTEE.--The President and the Secretary were requested to withdraw from the room, and the Committee on Complaints and Grievances presented a report. After the Secretary was called back into the meeting, he was informed that the report had been adopted by the Board, with Mrs. Fairchild and Mr. Stark voting "No." Following are the recommendations contained in the report, a complete copy of which is on file in the office of the Secretary of the Board. (See amendment, page 214.)

1. After a full and very complete hearing in which every witness was allowed to express himself to the greatest extent and after various members of the Committee questioned the witnesses, we are of the opinion that none of these charges was sustained either in part or in toto against Dr. E. C. Barker; that they were largely matters of campus rumors and unfounded in fact. It is the desire of the members of these Committees to exonerate Dr. E. C. Barker in every instance.

2. It is the desire of this Committee to exonerate Miss Ratchford of all the charges made by Miss Burleson and to state further that we believe that Miss Burleson's statements were due to misunderstanding and misinterpreting what Miss Ratchford said and, also, what she meant to say.

3. We suggest that the Board of Regents seriously consider the propriety of permitting the following individuals to resign from their positions at the end of their present contracts, or, if there are no contracts or if they do not terminate at an early date, at the end of the present fiscal year of the University, viz:

Miss Fannie Ratchford
Mr. J. E. Haley
Miss Winnie Allen

4. Also, the Latin-American Librarian, Dr. Carlos Castaneda, be instructed by the Librarian, Mr. Donald Coney, to be more diplomatic and considerate of all people, both in and out of the University, who wish to use the Latin-American Library and that as far as possible in his contact with users of the Library that he attempt to show good-will and friendly feeling between himself, the members of his Staff, and all others who may use the Library for any legitimate purpose.

5. Also, that the findings and the conclusions of these Committees be given appropriate publicity to the extent that all of the rumors about the mismanagement in the Library may be answered favorably to the administration of the Library.

6. That the Librarian, Mr. Donald Coney, be instructed by the Chairman of the Board of Regents or the President of the University to attempt to conciliate all remaining difficulties, if any, in so far as he may be able but that he is expected to exercise all power and authority as administrator to secure the most efficient administration in his department and to assure him that he has the full confidence of the Board of Regents in his efforts to bring about cooperation and coordination in all the departments of the Library.

REAGAN COUNTY PURCHASING COMPANY SUIT.--Honorable Merton Harris, Assistant Attorney General, was invited before the Board and he and Major Parten explained the chief details of a suit filed some time ago against the Reagan County Purchasing Company for additional royalties due the University as a result of an incorrect method of computing the "Average Posted Price" of oil in the West Texas region. Mr. Parten reported that the Big Lake Oil Company in preparation for the suit had secured an audit of the records from the beginning of University production through 1931. This audit had been made by the firm of Ernst & Ernst. He said it would be necessary, however, to bring the audit down to date and that the Big Lake Oil Company did not feel that they would be justified in putting any additional amount of expenses into the suit at this time. He explained that while the "One-eighth of Net Profits" of the Reagan County Purchasing Company is paid to the University by the Big Lake Oil Company and the Group No. 1 Oil Corporation, as a matter of fact, the Big Lake Oil Company would be on the same side of this suit as the University since the Big Lake Oil Company is a minority stock-holder in the Reagan County Purchasing Company, with the Continental Oil Company owning approximately 76% of the Reagan County Purchasing Company and 99% of the Group No. 1 Oil Corporation. Major Parten reported that the expense of bringing the audit down to date would be between \$8,000 and \$10,000, not to exceed \$10,000. On motion of Dr. Aynesworth seconded by Mr. Scott, the Board authorized its Land Committee to enter into negotiations with Ernst & Ernst or any other competent firm of accountants to bring this audit down to date, and to report the results of its negotiations to the Board at the next meeting. Mr. Harris discussed the case briefly and then withdrew.

PARIETAL RULES, PUBLIC WORKS ADMINISTRATION DORMITORIES.--The Secretary presented the following resolutions which had been prepared by the University and approved in advance by the Finance Division of the Public Works Administration. These resolutions were prepared in response to letters from the Public Works Administration calling for the adoption of such resolutions in accordance with the paragraphs quoted from the respective Bond Resolutions and prior to the payment of the final grants on these projects. The resolutions were approved by the Board on motion of Mr. Scott, seconded by Dr. Aynesworth, the entire membership of the Board voting for their approval.

RESOLUTION ESTABLISHING PARIETAL
RULES, PWA DOCKET 9229-Y

WHEREAS, the Board of Regents of The University of Texas did on September 14, 1935, accept an offer of the United States of America dated August 21, 1935, to aid by way of loan and grant in financing the construction of a dormitory for men students at the University (P.W.A. Docket 9229-Y--Men's Dormitory, Unit 2);

WHEREAS, subdivision (a) of paragraph 2 of said offer requires said Board of Regents to adopt a resolution, satisfactory to the Federal Emergency Administration of Public Works, including a covenant to establish and enforce during the life of the bonds issued to assist in the financing of the construction of the dormitory such parietal rules as will insure maximum occupancy of the dormitory, such requirement being a condition precedent to the full and complete acceptance of said offer;

WHEREAS, said Board of Regents did on September 14, 1935, adopt a resolution authorizing the issuance of bonds under this project, Section 11 of which resolution reads as follows:

Section 11. That it is hereby covenanted and agreed by the Board of Regents that, notwithstanding other facilities which may at any time be available for the housing of men students of The University of Texas, said Board will require a sufficient number of men students to occupy the dormitory to be constructed with the proceeds of the bonds herein authorized so that said dormitory shall from and after date of completion be at all times during the regular and summer scholastic terms occupied as nearly as possible to one hundred per cent of its capacity. It is further covenanted and agreed that the rates to be charged for the use of and services furnished by said dormitory shall be so fixed and revised from time to time that the proceeds

thereof will be fully sufficient to pay the cost of the operation and maintenance of said dormitory and to provide the amounts hereinabove required to be paid into the Bond Fund. The Board of Regents further covenants and agrees that it will at all times exert its best efforts to the prompt collection and proper application of said revenues.

WHEREAS, the Finance division of the Federal Emergency Administration of Public Works has requested evidence that said parietal rules have been duly adopted and posted or published by said Board of Regents;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas in session in Austin, Texas, on this the 27th day of April, 1936, that the following regulations be prescribed, to be effective from and after September 1, 1936 and until all the Bonds issued to assist in the financing of this project have been retired in full, both principal and interest;

"The Comptroller of the University shall instruct those officials who have charge of the assigning of students to dormitories owned and operated by the University that students are to be assigned first to dormitories financed by loans and grants from the Federal Emergency Administration of Public Works (P.W.A. Dockets 2148, 9097, and 9229-Y), and that these dormitories are to be filled to approximately 100% of their respective capacities before any students are assigned to University-owned and operated dormitories not financed by the Government. The Comptroller, further, shall see that the student body is fully advised of this regulation by notices duly posted in the offices of the Dean of Men, the Dean of Women, the Registrar, and the Auditor, and by publication of a substantial copy of this resolution in the catalogues of the University. This regulation shall remain in force so long as any of the bonds issued under P.W.A. Dockets 2148, 9097, and/or 9229-Y shall remain outstanding."

BE IT RESOLVED, FURTHER, that the Secretary of the Board of Regents be instructed to send three certified copies of this resolution to the Federal Emergency Administrator of Public Works, together with evidence, satisfactory to said Administrator, that the student body has been properly apprized of this regulation.

Adopted and approved this 27th day of April, 1936.

Chairman, Board of Regents
The University of Texas

(Seal)

Attest:

Secretary, Board of Regents
The University of Texas

RESOLUTION ESTABLISHING PARIETAL
RULES, PWA DOCKET 2148

WHEREAS, the Board of Regents of The University of Texas did on September 3, 1934, approve and execute a Loan and Grant Agreement in which the United States of America agreed to aid by way of loan and grant in financing the construction of two dormitory buildings for students at The University of Texas, one for men students and one for women students, which Loan and Grant Agreement was duly approved and executed by the Federal Emergency Administrator of Public Works and dated September 26, 1934 (P.W.A. Docket 2148);

WHEREAS, said Board of Regents did on February 23, 1935, approve and execute an Amendatory Loan and Grant Agreement on said project, which Amendatory Loan and Grant Agreement was duly approved and executed by the Acting Deputy Federal Emergency Administrator of Public Works and dated March 21, 1935;

WHEREAS, said Board of Regents did on March 9, 1935 adopt a

resolution authorizing the issuance of bonds under this project, Section 11 of which resolution reads as follows:

Section 11. That it is hereby covenanted and agreed by the Board of Regents that, notwithstanding other facilities which may at any time be available for the housing of students of The University of Texas, said Board will require a sufficient number of students to occupy the dormitory to be constructed with the proceeds of the bonds herein authorized so that said dormitory shall from and after date of completion be at all times during the regular and summer scholastic terms occupied as nearly as possible to one hundred percent of its capacity. It is further covenanted and agreed that the rates to be charged for the use of and services furnished by said dormitory shall be so fixed and revised from time to time that the proceeds thereof will be fully sufficient to pay the cost of the operation and maintenance of said dormitory and to provide the amounts hereinabove required to be paid into the Bond Fund. The Board of Regents further covenants and agrees that it will at all times exert its best efforts to the prompt collection and proper application of said revenues.

WHEREAS, the Finance division of the Federal Emergency Administration of Public Works has requested evidence that proper and adequate rules requiring residence in said dormitories have been duly adopted and posted or published by said Board of Regents;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas in session in Austin, Texas, on this the 27th day of April, 1936, that the following regulations be prescribed, to be effective from and after September 1, 1936 and until all the bonds issued to assist in the financing of this project have been retired in full, both principal and interest;

"The Comptroller of the University shall instruct those officials who have charge of the assigning of students to dormitories owned and operated by the University that students are to be assigned first to dormitories financed by loans and grants from the Federal Emergency Administration of Public Works (P.W.A. Dockets 2148, 9097, and 9229-Y), and that these dormitories are to be filled to approximately 100% of their respective capacities before any students are assigned to University-owned and operated dormitories not financed by the Government. The Comptroller, further, shall see that the student body is fully advised of this regulation by notices duly posted in the offices of the Dean of Men, the Dean of Women, the Registrar, and the Auditor, and by publication of a substantial copy of this resolution in the catalogues of the University. This regulation shall remain in force so long as any of the bonds issued under P.W.A. Dockets 2148, 9097, and/or 9229-Y shall remain outstanding."

BE IT RESOLVED, FURTHER, that the Secretary of the Board of Regents be instructed to send three certified copies of this resolution to the Federal Emergency Administrator of Public Works, together with evidence, satisfactory to said Administrator, that the student body has been properly apprized of this regulation.

Adopted and approved this 27th day of April, 1936.

Chairman, Board of Regents
The University of Texas

(Seal)

Attest:

Secretary, Board of Regents
The University of Texas

RESOLUTION ESTABLISHING PARIETAL
RULES, PWA DOCKET 9097

WHEREAS, the Board of Regents of The University of Texas did on September 28, 1935, accept an offer of the United States of America dated September 14, 1935, to aid by way of loan and grant in financing the construction of a dormitory for women students at the University

(P.W.A. Docket 9097--Women's Dormitory, Unit 2);

WHEREAS, subdivision (a) of paragraph 2 of said offer requires said Board of Regents to adopt a resolution, satisfactory to the Federal Emergency Administration of Public Works, including a covenant to establish and enforce during the life of the bonds issued to assist in the financing of the construction of the dormitory such parietal rules as will insure maximum occupancy of the dormitory, such requirement being a condition precedent to the full and complete acceptance of said offer;

WHEREAS, said Board of Regents did on September 28, 1936 adopt a resolution authorizing the issuance of bonds under this project, Section 10 of which resolution reads as follows:

Section 10. That it is hereby covenanted and agreed by the Board of Regents that, notwithstanding other facilities which may at any time be available for the housing of women students of The University of Texas, said Board will require a sufficient number of women students to occupy the dormitory to be constructed with the proceeds of the bonds herein authorized so that said dormitory shall from and after date of completion be at all times during the regular and summer scholastic terms occupied as nearly as possible to one hundred per cent of its capacity. It is further covenanted and agreed that the rates to be charged for the use of and services furnished by said dormitory shall be so fixed and revised from time to time that the proceeds thereof will be fully sufficient to pay the cost of the operation and maintenance of said dormitory and to provide the amounts hereinabove required to be paid into the Bond Fund. The Board of Regents further covenants and agrees that it will at all times exert its best efforts to the prompt collection and proper application of said revenues.

WHEREAS, the Finance Division of the Federal Emergency Administration of Public Works has requested evidence that said parietal rules have been duly adopted and posted or published by said Board of Regents;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas in session in Austin, Texas, on this the 27th day of April, 1936, that the following regulations be prescribed, to be effective from and after September 1, 1936 and until all the bonds issued to assist in the financing of this project have been retired in full, both principal and interest;

"The Comptroller of the University shall instruct those officials who have charge of the assigning of students to dormitories owned and operated by the University that students are to be assigned first to dormitories financed by loans and grants from the Federal Emergency Administration of Public Works (P.W.A. Dockets 2148, 9097, and 9229-Y), and that these dormitories are to be filled to approximately 100% of their respective capacities before any students are assigned to University-owned and operated dormitories not financed by the Government. The Comptroller, further, shall see that the student body is fully advised of this regulation by notices duly posted in the offices of the Dean of Men, the Dean of Women, the Registrar, and the Auditor, and by publication of a substantial copy of this resolution in the catalogues of the University. This regulation shall remain in force so long as any of the bonds issued under P.W.A. Dockets 2148, 9097, and/or 9229-Y shall remain outstanding."

BE IT RESOLVED, FURTHER, that the Secretary of the Board of Regents be instructed to send three certified copies of this resolution to the Federal Emergency Administrator of Public Works, together with evidence, satisfactory to said Administrator, that the student body has been properly apprized of this regulation.

Adopted and approved this 27th day of April, 1936.

(Seal)

Chairman, Board of Regents
The University of Texas

Attest:

Secretary, Board of Regents
The University of Texas

1937-1939 BIENNIAL APPROPRIATION REQUESTS.--President Benedict discussed with the Board the policies to govern the requests to be made of the Forty-fifth Legislature for appropriations for the 1937-39 Biennium. He recommended that with respect to salaries the Board request a complete restoration of all salaries to the 1932-33 amounts, giving consideration to mechanical salary promotions as a result of promotions or changes in rank already in effect, and that an attempt be made to have the provisos of the Appropriation Bill so worded as to permit some selective promotions to be made by the Board of Regents after the Appropriation Bill is passed. The Board approved these recommendations on motion of Mr. Scott, seconded by Dr. Morgan. President Benedict discussed the matter of "supplements" to the legislative appropriations for salaries out of fees and of the advisability of eliminating this practice.

The President stated that in the past it has been the general practice substantially to request the entire amount which would be needed for the operating budget from the Legislature, forgetting student educational fees. He said if the entire amount should have been granted by the Legislature, there would have been, at each institution, an additional amount of funds available for expenditure equivalent approximately to the amount of student fees. He proposed that the University estimate the amount of the Available Fund which can be used during the 1937-39 Biennium to help carry the educational budget, that it estimate the probable amount of student educational fees, and then request from the Legislature appropriations out of tax money, or the General Revenue Fund, to take care of the difference between the total requirements for the University and the amount available from student fees and the University Available Fund. Dr. Benedict stated that it is highly desirable to have the appropriations made in lump sums rather than itemized by positions, as has been the practice in this state for several years. He stated, however, that if appropriations were not made on the lump-sum basis it would be more desirable to have listed in the Appropriation Bill only those positions paid from the General Revenue Fund. He proposed, therefore, that the University request from the Forty-fifth Legislature, via the State Board of Control, sufficient tax-money appropriations to carry those positions which cannot be cared for from the University Available Fund and from student educational fees, and that a reasonable number of new positions to be paid from tax money be requested because of the rapid growth of the University. As is well known, the State Board of Control prints biennially a detailed list of expenditures. The State Board of Education is planning to print a similar income exhibit.

On motion of Mr. Scott, seconded by Dr. Aynesworth, the Board empowered its Legislative Committee to work with the President in completing the request for Biennial Appropriations and to pass upon such additional matters as the President might desire to submit for Board action prior to submission of the requests to the State Board of Control on May 15.

On motion of Dr. Aynesworth, seconded by Mrs. Fairchild, the Board instructed the President to include in the appropriation requests an amount for a School of Fine Arts.

EX-STUDENTS' ASSOCIATION PROPERTY.--Major Parten reported that it was his understanding that one of the campus sororities was interested in purchasing the Ex-Students' Association property on the corner of Twenty-third and San Antonio Streets. He suggested that a committee be appointed to enter negotiations with respect to the sale of the property to the interested sorority. On motion of Dr. Aynesworth, seconded by Mr. Scott, the Board authorized a committee consisting of Regents Parten, Morgan, and Fairchild to enter into these negotiations and to report at a subsequent meeting of the Board.

At 7:00 P.M. the Board adjourned, to meet again in Galveston on Saturday, May 30, or earlier at the call of the Chairman.

Leo C. Haynes
Leo C. Haynes, Secretary

LC:H

Galveston, Texas, May 30, 1936
Meeting No. 348

The Board of Regents of The University of Texas met in regular session in the Faculty Reading Room of the Laboratory Building at the Medical Branch of the University, at Galveston, Saturday morning, May 30, 1936, at 9:45, with the following present: Regents Stark (Chairman), Aynesworth, Fairchild, Morgan, Parten, Randall, Scott, Waggener, and Weinert; President Benedict, Comptroller Calhoun, and Secretary Haynes. (Regents Waggener and Morgan arrived a short time after the session opened.)

ANNOUNCEMENTS.--The Chairman announced that the graduating exercises for the Medical Branch would be held tonight and urged the members of the Board to attend the exercises. Doctor Randall joined in the invitation and extended an invitation to the members of the Board to attend the Faculty dinner to be given at six o'clock, preceding the commencement exercises.

The Chairman announced that the University Centennial Exposition would be formally opened with a luncheon at noon Monday, June 1. He urged the members of the Board to attend the luncheon and the opening if at all possible.

ROUTINE ITEMS APPROVED.--President Benedict presented his docket of May 23 and requested permission to make the following changes and additions:

1. Page 8. Change the recommendation concerning the salary of Mrs. Mattie A. Hatcher, Archivist, to cover only the months of April and May, 1936.

2. Page 9. Add the following items under the heading of "Gifts":
(See items 4 - 8, page 212.)

The Chairman requested that Item 1 under the heading of "Gifts" on page 8 be omitted from the docket. He stated that this transaction was not yet in final form.

Doctor Aynesworth discussed the matter of dishonesty among graduate students, mentioned in the Faculty action presented by President Benedict on page 8. Doctor Aynesworth felt that graduate students convicted of dishonesty should be shown no mercy whatsoever by the institution. He and other members discussed the matter of dishonesty and cheating among the student body, and President Benedict stated that cheating has apparently increased greatly in the past few years at colleges all over the country. On motion of Mr. Scott, seconded by Doctor Randall, the Board went on record as violently opposed to cheating and other forms of dishonesty among students and requested the President to investigate this matter carefully and make a report to the Board at a later meeting.

On motion of Major Parten, seconded by Mr. Weinert, the Board voted to approve the docket, with the changes indicated above, to the heading "1936-37 Budget for The University of Texas" on page 9. The recommended items follow:

TRANSFERS AND APPROPRIATIONS.--I recommend that the following transfers in accounts and appropriations be made for 1935-36:

Main University

Geology

1. Transfer the sum of \$700 from the books account to the Equipment account in the 1935-36 budget for the Department of Geology.

History

2. Transfer the sum of \$16.75 from the Tutors and Assistants account to the salary of Mr. J. M. Nance as Instructor, part-time, in History for the remainder of the current Long Session.

Public Speaking

3. Transfer the sum of \$50 from the Maintenance and Equipment account to the Books account in the 1935-36 budget for the Department of Public Speaking.

Office of the Registrar

4. Transfer the sum of \$500 from the Maintenance and Equipment account to the Clerical Assistants account in the 1935-36 budget for the Office of the Registrar.

Medical Branch

General Expenses

5. Transfer the sum of \$50.37 from the General Expenses, Alcohol account to the Administration, Maintenance and Equipment account in the 1935-36 Medical Branch budget.

6. Transfer the sum of \$97.33 from the General Expenses, Catalogues account to the Administration, Maintenance and Equipment account in the 1935-36 Medical Branch budget.

7. Transfer the sum of \$525.71 from the General Expenses, Insurance account to the Administration, Maintenance and Equipment account in the 1935-36 Medical Branch Budget.

Extramural Divisions

Bureau of Research in the Social Sciences

8. Appropriate the sum of \$200 from the Contingent Reserve Fund to the Clerical Help account of Project #43 (R. L. Biesele Project: The Background of German Colonization in Texas), in the 1935-36 budget for the Bureau of Research in the Social Science.

9. Appropriate the sum of \$140 from the Contingent Reserve Fund to the Assistants account in Project #40 (C. M. Rosenquist Project: Urbanization in Texas), in the 1935-36 budget for the Bureau of Research in the Social Sciences.

10. Allocate the sum of \$50 to an account to be entitled "Materials and Incidentals," and the sum of \$50 to an account to be entitled "Travel," from the unexpended portion of the amount originally budgeted to Project #51 ("Psychiatric and Social Study of Prisoners Entering the Texas Prison System"), in the 1935-36 budget for the Bureau of Research in the Social Sciences, Project #51.

Division of Extension

11. Transfer the sum of \$51.15 from the "Film Rental" fund to the Maintenance and Equipment account in the 1935-36 budget for the Bureau of Visual Instruction.

APPOINTMENTS, RESIGNATIONS, AND CHANGE OF STATUS.--I recommend that the following appointments and change of status be made and that the following resignations be accepted:

Main University

Government

1. Appoint Mr. Robert Weldon Cooper as Instructor, one-half time, in Government for the period May 1 to June 15, 1936, inclusive, at a salary rate of \$1,000 for nine months, vice Dr. Roscoe C. Martin, absent on leave.

History

2. Accept the resignation of Mr. Claudius B. Hodges as Instructor, part-time, in History, effective May 1, 1936.

3. Appoint Mr. J. M. Nance as Instructor, part-time, in History for the period May 1 to June 15, 1936, inclusive, at a salary of \$74.30 for the month of May and \$27.83 for the period June 1 to 15. Mr. Nance's salary is to be paid from the unexpended portion of the amount originally budgeted as the 1935-36 salary of Mr. C. R. Hodges, resigned, and \$18.75 transferred from the Tutors and Assistants account in the 1935-36 budget for the Department of History.

University Participation in the Curriculum Revision Movement

4. Change the status of Miss Helen Jones, Clerical Assistant in the University Participation in the Curriculum Revision Movement, from three-fourths time at a salary rate of \$80 per month to one-half time at a salary rate of \$40 per month, effective April 1, 1936.

5. Appoint Miss Floy Moore as Clerical Assistant, one-half time, in the University Participation in the Curriculum Revision Movement, at a salary rate of \$40 per month for the period April 1 to July 31, 1936, inclusive.

Architecture

6. Appoint Mr. Hugh L. McMath, Instructor in Architecture, as Acting Chairman of the Department of Architecture for the period May 1 to 10, 1936.

School of Law

7. Appoint Mr. A. W. Walker, Jr., Professor of Law, as Acting Dean of the School of Law for the period May 2 to 11, 1936.

Physical Plant

8. Accept the resignation of Mr. Conway Noren as Draftsman in the Office of the Supervising Architect, effective March 31, 1936.

Extramural Divisions

Bureau of Research in the Social Sciences

9. Appoint Mr. A. T. Jackson as Field Foreman in Project #19, (J. E. Pearce Project: Research in Texas Archaeology), for the period June 1 to August 31, 1936, inclusive, at a salary rate of \$150 per month.

Bureau of Economic Geology

10. Appoint Mr. Virgil E. Barnes as Assistant Geologist in the Bureau of Economic Geology for the period May 1 to August 31, 1936, inclusive, at a total salary of \$600 for the period. Mr. Barnes' salary is to be paid from the unexpended portion of the amount originally budgeted as the 1935-36 salary of Mr. C. L. Baker, resigned.

Service and Self-Supporting Institutions

Intercollegiate Athletics

11. Appoint Mrs. Gertrude Ashby as Assistant Secretary of Intercollegiate Athletics at a salary rate of \$75 per month for the period April 1 to May 31, 1936, inclusive.

1936 SUMMER SESSION.--I recommend your approval of the following items in the 1936 Summer Session budget:

Chemistry

1. Appropriate the sum of \$240 from the 1936 Summer Session Unappropriated Balance to the 1936 Summer Session budget for the Department of Chemistry, to be used as the salaries for two instructors at \$120 each for the Second Term.

Government

2. Appoint Mr. Robert Weldon Cooper as Instructor, full-time, in Government in the First Term of the 1936 Summer Session at a salary of \$250 for the Term, vice Dr. R. C. Martin, absent on leave.

3. Transfer the sum of \$50 from the unexpended portion of the amount originally budgeted as the salary of Dr. Martin as Associate Professor of Government in the First Term of the 1936 Summer Session to the Tutors and Assistants account in the 1936 Summer Session, First Term, budget for the Department of Government.

History

4. Accept the resignation of Mr. Ike Moore as Instructor in History in the First Term of the 1936 Summer Session.

5. Appoint Mr. Harold Schoen as Instructor, three-fifths time, in History in the First Term of the 1936 Summer Session at a salary of \$150 for the term, vice Mr. Ike Moore, resigned.

Home Economics

6. Transfer the sum of \$65 from the Assistants account in the Second Term to the Assistants account in the First Term in the budget for the Department of Home Economics, 1936 Summer Session.

7. Appoint Mrs. Chase Going Woodhouse to the staff of the Department of Home Economics for the First Term of the 1936 Summer Session at a salary of \$600 for the Term.

Educational Psychology

8. Appoint Miss Edith E. Farrell to the staff of the Department of Educational Psychology for the First Term of the 1936 Summer Session at a salary of \$400 for the Term.

COTTON ROOT ROT INVESTIGATION AND RESEARCH STAFF.--I recommend the approval of the following appointments to the staff of the Cotton Root Rot Investigation and Research which is being conducted under a grant from the Clayton Foundation for Research:

1. Miss Leta M. Henderson, Technician, at a total salary of \$1,000 for the period April 1 to October 1, 1936.

2. Miss Elizabeth Jane Moore, Technician, at a total salary of \$1,000 for the period April 1 to October 1, 1936.

3. Mr. Robert E. Hungate, Technician, at a total salary of \$500 for the period June 9 to September 1, 1936.

4. Mr. Ernest Pechacek, Assistant, at a total salary of \$250 for the period June 1 to September 1, 1936.

5. Dr. G. W. Goldsmith, Director, at a total salary of \$450 for the period June 9 to September 1, 1936.

UNIVERSITY CENTENNIAL EXPOSITION BUDGET.--I recommend the approval of the following items in the University Centennial Exposition Budget:

1. Appoint Professor J. E. Pearce as Director of Laboratory and Museum Work for the Division of Anthropology of the University Centennial Exposition for a period of three months, beginning June 15, 1936, on a half-time basis at a salary of \$425 for the period.

2. Appoint Mr. Ben P. Bailey, Jr., as Assistant Preparator in the Anthropology Division of the University Centennial Exposition, full-time, for the month of June, 1936, at a salary of \$150, this item to be charged to "Technical Planning, Anthropology Division, Budget No. 2."

3. Appoint Mrs. Helen Farnard as Custodian of Exhibits, Anthropology Division, full-time, for a period of three months beginning June 1, 1936, at a salary rate of \$100 per month; one-half of her salary is to be charged to "Technical Planning, Anthropology Division, Budget No. 2," and one-half to "Custodians and miscellaneous labor, Budget No. 2."

4. Appoint Mr. Ernest Marsh as Preparator in the Botany Division of the University Centennial Exposition for the period April 9 to May 9, 1936, at a salary rate of \$75 per month.

5. Appoint Mr. Frank J. Bell as Preparator in the Geology Division of the University Centennial Exposition for a period of three months beginning June 1, 1936, at a salary rate of \$200 per month.

6. Transfer the sum of \$600 from "Reserve for Contingencies", Budget No. 2, to "Labor, Division of Geology", Budget No. 2, to cover the salary of Mr. Bell for the three months beginning June 1, 1936.

7. Appoint Mr. Walter Weber as Curator for the Division of Zoology of the University Centennial Exposition for the period of one month, May 15 to June 15, 1936, at a salary of \$300 for the month.

8. Appoint Miss Louise Willis as Secretary and Stenographer for the History of Education Division of the University Centennial Exposition for the period of three months beginning April 19, 1936, at a salary rate of \$120 per month.

9. Appoint Mrs. K. A. Jones, Jr., as Stenographer, full-time for one month beginning May 4, 1936, at a salary of \$75, to be assigned to the project in Budget No. 2 entitled "Miscellaneous Exhibits Pertaining to History and Natural History."

10. Appoint Mr. Grenville Price to the staff of the University Centennial Exposition for the First Term of the 1936 Summer Session at a salary of \$250 for the period, his salary to come from the item for "Supervisor of Printed Matter," in Budget No. 1.

11. Change the item in Budget No. 1 entitled "Custodian-Clerk (University Centennial Exposition)" to read "Supervision of Printed Matter," the amount to remain unchanged.

12. Appoint Mr. Ray E. Lee to the Publicity Staff of the University Centennial Exposition, part-time basis, for the period May 1 to August 31, 1936, inclusive, at a salary rate of \$100 per month, his salary to be charged to "Publicity Staff," Budget No. 1.

13. Appoint Miss Frankie Welborn as Publicity Assistant in the University Centennial Exposition, part-time basis, for the period June 1 to August 31, 1936, inclusive, at a salary rate of \$50 per month, her salary to be charged to the item "Publicity Staff," Budget No. 1.

14. Appoint Miss Mildred Welborn as Clerical Assistant in Acquiring Loans and Gifts, University Centennial Exposition, at a salary rate of \$75 per month, effective May 1, 1936, her salary to be paid from "Clerical Work," Budget No. 2.

15. Appoint Miss Maureen Humphrey as Clerical Assistant in the University Centennial Exposition, on a full-time basis for the month of June, 1936, at a salary of \$75 for the month, and on a half-time basis for the months of July and August, 1936, at a salary of \$40 a month, her salary to be charged to "Miscellaneous Exhibits Pertaining to History and Natural History," Budget No. 2.

16. Appoint Mr. Allen Steele as Accession Clerk, University Centennial Exposition, on a half-time basis, for three months beginning June 1, 1936, at a salary of \$40 per month.

17. Appoint Mr. Thomas M. Dailey, Jr., as Assistant Director of Accessions, University Centennial Exposition, 15/16ths time, at a salary rate of \$90 per month for the six months beginning June 1, 1936; one-half of his salary is to be charged to "Central Natural History Exhibit," Budget No. 2, and one-half to "Miscellaneous Exhibits pertaining to History and Natural History," Budget No. 2.

18. Transfer the sum of \$1800 previously allocated in Budget No. 1 as the salary for 12 months beginning September 1, 1935, of Mr. R. L. Haynes as Office Manager of the University Centennial Exposition, to the "Reserve for Contingencies" item in Budget No. 1.

19. Transfer the sum of \$2400 from the "Reserve for Contingencies" item in Budget No. 2 to an item in Budget No. 2 to be entitled "Director of Accessions."

20. Change the title of Mr. R. L. Haynes from Office Manager to Director of Accessions, University Centennial Exposition, effective September 1, 1935.

21. Appoint Mr. R. L. Haynes Director of Accessions of the University Centennial Exposition for the four months beginning September 1, 1935, at a salary rate of \$150 per month.

22. Change the status of Miss Billy Ruth Young, Secretary of

the University Centennial Exposition, from three-fourths' time at a salary of \$75 per month to full time at a salary of \$100 per month, effective June 1, 1936.

23. Appoint Miss Billy Ruth Young as Secretary of the University Centennial Exposition, full-time from August 10, 1936 to September 15, 1936 at a salary of \$100 per month, three-fourths' time from September 15, 1936 through December 31, 1936, at a salary of \$75 per month.

24. In University Centennial Budget No. 1, transfer the sum of \$442.50 from the item "Administrative Salaries, Fall, 1936" to the item "Salaries and Wages, Secretary, Billy Ruth Young."

25. In Budget No. 1, University Centennial Exposition, transfer the sum of \$450 from "Reserve for Contingencies" to "Publicity Staff."

26. In Budget No. 1, University Centennial Exposition, transfer the sum of \$2,000 from "Administrative Salaries, Fall, 1936" to "Lecturers and Guides."

27. In Budget No. 1, University Centennial Exposition, change the item "Janitors-Custodians (University Centennial Exposition)" to read "Lecturers and Guides."

28. In Budget No. 1, University Centennial Exposition, transfer the sum of \$2500 from "Reserve for Contingencies" to "Lecturers and Guides."

29. In Budget No. 2, Zoology Division, University Centennial Exposition, change the designation of item entitled "Temporary Equipment" to "Equipment."

30. In Budget No. 2, University Centennial Exposition, change the designation of item entitled "Custodians and Guides" to "Custodians and Miscellaneous Labor."

31. In Budget No. 2, University Centennial Exposition, transfer the sum of \$270 from "Custodians and Miscellaneous Labor" to "Geology Division--Labor."

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

1. Professor C. F. Arrowood, Professor of the History and Philosophy of Education, to visit the Universities of Illinois, Indiana, Ohio, and Michigan, in connection with the study Dean Pittenger is making of Teacher Training Programs; his expenses to be paid from the "Special Traveling Expenses to Visit Out-of-State Experiments" in the 1935-36 budget for the University Participation in Curriculum Revision Movement; the trip to require his absence from the Campus for the period May 2 to 17, 1936.

2. Dean B. F. Pittenger, Professor of Educational Administration and Dean of the School of Education, to visit the Universities of Kansas, Missouri, Iowa, and Minnesota in connection with his study of Teacher Training Programs; his expenses to be paid from the "Special Traveling Expenses to Visit Out-of-State Experiments" account in the 1935-36 budget for the University Participation in Curriculum Revision Movement; the trip to require his absence from the Campus for the period April 27 to May 9, 1936.

3. Four members of the University Tennis Team to go to New Orleans, Louisiana, to participate in the Southern Intercollegiate Invitation Tennis Tournament on May 7-9, 1936, the expenses of the trip to be paid from the Traveling Expense account in the 1935-36 Intercollegiate Athletics budget.

INTERCOLLEGIATE ATHLETICS BUDGET ITEM, 1935-36.--I recommend the approval of the request of the Athletic Council that the sum of \$300 be appropriated to the Traveling Expense account for the purpose of sending the University Golf Team to the National Collegiate to be held in Chicago from June 24 to 29, 1936.

LEAVES OF ABSENCE.--I recommend the approval of the following leaves of absence:

1. Mr. Joseph Jones, Instructor in English, to be absent from the Campus without loss of pay from June 3 to 15, 1936, inclusive, in order that he may begin his teaching duties at East Texas State Teachers College on June 4.
2. Mr. Roscoe C. Martin, Associate Professor of Government and Director of the Bureau of Municipal Research, to be absent on leave without pay from May 1 through the First Term of the 1936 Summer Session, in order that he may go to Cincinnati, Ohio, to serve as Chief of the Research Staff of the Committee on Urbanism of the Natural Resources Commission under the U.S. Department of the Interior.
3. Mr. Charles A. Timm, Associate Professor of Government, to be absent from the Campus without loss of pay for the period June 5 to 14, 1936, in order that he may go to Hollister, Missouri, to lead a section on international affairs at the annual Y.M.C.A. Conference.
4. Miss Elizabeth Tarpley, Adjunct Professor of Home Economics, and Mrs. Florence Richey, Instructor in Home Economics, to be absent from the Campus without loss of pay for the period necessary to go to San Angelo, Texas, to represent the University at the annual Homemakers Rally conducted by the State Department of Education, April 23-25, 1936, their expenses to be paid from the Maintenance account in the 1935-36 budget for the Department of Home Economics.
5. Mr. E. T. Mitchell, Professor of Philosophy, to be absent without loss of pay for the period necessary for him to go to Iowa City, Iowa, to preside and deliver the presidential address at the annual meeting of the Western Division of the American Philosophical Association, April 23-25, 1936.
6. Mr. Walter Rolfe, Professor of Architecture, to be absent from the Campus without loss of pay for the period necessary for him to go to the Commencement Exercises at Kansas State College, May 24-25, 1936, at which time he is to receive the Professional Degree of Architect.
7. Mr. John A. Focht, Professor of Civil Engineering, to be absent from the Campus without loss of pay from April 20-25, 1936, inclusive, in order to attend a national meeting of the American Society of Civil Engineers in Little Rock, Arkansas.
8. Mr. Ralph H. Parker, Loan Librarian, to be absent from the Campus without loss of pay from July 22 to August 19, 1936, in order that he may represent the University Library at a seminar which the General Education Board is holding in connection with the Graduate Library School of the University of Chicago from July 24 to August 28, 1936. The General Education Board has invited eight colleges which have been assisted by it to send their librarians to this conference at the expense of the General Education Board. The seminar will deal with problems of the college library.
9. Dr. George Hermann, Professor of Clinical Medicine, to be on leave without loss of pay for the period May 1-16, 1936, in order to attend the meetings of the Editorial Board of the American Journal of Clinical Investigation, the Association of American Physicians, the American Heart Association and the American Medical Association, at which meetings he presented papers.
10. Dr. E. M. Hendrix, Professor of Biological Chemistry, Dr. Felix Faquin, Assistant Professor of Biological Chemistry, Dr. Meyer Rodansky, Professor of Pathological Chemistry, and Mr. W. T. Dawson, Professor of Pharmacology, to be absent on leave without loss of pay for the period March 23-31, 1936, in order to attend the meetings of the Federation of American Societies for Experimental Biology at Washington, D.C.
11. Dr. W. F. Spiller, Assistant Professor of Dermatology and Syphilology, to be absent without loss of pay from May 11 to 16, 1936, inclusive, in order to attend the meeting of the American Medical Association in Kansas City, Mo.

12. Miss Dora Mathis, Director of the John Sealy College of Nursing, and Miss Dorothy MacLeod, Assistant to the Director of the John Sealy College of Nursing, to be absent without loss of pay from June 19 to 29, 1936, inclusive, in order to attend the Convention of the American Nurses' Association in Los Angeles, California.

13. Dr. A. O. Singleton, Professor of Surgery, to be absent without loss of pay from May 1 to 10, 1936, inclusive, in order to attend the meeting of the American Association of Thoracic Surgeons in Rochester, Minnesota, and the meeting of the American Surgical Association in Chicago, Illinois.

14. Mr. R. F. Dawson, Testing Engineer in the Bureau of Engineering Research, to be absent without loss of pay for the period June 15 to 27, 1936, inclusive, in order to permit him to attend as official representative of the University the International Conference on Soil Mechanics and Foundation Engineering at Harvard University and also to inspect several laboratories in Boston, Washington, and New York City.

15. Mr. Robert Weldon Cooper, Assistant Director of the Bureau of Municipal Research, to be granted a leave of absence without pay for the period June 9 through July 20, 1936, inclusive, in order that he may teach full-time in the Department of Government during the First Term of the 1936 Summer Session.

16. Miss Amelia Williams, Research Assistant in Project #4, Bureau of Research in the Social Sciences, to be absent on leave without pay for the period April 15 to June 30, 1936, inclusive.

17. Miss LeNoir Dimmitt, Chief of the Package Loan Library Bureau, to be absent on leave without loss of pay for the period May 6 to 20, 1936, in order to attend the annual meeting of the American Library Association in Richmond, Virginia.

With the exception of item #4, above, the trips involved in the leaves recommended above are to be made at no expense to the University.

OUTSIDE EMPLOYMENT OF MR. WORTH COTTINGHAM.--I recommend the approval of the request of Mr. Worth Cottingham, Instructor in Drawing, that he be granted permission to enter the services of a local architect, Mr. Roy L. Thomas, for the summer of 1936 and that he be permitted to do approximately ten hours work a week during the remainder of the current Long Session for Mr. Thomas, for which service he will receive a fee.

GENERAL FACULTY ACTION.--I recommend the approval of the following action of the General Faculty, which was adopted without amendment:

1. ELIGIBILITY FOR ELECTION TO OFFICES IN THE STUDENTS' ASSOCIATION. Amend the laws of the Students' Association, Title 2, Chapter 1, Article 1, Section (b)

"A statement signed or countersigned by the Registrar of the University stating that the candidate is at the time of filing said petition registered for at least twelve hours of scholastic work in The University of Texas, and that he or she during the last semester in which he or she was registered in the University passed at least nine hours of scholastic work with a grade of at least C average in the nine hours.

by changing the concluding period into a semi-colon and adding the words

except in the School of Law where the above section shall apply with the following substitutions to wit: "eleven" shall be substituted for "twelve" after the words "registered for at least" and before the word "hours," and "65" shall be substituted for the letter "C" appearing before the word "average." This rule concerning the School of Law shall apply in Chapter 4, Article 2, division (a) of

the handbook in regard to the eligibility of candidates for Yell Leader.

2. CHANGES IN THE REQUIREMENTS FOR THE DEGREE OF BACHELOR OF SCIENCE IN MECHANICAL ENGINEERING:

Drop:

1. Mechanical Engineering 463 (thermodynamics)
Four semester hours
2. Mechanical Engineering 464 (power plants)
Four semester hours
3. Drop one semester hour of approved electives thus reducing the approved electives from nine to eight semester hours
One semester hour

The total number of semester hours dropped is nine.

Add:

1. Mechanical Engineering 363 (thermodynamics)
Three semester hours
2. Mechanical Engineering 364 (power plants)
Three semester hours
3. Mechanical Engineering 352 (new course, thermodynamics)
Three semester hours

The total number of semester hours added is nine.

3. ELIMINATE THE FOLLOWING PROVISIONS IN THE LAST BULLETIN OF THE SCHOOL OF LAW, dated August 1, 1934,

- (a) The last two lines on page 12 which provide:

"No student will be given credit for a course not registered for before one-third of the class exercises have been held in the course."

- (b) All of the five paragraphs under the heading "Absence and Tardiness in Classwork" set forth on page 13.

- (c) The first sentence in the fourth paragraph on page 14 of the Bulletin under the heading "Grades and Credits," which sentence is as follows:

"First year students taking as many as two courses who fail in all of the examinations and quizzes taken at the end of the first semester of the Long Session will be dropped from the School and will not be allowed to re-enter before the following September."

- II. Add the following words to the end of the first sentence at the top of page 13 of the Bulletin: "or persistent absence from class."

- III. Change the second paragraph from the top of page 11 reading that "A student who has failed in his work at another institution and is not entitled to continue there, will not be admitted to the School of Law" so as to read that "A student who has failed in his work at another institution and is not entitled to continue there, and so long as he is not entitled to re-enter such institution, will not be admitted to the School of Law," and that the word "done" in the second line of the first paragraph under the heading of "Advanced Standing" on page 11 be changed to "completed," and that the word "order" in the first line of the second paragraph under the heading of "Changes in Registration" on page 12 be changed to "consent."

- IV. Change the third paragraph at the top of page 14 of the Law Bulletin so as to read as follows:

"For good cause shown the Dean may defer an examination in which case it must be taken with the class at the next examination in that subject, or during the period for postponed examinations beginning on the first week day after the fifteenth day of the following

September. Applications for postponed examinations in September must be filed with the Dean not later than the first day of September. In case the applicant is a candidate for a degree the following June or August, other arrangements will be made by the Dean."

4. REQUIREMENTS FOR THE DEGREE OF BACHELOR OF SCIENCE IN ELEMENTARY EDUCATION: To secure the degree of Bachelor of Science in Elementary Education the student must complete the following requirements:

A. Prescribed Work

Subject	Semester Hours
English	12
Education	33
Including Education 301, 305, 25, and 27; three semester hours in child development; three in educational tests and measurements, and nine in elementary education at least six of which shall deal with elementary school methods and materials.	
Public School Art	6
Public School Music	6
Physical and Health Education	6
Science	12
Social Science (including Constitution)	12
History	6
Elective (Outside Education)	12
Elective (Outside Education, Advanced)	12
Elective (Outside Education, Senior Rank)	6
Elective (Advanced, Free)	3

B. Special Requirements

- (1) The student must make an average of at least fifteen points per semester hour on the courses taken at the University which are required and counted toward the degree, an A grade on a semester hour counting as 21 points; a B as 18 points; a C as 15 points; a D as 12 points.

- (2) The student must, before May of his senior year, show such ability to write clear and correct English as to satisfy the Committee on Students' Use of English. To promote the habitual use of clear and correct English, the written work of every student in all his courses (theses, reports, quizzes, examination papers, etc.) is subject to inspection by the Committee. It is the duty of each member of the teaching staff to require that his students shall be careful in their use of English, to give due weight in the making up of grades to the students' use of English, and to report promptly to the Committee, submitting the evidence, any student whose use of English is seriously defective. Each session the Committee will pass on the written work of every student above the rank of freshman. If any student be found deficient, the Committee will prescribe for him such work as in its judgment is proper, and this work must be done to the satisfaction of the Committee before the student can obtain his degree.

- (3) The requirement in Social Science may be satisfied by election from the fields of Anthropology, Economics, Government, Psychology, Philosophy, and Sociology. Of the 12 hours required, at least 3 hours shall be in Government and at least 3 hours in Economics or Sociology, and 3 hours in a third Social Science.

- (4) For students expecting to teach in rural communities, a course in Rural Education (preferably Education 350) is recommended as an elective.

- (5) The selection of all elective courses shall be subject to approval by the Dean of the School of Education.

C. Suggested Order of Work

Freshman Year

First Semester	Semester Hours	Second Semester	Semester Hours
English 1	3	English 1	3
Education 305	3	Education 301	3
Natural Science (General)	3	Natural Science (General)	3
History or Public School Music	3	History or Public School Music	3
Elective (Outside Education)	3	Elective (Outside Education)	3
<u>Sophomore Year</u>			
English 12	3	English 12	3
Education (Child Development)	3	Education (Elementary School Methods and Materials)	3
Social Science	3	Social Science	3
Natural Science or Public School Art	3	Natural Science or Public School Art	3
Elective (Outside Education)	3	Elective (Outside Education)	3
<u>Junior Year</u>			
Social Science	3	Social Science	3
Education (Elementary School Methods and Materials)	3	Education (Elementary Education)	3
History or Public School Music	3	History or Public School Music	3
Natural Science or Public School Art	3	Natural Science or Public School Art	3
Physical Education	3	Health Education	3
Elective (Outside Education, Advanced)	3	Elective (Outside Education, Advanced)	3
<u>Senior Year</u>			
Education 25	3	Education 25	3
Education 27 (Elementary School Observation and Teaching)	3	Education 27 (Elementary School Observation and Teaching)	3
Education 355 (Tests and Measurements)	3	Elective (Free, Advanced)	3
Elective (Outside Education, Advanced)	3	Elective (Outside Education, Advanced)	3
Elective (Outside Education, Senior Rank)	3	Elective (Outside Education, Senior Rank)	3

5.

1. Requirements for the Degree of Bachelor of Science in Electrical Engineering (General Group);

- Drop general elective 6 semester hours
- Drop elective in Electrical Engineering 6 semester hours
- Add *approved elective 12 semester hours

Reason: More flexibility.

2. Requirements for the Degree of Bachelor of Science in Electrical Engineering (Technical Group);

- Drop general elective 3 semester hours
- Drop elective in Electrical Engineering 9 semester hours
- Add approved elective 12 semester hours

Reason: More flexibility

*All electives must be advanced courses approved by the De-

partment. At the beginning of his junior year the student must submit to the department for approval a list of the courses he expects to present to satisfy these requirements."

I also recommend the approval of the following action of the General Faculty at its meeting of May 19:

Ph.D. Foreign Language Examinations

Amend Catalogue, Part VII Graduate Catalogue, p. 22, section 4, by substituting for the three sentences "To test to the scope of these examinations," the following:

"The final date for the completion of the foreign language examinations shall be August 20 of the year preceding June graduation. As soon as a student indicates his intention of going on to the Doctor's degree, he shall be required by the Dean of the Graduate School to consult with representatives of the language departments concerned and be advised by them as to what he needs to do to prepare himself for these examinations. The examinations will be given by the foreign language departments concerned and certified to the dean. A student will not be allowed to transfer credit from another institution to absolve the foreign language requirements."

Transferred Credits for Masters Degrees

Amend Graduate Catalogue, p. 18, by substituting for the last two paragraphs the following:

"Work not in residence. (1) Transferred credits will not be accepted as part of the work for any Master's degrees."

Dishonesty Among Graduate Students

Amend Catalogue, Part V, General Information, p. 49, by adding after the fourth paragraph the following:

"Dishonesty among graduate students.
"Graduate students convicted by University authorities of dishonesty after registration in the Graduate School of The University of Texas shall be permanently debarred from receiving degrees from The University of Texas."

Amend Catalogue, Part VII, Graduate School, p. 16, under Discipline, by adding a second paragraph as follows:

"See General Information Catalogue, p. 49."

Adopt the following administrative rules:

"All cases of disciplinary action involving loss of course credit by a graduate student shall be reported to the Registrar and the Dean of the Graduate School, and shall form a part of the permanent record of the student in the files of these officials and of the Dean of Student Life.

"In transferring credit of a graduate student convicted of dishonesty after registration in the Graduate School, penalties shall be made a part of the student's record." (See page 200.)

ADDITIONAL APPROPRIATION, MEDICAL BRANCH.--I recommend that the sum of \$500 be appropriated from the 1935-36 Medical Branch Unappropriated Balance to the Administration, Maintenance and Equipment account in the 1935-36 Medical Branch budget.

UNIVERSITY CENTENNIAL EXPOSITION MATTERS (Continued).--I recommend the approval of the following University Centennial Exposition budget changes:

1. Transfer the sum of \$550 from "Purchase of Specimens, Division of Geology" to "Enumerated Projects and Miscellaneous Expenses, Division of Geology," Budget No. 2.

2. Transfer the sum of \$3,385 from "Reserve for Contingencies," Budget No. 2 to "Enumerated Projects and Miscellaneous Expenses, Division of Geology," Budget No. 2, as follows: Replica of dinosaur, \$600; Meteor crater, \$400; Relief map of Austin region, \$2,050; Scientific

Supervision and traveling expenses, \$275.

MRS. MATTIE A. HATCHER.--I recommend that Mrs. Mattie A. Hatcher, Archivist, be continued on a half-time basis for the months of April and May, 1936.

I also recommend that the sum of \$300 be transferred from the unexpended portion of the amount originally budgeted as the full-time salary of Mrs. Hatcher for 1935-36 to the Pages account in the 1935-36 Library budget.

COOPERATION WITH STATE BOARD OF EDUCATION.--On April 23 the Chairman of the State Board of Education wrote the Chairman of the Board of Regents asking for office space somewhere about the University in which to carry on W. F. A. project #300-26, the Texas State-wide educational survey. For the time that the space is wanted, the main lounge on the second floor, west end, of Gregory Gymnasium is easily available. Superintendent N. S. Holland, Director of this survey, and Mr. L. D. Stokes, Assistant, with the consent of the Chairman of the Board of Regents, have already moved in and are at work. Perhaps by September 1 and certainly by October 1, 1936, this work will have been finished so far as these quarters are concerned. This courtesy should be approved by the Board.

INVITATION TO SOUTHERN CONFERENCE OF AMERICAN ASSOCIATION OF MUSEUMS.--I recommend that the Board of Regents extend an invitation to the Southern Conference of the American Association of Museums to hold its meeting next fall in Austin.

GIFTS.--I recommend that the Board accept with thanks the following gifts to the University:

1. From Chairman H. J. L. Stark, the sum of \$1,204 to be used to augment the Miriam Lucher Stark Collection with material useful to the University. Furthermore, this money is to be credited toward the General Education Board's contingent grant to produce an equivalent amount from that grant for books. (Withdrawn).
2. From the Rockefeller Foundation, a \$4,000 grant for the year July 1, 1936 to July 1, 1937, to provide salaries for research assistants and to purchase equipment and supplies for work exclusively in cytogenetics under the direction of Dr. J. T. Patterson, Professor of Zoology.
3. From the Gladewater News, of which Mr. Roy D. Jones is Editor, the sum of \$40 to be used as prizes for inter-society debates, as follows: \$40 to the winning society for the spring inter-society debates this year and \$40 for the winning society in the 1937 spring debates. It is to be known as the Inter-society Debating Contest Prize.
4. The Gulf Production Company, through Mr. Joe H. Russell, an ex-student of the University, has made a gift to the Department of Petroleum Production Engineering of a complete set of pumping equipment for the oil well which the Department has drilled east of the Engineering Building.
5. The Continental Supply Company, of Dallas, through Mr. F. I. Brinegar, has made a gift to the Department of Petroleum Production Engineering of a new, large-sized drilling engine.
6. The Lufkin Foundry Machine Company, of Lufkin, Texas, through Mr. W. W. Trout, an ex-student of the University, has presented to the Department of Petroleum Production Engineering a new, complete pumping unit valued at \$1,200 dollars. This unit is given in the form of a loan, to be used by the Department as long as it needs it, but with the privilege of replacing it later with a newer model should the Lufkin Company so desire. The Department is to pay the cost of transportation.
7. The Reynolds Gas Regulator Company, of Anderson, Indiana, has presented to the Department of Petroleum Production Engineering ten latest-model regulators of various sizes and applications, valued at approximately \$1,000, to be installed in the new Petroleum Production Engineering laboratory.
8. The Mead Johnson & Company, of Evansville, Indiana, has made

a grant of \$1,200 to Dr. Mayer Bodansky, Professor of Pathological Chemistry, for research purposes.

(See page 228 for additional gifts.)

1936-37 BUDGET FOR THE UNIVERSITY OF TEXAS.--I recommend the adoption of the 1936-37 Budget for the entire University which is attached hereto as Appendix A of this Docket.

The budgets for 1936-37 for the various subdivisions of the University which are hereto attached represent my recommendations but not my desires. They exhaust the resources in sight without meeting the needs, without meeting many pressing needs at all. I find myself much dissatisfied with the situation, dissatisfied to the point of unhappiness. My recommended 1936-37 budget for the Main University derives from the following figures:

Income

Tax Money	\$1,075,000	
Available Fund	55,000	
Fees, etc.	447,000	
September 1, 1936 Balance	140,000	
Total	\$1,717,000	

Expenditures as per Recommended Budget

Individual Salaries, including Janitors	\$1,325,000	
Books	54,000	\$1,379,000
Group Salaries, T. & A., Pages	101,000	
Maintenance, Departmental and General	125,000	
Physical Plant Maintenance	110,000	336,000
		1,715,000
Forced Ups		13,000
Total Main University Budget		1,728,000
Total available		1,717,000
O.D.		\$11,000

To cut \$100,000 out of the Main University budget without cutting the salaries of individuals named in the budget, forced a cutting of the T. & A., Maintenance, and Physical Plant items to 75% of their 1935-36 amounts and, painful as the process was, it has been performed.

For the Main University a budget recommendation of \$1,700,000 amounts scarcely to \$200 per student, Catalogue count, an amount appreciably below the fees charged at many private institutions, which, in addition to their fees, in many cases spend upon their students the income arising from large endowment funds. Our requests of the 44th Legislature for the 1937-39 biennium, although nearly \$900,000 in excess of the 1936-37 appropriation, amount to not much more than \$200 per student out of tax money and would afford, if happily granted, a total income per student quite below \$300, approximately the average fee at many well established colleges and universities.

This low cost per student reveals itself in many ways, even to the most unarithmetical persons. Proposals to start the Fine Arts, to develop Engineering better, to go more seriously into Graduate work, to expand the Health Service, to employ psychiatrists and people trained in guidance and personnel work with students, to spend more money on the Library, to enlarge the teaching staff in many under-staffed departments, are made every day without result. Wise proponents of additions know that failure to get results is due to a single cause - lack of money; unwise suspect some personal opposition, which of course does not exist. Opinions will necessarily differ regarding the relative merits of these proposals, but I think that none is without merit. For already existing activities none of the recommendations of the various subdivisions of the University for 1937-39 is extravagant. The whole University, except in buildings, is geared to a standard of living that I fear is below the level of proper efficiency.

To ask for a restoration of the salary scale and also for numerous promotions would, I fear, result in overloading the wagon, and yet a great many promotions on merit are due and await the attention of the Regents whenever they can recover from the Legislative power to promote and have the money to exercise the power.

As I have already told the Board, the paramount task during the next twelve months is to get enough money for the University to live on and thus ensure freedom to try to use the money to the best advantage.

For the time being, unless some favoring circumstance enables us to build without invasion of the University's own sources of income, new construction should wait for a happier occasion. We must stop putting money into plant and put all we have for a while into men.

There was a period during which if money had not been put into buildings, it could have been lost. That time has passed. When it was wise to build, we built. Now it is wise to stop building for a season. (The budget was not considered at this meeting).

APPROVAL OF MINUTES.--The Chairman referred to page 6 of the mimeographed minutes of the meeting held April 27, 1936. He stated that following the meeting the Secretary had requested instructions as to whether to include the whole report of the Complaint and Grievance Committee or only a portion of it in the official minutes. The Chairman had instructed him to incorporate only the six numbered recommendations which had been adopted by the Board. He explained further that Mrs. Fairchild's vote of "No" was not on the whole motion but that she wished to place the individuals on probation for a six-months' period.

Doctor Aynesworth asked President Benedict if he had made any notifications regarding the action taken by the Board at the April 27 meeting. President Benedict reported that he had not. Mr. Stark stated that he had shown the report to Mr. Coney but that he did not instruct Mr. Coney to notify the persons concerned and that he (the Chairman) had not notified them.

President Benedict was asked to discuss the recommendation and action taken at the last meeting. He replied that he was not exactly clear, from the minutes of the Board and from his recollection of verbal statements made to him in the Board meeting, as to what action had been taken. He stated further that he had not seen a copy of the testimony upon which the recommendations were based, although he had heard a part of the testimony given. He had understood that he was to "meditate" upon the recommendations and actions but that they were to be considered confidential until the next meeting (today). He stated that he had, therefore, not discussed the matter with Mr. Coney. He did think, however, if the proposed action is to be carried out, the parties should be notified as soon as possible.

Mr. Weinert stated that he was absent from the session at the time the vote was taken on the recommendations.

Doctor Aynesworth stated that it was not the idea of the Complaint and Grievance Committee to assume any authority normally exercised by the President but that it had attempted to assist and advise him. He stated that the Committee wanted the reactions and the counsel of the President concerning the recommendations of the Committee before final action was taken by the Board on the recommendations. On motion of Doctor Randall, seconded by Major Parten, the Board voted to postpone final action on the recommendations until the next meeting, to be held in Austin on Saturday, June 6, and to request the President to study the testimony and the recommendations and to present his comments and suggestions to the Board at the June 6 meeting. The matter is to be disposed of at the next meeting.

It was agreed that the minutes of the April 27 meeting, page 6, should be amended to show that Mrs. Fairchild did not vote "No" on the entire motion but that she wanted to place the persons on a six-months' probation, and to show that Mr. Weinert was not present at the time the vote was taken. With these two amendments, the minutes of the meeting of April 27 were approved without objection. (See page 194.)

BIDS ON CHILDREN'S HOSPITAL AND NEGRO HOSPITAL.--At 10:40 the Board recessed to the Lecture Room in the Laboratory Building for the purpose of opening the bids on the Children's Hospital and the Negro Hospital (PWA Dockets 1246 and 1026, respectively). In addition to the attendance at the opening session of the Board, those present included: Mr. E. T. Wright, Engineer Examiner for the Public Works Administration, Mr. Edward Reed, Special Agent for the Department of Investigation of the Public Works Administration, Mr. R. L. White, Architect, Dr. L. R. Wilson, Consultant, Mr. W. W. Dornberger, Supervising Architect, Mr. Carl J. Eckhardt, Superintendent of Utilities, and various bidders. The bids were opened by Mr. Calhoun, examined by Messrs. Wright and Reed, and read aloud by Mr. Calhoun. Messrs. Wright and Reed announced that each of the bids read was in proper form. A tabulation of the bids follows:

CHILDREN'S HOSPITAL

Bidder	General Contract			
	W.S. Bellows Const. Co.	J.E. Morgan and Sons	Walsh & Burney Co.	J.W. Zempster Contr. Co.
Base Proposal	\$176,200	\$171,980	\$181,296	\$173,300
Time (Days)	300	275	275	250
Bond	10,000	10,000	9,500	9,000
Alternate Proposals:				
No. 1	-600	-850	-1,900	-1,000
No. 2	-790	-800	-800	-2,000
No. 3	-2,900	-3,000	-3,000	-3,000
No. 4	-2,450	-2,500	-2,500	-2,400
No. 5	-9,520	-9,900	-10,700	-11,000
Base Proposal on Combined Contracts (both buildings)	174,550	170,655	-	-

Mechanical Contracts

Bidder	American Heating and Plumbing Co.	Dixie Heating & Ventilating Company	Harry Kahn Plumbing Company	W. M. Shivers	Young & Pratt
	Base Proposals:				
Plumbing	\$23,247	-	\$23,215	\$21,817	\$22,500
Heating and Ventilating	13,897	\$12,910	15,579	14,461	17,000
Plumbing, Heating, and Ventilating	36,997	-	38,794	35,916	38,500
Bond	4,750	1,500	5,000	1,814	4,000
Alternate Proposals:					
No. 1, Plumbing	-862	-	-1,220	-1,448	-1,353
No. 2, Plumbing	-1,554	-	-1,428	-1,701	-1,600
No. 3, Plumbing	-508	-	-319	-465	-561
No. 1, H. & V.	-639	-1,032	-950	-954	-4,100
No. 2, H. & V.	-895	-906	-825	-1,037	-700
No. 3, H. & V.	-955	-972	-760	-1,084	-1,000
No. 4, H. & V.	-864	-1,050	-1,200	-1,515	-1,300
No. 5, H. & V.	-72	-	-	-61	-110
No. 6, H. & V.	-377	-300	-300	-578	-277
Base Proposals on Combined Contracts (both buildings)	13,797 H. 22,997 P. 36,369	12,662 H.)	22,965 P. 15,029 H.)	35,557	38,500

Electrical Contract

Bidder	Mann Elec. Co.	Wright Bros. Elec. Co.	J. S. Copeland Elec. Co.	Caywood Elec. Co.
	Base Proposal	\$11,395	\$11,970	\$10,682
Bond	600	600	600	600
Alternate Proposals:				
No. 1	-755	-850	-600	-638
No. 2	-750	-650	-650	-575
No. 3	-100	-62	-75	-128

Bidder	Mann Elec. Co.	Wright Bros. Elec. Co.	J. S. Copeland Elec. Co.	Gaywood Elec. Co.
No. 4	-320	-240	-310	-220
Base Proposals on Combined Contracts (both buildings)	11,395	11,270	10,500	10,270

NEGRO HOSPITAL

General Contract

Bidder	W. S. Bellows Const. Co.	J. E. Morgan and Sons	J. W. Zempster Contr. Co.
Base Proposal	\$223,450	\$218,200	\$220,149
Time (Days)	335	275	275
Bond	15,000	12,000	12,000
Alternate Proposals:			
No. 1	-850	-1,000	-1,500
No. 2	-1,520	-1,662	-1,700
No. 3	-2,050	-2,200	-1,100
No. 4	-1,800	-2,740	-1,000
No. 5	-9,430	-9,600	-12,000
Base Proposal on Combined Contracts (Both Buildings)	222,700	216,875	-

Mechanical Contracts

Bidder	American Heating & Plumbing Company	Dixie Heating & Ventilating Company	Harry Kahn Plumbing Company	W. M. Shivers	Young & Pratt
Base Proposals:					
Plumbing	\$26,876	-	\$27,565	\$27,856	\$29,000
Heating and Ventilating	13,649	\$13,600	15,215	14,708	12,500
Plumbing, Heating & Ventilating	40,525	-	42,780	42,139	41,000
Bond	4,750*	1,500*	5,000*	2,129	4,000*
Alternate Proposals:					
No. 1, Plumbing	-941	-	-1,581	-1,777	-1,800
No. 2, Plumbing	-897	-	-721	-1,015	-1,268
No. 1, H. & V.	-	-1,032	-825	-954	-
No. 2, H. & V.	-	-	-	-	-
No. 3, H. & V.	-743	-900	-800	-970	-850
No. 4, H. & V.	-253	-462	-100	-325	-310
Base Proposals on Combined Contracts (Both Buildings)	13,549 H. 26,497 P. 39,629	13,338 H.	27,315 P. 14,665 H.	41,718	41,000

*For both buildings.

Electrical Contract

Bidder	Mann Elec. Co.	Wright Bros. Elec. Co.	J. S. Copeland Elec. Co.	Gaywood Elec. Co.
Base Proposal	\$13,915	\$14,225	\$13,083	\$13,000
Bond	700	750	700	700
Alternate Proposals				
No. 1	-197	-1,522	-750	-1,140
No. 3	-516	-225	-350	-305
Base Proposals on Combined Contracts (Both Buildings)	13,915	13,317	13,000	12,900

The bids were referred to the Building Committee for study and report back to the Board.

SCHOLARSHIP FROM SHELL PETROLEUM CORPORATION.--At 12:10 the Board returned to the Faculty Reading Room and received Mr. T. E. Swigart, Vice-President of the Shell Petroleum Corporation, who presented the following letter.

Houston, Texas
May 29, 1936

The Board of Regents
The University of Texas
Austin, Texas

Gentlemen:

After due consideration and discussion with certain members of your honorable board, we have the pleasure to tender an annual scholarship of \$600.000 until further notice, to be awarded to a student in Petroleum Engineering at the University of Texas.

It if meets with your pleasure, we would propose to leave the entire handling and awarding of this fund in your hands or in the hands of the executive authorities of the University, according as you may direct, without any restrictions excepting our expression of intent that the scholarship be assigned to a worthy student in the School of Petroleum Engineering.

Please consider this tender as an expression of our good will and desire to assist the University in the development of a Petroleum Engineering school of high standing. At this time we would also like to assure you of our readiness to assist and cooperate with the University in any other direction in which we have mutual interests.

Yours very truly,

SHELL PETROLEUM CORPORATION

(Signed) T. E. Swigart
Vice-President

Mr. Swigart then spoke briefly on the courses and the training which the oil companies believe is better for petroleum engineering students to be given. He thought considerable emphasis should be placed on the general foundation courses with relatively little emphasis on the applications, thus allowing the applications of the various training to be made after the student had taken a position with an oil company. He stated that the Shell Petroleum Corporation would like to cooperate with the University in its training of petroleum engineering students and "to go to some trouble to help out." Doctor Morgan and several members of the Board spoke in appreciation of this scholarship gift and especially of the interest shown by the Shell Petroleum Corporation in the petroleum engineering work of the University. On motion of Doctor Morgan, seconded by Doctor Randall, the Board voted unanimously to accept this gift from the Shell Petroleum Corporation under the conditions specified in the letter and to express its sincere appreciation of the interest evidenced in the petroleum engineering training at the University.

BIDS ON ADDITIONAL HOUSING, McDONALD OBSERVATORY.--At 12:30 the Board recessed again to the Lecture Room for the opening of bids on additional housing at the McDonald Observatory. In addition to the members of the Board, those present included Mr. J. W. Calhoun, Comptroller, Mr. W. W. Dornberger, Supervising Architect, and various bidders. The bids were opened and read by Mr. Calhoun and were tabulated as follows:

Bidder	George W. Chamberlain Mitchell & Strain	Thomas A. Sheehan	Ed Walker
Base Bid	\$26,988	\$23,172	\$28,598
Residence A	12,531	13,064	14,075
Cottage E	4,500	4,643	4,865
			\$29,675
			15,035
			4,650

Bidder	George W. Mitchell	Chamberlain & Strain	Thomas A. Sheehan	Ed Walker
Cabin F	\$ 3,057	\$ 3,445	\$ 3,020	\$ 3,500
Comfort Station C	1,660	1,760	1,900	1,780
Alterations and Additions to D	1,660	1,480	1,560	1,600
Miscellaneous Piping and Electric Lines	2,100	2,120	2,000	2,300
Alternate No. 1	+1,854	+2,000	+1,779	+2,100
Working Days	120	125	135	150
Bond (B); Check (C)	1,500 B	1,700 B	2,000 B	1,500 C

The Chairman referred the bids to the Building Committee for study and report later in the day.

At one o'clock the Board recessed for lunch and were guests at the John Sealy Hospital.

The attendance at the afternoon session, resumed at 2:30, was the same as at the morning session.

REAGAN COUNTY PURCHASING COMPANY SUIT.--Major Parten presented a report for the Land Committee with reference to the Reagan County Purchasing Company case and the auditing of the records of the Big Lake Oil Company and the Group No. 1 Oil Corporation. At the last meeting, the Land Committee had been instructed to enter negotiations with the firm of Ernst & Ernst for the completion of the auditing. Major Parten presented a copy of a letter from Mr. Ben F. Irby, District Supervising Accountant of the firm of Ernst & Ernst, addressed to Mr. J. W. Calhoun and dated May 28, which included the following paragraph:

"As previously stated, the work which we contemplate conforms generally to that which we have recently completed for the Big Lake Oil Company, and we will agree that, with the limitations noted above with respect to the number of trips that we have to make to the various oil companies and the amount of cash money we shall pay them for the time of their employees compiling the data, our fee for the work will not exceed a maximum amount of \$9,000.00."

The Land Committee recommended that the Comptroller be authorized to enter into a contract at once with the firm of Ernst & Ernst on the basis set forth in Mr. Irby's letter of May 28 to Mr. Calhoun and to see that the auditing work is started at once in order to have it completed as soon as possible. This recommendation was approved by the Board on motion of Mr. Waggener, seconded by Mr. Scott.

EX-STUDENTS' ASSOCIATION PROPERTY.--Major Parten presented a report for the special committee appointed by the Chairman to investigate and recommend to the Board concerning the disposition of the Ex-Students' Association property at the corner of Twenty-third and San Antonio Streets. The Committee recommended that "the proper authorities be empowered and instructed to negotiate a cash sale thereof at a price of \$10,000 cash to the University, whereupon the buyer assumes the obligation of the taxes now against the property." The Board approved this recommendation on motion of Mr. Weinert, seconded by Doctor Randall. It was understood that the motion carried with it authority to the Comptroller to cancel obligations of the Ex-Students' Association now held by certain University trust funds.

UNIVERSITY BAND ORGANIZATION.--Major Parten presented a report of the Executive Committee with reference to the organization and administration of the University Band in accordance with the instructions of the Board at its last meeting. The Executive Committee recommended that the Board elect a Director of the University Band from applicants nominated by the Faculty Committee on Student Musical Organizations and transmitted through the Dean of Student Life and the President to the Board in the usual routine. The committee recommended further that the Board fix a maximum salary of \$3,000 for nine months for this position, with the understanding that the Band otherwise would be self-supporting. These recommendations were approved by the Board on motion of Doctor Morgan, seconded by Mr. Weinert.

REPORT FROM COMMITTEE ON ATHLETICS.--Mr. Weinert presented

the following report from the Committee on Athletics:

We, your Committee on Athletics, desire to report as follows:

First: We recommend that the budget for Intercollegiate Athletics as set forth in the President's Appendix A, Docket of May 23rd, pages 64-65, be approved with the exception that we suggest the Chairman of the Athletic Council serve without pay. (For the budget as adopted, see page 277.)

Second: We would recommend that the membership of the Athletic Council be restored as in 1935 so as to consist of: (a) three members of the faculty, (b) one member of the Ex-Students' Association, and (c) an appointee of the President of the Student Assembly. This recommendation is made for the reason that matters in the Athletic Department have been cleared up and it is not necessary to have a member of the Board of Regents in the Council.

Third: We would further recommend that the Board adopt plans attached hereto prepared by the office of the Supervising Architect for the remodeling of the brick dormitory at the Swedish College property and that further instructions for completion of specifications be given. We would ask that \$6,500.00 be used for remodeling, plus \$1,500.00 for furnishings out of the Athletic Fund and that this be done promptly so that the dormitory be ready for occupancy.

We desire to report that conditions in the Athletic Department at this time are better than they have been for some time past and we feel that there is agreement and good feeling between the various branches. This is to be commended.

Respectfully submitted,

(Signed) H. H. Weinert

H. J. L. Stark

J. R. Parten

The committee recommended further that Mr. W. E. Metzenthin be elected as Editor of Athletic Regulations for the year 1936-37 at a salary of \$1,325. The Board approved these recommendations of the Athletic Committee on motion of Doctor Morgan, seconded by Mr. Waggener.

BOARD FOR LEASE MATTERS.--Doctor Aynesworth reported for the Board for Lease of University Lands that an auction sale of leases had been advertised for July 20. The Board has been considering the question as to whether the fee of the auctioneer might be paid from the proceeds of the sale. Doctor Aynesworth presented an opinion from Honorable Merton Harris, Assistant Attorney General, stating that "It would be unlawful to pay an auctioneer who will auction University land on July 20 out of the funds brought in by the sale of oil and gas leases." On motion of Major Parten, seconded by Mr. Weinert, the Board of Regents recommended to the Board for Lease of University Lands that the latter Board open negotiations with the proposed auctioneer to see for what flat fee he would agree to auction the sales to be made on July 20.

ROUTINE ITEMS APPROVED, COLLEGE OF MINES.--Doctor Morgan presented the docket of May 19 for the College of Mines and Metallurgy, together with an additional recommendation from President Wiggins that \$500 be appropriated from the Unappropriated Balances to the Office account. On motion of Doctor Aynesworth, seconded by Major Parten, the Board approved the recommendations of President Wiggins contained in his docket of May 19, together with the additional recommendation presented by Doctor Morgan. The approved items follow:

LEAVES OF ABSENCE.--I recommend that the following leaves of absence, without pay, be granted:

1. Mr. Forrest J. Agee, Registrar, from July 20 to August 31, to study at The University of Texas.
2. Mr. H. L. Turrittin, Adjunct Professor of Mathematics, during the Long Session of 1936-37 to study at Harvard University.
3. Mr. W. R. Avrett, Adjunct Professor of Modern Languages, during the Long Session of 1936-37 to study at the University of Pennsylvania.

SUMMER SESSION STAFF.--I recommend the appointment of:

Physical Education

1. Mr. Herdy Pearce as Visiting Associate Professor of Physical Education for both terms of the Summer Session at a salary of \$300 per term.

Biological Sciences

2. Mr. Weldon Brewster, of the University of Oklahoma, for Mr. A. E. Berkman, Professor of Biological Sciences, for both terms of the Summer Session. Mr. Berkman will study at the University of Chicago.

Chemistry

3. Dr. O. C. Watts, Professor of Chemistry at Hardin-Simmons University instead of Mr. W. W. Lake for the first term of the Summer Session. Mr. Lake will continue at the University of Chicago.

Education

4. Dr. Irving Ball, of The University of Texas, as Visiting Professor of Education, for Mr. M. E. Proom for the first term of the Summer Session.

History, Government, and Sociology

5. Dr. Rex Strickland for Miss Gladys Gregory, Instructor in Government, for both terms of the Summer Session. Miss Gregory will study at The University of Texas.

6. Dr. Pearl Ponsford for Mr. A. E. Null, Associate Professor of History, for the second term of the Summer Session.

Library

7. Mrs. Mamie Lyles for Mrs. Mary H. Snobarger, resigned, during both terms of the Summer Session.

RESIGNATIONS.--I recommend the acceptance of the resignation of Mrs. Mary H. Snobarger, Acting Librarian, effective June 6, 1936.

SUPERINTENDENCE OF BUILDINGS AND GROUNDS.--Appropriate from Unappropriated Balances for summer work:

1. Dean J. W. Kidd, Superintendent of Buildings and Grounds, at a salary of \$750 for the period from June 6 to August 31, 1936.
2. To be named, a full-time Assistant to the Superintendent of Buildings and Grounds at a salary not to exceed \$300 for the period from June 6 to August 31, 1936.

ADMINISTRATION.--I recommend the appointment of Mr. Marshall Lee Pennington as Business Manager and Instructor of the College of Mines, effective September 1, 1936, at a salary of \$1,800 for twelve months. This recommendation is occasioned by the increased duties in the business office and represents the employment of a man to succeed Mr. Kruger, who resigned August 1, 1935.

BIENNIAL APPROPRIATION REQUESTS, COLLEGE OF MINES.--Doctor Morgan presented a copy of the Biennial Appropriation Requests submitted by President Wiggins to the State Board of Control for the College of Mines and Metallurgy. After some discussion of the requests and an explanation by Doctor Morgan, the Board voted, on motion of Doctor Randall

seconded by Major Parten, to approve the requests as prepared by President Wiggins, subject to such revision as might be deemed desirable at the joint meeting with the State Board of Education.

DORMITORY FURNITURE AND EQUIPMENT.--Mr. J. W. Calhoun reported, for the Special Committee which had considered the bids submitted for furniture and equipment for the four Public Works Administration dormitories, that these bids had been opened on Wednesday, May 27, in the office of the Comptroller at 10:55 A.M. Those present included Mr. J. F. Gaffney, Special Agent of the Division of Investigation of the Public Works Administration, Mr. Marvin E. Defee, Engineer Examiner for the Public Works Administration, Mr. Robert M. Ayres, Architect on Project 9097, Mr. R. L. White, Architect on Projects 2148 and 9229-Y, Mr. R. C. Stokes, Resident Engineer Inspector for the Public Works Administration, Mr. George J. Stephens, Assistant Comptroller, Mrs. Missy K. Doss, Mrs. Grace G. Raatz, Miss Mary E. Gearing, Miss May Brookshier, Miss Pauline Anderson, and Secretary Leo C. Haynes. Following is a tabulation of the bids as presented:

DORMITORY FURNITURE AND EQUIPMENT

Bidder	Fakes and Company	Marshall Field and Company	G. A. Stowers Furniture Co.
Section 1, Furniture:			
Base Bid	\$49,023.18	\$45,439.00	\$47,945.76
Alternate No. 1	-1,200.54	-911.00	-942.00
Section 2, Draperies	2,580.73	2,873.00	1,866.75
Section 3, Rugs	8,661.32	7,465.90	8,461.72
Check (C); Bond (B)	3,100.00 B	1,000.00 C	3,000.00 B
		2,000.00 C	
Bidder			
	Swann-Schulle	Anneliese Triebel	
Section 1, Furniture:			
Base Bid	\$43,457.79	\$43,457.71	\$45,933.53*
Alternate No. 1	-273.00	-	-954.20*
Section 2, Draperies	2,306.00	1,785.78	1,866.75*
Section 3, Rugs	8,384.58	-	8,461.72*
Check (C); Bond (B)	2,750.00 B	89.29 C	(See Above)

*Alternate No. 7A.

Mr. Calhoun presented the following recommendation from the Special Committee which had studied the bids:

May 28, 1936

Hon. H. J. Lutchter Stark, Chairman
and Members of the Board of Regents
The University of Texas
Austin, Texas

Re: Furniture and Equipment
Dormitory Buildings, University of Texas
Dockets 2148, 9097, and 9229-Y

Gentlemen:

The proposals covering Furniture and Equipment for the four dormitories above noted which were received and opened in the office of J. W. Calhoun, Comptroller, at 10:30 a.m. Wednesday, May 27, were referred to the special committee on dormitory furniture and equipment, together with the University Comptroller, the University Purchasing Agent, and the Architects, Messrs. Ayres and White, for the purpose of tabulating, analyzing, and recommending action. I have been instructed by the above committee and persons to present this, our joint recommendation, following two days of consideration.

After carefully tabulating and examining the bids received, we find the low bidders for the various divisions of the work to be as follows:

Sect. I: Furniture - Swann-Schulle, Austin	\$43,457.79
Sect. II: Draperies - Anneliese Triebel, Dec. Co.	1,785.78
Sect. III: Rugs - Marshall Field and Co.	7,465.90

Only one alternate was requested in the proposals. This alternate called for the substitution of Easy Chairs for Studio Couches in Men's Dormitory Unit 1. Since the low bidder on the Furniture Section showed a saving of only \$273.00 on this alternate, the committee recommends that it not be accepted.

We found that the low bids were regular in all respects and we consider the low bidders well qualified. Accordingly, we recommend that contracts be awarded to the low bidders above noted at the price quoted in their proposals and noted above, subject to the approval of the State Director, P.W.A.

The above bids represent quotations covering the three classifications for all four dormitories, on which basis the awards shall be made. For the purpose of keeping records for the three separate dockets represented, each bidder was required to state in his proposal the amount to be charged to each docket. We find a tabulation of their prices according to project numbers to be as follows:

Docket	Furniture	Draperies	Rugs	Total for Docket
2148				
Two Dormitories				
Units 1	\$21,801.54	\$1,277.77	\$4,528.19	\$27,607.50
9097 Women's Dormitory, Unit 2	13,561.90	476.51	1,938.91	15,977.32
9229-Y, Men's Dormitory, Unit 2	8,094.35	31.50	998.80	9,124.65
Totals for Sections	\$43,457.79	\$1,785.78	\$7,465.90	\$52,709.47

The following is a "breakdown" of the estimates submitted for the Furniture and Equipment on the above projects under date of September 7, 1933, into "sections" as bids were taken on the projects:

Section	Docket 2148	Docket 9097	Docket 9229-Y	Total
I. Furniture	\$26,000.00	\$19,000.00	\$11,600.00	\$56,600.00
II. Draperies	1,500.00	590.00	64.00	2,154.00
III. Rugs	5,500.00	2,100.00	1,205.00	8,800.00
Totals	\$33,000.00	\$21,690.00	\$12,864.00	\$67,554.00

From the above it is noted that the prices quoted are well within the original estimates though from a check-up with the University Auditor and the P.W.A. Auditor, it appears from their reports that the funds on all three dockets will be practically exhausted with the completion of the work already contracted and the payment of interest charges and incidentals. At the time the applications were filed, we were instructed to make no allowance for the latter charges since the interest rate, etc., had not been established by P.W.A. The May 15, 1936, "Recapitulation Estimate" on the projects above noted, from the Fort Worth office of the P.W.A., indicates that there is a considerable balance left in Dockets 2148 (Two Dormitory Buildings) and 9229-Y (Men's Dormitory Unit 2), and a possible small balance in Docket 9097 (Women's Dormitory Unit 2). These balances can and will be applied to the purchase of furniture and equipment though for the present it appears in order not to jeopardize the "Grant" with the Government the Owner must be prepared to underwrite the entire amount carried in the original estimates made September 7, 1933, for the furniture and equipment of the several projects which were as follows:

Docket 2148 - Two Dormitory Buildings	\$33,000.00
" 9097 - Women's Dormitory, Unit 2	21,690.00
" 9229-Y - Men's Dormitory, Unit 2	12,864.00
Total	\$67,554.00

Accordingly we recommend that the Board of Regents guarantee the payment of the above sum of \$67,554.00, if required, or as much thereof as may be required to assure the Federal Government that, should the

total cost of the Projects, inclusive of the cost of the furniture and equipment (the purchase of which is contemplated at this time) exceed the sums allocated by the P.W.A. for the several dockets, that such additional costs will be met by the Owner from other funds. (This does not mean that anything like the above funds will be required in the completion of the work, though the guarantee appears mandatory at this time if we are to award the contracts.)

Summing up, we recommend that the low bids on the Furniture and Equipment as presented at this time, and noted above, be accepted and authorization be given for contracts to be drawn up with the several bidders subject to the approval of the State Director, P.W.A., and that the Board of Regents guarantee the payment of \$67,554.00, if required, or as much thereof as may be required to assure the Federal Government that, should the total cost of the several projects exceed the sums allocated under P.W.A. Loans and Grants, such additional costs will be met by the Owner from other funds.

Respectfully submitted for the Committee and the Architects, by

(signed) Robert Leon White

Mr. Calhoun pointed out that, while there is less than the \$67,000 mentioned left in the various Public Works Administration allotments after taking into consideration the construction contracts and the architects' fees, it would be necessary for the Board to assume the responsibility of making a total of \$67,554 available for the purpose of furnishing and equipping these four dormitories. He recommended that the additional amount required be appropriated from the University Available Fund. On motion of Major Parten, seconded by Mr. Scott, the Board voted to approve the recommendations of the Special Committee and to make available a total of approximately \$67,000 for the purpose of furnishing and equipping these four dormitories, the difference between the \$67,000 and the unencumbered balances in the Public Works Administration allotments for these projects to be appropriated from the University Available Fund. (See amendment, page 228.)

CONSIDERATION OF BIDS, CHILDREN'S AND NEGRO HOSPITALS. --Messrs. R. L. White and L. R. Wilson appeared before the Board and presented the following report covering the bids received on the Children's Hospital and the Negro Hospital (P.W.A. Dockets 1246 and 1026, respectively).

May 30, 1936

Mr. H. J. L. Stark, Chairman
The Board of Regents
The University of Texas

Re: P.W.A. Docket 1026R - Negro Building
P.W.A. Docket 1246R - Children's Hospital
John Sealy Hospital and University of
Texas, Galveston, Texas

Dear Sir:

We have carefully examined, tabulated and checked the various proposals submitted on the projects noted above, and find that the low bidders on the base proposals of the various classifications of the work are as follows:

Negro Hospital Building - Docket 1026R

General Contract - J. E. Morgan and Sons	\$218,200.00
Plumbing Contract - American Heating and Plbg. Co.	26,876.00
Heating and Vent. - Young and Pratt	12,500.00
Electric Contract - Caywood Electric Co.	15,000.00
	<u>\$270,576.00</u>

Crippled Children's Hospital - Docket 1246R

General Contract - J. E. Morgan and Sons	\$171,980.00
Plumbing Contract - W. M. Shivers	21,817.00
Heating and Vent. - Dixie Heating and Vent. Co.	12,910.00
Electric Contract - Caywood Electric Co.	10,370.00
	<u>\$217,077.00</u>

Since the totals above are in excess of the amounts allocated for the two projects, we found it necessary to take into consideration the various combination proposals and all alternate proposals. A tabulation of the lowest possible bids, accepting the lowest combination proposals and all alternate proposals on the two buildings, reveals the following:

Negro Building - Docket 1026R (Accepting all alternates)

General Contract - J. E. Morgan and Sons	\$199,673.00	
Plumbing Contract - American Heating and Plbg. Co.	25,038.00	
Heating and Vent. - Dixie Heating and Vent. Co.	10,944.00	
Electric Contract - Caywood Electric Co.	11,455.00	
	<u>\$247,110.00</u>	

Crippled Children's Hospital - Docket 1246R (Accepting all alternates)

General Contract - J. E. Morgan and Sons	\$153,605.00	
Plumbing Contract - W. M. Shivers	18,183.00	
Heating and Vent. - Dixie Heating and Vent. Co.	8,402.00	
Electric Contract - Caywood Electric Co.	8,709.00	
	<u>\$188,899.00</u>	

The above figures represent construction costs only for the building, to which shall be added the Hospital Consultant's and Architect's fee of 5.5%, making the totals as follows:

Negro Building, including fees	\$260,701.00
Crippled Children's Hospital, including fees	\$198,344.00

In our earlier verbal report on the cost of these projects, we made the statement that both buildings could be awarded within the allotted amounts if all alternates were accepted. On carefully re-checking the actual proposals, we found where an error of some \$10,700.00 had been made in the tabulations, which means that this sum must be added to the allotted amount for the Negro Building in order to award the contracts, even on the basis of accepting all alternates. The amount of \$36,344.00 required above the allotted amounts to include Fourth Floor and Pool was correct, however, and this amount also includes the overrun of \$10,700.00.

Included in the alternate proposals were alternates calling for the omission of the fourth floor and sun terrace for both buildings, and the omission of the therapeutic pool in the Children's Hospital. A consideration of the alternate calling for the omission of these very desirable and quite essential items reveals that the prices quoted for these omissions are comparatively low and out of proportion to their value. We strongly urge that if at all possible sufficient funds be added to the allotments to allow the inclusion of these items. A tabulation of the low bidders and their proposals, based on leaving the fourth floor and roof terrace on both buildings and the therapeutic pool in the Children's Hospital, is as follows:

Negro Building - Docket 1026R

General Contract - J. E. Morgan and Sons		
Base Bid (Combination)	\$216,875.00	
Less Alts. 1, 2, 3, 4	7,602.00	\$209,273.00
Plumbing Contract - American Heating and Plbg. Co.		
Base Bid	\$26,878.00	
Less Alt. 1	941.00	25,935.00
Heating and Vent. Contract - Dixie Heat, and Vent. Co.		
Base Bid	\$13,338.00	
Less Alts. 1, 2, 3	1,932.00	11,406.00
Electric Contract - Caywood Electric Co.		
Base Bid	\$12,900.00	
Less Alt. 1	1,140.00	11,760.00
Total Construction Contracts		\$259,374.00

Children's Hospital - Docket 1246R

General Contract - J. E. Morgan and Sons	
Base Bid (Combination)	\$170,655.00

Less Alts. 1, 2, 3	4,650.00	\$166,005.00
Plumbing Contract - W. M. Shivers		
Base Bid	\$21,817.00	
Less Alts. 1	1,448.00	20,369.00
Heating and Vent. Contract - Dixie Heat. and Vent. Co.		
Base Bid	\$12,662.00	
Less Alts. 1, 2, 3, 4	3,960.00	8,702.00
Electric Contract - Caywood Electric Co.		
Base Bid (Combination)	\$10,270.00	
Less Alts. 1, 2	1,213.00	9,057.00
Total Construction Contracts		\$204,133.00

To award the contracts on the basis above of retaining the Fourth Floors, the roof terraces, and the therapeutic pool, would require that the Board of Regents be prepared to supplement the allotted sums for the two buildings from other sources some \$36,344.00, or as much thereof as may be required, which sum is arrived at as follows:

<u>Negro Building</u>		
Construction Contracts	\$259,374.00	
Fees, etc.	14,210.00	
Total required	\$272,584.00	
Allotment	250,000.00	
Additional Funds needed		\$22,584.00
<u>Crippled Children's Hospital</u>		
Construction Contracts	\$204,133.00	
Fees, etc.	11,227.00	
Total required	\$215,360.00	
Allotment	201,600.00	
Additional Funds required		\$13,760.00
Total additional Funds required, both projects		\$36,344.00

In order to cooperate with the request of the Public Works Administration that these projects be placed under construction at the earliest possible date, we recommend that tentative contracts, subject to the approval of the State Director, P.W.A., be awarded to the low bidders on the various portions of the work, after accepting all alternates, and that provision be made in the contract for the reinstatement of the alternate proposals to include in the contract the Fourth Floors, Roof Terraces, and Therapeutic Pool as shown on the last tabulations at the price quoted by the low bidders, within a period of sixty days from the date of contract award. In order to accomplish the latter, we recommend and urge your body to appropriate or allocate from other sources at the earliest possible date, the sum of \$36,344.00, or such as may be required to provide for the reinstatement of these alternates.

We find the low bids regular in all respects, the prices quoted to be proper, and consider the low bidders fully qualified to handle the work. Accordingly, we recommend the awarding of contracts as above outlined to your favorable consideration.

Respectfully submitted,

LUCIUS R. WILSON, M.D.
Hospital Consultant
ROBERT LEON WHITE
Architect

By (Signed) R. L. White

The Board discussed the report and the possibility of securing funds to take care of the excess of the low bids over the total Public Works Administration allotments. It was noted that an additional \$10,701 would be required to take care of the Negro Hospital even after the alternates had been accepted and deducted from the base bids. On motion of Doctor Randall, seconded by Doctor Morgan, the Board voted to defer the award of the contracts on these two hospitals until the next

meeting, to be held in Austin on June 6, in order that the Board might consider further the possibility of additional reductions in the cost and of additional sources of income.

AUXILIARY BUILDINGS, McDONALD OBSERVATORY.--On motion of Doctor Morgan, seconded by Major Parten, the Board voted to defer the award of contracts on the Auxiliary Buildings at the McDonald Observatory until the meeting to be held in Austin on June 6.

ATLANTIC PIPE LINE COMPANY EASEMENT (No. 82).--Doctor Morgan presented an application from the Atlantic Pipe Line Company for a six-inch pipe line across Sections 19, 18, 13, 14, 9, 8, 7, 5, and 6, Block 16, University lands in Ward County at the usual consideration of twenty-five cents per lineal rod, for a ten-year easement terminating April 30, 1946. The total consideration for the easement was \$550.75. The easement was on the regular University form and had been approved by Mr. E. J. Compton, Land Agent. On motion of Mr. Scott, seconded by Doctor Randall, the Board voted to approve the easement requested.

PROPOSED UNIVERSITY HOSPITAL.--Chairman Stark reported that following the action of the Board authorizing the Alpha Epsilon Delta Fraternity to secure an expression from the student body concerning a request to the Legislature for the imposition of a compulsory fee, a portion of which would be used in constructing a University Hospital, this expression to be secured by means of an election held under the auspices of the regular Students' Association, several conferences had been held by representatives of the Fraternity and the Students' Association at which he had been present. The Chairman stated that it had been agreed to secure the expression of the student body by means of a petition due to the fact that preparation for the election could not be made in time to have the vote on this question taken at the regular spring student election. He presented a letter from Mr. Charles Herndon, Chairman of the Hospital Project, setting forth a tabulation of the signatures on the petitions which had been circulated. The tabulation showed a total of 3,771 bona fide students' signatures, excluding duplicates. Mr. Herndon has presented also a set of cards used in the tabulation and the original petitions bound into one volume. The text of the petition which had been circulated for the students' signatures was as follows:

Austin, Texas
April 29, 1936

TO THE PRESIDENT AND BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS:

We, the undersigned students of The University of Texas, recognizing the pressing need for a UNIVERSITY HOSPITAL and for making hospital service available to all students of the Main University; recognizing also that there are no funds available at this time from any University sources to meet these needs and that under the present law no compulsory hospital fee can be charged, propose for your consideration the following:

- I.
 - a. That in lieu of the present optional \$3.00 hospital fee, a compulsory hospital fee of \$5.00 for each long session be levied, payable \$2.50 each semester.
 - b. That in lieu of the present optional \$1.50 hospital fee for the Summer Session, a compulsory fee of \$2.00 for the twelve weeks Summer Session be levied, payable \$1.00 at the beginning of each six-weeks term.
 - c. That the Board of Regents request the Legislature at its next session for authorization to levy the above mentioned fees.
- II. That not less than one-half of the compulsory fees so collected be set aside as a Trust Fund dedicated to the building of a University Hospital of approximately 100 bed capacity, the

remaining one-half, or such portion thereof as is necessary, to be used to maintain hospital services for all students of the University, with the understanding that the ten day hospital service available under the \$3.00 fee be increased to fourteen days.

- III. That the Board of Regents proceed to the erection of a University Hospital as soon as a practical plan can be evolved, using the monies accumulated in the Hospital Building Fund either as the basis for a P.W.A. loan, or in any other way that would insure the early erection of a hospital.
- IV.
 - a. That this action of the student body in requesting a compulsory hospital fee not be construed as approval of increased fees for other purposes, and
 - b. That this request be made with the understanding that the present appropriation from general fees for the University health service is not to be reduced because of this action, and
 - c. That any surplus accruing from the hospital fee after the completion of the hospital be used in expanding the health service program of the University. (See amendment below.)

At 6:00 P.M. the Board adjourned, to meet again in Austin on Saturday, June 6.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, June 6, 1936
Meeting No. 349

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 11:30 Saturday morning, June 6, 1936, with the following present: Regents Stark (Chairman), Aynesworth, Fairchild, Morgan, Parten, Randall, and Waggener; President Benedict, Comptroller Calhoun, and Secretary Haynes. Absent: Regents Scott and Weinert.

AMENDMENTS TO MAY 30 MINUTES.--The Secretary presented the minutes for the meeting of May 30, which had not, however, been completed in time to be mailed to the Board prior to the meeting today. The following amendments to the minutes as mimeographed were submitted with the understanding that a request for approval of the minutes would not be made until the next meeting since the Board had not yet had an opportunity to read them.

1. The Chairman requested that the following letter be made a part of the minutes concerning the "Proposed University Hospital," pages 12 and 13 of the minutes of May 30:

134 Brackenridge Hall
Austin, Texas
May 24, 1936

Mr. H. J. Lutzer Stark
Orange, Texas

Dear Mr. Stark:

In accordance with the authorization of the Board of Regents, as modified by you in the several meetings we held previous

to the campaign, and the agreement of the Board of Regents to request the Legislature at its next regular session to amend the present fee bill in order to permit the proposed change in the hospital fees, making possible the construction of a University Hospital, a petition has been obtained under the auspices of the Students' Association indicating the opinion of the students of the University of Texas regarding this proposal and has been submitted to Dr. Benedict to present to the Regents at the meeting in Galveston May 30.

The final tabulation:

Total number of signatures excluding fictitious names.....	4,694
Total number of duplications	602
Total number of students' signatures	4,092
Total number of signatures unidentified due to illegibility of handwriting or use of nicknames	321
Total number of bona fide students' signatures	3,771

A copy of the petition is attached.

Respectfully yours,

(Signed) Charles E. Herndon
Chairman, Hospital Project

He then explained that he had specifically advised the student committee that he did not know whether the Board would accept a petition in lieu of a vote of the student body. He had suggested, however, that since it was too late to secure a vote of the student body during this spring semester, it certainly would not do their cause any harm to circulate the petition, as it would give at least some indication of the student attitude. The Chairman informed the Board that he did not in any sense bind the Board in his conversation with the student committee.

2. The President presented the following additional gifts to be included as Items 9, 10, and 11, respectively, under the heading "Routine Items Approved" on page 1 of the May 30 minutes:

"9. The Sinclair Oil Company has promised to the Department of Petroleum Production Engineering a replica of the famous Moran well, the largest producing well in the North Central Texas Field.

"10. The Stanolind Oil and Gas Company has promised to the Department of Petroleum Production Engineering a replica of the Lucas gusher from the Spindletop Field.

"11. The Magnolia Petroleum Company has presented the Department of Petroleum Production Engineering of the University with a Donovan-type boiler, an Oklahoma-type pumping jack, a Texas-type circle jack, and a drilling engine."

3. Major Parten requested that the words "to the Pi Beta Phi Fraternity" be inserted immediately following the word "thereof" in the sixth line of the paragraph headed "Ex-Students' Association Property" on page 6. (See page 218.)

4. The Secretary requested that the last sentence under the heading "Dormitory Furniture and Equipment" at the top of page 10 be deleted and the following be inserted in lieu thereof: "On motion of Major Parten, seconded by Mr. Scott, the Board voted to approve the recommendations of the Special Committee to award the Furniture Contract to Swann-Schulle at a price of \$43,457.79, the Draperies Contract to the Anneliese Triebel Decorating Company at a price of \$1,785.78, and the Rugs Contract to Marshall Field and Company at a price of \$7,465.90, subject to the approval of the State Director of the Public Works Administration, and to make available a total of approximately \$67,000 for the purpose of furnishing and equipping these four dormitories, the difference between the \$67,000 and the unencumbered balances in the Public Works Administration allotments for these projects to be appropriated from the University Available Fund." (Last sentence in topic, p. 223.)

ADDITIONAL ELEVATOR IN LIBRARY BUILDING.--Doctor Morgan reported for the Building Committee that this committee had met with representatives of the Faculty Building Committee and with the Librarian and the Comptroller to discuss the need for an additional elevator in

the new Library Building. This additional elevator would be necessary in order to serve the tower. It would cost approximately \$15,000. The Building Committee recommended that the additional elevator be installed provided that the cost can be paid from the allotment for furniture and equipment. The Faculty Building Committee had made a similar recommendation. On motion of Mr. Waggener, seconded by Major Parten, the Board approved the recommendation, subject to the approval of the Public Works Administration for the transfer of the cost of the elevator from the allotment for furniture and equipment.

HONORARY DEGREES.--The Board spent some time discussing the general question of honorary degrees and the advisability of the University's granting the honorary degree of LL.D. The President and various members of the Board discussed the question, after which, on motion of Doctor Aynesworth seconded by Major Parten, the Board authorized the Chairman to appoint a committee of three members of the Board, who, together with the President, would study the question exhaustively and report back to the Board at a future meeting. The Chairman named Regents Aynesworth, Waggener, and Parten as members of the Committee.

At one o'clock the Board recessed for lunch at the University Cafeteria and returned at one forty-five with the same attendance as at the morning session.

CHILDREN'S AND NEGRO HOSPITALS.--Mr. R. L. White, Architect, was invited before the Board, and the Board took up for consideration the bids received at the May 30 meeting on the Hospital for Crippled Children and the Negro Hospital at Galveston. (See minutes of May 30, pages 223-226.)

Mr. White reported that in the original computations and in the oral report to the Board made on May 30 an error of approximately \$10,700 had been made. This error was in computing the amounts for the Negro Hospital, and, as a result, the cost of the Negro Hospital after accepting all alternates exceeded the amount available by \$10,701. He stated that this error, however, did not affect the total of \$56,344 which would be required to let both contracts, retaining the fourth floors.

It was mentioned that the total estimated cost of the Children's Hospital project as approved by the Public Works Administration was \$201,600. On this basis the Public Works Administration grant was \$90,720. Since the Legislative appropriation is only \$110,000, it would be necessary, therefore, for the University to furnish the additional \$880 from its own funds. On due motion, the Board authorized this additional \$880 to be paid from the University Available Fund.

In answer to a question, Mr. White stated that there is approximately \$22,000 of built-in-equipment in the two buildings.

Doctor Randall stated that the Sealy and Smith Foundation had voted to furnish the additional sum of \$20,500 to complete the Negro Hospital. He said Mr. White had just informed him, however, that the additional amount needed would be approximately \$22,500. The additional amount needed for the Children's Hospital, retaining the fourth floor, is approximately \$14,000. After considerable discussion, Major Parten presented the following resolution, which was approved by the Board on motion of Major Parten, seconded by Doctor Aynesworth:

WHEREAS, Dr. Edward Randall has this day suggested that the Sealy and Smith Foundation might agree to supply the additional money in the approximate amount of \$36,000 to complete the Hospital for Crippled Children and the Negro Hospital contemplated for The University of Texas Medical Department at Galveston in order to allow the construction of those buildings according to architectural plans;

WHEREAS, It is impossible for the Board of Regents at this particular time to furnish any of the necessary money in order to carry out the construction of these buildings further than that already appropriated;

WHEREAS, It is the sense of the Board of Regents that it is partly their responsibility for furnishing the money for the completion of said buildings; and

WHEREAS, The Board of Regents is grateful to Dr. Randall and the Sealy and Smith Foundation for this generous proposal;

NOW, THEREFORE, IT IS AGREED, That should the Sealy and Smith Foundation furnish the necessary money to complete these buildings according to the architectural plans, it is the sense of the Board of Regents that at some time in the course of the next two years it will provide a sum of \$20,000 for the purpose of paying for some facilities or services in the advancement of medical teaching at the Medical Department of The University of Texas, at Galveston, as may be designated by the Sealy and Smith Foundation.

The Building Committee then recommended that the contracts be awarded on the basis of retaining the fourth floor in each of the hospitals. This recommendation was approved on motion of Dr. Randall, seconded by Major Parten.

Subject to the acceptance by the Sealy and Smith Foundation of the proposal of the Board of Regents set forth in the above resolution, and subject to the approval of the Public Works Administration, the Building Committee then recommended the awards of the contracts on the Negro Hospital as follows:

General Contract - J. E. Morgan & Sons			
Base Bid (Combination)	\$216,875.00		
Less Alternates 1, 2, 3, and 4	<u>7,602.00</u>	\$209,273.00	
Plumbing Contract - American Heating and Plumbing Company			
Base Bid	26,876.00		
Less Alternate 1	<u>941.00</u>	25,935.00	
Heating and Ventilating Contract - Dixie Heating and Ventilating Company			
Base Bid	13,338.00		
Less Alternates 1, 2, and 3	<u>1,932.00</u>	11,406.00	
Electric Contract - Caywood Electric Company			
Base Bid	12,900.00		
Less Alternate 1	<u>1,140.00</u>	11,760.00	
Total Construction Contracts			<u>\$258,374.00</u>

These recommendations were approved by the Board on motion of Doctor Randall, seconded by Major Parten.

The Building Committee recommended the following awards for the contracts on the Children's Hospital, the recommendations again being subject to the acceptance of the Sealy and Smith Foundation of the proposal of the Board of Regents and subject to the approval of the Public Works Administration:

General Contract - J. E. Morgan and Sons			
Base Bid (Combination)	\$170,655.00		
Less Alternates 1, 2, and 3	<u>4,650.00</u>	\$166,005.00	
Plumbing Contract - W. M. Shivers			
Base Bid	21,817.00		
Less Alternate 1	<u>1,448.00</u>	20,369.00	
Heating and Ventilating Contract - Dixie Heating and Ventilating Company			
Base Bid	12,662.00		
Less Alternates 1, 2, 3, and 4	<u>3,960.00</u>	8,702.00	
Electric Contract - Caywood Electric Company			
Base Bid (Combination)	10,270.00		
Less Alternates 1 and 2	<u>1,213.00</u>	9,057.00	
Total Construction Contracts			<u>\$204,133.00</u>

Following the meeting of the Board, the Secretary was furnished a certified copy of an extract from the minutes of a meeting of the Board of Directors of the Sealy and Smith Foundation held Monday, June 8, 1936. The extract reads as follows:

EXTRACT FROM THE MINUTES OF THE CALLED MEETING OF THE BOARD OF DIRECTORS OF THE SEALY & SMITH FOUNDATION HELD MONDAY, JUNE 8, 1936.

At a called meeting of the Board of Directors of the Sealy & Smith Foundation held at its office in Galveston, Texas, on June 8th, 1936, Dr. Edward Randall, Vice-President, acting as Chairman, Mr. Fred W. Catterall, Secretary, and a quorum being present, the matter of the contracts for the erection and equipment of the two buildings known as the Negro Hospital and the Crippled Children's Hospital was laid before the meeting.

The following excerpt from the minutes of a meeting of the Board of Regents of The University of Texas, held at Austin, Texas, June 6, 1936, reading as follows, was presented:

EXCERPT FROM THE MINUTES OF THE MEETING OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, HELD JUNE 6, 1936.

WHEREAS, Dr. Edward Randall has this day suggested that the Sealy and Smith Foundation might agree to supply the additional money in the approximate amount of \$36,000 to complete the Hospital for Crippled Children and the Negro Hospital contemplated for The University of Texas Medical Department at Galveston, in order to allow the construction of those buildings according to architectural plans;

WHEREAS, It is impossible for the Board of Regents at this particular time to furnish any of the necessary money in order to carry out the construction of these buildings further than that already appropriated;

WHEREAS, It is the sense of the Board of Regents that it is partly their responsibility for furnishing the money for the completion of said buildings; and

WHEREAS, The Board of Regents is grateful to Dr. Randall and the Sealy and Smith Foundation for this generous proposal;

NOW, THEREFORE, IT IS AGREED, That should the Sealy and Smith Foundation furnish the necessary money to complete these buildings according to the architectural plans, it is the sense of the Board of Regents that at some time in the course of the next two years it will provide a sum of \$20,000 for the purpose of paying for some facilities or services in the advancement of medical teaching at the Medical Department of The University of Texas, at Galveston, as may be designated by the Sealy and Smith Foundation."

"I hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the Board of Regents of The University of Texas held in Austin, Texas, on June 6, 1936.

Leo C. Haynes, Secretary of the Board of Regents of The University of Texas.

THE STATE OF TEXAS |
COUNTY OF TRAVIS |

"Before me, the undersigned authority on this day personally appeared Leo C. Haynes, Secretary of the Board of Regents of The University of Texas, and acknowledged to me that the foregoing statements are true and correct.

"Subscribed and sworn to before me this the sixth day of June, A.D. 1936.

"Florence Backstrom
Notary Public in and for Travis
County, Texas.
My commission expires June 1, 1937."

After consideration, the following resolution was offered by Mr. George Sealy, seconded by Mr. Royston, and unanimously carried, to-wit:

WHEREAS, The combination bid of the successful contractor for the construction of the building known as the Negro Hospital and the building known as the Crippled Children's Hospital was \$36,344 in excess of the present available appropriated funds for such purposes; and

WHEREAS, The further change of the architectural plans for each of said buildings, heretofore adopted, by the elimination of certain provisions contained therein would materially detract from the usefulness and efficiency of said buildings; and

WHEREAS, the Board of Regents in the resolution hereinbefore set forth and dated June 6, 1936, has agreed that should the Sealy & Smith Foundation furnish the necessary money to complete these buildings according to the architectural plans, the amount of money necessary therefor being \$36,344, that the Board of Regents sometime in the course of the next two years would provide \$20,000 for the purpose of paying for some facilities or services in the advancement of medical teaching at the Medical Department of The University of Texas, at Galveston, such facilities or services to be designated by the Sealy and Smith Foundation:

THEREFORE, BE IT RESOLVED, That the proposition contained in the resolution of the Board of Regents of The University of Texas, dated June 6, 1936, be accepted, and that the Board of Directors of the Sealy & Smith Foundation, in session assembled, here now appropriates and sets aside in addition to the sum of \$66,750, heretofore appropriated toward the erection of the building known as the Negro Hospital, the further sum of \$36,344 to be used and expended for the purposes of defraying the cost and expense of the erection and construction of the two buildings known as the Negro Hospital and the Crippled Children's Hospital at Galveston, Texas, according to the architectural plans heretofore adopted, including such changes as may be deemed necessary, and be it further resolved that the officers of the Sealy and Smith Foundation be authorized and directed to take the necessary steps to pay over and deliver said sum of \$36,344 to the order of the Board of Regents of The University of Texas, or to their order and direction, and be it further resolved that a certified copy of this resolution be furnished to the Board of Regents of The University of Texas and to the representatives of the Public Works Act of the United States Government.

ATTEST:

(Signed) Edward Randall
Vice-President

(Signed) Fred W. Catterall
Secretary

I, Fred W. Catterall, Secretary, of the Board of Directors of the Sealy & Smith Foundation, a corporation, do hereby certify that the above and foregoing is a true and correct copy of an extract from the minutes of the called meeting of the Board of Directors of the Sealy & Smith Foundation at its office in Galveston, Texas, held June 8th, 1936, as the same appears from the minutes of said corporation.

Given under my hand and seal of office this the 8th day of June, A.D., 1936.

(SEAL) (Signed) Fred W. Catterall
Secretary Board of Directors of
Sealy & Smith Foundation.

ADDITIONAL GRANT REQUEST, CHILDREN'S AND NEGRO HOSPITALS.--
Doctor Morgan presented the following resolution requesting an additional Public Works Administration grant allotment on the Negro Hospital and the Children's Hospital at Galveston to match the additional

\$36,344 to be supplied by the Sealy & Smith Foundation and to permit the completion and furnishing and equipping of the hospitals. The resolution was seconded by Doctor Randall and unanimously approved by the Board.

WHEREAS, The Board of Regents of The University of Texas has obtained an allotment of funds from the Public Works Administration for the purpose of building a Negro Building (PWA Docket 1026R) and a Crippled and Deformed Children's Hospital (PWA Docket 1246R) for The University of Texas, and

WHEREAS, The low bids received on these projects under date of May 30, 1936, in Galveston, Texas, exceeded by some \$36,344 the total amount available for these projects, even after taking advantage of all alternate proposals possible without seriously impairing the design, finish, and construction necessary to maintain the standards required in such structures, and

WHEREAS, With the addition of the above amount of \$36,344, which will be required for construction purposes only, an additional amount of some \$30,000 will be required for the furnishing and equipping of these structures and certain additional work required to be omitted at this time in alternate proposals, and

WHEREAS, This increase in total cost of the projects of approximately fifteen per cent has been found to be due to the increases in cost of labor and material since these estimates for the buildings were made a year ago and does not anticipate an increase in the scope of work contemplated, and

WHEREAS, The Board of Regents have been able to provide from other sources an additional amount of \$36,344 which will enable the awarding of the construction contracts at this time,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS, That the Chairman be and hereby is instructed to file with the Federal Government a request for an increase in the grant allotments for the two projects, which, with funds they propose to raise, will enable the completion and furnishing and equipping of the two buildings without seriously handicapping the scope of work originally contemplated. The proportionate increase in grant requested is as follows:

Docket 1026R - Negro Building

Amount of construction contracts to be awarded at this time	\$258,374.00
Additional required for furniture and equipment	17,514.00
Architect's fees and incidentals	15,174.00
Total estimated cost	291,062.00
Present allotment	250,000.00
Additional funds required	41,062.00
Amount to be provided by owner	22,584.00
Increase in grant requested	\$18,478.00

Docket 1246R - Children's Hospital

Amount of construction contracts to be awarded at this time	\$204,133.00
Additional required for furniture and equipment	10,671.00
Architect's fees and incidentals	11,814.00
Total estimated cost	226,618.00
Present allotment	201,600.00
Additional funds required	25,018.00
Amount to be provided by owner	13,760.00
Increase in grant requested	\$11,258.00

Total increase in grant requested for both projects:

For Negro Building, Docket 1026R \$18,478.00
For Children's Hospital, Docket 1246R 11,258.00

Total increase \$29,736.00

PROPOSED UNIVERSITY HOSPITAL.--Doctor Randall reported that he and Dr. L. R. Wilson, Superintendent of the John Sealy Hospital, had studied rather carefully the proposals and report of the student committee concerning the proposed University Hospital. He read certain comments which he and Doctor Wilson had prepared covering the recommendations of the student committee. Doctors Randall and Wilson believed that the \$200,000 would not be sufficient to construct a hospital such as was proposed by the committee. They pointed out that additional equipment would be needed over that indicated by the committee and that it would cost twenty or twenty-five thousand dollars. They believed the operating cost would materially exceed the estimate of the student committee. After a discussion of the matter by other members of the Board and by President Benedict, the Board voted, on motion of Doctor Randall seconded by Doctor Aynesworth, to send to Mr. Herndon and the student committee a copy of the comments of Doctors Randall and Wilson.

OUTSIDE EMPLOYMENT FOR PROFESSOR SCHOCH.--President Benedict presented a request from the Commissioners Court of Wharton County sitting as a Board of Equalization, that Dr. E. F. Schoch be allowed to testify before the court and to advise it as to the true valuation of the sulphur in place in Wharton County belonging to the Texas Gull Sulphur Company, as well as sulphur lands belonging to other property owners in that county. Doctor Schoch had stated his willingness to assist in this hearing if "this is for the good of the state, but not otherwise." On motion of Major Parten, seconded by Doctor Morgan, the Board voted to give Professor Schoch permission to appear before the Commissioners Court of Wharton County for this purpose, as requested by the court, with the understanding that this action is an exception to the general policy of the University.

FINANCE COMMITTEE REPORT.--Mr. Waggener presented the following report for the Finance Committee showing bonds purchased for the Permanent Fund since the report made on April 27. The Board ratified the actions of its Finance Committee and authorized the filing of the report, on motion of Major Parten, seconded by Doctor Randall.

BONDS PURCHASED

Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Yield	Par Value
4-30-36	Hays County, Texas, Road Refunding Bonds, Series 1936.	4 1/2	1952	105.65	4.00	\$ 5,000
4-30-36	Pecos County, Texas, Road Bonds, Series 1930.	5 1/2	1939	107.76	2.75	10,000
5-13-36	City of Fort Worth, Texas, Water and Sanitary Sewer Bonds of 1926, Series 45.	4 3/4	1960-66	116.72	3.75	14,000
5-14-36	El Paso County Texas, Road Bonds, Series 1923.	5	1954/39	105.67	3.00	4,000
5-14-36	Harrison County, Texas, Special Road Bonds, Series "B" of 1919.	5	1956-58	118.19	3.75	6,000

BONDS PURCHASED (Continued)

Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Yield	Par Value
5-18-36	City of Fort Worth, Texas, Street Improvement Bonds of 1928, Series 52.	4 1/2	1966	110.67	3.65	10,000
5-19-36	Pecos County, Texas, Road Bonds, Series 1930.	5 1/2	1939	107.63	2.75	5,000
5-25-36	City of Waco, Texas, Sewage Disposal Plant Bonds of 1918.	5	1948	116.80	3.25	40,000
Totals				3,353		\$94,000

FARMER ESTATE MATTERS.--Mr. Waggener reported for the Finance Committee on the present status of the E. D. Farmer Estate suit and the effort to collect the additional amount due to the E. D. Farmer International Scholarship Fund in lieu of inheritance taxes on the estate. The committee had empowered at the April 27 meeting to take this matter up with the Attorney General and to negotiate with private counsel, subject to the approval of the Attorney General. Mr. Waggener presented the following resolution, which was approved by the Board on motion of Mr. Waggener, seconded by Major Parten:

BE IT RESOLVED, By the Board of Regents of The University of Texas, meeting in regular session at Austin, Texas, on June 6, 1936, that the Finance Committee of the Board of Regents of The University of Texas be empowered and are hereby directed to request the Attorney General of the State of Texas to enter suit and/or bring any other proceeding necessary for the collection of the inheritance taxes due and owing to The University of Texas from the estate of E. D. Farmer, deceased, and George Beggs, Administrator of the estate of E. D. Farmer, deceased, together with any interest, penalties or accumulations that might be due under the law from the estate, and we hereby authorize the said Finance Committee of the Board of Regents to employ the law firm of Black and Graves, of Austin, Texas, to assist the Attorney General's Department in the legal efforts in connection with said estate.

Mr. Waggener stated that Judges Black and Graves had said that they would like to assist the Attorney General in the suit, with the understanding that any compensation to be paid them would be agreed upon mutually after the suit has been determined.

LAND COMMITTEE MATTERS.--

1. Reduction in Rental Rate, Leases 309, 332, and 401.-- Doctor Morgan, for the Land Committee, recommended that the rental rate on Leases 309, 332, and 401, issued to Messrs. John Molesworth, John Helms, and Vince Baier, respectively, in Hudspeth County, be reduced from 2 1/2¢ to 2¢ per acre for the period January 1-July 1, 1936. This reduction had been recommended by Mr. E. J. Compton, Land Agent. On motion of Major Parten, seconded by Mrs. Fairchild, the Board approved the recommendation of the Land Committee to make the reductions noted.

2. Assignment of Portion of Lease No. 309.-- Doctor Morgan presented a recommendation from Mr. Compton that Mr. John Molesworth be given permission to assign forty-eight sections out of Lease No. 309 to a Mr. Moore, of El Paso. On motion of Major Parten, seconded by Mrs. Fairchild, the Board voted to grant permission for the assignment, with the understanding that the usual assignment forms will be executed by the parties and presented to the Board for execution. (*Mr. Lee Moor)

COMPLAINT AND GRIEVANCE COMMITTEE REPORT.--Doctor Aynesworth requested President Benedict to discuss the recommendations of the Complaint and Grievance Committee concerning the Library problems, which recommendations had been presented at the April 27 meeting. Doctor Benedict stated that he thought the Board had been generous with the individuals concerned in allowing a full investigation of the matters but that he believed the committee should state certain specific facts upon which its recommendations were based. Doctor Aynesworth replied that the report had been prepared in such a way as to avoid unduly hurting the feelings of any of the individuals concerned. He stated that the report charged a lack of good will, cooperation, and unified effort on the part of each. There was some further discussion of the report, after which the matter was deferred until the Sunday morning session. After the Complaint and Grievance Committee had held a further session on Sunday morning (June 7), this committee recommended to the Board that they be allowed further time for study of the report and recommendations, the Committee on Complaints and Grievances to meet jointly with the Library Committee, the President, and the Chairman of the Board for this study. The recommendation proposed further that whatever this joint committee decides upon, the decision shall be final and the President is instructed to carry out the action indicated. Mr. Stark stated that without his presence at the meeting, whatever the action of the joint committee might be, it would be the action of the Board and would be his personal action without discussion. The Board then voted, on motion of Doctor Morgan seconded by Major Parten, to adopt the recommendation of the Complaint and Grievance Committee for a final, joint session of the Complaint and Grievance Committee and the Library Committee with the President, this joint committee to have power to act and its decision to be final. This motion was unanimously carried.

JUN 6 1936

ADVISORY COUNCIL OF GOVERNING BOARDS.--The Chairman reported that on April 29 he had received a request from Hon. Ben F. Tisinger, President of the State Board of Education, that a member of the Board of Regents of the University be designated as a member of the Advisory Council to be composed of one member from each of the governing boards, a member of the State Board of Education, the State Superintendent of Public Instruction, and the President of the State Teachers Association. He reported that he had named Major J. R. Parten as the member of this Advisory Council from the Board of Regents of The University of Texas. On motion of Doctor Morgan, seconded by Doctor Aynesworth, the Board ratified this action of its Chairman in naming Major Parten to the Advisory Council.

Major Parten presented the following report, which was received and adopted by the Board on motion of Doctor Aynesworth, seconded by Mr. Waggener:

June 6, 1936

Board of Regents
Austin, Texas

REPORT ON THE ACTION OF THE ADVISORY COUNCIL OF THE GOVERNING BOARDS OF TEXAS INSTITUTIONS OF HIGHER LEARNING.

Madam and Gentlemen:

A few weeks ago your Chairman named the undersigned as a member of the Advisory Council above designated.

It is my understanding that no action of the Advisory Council, regardless of my vote in the proceedings thereof, will be binding upon this Board until after such action shall have been approved by the Board itself. In other words, the Advisory Council has powers purely limited to being advisory.

On May 15, 1936, the Advisory Council met at the Stephen F. Austin Hotel, Austin, Texas, at which all State Institutions of Higher Learning were represented, with the exception only, I believe, of Texas Tech, its representative, Mr. Tomas Pollard, of Tyler, Texas, being absent.

Of most consequence in this meeting there was a resolution adopted concerning appropriation for State support of Institutions of Higher Learning, a copy of which has been furnished President H. Y. Benedict before this date.

An old recommendation styled "A Request for Less Itemization of the Educational Appropriation Bill to the Forty-Second Legislature of Texas from The Boards and Presidents of the Institutions of Higher Learning Maintained by the State of Texas, May 17, 1930" was re-adopted and recommended to the institutions by the Council. A copy of this request has been furnished President H. Y. Benedict before this date.

These actions were adopted without dissent by the representatives present.

President Benedict, as I understand it, approves these actions in the interest of The University of Texas, and I would prefer to leave the discussion thereof for the benefit of the members of the Board to Dr. Benedict, after which I would like to have an expression from this Board as to whether these actions should stand with the approval of the Board.

A controversial issue was raised by one of the representatives which I consider of substantial consequence as a matter of policy. A resolution was offered providing that it be the conclusion of the Council that as a qualification for Faculty and Staff Members of the Institutions of Higher Learning of Texas that an oath of belief in God should be taken. After short discussion, the proponents of this resolution withdrew same, with the understanding that it would be presented at the next meeting, which should be early in June. My personal reaction thereto that even though such a step might be constructive and proper,

JUN 6 1936

that by reason of religious freedom and the freedom of thought and speech having so long been an underlying principle upon which our society is based, and because the issue is controversial, that good policy would require that the Council desist from passing such resolution, and that such should be left exclusively for the deliberation and wisdom of the separate Boards themselves. This will be my position at the next Council meeting, unless this Board chooses to instruct me differently and specifically upon the subject.

The Council adjourned, setting as its next meeting date the second Saturday in July, at which time budgets will be discussed for the next biennium with the Board of Control.

Respectfully submitted,

(Signed) J. R. Parten
Advisory Council Member

Major Parten and Mr. Stark discussed various matters which had been considered in the joint meeting of the Governing Boards of Institutions of Higher Education in Texas and in the meeting of the Advisory Council. President Benedict reported that he had received a copy of the resolutions referred to by Major Parten and that the University would gladly furnish the information for the Advisory Council.

LIMITATION OF FRESHMAN CLASS, MEDICAL BRANCH.--President Benedict presented for discussion the question of the limitation of the freshman class at the Medical Branch to 100. He stated that the matter to be decided in this limitation was whether the 100 means 100 new applicants or a total of 100 including readmitted freshmen. He stated that the number of readmissions in the freshman class has been varying from about eight to fifteen students per year. President Benedict stated that the Medical Faculty desired to limit the total number to 100 with the understanding that students who have failed the year before will be considered for readmission along with new applicants and that new applicants plus readmissions will be limited to 100. President Benedict recommended this action. On motion of Doctor Randall, seconded by Doctor Morgan, the Board approved the recommendation of the Medical Faculty and President Benedict.

At 7:00 P.M. the Board recessed to meet again tomorrow morning, Sunday.

June 7, 1936

The Board resumed its session at 10:30 Sunday morning, June 7, 1936, in the office of President Benedict, with the following present: Regents Stark (Chairman), Aynesworth, Fairchild, Morgan, Parten, and Waggener; President Benedict, Comptroller Calhoun, and Secretary Haynes. Absent: Regents Randall, Scott, and Weinert.

FIRE ESCAPES ON UNIVERSITY BUILDINGS.--Mr. Calhoun reported that some time ago the State Fire Marshall had requested that the University erect fire escapes on the old Bishop Kinsolving Home, now used as a dormitory, and that these had been erected. A little later a request had been made for the erection of a fire escape on the Little Campus Dormitory. Before this fire escape was erected, an additional notice was received asking that eleven additional fire escapes be erected--two on Sutton Hall, two on a building designated as "the Special Library Building," one on the Journalism Building, three on the Geology Building, and three on the Law Building. Mr. Calhoun stated that he agreed that fire escapes should be placed on the dormitories but that the classroom buildings had been built with wide and convenient concrete stairways in order to eliminate the necessity for outside fire escapes. After a brief discussion, this matter was referred to the Building Committee with power to act, on motion of Doctor Aynesworth seconded by Major Parten.

MINERAL LEASE, McDONALD LAND.--Mr. Calhoun reported that some time ago the Board sold forty-six acres of land from the McDonald Estate to Mr. J. D. Roberts and retained one half of the mineral rights. He stated that the owner ^{now} wants to give a mineral lease on the land and wants the University to join in the lease. After some discussion, the Board declined, without formal motion, to join in the lease.

SHELDON FORECLOSURE SUIT.--Mr. Calhoun reported that the Uni-

versity holds for the W. J. McDonald Astronomical Fund a four thousand dollar note secured by about one hundred and forty acres of land. There is an existing judgment against one of the signers of the note, and it is necessary therefore to institute a foreclosure suit in order to clear the title to the land which the signers of the note have agreed to transfer in settlement of the note. Mr. Calhoun stated that he had authorized action to set the foreclosure suit in motion. This would be an uncontested suit. On motion of Major Parten, seconded by Doctor Morgan, the Board voted to approve the actions of the Comptroller in authorizing the foreclosure suit in order to clear title to the land.

STUDY OF BIDS, McDONALD AUXILIARY BUILDINGS.--Mr. Calhoun reported that the instruments will be installed in the McDonald Observatory late this year or very early next year. He said that Doctor Struve desires to spend a good deal of time at the Observatory from this time on. The residence for the Director has not yet been constructed. He recalled that plans had been prepared for this residence and other auxiliary buildings at the Observatory, on which bids had been taken at the Galveston meeting. Mr. G. W. Mitchell, of San Antonio, is the low bidder regardless of which of the alternates is accepted. Mr. Mitchell at this time has a subcontract with the Warner and Swasey Sales Company for the interior work in the dome. Mr. Calhoun reported that the buildings on which bids were received on May 30 can be constructed at a cost of \$21,008, Cabin F can be added at a cost of \$3,382, a basement and heating plant for Residence A at a cost of \$1,854, underground distribution lines at a cost of \$2,100, Butane gas equipment for Dwellings A, B, and C at \$390, and insulation of ceilings on Dwellings A, B, C, E, and F at a cost of \$350, making a grand total of \$29,594. After some discussion, the Board voted, on motion of Mr. Waggener seconded by Major Parten, to refer the bids to the Building Committee with power to act, this committee to confer with Mr. Mitchell in an effort to secure his agreement to hold the bids for some further study before making the award.

The Board recessed for lunch at one o'clock at the University Cafeteria and returned at two o'clock with the same attendance as at the opening of the Sunday morning session.

GYMNASIUM FURNISHINGS.--The Chairman reported that out of an original allotment of \$7,800 for furnishing the lounge and the two rest rooms in the Gregory Gymnasium, \$5,000 had been used in installing acoustical equipment in the Gymnasium. This left a balance of \$2,800 in the allotment. He stated that Mr. Dornberger had advised that the furnishings could be installed at this time in a satisfactory manner for a total of \$5,800. On motion of Doctor Morgan, seconded by Mrs. Fairchild, the Board voted to appropriate \$3,000 from the \$10,000 to be received from the sale of the Ex-Students' Association property, this \$3,000 to be added to the balance of \$2,800 and used in furnishing the three rooms mentioned, the total cost of which is not to exceed \$5,800.

PAYMENT OF COUPONS, COLLEGE OF MINES BONDS.--The Secretary reported that the Public Works Administration Custodian Department of the San Antonio Branch of the Federal Reserve Bank of Dallas had offered to allow the University to send funds for maturing interest and principal payments on the College of Mines Dormitory Revenue Bonds directly to the San Antonio bank instead of to the Paying Agent named in the bonds so long as the bonds are held by the bank for the Public Works Administration. Mr. Waggener stated for the Finance Committee that he saw no objection to this procedure and stated that it would be just as convenient and would save some brokerage fees which would be required if the funds were sent through the Paying Agent. On motion of Mr. Waggener, seconded by Major Parten, the Board voted to instruct its Chairman and Secretary to execute a letter, in substantially the following form, concerning these payments:

P.W.A. Custodian Department
San Antonio Branch
Federal Reserve Bank of Dallas
San Antonio, Texas

Date _____

Gentlemen:

With reference to purchase made by you on behalf of the Federal Emergency Administration of Public Works of Board of Regents of The University of Texas College of Mines and

Metallurgy Dormitory Revenue Bonds in the amount of \$55,000.00, under P.W.A. docket number Tex-1045-R, you are requested whenever any of the bonds or coupons mature, instead of sending them for collection to the paying agent named in the bond, to hold these bonds and coupons and send formal notice of the approaching maturity and amount due to Mr. Leo C. Haynes, Secretary, Board of Regents, The University of Texas, Austin, Texas.

In payment of these bonds and coupons we will place in your hands par funds which will be available to you on or before the maturity date of the bonds or coupons. Forward cancelled coupons and/or bonds to Mr. Leo C. Haynes, Secretary, Board of Regents, The University of Texas, Austin, Texas.

It is understood that this plan of collection is to remain in effect so long as any of these bonds or coupons are held by you for the Federal Emergency Administration of Public Works.

Very truly yours,

THE UNIVERSITY OF TEXAS,
AUSTIN, TEXAS

By

H. J. L. Stark, Chairman
Board of Regents

Leo C. Haynes, Secretary
Board of Regents

1936-37 BUDGET.--President Benedict presented his recommendations for the budget for the various divisions of the University for 1936-37. He called attention to the estimates of income and stated that even after the recommended budgets have been decreased materially from the budgets for the present year, there still results an estimated deficit at August 31, 1937, in the case of the Main University and the Available Fund. Salaries have been restored in the 1935-36 budget as far as the law allows. The President stated that he thought it very desirable, if possible, to keep the salary scale at its present level and to make such reductions as are necessary in items for Maintenance, Tutors and Assistants, Physical Plant, and the like. He stated that these latter items have been reduced in his recommended budget approximately twenty-five per cent from their amounts in the 1935-36 budget. The President stated that the budget has been rearranged in form this year to make it conform more nearly to the form of the annual report recommended by the National Committee on Standard Reports for Institutions of Higher Education.

The Board discussed the question of some promotions in rank without changes in salary, since it is impossible under the present Appropriation Bill to make promotions in salary at this time. On motion of Major Parten, seconded by Doctor Morgan, the Board voted to request the President to study the list of younger men and women with rank less than that of a Full Professor and to recommend some twenty or thirty for advancement in rank without change in salary. It was understood that this action would involve also changing the Biennial Requests for these positions to bring the requests in line with the scale adopted for the various ranks in the 1937-39 Biennial Requests.

It was agreed to omit the following divisions of the budget from consideration at this time: Student Life Staff, Health Service, Classical Languages, Petroleum Production Engineering, Bureau of Economic Geology, and the Library.

The President presented the following additional recommendations, and changes in his recommendations as presented in the docket for the May 30 meeting:

1. That some one-year promotions be made in the School of Business Administration due to the leave of absence for 1936-37 of Professor W. L. White. These one-year promotions would be the same as

those made for the year 1935-36 and would involve changing Professor Winston from \$3,600 to \$3,800, Professor Lay from \$3,400 to \$3,600, Professor E. G. Smith from \$3,200 to \$3,400, Professor Dolley from \$2,860 to \$3,200, and Associate Professor C. A. Smith from \$2,720 to \$2,880. This would leave the "XYZ" place at \$2,720 instead of \$3,800.

2. That Mr. J. N. Gregory, Geologist and Scout in the University Lands Geologizing Division be placed at a salary of \$3,000 instead of \$2,700.

3. That the name of Mrs. Miriam P. Shoup be withdrawn as Classifier and Assistant Secretary in Physical Training for Women.

4. That the amount for the Associate Librarian (page 41) be changed from \$3,250 to \$2,800 and that the name of Mr. Alexander Moffit be inserted.

5. Mr. Calhoun and President Benedict recommended that Miss Martha C. Lockett be made Acting Social Director of the Alice Littlefield Dormitory and that Miss Helen Flinn be made Assistant Social Director of the New Women's Dormitory, Unit 1.

6. Mr. Calhoun and President Benedict recommended that Mrs. A. M. Dazey be elected Resident Director for Brackenridge Hall and the Men's Dormitory, Unit 1, vice Mrs. Martha P. Cavin, resigned.

7. Mr. Calhoun and President Benedict recommended that Miss Carolyn Cason be elected as Resident Director of University Hall at Galveston at a salary of \$1,020 for eight and a half months.

With these changes and additional recommendations, the Board voted, on motion of Doctor Morgan seconded by Major Parten, to approve the budgets for 1936-37 as recommended by President Benedict, with the exception of the following divisions, on which action was deferred until a subsequent meeting: Student Life Staff, Health Service, Classical Languages, Petroleum Production Engineering, Bureau of Economic Geology, and the Library. (The budget as adopted appears on pages 241-283).

ELECTION OF BAND DIRECTOR.--Major Parten presented a report from Dean V. I. Moore stating the nominations of the Faculty Committee on Student Musical Organizations for the position of Director of the Band and Orchestra. The committee nominated Messrs. R. D. Ferry, D. O. Wiley, George E. Hurt, E. E. Warfel, N. J. Whitehurst, and R. A. Dhosche. It was the understanding of the faculty committee that the Board would select a Director from among nominations made by the committee. After some discussion, Major Parten reported for the Executive Committee of the Board that the committee recommended the election of Mr. George E. Hurt. On motion of Mr. Waggener, seconded by Mrs. Fairchild, the Board voted to approve this recommendation and to tender to Mr. Hurt the position of Director of the Band and Orchestra for 1936-37 at a salary of \$3,000 for nine months. Dean Moore was requested to conduct the negotiations with Mr. Hurt, transmitting to him the offer of the Board.

The Board adjourned at 7:00 P.M., to meet again at the call of the Chairman.

Leo C. Haynes
Leo C. Haynes, Secretary

5. LIBRARY (This budget should have been inserted on page 265 of this volume.)

	1935-36	1936-37
(12 months)		
Librarian		
Donald Coney (With Vote)	\$4,200.00	\$4,200.00
Associate Librarian		
Alexander Moffit (With Vote)	...	2,800.00
Bibliographer		
E. W. Winkler (With Vote)	3,000.00	3,000.00
Secretary to the Librarian		
Mrs. Florence Holbrook	1,500.00	1,500.00
Loan Librarian		
Lorena May Baker	2,000.00	2,000.00
Madeline Canova	1,680.00	1,680.00
Ralph H. Parker	1,500.00	1,500.00
Loan Assistant		
Mrs. Brady Morris	960.00	960.00
Dean V. Grossnickle	845.00	900.00
C. E. Rothe	900.00	900.00
Reference Librarian		
Annie Hill	2,250.00	2,250.00
Julia Harris	1,800.00	1,800.00
Cataloguer		
Athol Yager	1,800.00	1,800.00
Doris Clower	1,620.00	1,620.00
Maurine T. Wilson	1,620.00	1,620.00
Flora Eckert	1,437.50(a)	1,500.00
Typist		
Alice Meier	1,000.00	1,000.00
Sara Lynn Hart	900.00	900.00
Mildred McDonald	900.00	900.00
Jane Ray (Bexar Archives)	675.00	675.00
Order Librarian		
W. N. Daniells	2,250.00	2,250.00
Accessions Librarian and Bookkeeper		
Mrs. Charles Stephenson	2,100.00	2,100.00
Loan Assistant		
Florence K. Nierman	1,176.93(a)	1,200.00
Accessions Assistant		
Margaret Howard	1,080.00	1,080.00
Serials and Binding Librarian		
Elizabeth Tiffany	2,000.00	2,000.00
Ethel Anna Girvin	1,035.00	1,035.00
Newspaper Librarian		
E. R. Dabney	1,620.00	1,620.00
Newspaper Assistant		
Mrs. William Krueger	1,020.00	1,020.00
Latin-American Librarian		
Carlos E. Castaneda	2,400.00	2,400.00
Wrenn Librarian		
Fannie Ratchford	2,000.00(a)	2,400.00
Senior Assistant, Rare Book Collections		
William H. McCarthy	2,400.00	2,400.00
Archivist		
Winnie Allen	2,585.00(c)	2,400.00
Translator, Bexar Archives	1,620.00	1,620.00
Juan Haggard-Villasana	1,600.00	1,600.00
Education Librarian		
Mary S. Kirkpatrick	1,500.00	1,500.00
Assistant Law Librarian		
Helen Hargrave	1,412.50(a)	1,500.00
Chemistry Librarian		
Alice Wuppermann	1,200.00	1,200.00
Business Administration Librarian		
Mrs. Betsy Fuller Stone	1,470.84(a)	1,500.00
Architecture Librarian		
Mrs. Ruth H. Junkin	1,200.00	1,200.00
Engineering Librarian		
Marian Seiders	1,200.00	1,200.00
Assistant, Texas Collection		
Mrs. Marcelle Hamer	1,245.85(a)	1,300.00

JUNE 6, 1936

LIBRARY (Continued)

	1935-36	1936-37
Pages		
Law Library Assistants	\$12,438.88	\$9,500.00
Loan Assistants, Summer Session	1,392.50	1,200.00
Maintenance	450.00	400.00
Books, Binding, and Equipment	5,350.00(b)	4,000.00(b)
Departmental Book Appropriations	26,550.00	26,575.00
Texas State Historical Association	26,755.00	27,425.00
	300.00	300.00
	<u>\$137,940.00</u>	<u>\$137,430.00</u>

- (a) Salary for part-time services.
 (b) Plus Library fines and forfeits.
 (c) Total paid to three individuals for part-time services.

JUN 6 1936

241

THE UNIVERSITY OF TEXASBUDGET FOR 1936-37

Adopted by the Board of Regents at
the meeting held on June 6,
1936.

EDUCATIONAL AND GENERAL BUDGET ESTIMATESMAIN UNIVERSITY AND EXTRAMURAL DIVISIONS
1936-1937Estimated Income:Student Fees:Main University--Long Session:

Registration Fees	\$380,000.00	
Laboratory Fees	38,000.00	\$418,000.00

Main University--Summer Session:

Registration Fees	-	
Laboratory Fees	-	

Extension:

Correspondence Teaching Fees	7,500.00	
Extension Teaching Fees	7,050.00(a)	14,550.00
Optional Hospital Fees		15,000.00(b)
		\$447,550.00

Endowment Income:Available Fund for:

Salaries		49,000.00
Regents Office and Traveling Expenses		3,750.00
Auditing (State Auditor)		2,400.00
		55,150.00

Public Appropriations:Federal (Smith-Hughes):

Main University	4,000.00	
Division of Extension	6,055.00(c)	10,055.00

State General Revenue:

Main University	1,075,033.60	
Division of Extension	51,900.00	
Division of Research	25,000.00	
Division of Conservation	25,200.00	1,177,133.60
		1,187,188.60

Gifts and Grants:

General Education Board Grant for Curriculum Revision	8,000.00	
Rockefeller Foundation Grant for Research in the Social Sciences	10,000.00	18,000.00

Sales and Services:

Home Economics Food Sales	300.00(b)	
Bureau of Public School Interests Bulletin Sales	5,500.00(b)	
Industrial Teacher-Training Bureau Bulletin Sales	1,000.00(b)	
Visual Instruction Fees and Slide Charges	600.00(b)	
Bureau of Business Research Bulletin Sales	2,400.00(b)	9,800.00

Other Sources:

Cash Fines, Package Loan Library Bureau	400.00(b)	
Interest on Daily Balances	1,000.00	
Miscellaneous Income	1,000.00	2,400.00

<u>Total Estimated Income</u>		\$1,720,088.60
-------------------------------	--	----------------

Estimated Balance, September 1, 1936:

Main University	\$140,000.00	
Extension Division	5,600.00	\$145,600.00

<u>Total Available for 1936-37 Budget</u>		\$1,865,688.60
---	--	----------------

Budgeted Expenditures:

General Administration and Expense:

General Administrative Offices	\$110,675.00	
General Expenses	<u>89,650.00</u>	200,325.00

Residence Instruction and Departmental Research:

College of Arts and Sciences	718,755.00	
School of Business Administration	63,667.92	
School of Education	76,835.00	
College of Engineering	113,175.00	
School of Law	51,820.00	
College of Pharmacy	13,870.00	
Physical Training	46,885.00	
Graduate School	6,600.00	
Summer Session	-	1,091,607.92

Organized Research:

Division of Research	47,400.00	
Division of Conservation	<u>29,370.00</u>	76,770.00

Extension:

Division of Extension		101,255.00
-----------------------	--	------------

Library

Physical Plant	137,430.00	
	<u>267,593.00</u>	

Total Educational Budget

1,874,980.00

Non-Educational Expenditures:

Graduate Fellowships		<u>3,000.00</u>
----------------------	--	-----------------

Total Budgeted Expenditures, 1936-37

1,877,980.92

Estimated Deficit, August 31, 1937

\$12,292.32

- (a) Of this total, \$4,550.00 is budgeted to the Extension Teaching Bureau and is included in the Maintenance appropriation for that Bureau.
- (b) Budgeted to the related department or bureau and included in the Maintenance appropriation for that department or bureau.
- (c) Includes appropriation from State Board for Vocational Education.

MEMORANDA CONCERNING EDUCATIONAL AND GENERAL BUDGET--MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS, 1936-37

1. The column headed "1936-37" 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 departmental appropriations for Tutors and Assistants and for Maintenance and Equipment are to be regarded as contingent upon the following conditions:

Seventy-five per cent may be allocated, irrespective of enrollment.

One per cent additional may be allocated for each 100 enrollment for the 1936-37 Long Session, in excess of 6,000, up to a maximum of 8,500 enrollment. After the first few days of registration for the Long Session, it is possible to predict this enrollment, catalogue count, with some accuracy.

Since this budget is based on an estimated enrollment of 8,500 students, and since certain group and maintenance items have been reduced in this budget below the 1935-36 amounts for these respective items, any additional student fees resulting from an enrollment in excess of 8,500 students will be distributed over these reduced items.

4. The term of appointment of members of the staff, unless

otherwise specified, is subject to the provisions of Chapter I, Section 3 of the Regents Rules and Regulations for the Government of The University of Texas as adopted March 14, 1936. Unless otherwise noted, the two-year term of each Assistant Professor ends August 31, 1937.

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 Official Publications 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 reapropriated without prejudice.

MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS

1. GENERAL ADMINISTRATION AND EXPENSE

GENERAL ADMINISTRATIVE OFFICES

OFFICE OF THE BOARD OF REGENTS
(12 months)

	1935-36	1936-37
Secretary of the Board of Regents; Assistant Professor of Business Administration (1/3 time, Long Session)		
Leo C. Haynes	\$2,800.00	\$2,800.00
Assistant to the Secretary Florence Backstrom	1,800.00	1,800.00
Office and Traveling Expenses	<u>5,000.00(a)</u>	<u>3,750.00(a)</u>
	\$9,600.00	\$8,350.00

(a) Paid from the Available University Fund.

OFFICE OF THE PRESIDENT
(12 months)

	1935-36	1936-37
President; Professor of Applied Mathematics and Astronomy H. Y. Benedict (Graduate Faculty)	\$8,000.00	\$8,000.00
Secretary to the President Frances M. Little	2,400.00	2,400.00
Assistant to the Secretary	300.00	300.00
Office and Traveling Expenses	<u>1,650.00</u>	<u>1,500.00</u>
	\$12,350.00	\$12,200.00

OFFICE OF THE COMPTROLLER

Business Activities
(12 months)

	1935-36	1936-37
Comptroller; Professor of Applied Mathematics and Astronomy (1/8 time, Long Session)		
J. W. Calhoun (Graduate Faculty)	\$6,000.00	\$6,000.00
Assistant to the Comptroller; Purchasing Agent G. J. Stephens	2,880.00	2,880.00
Stenographer Fannie Davis	1,440.00	1,440.00

OFFICE OF THE COMPTROLLER
(continued)

	1935-36	1936-37
Order Clerk Mrs. Nellie Parker Harrison	1,200.00	1,200.00
Office and Traveling Expenses	1,200.00 <u>1,200.00</u>	1,200.00 <u>900.00</u>
	\$13,920.00	\$13,620.00
<u>Office of the Auditor (12 months)</u>		
Auditor C. H. Sparenberg	1935-36 \$3,600.00	1936-37 \$3,600.00
Bursar E. R. Cornwell	2,680.00	2,680.00
Payroll Clerk and Secretary Bessie M. Sheldon	2,000.00	2,000.00
Assistant Cashier Ray McCollum	1,500.00	1,500.00
Assistant Cashier and Student Loan Clerk Thomas Bronstad	1,200.00	1,200.00
Chief Bookkeeper Franklin Hutter	2,400.00	2,400.00
Bookkeeper C. L. Lindahl	2,100.00	2,100.00
Bookkeeper, Machine Operator Truman Holladay	1,377.16(a)	1,500.00
Bond Clerk Erin Stafford	1,200.00	1,200.00
Voucher and Warrant Clerk Mrs. Eileen W. Patterson	1,200.00	1,200.00
Inventory Clerk T. C. Leshikar	1,239.33(a)	1,320.00
Clerical Assistants Byron Garrett (Half-time)	644.00(a)	600.00
Office Expenses	1,500.00 <u>3,000.00</u>	1,125.00 <u>2,250.00</u>
	\$25,840.49	\$24,875.00
(a) Salary for part-time services.		
<u>Stenographic Bureau (12 months)</u>		
	1935-36	1936-37
Stenographers and Clerks	\$6,000.00	\$6,000.00
Messengers	<u>1,600.00</u>	<u>1,200.00</u>
	\$9,600.00	\$7,200.00
<u>OFFICE OF THE REGISTRAR (12 months)</u>		
	1935-36	1936-37
Registrar; Dean of Admissions E. J. Mathews (With Vote)	\$3,840.00	\$3,840.00
Assistant Registrar Max Fichtenbaum (With Vote)	3,040.00	3,040.00
Secretary Mrs. Gertrude Sullivan	2,100.00	2,100.00
Transcript Clerk Ethel Burch	1,800.00	1,800.00
Examiner Alice Root	1,500.00	1,500.00
Admissions Secretary Frances E. Oliver	1,500.00	1,500.00
Statistical Assistant W. Byron Shipp	1,500.00	1,500.00
Recorder Ruth Gafford	1,500.00	1,500.00
Information Clerk Mrs. Margaret J. Miles	1,300.00	1,300.00
Absence and Filing Clerk Mrs. Alta Wilder	1,200.00	1,200.00
	1,200.00	1,200.00

OFFICE OF THE REGISTRAR
(continued)

	1935-36	1936-37
Clerical Assistants	\$4,400.00	\$3,300.00
Maintenance and Equipment	<u>5,000.00</u>	<u>4,000.00</u>
	\$28,380.00	\$26,280.00
STUDENT LIFE STAFF (12 months) (See page 331)		
GENERAL EXPENSES		
UNIVERSITY HEALTH SERVICE (12 months) (See page 331)		
PUBLICITY (12 months)		
	1935-36	1936-37
Director W. D. Hornaday (With Vote)	\$2,800.00	\$2,800.00
Assistant to the Director Lorena Drummond	1,600.00	1,600.00
Secretary Mary Howle	1,500.00	1,500.00
Maintenance and Equipment	<u>4,700.00</u>	<u>3,600.00</u>
	\$10,600.00	\$9,500.00
TEACHERS APPOINTMENT COMMITTEE (12 months)		
	1935-36	1936-37
Secretary to the Committee Miriam Dozier	\$2,400.00	\$2,400.00
Maintenance and Equipment	<u>587.01</u>	<u>600.00</u>
	\$2,987.01	\$3,000.00
OFFICIAL PUBLICATIONS (12 months) (Office of the Registrar)		
	1935-36	1936-37
Editor of Official Publications Louise Berekman	\$2,400.00	\$2,400.00
Publications Secretary Hallie E. Orr	1,500.00	1,500.00
Maintenance and Equipment	<u>8,000.00</u>	<u>6,000.00</u>
	\$11,900.00	\$9,900.00
STUDENT LIFE SECRETARIES (12 months) (Dean of Student Life)		
	1935-36	1936-37
Student Life Secretary for Men W. A. Smith	\$2,600.00	\$2,600.00
Student Life Secretary for Women	<u>1,100.00</u>	<u>1,100.00</u>
	\$3,700.00	\$3,700.00
BAND AND GLEE CLUB DIRECTORS (Dean of Student Life)		
	1935-36	1936-37
Director of Band and Orchestra George E. Hurt (9 months)	\$1,200.00(a)	\$3,000.00
(Uniforms for Longhorn Band)	1,000.00	...
Director of Men's and Women's Glee Clubs and University Chorus Gilbert Schramm (7 months)	<u>600.00</u>	<u>600.00</u>
	\$2,800.00	\$3,600.00
(a) This amount paid another person.		

UNIVERSITY PARTICIPATION IN CURRICULUM
REVISION MOVEMENT

	1935-36	1936-37
Research Associate (Educational Administration)		
W. A. Stigler (10 months)	\$4,000.00(a)	\$4,000.00(a)
Curriculum Assistant		
Ella V. Quante (10 months)	1,320.00	1,320.00
Clerical Assistance		
Traveling Expenses of Research Associate	1,500.00(a)	1,500.00(a)
Traveling Expenses of Consultant (Dr. Ayer)	1,000.00(a)	1,000.00(a)
Special Traveling Expenses to Visit Out-of-State Experiments	1,000.00(a)	1,000.00(a)(b)
State Conference on Public School Curriculum; Materials and Conferences	500.00(a)	500.00(a)
	<u>1,500.00</u>	<u>1,000.00</u>
	\$10,820.00	\$10,320.00

- (a) To be paid from General Education Board Grant of \$8,000.
(b) Available August 1, 1936.

MISCELLANEOUS GENERAL EXPENSES
(12 months)

	1935-36	1936-37
Annual Audit	\$ 550.00	\$2,400.00(a)
Diplomas	2,000.00	1,500.00
Commencement	700.00	700.00
Institutional Membership Dues	500.00	500.00
Official Entertainment	500.00	500.00
Public Lectures Committee	100.00	100.00
Students' Use of English Committee	100.00	100.00
Student Religious Life Committee	...	50.00
(Testing Program for Freshmen)	150.00	...
(University Centennial Exposition--Special Exhibits)	300.00	...
Miscellaneous Administrative Expenses	500.00	500.00
	<u>\$5,400.00</u>	<u>\$8,350.00</u>

- (a) Appropriated to the State Auditor's Budget, to be paid from the Available University Fund.

2. RESIDENCE INSTRUCTION AND DEPARTMENTAL RESEARCHCOLLEGE OF ARTS AND SCIENCES

ANTHROPOLOGY

J. E. Pearce, Chairman

	1935-36	1936-37
Professor		
J. E. Pearce (Graduate Faculty)	\$3,400.00	\$3,400.00
G. C. M. Engstrand	3,000.00	3,000.00
Assistant Professor		
Gilbert McAllister	1,800.00	1,800.00
Instructor		
Mrs. Mildred P. Mayhall	1,900.00	1,900.00
Tutors and Assistants	2,250.00	1,700.00
Maintenance and Equipment (12 months)	450.00	325.00
Books (12 months)	(200.00)	(200.00)
	<u>\$12,800.00</u>	<u>\$12,125.00</u>

APPLIED MATHEMATICS AND ASTRONOMY
C. M. Cleveland, Chairman

	1935-36	1936-37
Professor; President		
H. Y. Benedict (Graduate Faculty)	(\$8,000.00)(a)	(\$8,000.00)(a)
Professor (Applied Mathematics, 1/8 time, Long Session); Comptroller (12 months)		
J. W. Calhoun (Graduate Faculty)	(6,000.00)(b)	(6,000.00)(b)
Professor (Applied Mathematics)		
A. E. Cooper	3,000.00	3,000.00
Professor; Director of Student Observatory		
E. G. Keller	3,000.00	3,000.00

APPLIED MATHEMATICS AND ASTRONOMY
(continued)

	1935-36	1936-37
Associate Professor (Applied Mathematics)		
C. M. Cleveland	2,800.00	2,800.00
Assistant Professor (Applied Mathematics)		
H. V. Craig	2,600.00	2,600.00
R. N. Haskell	2,600.00	2,600.00
Instructor		
W. P. Udinski	1,800.00	1,800.00
L. J. B. La Coste (half-time)	945.00	1,000.00(d)
	(c)(d)	
Tutors and Assistants	3,140.00	2,350.00
Maintenance and Equipment (12 months)	300.00	200.00
	<u>\$20,185.00</u>	<u>\$19,350.00</u>

- (a) Paid from President's Office budget.
(b) Paid from Business Activities Office Budget.
(c) Salary for period October 1, 1935 to June 15, 1936.
(d) Also Instructor (Half-time) in Physics; total salary for nine months, \$2,000.

BOTANY AND BACTERIOLOGY

G. W. Goldsmith, Chairman

	1935-36	1936-37
Professor		
I. M. Lewis (Graduate Faculty)	\$3,600.00	\$3,600.00
Professor (Botany)		
G. W. Goldsmith (Graduate Faculty)	3,600.00	3,600.00
F. McAllister (Graduate Faculty)	3,400.00	3,400.00
Professor (Botany); Assistant Dean of the College of Arts and Sciences		
B. C. Tharp (Graduate Faculty)	2,880.00	2,880.00
Associate Professor (Bacteriology)		
O. B. Williams (Graduate Faculty)	... (a)	... (a)
Assistant Professor		
V. T. Schuhardt (1935-37 only)	2,400.00	2,400.00
Instructor		
Marie B. Morrow	1,750.00(c)	2,000.00
Charles Langford (Part-time)	1,500.00	1,500.00
Stenographer and Librarian		
Nina Stehr (3/8 time, 12 months)	650.00(b)	650.00(b)
Tutors and Assistants	4,650.00	3,500.00
Maintenance and Equipment (12 months)	4,750.00	3,550.00
Books (12 months)	(1,750.00)	(1,750.00)
	<u>\$29,180.00</u>	<u>\$27,080.00</u>

- (a) Leave of absence for the biennium 1935-37; V. T. Schuhardt, substitute.
(b) Also \$1,090 from Zoology; total salary for 12 months, \$1,740.
(c) Full-time, first semester; three-fourths' time, second semester.

CHEMISTRY

H. R. Henze, Chairman

	1935-36	1936-37
Professor (Three-fourths' -time); Dean Emeritus of the Graduate School (without duties)		
H. W. Harper (Graduate Faculty)	\$5,000.00(a)	\$4,065.00
Professor (Organic Chemistry)		
J. R. Bailey (Graduate Faculty)	5,000.00	5,000.00
Professor (Physical Chemistry); Director of the Bureau of Industrial Chemistry		
E. P. Schoch (Graduate Faculty)	4,500.00	4,500.00
Professor		
W. A. Felsing (Graduate Faculty)	3,600.00	3,600.00
Professor (Pharmaceutical Chemistry)		
H. R. Henze (Graduate Faculty)	3,400.00	3,400.00
Professor		
H. L. Lochte (Graduate Faculty)	2,720.00	2,720.00
Instructors (Part-time)	17,500.00	17,500.00

CHEMISTRY (continued)

	1935-36	1936-37
Instructor		
Tutors and Assistants	1,800.00	1,800.00
Curator	12,600.00	8,000.00
W. B. Duncan (12 months)		
Mechanician	2,400.00	2,400.00
W. L. Benson (12 months)		
Assistant Mechanician	2,400.00	2,400.00
Harry Williams (12 months)		
Laboratory Assistant	1,200.00	1,200.00
G. Schwarzer (12 months)		
H. E. Hilscher (12 months)	1,440.00	1,440.00
Storeroom Assistant	1,200.00	1,200.00
T. Nowlin (12 months)		
H. Gatlin (12 months)	1,440.00	1,440.00
S. R. Rountree (12 months)	1,200.00	1,200.00
Maintenance and Equipment, Including	1,200.00	1,200.00
Laboratory Water (12 months)		
Rocks (12 months)	25,300.00	19,000.00
	(1,000.00)	(1,000.00)
	\$94,200.00	\$82,365.00

(a) This salary paid as Professor (Full-time) of Chemistry and Dean of the Graduate School.

CLASSICAL LANGUAGES

W. J. Battle, Chairman
(See page 332)

1935-36 1936-37

ECONOMICS

E. T. Miller, Chairman

	1935-36	1936-37
Professor		
E. T. Miller (Graduate Faculty)	\$4,400.00	\$4,400.00
G. W. Stocking (Graduate Faculty)	3,900.00	3,900.00
C. E. Ayres (Graduate Faculty)	3,800.00	3,800.00
R. H. Montgomery	2,400.00(a)	3,000.00
C. A. Wiley	...	1,500.00(c)
(First semester, 1936-37 only)		
E. E. Hale	3,000.00	1,500.00
Associate Professor Ruth Allen	2,720.00(a)	2,720.00
Assistant Professor	2,400.00	2,400.00
Instructor		
R. A. Cox	1,800.00	2,400.00
Linda Lancaster	2,000.00	2,000.00
(Half-time)	2,000.00	2,000.00
(Half-time)	900.00	900.00
(Half-time)	900.00	900.00
Tutors and Assistants	900.00	900.00
Maintenance and Equipment (12 months)	1,735.00	1,300.00
Books (12 months)	250.00	200.00
	(1,400.00)	(1,400.00)
	\$33,105.00	\$33,820.00

(a) Leave of absence; this salary paid substitute.
(b) Leave of absence, Long Session.
(c) Leave of absence, first semester.

ENGLISH

Theodore Stenberg, Chairman

	1935-36	1936-37
Professor; Dean of the College of Arts and Sciences		
H. T. Parlin (Graduate Faculty)	(\$5,000.00)(a)	(\$5,000.00)(a)
(Graduate Faculty)		
Killis Campbell (Graduate Faculty)	5,000.00	5,000.00
R. H. Griffith (Graduate Faculty)	4,400.00	4,400.00
R. A. Law (Graduate Faculty)	4,000.00	4,000.00
L. W. Payne, Jr. (Graduate Faculty)	4,000.00	4,000.00
J. B. Wharey (Graduate Faculty)	4,000.00	4,000.00
	3,800.00	3,800.00

ENGLISH (continued)

1935-36 1936-37

Professor; Assistant Dean of the College of Arts and Sciences		
L. L. Click	\$3,400.00	3,400.00
Professor		
J. Frank Dobie	1,500.00(b)	3,000.00
D. G. Cooke	2,880.00	2,880.00
E. M. Clark	2,880.00	2,880.00
T. P. Harrison, Jr.	2,720.00	2,720.00
Associate Professor		
D. T. Starnes	2,800.00	2,800.00
Assistant Professor		
Theodore Stenberg	2,800.00	2,800.00
D. L. Clark	2,600.00	2,600.00
Mrs. Annie S. Irvine	2,600.00	2,600.00
P. E. Graham	2,400.00	2,400.00
Erma Gill	2,400.00	2,400.00
M. M. Crow	2,400.00	2,400.00
E. G. Fletcher	2,400.00	2,400.00
G. Louis Joughin	2,400.00	2,400.00
Instructor		
J. L. Neu	2,100.00	2,100.00
Ruth Pressley	2,100.00	2,100.00
Mody C. Boatright	2,100.00	2,100.00
Merédith N. Posey	2,000.00	2,000.00
J. H. Parke	2,000.00	2,000.00
Mrs. Alice L. Cooke	1,900.00	1,900.00
W. T. Conklin	1,900.00	1,900.00
Sarah Dodson	1,900.00	1,900.00
Mrs. Mary Muse Adkins	1,900.00	1,900.00
Lois P. Ware	1,900.00	1,900.00
B. B. Carstarphen	1,800.00	1,800.00
H. A. Turner	1,800.00(c)	1,800.00
D. M. McKeithan	1,800.00(c)	1,800.00
W. P. Stewart	1,800.00	1,800.00
Lewis F. Pall	1,800.00	1,800.00
Joseph Jones	1,800.00	1,800.00
W. W. Pratt	1,800.00	1,800.00
R. H. Wilson	1,800.00	1,800.00
Harry H. Ransom	1,800.00(c)	1,800.00
C. E. Dugdale	1,575.00(d)	1,800.00
(3/4 time)	1,800.00	1,800.00
C. L. Cline (3/4 time)	1,350.00	1,350.00
R. B. Long (3/4 time)	1,350.00	1,350.00
Mrs. Mozelle S. Allen (3/4 time)	1,350.00	1,350.00
(3/4 time)	1,575.00(d)	1,350.00
(3/4 time)	1,350.00	1,350.00
Polly Pearl Crawford (Half-time)	1,000.00	1,000.00
Mrs. Rose Baugh (Half-time)	900.00	900.00
Tutors and Assistants	9,650.00	7,500.00
Maintenance and Equipment (12 months)	850.00	600.00
Books (12 months)	(2,925.00)	(2,925.00)
	\$121,480.00	\$120,580.00

(a) Paid from budget for Office of the Dean of the College of Arts and Sciences.
(b) Leave of absence, first semester.
(c) Salary for part-time services.
(d) This salary paid another person.

GEOLOGY

F. M. Bullard, Chairman

1935-36 1936-37

Professor		
H. P. Bybee	...	\$4,500.00
F. W. Simonds (Graduate Faculty)	\$3,800.00(b)	3,000.00
(3/4 time)		
Professor; Director of the Bureau of Economic Geology (12 months)		
E. H. Sellards (Graduate Faculty)	(4,800.00)(c)	(4,800.00)(c)
only		

GEOLOGY (Continued)		
	1935-36	1936-37
Professor (Geology and Paleontology)		
F. L. Whitney	\$3,200.00	\$3,200.00
Associate Professor (Geology and Mineralogy)		
F. M. Bullard	2,400.00	2,400.00
Associate Professor		
A. H. Deen	2,400.00	2,400.00
Assistant Professor		
H. G. Damon	2,400.00	2,400.00
R. H. Cuyler	1,800.00	1,800.00
Instructor		
Gus K. Eifler	1,800.00	1,800.00
Stenographer (3/8 time)	315.00	315.00
Tutors and Assistants	8,708.35	6,600.00
Maintenance and Equipment (12 months)	4,300.00	3,300.00
Books (12 months)	(1,000.00)	(1,000.00)
	\$31,123.35	\$31,715.00
(a) Salary paid from Geologizing Budget, Available Fund.		
(b) Salary for full-time services.		
(c) Paid from Bureau of Economic Geology Budget.		

GERMANIC LANGUAGES		
L. M. Hollander, Chairman		
	1935-36	1936-37
Professor		
J. L. Boysen (Graduate Faculty)	\$3,000.00	\$3,000.00
W. E. Metzenthin	3,000.00(a)	3,000.00(a)
L. M. Hollander (Graduate Faculty)	2,400.00	2,400.00
Instructor		
Elsie Perlitz	2,000.00	2,000.00
Cecil V. Pollard	1,800.00	1,800.00
Tutors and Assistants	2,735.00	2,050.00
Maintenance and Equipment (12 months)	90.00	100.00
Books (12 months)	(310.00)	(300.00)
	\$15,025.00	\$14,350.00
(a) Plus \$1,325 as Editor of Athletic Regulations for the Intercollegiate Athletic Council, for twelve months.		

GOVERNMENT		
O. D. Weeks, Chairman		
	1935-36	1936-37
Professor		
C. P. Patterson (Graduate Faculty)	\$4,200.00	\$4,200.00
O. D. Weeks (Graduate Faculty)	3,600.00	3,600.00
J. L. Mechem (Graduate Faculty)	2,850.00	2,850.00
C. A. Timm	2,560.00	2,560.00
R. C. Martin	2,400.00	1,200.00(a)
Associate Professor		
J. Alton Burdine	2,400.00	2,400.00
Emmette Redford	2,400.00	2,400.00
Assistant Professor		
S. A. MacCorkle	2,200.00	2,200.00
Instructor		
Florence Spencer	2,200.00	2,200.00
J. M. Ray (Half-time)	1,100.00(b)	1,000.00
E. O. Tanner (Half-time)	1,100.00(b)	1,000.00
R. Weldon Cooper (Half-time, first semester)	...	500.00
Stenographer (Half-time)	360.00	360.00
Tutors and Assistants	2,750.00	2,750.00
Maintenance and Equipment (12 months)	900.00	700.00
Books (12 months)	(1,200.00)	(1,200.00)
	\$31,020.00	\$29,920.00
(a) Leave of absence, first semester.		
(b) This salary paid Mr. Calkins.		

HISTORY		
M. R. Gutsch, Chairman		
	1935-36	1936-37

HISTORY (Continued)		
M. R. Gutsch, Chairman		
	1935-36	1936-37
Professor (American History)		
E. C. Parker (Graduate Faculty)	\$5,000.00	\$5,000.00
C. W. Remsdell (Graduate Faculty)	4,800.00	4,800.00
Professor (Ancient History)		
F. B. Marsh (Graduate Faculty)	4,400.00	4,400.00
Professor (Medieval History)		
F. Duncalf (Graduate Faculty)	4,200.00	4,200.00
Professor (Latin-American History)		
C. W. Fackett (Graduate Faculty)	4,000.00	4,000.00
Professor (Modern European History)		
T. W. Riker (Graduate Faculty)	3,800.00	3,800.00
Professor (English History)		
M. R. Gutsch (Graduate Faculty)	3,400.00	3,400.00
Professor		
W. P. Webb (Graduate Faculty)	2,880.00	2,880.00
Associate Professor		
R. L. Biesele	2,300.00(a)	2,400.00
Instructor		
Mrs. Coral Tullis	2,000.00	2,000.00
	2,000.00(b)	2,000.00
Ione Spears (Half-time)	900.00	900.00
Tutors and Assistants	1,950.00	1,475.00
Maintenance and Equipment (12 months)	900.00	700.00
Books (12 months)	(1,620.00)	(1,600.00)
	\$42,530.00	\$41,955.00
(a) Leave of absence, Second Semester; Dr. J. O. Van Hook, substitute.		
(b) This amount paid four part-time Instructors.		

HOME ECONOMICS		
Mary E. Gearing, Chairman		
	1935-36	1936-37
Professor		
Mary E. Gearing (Graduate Faculty)	\$3,800.00	\$3,800.00
Bess Heflin	3,200.00	3,200.00
Jet C. Winters (Graduate Faculty)	2,880.00	2,880.00
Associate Professor		
Lucy Rathbone	2,800.00	2,800.00
Assistant Professor		
Jennie S. Wilmot	2,600.00	2,600.00
Elizabeth Tarpley	2,400.00	2,400.00
Sarah Chaffin	2,200.00	2,200.00
Berenice Mallory (Half-time)	1,200.00	1,200.00
Assistant Professor; Business Director of Residence Halls		
Rosalie Godfrey	(2,900.00)(a)	(3,300.00)(a)
Assistant Professor; Director of the University Cafeteria		
Anna Janzen	(3,200.00)(b)	(3,200.00)(b)
Instructor		
Margaret Batjer	2,200.00	2,200.00
Edith Kirkland	2,200.00	2,200.00
Lucile Emerson	1,800.00	1,800.00
Mrs. Louise Armstrong	1,800.00	1,800.00
Assistants	886.50(d)	670.00(d)
Secretary		
Mrs. Silvie Holden (12 months)	1,620.00	1,620.00
Laboratory Caretaker		
Mrs. Myrtle Harsch (12 months)	1,000.00	1,000.00
Maintenance and Equipment (12 months)	2,800.00(c)	2,200.00(c)
Books (12 months)	(180.00)	(200.00)
	\$35,386.50	\$34,570.00
(a) Paid from Dormitory budgets, 12 months' basis.		
(b) Paid from Cafeteria budget, 12 months' basis.		
(c) Includes \$300 estimated income from Food Sales.		
(d) Includes \$70 for Alpha Delta Pi Scholarship in Nursery School Education Assistantship.		

JOURNALISM

P. J. Thompson, Chairman

	1935-36	1936-37
Professor		
P. J. Thompson (Graduate Faculty)	\$3,400.00	\$3,400.00
Associate Professor		
DeWitt Reddick	2,400.00	2,400.00
Assistant Professor		
Granville Price	2,000.00	2,000.00
Lecturer		
William L. McGill	500.00	500.00
Tutors and Assistants	2,175.00	1,650.00
Secretary (Part-time)	450.00	450.00
Maintenance and Equipment (12 months)	925.00	700.00
Books (12 months)	(350.00)	(350.00)
	\$11,850.00	\$11,100.00

PHILOSOPHY

A. P. Brogan, Chairman

	1935-36	1936-37
Professor; Dean of the Graduate School		
A. P. Brogan (Graduate Faculty)	(\$4,200.00)(a)	(\$4,200.00)(a)
Professor		
E. T. Mitchell	2,720.00	2,720.00
Associate Professor		
George V. Gentry	2,800.00	2,800.00
Assistant Professor		
David L. Miller	2,200.00	2,200.00
Tutors and Assistants	1,000.00	1,250.00
Maintenance and Equipment (12 months)	100.00	100.00
Books (12 months)	(420.00)	(500.00)
	\$8,820.00	\$9,070.00

(a) Paid from budget for Dean of the Graduate School.

PHYSICS

S. L. Brown, Chairman

	1935-36	1936-37
Professor		
W. T. Mather (Graduate Faculty)		
(3/4 time)	\$4,400.00(a)	\$3,570.00
J. M. Kuehne (Graduate Faculty)	3,400.00	3,400.00
S. L. Brown (Graduate Faculty)	3,400.00	3,400.00
A. Romberg (Graduate Faculty)	3,400.00	3,400.00
C. P. Boner	2,600.00	2,600.00
M. Y. Colby	2,600.00	2,600.00
Instructor		
A. E. Lockenvitz	2,000.00	2,000.00
J. J. Miller	2,000.00	2,000.00
L. J. B. La Coste (Half-time)	1,000.00(b)	1,000.00(b)
Tutors and Assistants	8,000.00	6,000.00
Mechanic		
L. H. Gruber (12 months)	3,075.00	3,075.00
Laboratory Assistant		
James W. Parks (12 months)	1,800.00	1,800.00
Earl Dickens (12 months)	1,200.00	1,200.00
Lecture-Room Assistant and Mechanic		
Eugene Sallenback (12 months)	2,200.00	2,200.00
Stenographer		
Katherine Banks (12 months)	1,200.00	1,200.00
Maintenance and Equipment (12 months)	11,100.00	8,350.00
Books (12 months)	(500.00)	(500.00)
	\$53,375.00	\$47,795.00

(a) Salary for full-time services.

(b) Also Instructor (Half-time) in Applied Mathematics and Astronomy; total salary for nine months, \$2,000.

PSYCHOLOGY

F. A. C. Perrin, Chairman

	1935-36	1936-37
Professor		
F. A. C. Perrin (Graduate Faculty)	\$4,200.00	\$4,200.00

PSYCHOLOGY (Continued)

	1935-36	1936-37
Professor		
D. B. Klein	2,700.00	2,700.00
L. A. Jeffress	2,700.00	2,700.00
Associate Professor		
H. C. Blodgett	2,600.00	2,600.00
Assistant Professor		
W. H. Brentlinger	2,400.00	2,400.00
Instructor		
Carlos Kling	1,800.00	1,800.00
Tutors and Assistants	4,000.00	3,000.00
Maintenance and Equipment (12 months)	750.00	575.00
Books (12 months)	(250.00)	(250.00)
	\$21,150.00	\$19,975.00

PUBLIC SPEAKING

Ellwood Griscom, Chairman

	1935-36	1936-37
Professor		
Ellwood Griscom	\$3,000.00	\$3,000.00
Associate Professor		
T. A. Rousse	2,400.00	2,400.00
Instructor		
E. R. Hardin	2,000.00	2,000.00
Jesse Villareal (Part-time)	1,000.00	1,000.00
Benjamin H. Davis (Part-time)	700.00	700.00
Aylmer G. McNeese (Part-time)	700.00	700.00
Tutors and Assistants	1,800.00	1,350.00
Maintenance and Equipment (12 months)	400.00	300.00
Books	...	(100.00)
	\$12,000.00	\$11,450.00

PURE MATHEMATICS

P. M. Batchelder, Chairman

	1935-36	1936-37
Professor		
M. B. Porter (Graduate Faculty)	\$5,000.00	\$5,000.00
R. L. Moore (Graduate Faculty)	5,000.00	5,000.00
Professor (Actuarial Mathematics)		
E. L. Dodd (Graduate Faculty)	4,000.00	4,000.00
Professor		
H. J. Ettliger (Graduate Faculty)	3,000.00	3,000.00
H. S. Vandiver (Graduate Faculty)	2,720.00	2,720.00
Associate Professor		
P. M. Batchelder	2,400.00	2,400.00
Assistant Professor		
Mary E. Decherd	2,600.00	2,600.00
Mrs. Goldie Horton Porter	2,600.00	2,600.00
R. G. Lubben	2,400.00	2,400.00
Instructor		
F. B. Jones	1,800.00	1,800.00
R. E. Basye (Half-time)	900.00	900.00
C. W. Vickery (Half-time)	900.00	900.00
O. H. Hamilton (Half-time)	900.00	900.00
Tutors and Assistants	1,075.00	825.00
Maintenance and Equipment (12 months)	100.00	100.00
Books (12 months)	...	(100.00)
	\$35,395.00	\$35,145.00

ROMANCE LANGUAGES

C. M. Montgomery, Chairman

	1935-36	1936-37
Professor		
Lilia M. Casis (Graduate Faculty)	\$4,400.00	\$4,400.00
E. J. Villavaso (Graduate Faculty)	4,000.00	4,000.00
E. R. Sims	3,600.00	3,600.00
C. C. Glascock (Graduate Faculty)	3,400.00	3,400.00
Aaron Schaffer (Graduate Faculty)	3,400.00	3,400.00
C. M. Montgomery	3,200.00	3,200.00
Associate Professor		
A. B. Swanson	2,800.00	2,800.00
C. A. Swanson	2,800.00	2,800.00

ROMANCE LANGUAGES (Continued)

	1935-36	1936-37
Associate Professor		
Katherine E. Wheatley	2,800.00	2,800.00
Assistant Professor		
D. L. Joseph	2,800.00	2,800.00
Nina L. Weisinger	2,600.00	2,600.00
Dorothy Schons	2,600.00	2,600.00
L. E. Dabney	2,400.00	2,400.00
J. R. Spell	2,400.00	2,400.00
R. C. Stephenson	2,200.00	2,200.00
R. A. Haynes	2,200.00	2,200.00
Instructor		
Mrs. Margaret K. Kress	2,200.00	2,200.00
Lillian Wester	2,200.00	2,200.00
Alfred Kenngott	2,200.00	2,200.00
M. I. Smith	2,000.00	2,000.00
M. S. Carson	1,800.00	1,800.00
Tutors and Assistants	1,325.00	1,100.00
Maintenance and Equipment (12 months)	500.00	400.00
Books (12 months)	(1,350.00)	(1,350.00)
	\$59,825.00	\$59,500.00

SLAVONIC LANGUAGES
Eduard Micek, Chairman

	1935-36	1936-37
Associate Professor		
Eduard Micek	\$2,400.00	\$2,400.00
Maintenance and Equipment (12 months)	200.00	200.00
	\$2,600.00	\$2,600.00

SOCIOLOGY
W. E. Gettys, Chairman

	1935-36	1936-37
Professor		
W. E. Gettys (Graduate Faculty)	\$3,600.00	\$3,600.00
C. M. Rosenquist	2,600.00	2,600.00
Instructor		
Rex D. Hopper	1,800.00	1,800.00
Tutors and Assistants	200.00	200.00
Maintenance and Equipment (12 months)	200.00	200.00
Books (12 months)	(370.00)	(350.00)
	\$8,400.00	\$8,400.00

ZOOLOGY
D. B. Casteel, Chairman

	1935-36	1936-37
Professor		
J. T. Patterson (Graduate Faculty)	\$5,000.00	\$5,000.00
T. S. Painter (Graduate Faculty)	3,800.00(a)	5,000.00
E. J. Lund (Graduate Faculty)	4,400.00	4,400.00
D. B. Casteel (Graduate Faculty)	4,400.00	4,400.00
Instructor		
P. W. Hungate	3,800.00	3,800.00
Hilda Rosene (5/6 time)	2,000.00	2,000.00
Technician		
Hilda Rosene	1,500.00	1,500.00
R. W. Cumley (12 months)	1,900.00	1,900.00
Stenographer (5/8 time, 12 months)	1,200.00	1,200.00
Nina Stehr		
Tutors and Assistants	1,090.00(b)	1,090.00(b)
Maintenance and Equipment (12 months)	7,200.00	5,400.00
Books (12 months)	4,100.00	3,100.00
	(1,300.00)	(1,300.00)
	\$40,390.00	\$38,790.00

- (a) This amount paid Instructors Stone and Moore.
 (b) Also \$650 from Botany and Bacteriology; total salary for 12 months, \$1,740.

OFFICE OF THE DEAN
(12 months)

	1935-36	1936-37
Dean of the College of Arts and Sciences; Professor of English		
E. T. Parlin (9 months)	\$5,000.00	\$5,000.00
Secretary to the Dean		
F. Jane Hill	2,000.00	2,000.00
Secretary in the Office of the Dean		
Mrs. Annie May Clement	1,500.00	1,500.00
Assistant Secretary in the Office of the Dean		
Hazel Lockwood	1,200.00	1,200.00
Mrs. Opal Lea Taylor	1,200.00	1,200.00
Clerical Assistants	400.00	600.00
Office and Traveling Expenses	975.00	700.00
	\$12,275.00	\$12,200.00

SCHOOL OF BUSINESS ADMINISTRATION

	1935-36	1936-37
Professor (Banking and Insurance); Dean of the School of Business Administra- tion		
J. A. Fitzgerald (Graduate Faculty)	\$5,000.00	\$5,000.00
Professor (Accounting)		
G. H. Newlove (Graduate Faculty)	5,000.00	5,000.00
Professor (Cotton Marketing); Director of the Bureau of Business Research		
A. B. Cox (Graduate Faculty)	4,600.00(a)	4,600.00(a)
Professor (Business Law and Real Estate)		
E. K. McGinnis (Graduate Faculty)	4,000.00	4,000.00
Professor (Marketing)		
W. L. White (Graduate Faculty)	... (b)	... (b)
Professor (International Trade)		
A. P. Winston (Graduate Faculty)	3,800.00(c)	3,800.00(c)
Professor (Accounting and Management)		
C. F. Lay (Graduate Faculty)	3,600.00(c)	3,600.00(c)
Professor (Business Statistics)		
C. D. Simmons	(5,400.00)(d)	(5,400.00)(d)
Professor (Marketing)		
E. G. Smith	3,400.00(c)	3,400.00(c)
Professor (Banking and Investments)		
J. C. Dolley (Graduate Faculty)	3,200.00(c)	3,200.00(c)
Professor (Accounting)		
C. A. Smith	2,880.00(c)	2,880.00(c)
Associate Professor		
W. P. Boyd	2,720.00	2,720.00
L. G. Blackstock	2,600.00	2,600.00
Assistant Professor		
Florence M. Stullken	2,400.00	2,400.00
John R. Stockton	2,400.00	2,400.00
J. A. White	2,200.00	2,200.00
Assistant Professor (1/3 time, Long Session); Secretary of the Board of Regents		
Leo C. Haynes (12 months)	(2,600.00)(e)	(2,600.00)(e)
Instructor		
F. F. Tannery	1,800.00	1,800.00
(2/3 time)	1,466.66	1,466.66
(5/6 time)	1,776.26	1,776.26
Robert A. White (2/3 time)	1,325.00	1,325.00
Tutors and Assistants	4,941.68	3,725.00
Secretary to the Dean		
Dorothy Ayres (12 months)	1,600.00	1,600.00
Maintenance and Equipment (12 months)	1,940.00	1,450.00
Books (12 months)	(1,350.00)	(1,400.00)
Office and Traveling Expenses of the Dean (12 months)	450.00	325.00
	\$65,499.60	\$63,667.92

- (a) Also \$800 as Director of the Bureau of Business Research, June 15-
July 25; total salary for 12 months, \$5,400.
 (b) Leave of absence, Long Session.
 (c) Promotion in salary for one year only.
 (d) Paid from Investment Office Budget.

(e) Paid from budget for Board of Regents.

SCHOOL OF EDUCATION

ART OF TEACHING

J. L. Henderson, Chairman

	1935-36	1936-37
Professor (Secondary Education)		
J. L. Henderson (Graduate Faculty)	\$4,200.00	\$4,200.00
Professor		
Clara M. Parker	2,700.00	2,700.00
Associate Professor; Principal of the University High School		
I. I. Nelson (Half-time)	1,500.00	1,500.00
Associate Professor		
J. W. Baldwin	2,800.00	2,800.00
Assistant Professor		
Hob Gray	2,800.00	2,800.00
Mrs. Connie Garza Brockett	2,200.00	2,200.00
Mrs. Corrie W. Allen	2,200.00	2,200.00
Assistant Professor (Elementary Education)		
Mrs. Cora M. Martin	2,600.00(a)	2,800.00
Tutors and Assistants	725.00	550.00
Maintenance and Equipment (12 months)	450.00	325.00
Books (12 months)	(200.00)	(200.00)
	\$22,175.00	\$22,075.00

(a) Part-time services, first semester; \$500 of this amount paid Miss Walling.

EDUCATIONAL ADMINISTRATION

F. C. Ayer, Chairman

	1935-36	1936-37
Professor; Dean of the School of Education		
B. F. Pittenger (Graduate Faculty)	(\$5,000.00)(a)	(\$5,000.00)(a)
Professor		
F. C. Ayer (Graduate Faculty)	\$5,000.00	\$5,000.00
Annie Webb Elanton	2,880.00	2,880.00
Instructor		
(Half-time)	900.00	900.00
Tutors and Assistants	735.00	550.00
Maintenance and Equipment (12 months)	350.00	300.00
Books (12 months)	(80.00)	(100.00)
	\$9,865.00	\$9,630.00

(a) Paid from budget for Office of the Dean of the School of Education.

EDUCATIONAL PSYCHOLOGY

C. T. Gray, Chairman

	1935-36	1936-37
Professor		
C. T. Gray (Graduate Faculty)	\$4,200.00	\$4,200.00
H. T. Manuel	3,000.00	3,000.00
Associate Professor		
F. J. Adams	2,800.00	2,800.00
O. B. Douglas	2,800.00	2,800.00
Assistant Professor		
B. F. Holland	2,400.00	2,400.00
Instructor	1,900.00	1,900.00
Leigh Peck		
Tutors and Assistants	1,800.00	1,800.00
Maintenance and Equipment (12 months)	1,665.00	1,250.00
Books (12 months)	475.00	400.00
	(200.00)	(200.00)
	\$21,040.00	\$20,550.00

HISTORY AND PHILOSOPHY OF EDUCATION

F. Eby, Chairman

	1935-36	1936-37
Professor		
F. Eby (Graduate Faculty)	\$5,000.00	\$5,000.00
C. F. Arrowood (Graduate Faculty)	3,200.00	3,200.00
Tutors and Assistants	1,050.00	800.00
Maintenance and Equipment (12 months)	135.00	150.00
Books (12 months)	(100.00)	(100.00)
	\$9,385.00	\$9,150.00

PHYSICAL EDUCATION

D. K. Brace, Chairman

	1935-36	1936-37
Professor		
D. K. Brace	\$3,400.00	\$3,400.00
Instructor		
Gertrude X. Mooney	2,000.00	2,000.00
F. M. Hemphill	2,000.00	2,000.00
Tutors and Assistants	515.00	400.00
Pianist	200.00	200.00
Maintenance and Equipment (12 months)	400.00	300.00
Books (12 months)	(100.00)	(100.00)
	\$8,515.00	\$8,300.00

OFFICE OF THE DEAN

(12 months)

	1935-36	1936-37
Dean of the School of Education; Professor of Educational Administration		
B. F. Pittenger (9 months)	\$5,000.00	\$5,000.00
Secretary to the Dean		
Wilma Ervin	1,800.00	1,800.00
Summer Secretarial Help	50.00	30.00
Books	(300.00)	(300.00)
Office and Traveling Expenses	350.00	300.00
	\$7,200.00	\$7,130.00

COLLEGE OF ENGINEERINGARCHITECTURE

Walter T. Rolfe, Chairman

	1935-36	1936-37
Professor		
Goldwin Goldsmith (Graduate Faculty)	\$4,800.00	\$4,800.00
Walter T. Rolfe	3,200.00	3,200.00
Professor; Supervising Architect		
R. L. White (12 months)	... (a)	... (a)
Associate Professor (Architectural Design and Architectural History)		
S. E. Gideon	2,560.00	2,560.00
Associate Professor (Freehand Drawing and Painting)		
R. Everett	2,560.00	2,560.00
Instructor		
Hugh L. McMath	2,200.00	2,200.00
Walter C. Harris	1,800.00	1,800.00
Werner W. Dornberger (1/4 time)	... (b)	... (b)
Stenographer (Half-time)	420.00	420.00
Tutors and Assistants	695.00	450.00
Maintenance and Equipment (12 months)	750.00	525.00
Books (12 months)	(450.00)	(450.00)
	\$18,985.00	\$18,515.00

(a) Leave of absence.

(b) Paid from General Physical Plant Budget.

CIVIL ENGINEERING

Banks McLaurin, Chairman

	1935-36	1936-37
Professor (3/4 time); Dean Emeritus of the College of Engineering (without duties)		
T. U. Taylor (Graduate Faculty) Professor; Director of the Bureau of Engineering Research	(\$5,000.00) (a)	\$4,065.00
S. P. Finch (Graduate Faculty) Professor; Assistant Dean of the College of Engineering	\$3,800.00	3,800.00
E. C. H. Bantel (Graduate Faculty) Professor (Highway Engineering)	3,600.00	3,600.00
J. A. Focht Associate Professor	3,600.00	3,600.00
P. M. Ferguson Assistant Professor	2,560.00	2,560.00
Banks McLaurin Instructor	2,400.00	2,400.00
Leland Barclay Mechanic	2,000.00	2,000.00
F. G. Ingram Tutors and Assistants	1,080.00	1,080.00
Maintenance and Equipment (12 months)	800.00	600.00
Books (12 months)	900.00	700.00
	(100.00)	(100.00)
	\$20,740.00	\$24,405.00

(a) This salary paid as Professor (Full-time); Dean of the College of Engineering; shown as an expenditure of the budget for the Office of the Dean.

DRAWING

W. H. McNeill, Chairman

	1935-36	1936-37
Professor		
C. E. Rowe Associate Professor	\$3,000.00	\$3,000.00
W. H. McNeill Instructor	2,400.00	2,400.00
J. D. McFarland	2,000.00	2,000.00
W. F. Cottingham Tutors and Assistants	1,800.00	1,800.00
Maintenance and Equipment (12 months)	400.00	300.00
	200.00	200.00
	\$9,800.00	\$9,700.00

ELECTRICAL ENGINEERING

J. A. Correll, Chairman

	1935-36	1936-37
Professor		
J. A. Correll (Graduate Faculty) Associate Professor	\$3,600.00	\$3,600.00
J. W. Ramsay	2,400.00	2,400.00
C. R. Granberry Assistant Professor	2,400.00	2,400.00
B. N. Gafford	2,400.00	2,400.00
M. B. Reed Instructor	2,000.00	2,000.00
E. H. Schulz Stenographer (Three-eighths'-time)	1,800.00	1,800.00
Tutors and Assistants	315.00	315.00
Maintenance and Equipment (12 months)	600.00	750.00
Books (12 months)	2,025.00	1,200.00
	(500.00)	(500.00)
	\$17,540.00	\$16,865.00

MECHANICAL ENGINEERING

H. E. Degler, Chairman

	1935-36	1936-37
Professor		
Howard E. Degler (Graduate Faculty) Associate Professor	\$4,000.00	\$4,000.00
Alex Vallance Associate Professor; Superintendent of Shops	2,400.00	2,400.00
M. L. Begeman Professor (One-fourth-time, Long Session); Superintendent of Utilities	2,400.00	2,400.00
C. J. Eckhardt (12 months) Associate Professor	(2,800.00)(a)	(2,800.00)(a)
B. E. Short Instructor	2,400.00(b)	2,400.00
M. M. Heller	1,800.00	1,800.00
Joe L. Eruns Mechanician	1,800.00	1,800.00
Fred Morris (12 months) Shop Assistant	2,160.00	2,160.00
Frank Crow (Half-time, 12 months)	950.00	950.00
Blaylock Croom (Half-time, 12 months) Tutors and Assistants	950.00	950.00
	800.00	600.00
Stenographer (Three-eighths'-time)	315.00	315.00
Maintenance and Equipment (12 months)	3,050.00	2,200.00
Books (12 months)	(200.00)	(200.00)
	\$23,025.00	\$21,975.00

(a) Paid from the Physical Plant budget.

(b) Leave of absence; this salary paid substitute.

PETROLEUM PRODUCTION ENGINEERING

F. B. Plummer, Chairman

(See page 301.)

OFFICE OF THE DEAN
(12 months)

	1935-36	1936-37
Dean of the College of Engineering (9 months)	\$5,000.00(e)	\$5,000.00
Secretary to the Dean		
Mrs. Sarah Harlan	1,800.00	1,800.00
Stenographer (Part-time)	700.00	1,000.00
Office and Traveling Expenses (12 months)	450.00	400.00
	\$7,950.00	\$8,200.00

(a) This amount paid as Professor of Civil Engineering and Dean of the College of Engineering.

SCHOOL OF LAW

	1935-36	1936-37
Professor; Dean of the School of Law		
I. P. Hildebrand Professor	\$5,000.00	\$5,000.00
A. W. Walker, Jr.	5,000.00	5,000.00
R. W. Stayton	5,000.00	5,000.00
G. W. Stumberg	5,000.00	5,000.00
Bryant Smith	5,000.00	5,000.00
Fowler V. Harper	5,000.00	5,000.00
Edward Crane	4,400.00	4,400.00
Joseph A. Wickes	4,200.00	4,200.00
Frank B. Clayton
Edward W. Bailey	2,800.00	...
Associate Professor		
W. Page Keeton (1936-37 only)	...	2,800.00
(1936-37 only)	2,560.00	2,560.00

SCHOOL OF LAW (Continued)

	1935-36	1936-37
Assistant Professor J. John Lawler	2,400.00	2,400.00
Secretary, Librarian, and Instructor Lucy M. Moore (12 months)	2,560.00	2,560.00
Quizmasters	1,500.00	1,125.00
Stenographer Mattie Dodson (12 months)	1,200.00	1,200.00
Office and Traveling Expenses of the Dean (12 months)	500.00	375.00
Maintenance and Equipment (12 months)	250.00	200.00
Books (12 months)	(6,590.00)	(6,750.00)
	<u>\$52,370.00</u>	<u>\$51,820.00</u>

(a) Absent on leave.

COLLEGE OF PHARMACY

	1935-36	1936-37
Professor; Dean of the College of Pharmacy W. F. Gidley (Graduate Faculty)	\$3,800.00	\$3,800.00
Associate Professor W. R. Neville, Jr.	2,720.00	2,720.00
Assistant Professor C. C. Albers	2,600.00(a)	2,600.00
Instructor L. W. Schleuse	1,800.00	1,800.00
C. P. Hardwicke (Part-time, second semester)	700.00	700.00
Maintenance and Equipment (12 months)	3,000.00	2,250.00
Books (12 months)	(250.00)	(250.00)
	<u>\$14,620.00</u>	<u>\$13,870.00</u>

(a) Leave of absence; this salary paid substitute.

PHYSICAL TRAINING FOR MEN

	1935-36	1936-37
Director L. T. Belmont	\$2,880.00	\$2,880.00
Instructor S. N. Ekdahl	2,400.00	2,400.00
R. J. McLean	2,400.00	2,400.00
W. E. Glaze	2,400.00	2,400.00
C. H. Leinbach	1,200.00	1,200.00
Instructor in Swimming Ed Barlow	1,800.00	1,800.00
Locker Room Supervisor and Storekeeper Henry Kramer (12 months)	1,200.00	1,200.00
Assistants	500.00	400.00
Maintenance and Equipment (12 months)	1,925.00	1,450.00
	<u>\$16,705.00</u>	<u>\$16,130.00</u>

PHYSICAL TRAINING FOR WOMEN

	1935-36	1936-37
Associate Professor; Director Anna Hiss	\$2,560.00(a)	\$2,560.00
Assistant Professor Leah Gregg	2,700.00	2,700.00
Instructor Thelma A. Dillingham	2,100.00	2,100.00
Mary McKee	1,900.00	1,900.00
Shiela O'Gara	1,800.00	1,800.00
Margaret Hodgins	1,600.00	1,600.00
Mrs. Agnes D. Stacy	1,600.00	1,600.00
Mrs. Blossom Goddard (Part-time)	1,200.00	1,200.00
Secretary Mrs. Jennie E. Schaefer (12 months)	1,600.00	1,600.00
Classifier and Assistant Secretary	900.00	900.00

PHYSICAL TRAINING FOR WOMEN (Continued)

	1935-36	1936-37
Pianists	1,100.00	1,000.00
Life Guard and Assistants	300.00	250.00
Maintenance and Equipment (12 months)	2,670.00	2,000.00
Books (12 months)	(200.00)	(200.00)
	<u>\$22,030.00</u>	<u>\$21,210.00</u>

(a) Absent on leave; this salary paid substitute.

INTRAMURAL ATHLETICS FOR MEN
(Dean of Student Life)

	1935-36	1936-37
Director B. M. Whitaker	\$2,720.00	\$2,720.00
Secretary Lorene Gregg	900.00	900.00
Maintenance and Equipment and Assistants (12 months)	4,500.00	4,300.00
	<u>\$8,120.00</u>	<u>\$7,920.00</u>

INTRAMURAL ATHLETICS FOR WOMEN
(Dean of Student Life)

	1935-36	1936-37
Secretary and Coach	\$1,125.00	\$1,125.00
Maintenance and Equipment (12 months)	500.00	500.00
	<u>\$1,625.00</u>	<u>\$1,625.00</u>

GRADUATE SCHOOL

OFFICE OF THE DEAN
(12 months)

	1935-36	1936-37
Dean of the Graduate School; Professor of Philosophy A. P. Brogan (9 months)	\$4,200.00(a)	\$4,200.00
Secretary to the Dean Sunshine Neely	1,755.50(b)	1,500.00
Clerical Assistants	300.00	300.00
Office and Traveling Expenses	850.00	600.00
	<u>\$7,105.50</u>	<u>\$6,600.00</u>

(a) This salary paid as Professor of Philosophy; Assistant Dean of the Graduate School.

(b) This amount paid two part-time secretaries.

SUMMER SESSION

	1935-36	1936-37
Salaries and Maintenance	\$135,000.00	...

3. ORGANIZED RESEARCH

DIVISION OF RESEARCH

BUREAU OF BUSINESS RESEARCH
(12 months)

(All appointments for one year only, except as otherwise indicated.)

	1935-36	1936-37
Director; Professor of Cotton Marketing A. B. Cox	800.00(a) (b)	800.00(a) (b)

BUREAU OF BUSINESS RESEARCH (Continued)

	1935-36	1936-37
Assistant Director and Statistician F. A. Buechel	4,400.00(b)	4,400.00(b)
Industrial Geographer E. H. Johnson	2,640.00(b)	2,640.00(b)
Secretary	1,500.00	1,500.00
Assistant Marketing Statistician Sterling Williams (3/4 time)	1,440.00	1,440.00
Editorial Assistant Mrs. Clara H. Lewis	1,440.00	1,440.00
Statistical Clerk Ima Payne	750.00(c)	900.00
Research Assistant (Cotton) Ronald F. Callander (Half-time)	600.00	600.00
Maintenance and Equipment (Including Travel)	8,630.00	8,680.00
	<u>\$22,200.00</u>	<u>\$22,400.00</u>
(a) June 15 to July 25; also \$4,600 as Professor of Cotton Marketing, 9 months; total salary for 12 months, \$5,400.		
(b) Appointment for biennium ending August 31, 1937.		
(c) Salary for ten months' services.		

RESEARCH IN ZOOLOGY
(12 months)
(Department of Zoology)

	1935-36	1936-37
Salaries and Maintenance	\$5,000.00	\$5,000.00
	<u>\$5,000.00</u>	<u>\$5,000.00</u>

BUREAU OF RESEARCH IN SOCIAL SCIENCE
(12 months)

	1935-36	1936-37
Total, to be itemized later	\$22,500.00	\$20,000.00
	<u>\$22,500.00</u>	<u>\$20,000.00</u>

DIVISION OF THE CONSERVATION AND DEVELOPMENT
OF THE NATURAL RESOURCES OF TEXAS
E. H. Sellards, ChairmanBUREAU OF ECONOMIC GEOLOGY
(12 months)
(See page 302.)BUREAU OF ENGINEERING RESEARCH
(12 months)
S. P. Finch, Director

	1935-36	1936-37
Testing Engineer R. F. Dawson	\$2,640.00	\$2,640.00
Assistant Testing Engineer G. A. Parkinson	2,400.00	2,400.00
Maintenance, Traveling, and Printing	800.00	800.00
	<u>\$5,840.00</u>	<u>\$5,840.00</u>

BUREAU OF INDUSTRIAL CHEMISTRY
(12 months)
E. P. Schoch, Director

	1935-36	1936-37
Chemist J. E. Stullken	\$2,400.00	\$2,400.00
Ceramic Engineer; Secretary of the Bureau David McKnight, Jr.	2,200.00	2,200.00

BUREAU OF INDUSTRIAL CHEMISTRY
(Continued)

	1935-36	1936-37
Maintenance, Traveling, and Printing	\$ 825.00	\$ 825.00
	<u>\$5,425.00</u>	<u>\$5,425.00</u>

4. EXTENSION

DIVISION OF EXTENSION
(12 months unless otherwise specified.)

OFFICE OF THE DEAN

	1935-36	1936-37
Dean of the Division of Extension; Professor of Educational Administration T. H. Shelby (With Vote)	\$5,000.00	\$5,000.00
Secretary Thelma Lockwood	1,800.00	1,800.00
Stenographer Thelma Roye	1,200.00	1,200.00
School Inquiries	50.00	50.00
Maintenance, Traveling, and Printing Office and Mimeograph Supplies for Entire Division	800.00	725.00
Stamps for Entire Division; Stamps from Loan Library, plus	1,200.00	1,200.00
	<u>5,500.00</u>	<u>5,500.00</u>
	<u>\$15,550.00</u>	<u>\$15,475.00</u>

EXTENSION TEACHING BUREAU

	1935-36	1936-37
Chief of the Extension Teaching Bureau; Professor of Educational Administration J. C. Marberry (9 months) (With Vote)	\$3,200.00(a)	\$3,200.00(a)
Associate Professor of Educational Psychology James Knight (9 months) (With Vote)	2,600.00(a)	2,600.00(a)
Assistant Professor of Educational Administration Irving Ball (9 months) (1936-37 only)	1,950.00(a)	1,950.00(a)
(Instructor in Health and Physical Edu- cation)	1,800.00	...
Registrar of the Bureau Julia E. Vance	2,400.00	2,400.00
Assistant Registrar Mrs. Rowena S. Peterson	1,800.00	1,800.00
Correspondent Mrs. Myrtle G. Goetz	1,400.00	1,400.00
Recorder Mary P. Davis	1,200.00	1,200.00
Stenographer Lena Warren Welch	1,200.00	1,200.00
(Assistant)	825.00	...
Maintenance, Traveling, and Printing	2,000.00	1,850.00
Extension Teaching Centers	6,000.00	4,550.00
Correspondence Instruction for World War Veterans--Instructors' Fees	1,200.00	1,050.00
	<u>\$27,575.00</u>	<u>\$23,200.00</u>

(a) Services begin September 1.

INDUSTRIAL TEACHER-TRAINING BUREAU

	1935-36	1936-37
Chief of the Bureau; Teacher-Trainer Laura Murray	\$3,000.00	\$3,000.00
Assistant Teacher-Trainer and Foreman Conference Leader	2,850.00	2,850.00

INDUSTRIAL TEACHER-TRAINING BUREAU
(Continued)

	1935-36	1936-37
Maintenance, Traveling, and Printing	2,700.00	2,200.00
	<u>\$8,550.00(a)</u>	<u>\$8,050.00(a)</u>
(a) Part to be reimbursed from Federal Funds.		
BUREAU OF PUBLIC SCHOOL INTERESTS		
	1935-36	1936-37
Chief of the Bureau (10 months)		
Roy Bedichek (With Vote)	\$3,200.00(a)	\$3,200.00(a)
Athletic Director		
R. E. Henderson	2,880.00	2,880.00
Director of Dramatics		
Morton Brown	1,920.00	1,920.00
Secretary		
Willie M. Thompson	1,800.00	1,800.00
Assistant Secretary		
Susie McCoy	1,400.00	1,400.00
Correspondence Clerk		
(Part-time)	500.00	500.00
Maintenance, Traveling, and Printing	8,000.00	6,500.00
	<u>\$19,700.00</u>	<u>\$18,200.00</u>

(a) Services begin September 1.

NUTRITION AND HEALTH EDUCATION BUREAU

	1935-36	1936-37
Chief of the Bureau (10 months)		
Jeanie Pinckney	\$2,600.00(a)	\$2,600.00(a)
Lecturer		
Mrs. Virginia W. Sharborough (10 months)	2,780.00(a)(b)	2,780.00(a)(c)
Alice Miller (10 months)	2,200.00(a)	2,200.00(a)
Card Eredt (10-months)	2,000.00(a)	2,000.00(a)
Secretary		
Elizabeth Harrison	1,200.00	1,200.00
Maintenance, Traveling, and Printing	3,056.95	2,300.00
	<u>\$13,856.95</u>	<u>\$13,080.00</u>

(a) Services begin September 1.

(b) Of this amount, \$2,430.56 is to be reimbursed from Federal Funds and the State Board for Vocational Education.

(c) Of this amount, \$2,085 is to be reimbursed from Federal Funds and the State Board for Vocational Education.

PACKAGE LOAN LIBRARY BUREAU

	1935-36	1936-37
Chief of the Bureau		
LeNoir Dimmitt	\$2,400.00	\$2,400.00
Assistant to the Chief		
Lula Parrett	1,800.00	1,800.00
Reference Assistant		
Georgann Reid	1,600.00	1,600.00
Imogene Thompson	1,500.00	1,500.00
Jean D. Campbell	1,300.00	1,300.00
Assistant		
Susie F. Banks	1,200.00	1,200.00
Fannye N. Cherry	1,200.00	1,200.00
Record Assistant		
Mrs. Lula M. Primer	1,100.00	1,100.00
Secretary		
Josephine Munster	1,300.00	1,300.00
Assistants	750.00	750.00
Maintenance and Equipment	1,500.00	1,375.00
	<u>\$15,650.00</u>	<u>\$15,525.00</u>

VISUAL INSTRUCTION BUREAU

	1935-36	1936-37
Chief of the Bureau		
Mrs. Charles Joe Moore	\$2,400.00	\$2,400.00
Librarian		
Mrs. Ruth McMillan Granberry	1,500.00	1,500.00
Secretary		
Edna Gaines	1,500.00	1,500.00
Assistants	1,300.00	1,300.00
Maintenance and Equipment	1,000.00	1,025.00
	<u>\$7,700.00</u>	<u>\$7,725.00</u>

5. LIBRARY
(12 months)
(See page 240a)6. PHYSICAL PLANT
(12 months)

	1935-36	1936-37
ADMINISTRATION		
Campus Foreman		
J. M. Denton	\$2,400.00	\$2,400.00
Supervising Architect; Instructor in Architecture (1/4 time, Long Session)		
W. W. Dornberger	3,000.00	3,000.00
Assistant to Supervising Architect		
William C. Caldwell	1,650.00(a)	1,800.00
Secretary to Supervising Architect (Part-time)	1,200.00	1,200.00
Superintendent of Construction		
Hugh Yantis	3,040.00	1,013.00(b)
Draftsmen, as Needed	3,550.00	2,000.00

Janitorial and Building Operation Service

Janitors	47,260.00	47,260.00
Elevator Attendants	2,640.00	2,640.00

General Repairs

Shop Foreman		
Ernst Hoffman	2,200.00	2,200.00
Shop Carpenter		
E. W. Hoffman	2,200.00	2,200.00
Assistant Carpenter		
Shelton Adrian	1,500.00	1,500.00
Repair Foreman		
Charles Robertson	2,100.00	2,100.00
Painter		
L. P. Hill	1,800.00	1,800.00
Chief Electrician and Plumber		
J. S. Hargrave	2,000.00	2,000.00
Electrician		
Jack Maguire	2,000.00	2,000.00
Electrician		
D. D. Murphree	1,800.00	1,800.00
Plumber		
C. W. Eastland	1,700.00	1,700.00
Machinist		
John R. Blocker	2,100.00	2,100.00

(a) Salary for part-time services.

(b) Salary for period September 1-December 31, 1936.

PHYSICAL PLANT (Continued)

<u>Care and Maintenance of Grounds</u>	1935-36	1936-37
Gardener		
C. J. Herrington	\$1,800.00	\$1,800.00
Tree Surgeon		
E. L. Caldwell	1,500.00	1,500.00
Campus Laborers	24,100.00	23,600.00
<u>Heat, Light, Water, Power, and Gas</u>		
Superintendent of Utilities; Professor of Mechanical Engineering (1/4 time, Long Session) C. J. Eckhardt	2,800.00	2,800.00
Stenographer Blanche Hale Moberg	1,200.00	1,200.00
Chief Engineer Gurt R. von Bieberstein	1,833.26(a)	2,500.00
Boiler Plant:		
Chief Operator		
A. M. Seiders	2,300.00	2,300.00
Assistant Operator		
W. T. Colley	2,040.00	2,040.00
Repair Man		
Theo Kneip	2,000.00	2,000.00
Fireman		
S. O. Thomas	1,440.00	1,440.00
Herbert Kettler	1,440.00	1,440.00
Clarence Bell	1,440.00	1,440.00
Coal Passer		
C. J. Addcox	1,080.00	1,080.00
Oiler		
Hans Turley	720.00	720.00
Edgar Hobbs	720.00	720.00
J. E. Campbell	720.00	720.00
Power Plant:		
Chief Operator		
Guy Fletcher	2,300.00	2,300.00
Operator		
Hill Hodges	1,500.00	1,500.00
J. F. Cowen	1,500.00	1,500.00
M. A. Morse	1,500.00	1,500.00
Little Campus Plant:		
Chief Operator		
Harry Ashton	1,500.00	1,500.00
Fireman		
W. C. Airhart	1,200.00	1,200.00
C. J. Jones	1,200.00	1,200.00
Mechanical Distribution:		
Chief Operator		
S. B. Secord	\$2,300.00	\$2,300.00
Operator		
B. F. Davis	1,440.00	1,440.00
Harry Lyckman	1,440.00	1,440.00
Sam Hamby	1,440.00	1,440.00
Olen Miles	1,440.00	1,440.00
J. S. Kinney	1,440.00	1,440.00
G. V. Burt	1,440.00	1,440.00
Refrigeration Engineer		
N. Dow	1,440.00	1,440.00
<u>Watchmen</u>		
Watchmen	6,500.00	6,500.00
<u>Maintenance, Repairs, and Equipment</u>		
Building Operation and Supplies; Repair of Buildings; Repair of General Furni-		

Maintenance, Repairs, and Equipment (Continued)

	1935-36	1936-37
ture and Other General Equipment; Repair of Permanent Improvements Other than Buildings; Minor Improvements to Buildings; Minor Improvements to Grounds; Care and Maintenance of Grounds; Truck and Automobile Expense; Power House Supplies; Electric Lights and Power; Fuel; Water; Gas; Property Insurance; Maintenance of President's Home; and Equipment	\$139,250.00	\$109,000.00
Office and Traveling Expenses of Supervising Architect	1,000.00	1,000.00
(Supervision of Construction--Maintenance and Equipment)	100.00	...
	\$301,203.26	\$287,593.00
<u>NON-EDUCATIONAL EXPENSES</u>		
Graduate Fellowships	\$3,000.00	\$3,000.00
	\$3,000.00	\$3,000.00

EDUCATIONAL AND GENERAL BUDGETMEDICAL BRANCH OF THE UNIVERSITY

ESTIMATE OF INCOME AND EXPENDITURES, 1936-37

<u>Income:</u>		
Legislative Appropriation	\$207,500.00	
Registration Fees	15,000.00	
Laboratory Fees	7,000.00	
Student Deposits Forfeited	500.00	
<u>Total Estimated Income, 1936-37</u>		\$230,000.00
<u>Expenditures:</u>		
General Administrative Offices	14,230.00	
General Expenses	1,430.00	
School of Medicine	166,690.00	
College of Nursing	12,980.00	
Record Room	3,625.00	
Library	7,230.00	
Physical Plant	32,313.00	
<u>Total Expenditures, 1936-37</u>		238,498.00
Deficit on 1936-37 Operations		\$8,498.00
Estimated Balance, September 1, 1936		14,000.00
<u>Estimated Balance, August 31, 1937</u>		<u>\$5,502.00</u>

MEMORANDA CONCERNING GENERAL BUDGET--
MEDICAL BRANCH, 1936-37

- The column headed "1936-37" contains the appropriations made and is the BUDGET column. The other column is for information.
- 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 Chapter I, Section 3 of the Regents Rules and Regulations for the Government of The University of Texas as adopted March 14, 1936. Unless otherwise noted, the two-year term of each Assistant Professor ends August 31, 1937.

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

(Twelve months and full-time unless otherwise specified.)

1. GENERAL ADMINISTRATION AND EXPENSE

GENERAL ADMINISTRATIVE OFFICES

	1935-36	1936-37
OFFICE OF THE DEAN		
Dean of the Medical Branch		
W. S. Carter	\$5,000.00	\$5,000.00
Secretary to the Dean		
Esther Massin	1,800.00	1,800.00
Maintenance and Equipment	400.00	400.00
Traveling Expenses of the Dean and of Other Administrative Officers upon Approval of the Dean		
	650.00	650.00
	<u>\$7,850.00</u>	<u>\$7,850.00</u>

BUSINESS OFFICE

	1935-36	1936-37
Business Officer		
John C. Nolen	\$2,880.00	\$2,880.00
Assistant to the Business Officer		
Tony Smith	2,400.00	2,400.00
Maintenance and Equipment	1,000.00	1,000.00
Traveling Expenses	100.00	100.00
	<u>\$6,380.00</u>	<u>\$6,380.00</u>

GENERAL EXPENSE

	1935-36	1936-37
Alcohol	\$225.00	\$225.00
Catalogues	375.00	375.00
Commencement	225.00	225.00
Diplomas	225.00	225.00
Miscellaneous General Expenses	380.00	380.00
	<u>\$1,430.00</u>	<u>\$1,430.00</u>

2. RESIDENCE INSTRUCTION AND DEPARTMENTAL RESEARCH

SCHOOL OF MEDICINE

ANATOMY

(Fundamental)

	1935-36	1936-37
Professor		
H. O. Knight	\$4,600.00	\$4,600.00
Associate Professor		
Donald Duncan	3,750.00	3,750.00
F. J. L. Blasingame	2,400.00(a)	3,000.00
Instructor		
C. H. Burge	1,800.00	1,800.00
Laboratory Attendant		
Thomas MacBeth	1,500.00	1,500.00
Technician		
J. E. Beissner	1,160.00	1,160.00

ANATOMY (Continued)

	1935-36	1936-37
Laboratory Helper (8½ months)	170.00	170.00
Assistants	800.00	800.00
Maintenance and Equipment	5,625.00	4,125.00
	<u>\$21,805.00</u>	<u>\$20,905.00</u>

(a) Absent on leave; this salary paid substitute.

BACTERIOLOGY AND PREVENTIVE MEDICINE (Fundamental)

	1935-36	1936-37
Professor		
W. B. Sharp	\$3,800.00	\$3,800.00
Associate Professor		
Wendel Gingrich	3,100.00	3,100.00
Instructor		
Anna Carroll Barden	2,000.00	2,000.00
Technician		
Wilma Schroeder	780.00	780.00
Assistant		
Mildred John (One-third-time)	480.00(a)	480.00(a)
Laboratory Helper (8½ months)	340.00	340.00
Maintenance and Equipment	1,875.00	1,875.00
	<u>\$12,375.00</u>	<u>\$12,375.00</u>

(a) Formerly carried in budget for Tropical Medicine.

BIOLOGICAL CHEMISTRY (Fundamental)

	1935-36	1936-37
Professor		
B. M. Hendrix	\$4,600.00	\$4,600.00
Assistant Professor		
Felix Paquin, Jr.	2,400.00	2,500.00
Instructor		
Joe Dennis	1,800.00	1,800.00
Tutor		
	1,600.00	1,600.00
Maintenance and Equipment	2,812.50	2,812.50
	<u>\$13,212.50</u>	<u>\$13,312.50</u>

HISTOLOGY AND EMBRYOLOGY (Fundamental)

	1935-36	1936-37
Professor		
J. G. Sinclair	\$3,600.00	\$3,600.00
Associate Professor		
J. A. Place	2,800.00	2,800.00
Technician		
Flora E. Thompson	1,020.00	1,020.00
Maintenance and Equipment	900.00	900.00
	<u>\$8,320.00</u>	<u>\$8,320.00</u>

PATHOLOGY (Fundamental)

	1935-36	1936-37
Professor		
Paul Brindley	\$4,000.00	\$4,000.00
Associate Professor		
J. F. Pilcher	3,100.00	3,100.00
Instructor		
Charles E. Webb	2,200.00(a)	1,800.00
P. A. Duff	1,800.00	1,800.00
Laboratory Attendant		
Eugene Thiem	1,380.00	1,380.00
Technician		
Julia K. Froelich	1,320.00	1,320.00
Mildred E. Cherry	840.00	840.00

PATHOLOGY (Continued)

	1935-36	1936-37
Secretary-Technician Gladys Whitehead	\$490.00(a)	\$840.00
Student Assistant	...	500.00
Laboratory Helper	340.00(b)	480.00
Maintenance and Equipment	<u>1,387.50</u>	<u>1,387.50</u>
	\$16,857.50	\$17,447.50

(a) This amount paid for part-time services of an Assistant Professor.
(b) This amount paid for part-time services.

**PHARMACOLOGY
(Fundamental)**

	1935-36	1936-37
Professor W. T. Dawson	\$3,600.00	\$3,600.00
Associate Professor Charles H. Taft, Jr.	2,400.00	2,400.00
Laboratory Attendant Hans Ash	1,020.00(a)	1,200.00
Maintenance and Equipment	<u>1,875.00</u>	<u>1,875.00</u>
	\$8,895.00	\$9,075.00

(a) Transferred from appropriation for Janitors and Laboratory Attendants, Physical Plant budget.

**PHYSIOLOGY
(Fundamental)**

	1935-36	1936-37
Professor E. L. Porter	\$3,800.00	\$3,800.00
Associate Professor W. A. Selle	3,000.00	3,000.00
Assistant Professor J. J. Westra
F. J. Mullin (1936-37 only)	2,400.00 (a)	2,400.00 (a)
Maintenance and Equipment	<u>2,100.00</u>	<u>2,500.00</u>
	\$11,300.00	\$11,700.00

(a) Absent on leave without pay.

**DERMATOLOGY AND SYPHILOLOGY
(Clinical)**

	1935-36	1936-37
Assistant Professor W. F. Spiller (Half-time)	\$1,500.00	\$1,500.00
Instructor E. H. Klatt (Half-time)	900.00	900.00
J. J. Deleny (Half-time)	800.00	800.00
Maintenance and Equipment	<u>225.00</u>	<u>225.00</u>
	\$3,425.00	\$3,425.00

**NEUROLOGY AND PSYCHIATRY
(Clinical)**

	1935-36	1936-37
Professor T. H. Harris (Three-fourths' time)	\$2,960.00	\$2,960.00
Assistant Professor Hamilton Ford (Part-time)
Maintenance and Equipment	<u>300.00 (a)</u>	<u>300.00 (a)</u>
	\$3,260.00	\$3,260.00

(a) Serves without salary.

**MEDICAL JURISPRUDENCE
(Clinical)**

	1935-36	1936-37
Lecturer B. C. Harris (One-fourth-time)	\$500.00	\$500.00
	\$500.00	\$500.00

**OBSTETRICS AND GYNECOLOGY
(Clinical)**

	1935-36	1936-37
Professor W. R. Cooke (Two-thirds' time)	\$2,800.00	\$2,800.00
H. Reid Robinson (One-third time)	1,500.00	1,500.00
Assistant Professor J. L. Jenkins (Half-time)	1,200.00	1,200.00
Instructor G. T. Lee (Half-time)	900.00	900.00
Technician Carolyn Owens	840.00	840.00
Maintenance and Equipment	<u>450.00</u>	<u>450.00</u>
	\$7,690.00	\$7,690.00

**OPHTHALMOLOGY
(Clinical)**

	1935-36	1936-37
Professor S. M. Morris (Half-time)	\$2,400.00	\$2,400.00
Associate Professor C. S. Sykes (Half-time)	900.00	900.00
Maintenance and Equipment	<u>50.00</u>	<u>50.00</u>
	\$3,350.00	\$3,350.00

**OTOLOGY AND LARYNGOLOGY
(Clinical)**

	1935-36	1936-37
Professor D. P. Wall (Two-thirds' time)	\$2,400.00	\$2,400.00
Assistants (Part-time)	400.00	400.00
Maintenance and Equipment	<u>100.00</u>	<u>100.00</u>
	\$2,900.00	\$2,900.00

**PATHOLOGICAL CHEMISTRY
(Clinical)**

	1935-36	1936-37
Professor Meyer Bodansky (Part-time)	\$4,000.00	\$4,000.00
Maintenance and Equipment	<u>100.00</u>	<u>100.00</u>
	\$4,100.00	\$4,100.00

**PEDIATRICS
(Clinical)**

	1935-36	1936-37
Professor W. B. Reading (Four-fifths' time)	\$2,200.00	\$2,200.00
Assistant Professor J. R. McMurray (One-third time)	900.00	900.00
Maintenance and Equipment	<u>225.00</u>	<u>225.00</u>
	\$3,325.00	\$3,325.00

**PRACTICE OF MEDICINE
(Clinical)**

	1935-36	1936-37
Professor Emeritus M. L. Graves
Professor of Clinical Medicine G. R. Hermann	\$4,800.00	\$4,800.00
Professor C. T. Stone (Four-fifths' time)	3,600.00	3,600.00
Associate Professor Edward H. Schwab	2,880.00	2,880.00
P. A. Woodard	2,400.00	2,400.00
Associate Professor (Tropical Medicine) William L. Marr	2,000.00	2,000.00
Instructor G. M. Decherd, Jr.	1,800.00	1,800.00
Homer E. Prince (Half-time)	900.00	900.00
S. S. Templin (Half-time)	900.00	900.00

PRACTICE OF MEDICINE (Continued)

	1935-36	1936-37
Technician in Heart Station Jennie Wolfer	\$1,000.00	\$1,000.00
Technician and Laboratory Assistant Peter Erhard	600.00(a)	900.00
Technician (Tropical Medicine)	...	720.00
Secretary of Clinical Subjects Mrs. Clay C. Lenders	1,200.00	1,200.00
Maintenance and Equipment	<u>1,475.00(b)</u>	<u>1,850.00(b)</u>
	\$22,555.00	\$24,950.00

(a) Salary for part-time services.
(b) Includes \$350 for Tropical Medicine.

RADIOLOGY
(Clinical)

	1935-36	1936-37
Associate Professor J. B. Johnson (One-fourth time)	\$720.00	\$720.00
Maintenance and Equipment	<u>175.00</u>	<u>175.00</u>
	\$895.00	\$895.00

SURGERY
(Clinical)

	1935-36	1936-37
Professor A. O. Singleton (Four-fifths' time)	\$3,600.00	\$3,600.00
Associate Professor (Experimental Surgery) Robert M. Moore	3,400.00	3,400.00
Associate Professor (Surgical Pathology) Harriss Williams	2,880.00	2,880.00
Associate Professor (Urology) R. E. Cone (Three-fifths' time)	1,500.00	1,500.00
Associate Professor G. W. N. Eggers (Half-time)	1,400.00	1,400.00
Instructor (Anaesthesia) Mrs. Elvie C. Shaver (Half-time)	600.00	600.00
Laboratory Attendant Joe H. Fehnke	1,200.00	1,200.00
Technician Mrs. L. B. Stallinas	1,080.00	1,080.00
Maintenance and Equipment	<u>1,500.00</u>	<u>1,500.00</u>
	\$17,160.00	\$17,160.00

THERAPEUTICS
(Clinical)

	1935-36	1936-37
Professor Emeritus Edward Randall
Professor Edward Randall, Jr. (Half-time)	<u>\$2,000.00</u>	<u>\$2,000.00</u>
	\$2,000.00	\$2,000.00

JOHN SEALY COLLEGE OF NURSING

	1935-36	1936-37
Professor; Director of the College of Nursing Dora Mathis	\$2,880.00	\$2,880.00
Instructor Marguerite Frost	1,800.00	1,800.00
Instructor; Assistant to the Director Dorothy MacLeod	1,800.00	1,800.00
Instructor; Assistant to the Night Supervisor Cleo Parker	1,500.00	1,500.00
Instructor Joan Yarborough	1,200.00	1,200.00
Instructor (Obstetrical Nursing) Louise Jarrell	1,200.00	1,200.00
Instructor (Dietetics) Clara Matthes
	... (a)	... (a)

JOHN SEALY COLLEGE OF NURSING
(Continued)

	1935-36	1936-37
Instructor (Dietetics) Helen Seago	... (a)	... (a)
Instructor (Psychiatric Nursing) Olive Wilcox	... (a)	... (a)
Instructor Daphne Wright	... (a)	... (a)
Bertha Boeker	... (a)	... (a)
Hazel Son	... (a)	... (a)
Julia Ann Partosh	... (a)	... (a)
Lecturer in Government Edward W. Watson	100.00	100.00
Matron of Nurses Home Mrs. Rose Bowe	1,200.00	1,200.00
Secretary-Stenographer Mrs. J. A. Shaw	1,000.00	1,000.00
Maintenance and Equipment	<u>300.00</u>	<u>300.00</u>
	\$12,980.00	\$12,980.00

(a) Serves without salary.

RECORD ROOM

	1935-36	1936-37
Recorder Margaret C. McArdle	\$2,000.00	\$2,000.00
Assistant Recorder Mrs. Dimple H. Lewis	1,400.00	1,400.00
Maintenance and Equipment	<u>225.00</u>	<u>225.00</u>
	\$3,625.00	\$3,625.00

5. LIBRARY

	1935-36	1936-37
Librarian (Assistant Professor) Elisabeth D. Runge	\$2,000.00	\$2,000.00
Assistants (Part-time)	480.00	480.00
Maintenance and Equipment	<u>4,750.00</u>	<u>4,750.00</u>
	\$7,230.00	\$7,230.00

6. PHYSICAL PLANT

	1935-36	1936-37
Mechanic; Superintendent of Buildings and Grounds Michael Little	\$2,400.00	\$2,400.00
Assistant Mechanic A. F. Brautigam	1,800.00	1,800.00
A. F. Loberg	1,380.00	1,380.00
Janitors and Laboratory Attendants	13,560.00	13,560.00
Maintenance:		
Electricity	2,500.00	2,500.00
Fuel	1,200.00	1,200.00
Gas	1,275.00	1,275.00
Repairs	3,000.00	3,000.00
Shop	375.00	375.00
Towels and Laundry	25.00	25.00
Water	600.00	600.00
Insurance	2,621.00	3,916.00
Miscellaneous Supplies	<u>282.00</u>	<u>282.00</u>
	\$31,018.00	\$32,313.00

UNIVERSITY AVAILAABLE FUND

ESTIMATED INCOME AND EXPENDITURES, 1936-37

<u>Estimated Income:</u>		
Income Which A. and M. College Shares:		
Interest on United States Bonds	\$323,000.00	
Interest on Municipal Bonds	295,000.00	
Interest on University Bonds	155,000.00	
Interest on A. and M. Bonds	77,000.00	
Interest on Daily Balances	1,000.00	
Surface Easements	1,000.00	
Mineral Leases	-	
Reagan County Purchasing Company	70,000.00	
Miscellaneous Income	2,000.00	\$924,000.00
Income Which A. and M. College Does Not Share:		
Interest on State Bonds	22,000.00	
Campus Extension Rentals	30,000.00	
Brackenridge Rentals	4,000.00	
United States Government Rent--Little Campus	3,000.00	
Excess of Grazing Rentals	90,000.00(a)	
Miscellaneous Income	1,000.00	150,000.00
<u>Total Estimated Income</u>		\$1,074,000.00
<u>Estimated Deficit, September 1, 1936</u>		5,000.00
<u>Total Available</u>		\$1,069,000.00
<u>Estimated Expenditures:</u>		
Operating Expenses:		
Board for Lease of University Lands	3,000.00	
University Lands, Geologizing	14,000.00	
University Lands, Surveying	18,000.00	
Investment Office	9,000.00	
Land Agent	3,000.00	
Oil Field Expense	19,000.00	
Real Estate Rentals	12,000.00	78,000.00
Interest on University Bonds		155,000.00
Principal of University Bonds		500,000.00
Transfer to A. and M. College (Net)		287,000.00
Applied on General Budget: Itemized Salaries	49,000.00	
Regents Office Expenses	4,000.00	
Auditing--State Auditor	2,000.00	55,000.00
<u>Total Estimated Expenditures</u>		1,075,000.00
<u>Estimated Deficit, August 31, 1937</u>		\$6,000.00
(a) Estimated Income from Grazing Leases, \$240,000, less Requirements for Retirement Fund, \$150,000; Excess, \$90,000.		

BOARD FOR LEASE OF UNIVERSITY LANDS (12 months)		
Secretary (Part-time)	1935-36	1936-37
Printing, Stationery, Postage, Telephone, Telegraph, Advertising, Traveling Expense, Equipment, and Contingent Expenses	\$ 600.00	\$ 600.00
	1,900.00	1,900.00
	\$2,500.00	\$2,500.00

UNIVERSITY LANDS, GEOLOGIZING (12 months)		
	1935-36	1936-37
Geologist in Charge		
Hal P. Bybee	\$5,400.00	\$ 900.00(a)
Geologist and Scout		
J. N. Gregory	2,700.00	3,000.00
Geologist		
Berte R. Haigh	2,700.00	2,700.00
Subsurface Geologist		
E. F. Boehms	2,700.00	2,700.00
Stenographer		
Ruby Snodgrass	1,200.00	1,200.00
Office, Laboratory, and Traveling Expenses	4,900.00	3,700.00
	\$19,600.00	\$14,200.00
(a) Salary for period September 1-14 and June 16-August 31; also \$4,500 as Professor of Geology, September 15-June 15; total salary for 12 months, \$5,400.		
UNIVERSITY LANDS, SURVEYING (12 months)		
	1935-36	1936-37
Special Surveyor		
Frank F. Friend	\$4,800.00	\$4,800.00
Transitman		
J. A. Conklin	2,400.00	2,400.00
Corner Builder		
Norris B. Creath	1,500.00	1,500.00
Stenographer		
Eleta Foster	1,200.00	1,200.00
Office, Field, and Traveling Expenses, Including Office and Field Assistants and Laborers	10,100.00	8,100.00
	\$20,000.00	\$18,000.00
INVESTMENT OFFICE (12 months)		
	1935-36	1936-37
Investment Officer; Professor of Business Statistics		
C. D. Simmons	\$5,400.00	\$5,400.00
Secretary		
Maebess Matthews	1,500.00	1,500.00
Office, Clerical Assistants, and Traveling Expenses	3,100.00	2,300.00
	\$10,000.00	\$9,200.00
LAND AGENT (12 months)		
	1935-36	1936-37
Land Agent		
E. J. Compton (Half-time)	\$1,600.00(a)	\$1,600.00(a)
Office, Traveling Expenses, and Assistants	2,400.00	1,800.00
	\$4,000.00	\$3,400.00
(a) Also Oil Field Supervisor (Half-time) at a salary of \$1,600; total salary for twelve months, \$3,200.		
AUDITING OIL AND GAS PRODUCTION (12 months) (University Auditor's Office Staff)		
	1935-36	1936-37
Auditor in Charge		
T. E. Allday	\$3,300.00	\$3,300.00
First Assistant		
Rex Shields	2,100.00	2,100.00
Junior Accountant		
C. W. Isenberger	1,800.00	1,800.00

JUN 6 1936

AUDITING OIL AND GAS PRODUCTION
(Continued)

	1935-36	1936-37
Secretary		
Maurine Walker	1,200.00	1,200.00
Maintenance and Equipment and Traveling Expenses	8,900.00	2,700.00
(Special Auditing, Reagan County Purchasing Company Suit)	10,000.00	...
	\$27,300.00	\$11,100.00

OTHER OIL FIELD EXPENSE
(12 months)

	1935-36	1936-37
Supervisor		
E. J. Compton	\$1,600.00(a)	\$1,600.00(a)
Secretary and Oil Gauger		
W. V. Stell	2,100.00	2,100.00
Gauger		
Carlton Tippet	2,000.00	2,000.00
Maintenance: Automobile Expenses; Traveling Expenses; Office Sup- plies; Gauging Supplies; Gasoline Test Supplies; Equipment; Insurance; Telephone and Telegraph; Extra Work; Repairs; Miscellaneous	2,900.00	2,400.00
	\$8,600.00	\$8,100.00

(a) Also Land Agent (Half-time) at a salary of \$1,600; total salary for twelve months, \$3,200.00.

REAL ESTATE RENTALS
(12 months)

	1935-36	1936-37
Manager		
W. R. Long	\$2,640.00	\$2,640.00
Carpenter		
W. D. Faubion	1,620.00	1,620.00
Plumber		
V. H. Wolfe	1,300.00	1,300.00
Maintenance and Equipment	8,000.00	6,000.00
	\$13,560.00	\$11,560.00

OTHER EXPENDITURES AND TRANSFERS

	1935-36	1936-37
Interest on University Bonds	\$160,000.00	\$155,000.00
Principal of University Bonds (Steam Generating System)	...	500,000.00
(Additional Power Plant Facilities)	125,000.00	...
(Petroleum Production Engineering Equipment)	125,000.00	...
(Additional Furniture for New Dormitories)	2,000.00	...
(Negro Hospital)	35,000.00	...
(Texas Memorial Museum)	68,750.00	...
Transfer to A. and M. College (Net)	1,000.00	...
Transfer to General Budget:	281,000.00	287,000.00
Itemized Salaries		
(Physical Plant)	400,000.00	49,000.00
Board of Regents	234,000.00	...
Auditing	5,000.00	3,750.00
	...	2,400.00
	\$1,436,750.00	\$997,150.00

JUN 6 1936

SERVICE AND SELF-SUPPORTING INSTITUTIONS

SUMMARY OF ESTIMATED INCOMES AND EXPENDITURES, 1936-37

	Estimated Income	Budget	Unbudgeted Income
Intercollegiate Ath- letics	\$45,500.00(1)	\$107,610.00	\$62,110.00(2)
Cafeteria and Chuck Wagon	145,600.00	139,600.00	6,000.00
Soda Fountain	9,000.00	9,100.00	500.00
Littlefield Dormitory	56,950.00	56,950.00	--
Women's Dormitory, No. 1	53,084.00	53,084.00	--
Woman's Building	28,318.00	28,318.00	--
Brackenridge Hall	19,510.00	19,510.00	--
Men's Dormitory, No. 1	20,350.00	20,350.00	--
Little Campus Dormitory	6,500.00	6,500.00	--
Little Campus Lunch Room	6,000.00	6,000.00	--
University Press	64,860.00	64,860.00	--
University Work Shop	1,500.00	750.00	750.00
Students' Clipping Bureau	4,480.00(3)	4,480.00	--
Gymnasium Store	4,500.00	3,750.00	750.00
Nursery School	1,723.00(4)	1,400.00	323.00
Home Economics Tea Room	4,600.00	4,405.00	195.00
University Hall, Galveston	8,900.00	3,000.00	800.00

(1) Estimated Income:

Football	\$76,500.00	
Basketball	2,500.00	
Track (with Texas Relays)	2,000.00	
Baseball	2,000.00	
Student Activity Fee	30,000.00	
Football Program Concessions (net)	1,000.00	
Field Concessions (Net)	1,000.00	\$115,000.00
Less Deficit (Estimated, Sept. 1, 1936)		69,500.00
Net Available for 1936-37		\$45,500.00

(2) Estimated Deficit, August 31, 1937.

(3) Includes estimated balance at September 1, 1936, of \$880.

(4) Includes estimated balance at September 1, 1936, of \$400.

NOTE: All appointments are for one year only; all appropriations are for twelve months unless otherwise specified.

INTERCOLLEGIATE ATHLETICS, 1936-37

Salaries:

Jack Chevigny, Head Football Coach,		
Director of Intercollegiate Athletics	\$5,000.00(c)	
Ted Twomey, Football Line Coach	4,500.00(d)	
Jack Gray, Assistant Football Coach, Freshman Basketball Coach, and Storeroom Manager	2,200.00(d)	
John L. Dibrell, Freshman Football Coach (Part-time)	1,200.00(e)	
M. G. Karow, Assistant Football Coach and Head Basketball Coach	3,000.00(b)	
W. J. Disch, Baseball Coach, Fall Field Concession Manager	4,000.00(b)	
Clyde Littlefield, Head Track and Cross Country Coach, Freshman Football Coach, and Football Program Manager	3,800.00(b)	
Milton Kelley, Trainer	1,800.00(b)	
W. A. Wisien, Assistant Trainer	1,000.00	
Edwin Olle, Business Manager	3,000.00	
W. E. Metzenthin, Editor of Athletic Regulations	1,325.00(a)	
Alice Archer, Secretary	1,200.00	
Assistant Secretary	300.00(f)	

SERVICE AND SELF-SUPPORTING INSTITUTIONS

(Continued)

Salaries	
Publicity Man (Part-time)	600.00(b)
Jacob Pleymaier, Superintendent of Grounds	1,260.00
Locker Building Employee	450.00
Laborers (Three)	2,700.00
Extra Laborers (Students, mostly athletes)	6,000.00
Student Assistants (Students, mostly athletes)	4,600.00
Janitors (Students, mostly athletes)	5,750.00
	<u>\$53,685.00</u>

Maintenance:	
Football	\$25,000.00
Baseball	3,000.00
Basketball	3,000.00
-rack (with Relays)	3,000.00
Tennis	5,000.00
Cross Country	2,000.00
Golf	450.00
Office Expense	700.00
Swimming	2,250.00
General Equipment, Improvements, Repairs	350.00
Traveling Expense	4,500.00
Insurance	1,200.00
Dues	200.00
	150.00
	<u>\$47,800.00</u>

Grand Total Running Expense Budget \$101,485.00

Subsidies:	
Intramural Athletics for Men:	
Secretary	\$ 900.00(b)
Maintenance, Equipment and Assistants	3,600.00
Intramural Athletics for Women:	
Secretary and Coach	1,125.00(b)
Maintenance, Equipment, and Assistants	500.00
	<u>\$6,125.00</u>
GRAND TOTAL, INTERCOLLEGIATE ATHLETICS <u>\$107,610.00</u>	

- (a) Also \$3,000 as Professor of Germanic Languages for nine months.
- (b) Salary for nine months, beginning September 1.
- (c) Salary for twelve months, beginning January 1, 1936.
- (d) Salary for period January 1-May 31 and September 1-December 31, 1936.
- (e) Salary for one month during the spring and for the period September 1-November 30, 1936.
- (f) Salary for period September 1-December 31, 1936.

UNIVERSITY CAFETERIA AND CHUCK WAGON, 1936-37

Salaries and Wages:	
Administrative:	
Anna W. Janzen, Director	\$3,200.00
Mrs. O. A. Tiroff, Assistant Director	1,740.00
Mary Ella Poole, Superintendent of Banquets and Service	1,600.00
Helen Mims, Senior Supervisor, Chuck Wagon	840.00
Junior Supervisor, Chuck Wagon, and Cafeteria Hostess	600.00
Night Supervisor, Chuck Wagon	600.00
	<u>\$8,580.00</u>
Cafeteria	
Chuck Wagon--Day Shift	10,710.00
Chuck Wagon--Night Shift	6,780.00
Student Labor (30 cents per hour, 40 cents for banquets)	2,880.00
	<u>13,000.00</u>
Operating Expenses	<u>\$41,950.00</u>
	17,350.00

UNIVERSITY CAFETERIA AND CHUCK WAGON, 1936-37

(Continued)

Food Supplies:	
Groceries	\$ 26,000.00
Meats	19,000.00
Poultry and Eggs	10,000.00
Milk and Ice Cream	11,000.00
Vegetables	8,000.00
Fish	1,300.00
Candy and Cigarettes	3,000.00
Beverages	2,000.00
	<u>\$ 80,300.00</u>

TOTAL BUDGET \$139,600.00

SODA FOUNTAIN, 1936-37

Salaries:	
Day Shift	\$1,260.00
Night Shift	1,080.00
Student Labor (30 cents per hour)	150.00
	<u>\$2,490.00</u>

Operating Expenses 6,610.00

TOTAL BUDGET \$9,100.00

ALICE LITTLEFIELD DORMITORY, 1936-37

Salaries:	
Social:	
<u>Long Session</u>	
Acting Social Director	
Martha C. Lockett	\$2,400.00(1)
Night Nurse (9 months)	... (1)
Student Assistant (Part-time)	675.00(2)
Night Relief (Part-time, 9 months)	405.00
Secretary (Part-time, 9 months)	90.00

<u>Summer Session</u>	
Vacation Relief for Assistant Social Director (1 month)	160.00(1)
Night Relief and Secretary (3 months)	... (1)

Business:	
<u>Long Session</u>	
Business Director of Residence Halls	
Rosalie Godfrey	2,300.00(1)(3)
Production Manager (Part-time, 9 months)	675.00(1)
Student Assistant (9 months)	540.00(1)
Business Secretary	615.00(2)(3)

<u>Summer Session</u>	
Production Manager	375.00(1)
Business Secretary	10.00(2)
	<u>\$8,245.00</u>

Wages:	
Office	1,160.00
House	3,052.00
Yard	960.00
Kitchen	3,930.00
Summer Vacation Relief (Servants)	180.00
	<u>\$9,282.00</u>

Total Salaries and Wages 17,527.00

Maintenance 10,330.00

Food 25,000.00

ALICE LITTLEFIELD DORMITORY, 1936-37
(Continued)

Refund of Room and Board	
<u>Annex Rent</u>	\$185.00
<u>Insurance</u>	300.00
<u>Sinking Fund for Furnishings, Equipment, etc.</u>	365.00
	<u>3,243.00</u>
TOTAL BUDGET	<u>\$56,950.00</u>

- (1) Plus Room and Board.
(2) Plus Board.
(3) Part of salary paid by other dormitories.

NEW WOMEN'S DORMITORY, UNIT 1, 1936-37

Salaries:

Social:

<u>Long Session</u>	
Assistant Social Director	
Helen Flinn	\$2,400.00(1)
Student Assistants to Social Director (Two) (9 months)	720.00(1)

<u>Summer Session</u>	
Vacation Relief (1 month)	160.00(1)
Student Assistant to Social Director (Night Relief and Secretary)	... (1)

Business:

<u>Long Session</u>	
Business Director of Residence Halls	
Rosalie S. Godfrey	300.00(2)
Resident Business Director	
Business Secretary	1,980.00(1)(3)
	215.00(2)

<u>Summer Session</u>	
Business Secretary (Vacation Relief)	10.00(2)
	<u>\$5,785.00</u>

Wages:

Office	
House	1,100.00
Kitchen	4,385.00
Yard	3,039.00
	<u>600.00</u>
	<u>9,124.00</u>

<u>Total Salaries and Wages</u>	<u>14,909.00</u>
---------------------------------	------------------

<u>Maintenance</u>	
<u>Insurance</u>	9,024.00
<u>Annex Rent</u>	150.00
<u>Food (45 cents per person per day)</u>	300.00
	<u>19,000.00</u>

TOTAL EXPENSES	<u>\$43,383.00</u>
----------------	--------------------

ALLOWANCE FOR REPAYMENT OF LOAN AND INTEREST	<u>9,700.75</u>
--	-----------------

\$53,083.75

- (1) Plus Room and Board.
(2) Part of salary paid by other dormitories.
(3) Balance paid by Woman's Building.

WOMAN'S BUILDING, 1936-37

Salaries:

Social:

<u>Long Session</u>	
Assistant Social Director	
Mrs. Pearl G. Chadwell	\$2,070.00(1)
Student Assistant (9 months)	100.00(1)

WOMAN'S BUILDING, 1936-37
(Continued)

Salaries

Social:

<u>Summer Session</u>	
Vacation Relief, Assistant Social Director	\$ 75.00(1)
Student Assistant	30.00(1)

Business:

<u>Long Session</u>	
Business Director of Residence Halls	
Rosalie S. Godfrey	300.00(2)
Resident Business Director	
May Brookshier	420.00(1)(3)
Assistant to Resident Business Director (9 months)	765.00(1)
Business Secretary	170.00(2)

<u>Summer Session</u>	
Assistant to Resident Business Director	255.00(1)
Business Secretary	10.00(2)
	<u>\$4,195.00</u>

Wages:

Office	870.00
House	1,270.00
Kitchen	2,310.00
Vacation Relief	100.00
	<u>4,550.00</u>

<u>Total Salaries and Wages</u>	<u>8,745.00</u>
---------------------------------	-----------------

<u>Maintenance</u>	5,320.00
--------------------	----------

<u>Food</u>	14,000.00
-------------	-----------

<u>Insurance</u>	152.70
------------------	--------

<u>Annex Rent</u>	...
-------------------	-----

<u>Refunds</u>	100.00
	<u>100.00</u>

TOTAL BUDGET	<u>\$28,316.00</u>
--------------	--------------------

- (1) Plus Board and Room.
(2) Part of salary paid by other dormitories.
(3) Part of salary paid by New Women's Dormitory, No. 1.
(4) Paid in advance.

BRACKENRIDGE HALL, 1936-37

Salaries

Business Director of Residence Halls	
Rosalie S. Godfrey	\$200.00(1)
Resident Director	
Mrs. A. M. Dazey	600.00(2)(3)
Manager	480.00(2)
Business Secretary	100.00(1)
Vacation Relief, Secretary	5.00(1)
	<u>\$1,385.00</u>

<u>Wages</u>	<u>4,740.00</u>
--------------	-----------------

<u>Total Salaries and Wages</u>	<u>6,125.00</u>
---------------------------------	-----------------

<u>Maintenance</u>	4,988.00
--------------------	----------

<u>Insurance</u>	150.00
------------------	--------

<u>Total Expenses</u>	<u>11,263.00</u>
-----------------------	------------------

<u>Allowance to repay principal and interest on loan</u>	<u>8,247.00</u>
--	-----------------

TOTAL BUDGET	<u>\$19,510.00</u>
--------------	--------------------

- (1) Part of salary paid by other dormitories.
(2) Plus room.
(3) Part of salary paid by Men's Dormitory, No. 1.

MEN'S DORMITORY, No. 1, 1936-37Salaries:

Business Director of Residence Halls		
Rosalie S. Godfrey	\$200.00(1)	
Resident Director		
Mrs. A. M. Dazey	1,200.00(2)(3)	
Business Secretary	100.00(1)	
Vacation Relief, Secretary	5.00(1)	\$1,505.00

<u>Wages</u>		4,740.00
--------------	--	----------

<u>Total Salaries and Wages</u>		6,245.00
---------------------------------	--	----------

<u>Maintenance</u>		4,987.00
--------------------	--	----------

<u>Insurance</u>		150.00
------------------	--	--------

<u>Total Expenses</u>		11,382.00
-----------------------	--	-----------

<u>Allowance to repay principal and interest on loan</u>		8,968.00
--	--	----------

TOTAL BUDGET		<u>\$20,350.00</u>
--------------	--	--------------------

- (1) Part of salary paid by other dormitories.
 (2) Plus room.
 (3) Part of salary paid by Brackenridge Hall.

LITTLE CAMPUS DORMITORY, 1936-37Salaries:

Manager		
R. V. Shirley	924.00	
Janitors (Two)	1,800.00	\$2,724.00

<u>Maintenance</u>		3,776.00
--------------------	--	----------

TOTAL BUDGET		<u>\$6,500.00</u>
--------------	--	-------------------

LITTLE CAMPUS LUNCH ROOM, 1936-37

<u>Salaries and Wages</u>		\$1,624.50
---------------------------	--	------------

<u>Food</u>		3,700.00
-------------	--	----------

<u>Maintenance</u>		675.50
--------------------	--	--------

TOTAL BUDGET		<u>\$6,000.00</u>
--------------	--	-------------------

UNIVERSITY PRESS, 1936-37Salaries:

Manager (Monthly Basis)		
A. C. Wright	\$2,380.00	
Foreman (Monthly Basis)		
J. D. Carleton	2,160.00	
Press Feeder (Monthly Basis)		
Pete Schneider	1,320.00	
Janitor (Monthly Basis)		
R. Krueger	900.00	
Labor (Hourly Basis)	32,600.00	\$39,860.00

<u>Maintenance and Equipment</u>		25,000.00
----------------------------------	--	-----------

TOTAL BUDGET		<u>\$64,860.00</u>
--------------	--	--------------------

UNIVERSITY WORKSHOP, 1936-37

<u>Maintenance and Equipment</u>		\$750.00
----------------------------------	--	----------

TOTAL BUDGET		<u>\$750.00</u>
--------------	--	-----------------

STUDENTS CLIPPING BUREAU, 1936-37Salaries:

Student Manager		
Evelyn Sims (Half-time)	\$ 660.00	
Clippers (Thirteen, part-time, at \$240 each)	3,120.00	\$3,780.00

<u>Maintenance</u>		700.00
--------------------	--	--------

TOTAL BUDGET		<u>\$4,480.00</u>
--------------	--	-------------------

GYMNASIUM STORE, 1936-37

<u>Salaries</u>		750.00
-----------------	--	--------

<u>Supplies</u>		3,000.00
-----------------	--	----------

TOTAL BUDGET		<u>\$3,750.00</u>
--------------	--	-------------------

NURSERY SCHOOL, 1936-37

<u>Salaries</u>		\$600.00
-----------------	--	----------

<u>Maintenance and Equipment</u>		800.00
----------------------------------	--	--------

TOTAL BUDGET		<u>\$1,400.00</u>
--------------	--	-------------------

HOME ECONOMICS TEA ROOM, 1936-37

<u>Salaries</u>		\$1,145.00
-----------------	--	------------

<u>Maintenance</u>		260.00
--------------------	--	--------

<u>Food</u>		3,000.00
-------------	--	----------

TOTAL BUDGET		<u>\$4,405.00</u>
--------------	--	-------------------

UNIVERSITY HALL, GALVESTON, 1936-37Salaries and Wages:

Resident Director		
Carolyn Cason (8½ months)	\$1,020.00	
Wages	1,200.00	\$2,220.00

<u>Maintenance</u>		2,780.00
--------------------	--	----------

<u>Food</u>		3,000.00
-------------	--	----------

TOTAL BUDGET		<u>\$8,000.00</u>
--------------	--	-------------------

Joe C. Wagner

Austin, Texas, July 27, 1936
Meeting No. 350

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:45 Monday morning, July 27, 1936, with the following present: Regents Stark (Chairman), Aynesworth, Fairchild, Morgan, Scott, Parten, and Waggener; President Benedict and Secretary Haynes. Absent: Regents Randall and Weinert, both out of the state.

APPROVAL OF MINUTES.--The Minutes of the meetings of the Board of Regents held May 30 and June 6 were presented for approval. The Secretary presented a correction on page 9 of the minutes of May 30. The amount of the contract for rugs under Docket 2148 should be \$4,528.19 instead of \$4,428.19. The amount for draperies under Docket 9097 should be \$476.51 instead of \$467.51. With these corrections, the minutes of the two meetings were approved without objection.

ROUTINE ITEMS, COLLEGE OF MINES.--President D. M. Wiggins, of the College of Mines and Metallurgy, was invited before the Board and presented his docket of July 10, which had been mailed prior to the meeting. Dr. Morgan reported that the College of Mines Committee recommended the approval of the actions presented by President Wiggins but proposed that the approval of the 1936-37 budget be in a separate motion. On motion of Major Parten, seconded by Mr. Scott, the Board approved the recommendations of President Wiggins, concurred in by the College of Mines Committee, down to the item "1936-37 Budget" on page 2. A copy of the docket follows:

LEAVE OF ABSENCE.--I recommend that the following leave of absence be cancelled:

Mr. Forrest J. Agee, Registrar, from July 20 to August 31. Mr. Agee will remain at the College during this period.

SUMMER SESSION STAFF.--I recommend the following changes and appointments:

1. Substitute Dr. Irving Bell, Visiting Professor of Education during the first term of the Summer Session, for Mr. W. A. Stigler during the second term.
2. Change the salary of Mr. Rex Strickland, Instructor in Government for the second term of the Summer Session, from \$225 to \$275. This change is requested on account of additional teaching load given Mr. Strickland.
3. Eliminate the position of Adjunct Professor in Modern Languages for the first term of the Summer Session. This position, recommended for Mrs. Lena Eldridge, did not materialize for the first term.
4. Substitute Dr. Pearl Ponsford for Mr. W. J. Snoeybos, Instructor in Economics, for the first term.
5. Appoint Mr. Harry Phillips to the position of Part-time Instructor in Physical Education for the first term.

SUPERINTENDENCE OF BUILDINGS AND GROUNDS.--Appoint Ernesto Burciaga as Assistant Superintendent of Buildings and Grounds, Part-time, during the summer.

APPOINTMENTS.--I recommend the following:

Administration

1. Appoint Mr. James Martin as Part-time Clerk in the Registrar's Office at a salary of \$40 per month, beginning June 1, 1936, to take the place of Miss Marguerite Flint, resigned.
2. Appoint Miss Juanita Jones as Part-time Clerk in the Registrar's Office at a salary of \$50 per month, beginning July 1, 1936, to take the place of Miss Marguerite Flint, resigned.
3. Appoint Miss Mary Ella Poole as Business and Social Direct-

or for the two dormitories at the College, at a salary of \$2,000 plus room and board for the twelve months beginning September 1, 1936.

RESIGNATION.--Accept the resignation of Mr. James Martin, Part-time Clerk in the Registrar's Office, effective June 30, 1936.

CORRECTION.--Correct the resignation of Mrs. Mary H. Snobarger, Acting Librarian, to read "effective May 31, 1936" instead of "June 6, 1936." (Minutes for May 30, 1936, meeting.)

TRANSFER OF FUNDS.--I recommend the following:

1. Transfer \$1,000 from Unappropriated Balance to Fuel, Lights, and Water.
2. Transfer \$100 from Unappropriated Balance to Buildings and Grounds.
3. Transfer \$500 from Unappropriated Balance to Office.
4. Transfer \$850 from Unappropriated Balance to Repairs.
5. Transfer \$150 from Unappropriated Balance to the Office for Publicity through the Publicity Department of the Main University.

WEBB-EBY EXPENSES.--Since detailed expense accounts were not kept by Drs. Webb and Eby on their trips to the College, Dr. Webb to speak on an historical subject in connection with our local Centennial Celebration and Dr. Eby to deliver our Commencement Address, I recommend that the University Auditor be authorized to approve and pay vouchers in the amounts of \$50.00 and \$75.00, respectively, to cover their expenses on their trips.

1936-37 BUDGET, COLLEGE OF MINES.--President Wiggins presented his recommendations for the 1936-37 budget of the College of Mines and Metallurgy and explained some changes in arrangement of the Budget. These changes have been made at the suggestion of Mr. C. E. Sparenberg, Auditor, in order to bring the form of the College of Mines budget in line with the form of the budget for the Main University and to make it possible to keep the Auditor's records more nearly in line with the reports as specified by the National Committee on Standard Reports for Institutions of Higher Education. Dr. Morgan reported that the College of Mines Committee recommended the approval of the proposed budget. On motion of Major Parten, seconded by Mr. Scott, the Board voted to approve the budget for the College of Mines for 1936-37 as recommended by President Wiggins. A copy of the budget follows:

COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas)

GENERAL BUDGET, LONG SESSION, 1936-37

ESTIMATED INCOME AND EXPENDITURES

		<u>Income</u>	
Legislative Appropriation			
For Salaries	\$84,305.00		
For General Maintenance	24,071.00		
For Improvements, Repairs, and Buildings	<u>20,000.00</u>		\$128,376.00
Estimated Registration and Laboratory Fees			30,000.00
Estimated Balance, September 1, 1936			<u>12,600.00</u>
Total Estimated Income, 1936-37			\$170,976.00
		<u>Expenditures</u>	
Operating Budget, 1936-37			
For Salaries	\$105,957.00		
For General Maintenance	35,400.00		

Operating Budget, 1936-37 (Continued)
For Improvements, Repairs, and
Buildings

	\$20,000.00	
Total Estimated Expenditures, 1936-37		\$161,357.00
Total Estimated Balance, August 31, 1937		\$9,619.00

COLLEGE OF MINES AND METALLURGY

1. GENERAL ADMINISTRATION AND EXPENSE

GENERAL ADMINISTRATIVE OFFICES

OFFICE OF THE PRESIDENT
(12 months)

	1935-36	1936-37
President		
D. M. Wiggins	\$4,800.00	\$4,800.00
Secretary		
Mrs. Frances S. Stevens	1,200.00	1,200.00
Office and Traveling Expenses	5,200.00*	1,350.00*
	\$11,200.00	\$7,350.00

* \$5,200 for 1935-36 included office maintenance, Equipment, Traveling Expenses, Additional Special Services, Casual Labor, Postage, Office Supplies, Printing, Mimeographing, and Proportions of Telephones, Water, etc. For 1936-37, this item is broken down and charged to the different administrative offices.

OFFICE OF THE BUSINESS MANAGER
(12 months)

	1935-36	1936-37
Business Manager and Instructor		
Marshall Pennington	--	\$1,800.00 (a)
Assistant Business Manager		
Maurine E. Smith	\$1,600.00	1,600.00 (b)
(Clerk, Bursar's Office)		
Office Expense and Casual Labor	900.00 (c)	--
	--	670.00*
	\$2,500.00	\$4,070.00

(a) Appointment effective September 1, 1936 in place of A. B. Kruger, resigned August 1, 1935.
(b) Acting Bursar, 1935-36.
(c) Position abolished in 1936-37.

OFFICE OF THE REGISTRAR
(12 months)

	1935-36	1936-37
Registrar and Director of Student Life		
Forrest J. Agee	\$2,100.00	\$2,400.00 (a)
Assistant Registrar		
Vayne Porter	1,600.00	1,600.00
Information Clerk and Switchboard Operator		
Frances Job	900.00	900.00
Clerical Assistant (9 months)		
Office Expenses	225.00 (b)	630.00
	--	550.00*
	\$4,825.00	\$6,080.00

(a) Was Registrar and Instructor, 1935-36.
(b) This amount paid L. A. Wilke for part-time services.

STENOGRAPHIC BUREAU
(12 months)

	1935-36	1936-37
Stenographer		
Margaret Neely	\$1,000.00	\$1,000.00 (a)
Supplies	--	700.00 *
	\$1,000.00	\$1,700.00

(a) Was Faculty Stenographer, 1935-36.

GENERAL EXPENSES

	1935-36	1936-37
HEALTH SERVICE (12 months)		
Maintenance and Equipment	--	\$ 125.00 *
	--	\$ 125.00

OFFICIAL PUBLICATIONS
(12 months)

	1935-36	1936-37
Office Expenses	--	\$ 450.00 *
	--	\$ 450.00

GLEE CLUB DIRECTOR
(9 months)

	1935-36	1936-37
Director of Men and Women's Glee Clubs and College Chorus		
Walter Davis	\$ 246.66 (a)	\$ 450.00
	\$ 246.66	\$ 450.00

(a) Part-time in 1935-36.

MISCELLANEOUS GENERAL EXPENSES
(12 months)

	1935-36	1936-37
(Expense of Examination by Southern Asso.)	\$ 300.00	\$ --
Commencement	--	175.00
Diplomas	--	140.00
Institutional Membership Dues	--	35.00
Official Entertainment	--	100.00
Miscellaneous Administrative Ex- penses	--	250.00
	\$ 300.00	\$ 700.00*

2. INSTRUCTIONAL AND GENERAL DEPARTMENTS
(9 months unless otherwise indicated)

BIOLOGICAL SCIENCES

	1935-36	1936-37
Professor		
A. H. Berkman	\$1,157.41 (a)	\$2,500.00
Adjunct Professor and Health Officer		
E. F. Jenness	2,268.52 (b)	2,000.00
(Instructor)	966.65 (c)	--
Maintenance and Equipment	730.00	750.00
	\$5,122.58	\$5,250.00

(a) This amount paid for second semester; leave of absence, first semester.
(b) Temporary Professor and Acting Head of Department for first semester; salary for first semester at rate of \$2,500; salary for second semester at rate of \$2,000.
(c) For first semester only, during absence of Mr. Berkman, at rate of \$1,800.

CHEMISTRY

	1935-36	1936-37
Professor		
F. H. Seamon	\$2,700.00	\$2,700.00
Associate Professor		
W. W. Lake	2,100.00 (a)	2,100.00
Instructor and Storekeeper		
W. H. Ball	1,700.00	1,700.00
Maintenance and Equipment	3,060.00	3,100.00
	\$9,560.00	\$9,600.00

(a) Leave of absence, 1935-36; this amount paid substitute.

ECONOMICS AND BUSINESS ADMINISTRATION

	1935-36	1936-37
Professor T. E. Morris		
Adjunct Professor	\$2,500.00	\$2,500.00
Maintenance and Equipment	1,650.00	1,800.00 (a)
	145.00	1,350.00
	<u>\$4,295.00</u>	<u>\$5,650.00</u>

(a) Was Instructor, 1935-36

ENGLISH AND PUBLIC SPEAKING

	1935-36	1936-37
Professor C. L. Sonnichsen	\$2,600.00	\$2,600.00
Associate Professor Mrs. Isabelle C. Zimmerman	2,250.00	2,250.00
Adjunct Professor L. D. Moses	2,000.00	2,000.00
Norma Egg	1,800.00	1,800.00
Instructor in Journalism	--	1,750.00
(Instructor, Part-time)	200.00	--
Instructor in Public Speaking Mrs. Myrtle E. Ball (Three-fourths time)	825.00 (a)	1,237.50
Maintenance and Equipment	95.00	100.00
	<u>\$9,770.00</u>	<u>\$11,737.50</u>

(a) one-half time in 1935-36.

GEOLOGY

	1935-36	1936-37
Professor; Curator of Museum H. E. Quinn	\$2,700.00	\$2,700.00
Associate Professor L. A. Nelson	2,250.00 (a)	2,250.00
Maintenance and Equipment	730.00	750.00
	<u>\$5,680.00</u>	<u>\$5,700.00</u>

(a) Leave of absence, 1935-36; this amount paid substitute.

HISTORY, GOVERNMENT, AND SOCIOLOGY

	1935-36	1936-37
Professor J. L. Waller	\$2,600.00	\$2,600.00
Associate Professor A. E. Null	2,100.00	2,100.00
Adjunct Professor Mrs. Mary K. Quinn	2,000.00	2,000.00
Gladys Gregory	1,750.00	1,800.00 (a)
Maintenance and Equipment	190.00	200.00
	<u>\$8,640.00</u>	<u>\$8,700.00</u>

(a) Was Instructor in 1935-36.

EDUCATION

	1935-36	1936-37
Professor; Dean of Arts and Education C. A. Puckett	\$3,600.00	\$3,600.00
Adjunct Professor Lucy Claire Hoard (Half-time)	--	1,000.00
Instructor Mrs. Bertha Reynolds	1,650.00	1,650.00
Maintenance and Equipment	290.00	100.00
	<u>\$5,540.00</u>	<u>\$6,350.00</u>

OFFICE OF THE DEAN OF EDUCATION

	1935-36	1936-37
Dean of Arts and Education; Professor of Education C. A. Puckett	(\$3,600.00) (a)	(\$3,600.00) (a)
Stenographic Services	--	200.00 *
Office and Traveling Expenses	--	160.00 *
	--	<u>\$ 360.00</u>

(a) This amount paid as Professor of Education and Dean of Arts and Education.

ENGINEERING

	1935-36	1936-37
Professor; Dean of Mining and Metallurgy J. W. Kidd	\$3,200.00 (a)	\$3,200.00 (a)
Adjunct Professor F. A. Decker	2,000.00	2,000.00
E. M. Thomas	166.50 (b)	166.50 (b)
Maintenance and Equipment	480.00	400.00
	<u>\$5,846.50</u>	<u>\$5,766.50</u>

(a) Also residence.

(b) Class in Summer Surveying.

OFFICE OF THE DEAN OF MINING AND METALLURGY
(12 months)

	1935-36	1936-37
Dean of Mining and Metallurgy; and Superintendent of Buildings and Grounds; Professor of Engineering John W. Kidd	(\$3,200.00) (a)	(\$3,200.00) (a)
Stenographic Services	--	100.00 *
Office and Traveling Expenses	--	125.00 *
	--	<u>\$ 225.00</u>

(a) This amount paid as Professor of Engineering and Dean of Mining and Metallurgy; and Superintendent of Buildings and Grounds; includes residence.

MATHEMATICS AND PHYSICS

	1935-36	1936-37
Professor E. J. Knapp	\$2,600.00	\$2,600.00
Associate Professor P. W. Durkee	2,250.00	2,250.00
Adjunct Professor H. L. Turritin	2,000.00	-- (a)
Instructor (1936-37 only)	--	2,000.00
Bulah A. Liles	1,750.00	1,750.00
Maintenance and Equipment	830.00	850.00
	<u>\$9,430.00</u>	<u>\$9,450.00</u>

(a) Leave of absence, 1936-37.

MINING AND METALLURGY

	1935-36	1936-37
Professor J. F. Graham	\$2,700.00	\$2,700.00
Adjunct Professor E. M. Thomas	2,000.00 (a)	2,000.00 (a)
Maintenance and Equipment	580.00	600.00
	<u>\$5,280.00</u>	<u>\$5,300.00</u>

(a) Also \$166.50 as Adjunct Professor of Engineering for summer class in Surveying.

MODERN LANGUAGES		
	1935-36	1936-37
Professor		
F. W. Bachmann	\$2,500.00	\$2,500.00
Adjunct Professor; Dean of Women		
Mrs. Lena Eldridge	1,800.00	1,800.00
Adjunct Professor		
W. R. Avrett	1,900.00	-- (a)
R. H. Olmsted (1936-37 only)	--	1,900.00
Instructor		
Mrs. Isabelle K. Fineau	1,750.00	1,750.00
Maintenance and Equipment	190.00	200.00
	<u>\$8,140.00</u>	<u>\$8,150.00</u>

(a) Leave of absence, 1936-37.

PHILOSOPHY AND PSYCHOLOGY (a)		
	1935-36	1936-37
Professor		
J. M. Roth	\$2,500.00	\$2,500.00
Maintenance and Equipment	70.00	70.00
	<u>\$2,570.00</u>	<u>\$2,570.00</u>

(a) Was CLASSICS AND PHILOSOPHY

PHYSICAL TRAINING		
	1935-36	1936-37
Instructor		
Mack Saxon (for Men)	\$2,500.00	\$2,500.00
Harry Phillips (for Men)	1,800.00	1,800.00
Mrs. Julia I. Kane (for Women)	1,650.00	1,650.00
Maintenance and Equipment		
For Men	680.00	700.00
For Women	290.00	300.00
	<u>\$6,920.00</u>	<u>\$6,950.00</u>

3. LIBRARY (12 months)

	1935-36	1936-37
Librarian and Instructor		
Baxter Polk	\$1,500.00	\$1,800.00 (a)
Maintenance and Equipment (Including accessions, casual student labor, proportions of telephones, water, etc.)		
	5,000.00	5,000.00
	<u>\$6,500.00</u>	<u>\$6,800.00</u>

(a) Vice Mrs. Mary H. Snobarger, Acting Librarian, resigned June 1, 1936.

4. PHYSICAL PLANT (12 months)

	1935-36	1936-37
Superintendent of Buildings and Grounds - Summer		
John W. Kidd	\$750.00	\$750.00
Assistant Superintendent of Buildings and Grounds - Summer		
Power Plant Engineer		
E. H. Pollard	1,400.00	1,400.00
Janitor		
G. A. Shafer	840.00	840.00
Janitor (9 months)		
Charles Ratcliffe	461.00	461.00
Janitress (9 months)		
Mellie Hill	402.00	402.00
Nightwatchman		
Bob Salsar	840.00	840.00

	1935-36	1936-37
Gardener		
Joe Vam	\$780.00	\$780.00

Maintenance, Repairs, and Equipment

Building Operation & Supplies; Repair of Buildings; Repair of General Furniture & Other General Equipment; Repair of Permanent Improvements Other than Buildings; Minor Improvements to Buildings; Minor Improvements to Grounds; Care & Maintenance of Grounds; Truck & Automobile Expense; Power House Supplies; Electric Lights & Power; Fuel; Water; Gas; Property Insurance; Maintenance of President's house; & Equipment	\$15,385.00	\$16,100.00
	<u>\$21,158.00</u>	<u>\$21,873.00</u>

FURNITURE FOR COLLEGE OF MINES DORMITORIES.--President Wiggins reported that construction on the two dormitories at the College of Mines and Metallurgy is progressing satisfactorily and that the dormitories will be completed by the first of September. He stated that bids had been received in the office of Mr. Calhoun at 10:00 A.M. Thursday, July 23, for furniture for the two dormitories. Those present at the opening of the bids were: President D. M. Wiggins, Comptroller J. W. Calhoun, Mr. R. C. Stokes, Resident Engineer Inspector, Mr. M. J. Sherry, Special Agent for the Division of Investigation, Mr. George J. Stephens and Mrs. Missy K. Doss, from Mr. Calhoun's office, and Leo C. Haynes. The bids were examined by Mr. Sherry before they were read, and he reported that the bid made by The American Furniture Company was satisfactory. That of The White House was on only a portion of the project and did not have enclosed with it the financial statements and other certificates required to be furnished with the bids. The check enclosed was a company check and had not been certified. A tabulation of the bids received follows:

American Furniture Company, El Paso, Texas

Base Bid	\$5,920.64
Alternate 1	-479.40
Alternate 2	-107.10
Cashier's Check	300.00

The White House, El Paso, Texas

Base Bid	--
Item 12	\$119.34
Item 13	100.98
Item 39	210.80
Check	21.56

President Wiggins stated that the advertisement for bids had indicated that bids would be received on kitchen equipment as well as the furniture but that no bids were presented on the kitchen equipment. He stated that the bid from The American Furniture Company, the only complete bid, was well under the estimate which had been made for the cost of the furniture. He had called Mr. Julian Montgomery regarding the advisability and the possibility of awarding the contract on this bid and had received the following telegram dated July 24 in reply: "Re telephone, Tex-1045 R, if one bid reasonable and within architect's estimate and everything aboveboard, see no reason why such bid should not be accepted if architect so recommends."

President Wiggins presented the following recommendation from the architects, Trost and Trost, in which he concurred:

July 27, 1936

Honorable H. J. Latcher Stark, Chairman,
and Members of the Board of Regents
The University of Texas
Austin, Texas

Re: PWA Docket No. 1045, Texas

Mrs. Fairchild and Gentlemen:

We recommend that the contract for furniture for two dormitories at the College of Mines and Metallurgy in El Paso, Texas, be awarded to The American Furniture Company, of El Paso, Texas, at their bid of \$5,920.64. This bid includes both Alternates No. 1 and No. 2. President D. M. Wiggins, of the College of Mines and Metallurgy, is authorized to sign this recommendation for us.

Respectfully,

TROST AND TROST, Architects

By (Signed) D. M. Wiggins

On motion of Doctor Morgan, seconded by Major Parten, the Board voted to accept the bid of The American Furniture Company for the furniture for the two dormitories and to award the contract on their base bid of \$5,920.64, subject to the approval of the Public Works Administration. On motion of Dr. Morgan, seconded by Major Parten, the Board then authorized the Comptroller to readvertise for kitchen equipment for these dormitories, the bids to be received in Austin on Thursday, August 20.

ADDITIONAL WAGE CLASSIFICATIONS, DOCKET 1045.--The Secretary presented the following resolution requested by Messrs. Trost and Trost, architects on the College of Mines Dormitories, in regard to the creation of additional wage classifications. On motion of Major Parten, seconded by Dr. Morgan, the Board approved the resolution with the understanding that the Secretary would secure a written statement from the contractor that he is agreeable to the additional classifications under his contract before the resolution is released.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, That the Public Works Administration be requested to create the wage classification for work on the College of Mines and Metallurgy Dormitories at El Paso, Texas (PWA Docket 1045, Texas), as follows, such classification being desirable to said Board of Regents and in accordance with the wishes of the contractor:

<u>Classification of Labor</u>	<u>Rate Per Hour</u>
Serving Laborer	
Floor Filler	\$.50
Stone Mason	1.00
Handyman	1.00
Floor Finisher	.60
Kettleman	1.00
Waterboy (40 hours)	.50
Floor Sander	12.00 per week
Plumber's Helper	.60
Steamfitter's Helper	.70
	.70

President Wiggins withdrew from the meeting at this time.

ROUTINE ITEMS APPROVED.--President Benedict presented his docket of July 21, which had been mailed to the members of the Board in advance of the meeting. He requested the addition of the two items following as Items 25a and 25b on page 7.

"25a. Accept the resignation of Mr. Fowler V. Harper as Professor of Law, effective September 1, 1936.

"25b. Accept the resignation of Mr. J. John Lawler as Assistant Professor of Law, effective September 1, 1936."

On motion of Major Parten, seconded by Mr. Scott, the Board approved the recommendations of President Benedict, to the heading "Other Important Matters" on page 15.

President Benedict presented the following list of individuals who had been promoted in rank but without change of salary in accordance with the instructions of the Board at the June 6 meeting. These promotions in rank had been reflected in the 1936-37 budget following the June 6 meeting. On motion of Major Parten, seconded by Mr. Weggener, the Board voted unanimously to ratify these promotions as made by President Benedict under instructions from the Board.

<u>Name</u>	<u>Department</u>	<u>Present Rank</u>	<u>Rank, 1936-37</u>
Gilbert McAllister	Anthropology	Instructor	Assistant Professor
E. G. Keller	Applied Math & Ast.	Associate Professor	Professor
C. M. Cleveland	Applied Math.	Assistant Professor	Associate Professor
H. L. Lochte	Chemistry	Associate Professor	Professor
E. E. Hale	Economics	Associate Professor	Professor
Ruth Allen	Economics	Assistant Professor	Associate Professor
T. P. Harrison	English	Associate Professor	Professor
C. A. Timm	Government	Associate Professor	Professor
R. C. Martin	Government	Associate Professor	Professor
J. A. Burdine	Government	Assistant Professor	Associate Professor
Emmette Redford	Government	Assistant Professor	Associate Professor
S. A. MacCorkle	Government	Instructor	Assistant Professor
Sarah Chaffin	Home Economics	Instructor	Assistant Professor
DeWitt Reddick	Journalism	Assistant Professor	Associate Professor
C. P. Boner	Physics	Associate Professor	Professor
M. Y. Colby	Physics	Associate Professor	Professor
L. A. Jeffress	Psychology	Associate Professor	Professor
H. C. Blodgett	Psychology	Assistant Professor	Associate Professor
T. A. Rousse	Public Speaking	Assistant Professor	Associate Professor
Katherine Wheatley	Romance Languages	Assistant Professor	Associate Professor
R. A. Haynes	Romance Languages	Instructor	Assistant Professor
C. M. Rosenquist	Sociology	Associate Professor	Professor
C. A. Smith	Business Adm.	Associate Professor	Professor
W. P. Boyd	Business Adm.	Assistant Professor	Associate Professor
L. G. Blackstock	Business Adm.	Assistant Professor	Associate Professor
J. A. White	Business Adm.	Instructor	Assistant Professor
Ol B. Douglas	Educational Psy.	Assistant Professor	Associate Professor
B. F. Holland	Educational Psy.	Instructor	Assistant Professor
C. R. Granberry	Electrical Eng.	Assistant Professor	Associate Professor
M. B. Reed	Electrical Eng.	Instructor	Assistant Professor
C. J. Eckhardt	Mechanical Eng.	Assistant Professor	Professor
B. E. Short	Mechanical Eng.	Assistant Professor	Associate Professor

Name	Department	Present Rank	Rank, 1936-37
E. W. Bailey	Law	Associate Professor	Professor
James Knight	Extension Teaching	Assistant Professor	Associate Professor
C. S. Sykes	Ophthalmology	Instructor	Associate Professor
Wm. L. Marr	Practice of Med.	Assistant Professor	Associate Professor
G. W. N. Eggers	Surgery	Assistant Professor	Associate Professor

A copy of the Docket follows:

RECOMMENDED ACTIONS

TRANSFERS AND APPROPRIATIONS, 1935-36.--I recommend that the following transfers in accounts and appropriations be made for 1935-36:

Main University

English

1. Transfer \$700 from the Maintenance account to the Books account in the 1935-36 budget for the Department of English.

Geology

2. Appropriate \$132.50 from the 1935-36 Main University Unappropriated Balance to the Tutors and Assistants account in the 1935-36 budget for the Department of Geology.

Art of Teaching

3. Transfer \$150 from the Maintenance and Equipment account to the Books account in the 1935-36 budget for the Department of Art of Teaching.

Civil Engineering

4. Transfer \$25 from the Maintenance and Equipment account to the Books account in the 1935-36 budget of the Department of Civil Engineering.

Petroleum Production Engineering

5. Appropriate \$50 from the Main University Unappropriated Balance for 1935-36 to the Maintenance account of the 1935-36 budget for the Department of Petroleum Production Engineering.

Library

6. Transfer the unused portion of the salary of Miss Annie Hill as Reference Librarian, amounting to \$81.25, to the Pages account in the 1935-36 budget for the Library.

7. Transfer the unused portion of the salary of Miss Florence Nierman as Orders Assistant in the Library, amounting to \$43.33, to the Pages account in the 1935-36 budget for the Library.

8. Transfer the unused portion of the salary of Mrs. Betsy Fuller Stone, Business Administration Librarian, amounting to \$375, to the Pages account in the 1935-36 budget for the Library.

9. Transfer the unused portion of the salary of Mrs. Mattie A. Fletcher, Archivist, resigned, amounting to \$500, to the Pages account in the 1935-36 budget for the Library.

10. Transfer the June and July salary of Miss Madeline Canova, Loan Librarian, resigned, amounting to \$280, to the Pages account in the 1935-36 budget for the Library.

Office of the Registrar

11. Transfer \$150 from the unused portion of the salary of Miss Jean Reed, Assistant Information Clerk, resigned, to the Clerical Assistants account in the 1935-36 budget for the Office of the Registrar.

Business Activities Office

12. Transfer \$600 from the Physical Plant Maintenance and Equip-

ment account to the Office and Traveling Expenses account of the 1935-36 budget for the Business Activities Office.

Office of the Auditor

13. Transfer the unused balance of \$122.84 in the salary item for an Assistant Bookkeeper and Machine Operator to the Clerical Assistants account in the 1935-36 budget for the Office of the Auditor.

General Expenses

14. Appropriate \$15 from the 1935-36 Main University Unappropriated Balance to the 1935-36 account for the Committee on Students' Use of English.

Physical Plant

15. Transfer \$400 from the Draftsmen as Needed account and \$400 from the Physical Plant Betterments account to the Office and Traveling Expenses account of the Supervising Architect, in the 1935-36 budget for the Physical Plant.

16. Transfer \$175 from the Books, Binding, and Equipment account in the 1935-36 budget for the Library to the Betterments account in the 1935-36 budget for the Physical Plant, this amount to be used for providing a grill at the west reading room door.

Service and Self-Supporting Activities

University Centennial Exposition

17. Transfer \$50 from the Riker Mounts account to the Preparation of Materials on Hand account in the Botany Division budget of the University Centennial Exposition.

18. Transfer \$220 from the Miscellaneous account to the Labor account in the Botany Division budget of the University Centennial Exposition.

19. Eliminate the items of \$100 for Reconditioning the Greenhouse and \$200 for Temporary Construction, in the Botany Division budget of the University Centennial Exposition.

20. Set up a new account entitled "Miscellaneous Expenses" and appropriate \$300 to this item, in the Botany Division budget of the University Centennial Exposition.

21. Transfer \$500 from the Preparation of Materials on Hand account to the Labor account, in the Botany Division budget of the University Centennial Exposition, this amount to be used as the salary of Miss Eula Whitehouse.

22. Transfer \$350 from the Central Natural History Exhibit account in Budget No. 2 to the Laboratory and Museum Work account in the Anthropology Division budget of the University Centennial Exposition.

23. Appropriate \$500 from the account for the construction of a relief map of the Austin region, in the Geology Division budget of the University Centennial Exposition, to an expense account for the completion of the excavation of a mosasaur found in Onion Creek.

24. Transfer the following items from the History of Education in Texas account to the Miscellaneous Exhibits Pertaining to History and Natural History account, in Budget No. 2 of the University Centennial Exposition:

Carpenter Labor	\$ 65.00
Materials	85.00
Clerical and Research	10.40
Painters and Artists	481.00
Paints, Brushes, etc.	52.98

Total \$694.38

25. Transfer \$1,000 from the Lecturers and Guides account to the Miscellaneous account, in Budget No. 1 of the University Centennial Exposition.

26. Transfer the balance of \$316 remaining in the Truck account and the balance of \$37.86 remaining in the Automobile account to the Additional Help in the Supervising Architect's Office, in Budget No. 3 of the University Centennial Exposition.

27. Transfer \$500 from the Insurance account to the Central Natural History Exhibit account, in Budget No. 2 of the University Centennial Exposition.

28. Transfer \$1,500 from the Insurance account and \$1,500 from the Central Natural History Exhibit account, in Budget No. 2, to the Displays and Exhibits (Construction Costs) account in Budget No. 3, of the University Centennial Exposition.

29. Transfer \$400 from the Reserved for Contingencies account to the Telephone and Telegraph account, in Budget No. 1 of the University Centennial Exposition.

TRANSFERS AND APPROPRIATIONS, 1936-37.--I recommend that the following transfer in accounts and the following appropriation be made for 1936-37:

Main University

Chemistry

1. Transfer \$600 from the Maintenance and Equipment account to the Instructorship carrying a salary of \$1,800, in the 1936-37 budget for the Department of Chemistry. The resulting amount of \$2,400 is to be used as the salary of Assistant Professor Griswold for the Long Session of 1936-37.

School of Law

2. Appropriate \$2,200 from the 1936-37 Main University Unappropriated Balance to the 1936-37 budget for the School of Law, this amount to provide in part for the salary of an Assistant Professor.

APPOINTMENTS, CHANGES OF STATUS, AND RESIGNATIONS, 1935-36.--I recommend that the following appointments and changes of status be made and that the following resignations be accepted for 1935-36:

Mechanical Engineering

1. Accept the resignation of Mr. Frank Crow as Shop Assistant in the Department of Mechanical Engineering, effective June 1, 1936.

Office of the Dean of the College of Engineering

2. Appoint Miss Jamie Fraser as Secretary-Librarian (Part-time) in the Office of the Dean of the College of Engineering at a salary rate of \$50 a month for the period June 1 - August 31, 1936, inclusive.

3. Appoint Miss Eleanor Cook as Secretary-Librarian (Part-time) in the Office of the Dean of the College of Engineering at a salary rate of \$50 a month for the period June 1 - August 31, 1936, inclusive.

Office of the Registrar

4. Accept the resignation of Miss Jean Reed as Assistant Information Clerk in the Office of the Registrar, effective June 1, 1936.

Student Life Staff

5. Accept the resignation of Miss Eugenia C. King as Secretary to the Dean of Women, effective June 6, 1936.

6. Appoint Miss Catherine Gramon as Secretary to the Dean of Women (3/8 time) at a salary rate of \$500 for twelve months for the period June 6 - August 31, 1936, inclusive, vice Miss King, resigned.

Library

7. Accept the resignation of Miss Madeline Canova as Loan Librarian in the Library, effective June 1, 1936.

8. Appoint Miss Lola Rivers Thompson as Assistant in the Library at a salary of \$75 a month for the period June 1 - August 31, 1936, inclusive, her salary to be paid from the Loan Assistant Summer Session

account in the 1935-36 budget for the Library.

Physical Plant

9. Accept the resignation of Mr. D. D. Murphree as Electrician in the Electrical Distribution and Plumbing Division of the Physical Plant, effective June 6, 1936.

10. Appoint Mr. Byron Short as Assistant to the Superintendent of the Power Plant at a salary rate of \$200 a month for the period June 8 - September 15, 1936, his salary to be paid from the allotment for Power Plant Extension.

Medical Branch

Practice of Medicine

11. Accept the resignation of Dr. George Dechard as Instructor in Practice of Medicine, effective August 1, 1936.

Administration

12. Appoint Dr. B. M. Hendrix as Acting Dean of the Medical Branch for the period July 1 to 21, 1936.

Extramural Divisions

Bureau of Research in the Social Sciences

13. Appoint Dr. C. W. Hackett as Acting Director of the Bureau of Research in the Social Sciences for the period June 15 - September 15, 1936.

14. Appoint Mr. Alvin Scaff as Research Assistant in Project No. 38 (Dr. Ruth Allen's project) at a salary of \$75 a month for the period June 1 - August 31, 1936, inclusive.

15. Appoint Mr. C. L. Stinneford as Acting Supervisor of Project No. 38 during the absence of Miss Ruth Allen for the summer.

Bureau of Municipal Research

16. Appoint Mr. J. T. Parton as Research Assistant in the Bureau of Municipal Research at a salary of \$125 a month for the period June 1 - August 31, 1936, vice Mr. Lyndon Abbott, resigned.

Research in Zoology

17. Appoint Mr. Wilson Stone as Research Associate in Research in Zoology at a salary of \$300 for the period June 1 - August 31, 1936, inclusive.

18. Appoint Mr. Dean R. Parker as Technical Assistant in Research in Zoology at a salary of \$180 for the period June 1 - August 31, 1936, inclusive.

19. Appoint Mr. Walter J. Birdette as Technical Assistant in Research in Zoology at a salary of \$120 for the period June 1 - August 31, 1936, inclusive.

20. Appoint Mr. Henry W. Poetter as Technical Assistant in Research in Zoology at a salary of \$225 for the period June 1 - August 31, 1936, inclusive.

21. Appoint Mr. George Wash as Routine Assistant in Research in Zoology at a salary of \$90 for the period June 1 - August 31, 1936, inclusive.

22. Appoint Mr. Glenn D. Fiske as Routine Assistant in Research in Zoology at a salary of \$75 for the period June 15 - August 31, 1936, inclusive.

Bureau of Industrial Chemistry

23. Remove the name of Mr. David McKnight, Ceramic Engineer and Secretary of the Bureau of Industrial Chemistry, from the payroll for the period July 1 - September 30, 1936, inclusive.

24. Appoint Mr. G. T. Hamblen temporarily as Ceramic Engineer and Secretary of the Bureau of Industrial Chemistry at a salary of \$183.33 a month for the three months beginning July 1, 1936, his salary to be paid from the amount originally budgeted as the salary of Mr. David McKnight, who will be absent without pay for three months beginning July 1.

Division of Extension

25. Change the status of Mr. Roy Bedichek, Chief of the Bureau of Public School Interests, from full-time for ten months beginning September 1, 1935, at a salary of \$3,200, to full-time for nine months beginning September 1, 1935, and half-time for two months beginning June 1, 1936, at a salary of \$3,200.

26. Appoint Miss Ruth Garrett as Assistant in the Package Loan Library Bureau at a salary of \$150 for the period July 1 - August 15, 1936, her salary to be paid from the unexpended balance of the amount originally budgeted as the salary of Miss Lula Barrett.

Service and Self-Supporting InstitutionsUniversity Centennial Exposition

27. Accept the resignation of Mr. T. M. Dailey, Jr., as Assistant Director of Accessions for the University Centennial Exposition, effective July 7, 1936.

28. Accept the resignation of Mr. T. M. Dailey, Jr., as of June 1, 1936, as Secretary to the Committee on Public Information (Office of the President) and as Assistant Secretary in the University Centennial Exposition (Budget No. 1).

29. Appoint Mr. Charles Harris as Accessions Assistant (1/3 time) for the University Centennial Exposition at a salary of \$50 a month for a period of six months beginning July 1, 1936, his salary to be paid from the Custodians and Miscellaneous Help account in Budget No. 2.

30. Appoint Mr. Samuel E. Gideon as Technical Advisor, History of Education in Texas, Budget No. 2, on a half-time basis for three months beginning June 15, 1936, at a compensation of \$320 for the entire period.

31. Appoint Mr. Hugh McMath as Technical Advisor on miscellaneous exhibits pertaining to history and to natural history, on a half-time basis for three months beginning June 15, 1936, at a compensation of \$275 for the period.

32. Appoint Miss Eula Whitehouse as Custodian for the Botany Division of the University Centennial Exposition at a salary rate of \$125 a month for the period July 15 - December 1, 1936.

33. Appoint Mr. W. L. Erwin as Assistant to the Director and Research Assistant for Miscellaneous Exhibits Pertaining to History and Natural History (3/4 time) at a salary rate of \$75 a month for three months beginning June 15, 1936. One half of this salary is to be charged to the Assistant to the Director account in Budget No. 1 and one half to the Miscellaneous Exhibits Pertaining to History and Natural History account in Budget No. 2 of the University Centennial Exposition.

34. Appoint Miss Edith Pennington as Custodian for the Botany Division of the University Centennial Exposition at a salary of \$33.75 a month for three months beginning June 1, 1936.

35. Appoint Mr. John M. Carpenter as Custodian for the Zoology Division of the University Centennial Exposition at a salary rate of \$45 a month for a period of three months beginning June 15, 1936, his salary to be paid from the Custodians and Miscellaneous Help account in Budget No. 2.

36. Appoint Mr. Allen B. Griffen as Custodian for the Zoology Division of the University Centennial Exposition at a salary rate of \$60 a month for a period of three months beginning June 15, 1936, his salary to be paid from the Custodians and Miscellaneous Help account in Budget No. 2.

37. Appoint Mr. Alvin Ruth as Custodian and Cataloguer for the History Division of the University Centennial Exposition at a salary of \$60 a month for three months beginning June 1, 1936, his salary to be paid from History Division funds.

38. Appoint Mr. Matt Burns as Custodian and Cataloguer for the History Division of the University Centennial Exposition at a salary of \$60 a month for three months beginning June 1, 1936, his salary to be paid from History Division funds.

39. Appoint Mr. Paul Barker as Custodian for the Botany Division of the University Centennial Exposition at a salary rate of \$45 a month for the period June 7-25, 1936, his salary to be paid from the Custodians and Miscellaneous Help account in Budget No. 2.

40. Appoint Miss Bertha Novotny as Custodian for the History Division of the University Centennial Exposition at a salary of \$60 a month for the three months beginning June 1, 1936, her salary to be paid from History Division funds.

41. Appoint Mr. J. A. Deveny as Custodian for the Botany Division of the University Centennial Exposition at a salary rate of \$45 a month for the period June 26 - September 15, 1936, inclusive, his salary to be paid from the Custodians and Miscellaneous Help account of Budget No. 2.

42. Appoint Mr. Arthur Glover as Custodian for the History Division of the University Centennial Exposition (Half-time) at a salary of \$20 a month for three months beginning June 1, 1936, his salary to be paid from the Custodians and Miscellaneous Help account in Budget No. 2.

43. Appoint Mr. Thomas N. Campbell as Custodian for the Anthropology Division of the University Centennial Exposition at a salary of \$60 a month for three months beginning June 1, 1936, his salary to be paid from the Museum and Laboratory Work, Anthropology Division account, of Budget No. 2.

44. Accept the resignation of Mr. Allan T. Steele as Accession Clerk for the University Centennial Exposition, effective June 15, 1936.

45. Appoint Mr. Carl Chelf as Custodian in the Anthropology Division of the University Centennial Exposition at a salary of \$75 a month for the three months beginning June 1, 1936, his salary to be paid from the Custodians and Miscellaneous Help account in Budget No. 2.

46. Appoint Mr. J. H. Bartley as Custodian for the Division of Geology of the University Centennial Exposition at a salary of \$45 a month for three months beginning June 1, 1936, his salary to be paid from the Custodians and Miscellaneous Help account in Budget No. 2.

47. Appoint Mr. E. G. Marsh as Technician in the Division of Botany of the University Centennial Exposition at a salary of \$75 for the period May 8 - June 7, 1936.

48. Change the status of Miss Maureen Humphries, Clerical Assistant in the University Centennial Exposition, from half-time at a salary of \$40 a month to full-time at a salary of \$75 a month for the months of July and August, 1936, her salary to be paid from the Miscellaneous Exhibits Pertaining to History and Natural History account.

49. Appoint Mr. Brockman Horne as Secretary in the Division of History of the University Centennial Exposition at a salary of \$75 a month for two months beginning July 1, 1936, his salary to be paid from Division of History funds, Budget No. 2.

APPOINTMENTS, CHANGES OF STATUS, AND RESIGNATIONS, 1936-37.--
I recommend that the following appointments and changes of status be made and that the following resignations be accepted for 1936-37:

Main UniversityStudent Life Secretaries

1. Appoint Miss Augusta Roberts as Student Life Secretary for Women at a salary of \$1,100 for the twelve months beginning September 1, 1936.

Chemistry

2. Appoint Dr. John Griswold as Assistant Professor of Chemical Engineering for the Long Session of 1936-37 only, at a salary of \$2,400 for the nine months beginning September 15, 1936.

English

3. Accept the resignation of Mr. R. H. Wilson as Instructor in English for the Long Session of 1936-37.

4. Appoint Miss Mamie Smith as Instructor in English (Half-time) at a salary of \$900 for the Long Session of 1936-37 only, her salary to be paid from the amount originally budgeted as the salary of Mr. Wilson, resigned.

5. Accept the resignation of Mr. H. A. Turner as Instructor in English for the Long Session of 1936-37.

6. Appoint Mr. Townsend Miller as Instructor in English (Full-time) at a salary of \$1,800 for the Long Session of 1936-37.

7. Appoint Mr. Boylston Green as Instructor in English (Half-time) at a salary of \$900 for the Long Session of 1936-37, his salary to be paid from the amount originally budgeted as the salary of Mr. Wilson, resigned.

8. Appoint Mr. C. E. Holsepple as Instructor in English (3/4 time) at a salary of \$1,350 for the Long Session of 1936-37.

9. Appoint Mr. T. C. Crenshaw as Instructor in English (3/4 time) at a salary of \$1,350 for the Long Session of 1936-37.

10. Appoint Miss Mattie Swayne as Instructor in English (Half-time) at a salary of \$900 for the Long Session of 1936-37, her salary to be paid from the amount originally allocated as the salary of Mr. Turner, resigned.

11. Appoint Miss Sarah Chokla as Instructor in English (Half-time) at a salary of \$900 for the Long Session of 1936-37, her salary to be paid from the amount originally budgeted as the salary of Mr. Turner, resigned.

12. Appoint Mr. Victor Brooks as Instructor in English (Half-time) at a salary of \$900 for the Long Session of 1936-37, his salary to be paid from the amount originally budgeted for a three-fourth's-time instructorship in English.

Zoology

13. Change the status of Dr. T. S. Painter from Professor of Zoology at a salary of \$4,400 to Professor of Zoology at a salary of \$5,000, effective September 15, 1936.

14. Change the status of Dr. D. B. Casteel from Professor of Zoology at a salary of \$3,800 to Professor of Zoology at a salary of \$4,000, effective September 15, 1936.

15. Appoint Mr. Wilson Stone as Associate Professor of Zoology at a salary of \$3,200 for the Long Session of 1936-37.

16. I recommend that the fifth professorship in the Department of Zoology be not filled for 1936-37.

School of Business Administration

17. Appoint Mr. H. A. Handrick as Instructor in Business Administration (3/4 time) for the 1936-37 Long Session at a salary of \$1,466.66 for the Session.

Educational Psychology

18. Appoint Mrs. Mary E. Bulbrook Erace as Assistant Professor of Educational Psychology for 1936-37 only, at a salary of \$2,400 for the nine months beginning September 15, 1936.

Mechanical Engineering

19. Appoint Mr. G. N. Willman as Shop Assistant (Half-time) in the Department of Mechanical Engineering at a salary of \$950 for the twelve months beginning September 1, 1936, vice Mr. Frank Crow, resigned June 1.

Petroleum Production Engineering

20. I recommend the approval of the following budget for the Department of Petroleum Production Engineering for the Long Session of 1936-37:

PETROLEUM PRODUCTION ENGINEERING H. H. Power, Chairman

	1935-36	1936-37
Professor		
H. H. Power (Petroleum Engineering)	...	\$4,725.00(a)
F. B. Plummer (1/3 time)	\$2,500.00(e)	1,000.00(d)
G. H. Fancher (1936-37 only)	3,750.00(b)	4,000.00
Instructor		
E. C. Sargent (1936-37 only)	1,800.00	1,800.00
Honorary Lecturer		
Robert T. Hill
Assistants	600.00	275.00
Stenographer (Part-time)	315.00	315.00
Books (12 months)	...	(200.00)
Travel (12 months)	...	500.00
Maintenance and Equipment (12 months)	4,300.00	3,500.00
	\$13,265.00	\$16,115.00

(a) Nine months salary, \$5,000; reports for duty October 1, 1936. Unexpended portion ~~of~~ (\$275) appropriated for Assistants.

(b) Salary for eight months.

(c) Serves without salary.

(d) Also \$3,000 as Geologist in the Bureau of Economic Geology, two-thirds'-time, Long Session, full-time September 1-14, 1936 and June 16-August 31, 1937. Salary for full-time at rate of \$333.33 per month for September 1-14 and June 16-August 31; salary for two-thirds'-time at rate of \$222.22 per month for period from September 15-June 15. Total salary for twelve months, \$4,000.

(e) Also \$1,500 as Geologist (Part-time, 12 months) in the Bureau of Economic Geology; total salary for twelve months, \$4,000.

School of Law

21. Appoint Mr. Dale E. Bennett as Assistant Professor of Law at a salary of \$2,800 for the Long Session of 1936-37 only.

22. Appoint Mr. Covey T. Oliver as Assistant Professor of Law at a salary of \$2,400 for the Long Session of 1936-37 only.

23. Appoint Mr. Benno C. Schmidt as Assistant Professor of Law at a salary of \$2,400 for the Long Session of 1936-37 only.

24. Appoint Mr. William O. Huie as Assistant Professor of Law at a salary of \$2,400 for the Long Session of 1936-37 only.

25. Appoint Mr. Robert P. Shirley as Assistant Professor of Law at a salary of \$2,400 for the Long Session of 1936-37 only.

The salaries of these persons are to be paid from the amounts originally budgeted as the salaries of Mr. Harper and Mr. Lawler and from an unfilled Assistant Professorship, plus an additional appropriation of \$2,200 to the 1936-37 budget for the School of Law.

Physical Training for Women

26. Appoint Miss Josephine Turner as Classifier and Assistant Secretary in Physical Training for Women at a salary of \$900 for the Long Session of 1936-37.

Intramural Athletics for Women

27. Appoint Mrs. Frances Seybolt as Secretary and Coach of Intramural Athletics for Women at a salary of \$1,125 for the Long Session of 1936-37.

Medical Branch

Biological Chemistry

28. Appoint Mr. W. C. Woelfel as Tutor in the Department of Biological Chemistry at a salary of \$1,600 for the twelve months beginning September 1, 1936.

Extramural Divisions

Bureau of Economic Geology

29. I recommend the approval of the following budget for the Bureau of Economic Geology for 1936-37:

JUL 27 1936

BUREAU OF ECONOMIC GEOLOGY
(12 months)

	1935-36	1936-37
Director; Graduate Professor of Geology E. H. Sellards	\$4,800.00	\$4,800.00
Geologist F. B. Plummer	...	3,000.00(c)
H. B. Stenzel	2,880.00	2,880.00
Virgil E. Barnes (9 months)	1,500.00(a)	1,500.00
Consulting Geologist Gayle Scott
Mrs. Helen Jeanne Plummer	... (b)	... (b)
Secretary Josephine Casey	... (b)	... (b)
Assistants	1,500.00	1,500.00
Maintenance, Traveling, and Printing	1,800.00	1,800.00
	5,625.00	2,625.00
	\$18,105.00	\$18,105.00

- (a) This amount paid Mr. Plummer for part-time services.
 (b) Serves without salary.
 (c) Salary for full time at rate of \$333.33 per month for period from September 1-14 and for period June 16-August 31; salary for two-thirds time at rate of \$222.22 per month for period from September 15-June 15; also \$1,000 as Professor of Petroleum Engineering (one-third-time, Long Session); total salary for 12 months, \$4,000.

Service and Self-Supporting InstitutionsWomen's Building

30. Appoint Miss Adele Carsner as Assistant to the Director of the Woman's Building for the Long Session of 1936-37. Miss Carsner's salary is to be \$100 for nine months beginning September 15, 1936.

1936 SUMMER SESSION BUDGET.--I recommend your approval of the following items in the 1936 Summer Session budget:

Botany and Bacteriology

1. Appoint Dr. Joseph Kriz, of the Tulane Medical School, to the staff of the Department of Botany and Bacteriology for the Second Term of the 1936 Summer Session at a salary of \$300 for the Term.
2. Transfer the sum of \$100 from the First Term Tutors and Assistants account to the Second Term Tutors and Assistants account in the 1936 Summer Session budget for the Department of Botany and Bacteriology.
3. Appropriate the sum of \$15 from the 1936 Summer Session Unappropriated Balance to the Tutors and Assistants account in the Second Term, 1936 Summer Session budget for the Department of Botany and Bacteriology.

Chemistry

4. Accept the resignation of Mr. Robert W. Townley, Instructor in Chemistry, for the First Term of the 1936 Summer Session.
5. Accept the resignation of Charles K. Hancock, Instructor in Chemistry, for the First Term of the 1936 Summer Session.
6. Appoint Mr. R. Vernon Jones as Instructor in Chemistry for the First Term of the 1936 Summer Session at a salary of \$120 for the Term, vice Mr. Townley, resigned.
7. Appoint Mr. Monroe W. Kriegel as Instructor in Chemistry for the First Term of the 1936 Summer Session at a salary of \$120 for the Term, vice Mr. Hancock, resigned.
8. Appoint Mr. Robert W. Townley as Instructor in Chemistry for the Second Term of the 1936 Summer Session at a salary of \$120 for the Term.
9. Appoint Mr. Charles K. Hancock as Instructor in Chemistry for the Second Term of the 1936 Summer Session at a salary of \$120 for the Term.

Classical Languages

10. Appoint Miss Kathryn Bowen, Professor of Classical Languages at Mary Hardin-Baylor College, to the staff of the Department of Classical Languages for the Second Term of the 1936 Summer Session, on a half-time basis, at a salary of \$150 for the Term.

JUL 27 1936

Economics

11. Accept the resignation of Miss Ruth Allen as Assistant Professor of Economics in the First and Second Terms of the 1936 Summer Session.

12. Accept the resignation of Mr. Sam B. Barton as Instructor in Economics in the First Term of the 1936 Summer Session.

13. Appoint Mr. C. L. Stinneford as Professor of Economics for the First Term of the 1936 Summer Session at a salary of \$340 for the Term. Mr. Stinneford's salary is to be paid as follows: \$300 from the sum originally budgeted as Miss Allen's First Term salary and \$40 from the 1936 Summer Session Unappropriated Balance.

14. Appropriate the sum of \$40 from the 1936 Summer Session Unappropriated Balance to the Second Term salary of Mr. C. L. Stinneford, Professor of Economics.

15. Appoint Mr. R. H. Riley as Assistant Professor of Economics in the Second Term of the 1936 Summer Session at a salary of \$300 for the Term, vice Miss Allen, resigned.

16. Appoint Mr. Glen Parker as Instructor, part-time, in Economics for the First Term of the 1936 Summer Session at a salary of \$112.50 for the Term.

17. Appropriate the sum of \$112.50 from the 1936 Summer Session Unappropriated Balance to the First Term salary of Mr. Glen Parker, Instructor in Economics.

18. Transfer the following sums from the amount originally allocated as the First Term salary of Mr. Sam Barton, Instructor in Economics: \$80 to a Tutors and Assistants account in the First Term budget and \$32.50 to a Tutors and Assistants account in the Second Term budget of the Department of Economics for the 1936 Summer Session.

English

19. Appoint Mr. Cortell K. Holsapple as Instructor in English, part-time, for the last portion of the First Term of the 1936 Summer Session at a total salary of \$50 for the period.

20. Appoint Miss Lois Ware as Instructor in English, half-time, for the First Term of the 1936 Summer Session at a salary of \$118.75 for the Term.

21. Appoint Dr. M. C. Boatright as Instructor in English, 3/4 time, for the First Term of the 1936 Summer Session at a salary of \$196.87 for the Term.

22. Change the status of Mr. J. Howard Schultz, Tutor in English for the First Term of the 1936 Summer Session, from half-time at a salary of \$87.50 to full-time at a salary of \$162.50 for the Term.

23. Appropriate the sum of \$25 from the 1936 Summer Session Unappropriated Balance to the Tutors and Assistants account in the 1936 Summer Session First Term budget for the Department of English.

24. Appoint Mrs. Annie Irvine as Assistant Professor of English, half-time, in the First Term of the 1936 Summer Session at a salary of \$162.50 for the Term.

25. Transfer the sum of \$10 from the Tutors and Assistants in the Second Term budget to the Tutors and Assistants account in the First Term budget for the Department of Geology in the 1936 Summer Session.

Government

26. Transfer the following sums to the Tutors and Assistants account in the Second Term budget of the Department of Government for the 1936 Summer Session: \$6 from the Tutors and Assistants account in the First Term budget; \$50 from the unexpended portion of the amount originally allocated as the First Term salary of Assistant Professor Redford; \$25 from the amount originally allocated as the Second Term salary of Assistant Professor Redford.

27. Accept the resignation of Mr. E. S. Redford as Assistant Professor of Government in the First and Second Terms of the 1936 Summer Session.

28. Appoint Mr. Ward M. Morton as Instructor in Government for the First Term of the 1936 Summer Session, at a salary of \$250 for the Term, vice Mr. Redford, resigned.

29. Appoint Mr. Howard Calkins as Instructor in Government for the Second Term of the 1936 Summer Session at a salary of \$275 for the Term, vice Mr. Redford, resigned.

History

30. Accept the resignation of Mr. Ike Moore as Instructor in History in the Second Term of the 1936 Summer Session.

31. Appoint Mr. Harold Schoen as Instructor in History, 3/5 time, in the Second Term of the 1936 Summer Session at a salary of \$150 for the Term, vice Mr. Ike Moore, resigned.

Philosophy

32. Appropriate the sum of \$50 from the 1936 Summer Session Unappropriated Balance as follows: \$25 to an Assistants account for each Term in the 1936 Summer Session budget for the Department of Philosophy.

Psychology

33. Accept the resignation of Dr. D. B. Klein as Professor of Psychology for the First Term of the 1936 Summer Session.

34. Appoint Mr. Carlos Kling as Instructor in Psychology for the First Term of the 1936 Summer Session at a salary of \$225 for the Term, his salary to be paid from the amount originally allocated as the First Term salary of Dr. Klein, resigned.

35. Transfer the following amounts from the sum originally allocated as the First Term salary of Dr. Kelin, resigned: \$56.25 to the Tutors and Assistants account in each Term in the 1936 Summer Session budget for the Department of Psychology.

36. Appoint Dr. Lloyd A. Jeffress as Chairman of the Department of Psychology for the First Term of the 1936 Summer Session, vice Dr. Klein, resigned.

Pure Mathematics

37. Accept the resignation of Mr. R. E. Basye as Instructor in Pure Mathematics for the First Term of the 1936 Summer Session.

38. Appoint Mr. O. H. Hamilton as Instructor in Pure Mathematics in the First Term of the 1936 Summer Session at a salary of \$225 for the Term, vice Mr. Basye, resigned.

39. Change the status of Mr. H. S. Vandiver, Professor of Pure Mathematics, in the First Term of the 1936 Summer Session, from full-time at a salary of \$340 for the Term to half-time at a salary of \$170 for the Term.

40. Appoint Mr. E. C. Klipple as Instructor in Pure Mathematics, half-time, in the First Term of the 1936 Summer Session at a salary of \$112.50 for the Term, his salary to be paid from the unexpended portion of the amount originally allocated as the First Term salary of Professor Vandiver.

Romance Languages

41. Appoint Dr. E. R. Sims as Professor of Romance Languages, half-time, in the First Term of the 1936 Summer Session at a salary of \$225 for the Term.

42. Appropriate the sum of \$225 from the 1936 Summer Session Unappropriated Balance to the salary of Dr. Sims as Professor of Romance Languages in the First Term.

43. Appropriate the sum of \$35 from the 1936 Summer Session Unappropriated Balance to the Tutors and Assistants account in the 1936 Summer Session First Term budget for the Department of Romance Languages.

Zoology

44. Appropriate the sum of \$35 from the 1936 Summer Session Unappropriated Balance to the Tutors and Assistants account in the 1936 Summer Session budget for the Department of Zoology.

45. Appoint Miss Hilda Rosene as Chairman of the Department of Zoology for the Second Term of the 1936 Summer Session.

46. Accept the resignation of Dr. E. J. Lund as Professor of Zoology in the First Term of the 1936 Summer Session.

47. Appoint Dr. Hilda F. Rosene as Instructor in Zoology in the First and Second Terms of the 1936 Summer Session at a salary of \$237.50 per Term, her salary to be paid from the sum originally budgeted as the First Term salary of Professor Lund, resigned.

48. Transfer the sum of \$75 from the amount originally allocated as the First Term salary of Professor Lund to a Tutors and Assistants account in the Second Term budget for the Department of Zoology in the 1936 Summer Session.

49. Appropriate the sum of \$25 from the 1936 Summer Session Unappropriated Balance to a Tutors and Assistants account in the Second Term budget for the Department of Zoology in the 1936 Summer Session.

Physical Training for Women

50. Appoint Miss Mary McKee as Acting Director of Physical Training for Women for the first term of the 1936 Summer Session.

51. Appoint Miss Clara Rausch as Acting Director of Physical Training for Women for the Second Term of the 1936 Summer Session.

Business Administration

52. Accept the resignation of Dr. Chester F. Lay as Professor of Accounting and Management in the First Term of the 1936 Summer Session.

53. Appoint Mr. Thomas W. Rogers, Assistant Professor of Industrial and Personnel Management at Indiana University, to the staff of the School of Business Administration for the First Term of the 1936 Summer Session at a salary of \$450 for the Term, vice Mr. Lay, resigned.

Art of Teaching

54. Appoint Mrs. Alice Welty Ward as Instructor in the Art of Teaching, half-time, for the Second Term of the 1936 Summer Session at a salary of \$125 for the Term.

55. Appropriate the sum of \$125 from the 1936 Summer Session Unappropriated Balance to the Second Term salary of Mrs. Alice Welty Ward, Instructor in the Art of Teaching.

Educational Administration

56. Change the status of Dean B. F. Pittenger in the Second Term of the 1936 Summer Session from Dean of the School of Education; Acting Assistant Dean of the Graduate School at a salary of \$625 for the Term, to Professor of Educational Administration (half-time); Dean of the School of Education (half-time) at a salary of \$625 for the Term.

Educational Psychology

57. Appoint Miss Leigh Peck as Instructor, half-time, in Educational Psychology in the Second Term of the 1936 Summer Session at a salary of \$112.50 for the Term.

Physical Education

58. Appropriate the sum of \$100 from the 1936 Summer Session Unappropriated Balance to the Tutors and Assistants account in the 1936 Summer Session Second Term budget for the Department of Physical Education.

59. Appropriate the sum of \$45 from the 1936 Summer Session Unappropriated Balance to the Tutors and Assistants account in the 1936 Summer Session First Term budget for the Department of Physical Education.

60. Transfer the sum of \$45 from the Tutors and Assistants account in the Second Term budget to the Tutors and Assistants account in the First Term budget for the Department of Physical Education in the 1936 Summer Session.

Law

61. Accept the resignation of Mr. J. J. Lawler as Assistant Professor of Law in the Second Term of the 1936 Summer Session.

62. Appoint Mr. Covey Thomas Oliver as Assistant Professor of Law in the Second Term of the 1936 Summer Session at a salary of \$300 for the Term, vice Mr. Lawler, resigned.

Office of the Registrar

63. Transfer the following sums from the 1936 Summer Session Unappropriated Balance: \$200 to the Clerical Assistants account in the 1935-36 budget for the Office of the Registrar; \$163.84 to the Maintenance and Equipment account in the 1935-36 budget for the Office of the Registrar.

Women's Athletic Sports

64. Approve the following budget for Women's Athletic Sports in the First Term of the 1936 Summer Session, this budget to be paid from the Women's Athletic Sports Fee Fund:

Mary McKee, Acting Director, Instructor, 3/4 time	\$178.11
Clara Reusch, Assistant Professor	355.00
Margaret Hodgins, Instructor	225.00
Beth Taylor, Instructor	175.00
Sarah Penn Harris, Instructor, 1/2 time	75.00
Elizabeth B. Long, Pianist, 76 hours at \$1.00 per hour	76.00
Frances Hall, Assistant in Swimming, 18 hours at 75 cents per hr.	13.50
	<u>\$1,097.61</u>

Summer Activities Program

65. Approve the following Summer Activities budget, to be paid entirely from the Summer Activities Fund:

<u>First Term</u>	
Mary McKee, Director of Intramurals for Women, 1/4 time	\$ 59.39
Berry Whitaker, Director of Intramurals for Men	220.00
Curtis J. Alderson, Instructor in Swimming	180.00
Lorene Gregg, Secretary and Recorder, Intramurals for Men	75.00

Second Term
Curtis J. Alderson, Instructor in Swimming, at a salary not to exceed \$220.00 for the Term, his salary to be paid from whatever amount is realized in student fees collected for this activity during the Second Term.

Administration

66. Appoint Dr. A. P. Brogan as Dean of the Graduate School, full-time, in the Second Term of the 1936 Summer Session at a salary of \$625 for the Term.

LEAVES OF ABSENCE.--I recommend your approval of the following leaves of absence. Trips involved, unless otherwise specified, are to be made at no expense to the University.

1. Dr. J. B. Wharey, Professor of English, to be absent from the campus without loss of pay May 26 and 27, 1936, to permit him to attend a meeting of the Board of Trustees of Schreiner Institute, of which Board he is a member.
2. Mr. J. Frank Dobie, Professor of English, to be absent on leave without salary for the first semester of the Long Session of 1936-37.
3. Dr. C. P. Patterson, Professor of Government, to be absent from the campus without loss of pay for the period necessary to attend, as the official representative of the University, the Institute of Public Affairs meeting at The University of Virginia July 10-16, 1936.
4. Dr. W. P. Webb, Professor of History, to be absent on leave without salary for the Long Session of 1936-37.
5. Dr. Arnold Romberg, Professor of Physics, to be absent from the campus without loss of pay for the period May 25-26, 1936, to permit him to deliver a commencement address at San Benito, Texas.
6. Dr. H. J. Ettliger, Professor of Pure Mathematics, to be absent from the campus without loss of pay for the period September 15-21, 1936, to permit him to attend the Harvard University Tercentenary Exercises.
7. Mr. W. G. Moore, Instructor in Zoology, to be absent from the campus without loss of pay for the period June 1-15, 1936, to permit

him to accept a summer position beginning June 1.

8. Mr. Leo G. Blackstock, Assistant Professor of Business Administration, to be absent from the campus without loss of pay from July 13 to July 21, 1936, to permit him to report for duty in San Antonio as Assistant Director in Charge of Professional Projects for the State of Texas of the Works Progress Administration.

9. Mr. Bryant Smith, Professor of Law, to be absent on leave without salary for the second semester of the Long Session of 1936-37.

10. Mr. Donald Coney, Librarian, to be absent from the campus without loss of pay for the period June 23-30, 1936, to permit him to attend a committee of Southern College and University Librarians to be held at the University of North Carolina.

11. Dr. A. B. Cox, Director of the Bureau of Business Research, to be absent from the campus without loss of pay for the period necessary to attend a conference at the University of North Carolina, June 17 to July 1, pertaining to the work of the Institute for Research in the Social Sciences.

12. Miss Elizabeth D. Runge, Librarian of the Medical Branch, to be absent from the Medical Branch without loss of pay for the period June 20-27, 1936, inclusive, in order that she may attend the meeting of the Medical Library Association in St. Paul, Minnesota.

13. Miss Lula Barrett, Assistant to the Chief of the Package Loan Library Bureau, to be on leave without pay for the month of July, 1936.

14. Mr. Charles Cyrus, Teacher Trainer and Foreman Conference Leader in the Industrial Teacher Training Bureau, to be on leave without pay for the period June 2 - July 11, 1936, inclusive, in order that he may teach in the first term of the A. and M. College Summer Session.

15. Mrs. Betsy Fuller Stone, Business Administration Librarian, to be on leave without salary for the period June 1 - August 31, 1936, inclusive.

16. Miss Ammie Hill, Reference Librarian, to be absent without pay for the period August 3-15, 1936.

17. Miss Florence Nieman, Orders Assistant in the Library, to be absent without salary for the period August 3-15, 1936.

PERMISSION TO RETURN LATE.--I recommend that the following members of the Faculty be granted permission to return to the campus as late as the dates indicated, without loss of salary after September 15, 1936:

- Dr. H. R. Henze, Professor of Pharmaceutical Chemistry, September 17.
- Dr. W. J. Battle, Professor of Classical Languages, September 22.
- Dr. E. G. Fletcher, Assistant Professor of English, September 21.
- Dr. D. K. Brace, Professor of Physical Education, a few days after September 15.
- Mrs. D. K. Brace, Assistant Professor of Educational Psychology, a few days after September 15.

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

1. Coach Clyde Littlefield and one member of The University of Texas Track Team, Mr. Harvey Wallender, to go to New York City for the final tryouts for the Olympics, to be held July 11 and 12, 1936, their expenses to be paid from Intercollegiate Athletics gate receipts.
2. Four members of The University of Texas Track Team and Coach Clyde Littlefield to go to Chicago, Illinois, June 18-20, 1936, for the National Collegiate Athletic Association Track and Field Meet.

3. Four members of The University of Texas Tennis Team and Coach D. A. Penick to go to Evanston, Illinois, June 22-28, 1936, for the Intercollegiate Tennis Championships of the United States.

4. Five members of The University of Texas Golf Team to go to Glen View, Illinois, June 22-27, 1936, for the Championships of the Intercollegiate Golf Association meeting.

1936-37 BUDGET CORRECTIONS.--I recommend that the following corrections to the 1936-37 budget be made:

1. In the New Women's Dormitory, Unit 1, budget, page 67, correct the salary of Miss Helen Flinn as Assistant Social Director from \$2,400 for twelve months to \$500 for five months beginning September 1, 1936.

2. Change the salary of Mrs. A. M. Dazey as Resident Director of Brackenridge Hall and of the Men's Dormitory, Unit 1, pages 69 and 70, respectively, so that the total amount will be \$1,500 instead of \$1,800 for the twelve months beginning September 1, 1936.

CORRECTION TO DOCKET FOR MAY 30 MEETING.--I recommend that items 3 and 5 under "Cotton Root Rot Investigation and Research Staff," page 3 of the docket for the May 30, 1936, meeting be corrected so that the appointments of Messrs. Hungate and Goldsmith are effective June 9 instead of June 1, 1936. (See page 203.)

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

1. From the General Education Board the sum of \$8,000 or as much thereof as may be needed toward the cost (estimated at \$10,320) of conducting the state program of curriculum revision during the fiscal year beginning August 1, 1936.

2. From the Texas Company a very complete model of the drilling rig used to drill the famous Parks No. 1 well--discovery well in the Brackenridge oil field.

3. From the Lone Star Gas Company a completely equipped laboratory apparatus for testing the amount of air in gas. This instrument has been set up and installed by the Company in the Department of Petroleum Engineering, and the members of the Department have been instructed in its use.

The Lone Star Gas Company has also presented to the Department of Petroleum Engineering a Dorset field apparatus for rapid testing of gas and a gas meter, gauge, recording gauge, and other parts. The total value of these gifts to the Department is more than \$1,000.

4. From the Stanolind Oil and Gas Company a replica of the famous Lucas well at Spindletop.

5. From the Texas Gulf Sulphur Company, a gift to the University Centennial Exposition of a shadowgraph exhibit depicting the mounting of sulphur in Texas.

6. From Mr. Richard Brooks a painting entitled "An October Day" painted by his aunt, Miss Mabel Brooks.

7. I recommend that the Board express its thanks to Mr. Wayman Adams and to Mrs. Margaret Borroughs Adams for exhibiting at the University Centennial Exposition a collection of paintings made by them while on a recent trip to Mexico.

UNIVERSITY FELLOWSHIP APPOINTMENTS FOR 1936-37.--I recommend the appointment of the following persons as holders of University Fellowships for 1936-37:

For Advanced University Fellowships with Stipends of \$300 Each

Ima C. Barlow (History)
Rebecca Elizabeth Coy (English)
L. B. Ezell (Education)
Clayton A. Greer (English)

Barnes F. Lathrop (History)
Harlan Cross Miller (Pure Mathematics)

For University Fellowships with Stipends of \$200 Each

Richard H. Ballinger (English)
William Francis Smith (Romance Languages)
Gladys Grace Gregory (Government)
Eugenia Nash (History)
Pauline Chrisman (English)
Sarah Ferguson (Chemistry)

In case of vacancies among the University Advanced Fellowships, I recommend that promotions be made from the second group, that is, the University Fellowships in the order of the above ranking.

In case of vacancies in the group of University Fellowships, I recommend promotions from the following group of alternates in the order in which they are listed:

Leon Shield Brown (Romance Languages)
Robert S. Stillwell (History)
Ruth Black (English)
William B. Ervin (Education)

APPROVAL OF DEGREES.--I recommend your approval of the degrees granted at the Medical Branch on the evening of May 30, 1936, and the degrees granted at the Main University on June 8, 1936, as indicated on the official commencement programs which follow:

May 30, 1936

SCHOOL OF MEDICINE

Doctor of Medicine

Sam Anthony Allesandra	John Tarlton Lane
Mrs. Grace Haggard Barnes	Eugene Pinson Legg
Sam Rankin Barnes	Clarence Ralph Letteer, Jr.
Manuel Gordon Bloom	Jim Raymond Little
Sigmund Louis Blum	Ross D. Margraves
John Paul Board	Choice B. Matthews
Ina Helene Boyd	Robert Percy McDonald
Curtis Hunter Burge	Robert Bascom McElroy
Mildred Cariker	Paul Joseph Bueno de Mesquita
Cooper Marion Conner	Charles Henderson Mims
Arlin Cooper	Myles Patton Moursund
(in absentia)	Clifford Elliot Painton
Harry Harlan Crank	Joseph Woodrow Palmer
Prentice Crumpler, Jr.	Frank Fenet Parrish, Jr.
Olva Roger Davis, Jr.	Bernard Perlman
Charles Jeff Donaghey	John Davis Peticolas
Howard Joseph Eberle	Thomas Pickens Reeder
Clyde Frederick Elkins, Jr.	Leo Nunn Roan
Mrs. Evangeline Dean Ford	Adolph Herman Robertson
Kermit William Fox	Harold Leslie Robinson
William de la Garza	Juan Jose Ruiz
Carl Frank Goeth	Harry O. Sappington, Jr.
La Thaggar Green, Jr.	Thomas Joseph Scanio
Wilbur Kelly Green	John Kennis Schaefer
Bernard Barry Grossman	Gene Schulze
David Nathaniel Grossman	Pettus Gordon Secrest, Jr.
Thomas Hall Guthrie, Jr.	Julian Guy Sewell
James Allen Hallmark	John Signor Shaver
Ralph Eugene Hamme	Ray Lincoln Shepperd
William Huard Hargis, Jr.	Nellins Crowder Smith
Thomas Haynes Harvill	Ruth Evelyn Snyder
Maclovio Leopoldo Holguin, Jr.	Oliver William Suehs
Robert Patton Jarrett, Jr.	Otis Taylor, Jr.
Seale Isaiah Johnson	Samuel Wilson Tenney
Edgar Ferdinand Jones, Jr.	Lucie Moore Tomlinson
Mavis Parrott Kelsey	Mrs. Elsie Grimland Westley
Ben Ernest Knolle	John Alexander Wiggins, Jr.
George Carl Kreymer	Stephen Williams

JOHN SEALY COLLEGE OF NURSINGGraduates in Nursing

Margaret Sealy Alexander (in absentia)	Elizabeth Marie Heger
Vivian Ater	Ola Mae Johanson
Lila O'Dell Austin	Mary Katherine Lewis
Maybelle Bittick	Iva Frances Mason
Margaret Elizabeth Bruckner (in absentia)	Vida Lucille Mauldin
Pauline Chinn	Olia Deane Parker
Marjorie Stark Coffey	Catherine Marie Peterson
Allene Josephine Davidson	La Frances Pittman
Trixie Lucille Dixon	Etha Novelle Price
Ellie Mae Gregory (in absentia)	Mary Myrta Richards
Lydia Guillote	Emma Elizabeth Robinson
Lois Hefler (in absentia)	Elsie Dorothy Sagebiel
	Jane Elizabeth Soth
	Charlcie May Wilson
	Helen Wilson
	Hazel Louise Young

BACHELOR OF SCIENCE IN MEDICINE

William Huard Hargis, Jr.	Edgar Ferdinand Jones, Jr.
Bernard Perlman	

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

Dean of the Medical Branch

COLLEGE OF ARTS AND SCIENCESBachelor of Arts with Highest Honors

Richard Henry Ballinger	Alan James Lomax
Frances Virginia Barrett	Gail McDavitt
Clovis Anteene Brown	Malcolm Dallas McLean
Pauline Crews Chrisman	Fletcher Metcalfe
Edna Coy	Wallace Myron Murphy
Leroy Gilbert Denman, Jr.	Mary Alice Porter
Francis Louise Eastland	Charles Carver Raines
Edna Louise Fagg	Dorothy Elizabeth Ries
Sarah Ferguson	Oscar Emanuel Sanden
Paul Jerry Files	Alvin Hewitt Scaff
Lewis Howard Grimes	Clara May Stearns
Sol Heberman	Anna Marie Stigler
Waldo Emerson Haisley	Josephine Van Zandt
Marilee Kone	Robert Lee Wallace, Jr.
Margaret Lucille Leaton	Mary Virginia Woodward

Bachelor of Arts with High Honors

Jeannette Christine Agnew	Dorothy Anderson Kidd
Nellie E. Elock	James Prentiss McClellan
Lloyd Benjamin Cherry	Mary Ellen Pemberton
Henry Benjamin Decherd, Jr.	John Fulton Thomas
Donald Shepard De Remer	George Wash
Edward Albert Kelso	

Bachelor of Arts with Honors

Robert Witt Ansler	Bernice Palestine Bryant
Ivy Catherine Anderson	Mary Henley Chase
Virginia Berganier	Mary Kate Crow
Mary Brown Basham	Patti Elizabeth Dismukes
Floy Bishop	Charles Dwight Dorough
Florence Theresa Blown	Margaret Estelle Feuille
Mary Russell Bradford	Louise Marie Forrest

Pauline Gardner	Maria Isabel Riddle
Edwin Gullede Grafton, Jr.	Ora Elwood Roades
Clara Frances Gregory	Leon Abraham Schmidt
Richard Benton Hale	Grace La Rue Simmons
Helen Pauline Harmel	George Walling Sparks
Mary Lillian Hickman	Thomas Lewis Latane Temple III
Phoebe Sue Holt	Asie Reid Templeton
Eunice Carolyn Johnson	Bernice Linna Trevathan
Mildred Frances Kottbauer	Betty Winn Watson
Joanna Ward Law	Dorothy Jean Webb
Hertha Emilie Liebhafsky	Dorothy Anetta Wilkes
Frances Jennings Lockhart	Carroll Lee Williams
Bettie McDavid	Katherine Marie Winkler
Claudia Pauline Matthews	Faye Woodall
Theodore Russell Moberg	Charles Garrison Workman
Mrs. Mary Katherine Norman Parker	

Bachelor of Arts

Nina Amelia Allen	Janet Campbell Dilley
Mrs. Ollie Mae Rawlings Anderson	Jean Van Deursen Dilley
Albert Porter Andrews	Lady Lockett Dodson
Clark Lincoln Armstrong, Jr.	Robert Howard Dreher
Margaret Avery	Robert Padgett Dupree
David Mercer Baker	Sebastian Albert Dybowski
Henry Bennett Barnes, Jr.	Orpha Earwood
Jesse Joseph Bartlett	Edwina Eberhart
Josef Adolf Barton	Harold Eugene Eisele
Rosa Lee Bass	Mabel Almida Josephine Ekman
Mary Blanche Bauer	Eugene Andrew Ellingson
Jesse Baxter	Mary Madene D. Erwin
Eleanore Graves Bell	Katherine Thomas Evans
Mary Jeannette Bennett	Mrs. Mary Marley Field
Laureene Young Bettencourt	Marion Fore
Anna Ruth Beverly	David Antoine Frank, Jr.
Blanton Vestel Bird	Simon Moritz Frank
Mary Ruth Blocker	Lois Emelia Funk
William Elmo Boldt	Hector Perez Garcia
Beth Thomasine Brandon	Nell Gault
George Valter Brindley, Jr.	Morris Gerlich
Antoinette Brite	Helen Getzendaner
Frank Carothers Brooks	Charles Sylvanus Glass
Alice Elizabeth Browne	Emma Lee Godbey
George Dilley Broyles	Mabel Louise Goforth
Rosalie Buchanan	George Dupont Goover
Evelyn Lucile Buckley	Kathleen Natalie Coyne
Henry Prather Burney, Jr.	Edwin Smith Graham, Jr.
Sarah Elizabeth Evers	Frances Helene Grimsell
George Maury Campbell	Harry Samuel Gropper
Rachel Campbell	Rochester Hoyt Haddaway
John Thomas Casey	John F. Halemnick
Sudie Puett Chaffin	Olive Ann Hale
Virginia Madge Chandler	Alma Lee Hall
Jeannette Wolfe Chesser	William Ely Hall, Jr.
Homer Herbert Childers	Mrs. Jacqueline Rankin Hallman
Pleas Leasel Childress, Jr.	Francis Wingate Hayes, Jr.
Tilden Lafayette Childs, Jr.	Mary Dodge Heacock
Edward Treadwell Clarke	Vivian Ann Hedgepath
Rosser Johnson Coke, Jr.	Louize Henderson
Albert Jones Coleman	Aileen Harris Hill
Mattie Belle Cook	Laura Hilliard
Donna Jeanette Corry	William Cooper Hixson
Josephine Ann Corry	Ewald Henry Hoerster
Annie Lee Cosby	Fern Eulalia Holler
Hazel Juanita Cox	Helen Hardy Holmes
Helen Katherine Cox	Mary Elizabeth Hoot
Jack Allen Crow	Mrs. Bonnie Bassett Hopkins
Doris Marie Culton	Frank Adolph Horak
Thomas White Currie, Jr.	Helen Hudson
Norma Ann Curtis	Emma Pauline Jackson
Mary Chalk Dalton	J. Rupert Jackson, Jr.
Grace Prather Darden	Barnett Newton Jarrell, Jr.
Jesse Clancy Darling	Martha Ross Jennings
Mary Ellen Davis	Kathleen Marguerite Joerger
Herbert Deason	Gilbert Cornelius Johnson

Charles Henry Johnston
 Jodie Lu Jones
 Bernard Karkowski
 Grigsby Keetch
 Cyril Lawrence Kelly, Jr.
 Emma Sue Kendall
 Anita Elouise Koelsch
 Adele Annette Kothmann
 Alla Ray Kuykendall
 Romeo Earl Lampe
 Kathryn Elizabeth Lasswell
 Virginia Elizabeth Leberman
 Laura Blocker Lewis
 Essie Louise Littlepage
 Samuel Braswell Locker
 Wheeler Lyon
 William James Lytle
 Mary Ruth McAngus
 Nina Smith McClellan
 Mary Neal McClung
 Sarah Elizabeth McIntosh
 Wilhelmina Ruth McMullen
 Dora Lewis McVea
 Allan Emmert Markowitz
 George Loyal Martin
 Patrina Marie Messina
 Thomas Simpson Milam
 Beulah Geraldine Miles
 Mary Alethea Miller
 Ione Hortense Monroe
 Lloyd Maurice Monroe
 Malcom Elizabeth Monroe
 Rosalie Montgomery
 Beryl Ellen Moore
 Josephine Ann Moss
 Luella Viola Most
 John Bradford Moyers
 Verlie Lee Mullinax
 Joseph Walker Musgrave
 Anna Tony Nauwald
 Mary Newton
 Norman Denny Nicholson
 Nancy Nixon
 Virginia Nourse
 Katherine Pauline Old
 Leonard Collier Paggi
 Evalyn Maude Parker
 Charles Crus Patterson
 Ernest Beno Pechacek
 Anna Belle Perkins
 Edith Harold Perkins
 Francis Pfaefflin
 Ryan Pierson
 Janet Pilcher
 Clara Pirschell
 Mrs. Ruth Corneille Patrick Pittman
 Nell Pool
 Mildred Rozella Poth
 Elizabeth Craig Potter
 Mary Louise Powers
 Charles Edward Pratt
 Derrill Burnham Pratt, Jr.
 Roberta Farish Purvis
 Daisy Lovell Raney
 Sam McElroy Ray
 Marjorie Maxine Roach
 Ann Elizabeth Ross
 June Ross
 Aylett Royall
 Amali Runyon
 Frank Marion Ryburn, Jr.
 Charles Bruce Sadler
 Frederick Anderson Sanders
 Benno Charles Schmidt
 Elfriede Ida Schumann
 Wilton Elege Scott
 Vera Elizabeth Scruggs
 Elvin Lee Shelton, Jr.
 Mary Rogene Shepard
 Richard Kneefe Shults
 Albert Olin Singleton, Jr.
 Joseph John Skrivanek
 Carl Wilson Smalley
 June Fielding Smith
 Lucile Elizabeth Smith
 Miriam Ellen Smith
 James Clayton Stamps
 Hilda Maxine Starcke
 Hilmar Hugh Starcke, Jr.
 Mildred Stark
 Joe Duffield Storm
 Martha Jean Stratton
 Pearl Ethel Strobel
 Archie Oscar Strother, Jr.
 Mary Kelsey Stuart
 Carroll Rodney Sunday
 Marguerite Swearingen
 Agnes Evelyn Swenson
 Eldora Pearl Taylor
 Sara Elizabeth Taylor
 Lowell Sanford Thomas
 Calvin Monroe Tolar
 Mary Jeffrey Tonkin
 Helen LeGrande Townes
 Margaret Day Trigg
 Francis Mavourneene Tucker
 Jane Turner
 Mrs. Maurine Pearce Underwood
 George Finger Vance
 Richard Newton Waite
 Mary Alta Walker
 Eli Harold Wallach
 Irvan Morgan Ward
 Eleanor Jane Watkins

Frankie Mae Welborn
 Loraine Caromay Wichlep
 William Anthony Wiesner
 Louis Scott Wilkerson
 M. Virginia Williams
 Zada Ruth Willis
 Marjorie Louise Willke
 Lila Jeanice Wirtz

Fred Wolf
 Carlton Edgar Wolters
 Robert Lowell Yelderman
 Sophie Zalichin
 John Zerolis
 Penelope La Nelle Ziegelmeyer
 Mary Doris Zweifel

Bachelor of Journalism with High Honors

Ernest Paul Crume
 Frank Morrow
 Eva Mae Porter

Bachelor of Journalism with Honors

Harry Ormsby Blanding
 Lucille Hammack
 Carolyn Louise Malina
 Ellen Barton Newby
 Susan Ellen Sanford

Bachelor of Journalism

Dorothy Elizabeth Barnes
 Ann Lenore Bentley
 Bernard Hamlin Brister, Jr.
 Mary Joe Butler
 William Alvin Corder
 Donald Edward Crain
 Victor Robinson Craze
 George Dennis, Jr.
 Mary Forrest
 Sallie Lou Goodman
 James Burdette Hancock
 Abercrombie Holmes, Jr.
 John Frances Lawlis
 James (Jimmy) Lanehart
 McKinney, Jr.
 Adolph Maurice Marks
 Emmitt Lee Matthews
 James Troy Moore
 Joseph Walker Musgrave
 Lucile Nemir
 Julia Faye Rader
 Josephine Antoinette Roberts
 Betty Virginia Rockwell
 Mildred Marie Smith
 William John Gordon Strachan

Bachelor of Science in Geology with High Honors

William Edgeworth Dougherty

Bachelor of Science in Geology with Honors

Duncan Corbett
 Marie Eugenia Gramann
 Surce John Taylor

Bachelor of Science in Geology

Morris Cannan
 Willis Kenley Clark
 Ernest Fred Lenert
 Louis Herman Weltman
 James Gordon White
 Mildred Louise Winans

Bachelor of Science in Home Economics with Highest Honors

Evelyn Augusta Braden

Bachelor of Science in Home Economics with Honors

Mrs. Mabel Goode Bowers
 Mrs. Isabel Ammons Holladay
 Elizabeth Hollander
 Evelyn Virginia Wiedeman

Bachelor of Science in Home Economics

Inez Ada Armstrong
 Ilene Brown
 Jean Carol Clayton
 Lillian Ruth Cunningham
 Mrs. Mabelle Wayland Foote
 Anne Louise Friar
 Josephine Goodman
 Aline Vincent Henderson
 Laura Elizabeth Herring
 Adele Johnson
 Dorothy Lorraine Leedom
 Charlotte Frances Lissner
 Merrynell Mason
 Lois Adelle Robbins
 Ruby Louise Robbins
 Laura Nell Robertson
 Elnora Marjorie Smith
 Viarena Madeline Stinson
 Elsie Louise Welborn
 Mrs. Louise Medaris White
 Margaret Hale Winfrey

JUL 27 1936

Bachelor of Science in Medicine

Robert Ernest Casey	Boyd Nibling
William Huerd Harzis, Jr.	Bernard Perlman
Edgar Ferdinand Jones, Jr.	William Dempsey Seybold
William David Montgomery	

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

H. A. Pahn
Dean of the College of Arts and Sciences

COLLEGE OF ENGINEERING

Bachelor of Architecture

William Edward Bergman	Wolf Ernest Jessen
Thomas Madison Boren	Benjamin Joseph Kotin
Lee Roy Puttrill	Donald Lee Mayes
Edwin Winford Carroll	Zeb William Rike, Jr.
	Hans Edward Turley
	Philip Gordon Willard

James Herschel Fisher
Charles Thomson Granger, Jr.
Ralph Earls Huber

Bachelor of Interior Architecture

James Robert Holmes

Bachelor of Science in Architectural Engineering

Mark Elmo Adams	Alvah Chester Learned
Armin Edward Henneberger	Robert Evans Ransdell

Bachelor of Science in Chemical Engineering

Werner Albert Bauch	Conrad Henry Kollenberg
Edwin Orr Beatie	Joe Samuel Levine
Clayton Hubert Billings	Frank Jones Lockhart
Quintus Cato	Fredrick Iver Lutteman
Donald Schroeder Freese	David Harkness McKellar
Ike (Isaac) David Hall	Franklin Drew Mayfield
William Tinnin Ilfrey	Reynaldo Montemayor
William Leroy Irby	Elmer Henry Timmerman
George Hugh Keating	Evans Quest Whitney, Jr.

Bachelor of Science in Civil Engineering

Merwin Gordon Beavers	James Eugene Ozburn
Millard Paul Bradfield	Edward Charlie Parker
Luis Alvaro De La Fuente	Robert Lee Pinion, Jr.
David Child Filley	Robert Lawrence Rolfe, Jr.
Maurice Wooten Grumbles	Jack Ferguson Smith
Charles Edward Kistenmacher	Walter Henry Steenstra
Federico Martinez, Jr.	Harold Emil Ulrich
Kenneth Thomas Montgomery	Leonard Lowell Van Berg
John J. Morris	Herbert Glen Walker, Jr.

Bachelor of Science in Electrical Engineering

Rudolph Leopold Bieseke, Jr.	Joe Elvis McKinney
Chalmers A. Daniel	Leslie Mayfield Miller
John Paul Dyer, Jr.	Gustavo Teodulo Ruiz
Jack Neilsen Evans	Edward Sweeney, Jr.
Edward Andrew Hegar	Owen Carl Yarborough

JUL 27 1936

Bachelor of Science in Mechanical Engineering

Thomas Baldwin Bailey	William Maurice Mullings
William Travis Brooks	Moe Ransom
Elby Dee Choate, Jr.	Cooper Dulany Richards
William Charles Cooper	Ross Eugene Risser, Jr.
Frank Crow	Jack Weddington Roach
George Jacob Gilbert	John Leonard Westermann, Jr.
Lucien B. Harden, Jr.	Clifford Eugene Zearfoss
Swanson Hargon	
James Marvin Jones	
John Aubrey Lee	

Bachelor of Science in Petroleum Production Engineering

Ernest Dashiell Cockrell	Robert Bruce Trull
Aubrey Charles Godbold	John Walke
William James Murray, Jr.	Edward White.
Albert Summerville Trube	

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

J. W. Taylor
Dean of the College of Engineering

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy with Highest Honors

Donald Metris Carter

Bachelor of Science in Pharmacy

Albert Carl Henry, Jr.	Joe Nussenblatt
Mrs. Minnie Zalichin Jones	Thomas William Peyton
Melvin Robert Kalmbach	Walter Pfluger
William Theodore Koch, Jr.	James Thomas Richards
Frank Chester Kroulik	James Albert Richardson
Laddie Fred Lidiak	Morris Warhaftig
Everett Grady Nance	Lee Elliott Wisdom, Jr.
Hilton Ernest Nau	Fred Wolf

Graduate in Pharmacy

George Carson Boals	Eugene Olaf Quick
Thomas William Peyton	

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

W. A. Sidley
Dean of the College of Pharmacy

SCHOOL OF EDUCATION

Bachelor of Science in Education

Jane Marjorie Bader	Evelyn Ann Curb
Lizzie Messick Barbour	Dorothy Lee DeBajligethy
Martha Floyd Bevil	Dorothy Lee Dillon
Margaret Ann Binkley	Erna Zue Eck
Mrs. Myrtle Lee Peters Blankenship	Julia Florence Lawrence Galloway
Josephine Callaway	Anita Gates
Adele Holloway Carsner	Catherine Louise Gramon
Carrie Chazen	Helen Margaret Harchey
Bess Jo Chewning	Clara Lenny Hein
Mrs. Johnye Mann Cobb	Josephine Keller Hunley

Virginia Ruth Johnson
Alleene Jones
Clotilde Margarita Jones
Dorothy Arthella Jones
Margaret D. Kerlagon
Margaret Alice Knight
Cora Meta Koennecke
Clarence
Dorothy Harri
Mary Levine
Ina Clodah McCord
Bessie Viva Reese
Gladys Rosenwasser
Elizabeth Clay Sayles

Harriet Vivian Schoenmann
Lane Simons
Peggy Cecilia Sorrell
Elsinor Louise Stocklas
Mollie Swartz
Joyce Elise Taylor
Barbara Alice Todd
Glenn Vinson
Mrs. Sarah E. Black Wahrmund
Elna LaVerne Walker
Mary Key Wandel
Grace Rebecca Warman
Ethel Avalon Willis

Bachelor of Science in Physical Education

Fuster Arthur Paebel
Fred Real Peasley
Bernice Fannie Blackshere
Elizabeth Brautigam
Arthur Cunningham, Jr.
Charles Buren Edwards
Clarence Victor Ekstrom
Ada Mae Gilbert
Frances Marie Hall
Virginia Harris
Eva Marjorie Hart
John Paul Henderson
Bertha Hall Lee
Sara Louise Lilienstern
Genevieve Grace McDavitt

Amy Lucille Madison
Eula Lay Mohle
Violet Lustella Most
Frances Ann Nelms
Lois Marthilde Schwarz
Helen Ouida Schwarzer
Frances Shifflette
Zula Pearl Terry
James Wade Tolbert
Helen Sue Weaver
Margaret Exa Williamson
Emma Charlotte Woods

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

Dean of the School of Education

SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration with Highest Honors

Joe Robert Greenhill
Ray Spencer Perry

Floy Christine Ray

Bachelor of Business Administration with High Honors

Edward Bernard Erihan
Wayne Miller Burns, Jr.
William Vandiver Byrd
Huntingdon Trilla Hamm

John Ashford Link
Donald Franklin Mitchell
Jack Furman Perkins
Charles Eugene Seay

Bachelor of Business Administration with Honors

Robert Lee Anderson
L. T. Barnett, Jr.
Paul Gene Cocks
Pete Covington
Harold Andrew Dulan
Edward Clyde Edens, Jr.
Roy Milton Gallagher

Walter Joseph Morrison
James Melcher Ojerholm
Mary Helen Robinson
Virginia Smith
Ramon Rembert Travis
Jack Eugene Walcher

Bachelor of Business Administration

Ethel Zipporah Acklin
Robert Locke Adkisson
Belle Altman
Ben Harry Altman
Carter Anderson, Jr.

Laurel Richard Anderson
Jaynelle Askew
James Crockett Austin
Ruby Mae Baten
George Mitchell Boyd

Harry Bright
Robert Walter Brinkerhoff
Clinton Louis Broday
Layla Margaret Bruce
James Sneed Carroll
Woodrow Wilson Carter
John William Cary
Charles Moreland Chapman
Gene Cherry
Freeman Irby Cobb
Albert Badt (Colen) Cohen
Seymour Cohen
Isabel Coleman
William Gus Conway
Wayne Lincoln Cooper
Anna Elizabeth Crawford
Leonard Benjamin Daiches
Harry William Daugherty
William Jenkins Decherd
Frank Henry Dickinson, Jr.
Clifford Leroy Dismukes
Max Theodore Dolson
Ole Carroll Donaho, Jr.
James Houston Doss, Jr.
Charles Buren Edwards
Frederick Herman Eilenberger, Jr.
Wilbur Layton Ellis
Knox McFall Fant
Nance Gideon Ferrell
Lloyd Fletcher, Jr.
Luther Chiles Gamble
Dan Bobo Gardner
Jerome Wilfred Gardner
Martha Marie Gholson
William Herf Gibson
Philip Rieckhoff Gilbertson
Oliver Loving Graham
Joseph Francis Gray
Henry Porter Griffin, Jr.
Edward Morrell Griffith
Charles Reginald Gruneisen
Ruby Hall
Harry T. Hamblen, Jr.
Richard Perryman Hardin
James Benton Head
Beatrice Margaret Heppard
Vrona Cassandra Herman
Cloyce Edward Lee Hervey
John Harvey Hill, Jr.
Robert Roy Hoffmann, Jr.
Darwin Brownlee (Jack) Holland
Johnny Edward Horany
Mona Pauline Hornberger
Jack Horne
Tillman D. Hunt
Hazel Jean Hunter
Eugene William Furn
Fred Hale Husbands
Ella Augusta Jahnke
Cora Frances Jennings
Robert Kimpton Jewett
Barnet Woodrow Johnson
Mary Ruth Johnston
Dorothy Minor Joseph
Gail Quillian King, Jr.
Joe Ellis Koger
Beatrice Fern Kubela
Eugene Dawson Lawrence

Lanita Pearl Lawrence
LeRoy Joe Lawrence
James Lee Lawson
Preston Joel Lea, Jr.
Gilbert August Leifeste
Ethel Fink Levine
Terrell Wade Littleton
Isabell Llewelyn
Arthur Joe Lostak
Ralph Webb Love
Delfino Garcia Lozano, Jr.
Charles Milroy McDaniel, Jr.
Lillian Frances McLendon
Robert Lee Melden
Dorothy Gertrude Mitchell
Leon Ethel Morris
Jack Cummings Motter, Jr.
Charles Cuthbert Murray, Jr.
William Albert Nauwald
Lewis Nimitz, Jr.
Chester Erik (Ollison) Ollikainen
Sidney William Orton
Mrs. Eileen Wilson Patterson
Gordon Franklin Pease
Edgar Morgan Perkins
Theo Walton Pinson, Jr.
Margaret Claire Pressler
J. B. Reeves, Jr.
George Hamilton Rodgers
Cornelius Cyprian Roos
Edward Henry Rowley, Jr.
Chester Hamlin Rugeley
Jack Locke Sanderford
Charles Paskell Sanders
Jesse Jehu Saxon
Robert Arthur Saylor
Minnie Mae Schletze
James Harold Sheehy
James Wilson Shepard
Joe Brevard Smartt
Alice Olivia Smith
Charles Raymond Smith
Charles William Smith
Maurine Helen Smith
Robert Fleming Smith
Charles Alexander Spears
Joe Lee Stanton
Harold James Steele
James Goodman Stockard
Ben Hicks Stone, Jr.
Page Kindred Stubblefield
Jack Greer Taylor
Lucy Tracy Thompson
Oscar Kemp Thornton
Ella Nora Vahrenkamp
Frederick McCarver Vaughan
Herbert Rogers Wardlaw, Jr.
Donald Mann Warren
Homer T. White (Posthumous)
James R. Wiley
Margaret Augusta Wilson
Sheldon Bedell Wilson
Margaret Aileen Wirtz
Burton Herman Wolf
Alex Wolff, Jr.
Robert Alexander Wood
Francis Alan Woodbury

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

Gludrau P. ...
Dean of the School of Business Administration

SCHOOL OF LAW

Bachelor of Laws with Highest Honors

Arthur Berwald	Covey Thomas Oliver
Simon Moritz Frank	Burton Buckley Paddock
Dorothy Belle Harrison	John Waltham Rutland, Jr.
Leon Jacobson	Frank Marion Ryburn, Jr.
William Latham Leeds	Benno Charles Schmidt
Vaughan Watkins McLeod	Ben Gardner Sewell
Max A. Mendlovitz	Arthur Poe Terrell
Joe Henry Munster, Jr.	

Bachelor of Laws

Dillard Woodward Baker	Dorothy Helen Lobitz
Francis Kelly Bell	Tom Dunlap Lumpkin
John Junior Bell	Felix Lynn McDonald
Jack Herschel Borden	Benney Calvin McKinney
Frank Carothers Brooks	Edgar Allan Maddox
William Morris Brown	Stanley Marsh, Jr.
Clarence Eulin Erowning	Jane Lewis Maverick
Hal Lee Bruner, Jr.	Thomas Simpson Milam
Maurice Randolph Bullock	Ferdinand Irving Moore, Jr.
John William Burcham	George Fisher Newmark
Henry Prather Burney, Jr.	Weldon Dorman Nickels
Emory Temple Carl	Marvin Herbert Oldham
William Stephens Clarke	Woodrow Wilson Patterson
Joseph Price Cox, Jr.	Charles Edward Pratt
Kermit Cromack	John Dominican Raffaelli
Gerth Ward Daniel	Rufus Louis Ragsdale
Charles Grainger Dibrell, Jr.	Henry Hollis Rankin, Jr.
Chris James Dixie	Joseph Weldon Riley
Joseph Entzminger	Robert Richard Roberts
John Wythe Fain	Herman Harry Rosenfield
William Hume Farmer, Jr.	Alex Silverman
Clayton William Feild	James Martin Singleton
Jesse Saunders Freels	A. J. Kincannon Smith
John DeWitt Furrh, Jr.	James William Strawn
Elias Jim Gatoura	George Stephen Terry
Edwin Smith Graham, Jr.	William Homer Thornberry
Raymond Terry Graham	David Aaron Topak
George Pinckney Hardy, Jr.	George Finger Vance
Austin Lee Hatchell	Allan Douglas Walker
Henry Finch Holland	Orville Calvin Walker
Harvey Edgar Hoover, Jr.	Joe Kelton Wells
William Walter James	Thomas Allen Wheat
Robert Luther Keeland	Roy Laughton Whitehead
Frank Lander	Franklin Cadmus Williams
James Joseph Laney	Sterling Borum Williams
Willis Lorenzo Lea, Jr.	Herman Vaughan Wright

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

Dean of the School of Law

GRADUATE SCHOOL

Master of Business Administration

James Lengard Thompson, Jr., B.B.A.

Master of Education

Joe Drahn Foster, B.A.

Master of Architecture

Clifford Henry James, B.Arch.

Master of Science in Chemical Engineering

Ruben Fred Pfennig, B.S. in Ch.E.

Master of Science in Civil Engineering

J. R. Canion, B.S. in C.E. Raymond Fillmore Dawson, B.S. in C.E.

Master of Science in Electrical Engineering

Bruce Lee Baxter, B.S. in E.E. Elmer Harry Schulz, B.S. in E.E.
Leon Fischer, B.S. in E.E. Alpha Milton Wiggins, B.S. in E.E.
Alan Maury Rozovsky, B.S. in E.E. Jerry Joe Zazvorcka, Jr., B.S. in E.E.

Master of Science in Mechanical Engineering

James Herron Campbell, B.S. in M.E.

Master of Science in Petroleum Production Engineering

Ernest Dashiell Cockrell

Master of Arts
(in Public Administration)

Margaret Journey, B.A.

Master of Arts

Mrs. Frances Dickson Abernathy, B.A.	Caroline McCulloch Mitchell, B.A.
Charles Marshall Ashmore, B.A.	Arturo Morales, B.A.
Richard Henry Ballinger	Joseph Milton Nance, B.A.
Lester Van Bearden, B.A.	Maurine Parnell, B.A.
Mrs. Irma Frakes Bell, B.A.	Thomas McEvoy Patterson, B.A.
Thomas Nolan Campbell, B.A.	Stephen Wiley Seale, B.A.
Irving Berger Center, B.A.	Mary Elmyra Sheckles, B.A.
Mary Beatrice Carver, B.A.	Milton Borah Singer, B.A.
Madeline Marguerite Clark, E.A.	Virgil James Smith, B.A.
Rupert Esmond Clark, B.A.	Peggy (Margaret) Soule, B.A.
Frederick Adolph Eikel, Jr., B.A.	Mrs. Jeannie Bess Cline Starnes, E.A.
Helen Margaret Flinn, B.A.	Albert Logan Steele, E.A.
Janie Ruth Foster, B.A.	Roy Marsh Stone, B.A.
Ethel Evangeline Dorothea Fromen, B.A.	William Louis Strauss, B.A.
Lurline Gafford, B.A.	Mrs. Virginia Wood, B.A.
Nora Agnes Graham, B.A.	Virginia Beall Weaver, B.A.
Newbern Williams Guinn, E.S. in C.E.	Janie Ruth Whatley, B.A.
Johann Jacob Hinrichs	Mary Louise Wildenthal, B.A.
William Turrentine Jackson, B.A.	William Ross Wimbish, B.A.
Richard Buhmann Johnson, B.A.	Gordon Worley, E.A.
Eugenia Clare King, B.A.	Harvey Emmons Yates, B.S. in Geol.
Aubrey Leonidas Liverman, E.A.	Eloise Yett, B.A.
John Orin Mayhugh, B.A.	

Master of Journalism

Marjorie Louise Arp,
B.S. in J.

Robert Allen Nesbitt, Jr.
B.J.

Master of Science in Home Economics

Lucy Rich Earden, B.S. in H.E.

Doctor of Philosophy

Philip Pendleton Anderson, Jr.	Sidney Overton Brown, B.A.
B.S. in Ch.E., M.S. in Ch.E.	George Wilson Drake, B.S., M.A. B.M.
L. D. Barrick, B.A., M.A.	Mrs. Florene Johnson Dunstan, E.A., M.A.
Sarah Craven Bedichek, B.A.	Joseph Perry Harper, B.A., M.A.
Elsie Bodeman, B.A., M.A.	Z. T. Huff, B.A., M.A.
Andrew Calvin Bratton, Jr.	Lucille King, B.A., M.A.
B.A., M.A.	Harry Montgomery Lafferty, B.A., M.A.

Doctor of Philosophy
(continued)

Mrs. Truda Gough LaGrone,
E.A., M.A.

Margaret McGill, B.A., M.A.

Mrs. Cora Merriman Martin,
B.S., M.A.

John Jaimerson Miller, E.A., M.A.

Albert Martin Olsen, B.A., M.A.

James Taylor, B.A., M.A.

Eunice Letitia Ware, E.A., M.A.

Syrrel Singleton Wilks, B.S.

Frank Young, B.A., M.A.

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

Henry Winston Harber
Dean of the Graduate School

RESEARCH PROFESSORSHIP FOR 1936-37.--I recommend your approval of the recommendation of the Graduate Faculty that Dr. Elias Howard Sellards, Professor of Geology, Director of the Bureau of Economic Geology, and Chairman of the Division of Conservation and Development of the Natural Resources of Texas, be appointed as the University Research Professor for 1936-37.

OUTSIDE EMPLOYMENT FOR MISS HARGRAVE.--I recommend that Miss Helen Hargrave, Assistant Law Librarian, be granted permission to do some work in Austin for lawyers living in other cities of the State. This will in no way interfere with her University duties. Miss Hargrave is a graduate of the University Law School and wishes to keep in touch with the practice.

AMENDMENT TO RULES AND REGULATIONS.--President Benedict presented a revision of Section 38 of Chapter 6 of the Rules and Regulations of the Board of Regents providing for censorship of The Daily Texan. On motion of Major Parten, seconded by Dr. Morgan, the Board approved this revision of the section and ordered it placed in immediate effect.

COPYRIGHT OF "THE EYES OF TEXAS."--President Benedict reported that Mr. Ed Nunnally, Chairman of a Committee of the Students' Association for the purpose of copyrighting "The Eyes of Texas," had reported to him an amendment to the Constitution of the Students' Association to constitute Section 10 of Article VI. This proposed section had been voted by the student body on April 7, 1936, and provided for a committee to have charge of all matters pertaining to "The Eyes of Texas" and its use. After some discussion by various members of the Board, and on motion of Dr. Morgan seconded by Mrs. Fairchild, the following motion was passed:

"The Board of Regents has been informed of the proposed Section 10 of Article VI of the Constitution of the Students' Association adopted by the students at an election held April 7, 1936, and is greatly interested in this matter, but thinks the section needs some change in phraseology, and postpones action therefore for further study. President Benedict is authorized to discuss this matter with representatives of the Students' Association and is given power to act in working out a satisfactory phraseology for the section."

APPROVAL OF FURNITURE PLANS, LIBRARY-MAIN BUILDING.--Mr. J. W. Calhoun, Mr. R. L. White, and Dr. W. J. Battle came before the Board, and Mr. White presented plans and specifications for the furniture for the Library-Main Building (PWA Docket 2257). Dr. Battle stated that the designs for the furniture had been prepared by Mr. Cret and had been approved by the Faculty Building Committee. The Faculty Committee recommended the division of the furniture into the following groups for the purpose of taking bids: President's Group, Academic Room, Rare Book Libraries, Special Reading Rooms, and Rooms in Tower. On the recommendation of the Building Committee of the Board and on motion of Mr. Waggener, seconded by Dr. Aynesworth, the Board voted to approve the plans and specifications as recommended by the Faculty Building Committee.

and to authorize the Comptroller to advertise for bids as soon as the plans and specifications have been approved by the Public Works Administration at Fort Worth, the furniture to be grouped for bidding purposes as recommended by the Faculty Building Committee.

HEAT CONTROL IN NEW DORMITORIES.--Mr. C. J. Eckhardt was invited before the Board, and he discussed the question of heat control on the two new dormitories (PWA Dockets 9229-Y and 9097). Mr. Eckhardt stated that the system of heat control in the two dormitories just completed (PWA Docket 2148) and in a number of other buildings on the campus is the dual control system known as the Johnson System. He stated that the Powers equipment, which the contractor proposed to install in the two dormitories now being constructed, did not meet the specifications, and, in answer to a question from the Chairman, Mr. Eckhardt recommended that if the Johnson System could not be secured, all heat control equipment be omitted rather than install the Powers equipment in these two dormitories. On the recommendation of the Building Committee of the Board, and on motion of Dr. Aynesworth seconded by Major Parten, the Board voted to have the Johnson equipment installed if possible, and, if not, to request the approval of the Public Works Administration for the elimination of heat control equipment in these two dormitories.

REDISTRIBUTION OF FUNDS, LIBRARY-MAIN BUILDING.--Mr. White presented the following resolution authorizing the redistribution of funds on the Library-Main Building (PWA Docket 2257). The resolution was approved by the Board on the recommendation of the Building Committee and on motion of Major Parten seconded by Dr. Aynesworth:

WHEREAS, The Board of Regents of The University of Texas is constructing a Main Building and Library Extension for and on behalf of The University of Texas, the cost of which is being partially financed out of funds from a Loan and Grant by the Public Works Administration;

WHEREAS, The costs on this project have varied from the estimated distribution of costs set forth in the Application for a Loan and Grant, and the Owner desires to redistribute the alignment of funds in accordance with the actual distribution of costs;

NOW, THEREFORE, BE IT RESOLVED, That the University Comptroller be and he hereby is authorized to redistribute the alignment of funds on this project as follows:

1. Preliminary*		--
2. Lands		--
3. Construction Cost		
Contracts awarded:		
General	\$1,394,776.00	
Plumbing, Heating and Ventilating	95,874.00	
Electric	98,955.00	
Demolition	16,250.00	
Approved change orders and reserve for future changes	62,016.11	
Contract to be awarded:		
Furniture and Equipment	30,000.00	\$1,697,871.11
4. Engineering and Architectural		102,128.89
5. Legal, Administrative, and Overhead*		--
6. Interest During Construction*		--
7. Miscellaneous Costs*		--
Total Project Cost		<u>\$1,800,000.00</u>

*To be paid by Owner out of other funds, independent of the total funds shown herein.

IT IS THEREFORE ORDERED, That the funds available for the construction of the above project be redistributed and reapropriated to the payment in the amounts and for the purposes hereinabove set forth. The proper person is hereby authorized to execute all necessary documents to secure the approval of the changes sought.

REDISTRIBUTION OF FUNDS, DORMITORY BUILDINGS.--Mr. White presented the following resolution authorizing the redistribution of funds on the dormitories erected under PWA Docket 2148. The resolution was approved by the Board on the recommendation of the Building Committee and on motion of Major Parten seconded by Dr. Aynesworth:

WHEREAS, The Board of Regents of The University of Texas is constructing two dormitory buildings for and on behalf of The University of Texas, the cost of which is being financed out of funds from a loan and grant by the Public Works Administration;

WHEREAS, The costs on this project have varied from the estimated distribution of costs set forth in the application for a loan and grant, and the Owner desires to redistribute the alignment of funds in accordance with the actual distribution of costs;

NOW, THEREFORE, BE IT RESOLVED, That the University Comptroller be and he hereby is authorized to redistribute the alignment of funds on this project as follows:

1. Preliminary		\$ 977.37	
2. Lands		--	
3. Construction Costs			
Contracts awarded:			
General	\$336,185.16		
Mechanical	78,308.03		
Furniture and Equipment	<u>27,607.50</u>	\$442,100.69	
4. Engineering and Architects' Fees, etc.			
Architects' Fees	24,315.54		
Inspection	<u>1,080.00</u>	25,395.54	
5. Legal, Administrative, and Overhead		853.35	
6. Interest during construction		<u>13,723.33</u>	
Total Project Cost			<u>\$483,050.28</u>

IT IS THEREFORE ORDERED, That the funds available for the construction of the above project be redistributed and re-appropriated to the payment in the amounts and for the purposes hereinabove set forth. The proper person is hereby authorized to execute all necessary documents to secure the approval of the changes sought.

EXTENSION OF TIME, LIBRARY-MAIN BUILDING.--Mr. White presented the following resolution providing for an extension of time for the general contractor on the Library-Main Building (PWA Docket 2257) for a period of sixty working days. This resolution was approved by the Board on the recommendation of the Building Committee and on motion of Dr. Aynesworth seconded by Major Parten.

WHEREAS, At their meeting on June 6, 1936, the Board of Regents of The University of Texas approved the recommendation of the Building Committee that an additional elevator be installed in the tower of the Main Building and Library Extension; and

WHEREAS, The installation of this additional elevator will require that the general contractor be granted an extension of time of sixty working days;

NOW, THEREFORE, BE IT RESOLVED BY SAID BOARD OF REGENTS, That the extension of time requested by the contractor be and hereby is granted, and the provision for the payment of liquidated damages as set out in Article 2 of the general contract agreement (PWA Docket No. 2257) be and is hereby waived for the period of said extension. The Change Order filed in detail the changes contemplated and the extension of time needed in connection with the installation of this additional elevator.

EXTENSION OF TIME, DORMITORIES CONTRACT.--Mr. White presented the following resolution providing for an extension of time for the general contract on the dormitories project (PWA Docket 2148). The Board approved this resolution on the recommendation of the Building Committee and motion of Major Parten seconded by Dr. Aynesworth.

WHEREAS, The two Dormitory Buildings (PWA Docket 2148) being constructed by the Board of Regents of The University of Texas, for and on behalf of The University of Texas, at Austin, Texas, are complete for acceptance by the Owner, and the contractor has run over his time limit as set out in the general contract, through no negligence or fault of his, such contractor having shown due diligence in the performance of said contract; and the Owner has not in any instance been inconvenienced or suffered loss due to the contractor's lost time;

THEREFORE, BE IT RESOLVED BY SAID BOARD OF REGENTS, That the extension of time requested by the contractor is hereby granted and the provision for the payment of liquidated damages as set out in Article 2 of the general contract agreement, PWA Docket No. 2148, is hereby waived. The Change Order filed with the Public Works Administration on the said project sets forth in detail the time delay, the reasons therefor, and the extension of time needed.

ACCEPTANCE OF DORMITORIES (PWA DOCKET 2148).--Mr. Calhoun reported that the construction work on the two dormitories erected under PWA Docket 2148 had been completed and recommended that the Board authorize the final payment and the acceptance of the two buildings. He recommended the following appropriations to cover extras on the contracts over the original contract amounts: General Contract, \$1,090.16; Mechanical Contract, \$1,381.03; Architects' Fees, etc., \$135.92; General Allotment, \$300.00; total \$2,907.11. Mr. Calhoun recommended that this amount of \$2,907.11 be appropriated from the Available Fund to the project. On motion of Dr. Morgan, seconded by Mrs. Fairchild, the Board authorized the appropriation of this additional amount, the final payment on the contracts, and the acceptance of the buildings.

APPROVAL OF EXTRAS, WOMEN'S DORMITORY, UNIT 2.--Mr. Calhoun recommended that the Board appropriate \$150 from the Available Fund to cover extras on Women's Dormitory, Unit 2 (PWA Docket 9097). This was approved by the Board on motion of Dr. Morgan, seconded by Mrs. Fairchild.

APPROVAL OF EXTRAS, CHILDREN'S HOSPITAL.--Mr. Calhoun recommended that the Board appropriate \$287.42 from the Available Fund to cover extras on the Children's Hospital Building (PWA Docket 1246). This recommendation was approved by the Board on motion of Dr. Morgan, seconded by Mrs. Fairchild.

APPROVAL OF EXTRAS, NEGRO HOSPITAL.--Mr. Calhoun recommended that the Board appropriate \$72.07 from the Available Fund to cover extras on the Negro Hospital Building (PWA Docket 1026). This recommendation was approved by the Board on motion of Dr. Morgan, seconded by Mrs. Fairchild.

ADDITIONAL WAGE CLASSIFICATIONS, WOMEN'S DORMITORY, UNIT 2.--Mr. Calhoun presented the following resolution requested by the Architects, Ayres and Ayres, in regard to the creation of additional wage classifications on the construction of the Women's Dormitory, Unit 2 (PWA Docket 9097). The resolution was approved by the Board on motion of Dr. Morgan, seconded by Mrs. Fairchild, with the understanding that the Secretary will secure the written agreement of the contractor to these additional classifications under his contract before releasing the resolution.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, That the Public Works Administration be requested to create the wage classification for work on the Women's Dormitory, Unit 2 (PWA Docket 9097, Texas), at Austin, Texas, as follows, such classification being desirable to said Board of Regents and in accordance with the wishes of the contractor:

Classification of Labor

	<u>Rate Per Hour</u>
Hod Carrier	\$.50
Mortar-Mixer	.55
Terrazzo Machine Operator	.60
Pipe Layer (Sewer or Drain)	.60

ADDITIONAL WAGE CLASSIFICATIONS, LIBRARY-MAIN BUILDING.--Mr. Calhoun presented the following resolution requested by the Architects regarding the creation of additional wage classifications on the construction of the Library-Main Building (PWA Docket 2257). The resolution was approved by the Board on motion of Dr. Morgan, seconded by Mrs. Fairchild, with the understanding that the Secretary will secure the written agreement of the contractor to these additional classifications under his contract before releasing the resolution.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, That the Public Works Administration be requested to create the wage classification for work on the Library-Main Building (PWA Docket 2257, Texas), at Austin, Texas, as follows, such classification being desirable to said Board of Regents and in accordance with the wishes of the contractor:

Classification of Labor

	<u>Rate Per Hour</u>
Terrazzo Machine Operator	\$.50

ADDITIONAL WAGE CLASSIFICATIONS, MEN'S DORMITORY, UNIT 2.--Mr. Calhoun presented the following resolution requested by the Architects regarding the creation of additional wage classifications on the construction of the Men's Dormitory, Unit 2 (PWA Docket 9229-Y). The resolution was approved by the Board on motion of Dr. Morgan, seconded by Mrs. Fairchild, with the understanding that the Secretary will secure the written agreement of the contractor to these additional classifications under his contract before releasing the resolution.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, That the Public Works Administration be requested to create the wage classification for work on the Men's Dormitory, Unit 2 (PWA Docket 9229-Y, Texas), at Austin, Texas, as follows, such classification being desirable to said Board of Regents and in accordance with the wishes of the contractor:

Classification of Labor

	<u>Rate Per Hour</u>
Terrazzo Machine Operator	\$.50

ADDITIONAL WAGE CLASSIFICATIONS, CHILDREN'S HOSPITAL.--Mr. Calhoun presented the following resolution requested by the Architects regarding the creation of additional wage classifications on the construction of the Children's Hospital (PWA Docket 1246). The resolution was approved by the Board on motion of Dr. Morgan, seconded by Mrs. Fairchild, with the understanding that the Secretary will secure the written agreement of the contractor to these additional classifications under his contract before releasing the resolution.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, That the Public Works Administration be requested to create the wage classification for work on the Children's Hospital (PWA Docket 1246, Texas), at Galveston, Texas, as follows, such classification being desirable to said Board of Regents and in accordance with the wishes of the contractor:

Classification of Labor

	<u>Rate Per Hour</u>
Terrazzo Machine Operator	\$.50
Pipe Layer, semi-skilled	.50

ADDITIONAL WAGE CLASSIFICATIONS, NEGRO HOSPITAL.--Mr. Calhoun presented the following resolution requested by the Architect regarding the creation of additional wage classifications on the construction of the Negro Hospital (PWA Docket 1026). The resolution was approved by the Board on motion of Dr. Morgan, seconded by Mrs. Fairchild, with the

understanding that the Secretary will secure the written agreement of the contractor to these additional classifications under his contract before releasing the resolution.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, That the Public Works Administration be requested to create the wage classification for work on the Negro Hospital (PWA Docket 1026, Texas), at Galveston, Texas, as follows, such classification being desirable to said Board of Regents and in accordance with the wishes of the contractor:

Classification of Labor

	<u>Rate Per Hour</u>
Terrazzo Machine Operator	\$.50
Pipe Layer, semi-skilled	.50

Messrs. Battle and White then withdrew from the meeting.

REPORT FROM BOARD FOR LEASE OF UNIVERSITY LANDS.--Dr. Aynsworth presented the following report from the Board for Lease of University Lands covering the auction sale of leases held on July 20. The report was accompanied by a detailed list of the bids received on the various tracts.

July 27, 1936

Honorable H. J. Latcher Stark, Chairman,
and the Members of the Board of Regents
The University of Texas

Gentlemen:

We, the Board for Lease of University Lands, desire to submit the following report on the auction sale of oil and gas leases on July 20, 1936.

There were seventy-six separate tracts put up for auction, seventeen of which tracts received no bid. Also, nine tracts were offered for sale but the bids were too low to be accepted and therefore were rejected. The remaining tracts were sold for a grand total of \$300,600.00 for leases and \$4,022.85 for first year's rentals paid in advance, making a grand total of \$304,622.85.

The amount of the bids rejected was \$5,000. The total acreage advertised for lease was 12,218.1 acres. The total acreage awarded was 8,045.7.

It is impossible for the Board for Lease to know what these various tracts would have sold for by secret bid, but it seems to be the opinion of those who are informed as to previous sales that this auction sale produced as much money in the gross or probably more than would have been received from secret or sealed bids.

Respectfully submitted,

(Signed) K. H. Aynsworth, Chairman
for Board of Regents

Mrs. I. D. Fairchild
for Board of Regents

J. H. Walker
Land Commissioner

Major Parten discussed the sale, and, on motion of Major Parten seconded by Dr. Morgan, the Board voted to express its appreciation of the work of the Board for Lease in connection with this sale and to congratulate them upon their efforts and success.

Major Parten proposed that the Board of Regents recommend to the Board for Lease of University Lands that another open auction sale of leases be held sometime near October 15. Major Parten presented the following addenda to the notice of sales to be published by the Board for Lease of University Lands. This was approved by the Board of Regents on motion of Major Parten, seconded by Dr. Morgan.

JUL 27 1936

ADDENDA
UNIVERSITY LANDS

Certain blocks in Andrews, Crane, Ector, Upton, and Ward Counties, Texas, are to be opened to geological and geophysical inspection upon the following conditions:

1. The Board of Regents of The University of Texas has authorized its Land Office at 805 San Angelo National Bank Building, San Angelo, Texas, to allow all interested persons for a period of 90 days from _____ to _____, the following of its lands for geological and geophysical inspection upon the securing of a permit therefor as follows:

.....

2. Any type of geophysical oil prospecting instrument may be used upon these lands during the term of the prospecting period, but all prospecting parties shall be responsible to the surface lessees for damages done to houses, fences, live stock, tanks, other improvements or the surface of these lands.

3. All parties desiring to prospect with geophysical instruments on any or all of the above mentioned blocks are required to make application therefor in writing to the University Land Office, Geological Department, San Angelo, Texas.

4. Prospecting permits will require no cost, but each prospector or permittee shall be required to finish his prospecting within the time limit above stated, and shall take an obligation to the University to file with its Land Office at San Angelo, Texas, a certified general map showing the approximate location of the shot or station points used in such survey, the depths to which holes or wells are drilled upon the stations or points, if drilled, signifying water sands encountered, if any, together with a statement certified by an authorized representative covering the truth and fact of such information given.

Forms of application for permits may be secured by addressing the University Land Office, Geological Department, San Angelo, Texas.

Dated at Austin, Texas, this the 27th day of July, 1936.

By authority of

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS.

By E. J. L. Stark, Chairman.

ADDITIONAL APPROPRIATION FOR UNIVERSITY LANDS GEOLOGIZING.-- On the recommendation of Dr. Morgan and on motion of Major Parten, seconded by Dr. Morgan, the Board authorized the transfer of \$300 from the Maintenance account of the Board for Lease of University Lands to the Office, Laboratory, and Traveling Expenses account of University Lands Geologizing, both in the Available Fund budget for 1935-36.

ASSIGNMENT OF UNIVERSITY LEASE NO. 362.--Dr. Morgan presented an assignment of University Lease No. 362 from J. D. McGregor and Sons, Inc., to W. W. Cameron et al. The assignment had been recommended by Mr. E. J. Compton. On motion of Dr. Morgan, seconded by Major Parten, the Board voted to approve the assignment and to authorize the Chairman to execute it for the Board.

CANCELLATION OF EASEMENT NO. 45.--Dr. Morgan reported that the lessee holding Easement No. 45 has failed and refused to pay the rental on the easement. On motion of Dr. Morgan, seconded by Major Parten, the Board voted to cancel the easement because of the failure to pay the rentals.

TRANSFER OF JUSTISS NOTE, McDONALD FUND.--Mr. Calhoun reported that some time ago a compromise settlement was made covering the T. F. Justiss note held for the W. J. McDonald Fund whereby the note in the original sum of \$6,000 plus accrued interest was settled for \$4,500 cash paid by Mr. Thomas S. Justiss. Mr. Calhoun presented a transfer of vendor's lien to be executed by the Board of Regents as Trustees of the W. J. McDonald Fund, together with an endorsement on the deed of trust

JUL 27 1936

note. This transfer was approved by the Board, acting as Trustees, on motion of Major Parten, seconded by Dr. Morgan, the transfer to be without recourse on the Trustees, and the members of the Board present signed the two instruments as Trustees of the McDonald Fund.

DEAN OF THE COLLEGE OF ENGINEERING.--President Benedict recommended that Mr. W. R. Woolrich, at present Director of the Agricultural Industries Division of the Tennessee Valley Authority, be elected Professor of Mechanical Engineering and Dean of the College of Engineering at a salary of \$5,000 for nine months effective September 15, 1936. The recommendation was approved on motion of Dr. Aynesworth, seconded by Major Parten.

MINERAL RESOURCES SURVEY.--President Benedict recommended that the Bureau of Economic Geology be permitted to continue its cooperation with the Texas Planning Board and the Works Progress Administration during 1936-37 in order that the mineral resources survey which was begun during 1935-36 may be completed. The Board approved the recommendation on motion of Dr. Aynesworth, seconded by Dr. Morgan.

ACCEPTANCE OF LOWER FLOORS AT OBSERVATORY.--Mr. Calhoun presented some correspondence with Dr. Struve and with the Warner and Swasey Company concerning the acceptance of the interior finish of the two lower floors of the Observatory. Dr. Struve had asked that this be done in order to permit his staff to use the floors while they are making some tests and doing other work preliminary to and during the installation of the eighty-two-inch reflector. The Warner and Swasey Company had agreed to the proposal with the understanding that the University would be responsible for any damages to the two floors as a result of the use of them by the Observatory staff, while the Warner and Swasey Company would continue responsible for any defects in material and workmanship that might show up, as provided in the supplemental contract of April 9, 1936. On the recommendation of Mr. Calhoun and motion of Dr. Morgan, seconded by Major Parten, the Board agreed to accept the interior finish work on the two lower floors on the conditions mentioned.

BILLBOARD ADVERTISING, McDONALD PROPERTY.--Mr. Calhoun reported that Mr. Fenet, lessee of a part of the McDonald property near Paris, had permitted the United Advertising Company, of Waco, to erect a group of billboards on a corner of the property. While he did not like the idea of billboards on the property, Mr. Calhoun recommended that since they had already been erected the Board allow them to remain for one year upon condition that the United Advertising Company pay the rental of \$70 to the University. This recommendation was approved by the Board on motion of Dr. Morgan, seconded by Major Parten.

REPORT FROM COMPLAINT AND GRIEVANCE COMMITTEE.--Dr. Aynesworth presented the following report from the Complaint and Grievance Committee covering actions of a joint session of that Committee and the Library Committee held on June 28. On motion of Dr. Aynesworth, seconded by Dr. Morgan, the action of the Committees was unanimously ratified by the Board of Regents.

July 27, 1936

Honorable H. J. Latcher Stark, Chairman,
and the Members of the Board of Regents
The University of Texas

Gentlemen:

We, the Committee on Complaints and Grievances, make a report of a meeting held on June 28, 1936, as follows:

By virtue of the authority granted it by the Board of Regents at its meeting held June 7, 1936, the Complaint and Grievance Committee of the Board and the Library Committee of the Board in joint session hereby amend the original report of said two committees approved by the Board of Regents on April 27, 1936, by providing that the cases of Miss Fannie Ratchford, Miss Winnie Allen, and Mr. J. Evetts Haley be referred to President H. Y. Benedict with the understanding that he will interview promptly each of these parties, conveying to each the seriousness of the situation and the necessity of an immediate change in attitude if a relationship with The University of Texas is to be continued.

and with the understanding that President H. Y. Benedict, without further reference of the matter to the Board of Regents, will dismiss from the service of The University of Texas such of said parties, if any, as fail to adjust themselves to the requirements of this report. President Benedict is requested to report to the Board of Regents such action as may be taken by him, and, in any event, to make a full report not later than May 1, 1937.

Respectfully submitted,

COMMITTEE ON COMPLAINTS AND
GRIEVANCES

(Signed) K. H. Aynesworth, Chairman

Mrs. I. D. Fairchild

Leslie Waggener

LIBRARY COMMITTEE

(Signed) K. H. Aynesworth, Chairman

Edward Randall

Leslie Waggener

AUXILIARY BUILDINGS, McDONALD OBSERVATORY.--The Building Committee of the Board recommended that a contract for the erection of the Auxiliary Buildings at the McDonald Observatory be awarded to Mr. G. W. Mitchell, of San Antonio, in accordance with the report of Mr. Calhoun made at the June 6 meeting of the Board, at a contract price of \$29,594 (Minutes, page 12). The Board approved this recommendation of the Building Committee on motion of Dr. Aynesworth, seconded by Major Parten.

FINANCE COMMITTEE REPORT.--Mr. Waggener presented the following report for the Finance Committee covering bonds purchased for the Permanent Fund since the report made on June 6. On motion of Major Parten, seconded by Dr. Aynesworth, the Board ratified the actions of the Committee and ordered the report filed.

BONDS PURCHASED						
Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Yield	Par Value
6-8-36	City of San Antonio, Texas, Various Bonds of 1928	4½	1965	116.67	3.60	\$ 8,000.00
6-15-36	City of Tyler, Texas, Waterworks Bonds of 1935	4	1952-54, 56-57	103.60	3.734	16,000.00
7-9-36	City of Fort Worth, Tex., Various Bonds of 1928	4½	1941	109.07	2.25	25,000.00
7-13-36	City of Ft. Worth, Texas, Various Bonds of 1926	4½	1941	110.00	2.30	18,000.00
7-23-36	City of Victoria, Texas, Street Improvement Bonds of 1930	5	1939-41	108.07	2.60	6,000.00
Totals					2.755	\$73,000.00

Mr. Waggener discussed the matter of investments for the Permanent Fund and stated that at the present prices it frequently is possible to get government bonds that will produce a yield approximately the same as, and in some cases higher than, municipal bonds having the same maturities. He gave several examples of this fact. Mr. Waggener recommended that in the future the Finance Committee be authorized to invest such portion of new funds as it may see fit in government bonds instead of in municipal bonds when the yield for corresponding maturities is very close or is higher on the governments than on the municipals. He called attention to the fact that no government bonds had been purchased for approximately two and a half years. On the recommendation of Mr. Waggener, for the Finance Committee, and on motion of Dr. Aynesworth seconded by Mrs. Fairchild, the Board approved the following motion:

RESOLVED, That the Board of Regents approves the policy of investing the University Permanent Fund cash now on hand or hereafter to be received either in United States bonds or in Texas city and county bonds on the list approved for purchase by the Board.

Mr. Waggener presented the following additional recommendation from the Finance Committee, which was approved by the Board on motion of Dr. Aynesworth, seconded by Dr. Moran:

RESOLVED, That the Finance Committee of the Board be authorized to make such increases in quotas of names already on the approved list and to add such additional cities and counties thereto as in their judgment may be proper, it being understood that purchases may be made following such action by the Finance Committee, and that the increased quotas and additional names will be submitted to the Board for approval or disapproval at its next meeting following such action by the Finance Committee.

REPORT FROM ADVISORY COUNCIL ON EDUCATION.--Major Parten presented the following report from the Advisory Council on Education:

July 27, 1936

Board of Regents
The University of Texas
Austin, Texas

Report of your Board Member for the
Advisory Council on Education

Gentlemen:

The Advisory Council on Education in Texas met at the Stephen F. Austin Hotel on July 11 and continued in session through July 12. The meeting was called by Chairman James O. Guleke.

Two important actions were unanimously passed upon by the Council members present and were embodied in two resolutions hereto attached. They were as follows: (See Secretary's files for complete resolutions.)

1. The resolution recommending to the State Board of Education the Board of Control, and the Legislature lump sum appropriations for the State-supported institutions of higher learning in Texas.

2. A resolution recommending to the State Board of Education, the Board of Control, and the Legislature a norm, or per capita basis, of making the annual appropriation for State higher educational institutions for each full-time student, calculated on a basis of thirty semester hours each, and differentiation between lower level and upper level students for the purpose of allocation, to-wit: (a) For each lower level student--\$175.00; (b) For each upper level student--\$225.00.

Lower level students are defined as members of freshman and sophomore classes, and upper level students as members of the junior class and above. Calculations were recommended on the basis of the full year--that is, including the long session and summer school.

JUL 27 1936

Because of resistance from two of the schools of small enrollments, special consideration was recommended for schools of less than 750 enrollment.

Because of urgent arguments of the increased cost of highly technical instruction, a recommendation of special consideration for such cases was also made.

The Medical Department of the University, comparable to which there is no other institution of higher learning, was excepted in the recommendation. Extramural divisions were also excepted.

As to the wisdom of the policy embodied in the first resolution on the subject of lump sum appropriations, there is little argument, and no doubt this resolution will meet with entire accord in this board. As to the second resolution, there are many plausible arguments pro and con: but after discussion with President Benedict, your representative is of the opinion that this recommendation is a step in the right direction, as it will only serve to help the Legislature see its way clear more definitely to allocate appropriations for higher education on the basis of unit cost, with appropriate differentiation as to classes of teaching instruction. It will be noted that the recommendations made provided that the unit cost be divided among (a) State endorsement, (b) government grants, (c) tax money, and exclusive of student fees.

I am mindful that the chief argument against the University's acceptance of the principle adopted in the second resolution is upon the proposition that The University of Texas, with its extra high quality of instructional teaching, should not be expected to maintain same upon an average with the unit cost of other state institutions of higher learning. The weight of this argument, however, is minimized when the fact is considered that in the past our State appropriation has been equal to or less than the average, based upon unit cost. I cite you in this instance that whereas the State appropriation in 1935-36 for Sul Ross State Teachers College was \$223.00 per student, the University's appropriation was \$148.00 per student. The average for all State Institutions for that year was \$157.00 per student.

While these resolutions have been passed as the action of the Advisory Council, they are subject to approval or revision by the several Boards before they are binding upon the institutions. Your reaction thereto with instruction thereon is requested.

Respectfully submitted,

(Signed) J. R. Parten
Council Member

JRP:td

Dr. Aynesworth and Dr. Benedict and others discussed the report, and, on motion of Dr. Aynesworth seconded by Mrs. Fairchild, the Board voted to adopt the report and ratify the actions of its representative on the Council.

1936-37 BUDGET, MAIN UNIVERSITY.--President Benedict called attention to the fact that at the June 6 meeting the following divisions of the Main University budget for 1936-37 were omitted from consideration: Student Life Staff, Health Service, Classical Languages, Petroleum Production Engineering, Bureau of Economic Geology, and the Library. He recalled that the Library budget had been approved but that the Secretary was instructed to defer sending notices of appointment to the Library staff until after the joint meeting of the Complaint and Grievance and the Library Committees. This joint meeting was held on June 28, and the Library budget and notices were released following that meeting. President Benedict further reminded the Board that the budgets for Petroleum Production Engineering and for the Bureau of Economic Geology had been included in the docket of July 21 for this meeting and had already been approved by the Board. This left the University Health Service, the Student Life Staff, and the Department of Classical Languages for consideration.

On motion of Mr. Waggener, seconded by Major Parten, the Board voted to approve the budget for the University Health Service as recommended by President Benedict for the meeting of June 6, with the

JUL 27 1936

exception of the position of Director of the Health Service, on which action was postponed in order to permit further consideration of whether this position should be continued as a part-time position or should be made full-time.

On motion of Mr. Waggener, seconded by Dr. Aynesworth, the Board approved the budgets for the Student Life Staff and for the Department of Classical Languages as recommended by President Benedict for the June 6 meeting.

The budgets of the University Health Service, the Student Life Staff, and the Department of Classical Languages as approved are as follows:

STUDENT LIFE STAFF
(12 months)

	1935-36	1936-37
Dean of Student Life and Dean of Men		
V. I. Moore (With Vote) (9 months)	\$4,200.00	\$4,200.00
Assistant Dean of Men		
Arno Nowotny (9 months)	2,475.00(a)	2,400.00
Secretary to Dean of Men		
Mrs. Laura Rissmann Harris	1,500.00	1,500.00
Dean of Student Life's Office and		
Traveling Expenses	650.00	500.00
Dean of Women; Associate Professor of		
Classical Languages		
Mrs. Ruby R. Terrill-Lomax (9 months)	3,000.00	3,000.00
Assistant Dean of Women		
Dorothy Gebauer (9 months)	2,400.00	2,400.00
Assistant to the Dean of Women		
Lula M. Bewley (9 months)	1,600.00	1,600.00
Mrs. Kathleen L. Bland (9 months)	1,600.00	1,600.00
Secretary to Dean of Women		
(3/8 time)	479.17(b)	500.00
Dean of Women's Office and Traveling		
Expenses	600.00	450.00
	\$18,504.17	\$18,150.00

- (a) Includes \$75 for the period September 1-15, 1935.
(b) Salary for part-time services.

UNIVERSITY HEALTH SERVICE
(12 months)

	1935-36	1936-37
Director of the Health Service		
(Half-time)	\$3,360.00	-- (a)
Physician for Women		
Caroline Crowell	4,000.00	4,000.00
Physician for Men		
Harry Klotz	3,360.00	3,360.00
Eye, Ear, Nose, and Throat Specialist		
S. N. Key (Part-time)	2,000.00	2,000.00
Technician		
Ola Mary Hobson	1,860.00	1,860.00
Clinical Nurse		
Annie Gaffney	1,800.00	1,800.00
Ludma Kopecky	1,800.00	1,800.00
Margaret Walker	1,800.00	1,800.00
George La Rue	1,500.00	1,500.00
Director of the Laboratory		
G. M. Graham	1,000.00	1,000.00
Secretary		
Anice Jenkins	1,800.00	1,800.00
Maintenance and Equipment	22,000.00(b)	19,000.00(c)
	\$46,280.00	\$39,920.00

- (a) Postponed for further consideration.
(b) Includes \$17,000 estimated receipts from Optional Hospital Fees.
(c) Includes \$15,000 estimated receipts from Optional Hospital Fees.

JUL 27 1936

CLASSICAL LANGUAGES

W. J. Battle, Chairman

	1935-36	1936-37
Professor W. J. Battle (Graduate Faculty) Professor; Assistant Dean of the College of Arts and Sciences	\$5,000.00	\$5,000.00
D. A. Penick (Graduate Faculty) Associate Professor; Dean of Women	3,800.00	3,800.00
Mrs. Ruby Terrill-Lomax Associate Professor	(3,000.00)(a)	(3,000.00)(a)
H. J. Leon (Instructor)	1,500.00(b)	2,400.00
Tutors and Assistants	2,600.00	2,600.00
Maintenance and Equipment (12 months)	1,200.00(b)	...
	1,200.00	1,000.00
	850.00	100.00
	\$16,150.00	\$14,900.00

(a) Paid from Student Life Staff budget.

(b) This salary paid for part-time services.

UNIVERSITY CLUB.--Major Parten presented an oral report on a conference between the special committee consisting of Mrs. Fairchild, Dr. Morgan, and himself with representatives of the University Club concerning the advisability and possibility of the University's taking over the Club building at 2304 San Antonio Street. Major Parten stated that the indebtedness of the Club at this time is approximately \$11,000. He said the annual income from dues, rentals, and other sources amounts to approximately \$3,700, all of which is required to take care of current operating expenses of the Club and taxes. Major Parten stated that it was the consensus of opinion of the members of the committee that the case merits the help of the Board but that the committee could not find any way to furnish this help at this time. After some discussion, the Board voted, on motion of Dr. Morgan seconded by Mr. Waggener, to authorize Major Parten as Chairman of the special committee to write to representatives of the University Club setting forth the attitude of the committee and of the Board, but explaining that the Board can find no way at this time to proffer the help which it would like to give.

RATIFICATION OF ACTION, BAND DIRECTOR.--Major Parten recalled that at the time the Board elected a Director of the University Band several members were not present, and it had been agreed to bring the matter before the Board later for ratification of the action taken on June 6. Since no objection was made to the action taken, the Chairman ruled that the action stands approved.

NAMING OF DORMITORIES.--The Board discussed briefly the matter of names for the new dormitories recently completed and now in process of completion. On motion of Mrs. Fairchild, seconded by Major Parten, the Board voted to request the officials of the Methodist Church having control over Kirby Hall to consider renaming that hall in order that the University might be permitted to use the name "Helen Marr Kirby" for one of its dormitories for women.

The Board adjourned at 6:00 P.M., to meet again in Austin on August 22.

Leo C. Hynes
Leo C. Hynes, Secretary

Austin, Texas, August 24, 1936
Meeting No. 351

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:30 A.M. Monday, August 24, 1936, with the following present: Regents Aynesworth, Fairchild, Morgan, Parten, and Scott; President Benedict, Comptroller Calhoun, and Secretary Haynes. Absent: Regents Randall, Stark, Waggener, and Weinert.

ELECTION OF CHAIRMAN PRO TEM.--President Benedict called the meeting to order and announced that, in the absence of both the Chairman and the Vice-Chairman of the Board, he would entertain a motion for the election of a Chairman pro tem to preside over this meeting. Doctor Aynesworth nominated Mr. Scott, and the nomination was seconded by Mrs. Fairchild. On motion of Major Parten, seconded by Doctor Aynesworth, the Board voted to close nominations and elect Mr. Scott as Chairman pro tem by acclamation. Mr. Scott then took the Chair.

APPROVAL OF MINUTES.--The minutes of the meeting of July 27 were approved, without objection, in the form in which they had been mimeographed and distributed to the members of the Board.

ROUTINE ITEMS APPROVED.--President Benedict presented his docket of August 17 and requested that the name written "Donald D. Henson" in item 3 on page 3 be corrected to "Douglas D. Henson." He requested, further, that the following additional items be added to his recommendations as items 2a and 2b under "Appointments, Resignations, and Changes of Status, 1936-37" on page 3 of the docket:

"2a. Accept the resignation of Mrs. Laura Rissmann Harris as Secretary to the Dean of Men, effective August 31, 1936.

"2b. Appoint Miss Josephine Van Zandt as Secretary to the Dean of Men at a salary of \$1,500 for the twelve months beginning September 1, 1936, vice Mrs. Harris."

After considerable discussion, it was agreed to postpone action on item 5, page 6, under the heading "Gifts." With this omission and with the additional items recommended by President Benedict, the Board voted, on motion of Major Parten seconded by Dr. Aynesworth, to approve the President's recommendations contained in the docket, down to the heading "Other Matters to be Considered," on page 6, as follows:

TRANSFERS AND APPROPRIATIONS, 1935-36.--I recommend that the following transfers in accounts and additional appropriations for 1935-36 be made:

Main University

Anthropology

1. Transfer \$300 from the Maintenance and Equipment account to the Books account in the 1935-36 budget for the Department of Anthropology.

Office of the Dean of the College of Arts and Sciences

2. Transfer \$165.01 from the Clerical Assistants account to the Office and Traveling Expenses account in the 1935-36 budget for the Office of the Dean of the College of Arts and Sciences.

School of Law

3. Transfer \$70 from the Maintenance account to the Office and Traveling Expenses of the Dean account in the 1935-36 budget for the School of Law.

Library

4. Transfer the unused salary for the month of August, 1936, amounting to \$140, of Miss Madeline Canova, Loan Librarian, resigned, to the Pages account of the 1935-36 budget for the Library.

5. Transfer \$515.86 from the Law Library Assistants account to the Pages account in the 1935-36 budget for the Library.

6. Transfer the sum of \$2,400 originally budgeted as the 1935-36 salary of a Cataloguer in the Library to the Pages account in

the 1935-36 budget for the Library.

Stenographic Bureau

7. Transfer \$1,000 from the Messengers account to the Stenographers and Clerks account in the Stenographic Bureau budget for 1935-36.

Physical Plant

8. Transfer \$310.61 from the Equipment account in the 1935-36 Physical Plant budget to an account to be entitled Additional Equipment for Student Observatory, Physics Building in the 1935-36 Available University Fund budget.

Medical Branch

Administration

9. Transfer \$140 from the Gas account in the Physical Plant budget for 1935-36 to the Maintenance and Equipment account in the Administration budget for 1935-36.

10. Transfer \$495.72 from the Traveling Expenses account to the Maintenance and Equipment account in the Administration budget for 1935-36.

Physical Plant

11. Transfer \$320 from the Gas account to the Electricity account in the Physical Plant budget for 1935-36.

Extramural Divisions

Bureau of Research in the Social Sciences

12. Transfer \$40 from the Assistants account of Project 40 (C. M. Rosenquist: Urbanization in Texas) to the Materials account of Project 50 (Sociology Department Project: Interpreting and Editing Data of a Child Welfare Survey of Texas) of the 1935-36 budget for the Bureau of Research in the Social Sciences.

Bureau of Business Research

13. Transfer \$875 from the amount originally allocated as the salary of Mrs. W. C. Lawrence, Stenographer, to the Maintenance and Equipment account in the 1935-36 budget for the Bureau of Business Research.

Bureau of Economic Geology

14. Transfer \$220 from the amount originally allocated as the salary of Mr. C. L. Baker, Geologist, to the Assistants account in the 1935-36 budget for the Bureau of Economic Geology.

TRANSFERS AND APPROPRIATIONS, 1936-37.--I recommend that the following transfers in accounts and additional appropriations be made for 1936-37:

Main University

Classical Languages

1. Transfer \$600 from the amount originally allocated as the 1936-37 salary of an Associate Professor of Classical Languages to the Tutors and Assistants account in the 1936-37 budget for the Department of Classical Languages.

Government

2. Appropriate \$200 from the 1936-37 Main University Unappropriated Balance to the Tutors and Assistants account in the 1936-37 budget for the Department of Government.

History

3. Transfer \$80 from the amount originally allocated as the 1936-37 salary of Dr. W. P. Webb, Professor of History, absent on leave without pay, to the Tutors and Assistants account in the 1936-37 budget for the Department of History.

Zoology

4. Transfer \$1,000 from the amount originally budgeted as the 1936-37 salary of a Professor of Zoology to the Tutors and Assist-

ants account in the 1936-37 budget for the Department of Zoology.

Library

5. Transfer the unused balance of \$260 in the amount originally budgeted as the salary of Mrs. Brady Morris as Loan Assistant in the Library to the Pages account of the 1936-37 budget for the Library.

6. Transfer the unused balance of \$300 remaining in the position of the Secretary to the Librarian to the Pages account in the 1936-37 budget for the Library.

APPOINTMENTS, 1935-36.--I recommend that the following appointments be made for 1935-36:

Main University

University Health Service

1. Appoint Dr. Harry L. Klotz, Physician for Men, as Acting Director of the University Health Service during Dr. Gilbert's absence on a vacation during the latter part of the summer of 1936.

Extramural Divisions

Bureau of Research in the Social Sciences

2. Appoint Dr. Walter T. Watson as Research Associate in Project No. 40 (C. M. Rosenquist Project: Urbanization in Texas) of the Bureau of Research in the Social Sciences at a salary rate of \$65 per month for the period August 1-September 15, 1936.

Service and Self-Supporting Institutions

University Centennial Exposition

3. Appoint Miss Louise Willis as Secretary and Stenographer for the History of Education Division of the University Centennial Exposition for one month beginning July 20, 1936, at a salary of \$120 for that period, her salary to be paid from Budget No. 2, History of Education in Texas.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1936-37.--I recommend that the following appointments and changes of status be made and that the following resignations be accepted:

Main University

Student Life Staff

1. Appoint Miss Catherine Gramon as Secretary to the Dean of Women for the period September 1-15, 1936, at a salary rate of \$500 for twelve months.

2. Appoint Miss Louise Hurt as Secretary to the Dean of Women (3/8 time) for the period September 15, 1936 to August 31, 1937, inclusive, at a salary rate of \$500 for twelve months.

2a. Accept the resignation of Mrs. Laura Rissmann Harris as Secretary to the Dean of Men, effective August 31, 1936.

2b. Appoint Miss Josephine Van Zandt as Secretary to the Dean of Men at a salary of \$1,500 for the twelve months beginning September 1, 1936, vice Mrs. Harris.

Chemistry

3. Appoint the following part-time instructors in Chemistry at the salaries indicated for the Long Session of 1936-37:

<u>Name of Instructor</u>	<u>Part-time</u>	<u>Salary</u>
Mr. Loy B. Cross	5/9	\$1,000
Mr. Claude R. Hocott	5/9	1,000
Mr. James A. Dinwiddie	1/2	900
Mr. Charles F. Jones	1/2	900
Mr. Frank J. Spuhler	1/2	800
Mr. William N. Axe	4/9	800
Miss Margaret F. Brewer	4/9	800

<u>Name of Instructor</u> (continued)	<u>Part-time</u>	<u>Salary</u>
Mr. Herschel H. Cudd	4/9	800
Mr. Douglas D. Henson	4/9	800
Mr. R. Vernon Jones	4/9	800
Mr. Ernest H. Koepf	4/9	800
Mr. Joe C. Krejci	4/9	800
Mr. Monroe W. Kriegel	4/9	800
Mr. Shirley P. Lingo	4/9	800
Mr. Raymond I. Mahan	4/9	800
Mr. James L. Meadows	4/9	800
Mr. Robert G. Mers	4/9	800
Mr. Henry G. Schutze	4/9	800
Mr. Robert W. Townley	4/9	800
Mr. Bruce E. Allen	2/5	725
Mr. Paul K. Calaway	2/5	725
Mr. Charles K. Hancock	2/5	725
Mr. Charles T. Kenner	2/5	725
Mr. Joseph W. Magee	2/5	725
Mr. Benjamin A. Philipps	2/5	725
Mr. Bernhard C. Zimmerman	2/5	725
Mr. Fred M. Garland	3/8	675
Mr. Stiles M. Roberts	3/8	675
Mr. Curtis Wilson	3/8	675

Classical Languages

4. Appoint Mrs. T. L. Shepard as Instructor in Classical Languages at a salary of \$1,800 for the Long Session of 1936-37, her salary to be paid from the amount set aside in the 1936-37 budget as the salary of an associate professorship in Classical Languages.

Economics

5. Change the status of Dr. C. A. Wiley from Professor of Economics on leave without salary for the first semester and teaching full-time for the second semester at a salary of \$1,500 to Professor of Economics teaching full-time for both semesters of the Long Session of 1936-37 at a salary of \$3,000 for the Session.

6. Eliminate the item in the 1936-37 budget for the Department of Economics which provides for a Professor of Economics for the first semester at a stipend of \$1,500 for the semester.

7. Appoint Mr. R. J. Gonzalez as Assistant Professor of Economics at a salary of \$2,400 for the Long Session of 1936-37.

8. Appoint Mr. J. O. Gragg as Instructor in Economics (Half-time) at a salary of \$900 for the Long Session of 1936-37.

9. Appoint Mr. J. R. Hodges as Instructor in Economics (Half-time) at a salary of \$900 for the Long Session of 1936-37.

10. Appoint Mr. Thurmond Morrison as Instructor in Economics (Part-time) at a salary of \$450 for the Long Session of 1936-37, his salary to be paid from the item of \$900 budgeted as a Half-time Instructorship.

11. Appoint Mr. S. B. Barton as Instructor in Economics (Part-time) at a salary of \$450 for the Long Session of 1936-37, his salary to be paid from the item of \$900 budgeted as a Half-time Instructorship. (See correction, page 389.)

English

12. Appoint Dr. Henning Larsen as Professor of English and Member of the Graduate Faculty at a salary of \$5,000 for the Long Session of 1936-37 only.

History

13. Appoint Mr. R. N. Richardson as Professor of History at a salary of \$2,800 for the Long Session of 1936-37 only, vice Professor W. P. Webb, absent on leave.

School of Business Administration

14. Appoint Mr. Coleman C. Gulley as Instructor in Business Administration (Two-thirds-time) at a salary of \$1,200 for the Long

Session of 1936-37.

15. Correct Item 17, page 7 of the docket for the July 27 meeting so that Mr. H. A. Fandrick's appointment as Instructor in Business Administration shall be for two-thirds' time at a salary of \$1,466.66 instead of three-fourths' time.

Library

16. Accept the resignation of Mrs. Florence Holbrook as Secretary to the Librarian, effective August 31, 1936.

17. Change the status of Mrs. Brady Morris from Loan Assistant in the Library to Secretary to the Librarian at a salary of \$1,200 for twelve months beginning September 1, 1936.

18. Appoint Miss Elizabeth Hollis as Loan Assistant in the Library at a salary of \$700 for twelve months beginning September 1, 1936, vice Mrs. Brady Morris.

19. Change the status of Miss Flora Eckert from Cataloguer in the Library to Loan Librarian at a salary of \$1,680 for twelve months beginning September 1, 1936, vice Miss Madeline Canova, resigned.

20. Appoint Miss Ione M. Kidder as Cataloguer in the Library at a salary of \$1,500 for twelve months beginning September 1, 1936, vice Miss Flora Eckert.

1936 SUMMER SESSION BUDGET.--I recommend your approval of the following items in the budget for the Summer Session of 1936:

Economics

1. Correct Item 14, Page 9 of the docket for the July 27 meeting so that the appropriation of \$40 to the salary of Mr. C. L. Stinneford shall be for the First Term of the Summer Session of 1936 instead of the Second Term.

English

2. Appropriate \$175 from the 1936 Summer Session Unappropriated Balance to the Tutors and Assistants account in the Second Term budget for the Department of English for the Summer Session of 1936.

History

3. Transfer \$10 from the Tutors and Assistants account in the budget for the First Term to the Tutors and Assistants account in the budget for the Second Term of the Summer Session of 1936 for the Department of History.

Physics

4. Transfer \$25 from the Tutors and Assistants account in the First Term budget to the Tutors and Assistants account in the Second Term budget for the Department of Physics for the Summer Session of 1936.

Public Speaking

5. Appoint Mr. Jesse J. Villarreal as Instructor in Public Speaking at a salary of \$200 for the Second Term of the Summer Session of 1936.

6. Appropriate \$100 from the 1936 Summer Session Unappropriated Balance to an Instructorship in the Department of Public Speaking for the Second Term of the Summer Session of 1936.

7. Transfer \$100 from the Tutor account to an Instructorship in Public Speaking in the Second Term budget for the Department of Public Speaking for the Summer Session of 1936.

Art of Teaching

8. Appoint Miss Rosemary Walling as Instructor in the Art of Teaching (Half-time) at a salary of \$125 for the Second Term of the Summer Session of 1936.

9. Transfer the following amounts to the salary of Miss Rosemary Walling as Instructor in the Art of Teaching (Half-time) in the Second Term of the Summer Session of 1936: \$20 from the Assistants account in the First Term budget and \$70 from the Assistants account in the Second Term budget of the Department of the Art of Teaching in the

Summer Session of 1936.

10. Appropriate \$35 from the 1936 Summer Session Unappropriated Balance to the salary of Miss Rosemary Walling as Instructor in the Art of Teaching (Half-time) for the Second Term of the Summer Session of 1936.

Physical Education

11. Transfer \$55 from the Pianist account to the Tutors and Assistants account in the Second Term budget for the Department of Physical Education for the Summer Session of 1936.

Women's Athletic Sports

12. Approve the following budget for Women's Athletic Sports in the Second Term of the Summer Session of 1936, these items to be paid from the Women's Athletic Sports Fee account:

Clara Rausch, Acting Director and Assistant Professor	\$355.00
Shiela O'Carra, Instructor	225.00
Edith Rollins, Instructor (Half-time)	75.00
Sarah Perm Harris, Instructor (Part-time)	45.00
Beth Taylor, Instructor (20 hours at 75 cents per hour)	15.00
Mrs. Betty Hollis, Pianist (23 hours at 75 cents per hour)	17.25
	<u>\$732.00</u>

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted:

1. Miss Roberta Lavender, Associate Professor of Classical Languages, to be on leave without salary for the Long Session of 1936-37.

2. Dr. Eduard Micek, Associate Professor of Slavonic Languages, to be absent from the campus for the period August 4-8, 1936, to permit him to attend, as a delegate, the Convention of the Slavonic Benevolent Order, meeting in East Bernard, Texas.

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

1. Miss Laura Murray, Chief of the Industrial Teacher Training Bureau, to go to Minneapolis, Minnesota, to attend a conference of vocational leaders which is being called by the Vocational Division of the Federal Office of Education for the period August 17-30, 1936. Inasmuch as Miss Murray will be in the North during this period taking her vacation, the only expenses to be incurred by her while representing the University at the conference will be her living expenses while in Minneapolis, and I recommend that payment of these expenses be authorized from the Maintenance account in the 1935-36 budget for the Bureau of Industrial Teacher Training.

2. Mr. J. Evetts Haley, Supervisor of the History Division of the University Centennial Exposition, to go to Sabinas Hidalgo and Saltillo, Mexico, while on a trip to the border for the purpose of collecting materials in connection with his work on the University staff, his expenses to be paid from the funds set aside by the Legislature for the gathering and preparing of materials for the Texas Memorial Museum.

GIFTS.--I wish to report the following gifts to the University and I recommend their acceptance with sincere thanks, gift No. 5 after discussion by the Board.

1. From Mrs. R. L. Batts, a gift to the Law Library of a number of books from Judge Batts' library, including copies of early textbooks and copies of compilations of Texas laws.

2. A bequest from the late Reverend Harris Masterson, Jr., of all of his theological books, with the request that duplicates within the collection and duplicates of books already in the Library be given to the Presbyterian Theological Library. This collection consists of about 1,300 books and pamphlets.

3. From Mr. Theodore Stubbs, of Galveston, a number of books to the Law Library.

4. From Mr. Harris Gardner, of Austin, a number of books to the Law Library.

5. From the Texas Potash Corporation an offer of a gift of a pilot plant for making plaster by their newly-developed process. The conditions of this proposed gift will be explained by the President at the meeting. (Action on this item postponed).

WILLIAM L. MCGILL.--I recommend the appointment of Mr. Wm. L. McGill as Director, part-time, of the University Centennial Exposition (with vote) for the period August 15 to December 31, 1936, inclusive, at a salary rate of \$1800 for twelve months.

As a result, I also recommend that Mr. McGill's name be removed from the 1936-37 budget for the Department of Journalism as Lecturer in Journalism for the 1936-37 Long Session.

"THE EYES OF TEXAS" COPYRIGHT AMENDMENT TO CONSTITUTION OF STUDENTS' ASSOCIATION.--I recommend your approval of the following Amendment to the Students' Association Constitution which was voted by the students in slightly different form last Spring:

"ARTICLE VI - GENERAL PROVISIONS

"Section 10. The words and also a musical arrangement of 'The Eyes of Texas' have been copyrighted by the Students' Association with intent to prevent the commercialization of this song, and its use, without crediting The University of Texas with the ownership, and there shall be a committee of five persons to be known as 'The Eyes of Texas' Copyright Committee, consisting of the President of the Students' Association, the Secretary of the Ex-Students' Association, the Manager of the Texas Union, and two additional members to be chosen by the Students' Assembly from its membership. The Committee shall have general charge of all matters relating to the protection of this copyright, and the preservation of 'The Eyes of Texas' as the official song of The University of Texas."

AUDIT OF INTERCOLLEGIATE ATHLETICS.--On the recommendation of President Benedict and on motion of Major Parten seconded by Dr. Aynsworth, the Board authorized President Benedict to employ a public auditor to make an audit of the accounts and records of the Intercollegiate Athletic Council for the fiscal year 1935-36. The expenses of the audit are to be paid from the Intercollegiate Athletics Funds.

CANCELLATION OF EASEMENT NO 14, MAGNOLIA PIPE LINE COMPANY.--Dr. Morgan presented various correspondence concerning a request from the Magnolia Pipe Line Company for a cancellation of their Easement No. 14 on forty acres in the Southeast one-fourth of the Southeast one-fourth of Section 44, Block 30, Crane County. The Magnolia Pipe Line Company had given a bill of sale covering three fifty-five thousand barrel oil tanks as consideration for the cancellation of the easement at this time. The easement expires on December 31 of this year, but the cancellation at this time would relieve the Magnolia Pipe Line Company of the responsibility of removing the tanks and leveling the ground as provided under the easement. Dr. Morgan and Mr. Compton agreed, however, that the damage to the land to leave the ground unlevelled would be negligible. It had been found that the tanks could be sold to Mr. F. Silver, of El Paso, at \$1,237.50. Dr. Morgan, Mr. Compton, and Mr. Calhoun had agreed that it would be wise to accept the offer of the Magnolia Pipe Line Company to cancel the easement in consideration of the bill of sale to the tanks and then sell the tanks to Mr. Silver. Mr. Calhoun reported that checks in the sum of \$1,237.50 had already been received from Mr. Silver in completion of the transaction. Dr. Morgan presented the following resolution including the bill of sale from the Magnolia Pipe Line Company, with the recommendation that the Board ratify the action.

BE IT RESOLVED, That the acceptance of a bill of sale for three (3) 55,000 barrel oil tanks from the Magnolia Pipe Line Company and

AUG 24 1936

the releasing of said pipe line company be and the same is hereby authorized, confirmed and ratified in accordance with the terms of bill of sale attached and made a part hereof.

STATE OF TEXAS
COUNTY OF CRANE

MAGNOLIA PIPE LINE COMPANY, a corporation organized under the laws of the State of Texas, for the consideration hereinafter expressed, receipt of which is hereby acknowledged, does hereby bargain, sell and deliver to the Board of Regents of The University of Texas the following goods and chattels, being

3 - 55,000 barrel oil tanks now located upon the S.E. 1/4 of S.E. 1/4, Section 44, Block 30, University Lands, Crane County, Texas.

In consideration of this bill of sale and by the acceptance hereof the Board of Regents of The University of Texas hereby fully releases the Magnolia Pipe Line Company from all obligations under the terms of a certain surface lease dated April 15, 1929, covering the above described land in Crane County, Texas, said lease being for a term of ten (10) years ending December 31, 1938, and recorded in volume 21, pages 68 to 71, Records, Crane County, Texas, and hereby declares said lease cancelled for any unexpired term and all the provisions thereof fully satisfied. The Board of Regents, its agents or assigns, shall have the privilege of removing the above three tanks at any time, and the Magnolia Pipe Line Company, its agents or assigns shall have the privilege, but shall be under no obligation, of removing any of its remaining equipment or structures from said premises before September 1, 1936.

EXECUTED this the 5th day of August, 1936.

MAGNOLIA PIPE LINE COMPANY

(Seal)

By (Signed) L. S. Sinclair
Vice President

ATTEST:

(Signed) Guy L. Tate
Secretary

(Affidavit)

On motion of Major Parten, seconded by Dr. Aynesworth, the Board approved the recommendation of Dr. Morgan, Mr. Compton, and Mr. Calhoun.

REDISTRIBUTION OF FUNDS, WOMEN'S DORMITORY, UNIT 2.--The Secretary reported that Messrs. Ayres and Ayres, Architects on the Women's Dormitory, Unit 2 (PWA Docket 9097), had presented a Project Change Order Request covering a redistribution of the funds on this project. The following resolution was adopted by the Board on motion of Dr. Aynesworth, seconded by Major Parten:

WHEREAS, The Board of Regents of The University of Texas is constructing a dormitory building for women students for and on behalf of The University of Texas, the cost of which is being financed out of funds from a loan and grant by the Public Works Administration; and

WHEREAS, The costs on this project have varied from the estimated distribution of costs set forth in the application for a loan and grant, and the Owner desires to redistribute the alignment of funds in accordance with the actual distribution of costs;

NOW THEREFORE BE IT RESOLVED, That the University Comptroller be and he hereby is authorized to redistribute the alignment of funds on this project as follows:

AUG 24 1936

1. Preliminary		0
2. Lands		0
3. Construction Costs:		
Contracts awarded:		
General	\$176,076.97	
Plumbing, Heating and Ventilating	44,736.38	
Electrical	10,580.00	
Furniture and Equipment	21,690.00	\$ 253,083.35
4. Engineering and Architects' Fees		13,949.63
5. Legal, Administrative and Overhead		0
6. Interest During Construction		3,560.00
Total Projects Costs		\$270,592.98

IT IS THEREFORE ORDERED, That the funds available for the construction of the above project be redistributed and re-appropriated to the payment in the amounts and for the purposes hereinabove set forth. The proper person is hereby authorized to execute all necessary documents to secure the approval of the changes sought.

ADDITIONAL WAGE CLASSIFICATION, WOMEN'S DORMITORY, UNIT 2.-- The Secretary presented a request from Messrs. Ayres and Ayres, Architects for the Women's Dormitory, Unit 2 (PWA Docket No. 9097), that the following resolution regarding additional wage classifications be approved by the Board of Regents.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, That the following labor classifications and minimum wage scale be added to the previously established and approved wage scale in connection with the Women's Dormitory, Unit 2 (PWA Docket No. 9097, Texas), subject to the approval of the State Director of the Public Works Administration:

<u>Classification of Labor</u>	<u>Minimum Wage</u>
Rigger	\$1.00 per hour
Rigger's Helper	.50 " "

The Board approved these additional classifications and minimum wage scales on motion of Major Parten, seconded by Dr. Morgan, with the understanding that the Secretary would be allowed to release the approval as soon as he has the written agreement of the contractor.

ADDITIONAL WAGE CLASSIFICATIONS, COLLEGE OF MINES DORMITORIES.-- The Secretary presented a request from Messrs. Trost and Trost, Architects on the College of Mines and Metallurgy Dormitories (PWA Docket 1045, Texas), that the following resolution regarding additional wage classifications be approved by the Board of Regents.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, That the following labor classification and minimum wage scale be added to the previously established and approved wage scale in connection with the College of Mines and Metallurgy Dormitories (PWA Docket No. 1045, Texas), subject to the approval of the State Director of the Public Works Administration:

<u>Classification of Labor</u>	<u>Minimum Wage</u>
Asbestos Worker	\$1.00 per hour

The Board approved this additional classification and minimum wage scale on motion of Major Parten, seconded by Dr. Morgan, with the understanding that the Secretary would be allowed to release the approval as soon as he has the written agreement of the contractor.

ADDITIONAL WAGE CLASSIFICATIONS, LIBRARY-MAIN BUILDING.-- The Secretary presented a request from Mr. R. L. White, Associate Architect on the Library-Main Building (PWA Docket No. 2257), that the following resolution regarding additional wage classifications be approved

AUG 24 1936

by the Board of Regents.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, That the following labor classification and minimum wage scale be added to the previously established and approved wage scale in connection with the Library-Main Building (PWA Docket No. 2257), subject to the approval of the State Director of the Public Works Administration:

<u>Classification of Labor</u>	<u>Minimum Wage</u>
Terrazzo Machine Operator	\$.60 per hour

The Board approved this additional classification and minimum wage scale on motion of Major Parten, seconded by Dr. Morgan, with the understanding that the Secretary would be allowed to release the approval as soon as he has the written agreement of the contractor.

ADDITIONAL WAGE CLASSIFICATIONS, MEN'S DORMITORY, UNIT 2.-- The Secretary presented a request from Mr. R. L. White, Architect for the Men's Dormitory, Unit 2 (PWA Docket No. 9229-Y, Texas), that the following resolution regarding additional wage classifications be approved by the Board of Regents:

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, That the following labor classifications and minimum wage scale be added to the previously established and approved wage scale in connection with the Men's Dormitory, Unit 2 (PWA Docket No. 9229-Y, Texas), subject to the approval of the State Director of the Public Works Administration:

<u>Classification of Labor</u>	<u>Minimum Wage</u>
Terrazzo Machine Operator	\$.60 per hour
Hod Carrier	.50 " "
Pipe Layer (Sewer or Drain)	.60 " "
Rigger	1.00 " "

The Board approved these additional classifications and minimum wage scales on motion of Major Parten, seconded by Dr. Morgan, with the understanding that the Secretary would be allowed to release the approval as soon as he has the written agreement of the contractor.

ADDITIONAL WAGE CLASSIFICATIONS, CHILDREN'S HOSPITAL AND NEGRO HOSPITAL.--The Secretary presented a request from Mr. R. L. White, Architect for the Children's Hospital and the Negro Hospital (PWA Dockets 1246 and 1026, respectively), that the following resolution regarding additional wage classifications be approved by the Board of Regents.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, That the following labor classifications and minimum wage scale be added to the previously established and approved wage scale in connection with the Children's Hospital (PWA Docket No. 1246-R) and the Negro Hospital (PWA Docket No. 1026-R), subject to the approval of the State Director of the Public Works Administration:

<u>Classification of Labor</u>	<u>Minimum Wage</u>
Terrazzo Machine Operator	\$.50 per hour
Pile Drivers (all members of crew)	1.00 " "
Teamsters	.40 " "
Pipe Layer (clay and concrete)	.50 " "
Linoleum Layer	1.00 " "
Glazer	1.00 " "
Elevator Mechanic	1.00 " "
Screen Installer	1.00 " "

The Board approved these additional classifications and minimum wage scales on motion of Major Parten, seconded by Dr. Morgan, with the understanding that the Secretary will be allowed to release the approval as soon as he has received the written agreement of the contractor.

AUG 24 1936

REDISTRIBUTION OF FUNDS, CHILDREN'S HOSPITAL.--The Secretary reported that Mr. R. L. White, Architect on the Children's Hospital (PWA Docket No. 1246-R), had presented a Project Change Order Request covering a redistribution of the funds on this project. The following resolution was adopted by the Board on motion of Major Parten, seconded by Dr. Morgan:

WHEREAS, The Board of Regents of The University of Texas is constructing a Crippled and Deformed Children's Hospital Building (PWA Docket No. 1246-R) for and on behalf of The University of Texas, the cost of which is being partially financed out of funds from a loan and grant by the Public Works Administration; and

WHEREAS, The costs on this project have exceeded the funds available under the original allotment and the Owner desires to appropriate funds to cover this difference;

THEREFORE, The sum of \$13,760, which is on hand and available for the purpose of constructing this building, is hereby appropriated for such purpose, and the Comptroller is hereby ordered to do all things necessary to transfer said sum to the construction account;

AND WHEREAS, The costs on this project have varied from the estimated distribution of costs set forth in the application for a loan and grant and the Owner desires to redistribute the alignment of funds on this project in accordance with the increased allotment as follows:

1. Preliminary*		\$ 0
2. Lands		0
3. Construction Costs		
Contracts Awarded:		
General Contract	\$166,005.00	
Plumbing Contract	20,369.00	
Heating Contract	8,702.00	
Electric Contract	9,057.00	204,133.00
4. Engineering and Architectural		11,227.00
5. Legal, Administrative, and Overhead*		0
6. Interest During Construction*		0
7. Miscellaneous Costs*		0
Total Project Cost		\$215,360.00

*Items 1, 5, 6, and 7 are to be paid by the Owner out of other funds independent of total funds shown herein.

IT IS THEREFORE ORDERED, That the funds available for the construction of the above project be redistributed and re-appropriated to the payment in the amounts and for the purposes hereinabove set forth. The proper person is hereby authorized to execute all necessary documents to secure approval of the changes sought.

REDISTRIBUTION OF FUNDS, NEGRO HOSPITAL.--The Secretary reported that Mr. R. L. White, Architect on the Negro Hospital (PWA Docket No. 1026-R, Texas), had presented a Project Change Order Request covering a redistribution of the funds on this project. The following resolution was adopted by the Board on motion of Major Parten, seconded by Dr. Morgan:

WHEREAS, The Board of Regents of The University of Texas is constructing a Negro Hospital Building (PWA Docket 1026-R) for and on behalf of The University of Texas, the cost of which is being partially financed out of funds from a loan and grant by the Public Works Administration; and

WHEREAS, The costs on this project have exceeded the funds available under the original allotment, and the Owner desires

to appropriate funds to cover this difference;

THEREFORE, The sum of \$22,584.00 which is on hand and available for the purpose of constructing this building is hereby appropriated for such purpose, and the Comptroller is hereby ordered to do all things necessary to transfer said sum to the construction account.

AND, WHEREAS, The costs on this project have varied from the estimated distribution of costs set forth in the application for a loan and grant and the Owner desires to redistribute the alignment of funds on this project in accordance with the increased allotment as follows:

1. Preliminary*		\$	0
2. Lands		\$	0
3. Construction Costs			
Contracts Awarded			
General Contract	\$209,273.00		
Plumbing Contract	25,935.00		
Heating Contract	11,406.00		
Electric Contract	11,760.00		
4. Engineering and Architectural			258,374.00
5. Legal, Administrative and Overhead*			14,210.00
6. Interest During Construction*			0
7. Miscellaneous Costs*			0
Total Project Cost			\$272,584.00

*Items 1, 5, 6, and 7 are to be paid by the Owner out of other funds independent of total funds shown herein.

IT IS THEREFORE ORDERED, That the funds available for the construction of the above project be redistributed and reappropriated to the payment in the amounts and for the purposes hereinabove set forth. The proper person is hereby authorized to execute all necessary documents to secure approval of the changes sought.

LIBRARY INVESTIGATION.--On motion of Dr. Aynesworth, Chairman of the Committee on Complaints and Grievances, seconded by Major Parten, the Board unanimously voted to give publicity to the fact that, after a prolonged investigation by the Board, no one had been found guilty of stealing or dealing in documents belonging to The University of Texas.

ROUTINE ITEMS APPROVED, COLLEGE OF MINES AND METALLURGY.--Dr. Morgan presented President Wiggins' docket dated August 17, containing certain recommended actions. Dr. Morgan reported that the College of Mines Committee recommended the approval of the docket. On motion of Major Parten, seconded by Dr. Aynesworth, the Board voted to approve these recommendations. A copy of the docket follows:

1936 SUMMER SESSION BUDGET.--I recommend your approval of the following changes in the 1936 Summer Session budget for the Second Term:

Biological Sciences

1. Substitute Dr. Elsie Boedeman, Associate Professor of Biological Sciences, for Mr. Waldon Brewster, at a salary of \$300.

Philosophy and Psychology

2. Substitute Mrs. Patty Newton Skaggs, Instructor in Philosophy and Psychology (Part-time) for Dr. J. M. Roth, at a salary of \$112.50.

Physical Education

3. Omit Instructor to be Selected, in Physical Education, at a salary of \$112.50.

BUILDINGS AND GROUNDS.--Accept the resignation of Ernesto Burciaga as Assistant Superintendent of Buildings and Grounds (Part-time), effective June 30, 1936.

LEAVE OF ABSENCE.--I recommend that leave of absence without pay be granted Miss Gladys Gregory, Adjunct Professor in the Department of Social Sciences, for the Long Session of 1936-37. Miss Gregory will do graduate work at The University of Texas.

APPOINTMENTS.--I recommend the following appointments:

English

1. Mr. Frank Junell as Instructor in Journalism and Director of Publications for the Long Session of 1936-1937 at a salary of \$1,750.

Mathematics

2. Dr. Nathan Schwid as Adjunct Professor of Mathematics for the Long Session 1936-1937 only at a salary of \$2,000.

Engineering

3. Mr. F. A. Decker as Instructor for the class in Summer Surveying for the period August 17 to September 12, 1936, inclusive, at a salary of \$150, vice Mr. E. M. Thomas, on leave of absence.

Administrative

4. Frank Junell as Clerk in the Office of the Registrar, vice James Martin, resigned, for the period August 1, 1936 to August 31, 1936, inclusive, at a salary of \$80.

LAND COMMITTEE MATTERS.--

Request for Sale of Portion of Huntington Land.--Dr. Morgan presented a request to the Board that a portion of the Huntington property in Galveston County be sold for an industrial site. After a brief discussion and on the recommendation of Dr. Morgan and motion of Dr. Aynesworth seconded by Mrs. Fairchild, the Board referred the proposal to Major Parten with the request that he study it and report to the Board at a later meeting.

Request for Geophysical Exploration, Huntington Land.--Dr. Morgan presented a request for permission to make geophysical tests on the Huntington property. The proposed exploration fee was twenty-five cents per acre. On the recommendation of Dr. Morgan and on motion of Dr. Aynesworth, seconded by Mrs. Fairchild, the Board referred the proposal to Major Parten for negotiation and a later report to the Board.

Cancellation of Portion of University Lease No. 309.--Dr. Morgan presented the recommendation of Mr. Compton that 32,958 acres out of Lease No. 309, Block G, University Lands in Hudspeth County, leased to Mr. John Molesworth, be cancelled for the purpose of making a new lease to Mr. Lee Moor. The Land Committee concurred in this recommendation, and it was approved by the Board on motion of Dr. Aynesworth, seconded by Mrs. Fairchild.

University Lease No. 420, Lee Moor.--Dr. Morgan presented the recommendation of Mr. Compton that a new lease be executed on 32,606.4 acres of land in Hudspeth County to Mr. Lee Moor for a period of five years beginning July 1, 1936, at a rental of five cents per acre per annum. This is the portion of Lease No. 309 which was cancelled by the action just above. The discrepancy in the number of acres results from the fact that a recent survey by Mr. Friend shows the tract to contain only 32,606.4 acres instead of 32,958. This recommendation was concurred in by the Land Committee and was approved by the Board on motion of Dr. Aynesworth, seconded by Mrs. Fairchild.

Lease No. 421, J. Wadsworth.--Dr. Morgan presented the recommendation of Mr. Compton that a lease on two sections of land in El Paso County be made to Mr. J. Wadsworth for a period of ten years beginning July 1, 1936, at a rental of four cents per acre per annum. This lease covers Sections 10 and 11 of Block L. On the recommendation of the Land Committee and on motion of Dr. Aynesworth, seconded by Mrs. Fairchild, the Board voted to approve the lease.

Change in Wording of Form for Land Leases.--Dr. Morgan presented the recommendation of Mr. Compton that the words "both parties" in the last line of Section 5 of the printed form for leases be changed to read "either party." The Board approved this proposed change on the

recommendation of the Land Committee and on motion of Dr. Aynesworth, seconded by Mrs. Fairchild.

WILLIAM B. TRAVIS DIARY.--Mr. J. Evetts Haley was invited before the Board and he made a presentation, for the James Harper Starr family, of the diary kept by Colonel William Parret Travis during the years 1832 and 1834. The diary carried the notation, "Col. Wm. B. Travis' private journal brought away by his partner, F. J. Starr, at the burning of San Felipe, by order of Gen'l. Houston in 1836." The members of the Starr family participating in the gift were: Mrs. Ruth Starr Blake, Mrs. Rattie Starr Spellings, Mrs. Sallie Starr McGee, of Marshall, Texas, Mrs. Mary Starr Niendorff, of Dallas, Texas, Mrs. Clara Pope Willoughby, of San Angelo, Texas, Mr. Frank Starr Pope and Mr. Benjamin Sims Pope, of Marshall, Texas. On motion of Dr. Aynesworth, seconded by Major Parten, the Board voted to accept this diary for the Library of the University and to instruct the Chairman of the Board and the President to prepare suitable resolutions to be adopted by the Board. Copies of the resolution are to be sent to the members of the James Harper Starr family responsible for the gift. The Board expressed its appreciation to Mr. Haley for his part in the acquisition of this very valuable gift.

GIFT FROM LAW LIBRARY OF JUDGE BATTS.--Dr. Aynesworth called attention to the gift by Mrs. R. L. Batts (listed as the first item under "Gifts" on page 5 of President Benedict's docket of August 17) of books from Judge Batts' law library. On motion of Dr. Aynesworth, seconded by Mrs. Fairchild, the Board voted to accept the gift and to authorize the Chairman and the President to prepare a resolution of appreciation to be sent to Mrs. Batts. (see p. 338.)

BEQUEST FROM REVEREND HARRIS MASTERSON, JR.--Dr. Aynesworth called attention to Item 2 under "Gifts" on page 5 of President Benedict's docket of August 17, with reference to a bequest by the late Reverend Harris Masterson, Jr., of all of his theological books. On motion of Dr. Aynesworth, seconded by Mrs. Fairchild, the Board voted to accept this bequest under the conditions specified and to authorize the Chairman and the President to prepare a resolution of appreciation to be furnished Mrs. Masterson. (see p. 338.)

DIRECTOR OF THE UNIVERSITY HEALTH SERVICE.--On the recommendation of Dr. Aynesworth, seconded by Major Parten, the Board voted to elect Dr. Joe Gilbert as Director of the University Health Service for the year 1936-37 at a salary of \$3,360 for twelve months beginning September 1, 1936, on a half-time basis. This action was taken in order that the operations of the Health Service might not be disturbed while some study is made of the question of increasing the amount of service afforded by the University Health Service organization.

ADVERTISING FOR BIDS ON ELECTRIC GENERATING EQUIPMENT.--Mr. Calhoun reported that, following the last meeting of the Board, Mrs. Fairchild and Mr. Stark had authorized taking a mail vote of the Board to instruct the Comptroller to advertise for bids on the additional Electric Generating Equipment, these bids to be received at the same time the bids are received on the special Library-Main Building equipment. The Secretary reported that five affirmative votes had been received in addition to those of Mrs. Fairchild and Mr. Stark and that the other two members, Dr. Randall and Mr. Weinert, were at that time not available for the vote. On motion of Major Parten, seconded by Dr. Aynesworth, the Board voted to ratify its mail vote to authorize the advertising for bids.

Mr. Calhoun reported that the bids on the Electric Generating Equipment and on the Library-Main Building equipment had been called for Thursday, September 10, with the understanding that they would be received at that time and studied by committees and be presented to the Board for action at the next meeting of the Board following September 10.

NEXT MEETING.--On motion of Dr. Aynesworth, seconded by Major Parten, the Board voted to hold the next meeting in Austin on Saturday, September 19.

TRANSFERS AND ADDITIONAL APPROPRIATIONS.--Mr. Calhoun presented with the recommendation of President Benedict, the following requests for transfers and additional appropriations for 1935-36.

1. Transfer \$217,000 from the "Library Bond Fund" to the

"Estimated Income" account of the Available University Fund budget. This is to apply against the Estimated Income account shown on the budget as "Grazing Lease Rentals - \$316,000." It is recommended that this amount of \$217,000 be transferred from the "Library Bond Fund" account in the Austin National Bank to a new account in the Austin National Bank to be called the "Available University Fund" account.

2. Transfer \$23,000 to "Plant Funds" from the following accounts:

University Workshop	\$ 9,000
Brackenridge Hall	4,000
University Cafeteria	10,000
Total	<u>\$23,000</u>

It is recommended that this amount of \$23,000 be deposited in the new bank account recommended in paragraph 1 above.

3. The transfers above recommended are required to cover the present deficit of approximately \$188,000 in the Available University Fund budget and to cover the following items for which appropriations are necessary at this time:

- (a) Furnishings for new dormitories bought through the Board of Control:

<u>PWA Project No. 2148:</u>	
Men's Dormitory No. 1	\$ 4,800
Women's Dormitory No. 1	17,500
<u>PWA Project No. 9229-Y:</u>	
Men's Dormitory No. 2	5,000
<u>PWA Project No. 9097:</u>	
Women's Dormitory No. 2	12,700
Total	<u>\$40,000</u>

- (b) Requirements for Interest due September 1, 1936, on Dormitory Bonds:

First Series: 2% on \$354,000	\$7,080.00
Series B: 2% on \$135,000	2,700.00
Series C: 2% on \$178,000	3,560.00
	<u>\$13,340.00</u>
Less: Cash in "Interest and Bond Retirement Fund"	1,555.56
Balance Needed from Other Funds	<u>\$11,784.44</u>

Summary, Paragraphs 1, 2 and 3:

Present Unappropriated Balance, Available University Fund, per books	\$128,000
Less: Estimated Income from Grazing Leases, unrealized to date	316,000
Deficit	188,000 C.D.
Add: Transfers In: Paragraph 1	\$217,000
Paragraph 2	23,000
	<u>240,000</u>
Deduct: Transfers Out, or Appropriations: Paragraph 3(a) \$ 40,000	
Paragraph 3(b) (Approximately) 12,000	52,000
Estimated Balance after Changes in Available University Fund (Exclusive of any possible unused balances in previous appropriations)	<u>0</u>

4. Transfer to University Lands, Surveying Department, Office, Field, and Traveling Expenses account, enough to cover overdraft at August 31, 1936. (For information: Overdraft at August 19, 1936 = \$202.98.)

5. Second Women's Dormitory, Project 9097, Appropriate to allotment account \$200 from Available University Fund to cover miscellaneous expenses.

AUG 24 1936

After a brief discussion, the recommendations were approved on motion of Major Parten, seconded by Dr. Morgan.

KITCHEN EQUIPMENT, COLLEGE OF MINES DORMITORIES.--The Secretary reported that bids for the kitchen equipment for the dormitories at the College of Mines and Metallurgy had been opened at ten o'clock on Thursday, August 20, in the office of Mr. J. W. Calhoun, with the following present: Mr. R. C. Stokes, Resident Engineer Inspector, Mr. Edward Reed, Special Agent for the Department of Investigation of the Public Works Administration, President D. M. Wiggins, of the College of Mines and Metallurgy, Mr. George J. Stephens, Purchasing Agent for the University, Mrs. Missy K. Doss, Assistant Purchasing Agent, and Secretary Haynes. The bids had been examined by Messrs. Stokes and Reed and publicly read by Mr. Stephens. A tabulation of the bids follows:

Bidder	Bond (B)		Main Bid	Alternate 1
	Check (C)			
1. El Paso Hotel Supply Company	\$ 141.00	C	\$1,815.35	+\$995.00
2. Southwestern Specialty Company	1,500.00	B	1,580.03	+894.00
3. Huey and Philp	63.30	C	1,266.00	-
4. John Van Range	150.00	B	1,511.30	+819.50
5. Imperial Furniture Company	115.48	C	2,097.00	+2,309.70

Explanatory Note on Number 5:

The alternate bid submitted by the Imperial Furniture Company appeared to be in error. Upon contacting Mr. Sam Katz, Owner of the Imperial Furniture Company, by long distance telephone, he explained that in reality the alternate bid of \$2,309.70 should read as the total bid on both the main and alternate. A copy of the telegram confirming such statement is attached hereto. It is further noted that the cashier's check accompanying the bid was made in the amount of \$115.48, which represents the specified five per cent on the total bid of \$2,309.70.

EL PASO, TEXAS, AUG. 20, 1936

D. M. WIGGINS
CARE LEO C. HAYNES
UNIVERSITY OF TEXAS
AUSTIN, TEXAS

REFERENCE BID KITCHEN EQUIPMENT COLLEGE OF MINES STOP BASE BID EIGHTEEN HUNDRED FORTY SEVEN DOLLARS STOP ALTERNATE BID NUMBER ONE FOUR HUNDRED SIXTY TWO DOLLARS SEVENTY CENTS STOP TOTAL BID TWENTY THREE HUNDRED NINE DOLLARS SEVENTY CENTS STOP ORIGINAL BASE BID INCLUDED ONE WATER COOLING MACHINE WITH KITCHEN EQUIPMENT.

IMPERIAL FURNITURE COMPANY

The Secretary presented the following recommendation from the Architects signed by President Wiggins:

August 20, 1936

Mr. H. J. Lutcher Stark, Chairman,
and Members of the Board of Regents
The University of Texas
Austin, Texas

Mrs. Fairchild and Gentlemen:

Bids on Kitchen Equipment for Dormitories at the College of Mines and Metallurgy were opened in the office of Mr. J. W. Calhoun, Comptroller, at ten o'clock on the morning of August 20. Reference to the tabulation of bids reveals that Huey and Philp were low on the main bid, with their bid of \$1,266. Since, however, the bid was accompanied by an uncertified firm check and since there was no bid on the alternate, the proposal of Huey and Philp is rejected.

AUG 24 1936

Since the Imperial Furniture Company have advised by telephone and by telegram that their alternate bid of \$2,309.70 should be the total bid, including the main bid and alternate, and since the bid of the Imperial Furniture Company is the low bid, we recommend that the main bid and alternate be accepted at \$2,309.70.

In event the Imperial Furniture Company bid is not acceptable to the Public Works Administration officials, we then recommend that the bid of John Van Range, of Cincinnati, Ohio, \$1,511.30 on the main bid and \$819.50 for the alternate, be accepted. The total amount of the John Van Range bid is \$2,330.80.

Respectfully,

TROST AND TROST, ARCHITECTS

By (Signed) D. M. Wiggins
President of the College
of Mines and Metallurgy

On motion of Dr. Morgan, seconded by Major Parten, the Board voted to approve the recommendation of the architects and President Wiggins and to award the contract to the Imperial Furniture Company at a contract price of \$2,309.70, subject to the approval of the Public Works Administration. This action included the approval also of the alternate recommendation of the architects and President Wiggins that in the event the Imperial Furniture Company bid is not acceptable to the Public Works Administration officials, the award be made to the John Van Range Company at a contract price of \$2,330.80.

FINANCE COMMITTEE REPORT.--Mr. Calhoun presented the following report for the Finance Committee covering bonds purchased since the report made on July 25 and presented to the Board on July 27. On motion of Dr. Aynesworth, seconded by Major Parten, the Board voted to approve the actions of its Finance Committee:

BONDS PURCHASED

Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Yield	Par Value
7-27-36	City of Temple, Texas, Various Bonds of 1928	4 $\frac{1}{2}$	1957-60	114.37	3.55	\$ 21,000
8-7-36	United States Treasury Bonds	2 3/4	1954/51	101-12/32	2.635	350,000
8-17-36	City of San Antonio, Texas, Various Bonds of 1927	4 $\frac{1}{2}$	1965	115.91	3.60	5,000
Totals					2.707	\$376,000

ADDITIONAL ELEVATOR, LIBRARY-MAIN BUILDING.--Mr. Calhoun reported that some additional facts had been injected into the proposal for an additional elevator for the Library-Main Building and recommended that the matter be referred to the Building Committee of the Board with power to act. On motion of Major Parten, seconded by Dr. Aynesworth, this recommendation was approved.

ACCEPTANCE OF COLLEGE OF MINES DORMITORIES.--On motion of Major Parten, seconded by Dr. Aynesworth, the Board voted to authorize its Building Committee to accept the dormitories being erected at the College of Mines and Metallurgy for and in the name of the Board, and to authorize final payments on the contracts, as soon as the dormitories have been completed and the Committee has been satisfied that the contractors have properly settled all bills with materials men and subcontractors.

At one o'clock the Board adjourned on motion of Dr. Aynesworth, seconded by Dr. Morgan, to meet again in Austin on Saturday, September 19.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, September 26, 1936
Meeting No. 352

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:15 Saturday morning, September 26, 1936, with the following present: Regents Stark (Chairman), Aynesworth, Fairchild, Morgan, Scott, and Waggener; President Benedict, Comptroller Calhoun, and Secretary Haynes. Absent: Regents Parten, Randall, and Weinert.

APPROVAL OF MINUTES.--The Chairman presented the minutes of the meeting of August 24, 1936, as mimeographed and distributed to the Board. The minutes were approved without objection.

ROUTINE ITEMS APPROVED.--President Benedict presented his docket of September 19 and requested that the following changes be made in his recommendations:

1. Under the heading "Permission to Return Late," on page 7, delete the name of Miss Annie Webb Blanton and add the name of Mr. William A. Nielander, with permission to return as late as September 19 without loss of pay.

2. Under the heading "Out-of-State Trips," on page 7, add the following: scouting trips to be made by members of the Athletics Staff and Teams:

- (1) Two football scouts to go to Norman, Oklahoma, on September 26 to scout the Oklahoma-Tulsa football game.
- (2) Thirty-five members of The University of Texas football team, two football coaches, one student manager, one business manager, and the Chairman of the Athletic Council to go to Minneapolis, Minnesota, for the Minnesota-Texas football game on November 14, 1936.
- (3) Thirty-five members of The University of Texas football team, two football coaches, one student manager, one business manager, and the Chairman of the Athletic Council to go to Little Rock, Arkansas, for the University of Arkansas-Texas football game on December 5, 1936.
- (4) Three football scouts to go to Baton Rouge, Louisiana on September 26 to scout the L.S.U.-Rice football game.
- (5) One football scout to go to Boulder, Colorado, on October 5 to scout the University of Oklahoma-Colorado University football game.
- (6) One football scout to go to Fayetteville, Arkansas, on October 10 to scout the University of Arkansas-Baylor University football game.
- (7) One football scout to go to Athens, Georgia, on October 17 to scout the Rice Institute-University of Georgia football game.
- (8) One football scout to go to Fayetteville, Arkansas, on November 7 to scout the Rice Institute-University of Arkansas football game.
- (9) One football scout to go to Shreveport, Louisiana, on November 21 to scout the Centenary College-A. & M. College football game.

3. Insert the following on page 7 following the paragraph entitled "Award of Mirabeau B. Lamar Scholarships":

AWARD OF SHELL PETROLEUM SCHOLARSHIP.--I recommend that the scholarship granted by the Shell Petroleum Corporation to be awarded to a student of Petroleum Engineering be awarded to Mr. E. H. Timmerman. Mr. Timmerman received his degree in Chemical Engineering from the University last June. The scholarship is in the amount of \$600."

4. Under the heading "Gifts," page 14, add the following as Item 3:

*3. Gift from Mr. Archer M. Huntington.--The following letter has been received from Mr. Archer M. Huntington, of New York City:

"September 9, 1936

"My dear Sir:

"I understand that you have a Museum connected with the University, and I am wondering whether you would care to have in it a painting by Childe Hassam. If so, would you kindly, at your convenience, let me know, and I will have it forwarded to you."

On motion of Mr. Waggener, seconded by Dr. Aynesworth, the Board voted to approve the recommendations of President Benedict contained in his docket of September 19 with the changes and additions listed just above and with the request that President Benedict write Mr. Huntington assuring him that the University will be grateful indeed to accept the painting mentioned in his letter. A copy of the docket follows:

TRANSFERS AND APPROPRIATIONS, 1936-37.--I recommend that the following transfers in accounts and appropriations be made for 1936-37:

Main University

Student Life Staff

1. Transfer \$20 from the Dean of Women's Office and Traveling Expenses account in the 1936-37 budget for the Student Life Staff to the 1936-37 Main University Unappropriated Balance.

Chemistry

2. Transfer \$3,475 from the Maintenance and Equipment account to the Instructors (Part-time) account in the 1936-37 budget for the Department of Chemistry.

3. Transfer \$2,025 from the Tutors and Assistants account to the Instructors (Part-time) account in the 1936-37 budget for the Department of Chemistry.

History

4. Transfer the following amounts from the salary originally budgeted for Dr. R. N. Richardson to the accounts indicated below, in the 1936-37 budget for the Department of History.

(a) \$200 to the amount (\$2,000) originally budgeted as the salary for an Instructor in History. This position is to be filled by Mr. Wilson H. Elkins.

(b) \$250 to the amount originally budgeted as the salary of Miss Ione Spears, Instructor in History.

(c) \$350 to the Tutors and Assistants account.

School of Business Administration

5. Transfer the unused balance of \$576.26 remaining in the position originally budgeted as a five-sixths-time instructorship in Business Administration to the salary of Mr. John Elton Hodges, Instructor (one-third-time) in Business Administration for 1936-37.

6. Transfer \$23.74 from the Tutors and Assistants account in the 1936-37 budget for the School of Business Administration to the salary of Mr. John Elton Hodges, Instructor (one-third-time) in Business Administration.

Physical Training for Men

7. Transfer \$300 from the Assistants account and \$150 from the Maintenance and Equipment account to a new account to be entitled "Secretary" in the 1936-37 budget for Physical Training for Men.

Electrical Engineering

8. Transfer \$300 from the Maintenance and Equipment account to the Tutors and Assistants account in the 1936-37 budget for the Department of Electrical Engineering.

Library

9. Transfer the unused portion, \$54.18, of the salary of Miss Ione M. Kidder, Cataloguer in the Library, to the Pages account in the 1936-37 budget for the Library.

10. Transfer the unused portion, \$600, of the salary appropriated for the Business Administration Librarian to the Pages account in the 1936-37 budget for the Library.

11. Transfer the unused portion, \$1,125, of the salary appropriated for Mr. Ralph H. Parker as Loan Librarian to the Pages account in the 1936-37 budget for the Library.

12. Transfer the unused portion, \$37.50, of the salary appropriated for a Loan Assistant to the Pages account in the 1936-37 budget for the Library.

Practice of Medicine

13. Transfer the amount of \$900 originally allocated as the salary of Dr. Homer E. Prince as Instructor in Practice of Medicine and the amount of \$600 from the unexpended portion of the salary originally allocated for Dr. William L. Marr as Associate Professor of Tropical Medicine to a position to be entitled "Graduate Assistant" in the 1936-37 budget for the Department of Practice of Medicine.

University Available Fund

14. Transfer the following amounts, a total of \$15,100:

- \$6,100 from the Emergency Repair Fund
- \$3,500 from the Auditorium-Gym Rentals account
- \$1,000 from the Gymnasium Store account
- \$1,500 from the Cafeteria
- \$1,000 from the Littlefield Dormitory

to the accounts indicated below, in the 1936-37 budget for the University Available Fund:

- \$4,000 to the Women's Dormitory, Unit 1
- \$3,200 to the Men's Dormitory, Unit 1
- \$5,300 to the Women's Dormitory, Unit 2
- \$2,600 to the Men's Dormitory, Unit 2

Service and Self-Supporting InstitutionsIntercollegiate Athletics

15. Appropriate \$2,000 additional to the Extra Laborers (Students, mostly athletes) account in the 1936-37 budget for Intercollegiate Athletics.

16. Appropriate \$1,800 additional to the Janitors (Students, mostly athletes) account in the 1936-37 budget for Intercollegiate Athletics.

University Centennial Exposition

17. Transfer \$300 from Reserve for Contingencies to Reports and Publicity, in Budget No. 1 of the University Centennial Exposition.

18. Transfer \$200 from Reserve for Contingencies to Miscellaneous, in Budget No. 1 of the University Centennial Exposition.

19. Transfer \$400 from Custodians and Miscellaneous Help to Anthropology-Laboratory and Museum Work, in Budget No. 2 of the University Centennial Exposition.

20. Transfer \$114 from the Central Natural History Exhibit account to Anthropology-Laboratory and Museum Work, in Budget No. 2 of the University Centennial Exposition.

21. Transfer \$500 from the Reserve for Contingencies account to the Reports and Publicity account, in Budget No. 1 of the University Centennial Exposition.

22. Transfer \$675 from Administrative Salaries, Fall, 1936, to the salary of Mr. William L. McGill, Director of the University Centennial Exposition, in Budget No. 1 of the University Centennial Exposition. This amount is to take care of Mr. McGill's reappointment made by the Board on August 24.

TRANSFER AND APPROPRIATION, 1935-36.--I recommend that the following transfer in accounts and the following appropriation be made for 1935-36:

Main UniversityStudent Life Staff

1. Appropriate \$20 from the 1935-36 Main University Unappropriated Balance to the Dean of Women's Office and Traveling Expenses account in the 1935-36 budget for the Student Life Staff.

Extramural DivisionsDivision of Extension

2. Transfer \$11.99 from the Office and Mimeograph Supplies account to the Stamps account, in the 1935-36 budget for the Office of the Dean of the Division of Extension.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1936-37.--I recommend that the following appointments and changes of status be made and that the following resignations be accepted for 1936-37:

Main UniversityBusiness Activities Office

1. Appoint Mrs. Mary Jo Cayce as Clerk in the Business Activities Division of the Office of the Comptroller at a salary of \$1,200 for twelve months beginning September 1, 1936.

Office of the Auditor

2. Change the status of Mr. Byron Carrett from Inventory Clerk (Half-time) at a salary of \$50 a month to Assistant Cashier and Student Loan Clerk at a salary of \$100 a month, effective September 16, 1936.

3. Change the status of Mr. Thomas Bronsted from Assistant Cashier and Student Loan Clerk at a salary of \$100 a month to Inventory Clerk (Half-time) at a salary of \$50 a month, effective September 16, 1936.

4. Accept the resignation of Mr. C. W. Isenberger as Junior Accountant in the Auditing and Gas Production Division of the Auditor's Office, effective September 15, 1936.

5. Appoint Mr. W. R. Cavett as Assistant Auditor in the Oil and Gas Production Division of the Office of the Auditor at a salary rate of \$125 a month for the period September 21, 1936 - March 31, 1937, inclusive, vice Mr. Isenberger.

Chemistry

6. Accept the resignation of Mr. Harry Williams as Assistant Mechanician in the Department of Chemistry, effective September 1, 1936.

7. Appoint Mr. Joe McGee as Assistant Mechanician in the Department of Chemistry at a salary of \$1,200 for twelve months beginning September 1, 1936, vice Mr. Harry Williams.

Economics

8. Appoint Dr. George W. Stocking, Professor of Economics, as Chairman of the Department of Economics for the Long Session of 1936-37, vice Dr. E. T. Miller.

English

9. Accept the resignation of Mr. James H. Parke as Instructor in English, effective September 15, 1936.

Government

10. Accept the resignation of Mr. E. C. Tanner as Instructor in Government; effective September 1, 1936.

11. Accept the resignation of Mr. R. W. Cooper as Instructor in Government, effective September 1, 1936.
12. Appoint Mr. Ward Morton as Instructor (Half-time) in Government at a salary of \$1,000 for the Long Session of 1936-37 only, vice Mr. Tanner.
13. Appoint Mr. J. W. Davis as Instructor (Half-time) in Government at a salary of \$500 for the First Semester only of the Long Session of 1936-37, vice Mr. Cooper.

History

14. Accept the resignation of Dr. R. N. Richardson as Professor of History for the Long Session of 1936-37, effective September 1, 1936.
15. Appoint Mr. Wilson H. Elkins as Instructor in History for the Long Session of 1936-37 only, at a salary of \$2,200 for the Session.
16. Change the status of Miss Ione Spears from Instructor in History (Half-time) at a salary of \$900 for the 1936-37 Long Session to Instructor in History (Half-time) at a salary of \$450 for the First Semester and Instructor in History (Three-fourths' time) at a salary of \$700 for the Second Semester, her total salary for the Long Session of 1936-37 to be \$1,150.

Journalism

17. Appoint Mr. Ray Lee as Lecturer in the Department of Journalism at a salary of \$500 for the Long Session of 1936-37.

Pure Mathematics

18. Accept the resignation of Dr. Robert E. Basye as Instructor in Pure Mathematics, effective September 1, 1936.
19. Appoint Mr. Wilbur M. Jackson as Instructor in Pure Mathematics (Half-time) for the Long Session of 1936-37 only, at a salary of \$900 for the Session, vice Dr. Basye.

Zoology

20. Appoint Mr. George H. Mickey as Instructor in Zoology (5/6 time) for the Long Session of 1936-37 only, at a salary of \$1,500 for the Session.

School of Business Administration

21. Appoint Mr. William A. Nielander as Associate Professor of Marketing at a salary of \$2,720 for the Long Session of 1936-37 only.
22. Appoint Mr. John Elton Hodges as Instructor in Business Administration (One-third time) at a salary of \$600 for the Long Session of 1936-37.

Educational Administration

23. Appoint Mr. H. S. Von Roeder as Instructor in Educational Administration (Half-time) at a salary of \$900 for the Long Session of 1936-37 only.

Mechanical Engineering

24. Accept the resignation of Mr. G. N. Willman as Shop Assistant in the Department of Mechanical Engineering, effective September 1, 1936.
25. Appoint Mr. Paul Conn as Shop Assistant (Half-time) in the Department of Mechanical Engineering at a salary of \$950 for twelve months beginning September 1, 1936, vice Mr. Willman.

Petroleum Production Engineering

26. Accept the resignation of Mr. E. C. Sargent as Instructor in Petroleum Production Engineering, effective September 15, 1936.

Library

27. Appoint Mr. John E. Sellstrom as Loan Assistant in the Library at a salary of \$585 for the period October 1, 1936 - June 30, 1937, inclusive, his salary to be paid from the Pages account in the 1936-37 budget for the Library.

28. Accept the resignation of Mr. Dean V. Grossnickle as Loan Assistant in the Library, effective August 31, 1936.

29. Appoint Mr. Peter Boyd Wells as Loan Assistant in the Library at a salary rate of \$900 for twelve months, for the period September 15, 1936 - August 31, 1937, vice Mr. Dean V. Grossnickle, resigned.

30. Change the date of the beginning of Miss Ione M. Kidder's appointment as Cataloguer in the Library from September 1, 1936, to September 14, 1936.

31. Accept the resignation of Mrs. Betsy Fuller Stone as Business Administration Librarian, effective September 1, 1936.

32. Appoint Mrs. Mildred Cooke Clopton as Business Administration Librarian at a salary of \$900 for the twelve months beginning September 1, 1936.

Extramural DivisionsResearch in Cytogenetics

33. Appoint Dr. Meta L. Suche as Research Associate in Cytogenetics at a salary of \$1,200 for the period September 15, 1936 - May 31, 1937, inclusive.

34. Appoint Mr. Allen B. Griffen as Research Assistant in Cytogenetics at a salary of \$600 for the period September 15, 1936 - May 31, 1937, inclusive.

35. Appoint Mr. Dean R. Parker as Research Assistant in Cytogenetics at a salary of \$600 for the period September 1, 1936 - May 31, 1937, inclusive.

36. Appoint Miss Maydelle Bishop as Research Assistant in Cytogenetics at a salary of \$425 for the period September 15, 1936 - May 31, 1937, inclusive.

Bureau of Business Research

37. Appoint Miss Katherine Randall as Secretary in the Bureau of Business Research at a salary rate of \$100 a month for the period September 10, 1936, to February 1, 1937.

Division of Extension

38. Appoint Mr. Charles Cyrus as Assistant Teacher Trainer and Foreman Conference Leader in the Industrial Teacher Training Bureau at a salary of \$1,187.50 for the period September 1, 1936 - January 31, 1937, inclusive.

Medical BranchAdministration

39. Appoint Dr. Paul Brindley as Acting Dean of the Medical Branch for the period August 21 - September 6, 1936, inclusive, during Dean Carter's absence.

40. Appoint Dr. B. M. Hendrix as Acting Dean of the Medical Branch for the period September 7-15, 1936, during Dean Carter's absence.

Pathology

41. Change the status of Dr. P. A. Duff from Instructor in Pathology at a salary of \$1,800 for twelve months to Assistant Professor of Pathology at a salary of \$2,400 for twelve months, effective September 1, 1936.

Practice of Medicine

42. Appoint Dr. L. W. Sheekles, Jr., as Instructor in Practice of Medicine at a salary rate of \$1,300 for twelve months, for the period September 15, 1936 - August 31, 1937, vice Dr. George M. Dechard, Jr., resigned.

43. Accept the resignation of Dr. Homer E. Prince as Instructor in Practice of Medicine (Part-time), effective September 1, 1936.

44. Change the status of Dr. William Marr from Associate Professor of Tropical Medicine (Full-time) at a salary of \$2,000 for twelve months to Associate Professor of Tropical Medicine and Internal Medicine (3/5 time) at a salary of \$1,400 for twelve months, effective September 1, 1936.

45. Appoint Miss Frances McBride as Technician (Tropical Medicine) in the Department of Practice of Medicine at a salary of \$720 for twelve months beginning September 1, 1936.

46. Appoint Dr. Dolph Curb as Graduate Assistant in the Department of Practice of Medicine at a salary rate of \$1,500 for twelve months, for the period September 20, 1936 (or when he actually reports for duty) through August 31, 1937.

Surgery

47. Accept the resignation of Dr. Harriss Williams as Associate Professor of Surgical Pathology, effective September 1, 1936.

48. Appoint Dr. T. B. Blocker, Jr., as Assistant Professor of Surgical Pathology at a salary of \$2,700 for twelve months beginning September 1, 1936, his salary to be paid from the amount originally budgeted as the salary of Dr. Williams.

49. Appoint Dr. S. R. Snodgrass as Assistant Professor of Neuro Surgery, to serve without salary, for the period October 1, 1936 - August 31, 1937.

John Sealy College of Nursing

50. Accept the resignation of Miss Joan Yarborough as Instructor in Nursing, effective October 1, 1936.

51. Appoint Miss Pauline Wylie as Instructor in Nursing at a salary rate of \$1,200 for twelve months, for the period October 1, 1936 August 31, 1937, inclusive.

52. Accept the resignation of Miss Daphne Wright as Instructor in Nursing, effective June 1, 1936.

53. Appoint Miss Mary Lou Smith as Instructor in Surgical Nursing, to serve without salary, for twelve months beginning September 1, 1936.

54. Appoint Mrs. Frances Joseph Mullin as Instructor in Oral English in the John Sealy College of Nursing, to serve without salary, for the twelve months beginning September 1, 1936.

University Available Fund

University Lands, Geologizing

55. Accept the resignation of Mr. J. N. Gregory as Geologist and Scout in the University Lands Geologizing Division, effective September 1, 1936.

56. Appoint Mr. Berte R. Haigh as Acting Geologist in Charge, in the University Lands, Geologizing Division, at a salary of \$2,700 for twelve months beginning September 1, 1936.

57. Appoint Mr. Taylor Cole as Assistant Subsurface Geologist, in the University Lands, Geologizing Division, at a salary of \$1,800 for twelve months beginning September 1, 1936.

Service and Self-Supporting Institutions

Intercollegiate Athletics

58. Appoint Mr. Ed Price as Assistant Football Coach, Freshmen Basketball Coach, and Freshman Baseball Coach at a salary of \$2,200 for nine months beginning September 1, 1936.

59. Change the status of Mr. Jack Gray from Assistant Football Coach, Freshman Basketball Coach, and Storeroom Manager at a salary of

\$2,200 to Assistant Football Coach and Head Basketball Coach at a salary of \$2,500 for nine months beginning September 1, 1936.

N.B.--The two items just above have been approved by the Board in a vote by mail and at this time need only the Board's ratification.

60. Accept the resignation of Mr. M. G. Karow as Assistant Football Coach and Head Basketball Coach, effective September 1, 1936.

61. Appoint Mr. Ray Lee as Publicity Man (Part-time) in Intercollegiate Athletics for the period September 1, 1936 - May 31, 1937, inclusive, at a total salary of \$600 for that period.

Women's Dormitory, Unit 1

62. Appoint Miss Clara Stearns as Assistant to the Social Director of the New Women's Dormitory, Unit 1, at a salary of \$360 plus room and board for the Long Session of 1936-37.

University Centennial Exposition

63. Appoint Miss Maureen Humphrey as Secretary of Accessions in the University Centennial Exposition at a salary of \$75 a month for three months beginning September 1, 1936, her salary to be paid from the account for Custodians and Miscellaneous Help, Budget No. 2.

64. Appoint Mr. A. T. Jackson as Assistant Curator in the Anthropology Division of the University Centennial Exposition at a salary of \$100 a month for four months beginning September 1, 1936, his salary to be paid from the Laboratory and Museum Work account in the Anthropology Division budget.

65. Appoint Mr. Ray Lee as Manager of Promotion and Special Events for the University Centennial Exposition (Part-time) at a salary of \$115 a month for three months beginning September 1, 1936, his salary to be paid from the Publicity Staff account in Budget No. 1.

66. Accept the resignation of Mr. J. A. Deveney as Custodian of the Botany Division of the University Centennial Exposition, effective September 1, 1936.

67. Accept the resignation of Mr. W. L. Erwin as Assistant to the Director of the University Centennial Exposition, effective September 1, 1936.

PERMISSION TO RETURN LATE.--I recommend that the following members of the Faculty be granted permission to return to the campus as late as the dates indicated without loss of salary after September 15, 1936:

Mr. William A. Nielander, September 19.
Mrs. Margaret K. Kress, September 17.
~~Miss Annie Webb Elanton, September 16.~~
Mr. E. G. Smith, September 21.
Mr. Ellwood Griscom, September 18.
Mr. George V. Gentry, September 20.
Mr. Bryant Smith, September 20.
Mr. C. T. Gray, September 18.
Mr. Morgan S. Carson, September 17.
Mr. Chester F. Lay, September 18.

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted:

1. Mr. Dewitt Reddick, Associate Professor of Journalism, to be absent from the campus without loss of salary for the period September 16-17, 1936, to permit him to attend the Presbyterian Retreat.

2. Dr. A. P. Brogan, Dean of the Graduate School, to be absent from the campus without loss of salary for the period August 16-20, 1936.

3. Dr. Ralph H. Parker, Loan Librarian, to be granted a leave of absence without salary for the period October 1, 1936 - July 1, 1937, to permit him to accept a fellowship at the Graduate Library School of the University of Chicago.

OUT-OF-STATE TRIP.--I recommend your approval of a trip to be made by Miss Jeanie Pinckney, Chief of the Nutrition and Health Education Bureau, and by Miss Alice Miller and Mr. Carl Bredt, Lecturers in the Nutrition and Health Education Bureau, to New Orleans, Louisiana, October 20-23, 1936, to attend the annual meeting of the American Public Health Association. I recommend that the payment of their expenses on this trip be made from the Maintenance, Traveling and Printing account in the 1936-37 budget for the Nutrition and Health Education Bureau.

ISABELLA H. BRACKENRIDGE SCHOLARSHIP AWARD.--I recommend that the Isabella H. Brackenridge Scholarship for 1936-37, for study at the Medical Branch, be awarded to Miss Betty Moody.

AWARD OF MIRABEAU B. LAMAR SCHOLARSHIPS.--I recommend that the following winners of the essay contest for the Mirabeau B. Lamar Scholarships be awarded scholarships as follows, for the Long Session of 1936-37:

Mr. Robert David Rhode	\$200
Miss Helen Fay Passmore	150
Mr. J. Paul McCullough	100

OUTSIDE EMPLOYMENT.--I recommend that the following members of the Faculty be granted permission to accept outside employment:

1. Mr. John A. Focht, Professor of Civil Engineering, to do research work for the Texas Highway Department during the summer of 1936.

2. Mr. Phil M. Ferguson, Associate Professor of Civil Engineering, to accept a position with the Southwest Engineering Company for the period July 7 - September 4, 1936.

APPROVAL OF AUGUST DEGREES.--I recommend your approval of the degrees awarded by the University at the August Commencement, held Monday evening, August 31, 1936, as indicated on the Official Commencement Program, a copy of which follows:

August 31, 1936

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with Highest Honors

Lucy Edwina Banks	Hugh Price Neighbor Reveley
Joe Robert Greenhill	Anne Reynolds
Thomas Spencer Pickens	

Bachelor of Arts with High Honors

Gus Charles Garcia	Easton Jeanne McNab
James Harvey Grisham	Beverly Nance
Alma Gertrude Hellams	Robert Jayne Northway
Samuel Brockman Horne	Ruth Virginia Perdue
Edna Mae Lubben	Mrs. Leola Hendricks Richardson
John Henry McCammon II	Peter Boyd Wells

Bachelor of Arts with Honors

William Archibald Betts	Mrs. Mary Petnecky Ledlow
William Edwin Brubeck	Sarah Katherine Lilly
Mrs. Selma Mozelle Hillard Camp	Marinda Thelma Logan
Allen Anthony Chernosky	Tillie Badu Moss
Lulu Debenport	Mrs. Lucille Pickett Ogletree
Garland Wayne Fothergill	Louise Carwellynn Oliver
Frank Johnson Gardner	Roy Marion Patterson
John Ellis Gray	Jack Woodard Poff
Cecelia Valentine Johnson	Mrs. Thelma Avis Harris Wight
Frances Evelyn Johnson	Laura Mae Wilson
Lorlie Virginia Kershner	Benjamin Monroe Wofford
Mrs. Lois Ford La Bauve	John Pinckney Woolley

Bachelor of Arts

Ann Elizabeth Adams	Ernest McDaniel
Anthony Boyce Akers	Kathlyn Yvonne McDaniel
Alice Elizabeth Alexander	Rosa Marek
Robert Caesar Alexander, Jr.	Joe (Joseph) Johns Martinez
Lawson Archibald Ashcroft	John Alton Mauer
Lila Frances Banks	Lucy May
Berta B. Barnes	Robert Lee Meek
Mildred Barron	George Jefferson Merriman, Jr.
Mrs. Evelyn Kenesson Best	Lucile Wilhelminia Mick
Florence Alta Box	Evelyn Marie Miller
Rebecca Isabel Callaway	George Edwin Mize
Mary Elizabeth Campbell	Virginia Margaret Moody
William Edward Campbell, Jr.	Alf Morris, Jr.
John Melvin Carpenter	Albert Al Moser
Eugene Harris Cartledge	Frances Louise Mueller
Mrs. Jessie Mary Ramsey Cate	Thomas Trigg Murchison
Rebeca Villarreal Cavazos	Elizabeth Newberry
Leota Caveness	Dee Edward Newland, Jr.
Billy Murray Cooper	Althea Gertrude Newsome
Virginia Cotten	Harold Emil Niebuhr
Lulu Virginia Cover	Vernon Henry Obelgoner
Vina Marie Craddock	Mrs. Clara Woodward Oliver
Jack Kenneth Dahlberg	Hazel Ray Owen
Charles Emory Davis	Dorothy Nell Pate
Louis Davis	Milton McKimmon Perkins
Mrs. Kathryn Burford Eilers	Jonathan Bailey Phelps
Vernon Loyd Engberg	Charles Edward Pinckney
Wayna Irene Fain	Alan Collins Pipkin
Cyrella Alice Finston	Dorothy Charmain Pressley
Wickliffe Wathen Fisher	John Sterling Prince
Thomas Jay Foster	Catherine Pugsley
Gladys Norma Fowler	Israel Rabinowitz
Jack Woodrow Frost	Samuel Emanuel Raia
Andrew Bevel George	Lee Roy Reaves
Dorothy Alice Goff	Mrs. Elizabeth Margaret Spence
Lewis Franklin Grafius	Recknagel
James Robert Graham	Virginia Wilmot Roberdeau
Margaret Carolyn Green	Roy Leonard Rogers
Harold Earl Griffin	Alma Marie Shannon
Mary Eloise Guider	Mrs. Erna Valeska Stoermer Simmons
Ruby Lee Haberlin	Everett Selden Simpson
Mrs. Virginia Hundley Haley	Ann Louise Sims
Mrs. Arlee Norman Hall	Alvarine Mozelle Smith
Alice Russell Hamilton	James Howell Smith
Frederick Gaston Harmon	Travis Smith
Sarah Elizabeth Harrington	Robert Lester Springer
Joe Bryne Harris	Mrs. Mary Katherine Fuston Staats
Ben Marvin Harrison, Jr.	Frank Herbert Stallknecht, Jr.
Olive Harvey	Chester Bolin Stanley
Luella Minerva Hawkes	Stanley Silas Sutton
Thomas Harold Haynie	John Daniel Swanson
John Eurt Henderson	Conner Alvin Taylor
Mary Grace Herrera	James Melville Taylor
Mabel Herrin	Oliver Hazard Timmins
Louie Lee Hinds	Clifford Elmendorf Troutz
Carroll Edwin Humphrey	Jerome Duncan Vannoy
Thomas Moss Irby	Dora Vickers
Mary Alice Jenkins	James Edward Walker
Atwood Jason Jones, Jr.	Antoinette Cathryn Walter
Sidney Isaac Kaplan	Mrs. Etta Bain Ward
Marion Turner Kelly	James Darrel Weeks
Nelson Klose	Emma Bell Webb
Olivia Mary Le Sueur	Louie Milton White
Katherine Frances Letteer	Jane Connellee Whittington
Esther Ora Levy	Carrie Elizabeth Wilson
Mrs. OMarie Whisenant Lightfoot	Minnie Agnes Wolf
Artie Lee McCalmont	Ollie Woolsey
Estelle McClung	Margaret Eula Workman
Kenneth Shannon McCutchan	Edward Milton Wurzel
	Cecil Luton Yarbrough, Jr.
	Margaret Georgia Zarr

SEP 26 1936

Bachelor of Journalism with Honors

Frances Ann Coxen

Lillian Schulle

Bachelor of JournalismWilliam Lindsey Erwin
Artie Lee McCalmontOssie Shivers
Robert Edward WordBachelor of Science in Geology with Honors

Taylor Cole

Betha Allen Martin

Bachelor of Science in GeologyRalph Harold McKinlay
Robert Duff Mabane

Sidney Alton Stubbs

Bachelor of Science in Home EconomicsMrs. Della Shaw Butcher
Annie Mae McEver
Nola Marshall
Geraldine Anton MaxwellRuby Madaline Rabel
Lucy Lourans Stubblefield
Harriet Alberta Vorse
Clara Elizabeth WolfeBachelor of Science in Medicine

Paul Biron Williams

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

A. J. Vanhook
Dean of the College of Arts and Sciences

COLLEGE OF ENGINEERING

Bachelor of Science in Architectural Engineering

Clyde Ratcliff Minor

Bachelor of Science in Chemical Engineering

Richard Fleming

John Henry Hallenberger

Bachelor of Science in Civil EngineeringWilliam Henry Coines
Robert Maurice Mall
Ross Gerald PartlowSeaborn Reuben Rountree, Jr.
David Smallhorst
Robert Wyatt Yarborough, Jr.Bachelor of Science in Electrical Engineering

Walter William Gilreath

Aaron Elisha Holland

Bachelor of Science in Mechanical Engineering

Richard Reed Robb

Bachelor of Science in Petroleum Production Engineering

Merion Lee Ferguson

Joe Church Rolls

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

J. U. Taylor
Dean of the College of Engineering

SEP 26 1936

SEP 26 1936

COLLEGE OF PHARMACY

Graduate in PharmacyMarion Cole Acker
James Thomas CastenFritz Bernard Scheffel
Moncure Manthiply TaliaferroBachelor of Science in Pharmacy with Honors

Paul Eve Carman

Bachelor of Science in PharmacyGregory Fares Basila
James Thomas Casten
Robert Elmer Harkrider, Jr.Lundy Flanoy Hooten, Jr.
Ferdinand Wilson Sellers
Ismael Zarate, Jr.

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

W. F. Gidley
Dean of the College of Pharmacy

SCHOOL OF EDUCATION

Bachelor of Science in EducationBertha Victoria Adam
Norine Hattie Allison
William Bushrod Bennett, Jr.
Margaret Lucile Bogan
Miriam Bogan
Alice Yturbide Bruce
Trudie Bryant
Laure Dell Burns
Margaret Josephine Christal
Natalie Miller Collins
Leroy Glynn Emmons
Marie Harwell
Evelyn Mildred Hornung
Stella Ann Jung
Myrtle Clyde Lee
Elizabeth Lyon
Luther C. McKamie
Carl Chapman Maxey
Harry Tracy MorrisE. B. Morrison, Jr.
Jack Harwood Muennink
Mildred Idell Niederauer
Mary Joy Odam
Florence Alice Peckenpaugh
Edith Bess Pennington
Mrs. Annie Katherine Prescott
Thomas William Prescott
Ann Augusta Ramsdell
Mary Evelyn Sadler
Marvin Carl Schnelle
Norma Dorothy Schwarz
Zenon Victor Sekowski
Mrs. Maurie Ferguson Simmons
Edna Alice Smith
Irene Hilda Vidaurri
Margaret Billie WeedBachelor of Science in Physical EducationWillis Raymond Bodine
Frank A. Hubbell
Frances M. SimsNina Sue Taylor
Margaret Ella Toler
Joe Henry Ward

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

Dean of the School of Education

SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration with Highest Honors

Dean Vincent Grossnickle

Bachelor of Business Administration with High Honors

Leonard Abraham Frank

Mrs. Alice May Barrow Holmes

Bachelor of Business Administration with Honors

Bachelor of Business Administration with Honors
(continued)

Ollie J. Heard
Clarence Faag Niebuhr
Gilbert Verner Pritchard

Samuel Sinkin
Stella Traweek

Bachelor of Business Administration

Frank Wilson Adams
Sam Henry Allen, Jr.
Ben Palmer Atkinson, Jr.
William Woodrow Bain
Alton Wesley Baker
John Randolph Baker, Jr.
Robert Payne Baker
Helen Virginia Balch
Morris David Burns
Raymond Eugene Carrington
Rosser Elaine Conlee
Howard Taylor Cox
Carl Lee Cziran
James Floyd Davis
Herbert Eldrige Dickey
Johnny Julius Dusek
John Lane Easterly
Katherine Ailene Ewing
Lillis Marie Fisher
William Byron Garrett
Wilson Baird Garrett
James Bernard Giles
James Henry Gilliland
Hal Mangum Gogran
John Thomas Gore
May Grossman
John Noel Harris
Cecil Henry Haynes
Herbert Dowe Holcombe, Jr.
James Walter Holliday

Georgia Lela Hopson
Ludvik Leo Hrnecir
Gillem Alewn Ingerton
William Harold Jackson
John Mabry Joachimi
Harold McCabe Karr
John Luther King
Billy Russel Livingston
Richard Lauren McClung
Homer Weldon McGee
Herman Edwin McKinney
Percy Lee Marquess
George Howell Marsh
James Rutledge Mason
Lee Ellis Metcalf
Fred Page
Robert Theodore Patterson, Jr.
Dean Francis Phillips
Irving Leo Ravel
Richard Manning Robinson
Thomas Louie Rodgers
Leila Gail Sperry
Lynn Elakeley Starkey
Morton Nathan Teitelbaum
Donald Cornelius Thomas
Frank Towery
Claudia Janice Wallace
Charles Baron Ware
Lonnie Henry Witte
Arlan Claude Woods
Fred R. Wulff

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

Clarence Faag Niebuhr
Dean of the School of Business Administration

LAW SCHOOL

Bachelor of Laws with Highest Honors

Cecil Cagle Carmack

Bachelor of Laws

Ruth Barbara Eoren
Samuel Hampson Poren, Jr.
Clay Alexis Brian
Scott Love Daly
Sam Poyntz Dunn
Worth Barton Durham
Joe Jefferson Fisher
Wickliffe Wathen Fisher
Rex Gavin Fortenberry
Thomas Jay Foster
Jack Woodrow Frost
Frederick Gaston Harmon
John Coffee Harris, Jr.
Walter Millege Hilliard
Burke Holman

Edward Lewis Lacy
Sidney Claudius Lee
Rudolph Shelley McDavid
Jonathan Chase McEvoy
William Blair McMillan
Newton Kemp Maer
Joseph Henley Mims
Chilton Baru O'Brien
Edgar Allan Pfeil
Edward Bradford Pickett
Elbert Vernon Pollan
James Earl Frothro
Meredith Earl Roberts
Sam Reagan Sayers, Jr.
Chester Bolin Stanley

Albert Burl Tarbutton, Jr.
James W. Townsend
Alto V. Watson II
David Robert White

John Paul Wilkinson
Ralph Webb Wofford
William Glenn Yarborough

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

Dean of the School of Law

GRADUATE SCHOOL

Master of Business Administration

Ronald Charlton Callander, B.S.	Elton Davis Johnson, B.B.A.
Lillian Ilene Edwards, B.B.A.	James Samuel Lanham, B.B.A.
Mary Helen Gill, B.S.	Jennings Rland Pope, B.B.A.
Lester Hanks, B.S.	Ellis Mast Sowell, B.S.

Master of Education

Harlan Glenmoore Andrews, B.A.	Mrs. Grace Carter Keeling, B.A.
Lula Janet Arendale, E.S.	Joseph Eckley Kirk, B.S.
Willis Raymond Bodine,	Margaret Colyer Kirkner, B.S.
E. M. Bowman, B.A.	Milton Worley McGee, E.A.
Cloyd Raymond Brace, B.S. in P. Ed.	Mrs. Anna Manning, B.S.
Bartlett E. Coan, E.S.	Ples (Pleasant) Curtis Masten, E.S.
William Truett Creager, B.A.	Arthur Graves Mitchell, B.S.
Marshall Verlon Davidson, B.S.	John Abe Moore, B.S.
Winnie Ouida Davis, B.A.	Pauline Vincent Myler, B.S. in P. Ed.
James Pat Green, B.A.	Clemens Charles Petsch, B.S. in P. Ed.
Alfred Hansen, B.S.	Lester Dilliard Self, B.S.
Arthur Robert Hayes, E.S.	Rupert Sprott, B.S.
Mary Ellen Henderson, B.A.	Martin David Stroble, B.S.
W. Cleo Irons, B.S.	George Washington White, E.A.

Master of Science in Chemical Engineering

Ernest Henry Koepf, B.S. in Ch.E. Monroe Werner Kriegel, B.S. in Ch.E.

Master of Science in Home Economics

Florence Kathleen Burkett, B.S. in H.E.	Mrs. Lucille Johnson Smith, B.S.
Mrs. Frances Beatty Horton, B.S. in H.E.	
Mrs. Beulah Marie Kaley Leverkusen, B.S.	

Master of Arts

Hazel Marie Adams, E.A.	James Gordon Barry, E.A.
Leo Taylor Allbritten, B.A.	Loyd Kilgore Barry, B.A.
Bruce Bozarth Allen, B.S.	Robert Clark Barton, B.A.
Rosemary Anderson, E.A.	Corinne Elizabeth Bell, E.A.
Katherine Archer, B.A.	Genelle Bell, B.A.
Hal Burrage Armstrong, Jr., B.A.	Nettie Lee Benson, E.A.
Mrs. Mindora Bagby Avrett, B.S. in Ed.	Tom Benton Blackwell, Jr., B.A.
William Nelson Axe, E.S.	Katie Clara Foxley, B.A.
Sister Mary Hilary Bader, B.A.	Albert Haynie Breazeale, B.A.
Willie Mae Egwell, E.A.	Robert B. Bristow, B.S.
Dorothy Dee Bailey, E.A.	Melba Rae Bullock, E.A.
Eddie Bell, B.A.	Walter James Burdette, E.A.
William Harold Barekman, E.A.	Charles Chovenetz, E.A.
	Mary Emily Colegate, E.A.

Louis Fred Connell, Jr., B.A.
 Floyd Estes Cooley, B.A.
 Loy Benjamin Cross, B.A.
 Herschel Herbert Cudd, B.A.
 Jack Autrey Dabbs, B.A.
 Charles Ernest Damron, B.A.
 Steve De Ford, B.A.
 Emma Virginia Decherd, B.A.
 Donald Shepard De Remer, B.A.
 Grady Gether Dickey, B.A.
 Hartman Dignowity, B.A.
 Catherine Adelaide Dinn, B.A.
 Charles Dwight Dorough, B.A.
 Mary Frances Doss, B.A.
 James Horace Duncan, B.A.
 Charles Albert Dupre, B.A.
 Clarence Byron England, B.A.
 Carroll Nadyne English, B.A.
 Mary Retus Farlow, B.A.
 Mrs. Norine Franklin Fothergill, B.A.
 Charles Marvin Franklyn, B.A.
 Elizabeth Carothers Gould, B.A.
 Kathleen Gould, B.A.
 Francis Ayers Hale, B.A.
 Charles Kinney Hancock, B.S.
 La Rue Hardin, B.A.
 Preston Ershell Harrison, B.S.
 Inez Hatley, B.A.
 Ernest Duval Hedgcock, B.A.
 Douglas Donald Henson, B.A.
 Sally Ruth Hilliard, B.A.
 Mrs. Amelia Bartholome Hodges, B.S.
 in Ed.
 John Hayford Holcomb, B.S. in Ed.
 William Charles Hollis, B.A.
 Ferol Floreine Hopkins, B.A.
 Leslie George Huff, B.A.
 Archie Clingsman Jackson, B.S.
 Faye Suzanne Jackson, B.A.
 Sister Clare Jaks, B.A.
 Russell Stead Johns, B.S.
 Verne Fay Johnson, B.A.
 H. Wayne Jones, B.A.
 Mrs. Blewett Barnes Kerbow, B.A.
 Genevieve King, B.A.
 Sue Chamberlin King, B.A.
 George Russell Lacy, B.A.
 Mennette Mavis Leake, B.A.
 David Hardeman LeSueur, B.A.
 Shirley Powell Lingo, B.A.
 John Warren Love, B.A.
 Vela Leatrice Lynn, B.A.
 Nancy Lou McCallum, B.A.
 Roy Lafayette McCollum, B.S.
 Marion Pearl McElroy, B.A.
 Sattie Lucile McKelvy, B.A.
 Robert George Mers, B.A.
 Georgie Nell Mewshaw, B.A.
 Joe M. Miller, B.A.
 Oscar Edward Miller, B.A.
 Eleanor Sophia Mohr, B.S. in Ed.
 Mrs. Katharine Weaver Montgomery, B.A.
 Jacquelin Mooneyham, B.A.

Lucy Moore, B.A.
 Read Sempres Morgan, B.A.
 Mrs. Elaine Lewis Morrel, B.A.
 Joseph Nicholas Murphy, Jr., B.S.
 Frederick Eluford Nance, B.S.
 Eugenia Nash, B.A.
 Mrs. Alice Atkinson Neighbors, B.A.
 Clarence Elijah Nelson, B.A.
 Carl Carson Nutley, B.A.
 Daniel Worsham Oletree, B.A.
 Mary Tom Osborne, B.A.
 Mrs. Bertha Jimmie Parker, B.A.
 D. Roy Parker, B.A.
 Rex Albert Petterson, B.A.
 Mary Clare Petty, B.A.
 Winnifred Louise Pfaff, B.A.
 Victor Wilbur Pfeiffer, B.A.
 Robert Elmo Price, B.A.
 Troy Howard Price, B.A.
 Mrs. Esther Catherine Cronk Reed, B.A.
 Ruth Beatrice Reed, B.A.
 Hons Coleman Richards, B.A.
 Mary Lake Roberts, B.A.
 Leslie Joseph Roch, B.A., M.A.
 Yvette Carmen Rosenthal, B.A.
 Everett Walter Schadt, B.E.A.
 Alethea Wanda Shaver, B.A.
 William Frederick Shaw, B.A.
 James Nolen Shepperd, B.A.
 Eula Pearl Smith, B.A.
 Ralph Adam Smith, B.A.
 Mattie Downman Smyth, B.A.
 Laura Pleasant Snow, B.A.
 Alma Ellen Spears, B.A.
 Mrs. Alice Williamson Stark, B.A.
 Cruce Stark, B.S.
 Dan Lewis Steakley, B.A.
 Garland Robert Stewart, B.E.A.
 Robert Sven Stilwell, B.A.
 Leroy Stone, B.A.
 John William Stormont, B.A.
 Frances Malvin Ethel Sullivan,
 B.A., B.S.
 Annie Charlotte Terril, B.A.
 Lois Vivian Tipton, B.A.
 Mrs. Katharine Shelton Trice, B.A.
 Marie Louise Tucker, B.A.
 Tressa Turner, B.A.
 Gladys Van Horn, B.A.
 Winston Paul Wallace, B.A.
 Paul Green Wassenich, B.A.
 Josephine Annette Weaver, B.S.
 Octavia Lee West, B.A.
 Reginald Jesse West, B.S.
 Butler Westerfield, B.A.
 Frank Edd White, B.A.
 Theodore Lawrence White, B.A.
 Ruby Elizabeth Whitfield, B.A.
 Mrs. Lucille Enid Smith Whyburn,
 B.A.
 Walter Wilford Wilkinson, B.A.
 Hermann Wren, B.A.
 Yancy Parker Yarbrough, B.S.
 Carl Thornton York, B.S.
 Margaret Young, B.A.

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

Henry Winston Harper
 Dean of the Graduate School

BUDGET FOR BUREAU OF RESEARCH IN SOCIAL SCIENCES, 1936-37.--
 I recommend your approval of the following budget for the Bureau of Research in the Social Sciences for 1936-37:

BUREAU OF RESEARCH IN THE SOCIAL SCIENCES
 1936-37

Note: The funds available for 1936-37 and in sight at the present time are:

Unappropriated Balances, 1935-36	\$10,525.50	
Legislative Appropriation, 1936-37	5,000.00	
University Funds	5,000.00	
Rockefeller Foundation Grant	10,000.00	\$30,525.50

(All of the items listed below are for twelve months unless otherwise specified.)

Project No.

- | | | | |
|----|---|-----------|------------|
| 10 | C. W. Hackett Project: Translation and Publication of Pichardo's <u>Treatise on the Boundaries of Louisiana and Texas</u> | | |
| | Editorial Assistant (to be paid by the hour), typing, incidentals | \$ 364.50 | |
| | Publishing Volume III of the <u>Treatise</u> | 1,735.50 | \$2,100.00 |
| 18 | J. E. Pearce Project: Research in Texas Archeology | | |
| | Laboratory assistance, cataloguing, photographing, etc. | | 1,000.00 |
| 15 | H. T. Manuel Project: The Education of the Mexican and Spanish-Speaking Child in Texas | | |
| | Clerical assistance, incidentals | | 150.00 |
| 30 | R. W. Stayton Project: A Comparative Study of the Functions of the Courts of Law in Texas | | |
| | Research assistance (to be paid by the hour) | 1,500.00 | 1,600.00 |
| | Materials, stenographic help, etc. | 100.00 | |
| 34 | R. H. Montgomery Project: Public Utilities of the Southwest | | |
| | Research assistance (to be paid by the hour), clerical help, and incidentals | | 500.00 |
| 38 | Ruth A. Allen Project: Standards of Living in Texas | | |
| | Research Assistant, full-time, Alvin Scaff | 1,200.00 | |
| | Research Assistant, half-time, 9 months | 450.00 | |
| | Travel | 500.00 | |
| | Materials, stenographic help, etc. | 300.00 | 2,750.00 |
| 40 | Sociology Department Project; Urbanization in Texas; C. M. Rosenquist, Director | | |
| | Research and stenographic assistance | | 300.00 |

Project No.			
41	W. P. Webb Project: Collecting Materials on the Great Plains Region (Limited to the Southwest Region)		\$ 115.00
43	R. L. Biesele Project: The Background of German Colonization in Texas		
	Clerical Help		700.00
45	Bureau of Municipal Research Roscoe C. Martin, Director*		
	Acting Director (9/1/36-2/1/37) and Research Assistant (9/1/36-8/31/37), full-time, J. T. Parton	\$2,100.00	
	Research Assistant, full-time Secretary (3/4 time), Margaret Davis	1,500.00	
	Travel, supplies, incidentals	840.00	
		800.00	5,240.00
	*Leave of absence, First Semester.		
50	Sociology Department Project: Interpreting and Editing Data of a Child Welfare Survey of Texas		
	Stenographic help and supplies		200.00
51	Sociology Department Project: Psychiatric and Social Study of Prisoners Entering the Texas Prison System		
	Chief, Bureau of Classification, full-time, Frank Loveland, Jr., Texas Prison System, Huntsville	4,500.00	
	Psychiatrist, part-time, A. Fauser, M.D., Houston	2,100.00	
	Assistant to Chief of Bureau of Classification, full-time, Carl Eastland, Texas Prison System, Huntsville	1,500.00	
	Travel, materials, etc.	100.00	8,200.00
52	W. P. Webb Project: A Study of the Economic Relations Between the South and Other Areas of the United States		
	Research assistance and clerical help		255.00
	Director's Office Expense		250.00
	Publications Fund		4,200.00
	Contingent Reserve Fund		2,965.50
			<u>\$30,525.50</u>

REAPPROPRIATION OF BALANCES.--I recommend that the following balances in the 1935-36 accounts be reappropriated to those accounts for use in 1936-37:

<u>Balances in Main University General Budget</u> <u>Regular Salary Accounts at August 31, 1936</u>		
Summer Session		
President's Office		\$2,079.84
Assistant to the Secretary		180.09
		<u>\$2,259.93</u>

Balances in Main University General Budget
Appropriations Other Than Regular Salaries at August 31, 1936

College of Arts and Sciences:

Anthropology		
Maintenance and Equipment		\$ 10.08
Books		301.10
Applied Mathematics and Astronomy		
Maintenance and Equipment		96.18
Botany and Bacteriology		
Maintenance and Equipment		427.05
Books		1,345.15
Chemistry		
Maintenance and Equipment		3,722.16
Books		40.04
Classical Languages		
Maintenance and Equipment		170.13
Economics		
Maintenance		148.66
Books		272.31
English		
Maintenance and Equipment		90.71
Books		1,259.65
Geology		
Maintenance and Equipment		105.94
Books		22.96
Germanic Languages		
Maintenance and Equipment		39.54
Books		56.66
Government		
Maintenance and Equipment		622.36
Books		452.72
History		
Maintenance and Equipment		710.27
Books		187.29
Home Economics		
Maintenance and Equipment		274.10
Books		10.01
Journalism		
Maintenance and Equipment		293.38
Books		64.53
Philosophy		
Maintenance and Equipment		75.16
Books		145.34
Physics		
Maintenance and Equipment		1,044.40
Books		37.43
Psychology		
Maintenance and Equipment		304.55
Books		122.32
Public Speaking		
Maintenance and Equipment		127.88
Books		34.69
Pure Mathematics		
Maintenance and Equipment		5.72
Romance Languages		
Maintenance and Equipment		364.94
Books		141.86
Slavonic Languages		
Maintenance and Equipment		161.44
Sociology		
Maintenance and Equipment		97.38
Books		101.58
Zoology		
Maintenance and Equipment		590.70
Books		705.81
Physical Training for Men		
Maintenance and Equipment		89.28
Physical Training for Women		
Maintenance and Equipment		38.93
Books		30.05
Dean of Arts and Sciences		
Office and Traveling Expenses		1,029.89

<u>School of Business Administration:</u>	
Maintenance and Equipment	
Office and Traveling Expenses	\$ 713.51
Books	158.74
	645.57
<u>School of Education:</u>	
<u>Art of Teaching</u>	
Maintenance and Equipment	
Books	61.08
Educational Administration	268.55
Maintenance and Equipment	
Books	26.82
Curriculum Revision Movement	7.51
Clerical Assistants	
State Conference	25.00
Traveling Expenses of Consultant (for year beginning August 1, 1936)	465.94
Educational Psychology	750.00
Maintenance and Equipment	
Books	61.96
History and Philosophy of Education	20.33
Maintenance and Equipment	
Books	2.14
Physical Education	27.18
Maintenance and Equipment	
Books	30.40
Dean of the School of Education	4.31
Office and Traveling Expenses	
Books	12.67
	126.32
<u>College of Engineering</u>	
<u>Architecture</u>	
Maintenance and Equipment	
Books	262.80
Civil Engineering	1.26
Maintenance and Equipment	
Books	15.50*
Drawing	9.56
Maintenance and Equipment	
Electrical Engineering	20.22
Maintenance and Equipment	
Books	271.61
Mechanical Engineering	2.20
Maintenance and Equipment	
Shops, Maintenance and Equipment	57.76
Books	24.15
Petroleum Production Engineering	.67
Maintenance and Equipment	
Dean of Engineering	145.83*
Office and Traveling Expenses	.88*
	511.70
<u>Graduate School:</u>	
<u>Research Work</u>	
<u>School of Law:</u>	
<u>Maintenance</u>	
Books	2.03
Office and Traveling Expenses of Dean	90.86
	6.93
<u>College of Pharmacy:</u>	
<u>Maintenance and Equipment</u>	
Books	890.60
	49.64
<u>Library:</u>	
<u>Pages Salaries</u>	
Maintenance	3,405.11
Books, Binding and Equipment	315.83
Typewriter and Supplies for Transcribing Pexar Archives	2,176.99
	2.60
<u>General Administration:</u>	
<u>Office of the President</u>	
Office and Traveling Expenses	2,388.21
Official Entertainments	459.84

*To be deducted from 1936-37 accounts (overdrafts for 1935-36).

<u>Office of the Registrar</u>	
Clerical Assistants	\$ 817.06
Maintenance and Equipment	64.52*
Student Life Staff	
Office and Traveling Expenses of Dean	61.32
Office and Traveling Expenses of Dean of Women	7.60
University Health Service	
Maintenance and Equipment	16,505.12
Publicity	
Maintenance and Equipment	246.13
Teachers Appointment Committee	
Maintenance and Equipment	.52
Office of the Comptroller	
Office and Traveling Expenses	144.37
Clerks	553.15
Office of the Auditor	
Clerical Assistants	8.12
Office Expenses	69.56
Stenographic Bureau:	
Maintenance and Equipment	1,532.28
Stenographers and Clerks	564.00
Messengers	143.33

*To be deducted from 1936-37 accounts (overdrafts for 1935-36).

Physical Plant:

Salaries, Watchmen, Janitors, etc.	\$13,815.99
Draftsmen as Needed	857.19
Physical Plant Maintenance	92,216.01
Physical Plant Repairs	7,475.93
Physical Plant Betterments	3,598.72
Physical Plant Equipment	1,997.52
Office and Traveling Expenses of Supervising Architect	25.45*
Supervision of Construction Maintenance and Equipment	29.67

General Expenses:

University Centennial Exposition	
Special Exhibits	89.89
Commencement	467.14
Diplomas	215.92
Institutional Membership Dues	292.00
Public Lectures Committee	66.69
Students' Use of English Committee	1.68
Testing Program for Freshmen	3.67

Total Free Balances	\$174,160.46
Total Overdrafts	250.18*

Net Total \$173,910.28

Balances in Research in Social Sciences
Appropriation Accounts at August 31,
1936

J. E. Pearce Project, No. 18	27.41*
F. M. Stewart Project, No. 35	221.26

Total Free Balance	\$221.26
Overdraft	27.41*

Net Total \$193.85

Balances in Extension Division Appropriation
Accounts at August 31, 1936

Visual Instruction Bureau	\$ 6.68*
Maintenance and Equipment	4,022.01
Unappropriated Balance	

Total Free Balance	\$4,022.01
Overdraft	6.68*
Net Total	\$4,015.33

*Overdraft. To be deducted from 1936-37 accounts.

Balances in Extramural Divisions Appropriation
Accounts (Excluding Extension Division and
Research in Social Sciences) at August 31,
1936

Bureau of Business Research Maintenance and Equipment	\$ 979.26
Graduate Research in Zoology	2,686.15
Cotton Root Rot Investigation and Research Salaries	333.40
Maintenance and Equipment	661.73
Bureau of Economic Geology Maintenance, Traveling and Printing	1,152.99
Bureau of Engineering Research Maintenance, Traveling and Printing	122.29
Bureau of Industrial Chemistry Maintenance, Traveling and Printing	94.82
Training Program for Teachers of Adult Education, Summer Session of 1935	1,456.91
Total Free Balance	\$7,487.55

*Overdraft. To be deducted from 1936-37 accounts.

Balances in Appropriations of the Available
University Fund for Plant Extension at
August 31, 1936

Auditorium Gymnasium Equipment	\$ 125.51
Engineering Building Furniture and Equipment	358.36
Geology Building Furniture and Equipment	17.14
New Library Building Furniture and Equipment	1,631.92
Woman's Activities Building Furniture and Equipment	1,487.97
Steam Generating System Allotment	21,128.85
Additional Power Plant Facilities Allotment	3,275.97
Landscaping	1,988.38
New Men's Dormitory Allotment	25.65
New Women's Dormitory Allotment	80.86
Texas Memorial Museum Building	798.20
University High School Reserve for Contingencies	320.69
Rehabilitation of a Steam Distribution System Allotment	63.53
Contract (Final Estimate Paid)	178.45
<u>PWA Projects:</u>	
Men's and Women's Dormitory, #2148	157.10
Men's Dormitory, Unit 2, #9229-Y	186.22
Women's Dormitory, Unit 2, #9097	138.93
Total Free Balances	\$31,961.73
Grand Total Free Balances	\$220,112.94
Less Total Overdrafts	284.27
Net Total	\$219,828.67

NOTE: All other University 1935-36 General and Available Fund Budget Appropriation Free Balances are to be lapsed into their appropriate Unappropriated Balances.

Balances in Medical Branch Appropriation
Accounts as at August 31, 1936

Departmental and General Maintenance:	
Biological Chemistry	\$ 19.76
Obstetrics and Gynecology	1.40
Ophthalmology	6.87
Otology and Laryngology	.86
Pathology	8.33
Pediatrics	5.43
Pharmacology	36.07
Physiology	46.37
Practice of Medicine	68.66**
Radiology	5.22
Surgery	1.14
Shop	75.46
Total	\$275.57

** Includes Tropical Medicine.

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

1. Annie Webb Elanton Delta Kappa Gamma Scholarship.--From the Delta Kappa Gamma Society, Texas Organization, \$6,000 (cashier's check for \$5,500 and a bond for \$500), as the endowment fund of a scholarship to be known as the Annie Webb Elanton Delta Kappa Gamma Scholarship. The award is to be made annually by the Delta Kappa Gamma Scholarship Committee. The University is to invest the endowment and to pay the income to the holder of the scholarship.

2. Gift from Senator Connally.--From Honorable Tom Connally, a large collection of miscellaneous government documents to the University Library.

ROUTINE ITEMS, COLLEGE OF MINES.--President D. M. Wiggins came before the Board and presented his docket of September 21. On the recommendation of the College of Mines Committee and on motion of Mr. Scott seconded by Dr. Morgan, the Board voted to approve the recommendations of President Wiggins as contained in his docket. A copy of the docket follows:

APPOINTMENTS.--I recommend that the following appointments be made:

Economics and Business Administration

1. Appoint Mr. Mac F. Smith as Adjunct Professor of Economics and Business Administration at a salary of \$1,800 for the Long Session of 1936-37.

History, Government, and Sociology

2. Appoint Mr. Rex Strickland as Adjunct Professor of Government for 1936-37 only, at a salary of \$1,800 for the Long Session, vice Miss Gladys Gregory, on leave of absence.

APPROVAL OF DEGREES.--I recommend your approval of the degrees granted at the College of Mines and Metallurgy on the evenings of June 6, 1936, and August 22, 1936, as indicated on the official commencement programs, as follows:

June 6, 1936
COLLEGE OF MINES AND METALLURGY

Bachelor of Science in Mining Engineering

Arguelles, Alfredo	Montgomery, Jack Leonard
Ferguson, John Alexander	Payne, Valentine
Forbes, Henry Milton	Quijada, Amador
Graham, Donald Cory	Roberts, Ben David
Hamlyn, Wilfred Thomas	Weaver, James Carroll

Bachelor of Arts

Carrera, Felicia
 Cregor, Sarah Alice
 Dunlap, Eva Ellen
 Eisert, Leo Francis
 Escajeda, Josefina
 Garcia, Maria Elena
 Graham, Mary Jane
 Hennifin, Margaret Mary
 Heisel, Harold Naylor
 Herlin, Tess Charlotte
 Hill, Frances Clark
 Hoover, Margaret Melba
 Howard, Wanda Lenore
 Jonz, W. Wray
 King, Margaret Elizabeth
 Lockhart, Hazel Miller

Masten, Juanita Frances
 Meisel, Helen Alice
 Pritchard, Maude S.
 Puckett, Fidelia Miller
 Riley, Florence Anne
 Rosenblum, Birdie Grace
 Rosenfield, Louise
 Rutherford, William Henry
 Schell, Edith Cecelia
 Stoddard, Ida Taylor
 Stueber, Margaret Elizabeth
 Tilley, Kathleen Bigelow
 Walton, Betty Graves
 Walton, Jewel Bon
 West, Bertha Elizabeth
 Wilson, Rose

August 22, 1936

COLLEGE OF MINES AND METALLURGY

Bachelor of Science in Mining Engineering

Carreon, Daniel

Highfield, Norman James

Bachelor of Arts

Clifton, Minnie
 Daniel, Rosalie E.
 Gish, Evert
 Part, Joe
 Porneo, Consuelo
 Krauskopf, Nora Mines
 Knotts, Margaret
 McCallum, Frank K.
 Rogers, Mary O'Neal

Sanchez, Francisco R.
 Scott, Mary Allan
 Sides, Ansel Joe
 Smith, Marguerite Blockson
 Stevenson, Robert M.
 Spence, Charles T.
 Wallingford, Doris
 Webb, Charles Wallace, Jr.
 Wilson, Lorraine Converse

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

J. M. Wiggins
 President of the College of Mines and Metallurgy

INFORMATION CONCERNING NEW APPOINTMENTS.--Dr. Aynesworth suggested to Presidents Benedict and Wiggins that they include in their dockets, or as supplements to their dockets, some information concerning the qualifications and experience of individuals being recommended for new appointments on the staff of the University and the staff of the College of Mines. Several members of the Board concurred in the suggestion.

COLLEGE OF MINES DORMITORIES.--

Change Orders.--President Wiggins, of the College of Mines and Metallurgy, presented a report on Change Orders which he had approved in the name of the Board of Regents in accordance with the authorization given by the Board on January 11, 1936, for the two dormitories at the College of Mines and Metallurgy. Following is a summary of the Change Orders:

Additional Wage Classifications:

Powder Man	75¢ per hour
Jackhammer Man	60¢ per hour
Serving Laborer	50¢ per hour

2. Addition of a kitchen doorway including a new tile partition and concrete steps, involving an increase in the contract price of \$103.

3. Installation of twenty clothes closets in the Women's Dormitory and thirty in the Men's Dormitory, involving an increase of \$2,600 in the contract.

4. Omission of two hot water heating coils, resulting in a net deduction of \$100 from the contract price.

5. Coloring and marking off cement floors and base in recreation rooms, installation of four electric light floor plugs in recreation room, omission of six folding doors in recreation room, involving a net increase in the contract price of \$104.20.

6. Change the marking of cement floor in recreation room from six inches to twelve inches, involving a net deduction in the contract price of \$5.72.

7. Remove one window in Girls' Dormitory toilet and install a ventilator type and change present radiator to ceiling type, involving a net increase in the contract price of \$15.72.

On the recommendation of the Building Committee and on motion of Mr. Scott seconded by Dr. Aynesworth, the Board voted to ratify the actions of President Wiggins in authorizing the Change Orders listed.

Acceptance of College of Mines Dormitories.--President Wiggins reported that on September 14 the Architects had recommended the acceptance of the Women's Dormitory and that on September 15 he addressed a letter to the contractor, Mr. R. E. McKee, stating that he would recommend to the Board of Regents formal acceptance of the dormitory at the meeting of the Board to be held on September 26. This letter was written after inspection of the dormitory by the Architects, the Resident Engineer Inspector of the Public Works Administration, and President Wiggins.

President Wiggins reported further that on September 18 the Architects recommended the acceptance of the Men's Dormitory and that on the same date he had written Mr. McKee stating that he would recommend to the Board of Regents the acceptance of the dormitory at the meeting to be held on September 26. This dormitory likewise had been inspected by the Architects, the Resident Engineer Inspector, and President Wiggins.

On the recommendation of the Building Committee and motion of Mrs. Fairchild seconded by Mr. Waggener, the Board voted to accept the two dormitory buildings and to authorize final payment to the general contractor, subject to the settlement of all subcontracts and liens by the general contractor.

Execution of Contract for Kitchen Equipment.--President Wiggins presented the contracts for the kitchen equipment on the College of Mines Dormitories in accordance with the action of the Board at the August 24 meeting making the award to the Imperial Furniture Company. He presented also the following resolution authorizing execution of the contract.

It is hereby ordered that the proposed contract between the Board of Regents of The University of Texas and the Imperial Furniture Company be and the same is in all things approved and H. J. Lutchter Stark, Chairman of the Board of Regents of The University of Texas, be and he is hereby authorized and directed to execute for and on behalf of the Board of Regents said contract together with such instruments as may be necessary in connection therewith. Said contract shall be attested by Leo C. Haynes, Secretary of the Board of Regents of The University of Texas.

On motion of Mr. Scott, seconded by Dr. Morgan, the Board approved the resolution and authorized the Chairman to execute the contracts for and in the name of the Board of Regents.

Contract for Silverware, etc.--President Wiggins presented the following report on bids opened at his office on September 11.

"Bids for the silverware, chinaware, glassware, and linens for the dormitories at the College of Mines and Metallurgy were opened at ten o'clock on Friday, September 11, 1936 in the office of President D. M. Wiggins, with the following present: Mr. Tom Erennand, of Trost and M. Wiggins; Mr. Hugo P. Briesch, El Paso Hotel Supply Company; Mr. Trost, Architects; Mr. G. F. Volarde, Popular Dry Goods Company; Mr. E. R. Thomas, Miss Mary Ella Dry Goods Company; President Wiggins, Mr. E. R. Thomas, Miss Mary Ella

Pool, and Mrs. Stevens, Secretary, all of the College of Mines. The bids were examined by Mr. Brennand and publicly read by Mr. Brennand. A tabulation of the bids follows:

Bidder	Check	Main Bid	Alternate 1
1. El Paso Hotel Supply Company	\$38.00	\$506.00	\$247.00
2. American Furniture Company	48.00	639.99	320.00
3. Popular Dry Goods Company	46.69	649.70	265.48"

President Wiggins presented also the following recommendation of the Architects:

El Paso, Texas
September 11, 1936

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

Docket Texas 1045-RC
Chinaware, etc., Dormitories,
College of Mines,
El Paso, Texas

Gentlemen:

We recommend that the low bid of the El Paso Hotel Supply Company of El Paso, Texas, in the amount of \$506.00 be accepted, as this bid was low out of three bids received.

Very truly yours,

TROST AND TROST, ARCHITECTS

By (signed) A. G. Trost

On the recommendation of President Wiggins and of the Building Committee of the Board, the Board voted on motion of Mr. Scott seconded by Mr. Waggener to award the contract for silverware, chinaware, glassware, and linens to the El Paso Hotel Supply Company at a contract price of \$506.

The following resolution presented by President Wiggins was approved by the Board on motion of Mr. Scott seconded by Dr. Morgan, and the Chairman was authorized to execute the contract with the El Paso Hotel Supply Company.

It is hereby ordered that the proposed contract between the Board of Regents of The University of Texas and the El Paso Hotel Supply Company be and the same is in all things approved and that H. J. Litcher Stark, Chairman of the Board of Regents of The University of Texas, be and he is hereby authorized and directed to execute for and on behalf of the Board of Regents said contract together with such instruments as may be necessary in connection therewith. Said contract shall be attested by Leo C. Haynes, Secretary of the Board of Regents of The University of Texas.

THANKS TO PRESIDENT WIGGINS.--On motion of Mrs. Fairchild, the Board voted to express its thanks to President Wiggins for the excellent work that he has done in connection with the new dormitories at the College of Mines and Metallurgy and to commend him upon the completion of the dormitories so close to the allotment. President Wiggins had reported that the final cost of the dormitories would exceed the allotment by approximately \$80.

President Wiggins reported, for the information of the Board, that the Works Progress Administration had made an allotment of \$5,500 for work on the campus of the College of Mines and Metallurgy and for improving and beautifying the grounds.

OUT-OF-STATE TRIPS, COLLEGE OF MINES.--President Wiggins requested permission for the following out-of-state trips to be made:

1. Mr. John F. Graham, Professor of Mining and Metallurgy, to make a metallurgical inspection trip with his class to Mogollar, New Mexico, on or about October 10, his expenses on this trip to be paid from the Maintenance and Equipment account of the Department of Mining and Metallurgy.

2. President Wiggins to make a trip of inspection, visiting several colleges of mining, the time for the trip to be arranged later. His expenses are to be paid from the Office and Traveling Expenses account in the budget for the Office of the President of the College of Mines.

3. President Wiggins to attend the meeting of the Association of Colleges and Secondary Schools of the Southern States to be held in Richmond, Virginia, November 30 and December 1 and 2. His expenses are to be paid from the Office and Traveling Expenses account in the budget for the Office of the President of the College of Mines.

On motion of Dr. Morgan, seconded by Mrs. Fairchild, the Board voted approval of these out-of-state trips.

ANNUAL AUDIT.--President Benedict reported that he and Auditor C. H. Sparenberg had held several conferences with the State Auditor, Mr. C. B. Sheffield, concerning the audit of the 1935-36 accounts of the University. President Benedict reminded the Board that the 1935-37 Appropriation Bill prohibits the University from engaging private auditors for this purpose. The bill also provides that \$2,400 each year of the Biennium shall be appropriated from the Available University Fund "in order that the respective funds which shall be audited by the State Auditor during each of the fiscal years ending August 31, 1936 and August 31, 1937 shall bear the cost of this service . . ." Dr. Benedict stated that a ruling made by an Assistant Attorney General to the State Auditor had held that this \$2,400 should be transferred to the office of the State Auditor and used by the State Auditor in paying the regular operating expenses of his office irrespective of whether he audits the University accounts. As a result, the State Auditor had informed President Benedict and Mr. Sparenberg that if his office audits the University accounts for the year 1935-36 it will be necessary to provide an additional amount to pay for the cost of the audit. Mr. Sheffield had stated that the audit would be completed, if made, at as low a cost as possible on a per diem basis, but that an amount of approximately \$2,000 should be made available for this purpose. President Benedict stated that the ruling of the Assistant Attorney General was in effect making an appropriation from the Available University Fund, a Constitutional Fund, for the regular support of the office of the State Auditor and that in his opinion such an expenditure was an improper expenditure to be made from the Available University Fund except insofar as the expenditure represented payment for services performed for the University in auditing and examining its accounts. There was considerable discussion by members of the Board, after which the Board, on motion of Dr. Aynesworth seconded by Mr. Waggener, authorized President Benedict to inform the State Auditor that the University desired to have his office audit the accounts and records of the University and its branches for the year ending August 31, 1936, and instructed President Benedict to state that in the opinion of the Board the \$2,400 already transferred to, and spent by, the office of the State Auditor during the year 1935-36 was payment for this audit.

INSCRIPTION ON OLD MAIN BUILDING CORNER STONE.--President Benedict reported that the corner stone from the original Main Building had been preserved and built into the new building at the east end of the loggia. He proposed that the original lettering on the stone be preserved and that, in addition, the following be placed upon the pedestal on which the stone has been set. He stated that there was sufficient room for this additional wording on the pedestal.

". . . the corner stone of The University of Texas now about to be laid far surpasses in solemn importance and in weighty, widely diffusive and long reaching consequences, any corner stone of any building hitherto laid, or likely hereafter to be laid, in the broad territory among the fu-

ture millions of Texas." From the address of Ashbel Smith, November 17, 1882, at the laying of this corner stone.

On motion of Mr. Waggener, seconded by Dr. Morgan, the Board voted to approve this recommendation and to instruct the architects to have the inscription placed on the pedestal.

Dr. Benedict proposed that the box which was taken from the old corner stone at the demolition of the old building and the materials which it had contained be resealed and placed with a new box in the new corner stone. Mr. Calhoun reported that the old box and its contents had been preserved, and the Board voted, on motion of Mr. Waggener seconded by Mr. Scott, to approve the suggestion of President Benedict concerning the contents of the old corner stone and suggested also that he revise and bring down to date his "The University Thus Far," which was delivered at the Fiftieth Anniversary of the opening of the University during the meeting of the Texas State Teachers Association in Austin in November, 1923, and include it in the new box.

INSCRIPTION REGARDING BUILDING PROGRAM.--President Benedict reported that provision had been made for a plaque to be placed in the main corridor of the Library-Main Building to contain a record of the recent building program of the University. There was some discussion as to what information should be given on the plaque, the period of time to be covered, and other matters. The Board voted, on motion of Dr. Aynesworth seconded by Mr. Waggener, to refer this matter back to President Benedict for further study and for a report and recommendation to the Board at its next meeting.

LAND COMMITTEE MATTERS.--

Easement No. 23, Texas Electric Service Company.--Dr. Morgan presented the recommendation of Mr. E. J. Compton, Land Agent, that the Texas Electric Service Company be granted an easement of right-of-way for electric transmission and distribution lines across Sections 16, 7, 8, 9, 10, and 11 in Block 16, Ward County. The easement carries the usual rental of twenty-five cents per single pole per year, or a total annual consideration of \$24.50. The easement is for a period of ten years beginning July 1, 1936. On the recommendation of the Land Committee and on motion of Mr. Waggener seconded by Mr. Scott, the Board approved the easement requested.

Amendment to Easement No. 54, Pasotex Pipe Line Company.--Dr. Morgan presented a recommendation from Mr. Compton that Easement No. 54, granted to the Pasotex Pipe Line Company as of April 24, 1931, providing that the pipe line company might raise the pipe line at intervals and permit it to lie above the surface of the ground for such lengths as the lessee may deem desirable provided the buried sections (at least one hundred feet in length) shall be maintained at intervals of not more than one-half mile and that each elevated section shall be laid on low sleepers. On the recommendation of the Land Committee and on motion of Mr. Scott seconded by Dr. Aynesworth, the Board voted to approve the amendment to the easement as requested.

Cancellation of Leases 313 and 314.--Dr. Morgan presented the recommendation of Mr. Compton that Lease No. 313, issued to Dunlap Brothers and Lee Childress, and Lease No. 314, issued to J. W. Owens and Sons, which would expire on January 1, 1938, be cancelled as of December 31, 1936, and the new leases indicated in the next section be approved in lieu of those two existing leases. Leases 313 and 314 carry a rental of fifteen cents per acre per year. This recommendation was approved by the Board on motion of Mr. Waggener, seconded by Mr. Scott.

Leases Nos. 422, 423, 424, 425, and 426.--Dr. Morgan presented the recommendation of Mr. Compton that the following new leases on the acreage cancelled from Leases 313 and 314 be approved. Each of the new leases is for a period of ten years beginning January 1, 1937, and carries a rental of twenty-three cents per acre per year, payable semi-annually. (See amendment, page 394.)

1. Lease No. 422, to Mr. W. E. Dunlap, on 590 acres out of Section 31, 610 acres out of Section 32, 80 acres out of Section 29, 160 acres out of Section 28, 440 acres out of Section 33, Block 29, and 380

acres out of Section 3, 620 acres out of Section 2, 120 acres out of Section 12, 10 acres out of Section 11, and all of Section 1, Block 30, Crockett County, a total of 3,650 acres.

2. Lease No. 423, to Mr. Ray Dunlap, on 40 acres out of Section 10, 200 acres out of Section 11, 200 acres out of Section 14, 580 acres out of Section 15, 210 acres out of Section 16, 60 acres out of Section 21, and 150 acres out of Section 22, Block 29, Crockett County, less six acres for a highway, a total of 1,434 acres.

3. Lease No. 424, to Mr. Jeff Owens, on Sections 1-50, inclusive, Sections 7-9 inclusive, Section 12, 606.7 acres out of Section 6, 600 acres out of Section 10, 440 acres out of Section 11, 10 acres out of Section 16, and 20 acres out of Section 15, Block 29, Crockett County, less 30 acres for a highway, a total of 7,450.7 acres.

4. Lease No. 425, to Mr. J. W. Owens, on Sections 17-20, inclusive, Section 30, 420 acres out of Section 16, 500 acres out of Section 21, 10 acres out of Section 22, 560 acres out of Section 29, 100 acres out of Section 28, 50 acres out of Section 31, and 30 acres out of Section 32, Block 29, Crockett County, less six acres for a highway, a total of 4,864 acres.

5. Lease No. 426, to Mr. Lee Childress, on Sections 23-27, inclusive, Sections 34-36, inclusive, Section 13, 440 acres out of Section 14, 40 acres out of Section 15, 480 acres out of Section 22, 380 acres out of Section 28, 80 acres out of Section 21, and 200 acres out of Section 33, Block 29, and Sections 4-10, inclusive, Sections 13-24, inclusive, Section 28, 340 acres out of Section 27, 560 acres out of Section 29, 320 acres out of Section 30, 20 acres out of Section 2, 260 acres out of Section 3, 520 acres out of Section 12, and 630 acres out of Section 11, Block 30, Crockett County, less 150 acres for a highway, a total of 22,680 acres.

On the recommendation of the Land Committee and on motion of Mr. Waggener seconded by Mr. Scott, these five new leases were approved by the Board.

PROPOSED NEW LEGISLATION.--Dr. Morgan presented a draft of the proposed bill which the Land Committee had prepared and which it was proposed be presented to the Special Session of the Legislature to be convened on Monday, September 28, if the agreement of the Governor to submit the legislation could be secured. There was considerable discussion of the proposed legislation, and various amendments were suggested. On motion of Mr. Waggener, seconded by Mr. Scott, the Legislative Committee was empowered to revise the proposed legislation in line with the discussion before the Board and to request the Governor to submit this item for action by the Special Session of the Legislature.

Dr. Aynesworth left at this time to return home.

HOGG AUDITORIUM FOR PAUL WHITEMAN.--Senator T. J. Holbrook, from Galveston, and Miss Everetta Love appeared before the Board to request permission for the use of the Hogg Auditorium during the period from twelve to one o'clock Wednesday noon, September 20, for a concert to be given by Mr. Paul Whiteman and his orchestra. Senator Holbrook stated that Mr. Whiteman was donating his services and that the only expense would be the traveling expenses of himself and his group from Fort Worth to Austin and return. It was ascertained that no classes were scheduled for the Hogg Memorial Auditorium during this hour, and it was pointed out that, with the limited size of the Auditorium, many more students would be out of classes during the hour than could possibly attend the performance. Senator Holbrook reported that certain Austin citizens were underwriting the expenses of the trip and that tickets would be sold probably at seventy-five cents each. On due motion, the Board voted to grant the use of the Auditorium to Mr. Whiteman and his group, without charge, for the hour twelve to one on September 30.

FURNITURE AND EQUIPMENT, LIBRARY-MAIN BUILDING.--Mrs. Fairchild presented the following report on bids received on September 10 for special design furniture and equipment for the Library-Main Building and the recommendation of the Faculty Building Committee and the Architects. The report and the recommendation follow:

SEP 20 1936

Firm Name	Base Bid	Check C Bond B	Days	Alt. No. 1	Alt. No. 2	Alt. No. 3
W. & J. Sloane	\$45,737.92	--	90	-\$6,378.95	-\$1,870.92	-\$5,668.30
Marshall Field & Company	35,695.00	\$2,500 C	75	-5,377.39	-1,515.60	-4,419.59
Swann-Schulle Furn. Co.	42,765.38	2,500 B	210	-6,753.55	-1,168.00	-6,064.10
Clarke and Courts	39,026.45	2,000 B	90	-5,712.00	-849.00	-5,776.30

Firm Name	Alt. No. 4
W. & J. Sloane	-\$3,728.24
Marshall Field & Company	-2,568.43
Swann-Schulle Furn. Co.	-3,316.00
Clarke and Courts	-3,126.22

September 18, 1936

Mr. H. J. Litcher Stark,
and Members of the Board of Regents,
University of Texas,
Austin, Texas

Re: Special Design Furniture and
Equipment.
Main Building-Library Extension.
Docket #2257.

Gentlemen:

The proposals covering Special Design Furniture and Equipment for the building noted above were received and opened in the office of J. W. Calhoun, Comptroller, at 10:30 a.m. Thursday, September 10, and were referred to the Faculty Building Committee and the Architects, Messrs. Paul P. Cret and Robert Leon White, for the purpose of tabulating, analyzing, and recommending action. I have been instructed by the committee and Mr. Cret to present this, our joint recommendation, after several days of consideration.

We find that the low bidder is Marshall Field and Company, their base bid being \$35,695.00. This bid is regular in all respects; however, it is in excess of the amount of \$30,000.00 allotted for this contract in the latest approved Schedule of Estimated Costs.

In this schedule we had allotted the sum of \$62,000.00 for payment of extras already authorized and contemplated future extra charges. Included in the original contract totals are a number of Contingency Allowances, which are customarily set up to provide for extras incurred during construction. However, under the P.W.A. set-up, all extra charges will be covered by the \$62,000.00 item scheduled for such costs, and all contingency allowances will be credited back to the Owner. These contingency allowances total \$5,750.00, and this amount of credit will be sufficient to cover the difference of \$5,695.00 between the sum of \$30,000.00 allotted for Furniture and Equipment, and the amount of the low bid \$35,695.00. We have in addition to this amount, an allowance in the General Contract for brick for the old building, in the sum of \$11,250.00 which is also to be credited to the Owner. This gives an ample margin to take care of any unforeseen extras required.

Since the award of this contract for \$35,695.00 would not increase the total allotted to Construction Costs (which includes Furniture and Equipment together with the General and Mechanical contracts), we recommend that the Board of Regents award this contract, subject to the approval of the State Director, P.W.A., to Marshall Field and Company on their base bid of \$35,695.00.

SEP 20 1936

Should the Regents desire to reduce the scope of this contract and the cost thereof, this could be accomplished by accepting one or two alternates, as follows:

Alternate No. 1, omitting furniture for Comptroller's Office 149, Librarian's Offices, 205 and 206, and Classical Languages Department, Rooms 2702, 2705, and 2708, for a deduction of \$5,377.39, reducing the contract price to \$30,317.61.

Alternate No. 2, omitting furniture for Fourth Floor Roof Terraces and six benches and two coat and parcel racks for miscellaneous locations, for a deduction of \$1,515.60, further reducing the contract price to \$28,802.01.

Respectfully submitted for the Committee and the Architects by

(Signed) R. L. White
Associate Architect

On the recommendation of the Building Committee of the Board and motion of Mr. Scott seconded by Mr. Waggener, the Board voted to approve the recommendation of the Faculty Building Committee and the Architects and to award the contract to Marshall Field and Company on their base bid of \$35,695. This award is conditioned upon there being sufficient funds available for this purpose after the Architects check the funds over with the Fort Worth offices of the Public Works Administration. If sufficient funds are not available, Alternate 1 is to be accepted, making a reduction of \$5,377.39 and a contract price of \$30,317.61. This award was made by the Board subject to the approval by the Public Works Administration.

CONSOLIDATION OF PWA DOCKETS 1026 and 1246.--Mr. Calhoun presented the following resolution requested by Mr. White concerning the two hospital buildings being erected at Galveston. The resolution was approved by the Board on the recommendation of the Building Committee and on motion of Mr. Scott seconded by Mr. Waggener.

WHEREAS, The Board of Regents of The University of Texas is constructing a Negro Hospital Building (PWA Docket Texas 1026-R) and a Crippled and Deformed Children's Hospital Building (PWA Docket Texas 1246-R) for and on behalf of The University of Texas, at Galveston, Texas, and

WHEREAS, It is desirable that these two dockets be consolidated for the convenience of all parties concerned,

THEREFORE BE IT RESOLVED by the Board of Regents of The University of Texas that application be made to the Public Works Administration for the consolidation of these two dockets and that the proper person be and hereby is authorized to execute all necessary documents to secure the approval of the changes sought.

ADDITIONAL FUNDS FOR NEGRO HOSPITAL PROJECT.--Mr. Calhoun reported that because of some difficulties in the excavation occasioned by the contractor's finding the foundation of an old building which did not show from surface examinations it had been necessary to add the sum of \$949.50 to the general contract for the construction of the Negro Hospital Building (PWA Docket 1026). Mr. Calhoun stated that the Sealy and Smith Foundation had deposited this additional amount in the bank to the credit of the construction fund. He presented the following resolution requested by Mr. White allotting the additional amount of \$949.50 to this project. The resolution was approved by the Board on the recommendation of the Building Committee and on motion of Mr. Scott seconded by Mr. Waggener.

WHEREAS, The Board of Regents of The University of Texas is constructing a Negro Hospital Building (PWA Docket 1026-R) for and on behalf of The University of Texas the cost of which is being partially financed out of funds from a loan and grant by the Public Works Administration; and

WHEREAS, The costs on this project have exceeded the funds available under the original allotment and the Owner desires to appropriate funds to cover this difference;

THEREFORE, The sum of \$949.50 which is on hand and available for the purpose of constructing this building is hereby appropriated for such purpose, and the Comptroller is hereby ordered to do all things necessary to transfer such sum to the construction account, and the proper person is hereby authorized to execute all necessary documents to secure the approval of the changes sought.

ADDITIONAL LABOR CLASSIFICATIONS, DOCKET 2148.--At the request of Mr. White, Mr. Calhoun presented the following resolution authorizing additional labor classifications and minimum wage scales. This resolution was approved by the Board on the recommendation of the Building Committee and on motion of Mr. Scott seconded by Mr. Waggener, with the understanding that the Secretary would secure the approval of the contractor for the additional classifications and wage rates before releasing the resolution.

BE IT RESOLVED by the Board of Regents of The University of Texas that the following labor classifications and minimum wage scale be added to the previously established and approved wage scale in connection with the two dormitory buildings, contract for rugs and floor coverings (PWA Docket 2148, Eng. Ref. No. 258-C-3), subject to the approval of the State Director of the Public Works Administration:

Classification of Labor	Minimum Wage
Carpet Layer (Foreman)	\$1.00 per hour
Carpet Layer (Helper)	.40 per hour

AMENDMENT OF THE MINUTES OF JULY 27, 1936.--At the request of Mr. White, Mr. Calhoun presented the following resolution with the request that it be substituted for the resolution adopted by the Board on July 27, 1936, Minutes page 5, "Extension of Time, Dormitories Contract."

WHEREAS, The furniture and equipment contracts for the two dormitory buildings (PWA Docket 2148) being constructed by the Board of Regents of The University of Texas, for and on behalf of The University of Texas, at Austin, Texas, are complete for acceptance by the Owner, and the contractors have run over their time limits as set out in the contract documents, through no negligence or fault of theirs, such contractors having shown due diligence in the performance of said contracts, and the Owner has not in any instance been inconvenienced or suffered loss due to the contractors' lost time;

THEREFORE BE IT RESOLVED BY SAID BOARD OF REGENTS, That the extension of time requested by the contractors is hereby granted and the provision for the payment of liquidated damages as set out in the contracts, PWA Docket 2148, is hereby waived. The Change Order filed with the Public Works Administration on the said project sets forth in detail the time delay, the reasons therefor, and the extension of time needed.

On motion of Mr. Scott, seconded by Mr. Waggener, the Board voted to amend the minutes of July 27 by making the substitution requested.

POWER GENERATING EQUIPMENT.--Mrs. Fairchild presented, for the Building Committee, a report covering the bids for additional Power Generating Equipment. A tabulation of the bids received and opened on September 10 follows:

A TURBO-GENERATOR UNIT WITH DIRECT CONNECTED EXCITER TOGETHER WITH THEIR AUXILIARIES AND ACCESSORIES

Bidder	Check (C) Bond (B)	Amount of Bid		Time	
		2500 KW	3000 KW	Delivery	Erection
General Electric Co.	\$4,500 B	\$72,116	\$81,616	156	40
Westinghouse Elec. & Mfg. Co.	4,300 C	71,600	81,100	150	35
Allis Chalmers Mfg. Co.	4,100 C	72,100	81,640	120	45
Elliott Company	4,250 C	71,672	81,162	155	25

A SURFACE CONDENSER, AIR EJECTOR, CONDENSATE PUMP, CIRCULATING PUMPS AND THEIR ACCESSORIES

3500 SQ. FT. SURFACE CONDENSER

Bidder	Check (C) Bond (B)	Amount of Bid		Time	
		Base Bid	Alternate	Del'y.	Erection
Ingersoll Rand Co.	\$1,154 C	\$20,261	\$20,261	100	21
Foster Wheeler Corp.	1,160 C	20,261	20,261	100	21
A. M. Lockett & Co.	1,250 B	20,261	20,261	100	21
Elliott Company	1,200 C	20,261	20,261	100	21
Westinghouse Elec. & Mfg. Co.	1,250 C	20,261	20,261	100	21
Allis Chalmers Mfg. Co.	1,200 C	20,261	20,261	100	21

4200 SQ. FT. SURFACE CONDENSER

Bidder	Check (C) Bond (B)	Amount of Bid		Time	
		Base Bid	Alternate	Del'y.	Erection
Ingersoll Rand Co.	\$1,154 C	\$23,068	\$23,068	100	21
Foster Wheeler Corp.	1,160 C	23,068	23,068	100	21
A. M. Lockett & Co.	1,250 B	23,068	23,068	100	21
Elliott Company	1,200 C	23,068	23,068	100	21
Westinghouse Elec. & Mfg. Co.	1,250 C	23,068	23,068	100	21
Allis Chalmers Mfg. Co.	1,200 C	23,068	23,068	100	21

The Committee recommended that the contract for a 2,500 kilowatt turbogenerating unit be awarded to the Westinghouse Electric and Manufacturing Company at their bid of \$71,600 and that the contract for a 3,500 square foot surface condensing unit be awarded to the same company at their bid of \$20,261. It was pointed out that the Westinghouse bid was low on the generator unit and was the same amount as each of the other bids on the condensing unit. On motion of Mr. Scott, seconded by Mr. Waggener, the Board voted to approve the recommendations of the Building Committee and to make the award to the Westinghouse Electric and Manufacturing Company at a total contract price of \$91,861.

REQUEST FOR ADDITIONAL GRANT ON LIBRARY-MAIN BUILDING.--Mr. Calhoun reported that the actual cost of labor and material on the Library-Main Building will considerably exceed the estimated cost of the unit at the time the application was made for Public Works Administration assistance on the project. The Public Works Administration grant amounts to thirty per cent of the estimated cost of labor and materials on the project. Mr. Calhoun recommended that the Board request the Public Works Administration to make an additional grant on the project sufficient to bring the total grant to thirty per cent of the actual cost of labor and materials in the completed project and that the excess of this grant over the original \$433,000 grant be applied to the cancellation of bonds instead of being paid in cash. On motion of Dr. Morgan, seconded by Mrs. Fairchild, the Board instructed Mr. Calhoun to prepare and file the proper resolution and any other necessary documents requesting the additional grant.

FINANCE COMMITTEE MATTERS.--

Final Report on Permanent Fund 1935-36 Income Shared with A. and M. College.--Mr. Waggener reported that a final report of the income in the University Permanent Fund had been made to the A. and M. College authorities and that the balance due for the fiscal year 1935-36 out of the one-third shared by the A. and M. College had been transmitted to the College. Following is a copy of the report.

Divisible Income Collected		
Interest on United States Bonds	\$328,421.56	
Interest on County and City Bonds	271,047.42	
Total	599,468.98	
Less: Amount representing interest on portion considered to be investment of proceeds of the sale of the original 50 Leagues of land	736.92	\$598,732.06
Interest on U. of T. Regents bonds		160,000.00
Interest on A. and M. Directors bonds		80,000.00
Depository Interest on Univ. Perm. Fund and Univ. Available Fund balances	967.67	

Less: Portion on non-divisible part of University Available Fund Balance	710.11	257.56
Surface Easements		3,892.53
Exploration Permits		2,752.00
Mineral Leases (Assignment Fees)		3,940.00
Reagan County Purchasing Company Judgement		69,909.70
Miscellaneous:		
Rent from West Texas Houses	175.00	
Refund of Auto Expense	37.00	212.00
Total Divisible Income Collected		919,395.85
Expenses to be Deducted		
Oil Gauging and Supervision	8,268.45	
Auditing Oil and Gas Production	10,400.93	
Geologizing University Lands	19,689.12	
Surveying University Lands	20,558.22	
Investment Office Expenses	8,148.14	
Expenses of University Land Leasing Board	2,035.71	
Total Expenses to be Deducted		69,100.57
Net Divisible Income Collected		\$850,295.28
A. and M. College Share (1/3)		\$283,431.76
Amounts already transferred to A. and M.		273,500.00
Balance Due for Fiscal Year 1935-36		\$9,931.76

On the recommendation of the Finance Committee and on motion of Mrs. Fairchild, seconded by Dr. Morgan, the Board voted to ratify the action in making the final payment for the year.

Sale of Gaines County Bonds.--Mr. Waggener reported that the bonds taken from the Security Trust Company in liquidation of the balance in that bank some years ago included \$33,000 par value Gaines County 5 1/2% Road Bonds. These bonds were acquired by the University at 95. The bonds are to be redeemed before their maturity, and the University had received an offer for private purchase at 103.5. The bonds are carried on the books at this time at 96.34, the increase over the acquisition value being due to the amortization of debts since the date of acquisition. The University announced the receipt of bids on these bonds and was able to sell them at 110.5, thus representing a profit of a little more than 16% over the acquisition price. In addition, the bonds have paid 5 1/2% during the time they were held. On motion of Dr. Morgan, seconded by Mrs. Fairchild, the Board voted to ratify the action of the Finance Committee in this sale and to congratulate the Committee on making the sale at public auction instead of through private bids.

Regular Report of Finance Committee.--Mr. Waggener presented a report from the Finance Committee showing bonds purchased for, and sold from, the University Permanent Fund since the report made on August 24. A copy of the report follows:

<u>BONDS SOLD</u>					
<u>Date Sold</u>	<u>Name of Bonds</u>	<u>Maturity</u>	<u>Sale Price</u>	<u>Per Value</u>	
9-16-36	Gaines County, Texas, 5 1/2% Road Bonds, Series 1931	1943-48, 58-59	110.50	\$33,000	
<u>BONDS PURCHASED</u>					
<u>Date Delivered</u>	<u>Name of Bonds</u>	<u>Coupon Rate</u>	<u>Maturity</u>	<u>Purchase Price</u>	<u>Yield</u> <u>Par Value</u>
9-8-36	Gillespie County, Texas, Road Bonds of 1929, Series B	5	1946, 64-65	122.36	3.52 \$10,000

BONDS PURCHASED
(continued)

<u>Date Delivered</u>	<u>Name of Bonds</u>	<u>Coupon Rate</u>	<u>Maturity</u>	<u>Purchase Price</u>	<u>Yield</u>	<u>Par Value</u>
9-25-36	United States Treasury Bonds	2 3/4	1959/56	101-7/32	2.67	\$140,000
Totals					2.738	\$150,000

On motion of Dr. Morgan, seconded by Mrs. Fairchild, the Board voted to approve the actions of the Finance Committee and to order the report filed. (See amendment, page 385.)

McDONALD FUND MATTERS.--Mr. Calhoun reported that Mr. Tom Scott, of Paris, President of the Scott Title and Trust Company, is surety on a note for \$4,100 due to the McDonald Fund from D. B. Shelton, Jr., et al. The makers of the note are unable to give clear title to certain property which secures the note and Mr. Scott has represented that he is unable to pay the note. It was reported that the title of the makers of the note could be cleared by court action and that Mr. Scott had indicated that he might be willing to pay the costs of such a suit up to an amount of \$500 in order to be relieved of his liability on the note. On motion of Mr. Waggener, seconded by Dr. Morgan, the Board authorized Mr. Calhoun to settle this matter provided Mr. Scott is willing to pay either \$500 in cash or the cost of the suit to clear title, whichever is greater, this payment to be in satisfaction of Mr. Scott's obligation on the note.

REQUEST FOR SALE OF PORTION OF HUNTINGTON LAND.--Mr. Calhoun mentioned that at the last meeting the Board had referred to Major Parten a request for a sale to an industrial firm of a portion of the Huntington Land. He stated that Major Parten had received an appraisal on the land which indicated that it was reasonably worth \$300 per acre. The offer had indicated a probable value of \$150 per acre. On motion of Dr. Morgan, the Board declined to consider further the proposed sale.

STUDENT PUBLICATIONS.--President Benedict reported that on September 16 he had called together the members of the Board of Directors of the Texas Student Publications, Inc., members of the Students' Association, and a few members of the Faculty to discuss the so-called censorship of The Daily Texan. The Board of Directors included the editors of the three student publications. Dr. Benedict presented a statement which explained his attitude toward the regulations and attempted to present as best he could the attitude of the Board of Regents. The statement made by Dr. Benedict follows:

1. The Texan is not an ordinary newspaper whose owners are entitled to the liberty of the press.

The University Regents or Faculty or Student Body have no justification or authority to publish a newspaper containing political opinions and personal criticisms. Still less has the staff of The Texan, which does not own The Texan, the right to do so. It is a very rare thing for the staff of a newspaper to control its policies.

2. The public rightly and generally holds the Regents responsible for what appears in the student publications. Every time a serious breach of propriety occurs in them, letters and complaints come in to the Regents, President, Dean of Student Life, etc. Everybody knows that apart from the University these publications have no reason at all for their existence. They continue because of the University and are interlocked with it in many ways. Usefulness to the University is their function and the Regents are judges of what is useful.

3. The Classrooms of the University are not political rostrums, its dormitories are not hotels, its cafeteria is not a public restaurant, and its student publications are likewise activities with limited objectives.

4. These facts are fully recognized in the Handbook of the Texas Student Publications, Incorporated, which has long

contained and does now contain detailed and appropriate regulations governing the editors of the student publications and their staffs.

5. In taking their recent action in regard to The Texan, it was substantially the intention of the Regents to make effective the regulations in the Handbook by establishing a supervision that would enforce obedience.

6. Hoping for a better tendency, the Regents have tolerated an increasing disobedience of the regulations until patience has apparently ceased to be a virtue. The Regents would much prefer a fine sense of official propriety and editorial responsibility to any set of regulations whatsoever.

7. Censorship is not involved in the action of the Regents. Censorship means control from the outside. The Regents are a part of the inside control of The Texan, and unless the editor owns a publication and is personally responsible for libel suits he has to comply with the policies fixed by the higher-ups in his organization.

8. The Regents do not desire restrictions on the student publications to be unduly severe. They want the publications to enjoy the usual freedom of the publications at the other Texas universities, colleges and schools and at the various state universities. Above all the Regents desire restrictions that are wise and just.

9. By consent of the Regents, the 1936 Summer Texan was allowed a greater freedom than is provided for in the Handbook of publications regulations.

10. To allow the editor to print expressions of personal criticisms and political opinions written by himself and those who agree with him and to allow him to exclude material written by those who disagree is to pay too high a price for the undeserved and special privilege of a few. The President and the staff of the University are under obligation. "Members of the staff should refrain from involving the University in partisan politics, futile controversies, and harmful publicity, and should refrain from publicly criticizing University policies before sending the criticism to the President for consideration of the Board of Regents." Why should the editor of The Texan be allowed by means of The Texan to embroil the University and thereby render less effective all efforts to keep the University out of partisan politics?

11. Above all, the University is entitled to freedom--to freedom from being entangled with the controversially personal opinions of an individual. No individual is entitled to use The Texan or any other agency of the University to give his personal opinions wider circulation and greater authority than they would otherwise have. An attempt to use the University to promote a controversial point of view is an attempted embezzlement.

On motion of Mr. Waggener, seconded by Dr. Morgan, the Board unanimously endorsed this statement as the statement of the Board and empowered its Legislative Committee to make such additional statements regarding the matter as might be deemed desirable.

MEETING OF ASSOCIATION OF GOVERNING BOARDS.--President Benedict called the attention of the Board to the annual meeting of the Association of Governing Boards to be held at Lexington, Kentucky, November 12, 13, and 14. He suggested that some member of the Board represent the University at this meeting. On motion of Mrs. Fairchild, seconded by Dr. Morgan, the Board authorized President Benedict to represent the University at this meeting and granted permission for an out-of-state trip for this purpose.

The Board adjourned at 4:30 P.M., to meet again in Austin on Saturday, October 31.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, October 31, 1936
Meeting No. 353

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:30 Saturday morning, October 31, 1936, with the following present: Regents Stark (Chairman), Aynesworth, Fairchild, Morgan, Parten, Randall, Scott, and Waggener; President Benedict and Secretary Haynes. Absent: Regent Weinert.

APPROVAL OF MINUTES.--The Secretary requested that the minutes of the meeting of September 26 be amended on page 11 under the heading "Regular Report of Finance Committee" to include the following paragraph inadvertently omitted from the statement of the committee report:

"On September 8, 1936, the Treasurer of the United States offered for public subscription at par a new issue of United States Treasury 2 3/4 Bonds, due September 15, 1959, optional September 15, 1956. As this offering appeared attractively priced compared to the market quotations on outstanding United States Treasury Bonds, it was deemed advisable to enter a subscription on the part of the University Permanent Fund for some of the new bonds; accordingly, a subscription for \$250,000.00 face amount of the new bonds was entered. Notice has been received that bonds were allotted to the University on the basis of seven per cent of the amount of its subscription, making the allotment amount to \$17,500.00, face value. Bonds subscribed for were to be issued in registered form, and because of this fact, delivery has not yet been completed."

With this amendment, the minutes of the meeting of September 26 were approved, without objection, in the form in which they had been distributed to the members of the Board.

ROUTINE ITEMS APPROVED, COLLEGE OF MINES.--President D. M. Wiggins was invited before the Board and presented his docket of October 27. He recommended that, in addition to the items under the heading "Recommended Actions" in his docket, the Board also accept formally the furniture contract of The American Furniture Company and authorize payment of the contract amount. On motion of Dr. Aynesworth, seconded by Mr. Scott, the Board approved the recommendations of President Wiggins, including the acceptance of the furniture contract for the dormitories, as follows:

APPOINTMENTS.--I recommend the following appointments:

English
Miss Pearl Ponsford as Part-time Instructor in English for the first semester of the Long Session of 1936-1937 only, at a salary of \$50 per month.

TRANSFER OF FUNDS.--I recommend the transfer of \$80.12 from Unappropriated Balance to Dormitory and Construction Fund. The total cost for construction and equipment of the two PWA dormitories on the campus of the College of Mines exceeded by \$80.12 the loan and grant made by the Federal Government.

DORMITORY BUDGET FOR LONG SESSION 1936-1937.--I recommend the approval of the estimated budget for the operation of dormitories at the College of Mines for the Long Session of 1936-1937. A copy of the budget follows:

DORMITORIES - COLLEGE OF MINES AND METALLURGY

BUDGET - LONG SESSION 1936-37

INCOME

Room Rental		\$2,520.00
28 students at \$90.00		
Board		5,950.00
28 students at \$212.50		

OCT 31 1936

DORMITORIES - COLLEGE OF MINES AND METALLURGYBUDGET - LONG SESSION 1936-37INCOME
(Continued)

Extra meals served to day students and special dinners	175.00
	<u>\$8,645.00</u>

EXPENDITURES

Salaries and Wages	
Director	\$1,500.00
Resident Director	302.50
Assistant Director	141.61
Maids	270.00
Cook	450.00
Waiters (two)	425.00
Maintenance	
Light and Power	500.00
Heat and Hot Water	650.00
Water	150.00
Telephone	18.00
Supplies	150.00
Repairs and Replacement	75.00
Laundry	300.00
Office Supplies	10.00
Miscellaneous	100.00
Food	<u>3,570.00</u>
Total Expenditures for Operating Dormitories	<u>\$8,612.11</u>

President Wiggins reported, for the information of the Board, that the enrollment at the College of Mines and Metallurgy for the fall semester is 726. He stated that thirty students are living in the dormitories at this time.

President Wiggins then withdrew.

ROUTINE ITEMS APPROVED.--The Board next considered the docket of President Benedict which had been mailed on October 24. On motion of Mr. Scott, seconded by Dr. Aynesworth, the Board approved the recommendations of President Benedict contained on pages 1-8, inclusive, and to the item "General Faculty Action in re Naming of Dormitories" on page 9.

Dr. Aynesworth and Dr. Randall discussed at some length the financial situation at the Medical Branch and the need for funds with which to pay salaries sufficient to retain some of the better members of the younger staff. They thought that a higher entrance fee should be required for the Medical Branch than is now fixed. After some other discussion, the Chairman requested the Medical Branch Committee and the Legislative Committee to study very carefully the question of proposed increases in fees and to make a report to the Board prior to the convening of the next regular session of the Legislature.

President Benedict's docket follows:

TRANSFERS AND APPROPRIATIONS, 1936-37.--I recommend that the following appropriations and transfers in accounts for 1936-37 be made:

Main UniversityOffice of the Auditor

1. Transfer \$1,375 from the Maintenance account in the 1936-37 budget for the Physical Plant to the 1936-37 budget for the Auditor's Office, to be used for the payment of salaries.

Stenographic Bureau

2. Transfer \$1,343.44 from the Maintenance account in the 1936-37 Physical Plant budget to the Stenographers and Clerks account

OCT 31 1936

in the 1936-37 budget for the Stenographic Bureau.

Anthropology

3. Transfer \$50 from the Maintenance and Equipment account to the Tutors and Assistants account in the 1936-37 budget for the Department of Anthropology.

Applied Mathematics and Astronomy

4. Appropriate \$400 from the 1936-37 Main University Unappropriated Balance to the Tutors and Assistants account of the Department of Applied Mathematics and Astronomy budget for 1936-37.

5. Appropriate \$1,600 from the 1936-37 Main University Unappropriated Balance to a full-time Instructorship in the Department of Applied Mathematics and Astronomy for 1936-37.

Chemistry

6. Transfer \$3,100 from the Maintenance and Equipment account to the Tutors and Assistants account in the 1936-37 budget for the Department of Chemistry.

7. Transfer \$1,200 from the Maintenance and Equipment account to the Instructors (Part-time) account in the 1936-37 budget for the Department of Chemistry.

8. Appropriate \$2,000 from the 1936-37 Main University Unappropriated Balance to the Maintenance and Equipment account in the 1936-37 budget for the Department of Chemistry.

Economics

9. Appropriate \$300 from the 1936-37 Main University Unappropriated Balance to the Tutors and Assistants account in the 1936-37 budget for the Department of Economics.

10. Transfer \$200 from the Tutors and Assistants account to the salary of Mr. T. L. Morrison as Instructor (Part-time) in Economics for the Long Session of 1936-37.

English

11. Appropriate \$2,300 from the 1936-37 Main University Unappropriated Balance to the Tutors and Assistants account in the 1936-37 budget for the Department of English.

12. Transfer \$1,500 from the amount originally budgeted as the salary of Professor J. Frank Dobie, on leave of absence, to the Tutors and Assistants account of the 1936-37 budget for the Department of English.

13. Transfer \$1,550 from the amount originally budgeted as the salary of Mr. James H. Parke as Instructor in English to the Tutors and Assistants account of the 1936-37 budget for the Department of English.

14. Transfer \$450 from the amount originally budgeted as the salary of Mr. James H. Parke as Instructor in English to the salary of Miss Sarah Chokla, Instructor in English (3/4 time) for the Long Session of 1936-37.

15. Transfer \$450 from the amount originally budgeted as the salary of an Instructor in English (3/4 time) to the salary of Mr. Boylston Green, Instructor in English (3/4 time) for the Long Session of 1936-37.

Geology

16. Appropriate \$2,000 from the 1936-37 Main University Unappropriated Balance to the Tutors and Assistants account in the 1936-37 budget for the Department of Geology.

Germanic Languages

17. Transfer \$50 from the Maintenance and Equipment account to the Tutors and Assistants account in the 1936-37 budget for the Department of Germanic Languages.

Home Economics

18. Appropriate \$300 from the 1936-37 Main University Unappropriated Balance to the Tutors and Assistants account in the budget

for the Department of Home Economics for 1936-37.

19. Appropriate \$500 from the 1936-37 Main University Unappropriated Balance to the Maintenance and Equipment account in the budget for the Department of Home Economics for 1936-37.

Physics

20. Appropriate \$2,000 from the 1936-37 Main University Unappropriated Balance to the Tutors and Assistants account in the budget for the Department of Physics for 1936-37.

Psychology

21. Transfer \$225 from the Maintenance and Equipment account to the Tutors and Assistants account in the 1936-37 budget for the Department of Psychology.

Public Speaking

22. Transfer \$400 from the Tutors and Assistants account of the Department of Public Speaking budget for 1936-37 to the following accounts: \$200 to the salary of Mr. Jesse Villarreal and \$200 to the salary of Mr. B. H. Davis. Messrs. Villarreal and Davis are part-time Instructors in Public Speaking for the Long Session of 1936-37.

Pure Mathematics

23. Appropriate \$200 from the 1936-37 Main University Unappropriated Balance to the Tutors and Assistants account in the 1936-37 budget for the Department of Pure Mathematics.

Zoology

24. Transfer \$1,000 from the Tutors and Assistants account in the 1936-37 budget for the Department of Zoology to the salary of Mr. L. J. Berry, Instructor (Part-time) in Zoology for the Long Session of 1936-37.

School of Business Administration

25. Appropriate \$1,800 from the 1936-37 Main University Unappropriated Balance to the 1936-37 budget for the School of Business Administration as follows: \$250 to the 1936-37 salary of Mr. John E. Hodges, Instructor (Part-time) in Business Administration; and \$1,550 for Instructors during the Second Semester.

Architecture

26. Transfer \$42 from the Tutors and Assistants account to the Stenographer (Half-time) account in the 1936-37 budget for the Department of Architecture.

27. Transfer \$98 from the Maintenance and Equipment account to the Stenographer (Half-time) account in the 1936-37 budget for the Department of Architecture.

Drawing

28. Appropriate \$350 from the 1936-37 Main University Unappropriated Balance to the Tutors and Assistants account in the 1936-37 budget for the Department of Drawing.

29. Appropriate \$1,300 from the 1936-37 Main University Unappropriated Balance to the 1936-37 budget for the Department of Drawing, to be distributed as follows: \$400 to the Maintenance and Equipment account, and \$900 as the salary of an Instructor in Drawing for the Second Semester of the Long Session of 1936-37.

Library

30. Transfer \$1,200 from the Law Library Assistants account to the Pages account in the 1936-37 budget for the Library.

31. Transfer \$400 from the Loan Assistants, Summer Session, account to the Pages account in the 1936-37 budget for the Library.

32. Transfer the amount of \$2,400 originally budgeted as the salary of an Archivist in the Library to the Pages account in the 1936-37 budget for the Library.

Physical Plant

33. Transfer \$118 from the Women's Gymnasium Furniture and

Equipment account in the University Available Fund to the Maintenance, Repairs, and Equipment account in the 1936-37 Physical Plant budget.

Extramural Divisions

Division of Extension

34. Appropriate \$900 from the 1936-37 Unappropriated Balance for the Division of Extension to an account to be entitled "Assistant" in the 1936-37 budget for the Extension Teaching Bureau.

35. Transfer \$990 from the Maintenance, Traveling and Printing account in the 1936-37 budget of the Industrial Teacher Training Bureau to an account to be entitled "Assistant" in that budget.

Service and Self-Supporting Institutions

University Centennial Exposition

36. Transfer \$499.98 from the Reserve for Contingencies account in Budget No. 2 of the University Centennial Exposition to the salary of Mr. H. L. Darwin as Executive Secretary of Loans and Exhibits. This is to take care of Mr. Darwin's reappointment made by the Board of Directors of the Texas Memorial Museum on September 26.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1936-37.--
I recommend that the following appointments and changes of status be made and that the following resignations be accepted for 1936-37:

Main University

Office of the Auditor

1. Change the status of Miss Erin Stafford from Bond Clerk at a salary of \$1,200 for twelve months to Voucher Audit Clerk in the office of the Auditor at a salary rate of \$1,500 for twelve months, effective October 1, 1936.

2. Appoint Mrs. Myra Nolen Cawfield as Bond Clerk in the Office of the Auditor at a salary rate of \$1,200 for twelve months, for the period October 5, 1936 - August 31, 1937, inclusive, vice Miss Erin Stafford.

Applied Mathematics and Astronomy

3. Appoint Mr. Alex M. Mood as Instructor in Applied Mathematics and Astronomy (full-time) at a salary of \$1,600 for eight months beginning October 15, 1936.

Chemistry

4. Change the status of Mr. Paul K. Calaway from Instructor (2/5 time) in Chemistry at a salary of \$725 for nine months to Instructor (5/9 time) in Chemistry at a salary of \$1,000 for nine months beginning September 15, 1936.

5. Change the status of Mr. R. Vernon Jones from Instructor (4/9 time) in Chemistry at a salary of \$800 for nine months to Instructor (5/9 time) in Chemistry at a salary of \$1,000 for nine months beginning September 15, 1936.

6. Appoint Mr. Gray T. Hamblen as Instructor (2/5 time) in Chemistry at a salary rate of \$725 for nine months, for the period October 1, 1936-June 15, 1937.

Economics

7. Because of increased duties, change the salary of Mr. T. L. Morrison, Instructor (Part-time) in Economics, from \$450 to \$650 for the Long Session of 1936-37.

8. Correct Item 11 under the heading "Appointments, Resignations, and Changes of Status, 1936-37," page 4 of the docket for the August 24 meeting of the Board of Regents, so that the appointment of Mr. S. B. Barton as Part-time Instructor in Economics shall be for the First Semester only of the Long Session of 1936-37 at a salary of \$450 for that Semester.

English

9. Change the status of Miss Sarah Chokla, Instructor in English, from half-time at a salary of \$900 to three-fourths' time at a salary of \$1,350, for the Long Session of 1936-37.

10. Change the status of Mr. Boylston Green, Instructor in English, from half-time at a salary of \$900 to three-fourths' time at a salary of \$1,350, for the Long Session of 1936-37.

Geology

11. Accept the resignation of Mr. Gus Eifler as Instructor in Geology, effective September 15, 1936.

12. Appoint Mr. W. A. Bremlette as Instructor in Geology at a salary of \$1,800 for the Long Session of 1936-37, vice Mr. Eifler.

13. Appoint Mrs. Gussie Cottingham Mehl as Stenographer (Part-time) in the Department of Geology at a salary of \$35 a month for the twelve months beginning September 1, 1936.

History

14. Appoint Mr. Harold Schoen as Instructor in History (1/4 time) at a salary of \$500 for the Long Session of 1936-37.

15. Appoint Mr. Richard Johnson as Instructor in History (1/4 time) at a salary of \$500 for the Long Session of 1936-37.

16. Appoint Mr. W. A. Pitkin as Instructor in History (1/4 time) at a salary of \$500 for the Long Session of 1936-37.

17. Appoint Mrs. William Mary Bryant as Instructor in History (1/4 time) at a salary of \$500 for the Long Session of 1936-37.

The amount to cover the salaries of these four Instructors in History is to be taken from the \$2,800 originally appropriated for the 1936-37 salary of Professor R. N. Richardson, who has resigned.

Public Speaking

18. Change the status of Mr. Jesse Villarreal, because of increased duties, from Instructor in Public Speaking (Part-time) at a salary of \$1,000 for the Long Session of 1936-37 to Instructor in Public Speaking (Part-time) at a salary of \$1,200 for the Long Session of 1936-37.

19. Change the status of Mr. B. E. Davis from Instructor in Public Speaking (Part-time) at a salary of \$700 for the Long Session of 1936-37 to Instructor in Public Speaking (Part-time) at a salary of \$900 for the Long Session of 1936-37.

Zoology

20. Appoint Mr. L. J. Berry as Instructor in Zoology (5/9 time) at a salary of \$1,000 for the Long Session of 1936-37 only.

School of Business Administration

21. Change the status of Mr. John Elton Hodges from Instructor in Business Administration (1/3 time) at a salary of \$600 to Instructor in Business Administration (Part-time) at a salary of \$850, for the Long Session of 1936-37, because of increased duties.

Petroleum Production Engineering

22. Appoint Mr. W. J. Murray, Jr. as Instructor in Petroleum Production Engineering at a salary of \$1,800 for the Long Session of 1936-37, vice Mr. E. C. Sargent, resigned.

Library

23. Appoint Mr. Jack Henry Stuckey as Loan Assistant (temporary) in the Library at a salary of \$65 per month for the period October 1, 1936-June 30, 1937, inclusive, his salary to be paid from the Pages account in the 1936-37 budget for the Library.

Extramural Divisions

Bureau of Economic Geology

24. Correct the Bureau of Economic Geology budget for 1936-37

(Item 29, page 8 of the docket for the July 27 meeting) so that the appointment of Mr. Virgil E. Barnes as Geologist for nine months shall be for the nine-months' period September 1, 1936, through May 31, 1937.

Bureau of Industrial Chemistry

25. Omit from the payroll the name of Mr. David McKnight as Ceramic Engineer and Secretary of the Bureau of Industrial Chemistry from September 30 until such time as he reports back for duty.

Division of Extension

26. Appoint Mrs. Alice Mae Holmes as Assistant in the Industrial Teacher Training Bureau at a salary of \$990 for the period October 1, 1936-August 31, 1937, inclusive.

Medical Branch

Practice of Medicine

27. Accept the resignation of Dr. P. A. Woodard as Associate Professor of Practice of Medicine, effective November 1, 1936.

28. Change the status of Dr. L. W. Sheckles, Jr. from Instructor in Practice of Medicine at a salary of \$1,800 for twelve months to Assistant Professor of Practice of Medicine (full-time) at a salary rate of \$2,400 for twelve months, for the period November 1, 1936-August 31, 1937, inclusive, vice Dr. Woodard, resigned.

29. Change the status of Dr. Dolph Curb from Graduate Assistant in Practice of Medicine at a salary rate of \$1,500 for twelve months to Instructor in Practice of Medicine at a salary rate of \$1,500 for twelve months, for the period November 1, 1936-August 31, 1937, vice Dr. Sheckles.

30. Appoint Dr. R. A. Edwards as Graduate Assistant in Practice of Medicine (full-time) at a salary rate of \$1,500 for twelve months, for the period November 1, 1936-August 31, 1937, vice Dr. Dolph Curb.

University Available Fund

University Lands, Geologizing

31. Appoint Mrs. Gussie Cottingham Mehl as Secretary (Part-time) in the University Lands, Geologizing Division, at a salary of \$35 a month for the period September 1, 1936-August 31, 1937, inclusive, her salary to be paid from the Maintenance account of that division for 1936-37.

32. Accept the resignation of Mr. E. F. Boehms as Subsurface Geologist in the University Lands, Geologizing Division, effective November 1, 1936.

Board for Lease of University Lands

33. Appoint Mrs. Gussie Cottingham Mehl as Secretary (Part-time) to the Board for Lease of University Lands at a salary of \$50 a month for twelve months beginning September 1, 1936.

Service and Self-Supporting Institutions

Intercollegiate Athletics

34. Appoint Mr. Euren Edwards as Assistant Cross Country and Track Coach at a salary of \$360 for the Long Session of 1936-37. His salary is to be paid from the Track Maintenance account in the 1936-37 budget for Intercollegiate Athletics.

University Centennial Exposition

35. Appoint Mr. E. G. Laybourne, of the Field Museum of Natural History, as Preparator in the University Centennial Exposition for the month of December, 1936, at a salary of \$250 for this period plus expenses of \$125, these amounts to be paid from the Central Natural History Exhibit account in Budget No. 2 of the University Centennial Exposition.

36. Change the status of Mr. A. T. Jackson, Assistant Curator in the Anthropology Division of the University Centennial Exposition, from full-time to part-time with no change in salary, for the four-months' period September 1-December 31, 1936.

37. Appoint Miss Edith Pennington as Custodian in the Botany Division of the University Centennial Exposition at a salary of \$48 a month for the months of October and November, 1936, her salary to be paid from Budget No. 2, Botany Division.

38. Appoint Mr. Frank J. Bell as Custodian in the Geology Division of the University Centennial Exposition at a salary of \$200 a month for three months beginning October 1, 1936, his salary to be paid from Budget No. 2, Geology Division.

39. Appoint Mr. John M. Carpenter as Custodian in the Zoology Division of the University Centennial Exposition at a salary of \$45 a month for two months beginning October 1, 1936, his salary to be paid from Budget No. 2, Zoology Division.

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

1. Dr. W. S. Carter, Dean of the Medical Branch, to go to Atlanta, Georgia, as the Official Representative of The University of Texas, to attend the annual meeting of the Association of American Medical Colleges to be held there October 26-28, 1936, his expenses to be paid from the Traveling Expenses of the Dean and of Other Administrative Officials upon Approval of the Dean account in the 1936-37 budget for the Office of the Dean of the Medical Branch.

2. Miss Anna Janzen, Director of the University Commons, to go to Chicago to attend the meeting of the American Restaurant Association, October 5 and 6, and to Boston to attend the meeting of the American Dietetic Association, October 12-18, 1936, her expenses to be paid from the 1936-37 budget of the University Commons.

3. Miss Rosalie Godfrey, Business Director of Residence Halls, to go to Boston to attend the American Dietetic Association meeting, October 12-18, 1936, her expenses to be paid from the 1936-37 University Residence Halls budget.

4. Mr. E. J. Mathews, Registrar and Dean of Admissions, to go to Richmond, Virginia, November 30-December 4, 1936, to attend the meeting of the Southern Association of Secondary Schools and Colleges, his expenses to be paid from the Maintenance and Equipment account in the 1936-37 budget for the Office of the Registrar.

5. Dr. W. J. Eattle, Professor of Classical Languages, to go to Richmond, Virginia, November 30-December 4, 1936, to attend the meeting of the Southern Association of Secondary Schools and Colleges as an official delegate of the University, his expenses to be paid from the Office and Traveling expenses account in the 1936-37 budget of the Office of the President.

6. Mr. J. W. Calhoun, Comptroller, to visit dormitories at various colleges and universities in the South and Southeast during the month of November, 1936, and to attend the meeting of the Association of Governing Boards at Lexington, Kentucky, on November 12, 13, and 14, 1936, his expenses to be paid partly from Dormitory Funds and partly from the President's Office and Traveling Expenses account.

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted. The trips involved are to be made at no expense to the University.

1. Dr. E. C. Tharp, Professor of Botany, to be absent from the campus without loss of pay October 9 and 10, 1936, to permit him to go to Marathon, Texas, to meet a candidate for the doctor's degree who is working under his direction.

2. Dr. J. R. Bailey, Professor of Chemistry, to be absent from the campus without loss of pay for the period October 15-17, 1936, because of illness in his family.

3. Dr. D. A. Penick, Professor of Classical Languages, to be absent from the campus without loss of pay, October 6 and 7, 1936, to permit him to attend the annual meeting of the Presbyterian Synod of Texas.

4. Mrs. Ruby Terrill-Lomax, Associate Professor of Classical Languages and Dean of Women, to be absent from the campus without loss of pay for the period October 29-31, 1936, to permit her to attend, as the official representative of the University, and to appear on the program of the State Meeting of the American Association of University Women, in Dallas.

5. Dr. R. H. Montgomery, Professor of Economics, to be absent from the campus without loss of pay October 3, 1936, to permit him to address a meeting of the farm leaders of the Central West, called by the United States Department of Agriculture, held at Des Moines, Iowa.

6. Dr. C. Aubrey Smith, Professor of Accounting, to be absent from the campus without loss of pay October 20-22, 1936, for the purpose of attending the meetings of the American Institute of Accountants and the Texas Society of Certified Public Accountants, held in Dallas.

7. Mr. Robert A. White, Instructor in Business Administration, to be absent without loss of pay October 20-24, 1936, for the purpose of attending several accounting meetings, held in Dallas.

8. Dr. Fred C. Ayer, Professor of Educational Administration, to be absent from the campus without loss of pay for the period necessary for him to attend the meeting of the Department of Superintendence Youth Commission of the National Education Association, held in Washington, D.C., October 26-28, 1936.

9. Mr. Goldwin Goldsmith and Mr. Walter T. Rolfe, Professors of Architecture, and Mr. Hugh McMath, Instructor in Architecture, to be absent from the campus without loss of pay October 16 and 17, 1936, to permit them to attend the District Meeting of the Gulf States Division of the American Institute of Architects, held in Dallas.

10. Mr. W. R. Woolrich, Dean of the College of Engineering, to be absent from the campus without loss of pay for the period October 15-20, 1936, to permit him to go to Savannah, Georgia, to direct the activities of the Southern Sections of the American Society of Mechanical Engineers.

11. Mr. Byron E. Short, Associate Professor of Mechanical Engineering, to be absent from the campus without loss of pay October 15-19, 1936, to permit him to go to Savannah, Georgia, to attend, as the official delegate of the southern half of the State of Texas, the meeting of the American Society of Mechanical Engineers.

12. Mr. V. I. Moore, Dean of Student Life, to be absent from the campus without loss of pay for a few days during the week beginning September 20, 1936.

13. Mrs. Frances Seybolt, Secretary and Coach of Intramural Athletics for Women, to be absent from the campus without loss of pay for the period October 22-24, 1936, to permit her to go to Dallas to attend the Convention of the Texas Athletic Federation of College Women.

14. Miss Lorena Drummond, Assistant to the Director of Publicity, to be absent from the campus without loss of pay for the period October 29-31, 1936, to permit her to go to Dallas to appear on the program of the State Convention of the American Association of University Women.

15. Dr. T. H. Harris, Professor of Neurology and Psychiatry, to be absent from the Medical Branch without loss of salary for the period October 3-15, 1936, inclusive, because of illness.

16. Dr. H. T. Manuel, Professor of Educational Psychology, to be absent from the campus without loss of pay for the period October 26-31, 1936, inclusive, to permit him to go to New York City to attend meetings of the Committee on Measurement and Guidance of the American Council on Education and the Joint Fall Conference of the Cooperative Test Service, the Educational Records Bureau, and the Progressive Education Association.

17. Miss Berenice Mallory, Assistant Professor of Home Econom-

ics, to be absent from the campus without loss of pay, October 23 and 24, 1936, in order that she may serve as a judge in Home Economics educational contests to be held at the Louisiana State Fair.

18. Miss Leah Gregg, Assistant Professor of Physical Training for Women, to be absent from the campus without loss of pay, October 22-24, 1936, to permit her to attend the State Convention of the Texas Athletic Federation of College Women, meeting in Dallas.

19. The following members of the Library Staff to be absent from the campus without loss of pay on the dates indicated in order that they may attend the meeting of the Southwestern Library Association to be held in Houston: Mr. Donald Coney, October 21 and 22; Mr. E. W. Winkler, October 22-24; Mr. Alexander Moffit, October 21 and 22; Mr. Carlos E. Castaneda, October 22; Miss Annie Hill, October 21 and 22; Miss Winnie Allen, October 21-24; Mrs. Marcelle Hamer, October 23 and 24; Miss Doris Clower, October 21-24; Miss Flora Eckert, October 21-24; Miss Florence Nierman, October 22-24; Miss Marian Seiders, October 24; Mrs. Swafford, October 22-24; and Mrs. Mildred Cooke Clopton, October 23.

PERMISSION TO ACCEPT OUTSIDE EMPLOYMENT.--I recommend that the following members of the Faculty be granted permission to accept employment outside the University as indicated:

1. Mr. Fladger F. Tannery, Instructor in Business Administration, to teach a class of Austin business men, one evening a week, in advanced accounting principles and in C.P.A. questions. Mr. Tannery is to receive a compensation of \$250. The class is to be given once a week and will end early in May.

2. Mr. John Arch White, Instructor in Business Administration, to teach a class in banking, at the request of the local chapter of the American Institute of Banking. The class is to meet once a week for approximately four months beginning October 15. Mr. White is to receive about \$50 for his services in this connection.

3. Mr. C. W. Vickery, Jr., Instructor in Pure Mathematics, to be granted permission to deliver a series of lectures on statistics to members of the Texas State Highway Planning Board in connection with its state-wide study of highway traffic facilities, and to act in the nature of a consulting actuary to the City of El Paso for the purpose of working out a pension system for certain employees of that city.

CORRECTIONS TO MINUTES.--I recommend that the following corrections to the minutes of the Board be made:

1. Under the heading "LAND COMMITTEE MATTERS," the section entitled "Leases Nos. 422, 423, 424, 425, and 426," page 6 of the minutes of September 26, 1936, carries a statement that the rental on each of the five leases may be paid semi-annually. This should be corrected by striking out the words "payable semi-annually" and adding a new sentence reading as follows: "The rental on Leases 424 and 425 is to be paid annually and that for Leases 422, 423, and 426 is to be paid semi-annually." I recommend that this correction be made.

2. Through oversight, the words "With Vote" were omitted in the reappointment of Mr. William L. McGill as Director of the University Centennial Exposition (page 6 of the packet for the August 24, 1936, meeting). I recommend that this correction be made.

CHARLES DURAND OLDRIGHT FELLOWSHIP AWARD.--I recommend that the Charles Durand Oldright Fellowship in Philosophy be awarded to Mr. Wesley Davis for the Long Session of 1936-37.

GIFTS.--I recommend your acceptance of the following gifts which have been made:

1. Col. Ashbel Smith's Inkstand.--On September 16, 1936, Mrs. Anna Allen Wright, of Goose Creek, Texas, adopted daughter of Colonel Ashbel Smith, first President of the Board of Regents, came to Austin and presented to the University Doctor Smith's inkstand and an old letterbook of her own containing many letters written by Doctor Smith. I

recommend that the Board express its thanks to Mrs. Wright for these gifts.

2. Books from Professor Marsh.--Dr. F. R. Marsh, Professor of Ancient History, has presented to the University Library about 240 volumes from his own library. I recommend that the Board express its thanks to Doctor Marsh for this gift.

3. Humble Oil Company Gifts.--The Humble Oil Company has presented to the Department of Petroleum Production Engineering a bottom hole pressure recording device and a bottom hole pressure sampling device which their engineers designed and constructed for The University of Texas. I recommend that the Board thank the Humble Oil Company for these gifts.

4. Travelli Fund Scholarships.--The Charles Irwin Travelli Fund trustees have granted to The University of Texas for the Long Session of 1936-37 five scholarships of \$50 each to be awarded to students. These scholarships have been awarded to Miss Lillian B. Hoppe, Miss Elayne Larsen, Miss Bernadine Stuckey, Miss Yedda Stein, and Mr. J. Woodrow Wilson. I recommend that the Board express its thanks to the trustees of this fund for granting the scholarships to the University and that the awards to the individuals listed be approved.

UNIVERSITY-W.P.A. PROJECT.--I recommend the approval of Professor J. E. Pearce's request that he be permitted to make application on behalf of the University for a grant for the purpose of exploring the kitchen middens in the areas in the Colorado River basin soon to be covered by lakes, by the Federal Government as a WPA project. This project if approved is supposed to be entirely financed by the WPA, but under no circumstances is the University to be obligated for an amount in excess of \$200, the amount to be paid from Project No. 18, J. E. Pearce Project: Research in Texas Archaeology, in the 1936-37 budget for the Bureau of Research in the Social Sciences.

OUTSIDE DUTIES FOR PROFESSOR GIDEON.--I recommend the approval of the request of Mr. S. E. Gideon, Associate Professor of Architectural Design and Architectural History, that he be granted permission to accept the invitation of Director E. A. Wood to become a member of the Mineral Resources Committee of the Texas Planning Board.

GENERAL FACULTY ACTION IN RE-NAMING OF DORMITORIES.--At its last meeting, October 13, the General Faculty adopted unanimously the report of the Faculty Building Committee recommending that the following six names be presented to the Board of Regents with the recommendation that the names of the four new dormitories be chosen therefrom, subject to the approval of the Federal authorities in control of the WPA which made the grants and loans covering the cost of the dormitories:

Jessie Andrews Dormitory	Two
Emily Austin Dormitory	Dormitories for
Mary Terrell Dormitory	Girls
Roberts Hall	Two
Prather Hall	Dormitories for
Townes Hall	Boys

I concur in the action of the General Faculty in this regard. (Postponed)

Mr. Calhoun came in at this time.

REPORT ON McDONALD OBSERVATORY.--Dr. Otto Struve was invited before the Board, and he presented an oral report on the progress of the McDonald Observatory. Dr. Struve reported that the telescope mounting has been completed. The clock system for the timing of the telescope movements was not quite satisfactory and had been sent back to the General Electric Company for some further work. The optical parts are not complete but are in the last stage. Dr. Struve said it might be possible to furnish them in a month or it might require several months. No one could tell at this time. Dr. Struve reported that the residences at the Observatory will be ready for occupancy in a few weeks. He discussed briefly the relative value of aluminum and silver for surfacing the mirror and the question of equipment for placing the aluminum on the mirror.

Dr. Struve felt that the Warner and Swasey Company might be able to increase their activities on the completion of the optical parts without affecting adversely the quality of workmanship. On motion of Dr. Morgan, seconded by Major Parten, the Board authorized the Chairman to address a letter to the Warner and Swasey Company requesting that they devote all of their energy toward the speedy completion of the optical parts.

Dr. Benedict stated that he had received a letter from President Hutchins concerning the mode and date of beginning of the payment of \$10,000 per year to be made by The University of Texas toward the operation of the Observatory. On motion of Major Parten, seconded by Dr. Morgan, the Board referred these matters to its Executive Committee for study and report at the next meeting.

All actions of the Board of Regents taken concerning the McDonald Observatory were actions as Trustees of the W. J. McDonald Astronomical Observatory.

Dr. Struve withdrew at this time.

PROPOSED BUDGET CHANGES, INTERCOLLEGIATE ATHLETICS.--President Benedict reported that the Athletic Council had presented recommendations for salary increases for Miss Alice Archer and Mr. Edwin Olle. On motion of Major Parten, seconded by Mr. Scott, the Board referred this matter to its Athletic Committee for study and report at the next meeting.

STUDENT PUBLICATIONS.--President Benedict reported the receipt from Sigma Delta Chi and Theta Sigma Phi, professional journalism fraternities, of their proposal for changes in the set-up and operation of The Daily Texan. He stated that the proposals had not been received in time to be sent on to the Board prior to this meeting. On motion of Mr. Waggener, seconded by Dr. Morgan, the Board voted to acknowledge the receipt of the communication and to state that it would be filed for consideration along with other proposals relating to the same subject.

After some discussion, Major Parten moved that the Board authorize its Chairman to send the following statement to the Students' Assembly of the Students' Association: "The Board of Regents would welcome a conference between its committee and a committee of five or less members from the Assembly to discuss any recommendations from the Assembly to bring about the strengthening of existing regulations governing Student Publications." Mrs. Fairchild seconded the motion. Dr. Morgan moved to amend the motion by stating that the Board would welcome a conference between its Executive Committee and a committee from the Students' Assembly. This amendment was seconded by Dr. Aynesworth. The Board then approved the motion as amended. The proposed communication in its amended form is as follows: "The Board of Regents would welcome a conference between its Executive Committee and a committee of five or less members from the Assembly to discuss any recommendations from the Assembly to bring about the strengthening of existing regulations governing Student Publications."

President Benedict stated that a question had been raised in regard to the approval of Texan staff members for the payroll. The Treasurer of the Texas Student Publications, Inc., had declined to issue checks until the Board of Regents had approved the appointments, in accordance with Section 6, Chapter VII, of the Regents Rules and Regulations. On motion of Mr. Waggener, seconded by Mr. Scott, the Board empowered President Benedict to act on these appointments pending the next meeting of the Board.

ADDITIONAL GRANT, CHILDREN'S AND NEGRO HOSPITALS.--Dr. Randall referred to the action of the Board taken on June 6 (pages 6 and 7 of the minutes) concerning a request for additional Public Works Administration grants for two hospitals being erected in Galveston and recommended that this application be renewed. On motion of Mr. Scott, seconded by Dr. Morgan, the Board authorized the Chairman to file this request and further authorized Dr. Randall to go to Washington in the interest of the request if and when it should appear desirable.

TEXAS UNION BUDGET.--President Benedict presented the budget for the Texas Union for 1936-37 as approved by the Board of Directors of the Union. This budget was approved by the Board on motion of Dr. Morgan, seconded by Dr. Aynesworth.

BUDGET
THE TEXAS UNION
Sept. 1, 1936 - Aug. 31, 1937

Income

Social Activities:			
Dances:			
Ticket sales		\$29,000	
Sale of Drinks		475	
Check Room Receipts		425	\$29,900
Dance Class			200
Grid-Graph Parties			100
Ping Pong Tables			500
			<hr/>
Total Social Activities			\$30,700
Rentals			750
Interest on Investments			450
Other Income:			
"Lost and Found" Sales			50
Miscellaneous			100
			<hr/>
TOTAL INCOME			\$32,050

Expenditures

1. General Expenditures and General Administration:			
a. General Administration			
Salaries of Managerial and Office Staff		\$3,000	
Charles N. Zivley, Manager		1,500	
Marjorie Vogan, Secretary		960	
Deskmen (Two)		75	
Extra Help			
b. General Expense			
Office Supplies, Stationery, etc.		400	
Telephone and Telegraph		150	
Traveling Expense		25	
Newspapers and Magazines		225	
Association Dues		22	
Association Convention		200	\$6,557
			<hr/>
2. Social Activities Expense:			
a. Dances		11,000	
Orchestras		2,100	
Wages		1,750	
Other Expense		275	
Cost of Drinks, etc. sold		15,125	
b. Grid-Graph, Dance and Bridge Class, and Ping Pong		400	15,525
			<hr/>
3. Operation and Maintenance of Physical Plant		1,200	
Supervision		2,520	
Janitorial Services		750	
Building operation--supplies, cleaning, etc.		450	
Heat, Light, Water, and Power		2,500	
Repairs and Replacements		385	7,605
Miscellaneous			
			<hr/>
Sub-total			29,687
			<hr/>
4. Furniture and Equipment			29,637
			<hr/>
TOTAL EXPENDITURES			29,637
EXCESS OF INCOME OVER EXPENDITURES			2,413

A.A.U.W. FELLOWSHIP FUND.--The President presented a letter signed by various officers of the Austin Branch of the American Association of University Women enclosing a check for \$300 to be added to the trust fund of \$1,100 placed in the care of the Board of Regents on April 27, 1934, and accepted by the Board on May 5, 1934. On motion of Dr. Morgan, seconded by Mrs. Fairchild, the Board voted to accept the additional amount to be added to the original endowment fund and to congratulate the Austin Branch of the American Association of University Women on their success in this project.

FINANCE COMMITTEE REPORT.--Mr. Waggner presented, for the Finance Committee, a report on bonds purchased and sold for the Permanent Fund since the report made on September 26. On motion of Mrs. Fairchild, seconded by Dr. Randall, the Board voted to ratify the actions of its Finance Committee and to receive the report.

BONDS PURCHASED

Date Delivered	Name of Funds	Coupon Rate	Maturity	Purchase Price	Yield	Par Value
10-2-36	Kerr County, Texas, Road Bonds, Series 1931	5	1948-49, 56-57	117.10	3.50	\$ 5,000
10-13-36	Tom Green County, Texas, Special Road Bonds of 1936	5	1949	117.72	3.25	10,000
10-15-36	U. S. Treasury Bonds	2 3/4	1959/56	100.00	2.75	17,500
10-19-36	Kerr County, Texas, Road Bonds, Series 1931	5	1946-48	113.88	3.35	6,000
10-23-36	El Paso County, Texas, Road Bonds, Series 1929	5	1952-53	119.00	3.449	12,000
10-26-36	Town of Highland Park, Texas, Various Bonds of 1923	5	1949-53	117.68	3.421	25,000
Totals				3,265		\$75,500

ANNUAL AUDIT.--President Benedict reported that on October 3 he addressed a letter to State Auditor C. E. Sheffield advising him that the Board desired the State Auditor to make an audit of the University account and records for 1935-36 and further advising him that in the opinion of the Board the \$2,400 already transferred from the University Available Fund to the office of the State Auditor during 1935-36 is intended to be the payment for the audit for the year 1935-36. President Benedict had received a reply from Mr. Sheffield in which he referred to an opinion of the Attorney General which was contrary to that of the Board of Regents concerning the \$2,400. He stated that his office would be glad to make the audit but that it would require an additional appropriation from the University. President Benedict stated that he had since received a copy of a letter from the State Comptroller to the State Treasurer ordering the transfer of \$2,400 from the University Available Fund to the Sinking Fund for the Retirement of the State of Texas Relief Bonds, for 1936-37, a second \$2,400.

There was considerable discussion by various members of the Board of the opinion of the Attorney General and the requirement of the State Auditor of an additional amount over the first \$2,400 in payment for the audit. There was the unanimous opinion, however, that an audit should be made, and the Board, on motion of Mr. Scott seconded by Mr. Waggner, voted again to request the State Auditor to make an audit of the University accounts and records for the year 1935-36 and voted to appropriate not to exceed \$2,400 from the University Available Fund in

payment of the cost of the audit. This action was taken with the understanding that the Board would report these facts to the next regular session of the Legislature and request a reimbursement for such funds transferred from the University Available Fund as are not used in completing an audit of the University accounts.

LAND COMMITTEE MATTERS.--

Explorations on University Lands.--Dr. Morgan reported that the Gulf Production Company had requested permission to make geophysical explorations on Sections 30 and 31 of University lands in Crane and Ector Counties. Dr. Aynesworth reported that the Board for Lease of University Lands expected to hold another sale of mineral leases early in February, 1937, and suggested that the Board of Regents might open these lands for exploration at this time. On motion of Major Parten, seconded by Dr. Morgan, the Board approved the following notice and authorized its Chairman to give publicity of it to the oil industry and other prospective buyers of leases on University lands in connection with the sale announced by the Board for Lease of University Lands to be held early in February, 1937.

ADDENDA
UNIVERSITY LANDS

Certain blocks in Andrews, Crane, and Ector Counties, Texas, are to be opened to geophysical inspection upon the following conditions:

1. The Board of Regents of The University of Texas has authorized its Land Office at 605 San Angelo National Bank Building, San Angelo, Texas, to allow all interested persons for a period ending on the "early February, 1937" auction sale day to be fixed later by the Board for Lease of University Lands, the following of its lands for geological and geophysical inspection upon the securing of a permit therefor as follows:

ANDREWS COUNTY:

Blocks 1, 2, 9, 10, 11, 12 and 13;

CRANE AND ECTOR COUNTIES:

Blocks 30, 31 and 35.

2. Any type of geophysical oil prospecting instrument may be used upon these lands during the term of the prospecting period, but all prospecting parties shall be responsible to the surface lessees for damages done to houses, fences, live stock, tanks, other improvements or the surface of these lands.

3. All parties desiring to prospect with geophysical instruments on any or all of the above mentioned blocks are required to make application therefor in writing to the University Land Office, Geological Department, San Angelo, Texas.

4. Prospecting permits will require no cost, but each prospector or permittee shall be required to finish his prospecting within the time limit above stated, and shall take an obligation to the University to file with its Land Office at San Angelo, Texas, a certified general map showing the approximate location of the shot or station points used in such survey, the depths to which holes or wells are drilled upon the stations or points, if drilled, signifying water sands encountered, if any, together with a statement certified by an authorized representative covering the truth and fact of such information given.

Forms of application for permits may be secured by addressing the University Land Office, Geological Department, San Angelo, Texas.

Dated at Austin, Texas, this the 31st day of October, 1936.

By authority of

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS,

By E. J. L. Stark, Chairman.

Bitterweed on University Lands.--Dr. Morgan reported that bitterweed is spreading rapidly on a portion of the University lands which are being leased for sheep grazing and that it is necessary to do something at once to check its spread. After a brief discussion, the Board voted, on motion of Major Parten seconded by Mr. Waggener, to refer this matter to its Land Committee, with the request that the Chairman of the Committee call an early meeting in San Angelo to discuss the problem. The Land Committee is to report its findings and recommendations to the Board at a later meeting.

BAND UNIFORMS.--Representatives of Pan-Hellenic, various University groups, student officials, and Col. George Hurt appeared before the Board to request the assistance of the Board in providing 150 new uniforms for the members of the Band. They reported that they had already received \$1,753 and felt sure that they could increase this sum to \$2,000. It will require \$4,500 to supply 150 new uniforms. After some discussion, the Board voted, on motion of Dr. Aynesworth seconded by Mrs. Fairchild, to appropriate the additional \$2,500 needed for the uniforms, the amount to be paid from the funds to be received from the sale of the Ex-Students' Association property.

Dr. Randall left at this time to return home.

TRANSFER OF EX-STUDENTS' ASSOCIATION PROPERTY.--Major Parten presented the following resolution concerning the transfer of the Ex-Students' Association property to the Pi Beta Phi Fraternity. The resolution was approved by the Board on motion of Dr. Aynesworth, seconded by Major Parten.

WHEREAS, on June 1, 1933, the Board of Regents of The University of Texas at a regular meeting in Galveston, Texas, received the proposal and took the action indicated by the following extract from the minutes of that meeting:

"TRANSFER OF EX-STUDENTS' ASSOCIATION PROPERTY TO UNIVERSITY.--Mr. Francis presented a proposal from the Ex-Students' Association that their property located at 2300 San Antonio Street be transferred to the University in settlement of certain notes recently executed by the Ex-Students' Association to secure a loan of \$5,000 and that the Association be given a credit of \$12,000 on the Ex-Students' Union subscriptions. The property is to be turned to the University free of liens, the Ex-Students' Association to take care of any existing liens before the property is transferred. On motion of Mr. Stark, seconded by Mr. Sulak, the Board voted to accept the proposal of the Ex-Students' Association and to authorize the Comptroller to proceed with the transfer, cancellation of notes, et cetera."

AND WHEREAS, The Board of Regents have since November, 1935, been using and maintaining the property; and

WHEREAS, The Ex-Students' Association has paid all vendors notes against this property and all paying liens and have secured releases from all liens; and has kept in effect insurance on the property in the amount of \$5,300; and

WHEREAS, The Austin Pi Beta Phi Alumnae Club desires to purchase the property, title to which is still vested in the Ex-Students' Association; and

WHEREAS, This organization proposes to pay for the property the sum of Ten Thousand Dollars (\$10,000) in cash, and to assume responsibility for all taxes due and owing against the property whether city, county, state, school, or other district, paying lien, and any other tax of any kind whatsoever, claimed or to be claimed against the property;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, in regular session assembled, a quorum being present:

1. That on notice from the Board that the said Austin Pi Beta Phi Alumnae Club have paid to the Regents the sum of Ten Thousand Dollars (\$10,000) in lawful money, that the proper officials of the Ex-Students' Association be requested to execute a warranty deed to the above mentioned property.

2. On completion of No. 1, the Regents will cancel the following notes of the Ex-Students' Association, principal and interest, held as follows:

Little Campus Dormitory	\$3,500
Gymnasium Store	1,500

3. The Regents will give a credit of Twelve Thousand Dollars (\$12,000) on the Ex-Students' Union Subscriptions.

Z. BOAZ--FORT WORTH NATIONAL BANK LEASE (NO. 400).--Mr. Calhoun reported that an agreement had been reached whereby the Fort Worth National Bank would take over the lease (No. 400) formerly held by Mr. Z. Boaz, deceased. He wanted to have the Attorney General's Department pass on the form of the lease before it becomes effective. On motion of Dr. Morgan, seconded by Mrs. Fairchild, the Board voted to empower Mr. Calhoun to complete the lease after it has been approved as to form by the Attorney General and to present it to the Chairman for signature. This action was recommended by the Land Committee.

ADDITIONAL GRANT REQUEST, LIBRARY-MAIN BUILDING.--Mr. Calhoun presented the following resolution requesting additional grant funds from the Public Works Administration in compliance with the authorization of the Board at its last meeting.

WHEREAS, The Board of Regents of The University of Texas did on September 7, 1933, file an application with the Public Works Administration for a loan and grant to assist in the completion of the Library-Main Building at The University of Texas; and

WHEREAS, On December 12, 1933, an allotment was made by the Public Works Administration consisting of a loan of \$1,200,000 and a grant of \$433,000; and

WHEREAS, Said grant of \$433,000 was based on the estimated cost of labor and materials for the project and was not to be in excess of thirty per cent of the cost of such labor and materials; and

WHEREAS, The labor and the material cost of the completed project will approximate \$1,811,280, as shown on the attached schedule; and

WHEREAS, Thirty per cent of the cost of such labor and material on the completed project is approximately \$543,375, an amount which exceeds the original allotment of \$433,000 by approximately \$110,375; and

WHEREAS, The University of Texas is using approximately \$207,000 of its own funds in the completion of this project,

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, That the Public Works Administration be requested to review this project and to allot an additional amount for the grant on the project sufficient to increase the original grant of \$433,000 to thirty per cent of the cost of labor and materials in the completed project, an amount of approximately \$110,375; and

BE IT RESOLVED FURTHER, That the Public Works Administration be requested to apply this additional allotment for grant in the amount of approximately \$110,375 to the cancellation of notes issued under the loan instead of paying the additional amount to the University in cash.

Main Building-Library Extension
The University of Texas
PWA Docket 2257

Revised Estimate of Costs for Completion of Project

Contracts Awarded	
General	\$1,394,776.00
Plumbing, Heating and Ventilating	95,874.00
Electric	98,955.00
Demolition of Old Building	16,250.00
Furniture and Equipment	35,695.00
Reserve for Change Orders Approved and Possible Future Changes	<u>62,321.11</u>
Total Contract Costs	\$1,697,871.11
Architectural Services and Architect's Supervision	102,128.89
Supervision at the Site (being paid out of Owner's funds)	<u>11,250.00</u>
Total Construction Costs	\$1,811,250.00
Grant Request (30% of total construction costs)	543,375.00

On motion of Dr. Morgan, seconded by Mrs. Fairchild, the Board approved the resolution and instructed Mr. Calhoun to forward it to the proper authorities.

EXECUTION OF SPECIAL FURNITURE CONTRACT.--The Secretary presented the following resolution authorizing the execution of the contract with Marshall Field and Company for the specially-designed Library Main Building furniture. The contract award had been made by the Board at the September 26, 1936, meeting (Minutes, pages 7 and 8). (377-379)

It is hereby ordered that the proposed contract between the Board of Regents of The University of Texas and Marshall Field and Company be and the same is in all things approved and H. J. Litcher Stark, Chairman of the Board of Regents of The University of Texas, be and he is hereby authorized and directed to execute for and on behalf of the Board of Regents said contract together with such instruments as may be necessary in connection therewith. Said contract shall be attested by Leo C. Haynes, Secretary of the Board of Regents of The University of Texas.

The resolution was approved by the Board on motion of Dr. Morgan, seconded by Mr. Scott.

EXTENSION OF TIME, PUBLIC WORKS ADMINISTRATION PROJECTS.--Mr. Calhoun reported that a notice had been received from the State Director of the Public Works Administration that all projects allotted from the 1935 appropriation must be completed before December 15, 1936. This involves the Men's Dormitory, Unit 2 (PWA Docket 9229-Y), and the Children's and Negro Hospitals at Galveston (PWA Dockets 1246 and 1026, respectively). He presented the following resolutions requesting extensions of time on these three projects. The resolutions were approved by the Board on motion of Mr. Scott, seconded by Dr. Morgan.

Extension of Time, Men's Dormitory, Unit 2

WHEREAS, The Board of Regents of The University of Texas has been notified by the State Director, Federal Emergency Administration of Public Works, that the new Men's Dormitory, Unit 2 (PWA Docket Tex-9229-Y), now under construction for the University with funds received under an allotment from the 1935 (ERA) appropriation, must be completed by December 15, 1936;

AND, WHEREAS, It now appears that this project cannot be completed before March 1, 1937, for the following reasons:

The allotment for this project was received September 14,

1935, and after the necessary time for preparation of plans and specifications, estimating, receipt of bids, and approval of contract documents by the State Director of Public Works Administration, the work order for beginning of construction on the project was issued January 2, 1936. The time of completion stated in the General Contract, as awarded by the Board of Regents and approved by the State Director of the Public Works Administration was 280 working days from the date of the work order, which time limit will not expire until the latter part of February, 1937, making no allowance for extension of time due to inclement weather. After the construction contractors have completed their work, a period of some fifteen days additional will be required for the installation of the furniture and equipment, contracts for which were awarded some time ago.

The various contractors engaged in the construction of the project have shown due diligence in the execution of their contracts and have executed the work as speedily as can be expected on such a complex type of structure and with the working hour limitation required, and the present status of the various portions of the work is in advance of the schedule required by the time limits set in their contracts. To attempt to rush these contracts to completion before December 15, 1936, would not only result in great extra expense for which the Owner might be liable but also might result in its being forced to accept inferior workmanship. Due to the fact that a number of other local projects are at present nearing completion, it would be impossible to secure competent mechanics to employ double shifts or even increase the number on the daylight shift, which is already larger than usual on this size and type of structure. Inclement weather for the past few weeks has retarded construction of this project and will likely further slow down construction operations, requiring the General Contractor to take advantage of the full time limit permitted without penalty.

AND, WHEREAS, Since this is a self-liquidating project, the interest of both the Federal Government and the University will be best served if proper time is allowed in order for the contractors to complete their work as it should be and in accordance with the plans, specifications, and their various contracts, rather than to try to rush to completion work normally requiring much more time for proper execution, with the resultant loss in quality of workmanship;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, That the Administrator of the Federal Emergency Administration of Public Works be, and he hereby is, requested to grant an extension of the completion date for the project noted above from December 15, 1936, to March 1, 1937.

Extension of Time, Children's Hospital

WHEREAS, The Board of Regents of The University of Texas has been notified by the State Director of the Federal Emergency Administration of Public Works that the Crippled and Deformed Children's Hospital Building (PWA Docket 1246-R), now under construction for the University with funds received under an allotment from the 1935 (ERA) appropriation, must be completed by December 15, 1936.

AND WHEREAS, It now appears that this project cannot be completed before August 1, 1937, for the following reasons:

The allotment for this project was received January 11, 1936, and, after the necessary time for preparation of plans and specifications and estimates, bids were received on April 25. These proposals greatly exceeded the funds available; hence all bids were rejected and the plans revised and bids again received on May 30, 1936. The bids again exceeded the allotment somewhat, but, after the Owner had secured additional funds to meet the increase required, awards were authorized and the documents were approved by the State Director of the Public Works Administration. The work order to begin construction on the project was issued by authority of the State Director of the Public Works Administration on July 20, 1936. The time of completion stated in the General Contract, as awarded by the Board of Regents and approved by the State Director of the Public Works Administration, was 275 working days from the date of the work order, which time limit will not expire

until the middle of August, 1937, making no allowance for extension of time due to inclement weather.

The erection of a building of the size and complexity of this project normally requires about one year, and, while under favorable conditions it might be possible to reduce this time slightly, it would be physically impossible to complete the structure before December 15, 1936, even if double shifts were employed. An attempt to rush the project to completion greatly in advance of the contract time limit would not only result in great extra expense for which the Owner might be held liable, but might result in its being forced to accept inferior workmanship, to the detriment of the building.

AND WHEREAS, The interests of both the Federal Government and the University will be best served if proper time is allowed in order for the contractors to complete their work as it should be done and in accordance with the plans, specifications, and their various contracts, rather than to try to rush to completion work normally requiring much more time for proper execution, with the resultant loss in quality of workmanship;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, That the Administrator of the Federal Emergency Administration of Public Works be, and he hereby is, requested to grant an extension of the completion date for the project noted above from December 15, 1936, to August 1, 1937.

Extension of Time, Negro Hospital

WHEREAS, The Board of Regents of The University of Texas has been notified by the State Director of the Federal Emergency Administration of Public Works that the Negro Hospital Building (PWA Docket 1026-R) now under construction for the University with funds received under an allotment from the 1935 (ERA) appropriation, must be completed by December 15, 1936;

AND WHEREAS, It now appears that this project cannot be completed before August 1, 1937, for the following reasons:

The allotment for the project was received February 11, 1936, and, after the necessary time for preparation of plans and specifications and estimates, bids were received on May 30, 1936. These proposals somewhat exceeded the allotment, but, after the Owner had secured additional funds to meet the increase required, awards were authorized and the documents were approved by the State Director of the Public Works Administration. The work order to begin construction on the project was issued on the authority of the State Director of the Public Works Administration on July 20, 1936. The time of completion stated in the General Contract, as awarded by the Board of Regents and approved by the State Director of the Public Works Administration, was 275 working days from the date of the work order, which time limit will not expire until the middle of August, 1937, making no allowance for extension of time due to inclement weather.

The erection of a building of this size and complexity normally requires about one year, and, while under favorable conditions it might be possible to reduce this time slightly, it would be physically impossible to complete the structure before December 15, 1936, even if double shifts were employed. An attempt to rush the project to completion greatly in advance of the contract time would not only result in great extra expense for which the Owner might be held liable but might result in its being forced to accept inferior workmanship, to the detriment of the building;

AND WHEREAS, The interests of both the Federal Government and the University will be best served if proper time is allowed for the contractors to complete their work as it should be done and in accordance with the plans, specifications, and their various contracts, rather than to try to rush to completion work normally requiring much more time for proper execution, with the resultant loss in quality of workmanship.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, That the Administrator of the Federal Emergency Ad-

ministration of Public Works be, and he hereby is, requested to grant an extension of the completion date for the project noted above from December 15, 1936, to August 1, 1937.

ELECTRICAL CONTRACT, LIBRARY-MAIN BUILDING.--Mr. Calhoun reported that some questions had arisen concerning the electrical contract on the Library-Main Building because of a difference in the amount of liquidated damages due from sub-contractors to the electrical contractor and those due from the electrical contractor to the Owner. He presented the following resolution, which was approved by the Board on motion of Mr. Scott, seconded by Dr. Morgan, with the understanding that the resolution would be reviewed and approved by the Attorney General's Department before becoming official.

WHEREAS, The Eugene Ashe Electric Company, of Fort Worth, Texas, has entered into a contract with the Board of Regents of The University of Texas for the execution and completion of the electrical work for the Main Building and Library Extension (PWA Docket 2257) in accordance with the terms of the contract, one of the provisions of said contract being that should the Electrical Contractor fail to complete his work within the time limit stated in the contract the Board of Regents may retain the sum of \$50.00 per day as liquidated damages for each day beyond the time limit agreed that the contract remains incomplete and unacceptable; and

WHEREAS, The Board of Regents, through its Architect, has instructed the Electrical Contractor to enter into subcontracts with certain firms for the furnishing of Ornamental Lighting Fixtures, Commercial Lighting Fixtures, and Intercommunicating Telephone System Equipment, to be purchased under allowances provided in the Electrical Contract; and

WHEREAS, These fixtures and equipment are to be furnished by the sub-contractors in accordance with specifications and proposals for same, one of the conditions of said specifications and proposals being provision for the retaining of liquidated damages by the Owner for delay in the completion of the contract beyond the time limit stated, the amounts of such liquidated damages being \$25.00 per day in connection with the Ornamental Lighting Fixtures sub-contract, and \$10.00 per day in connection with the Commercial Lighting Fixtures sub-contract, and \$10.00 per day in connection with the Intercommunicating Telephone System Equipment sub-contract; and

WHEREAS, By the terms of his contract the Electrical Contractor is responsible to the Board of Regents for the acts and omissions of his subcontractors; but should the Electrical Contractor be delayed in his work by delay on the part of any one or more of the fixtures and equipment subcontractors noted above, for causes beyond the Electrical Contractor's control, then a hardship might be worked on the Electrical Contractor due to the differences in amounts of liquidated damages to be retained under the terms of his contract and those of his subcontractors;

THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, That should the Electrical Contractor be delayed in the completion of his contract beyond the time limit stated therein, by any acts or omissions of any one or more of the subcontractors for Ornamental Lighting Fixtures, Commercial Lighting Fixtures, or Intercommunicating Telephone System Equipment, for causes beyond the control of the Electrical Contractor, then the Electrical Contractor shall not be held liable for liquidated damages to the extent that he is delayed in the completion of his work by the acts or omissions of any one or more of the said subcontractors, but the Board of Regents shall retain from payments to said subcontractor or subcontractors to be made through the Electrical Contractor liquidated damages for delay for which such subcontractor or subcontractors shall be held responsible, in accordance with the terms of the proposal of such subcontractor or subcontractors. The amount of delay, if any, shall be determined by the Architect, as provided in the specifications.

AND BE IT FURTHER RESOLVED, That the contract between the

Board of Regents and the Electrical Contractor shall be modified to the extent hereinabove set forth, such modification of the contract being made by the issuance of a Change Order, if required by the State Director of the Public Works Administration.

NAMING OF DORMITORIES.--Mrs. Fairchild proposed that the Board consider at this time the naming of the new dormitories at the University, especially the two already completed and occupied. After some discussion, action was postponed at this meeting, with the understanding that this would be a special order for the next meeting of the Board.

The Board adjourned at two o'clock, to meet again at the call of the Chairman.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, January 9, 1937
Meeting No. 354

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:45 A.M. Saturday, January 9, 1937, with the following present: Regents Stark (Chairman), Blackert, Fairchild, Morgan, Parten, Randall, Waggener, and Weinert; President Benedict, Comptroller Calhoun, and Secretary Haynes. Absent: Regent Aynesworth. The Chairman announced the resignation of Mr. Scott as a member of the Board and the appointment by Governor Allred of Senator E. J. Blackert to fill out the unexpired portion of the term of Mr. Scott. Mr. Stark expressed his appreciation for the conscientious and unselfish service of Mr. Scott as a member of the Board of Regents and of various committees, particularly the Finance Committee. Other members of the Board joined in expressions of appreciation for Mr. Scott's services. Mr. Stark then welcomed Senator Blackert to membership on the Board and announced his appointment to the committee memberships which had been held by Mr. Scott.

APPROVAL OF MINUTES.--The minutes of the meeting of October 31, 1936 were approved, without objection, in the form in which they had been mimeographed and distributed to the members of the Board.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--President D. M. Wiggins appeared before the Board and presented his docket of December 30, 1936. Dr. Morgan reported that the College of Mines Committee recommended the approval of the items contained in President Wiggins' docket with the understanding that the contracts with the El Paso Hotel Supply Company and the Imperial Furniture Company would be accepted subject to there being no outstanding liens from material men or subcontractors. This recommendation was approved by the Board on motion of Major Parten, seconded by Dr. Randall.

Following are the resolutions recommended by President Wiggins and approved by the Board concerning the completion of the various contracts on the dormitories.

Reduction of Time for General Contract

WHEREAS, On the twenty-seventh day of January, 1936, Robert E. McKee, of El Paso, Texas, entered into a certain contract with the University of Texas for the construction of two dormitories for the College of Mines, of El Paso, Texas, and it was agreed in said contract that the construction was to be completed on or before the fifteenth day of January, 1937; and

WHEREAS, The contract was completed in less than the number of days allowed in the contract;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

1. That The University of Texas hereby grants to Robert E. McKee a reduction of time to and including the twenty-first day of September, 1936, within which to complete construction under said contract.

2. That The University of Texas hereby waives all liquidated damages which would accrue under the terms of said contract between the date specified therein for completion of construction granted by this resolution.

Reduction of Time for Furniture Contract

WHEREAS, On the third day of August, 1936, the American Furniture Company, of El Paso, Texas, entered into a certain contract with The University of Texas for the construction of furniture for the College of Mines Dormitories, El Paso, Texas, and it was agreed in said contract that the construction was to be completed on or before the twenty-fourth day of October, 1936; and