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to assist in the development of the Latin-American program at four regional universities, The University of Texas being the only one in the South and Southwest. On the recommendation of President Rainey and on motion of Doctor Aynesworth, seconded by Mrs. Fairchild, the Board voted to accept this grant and to authorize the President to state to Dean Caldwell that in accepting the grant the Board would obligate itself to carry on the enterprise at the expiration of the appropriation made by the Cultural Relations Program Committee.

JOHN SEALY HOSPITAL.--President Rainey and Mr. Branson reported on a meeting held on November 25 with the City Council of Galveston, the Board of Managers of the John Sealy Hospital, and the Board of Directors of the Sealy and Smith Foundation. Doctor Rainey stated that this meeting was called at the instance of the City Council and that its purpose was to discuss ways and means to transfer the management and operation of the John Sealy Hospital to the Board of Regents of The University of Texas. He said that it was desired by the city authorities that this transfer be made, effective January 1, 1941. Following his return to Austin, President Rainey had requested Judge Scott Gaines to study the matter of what would be necessary to effect this transfer of management and operation. Judge Gaines had furnished an opinion on this matter, and President Rainey had sent copies of it to Mayor Brantley Harris, of Galveston. Judge Gaines stated in his letter that by mutual agreement in the form of a contract of release to be executed jointly by the governing body of the City of Galveston and the Board of Regents of The University of Texas, the lease contract entered into under date of May 1, 1938, might be legally abrogated. The University might then enter into an agreement with the City of Galveston for a consideration of \$40,000 annually, or such other consideration as might be agreed upon, to provide hospitalization for such charity patients as might be designated by the City of Galveston, acting by and through the Health Physician of that city. President Rainey stated that as soon as the City Attorney of Galveston had studied the recommendations of Mr. Gaines he expected to hear from Mayor Harris and hoped that this transaction might be consummated very soon.

REFUND OF FEES TO STUDENTS ENTERING MILITARY SERVICE.--President Rainey recalled that on September 28, 1940 the Board passed a resolution concerning the refund of regular fees to students who were members of the Texas National Guard at the time of their registration in the University and who were called for military service (minutes, page 251). This resolution covered also "any other student required to enter the air, military or naval service of the United States during the 1940-41 Long Session." He stated that three students who voluntarily joined the Texas National Guard after they entered the University and have been called to active service had requested that their fees be refunded. After discussion by President Rainey and members of the Board, the Board voted, on motion of Doctor Aynesworth seconded by Mr. Waggener, to apply the same rules to students volunteering for military services as had already been approved by the Board to be applied to students who were members of the National Guard at the time they entered the University. Doctor Morgan asked to be recorded as voting No on this motion. He stated that he desired to discourage students from interrupting their college program to enter the military services.

ASSOCIATION OF GOVERNING BOARDS.--Chairman Parten reported on his attendance at the meeting of the Association of Governing Boards held recently at the University of Indiana, at Bloomington. He felt that the meetings were extremely helpful and urged very strongly that next year several members of the Board of Regents attend the meetings of this Association.

PRESENTATION OF VICE-PRESIDENT.--Professor J. Alton Burdine and Mr. C. D. Simmons were invited into the meeting. President Rainey informed Doctor Burdine of the action of the Board in electing him as Vice-President of the University of Texas and presented him to the Board of Regents. Professor Burdine made a brief statement to the Board expressing his appreciation of this evidence of confidence in his abilities, his knowledge of his responsibilities, and his desire to render effective service.

CONDEMNATION PROCEEDINGS ON FORT BLISS PROPERTY.--Doctor Morgan recalled the discussion at the meeting held on November 20, 1940 (minutes, page 294) concerning the proposed sale of the Fort Bliss property at El Paso. He stated that notice had been received that the United States Government had instituted condemnation proceedings against this property

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Doctor Morgan stated that the notices had been turned over to the University Attorney for action.

The Board adjourned at 3:45, p.m., to meet next at the call of the Chairman.

Leo C. Hayes
Leo C. Hayes, Secretary

Austin, Texas, January 18, 1941
Meeting No. 403

The Board of Regents of The University of Texas met in regular session in the office of the President at 10:00, a.m., Saturday, January 13, 1941, with the following present: Regents Parten (Chairman), Aynesworth, Branson, Fairchild, Morgan, Stark, Waggener, and Weinert; President Rainey, Vice-President J. Alton Burdine, and Secretary James Absent: Regent Blackert. Mr. Orville Bullington, of Wichita Falls, who had been recently nominated by the Governor to membership on the Board of Regents, was present by invitation. The Governor had nominated also Mr. Dan J. Harrison, of Houston, and Mr. Fred C. Branson, of Galveston. These nominations had been submitted to the Senate for confirmation but had not yet been acted upon by the Senate. Mr. Bullington and Mr. Harrison are to succeed Major J. R. Parten and Dr. George D. Morgan. Mr. Branson succeeds himself.

ROUTINE ITEMS, COLLEGE OF MINES.--President D. H. Wiggins was invited before the Board, and he presented his docket of January 13, which had been mailed to the members of the Board. On the recommendation of the College of Mines Committee and on motion of Mr. Stark, seconded by Doctor Aynesworth, the Board voted to approve the recommendations of President Wiggins contained in his docket of January 13. A copy of the docket follows.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Registrar

1. Appropriate \$600 from the Unappropriated Balance to pay the salary of a File Clerk in the Office of the Registrar from January 1, 1941 to August 31, 1941, inclusive.

2. Appoint Miss Luvenia Arnold as File Clerk in the Office of the Registrar for the period January 1, 1941 through August 31, 1941, at a salary of \$75 per month.

Physical Plant

3. Accept the resignation of E. H. Hardy as Assistant Gardener, effective October 31, 1940.

4. Appoint Warrell Miller as Assistant Gardener (Half-time) from January 1, 1941 through February 28, 1941, at a salary of \$25 per month, and as Assistant Gardener (Full-time) from March 1, 1941 through August 31, 1941, at a salary of \$50 per month.

Dormitory

5. Appropriate \$3,040 from the Unappropriated Balance to the Dormitory account for the payment of bond and interest due February 1, 1941.

Out-of-State Trip

6. Change the date of the out-of-state trip for Professor J. F. Graham and Mr. E. H. Thomas from the Christmas vacation to the last week in January. Permission for this trip was granted by the Board at its meeting on December 7, 1940.

Refund of Fees

7. Permit refunding of fees to students attending the College of Mines entering military service, in accordance with resolution passed by the Board for students at The University of Texas.

SALE OF COTTON ESTATE PROPERTY.--President Wiggins presented a deed to Mr. V. T. Welch, covering a fifty-foot building site consisting of the East ten feet of Lot 14, all of Lot 15, and the West fifteen feet of Lot 16, Block 30, of the Cotton Addition of the City of El Paso, for a cash consideration of \$500. He reported that this was on the same basis as the sale authorized by the Board on December 7, 1940 to the Mayfield Lumber Company and that it adjoins the tract sold to that company. The deed had been approved as to form by Judge Scott Gaines. On the recommendation of the College of Mines Committee and on motion of Mr. Stark, seconded by Doctor Aynesworth, the Board voted to approve this sale and to authorize the Chairman to execute the deed.

President Wiggins then withdrew.

CORRECTION AND APPROVAL OF MINUTES.--The Secretary reported the following corrections to the minutes of the meeting held on December 7, 1940.

1. In the first paragraph of the section headed "Sale of Cotton Estate Property," on page 1, change line 9 to read as follows: "and fractional Lots 21, 22, 23, and 24, Block 2, of the Cotton Addition of the City of El Paso." Fractional Lot 24 had been inadvertently omitted from the description of the tract included in the deed. This deed was to Mr. C. D. Walters and Mr. J. D. Wallace. (Page 301.)
2. In the second paragraph of the section headed "Sale of Cotton Estate Property," strike out the words "one half of Lot 4," in the second line on page 2, and insert in lieu thereof "the east ten feet of Lot 4," and strike out the words "one half of Lot 14" in line 3 of page 2 and insert in lieu thereof "the west fifteen feet of Lot 14." (P. 301)

On motion of Doctor Aynesworth, seconded by Mr. Waggener, the Board voted to approve the minutes of the meeting held on December 7, 1940, with the corrections presented by the Secretary.

ROUTINE ITEMS.--President Rainey presented his docket of January 11, 1941, and requested permission to add the following words at the end of Item 42 on page 4: "and for repairs and improvements of Intramural fields."

In connection with certain appointments to the Medical Branch Staff the Board discussed briefly the policy of allowing members of the Staff of the School of Medicine to have private practice and to retain a portion of their private fees in addition to their designated compensation from the University. It was agreed that this matter would be given further consideration at a later meeting.

On motion of Mr. Stark, seconded by Mr. Weinert, the Board voted to approve the recommendations of President Rainey contained in his docket of January 11, 1941 to the heading "For Information Only" on page 5.

President Rainey then presented his supplementary docket of January 10, 1941 and discussed some of his recommendations. In connection with Item 1 under the heading "Gifts" on page 3, it was suggested that President Rainey prepare a letter of thanks to Vice-President Garner. This letter to be signed by the President and all members of the Board. President Rainey requested permission to withdraw the items under the heading "Catalogue Changes" on pages 3 and 4 and to ask the Medical Branch Committee of the Board to give further study to these proposed changes. On motion of Doctor Aynesworth, seconded by Mr. Stark, the Board voted to approve the recommendations of President Rainey contained in his docket of January 10, 1941 to the heading "For Information Only" on page 5, with the exception of the item "Catalogue Changes" on pages 3 and 4, which was referred to the Medical Branch Committee of the Board for study and recommendations.

Copies of the dockets follow.

DOCKET OF JANUARY 11, 1941

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the Comptroller

1. Accept the resignation of Mrs. Mary Ruth Jackson as Clerk, effective December 31, 1940.
2. Appoint Miss Ella Viola Quante as Clerk in the Business Activities Office, effective January 1, 1941, at a salary rate of \$105 per month, vice Mrs. Jackson, resigned.

Office of the Auditor

3. Accept the resignation of Mrs. Helen Elizabeth Rylander, as Voucher and Warrant Clerk, effective January 15, 1941. Mrs. Rylander is resigning to accept a position in the Bureau of Municipal Research.
4. Appoint Mrs. Rebecca Morrison Matthews as Voucher and Warrant Clerk in the Office of the Auditor, effective January 16, 1941, at a salary rate of \$105 per month, vice Mrs. Rylander, resigned.

Office of the Registrar

5. Accept the resignation of Mrs. Lois Hart London as Assistant Transcript Clerk, effective January 1, 1941. Mrs. London is moving to Houston.
6. Change the status of Miss Virginia Tabb from Assistant Recorder to Assistant Transcript Clerk, effective January 1, 1941, at the same rate of pay she is now receiving, namely \$100 per month, vice Mrs. London, resigned.
7. Appoint Miss Frances Pfluger as Assistant Recorder in the Office of the Registrar, effective January 1, 1941, at a salary rate of \$100 per month, vice Miss Tabb, transferred.

Student Life Staff

8. Accept the resignation of Mrs. Katherine M. Votaw as Secretary to the Dean of Women, effective January 5, 1941. Mrs. Votaw is moving to Houston.
9. Appoint Miss Kate McCrocklin as Secretary to the Dean of Women, effective January 6, 1941, at a salary rate of \$100 per month, vice Mrs. Votaw, resigned.

Chemistry

10. Appoint Mr. Samuel Houston McCullough as Storeroom Assistant in the Department of Chemistry for the period December 17, 1940 to June 15, 1941, at a salary rate of \$90 per month.

Economics

11. Extend the leave of absence without pay of Dr. George W. Stocking, Professor of Economics, through the Second Semester of the 1940-41 Long Session in order that he might accept a position with the Anti-Trust Division of the Department of Justice of the United States in connection with the defense efforts of the Federal Government.

English

12. Grant Dr. D. T. Starnes, Professor of English, a leave of absence without pay for the Second Semester of the 1940-41 Long Session in order that he may complete his research project Number 53 under a grant from the University Research Institute.

Geology

13. Add the words "Graduate Faculty" after the appointment of Dr. L. C. Snider as Professor of Geology.

Home Economics

14. Accept the resignation of Miss Berenice Mallory as Assistant Professor of Home Economics at the end of the current semester January 31, 1941. Miss Mallory has accepted a position as Federal Agent for Home Economics in Washington.

Pure Mathematics

15. Accept the resignation of Mr. Charles Moran as Instructor in Pure Mathematics at the end of the First Semester of the 1940-41 Long Session, January 31, 1941.

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Business Administration

16. Increase the salary, because of increased teaching load, of Mr. E. M. Sowell, Instructor (part-time), from \$900 to \$1,200 for the period October 1, 1940, to May 31, 1941, payable from the appropriation for Instructors (part-time) in the 1940-41 budget.

17. Appoint Mr. Robert Henry Gregory as Instructor (part-time) for the 1940-41 Long Session at a total salary of \$900, payable \$600 for the First Semester and \$300 for the Second Semester. Mr. Gregory's salary is to come from the appropriation for Instructors (part-time) in the 1940-41 budget.

Mechanical Engineering

18. Accept the resignation of Mr. R. V. Vittucci, Instructor in Mechanical Engineering, at the end of the current semester, January 31, 1941. Mr. Vittucci has accepted an appointment in the Ordnance Division of the U. S. Navy.

19. Appoint Mr. Howard E. Brown as Instructor in the Department of Mechanical Engineering for the period February 1 to June 15, 1941, at a total salary of \$1,000 for the Semester, vice Mr. Vittucci, resigned.

University Research Institute

20. Appropriate the following sums for the projects listed for the University Research Institute for 1940-41:

Project No.	Description	Amount
51	Professor E. M. Siegel to complete a book on the theory of transmitting radio antennae Research Assistant	\$500
52	Dr. Gordon Worley for the purchase of chemicals, apparatus, oils and animals for a study of oils (especially fish liver oil and cotton seed oil) which kill certain disease producing organisms.	\$325
53	Dr. D. T. Starnes, Research Fellow, Second Semester, to enable him to complete research for a book on the history of lexicography in England.	\$1,700

Bureau of Municipal Research

21. Accept the resignation of Miss Inez Allen as Secretary of the Bureau, effective December 31, 1940, in order that she might accept a position in the University Residence Halls.

22. Appoint Mrs. Helen Blackburn Rylander as Secretary in the Bureau of Municipal Research for the period January 16, to August 31, 1941, at a salary rate of \$100 per month, vice Miss Allen, resigned.

Bureau of Engineering Research

23. Accept the resignation of Mr. Howard E. Brown as Research Assistant, effective February 1, 1941. Mr. Brown is being appointed Instructor in Mechanical Engineering for the Second Semester of the 1940-41 Long Session.

24. Appoint Mr. John W. Medlin as Research Assistant (half-time) in the Bureau for the period February 1 to May 31, 1941, at a salary rate of \$55 per month, vice Mr. Brown resigned.

Division of Extension

25. Increase the estimate of income from George-Deen Federal Funds in the 1940-41 budget in the total amount of \$6,187.50 to provide for the salaries and travel expenses of the following positions in the Industrial Teacher Training Bureau of the Division of Extension:

Two itinerant teachers of retailing, January 15 to August 31, 1941, inclusive, 7½ months at \$250 per month, or \$3,750.00

One itinerant teacher in card writing, display and advertising January 15 to August 31, 1941, inclusive, 7½ months at \$250 per month, or \$1,875.00

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The promotional travel money for each of the three teachers is \$25 per month, or \$562.50

26. Appoint Miss Eleanor Appel and Miss Mary Jean Redmon as Itinerant Teachers of Retailing each for the period January 15 to August 31, 1941, at a salary rate of \$250 per month. These salaries are to be paid from the George Deen Federal Funds for Distributive Education in the 1940-41 budget for the Bureau of Industrial Teacher Training.

Library

27. Grant Miss Mary Kirkpatrick, Education Librarian, a leave of absence without pay for reasons of health for the period February 1 to July 17, 1941.

Medical BranchStenographic Bureau

28. Change the status of Miss Beverly Gramann from Stenographer to Secretary-Stenographer with an increase in salary of \$10 per month, effective January 1, 1941, vice Miss Elizabeth Gustafson, resigned.

Dermatology and Syphilology

29. Appoint Dr. Earl B. Ritchie as Instructor (part-time), effective January 1, 1941, at a salary rate of \$1,800 for twelve months, vice Dr. Shirley S. Bowen, resigned. Dr. Ritchie's total salary is to be at the rate of \$3,600 for twelve months, the remaining \$1,800 to be paid from the budget for the Venereal Disease Clinic.

Ophthalmology

30. Appoint Dr. William B. Potter as Instructor, effective January 9, 1941, at a salary rate of \$200 per month, payable from the unfilled position for Instructor in the 1940-41 budget for the Department of Ophthalmology. Dr. Potter is to be allowed to increase his net income to the total amount of \$5,000 annually by the collection of \$2,600 from private patients. Any amount above that will accrue to the University.

Preventive Medicine and Public Health

31. Create the position of Assistant in the Department of Preventive Medicine and Public Health and Consulting Veterinarian, effective December 1, 1940, without salary.

32. Appoint Dr. Madero N. Bader as Assistant in Preventive Medicine and Public Health and Consulting Veterinarian, effective December 1, 1940. Dr. Bader is to serve without salary.

33. Appropriate \$4,000 from the 1940-41 Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in the 1940-41 budget for the Department of Preventive Medicine and Public Health.

34. Appoint Dr. Ludwik Anigstein as Research Associate with special reference to Tropical Medicine for one year after the arrival of Dr. Anigstein in Galveston, which was about December 11. Dr. Anigstein is to serve without salary from the University.

Radiology

35. Accept the resignation of Dr. Joe C. Rade as Instructor (part-time) in Radiology, effective December 31, 1940.

36. Create the position of Assistant in Radiology for the period July and August, 1941, at a salary rate of \$25 per month by the appropriation of \$50 from the 1940-41 Medical Branch Unappropriated Balance to the budget for this department.

Surgery

37. Create the position of Junior Assistant in the Department of Surgery for the period July and August, 1941 by the appropriation of \$50 from the 1940-41 Medical Branch Unappropriated Balance to the budget for this department.

Physical Plant

38. Appropriate \$155 from the 1940-41 Medical Branch Unappropriated Balance to the appropriation for Janitors in the Physical Plant budget, effective December 1, 1940.

39. Accept the resignation of Mr. Walter F. Scholl as Mechanic in the Physical Plant. Mr. Scholl was appointed at your meeting of December 7 but decided not to take the position.

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Auxiliary Enterprises and ActivitiesIntercollegiate Athletics

40. Appoint Mr. J. Blair Cherry as Assistant Football Coach for the period January 1 to December 31, 1941, at a total salary of \$5,100 for twelve months, payable from funds of the Athletic Council.

41. Appoint Mr. H. C. Gilstrap as Football Line Coach, Freshman Track Coach and Storeroom Manager for the period January 1 to December 31, 1941, at a total salary of \$4,200 for twelve months, payable from funds of the Athletic Council.

42. Appropriate \$500 from the gate receipts from intercollegiate contests for the purpose of re-surfacing the intramural tennis courts located on the Cavanaugh Tract, and for repairs and improvements of intramural fields.

University Residence Halls

43. Accept the resignation of Miss Pauline Anderson as Assistant to the Business Director of Residence Halls, effective January 12, 1941. Miss Anderson has resigned because of her approaching marriage.

44. Increase the salary of Miss Mureen Grote, Central Business Office Assistant, from \$100 a month to \$110 a month (plus noon meals in each case), beginning January 13, 1941.

45. Appoint Miss Inez Allen as Secretary, effective January 1, 1940, at a salary of \$120 a month plus noon meals.

46. Appoint Miss Cleo Arnett as part-time Assistant for the period from December 30 to May 30, 1941, at \$20 a month, plus all meals. The salaries of Miss Allen and Miss Arnett are to be prorated to the various buildings in the same proportion as Miss Anderson's salary is now prorated.

Texas Memorial Museum

47. Grant Mr. Carl Chelf, Curator, a leave of absence without pay from December 9, 1940, in order that he may supervise the collecting of fossils in Gonzales County as an employee of the Work Projects Administration.

48. Appoint Mr. Ross Maxwell as Temporary Curator, effective January 10, 1941, vice Mr. Chelf absent on leave, for a period not to exceed three months at a salary rate of \$6.66-2/3 per working day, payable by special voucher.

OUT-OF-STATE TRIPS.—I recommend your approval of the following out-of-state trips, without loss of pay, by staff members, their expenses to be paid from the accounts indicated:

1. Professor Judson S. Swearingen, to present a paper at a conference to be held in New York City by the American Institute of Mining Engineers during the week of February 17, 1941, and to visit some chemical engineering laboratories for the purpose of securing some important details of equipment. His expenses, which will not exceed \$175, are to be paid from the Maintenance, Travel and Printing account in the 1940-41 budget for the Bureau of Industrial Chemistry.

2. Dean V. I. Moore and Mr. R. R. Rubottom, to attend the spring meeting of the National Association of Deans and Advisers of Men to be held at the University of Cincinnati during the month of April, 1941. Their traveling expenses are to be paid from the appropriation for Dean of Student Life Office and Traveling Expenses in the 1940-41 budget.

3. Mr. C. D. Simmons and Mr. C. H. Sparenberg, to attend the annual meeting of the Central Association of University and College Business Officers to be held in Madison, Wisconsin, May 11-13, 1941. Mr. Simmons' traveling expenses are to be paid from the Office and Traveling Expenses account in the 1940-41 budget for the Office of the Comptroller, and those of Mr. Sparenberg from the Office and Traveling Expenses account in the 1940-41 budget for the Office of the Auditor.

4. Professor Fred C. Ayer, to attend the meeting of the American Association of School Administrators being held in Atlantic City, February 22-27. His expenses are to be paid from the appropriation for Traveling Expenses of Consultants in the 1940-41 budget for University Participation in Curriculum Revision Movement.

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PERMISSION FOR OUTSIDE EMPLOYMENT.—I recommend Mr. Chase Baromeo, Professor of Music, be granted permission to direct the Men's and Women's Glee Clubs on the campus for the current academic year and that his remuneration be \$250 from each club for this work to be paid from the regular funds for the Men's and Women's Glee Clubs for 1940-41.

W. J. McDONALD ESTATE MATTERS.—The Lamar County Electric Cooperative Association has requested a right of way easement for a rural electrification line along the edge of a tract of land belonging to the McDonald Fund approximately four miles northeast of Clarksville. Mr. Morris Fleming, University agent in charge of this land believes the construction of this line will enhance the value of the land. I recommend the easement, which is without money consideration, be authorized and executed by the Chairman.

FOR INFORMATION ONLY

HARRY YANDELL BENEDICT HALL.—At your meeting of December 7, the naming of the dormitory for women at the College of Mines "Harry Yandell Benedict Hall" was approved and President Wiggins and I were asked to write Mrs. Benedict about this action. This we did on December 16 and I am in receipt of the following letter from Mrs. Benedict under date of December 18, 1940:

"It gives me great pleasure to know that the Regents have authorized the naming of one of the new dormitories on the campus of the School of Mines the Harry Yandell Benedict Hall. Will you please express to them my deep appreciation of the honor they have done my husband's memory.

With best wishes always,

Yours sincerely,

(signed) Ada Stone Benedict"

ADMINISTRATIVE COUNCIL.—At your meeting of March 9, 1940, provision was made for the appointment to membership on the Administrative Council of "two non-administrative professorial members of the staff to be chosen by the President." Professor C. W. Hackett of the Department of History and Professor J. C. Dolley of the School of Business Administration have been named by me to the Administrative Council, effective December 18, 1940.

SHORT LEAVES.—The following short leaves without loss of pay have been granted:

1. Miss Marie B. Morrow, in order that she might participate on the program of the Third Annual Forum on Allergy held in Indianapolis January 10 to 12. The trip was made at no expense to the University.

2. Dr. Roger J. Williams, January 3 in order that he might go to New York during the holidays in connection with pantothenic acid business at the request of the Research Corporation. The trip was made at no expense to the University.

3. Mr. T. A. Rouse, January 3 and 4, in order that he might attend and appear on the program of the National Association of Teachers of Speech meeting in Washington, D. C. The trip was made at no expense to the University.

4. Dr. H. A. Manuel, in connection with his research project No. 10 in the University Research Institute. His expenses for these trips are to be paid from funds of this research grant.

5. Dr. Hob Gray, January 4, in order that he might address the San Angelo Chapter of the American Association of University Women, and on January 6 to 9 in connection with the program of the Extension Division in Laredo.

6. Dr. C. T. Gray, December 9 and 10, in order that he might work in connection with the Extension program in Laredo, and on January 11 and 12 in order that he might fill lecture engagements in Huntsville and Temple on the dates named. The trips to Huntsville and Temple will be made at no expense to the University.

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7. Dr. Hob Gray, December 9 to 12 in order that he might work in Corpus Christi in connection with the program of the Extension Division.
8. Miss Clara M. Farker, December 7, in order that she might address the regional meeting of the Delta Kappa Gamma Society held in Alice at that time. The trip was made at no expense to the University.
9. Professor Phil M. Ferguson and Professor John A. Focht, December 2-3, in order that they might conduct an inspection trip for Civil Engineering students. Their expenses were paid from the Maintenance and Equipment account in the 1940-41 budget for the Department of Civil Engineering.
10. Mr. John A. Focht, week of January 13, to attend the Annual Meeting of the American Society of Civil Engineers in New York. The trip is to be made at no expense to the University.
11. Mr. Quintin B. Graves, January 13 to 16 in order that he might attend the annual meeting of the American Society of Civil Engineers in New York. The trip will be made at no expense to the University.
12. Mr. B. W. Gafford and Mr. E. H. Schulz, December 1-5, in order that they might conduct the annual inspection trip by senior students in Electrical Engineering. The expenses were paid from the Maintenance and Equipment account in the 1940-41 budget for the Department of Electrical Engineering.
13. Mr. Ward Lockwood, January 20-31, in order that he might execute a mural in Houston, Texas. The trip will be made at no expense to the University.
14. Mr. Arne W. Randall, December 12, in order that he might attend a meeting at the University of Houston. The trip was made at no expense to the University.
15. Mr. James H. Parke, December 18-21 and January 3-6, in order that he might make a trip to Western Reserve University in Cleveland and attend the meeting of the American Educational Theater Association in Washington.
16. Mr. Alexander Moffit, during the Christmas holidays, in order that he might attend the midwinter meeting of the American Library Association in Chicago. The trip was made at no expense to the University.
17. Miss Dorothy McLaughlin, December 19-21 and January 3-5, in order that she might go to New York in connection with her work in the Drama Department and attend the American Educational Theater Association in Washington. The trip was made at no expense to the University.
18. Dean Charles T. McCormick, December 15-21, in order that he might attend the American Law Institute Conference in New York and Association of American Law Schools in Chicago.
19. Dr. E. L. Porter, April 16-19, in order that he may attend the scientific sessions of the meeting of the American Institute of Nutrition and meeting of the American Physiological Society being held in Chicago. The trip will be made at no expense to the University.
20. Dr. Titus Harris, in order that he might attend the meeting of the American Board of Neurology and Psychiatry in New York City, December 17-19 and of the Association for Research in Nervous and Mental Diseases in New York City, December 20 and 21. The trip was made at no expense to the University.
21. Dr. G. W. N. Eagers, January 16-19, in order that he might attend and place an exhibit at the meeting of the American Academy of Orthopedic Surgeons to be held in New Orleans. The trip will be made at no expense to the University.

DOCKET OF JANUARY 16, 1941

RECOMMENDED ACTIONS

I recommend your approval of the following items:

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Main University and Extramural Divisions

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English

1. Change the status of Dr. H. H. Ransom, Assistant Professor of English, from full time to three-fourths-time for the Second Semester of the current Long Session, thereby changing his salary for the period from \$1,300 to \$975. This is done at Dr. Ransom's request to allow him additional time for completing a research project.
2. Appoint Dr. Arthur M. Sampley, Professor of English in the North Texas State Teachers College, as Professor of English for the Second Semester of the 1940-41 Long Session only at a salary of \$1,700 for the Semester, vice Dr. D. E. Starnes, absent on leave.

Geology

3. Grant Dr. Duncan McConnell, Instructor in Geology, a leave of absence without pay for the Second Semester of the 1940-41 Long Session and for the 1941-42 Long Session. Dr. McConnell is to work with the Bureau of Mines in Washington, D. C.
4. Appoint Mr. Travis J. Parker as Instructor in Geology for the Second Semester of the 1940-41 Long Session at a salary of \$900 for the Semester. The salary is to come from that appropriated for Dr. McConnell, absent on leave.

Government

5. Create an additional position of Instructor in Government for the Second Semester of the 1940-41 Long Session by the transfer of \$900 from the salary appropriated for Dr. Burdine, a appointed Vice President, effective January 1, 1941.
6. Appoint Mr. Earl T. Hanson as Instructor in Government for the Second Semester of the 1940-41 Long Session, at a total salary of \$900.

Journalism

7. Grant Mr. William L. McGill, Professor of Journalism, a leave of absence from teaching for the Second Semester of the 1940-41 Long Session in order that he may continue his work as Coordinator of the Texas Industrialization Program.
8. Extend the appointment of Mr. Robert P. Crawford as Professor of Journalism for the Second Semester of the 1940-41 Long Session only. Mr. Crawford's salary is to be \$1,700 for the Semester, vice Mr. William L. McGill on leave from teaching duties this semester.

Romance Languages

9. Appoint Dr. Robert H. Williams (Graduate Faculty) as Professor of Romance Languages at a salary of \$4,000 for nine months, effective February 1, 1941. Dr. Williams' salary is to be paid from the appropriation in the 1940-41 budget for the Department of Romance Languages for the salary of Dr. J. F. Montesinos (appointed for 1940-41 only), who has been unable to report to his duties because of the fall of France.

Drawing

10. Accept the resignation of Mr. V. E. Moore, Instructor in Drawing, effective at the end of the current semester, January 31, 1941. Mr. Moore is desirous of returning to Illinois.
11. Appoint Mr. Glenn Lee Corrigan as Instructor in Drawing for the Second Semester of the 1940-41 Long Session at a salary of \$750 for the Semester, vice Mr. Moore resigned.

Industrialization Program

12. Appropriate the sum of \$4,564.66 from the 1940-41 Main University Unappropriated Balance to provide for the following budget for the Industrialization Program for the period February 1, 1941-August 31, 1941:

Coordinator	
William L. McGill (with vote)	\$2,916.66
Office Assistants (secretarial, research, and clerical help)	1,225.00
Maintenance, Travel and Equipment	425.00
	\$4,564.66

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Bureau of Industrial Chemistry

13. Appropriate the sum of \$1,000 from the salaries account in the 1940-41 budget for the Bureau of Industrial Chemistry for the salary of Dr. F. Schoch as Director of the Bureau for the period June 15 to August 31, 1941.

Medical BranchNeurology and Psychiatry

14. Appoint the following Instructors in the Department of Neurology and Psychiatry, all to serve without salary and the appointments of all effective January 1, 1941: Dr. F. T. Harrington, Dr. David Wade, and Dr. Robert Beck.

Ophthalmology

15. Change the effective date of the appointment of Dr. William B. Potter, Instructor, from January 1 as listed in item 50 of the docket of January 11, to January 9, 1941.

Oto-Rhino-Laryngology

16. Appoint Dr. George S. McReynolds as Instructor in Oto-Rhino-Laryngology at a salary rate of \$250 per month, effective January 14, 1941, his salary to be paid from the appropriation for an Instructor in the 1940-41 budget of this department. Dr. McReynolds is to be allowed to increase his net income to a total of \$5,000 annually from private patients, any amount above that to accrue to the University.

Practice of Medicine

17. Create the position of Junior Assistant in the 1940-41 budget for the Department of the Practice of Medicine by the transfer of \$50 from the 1940-41 Unappropriated Balance of the Medical Branch.

Radiology

18. Change the status of Dr. W. S. Wallace, appointed at your meeting of November 2 as Instructor in Radiology, so that his salary of \$150 from the University is paid from the appropriation in the 1940-41 budget of the department, vice Dr. Rude resigned. The remaining \$100 per month of Dr. Wallace's salary will be paid by the John Sealy Hospital vice Dr. Rude, resigned. Dr. Wallace's appointment is effective December 15, 1940.

Surgery

19. Change the title of the position created in item 37 of the docket of January 11 from Assistant to Junior Assistant.

State Hospital for Crippled and Deformed Children

20. Appoint Miss Eula Willis as Dietitian in the State Hospital for Crippled and Deformed Children, effective January 16, 1941, at a salary rate of \$110 per month, vice Miss Gunderson, resigned October 26, 1940.

Available FundInvestment Office

21. Transfer the sum of \$700 from the amount of \$2,500 originally appropriated to pay a part of the salary of the Investment Officer in order to provide for a Secretary in the Investment Office during the remainder of the current fiscal year.

22. Transfer the remainder of the item of \$2,500 originally appropriated to pay a part of the salary of the Investment Officer to the account for Office, Clerical Assistants, and Traveling Expenses.

23. Transfer the unused balance of the salary of the Investment Analyst for the months of September and October to the account for Office, Clerical Assistants, and Traveling Expenses.

24. Appoint Miss Myrtle Sturges as Secretary in the Investment Office, beginning February 1, 1941, and extending through August 31, 1941, at a salary of \$100 a month.

OUT-OF-STATE TRIPS.--I recommend your approval of the following out-of-state trips, without loss of pay, by staff members, their expenses to be paid from the accounts indicated:

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1. Mr. Hulon W. Black, during the latter part of January or the first part of February to Milwaukee and other points, if found necessary or advisable, for the purpose of conferring with Dr. Stanley J. Seegar, member of the Board of Trustees of the William Buchanan Foundation, regarding support of the proposed school health education center. His expenses will be paid from the Office and Traveling Expenses account in the 1940-41 budget for the Development Board.

2. Dean W. R. Woolrich, such out-of-state trips as are necessary in connection with his work as Adviser of Region 13 of the United States Department of Education Engineering Defense Training. His expenses for all these trips are to be paid from funds deposited with The University of Texas by the United States Office of Education.

3. Miss Margaret Peck, to attend the annual meeting of the National Association of Deans of Women and the American College Personnel Association to be held in Atlantic City, New Jersey, February 17-22, 1941. Her expenses are to be paid out of the budget for the University Residence Halls for Women in the same proportion that her salary is allocated to the several halls.

GIFTS.--1. Vice-President John Hance Garner has presented to the Texas Memorial Museum a large collection of historical objects which he has assembled during his service as Congressman, Speaker of the House, and Vice-President of the United States. The materials include a silk United States flag used in his office at Washington; a sterling silver sugar bowl given Mrs. Garner at the time of their marriage; approximately 300 originals of cartoons published in various newspapers, mostly about Mr. Garner; a collection of 160 gavels used by him; and a portrait of Mr. Garner which formerly hung in the United States Senate chamber. I recommend the acceptance of this gift and that the thanks and appreciation of the Board be sent to Mr. Garner.

2. Mr. Dave C. Reed of Austin has presented to the Texas Collection of the Library nine original drawings by Tom Lea which were reproduced about a year ago in Mr. J. Frank Dobie's book "John C. Duval, First Texas Man of Letters." These pictures are a distinct addition to our Texas Collection. I recommend the gift be accepted and the appreciation of the Board be expressed to Mr. Reed.

CATALOGUE CHANGES.--(Postponed; see page 320.)--I recommend the following additions to the portion of the General Information and Medical Branch catalogues with reference to admission to the School of Medicine:

1. The Committee on Admissions may if it is deemed advisable require an entrance examination to determine the fitness of any and all candidates for admission to the School of Medicine.

2. Some candidates with outstanding records may be considered for admission to the School of Medicine beginning February 1 and may be selected with the provision that all required work will be completed and passed satisfactorily by September 1 of the year in which one seeks admission to the School of Medicine. Selection of the freshman class will be completed by July 1.

3. A fee of Two Dollars is charged for the filing of each application. Please enclose this amount, in check or money order made payable to the University of Texas Medical Branch, with your application.

4. Exemptions and Advanced Standing

Students who have satisfactorily completed in an accredited medical school courses of the same, or equal, scope and content as those for which they desire credit in the School of Medicine of The University of Texas may, if circumstances permit, be admitted to the upper classes of the School if places exist. Admission to advanced standing or exemption from any courses based upon work of the same, or equal, scope and content at any accredited medical school is determined by the Committee on Admissions. The Committee may require an examination in any and all subjects.

These additions have been unanimously approved by the Curriculum Council and the Executive Committee of the Medical Branch.

FACULTY LEGISLATION.--I recommend your approval of the establishment of (1) a degree of Master of Science in Aeronautical Engineering

and (2) a degree of Master of Science in Communication Engineering. These recommendations were approved by the Graduate Faculty at its meeting of January 7 and the General Faculty at its meeting of January 14.

"(1) Degree of Master of Science in Aeronautical Engineering. In accordance with recommendations of the College of Engineering and the Graduate Council, the Graduate Faculty recommends the creation of a degree of Master of Science in Aeronautical Engineering, with the following requirements, to be incorporated with the present statement of Master's degrees in Engineering in the Graduate Catalogue:

Candidates presenting substantially the equivalent of a Bachelor's degree from The University of Texas in Civil, Electrical or Mechanical Engineering may be granted the degree of Master of Science in Aeronautical Engineering upon the completion of a program of 45 semester hours of required and elective work including a satisfactory thesis. Of this work 30 hours will be required in addition to the thesis, in the major subject. The thesis may not be equivalent to less than six semester hours. The remaining hours may be selected from the list of approved electives given below, or others when approved by the major professor and the candidate's supervisory committee.

The following courses or their equivalent are to be considered as prerequisites to candidacy: M.E. 388 (Internal-Combustion Engines), M.E. 466K (Machine Design), M.E. 257-258 (or C.E. 454), A.M. 326, M.E. 361, M.E. 224.

Required Courses		Courses of Instruction		Electives	
M.E. 70	Aerodynamics	M.E. 367	Vibration Problems in Engineering		
M.E. 80	Airplane Structures	B.A. 372L	Motor & Air Transportation		
M.E. 362	Aircraft Propellers	E.E. 328	Telephony		
M.E. 392	Experimental Aerodynamics	A.M. 65	Advanced Applied Mathematics		
M.E. 31	Airplane Design	A.M. 380	Dynamics		
M.E. 389	Non-ferrous Materials and Metallurgy	C.E. 388	Advanced Strength of Materials		
M.E. 372K	Aircraft Instruments and Avigation	M.E. 390	Advanced Fluid Mechanics		
M.E. 98	Thesis	M.E. 383	Advanced Airplane Structures		
		M.E. 391	Aircraft Engines and Laboratory		

"(2) Degree of Master of Science in Communication Engineering. In accordance with recommendations of the College of Engineering and the Graduate Council, the Graduate Faculty recommends the creation of a degree of Master of Science in Communication Engineering, based upon the following requirements to be incorporated within the present graduate catalogue statement about the master's degree in Engineering:

Completion of this program of study will lead to the degree of Master of Science in Communication Engineering with the designation of M.S. in E.C. A total of forty-five semester hours including a thesis of six semester hours are required.

Prerequisites for candidacy to the degree of M.S. in E.C. are graduation with the degree of Bachelor of Science in Electrical Engineering from The University of Texas, or the degree of Bachelor of Science in Electrical Engineering from another school representing equivalent training, and including in either case the equivalent of courses E.E. 75, Communications Engineering, E.E. 376, Communications Laboratory, Physics 338, Electron Tubes and Amplifier Systems, and six semester hours of advanced mathematics from the following courses: A.M. 22, Differential Equations, A.M. 62, Potential Theory, and A.M. 64, Vector and Tensor Analysis.

Courses of Instruction

Required Courses		Electives	
E.E. 381	Advanced Circuit Analysis	A.M. 22	Differential Equations
E.E. 83	Advanced Electric and Magnetic Field Theory	A.M. 62	Potential Theory
E.E. 392	Radio Antennas	A.M. 64	Vector & Tensor Analysis
E.E. 96	Radio Transmitters & Receivers	P. 380	Electric Waves
E.E. 98	Thesis (E.E. or Physics)	P. 382	Advanced Sound
P. 365	Electroacoustics	E.E. 387	Operational Circuit Analysis
P. 362	Radio Frequency Measurements	E.E. 89	Tensor Theories of Networks
P. 384	Harmonic Analysis	E.E. 391	Non-linearity in Engineering
P. 383	Electric Wave Filters	E.E. 393	Television
P. 391	Theory of Sound Inspection Trip (no credit)	E.E. 95	Techniques of Solving Engineering Problems

FOR INFORMATION ONLY

SHORT LEAVES.--The following short leaves without loss of pay have been granted:

1. Mr. Donald Coney, for ten or twelve days during February, 1941, in order that he might visit the University of Oklahoma, Kansas State Teachers College, and the University of Denver at the expense of the American Library Association for making inspections of their library schools.

2. Dr. Andrew Louis, January 20 to 21, in order that he may serve as a delegate to the Diocesan Convention of the Episcopal Church to be held in Houston. The trip is to be made at no expense to the University.

3. Dr. Charles W. Hackett, in order that he might make a trip to Venezuela from January 20 to February 5, at the invitation of Mr. Eugene Holman for the purpose of promoting the Latin-American program at The University of Texas. The trip is to be made at no expense to the University.

TEXAS PRESS ASSOCIATION PROPOSAL.--At the invitation of the Board, Mr. Ray H. Nichols, Chairman of a special committee on behalf of the Executive Committee of the Texas Press Association, Mr. Sam P. Harbin, Executive Secretary of the Texas Press Association, and Mr. Walter Buciner, Chairman of the Executive Committee of the Texas Press Association, appeared before the Board of Regents. Mr. Nichols explained that his letter of December 30, 1940 addressed to President Rainey and the Board of Regents had been sent to each member of the Board. (For a copy of the letter see the Secretary's files.) He said that it was the purpose of the Committee primarily to help the small daily and weekly newspapers of the State and at the same time to help the Department of Journalism at the University. After a very brief discussion the gentlemen withdrew. Later in the day President Rainey recommended approval of the proposal made by the committee from the Texas Press Association. This proposal involved the appointment of an individual to be an assistant in the Division of Extension of the University and Executive Secretary of the Texas Press Association. It was proposed that he be paid a salary of \$4,000 and be furnished office and traveling expenses in the amount of \$6,000. It was proposed that the University provide \$8,000 of this budget and that the Texas Press Association provide \$2,000, with the understanding that as the work of this official results in strengthening the Texas Press Association the Association will assume payment of a larger share of the total expense of this service. After some discussion it was agreed to postpone action on this proposal until the next meeting.

BIDS ON MUSIC BUILDING.--At eleven o'clock the Board recessed and met again in Room 202 of the Main Building for the purpose of opening the bids on the Music Building. In addition to those present at the opening of the meeting of the Board were Mrs. Missy K. Doss, Mr. George J. Stephens, Mr. C. D. Simmons, Mr. R. E. White, Mr. George L. Dahl, Architect, Mr. Ralph Huber, the bidders and others. The bids were opened by Mr. Stephens, read by Mr. Simmons, and tabulated as follows:

GENERAL CONTRACT

Contractor	Base Bid	Alt. No. 1 Ground Work	Alt. No. 2 Leaders Stone	Working Days	Bidder's Bond
Dolph-Bateson Construction Company	\$299,800	-\$6,000	-	350	\$15,000
W. S. Bellows Construction Company	335,500	-8,125	-	350	50,000
Neers Construction Company	317,938	-7,000	-	260	25,000
A. M. Campbell and Company	333,971	-6,000	+\$4,500	365	17,500
T. W. Bateson	341,600	-7,000	+2,000	420	17,500
T. J. Fritch	333,333	-7,200	-	400	25,000
Robert-Fair Construction Company	346,422	-6,500	-	400	17,500
H. B. Hilstofte	339,833	-7,200	-	360	50,000

*Successful bid.

MECHANICAL CONTRACTS

Contractor	Bid No. 1 Air-Conditioning		Bid No. 2 Plumbing	Bid No. 3 Heating	Bid No. 4 Electric	Comb. No. 1	Comb. No. 2	Elec. Check (C) Bond (B)
J. L. Martin	-	\$16,345	-	-	\$56,994	12-3-4	12-3-4	-
Fox-Schmidt	-	-	-	-	45,875	\$142,253	\$56,333	-
North Texas Electric Agency	-	-	-	-	46,521	-	-	-
Wallace Plumbing Company	-	-	-	-	-	-	-	-
Martyn Brothers	-	-	-	-	-	-	-	-
W. K. Jennings, Jr.	-	-	-	-	-	-	97,463	-
Martin Wright Electric Co.	-	-	-	-	52,980	-	99,890	-
Young and Pratt	\$72,187	-	-	-	53,845(a)	-	-	-
Spiller-Miller	-	-	-	-	-	-	84,300	-
Levy Plumbing Co.	-	15,990	-	-	-	-	-	-
Curie Electric Company	-	17,200	\$14,790	-	-	-	-	-
Harry Kahn Plumbing Company	-	20,500	-	-	46,600	-	-	\$5,000
	-	16,790	-	-	-	-	-	-

Contractor	Comb. No. 5	Alt. No. 1 York	Alt. No. 2 G. E.	Alt. No. 4 Chrysler Air Temp.	Alt. No. 5 Evap. Cond.	Elec. Check (C) Bond (B)
J. L. Martin	-	+\$14,500	+\$13,250	+\$13,765	GE +\$1,500 Cr +500	\$4,000 B 8,000 B
North Texas Electric Agency	-	-	-	-	-	-
Wallace Plumbing Company	-	+13,900	+12,654	+13,400	York +1,500 Air +432	51 2,500 B 10,000 B
Martyn Brothers	-	+14,300	+13,100	-	York +1,475	5,000 B 2,500 B
W. K. Jennings, Jr.	-	-	-	-	-	-
Martin Wright Electric Company	-	-	-	-	-	-
Young and Pratt	-	+14,152(b)	+12,953(c)	+13,254(a)	York +1,385 Air +500	+120 3,000 B 5,500 B

MECHANICAL CONTRACTS (Continued)

Contractor	Comb. No. 5	Alt. No. 1 York	Alt. No. 2 G. E.	Alt. No. 4 Chrysler Air Temp.	Alt. No. 5 Evap. Cond.	Elec. Check (C) Bond (B)
Spiller-Miller	-	-	-	-	-	1,200 B
Levy Plumbing Company	\$30,980	-	-	-	-	1,750 B
Curie Electric Company	-	-	-	-	-	2,500 B
Harry Kahn Plumbing Company	-	-	-	-	-	+50 1,050 C
	-	-	-	-	-	900 B

- (a) Deducted of \$1,000 from this amount authorized by telegram received before bids were opened.
- (b) If certified tests are waived, deduct \$600.
- (c) If certified tests are waived, deduct \$374.
- (d) If certified tests are required, add \$385.

The bids were referred to the Building Committee of the Board of Regents, the Faculty Building Committee and other members of the staff for study and recommendations. The Board then returned at 12:15 to the President's office to continue its meeting.

Mr. Weinert was not present for the remainder of the meeting.

PROPOSAL RE TEXAS DENTAL COLLEGE.--President Rainey reported that considerable discussions had taken place between Dean Spies and himself and representatives of the Texas Dental College at Houston relative to making the Texas Dental College a part of the University and he presented a proposal from the Board of Trustees of the Texas Dental College. It was proposed that the physical properties of the College be donated to the University and that the University establish a School of Dental Medicine in Houston. President Rainey reported that the Board of Trustees of the Texas Dental College would like to have the privilege of having a committee from its Board appear before the Board of Regents to discuss this matter further. On the recommendation of President Rainey and on motion of Mr. Stark, seconded by Mrs. Fairchild, the Board voted to receive this proposal and refer it to the Medical Branch Committee of the Board of Regents with the request that this committee study the matter and present its recommendations at a later meeting and to notify the Board of Trustees of the Texas Dental College that the Board of Regents would be glad to have a committee from the Board of Trustees appear at the next meeting of the Board of Regents for further discussion of this matter.

LAND COMMITTEE MATTERS.--Doctor Morgan, as Chairman of the Land Committee, presented the following matters, each of which carried the recommendation of Mr. E. J. Compton, Land Agent, Mr. C. D. Simmons, Comptroller, President Rainey and the Land Committee that it be approved by the Board. The Board approved these items on motion of Doctor Ayerworth, seconded by Mr. Stark, and authorized the Chairman to sign the necessary documents.

Lease No. 527; Margaret C. Bolton, Flora M. Baird, Estate of W. W. Cameron.--Grant a lease on 11,188.6 acres of University land in Culberson County to Mrs. Margaret C. Bolton, Mrs. Flora M. Baird, and the Estate of W. W. Cameron, of Waco, Texas, at annual rental of 7¢ an acre, payable in semi-annual installments of \$391.60 on January 1 and July 1, for a period of one year beginning January 1, 1941. The lease includes the following acreage: Sections 11-24, inclusive (640 acres in each), 98 acres in Section 1, 43.1 in Section 2, 2.2 in Section 3, 465.4 in Section 7, 518.8 in Section 8, 573.2 in Section 9, and 625.9 in Section 10, Block 48, less 96 acres for a highway. Part of this acreage was held by Cameron, Bolton and Baird under Lease No. 362, which expired on December 31, 1940.

Lease No. 528; John Dublin.--Grant a lease on 11,245.2 acres of University land in Crockett County to Mr. John Dublin, of Midland, Texas, at an annual rental of 26¢ an acre, payable in semi-annual installments of \$1,461.88 on July 1 and January 1, for a period of ten years beginning July 1, 1941. The lease includes the following acreage: 172.3 acres in Section 21, 126.9 in Section 22, 459 in Section 29, and 637 in Section 30, Block 33; 637 acres in Section 1, 112.9 in Section 2,

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39.9 in Section 9, 637 in Section 10, 637 in Section 11, 50.1 in Section 12, 60.3 in Section 19, 637 in Section 20, 34.9 in Section 21, and 5.7 in Section 22, Block 39; 155.1 acres in Section 11, 136.6 in Section 12, 706.3 in Section 13, 605.5 in Section 14, 608.1 in Section 23, 706.3 in Section 24, 706.3 in Section 25, and 612.6 in Section 26, Block 41; 616.8 acres in Section 5, 706.3 in Section 6, 706.3 in Section 7, 613 in Section 8, 30.9 in Section 17, and 37.1 in Section 18, Block 42. This acreage is at present leased to Mr. Claude Becton under Lease No. 520, which will expire on June 30, 1941.

Lease No. 529; R. B. Durrill.—Grant a lease on 1,195 acres of University land in Culberson County to Mr. R. B. Durrill, of Van Horn, Texas, at an annual rental of 7¢ an acre, payable in installments of \$41.87 on each January 1 and \$41.88 on each July 1, for a period of ten years beginning January 1, 1941. This lease includes the following acreage: 640 acres in Section 6, 320 in Section 5, 64.6 in Section 8, and 170.4 in Section 7, Block 45. This is a renewal in part of Lease No. 367, held by Mr. Durrill, which expired on December 31, 1940.

Lease No. 530; Vince Baier.—Grant a lease on 103,572 acres of University land in Hudspeth County to Mr. Vince Baier, of El Paso, Texas, at an annual rental of 6¢ an acre, payable in semi-annual installments of \$3,366.09 on July 1 and January 1, for a period of ten years beginning July 1, 1941. The lease includes the following acreage: Sections 1-45, inclusive, Block A; Sections 1-45, inclusive, Block B; Sections 1-54, inclusive, Block C. This is a renewal of Lease No. 401, held by Mr. Baier, which is to be cancelled effective June 30, 1941 (see minutes below).

Lease No. 531; Hueco Cattle Company.—Grant a lease on 193,353 acres of University land in Hudspeth County to the Hueco Cattle Company, of El Paso, Texas, at an annual rental of 7¢ an acre, payable in semi-annual installments of \$7,250 on January 1 and July 1, for a period of ten years beginning January 1, 1941. The lease includes the following acreage: Sections 1-45, inclusive (34,060.8 acres), in Block F, Sections 1-45, inclusive (34,060.8 acres), in Block E, Sections 1-45, inclusive (33,066.6 acres) in Block D, Sections 1-45, inclusive (32,606.4 acres), in Block H, Sections 1-24, inclusive (17,269.7 acres), in Block I, Sections 7-30, 43-66, 79-90, inclusive (42,269.4 acres), in Block M. This is a portion of the acreage now held by the Hueco Cattle Company under Lease No. 427, which is to be cancelled effective December 31, 1940. (see minutes below).

Assignment of Lease No. 432.—Approve the assignment of Lease No. 432 by Mr. E. H. Shafer to Mr. C. E. Boyd, of Sweetwater, Texas.

Assignment of Lease No. 495.—Approve the assignment of Lease No. 495 by Mr. E. N. Beauchamp to Mr. Carl L. Preston, of Hertzon, Texas.

Assignment of Lease No. 512.—Approve the assignment of Lease No. 512 by Mr. Don McCormick to Mr. Carl L. Preston, of Hertzon, Texas.

Extension of Lease No. 344.—Extend the term of Lease No. 344, held by Ellwood and Arnett, for a period of one year beginning January 1, 1941, at the same rental rate, 20¢ an acre for 60,800 acres.

Reduction of Rental on Lease No. 437.—Reduce the rental payment due on January 1, 1941 on Lease No. 437, held by Mrs. R. C. Ferguson and Son, by the amount of \$125. As a result of a resurvey made by Mr. Friend, it was necessary to move a portion of the fence on this lease. This \$125 represents approximately half of the cost of moving the fence involved.

Cancellation of Lease No. 401.—Cancel Lease No. 401, held by Mr. Vince Baier, effective June 30, 1941. This lease is to be replaced by No. 530.

Cancellation of Lease No. 427.—Cancel Lease No. 427, held by the Hueco Cattle Company, effective December 31, 1940. A portion of this lease is to be replaced by No. 531.

Easement No. 142; Shell Pipe Line Corporation.—Grant an easement to the Shell Pipe Line Corporation, of Houston, Texas, for a right-of-way for a two-inch gasoline line 320 rods in length across the South Half of Section 1, Block 35, University lands in Ector County, at 25¢ a

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rod, or a total consideration of \$20, for a period of ten years beginning January 1, 1940. This easement had not been checked by Mr. Compton. Doctor Morgan recommended its approval subject to later approval by Mr. Compton.

Easement No. 143; Gulf Refining Company.—Grant an easement to the Gulf Refining Company, of Fort Worth, Texas, for a pipe-line gathering system 746 rods in length in Sections 1 and 2 of Block 35, University lands in Ector County, at 25¢ per rod, or a total consideration of \$186.50, for ten years beginning October 1, 1940. This gathering system was laid by the Cosden Petroleum Corporation under their mineral leases known as University "A," University "B" and University "C." The Cosden Petroleum Corporation sold this line to the Gulf to the Gulf Refining Company.

REQUEST CONCERNING SALE OF UNIVERSITY LANDS.—Doctor Morgan presented a letter and an oral report on a discussion with Mr. Scott Gaines, University Attorney, relating to a letter received from a citizen in West Texas inquiring about the purchase of surface rights on University endowment lands. He pointed out that several inquiries had been made to the Land Commissioner from West Texas citizens who were laboring under the impression that the Board of Regents were contemplating the sale of the surface rights on University endowment lands.

It was voted unanimously, on motion of Mr. Staric seconded by Doctor Aynesworth, that the Chairman be empowered and instructed to make a statement to the press to the effect that the Board of Regents are not now, nor have they been contemplating an offer for sale of the surface rights on University endowment lands. The reason for the policy in not considering such sales is that the diversification that retention of these lands gives to University endowment investment would make such sales unwise and unsound and, all things considered, the Regents believe that full title to the endowment lands should be retained by the University in the best interest of the effectuation of the purpose for which they were set aside.

AWARD OF CONTRACTS ON MUSIC BUILDING.—Mr. Simmons was invited before the Board, and he presented an oral report for the Regents Building Committee giving their recommendations concerning the bids for the Music Building. Following is a statement of these recommendations:

General Contract, Dolph-Rateson Company, of Dallas,	\$299,800.00
Increase in Organ Allowance (to be added to the General Contract)	20,000.00
Electric Contract, Fox-Schmidt Company, of Austin,	\$45,875.00
Add Alternate on Electric Contract	60.00
Air-Conditioning, Heating and Plumbing Contract, Young and Pratt Company, of Austin	95,300.00
Add Alternate for York Compressors with Increased Capacity Evaporative Condensers as Provided in Alternate No. 5	13,552.00
Total Contracts and Increase in Organ Allowance	474,535.00
Architects' Fees, 4%	18,933.40
Supervision, 1%	4,745.35
Allowance for Furniture and Equipment and Contingencies, including Preliminary Expenditures	16,825.75
Project Total to be Increased to	\$515,000.00

President Rainey concurred in these recommendations. On motion of Doctor

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Aynesworth, seconded by Mr. Waggener, the Board authorized the award of the contracts on the Music Building as follows:

- General Contract, Dolph-Bateson Company, at a contract price of \$299,800.
- Electric Contract, Fox-Schmidt Company, at a contract price of \$45,933.
- Air-Conditioning, Heating and Plumbing Contract, Young and Pratt Company, at a contract price of \$108,852.

This action included authority for the Chairman to execute the contracts. It included also authority to increase the organ allowance in the general contract by \$20,000 (at any time prior to placing a subcontract for the organ), authority to set up an appropriation for supervision in the amount of one per cent of all contracts awarded, and authority to increase the total project appropriation to \$515,000.

REPORT ON INCOME FROM SPECIAL FUND UNDER JOINT CONTROL OF THE SEALY AND SMITH FOUNDATION AND THE BOARD OF REGENTS.--Mr. Simmons presented a report for the Finance Committee on the income received for the year 1940 from the special fund under the joint control of the Sealy and Smith Foundation and the Board of Regents. A summary of the report follows.

Total Income Collected	\$18,200.28
Custodian's Fees Paid Out	240.00
Net Income Collected	17,960.28
Payment of Interest due Sealy and Smith Foundation on Unpaid Balance of Advances made for the Construction of the Nurses' Home	4,338.18
Balance of Income Applied to Repayment of Advances by Foundation	\$13,622.10
Total Amount Originally Advanced by Foundation for Construction of Nurses' Home	\$345,456.49
Total Repayments Prior to 1940	\$258,778.13
Repayment during 1940	13,622.10
Total Repayments to December 31, 1940	\$272,400.23
Balance Unpaid January 1, 1941	\$73,056.26

On motion of Doctor Morgan, seconded by Mr. Stark, the Board voted to accept and file this report.

REPORT OF FINANCE COMMITTEE.--Mr. Simmons presented the following report for the Finance Committee, covering bonds purchased for the University Permanent Fund since the report made on August 31, 1940. On motion of Doctor Aynesworth, seconded by Mr. Stark, the Board voted to accept this report and to ratify the actions of its Finance Committee.

BONDS PURCHASED						
Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Yield	Par Value
10-25-40	Kerr County, Texas, Court-house and Jail Bonds, Series of 1926	5	1964-66	131.55	3.15	\$ 5,000
12-20-40	Gray County, Texas, Road Bonds, Series 1940	1-3/4	1951-52/48	100.57	1.87	65,000
1-6-41	United States Treasury	2-3/4	1965/60	110-15/32	2.11	200,000

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Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Yield	Par Value
1-15-41	United States Treasury	2-7/8	1960/55	109-16/32	2.10	\$100,000
Total						\$370,000
Average Yield on Municipal Bonds						1.81
Average Yield on United States Bonds						2.11

HOGG FOUNDATION MATTERS.--Mr. Simmons presented the following matters concerning the Hogg Foundation.

Title to Sam-Sweeney Property.--Mr. Simmons recalled that at the meeting held on November 2, 1940 the Board adopted a resolution having to do with title objections to the Sam-Sweeney Property, which was sold by the Board of Regents to the Houston Housing Authority. He stated that attorneys for the title company have now requested that the substance of this resolution be embodied in a formal contract agreement between the Board of Regents and the title company, the Stewart Title Guaranty Company of Texas. He stated that Judge Gaines had prepared such an agreement and he submitted it for the consideration of the Board. After a brief discussion it was agreed that Mr. Simmons and Judge Gaines would give some further attention to the form of this contract and submit it for the action of the Board at a later meeting.

Offer to Purchase Eighty-seven Acres out of John Austin Two-League Grant.--Mr. Simmons reported that Mr. Louis L. Strey, a real estate broker in the City of Houston, had made an offer to purchase eighty-seven acres out of the John Austin Two-League Grant in the City of Houston for a cash consideration of \$50,000. This is a part of the Magnolia Loan and Building Company Tract, described as Item Thirty-fifth in the deed to the Board of Regents. The acreage which Mr. Strey desires to purchase is west of and adjacent to North Shepherd Drive, extending north from the M.K.&T. Railroad tracks to Twelfth Avenue. Mr. Simmons recommended to the Board that this offer be declined, stating that this represented a price considerably below the value of the property as appraised at the time of the partition of the Hogg Estate. He believed, too, that it probably would not be desirable to sell off portions of this tract but that it would be best to hold the entire tract until such time as a satisfactory offer for the entire tract has been received. On motion of Mr. Stark, seconded by Doctor Aynesworth, the Board voted to approve this recommendation of Mr. Simmons, concurred in by President Reiney, and to decline the offer.

Option on Bell-Irish Tract.--Mr. Simmons reported that the option on the tract of approximately seventeen acres out of the Bell-Irish Tract in San Antonio which had been given to the Walmac Company expired on December 1, 1940. He recalled that under the terms of this option, originally granted by the Board at a meeting held on December 22, 1939, option payments were to have been applied on the purchase price of the tract if the tract had been purchased during the option period. Mr. Simmons stated that he had no word from the Walmac Company at the time of the expiration of the option but that on January 6, 1941 he received a letter from the agent handling the transaction, enclosing a check for \$100 and requesting a ninety-day renewal of the option. After some discussion the Board voted, on motion of Mr. Branson seconded by Mr. Stark, to forfeit all previous option payments and to tender to the Walmac Company a new option at a sales price of \$450 per acre with a payment for the option in the amount of \$100 for a ninety-day option, or \$200 for a six-months' option. Any option payments under the new contract would not be applied on the purchase price of the property. The Comptroller was authorized to execute an option agreement on these terms if the Walmac Company desires such an option.

Purchase of Lots Adjacent to Sam Houston Park Property.--Mr. Simmons reported that among the property coming to the University from the W. C. Hogg Estate were certain lots on Buffalo Drive in the City of Houston adjacent to Sam Houston Park. Of the eleven lots in Block 55 eight were acquired by the University from the W. C. Hogg Estate. Lots 7, 8, and 9 in this block are owned by the estate of J. J. Haverty. Mr. Simmons reported the receipt of an inquiry as to whether the University would be interested in buying these three lots at a probable price of \$10,500. He stated that the lots in this block owned by the University were appraised in 1938 at \$4.00 a square foot. The figure quoted on the

three lots owned by the Haverty Estate amounts to approximately eighty cents per square foot. There was considerable discussion on the part of the Board as to the advisability of purchasing additional real estate for this trust. On motion of Mr. Stark, seconded by Mrs. Fairchild and Mr. Waggener, the Board authorized the purchase of these three lots from the Haverty Estate but instructed the Comptroller to negotiate concerning the price, which is not to exceed \$10,500. The payment for the lots would be in cash, subject to satisfactory title.

STUDENT HOSPITAL.--President Rainey reported that in accordance with the instructions of the Board at the last meeting, he and Doctor Aynesworth had made considerable study of the question of a student hospital. Doctor Rainey stated that the University has authority under existing statutes to collect a fee of not to exceed \$4.00 per semester for certain specified purposes including the erection and operation of a student hospital. He stated that the University Supervising Architect had prepared preliminary plans and that it is estimated that the cost of a hospital unit which would provide for one hundred beds and provide also for the University health services would approximate \$554,000. After some discussion and on motion of Mr. Waggener, seconded by Doctor Morgan, the Board requested President Rainey and Doctor Aynesworth to continue their study of this matter and to submit a written report and their recommendations to the members of the Board, after which the Board would give further consideration to this matter.

At 4:00, p.m., the Board adjourned, to meet next at the call of the Chairman.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, February 22, 1941
Meeting No. 409

The Board of Regents of The University of Texas met in regular session in the Office of the President at 9:45 Saturday morning, February 22, 1941, with the following present: Regents Waggener (Vice-Chairman), Aynesworth, Blackert, Branson, Bullington, Fairchild, Harrison, Stark and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons, President D. M. Wiggins, and Secretary Haynes. Regents Branson, Bullington and Harrison had been confirmed by the Senate and had qualified as members of the Board of Regents of The University of Texas. President Rainey and the other members of the Board welcomed Regents Bullington and Harrison to membership on the Board.

REORGANIZATION OF BOARD.--Vice-Chairman Waggener reminded the Board that this meeting was the regular time for the reorganization of the Board and suggested that the Board proceed to the election of a Chairman and a Vice-Chairman for the ensuing two years. Doctor Aynesworth nominated Mr. Leslie Waggener as Chairman of the Board of Regents. With Doctor Aynesworth in the Chair, this nomination was seconded by Mr. Branson. On motion of Mr. Branson, seconded by Mr. Harrison, the Board then voted unanimously to close nominations and to elect Mr. Waggener as its Chairman by acclamation. Mr. Waggener then resumed the Chair.

Mr. Weinert nominated Dr. K. H. Aynesworth as Vice-Chairman of the Board of Regents. This nomination was seconded by Mr. Bullington. On motion of Mr. Weinert, seconded by Mr. Branson, the Board voted unanimously to close the nominations and to elect Doctor Aynesworth Vice-Chairman of the Board of Regents by acclamation.

The Chairman announced that he would present the new list of committee appointments at the next meeting.

APPROVAL OF MINUTES.--The minutes of the meeting held on January 18, 1941, were approved without objection in the form in which they had been mimeographed and distributed by the Secretary.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented his docket of February 18, 1941, which had been mailed to the members of the Board. On the recommendation of the College of Mines Committee and an motion of Senator Blackert, seconded by Mr.

Branson, the Board voted to approve the recommendations of President Wiggins contained in his docket of February 18, 1941, to the heading "Other Matters for Consideration" on page 2. A copy of the docket follows:

RECOMMENDED ACTIONS

I recommend that the following items be approved:

1940-1941 Budget Corrections

1. Make the following corrections in titles for the 1940-1941 budget only:

Chemistry	- F. H. Seamon, from Professor (Part-time) to Associate Professor
History, Government, and Sociology	- Eugene C. Porter, from Assistant Professor to Associate Professor
	- James A. Moore, from Instructor to Assistant Professor
Mathematics and Physics	- Mrs. Louise F. Resley, from Instructor (Part-time) to Tutor
Mining and Metallurgy	- E. M. Thomas, from Associate Professor to Assistant Professor
Office of Registrar	- Frances Job, from Secretary and Transcript Clerk to Switchboard Operator and Stenographer
Office of Business Manager	- Isabel Abdou Joseph, from Assistant Bookkeeper and Voucher Clerk to Clerk in Business Office

Office of the Registrar

2. Accept the resignation of Mr. Frank Junell as Registrar and Director of Publicity, effective March 1, 1941.

3. Appoint Miss Wayne Porter as Registrar and Director of Publicity for the period March 1, 1941 to June 1, 1941, at a salary of \$250 per month, vice Mr. Frank Junell, resigned.

4. Appoint Miss Frances Job as Assistant Registrar for the period March 1, 1941 to June 1, 1941, at a salary of \$158.33 per month, vice Miss Wayne Porter, now Registrar and Director of Publicity.

5. Appoint Miss LuVenia Arnold as Switchboard Operator and Stenographer for the period March 1, 1941 to June 1, 1941, at a salary of \$100 per month, vice Miss Frances Job, now Assistant Registrar.

6. Appoint Mr. J. T. Haney as Registrar and Director of Publicity, effective June 1, 1941, at a salary of \$250 per month from June 1, 1941 to August 31, 1941.

Biological Sciences

7. Appropriate \$30 from the Unappropriated Balance to pay a student assistant in the Department of Biological Sciences for the period February 1, 1941 to June 15, 1941.

Chemistry

8. Appropriate \$600 from the Unappropriated Balance to Salaries in the Department of Chemistry.

9. Appoint Mr. Robert C. Matthews, Jr. as Instructor (Part-time) in Chemistry from February 15, 1941 to June 15, 1941, at a salary of \$600. Mr. Matthews was formerly Laboratory Assistant in Chemistry.

10. Appoint Mr. Byron Williamson as Laboratory Assistant in Chemistry from February 15, 1941 to June 15, 1941, at a salary of \$200, vice Mr. Robert C. Matthews, changed to Part-time Instructor.

Education

11. Appropriate \$525 from the Unappropriated Balance to Salaries in the Department of Education.

12. Increase the salary of Dr. Walter S. Knox, Professor (Part-time) in Physical Education from \$375 to \$600 for the second semester only of the Long Session 1940-1941 to take care of an additional class.

13. Appoint the following as Visiting Lecturers in Education at \$100 each: Miss Josephine Stueber, March; Mr. C. W. Webb, April; and Dr. M. E. Broom, May.

Engineering

14. Appoint Mr. A. M. Lukens as Associate Professor of Engineering Drawing for the second semester only of the Long Session 1940-1941. This position is set up in connection with the National Defense Program and the salary is to be paid by the Federal Government.

English, Journalism, and Public Speaking

15. Appropriate \$482.14 from the Unappropriated Balance to Salaries in the Department of English, Journalism, and Public Speaking.

16. Appoint Miss Virginia King as Instructor (part-time) in English for the period February 1 to 15, 1941, at a salary of \$50 per month. (See correction, page 391.)

17. Appoint Mrs. Elizabeth Y. Healon as Instructor (Part-time) in English for the second semester only of the Long Session 1940-1941, at a salary of \$200.

18. Appoint Mrs. Maurine Howell Heath as Instructor (Part-time) in Public Speaking for the second semester only of the Long Session 1940-1941, at a salary of \$200.

19. Increase the salary of Mr. J. F. Williams, Instructor in Journalism, from \$1,900 to \$2,000, effective February 1, 1941, to take care of additional duties in the Department of Publicity.

Geology

20. Appropriate \$75 from the Unappropriated Balance to pay the salary of a student assistant in the Department of Geology for the period February 1, 1941 to June 15, 1941.

History, Government, and Sociology

21. Appropriate \$250 from the Unappropriated Balance to pay the salaries of student assistants in the Department of History, Government, and Sociology for the period February 1, 1941 to June 15, 1941. (Withdrawn. See page 391.)

Mathematics and Physics

22. Appropriate \$225 from the Unappropriated Balance to Salaries in the Department of Mathematics and Physics.

23. Change Mrs. Louise F. Resley, Tutor in the Department of Mathematics, from Half-time to Three-fourths-time during the second semester only of the Long Session 1940-1941, at an additional salary of \$225.

Music

24. Appropriate \$100 from the Unappropriated Balance to pay the salary of a student assistant in the Department of Music for the period February 1, 1941 to June 15, 1941. (Withdrawn. See page 391.)

Physical Plant

25. Appoint Mr. Virgil Rindom as Assistant Gardener (Half-time) from January 1, 1941 to February 28, 1941, inclusive, at a salary of \$25 per month.

ARCHITECT'S FEE FOR PROPOSED CHEMISTRY BUILDING AT COLLEGE OF MINES.—President Wiggins reported that for some time officials of the College of Mines and Metallurgy have been attempting to get approval for a proposed Chemistry Building to be erected in part with Works Progress Administration aid. He said that Mr. Percy McGhee, an Architect of El Paso, has prepared the designs and plans and specifications for the building and has worked with the officials both in El Paso and San Antonio in getting the approval. He said that the Works Progress Administration has now approved this project on the basis of a cost of \$48,000. The College of Mines would furnish approximately \$18,000 of this cost in addition to the fee of the Architect. President Wiggins recommended that Mr. Percy McGhee be officially designated as Architect for this building at a total fee of five per cent. He recommended further that Mr. McGhee be paid \$1,440 at this time, this being three per cent of the estimated cost of the building. On the recommendation of the College of Mines Committee and on motion of Mr. Stark, seconded by Doctor Aynesworth, the Board approved this recommendation of President Wiggins.

SALES OF COTTON ESTATE PROPERTY TO THOMAS M. MAYFIELD.—President Wiggins reported seven sales of Cotton Estate Property out of the Cotton Addition to the City of El Paso and presented deeds for approval of the Board and for execution. Each of the deeds had been approved as to form by Mr. W. H. Burges and by Judge Scott Gaines. All seven deeds were to Mr. Thomas M. Mayfield, of El Paso. On motion of Mr. Stark, seconded by Mr. Branson, the Board voted to approve these sales and to authorize its Chairman to execute the deeds. Following is a list of the sales:

1. Lots 1 and 2, Block 29; for a total consideration of \$450, payable \$100 cash and note for \$350 payable nine months after date, with interest at 5% from date.
2. Lots 3 and 4, Block 39; for a total consideration of \$450, payable \$100 cash and a note for \$350 due six months from date, with interest at 5%.
3. Lots 5 and 6, Block 29; for a total consideration of \$450, payable \$100 cash and a note for \$350 due nine months from date, with interest at 5%.
4. Lots 7 and 8, Block 29; for a total consideration of \$450, payable \$100 cash and a note for \$350 due six months from date, with interest at 5%.
5. Lots 9 and 10, Block 29; for a total consideration of \$450, payable \$100 cash and a note for \$350 due nine months after date, with interest at 5%.
6. Lots 11 and 12, Block 29; for a total consideration of \$450, payable \$100 cash and a note for \$350 due six months after date, with interest at 5%.
7. The East 10 feet of Lot 16 and all of Lot 17, Block 30, at a total consideration of \$450 cash.

SALE OF COTTON ESTATE PROPERTY TO THE EL PASO EGG PRODUCERS ASSOCIATION.—President Wiggins presented a deed to Lots 27 and 28, Block 4, of the Cotton Addition to the City of El Paso, made to the El Paso Egg Producers Association, Inc. The consideration for this sale was \$600 cash. On the recommendation of President Wiggins and on motion of Mr. Weinert, seconded by Mr. Stark, the Board voted to approve this sale and to authorize its Chairman to execute the deed.

REVOCAION OF COTTON ESTATE SALE TO SIMON KAHN.—President Wiggins reminded the Board that on November 2, 1940 the Board had authorized a sale of Lots 1, 2, 3, and 4, Block 7, of the Cotton Addition to the City of El Paso to Mr. Simon Kahn. President Wiggins reported that when Mr. Kahn proposed to purchase this property it was with the understanding that it could be used for the purpose of operating a bakery business. He said that investigation has revealed that this property is not zoned to permit the operation of the bakery, which fact was not known at the time of the proposed sale. The property is zoned for commercial purposes, and bakeries have been placed in the light manufacturing class. Both the City Planning Commission and the Zoning Board have refused to change the zoning. As a result Mr. Kahn will be unable to use the property, and President Wiggins recommended that the sale to Mr. Kahn be revoked, the deed cancelled, and Mr. Kahn's earnest money returned. The Board approved this recommendation on motion of Mr. Stark, seconded by Doctor Aynesworth.

FORT BLISS CONDEMNATION SUIT.—President Wiggins reported that he had conferred further with Judge Scott Gaines and with the Attorney General concerning the condemnation suit which is being brought by the United States Government in connection with the Fort Bliss property belonging to the College of Mines and Metallurgy. He stated that the Attorney General will represent the College in the hearing on this suit, which has been set for March 15 in El Paso. President Wiggins recommended, however, that Judge Scott Gaines be authorized to go to El Paso and to assist the Attorney General in this hearing. The Board approved this recommendation on motion of Mr. Harrison, seconded by Mr. Stark.

NEXT MEETING.—On motion of Senator Blackert, seconded by Doctor Aynesworth, the Board voted to hold its next regular meeting at the College of Mines and Metallurgy in El Paso on March 15, 1941.

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President Wiggins then withdrew.

TEXAS DENTAL COLLEGE PROPOSAL.--A committee from the Board of Trustees of the Texas Dental College and other representatives of the College appeared before the Board of Regents to discuss a proposal that the Texas Dental College be made a unit of the Medical Branch of the University of Texas. This committee tendered to the Board of Regents of the University of Texas the entire properties of the Texas Dental College without reservation. They recommended that the Board of Regents accept this property and make the College a part of the Medical Branch of the University of Texas. This committee pledged itself, then, to appear before the Legislature and sponsor an enabling act and an appropriation for this unit of the Medical Branch. Members of the Board of Regents asked various questions, and there was a brief discussion of the proposal. The representatives of the Texas Dental College then withdrew.

During the afternoon session, at the suggestion of President Rainey and on motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to refer this proposal to its Medical Branch Committee with the request that they study this proposal and make recommendations and a report at the next meeting.

CONTRACT CONCERNING JOHN SEALY HOSPITAL.--Dr. John W. Spies, Dean of the Medical Branch, was invited before the Board. President Rainey and Mr. Branson reported on various conferences with the Galveston City Council and others concerning the contract for the John Sealy Hospital. President Rainey said that some time ago the Board of Managers of the Hospital recommended that the lease entered into on April 30, 1938, between the Board of Regents and the City of Galveston be released and surrendered and that the Board of Regents operate the Hospital, entering into a contract with the City of Galveston for the care of charity patients residing in the City of Galveston. President Rainey stated that after several conferences and much correspondence a proposed form of release of the April 30, 1938 contract had been tentatively agreed upon and a form of agreement between the Board of Regents and the City of Galveston for the care of the charity patients of the City of Galveston had been prepared and tentatively agreed upon. He presented copies of the proposed release and of the proposed new agreement with the City of Galveston. President Rainey recommended that one clause included in the proposed release be deleted. This is the last clause in the third paragraph and reads as follows: "and Regents shall have full and unlimited rights in such properties by reason of ownership thereof and not as successor to or substitute for the John Sealy Hospital Board, or the City of Galveston." There was considerable discussion of the proposed release and of the proposed new contract, during which time Doctor Aynesworth presented the following notes which he had made concerning the proposed contract.

To the Chairman of the Board of Regents,
Gentlemen and Mrs. Fairchild:

I wish to submit the following reasons for my objection to the proposed lease contract between the Board of Regents of the University of Texas and the City of Galveston:

(1) The original inducement to locate the School of Medicine in Galveston was that the City of Galveston would donate the John Sealy Hospital, which was the City Hospital, to the State of Texas to be used as a medical teaching hospital; also, as part of the inducement, the City of Galveston would send all of its charity patients resident in Galveston to the John Sealy Hospital and, in addition, defray all expenses of upkeep and operation and repairs.

(2) It was agreed that the John Sealy Hospital should be managed by a Joint Board of Managers, two to be selected by the City Council, two to be selected by the University of Texas and the fifth member, to be selected by the four members thus selected as agreed upon. In case there was no agreement upon the fifth member, the City Council would make the selection. This Board would have complete and absolute control

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of the John Sealy Hospital in every respect, but it should always be used by the University of Texas as a medical college hospital, except the appointment of the professional staff which was to be selected by the University of Texas.

(3) This arrangement has been the plan and mode of operation ever since the original contract was signed in 1889. There have been two renewals of this contract, but the original agreement for the City of Galveston to pay all expenses of operation has never been changed or abrogated in any sense.

(4) In addition, the City of Galveston was to keep the John Sealy Hospital in repair, except the damages caused by the elements and similar conditions.

(5) Many years ago, the Sealy family assumed the cost of repairs, which were considerable, following the great storm in 1900. Then, later, the Sealy and Smith Foundation for the John Sealy Hospital was organized, a corporation which assumed much of the expense of operation of the John Sealy Hospital, paying, especially, the deficit above a certain amount agreed upon between the Sealy and Smith Foundation and the City of Galveston. The University of Texas was not then and has never been a party to this agreement.

(6) The last renewal of the contract between the University of Texas and the City of Galveston in 1938 for another twenty-five years, the City of Galveston assumed the entire responsibility for the expense of operation and upkeep of the John Sealy Hospital.

(7) In Section 1 of the proposed contract, it says: "Regents agree, subject to the provisions below expressed, that during each year for which City may appropriate for the purpose of obtaining treatment for its indigent sick and pay Forty Thousand (\$40,000.00) Dollars in equal monthly installments to Regents or to such officer, or agency as Regents may direct, there shall be admitted into and suitably treated in the John Sealy Hospital, and in out-patient clinics conducted in connection therewith, without further charge, as charity patients, all indigent sick persons of the City of Galveston in need of medical treatment or hospitalization."

I wish to call particular attention to the following statement in the above quotation:

"....without further charge, as charity patients, all indigent sick persons of the City of Galveston in need of medical treatment or hospitalization."

This section requires that the City of Galveston pay only \$40,000.00 per year and the University of Texas assumes the responsibility of complete medical treatment and hospitalization of all the charity patients of the City of Galveston for the above sum, which is utterly inadequate. However, in the same section, the following is noted:

"It is further agreed and understood that the agreement on the part of the Regents to admit and treat persons as charity patients of the City of Galveston is made upon the condition that the Regents shall receive from sources other than funds or revenues of Regents, or of the John Sealy Hospital, or of City, other than annual appropriations by City, funds which together with a Forty Thousand (\$40,000.00) Dollar annual payment by City shall equal at least One Hundred Fifteen Thousand (\$115,000.00) Dollars for the calendar year 1941, and at least one hundred thousand (\$100,000.00) Dollars for each calendar year thereafter...."

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In this paragraph the Regents relieve the City of Galveston from all payment above \$40,000.00 per year, relying on "sources other than funds or revenues of Regents, or of the John Sealy Hospital, or of the City, other than annual appropriations by City." The Regents here are assuming that some unnamed donor or institution or foundation will make up the deficit but there is no enforceable contract, either upon these unknown persons or upon the City of Galveston to supply funds for the operation of the hospital. This, to me, is a fatal clause in the proposed contract and should not be signed by the Regents.

In the same section, in case the party to the contract failed to furnish the necessary funds to operate the John Sealy Hospital, the Regents are in the following dilemma: Either to pay the hospital expenses out of the funds of the University or refuse to treat the City's patients as shown in the following quotation:

"Regents shall thereafter be under no further obligation with reference to the treatment of the City's indigent sick when the amount already appropriated and paid by the City for the year shall have been expended for said purpose."

The implications of this clause could, at any time, if the City of Galveston should see fit as the result of some political upheaval or the unnamed source of funds, with a change of personnel in its directorate, leave the School of Medicine without hospital facilities for a teaching institution. The possible damage to the School of Medicine lurking in this clause should be thoroughly appreciated before the contract is signed. It is my opinion that it should be stricken out entirely.

Further along, it says:

"...the maximum limit of the Regents' responsibility in furnishing hospitalization for the indigent sick of the City of Galveston shall be upon the basis of fifty-four thousand (54,000) patient days."

There should be no limit to the number of hospital days unless it is set sufficiently high to meet all future needs of the School of Medicine for the purpose of repair and for care of the indigent sick of Galveston should the town increase in population.

Section 2 repeats what has already been said in Section 1. Section 3 does the same thing but is somewhat more explicit in its statement. Section 4 repeats what has been said in Section 1, 2 and 3, but adds that the Board of Regents shall terminate the contract with the city, as follows, being the first paragraph in Section 4.

"Regents shall have the privilege of terminating their obligations hereunder with reference to the treatment of the indigent sick of City upon giving to the governing body written notice thereof, at least twelve (12) months in advance of the beginning of a fiscal year of City, in order that City may have ample opportunity to make other provisions for treatment of its indigent sick; and City, in turn, shall have the privilege of terminating its obligations hereunder by giving the Regents written notice thereof, at least twelve (12) months prior to the convening of any regular session of the Legislature of the State of Texas in order that the Regents might have ample opportunity of obtaining appropriations to make up any deficiency of revenue necessary to operate the hospital."

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I object to this paragraph in toto because it violates the original obligation made by the City of Galveston to induce the people of Texas by majority vote according to the Constitution locating the School of Medicine in the City of Galveston, which was that the City of Galveston would defray all expense of the John Sealy Hospital for the care and treatment of its indigent sick. The University of Texas should safeguard sacredly this original contract in which the City of Galveston voluntarily agreed to support the John Sealy Hospital as an institution for a medical school.

During the afternoon Doctor Aynesworth, Mr. Branson and President Rainey withdrew for further consideration of the proposed release and new contract. After their return to the meeting President Rainey recommended the execution of the release with the deletion of the clause referred to above and recommended also the approval of the new contract with the City of Galveston. On motion of Mr. Branson, seconded by Mr. Weinert, the Board voted to approve these recommendations of President Rainey and to authorize the Chairman to execute the release of lease and the new agreement with the City of Galveston with the deletion from the release of the clause earlier referred to by President Rainey. Mr. Stark and Senator Blackert had left the meeting before this action was taken. (For copies of the release and contract, see the Secretary's files.)

OFFER TO PURCHASE BONDS HELD FOR TRUST FUNDS.--Mr. Simmons presented the following report and recommendations for the Finance Committee:

February 22, 1941

Board of Regents of The University of Texas
Austin, Texas

Gentlemen:

Your Finance Committee has had under consideration an offer to purchase \$67,200.00 Unified Debenture Corporation 3-5% Debenture Bonds, due 1955, held for various trust funds as follows:

Littlefield Fund for a Main Building	\$50,750.00
Alice Littlefield Dormitory	9,100.00
Trust Fund Grouped Investments Account	4,550.00
Emergency Repair Reserve Fund	1,400.00
Little Campus Dormitory	1,400.00
Total	\$67,200.00

These bonds are guaranteed as to interest but not as to principal by the Metropolitan Casualty Insurance Company of New York. These bonds were acquired by the University under the terms of a reorganization plan by which various real estate mortgage bonds guaranteed by Metropolitan were reorganized in 1936. The liquidating value of the collateral behind these bonds in the hands of the issuing corporation is about 47% of the face value of the bonds at the present time. The Unified Debenture Corporation and the Metropolitan Casualty Insurance Company of New York, acting together and through an affiliate of the surety company, are making an offer to purchase these debentures at a price of 60% of the face value thereof and accrued interest. It is stated that only a limited amount of funds is available for the purchase of these bonds and that the bonds will be purchased on the basis of first come, first served. A substantial portion of the bonds outstanding have already been offered to the company and purchased by it. There is reason to believe, however, that if the University's bonds are tendered promptly, they will be purchased at this time.

For many months past the bonds have been quoted at 47 to 49, and at one time since their issue have been sold as high as 51 and as low as 30.

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Your Committee has felt that these bonds should be liquidated whenever a favorable opportunity presented itself. The present offer seems to us to present such an opportunity. A further factor to be considered is that the major portion of the bonds held by the University are held for the Littlefield Fund for a Main Building, which is due to be expended in connection with building contracts already awarded by the Board.

It is our recommendation that the Board authorize the tender of these bonds at the price of 60 plus accrued interest and that the bonds be tendered promptly.

On motion of Mr. Bullington, seconded by Mr. Harrison, and upon the recommendation of President Rainey, the Board voted to approve the recommendations of its Finance Committee and to authorize the Comptroller to offer the bonds at once at the price indicated.

ACCEPTANCE OF BRUCellosIS RESEARCH LABORATORY.--Mr. Simmons reported that the Brucellosis Research Laboratory, constructed by Mr. William Kutalek under a contract awarded him on September 28, 1940, has been completed and is ready for final acceptance. He stated that Mr. R. L. White, Supervising Architect, has approved the work and recommended the acceptance of the building. The contract price of the building was \$3,838. A credit of \$1.95 was derived from the hardware allowance, and a credit of \$81 from the contingency allowance, making the final price of the completed building \$3,755.05. Mr. Simmons recommended that the Board accept this contract and authorize the payment of the balance due the contractor. President Rainey concurred in this recommendation. On motion of Mr. Weinert, seconded by Mrs. Fairchild, the Board voted to approve the recommendation and to authorize the acceptance and final payment.

SETTLEMENT OF CLAIM AGAINST COSDEN PETROLEUM CORPORATION.--Mr. Simmons reminded the Board that at its meeting held on January 18 a pipe-line easement was granted to the Gulf Refining Company (No. 143) covering 746 rods of pipe line in Ector County. He said that this line was originally laid by the Cosden Petroleum Corporation on lands held by them under mineral leases from the Board for Lease of University Lands. The Cosden Petroleum Corporation had also a mineral lease on adjoining non-University land and had used this line as a gathering line to transport oil both from its University leases and from its non-University leases to a common storage tank. Mr. Simmons stated that the mineral leases granted by the University give permission for the erection of gathering lines for the purpose of gathering oil produced on the University leases. He said there was a question as to whether the Cosden Petroleum Corporation had received proper permission for the use of this line to gather oil produced on its non-University lease and that at his suggestion the Cosden Petroleum Corporation had tendered to the University a payment in the amount of 25¢ per lineal rod for the 746 rods of the line, covering the use by the Cosden Petroleum Corporation of this line prior to its sale to the Gulf Refining Company. Mr. Simmons recommended that this payment, in the amount of \$186.50, be accepted from the Cosden Petroleum Corporation in full settlement of any claims which the University may have against the Corporation by reason of their failure to secure permission for running non-University oil through this system or a portion thereof. On the recommendation of President Rainey and on motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted to approve this recommendation.

EASEMENT NO. 144; GULF OIL CORPORATION.--Mr. Simmons presented a recommendation of Mr. E. J. Compton, Land Agent, that the Gulf Oil Corporation be granted an easement for a pipe-line right-of-way 194 rods in length across portions of Sections 1 and 2, Block 35, in Ector County. The easement had been prepared on the University's regular form and had been approved as to form by Judge Scott Gaines. The consideration was at the standard rate of twenty-five cents a rod, or a total of \$48.50 for ten years beginning October 1, 1940. On the recommendation of Mr. Simmons and President Rainey and on motion of Mr. Bullington, seconded by Mr. Weinert, the Board voted to grant this easement to the Gulf Oil Corporation and to authorize the execution of the easement by the Chairman.

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EASEMENT NO. 145; ATLANTIC PIPE LINE COMPANY.--Mr. Simmons reported that Easement No. 27, granted to the Atlantic Pipe Line Company for a pipe-line right-of-way across University lands in Andrews County, expired on May 31, 1940. He presented a recommendation of Mr. E. J. Compton, in which he concurred, that a new easement be granted to the Atlantic Pipe Line Company for ten years beginning June 1, 1940, covering 4,200 rods of pipe line across Blocks 1, 2, 13, and 14, Andrews County. This easement would succeed No. 27. On the recommendation of President Rainey and on motion of Mr. Harrison, seconded by Mrs. Fairchild, the Board voted to grant a new easement to the Atlantic Pipe Company as recommended, the easement to be approved as to form by Judge Scott Gaines and executed by the Chairman of the Board of Regents. (Consideration, 25¢ per rod; \$1,050 for 10 years.)

EXTENSION OF LEASE NO. 484; A. B. CONNELL.--Mr. Simmons presented a recommendation from Mr. Compton that Lease No. 484, held by Mr. A. B. Connell, be extended from January 1, 1941 to December 31, 1941. This lease was made for one year and has been extended from year to year due to oil production on a part of the acreage. On the recommendation of Mr. Simmons and President Rainey and on motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to grant this extension.

EASEMENT NO. 146; N. E. MELTON.--Mr. Simmons reported that Mr. N. E. Melton, of Crane, Texas, has had a gravel easement on Section 44, Crane County, which expired on November 30, 1940 (No. 133). Mr. Simmons recommended that a new easement be granted to Mr. Melton for a period of one year beginning February 1, 1941, at the same consideration that the original lease carried, twenty-five cents per cubic yard. Mr. Compton had presented his recommendation that this easement be granted. On motion of Mr. Bullington, seconded by Mrs. Fairchild, after a recommendation by Mr. Simmons and President Rainey, the Board voted to grant the easement and to authorize the Chairman to execute it for the Board. The documents had been approved as to form by Judge Scott Gaines.

EASEMENT NO. 147; SHASTA PIPE LINE COMPANY.--Mr. Simmons presented a recommendation from Mr. Compton that the Shasta Pipe Line Company, of Midland, Texas, be granted an easement for a pipe-line right-of-way, 2,233-1/3 rods in length across Sections 24, 23, 22, 21, 16, 17 and 18, Block 16, and Section 18, Block 20, University lands in Pecos County. The easement was on the University's regular form and had been approved as to form by Judge Scott Gaines. It provided a consideration of twenty-five cents per lineal rod, or a total payment of \$558.33, for a period of ten years beginning February 1, 1941. On the recommendation of Mr. Simmons and President Rainey and on motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to grant this easement and to authorize the Chairman to execute it.

CORRECTION IN LEASE NO. 344; ELLWOOD AND ARNETT.--Mr. Simmons reported that at the meeting held on January 18, 1941 the Board approved an extension for a period of one year from January 1, 1941 of Lease No. 344 held by Ellwood and Arnett. This action provided a rental rate of twenty cents per acre on 60,800 acres. Mr. Simmons stated that this is the acreage originally included in the lease but that since the lease was made two highways have been cut out of the ranch reducing it by approximately 180 acres. He recommended, therefore, that the action of the Board be corrected to show 60,620 acres in this lease. On motion of Mr. Harrison, seconded by Mr. Bullington, the Board approved this correction.

LEASE NO. 532; MRS. BEULAH D. ESPY.--Mr. Simmons presented a recommendation of Mr. Compton that Mrs. Beulah D. Espy, of Van Horn, Texas, be granted a lease on 2,901.6 acres of University land in Culberson County for a period of ten years beginning January 1, 1941 at a rental rate of seven cents per acre per year. The rental would be payable semi-annually in the amount of \$101.56 on each January 1 and July 1. This lease covers a portion of the acreage originally included in Lease No. 367 to Mr. R. Durrill. The remainder of this acreage was recently leased to Mr. R. B. Durrill, Jr., under Lease No. 529. The acreage included in Lease No. 532 is as follows: All of Sections 1, 2, 3, and 4, the East 1/2 of Section 5, and 21.6 acres out of Section 8, Block 48.

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PROPOSED EASEMENT TO CITY OF AUSTIN ACROSS BRACKENRIDGE LANDS. Mr. Simmons reported that the City of Austin desired an easement across a triangular piece of land approximately 1-1/3 acres in size, lying between the Dam Boulevard and the City of Austin tract of land near the Tom Miller Dam at Lake Austin. The purpose of this easement is to permit access to the fishing pier. The easement would be without cash consideration and would involve only an obligation on the part of the City Board to maintain the tract in good order. Mr. Simmons recommended that the Board grant the easement for a period of years, subject to cancellation on due notice and subject to suitable restrictions with reference to the use of the tract and appropriate obligations with reference to its maintenance. After some discussion it was agreed to postpone action on this proposal for further study.

HOGG FOUNDATION MATTERS.--

Option on Bell-Irish Property.--Mr. Simmons reported that in accordance with authority granted him by the Board at the meeting on January 18, 1941, he had tendered to the Walmac Company, of San Antonio, a new option on the 17.17 acres out of the Bell-Irish Property in San Antonio. The Company has accepted this option and has made a cash payment of \$200 for a six-months' option with the privilege of purchase during that term at a price of \$450 per acre, or a total consideration of \$7,726.50, payable \$2,200 in cash and the balance by vendor's lien notes bearing interest at 5% payable \$700 each year for seven years and \$626.50 for the eighth year. The purchaser is to have the right to pay larger amounts than the installments due but only on the installment payment dates. In accordance with the authorization of the Board, the two hundred dollar payment for the option is not to be applied on the purchase price of the property if the land is purchased. On motion of Mr. Bullington, seconded by Mr. Weinert, the Board voted to receive this report from Mr. Simmons and to ratify his action in granting the option.

Sam-Sweeney Property.--Mr. Simmons informed the Board that in accordance with the instructions of the Board at the meeting held on January 18, 1941, a revised contract of indemnity had been prepared, to be entered into between the Stewart Title Guaranty Company of Texas and the Board of Regents concerning the Sam-Sweeney Property sold by the Board of Regents to the Housing Authority of the City of Houston. This contract of indemnity had been approved as to form by Judge Scott Gaines. Mr. Simmons presented the following resolution authorizing the execution of the contract of indemnity. On the recommendation of Mr. Simmons and President Rainey and on motion of Mr. Bullington, seconded by Mr. Weinert, the Board voted to adopt this resolution and to authorize the execution of the contract of indemnity by the Chairman.

WHEREAS, on April 4, 1940, the Board of Regents of The University of Texas, entered into a written contract of sale with the Housing Authority of the City of Houston, Texas, a public corporation, wherein the Board, as Trustee under the deed from Mike Hogg, as Independent Executor of the Estate of W. C. Hogg, deceased, et al, to the Board of Regents of The University of Texas, dated July 1, 1939, recorded in Vol. 1127, page 463, et seq, of the Deed Records of Harris County, Texas, agreed to sell and convey to said Housing Authority, by deed Lots Nos. 5, 11, and 12 in Block 15, Hardcastle Addition to the City of Houston, Harris County, Texas, for a consideration of Five Thousand Seven Hundred (\$5,700.00) Dollars cash; and

WHEREAS, The Board of Regents in said contract of sale bound itself as Seller to furnish a good and merchantable title to said property; and

WHEREAS, On investigation of the title to said property a number of objections have been raised, more particularly set out in the title report of the Stewart Title Guaranty Company; and

WHEREAS, Under the rules and regulations governing the administration of the affairs of the Housing Authority, it is necessary before the purchase and acquisition of property through voluntary conveyance to obtain title insurance; and

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WHEREAS, The Stewart Title Guaranty Company of Texas, Houston, Texas, is ready and willing to issue a policy of title insurance covering said property, notwithstanding said objections, provided the Board of Regents of The University of Texas, as Trustee, will give it assurance that said company will be protected against loss by reason of said policy; and

WHEREAS, The Board, as Trustee aforesaid, is willing to give such assurance, in order to expedite and consummate said sale, and to furnish the Title Company indemnity against loss by reason of its issuance of said policy, as may be determined by a judgment of a court of competent jurisdiction in a suit or suits involving the title to this property, the amount of indemnity not to exceed the amount of the consideration paid for the land, and to be limited to the specific objections with reference to the title as is set out in the title report of the Company; and

WHEREAS, The Board of Regents by a resolution duly passed on November 2, 1940, authorized such indemnity, but it is now deemed necessary to evidence such indemnity by a written formal contract between the Board and the Title Company;

NOW, THEREFORE, BE IT RESOLVED, That Leslie Waggener and Leo C. Haynes, as Chairman and Secretary, respectively, of the Board of Regents of The University of Texas, as Trustee and in its official capacity, be and they are hereby duly authorized and empowered to make and enter into a contract of indemnity with the Stewart Title Guaranty Company of Texas, Houston, Texas, as above set out.

Mr. Simmons then presented the following resolution authorizing the execution of a deed to the property to the Housing Authority of the City of Houston. On the recommendation of Mr. Simmons and President Rainey and on motion of Mr. Bullington, seconded by Mr. Weinert, the Board voted to adopt this resolution and to authorize its Chairman to execute the deed to the Housing Authority of the City of Houston.

WHEREAS, By deed dated July 1, 1939, Mike Hogg, as Independent Executor of the Estate of W. C. Hogg, deceased, et al, conveyed to the Board of Regents of The University of Texas certain specified properties in trust as a donation and endowment for educational, benevolent, and public purposes as set out in said deed, including the following parcels or tracts of land situated in the County of Harris, State of Texas, and described as follows, to-wit:

Lots 5, 11 and 12 in Block 15, Hardcastle Addition to the City of Houston, Harris County, Texas, more particularly described in said deed in Item Fifth thereof, said deed granting to the Board of Regents full power and authority to sell, dispose of, and convey the said property or any portion thereof;

and

WHEREAS, The Housing Authority of the City of Houston, Texas, a public corporation, made an offer to purchase said land; and

WHEREAS, On April 4, 1940, J. R. Parten as Chairman of the Board of Regents of The University of Texas, in behalf of said Board, thereunto duly authorized by a resolution of said Board, entered into a written contract of sale with the Housing Authority of the City of Houston, Texas, performable in ninety (90) days from the date thereof, or said contract to remain in force thereafter until terminated by the Seller giving written notice to the Purchaser of such termination, to sell to the Housing Authority of the City of Houston, Texas, at a price of Five Thousand Seven Hundred (\$5,700.00) Dollars, payment of the purchase price to be made upon transfer of legal title to the Purchaser of said

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Lots Nos. 5, 11 and 12, Block 15, Hardcastle Addition, to the City of Houston, Harris County, Texas; and

WHEREAS, On August 3, 1940, by resolution duly passed by the Board of Regents, J. R. Parten, then Chairman of the Board of Regents, together with Leo C. Haynes, as Secretary, was duly authorized to execute and deliver a deed of conveyance upon the payment of the consideration named covering the foregoing property, but the term of office of the said J. R. Parten as a member of the Board of Regents has since expired without such deed having been so executed and delivered and a new Chairman of the Board of Regents having been selected and elected by the Board, it is necessary to re-enact said resolution so as to authorize the present Chairman to execute and deliver this conveyance;

NOW, THEREFORE, BE IT RESOLVED, That Leslie Waggener and Leo C. Haynes, as Chairman and Secretary, respectively, of the Board of Regents of The University of Texas, as Trustee and in its official capacity, be and they are hereby duly authorized and empowered in accordance with said contract of sale and upon receipt of the consideration therein set out on behalf of the Board of Regents of The University of Texas, as Trustee, to sign, seal, acknowledge to be the act of said Board, and deliver a deed conveying such property to the said Housing Authority of the City of Houston, Texas. A full and correct copy of the form of the proposed deed is attached to this resolution.

Purchase of Haverty Property.--Mr. Simmons reported that in accordance with the authority of the Board at the meeting held on January 18, 1941, he had entered into negotiations with the executors of the Estate of J. J. Haverty, Deceased, for the purchase of Lots 7 and 8 and Fractional Lots 9 and 10, Block 53, Houston City Street Railway Addition No. 3, in the City of Houston, Texas. The purchase price agreed upon was \$10,500, all cash, subject to examination of title. Mr. Simmons presented a copy of title opinion by Judge Scott Gaines which listed certain title objections which attorneys for the seller had indicated could be cured. On recommendation of Mr. Simmons and President Rainey and on motion of Doctor Aynesworth, seconded by Mr. Branson, the Board voted to ratify these actions of Mr. Simmons and to authorize the completion of the transaction.

HUNTINGTON MUSEUM FUND.--

Inquiry Regarding Sale of Portion of Huntington Land.--Mr. Simmons reported the receipt of an inquiry from John Adriance and Sons, of Galveston, the University's rental agent in charge of the Huntington Land in Galveston County, as to whether the University would sell all of the Virginia Point land in Galveston County or that portion of it lying north of the Galveston-Texas City Highway. Mr. Simmons said that he had received also a letter from the General Manager of the Texas City Terminal Railway Company. This company stated that if the University desired to dispose of any of this property for industrial development they believed their company could be of material assistance in working out such a program. On motion of Mr. Weinert, seconded by Mrs. Fairchild, the Board requested a committee consisting of Regents Branson and Harrison and Comptroller Simmons to make further investigation of these matters and to report to the Board at a later meeting.

Assignment of Easement No. 137 from the Stanolind Pipe Line Company to the Stanolind Oil and Gas Company.--Mr. Simmons reported that the Stanolind Pipe Line Company had requested permission to assign their pipe-line easement, No. 137, to the Stanolind Oil and Gas Company. This easement is dated June 1, 1940 and covers 222.9 rods of pipe line across the Huntington Land in Galveston County. Mr. Simmons presented a proposed form of assignment agreement which had been drawn by Judge Scott Gaines. On the recommendation of Mr. Compton, Mr. Simmons and President Rainey and on motion of Mr. Harrison, Mr. Simmons and President Rainey voted to approve this assignment.

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AUTHORITY TO SECRETARY TO SIGN VOUCHERS.--The Secretary called the attention of the Board to Article 2594 of the Revised Civil Statutes of 1925, which provides that expenditures made by the University be on vouchers approved by the Chairman of the Board or by some officer of the University designated by him in writing to the State Comptroller and countersigned by the Secretary of the Board or by some other officer of the University designated by said Secretary in writing to the Comptroller. On motion of Doctor Aynesworth, seconded by Mr. Harrison, the Board authorized the Secretary to sign the name of the Chairman of the Board to vouchers for University expenditures.

ROUTINE ITEMS.--President Rainey presented his docket of February 15, 1941, which had been mailed to the members of the Board. On motion of Doctor Aynesworth, seconded by Mrs. Fairchild, the Board voted to approve the recommendations of President Rainey included in his docket of February 15, 1941 on pages 1-5, inclusive, and to the heading "For Information Only" on page 6.

President Rainey then presented his docket of February 22, 1941 and explained several of the recommendations. On motion of Mrs. Fairchild, seconded by Mr. Weinert, the Board voted to approve the recommendations of President Rainey contained in his docket of February 22, 1941 on pages 1 and 2 and to the heading "For Information Only" on page 3.

The dockets follow.

DOCKET OF FEBRUARY 15, 1941

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

Applied Mathematics and Astronomy

1. Change the status of Major W. T. Andrews from one-half to three-fourths time for the Second Semester of the current Long Session, increasing his salary by \$225 by a transfer of this sum from the Tutors and Assistants account in the same budget.

2. Change the status of Mr. F. E. Bortle from one-half to three-fourths time for the Second Semester of the current Long Session, increasing his salary by \$225 by a transfer of this sum from the Tutors and Assistants account in the same budget.

3. Appoint Mr. Ira C. Roberts as Instructor (one-fourth time) for the Second Semester of the current Long Session at a total salary of \$225 payable by the transfer of this sum from the Tutors and Assistants account in the budget for the Department of Applied Mathematics and Astronomy for 1940-41.

4. Appropriate the sum of \$40 from the 1940-41 Main University Unappropriated Balance to the Tutors and Assistants account in the 1940-41 budget for the Department of Applied Mathematics and Astronomy.

Botany and Bacteriology

5. Accept the resignation of Dr. Gordon Worley as Instructor, effective February 1, 1941 in order that he may accept a research position at the Medical Branch and continue his work toward his M.D. degree.

6. Appoint Dr. Edwin Michael Foster as Instructor in Botany and Bacteriology for the Second Semester of the 1940-41 Long Session, effective February 1, 1941 at a total salary of \$1,000 for the Semester, vice Dr. Worley, resigned.

Economics

7. Transfer the sum of \$450 from the salary in the 1940-41 budget for the Department of Economics for Professor George W. Stocking, absent on leave, to provide for an Instructor (half-time) for the Second Semester of the current Long Session.

8. Appoint Mr. Hartzel E. Styron as Instructor (half-time) in the Department of Economics for the Second Semester of the current Long Session at a total salary of \$450 for the period.

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9. Appoint Miss Virginia Sloan as Instructor in Economics for the Second Semester of the current Long Session only at a salary of \$900 for the Semester, vice Dr. Charles A. Orr, resigned.

English

10. Change the status of Mrs. Mozelle Allen, Instructor in English from three-fourths time to half-time for the Second Semester of the current Long Session, thereby decreasing her salary from \$675 to \$450. Mrs. Allen wishes additional time to prepare for her examinations for the doctor's degree.

History

11. Grant Professor R. L. Bieseles a leave of absence without pay for the Second Semester of the 1940-41 Long Session in order that he might accept a grant of \$1,600 as a Research Fellow, Project No. 54 of the University Research Institute.

12. Discontinue the offering of History 71k for the Second Semester and permit the students enrolled therein to receive independent credit for the work of the First Semester.

13. Transfer the sum of \$500 from the salary of Professor Bieseles, absent on leave, to the Tutors and Assistants account in the 1940-41 budget for the Department of History to provide for Professor Bieseles' classes.

Home Economics

14. Appoint Miss Doris Buchanan as Instructor in Home Economics for the Second Semester of the 1940-41 Long Session at a salary of \$1,125 for the Semester, vice Miss Mallory, resigned. Miss Buchanan is to be released from her work with the State Department of Education through our Home Economics Department to do this teaching the Second Semester.

Physics

15. Create an additional position of Instructor (part-time) for the Second Semester at a salary of \$600 for the Semester by the transfer of \$100 from the Tutors and Assistants account and the transfer of the remaining \$500 originally appropriated for the salary of Mr. Sanders, resigned.

16. Appoint Mr. Walter Pondrom as Instructor (part-time) for the Second Semester of the 1940-41 Long Session only at a salary of \$600 for the Semester.

17. Accept the resignation of Mr. C. H. Boyd, Laboratory Assistant (part-time) in the Department of Physics, effective February 15, 1941.

Zoology

18. Create an additional instructorship in the Department of Zoology for the Second Semester of the 1940-41 Long Session by the transfer of \$600 from the 1940-41 Unappropriated Balance of the Main University and the transfer of \$300 from the salary of Miss Hilda Rosene, who was on leave for the First Semester of the 1940-41 Long Session.

19. Appoint Mr. Auline R. Schrank as Instructor in Zoology for the Second Semester of the 1940-41 Long Session at a total salary of \$900 for the Semester.

Curriculum and Instruction

20. Appropriate the sum of \$250 from the 1940-41 Main University Unappropriated Balance to the Tutors and Assistants account in the 1940-41 budget for the Department of Curriculum and Instruction.

Educational Psychology

21. Create an additional position of Instructor (half-time) for the Second Semester of the 1940-41 Long Session in the Department of Educational Psychology. The salary for this position is to be paid from the grant received from the American Council on Education.

22. Appoint Miss Helen Tomlinson as Instructor (half-time) in the Department of Educational Psychology for the Second Semester of the 1940-41 Long Session at a total salary of \$450 for the Semester.

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23. Relieve Dr. H. T. Manuel of one-half of his teaching load during the Second Semester of the 1940-41 Long Session in order that he might devote more time to the building of tests for use in the study of the teaching of English in Puerto Rico.

Civil Engineering

24. Appoint Mr. C. Robert Sanstrom as machinist in the Department of Civil Engineering for the period February 1 to June 15, 1941 at a salary rate of \$120 per month, vice Mr. Ingram, deceased.

Mechanical Engineering

25. Create the position in the 1940-41 budget of the Department of Mechanical Engineering of Professor (Aeronautics) (Graduate Faculty) at a salary rate of \$5,000 for nine months for the period February 15 to June 15, 1941 by the appropriation of \$2,222.20 from the 1940-41 Main University Unappropriated Balance.

26. Appoint Dr. Milton J. Thompson as Professor (Aeronautics) (Graduate Faculty) in the 1940-41 budget for the Department of Mechanical Engineering, effective February 15, 1941 at a salary rate of \$5,000 for nine months.

Petroleum Engineering

27. Appoint Mr. Charles R. Houssiers, Jr. as Instructor (part-time) in the Department of Petroleum Engineering and Research Assistant (part-time) in the Bureau of Engineering Research for the period February 1 to June 30, 1941, vice Mr. Sweeney, absent on leave. Mr. Houssiers' salary is to be a total of \$200 per month allocated between the two budgets mentioned above, \$67 from the Bureau and \$133 from the Department for the months of February, March, April and May, 1941 and \$131.32 from the Bureau and \$68.68 from the Department for the month of June, 1941.

Drama

28. Grant Mr. Gordon Minter a leave of absence without pay during the Second Semester of the 1940-41 Long Session beginning February 16, 1941. Mr. Minter is to serve as Civilian Director for the National Theater Conference for a four months period to work with the recreational officers at Fort Bliss on an experimental dramatic program for the army.

29. Appoint Mr. W. Oren Parker as Assistant Professor of Drama for the period February 15 to June 15, 1941 at a total salary of \$1,057.18 for the period, vice Mr. Minter, absent on leave.

Music

30. Create an additional position of Instructor in Piano and Theory for the Second Semester of the 1940-41 Long Session by an appropriation of \$900 from the 1940-41 Main University Unappropriated Balance to the budget for the Department of Music.

31. Appoint Mr. Robert Stevenson as Instructor in Piano and Theory in the Department of Music for the Second Semester of the 1940-41 Long Session at a total salary of \$900 for the period.

University Research Institute

32. Project No. 54: Grant \$1,600 to Professor R. L. Bieseles for his salary as Research Fellow in the Second Semester of the 1940-41 Long Session to conduct research work in Austin and out of the state for a biographical study of Colonel Barnard E. Bee.

Bureau of Research in the Social Sciences

33. Transfer \$140 of the funds allocated to Project #38 to provide for a Research Assistant (part-time) for the period January 15 to May 15, 1941, for Project #38.

Research in Chemistry

34. Accept the resignation of Mr. Barclay McQuarrie as Technical Aid (part-time) in the budget for Research in Chemistry, effective March 1, 1941.

35. Transfer the unexpended portion of the salary set aside for Mr. McQuarrie, resigned, in the amount of \$150 to the appropriation for Equipment, Supplies, etc. in the 1940-41 budget for Research in Chemistry.

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Division of Extension

36. Accept the resignation of Mr. David Chambers as Instructor in Solid Geometry, effective February 1, 1941.

37. Appoint Mr. George M. Watson as Instructor in Solid Geometry in the Extension Teaching Bureau for the Second Semester of the 1940-41 Long Session, vice Mr. Chambers, resigned. Mr. Watson is to teach two sections for which he will receive \$25 per month per section of thirty students plus \$3 for each student over thirty in each section his salary to come from fees from students.

38. Grant Mrs. Lula M. Primer, Record Assistant in the Package Loan Library, a leave of absence without pay for February and March, 1941, because of recent illness.

39. Change the status of Miss Ulrea Lewis from Assistant to Acting Record Assistant, vice Mrs. Primer absent on leave, thereby increasing her salary for February and March to \$100 per month.

40. Appoint Miss Constance Ellington Spears as Acting Assistant, vice Miss Lewis transferred, for February and March, 1941, at a salary rate of \$75 per month.

Library

41. Accept the resignation of Mr. William Glenn Mask as Loan Assistant in the Library, effective January 16, 1941.

42. Appoint Mr. Claude Harold Morter as Loan Assistant in the Library, effective January 16, 1941, vice Mr. Mask resigned, at \$66.66 per month.

43. Accept the resignation of Miss Audrey Dale Steel as Typist in the Library, effective January 22, 1941.

44. Appoint Mr. Paul Chesterfield Cook as Typist in the Library, effective February 1, 1941, vice Miss Steel resigned, at \$66.66 per month.

45. Grant Mrs. Ada Krueger, Newspaper Assistant, a leave of absence without pay for the period February 1 to August 31, 1941, because of recent illness.

46. Appoint Mrs. Alice Spillman Becker as Education Librarian for the period February 1 to July 31, 1941, vice Miss Mary Kirkpatrick, absent on leave, at a salary rate of \$125 per month.

47. Transfer the sum of \$82.25, the unappropriated portion of the salary of Miss Kirkpatrick, absent on leave, to the Library-Pages account in the 1940-41 budget for the Library.

Medical Branch

Practice of Medicine

48. Create two additional positions of Junior Assistant in the Department of Practice of Medicine by the appropriation of \$100 from the 1940-41 Medical Branch Unappropriated Balance.

John Sealy College of Nursing

49. Accept the resignation of Miss Dora Mathis, Professor of Nursing, who has been absent on leave the current year.

50. Accept the resignation of Miss Lois Austin, Instructor in Nursing, effective February 16, 1941. Miss Austin plans to return to Columbia University to work on her Ph.D. degree.

51. Appoint Miss Kathleen Davern as Instructor in Nursing at a salary of \$125 per month, effective February 16, 1941, vice Miss Austin, resigned.

Texas Memorial Museum

52. Change the status of Mr. J. L. Maxwell, Temporary Curator in the Museum, to provide for the payment of his salary on a monthly basis of \$125 per month, effective January 3, 1941.

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WALTER B. SHARPE SCHOLARSHIP.--I recommend the acceptance of the resignation of Mr. Travis J. Parker as holder of the Walter B. Sharpe scholarship in Geology, effective February 1, 1941. Mr. Parker has been appointed Instructor in the Department of Geology, vice Dr. McConnell, absent on leave.

LIBRARY BOND FUND.--I recommend you approve the transfer of the sum of \$3,000 from the Library Bond Fund to the University Available Fund in the State Treasury in connection with the repayment of the bond due on January 1, 1941.

GIFTS.--1. Mr. H. J. Litcher Stark has presented to the Texas Collection of the University Library thirty etchings dealing principally with cowboys, bucking horses and early day transportation. I recommend the acceptance of this gift and that the thanks and appreciation of the Board of Regents be expressed to Mr. Stark. These etchings will be of great value to the Texas Collection of our Library.

2. The Clay Products Association is continuing the cooperative investigation with the Bureau of Engineering Research on reinforced brick and tile beams. We have received from them a check for \$100 and another in this same amount is to be sent for the completion of the investigation. I recommend the thanks of the Board be extended to this Association.

3. The American Council on Education has made a grant to the University in the amount of \$450 to provide for a substitute teacher for one-half of Dr. Manuel's teaching load during the Second Semester of the 1940-41 Long Session in order that he may devote more time for the building of tests for use in the study of the teaching of English being sponsored by the Council. I recommend the appreciation of the Board be extended to the American Council on Education for this grant.

1941 SUMMER SESSION BUDGET.--I recommend an additional appropriation of \$7,500 from the 1940-41 Main University Unappropriated Balance to the budget for the 1941 Summer Session.

I also recommend approval of the items in the 1941 Summer Session budget attached hereto and marked Appendix A.

The budget follows:

1941 SUMMER SESSION BUDGET

STUDENT LIFE STAFF

	<u>First Term</u>
V. I. Moore, Dean	
V. I. Moore, Dean of Student Life (half-time)	\$ 303.75
Arno Nowotny, Assistant Dean of Men (half-time)	202.50
Dorothy Gebauer, Dean of Women (half-time)	216.00
Roy R. Rubottom, Assistant to the Dean of Student Life (half-time)	148.50
Colonel George E. Hurt, Director of Bands	486.00
	<u>Second Term</u>
V. I. Moore, Dean	
V. I. Moore, Dean of Student Life	607.50
Arno Nowotny, Assistant Dean of Men	405.00
Mrs. Kathleen Bland, Assistant Dean of Women	324.00
Roy R. Rubottom, Assistant to the Dean of Student Life (half-time)	148.50

Intramural Athletics for Men

	<u>First Term</u>
B. M. Whitaker, Director	
B. M. Whitaker, Director	459.00
Olivia Rabel, Secretary and Recorder	90.00
Caretakers	180.00
Maintenance, replacement, rentals of equipment	100.00
	<u>Second Term</u>
V. I. Moore, Dean	
Supervisor in Gymnasium	75.00
Caretakers	180.00

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COLLEGE OF ARTS AND SCIENCES

Office of the Dean

H. T. Parlin, Dean First Term \$ 742.50
 H. T. Parlin, Dean Second Term

Anthropology

G. C. M. Engerrand, Professor First Term 742.50
 T. N. Campbell, Instructor
 A. H. Smith, Instructor (part-time) G. C. M. Engerrand, Chairman

J. G. McAllister, Associate Professor Second Term 540.00
 A. H. Smith, Instructor (part-time) J. G. McAllister, Chairman 297.00
 177.50

Applied Mathematics and Astronomy

C. M. Cleveland, Associate Professor First Term 405.00
 E. G. Keller, Professor (half-time) C. M. Cleveland, Chairman 177.50
 R. N. Haskell, Assistant Professor 432.00
 Nathaniel Coburn, Instructor 229.50
 Alex Mood, Instructor 378.00
 250.00
 250.00

A. E. Cooper, Professor Second Term 540.00
 Eugene Ennis, Instructor A. E. Cooper, Chairman 250.00
 R. E. Greenwood, Instructor 250.00
 , Instructor 250.00

Botany and Bacteriology

Frederick McAllister, Professor First Term 526.50
 I. M. Lewis, Professor Frederick McAllister, Chairman 607.50
 V. T. Schuhardt, Associate Professor 405.00
 Marie Morrow, Assistant Professor 324.00
 Tutors and Assistants 625.00

B. C. Tharp, Professor Second Term 486.00
 Gordon Worley, Instructor B. C. Tharp, Chairman 270.00
 Tutors and Assistants 500.00

Chemistry

W. A. Felsing, Professor First Term 553.50
 R. J. Williams, Professor W. A. Felsing, Chairman 675.00
 H. R. Henze, Professor 648.00
 C. R. Johnson, Assistant Professor 351.00
 G. W. Watt, Assistant Professor 351.00
 R. C. Anderson, Instructor 250.00
 Tutors 1,020.00

H. L. Lochte, Professor Second Term 459.00
 E. D. Fisher, Instructor H. L. Lochte, Chairman 250.00
 C. S. Garner, Instructor 250.00
 L. F. Hatch, Instructor 250.00
 Tutors 1,020.00

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Classical Languages

H. J. Leon, Associate Professor First Term \$ 405.00
 Mrs. M. L. B. Shepard, Instructor 270.00
 Mr. O. S. Powers, Instructor (half-time) 135.00
 Mrs. A. J. Clopton, Instructor (half-time) 125.00
 Tutors and Assistants 173.25

D. A. Penick, Professor (half-time) Second Term 276.75
 V. I. Moore, Associate Professor O. S. Powers, Chairman 270.00
 O. S. Powers, Instructor

*Salary to be met from Office of Dean of Student Life

Economics

C. E. Ayres, Professor First Term 675.00
 E. T. Miller, Professor 675.00
 E. E. Hale, Professor 459.00
 R. A. Allen, Associate Professor 432.00
 Linda Lancaster, Instructor 270.00
 W. N. Peach, Instructor 250.00
 M. D. Palm, Instructor 250.00
 Tutors and Assistants 109.50

C. E. Ayres, Professor Second Term 675.00
 C. A. Wiley, Professor C. E. Ayres, Chairman 540.00
 R. A. Allen, Associate Professor 432.00
 W. C. Scoville, Instructor 270.00
 W. N. Peach, Instructor 250.00
 R. W. Lindholm, Instructor (half-time) 125.00
 Tutors and Assistants 87.50

English

R. H. Griffith, Professor First Term 607.50
 R. A. Law, Professor Philip Graham, Chairman 607.50
 L. W. Payne, Jr., Professor 607.50
 J. B. Wharey, Professor 607.50
 Rudolph Willard, Professor 540.00
 J. Frank Dobie, Professor 500.00
 Walter Blair, Professor, University of Chicago 500.00
 Cleanth Brooks, Professor, Louisiana State University 459.00
 E. M. Clark, Professor 459.00
 D. T. Starnes, Professor 405.00
 D. L. Clark, Associate Professor 405.00
 T. T. Stenberg, Associate Professor 378.00
 Philip Graham, Assistant Professor 351.00
 H. H. Ransom, Assistant Professor 324.00
 Mrs. Alice L. Cooke, Assistant Professor 324.00
 Miss Erma Gill, Assistant Professor 270.00
 Leo Hughes, Instructor 256.50
 Miss Sarah Dodson, Instructor 256.50
 Miss Lois Ware, Instructor 250.00
 Herschel C. Baker, Instructor 250.00
 B. B. Carstarphen, Instructor 250.00
 Malcolm Forsman, Instructor 250.00
 J. J. McWilliams, Instructor 250.00
 J. H. Sledd, Instructor 274.00
 Tutors and Assistants

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Second Term
Philip Graham, Chairman

Rudolph Willard, Professor	
W. L. McDonald, Professor, University of British Columbia, Vancouver, Canada	\$ 607.50
L. L. Click, Professor	
Theodore Hornberger, Professor	600.00
T. P. Harrison, Professor	540.00
Elkin Calhoun Wilson, Professor, Cornell University	513.00
George Wesley Whiting, Professor, Rice Institute	459.00
Mrs. Annie S. Irvine, Associate Professor	450.00
Philip Graham, Assistant Professor	400.00
G. L. Joughin, Assistant Professor	405.00
Mody C. Boatright, Assistant Professor	378.00
D. M. McKeithan, Assistant Professor	351.00
W. W. Pratt, Assistant Professor	324.00
Joseph Jones, Instructor	324.00
Ruth Pressley, Instructor	297.00
Kenneth Gantz, Instructor	283.50
W. T. Conklin, Instructor	270.00
E. W. Talbert, Instructor	256.50
Tutors and Assistants	250.00
	253.00

Geology

First Term
H. G. Damon, Chairman

F. L. Whitney, Professor	
A. H. Deen, Professor	513.00
H. G. Damon, Assistant Professor	459.00
G. K. Eifler, Instructor	378.00
W. A. Bramlette, Instructor	297.00
G. M. Stafford, Instructor	250.00
Travis Parker, Instructor	250.00
Tutors and Assistants	250.00

Second Term
F. L. Whitney, Chairman

F. L. Whitney, Professor	513.00
G. K. Eifler, Instructor	297.00
G. M. Stafford, Instructor	250.00
Tutors and Assistants	100.00

Germanic Languages

First Term
W. E. Metzenthin, Chairman

W. E. Metzenthin, Professor	
Andrew Louis, Instructor	583.87
_____, Instructor (half-time)	250.00
	125.00

Second Term
J. L. Boysen, Chairman

J. L. Boysen, Professor	513.00
Cecil V. Pollard, Instructor	270.00
Tutor	125.00

Government

First Term
O. D. Weeks, Chairman

C. P. Patterson, Professor	742.50
O. D. Weeks, Professor	540.00
C. A. Timm, Professor	459.00
E. S. Bedford, Professor	459.00
S. A. MacCorkle, Associate Professor	459.00
G. L. Field, Assistant Professor	405.00
Florence Spencer, Instructor	378.00
H. M. Macdonald, Instructor	378.00
Delevan Evans, Instructor	297.00
H. A. Calkins, Assistant Professor	270.00
Tutors and Assistants	250.00
	324.00
	120.00

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Government (Continued)

Second Term
O. D. Weeks, Chairman

W. Brooke Graves, Professor, Temple University	\$ 668.00
O. D. Weeks, Professor	540.00
J. L. Mecham, Professor	459.00
E. S. Bedford, Professor	459.00
S. A. MacCorkle, Associate Professor	405.00
G. L. Field, Assistant Professor	378.00
Florence Spencer, Instructor	297.00
D. S. Strong, Instructor	250.00
Ward Morton, Instructor, University of Arkansas	250.00
Tutors and Assistants	117.50

History

First Term
M. R. Gutsch, Chairman

Charles W. Hackett, Professor	634.50
W. P. Webb, Professor	634.50
Thad W. Riker, Professor	580.50
William C. Binkley, Professor, Vanderbilt University	600.00
E. Merton Coulter, Professor, Georgia University	600.00
R. N. Richardson, Professor	540.00
Milton R. Gutsch, Professor	526.50
Rudolph L. Biesele, Associate Professor	432.00
Truesdell S. Brown, Instructor	297.00
Robert Crawford Cotner, Instructor	270.00
Mrs. Coral H. Tullis, Instructor (three-fourths'-time)	222.75
Garland Downum, Assistant Professor, Mercer University	
Macon, Georgia (three-fourths' time)	202.50
John William Stormont, Instructor (three-fourths'-time)	202.50
Ione Pettey Spears, Instructor (three-fourths'-time)	202.50
H. Bailey Carroll, Assistant with Texas State Historical Association (three-fourths'-time)	187.50

Second Term
W. P. Webb, Chairman

W. P. Webb, Professor	634.50
William C. Binkley, Professor, Vanderbilt University	600.00
E. R. Adair, Professor, McGill University, Montreal, Canada	600.00
Alfred H. Sweet, Professor, Washington and Jefferson College	550.00
James A. Barnes, Associate Professor, Temple University	525.00
Philip Davidson, Jr., Professor, Agnes Scott College, Decatur, Georgia	500.00
Rudolph L. Biesele, Associate Professor	432.00
Carlos Eduardo Castaneda, Associate Professor	405.00
Raymond Estep, Instructor (three-fourths'-time)	202.50
Ohland Morton, Instructor, Edinburg College (three-fourths'-time)	202.50
Van Mitchell Smith, Instructor (three-fourths'-time)	202.50
Barnes F. Lathrop, Instructor (three-fourths'-time)	187.50

Home Economics

First Term
Mary Gearing, Chairman

Mary Gearing, Professor	580.50
Jennie Wilmot, Associate Professor	405.00
Margaret Humphrey, Assistant Professor, Cornell University	400.00
Elizabeth Tarpley, Assistant Professor	351.00
Lucile Emerson, Assistant Professor	324.00
Mary Goldmann, Assistant Professor	324.00
Doris Buchanan, Instructor	303.75
_____, Instructor	300.00
Assistants	264.25
Animal Research Laboratory Assistant	20.00

Second Term
Bess Heflin, Chairman

Bess Heflin, Professor	540.00
Ruth Leslie, Instructor	270.00
Helen Corbitt, Instructor (part-time)	100.00
Assistants	100.00
Animal Research Laboratory Assistant	20.00

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Journalism

Paul J. Thompson, Professor
DeWitt C. Reddick, Associate Professor
Tutor

\$ 553.50
405.00
144.00

Granville Price, Chairman
Second Term

Granville Price, Assistant Professor
Tutor (half-time)

324.00
72.00

Philosophy

George V. Gentry, Professor
D. L. Miller, Assistant Professor

\$ 459.00
378.00

D. L. Miller, Chairman
First Term

R. A. Tsanoff, Professor, Rice Institute
Instructor (half-time)

742.00
125.00

A. P. Brogan, Chairman
Second Term

Physics

J. M. Kuehne, Professor
S. L. Brown, Professor
C. P. Boner, Professor
A. E. Lockenitz, Assistant Professor
J. J. Miller, Instructor
Alvin C. Graves, Instructor
Tutors and Assistants

553.50
553.50
486.00
324.00
270.00
250.00
350.00

S. L. Brown, Chairman
First Term

M. Y. Colby, Professor
A. E. Lockenitz, Assistant Professor
Tutors and Assistants

486.00
324.00
100.00

M. Y. Colby, Chairman
Second Term

Psychology

L. A. Jeffress, Professor
Robert Hall Bruce, Professor, University of Wyoming
W. H. Brentlinger, Assistant Professor
Carlos Kling, Instructor
Tutors and Assistants

459.00
486.00
351.00
297.00
225.00

L. A. Jeffress, Chairman
First Term

F. A. C. Perrin, Professor
H. C. Blodgett, Associate Professor
Henry Wunderlich, Instructor
A. M. Olsen, Instructor
Tutors and Assistants

567.00
405.00
250.00
250.00
225.00

F. A. C. Perrin, Chairman
Second Term

Pure Mathematics

R. L. Moore, Professor
E. L. Dodd, Professor
H. S. Vandiver, Professor
P. M. Batchelder, Associate Professor
R. H. Sorgenfrey, Instructor
Harlan C. Miller, Instructor
R. L. Swain, Instructor
T. E. Harris, Instructor (half-time)

742.50
607.50
607.50
405.00
250.00
250.00
250.00
125.00

P. M. Batchelder, Chairman
First Term

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Pure Mathematics (Continued)

H. J. Ettliger, Chairman
Second Term

H. J. Ettliger, Professor
R. G. Lubben, Assistant Professor
F. B. Jones, Instructor
H. J. Jones, Instructor
G. S. Young, Instructor
W. B. Coleman, Instructor

\$ 540.00
324.00
270.00
250.00
250.00
250.00

Romance Languages

A. B. Swanson, Chairman
First Term

Americo Castro, Professor, Princeton University
C. M. Montgomery, Professor
J. R. Spell, Associate Professor
A. B. Swanson, Associate Professor
C. A. Swanson, Associate Professor
Donald Joseph, Assistant Professor
R. A. Haynes, Assistant Professor
R. Martinez Lopez, Instructor
Lillian Wester, Instructor
M. S. Carson, Instructor
R. M. Myers, Instructor
M. I. Smith, Instructor
Assistants

750.00
540.00
405.00
405.00
405.00
378.00
324.00
297.00
297.00
250.00
250.00
250.00
106.00

C. M. Montgomery, Chairman
Second Term

Aaron Schaffer, Professor
E. R. Sims, Professor
C. C. Glascock, Professor
C. M. Montgomery, Professor
Katherine Wheatley, Associate Professor
R. C. Stephenson, Assistant Professor
L. E. Dabney, Assistant Professor
M. K. Kress, Instructor
R. C. Reindorp, Instructor (half-time)
Lucile Williams, Instructor
Assistants

553.50
553.50
553.50
540.00
405.00
324.00
324.00
297.00
125.00
250.00
40.50

Slavonic Languages

Eduard Micek, Chairman
First Term

Eduard Micek, Associate Professor

202.50

Eduard Micek, Chairman
Second Term

Eduard Micek, Associate Professor

202.50

Sociology

W. E. Gettys, Chairman
First Term

W. E. Gettys, Professor
C. M. Rosenquist, Professor
Harry E. Moore, Assistant Professor
Rex D. Hopper, Instructor
Ivan C. Bellmap, Instructor (half-time)

580.50
513.00
324.00
297.00
125.00

W. E. Gettys, Chairman
Second Term

W. E. Gettys, Professor
John A. MacLachlan, Associate Professor, University of Florida
Assistant Professor
Rex D. Hopper, Instructor

580.50
386.00
386.00
297.00

Speech

First Term
Ellwood Griscom, Chairman

Ellwood Griscom, Professor \$ 486.00
 Clarence E. Lyon, Associate Professor 405.00
 Ernest R. Hardin, Associate Professor 405.00
 Ernest R. Hardin, Instructor 270.00

Second Term
Ellwood Griscom, Chairman

Ellwood Griscom, Professor 486.00
 Jesse Villarreal, Instructor 250.00
 Howard Townsend, Instructor 250.00

Zoology

First Term
D. B. Casteel, Chairman

D. B. Casteel, Professor 607.50
 W. S. Stone, Associate Professor (three-fourths'-time) 324.00
 R. E. Hungate, Assistant Professor 351.00
 E. J. Lund, Professor (half-time) 337.50
 Hilda F. Rosene, Assistant Professor 324.00
 Joe L. Berry, Assistant Professor, Associate Professor, Bryn Mawr College 360.00
 Jack Myers, Smithsonian Institution, Division of Radiation and Organisms, Washington, D. C. 350.00
 O. F. Breland, Instructor 297.00
 Tutors and Assistants 877.50

Second Term
Hilda Rosene, Chairman

Hilda F. Rosene, Assistant Professor 324.00
 Tutor 150.00

SCHOOL OF BUSINESS ADMINISTRATION

First Term
J. A. Fitzgerald, Dean

J. A. Fitzgerald, Dean (half-time) 371.25
 Erich W. Zimmermann, Kenan Professor of Economics, University of North Carolina 750.00
 G. H. Newlove, Professor 742.50
 J. H. Frederick, Professor 675.00
 Mrs. Alta Gwinn Saunders, Professor, University of Illinois 650.00
 J. C. Dolley, Professor 621.00
 C. F. Lay, Professor 540.00
 C. Aubrey Smith, Professor 513.00
 E. G. Smith, Professor 513.00
 William H. Butterfield, Associate Professor, University of Oklahoma 405.00
 Watrous H. Irons, Associate Professor 405.00
 Florence Stullken, Assistant Professor 351.00
 Benjamin H. Powell, Jr., Assistant Professor (three-fourths'-time) 243.00
 Stella Traweek, Instructor 250.00
 _____, Instructor 250.00
 _____, Instructor 250.00
 Tutors and Assistants 629.25

Second Term
J. A. Fitzgerald, Dean

J. A. Fitzgerald, Dean (half-time), Professor (half-time) 742.50
 E. K. McGinnis, Professor 675.00
 J. M. Herring, Assistant Professor, University of Pennsylvania 500.00
 John R. Stockton, Professor 459.00
 W. H. Butterfield, Associate Professor, University of Oklahoma 405.00
 W. A. Nielander, Associate Professor 405.00
 J. A. White, Associate Professor 405.00
 F. F. Tannery, Assistant Professor 378.00

SCHOOL OF BUSINESS ADMINISTRATION (Continued)

Second Term (Continued)
J. A. Fitzgerald, Dean

F. L. Cox, Assistant Professor \$ 378.00
 Florence Stullken, Assistant Professor 351.00
 E. W. Nelson, Assistant Professor 243.00
 Halsey N. Broom, Instructor 250.00
 _____, Instructor 250.00
 Tutors and Assistants 399.50

SCHOOL OF EDUCATION

Curriculum and Instruction

First Term
J. G. Umstatted, Chairman

J. G. Umstatted, Professor 742.00
 Harold O. Soderquist, Assistant Professor, Wayne University Detroit, Michigan 600.00
 Hob Gray, Associate Professor 432.00
 Cora M. Martin, Associate Professor 432.00
 James W. Baldwin, Associate Professor 405.00
 Hazel Floyd, Primary Supervisor, Stephen F. Austin State Teachers College, Nacogdoches 350.00
 A. L. Chapman, Assistant Professor 130.18
 Mrs. Rosemary W. Harmon, 503 West 25th, Austin, Texas 325.00
 Corrie W. Allen, Assistant Professor 324.00
 Connie G. Brockette, Assistant Professor 324.00
 Thelma A. Bollman, Instructor 300.00
 Robert C. Hammock, Instructor 300.00
 David Sellars, Coordinator of Curriculum, Fort Worth Public Schools 200.00
 Assistants 734.18

University Elementary and High School

Ira Irl Nelson, Principal 459.00

High School

Pauline Chrisman, English Teacher 150.00
 Eloise King, English Teacher 150.00
 Marjorie Johnston, Spanish Teacher 150.00
 Virginia McNeilly, Mathematics Teacher 150.00
 Milo W. Weaver, Science and Mathematics Teacher 150.00
 Hope Yager, Social Studies Teacher 90.00
 Merle Lawler, Librarian 60.00
 Frances Linden, Secretary 30.00
 James W. Tolbert, Assistant to Principal 45.00
 John Parsley, Night Watchman 150.00
 Silas Smith, Janitor 29.00

Elementary School

Leona Doss, Primary Teacher 150.00
 Mary Clare Petty, Primary Teacher 150.00
 Jeanette Powell, Elementary 150.00
 Mrs. Ruth West, Elementary 150.00

Second Term
Clara May Parker, Chairman

Clara May Parker, Professor 459.00
 Hob Gray, Associate Professor 432.00
 James W. Baldwin, Associate Professor 405.00
 Nelson L. Bossing, Professor, University of Minnesota (half-time) 350.00
 Hazel Floyd, Primary Supervisor, Stephen F. Austin State Teachers College, Nacogdoches 350.00
 Corrie W. Allen, Assistant Professor 324.00
 Robert C. Hammock, Instructor 300.00
 Epsie Young, Northwest Texas State Teachers College 325.00
 Assistants 600.50

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University Elementary and High School

Harvey S. Williams, Principal \$ 400.00

High School

Pauline Chrisman, English Teacher 150.00
 Marjorie Johnston, Spanish Teacher 150.00
 Eloise King, English 150.00
 Virginia McNeilly, Mathematics Teacher 150.00
 Milo W. Weaver, Science and Mathematics Teacher 150.00
 Hope Yager, Social Studies Teacher 150.00
 Merle Lawler, Librarian 150.00
 Frances Linden, Secretary 90.00
 James W. Tolbert, Assistant to Principal 60.00
 John Parsley, Night Watchman 30.00
 Silas Smith, Janitor 45.00

Elementary School

Leona Doss, Primary Teacher 150.00
 Mary Clare Petty, Primary 150.00
 Jeanette Powell, Elementary 150.00
 Mrs. Ruth West, Elementary 150.00

Educational Administration

First Term
 Fred C. Ayer, Chairman

B. F. Pittenger, Dean, School of Education 742.50
 Fred C. Ayer, Professor 742.50
 Alfred Lawrence Hall-Quest, Professor, New York University 700.00
 Virgil Smith, Assistant Superintendent of Schools, Seattle, Washington 600.00
 J. O. Marberry, Professor 550.00
 I. O. Friswold, Director, Division of Buildings and Business Administration, Minnesota State Department of Education 550.00
 Roy Bedichek, Director of Bureau of Extra-Curricular Activities 550.00
 C. M. Reinoehl, Professor, University of Arkansas 540.00
 Lonnie Bryan Ezell, Assistant Professor 550.00
 Margaret K. Walraven, Mrs., Librarian, Technical High School, Dallas, Texas 324.50
 Irving Ball, Assistant Professor 300.00
 Miss Elda Merton, Supervisor of Elementary Education, Waukesha, Wisconsin 276.75
 Mrs. Faye Main Davidson, Curriculum Assistant 200.00
 Assistants, Thesis Assistant 136.25
 F. E. Farquar, University of Mississippi (half-time) 150.00
 600.00
 459.00

Second Term
 J. O. Marberry, Chairman

A. L. Hall-Quest, Professor, New York University 700.00
 C. M. Reinoehl, Professor, University of Arkansas 550.00
 J. O. Marberry, Professor 550.00
 George B. Wilcox, Professor, A. & M. College of Texas 500.00
 Ira Irl Nelson, Associate Professor 459.00
 Willis L. Miller, Research Associate, North Central Association of Colleges and Secondary Schools, Chicago, Illinois 400.00
 H. O. Soderquist, Assistant Professor, Wayne University 400.00
 Part of total salary, the other \$300 to be paid by Department of Educational Psychology
 Nelson L. Bossing, Professor, University of Minnesota 400.00
 Half of total salary. An additional \$350 to be paid by Department of Curriculum and Instruction
 A. L. Chapman, Director of Bureau of Research in Education by Radio 350.00
 Lonnie Bryan Ezell, Assistant Professor 170.18
 Irving Ball, Assistant Professor 324.50
 276.75

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Educational Administration (Continued)

Second Term (Continued)
 J. O. Marberry, Chairman

Miss Annie Webb Blanton, Professor (half-time) \$ 229.50
 Floyd E. Farquar, Dean of School of Education, University of Mississippi (half-time) 200.00
 Mrs. Faye Main Davidson, Curriculum Assistant 136.25
 Thesis Assistant 150.00
 Assistants 600.00

Educational Psychology

First Term
 H. T. Manuel, Chairman

H. T. Manuel, Professor 540.00
 G. I. Sanchez, Professor 486.00
 F. J. Adams, Associate Professor 432.00
 O. B. Douglas, Associate Professor 432.00
 James Knight, Associate Professor 405.00
 B. F. Holland, Assistant Professor 324.00
 Leigh Peck, Instructor 283.50
 M. M. Watson, Teacher, Austin High School 250.00
 Dorothy L. Gebauer, Dean of Women (half-time)¹ 216.00
 A. E. Lamb, Supervising Principal, Brownwood, Texas (three-fifths'-time) 150.00
 P. L. White, University Physician² ---
 Statistical Assistant 50.00
 Assistants 240.00

Second Term
 C. T. Gray, Chairman

C. T. Gray, Professor 648.00
 G. I. Sanchez, Professor 486.00
 F. J. Adams, Associate Professor 432.00
 O. B. Douglas, Associate Professor 432.00
 G. T. Kalif, Resources Supervisor, Social Work Division, Orleans Parish Work Projects Administration, New Orleans, Louisiana 425.00
 James Knight, Associate Professor 405.00
 B. F. Holland, Assistant Professor 324.00
 H. O. Soderquist, Assistant Professor, Wayne University (half-time) Remainder of salary to be paid by Department of Educational Administration 300.00
 Professor³ 300.00
 Bertha K. Duncan, Associate Professor, Texas State College for Women 300.00
 Leigh Peck, Instructor 283.50
 M. M. Watson, Teacher, Austin High School 250.00
 Statistical Assistant 50.00
 Assistants 240.00

¹Remainder of salary to be paid from Student Life Budget
²Salary to be paid by University Health Service
³This position will be filled by a professor who will give instruction for teachers of feebleminded and retarded children. To supplement the amount named above, \$100 will be furnished by the Austin State School and \$200 by the Hogg Foundation.

History and Philosophy of Education

First Term
 Frederick Eby, Chairman

A. Caswell Ellis, Director, Cleveland College, Cleveland, Ohio 750.00
 Frederick Eby, Professor 742.50
 Spencer Stoker, Professor, Texas State College for Women 450.00
 T. Smith McCorkle 300.00
 Pedro A. Cebollero, University of Panama (salary to be supplemented from other sources) 250.00
 J. Thomas Davis, Dean, John Tarleton Agricultural College 80.00

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History and Philosophy of Education (Continued)First Term (Continued)
Frederick Eby, Chairman

Henry W. Stilwell, President, Texarkana College	\$ 80.00
L. D. Stokes, Director of Research, Texas State Teachers Association	80.00
George B. Wilcox, Professor, A. & M. College	Expenses
Student Assistant	35.00

Second Term
Frederick Eby, Chairman

Frederick Eby, Professor	742.50
Dr. A. Caswell Ellis, Director, Cleveland College, Cleveland, Ohio	750.00
Dr. Spencer Stoker, Professor, Texas State College for Women	450.00
Dr. Pedro A. Gebollero, University of Panama (salary to be supplemented from other sources)	250.00
J. H. Aydelotte	150.00
Student Assistant	30.00

Physical EducationFirst Term
D. K. Brace, Chairman

D. K. Brace, Professor	540.00
Miss Jesse R. Garrison, State Director of Physical and Health Education, State Department of Education, Montgomery, Alabama	500.00
F. R. Noffsinger, Educational Consultant, American Automobile Association	475.00
Ruth Bass, Assistant Professor	324.00
W. F. Foster, Associate Professor, Southern Methodist University	300.00
Gertrude X. Mooney, Instructor	297.00
Miss Margaret Cunningham, Supervisor of Health Education Public Schools, Waco, Texas	243.00
Dr. C. B. Young, School Physician, Tyler, Texas	225.00
Miss Jeanie M. Pinckney, Director, Bureau of Nutrition and Health Education, University of Texas (part-time)	189.00
Miss Addie Mae Leigh, Staff Recreation Division, W.P.A., San Antonio (part-time)	150.00
C. C. Williams, Tutor (part-time)	125.00
Mrs. Elsa M. Kibbe, Instructor	253.13
Pianist	75.00
Department Secretary	132.00
Student Assistants	281.13
Expenses for P. Ed. 225, Driver Education and Training (Any unexpended balance to be applied to Student Assistants)	100.00

Second Term
D. K. Brace, Chairman

D. K. Brace, Professor	540.00
Miss Helen Le Lacheur, State Tuberculosis Association, Austin, Texas	350.00
Ruth Bass, Assistant Professor	324.00
John L. Keel, Director of Physical Education, Austin Public Schools	220.00
James R. Garrison, Acting City Manager, Austin	200.00
C. C. Williams, Tutor (part-time)	130.00
Department Secretary	125.00
Student Assistants	108.00
P. Ed. 212N to be announced	175.00
	130.00

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COLLEGE OF ENGINEERING

ArchitectureFirst Term
Walter T. Rolfe, Chairman

Walter T. Rolfe, Professor	\$ 540.00
Raymond Everett, Professor	459.00
Hugh L. McMath, Assistant Professor	351.00

Civil EngineeringFirst Term
John A. Focht, Chairman

John A. Focht, Professor	553.50
Leland Barclay, Assistant Professor	351.00
Quinton B. Graves, Instructor	297.00

Second Term
John A. Focht, Chairman

John A. Focht, Professor	553.50
Leland Barclay, Assistant Professor	351.00

Chemical EngineeringFirst Term
John Griswold, Chairman

John Griswold, Associate Professor	505.00
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DrawingFirst Term
J. D. McFarland, Chairman

J. D. McFarland, Assistant Professor	351.00
Jack Lenhart, Instructor (two-thirds-time)	180.00

Electrical EngineeringFirst Term
E. W. Hamlin, Chairman

E. W. Hamlin, Professor	459.00
E. G. Keller, Professor (half-time)	229.50
R. A. Galbraith, Assistant Professor	324.00

Second Term
C. R. Granberry, Chairman

C. R. Granberry, Professor	459.00
B. W. Gafford, Associate Professor	405.00

Mechanical EngineeringFirst Term
L. R. Benson, Chairman

W. R. Woolrich (half-time) Professor	371.25
L. R. Benson, Instructor	270.00
Rinaldo Bacon, Instructor	250.00
Jack Lenhart, Instructor (one-third-time)	90.00

Second Term
H. E. Degler, Chairman

H. E. Degler, Professor	675.00
V. L. Doughtie, Professor	459.00

Petroleum EngineeringFirst Term
H. H. Power, Chairman

H. H. Power, Professor	675.00
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Second Term
G. H. Fancher, Chairman

G. H. Fancher, Professor	540.00
Tutors and Assistants	75.00

Office of the Dean

First Term

W. R. Woolrich, Dean (half-time)

\$ 371.25

COLLEGE OF FINE ARTS

Art

First Term
William McVey, Chairman

Arne Randall, Assistant Professor
Gibson Danes, Assistant Professor
William McVey, Instructor
Eugene Trentham, Instructor

378.00
378.00
297.00
250.00

Second Term
Everett Spruce, Chairman

Everett Spruce, Instructor

250.00

Drama

First Term
James H. Parke, Chairman

James H. Parke, Professor
Gordon Minter, Assistant Professor
Dorothy McLaughlin, Instructor
Frank L. Winship (half-time)

486.00
324.00
270.00
175.00

Music

First Term
E. W. Doty, Chairman

E. W. Doty, Professor
Archie N. Jones, Professor
Chase Baromeo, Professor
Anthony Donato, Associate Professor
Homer Ulrich, Associate Professor
Bernard Fitzgerald, Assistant Professor
Thomas Gorton, Assistant Professor
Kent Kennan, Instructor
Robert Moss, Instructor
Albert T. Luper, Instructor
Janet McLaughney, Instructor
Music Clinic

675.00
621.00
540.00
513.00
486.00
324.00
324.00
270.00
250.00
250.00
250.00
4,174.00

Second Term
E. W. Doty, Chairman

E. W. Doty, Professor
Thomas Gorton, Assistant Professor
Charlotte DuBois, Assistant Professor

675.00
324.00
324.00

SCHOOL OF LAW

First Term
C. T. McCormick, Dean

William L. Prosser, Professor, University of Minnesota
Ira P. Hildebrand, Professor
A. W. Walker, Professor
George W. Stumberg, Professor
W. Page Keeton, Professor and Assistant Dean
Kenneth C. Davis, Professor
Clarence Morris, Professor
E. W. Bailey, Professor
Gus M. Hodges, Professor
Covey T. Oliver, Associate Professor
W. O. Huie, Associate Professor
Benno Schmidt, Associate Professor
Quizmasters

750.00
742.50
742.50
742.50
607.50
607.50
702.00
634.50
573.75
432.00
432.00
432.00
750.00

Second Term
C. T. McCormick, Dean

Leon Green, Professor, Northwestern University \$ 750.00
A. James Casner, Professor, Harvard 750.00
Ira P. Hildebrand, Professor 742.50
Robert W. Stayton, Professor 742.50
George W. Stumberg, Professor 742.50
Clarence Morris, Professor 702.00
E. W. Bailey, Professor 634.50
Gus M. Hodges, Professor 573.75
Covey T. Oliver, Associate Professor 432.00
W. O. Huie, Associate Professor 432.00
Benno Schmidt, Associate Professor 432.00
W. Page Keeton, Assistant Dean 300.00
Quizmasters 750.00

LIBRARY SCIENCE

First Term
Donald Coney, Chairman

Mrs. Margaret K. Walraven, Librarian, Technical High School, Dallas (To be paid from Educational Administration budget.) --
Miss Lola Rivers Thompson, San Antonio 250.00
Miss Lynn Eikel, Librarian, San Angelo College 300.00
Tutors and Assistants 100.00
Illustrative materials 200.00

Second Term
Donald Coney, Chairman

Miss Lola Rivers Thompson 250.00
Tutors and Assistants 100.00

COLLEGE OF PHARMACY

First Term
W. F. Gidley, Dean

W. F. Gidley, Dean and Professor 607.50
C. C. Albers, Associate Professor 405.00

Second Term
L. W. Schleuse, Dean

W. R. Neville, Associate Professor 432.00
L. W. Schleuse, Assistant Professor 351.00
J. E. Stockton, Tutor 162.00

GRADUATE SCHOOL

First Term
A. P. Brogan, Dean

A. P. Brogan, Dean 742.50

Second Term
A. P. Brogan, Dean

A. P. Brogan, Dean 742.50

FINE ARTS FEES FOR 1941 SUMMER SESSION.--I recommend the following schedule of supplementary fees in Art and Music for the 1941 Summer Session:

	<u>Per Term</u>	<u>Art</u>	<u>Per Term</u>
Art 1ja	\$9	Art 23a	\$9
Art 1jb	9	Art 23b	9
Art 21a	9	Art 27a	6
Art 21b	9		

(For each course, a laboratory fee of \$2 per Term)

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	Per Term	Music	Per Term
Organ 220	\$15		
Piano 220	15	Violincello 220	\$15
Violin 220	15	Voice 220	15

(For each course, a laboratory fee of \$2 per Term)

CAA TRAINING PROGRAM.--I recommend the estimate of income of \$1,400 from CAA Secondary Training program for the Second Semester of the 1940-41 Long Session, all of which is to be used for salaries during the semester. The estimate is based upon the enrollment of twenty students at \$70 per student.

I also recommend the appointment of Mr. W. Junius Carter as Instructor in Mechanical Engineering, CAA Secondary Program in the Division of Extension for the period January 15 to June 30, 1941 at a salary rate of \$250 per month, payable from the income of the CAA Secondary Program, salaries.

I further recommend the following revision in the estimate of income from the CAA Primary Training Program for the Second Semester of the 1940-41 Long Session, based on fifty students at \$40 each:

Salaries	\$1,200
Other Expenses	800
	\$2,000

PURCHASE OF BOOKS.--I recommend your approval of the purchase of sixty-three books from the private library of Dr. Roland M. Myers, Instructor in Romance Languages, for the sum of \$257.25 or less. Due to war conditions, it is impossible to purchase books from France. These books deal with the biography, interpretation, philosophy and history of French Music and their purchase has been recommended by Dr. Hansen and Dean Doty of the College of Fine Arts, as well as by Mr. Coney, Librarian.

ENGINEERING DEFENSE TRAINING PROJECTS.--Ten courses have already been approved by the United States Office of Education to be given on our campus as a part of the Engineering Defense Training Projects. Budgets providing for the salaries of the instructors as well as organization expense and equipment and supplies are approved in Washington and the funds placed on deposit with our Auditor in accordance with enrollment figures furnished at the end of the organization period and payments are made through our Auditor's Office. I recommend your approval of this plan and that the accounts be handled for the courses approved in accordance with plans worked out between the Coordinator of the program on the campus, the Auditor and the President.

MACHINE SHOP AND WELDING CLASSES.--Through the State Board for Vocational Education, two classes have been organized to be conducted through our College of Engineering in Machine Shop and Welding. The classes started on February 3rd. The preliminary budget has been approved and authorization for the expenditure of \$2,400 for the purchase of machine tools and equipment. I recommend the estimate of income of \$2,400 from Federal Funds for reimbursement of these expenditures and that the final budget be worked out between the College of Engineering and the State Board for Vocational Education and be reported to you at a later date.

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

1. Dr. G. H. Fancher and Mr. H. H. Power to attend the meeting of the American Petroleum Institute in Shreveport, Louisiana, February 27 and 28 in which each holds office and at which they are to present a paper. Their expenses are to be paid from the Travel account in the 1940-41 budget for the Department of Petroleum Engineering.

2. Dr. Charles A. Timm to attend the Seventh Conference of Teachers of International Law and related subjects to be held in Washington, D. C., April 23-26 and to confer with certain officials in the Department of State, the Department of the Interior and the Department of Agriculture in connection with Project No. 55 of the Bureau of Research in the Social Sciences. His living expenses enroute and in Washington are to be paid from the appropriation for Travel in the budget for Project 55.

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I recommend your ratification of your vote by mail of the following trips by staff members. Eight affirmative votes have been received:

1. Miss Dorothy Gebauer, Dean of Women, to be absent from the campus without loss of pay for a period of twelve days for the purpose of attending the annual meeting of the National Association of Deans of Women and the American Council of College Personnel to be held in Atlantic City, N. J., February 17 to 22. Part of her traveling expenses, not to exceed \$100, are to be paid from the Dean of Women's Office and Traveling Expenses account in the 1940-41 budget for the Student Life Staff.

2. Mr. H. H. Power, Professor of Petroleum Engineering, to attend the American Institute of Mining and Metallurgical Engineers meeting in New York City February 17 to 20. Professor Power is a member of the Executive Committee of the Petroleum Division, the Mineral Industries Division, and the Gulf Coast Division of the Institute. He is to present a paper at the Mineral Industries Division. His expenses are to be paid from the Travel account in the 1940-41 budget of the Department of Petroleum Engineering.

FOR INFORMATION ONLY

The following short leaves, without loss of pay, have been granted:

1. Dr. W. J. Battle, January 20 and 21 in order that he might attend the meeting of the Diocesan Council in Houston. The trip was made at no expense to the University.

2. Dr. W. A. Felsing, February 17 and 18 or 24 and 25 in order that he might inspect the Chemistry departments of North Texas State Teachers College and Texas State College for Women at the request of the Committee on the Professional Training of Chemists of the American Chemical Society. The trip is to be made at no expense to the University.

3. Professor Clarence E. Ayres, March 10-15, in order that he might participate in the series of district schools in Iowa conducted for the benefit of farmers by the U. S. Department of Agriculture. The trip is to be made at no expense to the University.

4. Professor R. H. Montgomery, for seven or eight days during the final examination period, in order that he might address the meeting of leaders in the Pacific Coast states to be held under the auspices of the U. S. Department of Agriculture at Pacific Grove, California. The trip was made at no expense to the University.

5. Professor J. G. Umstadd, February 20-March 1, in order that he might attend the meeting of the American Association of School Administrators and allied organizations. The trip will be made at no expense to the University.

6. Mrs. Corrie W. Allen, February 13-20, in order that she might represent the School of Education at a workshop conference on Evaluation of Teacher Training sponsored by the Commission on Teacher Education of the American Council on Education in Chicago. The trip is to be made at no expense to the University.

7. Professor George I. Sanchez, February 14-22, in order that he might address the general and sectional meetings of the Texas State Teachers Association, District Three, at Laredo and to work with Mr. Edwin R. Embree, President of the Julius Rosenwald Fund in connection with the council meeting of that organization to be held in Mexico City and Torreon February 16-22. The trip is to be made at no expense to the University.

8. Professor H. T. Manuel, February 14, in order that he might attend the meeting of the Texas Society for Mental Hygiene in San Antonio. The trip was made at no expense to the University.

9. Professor H. T. Manuel, April 4 and 5, in order that he might attend the meeting of the Association of Texas Colleges in Dallas. The trip will be made at no expense to the University.

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10. Professor Frederick Eby, February 20-28, in order that he might attend the meeting of the Association of School Administrators in Atlantic City and meetings in Philadelphia at the same time. The trip will be made at no expense to the University.

11. Professor D. K. Brace, March 8 and 15 or 19 in order that he might speak at the Health and Physical Education Section of the Texas State Teachers Association in San Antonio and Fort Worth. The trips will be made at no expense to the University.

12. Professor E. G. Keller, January 24-February 3, in order that he might attend the meeting of the American Institute of Electrical Engineers to be held in Philadelphia. The trip was made at no expense to the University.

13. Professor James H. Parke, February 18-28, in order that he might accompany Mr. Gordon Minter at the request of the Executive Council of the National Theater Conference to Fort Bliss to assist him in planning his work as Civilian Director of Dramatics there.

14. Miss Winnie Allen, February 3-5, in order that she might continue work with Mrs. A. B. Colquitt on the Colquitt papers which have been given to the University and to make arrangements with Dr. R. C. Hill for the transfer of the Hill papers to the University. Miss Allen's expenses are to be paid from the Maintenance, Travel, and Rebinding account in the 1940-41 budget for the Library.

15. Dr. Willard R. Cooke, April 24-25, in order that he might attend the Eleventh District Medical Association meeting at Tyler. The trip will be made at no expense to the University.

16. Dr. Willard R. Cooke, May 24-June 8, in order that he might attend the American Gynecological Society meeting at Colorado Springs, examinations of the American Board of Obstetrics and Gynecology at Cleveland, and the American Medical Association meeting at Cleveland. The trip will be made at no expense to the University.

17. Dr. Francis A. Garbade, March 17-March 20 in order that he might attend the Annual Spring Clinical Conference of the Dallas Southern Clinical Society in Dallas. The trip will be made at no expense to the University.

18. Dr. Donald Duncan, April 9 to 11 in order that he might attend the meetings of the American Association of Anatomists where he expects to present a paper. The trip will be made at no expense to the University.

19. Dr. Boyd Reading, March 3-7 in order that he might attend the New Orleans Graduate Assembly. The trip will be made at no expense to the University.

20. Dr. D. Bailey Calvin, April 14-21, in order that he might attend the annual meetings of the Federation of American Societies for Experimental Biology in Chicago. The trip will be made at no expense to the University.

21. Dr. J. J. Lawless, April 9-11, in order that he might attend the meetings of the American Association of Anatomists in Chicago. The trip will be made at no expense to the University.

22. Dr. William L. Marr, January 27-30 in order that he might attend the meeting of the International Post Graduate Medical Assembly in San Antonio. The trip was made at no expense to the University.

23. Dr. Fritz Schlenk in order that he might attend the Semi-Centennial Celebration of the University of Chicago September 11-13 in Madison, Wisconsin, and September 15-17 in Chicago, Illinois. The trip will be made at no expense to the University.

24. Miss Margaret C. McArdle, February 26 to March 2, in order that she might attend the meeting of the Association of Medical Record Librarians of Texas. The trip will be made at no expense to the University.

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25. Dr. Francis A. Garbade, March 17-20, in order that he might attend the annual spring Clinic Conference of the Dallas Southern Clinical Society in Dallas. The trip will be made at no expense to the University.

26. Dr. W. S. Wallace, January 17-22, in order that he might attend the meeting of the Texas Radiological Society in Sherman and interview radiologists in Dallas, Beaumont and Houston. The trip will be made at no expense to the University.

27. Dr. Edward Randall, Jr. January 20 to February 3 in order that he might go to Rochester, Minnesota, for treatment. The trip will be made at no expense to the University.

DOCKET OF FEBRUARY 22, 1941

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the President

1. Transfer the sum of \$100 from the unexpended portion of the salary of a Secretary to the Vice-President in the 1940-41 budget to the salary of Miss Thelma Lockwood, Secretary to the President, thereby increasing her salary rate to \$2,600 for twelve months, effective March 1, 1941.

2. Transfer the sum of \$50 from the unexpended portion of the salary of a Secretary to the Vice-President in the 1940-41 budget to the salary of Miss Eleanor Brown, Assistant to the Secretary to the President, thereby increasing her salary rate to \$1,600 for twelve months, effective March 1, 1941.

We are centralizing the secretarial and stenographic service of the Offices of the President and Vice-President into one office. These increases are recommended because of increased responsibility and duties and efficient service.

3. Appoint Miss Virginia Tabb as Assistant Secretary to the Vice-President at a salary rate of \$1,500 for twelve months, effective March 1, 1941. Miss Tabb's salary is to come from the appropriation for Secretary to the Vice-President in the 1940-41 budget.

Office of the Auditor

4. Appropriate the sum of \$750 from the 1940-41 Main University Unappropriated Balance to create a position of Teller, full-time, at a salary rate of \$125 per month, effective March 1, 1941, in the Bursar's Division of the Office of the Auditor.

5. Appropriate the sum of \$600 from the 1940-41 Main University Unappropriated Balance to create a position of Stenographer and General Clerk, full-time, at a salary rate of \$100 per month, effective March 1, 1941, in the Bursar's Division of the Office of the Auditor.

These additions are necessary because of the greatly increased volume of work carried by the Bursar's Division this year.

6. Appropriate the sum of \$70 from the 1940-41 Main University Unappropriated Balance to increase the salary of Mrs. Dorothy Becker Stringer, General Clerk in the Bursar's Division to \$100 per month, effective February 1, 1941.

Office of the Registrar

7. Accept the resignation of Miss Virginia Tabb as Assistant Transcript Clerk in the Registrar's Office, effective March 1, 1941 to accept the position of Assistant Secretary to the Vice-President.

Economics

8. Transfer the sum of \$150 from the salary appropriated for Professor Stocking, absent on leave, to the Tutors and Assistants account in the 1940-41 budget for the Department of Economics.

Physics

9. Appoint Mr. Charles L. Gary as Laboratory Assistant in Physics (part-time) at a salary rate of \$20 per month, effective February 16, 1941, vice Mr. Boyd, resigned.

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Drama

10. Change the total salary of Mr. Oren W. Parker, Assistant Professor of Drama, who is substituting for Mr. Gordon Minter, absent on leave, from \$1,066 as listed in item No. 29 of the docket of February 15, to \$1,057.18, the remaining salary for this position.

Summer Session 1941

11. Accept the resignation of Mr. Gordon Minter, Assistant Professor of Drama, in the budget for the First Term of the 1941 Summer Session. Mr. Minter is to continue his work as Civilian Director of Dramatics at Fort Bliss through this period.

12. Appoint Mr. Lawrence Carra as Assistant Professor of Drama in the First Term of the 1941 Summer Session at a salary of \$324 for the Term, vice Mr. Minter.

13. Accept the resignation of Mr. Robert Moss as Instructor in Music for the First Term of the 1941 Summer Session.

14. Appoint Mr. Peter Hansen as Assistant Professor of Music for the First Term of the 1941 Summer Session at a salary of \$324 for the Term. Mr. Hansen's salary is to be paid \$250 from the salary of Mr. Moss, resigned, and the remaining \$74 from the amount appropriated for the Music Clinic.

15. Itemize the appropriation for the Music Clinic in the First Term of the 1941 Summer Session in the Department of Music as follows:

Vladimir Bakaleinikoff, Professor of Music Education, June 5 to July 16	\$750
Mark R. Hindsley, Professor of Music Education, June 5 to July 16	700
Oren Henning, Associate Professor of Music Education, June 5 to July 16	405
Augustus D. Zanzig, Visiting Lecturer in Music Education, July 1 to 3	200
Mrs. Lena Milam, Instructor in Music Education, June 5 to July 16	250
Jacob Kwalwasser, Visiting Lecturer in Music Education, June 24 to 28	200
William D. Revelli, Visiting Lecturer in Music Educa- tion, June 5 to 7	200
James L. Mursell, Visiting Lecturer in Music Education, June 17 to 21	150
R. R. Rubottom, Clinic Supervisor, June 16 to July 12	150
Elmer Ugeen, Visiting Lecturer in Music Education, July 7 to 12	100
Tutors and Assistants	825
Office and Traveling Expenses, Office of the Dean of the College of Fine Arts (for Travel of Visiting Lecturers)	170
	<u>\$4,100*</u>

* The remaining \$74 was appropriated in item 14 above for the salary of Mr. Peter Hansen in the Department of Music.

Library

16. Transfer the unappropriated portion of the salary of Miss Steel, Typist in the Library who resigned January 22, 1941 to the Library account in the 1940-41 budget for the Library, in the amount of \$19.35.

OUT-OF-STATE TRIPS.—I recommend the following out-of-state trips by staff members without loss of pay, with their expenses to be paid from the accounts indicated:

1. Dr. R. L. Biesele in connection with Research Project No. 56: The Life and Career of Barnard E. Bee, his expenses to be paid from the appropriation for travel in the budget for the project for 1940-41 in the Bureau of Research in the Social Sciences. Dr. Biesele is to be a Research Fellow in the University Research Institute during the Second Semester of the current Long Session.

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2. Mr. F. K. Pence for the period March 27 to April 14 in order that he might visit ceramic plants and mines in Georgia, Florida and Maryland to gather data which will bear on the opening of such mines and plants in Texas. His expenses, not to exceed \$200 are to be paid from the appropriation for Maintenance, Traveling and Printing in the 1940-41 budget for the Bureau of Industrial Chemistry.

PERMISSION FOR OUTSIDE DUTIES.—I recommend Miss Charlotte DuBois, Assistant Professor of Music, be granted permission to act as Piano Adjudicator at the Louisiana State Music Festival Contest, sponsored by the Louisiana Music Educators Association on April 3, 4 and 5, 1941 without loss of pay from the University. Miss DuBois' stipend will be \$25 per day and expenses.

GIFTS.—1. Following conferences with Dr. Roger Williams on a recent visit to Austin, Mr. Benjamin Clayton has advised us that the Clayton Foundation for Research will make available for the project of the Biochemical Institute an additional \$5,000 per year for three years, a portion of which may be used for equipment or supplies as Dr. Williams thinks best. Mr. Clayton expressed on his visit and has since written us his very favorable impression of the work being done in the Institute and his conviction of the worthwhileness of the project. I recommend the Board express to Mr. Clayton our thanks and appreciation of this additional support.

2. The Division of Extension has received from the American Association for Adult Education in New York City a check in the amount of \$300 for the cost of preparation and conduct of the Second Annual Southwest Regional Conference on Adult Education. The check has been deposited with the Auditor for the Conference and I recommend the thanks for the support from the Association be expressed to Mr. Morse A. Cartwright of the Association.

FOR INFORMATION ONLY

The following short leaves, without loss of pay, have been granted:

1. Dr. H. J. Ettliger, February 19 and 20 in order that he might appear on the program at the College of the Ozarks and The University of Arkansas at Fayetteville. The trip is being made at no expense to the University.

2. Dr. Rowland M. Myers, February 26 and 27 in order that he might go to Houston to address the Alliance Francaise there. The trip is to be made at no expense to the University.

3. Dr. Ruth I. Bass March 26 to 29 to attend the annual convention of the American Association of Health, Physical Education and Recreation meeting in Louisville, Kentucky and April 30 to May 3 to attend the annual convention of the National Association, the American Association of Health, Physical Education and Recreation meeting in Atlantic City, New Jersey. The trips are to be made at no expense to the University.

4. Dr. Goldwin Goldsmith, May 9 to 24, to attend the meetings of the Association of Collegiate Schools of Architecture in Chicago and the American Institute of Architects in Los Angeles. The trips are to be made at no expense to the University.

5. Mr. Loren Mozley, February 20 in order that he might deliver a lecture at the Museum of Fine Arts in Houston. The trip is being made at no expense to the University.

6. Mr. Ward Lockwood, March 10 in order that he might give a talk to the Fort Worth Art Association. The trip will be made at no expense to the University.

7. Mr. Gibson Danes, February 10 in order that he might deliver a lecture to the Fort Worth Art Association. The trip was made at no expense to the University.

8. Mr. E. W. Winkler, February 4 and 5 in order that he might go to Dallas to examine the W. A. Philpott collection. The expenses are to be charged to the Maintenance, Travel and Rebinding Account in the 1940-41 budget for the Library.

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9. Dr. B. M. Hendrix, April 14 to 22 in order that he might attend the meetings of the American Society of Biological Chemists and affiliated societies in Chicago. The trip will be made at no expense to the University.

10. Dr. Mary E. Sauer, April 9 to 11 in order that she might attend the meeting of the American Association of Anatomists to be held in Chicago. The trip will be made at no expense to the University.

PROPOSED BAND HALL.--President Rainey presented a petition which had been signed by a large number of students, requesting the assistance of the Board of Regents in the erection of a Band Hall for the University Band. President Rainey reported that friends of the Band have collected approximately \$3,000 for the purpose of the erection of the hall and have pledged about \$6,000 in addition. On the recommendation of President Rainey and on motion of Mr. Bullington, seconded by Doctor Aynesworth, the Board instructed the President to report to the students that the Board is sympathetic with this petition and will be very glad to look further into this matter.

CATALOGUE CHANGE, MEDICAL BRANCH.--President Rainey recommended that the following statement be included in the portion of the General Information and Medical Branch catalogues with reference to admission to the School of Medicine:

"Candidates should be admitted to the first year of the School of Medicine at any date set by the Admissions Committee provided that all required work be completed and passed satisfactorily before the actual date of admission."

The Board, on motion of Mr. Bullington seconded by Doctor Aynesworth, voted to approve this recommendation of the President.

BUDGET CHANGES, MEDICAL BRANCH.--President Rainey presented the following budget changes for the Medical Branch for 1940-41 recommended by Dean Spies and himself:

1. Appropriate the sum of \$800 from the 1940-41 Medical Branch Unappropriated Balance to create the position of Assistant in the Business Office at a salary rate of \$100 per month, effective January 1, 1941.
2. Appoint Mr. T. W. Wilson as Assistant in the Business Office at a salary rate of \$100 per month, effective January 1, 1941.
3. Appropriate the sum of \$560 from the 1940-41 Medical Branch Unappropriated Balance to create the position of Assistant in the Business Office at a salary rate of \$70 per month, effective January 1, 1941.
4. Appoint Mr. Francis Bernius as Assistant in the Business Office for the period January 1 to February 11 at \$70 per month.
5. Appropriate the sum of \$560 from the 1940-41 Medical Branch Unappropriated Balance to create the position of Assistant in the Business Office at a salary rate of \$70 per month, effective January 1, 1941.
6. Appoint Miss Shirley Hubley as Assistant in the Business Office at a salary rate of \$70 per month, effective January 1, 1941.
7. Appropriate the sum of \$1,720 from the 1940-41 Medical Branch Unappropriated Balance to create three additional positions of Stenographer in the Stenographic Bureau, effective January 1, 1941.
8. Appoint Miss Lillian Swanson as Stenographer in the Stenographic Bureau at a salary rate of \$60 per month, effective January 1, 1941.
9. Appoint Miss Susan Keeler as Stenographer in the Stenographic Bureau at a salary rate of \$75 per month, effective January 1, 1941.
10. Appoint Mrs. Inez Kampa as Stenographer in the Stenographic Bureau at a salary rate of \$80 per month, effective January 1, 1941.
11. Appropriate the sum of \$300 from the 1940-41 Medical

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Branch Unappropriated Balance to create the position of Assistant in the Stenographic Bureau at a salary of \$37.50 per month, effective January 1, 1941.

12. Change the status of Dr. B. T. Wickens from Junior Assistant in the Department of Anatomy to the rank of Tutor in the Department of Oto-Rhino-Laryngology at \$100 per month, effective January 1, 1941.

13. Change the status of Dr. Donald Duncan from Associate Professor to Professor of Anatomy at a salary rate of \$5,000 per annum for the period February 1 to August 31, 1941.

14. Change the status of Dr. J. J. Lawless from Assistant Professor to Associate Professor of Anatomy at a salary rate of \$4,250 per annum for the period February 1 to August 31, 1941.

15. Change the status of Dr. D. W. Fell from Assistant in Pathology to Assistant Professor of Physiology at \$200 per month, effective January 1, 1941.

16. Appropriate the additional sum of \$600 from the 1940-41 Medical Branch Unappropriated Balance to the Assistants account in the 1940-41 budget for the Department of Pathology.

17. Change the status of Dr. Joe T. Roberts from Instructor in the Department of Practice of Medicine to Assistant Professor of Anatomy at \$2,500 for twelve months for the period February 1 to August 31, 1941.

18. Change the status of Dr. William L. Marr from Associate Professor of Practice of Medicine at \$1,400 (part-time) to \$4,000 for twelve months for the period February 1 to August 31, 1941.

19. Change the salary rate of Dr. Harry Rolf Germer, of the Department of Public Health and Preventive Medicine, from \$70 to \$150 per month, effective February 1, 1941, because of increased duties in connection with the public health campaign.

20. Change the status of Dr. S. R. Snodgrass, in the Department of Surgery, to a salary rate of \$2,500 for twelve months for the period February 1 to August 31, 1941.

21. Appropriate the sum of \$480 from the 1940-41 Medical Branch Unappropriated Balance to create the position of Laboratory Helper in the Department of Surgery at a salary rate of \$60 per month, effective January 1, 1941.

22. Change the status of Dr. E. R. Thompson from Assistant in the Department of Dermatology to Instructor in the same Department (part-time) at a salary rate of \$800 for twelve months, effective January 1, 1941.

23. Appropriate the sum of \$50 from the 1940-41 Medical Branch Unappropriated Balance to provide for an Assistant in the Department of Dermatology and Syphilology.

24. Change the status of Dr. J. M. Robison from Associate in the Department of Oto-Rhino-Laryngology without salary to Professor in the same Department (part-time) at a salary rate of \$2,600 for twelve months, effective January 1, 1941.

25. Appropriate the sum of \$320 from the 1940-41 Medical Branch Unappropriated Balance to create the position of Laboratory Helper in the Department of Histology and Embryology at a salary rate of \$40 per month for the period January 1 to August 31, 1941.

26. Appropriate the sum of \$305 from the 1940-41 Medical Branch Unappropriated Balance to create the position of Laboratory Helper in the Department of Biological Chemistry at a salary rate of \$25 for the Month of January and \$40 for the period February 1 to August 31, 1941.

27. Appropriate the sum of \$128 from the 1940-41 Medical Branch Unappropriated Balance to create the position of Laboratory Helper in the Department of Bacteriology (half-time), effective January 1, 1941.

28. Appropriate the sum of \$75 from the 1940-41 Medical Branch Unappropriated Balance to provide for an Assistant in the Department of Ophthalmology, effective January 1, 1941.

29. Appropriate the sum of \$25 from the 1940-41 Medical Branch Unappropriated Balance to provide for an Assistant in the Department of Pediatrics for the Month of January, 1941.

30. Appropriate the sum of \$50 from the 1940-41 Medical Branch Unappropriated Balance to provide for an Assistant in the Department of Radiology.

31. Appropriate the sum of \$640 from the 1940-41 Medical Branch Unappropriated Balance to create the position of Painter in the Physical Plant budget, effective January 1, 1941.

32. Change the status of Mrs. Anyce J. Wallace from Instructor and Acting Director of the College of Nursing to Professor; Director of the College of Nursing, at a salary rate of \$5,000 for twelve months for the period February 1 to August 31, 1941.

33. Change the salary of Miss Grace Decker, Instructor and Assistant to the Director of the John Sealy College of Nursing, to \$1,800 for twelve months for the period February 1 to August 31, 1941.

These changes are to meet the conditions of a recent ruling of the Attorney General concerning adjustments and transfers of appropriation items. The changes were authorized by the Board on motion of Mr. Branson, seconded by Mr. Bullington.

PARIS JUNIOR COLLEGE PROPOSAL.--It was reported that authorities of the Paris Junior College, of Paris, Texas, have expressed a desire that the University make available to the College for expansion purposes a tract of approximately fifty-nine acres of land out of the McDonald Estate adjoining the College. On motion of Mr. Bullington, seconded by Mr. Harrison, the Board authorized Comptroller Simmons to investigate this matter further and to present his recommendations to the Board at a later meeting.

The Board adjourned at 6:30, p.m., to meet next in El Paso on March 15.

Leo C. Haynes

Leo C. Haynes, Secretary

Austin, Texas, March 22, 1941
Meeting No. 410

The Board of Regents of The University of Texas met in regular session in the Office of the President at 9:30 Saturday morning, March 22, 1941, with the following present: Regents Waggener (Chairman), Aynesworth, Blackert, Branson, Bullington, Harrison and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons and Secretary Haynes. Absent: Regents Fairchild and Stark.

STANDING COMMITTEES OF THE BOARD.--The Chairman presented the following list of appointments to the standing committees of the Board, with the statement that the first-named member in each instance was to be chairman of the committee.

ATHLETICS: Weinert, Stark, Harrison
AUDITING: Stark, Branson, Blackert
BUILDINGS AND GROUNDS: Fairchild, Branson, Stark
COLLEGE OF MINES AND METALLURGY: Branson, Fairchild,
Weinert

COMPLAINTS AND GRIEVANCES: Bullington, Fairchild,
Blackert

EXECUTIVE: Waggener, Aynesworth, Branson

FINANCE: Harrison, Blackert, Weinert

LAND: Bullington, Weinert, Harrison

LEGISLATIVE: Blackert, Harrison, Branson
LIBRARY: Aynesworth, Stark, Bullington
McDONALD OBSERVATORY VISITING: Stark, Fairchild, Bullington
MEDICAL BRANCH: Branson, Aynesworth, Weinert
MUSEUM: Stark, Aynesworth, Bullington
PUBLIC RELATIONS: Blackert, Stark, Harrison

On motion of Senator Blackert, seconded by Mr. Bullington, the Board voted to ratify these appointments.

MEMBERSHIP OF BOARD FOR LEASE OF UNIVERSITY LANDS.--The Chairman reminded the Board that the Board elects two of its members to membership on the Board for Lease of University Lands. On motion of Mr. Bullington, seconded by Mr. Branson, the Board reelected Mrs. I. D. Fairchild and Dr. K. H. Aynesworth to membership on the Board for Lease of University Lands. The third member of this Board is the Land Commissioner, Honorable Bascom Giles.

ROUTINE ITEMS APPROVED.--President Rainey presented his docket of March 15, 1941, which had been mailed to the members of the Board. After a brief discussion the Board voted, on motion of Mr. Weinert seconded by Mr. Bullington, to approve the recommendations of the President contained in his docket of March 15, 1941 to the heading "For Information Only" on page 7.

President Rainey then presented his docket of March 21, 1941 and explained several items. He requested permission to add the following as Item 8 under "Out-of-State Trips" on page 3.

8. Dean W. R. Woolrich, of the College of Engineering, while on a trip to Washington, D.C., concerning the Engineering Defense Training Program, to stop at Columbus, Ohio, to attend a meeting of the Committee on Research of the Land Grant Colleges and the representatives of the State Universities on March 27, 1941. His expenses in connection with the Columbus stopover are to be paid from the Office and Traveling Expenses account in the 1940-41 budget for the Office of the Dean of the College of Engineering.

On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to approve the recommendations of President Rainey contained in his docket of March 21, 1941, including the out-of-state trip for Dean Woolrich. This covers pages 1 and 2 of the docket and to the heading "For Information Only" on page 3. Copies of the dockets follow:

DOCKET OF MARCH 15, 1941

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the Registrar

1. Accept the resignation of Miss Nell Martha Black as Publications Secretary, effective March 13, 1941, because of her impending marriage.

2. Appoint Mrs. Lois Cox Marshall as Publications Secretary for the period March 13 to August 31, 1941, at a salary rate of \$75 per month vice Miss Black, resigned.

3. Accept the resignation of Miss Nancy Cooper as Assistant Recorder, effective April 1, 1941 because of her impending marriage.

4. Appoint Mrs. Ilene Webster Clark as Assistant Recorder in the Office of the Registrar for the period April 1 to August 31, 1941 at a salary rate of \$100 per month, vice Miss Cooper, resigned.

5. Appoint Mrs. Grace Eyres Bishop as Assistant Transcript Clerk for the month of March, 1941 at a salary of \$100, vice Miss Tabb, resigned.

6. Appoint Miss Margaret Graham as Assistant Transcript Clerk for the period April 1 to August 31, 1941 at a salary rate of \$100 per month, vice Miss Tabb.

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English

7. Appoint Miss Lois Trice as Assistant Professor (one-fourth-time) for the period March 1 to June 15 at a total salary of \$325. Miss Trice's salary is to be paid from the unexpended portion of the salary of Dr. Harry Ransom, who has requested that he be changed from full- to three-fourths'-time for the current semester.

8. Change the status of Mr. Robert D. Little from Instructor (three-fourths'-time) to Instructor (full-time) for the Second Semester, the additional salary of \$225 to be paid from the unexpended portion of the salary allocated to Mrs. Mozelle Allen, whose status has been changed, at her request, from three-fourths'- to one-half time.

Home Economics

9. Transfer the sum of \$80 from the Maintenance and Equipment to the Tutors and Assistants account, both in the 1940-41 budget for the Department of Home Economics.

Business Administration

10. Increase the salary of Mr. George W. Lafferty, Instructor, part-time, because of increased duties, from \$300 to \$600 for the Second Semester of the current long session by the transfer of \$80.50 from the Tutors and Assistants account, \$100 from the Office and Traveling Expenses of the Dean, and \$119.50 from the Maintenance and Equipment account, all in the 1940-41 budget for the School of Business Administration, to the salary of Mr. Lafferty.

1941 Summer Session

11. Accept the resignation of Mr. Gordon Worley as Instructor in Botany and Bacteriology in the Second Term of the 1941 Summer Session. Dr. Worley resigned at the end of the first semester to accept a research position at the Medical Branch.

12. Appoint Dr. Edwin Michael Foster as Instructor in Botany and Bacteriology in the Second Term of the 1941 Summer Session at a salary of \$270 for the term, vice Mr. Worley, resigned.

13. Accept the resignation of Dr. Leo Hughes as Instructor in English for the First Term of the 1941 Summer Session. Dr. Hughes is to teach in San Marcos at the State Teachers College there.

14. Appoint Dr. L. A. Derrick as Instructor in English for the First Term of the 1941 Summer Session at a total salary of \$270, vice Dr. Hughes, resigned.

15. Accept the resignation of Dr. Kenneth F. Gantz as Instructor in English for the Second Term of the 1941 Summer Session. Dr. Gantz is to teach in San Marcos at the State Teachers College there.

16. Appoint Dr. L. N. Wright as Instructor in English for the Second Term of the 1941 Summer Session at a total salary of \$270, vice Dr. Gantz, resigned.

17. Accept the resignation of Dr. John William Stormont, Instructor in History (three-fourths'-time) for the First Term of the 1941 Summer Session. Dr. Stormont has accepted a position in the College of Arts and Industries in Kingsville.

18. Appoint Mr. E. C. Barksdale as Instructor in History (three-fourths'-time) for the First Term of the 1941 Summer Session at a total salary of \$202.50, vice Dr. Stormont, resigned.

19. Delete the unfilled position of Assistant Professor in the Department of Sociology for the Second Term at a salary of \$386 for the Term. The appointment of Dr. Maclachlan was misunderstood to be additional to the budget first sent in.

20. Change the salary of Mr. F. E. Farquar in the First Term of the 1941 Summer Session in the Department of Educational Administration from \$459 to \$200.

21. Increase the salary of Mr. A. L. Chapman in the Second Term of the 1941 Summer Session in the Department of Educational Administration from \$130.18 to \$324.50. Since Mr. Chapman is on a ten months basis, he could only be paid the First Term for a part of the term, but

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his Second Term salary should have been \$324.50.

22. Appoint Mr. Oscar A. Ullrich of Southwestern University, Georgetown, as Lecturer in the Department of the History and Philosophy of Education for the period July 8-11 during the First Term of the 1941 Summer Session, at a total salary of \$80, \$55 of which is to come from the appropriation for a student assistant in the First Term, \$30 of which is to come from the appropriation for a student assistant in the Second Term, both in the budget for the Department and the additional \$15 is to come from the 1941 Summer Session Unappropriated Balance.

Division of Extension

23. Transfer the sum of \$462.03 from the Special Brewer Ten Per Cent Fund to the Maintenance, Travel and Printing account in the 1940-41 budget for the Bureau of Public School Extracurricular Activities.

24. Change the term of the appointment of Mr. Roy Bedichek, Director of the Bureau of Public School Extracurricular Activities from ten months for the period September 1, 1940-June 30, 1941; to September 1, 1940 to May 31, 1941, and for the month of August, 1941. This is to allow Mr. Bedichek to teach in the First Term of the 1941 Summer Session.

25. Transfer the sum of \$2,000 from the Special Brewer Ten Per Cent Fund to the appropriation for Extension Teaching Centers in the 1940-41 budget for the Bureau of Extension Teaching.

Library

26. Change the status of Mrs. Louise Robins from Textbook and Curriculum Librarian to Newspaper Assistant for the period March 1 to August 31, 1941, at the same rate of pay, vice Mrs. Ada Krueger, absent on leave without pay.

27. Transfer the sum of \$600, the unexpended portion of the salary appropriated for Mrs. Robins, from the salary of Textbook and Curriculum Librarian to the appropriation for Books, Serials and Binding in the 1940-41 budget for the Library.

Physical Plant

28. Appropriate the sum of \$600 from the 1940-41 Main University Unappropriated Balance under Administration of the Physical Plant to provide for "Consulting Architect's Fee, Paul P. Cret."

Medical BranchPractice of Medicine

29. Create the position of Junior Assistant in the Department of Practice of Medicine by the transfer of \$50 from the 1940-41 Medical Branch Unappropriated Balance.

Preventive Medicine and Public Health

30. Change the status of Miss Frances McBride from Technician in Tropical Medicine to Technician in the Allergy Clinic under Dr. Marr, effective February 1, 1941. Miss McBride is to serve without salary from the University.

31. Appoint Mr. Jesse Shappard as Technician in Tropical Medicine at a salary rate of \$60 per month, effective February 1, 1941, vice Miss McBride.

University Halls

32. Transfer the sum of \$1,282.25 from the unexpended balance of the University Hall account to the Unappropriated Balance of the Medical Branch for 1940-41. This is to constitute a reimbursement of payment of salaries of Miss Evelyn Braden and Miss Grace E. Sweatt during the fiscal year 1939-40.

John Sealy College of Nursing

33. Accept the resignation of Miss Ruth O'Neal as Student Health Nurse, effective February 15, 1941 to enter the Army Nursing Service.

Auxiliary Enterprises and ActivitiesIntercollegiate Athletics

34. Appoint Mr. B. A. Falk as Assistant to handle the field

coaching of the 1941 baseball team at a salary of \$500 per month for March, April and May, 1941. His salary is to be paid from funds from the Intercollegiate Athletics budget for 1940-41.

GIFTS.--1. We have received from the Delta Kappa Gamma Society a check in the amount of \$6,000 to be used to establish the scholarship known as the "Mamie Sue Bastian Delta Kappa Gamma Scholarship." The check has been forwarded to the Auditor. I recommend the Board of Regents accept this third scholarship from this organization and that the appreciation of the Board be sent to the Treasurer of this group.

2. The law firm of Thompson, Knight, Harris, Wright and Weisberg of Dallas has given the sum of \$100 to be used as a prize to the winning students in the final round of the Law School moot-court competition. I recommend the gift be accepted and the thanks of the Board be sent this firm.

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

1. Establishment of a Fine Arts Group of Admission Subjects (Passed at the meeting of January 14, 1941) Minutes, pages 1898-1899:

Create a sixth group (Fine Arts) in Section A, page 10 of the current General Information Bulletin, as follows:

- *Fine Arts Group
- Art.....1-3
- Dramatics and Speech.....1/2-2
- Music.....1-4
- Theory.....1
- Harmony.....2
- History and Appreciation.....1
- **Applied Music.....1
- ***Band, Orchestra, Chorus.....2

- *Not more than 6 units will be accepted in any combination of Fine Arts subjects.
- **Must be accompanied by general music.
- ***Provided that such courses were offered as curricular subjects and not as student activities. Less than one unit will not be accepted.

EFFECT. Units in fine arts could be offered to satisfy requirement 4, as well as 5, top of page 10, wholly or in part. Requirements 1, 2, and 3 are not modified at all. The five requirements read as follows:

- | | |
|--|-------|
| 1. English..... | Units |
| 2. From the Mathematics Group in Section A, below | 3 |
| 3. Two units from each of any two of the following three groups in Section A below:
Foreign Language Group, National Science Group, Social Science Group..... | 4 |
| 4. Additional from any group or groups in Section A..... | 2 |
| 5. Additional from Section A, or from Section B, or from Sections A and B together..... | 4 |
| Total..... | 15 |

2. Thesis Requirements for the Degree of Master of Science in Engineering (Adopted by Circularization-no-protest procedure at meeting of February 11, 1941) Minutes, page 1902.

Amend the Catalogue of the Graduate School of 1937-38 and 1938-39, With Announcements for 1939-40 and 1940-41, as follows: Add after second sentence of second paragraph, page 31, the following: "No student will be permitted to receive credit for a thesis done wholly without the supervision of his committee," so that the first two paragraphs under Course Requirements will read as follows:

Course requirements. For this degree, the equivalent of thirty semester hours of advanced and graduate courses, completed with a grade of A or B, is required.

At least one-half of this work, fifteen semester hours, including a thesis, but not more than four-fifths, twenty-four semester hours, constitutes the major and must be done in one department of the College of Engineering. The thesis is under the direction of a supervisory committee appointed by the Dean of the Graduate School at the request of the student not less than six months prior to the date on which the advanced degree is to be conferred. No student will be permitted to receive credit for a thesis done wholly without the supervision of his committee. Such time as this committee and the Dean of the Graduate School may approve, but at least six semester hours, must be devoted to the preparation of the thesis. This thesis must be approved by the supervisory committee and by the Dean of the Graduate School. The thesis is of graduate rank; at least six other semester hours of the major must be of graduate rank; the remaining semester hours of the major must be of at least senior rank.

3. Requirements for the Degree of Bachelor of Science in Home Economics (Adopted by Circularization-no-protest procedure at meeting of February 11, 1941) Minutes, pages 1909-1910:

Amend the College of Arts and Sciences Catalogue for 1937-38 and 1938-39 With Announcements for 1939-41 as follows:

I. Degree of Bachelor of Science in Home Economics

1. On page 43, Plan I, under A. Prescribed Work, omit Psychology 310 under item 5.
2. On page 43, Plan I, under C. Order and Choice of Work, Junior Year, change Psychology 310 to read "three semester hours elective in social science."
3. On page 44, Plan II, under A. Prescribed Work, omit item 5. Three semester hours in philosophy or psychology."
4. Beginning on page 44, Plan II, under C. Order and Choice of Work, make the following changes:
 - a. Under 1. Nutrition Group
 - (1) In the Sophomore Year change Business Administration 11a to 11 and transfer Education 311 to the Junior Year.
 - (2) In the Junior Year (a) transfer Home Economics 332 to the Senior Year, (b) substitute Education 311 for "three semester hours in philosophy or psychology," and (c) change "three semester hours elective" to read "six semester hours elective."
 - (3) In the Senior Year add Home Economics 332 to the required courses listed in home economics and change "nine semester hours elective" to read "six semester hours elective."
 - b. Under 2. Institution Administration Group
 - (1) In the Junior Year change Business Administration 11a to 11 and change "nine semester hours elective" to read "six semester hours elective."
 - (2) In the Senior Year omit "three semester hours in philosophy or psychology" and change "nine semester hours elective" to read "twelve semester hours elective."

- c. Under 3. Costume Design, Textile, and Clothing Group
 - (1) In the Sophomore Year change "three semester hours in philosophy or psychology" to "Psychology 310" and change "six semester hours elective" to "Art 10."
 - (2) In the Junior Year (a) add Home Economics 348, a new course in consumer problems in clothing, to the required courses listed in home economics; (b) change "six semester hours of home economics selected from the following courses:" to read "three semester hours of home economics selected from the following courses:" (c) add Psychology 316; and (d) change "nine semester hours elective" to read "six semester hours elective."
 - (3) After the Senior Year change the statement "French is recommended for students interested in costume design" to read "art 1 and 2. Business Administration 339, courses in French, and Psychology 340 are recommended for students interested in costume design."
- d. Under 4. Home Demonstration Group
 - (1) In the Freshman Year change "three semester hours in public speaking" to read "six semester hours in speech" and change "six semester hours elective" to read "three semester hours elective."
 - (2) In the Senior Year omit "three semester hours in philosophy or psychology" and add after "sociology 310" the following "and three additional semester hours in sociology, preferably Sociology 345."
 - (3) After the last paragraph add "Journalism is recommended for students interested in home demonstration work."
- e. Under 5. Teaching Education Group
 - (1) In the Junior Year omit "three semester hours in philosophy or psychology" and add "three semester hours elective."
- f. Under 6. Interior Decoration Group
 - (1) In the Junior Year (a) change Architecture 221 to 228; (b) omit "three semester hours in philosophy or psychology"; and (c) add "three semester hours elective."

4. Requirements for the Degree of Bachelor of Arts, Plan IV, Preparatory to Medicine (Adopted by Circularization-no-protest procedure at meeting of February 11, 1941) Minutes page 1911:

On page 41, Scheme I, and on page 42, Scheme II, in the Freshman Years change "six semester hours in mathematics" to read "six semester hours in mathematics, including (algebra), Pure Mathematics 304 or Applied Mathematics 309."

5. Requirements Governing Honors, College of Arts and Sciences (Passed at the meeting of January 14, 1941) Minutes, pages 1912-1913, 1915:

Section 4. That hereafter three types of honors be awarded to students graduating in the College of Arts and Sciences: "highest honors," "high honors," and "honors."

Section 5. That on the average not more than 15% of the graduates, including both June and August candidates, shall be awarded honors. Of this 15% approximately the highest 2% are to be awarded "highest honors," the

next 5% will be awarded "high honors," and the remaining 8% will be awarded "honors"; and that,

- (a) to be awarded "highest honors" a student must have an average of 20.6 grade points or better on the courses taken at The University of Texas which are required and counted toward the degree; and
- (b) to be awarded "high honors" a student must have an average of 20 grade points or better (but not as much as 20.6) on the courses taken at The University of Texas which are required and counted toward the degree; and
- (c) to be awarded "honors" a student must have an average of 18.75 grade points or better (but not as much as 20) on the courses taken at The University of Texas which are required and counted toward the degree.

(In computing grade points for graduation with honors, an A Grade on a semester hour counts as 21 points; a B, as 18 points; a C, as 15 points; a D as 12 points; an E, an F, or a G, as zero.)

Section 6. That the Dean's office be instructed to adjust the grade points at the end of the biennium so that the percentage of students receiving honors will be approximately 15% of the graduating class.

Section 7. That the Dean's office be instructed to count seven ~~seven~~ semesters instead of eight semesters of grades in computing the eligibility for honors of students who receive the degree of Bachelor of Arts under Plan IV, Degree Preparatory to Medicine, and students who receive the degree of Bachelor of Science in Nursing.

Section 8. That this legislation concerning graduation with honors become effective as soon as passed by the General Faculty and approved by the Board of Regents - to be used, if possible, at the June Commencement of 1942.

PHYSICAL TRAINING NIGHT ADULT CLASSES FOR WOMEN.--I recommend your approval of the following budget for the Second Semester of the 1940-41 Long Session for physical training night adult classes for women, the payment to be made from funds collected for these classes and on deposit in the Auditor's Office:

Betty Moody, Instructor, February 3 through May 19, 1941 - 29 classes @ \$1.00 per class.....	\$29.00
Jane Mosher, Instructor, February 3 through May 19, 1941 - 47 classes @ \$1.00 per class.....	47.00
Sally Rogers, Instructor, February 3 through May 19, 1941 - 57 classes @ \$1.00 per class.....	57.00
Eleanor Anthony, Pianist, February 3 through May 19, 1941 - 28 classes @ 75¢ per class.....	21.00
Geraldine Gassaway, Registrar and Supervisor, February 3 through February 28, 1941 - 29-1/3 hours @ 75¢ per hour.....	22.00
Nancy Dillard, Locker Room Service, February 3 through May 19, 1941 - 70 hours @ 35¢ per hour.....	24.50

MACHINE SHOP AND WELDING CLASSES.--The plan for this work was approved by you at the meeting of February 22nd and an estimate of income for machine tools and equipment was set up. Upon the basis of additional recommendations from Dean Woolrich, I recommend an estimate of income of \$4,351.00 for salaries and supplies, all of which is to be reimbursed one hundred per cent from federal funds.

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

1. Mr. E. J. Mathews, April 15-17, in order that he may attend the meeting of the American Association of College Registrars which is to be held in Chicago. His traveling expenses are to be charged to the Maintenance and Equipment account of the 1940-41 budget for the Office of the Registrar.
2. Mr. W. T. Rolfe, in order that he may attend the annual meetings of the Association of Collegiate Schools of Architecture and the American Institute of Architects to be held in Chicago May 10 and 11, and in Yosemite and Los Angeles May 16-20. His traveling expenses are to be paid from the appropriation for Maintenance and Equipment in the 1940-41 budget for the Department of Architecture.
3. Dr. Simon Williams, in order that he might go to the Paper Institute in Appleton, Wisconsin the last week in March or the first week in April in connection with the possible formation of a cooperative textile manufacturing research laboratory. His expenses, not to exceed \$125, are to be paid from the appropriation for Maintenance, Traveling and Printing of the Bureau of Industrial Chemistry.
4. Dean W. F. Gidley, in order that he might participate in the joint meeting of Boards of Pharmacy and Schools of Pharmacy at Topeka, Kansas, March 24. His expenses are to be paid from the Maintenance and Equipment account in the 1940-41 budget for the College of Pharmacy.
5. Jack S. Gray to Kansas City, Missouri, for the National Collegiate Basketball Coaches Association Meeting, March 20-22. His expenses are to be paid from funds of the Athletic Council.
6. Five University of Texas tennis team members to New Orleans, Louisiana, for matches with Tulane University on March 21 and to Baton Rouge, Louisiana, for matches with L. S. U. on March 22. Their expenses are to be paid from funds of the Athletic Council.
7. Twelve University of Texas track team and staff members to Lawrence, Kansas, for the Kansas Relays on April 19, 1941, and to Des Moines, Iowa, for the Drake Relays on April 25 and 26, 1941. Their expenses are to be paid from funds of the Athletic Council.
8. Dr. Raymond Gregory, in order that he may attend the meetings of the Federation of American Biological Societies at Chicago April 16-19. While in Chicago Dr. Gregory is to interview various people concerning the development of the Department of Pharmacy at the Medical Branch. His expenses are to be paid from the appropriation for Staff Traveling Expenses of the 1940-41 budget for General Expenses at the Medical Branch.
9. J. Chesley Mathews, June 15-August 31, 1941, in connection with Project No. 42 of the University Research Institute; his expenses to be paid from the appropriation for Project 42 of the University Research Institute.

I recommend your ratification of your vote by mail of the following trip by a staff member. Six affirmative votes have been received:

Charles T. McCormick, Dean of the School of Law, in order that he may go to New York, New Haven, Connecticut, Cambridge, Massachusetts, Ann Arbor, Michigan, and Washington, D. C., to confer with young men who are graduate students in the eastern schools, or who are engaged in practice, who have been recommended as prospects for appointment to the Law faculty. His expenses are to be paid from Office and Travel expense of the School of Law.

FOR INFORMATION ONLY

SHORT LEAVES.--The following short leaves, without loss of pay have been granted:

1. Mr. E. J. Mathews, April 3-5, in order that he may attend

the meeting of the Association of Texas Colleges to be held in Dallas. His expenses are to be paid from the Maintenance and Equipment account in the 1940-41 budget for the Office of the Registrar.

2. Mr. Max Fichtenbaum, April 3-5, in order that he may attend the meeting of the Association of Texas Colleges to be held in Dallas. His expenses are to be paid from Maintenance and Equipment account in the 1940-41 budget for the Office of the Registrar.

3. Colonel George E. Hurt, March 14 and 15, in order that he may serve as judge in the music contest in San Marcos. The trip was made at no expense to the University.

4. Dean V. I. Moore and Mr. Arno Nowotny, in order that they may attend the meeting of the Texas Association of Deans of Men to be held in Dallas on April 3. Their expenses will be paid from the Office and Traveling Expenses in the 1940-41 budget for the Student Life Staff.

5. Miss Ruth A. Allen, March 5-8, in order that she might attend a meeting of the Social Science Research Council held in Chattanooga, Tennessee. The trip was made at no expense to the University.

6. Miss Elizabeth Tarpley, in order that she might attend the conference on home wearing to be held at Texas Tech in Lubbock February 28-March 1. The trip was made at no expense to the University.

7. Dr. John H. Frederick, April 19, in order that he may speak to the Fort Worth Branch of the A.A.U.W. His trip will be made at no expense to the University.

8. Mrs. Corrie Allen, in order that she may meet with a group of representatives from colleges and universities of the south in Atlanta on March 7 and 8 with reference to plans for conducting summer work shops with the Southern Association Study.

9. Mrs. Cora M. Martin, March 14 and 15, in order that she might appear on two programs at the Northwest Texas Conference on Education in Canyon. The trip was made at no expense to the University.

10. Professor Hob Gray, February 24-27, in order that he might participate in the program of the Extension Division in Gladewater, White Oak, and Overton Public Schools.

11. Miss Annie Webb Blanton, in order that she might attend the National Convention of Delta Kappa Gamma to be held in Minneapolis, August 21 to 23. The trip will be made at no expense to the University.

12. Dr. C. T. Gray, March 10-12, in order that he might participate in the reading conference being held in Gladewater at that time. The trip was made at no expense to the University.

13. Mr. C. J. Alderson, in order that he may attend the meeting of the Southern District of the American Association of Health, Physical Education and Recreation to be held in Louisville, Kentucky, March 25 to March 29. The trip will be made at no expense to the University.

14. Dr. D. K. Brace, in order that he may attend and participate in the meetings of the Southern District Association of the American Association for Health, Physical Education and Recreation to be held at Louisville, Kentucky, March 25-29; and the meetings of the national convention of the American Association for Health, Physical Education and Recreation and the American Academy of Physical Education to be held in Atlantic City from April 28-May 3. The trips are to be made at no expense to the University.

15. Mr. A. L. Chapman, March 10-14, in order that he might participate in a conference on "The Improvement of Reading" at Gladewater and address the district meeting of the Texas State Teachers Association at Brownwood.

16. Mr. Arne W. Randall, March 13-15, in order that he might attend a meeting and deliver a lecture at Canyon and Wichita Falls. The trip was made at no expense to the University.

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17. Mr. Eugene Trentham, April 2, in order that he may serve on the jury of selection and award for the twelfth annual Dallas Allied Arts Exhibition which meets at the Dallas Art Museum.

18. Dean A. P. Brogan, March 6-8, in order that he might address the Louisiana College Conference to be held in New Orleans at that time. The trip was made at no expense to the University.

19. Miss Fannie Ratchford, in order that she may address the state convention of the A.A.U.W. in Abilene, April 3-5. The trip is to be made at no expense to the University.

20. Dr. Luther L. Terry, April 15-20, in order that he may submit a paper before the meeting of the State Medical Association of Alabama to be held in Mobile. The trip will be made at no expense to the University.

DOCKET OF MARCH 21, 1941

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the Auditor

1. Appoint Mr. Joseph C. Kennedy as Teller, full-time, in the Bursar's Division of the Auditor's Office at a salary of \$125 per month, effective April 1, 1941.

2. Appoint Miss Edith Mae Sanders as Stenographer and General Clerk in the Bursar's Division of the Auditor's Office at a salary of \$100 per month, effective April 1, 1941.

3. Transfer the sum of \$125, the unexpended portion of the salary appropriated for a Teller, to the Clerical Assistants account in the 1940-41 budget of the Auditor's Office.

4. Transfer the sum of \$100, the unexpended portion of the salary appropriated for a Stenographer and General Clerk, to the Clerical Assistants account in the 1940-41 budget of the Auditor's Office.

Chemistry

5. Transfer the sum of \$658.55 from the appropriation for Instructors (part-time) to the appropriation for Maintenance and Equipment, both in the 1940-41 budget for the Department of Chemistry.

6. Transfer the sum of \$538.27 from the appropriation for Tutors and Assistants to the appropriation for Maintenance and Equipment, both in the 1940-41 budget for the Department of Chemistry.

Office of the Dean, College of Fine Arts

7. Appropriate the sum of \$1,000 from the 1940-41 Main University Unappropriated Balance to the Traveling Expense account in the 1940-41 budget for the Dean of the College of Fine Arts.

1941 Summer Session

8. Appoint Miss Eunice Snyder as Instructor in the Department of Home Economics for the first three weeks of the First Term of the Summer Session at a total salary of \$250 for the period. Miss Snyder's salary is to come from the unfilled position in the budget already adopted.

9. Transfer the sum of \$50, the unappropriated portion of the salary of Instructor in the First Term in the budget for the Department of Home Economics, to which Miss Snyder has been appointed, to the appropriation for Tutors and Assistants in the same budget.

10. Accept the resignation of Mr. F. E. Farquar in the Department of Educational Administration for both Terms of the Summer Session.

11. Change the term of appointment of Miss Elda Merton in the Department of Educational Administration for the First Term of the 1941 Summer Session to the period June 16-28.

12. Accept the resignation of Miss Hazel Floyd in the Department of Curriculum and Instruction for the Second Term of the 1941 Summer Session.

MAR 22 1941

13. Appoint Dr. Harry V. Bice as Professor (part-time) in the unfilled position in the Department of Educational Psychology for the Second Term of the 1941 Summer Session at a total salary of \$300 from the budget of this Department.

University Research Institute

14. Transfer the sum of \$101, the unexpended portion of the appropriation for research assistance in Project No. 26, to the Allotment account of the Institute for 1940-41.

15. Transfer the sum of \$3.50, the unexpended portion of the appropriation for equipment in Project No. 26, to the Allotment account of the Institute for 1940-41. This is due to the cancellation of an order issued in 1939-40.

16. Transfer the following projects and salaries from the 1940-41 budget of the University Research Institute to the budget for Research Aid and Publication, effective March 1, 1941:

Project #54, Research Fellow, R. I. Biesele	\$1,244.45
Project #53, Research Fellow, D. T. Starnes	1,322.23
Project # 7, Part-time Research Fellow, B. C. Tharp	311.11
Project # 4, Research Associate, Allen Griffen	350.00
Project # 1, Research Assistant, Ed. A. Helso, (March 1, to May 31)	282.33
Total	<u>\$3,510.12</u>

Physical Plant

17. Appointment of Ralph E. Huber as Superintendent of Construction on the Music Building, at a salary rate of \$2,200 for twelve months, effective March 1, 1941, for the period of active construction on the building. His salary is to be paid from the appropriation for Supervision-Music Building account.

18. Appointment of Mr. F. P. Gerling, Chief Operator of the Refrigeration Division of the Physical Plant, on a part-time basis, effective March 1, 1941, to assist in the supervision of mechanical work on the Music Building. One-half of Mr. Gerling's salary, which is \$2,400 for twelve months on a full-time basis, is to be paid from the appropriation for Supervision-Music Building account.

Medical Branch

Public Health and Preventive Medicine

19. Appropriate the sum of \$875 from the 1940-41 Medical Branch Unappropriated Balance to create the position of Assistant Instructor in the 1940-41 budget of this department.

20. Appoint Dr. Gordon Worley as Assistant Instructor in the Department of Public Health and Preventive Medicine at a salary rate of \$125 per month, effective February 1, 1941.

TEXAS UNION FEES.—Since the date of appeal for the return of union fees paid in 1939-40 and the Summer of 1940 has expired, I recommend the fees collected, \$13,282 during the Long Session and \$3,045 during the 1940 Summer Session and which have been held by the Auditor's Office, be made available for the use of the Texas Union. This is done upon the recommendation of the Board of Directors of the Union to take care of the overdraft of last year in the amount of \$11,671.40 and to make necessary replacements and repairs with the remaining \$4,655.60.

PERMISSION FOR OUTSIDE DUTIES.—I recommend that Mrs. Elithe Hamilton Beal be paid the sum of \$97.50 for the preparation of scripts for the defense training series produced between January 13 and February 7. This amount of money has been received from the federal government short course engineering projects and the scripts were prepared by Mrs. Beal on her own time.

OUT-OF-STATE TRIPS.—I recommend your approval of the following out-of-state trips, without loss of pay, by staff members, their expenses to be paid as indicated:

1. Dr. J. L. Mecham, March 25-April 14, in order that he may attend, as a delegate from the University, the Third General Assembly

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of the Pan American Institute of Geography and History meeting in Lima, Peru. His expenses are to be paid from the grant from the Council of National Defense, Coordinator of Commercial and Cultural Relations between the American Republics.

2. Dr. C. W. Hackett, March 25-April 14, in order that he may attend as a delegate the Third General Assembly of the Pan American Institute of Geography and History meeting at Lima, Peru. His expenses are to be paid from the grant from the Council of National Defense, Coordinator of Commercial and Cultural Relations between the American Republics.

3. Dean H. T. Farlin, April 8-14, in order that he may attend the meeting of the Association of Deans of Liberal Arts Colleges in State Universities of the Mid-West at the University of Missouri. His expenses are to be paid from the appropriation for Office and Traveling Expenses in the 1940-41 budget for the Dean of the College of Arts and Sciences.

4. Mr. Walter T. Rolfe and Mr. Hugh McMath, April 4-14, in order that they may conduct the 1941 Annual Inspection Trip of the Department, A. 077s, during the Easter Holiday period. The itinerary will include Houston, Alexandria, Natchez, New Orleans, and other points between these several cities. Their expenses are to be paid from the Maintenance and Equipment account in the 1940-41 budget for the Department of Architecture.

5. Eight University of Texas swimmers and staff members to East Lansing, Michigan, for National Collegiate Athletic Association Swimming Meet, March 28 and 29, 1941. Their expenses are to be paid from the funds of the Athletic Council.

6. Thirteen University of Texas swimmers and staff members to Mexico City for swimming meets with the University of Mexico April 19, and with the Mexico City Y. M. C. A. April 20, 1941. Their expenses are to be paid from the funds from the Athletic Council.

7. Dr. E. P. Schuch, for a week, the latter part of June, in order that he may go to Ann Arbor, Michigan, to take part in a conference studying the relation of public and private institutions in industrial research. His expenses, not to exceed \$115, are to be paid from the Maintenance, Traveling and Printing account in the 1940-41 budget for the Bureau of Industrial Chemistry.

FOR INFORMATION ONLY

SHORT LEAVES.--The following short leaves, without loss of pay, have been granted:

1. Mr. Arno Nowotny, April 23, in order that he may address the student meeting at Texas Technological College. The trip is to be made at no expense to the University.

2. Colonel George E. Hurt, April 3-5, in order that he may serve as a judge in the Louisiana Music Educators Association to be held in Natchitoches. The trip is to be made at no expense to the University.

3. Dr. J. R. Bailey, beginning March 21, in order that he may go to Rochester, Minnesota, for a physical examination. The trip will be made at no expense to the University.

4. Dr. W. J. Battle, in order that he may serve on the committee of the Southern University Conference to consider the improvement of graduate work, the latter part of this week, to be gone five days. The trip is to be made at no expense to the University.

5. Dr. G. Louis Joughin, in order that he may attend the annual meeting of the Texas Credit Union League in Waco on March 21 and 22. The trip will be made at no expense to the University.

6. Mr. Ellwood Griscom, in order that he may attend the meeting of the Missouri Valley Forensic League to be held at the University of Kansas, Lawrence, Kansas, March 27-29. The trip will be made at no expense to the University.

MAR 22 1941

7. Dr. G. W. N. Eggers, March 21 and 22, in order that he may address the Bowie County Medical Association meeting in Texarkana. The trip is to be made at no expense to the University.

8. Dr. Robert H. Moore, April 7-10, in order that he may attend the Texas Surgical Society meeting in Temple on the 7th; present a paper before the Surgical Section of the Panhandle District Society at Amarillo on the 9th; and April 28-30, attend the meeting of the American Surgical Association to be held at White Sulphur Springs, West Virginia. The trips will be made at no expense to the University.

Doctor Aynesworth first came in during the discussion of the docket recommendations of President Rainey.

DATA RE NEW APPOINTEES.--On motion of Mr. Bullington, seconded by Mr. Branson, the Board voted to request that the President in submitting recommendations for appointments to positions which carry tenure with his recommendations data sheets giving pertinent information concerning the qualifications and experience of the persons being recommended.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--Mr. Branson presented the docket of President D. M. Wiggins, for the College of Mines and Metallurgy, dated March 12, 1941, with the recommendation of the College of Mines and Metallurgy Committee that the recommendations of President Wiggins be approved. On motion of Mr. Harrison, seconded by Doctor Aynesworth, the Board voted to approve the recommendations of President Wiggins contained in his docket of March 12, 1941 to the heading "Other Matters for Consideration." A copy of the docket follows:

RECOMMENDED ACTIONS

I recommend that the following items be approved:

CORRECTIONS.--Correct the minutes of the meeting held on February 22, 1941, as follows: (Page 340)

1. In Item 16, page 2 of the College of Mines docket, change the salary rate for Miss Virginia King to read "at a salary of \$100 per month." Miss King was an Instructor, Half-time.

2. Eliminate Item 21, page 2 of the College of Mines docket, which reads as follows: "Appropriate \$250 from the Unappropriated Balance to pay the salaries of student assistants in the Department of History, Government, and Sociology for the period February 1, 1941 to June 15, 1941."

3. Eliminate Item 24, page 2 of the College of Mines docket, which reads as follows: "Appropriate \$100 from the Unappropriated Balance to pay the salary of a student assistant in the Department of Music for the period February 1, 1941 to June 15, 1941."

1940-41 BUDGET CHANGES.--

Chemistry

1. Appropriate \$58.35 from the Unappropriated Balance to pay the salary of a Part-time Laboratory Assistant in the Department of Chemistry for the period March 1 to June 15, 1941.

2. Appoint Mr. Salvador Trevino as Part-time Laboratory Assistant in Chemistry for the period March 1 to June 15, 1941.

Education

3. Grant a leave of absence to Mr. Forrest J. Agee, Associate Professor of Education and Director of Student Life, from March 15, 1941 to March 1, 1942. Mr. Agee has been called to military service.

4. Change the status of Mrs. Bertha Reynolds, Instructor in Education, from Half-time to Full-time, effective March 15, 1941, increasing her salary by \$350.

5. Transfer \$350 from the salary appropriation for Mr. Forrest J. Agee, Associate Professor of Education, on leave of absence, to the salary of Mrs. Bertha Reynolds, Instructor in Education.

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English

6. Appropriate \$32.14 from the Unappropriated Balance to the Department of English to pay the additional amount due Miss Virginia King as Instructor in English, Half-time, for the period February 1 to 18, 1941. Miss King has resigned.

Health Service

7. Appropriate \$817.98 to the Hospitalization account of the Health Service budget--\$280.50 from the Unappropriated Balance and \$537.48 from Balances Subject to Reappropriation. The first amount represents the balance collected during the year 1940-1941, but not appropriated, and the second is the balance carried over from the year 1939-1940.

Chemistry Building

8. Appropriate \$1,440 from the Unappropriated Balance for Architect's fee for the proposed new Chemistry Building.

OUT-OF-STATE TRIPS.--Approve out-of-state trips for the following staff members, without loss of pay:

1. Mr. Eugene M. Thomas, Assistant Professor of Mining and Metallurgy, to conduct a mine inspection trip to Chihuahua City, Mexico, April 10-14, his expenses to be paid by the Department of Mining and Metallurgy.
2. Professor John F. Graham and Mr. Eugene M. Thomas to conduct the senior mining students on a trip to mines located in Texas, New Mexico, Colorado, and Arizona, May 16-30, their expenses to be paid by the Department of Mining and Metallurgy.
3. Professor H. E. Quinn and Mr. L. A. Nelson to conduct a trip for senior and junior geology students to New Mexico and Arizona, May 16-24, their expenses to be paid by the Department of Geology.

PAINTING OF MINING AND METALLURGY BUILDING.--Mr. Branson presented a recommendation from President Wiggins that a contract for painting the Mining and Metallurgy Building be awarded to Mr. T. A. Jackson for the sum of \$700. President Wiggins had requested bids on this project, and Mr. Jackson's was the low bid. On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to approve this recommendation of President Wiggins, concurred in by the College of Mines and Metallurgy Committee, and to award the contract to Mr. Jackson for the sum of \$700.

CANCELLATION OF AUTHORITY FOR SALE OF LAND, COLLEGE OF MINES AND METALLURGY.--Mr. Branson reminded the Board that on April 3, 1940 the Board authorized President Wiggins to conclude a sale of approximately twenty-three acres of land out of the property conveyed to the College of Mines and Metallurgy by the American Smelting and Refining Company to Mr. V. S. Heatherly. President Wiggins has reported that the College has been unable to deliver an acceptable deed to Mr. Heatherly and has recommended that the authority for the sale be cancelled and that he be authorized to refund the \$100 earnest money. On the recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to approve this recommendation of President Wiggins.

SALES OF COTTON ESTATE PROPERTY.--Mr. Branson presented a recommendation of President Wiggins covering the sale of nine separate building sites from Block 28 of the Cotton Estate property in El Paso. The deeds were all made in favor of Mr. Vivian R. Phillips. Mr. Phillips is a contractor in El Paso and is building a large number of houses in this section of the city. This block of property adjoins the last block sold to Mr. Mayfield. On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to approve each of the sales and to authorize the Chairman to execute the deeds after their approval as to form by Judge Scott Gaines. Following is a list of the lots included in the respective sales, together with the consideration.

1. Lots 1 and 2, Block 28; for a total consideration of \$450, payable \$100 in cash and a note for \$350 with interest at the rate of 5% from date, due in nine months.
2. Lots 3 and 4, Block 28; for a total consideration of \$450, cash.

MAR 22 1941

3. Lots 5 and 6, Block 28; for a total consideration of \$450, cash.
4. Lots 7 and 8, Block 28; for a total consideration of \$450, payable \$100 in cash and a note for \$350 with interest at the rate of 5% from date, due in nine months.
5. Lots 9 and 10, Block 28; for a total consideration of \$450, payable \$100 in cash and a note for \$350 with interest at the rate of 5% from date, due in nine months.
6. Lots 11 and 12, Block 28; for a total consideration of \$450, payable \$100 in cash and a note for \$350 with interest at the rate of 5% from date, due in nine months.
7. Lots 13 and 14, Block 28; for a total consideration of \$450, payable \$100 in cash and a note for \$350 with interest at the rate of 5% from date, due in nine months.
8. Lots 15 and 16, Block 28; for a total consideration of \$450, payable \$100 in cash and a note for \$350 with interest at the rate of 5% from date, due in nine months.
9. Lot No. 17, Block 28; for a total consideration of \$450, payable \$100 in cash and a note for \$350 with interest at the rate of 5% from date, due in nine months.

APPROVAL OF MINUTES.--On motion of Senator Blackert, seconded by Mr. Harrison, the Board voted to approve the minutes for the meeting of February 22, 1941 in the form in which they had been mimeographed and distributed by the Secretary.

SALE OF PORTION OF HUNTINGTON LAND; EASEMENT NO. 148 TO GALVESTON COUNTY.--Mr. Harrison, for the special committee appointed at the meeting of the Board held on February 22, 1941, reported on negotiations with the Texas City Terminal Railway Company concerning the proposed sale of a portion of the property held for the Huntington Museum Fund. He stated that there is a tract of 116.61 acres of land, adjoining property held by the Texas City Terminal Railway Company, which is owned jointly by the Railway Company and the University, each having an undivided one-half interest. He said that the Railway Company would like either to buy the University's interest in this tract or to partition it in a friendly suit with the University and that they had requested the University to grant a right-of-way to Galveston County for a public highway across a portion of the H. B. Littlefield Survey which constitutes a part of the land held by the University for the Huntington Museum Fund. In addition the Railway Company would like to have an option on approximately 320 acres of land held for this fund on which they have offered \$50 per acre. Mr. Harrison stated that this 320-acre tract is waterfront property and in his opinion is potentially worth much more than \$50 per acre. Mr. Branson and Mr. Simons also discussed the proposals of the Railway Company and various points involved.

At the invitation of the Board a committee representing the Texas City Terminal Railway Company and Galveston County appeared before the Board to discuss their proposals further. Those representing the Railway Company were Colonel H. B. Moore, Judge Armstrong, Mr. Cranford, and Mr. Mikeska. Those representing Galveston County were Mr. C. C. Washington, County Surveyor, Commissioner Walker, and Mr. Theobald, County Attorney. Judge Scott Gaines, University Attorney, also came in with the committee. Colonel Moore presented the following letter.

Texas City, Texas
March 21, 1941

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

Gentlemen:
Terminal Industrial Land Company and Texas City Terminal

English

6. Appropriate \$32.14 from the Unappropriated Balance to the Department of English to pay the additional amount due Miss Virginia King as Instructor in English, Half-time, for the period February 1 to 18, 1941. Miss King has resigned.

Health Service

7. Appropriate \$817.98 to the Hospitalization account of the Health Service budget--\$280.50 from the Unappropriated Balance and \$537.48 from Balances Subject to Reappropriation. The first amount represents the balance collected during the year 1940-1941, but not appropriated, and the second is the balance carried over from the year 1939-1940.

Chemistry Building

8. Appropriate \$1,440 from the Unappropriated Balance for Architect's fee for the proposed new Chemistry Building.

OUT-OF-STATE TRIPS.--Approve out-of-state trips for the following staff members, without loss of pay:

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PAINTING OF MINING AND presented a recommendation from Presi ing the Mining and Metallurgy Buil for the sum of \$700. President Wigg project, and Mr. Jackson's was the seconded by Mr. Bullington, the Bo of President Wiggins, concurred in Committee, and to award the contrac

CANCELLATION OF AUTHORITY AND METALLURGY.--Mr. Branson remind the Board authorized President Wigg nately twenty-three acres of land of College of Mines and Metallurgy by Company to Mr. V. S. Heatherly. Pres College has been unable to deliver a and has recommended that the authori he be authorized to refund the \$100 of the College of Mines and Metallur Harrison, seconded by Mr. Bullington, recommendation of President Wiggins.

SALES OF COTTON ESTATE PROPERTY.--Mr. Branson presented a recor mendation of President Wiggins covering the sale of nine separate build- ing sites from Block 28 of the Cotton Estate property in El Paso. The deeds were all made in favor of Mr. Vivian R. Phillips. Mr. Phillips is a contractor in El Paso and is building a large number of houses in this section of the city. This block of property adjoins the last block sold to Mr. Mayfield. On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to approve each of the sales and to authorize the Chair- man to execute the deeds after their approval as to form by Judge Scott Gaines. Following is a list of the lots included in the respective sales, together with the consideration.

1. Lots 1 and 2, Block 28; for a total consideration of \$450, payable \$100 in cash and a note for \$350 with interest at the rate of 5% from date, due in nine months.

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Texas City, Texas
March 21, 1941

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

Gentlemen:
Terminal Industrial Land Company and Texas City Terminal

CORRECTION

THIS DOCUMENT HAS BEEN REPHOTOGRAPHED TO ASSURE LEGIBILITY

English

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CANCELLATION OF AUTHORITY FOR SALE OF LAND, COLLEGE OF MINES AND METALLURGY.--Mr. Branson reminded the Board that on April 3, 1940 the Board authorized President Wiggins to conclude a sale of approximately twenty-three acres of land out of the property conveyed to the College of Mines and Metallurgy by the American Smelting and Refining Company to Mr. V. S. Heatherly. President Wiggins has reported that the College has been unable to deliver an acceptable deed to Mr. Heatherly and has recommended that the authority for the sale be cancelled and that he be authorized to refund the \$100 earnest money. On the recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to approve this recommendation of President Wiggins.

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2. Lots 3 and 4, Block 28; for a total consideration of \$450, cash.

3. Lots 5 and 6, Block 28; for a total consideration of \$450, cash.
4. Lots 7 and 8, Block 28; for a total consideration of \$450, payable \$100 in cash and a note for \$350 with interest at the rate of 5% from date, due in nine months.
5. Lots 9 and 10, Block 28; for a total consideration of \$450, payable \$100 in cash and a note for \$350 with interest at the rate of 5% from date, due in nine months.
6. Lots 11 and 12, Block 28; for a total consideration of \$450, payable \$100 in cash and a note for \$350 with interest at the rate of 5% from date, due in nine months.
7. Lots 13 and 14, Block 28; for a total consideration of \$450, payable \$100 in cash and a note for \$350 with interest at the rate of 5% from date, due in nine months.
8. Lots 15 and 16, Block 28; for a total consideration of \$450, payable \$100 in cash and a note for \$350 with interest at the rate of 5% from date, due in nine months.
9. Lot No. 17, Block 28; for a total consideration of \$450, payable \$100 in cash and a note for \$350 with interest at the rate of 5% from date, due in nine months.

APPROVAL OF MINUTES.--On motion of Senator Blackert, seconded by Mr. Harrison, the Board voted to approve the minutes for the meeting of February 22, 1941 in the form in which they had been mimeographed and distributed by the Secretary.

SALE OF PORTION OF HUNTINGTON LAND; EASEMENT NO. 148 TO GALVESTON COUNTY.--Mr. Harrison, for the special committee appointed at the meeting of the Board held on February 22, 1941, reported on negotiations with the Texas City Terminal Railway Company concerning the proposed sale of a portion of the property held for the Huntington Museum Fund. He stated that there is a tract of 116.61 acres of land, adjoining property held by the Texas City Terminal Railway Company, which is owned jointly by the Railway Company and the University, each having an undivided one-half interest. He said that the Railway Company would like either to buy the University's interest in this tract or to partition it in a friendly suit with the University and that they had requested the University to grant a right-of-way to Galveston County for a public highway across a portion of the H. B. Littlefield Survey which constitutes a part of the land held by the University for the Huntington Museum Fund. In addition the Railway Company would like to have an option on approximately 320 acres of land held for this fund on which they have offered \$50 per acre. Mr. Harrison stated that this 320-acre tract is waterfront property and in his opinion is potentially worth much more than \$50 per acre. Mr. Branson and Mr. Simmons also discussed the proposals of the Railway Company and various points involved.

At the invitation of the Board a committee representing the Texas City Terminal Railway Company and Galveston County appeared before the Board to discuss their proposals further. Those representing the Railway Company were Colonel H. B. Moore, Judge Armstrong, Mr. Cranford, and Mr. Mikeska. Those representing Galveston County were Mr. C. C. Washington, County Surveyor, Commissioner Walker, and Mr. Theobald, County Attorney. Judge Scott Gaines, University Attorney, also came in with the committee. Colonel Moore presented the following letter.

Texas City, Texas
March 21, 1941

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

Gentlemen:
Terminal Industrial Land Company and Texas City Terminal

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Railway Company respectfully submit the following propositions:

PROPOSITION NO. 1

Item (1): It is desired that a 100-foot wide right of way or easement for a public highway be granted to Galveston County, the property interests in the right of way to be granted respectively by the Board of Regents, Terminal Industrial Land Company and Texas City Terminal Railway Company according to their respective ownerships in the right of way, and without monetary compensation. This right of way is defined upon the map hereto attached, prepared by Mr. Courtney Washington, County Surveyor of Galveston County, pursuant to the direction of the County Commissioners Court of Galveston County. The map is self-explanatory, and by notations thereon indicates the present respective ownerships of title in the right of way land.

There is also attached a certified copy of an order of the Commissioners Court of Galveston County entered March 10, 1941, which is self-explanatory. One of the items of the order is that the County will grade and shell the roadway.

Item (2): Terminal Company or Terminal Industrial Land Company will purchase from the Board of Regents at a price of \$100.00 per acre cash the undivided one-half interest of the Board in a tract of 116.61 acres indicated upon the map attached, prepared by Mr. Washington.

Item (3): Terminal Company to have a ninety (90) day option to purchase from the Board 320 acres at \$50.00 per acre cash and the further payment of \$1,000.00 cash for an adjusting of the George Freacher-Grant-Littlefield boundary line in accordance with the belief and plan of adjustment suggested by Terminal Company. Attached is a map indicating, solely for the purposes of this letter, the location of the south line of the strip of land deemed by Terminal Company to be within the boundaries of the George Freacher and John Grant survey, and immediately south of which lies the 320 acre tract referred to in this Item (3).

Item (4): Board of Regents to have reserved to it, or its nominee, the mineral royalty of 1/12th in the entire 116.61 acre tract, and a 1/6th mineral royalty in the 320 acre tract referred to above, and also a 1/6th mineral royalty in the disputed area arising from the practical location of the Freacher-Grant-Littlefield boundary, leasing and drilling in each instance to be within exclusive discretion and control of grantee, its successors and assigns.

PROPOSITION NO. 2

In the event the Board of Regents shall not accept the above Proposition No. 1, then we state further as Proposition No. 2 that it is the desire of the writers of this communication that the 100-foot right of way to Galveston County be granted in the way above suggested, and further that a friendly division or partition of the 116.61 acres be effected between the owners just as early as practicable, and to this end they tender their promptest cooperation toward the accomplishment of the plan of partition.

Yours very truly

TEXAS CITY TERMINAL RAILWAY
COMPANY

By (Signed) H. B. Moore,
President

TERMINAL INDUSTRIAL LAND COMPANY

By (Signed) H. B. Moore,
President

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Members of the committee and members of the Board of Regents discussed the matter at some length, after which the committee retired. The Board then voted, on motion of Mr. Branson seconded by Mr. Harrison, to offer to sell the University's one-half, undivided interest in the 116.61-acre tract at \$100 per acre and to give the right-of-way requested to Galveston County for highway purposes. As an alternative the Board would partition the 116.61-acre tract in a north-south direction and give the Railway Company the west half, adjoining property they now hold. The motion authorized Mr. Simmons to report this action to the committee and to report back to the Board of Regents the desires of the committee concerning the proposal of the Board.

During the afternoon Mr. Simmons reported that Colonel Moore had advised him that the Railway Company had decided to buy the University's half interest in the 116.61-acre tract. The Company will agree to a reservation by the University of one-half of the mineral interest or an equivalent royalty interest with the grantee handling any mineral leases. This proposal is subject to satisfactory title to the property. Mr. Simmons reported that the committee would probably ask that the deed be made to the Texas Industrial Land Company or its nominee.

Mr. Simmons presented a form of county highway easement granting an easement (No. 146) to the County of Galveston for highway purposes across a portion of the Huntington property. The easement involves a right-of-way 100 feet wide and approximately 1,942 feet long across the north end of the 116.61-acre tract in which the Regents own an undivided one-half interest, and a right-of-way 100 feet wide and 4,283.8 feet long extending along the Texas City Terminal Railroad and connecting with State Highway No. 146 at its intersection with this railroad. On motion of Mr. Harrison, seconded by Doctor Aynesworth, the Board voted to adopt the following resolution concerning this easement, which was presented by Mr. Simmons.

WHEREAS, By deed dated October 7, 1927, Archer M. Huntington conveyed to the Board of Regents of The University of Texas, in Trust, all of the land, real estate, and real property owned by him in Galveston County, Texas, including an undivided one-half (1/2) interest in a tract of 116.61 acres in the southwest corner of the H. B. Littlefield one-half league survey, for the use and benefit of a museum to be established in connection with The University of Texas, granting the Board of Regents full power and authority to use said land for said purpose, or to sell and convey said property upon such terms and conditions as the Board of Regents should deem fit, and to use the proceeds from said sale or sales for the benefit of the museum above mentioned, said deed being recorded in Vol. 415, pages 144-145, of the Deed Records of Galveston County, Texas, to which reference is here made for all purposes; and

WHEREAS, Application has been made to the Board of Regents of The University of Texas by Galveston County, Texas, acting by and through the Commissioners' Court of said county, for a grant of right-of-way for county road purposes of a strip of land 100 feet wide and 1,941.3 feet long on the north side of said tract of 116.61 acres; and

WHEREAS, The Board is of the opinion that said road will be advantageous to adjoining properties owned by the Board of Regents in behalf of said trust fund and will make the same more accessible and enhance the value thereof;

NOW, THEREFORE, BE IT RESOLVED, That Leslie Waggener and Leo C. Haynes, as Chairman and Secretary, respectively, of the Board of Regents of The University of Texas, in its official capacity and as Trustee, be and they are hereby duly authorized and empowered in behalf of the Board of Regents of The University of Texas, as Trustee aforesaid, to sign, seal, acknowledge to be the act of said Board, and deliver a deed conveying the said above right-of-way to the County of Galveston, Texas.

Mr. Simmons presented the following resolution authorizing the execution of a deed to the 116.61-acre tract. This resolution was adopted by the Board of Regents on motion of Mr. Harrison, seconded by Doctor Aynesworth.

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WHEREAS, By deed dated October 7, 1927, Archer M. Huntington conveyed to the Board of Regents of The University of Texas, in Trust, all of the land, real estate, and real property owned by him in Galveston County, Texas, including an undivided one-half (1/2) interest in a tract of 116.61 acres in the southwest corner of the H. B. Littlefield one-half league survey, for the use and benefit of a museum to be established in connection with The University of Texas, granting the Board of Regents full power and authority to use said land for said purpose, or to sell and convey said property upon such terms and conditions as the Board of Regents should deem fit, and to use the proceeds from said sale or sales for the benefit of the museum above mentioned, said deed being recorded in Vol. 415, pages 144-145, of the Deed Records of Galveston County, Texas, to which reference is here made for all purposes; and

WHEREAS, The Terminal Industrial Land Company, a corporation duly organized and existing under and by virtue of the laws of the State of Texas, with its domicile in Texas City, Galveston County, Texas, has made an offer to purchase said undivided one-half (1/2) interest in the foregoing tract of 116.61 acres in the H. B. Littlefield one-half league survey, less a tract of 4.46 acres this day conveyed to Galveston County, Texas, for a road right-of-way 100 feet wide along the north side of said tract of land, at a price of One Hundred (\$100.00) Dollars per acre cash; and

WHEREAS, The Board of Regents is of the opinion that said offer and sale would be advantageous to said trust fund, the Board reserving in said conveyance of the land all minerals owned by it by reason of its ownership of said undivided one-half (1/2) interest in said tract of 116.61 acres, however, granting to Grantee, its successors and assigns, the right and privilege of making any lease or leases.

NOW, THEREFORE, BE IT RESOLVED, That Leslie Waggener and Leo C. Haynes, as Chairman and Secretary, respectively, of the Board of Regents of The University of Texas, in its official capacity and as Trustee, be and they are hereby duly authorized and empowered upon receipt of said consideration on behalf of the Board of Regents of The University of Texas, as Trustee, to sign, seal, acknowledge to be the act of said Board, and to deliver a deed, conveying said undivided one-half interest in the above described property with a full mineral reservation, to the said Terminal Industrial Land Company or its nominee.

Mr. Weinert left the meeting at this time.

HOGG FOUNDATION MATTERS---

Easement No. 149, to Tide Water Associated Oil Company.--Mr. Simmons reported that the Tide Water Associated Oil Company had requested a pipe-line easement for a three-inch gas pipe line across a portion of the Max Roy Tract near the City of Houston. The line would pass diagonally across the extreme western end of the tract from the Hemstead Highway to the north boundary of that portion of the tract. Mr. Simmons reported that the tract is not in use at this time but that it is subject to commercial uses and recommended that the easement if granted be for a relatively short period. He stated that he had inspected the tract in company with Mr. Harrison and recommended that a three-year easement be granted, effective March 1, 1941, for a consideration of one dollar per rod, or a total consideration of \$28. The easement would carry only permission to lay the line and to have access to telegraph lines for the building of fences or the erection of of easement prepared by the pipe line company. Mr. Simmons presented a form approved by the Board. On motion of Doctor Aynesworth, seconded by Mr. Branson, the Board voted to approve this recommendation and to grant the easement requested to the Tide Water Associated Oil Company.

Request for Geophysical Permit on Grand Lake Property.--Mr. Simmons reported that the Atlantic Refining Company had requested permission to go across the land in Montgomery County known as the Grand

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Lake Property, owned by the University for the Hogg Foundation, and to make geophysical explorations on this property. He stated that the company would like to have this permit without the payment of any consideration therefor and without any obligation on its part other than to refrain from damaging the timber or cattle on the property. Mr. Simmons stated that it was his recommendation, concurred in by the Finance Committee, that the request be declined unless the company is willing to pay for the permit at the rate of fifty cents per acre. The Board approved this recommendation on motion of Doctor Aynesworth, seconded by Mr. Bullington.

Extension of Frazier Lease.--Mr. Simmons reported that before the Hogg Estate properties were turned over to the University a mineral lease had been entered into with Mr. Jack W. Frazier which provided for the drilling of one well every ninety days. Also prior to the acquisition of this property by the University an abatement for a period of eighteen months of the requirement for the drilling of additional wells had been entered into between the lessor and the lessee. This period ended December 28, 1940. The lessee, under the original lease and the abatement, had a period of ninety days after December 28, 1940 within which to begin drilling. He has now requested an extension of ninety days because of the weather conditions. On the recommendation of Mr. Simmons and the Finance Committee and on motion of Doctor Aynesworth, seconded by Mr. Bullington, the Board voted to grant this extension and to request Judge Scott Gaines to prepare the necessary papers. The extension agreement is to be executed by the Chairman of the Board.

MacGregor Drive Development Company Notes.--Mr. Simmons reported that among the assets received from the estate of Mr. M. C. Hogg were various promissory notes issued by the MacGregor Drive Development Company, of Houston. These notes are secured in the main by liens on acreage purchased by the Company for subdivision development. The Company is in need of additional funds with which to complete improvements needed to market the remaining acreage and in order to borrow such funds wishes to place a loan on certain of the lots as they are laid out in the platting of the tract. The deed of trust under which the notes are secured requires that portions of the tract may be released only upon payment of fifty per cent of the selling price of the lots to apply on the notes. The Company has requested the University and other note holders to agree to an amendment to the trust indenture, releasing entirely from the lien certain lots and fractions of lots. The Company would then obtain a loan giving as security therefor the tracts released and use the proceeds of the loan in completing improvements on the property. As consideration for such an agreement on the part of the University and the other note holders the Company would agree that all money received from sales of the lots involved in the release or any other lots held by the Company would be applied first to the liquidation of the indebtedness for the improvements and then to all other notes. The Company would further agree to pay no dividends to stockholders until all outstanding indebtedness had been retired. Mr. Simmons presented a recommendation, concurred in by the Finance Committee, that the Board grant the release as requested and authorize its Chairman to execute the instrument. He presented a proposed form of release, which had been approved as to form by Judge Gaines, and presented also a copy of the agreement with reference to the application of the proceeds of sales and a copy of the agreement with reference to declaring no dividends. (For copies of these documents, see the Secretary's files.) The Board approved this recommendation on motion of Doctor Aynesworth, seconded by Mr. Bullington.

DeArment Lease.--Mr. Simmons reported that Mrs. R. S. DeArment has had under lease at a monthly rental of \$450 a brick apartment building located at the corner of Main Street and Clay Avenue in Houston, which building was received from the estate of Mr. M. C. Hogg. The lease expired on October 31, 1940 and has been continued on a month-to-month basis since that time. He stated that on the lot to the rear of this building was an old frame building which it has been necessary to demolish and remove. Mrs. DeArment would like to rent the space to the rear of the building which she occupies and obtain permission to build some garages to be used in connection with her apartment house. Mr. Simmons stated that the apartment building is old and run down and that Mrs. DeArment insists that it will be necessary to have a reduction in the rent. The old lease provided that the owner was to keep the roof and plumbing of the building in repair and the electric pump and boilers in the building in repair but that other repairs were to be borne by the tenant. It also provided for cancellation upon sixty days' written notice, in which event the last thirty days' rent was to be refunded. Mr.

Simmons stated that he had examined the property with Mr. Lander, of the Houston Land and Trust Company, and with Mr. Harrison and that he believed a fair rental value for the extra ground space is \$60 a month. Mr. Simmons said that Mrs. DeArment has offered to pay a monthly rental of \$460 for the building plus the space to the rear of it, and he recommended that this offer be accepted with the same provision as to repair and cancellation as in the old lease. The new lease is to be for a period of one year. On motion of Mr. Bullington, seconded by Doctor Aynesworth, the Board voted to grant this lease and to authorize the Comptroller to execute it.

Proposed Cement Station Lease.--Mr. Simmons reported that the W. D. Haden Company and one or two other contractors have expressed interest in obtaining a lease of all or a part of Block 57 of the Houston City Street Railway Addition No. 3 to the City of Houston for the purpose of erecting a cement filling station to be used by them in connection with some construction work nearby. This property adjoins Sam Houston Park and adjoins also Block 53, portions of which were recently acquired under the instructions of the Board. On motion of Doctor Aynesworth, seconded by Mr. Bullington, the Board authorized Mr. Simmons to negotiate such a trade as he can with the Haden Company or some other contractor and to execute the lease for the Board. The lease is to provide that the lessee will clean the lot when he is ready to relinquish his lease.

PROPOSED EASEMENT TO CITY OF AUSTIN ACROSS BRACKENRIDGE LANDS.--Mr. Simmons called the attention of the Board to the discussion at the last meeting concerning an easement desired by the City of Austin across a triangular piece of land approximately 1-1/5 acres in size lying between the Dam Boulevard and the City of Austin tract of land near the Tom Miller Dam. After a brief discussion this matter was referred to Senator Blackert and Mr. Simmons with power to act, on motion of Mr. Harrison, seconded by Mr. Branson.

ASSIGNMENT OF LEASE NO. 494 FROM J. WARREN FRIEND TO CLEO MCKENZIE.--Mr. Simmons presented the recommendation of Mr. E. J. Compton, University Land Agent, that Lease No. 494 be assigned by Mr. J. Warren Friend to Mr. Cleo McKenzie, of El Paso. On the recommendation of the Land Committee and on motion of Doctor Aynesworth, seconded by Mr. Branson, the Board voted to approve this assignment.

EASEMENT NO. 150 TO BILLIE HELMS FOR FILLING-STATION SITE.--Mr. Simmons presented the recommendation of Mr. E. J. Compton that Mr. Billie Helms be granted an easement for a filling-station site on a tract of two acres of University land in the northeast corner of Section 28, Block D, Hudspeth County. This easement would be for a period of ten years beginning January 1, 1941, and would carry an annual rental of \$25, payable in advance. The easement had been prepared on the University's regular form. Mr. Simmons recommended that it be granted subject to the approval of Mr. Helms as to the acreage limitation and the approval of Judge Scott Gaines as to form. On motion of Mr. Branson, seconded by Senator Blackert, the Board approved this recommendation and authorized the execution of the easement.

REAGAN COUNTY PURCHASING COMPANY SUIT.--Mr. Simmons reported that the Attorney General's Department is preparing an appeal of the Reagan County Purchasing Company suit, which came to trial in the Spring of 1940. He said that an arrangement had been worked out with the two producing companies involved for a distribution of the costs of the appeal. The producing companies have agreed to pay seven eighths of this cost, leaving one eighth to be paid by the State of Texas. It has been estimated that this will be between six and seven hundred dollars and in no event more than eight hundred dollars. Because of the small appropriation made to the Attorney General's Department, that Department has requested the University to pay this portion of the cost of the appeal. On the recommendation of Mr. Simmons and the Land Committee and on motion of Doctor Aynesworth, seconded by Mr. Bullington, the Board voted to appropriate an amount not to exceed \$800 from the Special Auditing and Investigation as Needed account in the 1940-41 budget for Other Oil Field Expense to pay the State's one eighth of the cost of this appeal.

EXPLORATION OF WEST TEXAS LANDS.--Mr. Simmons reported that at a meeting of the Land Committee on March 21 the matter of renewal of the provision for geological and geophysical exploration of University lands

had been considered and that the committee desired to defer action on this permission until after it had had an opportunity to make a physical inspection of the lands, which it hopes to do within the next two or three months. It was agreed to postpone action on this matter until the committee has made its inspection trip.

NAVAL R.O.T.C. BUILDING.--At the request of President Rainey Mr. Simmons discussed with the Board the matter of a Naval R.O.T.C. building. He recalled that at the time the Board approved the establishment of the Naval R.O.T.C. Unit at the University it was agreed that a building would be provided for it within a reasonable time. He stated that he had determined that such a project would be eligible under the existing law for a Works Progress Administration grant and that after it is certified by the United States Navy Department as essential to the National Defense it might be given the status of a project financed wholly or almost wholly by the Federal Government. He said that the maximum cost of such a project under the terms of the existing law is \$100,000 and that he believed it would be possible to plan a building within this figure which would serve the needs of the Naval R.O.T.C. Unit in a satisfactory manner. On motion of Doctor Aynesworth, seconded by Mr. Bullington, the Board authorized the filing of an application with the Works Progress Administration for an allotment of \$100,000 for such a project. The University would furnish the land/the supervision of the construction.

INSCRIPTIONS ON CORNER STONES.--Mr. Simmons reminded the Board that at the time the contracts for the two Engineering Buildings and the Music Building were awarded no provision was made for the inscriptions to be placed on the corner stones. He recalled the action of the Board in 1935, which continued an earlier policy of the Board in placing on the corner stones of buildings being erected the names of the members of the Board at the time the contract was awarded, with the name of the President and the Chairman of the Faculty Building Committee. Mr. Simmons recommended that the names of the members of the Board at the time the contracts were let be inscribed on the corner stone for the two Engineering buildings. He recommended that since the two new members of the Board had been appointed at the time the Music Building contracts were awarded, although their appointments had not then been confirmed, the names of the present members of the Board be inscribed on the corner stone of the Music Building. These recommendations were approved by the Board on motion of Senator Blackert, seconded by Mr. Branson.

CLAIM FOR ADDITIONAL COMPENSATION FOR ARCHITECTURAL SERVICES ON MUSIC BUILDING.--Mr. Simmons presented a request from Mr. George L. Dahl for additional compensation in the amount of \$5,421.44 on the architectural services for the Music Building. This claim was made by reason of changes in plans for the building after they had been tentatively approved by the Board of Regents to permit better acoustical treatment. On motion of Mr. Harrison, seconded by Doctor Aynesworth, the Board voted to refer this claim to its Building Committee for study and recommendations.

ACTING SUPERINTENDENT OF JOHN SEALY HOSPITAL.--President Rainey reported to the Board that the release of the original agreement between the Board of Regents and the City of Galveston covering the lease of the John Sealy Hospital to the City of Galveston had been executed and delivered in accordance with the authorization of the Board at its last meeting. He stated also that the new agreement with the City of Galveston providing for the care of the indigent sick of the City of Galveston had been executed both by the City of Galveston and the Board of Regents. President Rainey stated that investigation was being made for the purpose of securing a Superintendent for the John Sealy Hospital but that he was not ready at this time to make a recommendation on this matter. He recommended that in the interim Dr. Jarrett E. Williams, Assistant Dean of the Medical Branch, be named Acting Superintendent of the John Sealy Hospital. The Board approved this recommendation on motion of Mr. Harrison, seconded by Doctor Aynesworth.

On motion of Mr. Harrison, seconded by Mr. Bullington, the Board authorized the President and the Medical Branch Committee of the Board to make a study and submit recommendations to the Board for a permanent Superintendent for the Hospital.

PHI BETA KAPPA FEE.--President Rainey reported that the national officers of Phi Beta Kappa have requested temporary institutional

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membership fees from the colleges and universities in which chapters of Phi Beta Kappa are organized, for the purpose of assisting in the temporary financing of the organization until a permanently adequate financial program may be completed. The proposal was for a membership fee of \$100 a year for a period of three years or for a total of \$300 payable at any time or times satisfactory to the institutions. On motion of Mr. Bullington, seconded by Doctor Aynesworth, the Board voted to refer this matter to its Finance Committee for study and recommendation.

MARINE BIOLOGICAL LABORATORY.--President Rainey reported that the Port Aransas Properties, Inc. had agreed to donate to the University ten acres of land for the establishment of a marine biological laboratory at Port Aransas. The donors would reserve an eighty-foot street through the property. The tract would have a five-hundred-foot frontage on the Aransas Pass ship channel. President Rainey reported also the receipt of a telegram from Mr. Jackson Davis, of the General Education Board, stating that he would recommend that the General Education Board grant \$25,000 to The University of Texas to be applied toward the cost of establishing a marine biological laboratory. President Rainey stated that he expected to be able at an early date to report the award of the grant, making possible the early completion of this project.

GIFT TO MIRIAM LUTCHER STARK LIBRARY.--President Rainey presented the following resolution, which was unanimously adopted by the Board on motion of Mr. Harrison, seconded by Doctor Aynesworth.

WHEREAS, It has come to the attention of the members of the Board of Regents that our fellow member, Mr. H. J. Lucher Stark, is contemplating the purchase and presentation to the Library, as a part of the Miriam Lucher Stark Library, the following books, now held by the American National Bank of Austin:

Browning: Pauline, 1833	Shelley: The Necessity of Atheism
Byron: Fugitive Pieces, 1807	Shelly: Proposal for putting Reform to the Vote
Byron: Sketch from Private Life, 1816	Petronius
Byron: Additional Stanzas of Beppo, 1818	Rowley: A Match at Midnight, 1633
Lamb: Prince Dorus, 1811	Tennyson: Lover's Tale, 1868

and

WHEREAS, The above-named books are extremely rare and perhaps will not be available to the University again;

WHEREAS, Their addition to the already magnificent Miriam Lucher Stark Library would redound further to the fame and scholarly usefulness of the Miriam Lucher Stark Library and the University Library as a whole; therefore

BE IT RESOLVED, That the Board of Regents go on record as being unqualifiedly in favor of the contemplated action of Mr. Stark, and further that if the above-mentioned books are offered by Mr. Stark to the University to become part of the Miriam Lucher Stark Library, the gift will be accepted by the Board of Regents with sincere and hearty thanks to the donor.

TEXAS DENTAL COLLEGE PROPOSAL.--Mr. Branson, for the Medical Branch Committee, presented the following report concerning the Texas Dental College proposal:

March 22, 1941

Mr. Leslie Waggener, Chairman
Board of Regents

Gentlemen and Mrs. Fairchild:

We, your Medical Committee with President Rainey, appointed to investigate the suggestion of the Texas Dental College of Houston that The University of Texas incorporate

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the Texas Dental College into the university system, submit the following report:

1. On Wednesday, March 5, 1941, we, Chairman Branson, K. H. Aynesworth and Vice-President Burdine had a meeting with Dean Elliott of the Texas Dental College at the Dean's Office.
2. We made a thorough inspection of the property of the College including real estate, building, and equipment for teaching laboratories, etc.
3. We investigated the collegiate qualifications of its students and faculty.
4. We went carefully into the various sources of income for the support of the College.
5. After due consideration to all matters and problems involved,

we suggest that the whole situation should be further studied and that the matter be postponed for the present.

Respectfully submitted,

(Signed) F. C. Branson, Chairman
K. H. Aynesworth
J. Alton Burdine
Vice-President (for the President)

On motion of Mr. Branson, seconded by Senator Blackert, the Board voted to adopt this report of its Medical Branch Committee with the understanding that the Board of Regents will give a report to the Texas Dental College authorities not later than September 1, 1941, advising what action the Board will take on this proposal. President Rainey stated that this action was entirely satisfactory to the Texas Dental College authorities.

VISIT FROM A. AND M. COLLEGE COMMITTEE.--President F. M. Law, of the Board of Directors of A. and M. College, President T. O. Walton and Mr. Holmgren, of the College, appeared before the Board by invitation and discussed briefly the building needs of A. and M. College. President Walton reported that under the present repayment schedule it is expected that A. and M. College will complete the repayment of its \$2,000,000 of bonds issued to the University Permanent Fund in 1946. (The statute authorizing the issuance of these bonds provides that their maturities shall be not later than July 1, 1944.) President Law and President Walton stated that the College is in great need of an auditorium, a student union building and various classroom buildings and discussed the advisability and desirability of a Constitutional amendment permitting the College again to issue its bonds and sell them to the University Permanent Fund, probably in the amount of \$2,000,000, for the purpose of obtaining funds for constructing these buildings. After a brief discussion of this matter the A. and M. College representatives withdrew. The Board of Regents then voted on motion of Mr. Harrison, seconded by Senator Blackert and Mr. Bullington, to refer this proposal to the President and the Executive Committee of the Board for further study and recommendations to the Board.

CATALOGUE CHANGES, SCHOOL OF MEDICINE.--President Rainey presented a recommendation of Dean Spies and the Executive Committee of the School of Medicine that a fee of two dollars be charged for the filing of each application for admission to the School of Medicine. The Board approved this recommendation on motion of Mr. Harrison, seconded by Mr. Bullington.

TEXAS PRESS ASSOCIATION PROPOSAL.--On the recommendation of President Rainey and on motion of Mr. Bullington, seconded by Mr. Branson, the Board voted to refer the Texas Press Association proposal (see minutes of January 18, 1941, page 2) to the Public Relations Committee for study and recommendations. (Page 331)

At 5:45, p.m., the Board adjourned, to meet next in Austin on its regular meeting date, Saturday, April 26.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, April 26, 1941
Meeting No. 411

The Board of Regents of The University of Texas met in regular session in the Office of the President at 9:00, a.m., Saturday, April 26, 1941, with the following present: Regents Waggener (Chairman), Aynesworth, Blackert, Branson, Bullington, Fairchild and Harrison; President Rainey, Vice-President Burdine, President D. M. Wiggins, Comptroller Simmons and Secretary Haynes. Absent: Regents Stark and Weinert.

APPROVAL OF MINUTES.--On motion of Senator Blackert, seconded by Doctor Aynesworth, the Board voted to approve the minutes for the meeting held on March 22, 1941, in the form in which they had been mimeographed and distributed by the Secretary.

ROUTINE ITEMS.--President Rainey presented his docket of April 19, which had been mailed to the members of the Board. On motion of Doctor Aynesworth, seconded by Mr. Bullington, the Board voted to approve the recommendations of President Rainey contained in his docket of April 19 on pages 1-4, inclusive.

President Rainey then presented his docket of April 26, 1941, and explained various items. On motion of Doctor Aynesworth, seconded by Mr. Bullington, the Board voted to approve the recommendations of President Rainey contained in his docket of April 26 to the heading "For Information Only" on page 3.

Copies of the dockets follow:

DOCKET OF APRIL 19, 1941

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

1940-41 BUDGET.--

Geology

1. Appropriate the sum of \$1,500 from the 1940-41 Main University Unappropriated Balance to the W. P. A. Well Logging Project (No. 40790) in the 1940-41 budget for the Department of Geology. This will reduce by like amount the appropriation for this project for 1941-42 and the project was worked out on the basis of two years' contribution.

Civil Engineering

2. Transfer the sum of \$152 from the unexpended salary for a Mechanic in the 1940-41 budget for the Department of Civil Engineering to the Tutors and Assistants account within the same budget.

1941 Summer Session

3. Accept the resignation of Dr. E. G. Keller, Professor half-time each in the Departments of Applied Mathematics and Astronomy and Electrical Engineering for the First Term. Dr. Keller has accepted employment in industry for the entire summer.

4. Withdraw the appointment of Mrs. Rosemary W. Harmon in the Department of Curriculum and Instruction for the First Term at a total salary of \$325. This withdrawal is necessary because of a violation of your nepotism rule in the recommendation of Mrs. Harmon.

5. Transfer the sum of \$50 from the appropriation for Miss Hazel Floyd in the Department of Curriculum and Instruction in the Second Term of the Summer Session, resigned, to the position to which Mrs. Harmon had been appointed.

6. Appoint Miss Dodie Hobe, Primary Supervisor, Dallas, vice Mrs. Harmon, at a total salary of \$375 for the First Term of the Summer Session in the Department of Curriculum and Instruction.

7. Appoint Miss Lurline Brady, vice Miss Floyd, in the Department of Curriculum and Instruction for the Second Term of the Summer Session at a total salary of \$300 for the Term.

8. Accept the resignation of Mr. Benno Schmidt in the School of Law for both terms of the 1941 Summer Session. Mr. Schmidt is to assist in the legal work of the Office of Production Management in Washington.

University Research Institute

9. Appoint Dr. H. L. Lochte in charge of Research Project No. 49 for the remainder of the current year, vice Dr. J. R. Bailey, deceased.

Division of Extension

10. Change the status of Mr. F. L. Winship, Director of Dramatics in the Bureau of Public School Extracurricular Activities, to half-time during the period June 5 to July 16, 1941, in order that he might teach half-time in the Department of Drama.

Library

11. Grant Mr. Donald Coney a leave of absence without pay for the period June 23 to August 31, 1941, in order that he might teach in the Graduate Library School of the University of Chicago during both terms of their 1941 Summer Session.

Medical Branch

Neurology and Psychiatry

12. Appoint Dr. Lewis Barbato as Instructor (without salary) in the Department of Neurology and Psychiatry, effective March 1, 1941.

13. Create the position of Junior Assistant in the Department of Neurology and Psychiatry by the transfer of \$50 from the 1940-41 Unappropriated Balance of the Medical Branch.

Practice of Medicine

14. Create the position of Junior Assistant in the Department of Practice of Medicine by the transfer of \$50 from the 1940-41 Unappropriated Balance of the Medical Branch.

Radiology

15. Create the position of Assistant in the Department of Radiology, effective July 1, 1941, by the transfer of \$100 from the 1940-41 Unappropriated Balance of the Medical Branch.

16. Create the position of Junior Assistant in the Department of Radiology, effective July 1, 1941, by the transfer of \$50 from the 1940-41 Unappropriated Balance of the Medical Branch.

Diagnostic Teaching Clinic

17. Appoint Mrs. Grace G. Campbell as Secretary in the University Diagnostic Teaching Clinic at a salary of \$70 per month, effective April 1, 1941.

Texas Memorial Museum

18. Appoint Mr. Nelson Estes as Director (part-time) of the Texas Memorial Museum for the period February 1 to March 31, 1941, at a salary rate of \$125 per month for three-fifths' time.

19. Extend the appointment of Mr. J. L. Maxwell, Temporary Curator, vice Mr. Chelf absent on leave, for the months of April and May, 1941, at a salary rate of \$125 per month.

1941-42 BUDGET.--

English

1. Grant Dr. D. G. Cooke, Professor of English, a leave of absence without pay for the 1941-42 Long Session in order that he might pursue his research and writing.

Sociology

2. Grant Dr. Carl M. Rosenquist, Professor of Sociology, a leave of absence without pay for the 1941-42 Long Session in order that he might accept a position as Visiting Professor of Sociology at Louisiana State University.

Law

3. Extend the leave of absence of Mr. Benno Schmidt, Associate Professor of Law, without pay, for the 1941-42 Long Session in order that he might assist in the legal work of the Office of Production Management in Washington.

4. Grant Mr. Corey T. Oliver, Associate Professor of Law, a leave of absence without pay for the 1941-42 Long Session in order that he might pursue his graduate study at Columbia University.

FEDERAL GRANT FOR LATIN AMERICAN STUDIES.--1. I recommend the appointment of Dr. Pedro A. Cebollero of the University of Panama, to the budget for the Department of History and Philosophy of Education for both Terms of the 1941 Summer Session, \$1,000 of his compensation to be paid from the funds for exchange professorships as provided by the contract between the Council of National Defense and the University. \$500 of this sum is to be paid for each Term of the Summer School.

2. Appropriate the sum of \$9,000 from the grant provided by the contract between the Council of National Defense and the University for the purchase of books and pamphlets in the field of Latin American Studies to be spent under the direction of the Committee and the Librarian.

BENEDICT MEMORIAL FUND.--I recommend \$700 be appropriated from the Benedict Memorial Fund of Mortar Board to the Intramural Lighting Fund of the University. This is from pledges secured by this organization from students in the University, and this amount is recommended by the Chapter of Mortar Board for this purpose.

C.A.A. TRAINING PROGRAM.--I recommend the revision of the estimate of income from the CAA Primary Training Program for the Second Semester of the current academic year to \$2,500 rather than \$2,000 previously reported to you. The expenditure of this money is to be divided as follows: Salaries, \$1,500; Other Expenses, \$1,000.

ROGER Q. MILLS COLLECTION.--Mrs. Charles H. Mills of Corsicana has given to the University Library two letter books belonging to the late Roger Q. Mills comprising letters received by him during the period 1868-1872 to be added to the Mills papers in the Archives of the University. I recommend the thanks and appreciation of the Board be extended to Mrs. Mills by the Secretary.

COTTON ROOT ROT INVESTIGATION AND RESEARCH.--I recommend your approval of the following appointments in Cotton Root Rot Investigation and Research for the period April 1, 1941, to September 30, 1941:

Elizabeth J. Moore, Research Associate	\$1,150.00
John M. Carpenter, Entomologist	600.00
H. H. Webber, Geneticist	600.00
Ernest B. Pechacek, Technician	600.00
Aline Nemir, Technician	600.00

April 1, 1941, to June 1, 1941:

Alfred Hamilton, Assistant	\$ 80.00
Harry Thiers, Assistant	50.00
William H. Anderson, Assistant	70.00
Howard Ellison, Assistant	40.00
Glynice Shive, Records	50.00
Norma Jo Greene, Records	30.00
Marion Massey, Records	30.00

HOGG SCHOLARSHIP AWARD FOR 1941-42.--Upon the recommendation of the committee of award for the Arthur Lefevre, Sr. Scholarship in the amount of \$750, I recommend Mr. Theodore Edward Harris of Dallas be re-appointed for 1941-42.

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

1. Dean J. A. Fitzgerald, in order that he might attend a meeting of the Committee on Professional Standards in Property and Casualty Insurance in New York City on May 16, 1941. His expenses are to be paid from the appropriation for Office and Traveling Expenses of the Dean of the School of Business Administration.

2. Mr. Harry L. Kent, Jr., C.A.A. Coordinator, in order that he might attend the meeting of the Civilian Aeronautics Administration Coordinators and Flight Operators who are located in the Southwest area April 24-26 in Wichita, Kansas. His expenses, which will be approximately \$50, will be paid out of C.A.A. Primary Training Program, Other Expenses account.

3. Mr. H. H. Power, in order that he might attend the semi-annual meeting of the American Petroleum Institute to be held in Tulsa, Oklahoma, May 19-22. His traveling expenses are to be paid from the appropriation for Travel in the 1940-41 budget of the Department of Petroleum Engineering.

4. Mr. Roy Bedichek, Mr. R. J. Kidd, Dean F. H. Shelby, and Dr. J. O. Marberry in order that they might attend the meeting of the National University Extension Association to be held in Oklahoma City, May 5-7. Dean Shelby's expenses are to be paid from the Maintenance, Travel, and Printing account of the Dean's Office; Mr. Bedichek's and Mr. Kidd's expenses are to be paid from the Basketball Fee Fund of the Interscholastic League; and Mr. Marberry's from the Maintenance, Travel and Printing Fund in the Bureau of Extension Teaching.

5. Mr. Charles Cyrus, in order that he might go to Chanute Field, Illinois, with three army men to attend a defense training school April 2-5. His expenses are to be paid from the Maintenance, Travel and Printing account in the Bureau of Industrial Teacher Training, to be reimbursed 100% from funds of the State Board for Vocational Education.

FACULTY LEGISLATION.--I recommend your approval of the following actions taken by the General Faculty at its meeting of March 11, 1941:

1. Requirements for the B.J. Degree (Minutes, 1925).

Amend the Catalogue of the College of Arts and Sciences of 1937-1938 and 1938-1939 With Announcements for 1939-1940 and 1940-1941, page 47, under "Requirements for the Degree of Bachelor of Journalism," the section headed "A. Prescribed Work," as follows:

1. Change Requirement 8, which now reads: "Six semester hours of advanced courses in history, or government, or economics" to read: "Six semester hours of advanced work in one of the following subjects: economics, government, history, or sociology."

2. Change Requirement 9, which now reads: "Three semester hours in philosophy or psychology" to read: "Three semester hours in philosophy, psychology, or sociology."

2. Requirements for the Master of Laws Degree (Minutes, 1930-1931)

Amend the School of Law Catalogue No. 4029: Part VIII, 1938-1939, 1939-1940, With Announcements for 1940-1941 and 1941-1942, page 17, section headed "Degree of Master of Laws," by revising the paragraph which now reads:

A student who has received the B.A. degree from this University, or another school of equal rank, and the LL.B. degree from this University, or another school of equal rank, may take the LL.M. degree by absorbing additional courses in the School of Law aggregating 330 hours with an average grade of B, such additional courses to be approved by the Dean of the School of Law and to cover at least one additional academic year in residence.

To read:

A student who has received the degree of Bachelor of Laws from the School of Law of this University

or from another school which is a member of the Association of American Law Schools, with a grade average which places him in the higher half of the graduating class, may receive the degree of Master of Laws by satisfying the requirements of an additional period of residence equivalent to one Long Session, and additional credit of twenty-six semester hours of work, completed with an average grade of 80, under a program approved by the Dean. The program may include courses in another school or college of this University, but the major part of the work must be in the School of Law, and each part separately must be completed with an average grade of 80. A considerable measure of specialization in a selected field of the law must be provided for, and a substantial part of the work must be in the form of individual research approved for credit by the Chairman of the Faculty Research Committee.

3. School of Law (1) Admission Requirements, (2) Quizzes and Examinations, (3) Grades and Credits, (4) Standard of Work, (5) LL.B. Degree, and (6) Degree with Honors (Minutes, 1924-1929):

Present Catalogue

REQUIREMENTS FOR ADMISSION:
(Retain all old provisions)

Proposed Changes

Add after Provision IV, a Provision V as follows:

PROVISION V

(Transfer from another law school)

An individual who has attended another standard law school, provided he satisfies the admission requirements set forth in the preceding pages and complies with the other requirements concerning transfers from other colleges.

An individual who has attended another standard law school, who satisfies the general and scholarship requirements here for admission to the College of Arts and Sciences, and who has or receives credit here for at least ninety semester hours of pre-law work but not including all of the courses prescribed for admission to this law school may be admitted here provided his grade average on pre-law work meets the same quality requirement as is required of other applicants for admission to this Law School as shown in Provision II, and provided further that such applicant has completed at least a full year of law work with satisfactory grades. The applicant must also satisfy the general requirements concerning transfer from other colleges.

An individual who has received the LL.B. degree from another law school that is a member of the Association of American Law Schools, may be admitted to this law school without regard to his pre-law work.

QUIZZES AND EXAMINATIONS.

Paragraph 2. Instructors in first-year subjects will give a trial quiz in the middle of the first semester of the Long Session. A final examination will be given at the end of each course. A time limit for such examination in each course shall be fixed, subject to the approval of the Faculty of the School of Law, prior to the time of the examination, provided, however, that such time limit shall in no event exceed four hours for any examination. A two-hour quiz will be given at the end of the first term of the Summer Session, all first-year subjects continuing through both terms.

Paragraph 3. Before giving out the questions for the first quiz, the Secretary of the Law School will give to each student a number, which will constitute his signature and mark of identification in all quizzes and examinations during that session.

Paragraph 5. A student absent from a regularly scheduled quiz, without excuse acceptable to the Dean, may not continue in the course, nor take the examination therein.

Paragraph 6. A student who is absent from a final examination without an excuse acceptable to the Dean will be given F in the course.

GRADES AND CREDITS.

Paragraph 1. The passing grade in law subjects is sixty. In long courses in which there has been a mid-course quiz, the final grade is ascertained by multiplying the final examination grade, which must be at least sixty, by three, adding the quiz grade, and dividing by four.

QUIZZES AND EXAMINATIONS.

Substitute for Paragraph 2, the following:

Instructors in first-year subjects customarily give a trial quiz in the middle of the first semester of the Long Session. Attendance at such a trial quiz will not be required unless the instructor notifies his class to the contrary.

Written examinations are held at the end of each semester of a Long Session and at the end of each term of the Summer Session. When a course is continuous through both semesters of a Long Session or both terms of a Summer Session, a mid-course quiz is normally given. A schedule of the final examinations and quizzes will be posted on the Official Bulletin Board in advance. This schedule will give the time, place, length, and weight of the examination.

Omit paragraph 3.

Substitute for paragraphs 5 and 6, the following:

A student who fails to attend a regularly scheduled quiz, other than a trial quiz, without excuse acceptable to the Dean, may not continue in the course, nor take the final examination therein. A student who fails to attend a final examination without an excuse acceptable to the Dean will not be permitted to take a postponed or special examination, and will receive no credit for the course.

GRADES AND CREDITS.

Substitute for paragraph 1, the following:

The passing grade in law subjects is sixty. In long courses in which there has been a mid-course quiz, the final grade is normally ascertained by multiplying the final examination grade by two, adding the quiz grade, and dividing by three.

Paragraph 2. No condition examinations will be given in law subjects except for students who have been dropped from the School for failure to pass the minimum amount of work as provided in the next paragraph. A student who fails to pass in a required subject must take it again. A student may take over again a subject in which he has made a D, but by so doing he will waive all right to have the grade theretofore made in which subject counted toward his degree.

Paragraph 4. All students taking as many as two courses who at the end of any Long Session have failed in as many as two-thirds of the total number of hours taken during the year (not counting courses discontinued with the Dean's permission) will be dropped from the School. Such students will not be readmitted until they shall have made passing grades at the regularly scheduled examinations thereafter at this School in all the subjects in which they have thus failed. When a course is not repeated the following year, a special examination will be given for students seeking readmission under this rule.

REQUIREMENTS FOR THE LL.B. DEGREE

Paragraph 2. In order to qualify for the LL.B. degree a student must pass all required courses and must make a weighted average of at least seventy in as many as eighty-one semester hours of the work passed.

Substitute for paragraph 3, the following:

No condition examinations will be given in law subjects except for students who have been dropped from the School for unsatisfactory work as provided in the next paragraph. A student who fails to pass in a required subject may be required by the Dean to take it again. However, a student may not take over for credit a subject in which he has made a passing grade.

For paragraph 4 under "Grades and Credits" create a new section as follows:

STANDARD OF WORK REQUIRED.

Any student taking as much as one-fourth of the standard amount of work will be automatically dropped from the School of Law who (1) does not pass in as much as one-half of the number of hours taken in any given year*; or (2) does not have a weighted average of 65 on all work in which he took an examination during any given year.

For the purpose of determining the eligibility of a student to remain in school, work taken in summer sessions will be valued with the work of the following year.

Students who have been dropped for unsatisfactory work will not be readmitted until they shall have made passing grades at the regularly scheduled examination thereafter with a weighted average of 65 on all work taken in the year that their standard of work was below the minimum necessary for remaining in this School. Special examinations for readmission will not be given except when a course is not repeated the following year.

*A course which is discontinued with the Dean's permission is not to be considered as having been taken.

REQUIREMENTS FOR THE LL.B. DEGREE

Substitute for paragraph 2, the following:

In order to qualify for the LL.B. degree, a student must have taken and been examined in all required courses and must have secured credit for at least eighty-one semester hours with a weighted average of at least 65 for all work taken in each year of residence.

DEGREES WITH HIGHEST HONORS

Those graduates of the School of Law who may be selected by the Law Faculty as having completed their course with scholarly distinction will be awarded degrees "with highest honors," provided that they shall be selected from the highest one-tenth of the class, determined upon grades awarded in this School only, and that no one shall be eligible who shall have taken elsewhere more than one-third of the hours of work offered for his degree.

Substitute for the old section "Degrees with Highest Honors", the following:

DEGREES WITH HONORS

Those graduates of the School of Law who may be selected by the Law Faculty as having completed their course with scholarly distinction will be awarded degrees with honors. Not more than fifteen per cent of the graduates, including both June and August candidates, will be awarded honors. In general, honors will be determined upon work done in this School only, and no one will be eligible who shall have taken elsewhere more than one-third of the hours of work offered for his degree.

MACHINE SHOP AND WELDING CLASSES.--The State Board for Vocational Education has approved a budget in the amount of \$2,336 for two adult training courses for welding and machine shop to be conducted in our engineering shop laboratories in which forty-three men are enrolled, and the course is conducted from 8 P.M. to 2 A.M. five days a week. I recommend the estimate of income of \$2,836 to be reimbursed one hundred per cent from federal funds.

FOR INFORMATION ONLY

MARINE BIOLOGICAL LABORATORY.--I have been advised by Mr. W. W. Brierley, Secretary of the General Education Board, that the Board, at its meeting on April 3, 1941, appropriated the sum of \$25,000, or as much thereof as may be necessary, to the University for the construction and equipment of a marine biological laboratory and of a dock, the appropriation to be available through December 31, 1942. You will recall my report on this impending action of the General Education Board at our last meeting. I have written Mr. Brierley that we will begin work upon the laboratory as soon as we can complete the plans for doing so, and I will notify him at that time.

SHORT LEAVES.--The following short leaves, without loss of pay, have been granted, the trips to be made at no expense to the University except where otherwise stated:

1. Mr. J. G. McAllister and Mr. T. N. Campbell, April 23-May 2, in order that they might attend the meeting of the Southwestern Division of the American Association for the Advancement of Science.

2. Dr. W. A. Felsing, April 21-24, in order that he might inspect for the American Chemical Society the Chemistry departments of Southwestern Louisiana Institute at Lafayette, of Loyola University at New Orleans, and of Louisiana College at Pineville, Louisiana.

3. Dr. Roger J. Williams, April 9-21, in order that he might receive the Mead Johnson Award of the American Institute of Nutrition in Chicago and attend the last two days of the national meeting of the American Chemical Society in St. Louis.

4. The following part-time Instructors and Research Assistants in Chemistry in order that they might attend the American Chemical Society meeting in St. Louis, April 7-12.

J. H. Jones
R. A. Glenn
C. B. Holder
Joe Horeszky
Loren Long

D. D. Humphreys
Vernon Cheldelin
W. O. Key
L. G. Munn
Billy Shive

C. E. Rehberg
L. M. Schenck
George Wash

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5. Mr. George W. Watt, April 7-12, in order that he might attend the American Chemical Society meeting in St. Louis.
6. Dr. H. L. Lochte, April 7-11, in order that he might attend the meeting of the American Chemical Society in St. Louis and present a paper before the Petroleum Section.
7. Dr. H. R. Henze, April 7-12, in order that he might attend the meeting of the American Chemical Society in St. Louis.
8. Dr. D. A. Penick, April 13, in order that he might go to Houston in connection with the N.C.A.A. tennis committee.
9. Mr. J. Chesley Mathews, April 26, in order that he might go to Waco to attend the meeting of the Conference of College Teachers of English.
10. Dr. Theodore Hornberger, April 26, in order that he might attend the meeting of the College Conference of Teachers of English in Waco.
11. Miss Ruth Fressley, April 14-16, in order that she might see a specialist in Dallas.
12. Dr. R. F. Bybee, April 1-4, in order that he might attend the annual meeting of the American Association of Petroleum Geologists being held in Houston.
13. Dr. L. O. Snider, March 31-April 5, in order that he might attend the meeting of the American Association of Petroleum Geologists in Houston.
14. Mr. C. V. Pollard, on five Saturdays between March 25 and June 1, in order that he might go to Commerce and work with the teachers there who are themselves working toward advanced degrees.
15. Miss Ruth Leslie, in order that she might attend the meeting of the American Society of Biological Chemists in Chicago, April 15-19.
16. Miss Mary E. Gearing, April 6-9, in order that she might attend the Consumer Education Institute held at Stephens College, Columbia, Missouri.
17. Dr. H. J. Ettlinger, in order that he might present a paper to the annual meeting of the Texas Section of the Mathematical Association of America in Denton April 4 and 5.
18. Mr. Thomas A. Rouse, April 3-5, in order that he might attend the biannual meeting of Delta Sigma Rho, National Forensic Society in Chicago; April 18, in order that he might attend a meeting of the Central States Speech Association in Oklahoma.
19. Dr. J. G. Umstadd, April 4, in order that he might make an address in Dallas; beginning April 7, to work with the Teacher Education Commission in Houston; April 18, in order that he might address the Convention of the Fifth Division of the Texas State Teachers Association in Dallas.
20. Dr. George I. Sanchez, July 8-12, in order that he might participate in the Eighth International Conference of the New Education Fellowship to be held at Ann Arbor, Michigan.
21. Mr. A. L. Chapman, in order that he might attend the twelfth institute for Education by Radio to be held May 5-8 in Columbus, Ohio.
22. Mr. Judson Swearingen, February 26-March 3, in order that he might go to California at the request of a California Refinery Equipment construction company to meet with their engineers to assist in design of a new piece of equipment they planned to build.
23. Mr. R. W. Warner, April 15-19, in order that he might accompany Dean A. A. Potter of Purdue on an inspection of the Engineering Curricula at the University of Missouri and Missouri School of Mines, under the auspices of the Engineers Council for Profession Development.

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24. Mr. Gibson Dones, March 29, in order that he might address the Federated Women's Club of Beaumont on that date.
25. Mr. Archie Jones, April 17-19, in order that he might attend and participate on the program of the Southwestern Music Educators Conference in Wichita, Kansas; May 1-3, in order that he might judge the Iowa State Music Contest; June 18-22, in order that he might give an address and concert program before the annual convention of the Texas Music Teachers Association in Wichita Falls, and conduct the massed male choral festival program of the National Federation of Music Clubs annual convention in Los Angeles, California.
26. Dr. A. B. Cox, April 22-29, in order that he might attend the conference in Washington which has been called by the United States Department of Commerce to promote a coordinated program of business research between that Department and bureaus of business research in state universities.
27. Mr. J. A. Giddings, Jr., in order that he might attend the 36th Annual Conference of the Municipal Finance Officers Association of the United States and Canada which will be held in Louisville, Kentucky, May 19-22.
28. Miss Winnie Allen, April 7-10, in order that she might go to Houston, Freeport, Tyler, and San Augustine to confer with Miss Ima Hogg as to measurements of the Hogg papers, which Miss Hogg is about to transfer to the University; March 29-31, in order that she might go to Fort Worth and McKinney to further the securing of the Van Zanit papers for the Library. Her expenses for these trips are to be paid from the Library's Maintenance, Travel and Rebinding account.
29. Miss Fannie Hatchford, April 11-26, in order that she might go to New York for the purpose of examining material relative to work on the Wrenn-Wise correspondence.
30. Mr. J. V. Haggard, April 14, in order that he might go to San Antonio to examine some Spanish manuscripts in private hands there. His expenses are to be paid from the Library's Maintenance, Travel, and Rebinding account.
31. Dr. E. C. Blocker, Jr., April 7-8, in order that he might attend the meeting of the Texas Surgical Society in Temple; May 12-15, in order that he might attend the state meeting of the Texas Medical Association in Fort Worth.
32. Dr. Titus Harris, in order that he might attend the meeting of the American Board of Neurology and Psychiatry in Washington, D.C., May 1-2; the meeting of the American Psychiatric Association in Richmond, Virginia, May 5-9; and the Texas Medical Association meeting in Fort Worth, May 12-15.
33. Dr. George Herrmann, April 22-May 8, in order that he might attend and participate in the meeting of the American College of Physicians in Boston and attend the meeting of the American Society for Clinical Investigation.
34. Dr. J. K. Cline, in order that he might attend the meetings of the American Association for Cancer Research and Federated Biological Societies in Chicago, April 15-19.
35. Dr. W. C. Woelfel, in order that he might attend the meetings of the American Association for Cancer Research and the Federation of American Societies for Experimental Biology in Chicago, April 15-19.
36. Dr. W. A. Sells, in order that he might attend the meetings of the American Association for Cancer Research in Chicago, April 14 and 15, and the American Physiological Society, April 16-19.
37. Dr. Robert M. Moore, May 29-June 12, in order that he might attend the meeting of the National Board of Medical Examiners in Cleveland on June 1 and the meeting of the American Medical Association, June 2-6.
38. Dr. George M. Dechard, Jr., in order that he might attend

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the meetings of the American Society for Clinical Investigation and the American Federation for Clinical Research in Atlantic City, May 5-7; and the meetings of the Texas State Medical Association and Texas State Medical Association in Fort Worth, May 12-15.

39. Dr. G. W. N. Eggers, in order that he might attend and participate in the Crippled Children's Clinic held in San Angelo April 14.

40. Dr. Joseph T. Roberts, in order that he might attend the meetings of the Texas State Medical Association and Texas State Heart Association in Fort Worth, Texas, May 12-15.

41. Dr. Jarrett E. Williams, May 12-15, in order that he might attend the meeting of the Texas Medical Society in Fort Worth.

42. Dr. C. E. Stone, April 20-27, in order that he might attend the meeting of the American College of Physicians in Boston; May 12-15, the meeting of the State Medical Association in Fort Worth; June 2-6, the meeting of the American Medical Association in Cleveland, Ohio.

43. Dr. Lloyd W. Sheekles, in order that he might attend the annual meeting of the National Tuberculosis Association in San Antonio, May 5-8.

44. Dr. A. C. Singleton, April 7-8, to attend the meeting of the Texas Surgical Society in Temple; April 25-30, to attend the American Surgical Association meeting in White Springs, West Virginia; May 12-15, to attend the meeting of the Texas Medical Association in Fort Worth.

45. Mr. W. W. Dornberger, April 11 and 12, in order that he might appear on the program of the Texas Section Society for the Promotion of Engineering Education at Rice Institute in Houston.

DOCKET OF APRIL 26, 1941

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

University Health Service

1. Appropriate the sum of \$7,000 from the 1940-41 Main University Unappropriated Balance to the Maintenance and Equipment account for the Health Service in their 1940-41 budget.

Chemistry

2. Accept the resignation of Mr. James Homer Jones as Instructor (part-time) in Chemistry, effective April 14, 1941.

3. Increase the salary of Mr. R. C. Wilson, Instructor (part-time) in Chemistry, because of increased duties due to the resignation of Mr. Jones, at the rate of \$44.44 per month for the period April 14 to June 15, 1941.

4. Transfer the unexpended portion of the salary appropriated for Mr. Jones, resigned, to the Tutors and Assistants account in the 1940-41 budget for Chemistry.

1941 Summer Session

5. Increase the appropriation for salaries in the Department of Educational Psychology in the First Term of the Summer Session by \$405 by the transfer of that sum from the Special Brewer Fund of the Division of Extension.

Research in Anthropology

6. Transfer the sum of \$1,400.65 from the Maintenance and Equipment account to the Salaries account in the 1940-41 budget for Research in Anthropology to provide for the salaries of the persons named for the periods and at the total salaries indicated. The W.F.A. project with which we have been cooperating is terminating May 23 and these persons will be on our staff for compiling results of the research, etc.

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Goldstein, M. S.	May 23 to July 1	\$200.00
Kelley, J. C.	April 25 to July 1	546.65
Newell, Perry	May 3 to July 1	309.00
Krieger, A. D.	May 9 to July 1	260.00
Duffen, W. A.	May 23 to June 25	160.00
Higby, C. F.	May 23 to June 3	65.00
Warren, W. J.	May 23 to June 8	60.00
		<u>\$1,400.65</u>

Brucellosis Research

7. Transfer \$500 from the Maintenance account to the Salaries account in funds received from the Clayton Foundation for Brucellosis Research.

8. Appoint the following staff in the Brucellosis Research project for the period April 1 to September 30, 1941. All of these salaries are paid from funds already received from the Clayton Foundation.

Dr. N. B. McCullough	\$1,500.00
Mr. L. A. Dick	900.00
Mr. C. M. Pinkerton	500.00

Biochemical Institute

9. Appoint the following staff in the Biochemical Institute for the periods and at the rates indicated. All of these salaries are paid from funds already received from the Clayton Foundation.

Dr. Alfred Taylor, Research Biologist,	\$1,500.00
April 1 to September 30	
Dr. Maxwell A. Pollack, Research Chemist,	1,750.00
April 1 to September 30	
Miss Ernestine Quarles, Technical Assistant,	750.00
April 1 to September 30	
Miss Margaret Jane Hofer, Technical Assistant,	750.00
April 1 to September 30	
Miss Juanita Thacker, Technical Assistant,	750.00
April 1 to September 30	
Miss Edith Roberts, Technical Assistant,	750.00
April 1 to September 30	
Mr. Herschel K. Mitchell,	833.33
June 1 to September 30	
Mr. Vernon Choldelin,	729.17
June 15 to September 30	
Part-time service, technician work, cleaning apparatus, caring for animals, etc.	<u>1,345.83</u>
	<u>\$9,158.33</u>

Note: This total and budget includes \$125.00 which remains unspent from the budget submitted for the first six month period.

Medical Branch

Neurology and Psychiatry

10. Accept the resignation of Dr. F. T. Harrington, Instructor in Neurology and Psychiatry, effective March 1, 1941. Dr. Harrington was serving without salary and has resigned to enter practice in Dallas.

Pediatrics

11. Create the position of Junior Assistant in the Department of Pediatrics, effective July 1, 1941, by the transfer of \$50 from the 1940-41 Unappropriated Balance of the Medical Branch to this position.

NAVAL PROPERTY CUSTODIAN.--In accordance with the agreement between the University and the Government in the establishment of a Naval R.O.T.C. unit on the campus, we are obligated to name a custodian of naval property at the University. I recommend the appointment of Captain H. W. Underwood as Naval Property Custodian for The University of Texas in conformity with naval regulations.

PERMISSION FOR OUTSIDE DUTIES.--Dr. C. Aubrey Smith, Professor in the School of Business Administration, has been asked by the Humble Oil and Refining Company to serve in a consulting capacity with them for a period of one year, May 1, 1941, to April 30, 1942. Dr. Smith is to

receive a retainer fee of \$1,000 for this period and will spend some time during the summer, when he is not on our staff, in Houston in this work and the remainder of the period will arrange his visits to Houston so they will not interfere with his work here. Dean Fitzgerald of the School of Business Administration has approved this arrangement and I recommend your approval of it.

RESEARCH PROFESSORSHIP FOR 1941-42.--At its meeting of April 15, 1941, the Graduate Faculty designated Dr. Roger John Williams, B.S., D. Sc., M.S., Ph.D., Professor of Chemistry, as Research Professor for the 1941-42 Long Session. I recommend your approval of this action.

FACULTY LEGISLATION.--At its meeting of March 11, 1941, the General Faculty recommended the following change in the Sixth Edition of your Rules and Regulations and also that the change become effective immediately upon its approval by you. I recommend the adoption of the change. The portions involved are underscored: Part II, Chapter IV, Section 3, p. 31.

Sec. 3. Membership of a departmental faculty.--All full-time members of the staff of a department who hold the rank of instructor or above shall be members of the faculty of the department, with vote, exception being made of instructors who have served for less than one Long Session.

Changed to read:

Sec. 3. Membership of a departmental faculty.--All full-time members of the staff of a department who hold the rank of instructor or above shall be members of the faculty of the department with vote, exception being made of instructors who have served for less than one Long Session. Part-time teachers of the rank of instructor or above who have served for at least one Long Session may be given the right to vote in departmental faculty meetings by affirmative action of that faculty with the approval of the undergraduate Dean concerned.

OUT-OF-STATE TRIPS.--I recommend your approval of the following out-of-state trips by staff members without loss of pay:

1. Mrs. Elithe Hamilton Beal, May 2-9, in order that she might attend the 12th Institute for Education by Radio sponsored by the Ohio State University in Columbus. Her expenses of \$4.00 per day are to be paid from the appropriation for Maintenance, Equipment and Travel in the 1940-41 budget for Radio House. Mrs. Beal will pay her own transportation.

2. Mr. Howard Lumpkin, May 2-9, in order that he might attend the 12th Institute for Education by Radio sponsored by the Ohio State University in Columbus. His expenses are to be paid from the appropriation for Maintenance, Equipment and Travel account in the 1940-41 budget for Radio House.

3. Miss Le Noir Dimmitt, May 5-10, in order that she might attend the National University Extension Association annual meeting in Oklahoma City, and the meeting of the Texas Library Association in Galveston. Miss Dimmitt's railroad fare is to be paid from the Dean's Office of the Division of Extension, Maintenance, Travel and Printing account.

4. Dean T. H. Shelby, in order that he might attend the annual meeting of the American Association for Adult Education to be held at West Point, New York, May 12-14. His expenses are to be paid from the appropriation for Maintenance, Travel and Printing in the 1940-41 budget for the Dean's Office, Division of Extension.

FOR INFORMATION ONLY

SHORT LEAVES.--The following short leaves without loss of pay have been granted. The trips are made at no expense to the University except where otherwise stated.

1. Dr. Paul White, May 2-11, in order that he might attend the annual meeting of the American Psychiatric Association to be held in Richmond, Virginia.

2. Professor R. A. Law, April 26, in order that he might attend the Conference of College Teachers of English meeting at Waco; and April 29 and 30 in order that he might attend the inauguration of President White of Hardin-Simmons University as the representative of Harvard University.

3. Dr. Joseph Jones, April 26, in order that he might attend the annual meeting of the Conference of College Teachers of English at Waco.

4. Miss Ruth Pressley, April 22-24, in order that she be in Dallas for treatment by her dentist.

5. Dr. Rupert W. Richardson, April 28 and 29, in order that he might participate in the exercises of the inauguration of President White of Hardin-Simmons University; May 10 to 12 in order that he might attend the meeting of the West Texas Historical Association at Albany, Texas.

6. Dr. C. P. Boner, April 28 and 29, in order that he might attend the meeting of the Texas Academy of Science being held in Lubbock at that time.

7. Dr. H. J. Ettlinger, May 4, in order that he might speak at the Sunday Evening Union Hour at the University of Oklahoma; May 5 and 6, in order that he might represent B'nai B'rith at the District Convention in Tulsa.

8. Mrs. Margaret K. Kress, July 16 and 17, since she will not be able to return from the University of Costa Rica where she is to be studying earlier than July 18.

9. Dr. J. G. Umstätt, April 30, in order that he might address the Texas Conference on Social Welfare in Dallas; May 2 in order that he might lead a panel discussion with and for the Future Home Makers of America in San Antonio.

10. Miss Clara M. Parker, April 25 and 26, in order that she might attend the State Convention of the Delta Kappa Gamma Society.

11. Mrs. Cora Martin, April 25-26, in order that she might attend the State Convention of the Delta Kappa Gamma Society.

12. Dr. Hob Gray, April 21-24, in order that he might participate in the program set up by the Extension Division in the Glade-water Public Schools. His expenses are to be paid from funds of the Extension Division.

13. Miss Annie Webb Blanton, April 25 and 26, in order that she might attend the Texas State Convention of Delta Kappa Gamma to be held in Wichita Falls at that time.

14. Mr. E. H. Schulz, week of April 26, in order that he might attend the American Institute of Electrical Engineers Student Convention to be held in Columbia, Missouri.

15. Mr. R. A. Galbraith, April 26-May 3, in order that he might attend the Southwest District Student Branch Conference of the American Institute of Electrical Engineers at the University of Missouri at Columbia.

16. Dr. M. Bodansky, in order that he might attend the meeting of the Missouri State Medical Association April 28-30, where he will present two papers.

CONGRATULATIONS TO PROFESSOR WILLIAMS.--Doctor Aynesworth called attention to Item 3 under "Short Leaves" on page 5 of President Rainey's docket of April 19, 1941. He and Doctor Rainey discussed the work which Dr. Roger J. Williams, Professor of Chemistry, has been doing in the field of organic chemistry. On motion of Mr. Bullington, seconded by Senator Blackert, the Board voted to extend its congratulations to Professor Williams and its thanks to him for his outstanding work in this field. Doctor Aynesworth was requested to prepare a resolution to be sent to Professor Williams, expressing these congratulations and thanks.

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REPORTS ON OUT-OF-STATE TRIPS.--On motion of Mr. Bullington, seconded by Mr. Branson, the Board voted to require written reports to be filed with the department, bureau or other administrative division and with the President on out-of-state trips made at the expense of the University.

ROUTINE ITEMS, COLLEGE OF MINES.--President Wiggins presented his docket of April 18, 1941, which had been mailed to the members of the Board. On motion of Mr. Bullington, seconded by Mr. Branson, the Board approved these recommendations of President Wiggins. President Wiggins then withdrew from the meeting. A copy of the docket follows:

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Engineering Defense Training

1. Approve the following budget for the Engineering Defense Training:

<u>Estimated Income:</u>	
From Federal Government for Engineering Defense Training	<u>\$2,907.18</u>
<u>Estimated Expenditures:</u>	
<u>Personal Services:</u>	
Administration and Supervision	\$ 563.78
Instruction:	
Instructor	1,350.00
Student Laboratory Assistant	129.60
Maintenance and Operation of Plant	60.00
Purchase or Rental of Equipment	415.80
Traveling Expenses	150.00
Services Other than Personal	63.00
Supplies and Materials	175.00
	<u>\$2,907.18</u>

Intramural Athletics

2. Appropriate \$100 from the Unappropriated Balance to the Department of Intramural Athletics.

Music

3. Appropriate \$155 from the Unappropriated Balance to the Department of Music for the purchase of a piano.

Office of the Registrar

4. Appropriate \$240 from the Unappropriated Balance to the Office of the Registrar to purchase additional filing cabinets.

Stenographic Bureau

5. Appropriate \$550 from the Unappropriated Balance to the Stenographic Bureau for the purchase of a mimeograph machine.

Trans-Pecos State Teachers Association

6. Appropriate \$200 from the Unappropriated Balance to the Trans-Pecos State Teachers Association meeting. This amount is to pay the College of Mines' proportion of fees paid to lecturers at the meeting in El Paso on March 13, 14, and 15, 1941.

Annex to Metallurgy Building

7. Appropriate \$900 from the Unappropriated Balance to the Metallurgy Building Annex to complete and paint the building.

N.Y.A. Workshop

8. Appropriate \$1,000 from the Unappropriated Balance for materials for an N.Y.A. Workshop being constructed on the campus.

Summer Session Budget

9. Adopt the budget for the Summer Session of 1941. A copy of this budget follows:

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COLLEGE OF MINES AND METALLURGYSUMMER SESSION, 1941RECAPITULATION

	Summer Session-1940	Estimated for 1941
<u>Income</u>		
Legislative Appropriation	\$ 6,000.00	\$ 6,000.00
Fees Collected	12,252.00	11,500.00
	<u>\$18,252.00</u>	<u>\$17,500.00</u>
<u>Expenses</u>		
Salaries	\$13,435.00	\$15,110.00
Maintenance	50.00	100.00
	<u>\$13,485.00</u>	<u>\$15,210.00</u>
<u>Balance</u>	<u>\$4,767.00</u>	<u>\$2,290.00</u>

SALARIESBIOLOGICAL SCIENCES

	<u>First Term</u>	<u>Salary</u>
A. H. Berkman, Professor		\$400.00
Student Assistant		60.00

	<u>Second Term</u>	
A. H. Berkman, Professor		400.00
Student Assistant		60.00

CHEMISTRY

	<u>First Term</u>	
W. W. Lake, Professor		400.00
J. L. Abernethy, Instructor		250.00

	<u>Second Term</u>	
W. W. Lake, Professor		400.00
J. L. Abernethy, Instructor		250.00

ECONOMICS AND BUSINESS ADMINISTRATION

	<u>First Term</u>	
T. E. Morris, Professor		400.00

	<u>Second Term</u>	
T. E. Morris, Professor		400.00

EDUCATION

	<u>First Term</u>	
C. A. Puckett, Dean and Director		450.00
F. E. Farquhar, Visiting Professor		400.00
Dorothy McCuskey, Assistant Professor		300.00

	<u>Second Term</u>	
C. A. Puckett, Dean and Director		450.00
F. E. Farquhar, Visiting Professor		400.00
Mrs. Bertha Reynolds, Assistant Professor		300.00

ENGINEERING

	<u>First Term</u>	
E. M. Thomas, Associate Professor		350.00

	<u>Second Term</u>	
G. Perry Steen, Instructor		250.00

ENGLISH

	<u>First Term</u>	
C. L. Sonnichsen, Professor		400.00
Beach Langston, Assistant Professor		300.00
Norma Egg, Assistant Professor and Dean of Women		125.00
Mrs. Myrtle E. Ball, Instructor (Half-time)		300.00
Judson F. Williams, Assistant Professor		

	<u>Second Term</u>	
C. L. Sonnichsen, Professor		400.00
Pearl O. Fensford, Instructor		250.00
Mrs. Myrtle E. Ball, Instructor (Half-time)		125.00

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Department	Faculty Name	Term	Salary
GEOLOGY	H. E. Quinn, Professor	First Term	\$400.00
	W. S. Strain, Instructor and Curator	Second Term	300.00
MATHEMATICS AND PHYSICS	E. J. Knapp, Professor	First Term	400.00
	F. W. Durkee, Associate Professor (Half-time)		175.00
	Thomas G. Barnes, Instructor		250.00
	Student Assistant		45.00
	J. S. Beach, Instructor	Second Term	250.00
	Leon Camp, Instructor (Half-time)		125.00
Student Assistant		45.00	
MODERN LANGUAGES	E. W. Bachmann, Professor	First Term	400.00
	M. R. Avrett, Assistant Professor		300.00
	Mrs. Isabelle K. Fineau, Instructor (Half-time)		125.00
	Mrs. Lena Eldridge, Assistant Professor	Second Term	300.00
	R. H. Clusted, Assistant Professor		300.00
	Mrs. Isabelle K. Fineau, Instructor (Half-time)		125.00
MUSIC	Glen R. Johnson, Assistant Professor	First Term	300.00
	Glen R. Johnson, Assistant Professor	Second Term	300.00
PHYSICAL EDUCATION	Walter S. Knox, Professor	First Term	400.00
	*Pauline M. Frederick, Visiting Professor		*300.00
	J. L. Waller, Professor	First Term	400.00
SOCIAL SCIENCES	Eugene O. Porter, Assistant Professor		300.00
	Rex W. Strickland, Assistant Professor (Half-time)		150.00
	Gladys Gregory, Assistant Professor		300.00
	J. L. Waller, Professor	Second Term	400.00
	Rex W. Strickland, Assistant Professor		300.00
To be selected		300.00	

*Salary to be supplemented from the Hoeg Foundation for Mental Hygiene.

Department	Faculty Name	Term	Salary
DEBTION	Vera Wise, Assistant Professor	First Term	**300.00

**To be paid from income from the Cotton Estate.

ADMINISTRATION OF WEST TEXAS LANDS.--Mr. Bullington reported that the Land Committee, at its meeting on April 25, had considered some complaints concerning the administration of the University's lands in West Texas. After a brief discussion these and related complaints were referred, on motion of Doctor Aynesworth seconded by Mr. Branson, to the Land Committee for study and recommendations to the Board.

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FINANCE COMMITTEE REPORT.--Mr. Harrison presented the following report for the Finance Committee showing bonds purchased for the University Permanent Fund since the report made on January 12, 1941. On motion of Doctor Aynesworth, seconded by Mr. Bullington, the Board voted to receive the report and to ratify the actions of its Finance Committee.

BONDS PURCHASED						
Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Yield	Par Value
3-25-41 (a)	United States Treasury	2 1/2	1954/58	100.00	2.50	\$50,000.00
4-17-41	United States Treasury	2 1/2	1954/58	102.22/32	2.22	500,000.00
Totals						\$550,000.00
Average Yield on United States Bonds						2.25

(a) Date of notice of allotment
 PHI BETA KAPPA MEMBERSHIP FEE.--Mr. Harrison, for the Finance Committee, presented the following report concerning the institutional membership fee for Phi Beta Kappa.
 April 26, 1941

The Chairman of the Board of Regents
 The University of Texas

Dear Sir:

Your Finance Committee has had under consideration the proposal from the national officers of Phi Beta Kappa to inaugurate a plan of temporary financing by establishing institutional membership fees of \$100.00 a year for a period of three years to be paid by colleges and universities in which chapters of Phi Beta Kappa are organized. It is our recommendation that the Board of Regents of The University of Texas approve this plan and agree to pay such a fee on the part of the University if and when such a program is adopted by the national organization of Phi Beta Kappa and placed in operation.

Respectfully submitted,

(Signed) D. J. Harrison
 Chairman, Finance Committee

(Signed) E. J. Blackert
 Finance Committee

Finance Committee

On motion of Mr. Bullington, seconded by Doctor Aynesworth, the Board voted to approve this recommendation of its Finance Committee.

LAND COMMITTEE MATTERS.--Doctor Aynesworth, as Vice-Chairman, occupied the Chair during the consideration of the following Land Committee matters while Mr. Waggener was absent from the meeting. Mr. Simmons, at the request of the Land Committee, presented the following items:

Cancellation of Casinghead Gas Claims.--Mr. Simmons reported that claims in the amount of \$20,642.56 against producers in Crane and Ector Counties for casinghead gas sold to the Phillips Petroleum Company has been carried on the records of the University Oil Auditor for a considerable time. The claims represent the difference between the casinghead gas royalties as actually paid, based on the value of a certain per cent of the gasoline content as shown by theoretical tests, and the casinghead gas royalties as claimed to be due based on the value of a certain per cent of the gasoline actually recovered and manufactured from the casinghead gas. Mr. Simmons reported that an opinion of the Attorney General held that these claims were not justifiable and that the University

Oil Royalties Auditor, the University Land Attorney and both the preceding and the present Land Committees of the Board recommended that these claims be cancelled and the matter be regarded as closed. The Board approved this recommendation on motion of Mr. Branson, seconded by Senator Blackert.

Oil Royalty Payments, Group No. 1 Oil Corporation.--Mr. Simmons stated that the two producers on University lands in the Big Lake Oil Field, the Big Lake Oil Company and the Group No. 1 Oil Corporation, have a contract for the life of the field to sell their production to the Reagan County Purchasing Company at the average posted price in the Mid-Continent Field. The Reagan County Purchasing Company, in turn, sells the production to the Humble Oil and Refining Company. Under a sales contract between the Reagan County Purchasing Company and the Humble Oil and Refining Company, which expired on April 1, 1940, the Reagan County Purchasing Company was paid the average posted price in the Mid-Continent Field plus a premium of twenty cents per barrel. Under the Reagan County Purchasing Company judgment of 1928 the University receives, in the nature of additional royalty payments, one eighth of the net operating profits of the Reagan County Purchasing Company. This one eighth had been paid one sixteenth each by the two producers. Since the expiration of the Humble Oil and Refining Company purchase contract on April 1, 1940, the Humble Oil and Refining Company has declined to enter into a long-time purchase contract and has been paying West Texas posted prices of the Humble Oil and Refining Company plus a five-cent gathering charge. The Big Lake Oil Company has continued to pay royalties on the basis of a sales price to the Reagan County Purchasing Company based on the Mid-Continent Field average posted prices. The Group No. 1 Oil Corporation, however, has been paying royalties since July 1, 1940 on the basis of the new prices paid the Reagan County Purchasing Company by the Humble Oil and Refining Company; i.e., the West Texas posted prices of the Humble Oil and Refining Company. On the recommendation of the Land Committee and on motion of Senator Blackert, the Board voted to make formal demand on the Group No. 1 Oil Corporation for the difference between the royalty as paid and the amount as computed under the contract between the producers and the Reagan County Purchasing Company. If this demand is refused, the Attorney General is to be requested to file a suit for the collection of this difference.

Relationship of Land Committee and Board for Lease of University Lands.--Members of the Land Committee stated that in several instances they were not certain whether it is the duty of the Land Committee of the Board of Regents or the Board for Lease of University Lands to act on matters affecting the administration of the West Texas Lands. On motion of Mr. Harrison, seconded by Doctor Aynesworth, the Board voted to request an opinion of Judge Scott Gaines as to the division of duties between the Board for Lease of University Lands and the Board of Regents with respect to the administration of the West Texas lands and as to the relationship between the Board for Lease of University Lands and the Board of Regents. Preliminary to rendering such an opinion Judge Gaines is to be furnished a statement to be prepared by Mr. Simmons as to the procedure which has been followed heretofore in the making of oil and gas leases and as to the other phases of the management of these lands.

TEXAS COLLECTION.--Doctor Aynesworth discussed briefly the matter of housing the Texas Collection of the University Library. He presented a report dated April 24, 1941, signed by Professors E. C. Barker, J. Frank Dobie, and W. P. Webb concerning the location and administration of this collection. On motion of Doctor Aynesworth, seconded by Senator Blackert, the Board voted to receive this report and to file it for further study. The Board then voted, on motion of Mr. Harrison, seconded by Mr. Branson, to request its Library Committee and Doctor Rainey to make a study of these matters and to present recommendations to the Board at an early meeting. (For a copy of the report see the Secretary's files.)

DIRECTORS OF UNIVERSITY COOPERATIVE SOCIETY.--President Rainey stated that the following recommendations for appointment of members of the Board of Directors of the University Cooperative Society from the Faculty of the University were presented in accordance with the By-Laws of the Society: Mr. Byron E. Short, for a one-year term; Mr. Thomas A. Rouse, for a two-year term; Mr. H. Malcolm Macdonald, for a three-year term; Mr. Arno Lowotny, for a four-year term. The Board of Regents approved these recommendations on motion of Senator Blackert, seconded by Mrs. Fairchild.

GIFTS.--President Rainey presented for the information of the Board the following list of gifts received by the University within the past year.

GIFTS

(March 9, 1940--April 26, 1941)

Money

Mead Johnson (Medical Branch)	\$ 5,000.00
Research Corporation of New York--Williams	
Waterman Fund (Medical Branch)	3,500.00
General Education Board (Marine Biological Laboratory)	25,000.00
American Council on Education (Substitute for Doctor Manuel)	450.00
American Association on Adult Education (1st Conf.)	300.00
American Association on Adult Education (2nd Conf.)	300.00
Federal Government--Latin America	37,500.00
Standard Brands--Research in Chemistry	1,200.00
Eli Lilly--Texas Research Corporation	1,000.00
Kallah of Texas Rabbis--Library Material	125.00
Clayton Foundation	
Biochemical Institute) Per year for	20,000.00
Brucellosis) three years	6,500.00
Rockefeller Foundation--Institute of Latin-American Studies, 1940 Summer Session	4,000.00
Central Texas Supply Company--Research	600.00
Social Science Research Council--Latin-American Institute	700.00
H. J. L. Stark--to complete file "Satirist"	92.57
	<u>\$106,267.57</u>

Scholarships and Prizes

Delta Kappa Gamma (Marie Sue Bastian Scholarship Fund)	\$ 6,000.00
Thompson, Knight, Harris, Wright and Weisburg (Prize in Law)	100.00
A. B. Wolters Scholarship	12,000.00
Pan-American Round Table Scholarship	600.00
Texas Graduate Nurses' Association	10,000.00
United Daughters of the Confederacy (Sally Carruth Farley Scholarship)	1,412.06
Home Economics Scholarship	250.00
American Association of University Women Fellowship	262.65
	<u>\$30,524.71</u>

Tangible Gifts

Thirty Etchings--Mr. H. J. L. Stark
 One Sterling Sugar Bowl, 160 Cavels, 507 Cartoons.
 One Portrait--Mr. and Mrs. John N. Garner
 Nine Drawings (Tom Lea)--Mr. Dave Reed
 One Bust of Colonel Brackenridge--Mrs. Betty Rogers Hurt
 Three Oriental Rugs (Home Economics)--Mrs. Emilie W. Howson
 Lithographs by Peter Hurd--Mr. Dave Reed
History of His Own Time, by Burnet--Dr. K. H. Aynesworth

President Rainey reported that the Anheuser-Busch Company had tendered a grant of \$20,000 to Dr. Tom D. Spies to assist in research on the nutritional value of malts. Doctor Rainey stated that Doctor Spies had suggested that the grant be made and handled through the University. After some discussion the Board voted, on motion of Mr. Branson, seconded by Mr. Bullington, to decline to accept the grant but to express to Dr. Tom D. Spies the thanks of the Board for this thoughtfulness on his part.

UNIVERSITY DEVELOPMENT BOARD.--At the invitation of the Board, Mr. Hulon W. Black, Director of the University Development Board, appeared before the Board of Regents and presented a brief report on the activities of the Development Board. He stated that a complete report would be available within about a month. Mr. Black discussed the organization of

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committees at various places over the State of Texas, publications being prepared, and accomplishments of the Board to date with respect to gifts and prospective gifts and bequests. The Board of Regents expressed its thanks to Mr. Black, and he then withdrew.

NEXT MEETING.--On motion of Mr. Bullington, seconded by Senator Blackert, the Board voted to hold its next regular meeting in Austin on Saturday, May 24, 1941.

The Board adjourned at 4:00, p.m.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, May 24, 1941
Meeting No. 412

The Board of Regents of The University of Texas met in regular session in the Office of the President Saturday, May 24, 1941, at 9:00 a.m., with the following present: Regents Waggener (Chairman), Aynesworth, Blackert, Branson, Bullington, Fairchild and Harrison; President Rainey, Vice-President Burdine, Comptroller Simmons and Secretary Haynes. Absent: Regents Stark and Weinert.

APPROVAL OF MINUTES.--On motion of Doctor Aynesworth, seconded by Mr. Harrison, the minutes of the meeting held on April 26, 1941 were approved by the Board in the form in which they had been mimeographed and distributed by the Secretary.

ROUTINE ITEMS.--President Rainey presented his docket of May 17, 1941, which had been mailed to the members of the Board, and discussed several items. On motion of Mr. Bullington, seconded by Senator Blackert, the Board voted to eliminate the appropriation of \$200 for Notices, Etc. in the budget for the Lawyers' Institute (Item 28, Page 3). On motion of Senator Blackert, seconded by Doctor Aynesworth, the Board voted to approve the recommendations of President Rainey contained in his docket of May 17, 1941 to the heading "For Information Only" on page 6.

President Rainey then presented his docket of May 24, 1941 and explained various items. On motion of Senator Blackert, seconded by Doctor Aynesworth, the Board voted to approve these recommendations, to the heading "For Information Only" on page 2.

Copies of the dockets follow:

DOCKET OF MAY 17, 1941

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

1940-41 BUDGET.--

Office of the Registrar

1. Accept the resignation of Mrs. Alice Root Driscoll as Examiner, effective May 1, 1941.
2. Change the status of Miss Mary Lou Moor, Assistant Secretary, to the position of Examiner, vice Mrs. Driscoll, effective May 1, 1941, at a salary rate of \$1,600 for twelve months.
3. Change the status of Miss Frances Pfluger, Assistant Recorder, to Assistant Secretary to the Registrar, vice Miss Moor, effective May 1, 1941, at a salary rate of \$1,500 for twelve months.
4. Appoint Miss Elizabeth Marie Smith as Assistant Recorder in the Office of the Registrar, vice Miss Pfluger, transferred, at a salary rate of \$1,200 for twelve months, effective May 8, 1941.
5. Transfer the unexpended portion of the salary of Assistant Recorder, to which Miss Smith has been appointed, in the amount of

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\$22.58, to the Clerical Assistants account in the 1940-41 budget of the Office of the Registrar.

Chemistry

6. Extend the appointment of Mr. Sam Houston McCullough as Storeroom Assistant in Chemistry for the period June 15 to August 31, 1941, at a salary rate of \$90 per month. Mr. McCullough's salary is to come from the unexpended portion of the salary of Mr. Duncan, deceased.

Physics

7. Transfer the sum of \$500 from the Tutors and Assistants account to the Maintenance and Equipment account, both in the 1940-41 budget for the Department of Physics.

Petroleum Engineering

8. Appropriate the sum of \$500 from the 1940-41 Main University Unappropriated Balance to the budget of the Department of Petroleum Engineering for Stenographic and Clerical Assistants.

Drama

9. Grant Mr. Carrol Lusk, Shop Foreman, a leave of absence without pay for the period June 1 to August 31, 1941, to take a position as Technical Director of the Woodstock Playhouse in Woodstock, New York.
10. Appoint Mr. Melvin E. Pape as Shop Foreman, vice Mr. Lusk, absent on leave, for the period June 1 to August 31, 1941, at a salary rate of \$100 per month.

1941 Summer Session

11. Approve the crediting of the fees collected for transportation for the archaeological field school to the Maintenance and Equipment account in the 1940-41 budget for Anthropology to take care of the use of a field car.

12. Accept the resignation of Professor H. S. Vandiver in the First Term in the Department of Pure Mathematics.

13. Appoint Mr. Luther I. Wade, Jr., as Lecturer in Pure Mathematics in the First Term of the 1941 Summer Session at a total salary of \$400 for the term, the salary to come from that already in the budget for Professor Vandiver, resigned.

14. Accept the resignation of Dr. John Maclachlan as Associate Professor of Sociology during the Second Term of the 1941 Summer Session.

15. Appropriate the sum of \$64 from the 1941 Summer Session Unappropriated Balance to the position of Associate Professor in the Department of Sociology held by Dr. Maclachlan, resigned.

16. Appoint Dr. William H. Sewell, Professor of Sociology, Oklahoma A. & M. College, Stillwater, as Associate Professor of Sociology for the Second Term of the 1941 Summer Session at a total salary of \$450 for the term, vice Dr. Maclachlan, resigned.

17. Appoint Dr. George E. Haefner, Assistant Professor of Public Speaking at the College of the City of New York, to the unfilled position in the Department of Speech for the First Term of the 1941 Summer Session at a total salary of \$405 for the Term.

18. Appoint Mr. Wayland Melton Moody as Instructor (part-time) in the Department of Educational Administration for the First Term of the 1941 Summer Session at a total salary of \$200 for the Term, vice Mr. Farquar, resigned.

19. Appoint Mr. Dewitt Talmadge Oaks as Instructor (part-time) in the Department of Educational Administration for the Second Term of the 1941 Summer Session at a total salary of \$200 for the Term, vice Mr. Farquar, resigned.

20. Accept the resignation of Mr. James A. Garrison as Instructor in the Second Term of the 1941 Summer Session in the Department of Health and Physical Education. Mr. Garrison has been appointed Regional Recreation Representative with the Federal Security Agency and will be out of Austin most of the time.

21. Accept the resignation of Mr. R. A. Galbraith as Assistant Professor in the Department of Electrical Engineering for the First Term in order that he might accept employment in industry during the summer with the Century Electric Company.

22. Accept the resignation of Mr. E. W. Hamlin as Professor in the Department of Electrical Engineering for the First Term in order that he might accept employment with the General Electric Company for the summer.

23. Approve the following substitute budget for the Department of Electrical Engineering for the 1941 Summer Session. This budget is the same total amount of \$1,876.50 approved by you earlier, but the foregoing resignations make the adjustment necessary:

First Term

C. R. Granberry, Chairman

C. R. Granberry, Professor \$459.00
B. N. Gafford, Associate Professor 405.00

Second Term

R. W. Warner, Chairman

R. W. Warner, Professor \$632.50
B. N. Gafford, Associate Professor 380.00

24. Appoint Mr. Wex S. Malone, Assistant Professor of Law, Louisiana State University, for the First Term of the 1941 Summer Session at a total salary of \$432 for the Term, vice Mr. Schmidt, resigned.

25. Change the title of the position of Associate Professor in the Second Term, to which Mr. Schmidt had been appointed, to Professor of Law and increase the salary from \$432 to \$607.50, the increase to come from the 1941 Summer Session Unappropriated Balance.

26. Appoint Mr. Kenneth C. Davis as Professor of Law for the Second Term of the 1941 Summer Session at a total salary of \$607.50 for the Term.

27. Appoint Mr. Edwin G. Moorhead as Acting Director of the Legal Aid Clinic for the period June 5 to September 15, 1941, at a total salary of \$450 for the period. Mr. Moorhead's salary for the period June 5 to August 31, 1941, is to come from the Unappropriated Balance of the 1941 Summer Session and for the period September 1 to 15 from the 1941-42 Main University Unappropriated Balance.

28. Approve the following budget for the Lawyers' Institute to be held on the campus early in June. This amount of \$2,000 is to come from the Unappropriated Balance of the 1941 Summer Session:

Four speakers @ \$400 (\$250 fee, \$150 expenses) \$1,600.00
Local speakers, expenses 200.00
*Notices, etc. 200.00
\$2,000.00

* Not approved by Board, see page 422.

Bureau of Municipal Research

29. Appoint Mr. Sam H. Field as Research Assistant (full-time) in the Bureau of Municipal Research for the period June 1 to August 31, 1941, at a salary rate of \$150 per month. Mr. Field's salary is to come from the unexpended portion of the appropriation for the salary of Mr. Shannon, resigned.

30. Transfer the sum of \$1,025 from the unexpended salary of Mr. George Shannon, resigned, and \$48.40 from the unexpended salary provided for the Secretary of the Bureau, both in the 1940-41 budget, to the Travel, Supplies, Incidentals and Publications account within the same budget.

Division of Extension

31. Appoint the following persons to serve in the conference laboratory workshop of the Nutrition and Health Education Bureau during the First Term of the 1941 Summer Session, their salaries to be paid

from the appropriation for Maintenance, Travel & Printing in the 1940-41 budget for the Nutrition and Health Education Bureau.

Mrs. Helen Corrubia, Tulsa Public Schools, Tulsa, Oklahoma \$300.00
Miss Lucile Allen, Highland Park Schools, Dallas, Texas 50.00
Mr. Tom Blackwell, Lytle Public Schools, Lytle, Texas 100.00

Library

32. Grant Miss Doris Clower, Cataloguer, a leave of absence without pay for the period July 1 to August 15, 1941, in order that she may attend the summer session of Columbia University's School of Library Service.

Physical Plant

33. Transfer the sum of \$1,500 from the appropriation for Maintenance, Repairs and Equipment of the Physical Plant to the account for Office and Traveling Expenses in the Office of the Comptroller, both in the 1940-41 budget.

Medical Branch

Pathology

34. Accept the resignation of Miss Elizabeth Lauzon (now Mrs. T. G. Herring) as Secretary-Technician in Pathology, effective May 1, 1941.

35. Extend the appointment of Mr. E. J. Lefebvre as Assistant in the Departments of Medicine and Pathology from April 1 to August 31, 1941, at a salary rate of \$2,000 per year. His salary is to be paid from the Assistants account in the Department of Pathology.

Auxiliary Enterprises and Activities

Carothers Dormitory

36. Accept the resignation of Miss Catherine Neal, Resident Social Director of Carothers Dormitory, effective June 2, 1941, the end of her present term of appointment. Miss Neal has accepted a similar position at another institution.

1941-42 BUDGET.--

Economics

37. Extend the leave of absence without pay of Professor George W. Stocking to include the 1941-42 Long Session. Dr. Stocking wishes to continue his work with the Anti-trust Division of the Department of Justice and to act as alternate to Chairman Dykstra of the National Defense Mediation Board.

Chemical Engineering

38. Appoint Dr. Kenneth A. Kobe as Professor (Graduate Faculty) in the Department of Chemical Engineering at a total salary of \$4,600 for nine months, effective September 15, 1941. A biographical sketch of Dr. Kobe is attached to this docket and marked Exhibit "A". (For a copy, see the Secretary's files.)

Law

39. Accept the resignation of Mr. Frank B. Clayton, Professor of Law without salary. Mr. Clayton has advised that there are no immediate prospects of his returning to the Law School and desires therefore to resign since his leave has continued over a long period of time.

Medical Branch

Neurology and Psychiatry

40. Grant Dr. M. L. Towler, Instructor in the Department of Neurology and Psychiatry, a leave of absence without pay for the period September 1, 1941, to August 31, 1942. Dr. Towler has been granted a fellowship by the Rockefeller Foundation which will enable him to study psychiatric liaison work, psychobiology, and other related subjects.

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Auxiliary Enterprises and ActivitiesCarothers Dormitory

41. Appoint Miss Lelia Holcomb as Resident Social Director of Carothers Dormitory, effective September 2, 1941, at a salary of \$990 for nine months plus room and board, vice Miss Neal, resigned.

FEDERAL GRANT FOR LATIN-AMERICAN STUDIES.--I recommend the following appropriations from the federal grant to our Institute of Latin-American Studies:

1. Appoint Miss Florence Escott as Secretary to the Chairman of the Institute at a salary rate of \$125 per month for the period May 1, 1941, to June 30, 1942. Her salary is to be paid from the amount allotted for administrative salaries.

2. Appropriate the sum of \$1,349 from the federal grant to the project for Research and Field Studies in Latin-American Education.

RESEARCH AND FIELD STUDIES IN LATIN-AMERICAN EDUCATION.--I recommend the approval of the following budget worked out by the Coordinating Committee of this group for the summer. The funds are to be administered through the Division of Extension. Dr. George I. Sanchez is to be Director of the program.

Estimate of Income

Institute of Latin-American Studies	\$1,349.00
Laredo Public Schools	710.00
Division of Extension (fees)	1,850.00
	<u>\$3,909.00</u>

Estimate of Expenditures

Salaries	\$1,870.00
Maintenance, Travel, Honoraria, and Printing	2,039.00
	<u>\$3,909.00</u>

The salaries are to be paid to the following individuals and for the terms indicated:

Mrs. Marie M. Hughes 770 Belvidere, Pasadena, California	Visiting Professor in Latin-American Educa- tion, Laredo Field School, July 16-Aug. 25	\$650.00
Mr. E. E. Mireles Corpus Christi Public Schools, Corpus Christi, Texas	Fellow in Latin-American Education, Campus Semi- nar and Laredo Field School, June 5 - Aug. 25	300.00
Mr. J. W. Nixon Laredo Public Schools Laredo, Texas	Administrative Asst., Laredo Field School, July 16 - August 25	30.00
Mr. R. L. Da Camara Laredo Public Schools Laredo, Texas	Demonstration School Su- pervisor, Laredo Field School, July 16 - Aug. 25	30.00
Mrs. Caroline Smith Laredo Public Schools Laredo, Texas	Demonstration School Su- pervisor, Laredo Field School, July 16 - Aug. 25	30.00
Mr. J. A. Koegler Laredo Public Schools Laredo, Texas	Demonstration School Su- pervisor, Laredo Field School, July 16 - Aug. 25	30.00
Mr. W. J. Lemoine Laredo Public Schools Laredo, Texas	Demonstration School Su- pervisor, Laredo Field School, July 16 - Aug. 25	30.00
Miss Maria Cruz Laredo Public Schools Laredo, Texas	Demonstration School Teacher, Laredo Field School, July 16 - Aug. 25	150.00
Mrs. Mattie Bell Moran La Feria Public Schools La Feria, Texas	Demonstration School Teacher, Laredo Field School, July 16- Aug. 25	150.00

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Mrs. Aileen Knapp
Laredo Public Schools
Laredo, Texas

Demonstration School
Teacher, Laredo Field
School, July 16 - Aug. 25 \$150.00

Miss Sofia Losano
Corpus Christi Public
Schools, Corpus
Christi, Texas

Demonstration School
Teacher, Laredo Field
School, July 16 - Aug. 25 150.00

Mr. Joe A. Roach
Laredo Public Schools
Laredo, Texas

Demonstration School Su-
pervising Teacher, Laredo
Field School, July 16 -
August 25 170.00

PERMISSION FOR OUTSIDE DUTIES.--On the basis of "competent designs" Mr. Loren Mozley has been invited to execute a mural for the Alvin, Texas, Post Office. The work will be done mostly during the summer and next fall and will be scheduled to interfere in no way with his duties at the University. Mr. Mozley is to receive \$700 for this work. I recommend permission to execute the mural as outlined above.

PURCHASING FROM STAFF MEMBER.--Mr. David Greenberg, a student assistant in the Department of Botany and Bacteriology, owns a book entitled Lowe, E. J., A Natural History of British Grasses, London, Groombridge and Sons, Paternoster Row, 1862, which the Department would like to have. Mr. Greenberg will accept \$5 for the book and the Library believes that to be a fair and reasonable price. I recommend that the Librarian be authorized to go forward with the purchase of the book.

HOGG SCHOLARSHIP AWARDS FOR 1941-42.--I recommend your approval of the following scholarships for 1941-42 as submitted by the appropriate committee of award:

Walter B. Sharp Scholarship -- Donald Davis Phillips, of Austin, Texas, B.A., 1937; M.A., 1939

Joseph S. Cullinan Scholarship -- Frank J. Gardner, of Alice, Texas, B.A., 1936; M.A., 1938

Each of these scholarships carries a stipend of \$750 for the academic year.

FACULTY LEGISLATION.--I recommend your approval of the following action taken by the Graduate Faculty and adopted by the General Faculty by the circularization-no-protest procedure:

The Graduate Faculty recommends that its Catalogue of 1937-1938 and 1938-1939, With Announcements for 1939-1940 and 1940-1941 be amended as follows:

Insert after the section on Residence on page 12, the following section:

Rank of courses.--In general graduate students may not receive graduate credit for junior courses. For exceptions, see the announcements of the departments in this catalogue.

GIFTS.--Mrs. O. B. Colquitt, 4950 Live Oak, Dallas, Texas, has presented to the Archives Collection in the Library the papers accumulated by Governor O. B. Colquitt. These papers form an excellent index for Texas politics for the latter part of the nineteenth and more than the first quarter of the twentieth century and are a valuable addition to the Archives of the University. I recommend that the Board accept this gift and that the Secretary send the thanks and appreciation of the Board of Regents to Mrs. Colquitt.

OUT-OF-STATE TRIPS.--I recommend your approval of the following out-of-state trips, without loss of pay by the staff members concerned, their expenses to be paid as indicated:

1. Dean W. R. Woolrich to represent the University as the institutional delegate at the meeting of the Society for the Promotion of Engineering Education at Ann Arbor, Michigan, June 23-27, his hotel expense and meals for the period June 22-26 to be charged to the Office and Travel Expense account of the Office of the Dean of the College of Engineering.

- 2. Seven University of Texas track team members, including staff members, to Los Angeles, California, for the Coliseum Relays, May 24, 1941. To save time, the trip would be made by plane, and all expenses would be borne by the University of Southern California.
- 3. Approximately seven University of Texas track team members, including staff members, to the National Collegiate Athletic Association Track and Field Meet to be held at Palo Alto, California, June 20 and 21, 1941.
- 4. Five University of Texas golf team members to Columbus, Ohio, for the National Collegiate Athletic Association Golf Championships, to be held on the Ohio State University Golf Course, June 23 to 28, 1941.
- 5. Four University of Texas tennis team members to the National Collegiate Athletic Association Tennis Championships to be held at the Merion Cricket Club, Haverford, Pennsylvania, June 23 to 28, 1941.

The expenses of the above three trips are to come from funds of the Athletic Council.

FOR INFORMATION ONLY

E. D. FARMER INTERNATIONAL SCHOLARSHIPS.—The Faculty Committee of the E. D. Farmer International Scholarship has designated two scholarships of \$1,200 each to be awarded to Mexican students coming to The University of Texas for 1941-42 and two scholarships of \$1,000 each to be awarded to Texas students going to the National University of Mexico for 1941-42. Recommendations for the award of these scholarships will be made at a later date.

RELATIONSHIP OF LAND COMMITTEE AND BOARD FOR LEASE OF UNIVERSITY LANDS.—At your meeting of April 26 you voted to request an opinion of Judge Scott Gaines as to the division of duties between the Board for Lease of University Lands and the Board of Regents. I am attaching to the docket and marking it Appendix B, the opinion which has just been received from Mr. Gaines. A copy follows:

May 15, 1941

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

Gentlemen:

The Board of Regents at its meeting held on April 26, 1941, has requested my opinion as to the division of duties between the Board for Lease of University Lands and the Board of Regents with respect to the administration of University Lands.

I understand that the general inquiry is primarily concerned with the question of whether or not it is a violation of the law for the Board of Regents, or any of its standing committees, particularly the Land Committee, whose members are not eligible for appointment on the Board for Lease of University Lands, to advise or consult with or to offer suggestions and recommendations to the Board for Lease in respect to the sale of said lands for oil and gas purposes.

Mr. C. D. Simmons, Comptroller of The University of Texas, has furnished me a full and complete statement of the facts covering the practical procedure which has been followed in the past by the Regents and the Board for Lease in the granting of oil and gas leases on these lands.

The questions concern the management and control of the one million acres which was appropriated to the Permanent Fund of The University of Texas from the public domain by the Constitution of 1776 and the one million acres of land which was set apart to the Permanent Fund of the University by the Legislature in the Act of 1883. (Art. 2590, R.C.S., 1925.)

It is my opinion that the Board for Lease of University Lands has

the sole and exclusive power and authority over the sale of oil and gas in and on University lands, and that the Board of Regents of The University of Texas has no control over its action in regard to the sale and issuance of oil and gas leases on University lands. However, the Board of Regents of The University of Texas has the sole and exclusive management and control of University lands and the right to lease the same for all other purposes.

It is my further opinion that it is not a violation of the law for the Board of Regents or any of its committees, including the Land Committee, or individual members of the Board, even though they may be ineligible for appointment to the Board for Lease of University Lands, to advise and consult with or to offer suggestions and recommendations to the Board for Lease of University Lands in respect to the sale of oil and gas leases on University lands.

In order to fully understand the scope and meaning of the provisions of our present laws on this subject, it would seem to be proper to consider some of the older laws regulating the disposition of University lands for mineral purposes.

The first mineral act was that of 1883. (Gammel's Laws, Vol. 9, p. 406.) This act provided for the disposition of the minerals in public school, University, asylum and other public lands of the State and clothed the then State Land Board with power of sale.

In 1887 an act was passed abolishing the State Land Board and providing for the disposition of school, University and asylum lands, but no provision was made in the act for the sale and disposition of the minerals therein, as such. The duty of making sales under the act was placed in the Commissioner of the General Land Office.

In 1889 an act was passed regulating the disposition of minerals and mineral lands (Chap. 100, Acts Reg. Sess., 21st Leg., Gammel's Laws, Vol. 9, p. 1144), most of the provisions of which were the same as those of the subsequent law of 1895 (Chap. 127, Acts Reg. Sess., 24th Leg., Gammel's Laws, Vol. 10, p. 197).

From 1887 to 1889 there was no officer expressly charged with the duty of disposing of minerals in public lands and from 1887 to 1895 the officer whose duty it was to administer the laws in reference to making sales of public lands was the Commissioner of the General Land Office.

The Mineral Act of 1895 covered all public school, University and public lands and superseded the Mineral Act of 1889, but had many features in common with the act which it repealed. Under the provisions of the act the Commissioner of the General Land Office was required to prepare maps and create mining districts, and a locator, by following the various steps as to posting and filing and also by the accomplishment of a required amount of work, could, on payment of a stipulated sum, become entitled to a patent. It was made the duty of the geological and mineralogical surveys to examine all such lands and to designate such tracts as were apparently mineral bearing.

By Chapter 18, Acts Regular Session of the Twenty-fourth Legislature (1895) (Gammel's Laws, Vol. 10, p. 749) the Board of Regents of The University of Texas was invested with the sole and exclusive management and control of University lands. This act now appears as Article 2596, R.C.S., 1925, and reads as follows:

"The board of regents are invested with the sole and exclusive management and control of the lands set aside and appropriated to, or acquired by, the University of Texas, with the right to sell, lease and otherwise manage, control and use the same in any manner, and at such prices and under such terms and conditions as they deem best for the interest of the University, not in conflict with the State Constitution; provided, such land shall not be sold at a less price per acre than that at which the same class of other public lands may be sold under the statutes."

Chapter 102, Acts of the General Laws of the Twenty-seventh Legislature (1901) (Gammel's Laws, p. 266) gave the Board of Regents of The

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University of Texas exclusive control, management and authority to dispose of all mineral lands belonging to The University of Texas and reads as follows:

"That the Board of Regents of the University of Texas are hereby invested with the sole and exclusive management and control of all mineral lands within the domain which has been or may hereafter be appropriated, set aside or acquired by The University of Texas and said Board of Regents are hereby empowered and authorized to sell, lease, manage and control said mineral lands belonging to said University as may seem best to them for the interest of the University and they are further empowered with authority to explore and have explored and develop said mineral lands and to make any contract with any persons whomsoever for the exploration and development of said mineral lands and pay the expenses for such exploration or development out of the proceeds of the lease or sale of said land."

This statute appeared as Article 2634 in the Code of 1911 and was brought forward and included in the 1925 Code as Article 2597.

It will be seen from the provisions of the Act of 1895 that the Board of Regents of The University of Texas was given the sole right to sell, lease and otherwise manage and control University lands, and up to this time the Legislature of Texas has not interfered with this right in any manner, and said Board of Regents for all of said purposes is still in control and possession of said lands.

It will be noted that the Act of 1901 vested in the Board of Regents the sole and exclusive management and control of all mineral lands and mineral rights in said lands. By this action the Legislature seems to have drawn a distinction between the powers granted the Board in the Act of 1895 and the right to control and manage the mineral estate in said lands. This distinction is further shown by the passage of subsequent enactments dealing with the control and management of the mineral estate in said lands.

The rights granted the Board of Regents by the Act of 1901 for the control and management of the mineral lands remained unchanged until the Mineral Act of 1913. (Gen. Laws, 33rd Leg., Reg. Sess., p. 409; as amended 33rd Leg., First Called Sess., 1913, p. 26.) The Mineral Act of 1913 repealed the provisions of the Mineral Act of 1895 and all other laws and parts of laws relating to the sale of mineral lands and provided for a system of permits and leases. The act included within its provisions the prospecting for minerals on public school, University and asylum lands and other public lands. This act granted to the Commissioner of the General Land Office the power and right to manage and control and lease said lands for oil, gas and other mineral purposes.

The Mineral Act of 1917 (Chap. 83, Acts Reg. Sess., 35th Leg.) repealed the Permit and Lease Act of 1913 and although it superseded said act, it followed the same fundamental method of dealing with said lands, and vested the authority and power in the Commissioner of the General Land Office to carry into effect its various provisions.

Under the so-called permit and lease system a permit could be issued authorizing the permittee to develop University lands for minerals, and if thereafter oil or gas was discovered within the specified time, a lease could be issued to the permittee upon his further compliance with the provisions of the act. The leases issued were for a term of ten years with an option of renewal for like periods, or, as afterwards provided, leases were issued to remain in force so long as oil or gas in paying quantities was being produced on the land covered by the lease.

Therefore, it would seem that beginning with the Act of 1913 the Commissioner of the General Land Office was granted the superior power to manage, control, lease and dispose of the minerals in University lands, and the Board of Regents of The University of Texas had no further control over the same after the passage of said act, and the effect of the Act of 1913 was to repeal the provisions of the Act of 1901 granting such powers to the Board of Regents. However, the Board of Regents still retained the power to manage and control said lands and the right to lease and dispose of the same for all other purposes.

In 1925 there was passed by the Legislature and incorporated in

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the Revised Civil Statutes of that year an act known as the Mineral Lease or Sales Act of 1925 (Chap. 71, Acts Reg. Sess., 39th Leg.) which dealt with University lands. This act changed the method of issuing leases for oil and gas development on University lands, but retained the power and authority in the Commissioner of the General Land Office to make sales and issue leases thereunder.

In 1929 the Forty-first Legislature repealed the Act of 1925 and withdrew University lands from sale or lease for oil and gas purposes. (Chap. 2, Acts Reg. Sess., 41st Leg.) Later in the same year an act was passed again making University lands available for lease for oil and gas purposes. (Chap. 282, Acts Reg. Sess., 41st Leg.)

A board was created by this act to be known as the "Board for Lease of University Lands" to consist of the Commissioner of the General Land Office and two members of the Board of Regents of The University of Texas, neither of whom was employed either directly or indirectly by any oil or gas company, nor was an officer or attorney thereof, which two members were to be selected by the Board of Regents. The act further provided that "Whenever there shall be such demand for the purchase of the oil and gas in any one or more separate whole surveys of sections or fractional sections of University land as will reasonably insure that said oil and gas may be sold advantageously, the Board shall place said oil and gas in said lands on the market in separate whole surveys only or in subdivisions of said surveys." The act further provided that sales were to be made on sealed bids for the purchase of said oil and gas by lease, said bids to be opened on a designated day after due advertisement had been made of the land to be sold and the terms of such sales. The Board was authorized to accept or reject bids, but that if the Board determined a satisfactory bid had been received, it should make an award to the applicant offering the highest price and a lease should be executed by the Commissioner of the General Land Office. The Board was authorized to adopt such rules and regulations as in its judgment seemed proper not inconsistent with the provisions of the act, and that a majority of the Board was authorized to act.

It was made the duty of the Board to cause such surveying or re-surveying to be done on University lands as may be necessary to permanently mark the lines and corners, the surveyor to be employed to do this work was subject to be approved by the Board. The act further authorized the Board to employ a geologist and a mineralogist who should keep informed with reference to the minerals in University lands and the activities under leases and sales of said lands and to report to the Board such information; and the Board was further authorized to employ other necessary employees in order to carry out its duties.

All bids were to be directed to the Board in care of the General Land Office and to be retained by the Commissioner until the day designated for the opening of bids. The act fixed the minimum amount of royalty that was to be paid, but authorized the Board in its discretion to increase this amount, all members concurring, before advertisement of the land for sale. All records of the Board, together with copies of leases, were required to be filed in the General Land Office, and all payments were required to be made to the Commissioner of the General Land Office at Austin, Texas.

This act has been amended several times. In 1931 (Chap. 87, Acts Reg. Sess., 42nd Leg.) the Legislature transferred to the Board of Regents of The University of Texas the authority theretofore vested in the Board for Lease of University Lands to employ a surveyor and a geologist and mineralogist, said geologist and mineralogist being required to report to both the Board of Regents and the Board for Lease of University Lands. The Board of Regents was also empowered to employ and pay such additional help as it might deem necessary in connection with the performance by the Board for Lease of its duties under the Act of 1929. However, the act specifically provided that the Board for Lease of University Lands should perform all other duties in respect to the sale and disposition of oil and gas on University lands.

The act was further amended in 1931 by the passage of Chapter 174, Acts Regular Session, Forty-second Legislature, which provided that in no event should any tract in which oil and gas offered for sale as a unit exceed an area of six thousand acres, and further provided that the sale of oil and gas, within the discretion of the Board for Lease of University Lands, may be either at public auction or by the receipt of

sealed bids. The act further authorized the Board for Lease of University Lands to extend the term of any lease for a period not to exceed five years.

The act was further amended in 1937 by Chapter 148, Acts Regular Session of the Forty-fifth Legislature, which provided that thereafter the sale of oil and gas on University lands should be made at public auction in Austin, Texas, between the hours of 10:00 o'clock A.M. and 5:00 o'clock P.M.

In 1931 by a concurrent resolution the Legislature, after reciting the fact that under the provisions of Chapter 5 of Title 86 of the Revised Civil Statutes, 1925, relating to the sale of minerals other than oil and gas that the same was still in effect as regards University lands, withdrew from sale all mineral deposits, other than oil and gas in University lands, until such time as the Legislature might otherwise provide for their orderly development. (Resolutions, First Called Sess., 42nd Leg., p. 93, Compiled Laws of said Session.)

It will be seen from the foregoing that although the Act of 1929 was amended in several particulars none of these amendments disturbed the general powers of the Board for Lease of University Lands over the sale of oil and gas leases but on the contrary reaffirmed and reiterated the Board's powers in this respect.

The questions that you have submitted concern a construction of the provisions of the Act of 1929 in regard to the two members of the Board of Regents of The University of Texas who are ex officio members of the Board for Lease of University Lands, wherein it is stated in that act that neither of said two members shall be employed either directly or indirectly by any oil or gas company nor be an officer or attorney thereof.

I interpret these provisions as simply prescribing the qualifications of the members of the Board of Regents who shall be eligible for appointment to the Board for Lease of University Lands and who would be entitled to hold said ex officio offices and to exercise the duties thereof.

It is my further opinion that the Act of 1929 gives to the Board for Lease of University Lands the superior and exclusive power and authority in the matter of the sale of oil and gas leases on University lands, and that the discretionary powers lodged in the Board cannot legally be delegated.

The Board is required to exercise its own sound judgment and intelligent discretion in the discharge of its duties under the statute, and cannot substitute someone else's judgment for its own as to the best means of performing them. Of course, the powers conferred upon the Board can only be exercised by it in the manner and under the circumstances prescribed by the law. The Board when acting in good faith and within the scope of its authority is not liable for its discretionary actions.

There is no question here presented as to the eligibility of the members of the Board for Lease. The only question presented is whether or not ineligible members of the Board of Regents, who are not members of the Board for Lease, would be prohibited by the foregoing provisions of the statute from aiding and assisting the Board for Lease in the discharge of its duties by way of recommendations, suggestions or advice.

I believe that I have heretofore answered this question in the affirmative, that is to say, according to my interpretation this statute does not prohibit these members from aiding and assisting the Board for Lease in the discharge of its duties by making suggestions and recommendations and by giving advice and counsel to the Board. There is nothing in the statute, in accordance with my interpretation thereof, that would prohibit the members of the Board of Regents or any of its committees, although they may be ineligible to serve on the Board for Lease of University Lands, from offering and giving the Board advice, suggestions and recommendations in regard to oil and gas matters affecting University lands, so long as they do not attempt to usurp the functions of the Board.

The statutes show upon their face that the Legislature expected the closest cooperation and contact between the Board for Lease of University Lands and the Board of Regents of The University of Texas, because it is provided that two members of the Board of Regents as the ex officio members of the Board for Lease should compose the majority of that Board; and this fact is further demonstrated by the Act of 1931 which transferred some of the duties of the Board for Lease to the Board of Regents and provided that the Board of Regents should have the power of employing the personnel for the use of the Board for Lease in the discharge of its duties, and further that the geologist and mineralogist should report both to the Board of Regents and the Board for Lease.

As a matter of law, every public officer is presumed to have rightfully performed his duty to the best of his ability, and that he will continue to do so, and in the exercise of his discretionary powers he is presumed to have used and will continue to use his own judgment, unless the contrary is shown. Therefore, the members of the Board for Lease in adopting any suggestions or recommendations made to them by another, in doing so, makes such suggestions and recommendations their own, and they would be individually responsible therefor.

It is only natural and proper for the members of the Board for Lease to seek the advice of and invite suggestions from those best qualified by experience and training to aid and assist them in the discharge of their complicated duties, and who is to say and how is it to be shown that the Board, by such action on the part of its members, has been unduly influenced to the prejudice of the public interest?

It is a well-known maxim of law that a public office is a public trust, and the holder thereof cannot use it directly or indirectly for personal profit; and officers are not permitted to place themselves in a position in which personal interest may come in conflict with the duty which they owe to the public.

It is no less true in law than in morals that "No man can serve two masters: for either he will hate the one, and love the other; or else he will hold to the one, and despise the other." (Matt. 6:24)

It was the apparent purpose of the Legislature in the insertion of the particular provisions of the Act of 1929 here under consideration to prevent a member of the Board of Regents who was financially interested in the oil or gas industry from becoming a member of the Board for Lease of University Lands and thereby placed in a position in which his personal interest might come in conflict with the discharge of his duties on the Board.

Yours very truly,

(Signed) Scott Gaines
Attorney

SG:G

HOGG FOUNDATION: PURCHASE OF HAVERTY PROPERTY.--I have been advised by Mr. Simmons that the purchase for the Hogg Foundation Fund of Lots 7 and 8 and fractional Lots 9 and 10, Block 53, Houston City Street Railway Addition No. 3 in the City of Houston, Texas, from the Estate of J. J. Haverty, Deceased, has been completed in accordance with the authorization of the Board, title having been approved by Judge Scott Gaines, the purchase price paid, and the deed placed of record in Volume 1202 at page 496 of the Deed Records of Harris County, Texas.

SHORT LEAVES.--I have approved the following short leaves of absence without loss of pay, the trips to be made at no expense to the University unless otherwise stated:

1. Miss Dorothy Gebauer, April 28-29, in order that she might make a trip to Ithaca, New York, at the request of Dean Bitten.
2. Mr. C. A. Wiley, May 1 and 2, in order that he might attend the annual meeting of the Texas Social Welfare Association in Dallas at which he read a paper.
3. Mr. R. H. Montgomery, May 8-10, in order that he might lead the discussions at the sectional conference of the U. S. Department of Agriculture in Charlotte, North Carolina.

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4. Dr. E. C. Barker, beginning May 20 in order that he might go to Virginia for the graduation of his son at Staunton Military Institute.
5. Mr. Paul Rudnick, for a few days beginning May 12, in order that he might go to Camden, New Jersey, where he has been called for an interview with officials of the RCA Manufacturing Company.
6. Mr. W. A. Nielander, May 20 - June 1, in order that he might go to Washington to attend a conference on the marketing of agricultural products and to New York to take his oral examinations at Columbia University for his Ph.D. degree.
7. Dr. J. G. Umstattd, May 5-7, in order that he might make a trip to Houston in connection with the program of the Teacher Education Commission.
8. Dr. Hob Gray, May 12-16, in order that he might go to Laredo in accordance with the program and schedule set up by the Extension Division, his expenses to come from the funds of the Extension Division.
9. Dr. H. T. Manuel, May 7-13, in order that he might attend the meeting of the Committee on Modern Languages of the American Council on Education in Washington, D. C.
10. Miss Leigh Peck, May 2 and 3, in order that she might talk to a group of Harris County librarians and teachers in Houston on the desirability of including American folklore among books for children and to take part on a radio program sponsored by the Houston Public Library.
11. Dean B. F. Pittenger, May 9-14, in order that he might attend a meeting of the 1942 Yearbook Committee of the National Society of College Teachers of Education in Washington.
12. Dr. George H. Fancher, May 19-22, in order that he might attend the annual meeting of the American Petroleum Institute in Tulsa, Oklahoma.
13. Dean A. P. Brogan, May 20-25, in order that he might inspect the University of Omaha and Creighton University at the request of the Committee on Classification of Colleges and Universities of the Association of American Universities.
14. Mrs. Marcelle Lively Hamer, May 2 and 3, in order that she might attend the annual meeting of the Texas Folk Lore Society at San Antonio. Mrs. Hamer is the Secretary of this Society.
15. Miss Winnie Allen, May 19-20, in order that she might go to Houston to complete plans for the equipment which will be needed to take care of the James Stephen Hogg papers; May 1-5 in order that she may go on a collecting trip to Fort Worth, Dallas, Tyler, Bonham, and Corsicana. Her expenses are to be paid from the Library's Maintenance, Travel, and Rebinding account.
16. The following members of the Library staff, May 8-10, in order that they might attend the annual meeting of the Texas Library Association in Galveston:
- | | |
|-------------------|-----------------------|
| Miss Winnie Allen | Miss Florence Nierman |
| Miss Lorena Baker | Mrs. Louise Robins |
| Miss Doris Clover | Mr. Charles Rothe |
| Mr. Donald Coney | Miss Katherine Searcy |
| Miss Ione Kidder | |
17. Dr. G. W. N. Eggers, May 19, in order that he might attend and participate in the District Medical Society Meeting in Harlingen.
18. Dr. R. E. Cone, May 18-24, in order that he might attend a meeting of the American Urological Association in Colorado Springs, Colorado.
19. Miss Elizabeth Runge, May 29-31, in order that she might attend the meeting of the Medical Library Association in Ann Arbor, Michigan.

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20. Dr. Hamilton Ford, May 5-13, in order that he might attend the meeting of the American Psychiatric Association in Richmond, Virginia.
21. Dr. Francis A. Garbade, in order that he might attend the meeting of the State Medical Association to be held in Fort Worth May 12-15.
22. Dr. Joseph T. Roberts, May 26, in order that he might go to New Orleans, Louisiana, to take his final oral examination for the degree of Doctor of Philosophy from Tulane University Graduate School; and a few days thereafter in order that he might inspect the laboratory of Dr. Roy H. Turner of Tulane University.
23. Dr. Raymond Gregory, in order that he might attend the meeting of the American Medical Association to be held in Cleveland, Ohio, June 2-6.
24. Mr. W. W. Owens, May 24-June 4, in order that he might attend the commencement at the University of Iowa, where he will be awarded a doctor's degree. It is necessary under the rules of the University of Iowa for the candidates for the doctor's degree to be present and receive the degree in person.

DOCKET OF MAY 24, 1941RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions1940-41 BUDGET.--Educational Administration

1. Transfer the sum of \$50 from the Maintenance and Equipment account in the 1940-41 budget for the Department of Educational Administration to the appropriation for Library - Books, Serials and Binding in the 1940-41 budget for the Library for the purchase of books for the Department of Educational Administration.

1941 Summer Session

2. Appropriate the sum of \$300 from the 1941 Summer School Unappropriated Balance to the Maintenance and Equipment account in the Department of Curriculum and Instruction for Summer School expenses.

Division of Extension

3. Extend the appointments of Miss Laura J. Wilson, Mrs. Beatrice Davis, Mr. Plasco G. Moore, and Mr. Harry M. Melton as itinerant teachers in Distributive Education in the Industrial Teacher Training Bureau for the months of July and August, 1941, at a salary of \$250 each per month. Their salaries are to be paid from the estimate of income from George-Deen funds already incorporated in the budget and one hundred per cent reimbursable.

4. Appropriate the sum of \$225 from the estimate of income from George-Deen federal funds for the payment of three lecturers at \$75 per week. These three people will assist in the distributive education program from June 27 to July 16 and the amounts paid them are one hundred per cent reimbursable from the funds above mentioned.

Medical BranchOffice of the Dean

5. Appropriate the sum of \$2,664.71 from the 1940-41 Unappropriated Balance of the Medical Branch to the appropriation for Traveling Expenses of the Dean and of Other Administrative Officers upon Approval of the Dean.

Preventive Medicine and Public Health

6. Appropriate the sum of \$1,500 from the 1940-41 Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment of the Department of Preventive Medicine and Public Health.

7. Appropriate the sum of \$2,100 from the 1940-41 Unappropriated Balance to the appropriation for Clinic and Laboratory for Cancer Research.

Surgery

8. Create the additional position of Instructor in Surgery for the period June 1 to August 31, 1941, by the appropriation of \$750 from the 1940-41 Unappropriated Balance of the Medical Branch.

9. Appoint Dr. John M. Thiel, of San Antonio, as Instructor in Surgery at the salary rate of \$250 per month, effective June 1, 1941.

Physical Plant

10. Appropriate the sum of \$1,500 from the 1940-41 Unappropriated Balance to the appropriation for Repairs in the Physical Plant budget of the Medical Branch for 1940-41.

State Hospital for Crippled and Deformed Children

11. Transfer the sum of \$10,000 from the appropriation for Maintenance, Miscellaneous and Improvement in the 1940-41 budget for the State Hospital for Crippled and Deformed Children to the appropriation for Maintenance, Equipment and Miscellaneous in the 1940-41 budget for the University Diagnostic Teaching Clinic.

1941-42 BUDGET.--

Speech

12. Grant Mr. Howard Townsend, Instructor in Speech, a leave of absence without pay for the 1941-42 Long Session in order that he might continue his graduate work in speech at the University of Wisconsin.

FOUR-QUARTER SYSTEM AT MEDICAL BRANCH.--The Curriculum Council and Executive Committee of the Medical Branch have recommended that we adopt for the Medical Branch the four-quarter system to be effective June 15, 1941. The salaries of the staff there are already on a twelve-months' basis, and this plan is in line with the National Defense Program. I recommend your approval of this program.

HOGG SCHOLARSHIPS FOR 1941-42.--Upon the recommendation of the committee of award for the Ima Hogg and Estelle B. Sharp Scholarships, in the amount of \$750 each, I recommend the following appointments:

1. The Ima Hogg Scholarship to Sara Files, of Itasca.
2. The Ima Hogg Scholarship to Mary Jean Willard, of North Texas State Teachers College.

(Two scholarships are awarded for 1941-42 inasmuch as the 1940-41 appointee was unable to return to the University and this sum was not paid out during that time)

3. Estelle B. Sharp Scholarship to Ruth Adele Koenig, of San Antonio.

FOR INFORMATION ONLY

SCHOLARSHIPS.--1. Alpha Lambda Delta, honorary freshman women's organization, has established a scholarship for a member of their group with sophomore standing for the 1941-42 Long Session. The amount of the scholarship is \$50 and has been awarded to Miss Diane Luckett.

2. I have been advised by the Committee of Award that the Prather Scholarship for 1941-42 which will yield approximately \$130 has been awarded to Miss Mildred Haude of Spring, Texas.

3. I have been advised by the Committee of Award of the Harriet F. Batts Scholarship and Loan Fund that the scholarship is to be in two equal parts of \$20 each for the 1941-42 Long Session and Mr. Jack B. Kellam and Mr. William Prather Stewart have been awarded the scholarships.

HUNTINGTON MUSEUM FUND.--I have been advised by Mr. C. D. Simmons, Comptroller, that the sale to Texas City Terminal Railway Company of an undivided one-half interest in a tract of 112.11 acres out of the H. B. Littlefield Survey in Galveston County, as authorized by the Board of Regents at the meeting on March 22, 1941, has now been completed, the purchase price of \$5,607.50 received, and the deed delivered. The purchaser chose to take title in the name of its nominee, Terminal Industrial Lend Company.

Contemporaneously with the closing of the sale to Texas City Terminal Railway Company, we have delivered the right-of-way easement to Galveston County granted by the Board in connection with the sale.

SHORT LEAVES.--I have approved the following short leaves of absence without loss of pay and at no expense to the University:

1. Mr. E. J. Mathews, in order that he might attend the conference on higher education to be held by the Southern Association of Colleges and Secondary Schools at The University of the South at Seawane, Tennessee, within the period July 7-19.

2. Dr. Rudolph Willard, May 20-26, in order that he might make a business trip east.

3. Dr. J. G. Umstatt, May 21, in order that he might go to Houston to meet with the Houston junior and senior high school principals.

4. Miss Annie Webb Blanton, May 22-June 2, in order that she might do organizing work for Delta Kappa Gamma.

5. Dr. C. F. Arrowood, May 28.

6. Dean B. F. Pittenger, May 23-27, in order that he might deliver the high school commencement address at Schulenberg on the 23rd and that he might go to Galveston to prepare his tentative report to the 1942 Yearbook Committee of the National Society for the Study of Education, and return by Smithville where he is to deliver the commencement address on Monday night.

7. Dr. A. O. Singleton, in order that he might attend the meeting of the American Association for the Surgery of Trauma in Montreal, Canada, May 29-31; June 9-11, in order that he might attend the meeting of the American Association for Thoracic Surgery in Toronto, Canada.

8. Dr. E. H. Schwab, May 28 - June 9, in order that he might attend the meeting of the American Heart Association and the American Medical Association in Cleveland.

Mrs. Fairchild first came into the meeting at this time.

REPORT OF COMPLAINTS AND GRIEVANCES COMMITTEE ON KERSHNER CASE.--Mr. Bullington presented the following report for the Complaints and Grievances Committee.

May 24, 1941

Mr. Leslie Waggener, Chairman
Board of Regents
The University of Texas

Dear Sir:

Your Committee on Complaints and Grievances wishes to report that it held a hearing yesterday on the complaint filed by Mrs. J. S. Kershner. After having completed the hearing and thoroughly discussed the matter, the Committee voted unanimously to recommend to the Board of Regents that the Board uphold the action taken by the University officials and to deny the appeal.

Respectfully submitted
COMMITTEE ON COMPLAINTS
AND GRIEVANCES

(Signed) Orville
Bullington, Chairman

Mrs. I. D. Fairchild

E. J. Blackert

On motion of Doctor Aynesworth, seconded by Mrs. Fairchild, the Board voted to approve this report of its Complaints and Grievances Committee.

A. AND M. COLLEGE PROPOSAL CONCERNING PERMANENT FUND.--President Rainey reported for the Executive Committee and himself concerning the proposal made by the A. and M. College authorities that the University and A. and M. College join in requesting permission of the Legislature to issue bonds again to be sold to the University Permanent Fund in order to provide funds for permanent improvement purposes (see minutes of March 22, 1941, page 101). President Rainey reported that a bill has been introduced in the Legislature to authorize the submission of a Constitutional amendment which would permit A. and M. College to use one third of the income from the University Permanent Fund for permanent improvement purposes. President Rainey and various members of the Board discussed this matter. The Board voted, on motion of Doctor Aynesworth seconded by Mrs. Fairchild, to refer the matter to the Legislative Committee, the Chairman of the Board, and the President for consideration and action.

Mr. Branson and Mr. Simmons first came into the meeting during the discussion of the A. and M. College proposal.

REPORT OF EXECUTIVE COMMITTEE IN RE MISS GEBAUER.--President Rainey presented the following report of the Executive Committee.

Recently Cornell University made a fine offer to our Dean of Women, Miss Dorothy Gebauer, to become the Dean of Women at that institution. Miss Gebauer's work has been a very valuable asset to The University of Texas and it was the desire of the administration to retain her services if at all possible. President Rainey therefore, desiring to make an offer to her that would keep her at The University of Texas, laid the matter before the Executive Committee by telephone on May 8. Out of these conferences, it was proposed to offer Miss Gebauer a salary of \$4,000 a year for nine months if she would remain at The University of Texas. The offer made to her by Cornell was \$5,000 a year for twelve months. We, the undersigned members of the Executive Committee, gave President Rainey our individual votes authorizing him to make Miss Gebauer the offer referred to. We therefore recommend this action to the Board of Regents for their approval.

(Signed) Leslie Waggener

K. H. Aynesworth

F. C. Branson

The report was approved by the Board on motion of Mr. Bullington, seconded by Mr. Harrison, with the understanding that the salary increase becomes effective on September 15, 1941.

FINANCE COMMITTEE MATTERS.--

Report of Bonds Purchased for Permanent Fund.--Mr. Harrison presented the following report of purchases for the University Permanent Fund since the report made on April 26, 1941.

BONDS PURCHASED

Delivered, 5-10-41: \$50,000.00 par value, United States Savings Bonds, Defense Series G, 2½% interest payable semi-annually on May 1 and November 1, due May 1, 1953, subscription price, 100.00, to yield 2.50%.

On May 23, 1941, the Secretary of the Treasury of the United States offered for public subscription at par a new issue of United States 2½% Treasury Bonds, due March 15, 1958, optional March 15, 1956. As this offering appeared attractively priced compared to the market quotations on outstanding 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 \$500,000.00 face amount of the new bonds was entered. Notice has not yet been received as to the allotment for subscriptions on this issue, but it is estimated that not more than 10% of the amount of bonds subscribed for will be allotted and possibly as low as 7% or 8%. Bonds subscribed for were to be issued in registered form. Further report will be made when notice of allotment has been received.

The Board voted, on motion of Mr. Harrison seconded by Doctor Aynesworth, to receive the report and to ratify these actions of the Finance Committee.

Easement No. 151 to City of Austin--Brackenridge Lands.--Mr. Simmons reported that in accordance with the authorization of the Board Senator Blackert and he had worked out the details for an easement to the City of Austin on a triangular piece of property approximately one and one third acres in area in the Brackenridge Tract, lying between Lake Austin Boulevard and the City's tract of land near the Tom Miller Dam at Lake Austin. The easement is to be restricted to landscaping purposes and to passage across the south end of the tract to the City's proposed public fishing pier and across the north end of the tract to the area used by the Lower Colorado River Authority. No structures of any sort are to be placed on the property either by the City or by the Lower Colorado River Authority. The easement is for a period of twenty years with provision for cancellation upon ninety-days' written notice by either party. On motion of Mr. Harrison, seconded by Doctor Aynesworth, the Board voted to ratify the action of the Committee and to authorize the execution of the easement by the Chairman of the Board. The term of the easement is to run from the date of approval by the Board of Regents, May 24, 1941.

Lease to Arkmo Lumber Company on Portion of Max Roy Tract--Hogg Foundation.--Mr. Harrison reported that the Arkmo Lumber Company, of Houston, had applied for a lease out of a strip of land in the Max Roy Tract, near the City of Houston, adjoining the Company's lumber yard. The Company desired a strip 75 feet wide and 371 feet long and proposed to pay a monthly rental of \$7.50. The Comptroller and the Finance Committee recommended that the Board authorize the execution of a lease to the Arkmo Lumber Company on an annual basis with the right reserved to the University to cancel the lease at any time upon sixty-days' written notice. The lease is to be executed by the University Comptroller after approval as to form by the University Attorney. This recommendation was approved by the Board on motion of Mr. Bullington, seconded by Mrs. Fairchild.

Proposals Concerning Huntington Land.--Mr. Harrison reported that two inquiries had been received concerning the possible acquisition of portions of the Huntington Property in Galveston County. The Texas Steel Company, of Fort Worth, had inquired whether the University would be interested in donating a site for a new steel mill to be located near Texas City to manufacture shells, bullet cores and other alloy steels. The University Comptroller had written the company that in the opinion of the University's Attorney the Regents are without authority to donate any portion of the land for industrial sites. In answer to a question as to whether the company might be interested in purchasing the necessary acreage, the company had replied in the negative, stating that they had offers of free sites elsewhere on the Gulf Coast.

Mr. Harrison reported the receipt of an inquiry from the Texas City Terminal Railway Company stating that the company is still interested in acquiring the 320 acres on which they recently made the Board an offer of \$50 an acre and in settling the controversial boundary line question, and asking whether the Board was interested in this transaction. The Finance Committee recommended that the Board of Regents report to the Texas City Terminal Railway Company that it does not care to sell any more of the Huntington land at this time. The Board approved this recommendation on motion of Doctor Aynesworth, seconded by Mr. Bullington.

EASEMENT NO. 152 TO UNITED STATES GOVERNMENT FOR AIRPLANE LANDING FIELD.--Mr. Simmons reported that since January 1, 1932 the United States Government has had an easement on 130 acres of University land in Winkler County for an airplane landing field near the City of Wink. This is University Easement No. 56 and carries an annual rental of one dollar per acre per year. The easement was made for a term of one year, renewable annually for a maximum of fifty years. Mr. Simmons reported the receipt of an application from the Civil Aeronautics Authority for a revised lease enlarging the area to 153.3 acres. This is for the purpose of enlarging the landing field in order to meet new requirements of aviation. The proposed rental is one dollar per acre per year. Mr. Simmons presented a proposed form of agreement which had been approved as to form by Judge Scott Gaines. The written consent of the surface lessee had been obtained for the additional acreage requested. On the

recommendation of Mr. Simmons and on motion of Doctor Aynesworth seconded by Mrs. Fairchild, the Board voted to cancel Easement No. 56, effective May 1, 1941 and to grant the new easement (No. 152) requested, effective May 1, 1941, with option to renew annually to June 30, 1982.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--Mr. Branson presented President Wiggins' docket of May 22, 1941 and reported that the College of Mines and Metallurgy Committee recommended the approval of Items 1-6, inclusive. This recommendation was approved on motion of Mr. Branson, seconded by Doctor Aynesworth. A copy of the docket follows:

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Summer Session

1. Appoint Mr. H. B. Carroll as Assistant Professor of History for the second term of the Summer Session at a salary of \$300, this position having already been provided for in the Summer Session budget.

Dormitories

2. Accept the resignation of Miss Mary Ella Pool as Director of Dormitories, effective June 15, 1941.

3. Appoint Miss Helen N. Deathe as Director of Dormitories at a salary of \$1,800 for twelve months, effective June 1, 1941.

Library

4. Appropriate \$300 from the Unappropriated Balance to Maintenance and Equipment in the Library.

Office of the Dean of Arts and Sciences

5. Appropriate \$60 from the Unappropriated Balance to Office and Traveling Expenses in the Office of the Dean of Arts and Sciences.

Official Publications

6. Appropriate \$200 from the Unappropriated Balance to Official Publications.

GIFT.--Northwestern University has given 27½ lots located in the City of El Paso to the College of Mines. I recommend the acceptance of this gift and that the Secretary be instructed to express the thanks and appreciation of the Board to Northwestern University.

PURCHASE OF LOTS.--I recommend the purchase of the West 60 feet of the South 16 feet of Lot 16, and the West 60 feet of Lots 17, 18, 19, and 20 in Block 160, Alexander Addition, for the sum of \$250. This property is at a strategic position for the College of Mines and will give control of a considerable portion of property surrounding the College.

GIFT TO COLLEGE OF MINES AND METALLURGY FROM NORTHWESTERN UNIVERSITY.--President Wiggins reported in his docket of May 22, 1941 that Northwestern University had tendered to the College of Mines and Metallurgy 27½ lots located in the City of El Paso. These are Lots 7, 8, 9, 10, 11 and the North 1/2 of Lot 12 in Block 195 in Alexander's Addition, Lots 1-20, inclusive, in Block 155 in Alexander's Addition, and Lots 37 and 38 in Block 130 in Highland Park Addition. President Wiggins had recommended the acceptance of this gift and the expression to the authorities at Northwestern University of the thanks and appreciation of the Board of Regents. On motion of Mr. Branson, seconded by Mr. Harrison, the Board voted to accept this gift subject to obtaining a clear title to the lots and to authorize the Secretary to express its appreciation to the authorities of Northwestern University.

PROPOSED PURCHASE OF LOTS BY THE COLLEGE OF MINES AND METALLURGY.--President Wiggins' docket of May 22, 1941 contained a recommendation that the College of Mines and Metallurgy be authorized to purchase the West 60 feet and the South 16 of Lot 16 and the West 60 feet of Lots 17, 18, 19 and 20 in Block 160 of the Alexander Addition to the City of El Paso. President Wiggins had recommended the purchase at a price of \$250. On motion of Mr. Branson, seconded by Mr. Harrison, the Board voted to request President Wiggins to furnish a plat or diagram of the tract and an appraisal as to its value. Action on the purchase of the tract is to be deferred, pending the receipt of this information.

RELEASE OF VENDOR'S LIENS ON COTTON ESTATE PROPERTY.--Mr. Branson reported that on March 22, 1941 the Board of Regents authorized the sale by the College of Mines and Metallurgy of Lots 7 and 8 and Lots 9 and 10 in Block 28 of the Cotton Addition to the City of El Paso to Mr. Vivian R. Phillips. He stated that Mr. Phillips gave a note for \$350 for each of the two tracts, the notes being due on or before nine months after date. Mr. Phillips now desires to pay off the notes, and Mr. Branson presented the recommendation of President Wiggins that the Board authorize the execution of a release of lien on the property. The Board approved this recommendation on motion of Mr. Branson, seconded by Doctor Aynesworth, and authorized the Chairman to execute the release.

Mr. Branson reported that on March 22, 1941 the Board authorized the sale of several tracts of Cotton Estate property to Mr. Thomas M. Mayfield. One of the tracts consisted of Lots 11 and 12 in Block 29, for which Mr. Mayfield gave a note in the amount of \$350, due on or before six months from date. Mr. Mayfield now desires to pay the note and to obtain a release of lien. Mr. Branson presented a recommendation of President Wiggins that this release be granted and executed by the Chairman for the Board of Regents. On motion of Mr. Branson, seconded by Doctor Aynesworth, the Board voted to approve this recommendation and to authorize the execution of the release.

Mr. Branson recommended that the Board authorize the release of the liens on the other tracts purchased by Mr. Mayfield when the obligations issued for the respective tracts have been paid in full. This recommendation was approved by the Board on motion of Mr. Branson, seconded by Doctor Aynesworth. This action carried authorization to the Chairman of the Board to execute the respective releases when the notes for the tracts concerned have been paid.

TEXAS COLLECTION.--Doctor Aynesworth presented the following report for the Library Committee concerning the Texas Collection.

May 24, 1941

Mr. Leslie Waggener, Chairman
Board of Regents
The University of Texas

Mrs. Fairchild and Gentlemen:

We, your Library Committee, had a joint meeting with the Faculty Library Committee Friday morning, May 23. At this meeting the report which was previously sent to the President of the University and submitted to the Board of Regents signed by Professors Dobie, Barker and Webb, a copy of which you have, was read and discussed.

Many important matters concerning the Library were gone over by the joint committees very carefully and minutely. It was the consensus of opinion of the Joint Committee that the items submitted by Professors Dobie, Barker and Webb be approved.

The Faculty Library Committee then went into session and adopted the following report herewith submitted, and we, the Library Committee of the Board of Regents, recommend its consideration.

Yours sincerely

(Signed) K. H. Aynesworth,
Chairman
(Signed) Orville Bullington
H. J. L. Stark

The recommendations of Professors Barker, Dobie and Webb follow. (For a copy of their report, see the Secretary's files.)

MAY 24 1941

I. RECOMMENDATIONS CONCERNING THE TEXAS COLLECTION

In view of the needs of the Texas Collection and its value and importance to the people of the state as well as to scholars, we specifically recommend:

(1) That suitable quarters be provided for the Texas Collection. These quarters may be either a new building designed and constructed especially for the purpose or the Old Library Building, which could be adapted. If neither of these proposals is feasible, then separate quarters in the Main Building might serve temporarily.

(2) That at least \$4,000 a year be appropriated for buying Texas materials, \$1,500 of this to be allotted for the purchase of manuscripts and \$2,500 for the purchase of printed materials. Some of the appropriation or else additional money is needed for rebinding many rare items of the Collection now in tatters and being read into scraps.

(3) That the Director, or Library Assistant, of the Texas Collection be paid not less than \$2,000 a year, and that adequate page help for this assistant be provided. Stationery, stamps, and other office supplies should also be provided. This item would come out of the General Library fund.

(4) That a committee of five persons--three from the faculty of The University of Texas, to be appointed by the President, and two laymen from the Texas State Historical Association, to be appointed by the Executive Council of that organization--be created to act with the Librarian of the University of Texas to supervise the Texas Collection. It is contemplated that this committee would advise with the Assistant in charge of the Collection; that it would direct expenditures and policies. This committee shall elect one of its members to act as executive advisor, or curator, for the Collection.

The Board voted, on motion of Mr. Harrison seconded by Senator Blackert, to approve this report of its Library Committee and the recommendations contained therein.

REQUEST FOR LEASE FOR BASEBALL PARK.--Mayor Tom Miller, City Manager Guiton Morgan, City Attorney Trueman O'Quinn, and Judge Scott Gaines appeared before the Board by invitation. Mayor Miller reported that the Junior Chamber of Commerce desires to organize a baseball club and has requested the cooperation and assistance of the Austin City Council in acquiring a site for the purpose of building a baseball park. Mayor Miller stated that one of the sites considered is a small triangular tract of approximately seven acres adjoining the Municipal Golf Course on the northwest between Enfield Road and Park Street. Mayor Miller reported that the title to this tract is in dispute, it being claimed both by the Austin Dam and Suburban Railway, a subsidiary of the Missouri Pacific system, and The University of Texas as a part of the Brackenridge Tract. He proposed that a forty-five year lease on the tract be granted to run concurrently with the lease on the golf course tract, with the privilege on the part of the University of cancelling the lease upon the payment of the depreciated cost of the improvements to be erected on the tract. Judge Gaines and members of the Board of Regents discussed the proposal briefly. After Messrs. Miller, Morgan and O'Quinn withdrew, the Board, after further discussion, voted on motion of Mr. Harrison seconded by Senator Blackert to decline to grant the lease. Judge Gaines then withdrew.

ARCHITECTS' FEE ON MUSIC BUILDING.--Mrs. Fairchild presented the following report for the Building Committee concerning the additional fee requested by Mr. George L. Dahl for his firm, La Roche and Dahl, Architects on the Music Building.

May 24, 1941

TO THE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS

Gentlemen:

We, your Building Committee, wish to submit the following report.

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After carefully considering the evidence as presented in the matter of extra fees for the Music Building as claimed by the Architect, Mr. George L. Dahl, it is the opinion of the members of the Building Committee who were present that Mr. Dahl should be reimbursed for the extra expense, in the amount of \$2,960.72, incurred in securing an acoustical treatment which would meet the needs of the Department of Music.

We feel that we have a building that will be outstanding in its field of usefulness and that Mr. Dahl deserves the thanks of the Board and the Committee for the excellent work that he has done.

Respectfully submitted,

COMMITTEE ON BUILDINGS AND
GROUNDS(Signed) Mrs. I. D. Fairchild
Chairman

(Signed) Fred C. Branson

H. J. L. Stark

On the recommendation of President Rainey and on motion of Senator Blackert, seconded by Doctor Aynesworth, the Board voted to approve these recommendations of its Building Committee.

RESOLUTION OF APPRECIATION FOR SERVICES OF MAJOR J. R. PARTEN AND DR. GEORGE D. MORGAN.--Mrs. Fairchild recalled that the Board had requested that Doctor Aynesworth and she prepare resolutions of appreciation of the services of Major J. R. Parten and Dr. George D. Morgan as members of the Board of Regents. She presented the following resolution and read it to the Board. On motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted unanimously to adopt this resolution and requested that copies signed by the members of the Board of Regents be presented to Major Parten and to Doctor Morgan.

RESOLUTIONS OF APPRECIATION OF THE SERVICES OF
MAJOR J. R. PARTEN AND DR. GEORGE D. MORGAN
UPON THE OCCASION OF THEIR RETIREMENT FROM THE
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

It is customary and appropriate when members of the Board of Regents of The University of Texas retire following a term of distinguished service to make some record of those services as evidence of appreciation. Those of the members of the Board of Regents who have served with Major J. R. Parten during the past six years and those who have served a shorter period realize the quality of these services and wish to express to Major Parten in permanent form their estimate and appreciation of what his labors have meant to The University of Texas and to the citizenship of Texas.

As a member of the Land Committee and as advisor to the Board for Lease of University Lands Major Parten at all times gave of his great knowledge and experience with such matters and as close attention and as intense application to all of the problems involved as if they were his private affairs. At great personal expense and with much time from his own business affairs he devoted his time and talents to the land and oil investments of The University of Texas with the same keen intellectual efforts as if the results affected his own property. At all times he informed himself concerning all business matters pertaining to the duties of his committee assignments with zeal and competent judgment, and on every occasion he informed the Board of Regents of the results of his investigations into the affairs of the University.

As a member of the Executive Committee he always acted with promptness and wisdom whenever any matters came before that Committee for decision. He studied the problems of the University in every detail whether they involved

principles of University administration, investments, policy, or internal faculty affairs, and he gave loyal and undivided attention to every problem.

As a member of the Athletic Committee he aided in solving many difficult situations and, informed by his long acquaintance with the life of the University, he understood the problems and found the solution which brought order out of chaos, and with other members of this Committee the University may well be proud of the present situation in the department of University activities.

As a member of the Legislative Committee he rendered distinguished service. He possessed superior knowledge of such delicate matters and had had long experience with such procedures as came under the jurisdiction of that Committee. He explained and clarified many false impressions which had previously been a detriment to the interests of the University. Particularly may be mentioned his successful efforts to have the salary of the President of the University and the increase in appropriations for teaching and research raised to something comparable with those of other state universities with similar sized student enrollment. In this one field of endeavor for the University his services have been of the greatest value to the present and future welfare of the University. The bringing of outstanding men to the University is so closely bound up with fair salaries that this one service becomes outstanding--so much so that the future progress of the University becomes assured.

As a member of the Special Committee to nominate a President to the Regents he gave the same loyal and intelligent service as if he were conducting his own private affairs. To those of us who were with him on the search for a President he revealed himself as possessing a full and comprehensive understanding of what was required as essential in the qualifications for such a responsible office.

In all of the many minor assignments he showed the same indefatigable interest and gave of his time and talents as freely as if they had been major problems.

As Chairman of the Board of Regents during the last two years, he was present at every meeting, presided with fairness, decision, promptness and impartiality. At all times he reflected his affection for the University and his belief in her future. To him he was returning in a small measure, with gratitude to the institution which had given him the opportunity to serve his state and its educational institutions of higher learning, something out of his own life.

As a member of the Medical Branch Committee Major Parten assumed every responsibility and developed an interest in everything which pertained to the interests of the Medical School with a familiarity uncommon in one who has not been closely related with the needs of modern medical education. As Chairman of the Board of Regents when the School of Medicine was investigated, he presided with impartiality, decision, fairness, and with satisfaction to all concerned. The situation was extremely delicate because of the personalities involved, but he, with fearlessness and courage, rendered a notable service. He attended every meeting of the Committee, laying aside his personal affairs, with eagerness to serve the interests of the University.

During the inauguration of President Rainey he aided in conducting and organizing the program with honor to the University and the satisfaction of everyone concerned. The impression which he made upon the entire group of distinguished guests, notable visitors, and alumni and friends of the University was most complimentary to him and the Regents.

Dr. George D. Morgan, although not an alumnus of The University of Texas, became a Regent after long preparation for such a position. He was educated at the University of Oklahoma, graduating with a distinguished record as a student. Then he entered Columbia University and earned the Ph.D. degree, after which he engaged in the oil business as an independent operator and has been eminently successful.

The Regents were quick to take advantage of his peculiar education and experience and appointed him a member of the Land Committee, which had the direction and control of all of the landed properties of the University. To this committee Dr. Morgan devoted his time and abilities with unstinted energy and an intimate knowledge of the best practices. At all times he gave to the University the benefit of his experience. Associated with Major Parten and Mr. H. H. Weinert, both experienced in the oil business, Dr. Morgan advised the University on all matters pertaining to the sale of oil leases, the rental contracts for surface leases, and in other ways he became a source of information which directed and aided the decisions which had to do with all of the properties of the University. His services were invaluable on many occasions, and the Regents relied upon his judgment and discretion.

Although an adopted son of Texas, his loyalty and enthusiasm for The University of Texas was as evident and as sincere as if he had lived upon its campus, had sat at the feet of its professors, and had had her accolade of honor placed upon his brow. Such loyalty, such devotion to higher education in Texas but portray the fine character and the noble qualities of one whose six years' service with the Board of Regents needs no further praise.

During the period of his tenure he was also a member of the Auditing Committee, the College of Mines and Metallurgy Committee, and the Public Relations Committee. It is not necessary to delineate every service which Dr. Morgan performed for The University of Texas because it would be a reiteration of his devotion and his energies as he never shirked a duty or declined an opportunity to give of his very best, whether it were a simple matter or a service of the greatest importance.

WHEREAS, The terms of office of Major J. R. Parten and Dr. George D. Morgan have expired, it is desired to make acknowledgment of the lasting indebtedness due to such retiring members and to express a regret at the loss of their service and counsel;

THEREFORE BE IT RESOLVED By the Board of Regents of The University of Texas that, on behalf of the University and the people of Texas, we incorporate in the minutes of the Board this acknowledgment of the services of Major Parten and Dr. Morgan. As the University has grown to be one of the largest and most efficient in the South or Southwest, many and diverse are the influences which have helped to place it in this commanding position. Its growth, progress, beauty and substantial prosperity are the work of many hearts and hands. As we reflect the greatness of the University we become aware at once of the high sense of obligation which we owe to these keen-visioned men of business whose interest in education and civic advancement has been ever active. The result of their sympathetic interest will in a measure be reflected in the ever expanding institution in the years to come; and

That we regret to lose their splendid services as members of this Board and that we recognize the debt to them which can never be repaid except by the esteem which is due to those who have faithfully discharged the high responsibilities of the offices which they are relinquishing; and

BE IT FURTHER RESOLVED that a copy of this resolution be furnished to each of said members as a meager expression of our appreciation for the completion of the splendid service which each has rendered to The University of Texas.

MAY 24 1941

TEXAS PRESS ASSOCIATION PROPOSAL.--Senator Blackert recalled that some time ago the proposal of the Texas Press Association was referred to the Public Relations Committee of the Board (Minutes of March 22, 1941, page 10). He reported that the Public Relations Committee had considered this proposal at some length and had had several conferences with representatives of the Texas Press Association. There was some discussion of the proposal by members of the Board and by President Rainey. It was agreed to postpone action until a later meeting.

PROPOSED AIR-CONDITIONING OF PRESIDENT'S OFFICES.--Senator Blackert stated that he had requested the preparation of estimates for the cost of air-conditioning the offices of the President, the Vice-President and the Secretary to the President. At the request of Senator Blackert Mr. Simmons presented estimates showing a probable cost of from \$4,000 to \$4,200. There was some discussion of the proposal, but no action was taken at this time.

GEORGE W. BRACKENRIDGE LOAN FUND.--At the request of President Rainey Mr. Simmons presented a report concerning the George W. Brackenridge Loan Fund. He stated that by an instrument dated May 27, 1913 Mr. George W. Brackenridge created a trust, known as the George W. Brackenridge Loan Fund, by depositing with the San Antonio Loan and Trust Company as trustee the sum of \$25,000. The trust agreement provided that the San Antonio Loan and Trust Company would have the right to resign from the trust at any time after the expiration of twenty years from the date thereof and that the committee provided for in the trust agreement should be authorized to appoint a substitute trustee in the event of such resignation.

Mr. Simmons stated that the committee had voted to accept the resignation of the San Antonio Loan and Trust Company and to appoint the Board of Regents of The University of Texas as substitute trustee under the trust. There was considerable discussion by the members of the Board as to whether the substitute trustee in accepting the trust would do so free and clear of any liability to pay interest on the cash balances in their hands, which obligation the original trustee had. The Board voted, on motion of Mr. Harrison seconded by Doctor Aynesworth, to refer this matter to its Executive Committee and the University Comptroller. After study of the matter in consultation with Judge Gaines, the committee is to present its recommendations to the Board of Regents.

PERMISSION FOR OUT-OF-STATE TRAVEL.--President Rainey presented a request from Mrs. Elithe Hamilton Beal, Script Editor for Radio House, and Mr. Howard Lumpkin, Radio Production Manager in the Division of Extension, to go to Mexico on or about June 1, at no expense to the University, and make a twenty-one day study of economic and cultural conditions to obtain first-hand material for script writing and production for a special project on Mexico sponsored by the Institute of Latin American Studies. President Rainey recommended that Mrs. Beal and Mr. Lumpkin be permitted to go to Mexico to conduct this study. The Board approved this recommendation on motion of Mr. Bullington, seconded by Doctor Aynesworth.

ARMY R.O.T.C.--President Rainey reported that the Forty-seventh Legislature has passed a bill instructing the Board of Regents of The University of Texas to request the Army and Navy Departments to install voluntary R.O.T.C. units at The University of Texas. This bill has been signed by the Governor. President Rainey recalled that in response to the offer of the Board of Regents made about a year ago the Navy Department had established a Naval R.O.T.C. unit on the campus. He said that the War Department at that time advised that it did not have the personnel to furnish for the purpose of establishing an Army R.O.T.C. unit. On motion of Mr. Harrison, seconded by Doctor Aynesworth, the Board requested the President to transmit the request of the Legislature to the War Department.

PRESIDENT RAINEY REQUESTED TO MAKE A TOUR OF LATIN-AMERICAN COUNTRIES.--Mr. Waggener reported that he recently had the pleasure of attending a luncheon at which Professors Hackett and Mechem spoke on the aims and activities of the Institute of Latin-American Studies at the University. Mr. Waggener stated that it is the plan of the Department of State and of the Institute of Latin-American Studies to send representative educators on a tour of Latin-American countries this summer. Mr. Waggener suggested that the Board request Doctor Rainey to make such a trip, representing The University of Texas and the Institute of Latin-American Studies of the University. The Board unanimously approved this

MAY 24 1941

JUL 9 1941

suggestion on motion of Doctor Aynesworth, seconded by Mr. Bullington. Doctor Rainey expressed his appreciation for this invitation to make the trip and stated that he hoped it would be possible to arrange his University duties in order to permit him to make such a trip.

The Board adjourned at 3:30, p.m.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, July 9, 1941
Meeting No. 413

The Board of Regents of The University of Texas met in regular session in the Office of the President at 9:30, a.m., Wednesday, July 9, 1941, with the following present: Regents Waggener (Chairman), Aynesworth, Branson, Bullington, Fairchild, Harrison, Stark and Wehert; President Rainey, Vice-President Burdine, and Secretary Haynes. Absent: Regent Blackert.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--President D. M. Wiggins, of the College of Mines and Metallurgy, came before the Board by invitation and presented his docket of July 3, 1941. He recommended the approval of the items contained in the docket and recommended also that the Board authorize the purchase of the West 60 feet of the South 16 feet of Lot 16 and the West 60 feet of Lots 17, 18, 19 and 20, in Block 160 of the Alexander Addition of the City of El Paso, for the sum of \$250. On motion of Mr. Bullington, seconded by Doctor Aynesworth, the Board voted to approve the recommendations of President Wiggins contained in his docket of July 3, 1941 and to authorize the purchase of the tract of land in Block 160 as recommended by President Wiggins. A copy of the docket follows.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Museum

1. Appropriate the sum of \$100 from the Unappropriated Balance to pay the salary of a Part-time Curator for the Museum for the period June 16 to July 13, 1941 at a salary of \$100.
2. Appoint Mr. William S. Strain as Part-time Curator of the Museum for the period June 16 to July 13, 1941 at a salary of \$100.
3. Grant Mrs. Monica G. Adams, Assistant in the Museum, a leave of absence without pay for the period June 15-21, 1941.

Library

4. Appropriate the sum of \$300 from the Unappropriated Balance to the position of Assistant Librarian for the months of June, July and August, 1941.
5. Appoint Miss Frances Twiss as Assistant Librarian at a salary of \$300 for the period June 1 to August 31, 1941.

Mining and Metallurgy

6. Appropriate the sum of \$100 from the Unappropriated Balance to pay the salary of Mr. John F. Graham for installation services in the Mining Department during the month of July, 1941.

Physical Plant

7. Appropriate the sum of \$200 from the Unappropriated Balance to pay the salary of a Maintenance Man for the months of July and August, 1941.
8. Appoint Mr. H. F. O'Loane as Maintenance Man for the months of July and August, 1941 at a salary of \$100 per month.

Summer Session of 1941

9. Appropriate the sum of \$600 from the Unappropriated Balance to Summer Session Salaries to pay the salary of an Associate

Professor and Director of Physical Education for both terms of the Summer Session.

10. Appoint Mr. Mack Saxon as Associate Professor and Director of Physical Education for both terms of the Summer Session at a salary of \$300 per term.

11. Appoint Mrs. Mary Eleanor Duke as Student Assistant in the Department of Biological Sciences for the first term of the Summer Session at a salary of \$60, this position having already been provided for in the Summer Session budget.

12. Appoint Charles Craven as Student Assistant in the Department of Mathematics and Physics for the first term of the Summer Session at a salary of \$45, this position having already been provided for in the Summer Session budget.

13. Appropriate \$250 from the Unappropriated Balance to Summer Session Salaries to pay the salary of an Assistant Professor in Engineering for the First Term only.

14. Appoint Mr. G. Perry Steen as Assistant Professor, Summer Surveying, in Engineering for the First Term of the Summer Session at a salary of \$250.

APPROVAL OF DEGREES.--I recommend your approval of the degrees granted at the College of Mines and Metallurgy on June 2, 1941 and those to be granted at the August Commencement, as listed on the respective official programs, which follow.

June 2, 1941

BACHELOR OF SCIENCE IN MINING ENGINEERING

Harry M. Britt, Jr.
Richard John Emerson
Frank H. Forbes
Richard L. Guernsey
John Pershing Hesler
Joe Earl Johnston

Pollard Rodgers
Morton Spar
Alfredo Terrazas P.
Salvador F. Trevino
Gilbert H. Yeager

BACHELOR OF ARTS

Gloria Elizabeth Acazon
Lois Elaine Andre
Ruth Nadine Andre
Jessie Apodaca
Clarence V. Babcock
Pete Barboglio, Jr.
George Cyrus Bemis, Jr.
Kate Priestley Blanchard
David W. Bryant
Alva Peter Burgard, Jr.
Doris Campbell
Dorothy Lee Chappell
James Fred Cole, Jr.
Robert N. Compton
Mary Kathryn Copenhaver
James Russell Cotton
Jenny Bob Crimen
Charles W. Dean
James Albert DeWitt
Helen C. Dickenson
Nancy G. Elfers
William Fernandez
Jose A. Fresquez
Armando A. Garcia Cantu
Charles Leighton Gish, Jr.
Joyce Grant
Peter Lynch Grattan
Kathryn Haisley
Cleo Louise Hardy
Mozelle Harris
Therese Marie Higdon
Elizabeth Ann Hines
Loyle Bethea Howle
Grayce H. Jones
Waldo H. Jones
Louis Samuel Kahn
Jane Kennedy

Mary Louise Lindlof
Robert J. Lyon
Elizabeth McNeil
Sheila Marfarlane
James R. Martin
Rosita Martinez
William Blythe Mayfield
Hallett Johnson Mengel
Frances Ann Miller
William Edgar Miller
Mary Anne Mitchell
Maria Luisa Moussier
Robert Paul Murphey
Jean Myers
Arthur Hildon Nations II
Lucille Voelzel Nold
Raymond K. Pajari
Mavis Paxton
Soledad Perez O.
Dorothea J. Peterson
Howard Stillwell Pitts
Robert Edmond Price, Jr.
Richard M. Robinson
Marshall J. Rowdabaugh
Robert Shapleigh
Lee Slaughter
Betty Stark
Olive Stewart
Jimmie Louise Stowe
William Wayne Stringer
Joseph U. Sweeney, Jr.
Ernest Szrulyovics
Betty Thompson
Virginia Belle Unsell
Betty Nell White
Rena Eutherform Williams
Jane Louise Wilson
Dorothy Estelle Woodley

August 22, 1941

BACHELOR OF SCIENCE IN MINING ENGINEERING

Martin Armagnac, Jr.

Felipe Parades J.

BACHELOR OF ARTS

Marjorie Lucy Barwise
William Dickson Calderhead
Robert Carl Carlson
Charlotte Louise Crawford
Janet Adeline Foote
Mary Christine Harrell
Isaac Heller
John A. Hicks, Jr.
Laura Davis Homan
Sue Alice Hughes
Hallie R. Irvin
Clara Seffel Lord
Pauline Patricia McKenzie
Maude Haynes Maddox
Juanita Metcalf

Patricia Ann Mooney
Florence Lucas Pickles
William F. Rike, Jr.
Virgil Jennings Rindom
Estella Roma
Lucy L. Holmsley Rush
Martha Schroeder
John Albert Shamaley
Elizabeth Ann Sparks
Trixie Elizabeth Spencer
Lawrence Lloyd Stanton
Dorothy Louise West
Elizabeth Sanderson Worthington
Margaret Edward Wright

I hereby certify that the foregoing is a true and correct list of the degrees granted on the dates above mentioned.

President of the College of Mines
and Metallurgy

COTTON ESTATE PROPERTY.--

Mortgage on Texas Street Property.--I recommend that the authorize the payment of the semi-annual interest of \$1,237.50, which was due June 15, and the payment of \$10,000.00 on the principal of mortgage, since approximately \$14,000.00 from the sale of other Cotton Estate property is now on hand for that purpose. This mortgage, which was originally in the amount of \$75,000.00, was renewed on June 15, 1941 in the amount of \$65,000. One previous payment of \$10,000 has been on the principal, and, with the June 15, 1941 payment, the principal now reduced to \$45,000.

Sale of Lots to J. D. and Thomas M. Mayfield.--Authorize the sale to Messrs. J. D. and Thomas M. Mayfield of the West 1/2 of Lot 19, all of Lots 20, 21 and 22, and the East 1/2 of Lot 23, in Block 22 of the Cotton Addition to the City of El Paso for a consideration of \$900 cash. This property fronts 100 feet on Grant Avenue and is 120 feet deep. Please authorize the execution of the deed as soon as it has been prepared.

Sale of Lots to Mr. Frank Stewart.--Authorize the execution of a deed to Mr. Frank Stewart to Lots 13, 14, 15 and 16 in Block 4 of the Cotton Addition to the City of El Paso for a total consideration of \$800 payable \$200 in cash and \$600 by a promissory note payable in monthly installments of \$50, with interest at 5% on the unpaid balance. This is the same price received in a sale authorized March 9, 1940 from this Block and is the price at which Mr. Stewart was given an option on these lots.

Professor and Director of Physical Education for both terms of the Summer Session.

10. Appoint Mr. Mack Saxon as Associate Professor and Director of Physical Education for both terms of the Summer Session at a salary of \$300 per term.

11. Appoint Mrs. Mary Eleanor Duke as Student Assistant in the Department of Biological Sciences for the first term of the Summer Session at a salary of \$60, this position having already been provided for in the Summer Session budget.

12. Appoint Charles Craven as Student Assistant in the Department of Mathematics and Physics for the first term of the Summer Session at a salary of \$45, this position having already been provided for in the Summer Session budget.

13. Appropriate \$250 from the Unappropriated Balance to Summer Session Salaries to pay the salary of an Associate Professor of Engineering for the first term of the Summer Session.

14. Appoint [Name] as Student Assistant in the Department of Surveying, in Engineering, at a salary of \$250.

APPROVAL OF [Name] granted at the College to be granted at the official programs, which

BACHELOR

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Dorothy Estelle Woodley

CORRECTION

THIS DOCUMENT
HAS BEEN REPHOTOGRAPHED
TO ASSURE LEGIBILITY

August 22, 1941

BACHELOR OF SCIENCE IN MINING ENGINEERING

Martin Armagnac, Jr.

Felipe Farades J.

BACHELOR OF ARTS

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John Albert Shamaley
Elizabeth Ann Sparks
Trixie Elizabeth Spencer
Lawrence Lloyd Stanton
Dorothy Louise West
Elizabeth Sanderson Worthington
Margaret Edward Wright

that the foregoing is a true and correct copy of the same as shown on the dates above mentioned.

President of the College of Mines
and Metallurgy

PROPERTY.--

Street Property.--I recommend that the Board of Trustees be authorized to pay the semi-annual interest of \$1,237.50, which is due on the principal of the mortgage of \$10,000.00 on the principal of the other Cotton property \$14,000.00 from the sale of other Cotton property for that purpose. This mortgage, which was renewed on June 15, 1940, was renewed on June 15, 1941, and the principal is now reduced to \$45,000.

Estate property is now on hand for that purpose. This mortgage, which was originally in the amount of \$75,000.00, was renewed on June 15, 1941, and the principal is now reduced to \$45,000.

Sale of Lots to J. D. and Thomas M. Mayfield.--Authorize the sale to Messrs. J. D. and Thomas M. Mayfield of the West 1/2 of Lot 19, all of Lots 20, 21 and 22, and the East 1/2 of Lot 23, in Block 22 of the Cotton Addition to the City of El Paso for a consideration of \$900 cash. This property fronts 100 feet on Grant Avenue and is 120 feet deep. Please authorize the execution of the deed as soon as it has been prepared.

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June 2, 1941

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Mozelle Harris
Therese Marie Higdon
Elizabeth Ann Hines
Loyle Bethea Howle
Grayce H. Jones
Waldo H. Jones
Louis Samuel Kahn
Jane Kennedy

Mary Louise Lindlof
Robert V. Lyon
Elizabeth McNaill
Sheila Marfarlane
James R. Martin
Rosita Martinez
William Blythe Mayfield
Hallett Johnson Mengel
Frances Ann Miller
William Edgar Miller
Mary Anne Mitchell
Maria Luisa Moussier
Robert Paul Murphey
Jean Myers
Arthur Hildon Nations II
Lucille Voelzel Nold
Raymond K. Pajari
Mavis Paxton
Soledad Perez O.
Dorothea J. Peterson
Howard Stillwell Pitts
Robert Edmond Price, Jr.
Richard M. Robinson
Marshall J. Rowdabaugh
Robert Shapleigh
Lee Slauter
Betty Stark
Olive Stewart
Jimmie Louise Stowe
William Wayne Stringer
Joseph U. Sweeney, Jr.
Ernest Szrulyovics
Betty Thompson
Virginia Belle Unsell
Betty Nell White
Rena Rutherford Williams
Jane Louise Wilson
Dorothy Estelle Woodley

August 22, 1941

BACHELOR OF SCIENCE IN MINING ENGINEERING

Martin Armagnac, Jr.

Felipe Parades J.

BACHELOR OF ARTS

Marjorie Lucy Barwise
William Dickson Calderhead
Robert Carl Carlson
Charlotte Louise Crawford
Janet Adeline Foote
Mary Christine Harrell
Isaac Heller
John A. Hicks, Jr.
Laura Davis Homan
Sue Alice Hughes
Hallie R. Irvin
Clara Seffel Lord
Pauline Patricia McKenzie
Maude Haynes Maddox
Juanita Metcalf

Patricia Ann Mooney
Florence Lucas Pickles
William F. Rike, Jr.
Virgil Jennings Rindom
Estella Roma
Lucy L. Holmsley Rush
Martha Schroeder
John Albert Shamaley
Elizabeth Ann Sparks
Trixie Elizabeth Spencer
Lawrence Lloyd Stanton
Dorothy Louise West
Elizabeth Sanderson Worthington
Margaret Edward Wright

I hereby certify that the foregoing is a true and correct list of the degrees granted on the dates above mentioned.

President of the College of Mines
and Metallurgy

COTTON ESTATE PROPERTY.--

Mortgage on Texas Street Property.--I recommend that the Board authorize the payment of the semi-annual interest of \$1,237.50, which was due June 15, and the payment of \$10,000.00 on the principal of the mortgage, since approximately \$14,000.00 from the sale of other Cotton Estate property is now on hand for that purpose. This mortgage, which was originally in the amount of \$75,000.00, was renewed on June 15, 1940 in the amount of \$65,000. One previous payment of \$10,000 has been made on the principal, and, with the June 15, 1941 payment, the principal is now reduced to \$45,000.

Sale of Lots to J. D. and Thomas M. Mayfield.--Authorize the sale to Messrs. J. D. and Thomas M. Mayfield of the West 1/2 of Lot 19, all of Lots 20, 21 and 22, and the East 1/2 of Lot 23, in Block 22 of the Cotton Addition to the City of El Paso for a consideration of \$900 cash. This property fronts 100 feet on Grant Avenue and is 120 feet deep. Please authorize the execution of the deed as soon as it has been prepared.

Sale of Lots to Mr. Frank Stewart.--Authorize the execution of a deed to Mr. Frank Stewart to Lots 13, 14, 15 and 16 in Block 4 of the Cotton Addition to the City of El Paso for a total consideration of \$800, payable \$200 in cash and \$600 by a promissory note payable in monthly installments of \$50, with interest at 5% on the unpaid balance. This is the same price received in a sale authorized March 9, 1940 from this Block and is the price at which Mr. Stewart was given an option on these lots.

OTHER MATTERS FOR CONSIDERATION

Purchase of the West 60 feet of the South 16 feet of Lot 16 and the West 60 feet of Lots 17, 18, 19, and 20 in Block 160, Alexander Addition, for the sum of \$250. A plat of this property is in the Office of the Secretary of the Board of Regents. (See page 447.)

AUDITORIUM BUILDING, COLLEGE OF MINES AND METALLURGY.--President Wiggins reported that the appropriation bill for 1941-42 carries an appropriation of \$100,000 for an auditorium building for the College of Mines and Metallurgy. This amount is available for 1941-42. He recommended the appointment of Mr. Percy McGhee, of El Paso, as Architect for this building at a fee of five per cent. This recommendation was concurred in by the College of Mines Committee and the Building Committee of the Board of Regents. On motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to approve this recommendation of President Wiggins.

RELEASES OF LIENS ON COTTON ESTATE PROPERTY.--President Wiggins called attention to the fact that on March 22, 1941 the Board authorized the sale of several tracts of the Cotton Estate property to Mr. Vivian R. Phillips. He stated that the purchaser is ready to pay some of the notes given in payment of these tracts and recommended that the Board authorize the Chairman to execute a release of lien on the respective properties as and when the notes involved are paid in full. This recommendation was approved by the Board on motion of Mr. Bullington, seconded by Mr. Harrison.

On motion of Mr. Bullington, seconded by Doctor Aynesworth, the Board voted to authorize the Chairman to execute releases of liens on any portions of the Cotton Estate property sold under lien, as soon as the notes for the respective portions have been paid in full.

President Wiggins then withdrew.

BUDGET FOR 1941-42.--President Rainey presented copies of his recommendations for the budget for 1941-42 and discussed the recommendations with the Board. He submitted the following comparison of Legislative appropriations for 1940-41 and 1941-42.

	1940-41	1941-42
Main University:		
Salaries	\$1,616,745	\$1,856,905
Fellowships, etc.	13,500	13,500
Summer Session	50,000	100,000
Maintenance	137,168	222,595
Sub-total	1,817,413	2,193,000
Stark Collection	-	20,000
Graduate School	-	54,750
Extramural Divisions:		
Research	117,217	180,000
Extension	72,130	72,130
Total	\$2,006,760	\$2,519,880
Medical Branch:		
Salaries	\$258,260	\$519,700
Maintenance	73,390	73,300
Clinics	-	59,500
Research	-	33,500
Repairs	-	25,000
School of Medicine	288,650	711,000
College of Nursing	16,350	25,000
Children's Hospital	110,650	118,370
John Sealy Hospital	-	250,000
Cancer Hospital	-	500,000
Total, Medicine	\$415,650	\$1,604,370
Grand Total	\$2,422,410	\$4,124,250

President Rainey presented the following summary of his budget recommendations.

MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS

1940-41 Budget (Adjusted for retirements to modified service, positions started during year, non-recurring appropriations, etc.)		\$3,354,687
Additions for 1941-42 Budget:		
New Positions (including fourth year in Fine Arts) (50 positions, 13 part-time)	\$91,340	
Salary Increases (288)	59,850	
Graduate School	54,750	
Defense Courses	20,642	
Miscellaneous Increases	8,805	235,587
1941-42 Budget		\$3,590,074
	1940-41	1941-42
Main University	\$2,795,008	\$2,908,656
Research	244,859	271,020
Extension (\$12,000 increase in Distributive Education--Federal)	157,583	175,385
Restricted Funds Budget	78,179	135,513
Defense Training	79,058	99,700
Totals	\$3,354,687	\$3,590,074

President Rainey requested permission to make the following corrections to his recommendations for the budget for 1941-42.

- Page 6, Business Activities Office; change the title of the position designated as "Clerk" to "Secretary."
- Page 27, Department of Pure Mathematics; insert the name of Mr. Robert B. Dickson as Instructor (Half-time) at a salary of \$900.
- Page 30, Department of Zoology; substitute the following:

ZOOLOGY AND PHYSIOLOGY	1940-41	1941-42
D. B. Casteel, Chairman		
Professor (Zoology)		
J. T. Patterson (Graduate Faculty) (Distinguished Professorship)	\$6,500.00	\$6,500.00
T. S. Painter (Graduate Faculty) (Distinguished Professorship)	6,500.00	6,500.00
D. B. Casteel (Graduate Faculty)	4,500.00	4,700.00
Professor (Physiology)		
E. J. Lund (Graduate Faculty)	5,000.00	5,000.00
Associate Professor (Zoology)		
Wilson Stone	3,200.00	3,200.00
Allen Griffen	900.00(b)	3,200.00
Assistant Professor (Zoology)		
R. E. Hingate	2,600.00	2,800.00
Assistant Professor (Physiology)		
Hilda Rosene	2,100.00(a)	2,800.00
Austin Phelps	2,400.00	2,400.00
Jack Myers	1,800.00(c)	2,400.00
Instructor (Zoology)		
O. P. Freland	2,200.00	2,200.00
Technician (Zoology)		
Mrs. Sarah Lee Martin (12 months)	1,800.00	1,800.00
Technician (Physiology)		
Bailey Moore (12 months)	1,200.00	1,200.00

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E. J. Lund (Graduate Faculty)	5,000.00	5,000.00
Associate Professor (Zoology)		
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R. E. Hungate	2,600.00	2,800.00
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Jack Myers	1,800.00(c)	2,400.00
Instructor (Zoology)		
O. P. Breland	2,200.00	2,200.00
Technician (Zoology)		
Mrs. Sarah Lee Martin (12 months)	1,800.00	1,800.00
Technician (Physiology)		
Bailey Moore (12 months)	1,200.00	1,200.00

JUL 9 1941

ZOOLOGY AND PHYSIOLOGY (Continued)

	1940-41	1941-42
Stenographer (Zoology and Physiology)		
Nina Stehr (5/8 time, 12 months)	\$1,090.00(d)	\$1,150.00(e)
Tutors and Assistants	6,725.00	6,500.00
Maintenance and Equipment (12 months)	4,960.00	4,450.00
	\$53,475.00	\$56,800.00

- (a) Leave of absence, first semester; \$900 paid substitute.
 (b) Salary for half-time services.
 (c) This salary paid another person.
 (d) Also \$650 from Botany and Bacteriology; total salary for twelve months, \$1,740.
 (e) Also \$750 from Botany and Bacteriology; total salary for twelve months, \$1,900.

4. Page 54, Graduate School; increase the appropriation for Research in Texas History to \$9,500 and change total and estimates accordingly. This matches the Legislative appropriation.

The Board considered the budget recommendations in detail, and the President discussed and explained various items. Comptroller Simmons was invited into the meeting during the discussion of the recommendations.

Mr. Stark made a motion that the item for Band Maintenance and Equipment under the appropriation for University Bands on page 13 be increased from \$465 to \$5,465, thereby increasing the total appropriation for University Bands to \$9,400. Mr. Weinert seconded the motion. The motion failed of passage.

President Rainey recommended that the appointment of Dr. W. J. Battle as Chairman of the Department of Classical Languages be made for 1941-42 only and explained that Doctor Battle will retire to modified service beginning with the year 1941-42 but that it appeared desirable to continue him as Chairman of the Department for one year more.

On motion of Mr. Stark, seconded by Mr. Bullington, and with the agreement of President Rainey, the Board voted to increase the salary of Mr. J. Frank Dobie, Professor of English, to a total of \$4,750 (page 19).

On motion of Mr. Harrison, seconded by Mr. Weinert, the Board voted to make the salary of Mrs. Marcelle Hamer, Assistant in the Texas Collection of the Library (page 64), \$1,800 for twelve months. This change was made with the agreement of President Rainey.

Before the vote on the adoption of the budget recommendations, the Chairman asked for any expressions of exceptions. Mr. Branson, Mr. Stark, and Mr. Weinert asked to be recorded as present, not voting, on the recommendations concerning Professors Robert H. Montgomery and C. E. Ayres in the Department of Economics. Mr. Stark asked to be recorded as present, not voting, on the recommendations concerning Dean T. H. Shelby and Messrs. Roy Bedichek and R. J. Kidd in the Division of Extension. On motion of Doctor Aynesworth, seconded by Mr. Stark, the Board then voted to adopt the budget for 1941-42 as recommended by President Rainey and as amended by the Board with President Rainey's consent. This motion included the budgets for the Main University, the Extramural Divisions, the Available Fund, the Auxiliary Enterprises and Activities, Other Activities, and the Texas Memorial Museum. (A copy of the budget as adopted by the Board of Regents appears on pages 505-560.)

LOCATION OF TEXAS COLLECTION.--Doctor Aynesworth presented the following letter concerning the location of the Texas Collection of the Library.

July 8, 1941

Regents' Library Committee,
 Dr. K. H. Aynesworth, Chairman,
 University of Texas.

Gentlemen:

JUL 9 1941

Following our survey of the housing possibilities for the Texas Collection, we desire to state clearly the order of our preference.

Our first choice is the Old Library Building. It is convenient to the Main Library and is suitable for conversion into a sort of Texas Center where any Texan may feel at home. The building has good exposure, is cool, and can be expanded on the west side if necessary.

Our second choice is a rearrangement of the rooms on the second floor of the Main Library. On account of present arrangement and a western exposure, this cannot, in our opinion, ever be as satisfactory for our purposes as the old building will be.

Our third choice would be either a new building, necessarily further removed from the Main Building than the Old Library is, or a new wing on the north. We do not feel that a new building is in sight and we doubt that a new wing on the north of the present library building could be built soon.

The Texas Collection is not something to box up and stow away in a dark place. In so far as the records go, it is the heart of Texas. It should be in quarters that have dignity and that fit. These quarters should reflect Texas. They will be used for generations by Texans, students and laymen, who are proud of their heritage.

This statement is made in order that our position in this matter may be perfectly clear to your committee.

Very respectfully yours,

(Signed) E. C. Barker,
 J. Frank Dobie
 W. F. Webb

On motion of Mr. Bullington, seconded by Mr. Stark, the Board voted to request its Library Committee to study these recommendations and to present recommendations to the Board at a subsequent meeting. The committee is to secure the assistance of the University Supervising Architect if it is needed.

APPROVAL OF MINUTES.--The minutes of the meeting of May 24, 1941 were approved, without objection, in the form in which they had been mimeographed and distributed by the Secretary.

ROUTINE ITEMS.--President Rainey presented his docket of July 1, 1941 and discussed several of the recommendations. On motion of Mr. Stark, seconded by Mr. Weinert, the Board voted to approve the recommendations of President Rainey contained on pages 1-12, inclusive, and to the heading "For Information Only" on page 13.

President Rainey then presented his docket of July 9, 1941 and explained the recommendations. On motion of Mr. Bullington, seconded by Mr. Stark, the Board voted to approve these recommendations of President Rainey to the heading "For Information Only," on page 3.

Copies of the dockets follow.

DOCKET OF JULY 1, 1941

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

1940-41 BUDGET

Office of the President

1. Transfer the sum of \$800 from the appropriation Miscellaneous Administrative Expense in the budget for Miscellaneous General Expenses to the appropriation for Office and Travel Expenses of the Office of the President, both within the 1940-41 budget.

ZOOLOGY AND PHYSIOLOGY (Continued)

	1940-41	1941-42
Stenographer (Zoology and Physiology)		
Nina Stehr (5/8 time, 12 months)	\$1,090.00(d)	\$1,150.00(e)
Tutors and Assistants	6,725.00	6,500.00
Maintenance and Equipment (12 months)	4,960.00	4,450.00
	\$53,475.00	\$56,800.00

- (a) Leave of absence, first semester; \$900 paid substitute.
- (b) Salary for half-time services.
- (c) This salary paid another person.
- (d) Also \$650 from Botany and Bacteriology; total salary for twelve months, \$1,740.
- (e) Also \$750 from Botany and Bacteriology; total salary for twelve months, \$1,900.

4. Page 54, General Research in Texas History accordingly. This matches

The Board consisting of the President discussed the recommendations.

Mr. Stark made a motion for the purchase of equipment under the appropriation for University Bands. The motion failed of passage.

President Rainey was elected as Chairman of the Division of Extension for 1941-42 only and explained his service beginning with the year to continue him as Chairman.

On motion of Mr. Stark, the agreement of President Rainey with Mr. J. Frank Dobie, Professor of Zoology (page 19).

On motion of Mr. Stark, the Board voted to make the salary of Mr. Stark for the collection of the Library (page 19) change was made with the agreement.

Before the vote on the recommendations concerning Dean T. H. Shelby, the Chairman asked for any explanation from Mr. Stark, and Mr. Weinert asked for the recommendations concerning Professor Aynes in the Department of Economics. Mr. Stark, seconded by Mr. Weinert, the Board then voted to adopt the budget for 1941-42 as recommended by President Rainey and as amended by the Board with President Rainey's consent. This motion included the budgets for the Main University, the Extramural Divisions, the Available Fund, the Auxiliary Enterprises and Activities, Other Activities, and the Texas Memorial Museum. (A copy of the budget as adopted by the Board of Regents appears on pages 505-560.)

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University of Texas.

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Our first choice is the Old Library Building. It is convenient to the Main Library and is suitable for conversion into a sort of Texas Center where any Texan may feel at home. The building has good exposure, is cool, and can be expanded on the west side if necessary.

Our second choice is a rearrangement of the rooms on the second floor of the Main Library. On account of present arrangement and a western exposure, this cannot, in our opinion, ever be as satisfactory for our purposes as the

It would be either a new building, added from the Main Building than a new wing on the north. We do not see this in sight and we doubt that a new building of the present library building could

It is not something to box up space. In so far as the records go, it should be in quarters that are suitable for generations by Texans, proud of their heritage.

It is made in order that our position is perfectly clear to your committee.

Very respectfully yours,

(Signed) E. C. Barker
J. Frank Dobie
W. F. Webb

On motion of Mr. Stark, the Board voted to study these recommendations and to report at a subsequent meeting. The committee of the University Supervising Archivist

The minutes of the meeting of May 24, 1941, in the form in which they had been prepared by the Secretary.

President Rainey presented his docket of recommendations. On motion of Mr. Stark, seconded by Mr. Weinert, the Board voted to approve the recommendations of President Rainey contained on pages 1-12, inclusive, and to the heading "For Information Only" on page 13.

President Rainey then presented his docket of July 9, 1941 and explained the recommendations. On motion of Mr. Bullington, seconded by Mr. Stark, the Board voted to approve these recommendations of President Rainey to the heading "For Information Only," on page 3.

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CORRECTION

THIS DOCUMENT HAS BEEN REPHOTOGRAPHED TO ASSURE LEGIBILITY

JUL 9 1941

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On motion of Mr. Bullington, seconded by Mr. Stark, the Board voted to request its Library Committee to study these recommendations and to present recommendations to the Board at a subsequent meeting. The committee is to secure the assistance of the University Supervising Architect if it is needed.

APPROVAL OF MINUTES.--The minutes of the meeting of May 24, 1941 were approved, without objection, in the form in which they had been mimeographed and distributed by the Secretary.

ROUTINE ITEMS.--President Rainey presented his docket of July 1, 1941 and discussed several of the recommendations. On motion of Mr. Stark, seconded by Mr. Weinert, the Board voted to approve the recommendations of President Rainey contained on pages 1-12, inclusive, and to the heading "For Information Only" on page 13.

President Rainey then presented his docket of July 9, 1941 and explained the recommendations. On motion of Mr. Bullington, seconded by Mr. Stark, the Board voted to approve these recommendations of President Rainey to the heading "For Information Only," on page 3.

Copies of the dockets follow.

DOCKET OF JULY 1, 1941

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

1940-41 BUDGET

Office of the President

1. Transfer the sum of \$800 from the appropriation for Miscellaneous Administrative Expense in the budget for Miscellaneous General Expenses to the appropriation for Office and Travel Expense of the Office of the President, both within the 1940-41 budget.

Office of the Auditor

2. Accept the resignation of Mr. Bill W. Bowman, Inventory Clerk, half-time, in the Office of the Auditor, effective June 12, 1941, to enter the Engineering Division of the United States Army Air Corps.

3. Appoint Mr. LeRoy John Kubecka as Inventory Clerk, half-time, in the Office of the Auditor at a salary rate of \$40 per month, effective June 12, 1941, vice Mr. Bill W. Bowman, resigned.

4. Transfer the sum of \$26.32, the unappropriated portion of the salary of an Inventory Clerk, half-time, to the appropriation for Clerical Assistants in the 1940-41 budget for the Office of the Auditor.

5. Grant Mrs. Erin Stafford White a leave of absence without pay for one and one-half days, May 30 and May 31.

6. Transfer the unexpended portion of the salary of Mrs. White, Voucher Audit Clerk in the Office of the Auditor for May 30 and 31, in the amount of \$6.45, to the Clerical Assistants account in the 1940-41 budget for the Office of the Auditor.

7. Grant Miss Bessie M. Sheldon a leave of absence without pay for the period April 15 to 19.

8. Transfer the unexpended portion of the salary of Miss Sheldon, Payroll Clerk and Secretary in the Office of the Auditor for the period April 15-19, in the amount of \$27.78, to the Clerical Assistants account in the 1940-41 budget for the Office of the Auditor.

Office of the Registrar

9. Appropriate the sum of \$300 from the 1940-41 Main University Unappropriated Balance to the appropriation for Clerical Assistants in the 1940-41 budget for the Office of the Registrar.

10. Accept the resignation of Miss Bernadine Stuckey (Mrs. Robert Sorgenfrey) as Admissions Secretary, effective July 1, 1941, because of her recent marriage and her moving from Austin.

11. Appoint Miss Judith Norris as Admissions Secretary for the period July 1 to August 31 at a salary rate of \$125 per month, vice Miss Stuckey, resigned.

12. Accept the resignation of Miss Mary Jean Murray, Information Clerk, effective June 6, 1941, because of her recent marriage.

13. Appoint Mrs. Frances Jean Elvins as Information Clerk for the two weeks period June 9 to 21 at a salary rate of \$30 per week, payable from the appropriation for the salary of Miss Murray, resigned.

14. Transfer Miss Suzanne Dunning from the position of Assistant Information Clerk to Information Clerk, effective June 23, at the same rate of pay, namely, \$100 per month.

15. Appoint Miss Edith Nathalie Ekstrom as Assistant Information Clerk, effective June 23, at a salary rate of \$100 per month, vice Miss Dunning, transferred.

16. Transfer the unexpended portion of the salary appropriated for Information Clerk, in the amount of \$16.66 for the month of June and \$33.33 each for July and August, a total of \$83.32, to the appropriation for Clerical Assistants in the Office of the Registrar.

University Health Service

17. Accept the resignation of Mr. Edwin Dalrymple as Statistical and Filing Clerk, part-time, in the University Health Service, effective June 14, 1941.

18. Appoint Mr. Grady Faubion, Jr. as Statistical and Filing Clerk, part-time, in the University Health Service at a salary of \$90 per month, effective June 14, 1941, vice Mr. Dalrymple.

19. Accept the resignation of Dr. Sam N. Key as Eye-Ear-Nose and Throat Specialist, part-time, in the University Health Service, effective July 1.

20. Change the status of Dr. S. J. Clark from Associate Eye-Ear-Nose and Throat Specialist, part-time, to Eye-Ear-Nose and Throat Specialist, part-time, at a salary rate of \$2,000 for twelve months, effective July 1.

21. Appoint Dr. John A. Crockett as Associate Eye-Ear-Nose and Throat Specialist, part-time, at a salary rate of \$1,500 for twelve months, effective July 1, vice Dr. Clark, transferred.

Public Relations

22. Grant Miss Lois Sager, Secretary-Reporter, a leave of absence without pay for the period July 7 to August 31, 1941, because of illness in her family.

23. Transfer the unexpended portion of the salary of Miss Lois Sager, absent on leave, in the amount of \$216.78, to the Clerical Assistants account in the 1940-41 budget for the Office of Public Relations.

Development Board

24. Accept the resignation of Miss Stella Prude as Secretary to the Director of the University Development Board, effective June 15, 1941, because of her recent marriage.

25. Appoint Miss Blake Stroud as Secretary to the Director of the University Development Board at a salary rate of \$115 per month, effective June 15, 1941, vice Miss Prude, resigned.

Miscellaneous General Expenses

26. Appropriate the sum of \$175 from the 1940-41 Main University Unappropriated Balance to the appropriation for Institutional Membership Fees in the 1940-41 budget for Miscellaneous General Expenses.

Chemistry

27. Transfer \$60 of the unexpended portion of the appropriation for part-time Instructors in the 1940-41 budget for Chemistry to the appropriation for Tutors and Assistants in the budget for the Department of Chemistry for the First Term of the 1941 Summer Session.

28. Accept the resignation of Mr. Chessie E. Rehberg as Instructor (part-time) in Chemistry, effective May 15, 1941.

29. Increase the salary of Mr. Aubrey H. Nease, Instructor (part-time) in Chemistry in the amount of \$15.50. This additional amount is to come from the unexpended portion of the salary of Mr. Rehberg, resigned.

30. Increase the salary of Mr. B. W. Wyatt, Instructor (part-time) in Chemistry, in the amount of \$18.50. This additional amount is to come from the unexpended portion of the salary of Mr. Rehberg, resigned.

Home Economics

31. Grant Mrs. S. G. Holden, Secretary, a leave of absence without pay for the period June 23-August 11, 1941, in order that she may have additional time for rest.

32. Appoint Miss Myldred Parham as Secretary for the period June 9 - July 31 at a total salary of \$176 for the period, vice Mrs. Holden, absent on leave.

33. Transfer \$43 of the unexpended portion of the salary of Secretary to create the position of Assistant for the period July 1-31.

Physics

34. Accept the resignation of Mr. C. L. Gary, Laboratory Assistant (part-time), effective June 1, 1941.

35. Appoint Clyde C. Ruffin as Laboratory Assistant (part-time), effective June 1 at a salary rate of \$20 per month, vice Mr. Gary, resigned.

36. Accept the resignation of Stanton Wilhelm, Laboratory Assistant (part-time), effective July 1, in order that he may accept a position in Washington, D. C., in defense work.

37. Appoint Clyde C. Ruffin as Laboratory Assistant (part-time),

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effective July 1, vice Mr. Wilhelm, thereby increasing his total salary to \$50 per month (part-time) for the months of July and August, 1941.

Dean of the College of Engineering

38. Appropriate the sum of \$300 from the 1940-41 Main University Unappropriated Balance to the appropriation for Office and Traveling Expenses in the 1940-41 budget for the Office of the Dean of the College of Engineering.

Drama

39. Transfer the sum of \$250 from the Maintenance and Equipment account in the 1940-41 budget of the Department of Drama to create the following positions:

- (1) Stenographer, June 1 to July 15, at a total salary of \$150.
- (2) Production Assistant, June 1 to July 15, at a total salary of \$100.

Law

40. Accept the resignation of Miss Malvina Gertrude Haidusek as Secretary to the Dean of the School of Law, effective July 7, 1941, because of her marriage.

41. Appoint Miss Mary Alice Porter as Stenographer in the School of Law for a month's trial period beginning July 7, 1941, at a salary rate of \$112.50 per month, vice Miss Haidusek, resigned.

Summer Session

42. Create an additional position of Instructor in the budget for the Department of Applied Mathematics and Astronomy for the First Term at a total salary of \$300 by the transfer of \$229.50 from the unexpended portion of the salary of Professor Keller and the transfer of \$70.50 from the unfilled position of Instructor in the Second Term budget.

43. Appoint Mr. James Stark Koehler as Instructor for the First Term in the Department of Applied Mathematics and Astronomy at a salary of \$300 for the Term.

44. Accept the resignation of Mr. Eugene Ennis, Instructor in the Department of Applied Mathematics and Astronomy, for the Second Term of the Session in order that he might accept an offer from the Cruikshank Laboratory for a position.

45. Accept the resignation of Mr. V. L. Doughtie as Professor of Mechanical Engineering for the Second Term. He is to work with the C.A.A. program.

46. Appoint Mr. Harry W. Waterfall as Associate Professor of Mechanical Engineering for the Second Term at a salary of \$459, vice Mr. Doughtie, resigned.

47. Accept the resignation of Dr. D. T. Starnes as Professor of English for the First Term because of ill health.

48. Change the status of Dr. T. P. Harrison, Professor of English, from the Second Term to the First Term.

49. Change the status of Dr. E. W. Talbert, Instructor in English, from the Second Term to the First Term.

50. Create an additional Instructorship in English for the Second Term at a total salary of \$250, to be paid from the unexpended salary of Dr. Starnes.

51. Transfer Dr. H. C. Baker, Instructor in English, from the First Term to the newly created position of Instructor in the Second Term.

52. Appoint Dr. W. B. Gardner as Instructor in English for the First Term, vice Dr. Baker, transferred.

53. Accept the resignation of Dr. H. Malcolm Macdonald as Instructor in Government as of June 29 for the remainder of the First Term of the Session in order that he may accept temporary naval duty.

54. Appoint Mr. Donald R. Larson as Instructor in Government for the period June 30 - July 15, inclusive, vice Mr. Macdonald, resigned.

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Mr. Larson's salary in the amount of \$101.18 is to be paid from the unexpended portion of the salary of Mr. Macdonald.

55. Appoint Mr. James I. McCord as Instructor in Philosophy at a salary rate of \$250 for the First Term for such period of time as may be necessary to take care of the work of Dr. David L. Miller, who is ill with pneumonia. Mr. McCord's salary will be paid from the Unappropriated Balance of the 1941 Summer Session.

56. Accept the resignation of Mr. Jesse J. Villarreal as Instructor in Speech for the Second Term of the 1941 Summer Session in order that he might accept a scholarship at Northwestern University and continue his work towards his doctor's degree.

57. Appoint Mr. C. E. Lyon as Associate Professor of Speech (part-time) for the Second Term at a total salary of \$250, vice Mr. Villarreal, resigned.

58. Transfer the sum of \$150 from the Tutors and Assistants account in the Department of Zoology in the First Term to create an additional position of Instructor (three-fifths' time).

59. Appoint Mr. S. A. Corson as Instructor in Zoology (three-fifths' time) for the First Term of the 1941 Summer Session at a total salary of \$150 for the Term.

60. Appoint Hubert R. Breuninger as Instructor in Business Administration for the First Term at a total salary of \$250.

61. Appoint James L. Lanham as Instructor in Business Administration for the First Term at a total salary of \$250 for the Term.

62. Appoint George W. Lafferty as Instructor in Business Administration for the Second Term at a total salary of \$250.

63. Accept the resignation of Dr. C. A. Smith, Professor of Accounting, for the First Term to permit him to spend the summer doing consulting work for the Humble Oil and Refining Company.

64. Appoint Robert H. Gregory as Instructor in Business Administration for the First Term at a total salary of \$250, his salary to come from the appropriation for Dr. Smith, resigned.

65. Accept the resignation of Dr. B. F. Holland, Assistant Professor in the Department of Educational Psychology, for the Second Term.

66. Transfer the sum of \$45 from the unexpended salary appropriated for Dr. Holland in the Department of Educational Psychology for the Second Term to the amount of \$405 transferred to the First Term budget of this department from the Division of Extension, thereby creating the additional position of Assistant Professor in the First Term.

67. Appoint Dr. A. Q. Sertain as Assistant Professor of Educational Psychology for the First Term at a total salary of \$450.

68. Change the time of Dean O. A. Ullrich's appointment in the Department of History and Philosophy of Education from July 7-11, to July 1-3 with a reduction in his total compensation from \$80 to \$60.

69. Accept the resignation of Mr. F. L. Winship as Instructor (half-time) in the Department of Drama for the First Term because of the reorganization of his work in the Bureau of Public School Extra-curricular Activities.

70. Accept the resignation of Mr. R. R. Rubottom, Jr. as Clinic Supervisor of the Music Clinic for the First Term, effective June 30, because of his orders to report to the Reserve Officers' Class in New York City.

University Research Institute

71. Project No. 1. Appropriate the sum of \$669.50 to this project for the purchase of equipment.

72. Project No. 16. Appropriate the sum of \$25 to Professor C. P. Patterson for the typing of a manuscript.

73. Project No. 44. Change the appropriation of \$200 to Professor Henze for "Supplies" to "Supplies and Assistance."

74. Project No. 45. Transfer the unexpended balance in this project in the amount of \$536.47 to the Allotment account of the Institute for 1940-41. This sum will not be spent before the end of the fiscal year.

75. Project No. 51. Transfer the unexpended balance in this project in the amount of \$125 to the Allotment account of the Institute for 1940-41. This sum will not be spent before the end of the fiscal year.

Bureau of Industrial Chemistry

76. Transfer the sum of \$405 from the appropriation for Research Technologists in the 1940-41 budget for the Bureau to create the position of Laboratory Technician for the period June, July and August, 1941.

77. Appoint Mr. H. T. Davidson as Laboratory Technician in the Bureau of Industrial Chemistry for the period June, July and August, 1941, at a total salary of \$405 for the period.

Bureau of Engineering Research

78. Transfer the unexpended portion of the salary of Research Assistant, formerly held by Mr. Howard E. Brown, transferred, to the Maintenance and Equipment account in the Bureau of Engineering Research, in the amount of \$363.35.

79. Transfer the sum of \$401, the unexpended portion of the salary for the position of Research Assistant, originally held by Mr. A. E. Sweeney, Jr., absent on leave, to the Maintenance and Equipment Fund of the Bureau of Engineering Research.

Bureau of Research in the Social Sciences

80. Accept the resignation of Mr. Philip P. Brown as Research Assistant in Project No. 30, effective May 13, 1941, because of induction into the military service.

81. Transfer the unexpended portion of the salary appropriated for Mr. Brown, resigned, in Project 30, in the amount of \$451.61, to the appropriation for Clerical Help, Supplies and Incidentals in the same budget.

Bureau of Business Research

82. Appoint Mr. Billy Horton as Statistical Clerk in the Bureau for the period June 1 to August 31, 1941, inclusive, at a salary rate of \$100 per month. Mr. Horton's salary is to come from the unexpended portion of the salary for Assistant Statistician in the 1940-41 budget for the Bureau.

Biochemical Institute (Clayton Foundation)

83. Transfer the appropriation for the period April 1 - September 30 for Mr. Vernon Cheldelin in the amount of \$729.17 to the appropriation for Part-Time Services, Etc.

84. Appoint Dr. Esmond E. Snell as Research Associate for the month of September at a salary of \$250 for the month.

85. Change the appointment of Miss Margaret Jane Hofer, Technical Assistant, from the period April 1 to September 30, to the period April 1 to August 31, 1941.

86. Change the appointment of Miss Juanita Thacker, Technical Assistant, from the period April 1 to September 30, to the period April 1 to August 31, 1941.

87. Grant Miss Margaret Jane Hofer, Technician, a leave of absence without pay for the months of July and August, 1941, in order that she may work with the Pittsburgh Coal and Coke Company, at their request, for the determination of nicotinic acid by the methods which have been worked out in the Biochemical Institute.

88. Transfer the sum of \$250 appropriated for Miss Hofer's salary to the appropriation for Wages and Part-time Services in the budget for the Biochemical Institute for the period April 1 to September 30, 1941.

Cotton Root-Rot Investigation and Research

89. Appoint the following persons from the funds of the Clayton Foundation for Cotton Root Rot Investigation and Research for the periods indicated:

G. W. Goldsmith, Director, June 15-Sept. 14	\$500
Alfred Hamilton, Assistant, June 1-Aug. 31	300
Harry D. Thiers, Assistant, June 1-Aug. 31	300
John Stiba, Assistant, June 1-Aug. 31	250
Howard Ellison, Assistant, June 1-Aug. 31	225
William E. Anderson, Assistant, June 1-Aug. 31	225
Cora Lee Terry, Assistant, June 1-Aug. 31	225
James K. Allen, Assistant, June 1-Aug. 31	225
John A. Cover, Assistant, June 1-August 31	225
William D. Asher, Assistant, June 1-August 31	225

Division of Extension

90. Grant Mrs. Rowena Peterson, Assistant Registrar in the Extension Teaching Bureau, a leave of absence without pay for the period June 1 to August 31, 1941, inclusive, because of ill health.

91. Change the status of Mrs. Myrtle G. Goetz, Correspondent in the Extension Teaching Bureau, to Assistant Registrar of the Bureau at a salary rate of \$150 per month for the period June 1 to August 31, 1941, inclusive, vice Mrs. Peterson, absent on leave.

92. Change the status of Miss Nova Mae Scaff, Assistant in the Extension Teaching Bureau, to Correspondent at a salary rate of \$133.33 per month for the period June 1 to August 31, 1941, inclusive, vice Mrs. Goetz, transferred.

93. Appoint Miss Mary Elizabeth Robe as Assistant in the Extension Teaching Bureau for the period June 9 to August 31, 1941, inclusive, at a salary rate of \$100 per month, vice Miss Scaff, transferred.

94. Grant Miss Lena W. Welch, Stenographer in the Extension Teaching Bureau, a leave of absence without pay for the period June 19 to August 31, 1941, inclusive, in order that she might accept a position in war work in Washington.

95. Appoint Miss Virginia Ruth Culpepper as Stenographer in the Extension Teaching Bureau for the period June 19 to August 31, 1941, inclusive, at a salary rate of \$100 per month, vice Miss Welch, absent on leave.

96. Accept the resignation of Mr. Harry M. Melton as Itinerant Teacher in Distributive Education in the Industrial Teacher Training Bureau, effective June 10, 1941.

97. Accept the resignation of Miss Maydell Touchtone as Stenographer in the Industrial Teacher Training Bureau, effective July 1, 1941.

98. Appoint the following Itinerant Teachers of Distributive Education in the Industrial Teacher-Training Bureau, each at a salary rate of \$250 per month, effective July 1, 1941. In addition to their salaries, they are to be allowed not to exceed \$25 per month when they are sent away from headquarters for promotional activities. Salaries and travel of these four persons will be reimbursed one hundred per cent by the State Department of Vocational Education.

Mr. Ernest W. Copeland, Hardware Field;
Mr. B. H. Meyer, Grocery Field;
Mr. J. P. Williamson, Advertising, Card-Lettering and Display;
Miss Pauline W. Burbrink, District Coordinator of Distributive Education.

These persons are employed for 11½ months with two weeks vacation without pay at Christmas.

99. Grant Miss Jean D. Campbell, Reference Librarian in the Package Loan Library Bureau, a leave of absence without pay for the period August 3 to 16, 1941, inclusive, in order that she might spend some time in Houston under the care of an eye specialist there.
100. Change the status of Miss Fanny Cherry from Assistant to Reference Librarian in the Package Loan Library Bureau for the period August 3 to 16, inclusive, vice Miss Campbell, absent on leave. Miss Cherry's compensation for this period is to be \$56.50, payable from the salary appropriated for Miss Campbell.
101. Transfer the unexpended portion of the salary of Miss Cherry, transferred, in the amount of \$48.92 to an Assistants Fund in the Package Loan Library Bureau for clerical help during Miss Campbell's absence.
102. Appropriate the sum of \$150 from the Maintenance, Travel and Printing account in the 1940-41 budget for the Bureau of Nutrition and Health Education to pay Mr. Carl Bredt for services rendered during the period July 1 to August 29, 1941, in connection with special work in planning community councils.
103. Transfer the sum of \$200 from the Special Brewer Fund of the Division of Extension to the Maintenance, Travel and Printing account in the 1940-41 budget for the Bureau of Nutrition and Health Education.
104. Change the status of Mr. F. L. Winship from half-time during the period June 5-16, to full-time, since he will not be teaching in the Department of Drama as formerly recommended.
105. Change the amount of money to be received by Mr. Tom Blackwell, serving in the conference laboratory workshop of the Bureau of Nutrition and Health Education during the First Term of the 1941 Summer Session, from \$100 to \$50.
106. Appoint Mr. William Nesbitt to serve in the conference laboratory workshop of the Bureau of Nutrition and Health Education during the First Term at a salary of \$25.00.
- Library
107. Grant Mr. Charles C. Sansom, Loan Assistant, a leave of absence without pay, effective June 23, 1941, since he has been called for military service under the Selective Service Act.
108. Appoint Mr. Frank Madison Allen as Loan Assistant at a salary rate of \$800 for twelve months, effective June 23, 1941, vice Mr. Sansom, absent on leave.
109. Accept the resignation of Mr. Duncan Williams, General Assistant in the Law Library, effective July 11, 1941, in order that he may accept a position with the Tennessee Valley Authority.
110. Appoint Mr. Arbon Weimer Stratton as General Assistant in the Law Library, effective July 11, 1941, vice Mr. Williams, resigned, at a salary rate of \$800 for twelve months.
111. Grant Mrs. Elizabeth H. Skelley, Catalog Assistant, a leave of absence without pay for the period June 24 to 30, inclusive, because of her health.
112. Grant Mr. Paul Cook, Typist, a leave of absence without pay for the period July 15-18 to extend his vacation.
113. Accept the resignation of Mr. Claude Harold Morter as Loan Assistant in the Library, effective June 5, 1941, in order that he might accept a position with a business firm in Houston.
114. Appoint Mr. James Larimer Carl as Loan Assistant in the Library at a salary rate of \$800 for twelve months, effective June 5, 1941, vice Mr. Morter, resigned.
115. Accept the resignation of Mr. Allen M. Cain as Typist in the Library, effective July 16, 1941, in order that he may accept a position with a business firm in Houston.

116. Change the status of Mr. Charles O. Hucker from Orders Assistant to Typist in the Library, effective July 16, 1941, at a salary rate of \$100 for twelve months, vice Mr. Cain, resigned.
117. Appoint Mr. James Franklin Adams as Orders Assistant in the Library at a salary rate of \$800 for twelve months, effective July 16, 1941, vice Mr. Hucker, transferred.
118. Change the status of Mr. Alvin E. Gratzel from General Assistant to Cataloguer (half-time) in the Library at a salary rate of \$900 for twelve months for the period July 1 to August 15, 1941, inclusive, vice Miss Doris Clower, absent on leave.
119. Transfer the sum of \$98.91 from the unexpended portion of the salary of Mr. Gratzel, transferred, for the period July 1 to August 15, inclusive, to the account for Pages and Part-time Employees in the 1940-41 budget for the Library.
120. Change the status of Mrs. Jeanette Williamson from Catalog Assistant to Cataloguer (half-time) in the Library at a salary rate of \$900 for twelve months for the period July 1 to August 15, 1941, inclusive, vice Miss Clower, absent on leave.
121. Transfer the sum of \$98.91 from the unexpended portion of the salary of Mrs. Williamson, transferred, for the period July 1 to August 15, inclusive, to the account for Pages and Part-time Employees in the 1940-41 budget for the Library.
122. Appoint Dr. Carlos Castaneda as Latin-American Librarian (half-time) for the period June 1 to 15 and full-time for the period June 16 - July 15, inclusive, at a total salary of \$405 for the period. Dr. Castaneda's salary is to come from the appropriation for Pages and Part-time Employees in the 1940-41 budget for the Library.
123. Accept the resignation of Miss Alice Wupperman, Chemistry Librarian, absent on leave without pay, effective June 15, 1941, since she has accepted a position with a firm in New York.
124. Change the status of Miss Mary Elizabeth Wynne, Loan Librarian, to Chemistry Librarian for the period June 15 to August 31, 1941, at a salary rate of \$1,300 for twelve months, vice Miss Wupperman, resigned.
125. Change the status of Mrs. Mildred Burgess from Catalog Assistant to Loan Librarian for the period June 15 to August 31, 1941, at a salary rate of \$1,200 for twelve months, vice Miss Wynne, transferred.
126. Transfer the unexpended portion of the salary of Mrs. Burgess, transferred, in the amount of \$210.98 to the appropriation for Pages and Part-time Employees in the 1940-41 budget for the Library.
127. Extend the leave of absence without pay of Miss Mary Kirkpatrick, Education Librarian, for the period July 17 to August 17, 1941, for reasons of health.
128. Extend the appointment of Mrs. Alice Spillman Becker as Education Librarian, vice Miss Kirkpatrick absent on leave, for the month of August, 1941, at a salary rate of \$125 per month.
129. Transfer the unexpended portion of the salary of Education Librarian in the amount of approximately \$25 to the appropriation for Pages and Part-time Employees in the 1940-41 budget for the Library.
- Medical Branch
- Pathology
130. Grant Dr. Gus Eckhardt, Instructor, a leave of absence without pay for six months from June 1, 1941, in order that he may enter the State Sanatorium for treatment.
131. Appoint Miss Billie Carter as Secretary-Technician in Pathology at a salary rate of \$70 per month, effective June 6, 1941, vice Mrs. Herring, resigned.

132. Appropriate the sum of \$200 from the 1940-41 Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in the Department of Pathology.

Bacteriology

133. Appropriate the sum of \$910 from the 1940-41 Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in the Department of Bacteriology.

134. Appropriate the sum of \$45 from the 1940-41 Unappropriated Balance of the Medical Branch to create an Assistants account in the budget for the Department of Bacteriology.

Biological Chemistry

135. Appropriate the sum of \$450 from the 1940-41 Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in the Department of Biological Chemistry.

Pharmacology

136. Appropriate the sum of \$510 from the 1940-41 Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in the Department of Pharmacology.

Practice of Medicine

137. Appoint Dr. E. J. Lefeber as Instructor in the Department of the Practice of Medicine at a salary rate of \$2,000 for twelve months for the period April 1 to August 31, 1941, his salary to be paid from the unexpended appropriation for an Instructor in this department.

Library

138. Appropriate the sum of \$500 from the 1940-41 Unappropriated Balance of the Medical Branch to the appropriation for Assistants in the 1940-41 budget for the Library.

Surgery

139. Grant Dr. John M. Thiel, recently appointed Instructor in Surgery, a leave of absence without pay for the period June 1-13, inclusive, since he was not able to report to Galveston before June 14.

Texas Memorial Museum

140. Extend the appointment of Mr. J. L. Maxwell as Curator at a salary of \$125 per month through the months of June and July, 1941, vice Mr. Carl Chelf, absent on leave.

1941-42 BUDGET.--I recommend your adoption of the 1941-42 budget for the University which is enclosed with this docket.

APPROVAL OF DEGREES.--I recommend your approval of the awarding of degrees at the Medical Branch Commencement on May 31, 1941, at the Main University Commencements of June 2 and August 25, 1941, as listed in the respective official commencement programs, which follow.

MAIN UNIVERSITY

June 2, 1941

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with Highest Honors

Ruth Ellen Barker
Grace Annette Biesele
Lucille Hortense Browne
Virginia Wilson Buckner
Isaac Edgar Clark
Clara Patricia Collins
Denton Arthur Cooley
Dorothy Lorraine Dickey
Maurice Robert Fincher
Nancy Joy Gribble
Mary Virginia Griggs
Adine Helen Harrison
Jack Thomas Hughes
Herbert Henry Janszen

Clifford Stanley Knape
Mrs. Jane Logue
Harriet Molenaer
Frank William Murray
Maxine Murray
Robert Erle Payne
Idel Rapoport
Mary Lee Robinson
Mola Michael Sigel
Mary Lou Smith
Lucille Evelyn Treybig
O. J. Weber, Jr.
Charles Fred Widdecke

Bachelor of Arts with High Honors

Charles Franklin Adkins
Betty Boyd
Worthie Elwood Briles
Ida Lucille Camiade
Caylos Wendel Chapman
Sara Margret Crockett
Edna Vivian Cronquist
Fred Pittman Ellison
Alvin Louis Frericks
Robert McMurtry Gilliland
Pleasant Fowler Graves, Jr.
James Douglas Groesbeck
Paul Adrian Haber
Forest Garrett Hill
Miriam Lee Hollander
Charles Oscar Hucker

Marjorie Marie Johnsen
Ellen Pickard MacKenzie
Robert Warren Mathis
Mary Leavell Mood
Idus L. Murphree
Mary Elizabeth Notley
Ann Warren Ogden
Frances Kellie O'Neill
Charles Sigler Owen
Jeannette Markle Russell
William Henry Sanders, Jr.
Elizabeth Stafford
Mrs. Alice Ranghild Stoddard
Elizabeth Nan Weinert
Betty Marie Wellenkamp

Bachelor of Arts with Honors

Dorothy Georgia Albert
Donna Esther Aline
Lynn Foster Anderson
Betty Beall
Walter Collins Beardsley
Leo Black
Francis Marion Box
Johnnie Mae Brooks
Austin James Burkhardt
Anne May Campbell
Helen Jeanne Carpenter
Phyllis Crittendon Carr
Martha Sue Cole
Margaret Marie Conway
Wayne Malvern Cowan
Charles Michael Crowell
Mrs. Faye Main Davidson
Ann Ella Douglas
Louise Gordon Duff
Virginia Blair Dunlap
Jane Erwin
Corinne Ruth Foster
Harold Lloyd Gaither
Mary Hannah Gaston
Nan Lee Gay
Iva Katherine Gilbert
Reva Leah Godlove
Mrs. Lucile Motley Graham
Mary Brooks Gregg
Lorna Rae Gregory
Mary Jean Gunnarson
Luida Madelle Hale
Blanche Bernice Hall
Mary Gail Hamilton
Eleanor Hargrove
Norma Anson Harnest
Rachel Elliott Hartin
Roger Chilton Hill
Clarice Georgette Hollman
John William Hrisikopoulos

Tom Remegius Hunter
Charles Julius Katz
Ruby Charlotte Kavanaugh
Sarah Beth Knox
June Etelka Koepsel
Nelly Kulisher
Ida Sophie Kuritz
Mary Charline McGehee
Thomas Lodric Mathews
Mary Katherine Metcalfe
Frances Elizabeth Miller
Mary Myles Mitchell
Betsy Kate Moors
Virginia Ann Neher
John Donald Norton
Nannie Margaret Overton
Mary Ellen Pool
Lillian O'Leary Powell
Hylde Merle Rabel
Oma Lucille Ray
Estelle Miller Rogers
David Abraham Rozen
Mary Elizabeth Russell
Katherine Elmere Schlafli
Hazel Raney Scott
Clara Pauline Serger
Vennie Lee Shuptrine
Mary Grace Spann
Oliver Earl Spell
Claire Elizabeth Stanley
Keith Garten Teeter
Harry Delbert Thiers
Florence Thompson
Mary Margaret Tignor
Virginia Frances Vaughan
William Richard Vehle
Frances Elizabeth Walker
Mildred Alice Webb
Beverly Estelle White

Bachelor of Arts

Dominick Charles Adamo
Billie Aderman
Jack Akins
Lynn Dale Alderdice
John Ernest Alexander, Jr.
Evelyn Alling
Jack Clinton Altaras
Bella Altman
Mara Lee Angell
Aline Adelle Armitator

#Registered at Galveston.

Rual Askew, Jr.
Rex Gavin Baker, Jr.
Robert Hines Baker
#Lawrence M. Barnett
#Joe Monroe Barnhart
Jack Dudley Barnston
Emil Barton Barwis
Carolyn Sue Barwis
Alma Emilie Bayer
Alice Clyde Beakley

Bachelor of Arts (Continued)

Charles Carl Beal
Edith Louise Beall
Dorothy Mary Bell
Hope Berdichevsky
#Clair Moody Bettis
Betty Ann Bird
Walter Richard Blake
Lewallen Borden
Lloyd Milburn Borrett
#Raymond Gowdy Boster, Jr.
Mary Louise Bouchard
Joyce Florence Bowman
Ruby Nelle Braly
William Milton Branch
Sara Scott Bransford
Mary Louise Braselton
Homer Gates Brelsford
Royal Henry Brin, Jr.
Billy O. Brink
Ralph Comer Brooks
Delbert Brown, Jr.
Beryl Buckley
Jack Russell Buster
Lorene Elizabeth Butcher
Alan Wilson Butler, Jr.
Heleen Sharples Butler
Mike Buzan, Jr.
Bob Bill Bybee
Halbert Homer Bybee
Larry Edward Cahoon
Catherine Wilson Cameron
Madelon Anne Campbell
#Ralph Elliott Campbell
Anna Lois Carter
Oscar Jack Casey
Walter Thomas Caven
Julia Ann Ceska
Lorenzo Ceyanes
Jean Marguerite Champion
Glynn Riley Chappell
John Chatmas
William Ben Childress
Ann Overton Clay
Margaret Elizabeth Clements
Jean Vardeman Cockrell
Marvin Key Collie
Mary Ann Collins
William Frank Connors
Jack Bernard Cooney
Beth Morton Cooper
Richard Charles Cooper
Charlotte Cope
Joe Raymond Corbin
Christian Malford Cotham, Jr.
Joseph Napoleon Cowen
Eileen Cox
Mary Farquhar Cox
Eleanor Aubry Crate
Mrs. Olga Rosa Davis Crawford
Charles Marvin Crouch
Ruby Mae Cullins
Mary Elizabeth Cunningham
Sara Kay Curtis
Billy Mildred Darter
Jeanette David
Joseph MacDonald Dealey
Helen Elizabeth Dearmin
Mary Claire Denman
Consuelo Elizabeth Derby
#William Robert Dickens
Susan Jeanne Diggle
Marjorie Iris Dodd

Pattie May Dodson
Dorothy Louise Dorman
Robert Perry Douglass
Willard Duke
#Don Carlos Duplan, Jr.
Hubert Singleton Durham, Jr.
Mary Josephine Dvoracek
Hugh Alton Eckols
Joe Edgar, Jr.
Joe Harvey Eidson
#Herman Murray Eisen
Jean Allene Ely
#Peter Sims Erhard
Linton Hutchins Estes, Jr.
William Hunter Farrar
*Marjorie Carolyn Ferrell
Dan H. Fertsch
Mary Margaret Finnegan
John Leslie Finucane
Stanley Gordon Fisher
Adalberto Rafael Flores, Jr.
Jesse Castillo Flores
Etha Reagin Forman
Leslie Earnest Fowler
Edward Dean Frazier
Rial Frederick Gallagher
Jose Isabel Garcia, Jr.
Joe Sylvester Garrett
Harold Macklin Gierhart
Roselle Margaret Girard
C. A. Goldsmith
#Joaquin Barbosa Gonzalez
Mrs. Catherine P. Anthoni Gould
Daphrene Kathryn Gray
Dorothy Elizabeth Gray
Hazel Gray
Annette Griffen
Ellwood Griscom III
Kathryn Jane Guleke
Annabelle Marie Haaker
Willie Hafer
Richard Carey Haizlip
Mary Elizabeth Hamm
Helen Hanby
Leslie Fanelle Hankamer
Elizabeth Hardie
Charles Scranton Harrington
Murray Lee Harris
*Harriet Ann Hegar
Hiram Monroe Helm, Jr.
Rebecca Jones Henry
Carlene Durrett Hickman
Katherine Schwander Highams
John Gordon Hilley
William Hinchliffe
Mrs. Doris Isabelle Vineyard Hodde
Leo Jaye Hoffman
Helen Howard
Minnie Margaret Hughes
Garrett Wellington Hunt
John Clifton Hyatt
#Dudley Jackson
Margaret Jane Jarvis
Nancy Jennings
Homer Bates Jester
Mary Josephine Johnson
Alfred Thrall Johnston
Barbara Boutwell Jones
Carl William Jones
#Edmund Parsons Jones
George Wendell Jones
Guilford Lavendar Jones

#Registered at Galveston.

*Conferred at Galveston, May 31, 1941.

Bachelor of Arts (Continued)

Zelig Maurice Josephs
Jane Lee Joyner
Frank Joseph Kadanka
Kathryne Keever
Mary Frances Keith
Virginia Mae Kent
Charles Stuercke Keuper
Lillian Kilgore
Lester Louis Klein
Fredna Key Knaggs
Jack Goree Knight
Warren Grover Knox
Walter Thomas Krause
Vincent Frank Krejci
Edward James Kremer
Ollie Mae Kuykendall
Kenneth Alvin Landin
Mrs. Martha Vogt Lattimore
Georgie Elizabeth Ledbetter
Joe Means Leonard
John Aubrey Levee
Donald Record Lewis
Melvin Loeffler
Clyde Cecil Logue
Everett Bryan Lord
#Wishard Speer Lorimer
Jack J. Louis
Betty Margaret Lundberg
Betty Jean Lytle
Marguerite Calfee McAfee
James Edward McCarty
Persis Sophia McCarty
Nathaniel Harris McClamroch
John Robert McClure
Marjorie McCullough
Ruth Beatrice McCullough
Edward Nichol McCully
Irvy Lee McGlasson
William Goodwin McMahon
Mary Elizabeth McMullen
Ursula Mary Elizabeth Magliolo
Morris Duke Mann
Wilhelmina Meriwether
#Francis Morgan Middlebrook
Mary Agnes Mikusek
Jeff Edwin Miller
Eleanor Schuyler Mills
James Owen Mills
Arthur Trow Mims
#James Luther Mims, Jr.
John Henry Mitchell
Duncan Lewis Moore
William Henry Muegge
Mrs. Margaret Logan Mueller
Alfred Thomas Mullins
Rupert Quentin Murph
George Sampson Nalle, Jr.
Stanley Eugene Neely
John Herbert Newton
Elinor Elizabeth Niebuhr
Eberhardt Victor Niemeyer
Cecil Ernest Nottingham, Jr.
Bert Moore Nunnallee
Marielle Oldham
Willie David Owens
Kathryn Elizabeth Pace
William Buckley Paddock
John Wesley Padgett
Blanche Warren Page
Cornelia Frances Paplaczyk
Virginia Elizabeth Farmer
Howard Roderick Pearce

Mary Adeline Penick
Dorothy Lee Perkins
Robert Mackintosh Pinson
#Will Pharis Pirkey
William Clayton Pool, Jr.
Claude Lee Potter, Jr.
#Jack Pruitt
John Joseph Randall
Barbara Randolph
Bess Lou Rayford
Harold Eugene Reeves
Harriet Reich
Leandro Rendon
James Leroy Rhodes
Joseph Murray Riddell, Jr.
Suzanne Jane Riggs
Ann Elizabeth Roberdeau
Mrs. Eugenia Faye Stith Roberdeau
Henry Lamar Roberts
Helen Naomi Robinson
Maxine Robison
Maxine Eloise Rockwell
Helen Margaret Rolle
Austin Allen Routon
Harry Marks Rovenger
John Russ
Betty Russell
Clara Louise Saner
Wesley Eric Sawyer
Bertha Von Ende Scarborough
Suri Molly Schimmel
Ann Schumacher
Phyllis Marion Seals
Dorothy Shaw
Cynthia White Sheffield
Marie Louise Shelly
#Marvin Francis Sherrill
#Thomas Osborne Shindler
Arnelle Shudde
Alvin Lawrence Shwarts
William Boyd Sinclair
#Edward Bivens Singleton
Gladys Mae Skaggs
Rose Frances Skiles
Daniel Adolph Skrivaneck
Manuel Owen Slaughter
Frank Thomas Smith, Jr.
Iandria Cecil Smith
Jack Hall Speagle
Sue Spivey
Claude Leonard Squier
Frank Victor Stampfli
William Edward Stapp
Wilbur Schiff Stein
Virgil Homer Stevens, Jr.
Rosalyn Rebecca Stiff
Charles Turner Stone, Jr.
Winfrey Frances Stripling
Robert William Tanner
Phil William Taylor
Kathryn Lorrana Terrell
Mary Caroline Terrill
Ted James Thomas
Beryl Tignor
Elizabeth Tomasine Torrence
Robert Foad Townsend
Houston Tissier Trippe
Henry Mayer Truby
Jean Tulloss
Marvin Luther Turney
Dorothy Elizabeth Turpen
Carlos Manuel Valdes Perez

#Registered at Galveston.

Bachelor of Arts (Continued)

Raoul Terras Velasco
 Luke Ferner Wade
 Margaret Lilyan Walker
 Margaret Louella Walraven
 #Dale Vikor Watkins
 James Cunyus Watson
 William Rowden Welch
 Helen Louise Wesley
 Andrew Ben White
 Marvin Charles Wilkening
 Jeanne Elizabeth Wilkerson
 Edith Clarke Williams

Laura Blount Williams
 Mrs. Alberta Howell Wilson
 #William Stuart Wilson
 #Ewing Merrill Winsett
 John Edgar Witt
 Jean Wood
 Ray Pearl Wood
 Augustus Bacon Wright, Jr.
 Afton Taylor Wynn
 Sarah Jeannette Yeager
 # William Thomas Youens
 James Elgin Young

#Registered at Galveston.

Bachelor of Journalism with High Honors

Alice Lee Beeman
 Edley Wilbur Cox

Nihla Louise Gartman

Bachelor of Journalism with Honors

William Bowling Byers
 Homer Thomas Fort
 Dryden Lawton Prentice

Dorothy Marguerite Scruggs
 Mildred Marjorie Wasson

Bachelor of Journalism

Maureen Barnes
 Robert Owen Barney
 Lowrey Waldene Burleson
 Arthur Dorian Carithers
 John Pershing Christenson
 William Burt Cunningham, Jr.
 Tom Seale Davison
 Jack Covell Dolph
 Mary Bess Dorsey
 Peggy Jane Flake
 James Houston Henderson
 Mary Ruth Huntington
 Ben Zion Kaplan
 Arthur Gordon Kidd
 Donald Eugene Kliever
 Clarence Jean LaRoche
 Ned Ike Looney

John Edwin McFarland
 Vernon Frederick McGahey
 Laura Ilyne McJimsey
 Clarence Oscar Miller
 Nell Ruth Minter
 William Barlow Neville
 Alice Marjory O'Hara
 Harvey Claude Pollay
 Mac Roy Rasor
 Billy Moss Sansing
 Bernard Marvin Seigle
 Richard Henry Tarpley
 Elizabeth Corinne Thorne
 Elizabeth Austin Wharton
 Martha Alice Whiteman
 Ann Elizabeth Wilkins

Bachelor of Science in Geology with Honors

Albert William Bialkowski
 Freeman Lorenza Orman, Jr.

Leslie Armour Taylor
 Wahnez Walton

Bachelor of Science in Geology

James Munrex Alcorn
 Julius Alexander Buchanan
 William Hill Davis
 Bart John Dillon
 Robert Earle Hackbarth
 Elmer Drexel Johnson
 Edward Alan Karper
 Henry Arthur Kimball, Jr.
 Norbert Eugene Mestayer
 Raymond Ernest Ming

Junius Hughes Morrill
 Tom Frank Muse
 James Muslow
 Milton Louis Nurick
 Rex Milburn Smith
 Dick Teel
 Jerome Thomas Terry
 Albert Hodges Wadsworth, Jr.
 Lincoln Edgar Warren
 Joe Dominic Watzlavick

Bachelor of Science in Home Economics with Highest Honors

Sara Files

Mrs. Mary Aiton Steussy Gray

Bachelor of Science in Home Economics with High Honors

Cleo Mae Arnett

Bertha Anna Herold

Bachelor of Science in Home Economics with Honors

Barbara Ruth Benton
 Lillie Marie Canady
 Grace Innis
 Sarah Frances Johnson

Lily Mae Leaton
 Mary Kathleen McQuown
 Myrna Carolyn Riley
 Maria Jane Yantis

Bachelor of Science in Home Economics

Dorothy Elizabeth Ball
 Margaret Ellen Barnes
 Mary Margaret Bialkowski
 Mamie Marjorie Bowen
 Betty Sue Bownds
 Verta Idella Broussard
 Margaret May Burchard
 Catherine V. Callender
 Sarah Jane Couch
 Dorothy Bess Crouch
 Hazelle Doraine DuBose
 Frances Lee Duckworth
 Katherine Louise Frank
 Floreine Georgie Holly
 Frances Rebecca Howell
 Elizabeth Ellen Kee
 Marjorie Gertrude Lane
 Margaret Catherine Lattimore

Olga Frances Meadows
 Louella Grace Moffett
 Mary Louise Naumann
 Myldred Merle Parham
 Hazel Olive Peters
 Mildred Orr Phillips
 Rose Marie Poole
 Joy Ray
 Mary Sue Ries
 Kathryn Dee Roach
 Helen Marie Roland
 Annie Jo Russell
 Mildred Eugenia Rutland
 Saralee Chapman Sansing
 Mary Nette Snider
 Edna Earle Stinson
 Janet Wilson
 Myrtle Maxine Wilson

Bachelor of Science in Medicine

*Robert Wayne Bagwell

*Conferred at Galveston, May 31, 1941.

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date indicated.

Dean of the College of Arts and Sciences

COLLEGE OF ENGINEERINGBachelor of Architecture

Lloyd Alfred Goehring
 John Studer Graves
 Daniel Webster Martin
 William Robert O'Connell
 Jack Jeffries Oldham

Edward Lee Reichert
 Charles Jones Richardson
 George Schwarz
 John Woodman Wassell

Bachelor of Science in Architectural Engineering

Edwin Chester Balfanz
 Paul Henry Coy
 Max Flatow

James Lenwood Proffitt
 Charles Joseph Schneider, Jr.
 Mrs. Elmina Saubaran Scott

Bachelor of Science in Chemical Engineering

Eugene Reinhold Adlof
 Jesse Launcelot Bailey
 Fred Allan Beverly
 Ernest Bruce Blount
 Zora David Bonner
 John Durrett Booker
 Eric Theodore Borchelt
 James Woodrow Bulls
 James Watson Cole, Jr.
 Oran William Collier
 William Leslie Cunyus
 Joseph Jean Davenport
 Lester Roy Dawson

Robert Douglas, Jr.
 Thomas Earl Douglass
 Kenneth Earl Draeger
 John Thomas Files
 Carl Moss Furgason
 Thomas Rodney Glenn
 Howard Hagood, Jr.
 John Henry Hill
 John R. Hodson
 Ross Raymond Holloway
 William Francis Hoot
 Howard Max Itz
 Pete Knapp, Jr.

Bachelor of Science in Chemical Engineering (Continued)

Jack Lurlin Little	Carl William Raetzsch
George Vaught Lohmann	Russell Stevenson Rembert
Ernest Earl Ludwig	Raul Cardenas Rodriguez
Bernard Hass Marks	Adrian Sada
Jack Edward Meadows	Ward Kelly Savage, Jr.
James Harling Means	Arch Chilton Scurlock
August Herman Meinrath	Andrew R. Simpson
Keith Miller	Percy Stepter Stallings, Jr.
Donald McGill Monroe	Kenneth Seymour Sussan
John Williamson Moore	Edward Frank Wadley
Lloyd Alvino Nelson, Jr.	Robert Edward Wagner, Jr.
William Richard Pinkston	Martin Charles Wukasch
John Blakely Pope III	Joseph Martin Young, Jr.

Bachelor of Science in Civil Engineering

Daniel Joseph Allison	Viggo Miller
Ted O. Bartholow	Francis Eugene Mitchell
Richard Henry Berryhill	Henry Hardt Nau
James Robert Bissett	Madison Louie Ramey
Darrell Boatright	Michael Assad Saad
Irving Lynn Brown	Curtis Otto Schmedes
Thomas Edward Cook	Douglas Campbell Seamans
Philipp George Dieter, Jr.	Lynn Andrew Seamans
Rose Ferguson Hager	Roy Thomas Smith, Jr.
John Tanner Hooker	James Russell Walker
Cecil Lee Hunt	Edward Earle Walters
William Hunter	Thomas William Weinheimer

Bachelor of Science in Electrical Engineering

Elzah Frank Adams	Howard Hathaway Holmes
Oscar Claudio Benavides	Fletcher Elder McLane
Vernon Gene Blanchette	William Garland Marquardt
Joseph Frank Cage, Jr.	William Tolbert Michael
Arthur Benjamin Chafetz	Robert Clay Prim III
Estel Lee Cheeseman	Milton McArthur Ragsdale
Thomas Scott Dabney	Miguel Fermin Rodriguez
Alton Benjamin Dalager	Oliver William Schneider
Edward Daskam	Eugene Elam Skinner
Alfred Davis, Jr.	Walter Woodrow Wallin
Edward Horace Eldridge	Willard Harris Wiederspahn
Jack Frost	Robert Louis Williams, Jr.
Alsede Walter Hogan	

Bachelor of Science in Mechanical Engineering

Billy Howard Amstead	Robert William Laakso
William Fisher Arledge, Jr.	Ernest Gilpin LeMay, Jr.
Norris Edwin Black	Thomas Edward Lewis
George Hubert Bollman, Jr.	Kenneth Odie McRee
Ralph Lawrence Brown	John Wilson Medlin
Orville Woodrow Chandler	Joseph Irvin Mills
Chester Harold Chiodo	Joseph B. Oliphant, Jr.
Thomas Allen Daniel	Matt Whitfield Parker
Jack Russell Guedner	Alfred Day Payne
Robert Lee Hall	George Porterfield
Jo Wilmeth Hardgrave	Charles Gaunt Potter
Garven Thomas Herring, Jr.	Eugene Forrest Reedy
Wellborn Royston Hudson	William Brent Shriver
Ike La Rue Kibbe	Joseph Norris Wiley

Bachelor of Science in Petroleum Engineering

Gonzalo Acosta	Glenn Orville Howard
Dean Averill Bennett	Robert Paul Humphreys
Dixon Hill Cain	Walter William Kalteyer
George Louis Cornelius	Ben Ralph Luscomb, Jr.
Steve DeBord, Jr.	Tommy Cole Main
Robert Egan Dobkins	Edward Lowe Martin
William McCollum Finley	Marshall Louis Masterson
Ernest Joseph Godard	Robert J. Meers
Robert Lee Green	James Tom Melot
David Louis Hart	Louis Tarleton Moffatt

Bachelor of Science in Petroleum Engineering (Continued)

Murray Moffatt	Charles Clinton Smith
John Martin Payne	James Wagner Smith
Jack Henry Presnell	James Bertil Sorenson
Jack Julian Reynolds	William Stuart Stovall, Jr.
Lake Robertson, Jr.	Charles Bunker Swain, Jr.
Joe Anthony Ross	Leonard Archie Swanson
John Sinclair Russell	Mauritz Swenson
Watt Lafayette Saunders, Jr.	Carl Ewald Vogelsang
Jesse William Scarborough, Jr.	Chester Lee Wheless
Robert Lee Scott, Jr.	Ted B. Wimberly
William Denman Sims	Charles Otto Zagst

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date indicated.

Dean of the College of Engineering

COLLEGE OF FINE ARTS

Bachelor of Fine Arts with Honors

Mary Norma Sheehy

Bachelor of Fine Arts

Libby Lorraine Lande
Lewis Woodrow Nichols
Beatrice Schwartz
Charles Carl Shain

Mary Louise Gause Ware
Northa Belle West
Hortense Yarno

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date indicated.

Dean of the College of Fine Arts

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy with Highest Honors

Warren Eugene Casteel

Bachelor of Science in Pharmacy with Honors

Abner Kinsey Settle

Dorothy Jean Wager

Bachelor of Science in Pharmacy

Carlos Aguilar, Jr.
Ulysses Joseph Arretteig
Frances Sarah Bornstein
James Campbell Chapman
William Thomas Coussons
Helen Louise Crews
Donald Lavern Dulaney
Charles Thomas Earle
Noal Earl Fagan
Emery Wright Glass
Raul Garza Gonzalez
Durward Daniel Grant
Francis Edwin Haag
Sam King Hailey
Marvin Dunlap Hall
Robert Henry
James Allan Lasater
Bill Wesley McClendon

Joseph Benjamin McDonald, Jr.
Herbert Sharp McGaughey
Gyle McMurry
Thomas Willard Nash
Aural John Neese
Marvin Lee Nichols
Roy Leon O'Daniel
Ellison Dumas Rushing
Edward Otto Schiller, Jr.
Milton Wilbert Skolaut
Paula Louise Slaughter
Charles Franklin Stringer
Carolyn Ray Tally
Louis Franklin Tate
Arthur Warhaftig
Samuel Eugene Weaver
Elmer Henry Weber

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date indicated.

Dean of the College of Pharmacy

SCHOOL OF EDUCATION

Bachelor of Science in Education

Edith Marie Bevill	Mrs. Willie Ruth Nicks Johnson
Alice Janette Blatherwick	Dorothy Levy
Jane Knolle Blumberg	Maxine Beatrice Levy
Frances Corinne Bond	L. J. Martin
Madalene Eldridge Bowles	Virginia Lili Martin
Mildred Pickett Caldwell	Jane Mary Milliken
Mabelclair Clark	Billye Gwen Mims
Anita Peres Cortez	Hollice Mercedes Rummel
Virginia Ruth Culpepper	Noemi Francoise Schuchman
Loyce Ivy Dawson	Fred Ernest Short
Jeanne Elizabeth Griffin	Alice Cecile Smith
Nancy Katherine Griffin	Aven John Torbert
Clarice Ann Harsch	Ruth Wade

Bachelor of Science in Elementary Education

Frances Juanita Burr	Milton Marie Merritt
Kathryn Louise Dial	Marjorie Mae Moss
Mary Ruth Fain	Catherine Elizabeth Pickering
Margaret Ann Hall	Anne Pinken
Brenner Hammann	Dorothy Ann Schneider
Anne Stephana Kutalek	Elaine White Smith
Madeleine Sarah Leel	Frances Stocklas
Clora Mae McCauley	Jane Lee Stroud

Bachelor of Science in Nursing Education

Merle Odell Mayo	Mrs. Estelle Oxford Roark
------------------	---------------------------

Bachelor of Science in Physical Education

Morris Burke Barefield	Harriet West Mitchell
William John Choniski	Jonnie Bean Pace
John Russell Crouch	Mildred Peake
Catherine Marie Davis	Judith Christian Polk
Melvin Elliott Deutsch	Clyde Lee Prestwood
Frances Louise Galloway	Clarence Emil Saegert
Marguerite Lena Gossett	Michael Andrew Sojka
Gilliam G. Graham	Dorothy Elizabeth Vickers
Maurine Eva Griffin	Lillian Wood
Mrs. Dorothy Lee Grounds Kirk	Rosemary Yates

I hereby certify that the above is a true and correct list of the degrees granted on the date indicated.

Dean of the School of Education

SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration with Highest Honors

Edith Arundel Bell	Wiley Neil Johnson, Jr.
James Maurice Bivins	Phebe Elizabeth Myers
Maurice Robert Fincher	

Bachelor of Business Administration with Honors

Helen Anne Berman	Harold Hall Landry
James Robert Bisbee	R. B. Lewis
John Merlin Broullire	Dorothy Dell McCann
Mrs. Mary McLain Harrison	Morris Tippet McDonald
Jeraldine Hill	Marshall Robert Miller, Jr.
Weyman Wilson Horadam	Vivian Augusta Schumann
Lester Herbert Klaeveman	Joseph Stanley Smith

Bachelor of Business Administration

Turner Ferguson Austin	Johnetta Barbara Horne
Ronald J. Baethe	Dorothy Patricia Hough
Frank Leslie Bain	John Dickson House
James Clinton Baker, Jr.	Commodore Perry Hudson
Mary Genevieve Barge	Burford King Isaacs
James Frederick Bartlett	Robert Reid Jackson
Henry Huntington Batjer, Jr.	Finis Breckenridge Jeffery
John Pershing Bedford	Charlotte Rose Johnson
Amos Edward Beeler	Norma Marie Kasch
Basil Bernard Bell	Mary Alice Keeton
Ben Browning Beseda	Zelphia Alice Kelly
Robert Burke Billings	William Duncan Kennedy
Harold Lee Bird	Kenneth Ray King
John David Birdwell	Will King
George Phillips Blevins, Jr.	James Trueman Kirk
Leone Cecilia Block	Ivie Milton Klaeveman
Robert Henry Bogarte	George Edwin Klock
Everett Dayton Bohls	William Leo Kuhn
Royce Atwell Brademan	Charles Cecil Langdon
Joan Brewster	Doris Isabelle Leahy
Spurgeon Kyle Britt	Lewis Sidney Levinson
Roy Bernard Bronson, Jr.	Rene Harry Levy
Thomas John Brownfield	Robert Elmer Lewis
William Scott Busbee	Eloise Margaret Ligon
Allen Morris Cain	Charles Thomas Lockwood
Helen Elizabeth Campbell	Jane Clare Loring
John Pearce Campbell	Thomas Edward Luke
Jack Ray Carroll	Burl Leon Lukenbill
Doris Gertrude Chorpening	Robert Horace McCanne
Laura Lee Clark	Harold Stanley McGrabb
Raymond Thornton Coffin, Jr.	Scott McDonald
Thomas Howell Crowder	Tom Randolph McLeroy
Joseph Harrell Curlee	Willis Asa McVey
Thomas Alva Dannelley	Morris Martin Macy
Leo Max David	Myron Bergson Marks
Jetty Grace DeLong	Walter Mathis
Earl Dennis	Tom Oliver Maud
Dorothy Lois Deshotels	Thomas Richard Meador, Jr.
Ray Clark Diebel	Bruce Laverne Medford
Wilferd Weston Domaschk	James Frank Miles
Joe Davidson Eisenberg	Richard George Miller
Stewart Beckley Evans	William Randolph Miller
Fred Eugene Everett	Miller Montag
Blanche Edna Farquhar	Belle Elizabeth Morrow
John Lee Farr, Jr.	Maurice Glynn Moynahan
Lloyd Vance Foster	John Everette Musselman
Leon Frieden	Seymour Myers
Adele Lillian Friedlander	Tom McLure Nelms
Silas Friedlander, Jr.	Morgan Nestitt
Claude Raymond Fuquay	Edmund Francis Ney
Custis Robert Garner, Jr.	Helen Lucille Palmer
William Hamilton Getzendaner	Yoe Elizabeth Partlow
Eugene Max Giesen	Frank Allan Paul, Jr.
Harry Joseph Glauser	Paul Pearce
Robert Clifford Graham	Elysaeth Conway Pels
Marvin Albert Grant	Frank Phelan, Jr.
Alvin Harold Gratzel	Dougal Cameron Pope
Nathan Gruber	Dorothy Jane Porter
Robert Cris Hagen	Adrian Carl Pump
Peter Henry Hahn	Robert Ted Randolph
Hillard Francis Hammonds	Edward Branch Rather
Arthur Leroy Harper	John Wilson Rettig
Mary Elizabeth Harris	Carl Frederick Rode
Morris Ray Harris	James Howard Rucker
Sam Brown Harvey	Edith Mae Sanders
John Andrew (Jack) Hatcher	Albert Lawrence Santi
John William Hawkins, Jr.	Lola Mae Scherz
Mary Elisabeth Hayter	Silas Louis Schulze
Robert Harris Heiser	John Stewart Schwab
Peter John Hennessey	William Hinckley Seay
Fred Grady Henry	Walter Stanley Shaller
Robert Cook Herbert	Raymond Dell Shelton
Joseph Henry Hickman	Edward Taylor Simms, Jr.
Joseph Candler Hitchcock	Thomas Vernon Smelker, Jr.

Bachelor of Business Administration (Continued)

Lucille Aileen Smith	Bruce William Waddell
Frank Eldwin Stanley, Jr.	Verna Rose Wander
William Baylor Steele	LaVerne Weaver
Harold Kennedy Stuart, Jr.	Helmeth Carl Weber
Allen Lee Taylor	Roy Fletcher Williams
Dayton Reed Taylor	Conan T. Wood, Jr.
James William Thokey	Olga Woodall
Orlando Hughes Thomas	Charles E. Woods
Travis Loftin Thompson, Jr.	Richard Clay Wooldridge
Billie Rae Toland	Clarence Rufus Wright
Raleigh Sims Usry, Jr.	Raymond Saunders Wunsch
Charles Edward Volz	

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date indicated.

Dean of the School of Business Administration

SCHOOL OF LAW

Bachelor of Laws with Honors

Lloyd Henry Barbee	Edward James Kremer
Royal Henry Brin, Jr.	Griffith Delano Lambdin
Marvin Key Collie	Maurice Arthur Lehmann
Edward Donald Coulson	Bernard John Mackin
Samuel William Cruse	Sam Mintz
Dan Hall Hinds	James Kinchen Nance
Leo Jaye Hoffman	William Cox Perry
Robert Ernest Keeton	Robert McDonald Rutledge
Jack Goree Knight	John F. Sutton, Jr.

Bachelor of Laws

Alfred Mordicye Agress	Roger Weldon Hodge
Lynn Dale Alderdice	Patrick Joseph Horkin, Jr.
Jack Clinton Altaras	Jack George Hornberger
Lawson Archibald Ashcroft	Tommie Phillip Hull
Jack Keating Ayer	Holman Jenkins
Grover Cleveland Bachman	Appleton Doyle Justice
John Harold Bates	George Richard Keen, Jr.
Tom Lamar Beauchamp, Jr.	Marion Terry Key
Bachman Greer Bedichek	Robert Dixie Kilgore
Edwin Frederick Berliner	Alfred Ashbrook King
Julian Frank Bernat	Lester Louis Klein
John William Brandenberger	Ernest Anees Kouri
Sidney Jackson Brown	Henry Krabbenschmidt
Robert Pruitt Cameron, Jr.	Vincent Frank Krejci
John Reagan Cartwright	George M. Langdon, Jr.
Charles Frederick Chambers, Jr.	Jim Waller Lee
Claude Samuel Cravens	James Robert Leeton
William Davis Crowell	Ernest Louis Lehmann, Jr.
Peter Michael Curry	John Crawford Llewellyn
Thomas Neal Dancer	Everett Bryan Lord
Stanley Milford David	John Graham McGuffin
William Howard Davie	George Thomas Maher
Tom Lucian Davis	Herbert Esten Martin, Jr.
William Bawden Deaderick	Oscar Thomas Martin, Jr.
Brownrigg Hefferron Dewey, Jr.	Mike Robert Mason
Joe Harvey Eidson	Mrs. Catherine Lyne Miller
Harry Fifer, Jr.	Clarence Young Mills
Terrence Paul Flahive	Travis Lloyde Mills
Edward Lysaght Francis	Virgil Cassell Morelle
Julian Edwin Freeman	Albert Wadel Moursund III
Ralph James Graham	Nelson John Munger
Charles Randall Griggs	Stanley Eugene Neely
Alfred Cox Grosse	William Buckley Paddock
Stevens Thomas Harris, Jr.	Lon Junus Putnam
Charles Frank Hemphill, Jr.	Sydney Chandler Reagan, Jr.
Harry Wilbur Hobbs	Edwin Joseph Reeves

Bachelor of Laws (Continued)

Margaret Jane Richardson	Frank Wilson Stevens
John Paul Rosecrants	Lawson Stiff
Harry Marks Rovenger	William Harrison Storey
William Kimbrough Rutledge	Robert Schwarz Strauss
John Joseph Ryan	Mrs. Nancy Ewing Sutton
Victor Herman Sagebiel	Edward Gray Taylor
Lon Clayton Sailers	Robert Foard Townsend
L. George Schubert	Thomas Charles Unis
Guy Woodrow Shaw	Ernest Merle Vieux
Maurice Randolph Shulman	James Cunyus Watson
Anna Elizabeth Simmons	John Bookhout Webster
Martin Wheeler Simonton	Algie Aaron Wells
Berl Spencer Smith	Andrew Ben White
Lloyd Cloedell Sparkman	Delbert Duncan Williams
William Edward Stapp	William Monroe Wolf, Jr.
John Erle Stephen	

Master of Laws

Earl Appleton Brown, Jr.

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date indicated.

Dean of the School of Law

GRADUATE SCHOOL

Master in Business Administration

Daniel Edward Ansley, Jr., B.S.	Rene Harry Levy
George Washington Delavan, B.A.	Tom Watson Nichols, B.A.
Wade James Hartrick, B.A.	Stanley James Scott, B.B.A.
Leonard Reuben Hassell, B.B.A.	Mrs. Sue Cunningham Williams, B.S.
Hubert Blackburn Jones, B.A., B.B.A.	Carroll Oscar Wilson, B.B.A.

Master of Education

Truett Lamar Chance, B.S.	Willie Thomas Puryear, B.A.
Richard Maurice Cummins, B.S.	Mrs. Edna Porter Riley, B.S. in Ed.
Jessamon Dawe, B.A.	Johanna Caroline Walling, B.A.
Allan Rufus Day, B.A.	Joe Henry Ward, B.S. in P.Ed.
Charles Frederick Mathews, B.A.	Aubrey Whittier Warford, B.S.
Albert Guy Moseley, B.S.	Rebecca Mabel Woodson, B.S.
Mrs. Beulah Williams Newlove, B.B.A.	

Master of Science in Architectural Engineering

Worth Fancher Cottingham, Jr., B.S. in Arch.E.

Master of Science in Chemical Engineering

Charles Raymond Everett, B.S. in Ch.E.	Everett James Hargrave, Jr., B.S. in Ch.E.
John D. Haney, B.S. in Ch.E.	Charles Francis Van Berg, B.S. in Ch.E.

Master of Science in Civil Engineering

Wayne Henneberger, B.S. in C.E.

Master of Science in Electrical Engineering

Arthur Benjamin Chafetz

Master of Science in Mechanical Engineering

Alfred Day Payne

Master of Science in Petroleum Engineering

James Ralph Coleman, B.S. in P.P.E. Glenn Lee Corrigan, B.S. in P.E.

Master of Journalism

Ernest Alonzo Sharpe, B.J., B.A.

Master of Science in Home Economics

Mrs. Jane Evelyn Sims, B.S. in H.E.

Master of Arts
(in Latin-American Studies)

Christina Cloe Christie, B.A.

Master of Arts

Roscoe Cullis Adkins, B.A.	Billy Leslie, B.A.
William Archibald Betts, B.A.	Louise Stoner Lewis, B.A.
Maydelle Underwood Bishop, B.S.	Bert Wetzel Lindsay, B.A.
Billy Lloyd Bloodworth, B.S. in Geol.	Edwin Palmer Lowe, B.A.
Alvin Priestly Bradford, B.A.	Allen Ellsworth Ludden, B.A.
John Edwin Bramlette, B.A.	Mrs. Velda Walker McKnight, B.A.
Elizabeth Bryarly, B.A.	Howard Nathan Martin, B.B.A.
Stephen Edmund Clabaugh, B.S. in Geol.	Wilton Curtis Mitchell, B.A.
Roy Clendinning, B.A.	Edwin Forrest Moore, B.A.
William Johnson Conner, B.A.	Leslie Grey Nunn, Jr., B.A.
Louis H. Dixon, B.S.	Billie Rex Payne, B.A.
Edward Auld Dodson, Graduate, U.S. Military Academy	Van Alvin Petty, Jr., B.S. in Geol.
Charles Lawrence DuBose, B.A.	Mrs. Leoma Hutcheson Rasor, B.A.
Frank Raymond Emmert, B.A.	Allen Lane Roberts, B.A.
Beatriz Jáuregui Fernández, B.A.	Mrs. Cleora Deitz Rohrbough, B.S. in Ed.
Martha Louise Fisher, B.A.	Mrs. Lillian Schiller St. Romain, B.A.
Eugene Oliver Forman, B.S.	Billie Simmons, B.A.
Mrs. Geneva Thomson Foster, B.A.	Alice Valborg Slataper, B.A.
Eb Carl Girvin, B.A.	Mrs. Aurora Maud Stanley, B.A.
Charles Allen Gregg, B.A.	Margaret Ruth Studhalter, B.A.
Rolf Karl Hagedorn, B.A.	Martha Anne Swanson, B.A.
Mrs. Mabel Lene Graves Hamman, B.A.	Bert Clifford Timm, B.A.
Clare Wesley Headington, B.S.	Bert Jane Turner, B.A.
Billie Ralph Hyer, B.A.	Richard Kent Waddell, B.S.
Eric Howard Jager, B.A.	Wahnez Walton
Louise Jarrell, B.A.	Ralph Martin Whitmore, B.A.
Mrs. Natalie Werner Jones, B.A.	Pierce McDonald Williamson, B.A.
Clifford Stanley Knappe	Mrs. Ellon Clifton Wimbish, B.A.
Cecil Martin Knowles, B.A.	Alfred Dexter Zapp, B.A.
Richard Newton Lane, B.A.	

Doctor of Education

William Rezin Skipping, B.A., M.A.

Doctor of Philosophy

Mrs. Mozelle Scaff Allen, B.A., M.A.	Joe Thomas Horecny, B.S., M.A.
Ethelbert Courtland Barksdale, B.A., M.A.	Mary Ameta Hufford, B.A., M.A.
Ferdinand Charles Bieseke, B.A., M.A.	David Druen Humphreys, B.S., M.A.
Evelyn Blair, B.A., M.A.	Andrew William Hunt, Jr., B.A., M.A.
Mary Louise Breedlove, B.A., M.A.	William Clyde Ikins, B.S. in Geol., M.A.
Samuel Mortimer Brown, B.B.A., M.A.	James Homer Jones, B.S., M.S.
Leon Walton Camp, B.S., M.A.	Bettie Juresco., B.A., M.A.
Vernon Hendrum Cheldelin, B.A., M.S.	Edward Albert Kelso, B.A., M.A.
James Franklin Crow, B.A.	W. Jay Kennedy, B.S., M.S.
Herschel Herbert Cudd, B.A., M.A.	Sonley Robert LeMay, LL.B., B.S., M.A., B.A.
William Aaron Cunningham, B.S. in Ch.E., M.S. in Ch.E.	Mrs. Dorothy Russell Long, B.A., M.A.
Floyd Francis Davidson, B.A., M.A.	Loren Marlin Long, B.S., M.S.
Marian Frances De Shazo, B.A., M.A.	Cleo Gwendolyn McChristy, B.A., M.A.
James Alvin Dinwiddie, B.A., M.A.	James Wilson McCrary, Jr., B.A., M.A.
Clarence Eugene Dugdale, B.A., M.A.	
Richard Alvin Glenn, B.A., M.A.	
Thomas Robert Havins, B.A., M.A.	
Charles Burt Holder, Jr., B.A., M.S.	

Doctor of Philosophy (Continued)

Harlan Cross Miller, B.A., M.A.	Raymond Clifford Smith, B.S., M.S.
Herschel Kenworthy Mitchell, B.A., M.S.	Robert Henry Sorgenfrey, B.A.
Ward McKinnon Morton, B.A., M.A.	Robert James Speer, B.A., M.A.
Joseph Milton Nance, B.A., M.A.	John William Stormont, B.A., M.A.
Gertrude Catherine Reese, B.A., M.A.	Robert Lomond Swain, B.A.
Chessie Elmer Rehberg, B.S., M.S.	Fladger Freeman Tannery, B.B.A., M.B.A.
Edgar Thomas Ruff, B.A., M.A.	George Wash, B.A., M.A.
Billie Shive, B.A., M.A.	Albert William Weeks, B.A., M.A.
Virginia Bishop Sloan, B.A., M.A.	Robert Curtis Wilson, B.A., M.S.
Elmer Gillam Smith, B.A., M.S., B.S.	Mrs. Mattie Lloyd Wooten, B.A., M.A.

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date indicated.

Dean of the Graduate School

MEDICAL BRANCH

May 31, 1941

JOHN SEALY COLLEGE OF NURSING GRADUATES

Elleanor Janice Batte	Joyce Gloria Harder
Yvonne Fay Beall	Adelia Bernice Henry
Jeanette Anna Marie Beck	Willena Hester
Mildred Marie Behrens	Mary Emma Hodges
Alvera Campbell	Corrie Lee Hundley
Fay Mary Clark	Margaret Ellen Hurn
Martha Rebecca Clemmons	Kathlyn Elizabeth Krueger
Ruth Marion Comerford	Jewel Virginia Millsap
Joyce Duplechain	Anna Ruth Moore
Erna Loraine Eichert	Louise Pieper
Alpha Keeseee Elliott	Nellie Gordon Robinson
Myrtle Lou Erwin	Betty Rose Thomas
Dorothy Hollis Frost	Geraldine Mildred Thornhill
Jean Alice Grimm	Lucille Agnes Triplitt
Edna Lillie Haertig	Anne Meredith Wilson
Lorraine Hafler	Janet Anita Yelderman
Virginia Adele Hanna	Ariel Barbara Zellmer
Marguerite Anna Hardage	

SCHOOL OF MEDICINE

Bachelor of ArtsJohn Ernest Alexander, Jr.
Marjorie Carolyn Ferrell

Harriet Ann Hegar

Bachelor of Science in Medicine

Robert Wayne Bagwell

Doctor of Medicine

John Ernest Alexander, Jr.	Ferry Leroy Bursey
Ruth Isadora Allen	Sam E. Callaway
Frank Joseph Altick	Menelaus Angelo Car
Bailey Crawford Andrus	Gay Vaughn Carroll
Hugh Fuller Arnold	James Walker Clark
Robert Wayne Bagwell	Stanley Lewis Clay
Charles William Bailey	Jesse Lantam Colem
Clarence Campbell Bailey	Lovell Brown Crain
William Harold Barekman	Ernest Samuel Cunn
Jere Marklee Bauer	Joe Wesley Dickerson
George Robert Branch, Jr.	James Tickle Downs
William Wilfred Brown, Jr.	Bates Ballew Estes
Mathew DeVore Burnett, Jr.	Sarah Ferguson
Ronald Malcolm Burnside	Clare Dennis Fitzwilli

Doctor of Medicine (Continued)

Carlos Enrique Fuste, Jr.	Oliver Semon Moore, Jr.
Joe S. Galatzan	Rhoads Mustain
Henry Dodson Garrett	William Hiram Pickett
Mrs. Marie Dannenbauer Gordon	Charles Pruitt, Jr.
Wayne Hanson Granger	Clarence Thorpe Ray
William James Hill, Jr.	Wayne Allan Reser
Samuel August Hoerster, Jr.	Robert Alvin Rix, Jr.
Alan Ernest Hubner	John Quinn Rounsaville
Robert Elms Hurn	Woolworth Russell
Selwyn Percival Rice Hutchins	William Wallace Sawtelle
Neumon Darrel Johnson	Peter Lester Scardino, Jr.
Elmer Knox Jones	Oscar Otto Selke, Jr.
Blocker Howe Joslin	Ernest Daniel Shacklett, Jr.
Alfred John Kelly	Rodger Grigsby Smyth
Theodore Arthur Klecka	Henry Stanford
Weldon Garrett Kolb	Edwin Meredith Sykes, Jr.
Robert Edward Leaton	Harold Jack Tausend
Carey Legett, Jr.	Oliver Hazard Timmins, Jr.
James Edward Lett, III.	Maurice Meyer Tinterow
William Cohn Levin	Edwin Pier Tottenham
Roy Thomas Lombardo	Harry Ross Vassallo
Jack McGregor Lynn	Jack Moore Weatherford
Louis J. Manhoff, Jr.	John B. Webb, Jr.
Loy McCarroll	Sam Werner Wilborn
Eugene Chester McDanald, Jr.	Edward Carson Williams
Edgar Cornelius McRee	Thelbert Ruyle Wilson
Travis Charles Meitzen	George Smiley Woodfin
Logan Underwood Mewhinney	Eduardo Ximenes
Homer Jackson Moore	Rudolph Felix Zepeda

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date indicated.

MAIN UNIVERSITY

Dean of the Medical Branch

August 25, 1941

COLLEGE OF ARTS AND SCIENCESBachelor of Arts with Highest Honors

Robert Whittaker Schmied	Mrs. Alice Ann Nitschke Wilder
--------------------------	--------------------------------

Bachelor of Arts with High Honors

Joe Clarence Evans	Jean Ann Templin
Ernest Barclay McQuarrie	Edward Donnell Thomas
William Woodrow Robertson	John Howard Wells
Arch Chilton Scurlock	Lowell Lyndon Wilkes, Jr.
Edward Garrison Spinks, Jr.	

Bachelor of Arts with Honors

Julia Elliott Aldridge	Grace Virginia McCas skill
Stephen Taliaferro Barker	Mary Frances Murray
Grace Ann Beal	Polly Ann Neece
Esther Ellen Brodnax	Sycily Jeannette Roberts
Will Alexander Hadden	Mrs. Marjorie Miles Trevillyan
Elsie Elliott Holmes	Avis Reva Williams
Herman Edward King	Clara Ruth Wilson
Mrs. Edith Peal Kitchens	William Turner Wisener
Edwin George Kloppe	

Bachelor of Arts

Sidney Moss Adams, Jr.	Jane Alice Brownfield
Mary Julia Armstrong	Olivia Estelle Bruni
Harry Buntin Beeler, Jr.	Irene Burkett
Genoveva Benavides	Hulene Charlotte Burr
Maria del Refugio Benavides	Evelyn Brough Calhoun
Mary Lee Bennett	Annie Laurie Canfield
Mary Margaret Bierman	Mrs. Mildred Fisher Cannan
Robert Sidney Bourn	Bobo Castleberry
Charles Cole Boyd	Margaret Josephine Cheatham
Ann Claire Brannen	Jack Tarver Chiles

Bachelor of Arts (Continued)

William Rufus Choate	John Reader Morris
Crawford Joseph Cofer	Catherine Virginia Mulcahy
Frances Ordette Cope	Nelda Katharer Murphy
Merrill Albert Craze	Fat Murta
Jerry Hyde Culwell	Henry Jack Naumann
John Lavert Dashiell	Ralph Phillip Neely
Thomas Earl Davenport	Wilma De Lette Norwood
Edmond Jacque De Coux	Edmond Mathew Notson
Hildegard Bertha Dietzel	Joseph Maurice Nussle
Leon Bur Douglas	Charles Leon Rutley
Jamie Evelyn Eaton	Marshall Henry Odean
Francis Madison Engle	Drusilla Allene Orgain
Lester Barnett Epstein	Daniel Flores Ortega
Jack Fant	Amos Peters, Jr.
W. J. Garrett	Jack Cornelius Phillips
Carson McElyea Glass	Mary Jane Fink
Anna Sophie Goldman	Charles Giles Funnell
Harold Bell Goldsmith	Robert Eley Rain, Jr.
Leon Barras Gordon	Michael Ratway
Jennie Doris Grace	Bertha Elizabeth Real
Bobbie Lee Graham	Jean Rector
Mrs. Gloria Blue Graves	John Walter Reiss
Henry La Vergne Graves	Alonzo Douglas Rice
Mary Frances Green	Ben Herbert Rice III
Thaddeus Grundy	Roy Lee Riner, Jr.
Quinnetta Hahn	Jess Perry Roach
Luther Floyd Hardin	Arthur Steven Safos
William Wilson Harvey	Roy Wilbur Schmidt
Albert Edward Hayward, Jr.	Mrs. Eula Schultz
Mary Mina Hilman	Gerald Edward Self
Louis August Hodde	Albert Thomas Slavik
Baxter Finch Holland	*William Aaron Smallberg
John Graham Holland	Emma Owen Smith
Billy Mitchusson Horton	Mose Allen Smith, Jr.
Thurman Arthur Hunt	Vera Smith
Josephine Veronica Ilse	*Olin Teague Smyth
Frances Clyde Irby	William Burke Stanberry
Leonard Tobin Johnson	Charlotte Ann Sterling
June Olivia Jordan	Benton Stone, Jr.
Nelson Kavanaugh	Robert Gerald Storey, Jr.
Bud Keyser	Marguerite Rawlins Strong
Charlie Franklin Konze	Andrew Zilker Thompson
Kenneth Emil Kuehn	Claude Elmer Upchurch
J. Armand Lanier	Willis Vaughan
Lowell Leroy LaSalle	John Philip Wendel
Rayburn Wayne Lawrence	Arthur Thomas Ward
Ruth Lee	Wilfred Harvey Watson
George L. Lewis	Lois Emma Webb
Helen Margaret Loos	Lady Ruth Carolyn Weyerman
Beverly H. McGuire	Jesse Paul Wheeler
Margaret Edith McLeod	Carl Michael White
Nathan Ronald Lorenzo Mallison	*John Wesley Whitten
Anna Louise Martin	Mrs. Alice L. Murphy Wilson
Nelta Mayberry	Alexander Wayne Wood
John Carl Meyer	Clint Bailey Wood
Patrick Leo Molloy	Mrs. Agnes Louise Wright
Jo Beth Montgomery	Gerald S. Young
Otto Preston Moore, Jr.	Mrs. Caroline Weiss Zeiss
John Man Morgan	

*Registered at Galveston.

Bachelor of Journalism

Louis Benno Engelke	Fred Lee Pansdell
Sara Maryn Lieberman	John Adam Simons

Bachelor of Science in Geology with High Honors

Louie Sebring, Jr.

Bachelor of Science in Geology with Honors

Henry Clay Cooke

John Francis Gallie

Bachelor of Science in Geology

Leon Boris Avnet	Harry August Miller
Alvin Albino Candela	Robert James Moffatt
Charlie Frederick Haas	John Edgar Seale
Bannart Pete Harder	James Dallas Smith
Richard Finley Hare	Frederick Bradley Wallis
Grover Jim Isbell	David Joseph White
Harold Earnest Jones	August Leopold Wolff
Hugh E. Longino	

Bachelor of Science in Home Economics

Bonnie Grace Adams	Mary Catherine Ivey
Lois Lake Barnes	Lillian Roberta Mapes
Virginia Bell Berry	Mrs. Ruth McPhail Mers
Mary Francis Burnmeister	Dorothy Joyce Mitchell
Rosemary Daniel	Lolabeth Atrelle Moser
Bertha Lenora Field	Leonora Eleanor O'Neal
Julia Ellen Henry	Beatrice Estelle Pearlman
Gertrude Ada Hill	Elizabeth Anne Peterson
Mrs. Merry Bernette Owens Hutchinson	Nancy Willis Pulliam

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date indicated.

Dean of the College of Arts and Sciences

COLLEGE OF ENGINEERING

Bachelor of Architecture

Frederick William Dieter	Ernest Lewis Youens
Jack Pershing Hillmer	

Bachelor of Science in Architectural Engineering

John Linn Scott

Bachelor of Science in Chemical Engineering

Frank Lawrence Anderson	Robert Homer McNew, Jr.
Alfredo de León	Thomas Brooks Metcalfe
Luis Delgado-Vega	Orville Thayne Roth
Alfredo Julian Espinosa	Jack Warren Smalling
Fred William Geyer	Gustavus Adolfo Stelzer
Warren Walter Gremmel	Henry Clay Sullivan
Paul Leitchinger, Jr.	William Curtis Weyerman

Bachelor of Science in Civil Engineering

Hilma Munn Davis	August Louis Weiss
Walter J. King, Jr.	Walter Jackson Wilkes

Bachelor of Science in Mechanical Engineering

Charles Holmes Crosby	Rudolf Malik
Harvey Clarence Depwe	Claudio Antonio Martinez
Bob Egon Haubold	Arthur Rosenbaum
Austin Felix Leach	William Floyd Yates
Edward Axel Lindlof	

Bachelor of Science in Petroleum Engineering

Julius Allen Blum	Philip Harry Lipstate, Jr.
Mark Joseph Brannon	Ernest Edward Merit
Selby Eli Bryant	Philip Marsteller Milburn
Jack Lundy Cain	Charles Robert Miller
Charles Cannon Chapman	William Bryan Phillips
Herbert Drue Christner	Fred Wallace Purl
Tommy Reddick Coffield	Harold Simpson
William Woodrow Dallas	Arthur James Smith
Bryan Leslie Denson	Harry Stanley Wilder, Jr.
Joab B. Harrell	Arthur Robert Wooldridge
Julian Edward Kastrop	Carl Breed Yantis
Charles Wynn Kilgore	

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date indicated.

Dean of the College of Engineering

COLLEGE OF FINE ARTS

Bachelor of Fine Arts

Sybil Margaret Bender	Robert Wilson Holton
Robert Howard Eades	

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date indicated.

Dean of the College of Fine Arts

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy with Honors

Eldon Carter Byars	Ramuel Irvin Wasserman
--------------------	------------------------

Bachelor of Science in Pharmacy

Curtis Moody Armstrong	Gene Allen McClelland
Clifford Crozier Ball	David Thompson McMahon, Jr.
Charles S. Boyd	David Leal Martinez
Ward Lundy Boydston	Hector Saldivar Moreno
Bernard Carl Brands	Laurence Henry Powell
DeWitt Walker Cox, Jr.	Hardy Seale, Jr.
Roy Conolly Dossey	Gordon Boone Sullivan
Donald Wayne Grove	Randle Tankersley
David Louis Kaplan	Jack Farquhar Wick
Calvin Hart Lakey	

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date indicated.

Dean of the College of Pharmacy

SCHOOL OF EDUCATION

Bachelor of Science in Education

Vivian Agnew	James Malcolm Lamb
Helen Dolores Blum	Eva Mae Leber
Eulalio Ibarra Calderon	Bertha Lucille Luckey
Mrs. Mary Lee Stephens Cooper	Viola Anne Martinets
Bernice Maxine Cowsar	Mrs. Eana Archard Miller
Adele Katherine DuBose	Grace Mae Morrison
Clifton Oscar Dusek	Elizabeth Nunnheim
Mariolivia Elizabeth Graf	Mrs. Dixie Jo Dummit Read
Anne Lavinia Graves	Mrs. Ferle Rose Sanders
Mrs. Marion Elizabeth Hutcheson	Guindal Sherman
Harrison	Mrs. Gertrude Hudson Smith
Ruben Russell Heaner	Velda Leo Wells
J. B. Hubbard, Jr.	Miriam Ruth Winkler
Shirley Elizabeth Jenkins	Christine Helen Zahirniak
Blanche Elizabeth Labit	

Bachelor of Science in Elementary Education

Martha Jean Ackerman	Margaret Frances Harris
Wilma Anne Boyle	Artie Elizabeth Harrison
Katherine Elizabeth Donaho	Mrs. Leo Rose Chanta Ingram
Jane Marie Ehlers	Essie Lou Kelley
Mrs. Leona Johnson Grimes	Shirley Beth Lee

Bachelor of Science in Elementary Education (Continued)

John Clyde McKimney	Jessie Edwin Strieber
Catherine Morgan	Fern Doyle Ulbrich
Betty Elizabeth Park	Emma Vela
Ann Catherine Pearson	Frances Lucile White
Virginia Louise Sexton	Evelyn Ruth Willis
Mrs. Patricia Thomas Shafer	Martha Jane Wood
Mary Clara Siddons	

Bachelor of Science in Nursing Education

Maggie Edna Broyles

Bachelor of Science in Physical Education

Harry Rudolph Barton	Sharlie Ruth Muckelroy
Geneva Corder	Mrs. Glenn Frances Peterson
Nancy Elizabeth Dillard	C. A. Pringle, Jr.
Margaret Fisher	Benjamin Robert Reynolds, Jr.
Winallin Griffin	Helen Marie Sula
Janie Margaret Lindeman	Elwood Weylandt

I hereby certify that the above is a true and correct list of the degrees granted on the date indicated.

Dean of the School of Education

SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration with Highest Honors

Francis Barns May

Bachelor of Business Administration with Honors

Ralph Elbert DeLoach	James Arthur Krause
Leo Michael Hackney	Herbert Randolph Smith
Fred Holman Holmsley	Raymond Frank Wallace
Clarence Theodore Isensee	Emogene White
Karl Kenneth Kendall	

Bachelor of Business Administration

Kelly B. Adair, Jr.	Sessum Alton Dunn
Reginald Harris Ammons	Floyd Samuel Durham
Katharine Reynolds Anderson	Arthur Humphrey Edwards
Marvis Louise Anderson	Donald Wayne Emslie
Walter Edgar Babel, Jr.	Tolbert Stanley Ferguson
Merwin Smith Baker	John Calvin Ford
Louis Pollock Barth	William Benjamin Francis
James Peter Bass	Edwin Henry Frank
Joseph Ramsey Bienvenu	Mary Evelyn Glass
Wilton Royce Bond	Chester Wooten Granville
Trenton Dean Boyd	James Everette Haley
Fred Randolph Breaux, Jr.	L. C. Harlow, Jr.
William Vincent Brown, Jr.	Glenn Harris, Jr.
Edward Preston Browne	Walter Bruce Henry
Joseph Edwin Browne	Davis Carothers Hill
Comer Burton	William McDowell Hill
Annon Melton Card	Allen O. Hinkle, Jr.
Arthur Lowe Chase	Roger Harry Hoffman
Harold Cohen	Leonard Maurice Holland
William Deryl Comer	Pearl Ruth Hollingshead
William Curtis Conner	James Porter Holloway
Elinor Clair Corssen	Louis Elmer Huff
William Jenkins Craig	Thomas Patrick Ingram
Edward Bruner Crain	Randall Calvin Jackson
William Steel Crombie	Clifford Edwin Jones
James Craig Crouch	Harry Lamar Jones
Mrs. Addie Avery Garrett Davis	Grote Jordan
Edwin Irvin Davis	Walter Frank Jureski
Ted Roosevelt Dawson	Dorothy Elizabeth Kassel

Bachelor of Business Administration (Continued)

James Willis Keefer	Louis Garrett Raney, Jr.
Jessie Mae Kennelly	Charles Sanders Ratliff
Maurice Kroll	Donald Robert Richardson
William Ethelbert Lea, Jr.	James Harris Richburg, Jr.
William Dudley McCarty	William Bruce Robinson
Robert Bruce McKinley	Jack Ruble
Hugh McKinney	Frank Wilson Sartain
John Herman Mack	Ruth Marie Schultz
Joe Fred Martinez	A. B. Segaré
Fulbright Fry Mays	Robert Augustine Shaw
Wallace Chamberlain Montgomery	Elwayne Elden Smith
James Kay Moore	Janice Ruth Tate
Walter Perry Morgan, Jr.	George Edwin Tharp
Frederick Clarke Morse, Jr.	Harold Walter Thom
Jacob Martin Muggley, Jr.	Leslie Duron Thorn
Richard Gurnett Nathan	Charles Louis Tillery
William Randolph Niblack	Allen Kenneth Tish
Lon Lipscomb Nuson, Jr.	Johnnie Clayton Trotter
Mrs. Ivis McLaurin O'Brien	Murray Mac Warshavsky
Emma Lou Ogden	John Howard Wells
William Earl Feavy	Walter Frank Woodul, Jr.
Raiford Lavan Perry	Claude Lee Young, Jr.

I hereby certify that the above is a true and correct list of the degrees granted on the date indicated.

Dean of the School of Business Administration

SCHOOL OF LAW

Bachelor of Laws with Honors

Carlyle Woodrow Urban

Bachelor of Laws

Sidney Moss Adams, Jr.	Gus Charles Levy
Nathan Alexander Bickley	James Alvin McKay, Jr.
Cavett Sayers Binion	William Franklin Martin
J. Cruse Burton	Jack Wyatt Moore
John Campbell	Charles Benjamin Nichols
Dean Jacob Capp	Jack Cornelius Phillips
John Bowden Connally	Elliott Bradford Roberts
Leighton Marion Cornett	William Tipton Roddy
Johnnie Annibale Coselli	Norman Calvin Russell
Leon Bur Douglas	Marion Edward Shafer
Richard Walter Fisher	John Ben Shepperd
John Calvin Ford	Everett Hensel Smith
James Ward Fouts	Jack Carr Staley
Ben Franklin Johnson	Roger Charles Sullivan
James Hiram Kimmel, Jr.	Julius Henri Tallichet
William Ethelbert Lea, Jr.	Myrt Howard Thompson

I hereby certify that the above is a true and correct list of the degrees granted on the date indicated.

Dean of the School of Law

GRADUATE SCHOOL

Master in Business Administration

Hubert Ross Breuninger, B.S.	Clair Evelyn Maricle, B.B.A.
Maude Lucienne Cuenod, B.A.	Orlando Pendleton Thomas, B.S.
Keith Davis, B.B.A.	James R. Wiley, B.B.A.
Paul Alvin Fankhauser, B.B.A.	William Maurice Young, B.S.
Raymond Edward Manning, B.B.A.	

Master of Education

Graydon Lamar Ausmus, B.A.	Albert Boynton Martin, B.A.
Margaret Baslin, B.A.	Robert Harold Mayfield, B.S. in Ed.
Robert Melvin Beaver, B.A.	Jack A. Mitchell, B.S.
Alan Parker Bloebaum, B.S. in P.Ed.	Dorothy Virginia Noll, B.S. in Ed.
Nora Lee Brown, B.S.	James Thomas Ogg, B.S.
Quida C. Burbee, B.S.	Bruce Meredith Farnell, B.A.
Marlan Hall Cade, B.S.	Mrs. Edna Tidmore Payne, B.S.
Charles Allen Cate, B.A.	Elsa Louise Pirie, B.S. in Ed.
Bernice Maxine Cowser	Daniel Joseph Pollock, B.A.
Mrs. Alma Smith Daniel, B.S.	Don Charles Pritchard, B.A.
Ross Clinton Dawkins, B.A.	Mrs. Virginia E. Rodgers, B.S.
William Eilers, Jr., B.S. in Ed.	Betty Love Rugeley, B.S. in P.Ed.
William James Everitt, B.A.	Gladys Lucille Sands, B.A.
Virgil Willie Ferguson, B.S. in Ed.	Aubrey Willis Shannon, B.S.
Vada Lee Floyd, B.A.	Charles Ethelbert Smith, B.S.
Paul Berthold Forgy, B.S. in Ed.	Robert Edward Stafford, B.A.
Fred Shelton Gardner, B.S., B.E.A.	Frank Jones Turner, B.E.A.
George Dewey Guy, B.S.	Mrs. Margaret Kessler Walraven, B.S.
Robert Lynn Hamlin, B.A.	Joel Henderson Ward, B.S.
Fred E. Kay, B.S.	Mrs. Cecilia Terrell Williams, B.S. in P.Ed.
James Frank Keeling, B.S.	Cleo Bolin Williams, B.S.
Marvin Spruce Keen, B.A.	Dave William Williamson, B.S.
Vernon Victor La Beauve, B.S.	Estelle Wood, B.S.
Margaret Mary McMillan, B.A.	

Master of Science in Chemical Engineering

William Hamilton Callaway, B.S. in Ch.E.	James William Morris, B.S. in Ch.E.
Francis Edgar Lewis, B.S. in Ch.E.	William Barnes Riley, B.S. in Ch.E.
Roy Thomas McCutchan, B.S. in Ch.E.	Max Samfield, B.S. in Ch.E.
William Walter McLean, B.S. in Ch.E.	John Larken Weeks, B.S. in Ch.E.

Master of Science in Civil Engineering

Hans Wilhelm Vogel, B.S. in C.E.

Master of Science in Petroleum Engineering

Gordon Henderson Fisher, B.S. in P.P.E.	Roy Lamar Rather, B.S. in M.E.
Resit Yonca Ahmet Kenar, B.S. in P.P.E.	Barnaby Ledyard Towle, B.S. in Ch.E.
Samuel Curtis Oliphant, B.S. in P.P.E.	Turgut Ulug, B.S. in P.E.
Joseph Brewer Plaza, B.S. in P.P.E.	

Master of Science in Home Economics

Mrs. Foy Wright Anthis, B.S. in H.E.	Mary Demmler Stockton, B.S.
Ilene Brown, B.S. in H.E.	

Master of Arts
(in Public Administration)

Sam Houston Field, B.A., B.E.A., LL.B.

Master of Arts

Eloise Gladys Agnew, B.A.	Mary Virginia Carver, B.A.
Gwendalyn Elizabeth Allard, B.A.	Mrs. Marjorie Eda Rosen Chafetz, B.S. in Ed.
Marshel Ashley, B.A.	Henry Neal Clarkson, B.A.
Kenneth Ralph Bailey, B.A.	Thomas Ewell Collier, B.S.
Marshall Durward Bailey, B.A.	James William Collins, B.A.
Mrs. Eleanor S. Bartlett, B.A.	James Clark Culwell, B.A.
James Everett Beaver, B.A.	Harriet Elaine Cunningham, B.J.
Louise Black, B.A.	Lucy Lee Dickson, B.A.
Ruth Bolton Boger, B.A.	Ione Dodson, B.A.
Elizabeth M. Bonner, B.A.	Charles Albert Dorris, B.S.
David Edward Botter, Jr., B.A.	Mrs. Evelyn Benson Downum, B.A.
Arthur Chesley Bowman, B.A.	Clay Doyle, B.S.
Bert Davis Burnes, B.A.	Escal Franklin Duke, B.A.
Mary Josephine Cannizzo, B.A.	Mrs. Vida Hall Dunbar, B.A.
Mrs. Dorothy Scarborough Carson, B.A.	

Master of Arts (Continued)

Mrs. Elizabeth Baines Elliott, B.A.	Charles Clyde Mitchell, Sr., B.A.
Mrs. Frances Jean Smith Elvins, B.E.A.	Joe West Neal, B.A.
Kells Elvins, B.A.	Gale Harper Nelson, B.A.
Leroy Glynn Emmons, B.S. in Ed.	Thomas Howard Newell, B.A.
Shirley Pritchard English, B.J.	Archibald Dalfour Patterson III, B.S.
Nellie Jean Evans, B.A.	Mary Augustine Piercey, B.A.
Frank Florer Finney, Jr., B.A.	Mrs. Lola Ellison Pohler, B.A.
Dora Francis Flack, B.A.	Janis Price, B.A.
Viola Marguerite Foerster, B.A.	Bess Charleston Pruitt, B.A.
William Cicero Ford, B.S.	Firman Dewey Ray, B.A.
Raymond Lee Givens, B.A.	Bernardine Rice, B.A.
Richard Cobb Givens, B.A.	Nola Mae Rice, B.A.
Clara May Glenn, B.A.	Rupert Norval Richardson, Jr., B.A.
George Washington Graham, Jr., B.A.	Darnell Higgins Roaten, B.A.
Matt Noe Graham, B.A.	Leonard John Rode, B.A.
James Edward Greer, B.A.	Katherine Rose, B.S.
James Harvey Grisham, B.A.	Lucy Bertha Ruhmann, B.A.
Fermina Guerra, B.A.	Joseph Harold Rush, B.A.
John Melvin Hansell, B.A.	Pilar Saenz, B.A.
Mary Ethel Harkins, B.A.	John Thomas Sanders, B.A.
Horace Virgil Harrison, B.A.	Roscoe Nelson Sandlin, B.A.
Ruth Perla Harrison, B.A.	Martin William Schwettmann, B.A.
Mildred Hawkes, B.A.	John Shelton, B.A.
James Burney Haynes, B.S.	Mary Elizabeth Shook, B.A.
Monroe Richard Henniger, B.S. in Ed.	William Francis Showers, B.A.
Leon W. Hill, B.S.	Foy Small, B.A.
Lelia Leona Holcomb, B.A.	Perle Eugene Smith, B.A.
Charles Lee Hurley, B.A.	Phyllis Mai Snyder, B.S. in Ed.
Arthur Furman Isbell, B.A.	Miriam Clara Spratt, B.A.
Jule Marion Jacobson, B.A.	John Richard Stockton, B.S. in Phar.
Alonzo Wesley Jamison, Jr., B.A.	Roy Wallace Stroud, B.A.
Floy Keeling, B.A.	Mrs. Anna Hall McDougall Terry, B.A.
Mrs. Mary Frances DuBose Kennedy, B.A.	Cora Lee Terry, B.A.
Knox Kinard, B.A.	Patrick Henry Tobin, B.A.
Dot Lea, B.A.	Lewis David Todd, B.A.
Margaret Erie Leslie, B.A.	Mrs. Clara Abbott Treadaway, B.S.
Alice Place Levee, B.A.	Mrs. Janie May Smith VanDeventer, B.A.
Louise Loomis, B.S.	Albert Hodge Wadsworth, Jr., B.S. in Geol.
Ellamay McClain, B.A.	Mrs. Clie Pitts Walker, B.A.
Ethel Pearl McCleskey, E.S.	Joe Vivian Walton, B.A.
Sister Elisa Maria McDade, B.A.	Margaret Ernie Warren, B.A.
Grace Eloise McDavid, B.A.	Mary Elizabeth Watts, B.A.
Martha Evelyn McGinty, B.A.	Neta Pauline Weaver, B.A.
Mary Beth Malone, B.A.	Alvis Cleo Webb, B.A.
Mrs. Edith King May, B.A.	Elizabeth Victoria Westrup, B.A.
John Britttian Means, Jr., B.S. in Geol.	Robert Gregg Wilfong, B.A.
Allen David Miller, B.A.	Nell Dean Wright, B.A.
Mrs. Eula Ezzrah Connell Miller, B.A.	

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date indicated.

Dean of the Graduate School

PERMISSION FOR OUTSIDE DUTIES.—Dr. Hob Gray of the School of Education has been invited to participate in the cooperative program between the American Council on Education and the Prairie View College. This will involve his being at Prairie View on nine Mondays (when University classes are not in session this summer) beginning June 16. For this work Dr. Gray is to receive approximately \$25 per trip which is to include his expenses and honorarium. Since this will in no way interfere with his duties in the Summer School and is a very important project, I recommend he be granted permission to do this work.

PURCHASE OF MATERIAL FROM A STAFF MEMBER.—Mr. Carol Lusk, Shop Foreman, in the Department of Drama, has some equipment quite necessary to the work of the department and will sell it to the University at a price much below catalog prices. Funds are available in the Maintenance and Equipment account for 1940-41 which will allow the purchase of this material. Mr. James Parke, Chairman of the Department of Drama

and Mr. C. D. Simmons, Comptroller, have both examined the equipment and approve its purchase. I recommend the Department of Drama be granted permission to purchase the following equipment at a total cost of \$182.25: Circular saw; jointer (motor); band saw (motor); drill press and attachments (complete with motor); shaper (complete with cutters); tenoning jig; dado head set.

TEXAS RESEARCH CORPORATION.--According to Article IV of the By-laws of the corporation "There will be constituted an Advisory Council which shall consist of the President and the Comptroller of the University as ex-officio members, three members of the faculty of the University to be appointed by the Board of Regents, and two alumni with at least ten years of manufacturing or business experience to be appointed by the Board of Regents. On the advice of the President of the University, the Board of Regents will designate one faculty member to be Executive Director of the Corporation and to serve as Chairman of the Advisory Council."

I therefore recommend your approval of the following Advisory Council of the Texas Research Corporation: From the Faculty: Dean W. R. Woolrich of the College of Engineering; Dr. Roger J. Williams of the Department of Chemistry; and Dr. C. P. Boner of the Department of Physics. As Alumni Representatives: Major J. E. Parten of Houston and Dr. A. M. McAfee of Fort Arthur. I further recommend that Dean Woolrich be designated as Executive Director of the Corporation and Chairman of this Advisory Council.

FACULTY LEGISLATION.--I recommend your approval of the following actions taken by the General Faculty at its meeting of May 15, 1941, and by the circularization-no-protest procedure on May 27, 1941:

1. Requirements for Degree of Doctor of Philosophy with a Major in Electrical Engineering or in Mechanical Engineering.

RECOMMENDATION OF THE GRADUATE FACULTY

Amend the Catalogue of 1937-1938 and 1938-1939, with Announcements for 1939-1940 and 1940-1941 as follows:

Amend the requirements for the Degree of Doctor of Philosophy, on page 15, so that the statement under Fields of Study will read as follows:

2. Fields of Study.--Major work toward the degree of Doctor of Philosophy may be done in the following subdivisions: Applied Mathematics, Botany, Business Administration, Chemistry, Chemical Engineering, Classical Languages, Economics, Education, Electrical Engineering, English, Geology, Germanic Languages, Government, History, Mechanical Engineering, Philosophy, Physics, Psychology, Pure Mathematics, Romance Languages, and Zoology.

Add the following sentence at the end of the section on Admission to candidacy on page 14, so as to include a special prerequisite for majors in engineering:

No student will be admitted to candidacy for the degree of Doctor of Philosophy with a major in any branch of engineering until he has received a degree of Bachelor of Science in Engineering from the University of Texas or a degree of Bachelor of Science in Engineering from another school representing equivalent training.

Add to Degree Requirements on page 153 the following paragraph under Specific prerequisites and requirements:

Candidates majoring in electrical engineering for the degree of Doctor of Philosophy must take the first minor outside of the College of Engineering.

Add to Degree Requirements on page 158 the following paragraph:

Specific prerequisites and requirements.--Candidates majoring in mechanical engineering for the degree of Doctor of Philosophy must take one minor outside of the College of Engineering. (General Faculty Minutes, page 1938.)

2. Law School Grades and Credits.

Amend the School/Law Catalogue No. 4023: Part VIII, 1938-1939, 1939-1940, with Announcements for 1940-1941 and 1941-1942, page 15, section headed "Classwork and Routine," subdivision "Grades and Credits," by revising the paragraph which now reads:

Grades in figures are translated into letters on the following basis: 90-100, inclusive, equals A; 80-89, inclusive, equals B; 70-79, inclusive, equals C; 60-69, inclusive, equals D; below 60 equals E.

To read:

Grades in figures are translated into letters on the following basis: 85-100, inclusive, equals A; 75-84, inclusive, equals B; 65-74, inclusive, equals C; 60-64, inclusive, equals D; below 60 equals E. (General Faculty Minutes, page 1945.)

3. Revised Requirements for the Bachelor of Science in Elementary Education.

Change requirement "(2)" under "A. Prescribed Work," under "Requirements for the Degree of Bachelor of Science in Elementary Education," page 163 of the current catalogue of the School of Education, which now reads:

Thirty-three semester hours in education, including Education 301 and 305, or 311 and 312, 25, 27, three semester hours in child development, three semester hours in educational tests and measurements, and nine semester hours in elementary education at least six of which must deal with elementary school methods and materials.

To read:

Thirty-three semester hours in education, including Education 301, 305, 314Q, 318, 25, 27, three semester hours in educational tests and measurements, and six semester hours in elementary education at least three of which must deal with elementary school methods and materials. (General Faculty Minutes, page 1944.)

4. Creation of and Requirements for Degree of Master of Music.

Qualifying examinations. Since academic credit recorded on a transcript does not uniformly measure a candidate's proficiencies in the several fields of music, graduates of other institutions are required to demonstrate their present abilities by means of several examinations, the purpose of which is to give the student and his advisory committee information such as would have been available had the student taken his undergraduate work at this institution. No credit is given for these examinations, and they do not become a part of the permanent academic record, but rather serve as a guide to the program of courses to be arranged to meet graduation requirements.

Qualifying examinations will be given in the following fields assumed to have been included in an undergraduate degree with a major in music:

(1) Applied music. Auditions on the student's principal instrument will be held on the two days preceding registration in June and September.

(2) Aural theory. Dictation and sight singing. The examination will be given on the two days preceding registration in June and September.

(3) Written theory. Harmony and analysis of form. Students are urged to present notebooks or other evidences of the quality and extent of previous training in this field.

(4) History and literature of music. A transcript of record for a year's course with acceptable grade is sufficient.

(5) Music education. The examination will cover methods, conducting technics, sight singing, and sight playing (piano). Individual

appointments will be made with the Professor of Music Education. Public school methods, directed teaching and conducting interviews will be held on the two days preceding registration in June and September. Notebooks and other evidences of training and experience may be submitted.

Approval. On the basis of all the evidence available - transcript of record, results of qualifying examinations, and conference with advisory committee - the applicant will be accepted as a candidate in one of these two classifications:

(1) Admission. Unqualified admission is granted only to those persons who, in addition to passing the qualifying examinations, can satisfy their advisory committee that they have acquired in full the specific proficiencies and skills required for graduation from the Bachelor of Music program with a major in music education.

(2) Admission with conditions. Students who have not previously taken such courses as are required for graduate work or who lack preparation in the subject of specialization must meet these deficiencies without acquiring either residence or graduate credit for such preparatory work. Students so classified must expect to spend more than the minimum time to meet graduation requirements.

Students presenting poor undergraduate records or students who graduated from an unaccredited institution may be admitted with conditions, but, in addition to being subject to the conditions already stated, must make a clearly satisfactory classroom record in all their work during their first semester at the University in order to acquire graduate residence credit in the graduate courses elected.

Requirements. For graduation with the degree of Master of Music, the student must present thirty hours in courses of graduate and senior level chosen from the following:

Major. I. Music Education 12-18 hours

Courses in the major field, and thesis. To be chosen from 82, 262, 285, 284, 98.

II. Applied Music 4-8 hours

Continuation of study of the principal instrument offered for admission, or voice, or other instruments as may be approved by the student's advisory committee. Principal instrument 460 should be completed before other instruments are elected.

Minor. One or more sequences of courses must be offered from the following:

		6-12 hours
Aural Theory	464	
Written Theory	465, 466, 468	
Musicology	371s, 372f, 473, 474, 375f, 376s, 377f, 378s, 279s, 80.	

Any nonmusical field of study for which the student has the requisite preparation.

(If there be a deficiency in aural or written theory at time of admission to candidacy, that cognate field must be included in the program of studies.) (General Faculty Minutes, pages 1945-46.)

5. Discontinuance of Interior Architecture Degree.

The Degree of Bachelor of Interior Architecture in the Department of Architecture was discontinued. The reasons in support of the recommendation of the College of Engineering are:

1. Students in the professional field prefer to study Architecture or Architectural Engineering. If they do not have the talent to do this creative professional work, they usually do not have the talent to succeed in Interior Architecture.

2. Most students feel that to take Interior Architecture as such is somewhat of an admission that they could not do the strictly professional course. For this reason they enroll in the professional college, or transfer to it upon finding that their talent does not lie in this field.

3. There are so many vital needs in our profession at present that any obsolete or dormant work should be deleted, our faculty feels. (General Faculty Minutes, page 1947).

6. Requirements for the Degree Preparatory to Medicine, Scheme I. Change Zoology 316 and 317 (Current Catalogue, p. 41) to Zoology 325 and 327, for the reason that Zoology 316 has been raised to the junior level and henceforth would be listed as Zoology 325 and Zoology 317 has been discontinued. The Zoology Department believes that 372, Human Heredity and Eugenics, which will be offered next Long Session (1941-42) will be as satisfactory for pre-medical students as 317, Evolution.

7. Requirements for the B.A. Degree, Social Science Group. Amend the current catalogue (page 36) by changing the first paragraph on Section 6 "Major Subject" to read as follows:

Major Subject: Twenty-four semester hours in one social science (Anthropology 301 and 302 may not be used to satisfy any part of this requirement in an Anthropology major; History 3 may not be used to satisfy any part of this requirement in a History major; nor may Economics 1 or both Philosophy 336 and 370 be used to satisfy this requirement for a major in Economics, nor may Government 301 be used to satisfy this requirement for a major in Government.)

Underscored portions of preceding paragraph are additions.

8. Discipline Committee and Scholastic Dishonesty. The following report and recommendations of the Discipline Committee were adopted by the General Faculty on May 31, 1941, with the addition of the last sentence in the paragraph headed "Customary Penalties."

During the past eighteen months the Discipline Committee has, in collaboration with the Dean of Student Life, made a study of the problem of scholastic dishonesty. The Committee has made certain recommendations to the Dean of Student Life, and it now presents for adoption by the General Faculty three further recommendations. The Committee recommends that:

1. A "Statement on Scholastic Dishonesty" shall be printed, and that this Statement shall read as follows:

STATEMENT ON SCHOLASTIC DISHONESTY

Purpose of this statement. This statement presents: 1- a definition of "scholastic dishonesty," 2- a summary list of the usual minimum penalties assessed in cases where a charge of dishonesty is upheld by the Discipline Committee, and 3- guidance for the student in the preparation of written work. A careful study of the material presented below should convince every individual of the ease and desirability of joining that happy majority of eleven thousand students who carry on their university work, from year to year, without suspicion or uncertainty.

Definition of terms. "Scholastic dishonesty" is the submission, as one's own work, of material which is not entirely original. As a general rule, it involves one of the following acts:

"Plagiarism." The appropriation of passages, either word for word or in substance, from the writings of another and the incorporation of these as one's own in written work offered for credit. It is always assumed that the written work offered for credit is the student's own unless proper credit is given the original author by the use of quotation marks and footnotes or other explanatory inserts.

"Collusion." Collaboration with another person in the preparation of notes, themes, reports, or other written work offered for credit unless such collaboration is specifically approved in advance by the instructor.

"Cheating on an examination or a quiz." This involves giving or receiving, offering or soliciting, information, or the use of prepared material in an examination or a quiz.

Customary penalties. Students charged with scholastic dishonesty are brought before a trial board of the Discipline Committee (faculty members, student representatives, and advisers from the office of the Dean of Student Life). Each case is taken up in an atmosphere of friendly, judicial consideration. Although no fixed scheme of penalties is applied to pleas of judgments of "guilty," it is proper that the student body should be informed of the nature of the customary minimum penalties. These are: 1- for first-year freshmen (or first-semester transfers above the freshman level), loss of credit in the course involved and disciplinary probation; 2- for all other students, suspension from the University for not less than one semester; 3- by a ruling of the Graduate School, graduate students convicted of dishonesty after registration in the Graduate School are permanently debarred from receiving degrees from the University of Texas. (Law School examinations are conducted under a special code for student control; violations of this code are tried by the Student Council of the School of Law.)

Guidance in the preparation of written work. Plagiarism may come about through carelessness or ignorance; plagiarism of this type is usually based upon the improper use of books, encyclopedias, pamphlets and periodical articles. Every student, however, may free himself from uncertainties on this score by observing the special practice suggested by each instructor for preparation of written work in his particular course, and by following the simple general rules listed below:

1. Direct quotation. When the exact words of an authority consulted are used, every quoted word must be placed within quotation marks, and each quoted passage must have attached to it a footnote reference.

2. Indirect quotation. When summarizing or paraphrasing the words of an authority consulted, give an exact footnote reference to each passage which is summarized. Introduce all summaries by such phrases as "According to Jones," or "As Blank says."

3. General acknowledgement of indebtedness. When general use is made of the thoughts, ideas, or information to be found in another person's work, always attach a reference number and footnote to the place in your paper where the indebtedness occurs. If indebtedness occurs in several successive paragraphs, state that fact in the footnote.

4. Footnote form. Every footnote reference must identify the source used and give the page on which the borrowed material may be found.

5. Bibliography. Append to each piece of written work submitted a complete list of all authorities (books, periodicals, encyclopedias, etc.) which have been consulted, even if no specific reference is made to them in the body of your paper.

Summary. Acts of scholastic dishonesty involve the individual and the society in which he lives. The duty of the University authorities in judging such acts is therefore two-fold: the individual who is guilty of improper conduct must be brought before a judicial body in order that he may be convinced of the unsocial nature of his act; secondly, penalties must be imposed in order that the overwhelming majority of his fellow-students may have their scholastic work measured by the standards of honest competition.

(Copies of this statement may be obtained from the Dean of Student Life or the Registrar.)

2. The "Statement on Scholastic Dishonesty" shall be placed in the hands of each student in the University who registers at the beginning of the 1941-1942 Long Session; subsequent to that date this Statement shall be placed in the hands of each new student entering the University. This Statement shall be physically separate from any other material placed in student hands.

3. The "Statement on Scholastic Dishonesty" shall be sent to every member of the teaching staff at the beginning of each semester or

term, with an appropriate covering letter from the Dean of Student Life requesting the staff to discuss this Statement with their classes. (General Faculty Minutes, pp. 1941-42.)

9. Terms of Office of Members of the University Development Board. The General Faculty adopted the terms of office of members of the Development Board which was adopted by you on May 31, 1940, by which present members of the Board draw for two, four and six year terms of office.

10. Application of Naval R.O.T.C. courses toward degrees in the College of Arts and Sciences, the College of Engineering, the College of Pharmacy, the School of Business Administration, and the School of Education as adopted by the Faculty by the circularization-no-protest procedure.

Naval R.O.T.C. courses, beginning with the session of 1940-41, may be applied as credit toward University degrees as follows:

I. College of Arts and Sciences		
1. Bachelor of Arts, Plans I and II		15 hours
(1) Free electives (non-advanced)		3 hours
(2) Substitute for Government 10b		6 hours
(3) Advanced electives		6 hours
	Total	24 hours
2. Bachelor of Arts, Plan III		
(1) Non-advanced electives (9 hrs. from #6 and 3 from #5)		12 hours
(2) Advanced electives (from #6)		6 hours
	Total	18 hours
3. Bachelor of Journalism		
(1) Free electives (non-advanced)		15 hours
(2) Substitute for Government 10b		3 hours
(3) Substitute for Journalism		6 hours
	Total	24 hours
II. College of Engineering, all degrees		
(1) Substitute for Government 10b		3 hours
(2) Electives		9 hours
	Total	12 hours + P.T. 2 yrs.
III. College of Pharmacy		
(1) Electives		15 hours
(2) Substitute for Government 10b		3 hours
(3) Substitute for Pharmacy 304, 307		6 hours
	Total	24 hours
IV. School of Business Administration, B.B.A. Degree		
(1) Lower division free electives		6 hours
(2) Substitute for three hours in mathematics, speech or psychology		3 hours
(3) Substitute for Government 10b		3 hours
(4) Upper division substitutions in bracket (3) of any program except Commercial Teaching		6 hours
(5) Upper division free electives		6 hours
	Total	24 hours
V. School of Education, B.S. in Physical Education		
(1) Free electives (non-advanced)		15 hours
(2) Substitute for Government 10b		3 hours
(3) Advanced electives		6 hours
	Total	24 hours

*Not applicable for B.B.A.-Law combination

Reason: It was necessary for the Board of Regents to promise credit for naval courses in order to obtain a unit of the naval R.O.T.C. The state law requiring six hours of government for a degree provides also for the substitution of three hours of R.O.T.C. work for three of the six hours of government. (General Faculty Minutes, pages 1943-44.)

FELLOWSHIPS AND SCHOLARSHIPS.--I recommend your acceptance of the following fellowships and that the thanks and appreciation of the Board of Regents be sent to the donors:

1. The Stanolind Oil and Gas Company of Tulsa, Oklahoma, has advised us that they will continue their fellowship at the University for the 1941-42 Session in the amount of \$600.

2. Mr. R. H. Hawn of Corpus Christi is making available for the 1941-42 Long Session a fellowship to be known as the J. Frank Dobie Fellowship in Southwestern Literature in the amount of \$1,500. The fellowship is to be awarded to Mr. Frank Goodwyn of Kingsville, Texas.

3. The Southeast Texas Club at the University is making available for the 1941-42 Long Session a scholarship in the amount of \$50, to be used for tuition. The scholarship is to be awarded to Miss Mary Virginia Stone and is to be an annual award to a graduate of Lamar Junior College.

4. Delta Kappa Gamma Society has made available and awarded Summer Session Scholarships in the amount of \$50 each to nine individuals.

5. The American Association of University Women has sent in their check in the amount of \$296 to be added to the fellowship endowment fund of the Association which was established in 1934 and accepted by you on May 5, 1934. They have also sent in their check for \$100 for "a contribution to the Latin-American Institute of The University of Texas to be used by two Latin-American graduate women students as supplementary scholarship."

6. The Upjohn Company of Kalamazoo, Michigan, has made a fellowship grant in the amount of \$1,200 at the Medical Branch for the study of the effect of gonadotropic hormones. The fellowship has been awarded to Mr. Frank R. Bussey, effective July 1, 1941.

GIFTS.--The Library of Dr. Frank H. Neuhaus of Houston, deceased, has been donated to the Medical Branch of the University. The books will be placed on the shelves of the Library and not kept as a separate collection. The books are the gift of Mrs. Frank Neuhaus of Houston. I recommend the acceptance of the Library and that thanks of the Board be sent by the Secretary to Mrs. Neuhaus.

MARY CORNELIA GREGORY SCHOLARSHIP.--I recommend that the Mary Cornelia Gregory Summer Scholarship for the 1941 Summer Session, in the amount of \$40, be awarded to Miss Frances Dushek of Mission, Texas.

JOHN C. TOWNES FOUNDATION.--The faculty of the School of Law has approved the establishment of the John C. Townes Foundation to receive gifts of money or property to be devoted to the furtherance in the School of Law of legal education, legal research and the progress of the law, such gifts to be held by the Board of Regents as trustees and expended other than for ordinary running expenses of the school upon recommendation of the Law Faculty when approved by the President and Board of Regents. This proposal was presented to the Development Board at their meeting of May 31 and approved by them with the suggestion that your approval be secured and that a special committee to solicit funds for the Foundation be set up, the work to be correlated with that of the Development Board. I recommend this plan to you for your approval.

C.A.A. TRAINING PROGRAM.--I recommend the following estimated income and expenditures in connection with the Primary and Secondary C.A.A. training programs on the campus for the period June 15 to October 15, 1941:

INCOME

Primary program	\$1,800
Secondary program	1,220
	<u>\$3,020</u>

EXPENDITURES

Salaries: Primary	
H. L. Kent, June 16-July 31 @ \$350 per month	\$ 525
W. J. Carter, July 1-Oct. 15 @ \$250 per month	375
V. L. Doughtie, June 16-30	200
Secondary:	
V. L. Doughtie, July 1-Sept. 15 @ \$400 per month	1,000
Other Expenses	<u>420</u>
	<u>\$3,020</u>

RESEARCH GRANTS.--1. The Research Corporation of New York, by recommendation of the Committee of the Williams-Waterman Fund has granted to the University the sum of \$2,000 for the purpose of supporting the project of Misses Jet Winters and Ruth Leslie entitled "A Survey of the Vitamin Content of Actual Southwestern Diets Utilizing Microbiological Methods." This same Corporation has also granted to the University the sum of \$2,500 for the purpose of supporting the project of Dr. Roger J. Williams entitled "Development of Microbiological Methods for the Assay of Foods." The checks have been received by the Auditor. I recommend these grants be accepted and the thanks and appreciation of the Board of Regents be transmitted by the Secretary to the Corporation.

2. The Rockefeller Foundation, at its meeting of May 16, 1941, appropriated to The University of Texas an amount not to exceed \$34,520 for researches in the Genetics of Drosophila under the direction of Professor J. T. Patterson of the Department of Zoology during the three-year period June 1, 1941, to May 31, 1944, of which not more than \$25,200 shall be available as follows: 1941-42, \$10,600; 1942-43, \$9,400; 1943-44, \$9,200; and not more than \$5,520 shall be available upon request for special equipment and for publication. Dr. Patterson has already started the project. I recommend the grant be accepted by the Board and the Foundation be advised of the acceptance.

INSTITUTE OF LATIN AMERICAN STUDIES.--I recommend the following appropriations from the Federal Grant for Latin-American Studies at the University:

1. Grant Dr. Ward Morton a post-doctoral research fellowship in the sum of \$1,750 to be paid in a nine months period dating from September 1, 1941, payable from Item B of the tentative budget.

2. Appropriate a sum not to exceed \$5,500 for the salary of a visiting professor in a Latin-American field of learning to be allocated to the School of Business Administration for 1941-42, to be paid from Item A of the tentative budget.

3. Appropriate a sum not to exceed \$500 as a travel item in the project of the staff of Radio House for the travel of Mr. Howard Lumpkin, Mrs. Elithe Hamilton Beal and Alfredo Vazquez in Mexico, to be paid from Item H of the tentative budget.

4. Appropriate the sum of \$765 from Item C of the tentative budget for the publication of Mr. Juan Villasana Haggard's handbook for the translation of Spanish historical documents.

5. Grant the sum of \$572 to be paid to Dr. J. R. Spell to do research in the field of Spanish-American literature in Bogota and Quito after July 15, 1941, to be paid from Item B in the tentative budget.

6. Appropriate \$350 from Item D in the tentative budget for the purpose of bringing a group of Mexican educators to the campus for a day of lectures and round table discussions.

7. Grant Dr. Marcus Goldstein a post-doctoral research fellowship under Item B of the tentative budget in the amount of \$2,500, effective July 1, 1941, for twelve months to make an anthropological study of Latin-Americans and Mexicans who have been living in Texas for some time.

8. Grant Dr. Pablo Martinez del Rio an honorarium of \$50 for a public lecture on the campus on June 16 to be paid from Item D in the tentative budget.

9. Appropriate the sum of \$805.16 for the project of Professor Gibson Danes and an assistant for travel and living expenses in Mexico for the development of a pictorial file and catalogue of Mexican colonial painting to be paid from Item F; and the sum of \$562.80 for the purchase of photographic material to be paid from Item E in the tentative budget.

10. Appoint Mr. Thomas Sutherland as Research Associate for the period July 1 to October 31, 1941, at a salary rate of \$125 per month under the post-doctoral research fellowship grant to Dr. Alvin Chapman for the content and evaluation research of radio programs in the amount of \$650. Mr. Sutherland's salary is to be paid from Item B in the tentative budget, the remaining \$150 of this project to be for supplies and materials for Dr. Chapman's research.

RECOMMENDED SALE OF DISMANTLED BOILER.--I recommend Mr. C. D. Simmons, Comptroller, be authorized to advertise for sale a dismantled 322 H.P. horizontal crossdrum sectional header water tube boiler which was removed in 1936 to make room for a larger and more efficient unit. The boiler is too small to be considered for any future main heating and Power Plant use; and the expense of moving it would be too great.

OUT-OF-STATE TRIPS.--I recommend your approval of the following out-of-state trips by staff members without loss of pay:

1. Mr. A. L. Brandon, August 10-13, in order that he might attend the annual meeting of the American College Publicity Association in Berkeley, California. His expenses are to be paid from the Maintenance, Equipment and Travel account in the 1940-41 budget for Public Relations.

FOR INFORMATION ONLY

SHORT LEAVES.--The following short leaves without loss of pay have been granted. The trips are made at no expense to the University except where otherwise stated.

1. Mr. C. H. Spenberg and Mr. L. Ludwell Jones, Jr., in order that they might attend the 26th annual meeting of the Texas Society of Certified Public Accountants to be held in Houston, June 12-14.

2. Dr. Roger J. Williams, to return in the fall as late as September 19 in order that he might participate on the program of the Symposium on Enzymes and Vitamins to be held September 11-17 by the University of Wisconsin and the University of Chicago.

3. Dr. R. A. Law, June 17, in order that he might attend the Presbyterian Synod of Texas at Kerrville.

4. Mr. C. V. Pollard, October 21-26, in order that he might address the meeting of the Nebraska Teachers Association.

5. Miss Mary E. Gearing, May 30-June 3, in order that she might attend to some personal affairs.

6. Dr. George V. Gentry, September 20-28, in order that he might take part on one of the symposia in connection with the 50th Anniversary Celebration of The University of Chicago.

7. Mr. Thomas A. Rouse, May 30, in order that he might install a chapter of the National Debate Fraternity, Delta Sigma Rho, in Wichita, Kansas.

8. Mr. Austin Phelps, to return in the fall a few days after September 15 in order that he might carry on his work with the Navy Department in North Carolina through the 15th of September.

9. Dean H. T. Parlin, July 7-19, in order that he might attend a conference under the auspices of the Commission on Higher Education and the Commission on Curricular Problems of the Southern Association of Colleges and Secondary Schools at Sewanee, Tennessee.

10. Dr. Pedro A. Cebollero, July 6-12, in order that he might attend the international meeting of the New Education Fellowship at Ann Arbor, Michigan.

11. Dr. George I. Sanchez, May 31-June 3, in order that he might confer with Dr. Shotwell of the Carnegie Endowment of International Peace in New York.

12. Miss LeNoir Dimmitt and Miss Lulu Barrett, June 17-June 28, for the purpose of attending the Annual Conference of the American Library Association in Boston.

13. Dean A. P. Brogan, July 7-July 14, in order that he might attend the conference on higher education to be held under the grant of the General Education Board at Sewanee.

14. Miss Helen Hargrave, July 11-August 11, in order that she might visit six law libraries and attend the meeting of the Association of Law Librarians.

15. Miss Annie Hill and Miss Florence Nierman, June 18-23, in order that they might attend the annual conference of the American Library Association which met in Boston.

16. Dr. George Herrmann, May 28-June 6, in order that he might attend the meeting of the American Heart Association and the American Medical Association in Cleveland.

17. Dr. G. W. N. Eggers, in order that he might participate in a Crippled Children's Clinic sponsored by the Cook County Medical Society and the Crippled Children's Division in Austin held in Henderson on June 27.

18. Dr. Joseph T. Roberts, in order that he might attend the Commencement Exercises of Tulane University on June 11, where he will receive his Ph.D. degree.

19. Dr. Willard R. Cooke, May 25-June 3, in order that he might conduct the examinations of the American Board of Obstetrics and Gynecology in Cleveland, Ohio, and serve as Vice Chairman for the section on Obstetrics and Gynecology for the American Medical Association in Cleveland.

20. Dr. Titus E. Harris, June 1-June 10, in order that he might attend the American Medical Association meeting in Cleveland and the American Neurological Meeting in Atlantic City.

21. Dr. Luther L. Terry, June 2-8, in order that he might fly to Red Level, Alabama, where his mother was critically ill.

22. Dr. E. H. Schwab, May 28-June 9, in order that he might attend the meeting of the American Heart Association and the American Medical Association in Cleveland.

23. Dr. Robert L. Sutherland, for two weeks beginning August 13 in order that he might have conferences at the University of Minnesota and the University of Michigan concerning the personnel program which has been asked to prepare for the University; conferences in Chicago regarding lectures in the Hogg Foundation program; visit to the Hogg Foundation in Michigan and to the Child Guidance Clinic at Denver concerning the mental hygiene plans of the Hogg Foundation for the coming year.

OBSERVATORY AGREEMENT.--I am in receipt of the signed agreement whereby the cooperative arrangement between The University of Chicago, The University of Indiana and The University of Texas is now in force. The executed copy will be filed in the office of the Secretary of the Board of Regents.

ASSOCIATION OF GOVERNING BOARDS.--I have been advised by Mr. Frederick D. Griggs, Secretary-Treasurer of the Association of Governing Boards of State Universities and Allied Institutions that the annual meeting of this group is to be held at the University of Wyoming at Laramie, Wyoming, October 16 to 18. I hope it will be possible for some of you to attend. The program committee hopes the program will be of unusual significance.

PORT ARANSAS PROPERTIES, INC.--We are in receipt of the deed from the Port Aransas Properties, Inc. dated June 5, 1941, covering the 9.920 acre tract of land at Port Aransas for the Laboratory of Oceanography. I recommend your adoption of the following resolution concerning

this deed:

WHEREAS, at this meeting of the Board of Regents of The University of Texas held at Austin, Texas, on this the ninth day of July, 1941, there is tendered to said Board of Regents a deed from the Fort Aransas Properties, Inc., to the Board of Regents of The University of Texas and their successors in office conveying a tract of 9.92 acres of land out of the northeast corner of the William Little Survey on Mustang Island, Nueces County, Texas, for the use of The University of Texas for a laboratory of Oceanography only, which deed is dated June 5, 1941;

NOW THEREFORE BE IT RESOLVED, That the Board of Regents hereby accept said deed and conveyance and the said land for the uses and purposes set forth in said deed, and orders that said deed be properly filed and recorded in the County Clerk's office of Nueces County, Texas.

E. D. FARMER INTERNATIONAL SCHOLARSHIPS.--Upon the recommendation of the Faculty Committee, Mr. Norman L. McNeil, one of the holders of the scholarship to Mexico has been granted a leave of absence for two months to pursue his study in the University here and will return to Mexico for a comparable two months extension at the end of the period, namely, for the months of November and December.

SEALY AND SMITH SPECIAL FUND.--I have been advised by Mr. Simmons, Comptroller, that the State of Arkansas Bonds in the amount of \$20,000, held for the Fund under the Joint Control of the Sealy and Smith Foundation for the John Sealy Hospital and the Board of Regents of The University of Texas, were called for payment according to their terms at par and accrued interest on April 1, 1941. The proceeds of these bonds have now been invested by the Foundation in United States Savings Bonds, Defense Series G, this investment having been made pursuant to the resolution adopted by this Board on March 25, 1939.

DOCKET OF JULY 9, 1941

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

1940-41 BUDGET.--

Office of the Comptroller

1. Change the title of the position of "Clerk" in the Office of the Comptroller to "Secretary" and appropriate the sum of \$40 to the position from the 1940-41 Main University Unappropriated Balance, thereby changing the status of Miss Ella V. Quante from Clerk to Secretary at a salary rate of \$125 per month, effective July 1, 1941.

1941 Summer Session

2. Appoint Dr. J. P. LaSalle as Instructor in Applied Mathematics and Astronomy for the Second Term of the 1941 Summer Session at a salary of \$250 for the Term, vice Mr. Ennis, resigned.

3. Approve the payment of \$203.30 to Mr. James I. McCord as substitute for Dr. David L. Miller from the 1941 Summer Session Unappropriated Balance. Dr. Miller is now able to resume his class work.

4. Remove the name of Mrs. Elsa M. Kibbe, Instructor in Nursing Education, from the payroll of the Department of Physical Education. Mrs. Kibbe is appointed on a twelve months basis in the Division of Extension and her salary is paid from that source and not from summer session funds.

5. Approve the following revised budget for the Department of Civil Engineering. These changes are necessary because of the Engineering Defense Training Courses being offered this summer. The total remains the same.

First Term

Leland Barclay, Assistant Professor	Without pay
John A. Focht, Professor	\$555.50
Banks McLaurin, Associate Professor	405.00
Roscoe Guernsey, Instructor	243.00

Second Term

Leland Barclay, Assistant Professor	\$351.00
John A. Focht, Professor	555.50
Banks McLaurin, Associate Professor	Without pay
Roscoe Guernsey, Instructor	Without pay

Research in Anthropology

6. Transfer the sum of \$790 from the Maintenance and Equipment appropriation for Research in Anthropology to the Salaries account of the same budget for 1940-41.

7. Appropriate the sum of \$150 from the 1940-41 Main University Unappropriated Balance to the 1940-41 budget for Research in Anthropology for Salaries.

8. Appoint the following staff in Research in Anthropology for the period July 1 to August 31, 1941:

Mr. J. C. Kelley @ \$160 per month	\$320
Mr. Perry Newell @ \$160 per month	320
Mr. Alex Kreiger @ \$150 per month	300
	\$940

Medical Branch

Pediatrics

9. Appropriate the sum of \$250 from the 1940-41 Unappropriated Balance of the Medical Branch to create the position of Instructor in the Department of Pediatrics for the period July 16 to August 31, 1941.

10. Appoint Dr. Calvin O. Koch as Instructor in Pediatrics at a salary rate of \$2,000 for twelve months for the period July 16 to August 31, 1941.

11. Appropriate the sum of \$333.33 from the 1940-41 Unappropriated Balance of the Medical Branch to create the position of Instructor in Pediatrics for the months of July and August, 1941.

12. Appoint Dr. Earl E. Wilkinson as Instructor in Pediatrics at a salary rate of \$2,000 for twelve months for the period July 1 to August 31, 1941.

Medical Illustrations

13. Accept the resignation of Mr. J. E. Beissner, Photographer in the Department of Medical Illustrations, effective July 1, 1941, since Mr. Beissner has accepted a position at Fort Sam Houston.

14. Appoint Mr. C. Iverson as Photographer in the Department of Medical Illustrations for the period July 1 to August 31, 1941 only, at a salary of \$80 per month, vice Mr. Beissner, resigned.

The Texas Union

15. Accept the resignation of Mrs. Estine D. Blakey as Assistant to the Social Director of the Texas Union, effective July 16 to accept another position.

16. Appoint Miss Alma Widen as Assistant Director of the Texas Union at a salary rate of \$1,000 for twelve months, effective July 16, 1941, vice Mrs. Blakey.

1941-42 BUDGET.--

1. Accept the resignation of Mr. Edward Crane as Professor of Law, effective June 15, 1941, since he is re-entering private practice in Dallas.

2. Grant Mr. J. A. Wickes, Professor of Law, a leave of absence for the 1941-42 Long Session because of continued ill health.

RESEARCH CORPORATION GRANT TO DR. WILLIAMS.--Approve the following budget of the \$2,500 grant to Dr. Roger J. Williams from the Research Corporation which is reported in the docket of July 1, 1941:

Dr. Vernon Cheldelin, salary for June, July, August, 1941, and March, April, May, 1942	\$208.33 per mo.	\$1,250.00
Miss Margaret Eppright, salary for July, August, September, 1941.	135.00 per mo.	405.00
Mr. Harry A. Kornberg, salary for June, July, August, 1941	100.00 per mo.	300.00
Mr. Roy Thompson, salary for June and July, 1941	100.00 per mo.	200.00
Supplies, Equipment, and Wages		345.00
		<u>\$2,500.00</u>

GIFTS.--Mrs. John D. Howson has given to the Home Economics Department another oriental rug, a Persian, probably a late eighteenth century Kerman, valued at \$1,550. One of the conditions of the gift was the returning of one of the first rugs presented by Mrs. Howson and valued at \$900 to her or she would not have been able to purchase the new one. I recommend the acceptance of this gift and that the Secretary extend the thanks and appreciation of the Board to Mrs. Howson.

PURCHASE OF BOOKS FROM A STAFF MEMBER.--I recommend the University Library be authorized to purchase 65 books from Dr. Rowland M. Myers, Instructor in Romance Languages, at a total price of \$199.65. War conditions in France have made the purchase of these books there impossible and the purchase is recommended by the Department of Romance Languages as well as by the Library.

INSTITUTE OF LATIN AMERICAN STUDIES.--Appropriate the sum of \$50 from Item D in the tentative budget of the Federal grant of \$37,500 as an honorarium to Lic. Carlos Sanchez-Navarro y Peon, a distinguished historian of Mexico for a lecture on the campus on July 9, 1941.

FOR INFORMATION ONLY

SHORT LEAVES.--The following short leaves without loss of pay have been granted staff members:

1. Mr. Quintin B. Graves, Instructor in Civil Engineering, has been granted permission to return to the campus as late as September 21, 1941.

2. Dr. C. T. Stone, Professor in the Department of Medicine, has been granted permission to be absent from Galveston July 4 and 5 in order that he might attend the Southwest Texas Medical Society meeting in Laredo at that time. The trip was made at no expense to the University.

MARINE BIOLOGICAL LABORATORY.--President Rainey referred to the item entitled "Port Aransas Properties, Inc." on page 14 of his docket of July 1, 1941, and recommended the adoption of the resolution there quoted concerning the deed to 9.92 acres of land at Port Aransas for the Laboratory of Oceanography. This recommendation was approved by the Board on motion of Mr. Bullington, seconded by Mr. Stark. (See page 493.)

Doctor Aynesworth left the meeting at this time to return home.

PROPOSED CHANGE IN NAME OF CLARK FIELD.--President Rainey reported that the Athletic Council had recommended that the name of Clark Field, the University baseball field, be changed to Disch Field in honor of Coach W. J. Disch. President Rainey explained that he believed the ten-year rule of the Board should apply to this as well as to buildings and stated further that he believed once a memorial had been established its name should not be changed to memorialize another. He recommended

that the Board decline to approve this recommendation of the Athletic Council. On motion of Mr. Stark, seconded by Mr. Branson, the Board voted to decline to change the name of Clark Field.

GEORGE W. BRACKENRIDGE LOAN FUND TRUSTEESHIP.--Mr. Simmons referred to the minutes of May 24, 1941 (pages 8 and 9) concerning the appointment of a trustee for the George W. Brackenridge Loan Fund. He presented the following report from the Executive Committee.

The members of your Executive Committee and the University Comptroller, to whom was referred the question of whether the Board of Regents should accept appointment as Substitute Trustee of The George W. Brackenridge Loan Fund, have given consideration to the matter and herewith report as follows. We have been advised in a written opinion by Judge Scott Gaines, University Attorney, (1) that the Board of Regents acting in its official capacity is legally authorized to act as trustee of this trust, (2) that the Board in accepting the appointment as trustee in its official capacity is not liable to pay interest on the money belonging to the trust fund but has merely the duty to invest the fund in securities legal and proper for the investment of trust funds generally, and (3) that the obligations and duties of the Board as such trustee would not obligate the members of the Board in their individual capacities. In view of this advice, we recommend that the Board of Regents accept the appointment as Substitute Trustee by resolution in the form prepared by Judge Gaines and that the Chairman of the Board be authorized to sign a receipt for the cash and notes constituting the assets of the trust fund.

Attached hereto and made a part of this report is (1) a copy of the proposed resolution of acceptance of the appointment as Substitute Trustee, (2) the written opinion of the University Attorney, (3) a copy of the instrument evidencing the acceptance of the resignation of the original trustee and the appointment of the Substitute Trustee and receipt for the trust assets, and (4) a copy of the original trust instrument.

Mr. Simmons then presented the following resolution accepting the appointment of the trusteeship.

WHEREAS, By instrument dated May 27, 1913, supplemented June 30, 1913, George W. Brackenridge created a Trust known as "The George W. Brackenridge Loan Fund," depositing with the San Antonio Loan and Trust Company as Trustee the sum of Twenty-five Thousand (\$25,000.00) Dollars, providing therein that the San Antonio Loan and Trust Company should have the power to resign from the Trust at any time after the expiration of twenty years from date thereof, and that the Committee provided for in said trust instrument is authorized to appoint a substitute trustee in the event of such resignation; and

WHEREAS, The San Antonio Loan and Trust Company having tendered its resignation of said Trust and the Committee, having duly accepted the same, did appoint the Board of Regents of The University of Texas and their successors in office as Substitute Trustee under said Trust; and

WHEREAS, The San Antonio Loan and Trust Company agreed to pay five (5) per cent per annum interest on moneys not out on loan and on deposit with it from time to time under the Trust created by the original instrument; and

WHEREAS, The Board of Regents of The University of Texas as a governmental agency is not legally authorized to agree to pay any fixed rate of interest on said Trust funds not out on loan;

NOW, THEREFORE, BE IT RESOLVED: That the said Board of Regents of The University of Texas is willing to accept said appointment as Substitute Trustee under said Trust, and does hereby accept said appointment in its official capacity for and in behalf of the State of Texas and as a

governmental agency, with the distinct understanding that it does so without agreeing to pay any fixed rate of interest on moneys not out on loan belonging to said Trust fund and which may be with it from time to time. It does, however, hereby agree to exercise its best efforts in the investment of the moneys that may be with it from time to time and not out on loan belonging to said Trust fund, in such bonds, notes and other securities as are available to it for purposes of investment, and which it deems to be safe and proper and to pay any interest accruing on said fund by reason of said investment into said Trust fund.

This resolution was adopted by the Board on motion of Mr. Bullington, seconded by Mr. Stark. The motion carried authorization to the Chairmen of the Board to execute a document acknowledging receipt of the cash and notes constituting the fund. (For a copy of this document, see the Secretary's files.)

FINANCE COMMITTEE MATTERS.--

Report of Bonds Purchased for the Permanent Fund.--Mr. Harrison presented the following report for the Finance Committee concerning bonds purchased for the University Permanent Fund since the report made on May 24, 1941. On motion of Mr. Stark, seconded by Mr. Branson, the Board voted to receive the report and to ratify the actions of its Finance Committee.

BONDS PURCHASED

Delivered, 6-26-41: \$40,000.00 par value, United States 2 $\frac{1}{2}$ % Treasury Bonds of 1956-58, interest payable semi-annually on March 15 and September 15, due March 15, 1958, optional March 15, 1956, subscription price, 100.00, to yield 2.50%. (These bonds allotted on a subscription for \$500,000.00).

Delivered, 7-7-41: \$300,000.00 par value, United States 2 $\frac{1}{2}$ % Treasury Bonds of 1956-58, interest payable semi-annually on March 15 and September 15, due March 15, 1958, optional March 15, 1956, purchase price, 103-29/32, to yield 2.19%.

Lease to J. B. Warmack on Hogg Foundation Property.--Mr. Harrison presented the following report from the Finance Committee, which was approved by the Board on motion of Mr. Stark, seconded by Mr. Bullington.

Your Committee has had under consideration the proposed oil and gas lease between Mr. Mike Hogg, Miss Ima Hogg, Mr. Thomas M. Hogg, and the Board of Regents of The University of Texas, as Lessors, and J. B. Warmack, as Lessee, covering 200 acres of land in Union County, Arkansas. The lease provides for drilling to begin within thirty days and calls for a royalty of 1/8. The acreage involved was appraised for the Hogg Brothers as having only a nominal value.

We recommend that the Board of Regents approve the proposed lease agreement and authorize its execution by the Chairman.

Policy Concerning Sale of Timber from Houston Acreage--Hogg Foundation.--Mr. Harrison presented the following report for the Finance Committee, which was approved by the Board on motion of Mr. Bullington, seconded by Mr. Stark.

Your Finance Committee has had under consideration a proposal to purchase pine timber from the Houston Tracts of Acreage adjoining the City of Houston. This acreage is potential subdivision property, and we recommend that the Board declare as a matter of policy that none of the timber be sold from this acreage until such time as a decision is reached as to the ultimate utilization of the property.

Renewal of Lease to J. H. Dover on Hogg Foundation Property.--Mr. Harrison presented the following report from the Finance Committee concerning the renewal of a lease to Mr. J. H. Dover. The Board approved

the recommendations contained in the report on motion of Mrs. Fairchild, seconded by Mr. Stark.

Your Finance Committee has had under consideration the proposed renewal of a lease to J. H. Dover on a parcel of land 25 feet by 50 feet out of the Walno-Hall Property in Houston, Texas. This lease provides for a rental of \$30.00 per month for two years with an option to extend it for an additional three years at the rate of \$35.00 a month. The rental in the old lease was \$25.00 a month. The lease provides for cancellation upon sixty days' notice with one month free rent in the event this option is exercised.

We recommend that the Board of Regents approve the proposed lease and authorize its execution by the University Comptroller.

Request to Purchase or Lease Portion of Grand Lake Property--Hogg Foundation.--Mr. Harrison presented the following report of the Finance Committee, which was approved by the Board on motion of Mr. Branson, seconded by Mr. Stark.

Your Finance Committee has given consideration to a request from citizens of Conroe, Texas, to buy or lease the lake portion of the Grand Lake Property in Montgomery County, Texas, to be used as a county park and a permanent camp for boy and girl scouts. The University Comptroller, with the approval of the Chairman of your Committee, granted permission for representatives of this group to make a survey of the property for the purpose of submitting an offer. Insofar as we have been able to learn, the survey has not been made, and no offer has been received. The request has been made, however, for an opportunity for a delegation of the citizens of Conroe to appear before the Board in behalf of the proposed project. We anticipate that the Regents will be asked to sell or lease the lake for a nominal consideration. Your Committee is of the opinion, however, that the Regents are without authority to sell any part of this property for less than its full market price, and we are further of the opinion that the retention of the lake would enable the Board ultimately to sell the entire tract at much better advantage than would be possible if the lake were disposed of separately.

We recommend that the citizens' committee be advised that it is not necessary for them to appear before the Board but that if they wish to make a definite proposal, such a proposal will be given due consideration at the next meeting of the Board following its receipt.

Easement No. 153; Right-of-Way to City of Austin Across Brackenridge Lands.--Mr. Harrison reported that the Finance Committee had had under consideration the application of the City of Austin for an easement for a sanitary sewer across the Brackenridge Lands. He stated that the University Comptroller recommended that this easement be granted. The Finance Committee believed, however, that this matter should be considered by the whole Board and therefore presented the matter without recommendation. After a brief discussion the Board voted on motion of Mr. Stark seconded by Mr. Branson, to adopt the following resolution:

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

That Leslie Waggener, Chairman of the Board of Regents, be and he is hereby authorized, in consideration of the benefits accruing to The University of Texas from the maintenance of the sanitary sewers hereinafter mentioned, to execute an easement for sanitary sewer purposes, granting to the City of Austin the right to lay and maintain sanitary sewer mains and all necessary laterals in, upon and across the tracts of land now owned by The University of Texas comprising parts of the tract known as the "Brackenridge Tract"

and consisting of the Municipal Golf Course and The University of Texas Botanical Gardens tract in the City of Austin, Travis County, Texas, such sanitary sewer mains to be located approximately as shown by the red lines on the attached map, in accordance with field notes of said locations to be prepared by the Engineering Department of the City of Austin, approved by the Comptroller of The University of Texas and incorporated in such instrument for the purpose of defining the positions which said sanitary sewer mains shall occupy.

The easement is to be executed upon the conditions that the City of Austin will at all times bury said sanitary sewer mains and lateral connections below the surface of the ground to such a depth so that same will not interfere with the free use of the surface of the land, except in instances where said mains or lateral connections cross drains or ditches, and after doing any work in connection with the construction or repair of said sewers, restore said premises to the condition in which same were found before such work was undertaken, and that in the use of said rights and privileges herein granted, the City will not create a nuisance or do any act that will be detrimental to said premises.

Paving Crawford Addition to the City of Houston--Hogg Foundation.--Mr. Harrison presented the following recommendation of the Finance Committee, which was approved by the Board on motion of Mr. Bullington, seconded by Mr. Stark.

Your Finance Committee has had under consideration a request that the Board of Regents join other property owners in an improvement program in the neighborhood of Block 3 of the Crawford Addition to the City of Houston, a part of the real estate belonging to the Hogg Foundation.

We recommend that the Board agree in principle to joining in the improvement program involving paving the streets adjoining the University's block and the construction of sanitary sewers and water and gas mains and that the University Comptroller be authorized on behalf of the Board to enter into an agreement for such improvements when and if satisfactory plans and estimates are submitted for this work. We recommend further that the Board decline to approve the request of adjoining property owners for a replatting of the University's block and for a closing of the street adjoining the University's block to the south.

Houston Poster Advertising Company--Hogg Foundation.--Mr. Simmons presented a proposal from the Houston Poster Advertising Company transmitted through the Houston Land and Trust Company for a two-panel poster billboard to be erected on the acreage adjoining North Shepherd Drive in the City of Houston. The proposed rental was \$25 a year for a three-year lease. After some discussion the Board voted, on motion of Mr. Stark, seconded by Mr. Harrison, to declare the policy of granting no further billboard leases on the Hogg Foundation property in the City of Houston.

LAND COMMITTEE MATTERS.--Mr. Simmons presented the following reports from the Land Committee of the Board, each of which was approved by the Board on motion of Mr. Stark, seconded by Mr. Branson.

Assignment of Lease No. 500 from O. W. Parker to O. W. Parker, Jr.--

Your Land Committee has had under consideration the request for an assignment of 14,133.1 acres out of the O. W. Parker Lease No. 500 to O. W. Parker, Jr.

The Committee recommends that the proposed assignment be approved by the Board, subject to the inclusion of a provision that Mr. O. W. Parker, Sr., is to guarantee the son's lease, and that the Chairman of the Board be authorized to execute the assignment contract.

Extension of Lease No. 420; Lee Moor.--

The Land Committee of the Board has had under consideration the proposed extension of the Lee Moor Lease No. 420 for a period of six months from July 1, 1941, at a rental rate of \$0.07 an acre, this being an increase from \$0.05 on the old lease. This short extension is to enable the Committee to make an inspection trip over the University Land prior to negotiating a long-term lease on this acreage.

We recommend that the Board approve the six months' extension at the rate of \$0.07 an acre.

State Highway Department Borrow Pit.--

Your Land Committee has had under consideration the request of the Highway Department for permission to use a borrow pit on Section 12, Block 1 of the University Lands in El Paso County.

We recommend that the action of the University Comptroller in granting permission to the State Highway Department for the use of this borrow pit be ratified and approved by the Board of Regents.

Intervention in Crane County Suit.--

Your Land Committee has had under consideration the question of intervening in the vacancy suit styled Flick vs. Tubb, et al, No. 613, in the District Court of Crane County, Texas. This suit involves the question of the location of boundaries of Blocks 30 and 31 of University Land. The suit had been set down for trial July 7, 1941, and the Chairman of your Land Committee had instructed the University Comptroller to authorize Judge Gaines to file an intervention. The petition has been prepared, but the suit was postponed, and the motion has not actually been filed.

Your Committee recommends that the Board of Regents authorize the filing of a plea of intervention in this case by the University Land Attorney.

Assignment of Portion of Easement No. 130 from Shell Pipe Line Corporation to Shasta Pipe Line Company.--

Your Land Committee recommends the approval of the assignment of a 0.36 acre tract out of the Shell Pipe Line Corporation Tank Farm Easement on University Lands in Pecos County, Texas, to the Shasta Pipe Line Company.

C. E. Becton Matter.--(Lease No. 520)

Your Land Committee has had under consideration a letter from Mr. C. E. Becton dated June 20, 1941, a copy of which is attached hereto. After consultation with the Chairman of this Committee, the University Comptroller replied to Mr. Becton under date of June 25, 1941, a copy of which reply is also attached hereto.

Your Committee recommends that the Board of Regents approve the reply of the University Comptroller as the official position of the Board of Regents and that the University Land Attorney be instructed to study the proper procedure to be followed in giving the new tenant possession of the tract in accordance with the lease made to him by the Board of Regents in January of this year.

Bornhart, Texas,
June 20, 1941

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

Attention: Comptroller

Gentlemen:

I herewith enclose my check for \$1,636.75, in payment

JUL 9 1941

for the six months rental for period of July 1, 1941, to January 1, 1942, on the 17.6 sections, containing an aggregate of 11,245.2 acres of land in Blocks 38, 39, 41 and 42, in Crockett County, Texas, owned by the University of Texas. I have occupied this land for about 16 years and have paid my rentals promptly throughout the time I have been your tenant. I have made valuable improvements on this land. Under the laws of the State of Texas I am entitled to continue my lease for another period of ten years and I desire to sign such a lease contract, and will sign and return same to you immediately when it is submitted to me; or, I will be glad to go to Austin and execute such a contract. This rental is figured at .30¢ per acre. I have been paying .25¢ per acre but I hereby tender you .30¢ per acre for said land. If there are other charges, you can advise me and I will make deposit of same as the Board demands. I have advised your agent, Mr. E. J. Compton, of Texon, continuously for the past three years that I wanted this land for another period of ten years, and he will tell you that I have paid my rent regularly and complied with all the requirements of the University and the State of Texas. I have heretofore requested that you furnish me with a lease contract for a period of ten years, like those entered into between the University and the other ranchers in our county. It is, of course, impossible for me to move my livestock from the above property at this time.

If you desire for me to go to Austin to sign any contracts or make any further payments, you can call me by telephone collect at my ranch at Barnhart, Texas, and I will be glad to do anything necessary in completing the execution of said lease contract.

Very truly yours,

(Signed) C. B. Becton

June 28, 1941

Mr. C. B. Becton
Barnhart, Texas

Dear Sir:

This will acknowledge the receipt of your letter of June 20, 1941, addressed to the Board of Regents of The University of Texas, and inclosing check for \$1,686.78.

Your letter will be submitted to the Board of Regents at its next meeting.

Since a Regents' meeting was not expected to be held for some time following the receipt of your letter, I reported the substance of your communication to the Chairman of the Regents' Land Committee. I am instructed by him to return your check and to state that the acreage mentioned in your letter has already been leased by the Board of Regents to another lessee, effective July 1, 1941. Your present lease on this acreage was for a period of one year, beginning July 1, 1940, and ending June 30, 1941. This lease, as you know, stated specifically, "It is expressly understood that this lease will not be renewed." That you had notice that this acreage had been leased by the Board of Regents to another lessee was evidenced as early as March 21, 1941, by statements made by Mr. W. S. Leslie of San Angelo, appearing as your attorney before the Land Committee of the Board of Regents.

Yours very truly

(Signed) C. D. Simmons
Comptroller

On motion of Mr. Stark, seconded by Mr. Branson, the Board voted to approve the reply of Mr. Simmons to Mr. Becton as the official

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reply of the Board to Mr. Becton and to request the University Attorney to study this matter and to present recommendations to the Board at a later meeting concerning the procedures to be followed.

UNIVERSITY HOSPITAL.—Mr. Harrison presented the following report and recommendations from the Finance Committee concerning a University Hospital.

Your Finance Committee has given some preliminary consideration to the problem of financing the construction of a University Hospital, subject to decision by the Board to proceed with such a project. Under the terms of an amendment adopted by the Legislature just adjourned, the Regents are authorized to levy a fee of not to exceed \$4.00 per student per semester or per summer session and to pledge the revenues from such a fee for the purpose of building, equipping, operating, and maintaining a University Hospital. On the basis of this legislation, it appears that the Regents can issue Revenue Bonds for the purpose of securing funds with which to build and equip the proposed hospital. Pending further study of the matter and formulation of a detailed set-up for the bonds to be issued, we make the following recommendations:

1. That the Board declare as a matter of policy that any bonds to be issued for this project be advertised for public sale and sold on the basis of competitive bids to be submitted to and opened by the Board of Regents.

2. That the Board offer the bonds subject to the approving opinion of the firm of Chapman and Cutler of Chicago.

3. That the offer of the firm of Chapman and Cutler to issue its approving opinion for a bond issue of \$350,000.00 for a fee of \$450.00 be accepted and the University Comptroller be authorized, with the approval of the Finance Committee, to enter into an agreement for the retention of Chapman and Cutler. (We assume that if the amount of the bond issue should differ from the amount mentioned here that the fee would vary accordingly.)

4. That your Finance Committee be authorized to approve details of the proposed bond issue and to arrange the advertising of the issue for sale at a time to be agreed upon by the Committee, with the approval of the Chairman of the Board of Regents.

The recommendations of the Finance Committee were approved by the Board on motion of Mr. Bullington, seconded by Mr. Stark.

Mr. Simmons presented a letter from the American National Bank offering to purchase bonds to be issued by the University for the financing of the hospital. The Board requested Mr. Simmons to express its appreciation to the American National Bank for this offer but agree, without formal vote, that any bonds sold should be sold at a public sale.

Mr. Simmons presented the following report from the Faculty Building Committee and stated that he concurred in the recommendations. He discussed these recommendations briefly.

The Faculty Building Committee at a meeting Friday (June 13, 1941) went over the Health Center problem on the basis of your letter and the recent Act of the Legislature. We reached the following conclusions:

1. The new building should provide both for the Medical Service and for hospital facilities. The doctors assured us that this arrangement would best fit our needs.

2. The Health Center should be as convenient as possible to the campus. Students should be able to reach it with as little loss of time as possible.

3. The most suitable location is south of 25th Street north of the Women's Gymnasium between Wichita Street and Speedway. This site is within two blocks of the campus, in immediate proximity to the Women's Dormitories, and is

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reach it from the campus no street in active use would have to be crossed. In this location a plainer and less expensive type of building would be demanded than elsewhere. There is plenty of room. The slope of the ground would secure the southeast breeze. There is a good approach for cars and reasonable parking space. The former Episcopal property on Whitis Avenue was also carefully considered but was rejected because it is not so convenient, a building there would cost more, and a large hospital there would spoil one of the finest streets in Austin, a street marked out for handsome buildings, especially dormitories.

The Committee gave some consideration to the scope and size of the building, but here no conclusions are possible until the Board has decided how much money is available.

President Rainey recommended that Dr. Joe Gilbert, Dr. Caroline Crowell, and Miss Rosalie Godfrey be added to the Faculty Building Committee during the time the University Hospital is being planned and erected. By unanimous consent Doctor Aynesworth was added to the membership of the Regents' Building Committee to serve during the time the University Hospital is being planned and constructed.

On motion of Mr. Harrison, seconded by Mr. Branson, the Board voted to authorize its Building Committee to proceed with plans for the hospital, to be submitted to the Board as soon as possible. The Building Committee, with Doctor Gilbert, is to make a trip or trips for the purpose of studying student hospitals if it deems it advisable.

EQUIPMENT FOR CHEMICAL AND PETROLEUM ENGINEERING LABORATORY BUILDINGS.—President Rainey reported that the Chemical and Petroleum Engineering Laboratory Buildings were nearing completion and recommended that an appropriation of \$50,000 be made for equipment for each of these two buildings. This recommendation was approved by the Board on motion of Mrs. Fairchild, seconded by Mr. Stark.

RESIGNATION OF EDWARD CRANE AS PROFESSOR OF LAW.—President Rainey reported the resignation of Mr. Edward Crane as Professor of Law, effective June 15, 1941, to permit him to reënter private practice in Dallas. On motion of Mr. Bullington, seconded by Mr. Stark, the Board of Regents voted to accept Mr. Crane's resignation with sincere regret and requested that the following statement of appreciation of his services to the University be included in the minutes of this meeting and that a copy of the statement be sent to Mr. Crane by the Chairman of the Board.

Mr. Edward Crane's connection with The University of Texas began in the fall of 1900 when he entered as a freshman. He took the B.A. and LL.B. degrees in 1906. As a student he was a leader. He served two years on the Cactus board and two on The Daily Texan, was head of the Students' Association for two successive years, was a member of the football team, and was a member of many student organizations.

By appointment of Governor Dan Moody he became a member of the Board of Regents of the University in June, 1927. During his six years as a Regent he served on the Land, Legislative, and College of Mines and Metallurgy Committees. His most useful task as well as the most laborious and time-consuming one was his work as a member of the Land Committee and of the Board for Lease of University Lands. In these capacities he, along with Mr. Robert L. Holliday, did an outstanding piece of work and earned the everlasting gratitude of the University in organizing and supervising the surveying, the geologizing, and the leasing of lands for both mineral and grazing purposes, and the supervision of oil production on the University's landed endowment. The amount of time and personal attention given freely by those two men during the early years of these western land activities constitute the material for a saga of competent and unselfish public service distinguished by the sacrifice entailed and the high forgetfulness of self in its performance.

In September, 1933, Mr. Crane was appointed as Professor of Law at The University of Texas. That he has been a competent teacher of that subject goes without saying, and the

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esteem in which he is held by students and faculty testifies beyond mere words to his fine qualities as a man.

It is with a genuine feeling of loss that all connected with The University of Texas realize that, at least for the immediate future, his presence and his services will not be available to the University to which he has contributed so much. The Regents and Staff of the University wish him well and express to him their high regard and wish it to follow him through his life.

The Board adjourned at 6:00, p.m., to meet again in Austin on Saturday, July 26, 1941.

Leo C. Hayes
Leo C. Hayes, Secretary

BUDGET FOR 1941-1942

Adopted by the Board of Regents

July 9, 1941

EDUCATIONAL AND GENERAL BUDGET ESTIMATES

MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS
1941-1942

Estimated Income:

Student Fees:

<u>Main University--Long Session:</u>			
Registration and Tuition Fees	\$460,000.00		
Laboratory Fees	47,500.00		
Supplemental Fees--Fine Arts	17,000.00	\$524,500.00	
<u>Main University--Summer Session:</u>			
Registration and Tuition Fees	114,000.00		
Laboratory Fees	4,500.00		
Supplemental Fees--Fine Arts	1,200.00	119,700.00	23,000.00(a)
<u>Optional Hospital Fees</u>			
Extension Division			
Correspondence Teaching Fees	9,500.00		
Nursing Education Fees	6,000.00		23,500.00
Extension Centers Fees	8,000.00		2,100.00
C.A.A. Training Course Fees			\$692,800.00

Endowment Income:

<u>Available University Fund:</u>			
Regents' Expenses	5,000.00		
Physical Plant Operation and Maintenance	69,000.00	74,000.00	92,000.00
Hogg Foundation Fund		18,000.00	

Public Appropriations:

<u>Federal:</u>			
Home Economics	5,500.00		
Latin-American Institute	21,500.00(b)		
Industrial Teacher-Training Bureau:			
Regular Budget	6,000.00(c)		
Distributive Education Program	41,600.00		
Bureau of Municipal Research	1,000.00		
C.A.A. Training Courses	9,600.00		
Engineering Defense Training	53,000.00		
Adult Vocational Training Courses--Welding and Machine Shops	35,000.00	173,200.00	

Estimated Income (Continued)

State General Revenue:

Main University:			
Salaries	\$1,856,905.00		
Fellowships, Scholarships, and Research Aid and Publication	13,500.00		
Summer Session	100,000.00		
Maintenance and Equipment	222,595.00		
	<u>2,193,000.00</u>		
Transferring, Preparing, etc. the Stark Collection			
Graduate School	20,000.00		
Division of Research	54,750.00		
Division of Extension	180,000.00		
	<u>72,130.00</u>	<u>\$2,519,880.00</u>	<u>\$2,693,080.00</u>

Gifts and Grants:

Clayton Foundation for:			
Biochemical Institute	15,000.00		
Brucellosis Research	6,500.00		
Cotton Root Rot	13,000.00	34,500.00	
Rockefeller Foundation for:			
Research in Chemistry	5,000.00		
Research in Genetics	10,000.00	15,000.00	
American Cotton Shippers' Association:			
Bureau of Business Research	1,300.00	50,800.00	

Sales and Services:

Home Economics	500.00(a)		
Bureau of Business Research	1,300.00(a)		
Bureau of Economic Geology	2,500.00(a)		
Bureau of Public School Extracurricular Activities	6,700.00(a)		
Industrial Teacher-Training Bureau: Teacher-Training Materials--Sales	2,000.00(a)		
Distributive Education--Sales and Fees	500.00(a)		
Visual Instruction Bureau	600.00(a)	14,100.00	

Other Sources:

Cash Fines--Package Loan Library Bureau	400.00(a)		
Brackenridge Lands Rentals	5,000.00		
Miscellaneous Income	7,000.00	12,400.00	

Total Estimated Income, 1941-42 3,555,180.00

Estimated Balances, September 1, 1941:

General Fund			
Hogg Foundation Fund	12,488.40	12,488.40	

Transfers from Other Funds

Intercollegiate Athletics Funds for Intramural Athletics	6,125.00		
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Library Bond Fund	87,700.00	93,825.00	
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Total Available for 1941-42 Budget 3,661,493.40

Budget, 1941-42:

General Administration and Expense:			
General Administrative Offices	\$194,350.00		
General Expenses	170,610.00	364,960.00	

Residence Instruction and Departmental Research:

College of Arts and Sciences	998,400.00		
School of Business Administration	92,275.00		
School of Education	111,375.00		
College of Engineering	218,585.00		
College of Fine Arts	139,000.00		
School of Law	96,570.00		
College of Pharmacy	22,500.00		

Budget, 1941-42 (Continued):

Residence Instruction and Departmental Research (Cont'd):			
Naval Science	\$ 500.00		
Physical Training	61,460.00		
Graduate Dean's Office	8,700.00		
Summer Session	200,000.00	\$1,949,365.00	

Defense Training:

C.A.A. Training Courses	11,700.00		
Engineering Defense Training	53,000.00		
Adult Vocational Training Courses--Welding and Machine Shops	35,000.00	99,700.00	

Organized Research:

Division of Research	271,020.00		
Other Restricted Funds Budgets	140,063.40	411,083.40	

Extension:

Division of Extension		175,385.00	
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Library

208,116.00

Physical Plant

372,965.00

Total Educational Budget

3,581,574.40

Non-Educational Expenditures:

Fellowships, Scholarships and Research Aid	13,500.00		
Texas Union--Appropriation to Budget	1,500.00	15,000.00	

\$3,596,574.40

Total Budget, 1941-42

\$64,919.00

Estimated Reserve

- (a) Budgeted to the related department or bureau and included in the Maintenance appropriation for that department or bureau.
 (b) Balance of allocation of \$37,500.
 (c) Includes appropriation from State Board for Vocational Education.

MEMORANDA CONCERNING EDUCATIONAL AND GENERAL BUDGET--MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS, 1941-42

- The column headed "1941-42" contains the appropriation made and is the BUDGET column. The other column is for information.
- 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.
- The departmental appropriations for Tutors and Assistants and for Maintenance and Equipment are contingent upon the student enrollment. Not more than seventy-five per cent of these two items may be expended or committed before October 1. Instructions concerning the remainder will be issued by that time or soon after.
- The term of appointment of _____ 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, 1943.
- No traveling expenses are to be paid out of "Maintenance and Equipment" appropriations except upon specific recommendation of the

Dean and the approval of the President.

7. No printing of official publications is to be paid for except out of the appropriation for that particular purpose in the Official Publications budget.

8. 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.

MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS

1. GENERAL ADMINISTRATION AND EXPENSE

GENERAL ADMINISTRATIVE OFFICES

OFFICE OF THE BOARD OF REGENTS
(12 months)

	1940-41	1941-42
Secretary of the Board of Regents; Associate Professor of Accounting (1/3 time, Long Session) Leo C. Haynes	\$3,600.00	\$4,000.00
Assistant to the Secretary Florence Backstrom	2,000.00	2,000.00
Stenographer Frances Jackson (Half-time)	600.00	600.00
Office and Traveling Expenses	5,000.00	5,000.00
	\$11,200.00	\$11,600.00

OFFICE OF THE PRESIDENT
(12 months)

	1940-41	1941-42
President; Professor of Educational Administration Homer P. Rainey (Graduate Faculty)	\$17,500.00	\$17,500.00
Secretary to the President Thelma Lockwood	2,500.00(a)	2,600.00
Assistant to the Secretary to the President Eleanor R. Brown	1,550.00(b)	1,600.00
Vice-President; Professor of Government J. Alton Burdine	6,666.64(c)	10,000.00
Assistant Secretary to the Vice-President Virginia Tabb	750.00(d)	1,500.00
Clerical Assistants	500.00	100.00
Office and Traveling Expenses	3,000.00	4,000.00
	\$32,466.64	\$37,300.00

- (a) Rate of \$2,600, effective March 1, 1941.
(b) Rate of \$1,600, effective March 1, 1941.
(c) Appointment as Vice-President effective January 1, 1941; salary as Professor of Government for period September 15-December 31, 1940, paid from budget for Department of Government.
(d) Appointment effective March 1, 1941.

OFFICE OF THE COMPTROLLER

Business Activities
(12 months)

	1940-41	1941-42
Comptroller; Professor of Business Statistics C. D. Simmons	\$7,500.00	\$8,500.00
Assistant Comptroller; Purchasing Agent G. J. Stephens	3,600.00	3,800.00
Secretary Fannie Davis	1,600.00	1,700.00
Ella V. Quante	1,300.00	1,500.00
Requisition Clerk Mable Elizabeth Smith	1,300.00	1,440.00

OFFICE OF THE COMPTROLLER (Continued)

Business Activities (Continued)

	1940-41	1941-42
Order Clerk Mrs. Nellie Parker Harrison	\$1,260.00	\$1,300.00
Office and Traveling Expenses	3,000.00	1,500.00
	\$19,560.00	\$19,740.00

Office of the Auditor
(12 months)

	1940-41	1941-42
Auditor C. H. Sparenberg (with vote)	\$4,500.00	\$4,800.00
Assistant Auditor Franklin Hutter	3,250.00(a)	3,300.00

Bursar's Division

Bursar E. R. Cornwell	3,400.00	3,600.00
Cashier C. L. Lindahl	2,400.00	2,600.00
Pay Roll Clerk and Secretary Bessie M. Sheldon	2,000.00	2,100.00
Assistant Cashier and Student Loan Clerk Jack Holland	1,700.00	1,800.00
General Clerk Mrs. Dorothy B. Stringer	1,150.00(b)	1,260.00
Teller Joseph C. Kennedy	625.00(c)	1,500.00
Stenographer and General Clerk Edith Mae Sanders	500.00(c)	1,260.00

Accounting Division

Chief, Accounting Division L. Ludwell Jones, Jr.	3,000.00	3,100.00
Bookkeeper W. A. Craddock, Jr.	1,600.00	1,800.00
Bookkeeper; Machine Operator Mrs. Josephine K. Pondrom	1,260.00	1,440.00
Voucher Audit Clerk Mrs. Erin S. White	1,600.00	1,700.00
Voucher and Warrant Clerk Mrs. Rebecca M. Matthews	1,260.00	1,380.00
Voucher and Check Clerk Nevada Blackburn	1,380.00	1,560.00
General Clerk Margaret Ott	...	1,260.00
Inventory Clerk T. C. Leshikar	1,700.00	1,800.00
L. J. Kubecka (Half-time)	600.00	600.00
Clerical Assistants	3,825.00	2,700.00
Office and Traveling Expenses	4,200.00	4,200.00
	\$39,950.00	\$43,760.00

- (a) Rate of \$3,300 from November 1, 1940.
(b) Part of this amount paid another person.
(c) Appointment effective April 1, 1941.

Stenographic Bureau

	1940-41	1941-42
Manager; Assistant Purchasing Agent Mrs. Missy K. Doss	\$2,100.00	\$2,300.00
Assistant Manager Mrs. Alleen W. Cage	1,500.00	1,600.00
Stenographer Mrs. Mary Louise Schmidt	1,260.00	1,380.00
Stenographer Mary Jeffers	1,260.00	1,260.00
Stenographer Laura Lee Clark	1,200.00	1,200.00
Mimeograph Clerk Margaret Denton	720.00	780.00
Messengers, Stenographers and Clerks	3,640.00	3,500.00
Maintenance and Equipment	3,000.00	2,500.00
	\$14,680.00	\$14,520.00

OFFICE OF THE REGISTRAR (12 months)		
	1940-41	1941-42
Registrar; Dean of Admissions E. J. Mathews (with vote)	\$5,400.00	\$5,400.00
Assistant Registrar Max Fichtenbaum (with vote)	3,800.00	4,000.00
Secretary Frances Oliver	2,100.00	2,280.00
Assistant Secretary Frances Pfluger	1,500.00	1,500.00
Supervisor of Records	...	2,000.00
Transcript Clerk Ethel Burch	1,800.00	1,800.00
Assistant Transcript Clerk Margaret Graham	1,200.00	1,500.00
Recorder Ruth Gafford	1,500.00	1,600.00
Assistant Recorder Elizabeth Marie Smith	1,177.40	1,200.00
Mrs. Ilene W. Clark	1,200.00	1,200.00
Admissions Secretary Judith Norris	1,500.00	1,500.00
Examiner Mary Lou Moor	1,600.00	1,600.00
Information Clerk	1,600.00	1,600.00
Assistant Information Clerk	1,200.00	1,200.00
Statistician W. Byron Shipp	2,575.00(a)	2,700.00
Statistical Assistant Mrs. Alta Wilder	1,500.00	1,500.00
Clerical Assistants	3,422.58	3,600.00
Maintenance and Equipment	10,000.00	10,000.00
	\$43,074.98	\$46,180.00

(a) Rate of \$2,700 from February 1, 1941.

STUDENT LIFE STAFF (12 months)		
	1940-41	1941-42
Dean of Student Life and Dean of Men V. I. Moore (with vote) (9 months)	\$4,500.00	\$4,500.00
Assistant Dean of Men; Director of Student Employment Arno Nowotny (9½ months)	3,125.00(a)	3,200.00(a)
Assistant to the Dean of Student Life Roy R. Rubottom (9 months)	2,200.00	2,200.00
Secretary to Dean of Men Mrs. Mary Louise Smith	1,500.00	1,500.00
Dean of Student Life's Office and Traveling Expenses	1,400.00(b)	1,350.00(b)
Dean of Women Dorothy Gebauer (with vote) (9 months)	3,200.00	4,000.00
Assistant Dean of Women Mrs. Kathleen L. Bland (9 months)	2,400.00	2,500.00
Secretary to the Dean of Women Kate McCrocklin	1,200.00	1,200.00
Dean of Women's Office and Traveling Ex- penses	800.00	800.00
	\$20,325.00	\$21,250.00

(a) Services begin September 1.

(b) Includes postage and supplies for administration of N.Y.A. program and \$300 for Freshman Orientation.

GENERAL EXPENSES

UNIVERSITY HEALTH SERVICE (12 months)		
	1940-41	1941-42
Director of the Health Service Joe Gilbert (Half-time) (With vote)	\$4,200.00	\$4,200.00
Psychiatrist Paul White	4,900.00	4,900.00
Physician for Women Caroline Crowell	4,500.00	4,800.00
Associate Physician for Women Katharine McCormick	3,600.00	4,000.00
Physician for Men R. Allwyn Cooper	3,600.00	4,000.00
Associate Physician Harry L. Klotz (part-time)	2,400.00	2,400.00
Harriss Williams (Part-time)	2,400.00	2,400.00
Eye, Ear, Nose, and Throat Specialist Simon J. Clark (Part-time)	1,500.00	2,000.00
Associate Eye, Ear, Nose, and Throat Specialist John A. Crockett (Part-time)	2,000.00(a)	1,500.00
Director of the Laboratory H. J. Gondolf	1,500.00	1,500.00
Technician Ola Mary Hobson	2,000.00	2,200.00
Assistant Technician Mary McCurdy	1,500.00	1,500.00
Clinical Nurse Margaret Walker	1,800.00	2,000.00
Annie Gaffney	1,800.00	1,800.00
Ludma Kopecky	1,800.00	1,800.00
Mrs. Rosa Belle Lundell	1,800.00	1,800.00
George La Rue	1,500.00	1,500.00
Business Director Anice Jenkins	2,200.00	2,200.00
Secretary Inez Eaves	1,500.00	1,500.00
Stenographer Mrs. Cecilia Henderson	1,200.00	1,200.00
Housing Inspector Mrs. Carolyn Northington	1,215.00(b)	1,610.00
Filing and Statistical Clerk Grady Faubion, Jr. (Part-time)	1,080.00	1,080.00
Maintenance and Equipment	30,505.00	25,000.00
	\$80,500.00(c)	\$76,890.00(c)

(a) This amount paid another person.

(b) Salary for nine months services.

(c) Includes estimated receipts from optional hospital fees.

PUBLIC RELATIONS (12 months)		
	1940-41	1941-42
Director of Public Relations; Associate Professor of Journalism Arthur L. Brandon	\$6,000.00	\$6,000.00
Journalistic Research Historian W. D. Hornaday (Modified Service)	1,650.00	1,650.00
Executive Assistant and Editor Ed Syers	2,500.00	2,640.00
Lorena Drummond	2,000.00	2,000.00
Secretary and Reporter Lois Sager	1,440.00(a)	1,560.00(c)
Office Assistants and Reporters	4,250.00	5,000.00
Maintenance, Equipment and Travel	10,100.00	10,350.00
	\$27,940.00(b)	\$29,200.00(b)

(a) Leave of absence, July 7 to August 31, 1941; part of this salary paid substitute.

(b) Of this amount, \$300 is paid by the College of Mines and Metallurgy.

(c) Leave of absence, September 1-30, 1941; part of this salary available for substitute.

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RADIO HOUSE (12 months)		
	1940-41	1941-42
Script Editor		
Mrs. Elithe Hamilton Beal	\$2,000.00	\$2,200.00
Secretary		
Oma Ray Walker	1,200.00	1,200.00
Script and Production Assistants	1,500.00	1,900.00
Maintenance, Equipment and Travel	3,350.00	4,075.00
	\$8,050.00	\$9,375.00
UNIVERSITY DEVELOPMENT BOARD (12 months)		
	1940-41	1941-42
Director		
Hulon W. Black	\$7,500.00	\$7,500.00
Assistant to the Director		
...		2,100.00
Secretary		
...	1,500.00	1,500.00
Office and Traveling Expenses	5,600.00	3,500.00
Special Printing and Mailing	2,000.00	2,000.00
	\$16,600.00	\$16,600.00
TEACHERS APPOINTMENT COMMITTEE (12 months)		
	1940-41	1941-42
Secretary to the Committee		
Miriam Dozier	\$2,400.00	\$2,400.00
Maintenance and Equipment	1,000.00	1,000.00
	\$3,400.00	\$3,400.00
OFFICIAL PUBLICATIONS (12 months) (Office of the Registrar)		
	1940-41	1941-42
Editor of Official Publications		
Louise Barakman	\$2,400.00	\$2,600.00
Publications Assistant		
J. Woodrow Wilson	1,500.00	1,740.00
Publications Secretary		
Mrs. Lois C. Marshall	900.00	1,080.00
Maintenance and Equipment	9,200.00	9,200.00
	\$14,000.00	\$14,620.00
STUDENT EMPLOYMENT BUREAU (Dean of Student Life) (12 months)		
	1940-41	1941-42
Director; Assistant Dean of Men		
Arno Nowotny (9½ months)	(\$3,125.00)(a)	(\$3,200.00)(a)
Secretary		
Mrs. Nella Mae Dieter	1,200.00	1,200.00
Clerical Assistance	500.00	500.00
Maintenance and Equipment	525.00	525.00
	\$2,225.00	\$2,225.00
(a) Salary paid from the Student Life Staff budget.		
UNIVERSITY BANDS (Dean of Student Life)		
	1940-41	1941-42
Director of University Bands		
George E. Hurt (9 months)	\$3,600.00	\$3,800.00
Assistant	135.00	135.00
Band Maintenance and Equipment	465.00	465.00
	\$4,200.00	\$4,400.00

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UNIVERSITY PARTICIPATION IN CURRICULUM REVISION MOVEMENT		
	1940-41	1941-42
Curriculum Revision Materials and Clerical Services	\$1,000.00	\$1,000.00
	\$1,000.00	\$1,000.00
MISCELLANEOUS GENERAL EXPENSES (12 months)		
	1940-41	1941-42
Annual Audit	\$2,400.00	\$2,400.00
Diplomas	2,000.00	2,000.00
Commencement	1,000.00	1,000.00
Institutional Membership Dues	800.00	1,000.00
Official Entertainment	850.00	850.00
Public Lectures Committee	1,000.00	1,000.00
Students' Use of English Committee	100.00	100.00
Student Religious Life Committee	50.00	50.00
General Publications Fund	500.00	500.00
Miscellaneous Administrative Expenses	4,000.00	4,000.00
	\$12,700.00	\$12,900.00
2. RESIDENCE INSTRUCTION AND DEPARTMENTAL RESEARCH		
COLLEGE OF ARTS AND SCIENCES		
ANTHROPOLOGY		
	1940-41	1941-42
J. G. McAllister, Chairman		
Professor		
G. C. M. Engerrand (Graduate Faculty)	\$4,000.00	\$4,100.00
Associate Professor		
J. G. McAllister	3,000.00	3,000.00
Assistant Professor		
T. N. Campbell	2,200.00	2,400.00
Instructor		
Mrs. Mildred P. Mayhall (First Semester, 1941-42)	2,000.00(a)	1,100.00(b)
...		1,100.00
Allan H. Smith	1,800.00	1,800.00
Curator of Museum and Laboratory Supervisor		
Mrs. Mary Fay Rushton (12 months)	1,200.00	1,320.00
Tutors and Assistants	2,200.00	1,800.00
Maintenance and Equipment (12 months)	625.00	625.00
	\$17,025.00	\$17,245.00
(a) Leave of absence, first semester; \$900 paid substitute.		
(b) Leave of absence, first semester.		
APPLIED MATHEMATICS AND ASTRONOMY		
	1940-41	1941-42
H. V. Craig, Chairman		
Professor		
J. W. Calhoun (Graduate Faculty) (Modified Service)	\$4,000.00	\$4,000.00
A. E. Cooper	4,000.00	4,000.00
C. M. Cleveland	3,200.00	3,400.00
Associate Professor		
H. V. Craig	3,000.00	3,000.00
Assistant Professor		
R. N. Haskell	2,800.00	2,800.00
Instructor		
R. E. Greenwood	1,800.00	2,000.00
Nathaniel Coburn	1,800.00	1,800.00
Beverly Nance	1,800.00	1,800.00
Eugene Ennis	1,800.00	1,800.00
Alex Mood	1,800.00	1,800.00
Ervin Prouse	...	4,275.00
Instructors (Part-time)	4,275.00	4,000.00
Tutors and Assistants	3,675.00	200.00
Maintenance and Equipment (12 months)	200.00	
	\$35,950.00	\$38,475.00

BOTANY AND BACTERIOLOGY
Marie B. Morrow, Chairman

	1940-41	1941-42
Professor I. M. Lewis (Graduate Faculty)	\$4,500.00	\$4,500.00
Professor (Botany) G. W. Goldsmith (Graduate Faculty)	4,100.00	4,250.00
Frederick McAllister (Graduate Faculty)	3,900.00	4,000.00
B. C. Tharp (Graduate Faculty)	2,800.00(a)	3,800.00
Associate Professor V. T. Schuhardt	3,000.00	3,200.00
Assistant Professor Marie B. Morrow	2,400.00	2,600.00
Instructor Edwin M. Foster	2,000.00	2,000.00
Barton H. Warnock (Half-time)	...	900.00
Technician Joe Wilt (12 months)	1,200.00	1,200.00
Stenographer and Librarian Nina Stehr (3/8 time, 12 months)	650.00(b)	750.00(c)
Tutors and Assistants (New Equipment)	7,350.00	6,000.00
Maintenance and Equipment (12 months)	5,000.00	...
Herbarium	5,350.00	5,350.00
Research Assistant	...	500.00
Maintenance and Equipment	...	150.00
	\$42,250.00	\$39,200.00

- (a) Relieved of part of duties; also \$800 from University Research Institute.
- (b) Also \$1,090 from Zoology; total salary for twelve months, \$1,740.
- (c) Also \$1,150 from Zoology; total salary for twelve months, \$1,900.

CHEMISTRY

W. A. Felsing, Chairman

	1940-41	1941-42
Professor; Dean Emeritus of the Graduate School H. W. Harkness (Graduate Faculty) (Modified Service)	\$ 3,250.00	\$ 3,250.00
(Professor)	2,108.32	...
Professor Roger J. Williams (Graduate Faculty)	5,000.00	5,500.00(b)
W. A. Felsing (Graduate Faculty)	4,100.00	4,500.00
Professor (Pharmaceutical Chemistry) H. R. Henze (Graduate Faculty)	4,800.00	4,800.00
Professor H. L. Lochte (Graduate Faculty)	3,400.00	3,800.00
Associate Professor Clyde Roland Johnson	2,600.00	3,000.00
George Willard Watt	2,600.00	3,000.00
Assistant Professor Robbin C. Anderson	1,800.00	2,400.00
Clifford S. Garner	1,800.00	2,400.00
E. E. Snell (Part-time)	...	700.00
Instructor Lewis F. Hatch	1,800.00	2,200.00
Emory D. Fisher	1,800.00	2,000.00
John L. Abernathy	...	1,800.00
Instructors (Part-time)	21,217.20	19,800.00
Tutors and Assistants	8,502.74	9,000.00
Curator (ad interim) Harold Gatlin (12 months)	1,966.67(a)	1,680.00
Mechanician Marvin Smith (12 months)	1,200.00	1,800.00
Laboratory Assistant G. Schwarzer (12 months)	1,440.00	1,440.00
H. E. Hilscher (12 months)	1,380.00	1,440.00
Storeroom Assistant T. Nowlin (12 months)	1,440.00	1,440.00
S. R. Rountree (12 months)	1,200.00	1,200.00
S. H. McCullough	1,092.00	1,140.00

CHEMISTRY (Continued)

	1940-41	1941-42
Secretary Mrs. Heartha N. Whitlow (12 months)	\$ 1,200.00	\$ 1,200.00
Maintenance and Equipment, Including Laboratory Water (12 months)	22,345.32	22,000.00
	\$98,042.75	\$101,490.00

- (a) Part of this salary paid another person.
- (b) University Research Professor for 1941-42.

CLASSICAL LANGUAGES

W. J. Battle, Chairman(a)

	1940-41	1941-42
Professor W. J. Battle (Graduate Faculty) (Modified Service)	\$5,500.00(b)	\$2,700.00
	...	4,000.00
Professor D. A. Penick (Graduate Faculty) (Modified Service)	2,050.00	2,050.00
Associate Professor; Dean of Student Life and Dean of Men V. I. Moore	(4,500.00)(c)	(4,500.00)(c)
Associate Professor H. J. Leon	3,000.00	3,200.00
Assistant Professor	...	2,400.00
Instructor Mrs. Minnie Lee Shepard	2,000.00	2,000.00
Oscar S. Powers	2,000.00	2,000.00
Tutors and Assistants	1,300.00	200.00
Maintenance and Equipment (12 months)	150.00	150.00
	\$16,000.00	\$18,700.00

- (a) 1941-42 only.
- (b) Salary for full-time services.
- (c) Paid from Student Life Staff budget.

ECONOMICS

E. E. Hale, Chairman

	1940-41	1941-42
Professor E. T. Miller (Graduate Faculty)	\$5,000.00	\$5,000.00
G. W. Stocking (Graduate Faculty) (1941-42 only)	... (a)	... (a)
C. E. Ayres (Graduate Faculty)	5,000.00(b)	5,000.00
R. H. Montgomery	4,000.00	4,000.00
C. A. Wiley	4,000.00	4,000.00
E. E. Hale	3,400.00	3,600.00
Ruth Allen	3,200.00	3,400.00
Assistant Professor Abram Bergson	2,800.00	2,800.00
Instructor Wendell C. Gordon	2,200.00	2,200.00
R. A. Cox	2,000.00	2,000.00
Valdemar Carlson	2,000.00(c)	2,000.00
Warren C. Scoville	2,000.00	2,000.00
W. Nelson Peach	1,800.00	1,800.00
	1,800.00	1,800.00
	450.00	...
	1,950.00	1,600.00
Tutors and Assistants	300.00	300.00
Secretary (Part-time)	902.50	500.00
Maintenance and Equipment (12 months)	\$44,602.50	\$49,000.00

- (a) Leave of absence, Long Session.
- (b) Leave of absence, first semester; Professor Roll, substitute.

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ENGLISH		1940-41	1941-42
Philip Graham, Chairman			
Professor; Dean of the College of Arts and Sciences			
H. T. Parlin (Graduate Faculty)		(\$5,500.00)(a)	(\$5,500.00)(a)
Professor			
R. H. Griffith (Graduate Faculty)	4,500.00		4,750.00
R. A. Law (Graduate Faculty)	4,500.00		4,750.00
L. W. Payne, Jr. (Graduate Faculty)	4,500.00		4,750.00
J. B. Wharey (Graduate Faculty)	4,500.00		4,750.00
J. Frank Dobie	2,000.00(b)		4,750.00
Rudolph Willard (Graduate Faculty)	4,500.00		4,500.00
Professor; Assistant Dean of the College of Arts and Sciences			
L. L. Click	4,000.00		4,200.00
Professor			
Theodore Hornberger (Graduate Faculty)	3,800.00		4,200.00
D. G. Cooke	3,400.00		...
E. M. Clark	3,400.00		3,600.00
T. P. Harrison, Jr.	3,400.00		3,600.00
D. T. Starnes	3,400.00(c)		3,600.00
Associate Professor			
Philip Graham	2,800.00		3,200.00
Theodore Stenberg	3,000.00		3,000.00
Mrs. Annie S. Irvine	3,000.00		3,000.00
D. L. Clark	3,000.00		3,000.00
Assistant Professor			
G. Louis Joughin	2,600.00		2,600.00
E. G. Fletcher	2,600.00		2,600.00
H. H. Ransom	2,600.00(d)		2,600.00
Erma Gill	2,400.00		2,400.00
M. M. Crow	2,400.00		2,400.00
W. W. Pratt	2,400.00		2,400.00
Mody C. Boatright	2,400.00		2,400.00
Mrs. Alice L. Cooke	2,400.00		2,400.00
D. M. McKeithan	2,400.00		2,400.00
Instructor			
Leo Hughes	2,000.00		2,200.00
Joseph Jones	2,200.00		2,200.00
W. P. Stewart	2,000.00		2,200.00
Ruth Pressley	2,100.00		2,100.00
J. Chesley Mathews	2,000.00		2,000.00
E. B. Atwood	1,800.00		2,000.00
Kenneth Gantz	2,000.00		2,000.00
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
W. B. Gardner	1,800.00		1,800.00
C. E. Dugdale	1,800.00		1,800.00
Ralph B. Long	1,800.00		1,800.00
Truman G. Steffan	1,800.00		1,800.00
Herschel C. Baker	1,800.00		1,800.00
Malcolm Forsman	1,800.00		1,800.00
Jules Bernard	1,800.00		1,800.00
E. W. Talbert	1,800.00		1,800.00
C. L. Cline	1,800.00		1,800.00
Instructors (Part-time)	1,800.00		1,800.00
Secretary	10,800.00		9,000.00
(Part-time, September 15-July 15)	900.00		900.00
Tutors and Assistants	13,050.00		10,000.00
Maintenance and Equipment (12 months)	500.00		500.00
	\$144,850.00		\$142,550.00

- (a) Paid from budget for Office of the Dean of the College of Arts and Sciences.
- (b) Leave of absence, first semester; see University Research Institute budget.
- (c) Leave of absence, second semester; see University Research Institute budget. Professor Sampley, substitute.
- (d) Relieved of one-fourth-time services second semester; \$325 paid Miss Trice.
- (e) Leave of absence, Long Session.

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GEOLOGY		1940-41	1941-42
Arthur H. Deen, Chairman			
Professor			
H. P. Bybee	\$5,000.00(a)		\$5,000.00(a)
Luther C. Snider (Graduate Faculty)	3,361.10(b)		5,500.00
(Professor)	1,943.92		...
Professor; Director of the Bureau of Economic Geology (Part-time; 12 months); Director of the Texas Memorial Museum (Part-time; 12 months)			
E. H. Sellards (Graduate Faculty)	(6,000.00)(c)		(6,000.00)(e)
Professor (Geology and Paleontology)			
F. L. Whitney	3,800.00		3,800.00
Professor (Geology and Mineralogy)			
F. M. Bullard	3,400.00		3,600.00
Professor			
A. H. Deen	3,400.00		3,400.00
Associate Professor			
R. H. Cuyler	3,000.00		3,200.00
Assistant Professor			
H. G. Damon	2,800.00		2,800.00
Gus K. Eifler	2,200.00		2,400.00
Instructor			
Duncan McConnell (Mineralogy)	1,100.00(d)		...
W. Charles Bell	2,200.00		2,200.00
W. A. Bramlette	1,800.00		2,000.00
Gerald Stafford	1,800.00		2,000.00
G. R. McMutt	1,800.00		2,000.00
Travis J. Parker	900.00		1,800.00
...	...		1,800.00
Stenographer (Half-time; 12 months)	750.00		750.00
Tutor and Assistants	10,800.00		9,000.00
Well Logging Project (V.P.A.)	1,500.00		1,000.00
(Expenses of meeting of Geological Society of America)	300.00		...
Maintenance and Equipment (12 months)	5,900.00		5,900.00
	\$57,755.02		\$58,150.00

- (a) Also \$1,500 as Geologist in Charge, University Lands Geologizing, for the periods September 1-14 and June 16-August 31; total salary for twelve months, \$6,500.
- (b) Appointment effective January 1, 1941.
- (c) Paid from Bureau of Economic Geology and the Texas Memorial Museum budgets.
- (d) Leave of absence, second semester.
- (e) Paid from budget for Bureau of Economic Geology.
- (f) Leave of absence, Long Session.

GERMANIC LANGUAGES		1940-41	1941-42
W. E. Metzenthin, Chairman			
Professor			
W. E. Metzenthin	\$4,325.00		\$4,325.00
J. L. Boysen (Graduate Faculty)			1,850.00
(Modified Service)	3,800.00(a)		3,600.00
L. M. Hollander (Graduate Faculty)	3,600.00		
Assistant Professor			
Cecil V. Pollard	2,000.00		2,400.00
Instructor			
Elsie Perlitz	2,000.00		2,200.00
Andrew Louis	1,800.00		1,800.00
Hans Wolff	1,800.00		1,800.00
	700.00		700.00
Tutors and Assistants	125.00		125.00
Maintenance and Equipment (12 months)	20,150.00		18,800.00

- (a) Salary for full-time services.

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GOVERNMENT		
O. D. Weeks, Chairman		
	1940-41	1941-42
Professor		
C. P. Patterson (Graduate Faculty)	\$5,500.00	\$5,500.00
O. D. Weeks (Graduate Faculty)	4,000.00	4,000.00
J. L. Mecham (Graduate Faculty)	3,400.00	3,800.00
C. A. Timm (Graduate Faculty)	3,400.00	3,600.00
Emmette Redford	3,400.00	3,600.00
Professor; Vice President		
J. Alton Burdine	1,322.19(a)	(10,000.00)(b)
Professor; Director of the Bureau of Municipal Research		
S. A. MacCorkle	3,000.00	3,400.00
Assistant Professor		
G. Lowell Field	2,800.00	2,800.00
Howard Calkins	2,400.00	2,400.00
Instructor		
Florence Spencer	2,200.00	2,200.00
H. Malcolm Macdonald	2,000.00	2,200.00
Donald S. Strong	1,800.00	1,800.00
Delavan Evans	1,800.00	1,800.00
Earl T. Hanson	900.00	1,800.00
...		1,800.00
Stenographer (Half-time)		360.00
Tutors and Assistants	3,375.00	3,000.00
Maintenance and Equipment (12 months)	300.00	400.00
	\$41,957.19	\$44,460.00

- (a) Salary for period September 15 to December 31, 1940, as Professor of Government.
 (b) Salary paid from budget for Office of the President.

HISTORY		
M. R. Gutsch, Chairman		
	1940-41	1941-42
Professor (American History)		
E. C. Barker (Graduate Faculty) (Distinguished Professorship)	\$6,500.00	\$6,500.00
C. W. Ramsdell (Graduate Faculty) (Professor)	2,500.00(a)	5,200.00
Professor (Medieval History)		
F. Duncalf (Graduate Faculty)	4,000.00	...
Professor (Latin-American History)		
C. W. Hackett (Graduate Faculty)	4,700.00	4,800.00
Professor		
W. P. Webb (Graduate Faculty)	4,700.00	4,800.00
Professor (Modern European History)		
T. W. Riker (Graduate Faculty)	4,300.00(c)	4,600.00
Professor (English History)		
M. R. Gutsch (Graduate Faculty)	3,900.00	4,200.00
Professor		
R. L. Biesele	1,600.00(d)	3,400.00
Associate Professor		
C. E. Castaneda (Half-time)	1,500.00(e)	1,500.00(e)
Assistant Professor		
	2,400.00	2,400.00
Instructor		
Oliver H. Radkey	2,200.00	2,200.00
Mrs. Coral Tullis	2,200.00	2,200.00
Truesdell Brown	2,200.00	2,200.00
Allan B. Cole	2,200.00	2,200.00
Ione Spears	2,000.00	2,000.00
Barnes Fletcher Lathrop	1,800.00	2,000.00
Robert C. Cotner	2,000.00	2,000.00
.....	2,000.00	...
Tutors and Assistants	4,800.00	3,400.00
Assistant, Texas State Historical Association		
	1,700.00(f)	1,800.00
Secretarial, Office and Traveling Expenses, Texas State Historical Association	1,000.00	1,000.00
Maintenance and Equipment (12 months)	500.00	500.00
	\$63,050.00	\$63,700.00

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HISTORY (Continued)

- (a) Salary for half-time services.
 (b) Leave of absence, first semester; see University Research Institute budget.
 (c) University Research Professor for 1940-41.
 (d) Leave of absence, second semester; see University Research Institute budget.
 (e) Also \$1,500 as Latin-American Librarian; total salary for nine months, \$3,000.
 (f) Appointment effective October 1, 1940.

HOME ECONOMICS		
Mary E. Gearing, Chairman		
	1940-41	1941-42
Professor		
Mary E. Gearing (Graduate Faculty)	\$4,300.00	\$4,300.00
Bess Heflin	4,000.00(a)	4,100.00(a)
Jet C. Winters (Graduate Faculty)	3,600.00	3,800.00
Lucy Rathbone	3,400.00	3,600.00
Associate Professor		
Jennie S. Wilmot	3,000.00	3,000.00
Elizabeth Tarpley	2,600.00	3,000.00
Associate Professor; Business Director of Residence Halls		
Rosalie S. Godfrey	(3,800.00)(b)	(4,000.00)(b)
Associate Professor; Director of the University Commons		
Anna Janzen	(3,800.00)(c)	(4,000.00)(c)
Assistant Professor		
.....	2,425.00(a)	...
Mrs. Sarah C. Brooks	2,400.00	2,400.00
Mary E. Goldmann	2,400.00	2,400.00
Lucile Emerson	2,400.00	2,400.00
Josephine Staab	1,100.00(a)	2,400.00(a)
Instructor		
Olive Betts	2,200.00	2,200.00
Alberta Dodson	2,000.00	2,000.00
Ruth Leslie	2,000.00	2,000.00
Mrs. Louise Armstrong	1,800.00	1,800.00
Adelaide Aschmann	1,800.00	1,800.00
.....		1,800.00
Doris Buchanan (Half-time)	1,250.00(e)	1,150.00
Instructor; Resident Business Director, Andrews and Carothers Dormitories		
May Brookshier	(2,400.00)(f)	(2,500.00)(f)
Instructor; Director of Home Economics Tea House		
Helen Corbitt	400.00(g)	400.00(h)
Tutors and Assistants	1,150.00(i)	1,000.00(i)
Secretary		
Mrs. Silvie Holden (12 months)	1,620.00(a)	1,800.00(a)
Laboratory Caretaker		
Rosie Orne (12 months)	1,000.00	1,000.00
Maintenance and Equipment (12 months) (Expenses of Miss Buchanan)	3,490.00(j)	3,570.00(j)
	700.00	...
	\$51,035.00	\$52,120.00

- (a) Salary subsidized from Federal funds.
 (b) Paid from dormitory budgets, twelve-months' basis.
 (c) Paid from University Commons budget, twelve-months' basis.
 (d) Salary for half-time services.
 (e) Salary for full-time services for five months.
 (f) Paid from Andrews and Carothers Dormitories budget, twelve-months' basis.
 (g) Also \$1,600 from Home Economics Tea House budget and \$100 from Summer School budget for Home Economics; total salary for twelve months, \$2,100.
 (h) Also \$1,700 from Home Economics Tea House budget and \$100 from Summer School budget for Home Economics; total salary for twelve months, \$2,200.
 (i) Includes \$70 for Alpha Delta Pi Scholarship in Nursery School Education Assistantship.
 (j) Includes \$500 estimated income from Food Sales.

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JOURNALISM		
P. J. Thompson, Chairman		
	1940-41	1941-42
Professor		
P. J. Thompson (Graduate Faculty)	\$4,100.00	\$4,200.00
William L. McGill	3,400.00(a)	3,400.00
Associate Professor; Director of Public Relations		
Arthur L. Brandon (12 months)	(6,000.00)(b)	(6,000.00)(b)
Associate Professor		
DeWitt Reddick	3,000.00	3,200.00
Assistant Professor		
Granville Price	2,400.00	2,600.00
Tutors and Assistants	2,250.00	1,800.00
Secretary (Part-time)	450.00	450.00
Maintenance and Equipment (12 months)	700.00	700.00
	\$16,300.00	\$16,350.00

(a) Leave of absence, Long Session; this salary paid substitute.
(b) Paid from Public Relations budget.

PHILOSOPHY		
George V. Gentry, Chairman		
	1940-41	1941-42
Professor; Dean of the Graduate School		
A. P. Brogan (Graduate Faculty)	(\$5,500.00)(a)	(\$5,500.00)(a)
Professor		
E. T. Mitchell (Graduate Faculty)	3,600.00	3,800.00
George V. Gentry	3,400.00	3,400.00
Associate Professor		
D. L. Miller	2,800.00	3,000.00
Tutors and Assistants	1,970.00	1,900.00
Maintenance and Equipment (12 months)	100.00	100.00
	\$11,870.00	\$12,200.00

(a) Paid from budget for Dean of the Graduate School.

PHYSICS		
C. P. Boner, Chairman		
	1940-41	1941-42
Professor		
J. M. Kuehne (Graduate Faculty)	\$4,100.00	\$4,100.00
S. L. Brown (Graduate Faculty)	4,100.00	4,300.00
Arnold Romberg (Graduate Faculty) (a)
C. P. Boner	3,600.00	3,800.00
M. Y. Colby	3,600.00	3,800.00
Assistant Professor		
L. J. B. La Coste (a)
A. E. Lockenvitz	2,400.00	2,400.00
J. J. Miller	2,000.00	2,400.00
Alvin C. Graves	1,800.00	2,400.00
Instructor		
Paul Charles Fine	2,000.00	2,000.00
	2,000.00	2,000.00
	2,000.00	2,000.00
C. J. Sanders	1,825.00(b)	1,800.00
Tutors and Assistants	11,753.11	10,000.00
Mechanician		
L. H. Gruber (12 months)	3,075.00	3,075.00
Laboratory Assistant		
Earl Dickens (12 months)	1,400.00	1,400.00
Laboratory Assistant (Half-time; 12 months)	600.00	600.00
Lecture-Room Assistant and Mechanic		
James W. Paiks (12 months)	2,000.00	2,000.00
Mechanic		
Robert Brandt (12 months)	1,200.00	1,400.00
Stenographer		
Katherine Banks (12 months)	1,200.00	1,200.00
Maintenance and Equipment (12 months)	9,096.89	8,800.00
	\$59,750.00	\$59,475.00

(a) Leave of absence.
(b) This amount paid three persons for part-time services.

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PSYCHOLOGY		
L. A. Jeffress, Chairman		
	1940-41	1941-42
Professor		
F. A. C. Perrin (Graduate Faculty)	\$4,200.00	\$4,200.00
D. B. Klein (Graduate Faculty)	3,600.00	3,800.00
L. A. Jeffress	3,400.00	3,400.00
Associate Professor		
H. C. Blodgett	3,000.00	3,200.00
Assistant Professor		
W. H. Brentlinger	2,600.00	2,600.00
Instructor		
Carlos Kling	2,200.00	2,200.00
W. L. Brown	1,800.00	1,900.00
Albert Olsen	1,800.00	1,900.00
Henry Wunderlich	1,800.00	1,900.00
Tutors and Assistants	1,300.00	1,300.00
Maintenance and Equipment (12 months)	675.00	675.00
	\$26,375.00	\$27,075.00

PURE MATHEMATICS		
P. M. Batchelder, Chairman		
	1940-41	1941-42
Professor		
R. L. Moore (Graduate Faculty)	\$6,500.00	\$6,500.00
(Distinguished Professorship)		
M. B. Porter (Graduate Faculty)	2,650.00	2,650.00
(Modified Service)		
Professor (Actuarial Mathematics)		
E. L. Dodd (Graduate Faculty)	4,500.00	4,700.00
Professor		
H. S. Vandiver (Graduate Faculty)	3,600.00(a)	4,700.00
H. J. Ettlinger (Graduate Faculty)	4,000.00	4,300.00
Associate Professor		
P. M. Batchelder	3,000.00	3,000.00
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
F. B. Jones	2,000.00	900.00
Instructor		
Robert B. Dickson (Half-time)	900.00	900.00
(Half-time)	900.00	900.00
(Half-time)	900.00	900.00
(Half-time)	900.00	900.00
(Half-time)	900.00	900.00
(Half-time)	900.00	900.00
(Half-time)	900.00	600.00
(Part-time)	900.00	2,000.00
Tutors and Assistants	2,250.00	200.00
Maintenance and Equipment (12 months)	200.00	\$44,250.00
	\$42,600.00	

(a) Leave of absence, first semester; part of this amount paid an Instructor.

ROMANCE LANGUAGES		
E. R. Sims, Chairman		
	1940-41	1941-42
Professor		
Lilia M. Casis (Graduate Faculty)	\$2,300.00	\$2,300.00
(Modified Service)	4,500.00	4,500.00
E. J. Villavaso (Graduate Faculty)	4,100.00	4,200.00
E. R. Sims	4,100.00	4,200.00
C. C. Glascock (Graduate Faculty)	4,100.00	4,200.00
Aaron Schaffer (Graduate Faculty)	4,000.00	4,000.00
C. M. Montgomery	2,000.00(a)	3,400.00
Robert H. Williams (Graduate Faculty)	3,000.00	
A. B. Swanson	3,000.00	3,000.00
Associate Professor		
C. A. Swanson	3,000.00	3,000.00
Katherine E. Wheatley	3,000.00	3,000.00
J. R. Spell		

ROMANCE LANGUAGES (Continued)		
	1940-41	1941-42
Assistant Professor		
D. L. Joseph	\$2,800.00	\$2,800.00
Dorothy Schons	2,800.00	2,800.00
Nina L. Weisinger	2,600.00	2,600.00
R. C. Stephenson	2,400.00	2,600.00
R. A. Haynes	2,400.00	2,600.00
L. E. Dabney	2,400.00	2,400.00
Instructor		
Mrs. Margaret K. Kress	2,200.00	2,200.00
Lillian Wester	2,200.00	2,200.00
Ramon Martinez Lopez	2,200.00	2,200.00
Alfred Kenngott	1,100.00(b)	2,200.00
M. I. Smith	2,000.00	2,000.00
M. S. Carson	1,800.00	2,000.00
Lucile N. Williams	1,800.00	2,000.00
Rowland M. Myers	1,800.00	2,000.00
Tutors and Assistants	3,500.00	2,500.00
Maintenance and Equipment (12 months)	400.00	400.00
	\$73,300.00	\$77,200.00

- (a) Appointment effective February 1, 1941.
 (b) Salary for second semester, 1940-41

SLAVONIC LANGUAGES		
Eduard Micek, Chairman		
	1940-41	1941-42
Associate Professor		
Eduard Micek	\$3,000.00	\$3,000.00
Tutor	300.00	300.00
Maintenance and Equipment (12 months)	100.00	100.00
	\$3,400.00	\$3,400.00

SOCIOLOGY		
W. E. Gettys, Chairman		
	1940-41	1941-42
Professor; Director of the Bureau of Research in the Social Sciences		
W. E. Gettys (Graduate Faculty)	\$4,300.00	\$4,500.00
Professor; Director of the Hogg Foundation		
Robert L. Sutherland (12 months)	(7,500.00)(b)	(7,500.00)(b)
Professor		
C. M. Rosenquist (Graduate Faculty)	3,800.00	...
(1941-42 only)	...	3,800.00
Assistant Professor		
Harry E. Moore	2,400.00	2,500.00
Rex D. Hopper	2,200.00	2,500.00
Instructor		
	900.00	1,800.00
Tutors and Assistants	700.00	500.00
Maintenance and Equipment (12 months)	200.00	200.00
	\$14,500.00	\$15,800.00

- (a) Leave of absence, Long Session.
 (b) Salary paid from budget for Hogg Foundation Program.

SPEECH		
Ellwood Griscom, Chairman		
	1940-41	1941-42
Professor		
Ellwood Griscom	\$3,600.00	\$3,800.00
T. A. Rouse	3,000.00	3,400.00
Associate Professor		
Clarence E. Lyon	3,000.00	3,000.00
Instructor		
E. R. Hardin	2,000.00	2,200.00
Jesse Villarreal	1,800.00	2,000.00
Grover A. Fuchs	1,800.00(b)	1,800.00
H. W. Townsend	1,800.00	...
(1941-42 only)	...	1,800.00
Paul Regsdale	900.00	1,800.00

SPEECH (Continued)		
	1940-41	1941-42
Tutors and Assistants	\$2,260.00	\$1,360.00
Maintenance and Equipment (12 months)	500.00	500.00
	\$20,660.00	\$21,660.00

- (a) Leave of absence, Long Session.
 (b) This salary paid another person.

ZOOLOGY AND PHYSIOLOGY		
D. B. Casteel, Chairman		
	1940-41	1941-42
Professor (Zoology)		
J. T. Patterson (Graduate Faculty)	\$6,500.00	\$6,500.00
(Distinguished Professorship)		
T. S. Painter (Graduate Faculty)	6,500.00	6,500.00
(Distinguished Professorship)	4,500.00	4,700.00
D. B. Casteel (Graduate Faculty)		
Professor (Physiology)		
E. J. Lund (Graduate Faculty)	5,000.00	5,000.00
Associate Professor (Zoology)		
Wilson Stone	3,200.00	3,200.00
Allen Griffen	900.00(b)	3,200.00
Assistant Professor (Zoology)		
R. E. Hungate	2,600.00	2,800.00
Assistant Professor (Physiology)		
Hilda Rosene	2,100.00(a)	2,800.00
Austin Phelps	2,400.00	2,400.00
Jack Myers	1,800.00(c)	2,400.00
Instructor (Zoology)		
O. P. Breland	2,200.00	2,200.00
Technician (Zoology)		
Mrs. Sarah Lee Martin (12 months)	1,800.00	1,800.00
Technician (Physiology)		
Bailey Moore (12 months)	1,200.00	1,200.00
Stenographer (Zoology and Physiology)		
Nina Stehr (5/8 time, 12 months)	1,090.00(d)	1,150.00(e)
Tutors and Assistants	6,725.00	6,500.00
Maintenance and Equipment (12 months)	4,960.00	4,450.00
	\$53,475.00	\$56,800.00

- (a) Leave of absence, first semester; \$900 paid substitute.
 (b) Salary for half-time services.
 (c) This salary paid another person.
 (d) Also \$650 from Botany and Bacteriology; total salary for twelve months, \$1,740.
 (e) Also \$750 from Botany and Bacteriology; total salary for twelve months, \$1,900.

OFFICE OF THE DEAN		
(12 months)		
	1940-41	1941-42
Dean of the College of Arts and Sciences; Professor of English		
H. T. Parlin (9 months)	\$5,500.00	\$5,500.00
Secretary to the Dean		
F. Jane Hill	2,400.00	2,400.00
Statistical Clerk		
Mrs. Annie Mae Clement	1,700.00	1,700.00
Degree Clerk		
Opal Lea Gossett	1,700.00	1,700.00
Attendance Clerk		
Mrs. Frances H. Hudspeth	1,100.00(a)	1,200.00
Attendance and Statistical Clerk		
Mrs. Mildred Allen (9 months)	...	900.00
Stenographer		
Irene Lawlor	1,200.00	1,200.00
Irene Anna Rios	1,200.00	1,200.00
Nancy Woodward	1,180.00(b)	1,200.00
Clerical Assistants	1,470.00	1,300.00
Office and Traveling Expenses	2,000.00	2,000.00
	\$19,450.00	\$20,300.00

- (a) Salary for eleven months' services.
 (b) Part of this salary paid another person.

SCHOOL OF BUSINESS ADMINISTRATION		
	1940-41	1941-42
Professor (Banking and Insurance); Dean of the School of Business Administration J. A. Fitzgerald (Graduate Faculty)	\$5,500.00	\$5,500.00
Professor (Accounting) G. H. Newlove (Graduate Faculty)	5,500.00	5,500.00
Professor (Transportation and Industry) J. H. Frederick	5,000.00	5,200.00
Professor (Cotton Marketing); Director of the Bureau of Business Research A. B. Cox (Graduate Faculty)	5,000.00(a)	5,000.00(a)
Professor (Business Law and Real Estate) E. K. McGinnis (Graduate Faculty)	5,000.00	5,000.00
Professor (International Trade) A. P. Winston (Graduate Faculty) (Modified Service)	1,900.00	1,900.00
Professor (Banking and Investments) J. C. Dolley (Graduate Faculty)	4,600.00	4,800.00
Professor (Accounting and Management) C. F. Lay (Graduate Faculty)	4,000.00	4,100.00
Professor (Business Statistics); Comptroller C. D. Simmons (12 months)	(7,500.00)(b)	(8,500.00)(b)
Professor (Accounting) C. A. Smith	3,800.00	4,000.00
Professor (Marketing) E. G. Smith	3,800.00	3,800.00
Professor (Business Statistics) John R. Stockton	3,400.00	3,600.00
Associate Professor (Business Writing and Advertising) W. P. Boyd	3,000.00	3,200.00
Associate Professor (Banking and Finance) Watrous Irons	3,000.00	3,200.00
Associate Professor (Accounting) J. A. White	3,000.00	3,200.00
F. F. Tannery	... (e)	3,000.00
Associate Professor (Accounting) (1/3 time, Long Session); Secretary of the Board of Regents Leo C. Haynes (12 months)	(3,600.00)(d)	(4,000.00)(d)
Associate Professor (Business Law) L. G. Blackstock	499.99(c)	3,000.00
F. L. Cox	2,800.00	3,000.00
Associate Professor (Marketing) W. A. Nielander	3,000.00	3,000.00
Assistant Professor Florence M. Stullken	2,600.00	2,600.00
W. V. Brenizer (Part-time; Second Semester)	550.00	550.00
.....	1,700.00(f)	...
Instructor Stella Traweck	1,800.00	1,800.00
James S. Lanham (2/3 time)	1,200.00	1,200.00
David J. Luck (2/3 time)	1,200.00	1,200.00
H. N. Broom (1/2 time)	900.00	900.00(g)
H. R. Breuninger (1/2 time)	900.00	900.00(g)
R. H. Gregory (1/2 time)	900.00	900.00(g)
C. T. Zlatkovich (1/2 time)	900.00	900.00(h)
Rex F. Johnston (1/2 time)	...	900.00
(1/3 time)	...	600.00
(Instructors, Part-time)	3,050.00	...
Tutors and Assistants	4,194.50	4,000.00
Secretary to the Dean Dorothy Ayres (12 months)	1,900.00	2,000.00
Placement Secretary Hermene Baur (12 months)	1,500.00	1,500.00
Maintenance and Equipment (12 months)	1,680.50	1,800.00
Office and Traveling Expenses of the Dean (12 months)	425.00	525.00
	\$88,199.99	\$92,275.00

(a) Also \$900 as Director of the Bureau of Business Research, June 15-July 25; total salary for twelve months, \$5,900.

SCHOOL OF BUSINESS ADMINISTRATION (Continued)

- (b) Paid from the Comptroller's Office budget.
(c) Leave of absence, November 1, 1940 to June 15, 1941.
(d) Paid from budget for Board of Regents.
(e) Leave of absence, Long Session.
(f) This amount paid substitutes for Mr. Blackstock.
(g) To be paid \$600 for first semester and \$300 for second semester.
(h) To be paid \$300 for first semester and \$600 for second semester.

SCHOOL OF EDUCATION

CURRICULUM AND INSTRUCTION

James G. Umstatt, Chairman

	1940-41	1941-42
Professor (Secondary Education) James G. Umstatt (Graduate Faculty)	\$5,500.00	\$5,500.00
J. L. Henderson (Graduate Faculty) (Modified Service)	2,200.00	2,200.00
Professor Clara M. Parker	3,400.00	3,500.00
Professor; Principal of the University High School I. I. Nelson (Half-time)	1,700.00	1,800.00
Associate Professor Rob Gray	3,200.00	3,200.00
J. W. Baldwin	3,000.00	3,000.00
Associate Professor (Elementary Education) Mrs. Cora M. Martin	3,200.00	3,200.00
Assistant Professor Mrs. Connie Garza Brockett	2,400.00	2,600.00
Mrs. Corrie W. Allen	2,400.00	2,600.00
Tutors and Assistants	1,808.00	1,500.00
Maintenance and Equipment (12 months)	625.00	625.00
	\$29,433.00	\$29,725.00

EDUCATIONAL ADMINISTRATION

F. C. Ayer, Chairman

	1940-41	1941-42
Professor; President of the University Homer P. Rainey (12 months) (Graduate Faculty)	(\$17,500.00)(a)	(\$17,500.00)(a)
Professor; Dean of the School of Education B. F. Pittenger (Graduate Faculty)	(5,500.00)(b)	(5,500.00)(b)
Professor F. C. Ayer (Graduate Faculty) (Distinguished Professorship)	6,500.00	6,500.00
Annie Webb Blanton (Modified Service)	1,600.00	1,600.00
Assistant Professor Lonnie B. Ezell	2,400.00	2,600.00
Instructor	900.00	1,800.00
Tutors and Assistants	1,350.00	1,000.00
Maintenance and Equipment (12 months)	400.00	450.00
	\$13,150.00	\$13,950.00

- (a) Paid from President's Office budget.
(b) Paid from budget for Office of the Dean of the School of Education.

EDUCATIONAL PSYCHOLOGY

C. T. Gray, Chairman

	1940-41	1941-42
Professor C. T. Gray (Graduate Faculty)	\$4,800.00	\$4,800.00
H. T. Manuel (Graduate Faculty)	4,000.00	4,200.00
Professor (Latin-American Education) George I. Sanchez (Half-time)	1,800.00(a)	1,800.00(a)
Associate Professor F. J. Adams	3,200.00	3,300.00
Associate Professor; Consultant in Child Development O. B. Douglas	1,600.00(b)	3,300.00

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EDUCATIONAL PSYCHOLOGY (Continued)		
	1940-41	1941-42
Assistant Professor		
B. F. Holland	\$2,400.00	\$2,400.00
Instructor		
Leigh Feck	2,100.00	2,200.00
	1,800.00	1,800.00
	900.00	900.00
(Half-time)	4,000.00(c)	...
Tutors and Assistants	1,400.00	1,000.00
Maintenance and Equipment (12 months)	700.00	700.00
	\$25,150.00	\$26,400.00

- (a) Without membership in the budget council.
 (b) Salary for half-time services; remainder of salary paid by American Council on Education, Commission on Teacher Education.
 (c) Paid from American Council on Education grant.

HISTORY AND PHILOSOPHY OF EDUCATION		
Frederick Eby, Chairman		
	1940-41	1941-42
Professor		
Frederick Eby (Graduate Faculty)	\$5,500.00	\$5,500.00
C. F. Arrowood (Graduate Faculty)	4,000.00	4,200.00
Professor (Latin-American Education)		
George I. Sanchez (Half-time)	1,800.00	1,800.00
Tutors and Assistants	300.00	300.00
Maintenance and Equipment (12 months)	650.00	650.00
	\$12,250.00	\$12,450.00

PHYSICAL AND HEALTH EDUCATION		
D. K. Brace, Chairman		
	1940-41	1941-42
Professor		
D. K. Brace	\$4,000.00	\$4,200.00
Assistant Professor		
Ruth Bass	2,400.00	2,600.00
Instructor		
Gertrude X. Mooney	2,200.00	2,200.00
C. J. Alderson	2,000.00	2,000.00
(Half-time)	900.00	900.00
Tutors and Assistants	900.00	750.00
Maintenance and Equipment (12 months)	600.00	600.00
	\$13,000.00	\$13,250.00

BUREAU OF RESEARCH IN EDUCATION BY RADIO (Dean of the School of Education)		
	1940-41	1941-42
Director		
Alvin L. Chapman (10 months)	\$3,000.00(a)	\$3,000.00(a)
Travel and Materials (12 months)	500.00	500.00
	\$3,500.00	\$3,500.00

- (a) Services begin September 1.

OFFICE OF THE DEAN (12 months)		
	1940-41	1941-42
Dean of the School of Education; Professor of Educational Administration		
B. F. Pittenger (9 months)	\$5,500.00	\$5,500.00
Secretary to the Dean		
Wilma Ervin	1,800.00	1,900.00
Secretary (Part-time)	600.00	1,000.00
Instructors (Part-time)	...	2,700.00(a)
(Equipment)	275.00	...
Office and Traveling Expenses	750.00	1,000.00
	\$8,925.00	\$12,100.00

- (a) To be allocated to departments later.

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COLLEGE OF ENGINEERING

ARCHITECTURE

Walter T. Rolfe, Chairman

	1940-41	1941-42
Professor		
Goldwin Goldsmith (Graduate Faculty) (Modified Service)		
Walter T. Rolfe	\$5,000.00(a)	\$2,500.00
R. L. White (Half-time)	4,000.00	4,000.00
Professor (Architectural Design and Architectural History)	1,690.00(b)	1,690.00(b)
S. E. Gideon		
Professor (Freehand Drawing and Painting)	3,400.00	3,400.00
Raymond Everett		
Assistant Professor	3,400.00	3,400.00
Hugh L. McMath		
Werner W. Dornberger (Half-time)	2,600.00	2,700.00
	1,125.00(c)	1,125.00(c)
Instructor		
Walter C. Harris	...	2,400.00
Hugo Leipziger	2,000.00	2,200.00
Stenographer	1,600.00(d)	1,800.00
Tutors and Assistants	840.00	840.00
Maintenance and Equipment (12 months)	500.00	500.00
	1,000.00	1,000.00
	\$27,155.00	\$27,555.00

- (a) Salary for full-time services.
 (b) Also Supervising Architect (Half-time, Long Session, and Full-time, September 1-14 and June 16-August 31), at a salary of \$3,110; total salary for twelve months, \$4,800.
 (c) Also Assistant Supervising Architect (Half-time, Long Session, and Full-time, September 1-14 and June 16-August 31), at a salary of \$1,875; total salary for twelve months, \$3,000.
 (d) One half reimbursed by the Rockefeller Foundation.

CHEMICAL ENGINEERING

E. P. Schoch, Chairman

	1940-41	1941-42
Professor; Director of the Bureau of Industrial Chemistry		
E. P. Schoch (Graduate Faculty)	\$5,000.00	\$5,000.00
Professor		
Kenneth A. Kobe (Graduate Faculty)	...	4,600.00
Associate Professor		
John Griswold	3,000.00	3,000.00
Judson Swearingen	3,000.00	3,000.00
W. A. Cunningham	...	3,000.00
Instructor		
	1,600.00	1,800.00
	...	1,800.00
Tutors and Assistants	3,775.00	2,500.00
Secretary (Part-time)	...	450.00
Mechanician		
W. L. Benson (12 months)	2,400.00	2,400.00
Curator	...	1,800.00
	4,450.00	6,000.00
Maintenance and Equipment (12 months)	\$23,225.00	\$35,350.00

CIVIL ENGINEERING

S. P. Finch, Chairman

	1940-41	1941-42
Professor		
S. P. Finch (Graduate Faculty)	\$4,300.00	\$4,500.00
(Professor)	3,250.00(a)	...
(Professor)	3,250.00(b)	...
Professor; Assistant Dean of the College of Engineering		
E. C. H. Bantel (Graduate Faculty)	4,300.00	4,300.00
Professor (Highway Engineering)		
J. A. Focht	4,100.00	4,100.00
Professor		
P. M. Ferguson	3,400.00	3,600.00

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CIVIL ENGINEERING (Continued)	1940-41	1941-42
Associate Professor Banks McLaurin	\$3,000.00	\$3,200.00
Associate Professor; Testing Engineer and Assistant Director of the Bureau of Engineering Research Raymond F. Dawson (12 months)	(3,400.00)(c)	(3,600.00)(c)
Assistant Professor Leland Barclay	2,600.00	2,800.00
Quintin B. Graves	2,200.00	2,400.00
Instructor Roscoe Guernsey, Jr.	1,800.00	2,000.00
J. Neils Thompson	...	1,800.00
Mechanic C. Robert Sandstrom	876.00(d)	1,080.00
Stenographer (Half-time)	315.00	420.00
Tutors and Assistants	1,752.00	1,600.00
Maintenance and Equipment (12 months)	1,000.00	1,500.00
	<u>\$36,143.00</u>	<u>\$33,300.00</u>

(a) This salary paid Dean T. U. Taylor.

(b) This salary paid Professor Karl Terzaghi (Distinguished Professorship) for the second semester of 1940-41.

(c) Salary paid from budget for Bureau of Engineering Research.

(d) Part of this salary paid Mr. F. G. Ingram.

DRAWING

W. H. McNeill, Chairman	1940-41	1941-42
Professor C. E. Rowe	\$4,000.00	\$3,000.00(b)
W. H. McNeill	3,400.00	3,600.00
Assistant Professor J. D. McFarland	2,600.00	2,800.00
W. F. Cottingham	2,200.00	2,400.00
Instructor V. H. Moore	1,750.00(a)	2,200.00
Jack Lenhart	2,000.00	2,000.00
(First Semester)	...	1,000.00
Tutors and Assistants	700.00	700.00
Maintenance and Equipment (12 months)	500.00	500.00
	<u>\$17,150.00</u>	<u>\$18,200.00</u>

(a) Part of this salary paid another person.

(b) Salary for part-time services, first semester; full-time, second semester.

ELECTRICAL ENGINEERING

R. W. Warner, Chairman	1940-41	1941-42
Professor R. W. Warner	\$5,000.00	\$5,000.00
C. R. Granberry	3,400.00	3,800.00
E. W. Hamlin	3,400.00	3,600.00
Professor (Mathematics and Astronomy); Director of the Student Observatory E. G. Keller	3,400.00	3,400.00
Associate Professor B. N. Gafford	3,000.00	3,000.00
Assistant Professor R. A. Galbraith	2,400.00	2,800.00
E. H. Schulz	2,000.00	2,400.00
E. M. Siegel	1,800.00	2,600.00
Stenographer (Half-time)	420.00	420.00
Tutors and Assistants	1,620.00	1,600.00
Assistants (Astronomy)	320.00	320.00
Maintenance and Equipment (12 months)	2,500.00	2,500.00
	<u>\$29,260.00</u>	<u>\$31,440.00</u>

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MECHANICAL ENGINEERING

H. E. Degler, Chairman	1940-41	1941-42
Professor; Dean of the College of Engineering; Director of the Bureau of Engineering Research W. R. Woolrich (Graduate Faculty)	(\$5,500.00)(a)	(\$5,500.00)(a)
Professor H. E. Degler (Graduate Faculty)	5,000.00	5,000.00
Venton L. Doughtie	3,400.00	3,600.00
B. E. Short	3,400.00	3,600.00
Professor (Aeronautics) Milton J. Thompson (Graduate Faculty)	2,222.20(b)	5,000.00
Professor (One-fourth-time, Long Session); Superintendent of Utilities C. J. Eckhardt, Jr. (12 months)	(5,000.00)(c)	(5,400.00)(c)
Professor; Superintendent of Shops M. L. Begeman	3,400.00	3,600.00
Assistant Professor Harry L. Kent	2,400.00	2,600.00
Instructor L. R. Benson	2,000.00	2,000.00
Howard E. Brown	2,000.00	1,800.00
Rinaldo Bacon	1,800.00	2,000.00
Mechanic Fred Morris (12 months)	2,160.00	2,160.00
Shop Assistant C. A. Stoermer (12 months)	1,800.00	1,800.00
Tutors and Assistants	1,400.00	1,400.00
Stenographer (Half-time)	420.00	420.00
(Wind Tunnel)	1,000.00	...
Maintenance and Equipment (12 months)	3,000.00	3,000.00
	<u>\$35,402.20</u>	<u>\$37,980.00</u>

(a) Paid from the budget for the Office of the Dean of the College of Engineering.

(b) Appointment effective February 15, 1941.

(c) Paid from the Physical Plant budget.

PETROLEUM ENGINEERING

	1940-41	1941-42
Professor H. H. Power	\$5,000.00	\$5,000.00
G. H. Fancher	4,000.00	4,000.00
Instructor J. I. Lauder milk	1,800.00	2,200.00
Herbert K. Livingston	...	2,200.00
Charles R. Houssiere, Jr.	1,332.67(a)	2,000.00
Robert L. Whiting	800.00(a)	1,800.00
Honorary Lecturer Robert T. Hill
Mechanic (12 months)	...	1,200.00
Tutors and Assistants	2,400.00	1,000.00
Stenographer (Part-time)	815.00	600.00
Travel (12 months)	500.00	500.00
(Special Equipment--Installation)	600.00	...
Maintenance and Equipment (12 months)	3,500.00	3,500.00
	<u>\$20,747.67</u>	<u>\$24,000.00</u>

(a) Salary for part-time services.

(b) Serves without salary.

OFFICE OF THE DEAN
(12 months)

	1940-41	1941-42
Dean of the College of Engineering; Professor of Mechanical Engineering; Director of the Bureau of Engineer- ing Research W. R. Woolrich (9 months)	\$5,500.00	\$5,500.00

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OFFICE OF THE DEAN (Continued)

	1940-41	1941-42
Secretary to the Dean		
Mrs. Sarah Harlan	\$1,800.00	\$2,000.00
Stenographer		
Mrs. Maxine C. Smith	1,080.00	1,250.00
(Part-time)	...	600.00
Clerical Assistants	...	300.00
The University of Texas Personnel		
Conference Committee	200.00	100.00
Office and Traveling Expenses (12 months)	1,000.00	1,000.00
	<u>\$9,580.00</u>	<u>\$10,760.00</u>

COLLEGE OF FINE ARTS

ART

Ward Lockwood, Chairman

	1940-41	1941-42
Professor		
Ward Lockwood	\$4,000.00	\$4,200.00
(1941-42 only)	...	3,800.00
Assistant Professor		
Gibson Danes	2,800.00	2,800.00
Arne W. Randall	2,800.00	2,800.00
Loren Mozley	2,400.00	2,400.00
William McVey	2,200.00	2,400.00
	...	2,400.00
Instructor		
Edgar Dorsey Taylor	2,000.00	2,000.00
Boyer Gonzales, Jr.	1,800.00	1,800.00
Eugene Trentham	1,800.00	1,800.00
Constance Forsyth	1,800.00	1,800.00
	...	1,800.00
Everett Spruce	1,700.00(a)	1,800.00
	...	1,800.00
Tutors and Assistants	1,400.00	1,400.00
Stenographer		
(12 months)	...	1,200.00
Maintenance and Equipment (12 months)	6,932.00	7,500.00
	<u>\$31,632.00</u>	<u>\$43,700.00</u>

(a) Appointment effective October 1, 1940.

DRAMA

James H. Parke, Chairman

	1940-41	1941-42
Professor		
James H. Parke	\$3,600.00	\$3,800.00
Associate Professor		
E. P. Conkle	3,000.00	3,000.00
J. H. Lumpkin (Part-time)	...	750.00(b)
F. L. Winship (Part-time)	...	600.00(c)
Assistant Professor (Technical Production)		
Gordon Minter	2,400.00(a)	2,600.00
Lawrence Carra	2,400.00	2,400.00
Instructor		
Dorothy McLaughlin	2,000.00	2,000.00
Bradford White	1,800.00	1,800.00
	...	1,800.00
Tutors and Assistants	1,800.00	2,100.00
Stenographer		
(12 months)	...	1,200.00
Shop Foreman		
(12 months)	1,200.00	1,200.00
Maintenance and Equipment (12 months)	2,800.00	3,750.00
	<u>\$21,000.00</u>	<u>\$27,000.00</u>

- (a) Leave of absence, February 16 to June 15, 1941; part of this salary paid substitute.
- (b) Also \$2,250 as Radio Production Manager (part-time, 9 months; full-time, 3 months); total salary for 12 months, \$3,000.
- (c) Also \$2,400 as Director of Dramatics, Bureau of Public School Extra-curricular Activities (part-time, 9 months; full-time, 3 months); total salary for 12 months, \$3,000.

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MUSIC

E. W. Doty, Chairman

	1940-41	1941-42
Professor; Dean of the College of Fine Arts		
E. W. Doty	(\$5,000.00)(a)	(\$5,000.00)(a)
Professor (Music Education)		
Archie Jones	4,600.00	4,600.00
Professor (Voice)		
Chase Baromeo	4,000.00	4,200.00
Associate Professor (Violin)		
Anthony Donato	3,800.00	3,800.00
Associate Professor (Chamber Music)		
Homer Ulrich	3,600.00	3,600.00
Associate Professor		
(Part-time)	...	1,200.00(c)
Assistant Professor (Music History and Literature)		
Peter Hansen	2,400.00	2,400.00
Assistant Professor (Piano)		
Thomas Gorton	2,400.00	2,400.00
Assistant Professor (Music Education)		
Charlotte Du Bois	2,400.00	2,400.00
Bernard Fitzgerald	2,400.00	2,400.00
Assistant Professor	...	2,400.00
Instructor (Theory and Composition)		
Kent Kennan	2,000.00	2,000.00
Instructor (Violin and Theory)		
Albert Luper	1,800.00	2,000.00
Instructor (Piano)		
Robert Moss	1,800.00	2,000.00
Instructor (Theory and Piano)		
Mrs. Janet McGaughey	1,800.00	1,800.00
Instructor (Piano)		
Mrs. Alvis H. Camp	1,800.00	1,800.00
Instructor (Voice)		
Margaret Corbin	1,800.00	1,800.00
Instructor (Piano and Theory)		
Robert Stevenson	900.00(b)	1,800.00
Instructor	...	1,800.00
	...	1,800.00
	1,600.00	3,400.00
Tutors and Assistants		
Stenographer	...	1,000.00
(10 months)	...	10,000.00
Maintenance and Equipment (12 months)	\$49,100.00	\$60,600.00

(a) Paid from the budget for the Office of the Dean of the College of Fine Arts.

(b) Appointment effective February 1, 1941.

(c) Also Music Coordinator in the Bureau of Public School Extra-curricular Activities at a salary of \$1,800 (Part-time, 9 months; Full-time, 3 months); total salary for 12 months, \$3,000.

OFFICE OF THE DEAN
(12 months)

	1940-41	1941-42
Dean of the College of Fine Arts;		
Professor of Music		
E. W. Doty (9 months)	\$5,000.00	\$5,000.00
Secretary to the Dean	1,400.00	1,500.00
Estelle McClung	2,000.00	1,200.00
Office and Traveling Expenses	\$8,400.00	\$7,700.00

SCHOOL OF LAW

	1940-41	1941-42
Professor; Dean of the School of Law		
Charles T. McCormick	\$10,000.00	\$10,000.00
Professor		
I. P. Hildebrand	5,500.00	5,500.00
A. W. Walker, Jr.	5,500.00	5,500.00

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SCHOOL OF LAW (Continued)	1940-41	1941-42
Professor (Continued)		
R. W. Stayton	\$5,500.00	\$5,500.00
G. W. Stumberg	5,500.00	5,500.00
Bryant Smith	... (a)	... (a)
Clarence Morris	5,200.00	5,200.00
.....	5,200.00	...
Joseph A. Wickes	... (a)	... (a)
(1941-42 only)	...	5,200.00
Kenneth C. Davis	4,500.00	4,500.00
Edward W. Bailey	4,700.00	4,700.00
Gus M. Hodges	4,250.00	4,250.00
Professor; Assistant Dean		
W. Page Keeton	4,500.00	4,500.00
Associate Professor		
W. O. Huie	3,200.00	3,200.00
Covey T. Oliver	3,200.00	... (a)
Benno C. Schmidt	... (a)	... (a)
Assistant Professor		
William H. Pedrick	...	3,200.00
Ritchie G. Davis (1941-42 only)	2,400.00(d)	3,000.00
Instructor		
Dean Moorhead (1941-42 only)	...	2,600.00
Instructor and Secretary		
Lucy M. Moore (12 months)	3,200.00	3,400.00
Quizmasters and Clerical Assistants	6,750.00	8,100.00
Secretary and Manager of Stenographic Service		
Marye Durrum (12 months)	1,593.00(b)	1,620.00
Stenographer		
Mattie Dodson (12 months)	1,200.00	1,200.00
Mary Alice Porter (12 months)	...	1,350.00
Mrs. Annette Tyler (12 months)	1,200.00	1,320.00
(Secretary to the Dean)	1,500.00	...
Secretary to the Assistant Dean		
Hildegard Schmalenbeck (12 months)	1,500.00	1,500.00
Typist and Clerk (Assistant Dean)		
(12 months)	...	1,080.00
Office and Traveling Expenses (12 months)	750.00	1,000.00
Maintenance and Equipment (12 months)	1,550.00	2,000.00
Legal Aid Clinic		
Secretary		
Ellagene Towns (12 months)	1,092.71(c)	1,500.00
Office Supplies, Maintenance and Equipment (12 months)	940.00	150.00
	\$90,425.71	\$96,570.00

- (a) Absent on leave.
 (b) Appointment effective September 7, 1940.
 (c) Appointment effective December 5, 1940.
 (d) This salary paid another person.

COLLEGE OF PHARMACY	1940-41	1941-42
Professor; Dean of the College of Pharmacy		
W. F. Gidley (Graduate Faculty)	\$4,500.00	\$4,500.00
Associate Professor		
W. R. Neville, Jr.	3,200.00	3,200.00
C. C. Albers	3,000.00	3,200.00
Assistant Professor		
L. W. Schleuse	2,600.00	2,800.00
(Instructor)	...	2,400.00
Secretary to the Dean	700.00	...
Mrs. Florrie Lowe (12 months)	800.00	900.00
Storeroom Man		
J. M. Cox (12 months)	900.00	900.00
Tutors and Assistants	1,500.00	1,200.00
Maintenance and Equipment (12 months)	3,400.00	3,400.00
	\$20,600.00	\$22,500.00

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NAVAL SCIENCE AND TACTICS

E. W. Underwood, Chairman

	1940-41	1941-42
Professor		
E. W. Underwood	... (a)	... (a)
Maintenance and Equipment (12 months)	\$500.00	\$500.00
	\$500.00	\$500.00

(a) Serves without salary from the University.

PHYSICAL TRAINING

PHYSICAL TRAINING FOR MEN

(Dean of the College of Arts and Sciences)

	1940-41	1941-42
Director		
L. T. Bellmont	\$3,600.00	\$3,800.00
Instructor		
S. N. Ekdahl	2,400.00	2,500.00
R. J. McLean	2,400.00	2,500.00
W. E. Glaze	2,400.00	2,500.00
Ed Barlow	2,000.00	2,200.00
C. H. Leinbach	1,500.00	1,500.00
Joe Bowling	1,200.00	1,200.00
Locker Room Supervisor and Storekeeper		
Henry Kramer (12 months)	1,200.00	1,440.00
Assistants	400.00	400.00
Secretary	675.00	675.00
Mary Lee Anderson	1,500.00	1,500.00
Maintenance and Equipment (12 months)	\$19,275.00	\$20,215.00

PHYSICAL TRAINING FOR WOMEN

(Dean of the College of Arts and Sciences)

	1940-41	1941-42
Professor; Director		
Anna Hiss	\$3,400.00	\$3,600.00
Associate Professor		
Leah Gregg	2,800.00	3,000.00
Instructor		
Nora Staael	1,900.00	1,900.00
(Part-time)	1,050.00	1,050.00
Shiela O'Gara	2,000.00	2,000.00
(Part-time)	650.00	750.00
Mary E. Watson	1,800.00	1,800.00
Tooley Williamson	1,800.00	1,800.00
Mrs. Robert N. Lea (Part-time)	1,800.00	1,800.00
Mrs. Lucille Burkett (Part-time)	1,300.00	1,300.00
Jane Mosher (Part-time)	950.00	1,300.00
Betty Moody (Part-time)	850.00	900.00
Secretary and Supervisor of Building		
Mrs. Jennie E. Schaefer (12 months)	1,700.00	1,700.00
Classifier and Assistant Secretary		
Mrs. Wanda D. Potter (11 months)	1,100.00(a)	1,100.00(a)
Planists	1,200.00	1,200.00
Life Guard, Supervisor of Fields and Courts, and Assistants	500.00	500.00
Maintenance and Equipment (12 months)	2,000.00	2,000.00
	\$26,800.00	\$27,200.00

(a) Services begin September 15.

INTRAMURAL ATHLETICS FOR MEN

(Dean of Student Life)

	1940-41	1941-42
Director		
B. M. Whitaker	\$3,400.00	\$3,500.00
Secretary	900.00	945.00
Olivia A. Rabel	...	300.00
(Half-time)	600.00	600.00
Assistant (Half-time)	4,700.00(a)	4,700.00(a)
Maintenance and Equipment (12 months)	\$9,600.00	\$10,045.00

(a) Includes \$4,500 from Intercollegiate Athletics.

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INTRAMURAL ATHLETICS FOR WOMEN
(Dean of Student Life)

	1940-41	1941-42
Assistant Director of Intramurals for Women		
Mrs. Frances Seybolt	\$1,800.00	\$1,800.00
Secretary		
Mrs. Marjorie Van Ryn	900.00	1,000.00
Maintenance and Equipment (12 months)	1,200.00	1,200.00
	\$3,900.00(a)	\$4,000.00(a)

(a) Includes \$1,625 from Intercollegiate Athletics.

GRADUATE SCHOOL

OFFICE OF THE DEAN
(12 months)

	1940-41	1941-42
Dean of the Graduate School; Professor of Philosophy A. P. Brogan (9 months)	\$5,500.00	\$5,500.00
Secretary to the Dean Sunshine Neely	2,000.00	2,200.00
Clerical Assistants (Seasonal)	400.00	400.00
Office and Traveling Expenses	600.00	600.00
	\$8,500.00	\$8,700.00

SUMMER SESSION

	1940-41	1941-42
Salaries and Maintenance	\$217,500.00	\$200,000.00

3. ORGANIZED RESEARCH

UNIVERSITY RESEARCH INSTITUTE
(12 months)

	1940-41	1941-42
Appointments for Teaching Members of Main University Faculty		\$12,000.00
Research Assistants		9,000.00
Research Materials for Laboratory and Library		7,000.00
Publication		3,000.00
	\$25,000.00(a)	\$31,000.00

(a) Itemized differently from 1941-42 budget.

BUREAU OF MUNICIPAL RESEARCH
(12 months)

S. A. MacCorkle, Director

	1940-41	1941-42
Research Assistants	\$4,375.00	\$4,940.00(a)
Secretary		
Mrs. Helen B. Rylander	1,151.60(b)	1,380.00
Librarian (Part-time)	600.00	480.00
Travel, Supplies, Publications and Incidentals	4,540.00	2,200.00
	\$10,667.00(c)	\$9,000.00

(a) Includes \$1,000 from State Board for Vocational Education.

(b) Part of this salary paid another person.

(c) Included \$2,667 from State Board for Vocational Education.

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BUREAU OF RESEARCH IN THE SOCIAL SCIENCES, 1941-42
(12 months)

W. E. Gettys, Director

Project No.

4	E. C. Barker (History) Project: Collection and Preparation for Publication of the Sam Houston Papers		
	Editorial Assistant Amelia Williams	\$1,800.00	
	Materials, Incidentals	50.00	\$1,850.00
10	C. W. Backett (History) 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)	\$ 500.00	
	Publication of Vol. IV	1,500.00	2,000.00
30	R. W. Stayton (Law) Project: A Comparative Study of the Function of the Courts of Law in Texas		
	Research Assistance (to be paid by the hour)	\$100.00	
	Clerical Help, Supplies, Incidentals	100.00	200.00
54	Sociology Department Project: Demographic and Ecological Study of the Population of Texas. C. M. Rosenquist, Director. (Note: This project is to be continued in cooperation with the WPA, and the sum requested is for matching WPA funds.)		
	Technical Supervisor Walter Gordon Browder	\$2,400.00	
	Assistance to Supervisor (to be paid by the hour)	600.00	
	Equipment, Materials, Supplies, Clerical Help, Incidentals	500.00	
	Travel	300.00	3,800.00
57	Sponsor's Contribution to WPA Texas Writers' Project		
	Supplies, Incidentals		100.00
	Director's Office Expense (Unexpended Balance)		2,000.00
	Publications Fund		\$9,950.00(a)

(a) Budget for 1940-41 totaled \$15,600.

INDUSTRIALIZATION PROGRAM
(12 months)

	1940-41	1941-42
Coordinator	\$5,000.00(a)	\$5,000.00
Office Assistants (Secretarial, Research and Clerical Help)	2,350.00	2,350.00
Maintenance, Travel and Equipment	525.00	525.00
	\$7,875.00	\$7,875.00

(a) This salary paid Mr. W. L. McGill.

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RESEARCH IN ZOOLOGY
(12 months)

J. T. Patterson, Director

	1940-41	1941-42
Total, to be itemized later	\$7,500.00	\$7,500.00
	\$7,500.00	\$7,500.00

RESEARCH IN ANTHROPOLOGY
(12 months)

J. G. McAllister, Director

	1940-41	1941-42
Research Associate		
J. C. Kelley	...	\$2,000.00
Perry Newell	...	640.00(a)
		1,200.00(b)
Laboratory Technician		
A. T. Jackson	...	1,800.00
(Archaeologist in Charge)	\$2,600.00	...
(Assistants)	1,400.65	...
Maintenance and Equipment	2,499.35	980.00
	\$6,500.00	\$6,620.00

(a) Salary for period September 1-December 31, 1941.

(b) Salary for period January 1-August 31, 1942.

RESEARCH IN CHEMISTRY
(12 months)

Roger J. Williams, Director

	1940-41	1941-42
Total, to be itemized later	\$10,000.00(a)	\$10,000.00(b)
	\$10,000.00	\$10,000.00

(a) Includes \$6,000 from Rockefeller Foundation.

(b) Includes \$5,000 from Rockefeller Foundation.

BIOCHEMICAL INSTITUTE
(12 months)

Roger J. Williams, Director

	1940-41	1941-42
Equipment and Supplies	\$5,500.00	\$5,500.00
To be allocated later	9,375.00(a)	15,000.00(a)
	\$14,875.00	\$20,500.00

(a) Clayton Foundation Grant.

BRUCELLSIS RESEARCH
(12 months)

V. T. Schuhardt, Director

	1940-41	1941-42
Maintenance	\$1,000.00	\$1,000.00
To be allocated later	4,800.00(a)	6,500.00(a)
	\$5,800.00	\$7,500.00

(a) Clayton Foundation Grant.

COTTON ROOT ROT INVESTIGATION AND RESEARCH
(12 months)

G. W. Goldsmith, Director

	1940-41	1941-42
To be allocated later	\$7,900.00(a)	\$13,000.00(a)
	\$7,900.00	\$13,000.00

(a) Clayton Foundation Grant.

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RESEARCH IN GENETICS
(12 months)

J. T. Patterson, Director

	1940-41	1941-42
To be allocated later	...	\$10,000.00(a)
		\$10,000.00

(a) Rockefeller Foundation Grant.

OCEANOGRAPHY
(12 months)

E. J. Lund, Director

	1940-41	1941-42
Operating Expenses, Marine Laboratory	\$2,100.00	...
	\$2,100.00	

HOGG FOUNDATION PROGRAM
(12 months)

R. L. Sutherland, Director

	1940-41	1941-42
Director; Professor of Sociology		
Robert L. Sutherland	\$ 7,500.00	\$ 7,500.00
Secretary		
Carol Martin	1,600.00	1,600.00
Lectures, Organization Work, Institutes,		
Travel	9,550.00	12,438.40
Maintenance and Equipment	2,815.56	700.00
Traveling Library	...	250.00
Contingent and Reserve Fund	10,638.40	8,000.00
	\$32,103.96	\$30,438.40

GRADUATE SCHOOL

	1940-41	1941-42
Additional members of teaching staff in the fields of graduate work, and for the purchase of scientific equipment--to be itemized later	...	\$50,000.00
Research in Texas History and publication of handbook on Texas History (a four-year project)	...	9,500.00
		\$59,500.00

STARK LIBRARY AND FINE ARTS COLLECTION

	1940-41	1941-42
Transferring, preparing, arranging, cataloging, maintaining, or adding to the Stark Library and Fine Arts Collection	...	\$20,000.00
		\$20,000.00

BRACKENRIDGE LANDS RENTALS

	1940-41	1941-42
Allocated portion of expense of care of Brackenridge Lands (see Real Estate Rentals budget in Auxiliary Activities Division)	\$700.00	\$700.00
	\$700.00	\$700.00

INSTITUTE OF LATIN-AMERICAN STUDIES
(10 months)

	1940-41	1941-42
Visiting Professorship	\$6,500.00	... (a)
Post-doctoral Research Fellowships	5,000.00	... (a)
Publication	3,000.00	... (a)
Special Lectures by South American Educators	3,000.00	... (a)
Library and Research Materials	9,000.00	... (a)
Traveling Expenses and Exchange Professorships	8,000.00	... (a)

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INSTITUTE OF LATIN-AMERICAN STUDIES (Continued)

	1940-41	1941-42
Administrative Salaries and Expenses	\$2,000.00	... (a)
Reserve	1,000.00	... (a)
	\$37,500.00	\$21,500.00

(a) Unexpended portion of allocation for 1940-41 available until June 30, 1942; total amount thus available for 1941-42 estimated to be \$21,500.

NATIONAL DEFENSE COURSES

	1940-41	1941-42
C.A.A. Training Course	\$ 4,600.00	\$11,700.00
Engineering Defense Training	58,618.50	53,000.00
Adult Vocational Training Courses--		
Welding and Machine Shops	15,839.50	35,000.00
	\$79,058.00	\$99,700.00

BUREAU OF BUSINESS RESEARCH
(12 months)

(All appointments for one year only, except as otherwise indicated.)

	1940-41	1941-42
Director; Professor of Cotton Marketing A. B. Cox	\$ 900.00(a)(b)	\$ 900.00(a)(b)
Assistant Director; Chief of Division of Statistics and Editor of <u>Texas Business Review</u> F. A. Buechel	5,500.00(b)	5,500.00(b)
Industrial Geographer and Head of Divi- sion of Resources and Industries E. H. Johnson (Assistant Statistician)	4,000.00(b)	4,250.00(b)
Research Assistant Market Statistician Ann Graham	300.00	...
Consumption Studies Edward R. Dedeke	1,200.00	1,500.00
Resources and Manufacturing Hattie Grace Schultz	1,200.00	1,500.00
Income Studies	...	1,500.00
Editorial Assistant Mrs. Clara H. Lewis	2,000.00	2,000.00
Secretary Shirley Blomeke	1,500.00	1,680.00
Stenographer (Part-time)	...	600.00
Statistical Clerk Employment and Payrolls	...	1,200.00
Shipments of Texas Raw Materials	...	1,200.00
Directories of Manufacturers and Wholesalers	...	1,200.00
Research Assistant (Cotton) (Cooperative W.P.A. Project)	...	1,200.00
Maintenance, Travel, Equipment, and Publications	660.00	900.00
	400.00	...
	14,990.00(c)	10,000.00(c)
	\$33,850.00	\$35,430.00

(a) June 15 to July 25; also \$5,000 as Professor of Cotton Marketing, 9 months; total salary for 12 months, \$5,900.
(b) Appointment for biennium ending August 31, 1943.
(c) Includes \$1,300 estimated income from bulletin sales and \$1,300 from American Cotton Shippers Association.

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BUREAU OF ECONOMIC GEOLOGY
(12 months)

	1940-41	1941-42
Director (Part-time); Professor of Geology (Graduate); Director of the Texas Memorial Museum (Part-time) E. H. Sellards	\$3,600.00(a)	\$6,000.00
Geologist E. B. Plummer	5,000.00	5,000.00
H. B. Stenzel	3,750.00	3,900.00
Virgil E. Barnes	3,230.00	3,400.00
Leo Hendricks	2,400.00	2,600.00
Glenn L. Evans	2,400.00	2,400.00
Consulting Geologist Gayle Scott	...	(b)
Mrs. Helen Jeanne Plummer	...	(b)
Secretary Josephine Casey	1,800.00	2,000.00
Assistants Well Samples: labor, equipment for filing samples, equipment and supplies for storage of samples, including transportation.	4,200.00	1,800.00
Geologic Studies in Central Mineral Region	5,210.00	4,000.00
Investigation of Coastal Plain Geology	5,000.00	3,720.00
Maintenance, Traveling, Printing, and Equipment	...	3,500.00
	15,500.00(c)	17,000.00(c)
	\$49,890.00	\$55,320.00

(a) Also \$2,400 as Director (part-time) of the Texas Memorial Museum; total salary for 12 months, \$6,000.
(b) Serves without salary.
(c) Includes estimated income from bulletin sales.

BUREAU OF ENGINEERING RESEARCH
(12 months)

	1940-41	1941-42
W. R. Woolrich, Director		
Assistant Director; Associate Professor of Civil Engineering R. F. Dawson	\$3,400.00	\$3,600.00
Assistant Testing Engineer G. A. Parkinson	2,400.00	2,400.00
Mechanical Test Engineer	...	2,400.00
Research Assistants	5,600.00	3,500.00
Maintenance, Travel, and Printing	3,577.00	3,200.00
	\$14,977.00	\$15,200.00

BUREAU OF INDUSTRIAL CHEMISTRY
(12 months)

	1940-41	1941-42
E. P. Schoch, Director		
Director E. P. Schoch	\$ 1,000.00(a)	...
Research Technologists	11,000.00	\$9,600.00
Research Fellows	12,000.00	12,000.00
Chemist J. E. Stullken (Half-time)	1,200.00	1,200.00
Secretary Fannie Laura Powell	1,500.00	1,500.00
Mechanic Joe McGee	1,500.00	1,500.00
Equipment, Maintenance, Printing and Travel	12,000.00	14,200.00
	\$40,200.00	\$40,000.00

(a) Salary for period June 15 to August 31, 1941.

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4. EXTENSION

DIVISION OF EXTENSION
(12 months unless otherwise specified)

BUREAU OF PUBLIC SCHOOL EXTRA-CURRICULAR ACTIVITIES

	1940-41	1941-42
Director of the Bureau		
Roy Bedichek (10 months) (with vote)	\$4,000.00(a)	\$4,000.00(a)
Athletic Director		
R. J. Kidd	3,600.00	3,600.00
Director of Dramatics		
Frank L. Winship (Part-time)	2,800.00	2,400.00(d)
Music Coordinator		
(Part-time)	...	1,800.00(e)
Director of Folk Festivals		
	1,666.64(b)	2,500.00
Secretary		
Willie M. Thompson	1,800.00	1,800.00
Assistant Secretary		
Susie McCoy	1,500.00	1,500.00
Mrs. Mae Ashworth	...	1,200.00
Assistants	630.00	630.00
Maintenance, Traveling, and Printing	8,832.03(c)	8,370.00(c)
	\$24,828.67	\$27,800.00

- (a) Services begin September 1.
 (b) Appointment effective January 1, 1941.
 (c) Includes estimated income from bulletin sales.
 (d) Also Associate Professor of Drama (Part-time) at a salary of \$600 for 9 months; total salary for 12 months, \$3,000.
 (e) Also Associate Professor of Music (Part-time) at a salary of \$1,200 for 9 months; total salary for 12 months, \$3,000.

EXTENSION TEACHING BUREAU

	1940-41	1941-42
Director of the Extension Teaching Bureau; Professor of Educational Administration		
J. O. Marberry (9 months) (with vote)	\$3,800.00(a)	\$3,800.00(a)
Associate Professor of Educational Psychology		
James Knight (9 months) (with vote)	3,000.00(a)	3,000.00(a)
Assistant Professor of Educational Administration		
Irving Ball (9 months)	2,000.00(a)	2,100.00(a)
Registrar of the Bureau		
Julia E. Vance	2,400.00	2,500.00
Assistant Registrar		
Mrs. Rowena S. Peterson	1,800.00	1,800.00
Correspondent		
Mrs. Myrtle G. Goetz	1,600.00	1,600.00
Recorder		
Mary P. Davis	1,200.00	1,200.00
Stenographer		
Lena Warren Welch	1,200.00	1,200.00
Assistant		
Nova Mae Scaff	1,200.00	1,300.00
Stenographer and Assistant		
Mrs. Vervyl B. Campbell	1,200.00	1,200.00
Instructor in Nursing Education		
Mrs. Elsa M. Kibbe	2,500.00	2,700.00
Emma Pope	...	2,500.00
(Thesis Assistant)	480.00	...
Maintenance, Traveling, and Printing	1,850.00	1,850.00
Extension Teaching Centers	6,312.00	6,400.00
Correspondence Instruction for World War Veterans--Instructors' Fees	1,000.00	1,000.00
	\$31,542.00	\$34,150.00

- (a) Services begin September 1.

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INDUSTRIAL TEACHER-TRAINING BUREAU

	1940-41	1941-42
Director of the Bureau; Teacher-Trainer		
Laura Murray	\$3,300.00	\$3,400.00
Teacher-Trainer and Conference Leader		
Charles Cyrus	3,200.00	3,300.00
Secretary		
Mrs. Alice Mae Holmes	1,200.00	1,260.00
Stenographer		
	...	900.00
Distributive Education Program	29,687.50(a)	41,600.00(a)
Maintenance, Traveling, and Printing	2,720.00(b)	2,720.00(b)
	\$40,107.50(c)	\$53,180.00(c)

- (a) To be reimbursed in full from Federal George-Deen Funds.
 (b) Includes estimated income from bulletin sales of teacher-trainer material and from distributive education fees and sales.
 (c) Part to be reimbursed from Federal funds.

NUTRITION AND HEALTH EDUCATION BUREAU

	1940-41	1941-42
Director of the Bureau		
Jeanie Pinckney (10 months)	\$2,800.00(a)	\$2,800.00(a)
Parental Education Specialist		
Mrs. Virginia W. Sharborough (10 months)	2,780.00(a)(b)	2,780.00(a)(b)
Lecturer		
Dorothy White (10 months)	2,200.00(a)	2,300.00(a)
.....	2,400.00	...
Secretary		
Mrs. Shirly Ashworth	1,200.00	1,200.00
Maintenance, Traveling, and Printing	2,300.00	1,500.00
	\$13,680.00	\$10,580.00

- (a) Services begin September 1.
 (b) Of this amount, \$2,080 is to be reimbursed from Federal funds and the State Board for Vocational Education.

PACKAGE LOAN LIBRARY BUREAU

	1940-41	1941-42
Director of the Bureau		
LeNoir Dimmitt	\$2,400.00	\$2,500.00
Assistant to the Director		
Lula Barrett	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	1,500.00	1,500.00
Josephine Munster	1,400.00	1,400.00
Assistant		
Susie F. Banks	1,300.00	1,300.00
Fannye N. Cherry	1,300.00	1,300.00
Ulrea Lewis	900.00(a)	900.00
Record Assistant		
Mrs. Lula M. Primer	1,200.00(a)	1,200.00
	1,500.00(b)	1,500.00(b)
Maintenance and Equipment	\$16,400.00	\$16,500.00

- (a) Leave of absence, February 1 to March 31, 1941; part of this salary paid substitute.
 (b) Includes estimated cash fines.

VISUAL INSTRUCTION BUREAU

	1940-41	1941-42
Director of the Bureau		
Mrs. Charles Joe Moore	\$2,400.00	\$2,400.00
Librarian		
Joe Coltharp	1,600.00	1,600.00
Secretary		
Edna Gaines	1,600.00	1,600.00
Booking Clerk and Photographer		
	1,500.00	1,500.00
	2,000.00	2,000.00
Assistants		

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VISUAL INSTRUCTION BUREAU (Continued)

	1940-41	1941-42
Maintenance and Equipment	\$1,600.00(a)	\$1,600.00(a)
	\$10,700.00	\$10,700.00

(a) Includes estimated income from fees and slide charges.

OFFICE OF THE DEAN

	1940-41	1941-42
Dean of the Division of Extension; Professor of Educational Administration		
T. H. Shelby (with vote) (9 months)	\$6,000.00(a)	\$5,500.00
Radio Production Manager		
J. Howard Lumpkin (Part-time)	2,800.00	2,250.00(b)
Adult Education Counsellor		
Carl Bredt (10 months)	...	2,600.00(c)
Secretary		
Irma Deane Fowler	1,800.00	1,800.00
Stenographer		
Thelma Roye	1,400.00	1,400.00
Mimeograph Operator (Part-time)	575.00	575.00
School Inquiries	50.00	50.00
Maintenance, Traveling, and Printing	1,000.00	1,600.00
Office and Mimeograph Supplies for Entire Division	1,200.00	1,200.00
Stamps for Entire Division; Stamps from Loan Library plus	5,500.00	5,500.00
	\$20,325.00	\$22,475.00

(a) Salary for twelve months' services.

(b) Also Associate Professor of Drama (Part-time) at a salary of \$750 for nine months; total salary for twelve months, \$3,000.

(c) Transferred from budget for Nutrition and Health Education.

5. LIBRARY
(12 months)

	1940-41	1941-42
Librarian		
Donald Coney (with vote)	\$4,461.06(a)	\$5,500.00
Associate Librarian		
Alexander Moffit (with vote)	3,200.00	3,400.00
Bibliographer		
E. W. Winkler (with vote)	3,750.00	3,750.00
Secretary to the Librarian		
Mrs. Brady Morris	1,600.00	1,800.00
Loan Librarian		
Lorena May Baker	2,000.00	2,000.00
Mary Elizabeth Wynne	1,200.00	1,400.00
Loan Assistant		
Frank M. Allen	800.00	800.00
Mrs. Jeanette Williamson	800.00	800.00
James L. Carl	800.00	800.00
Phillip Kearney Buskirk (3/4 time)	600.00	600.00
George R. Quick (3/4 time)	600.00	600.00
Reference Librarian		
Annie Hill	2,400.00	2,400.00
Julia Harris	2,000.00	2,000.00
Cataloguer		
Athol Yager	2,000.00	2,000.00
Doris Clower	1,577.41(b)	2,000.00
Maurine T. Wilson	1,800.00	1,800.00
Ione M. Kidder	1,700.00	2,000.00
Ruth Crossman	1,600.00	1,800.00
Lena Malone	1,300.00	1,300.00
Mrs. Eugenia Belden	1,200.00	1,200.00
Catalogue Assistant		
Mrs. Elizabeth Skelley	900.00	900.00
Typist		
Alice Meier	1,200.00	1,200.00
C. O. Hucker	1,000.00	1,000.00
Mrs. Mildred Burgess	993.89	1,000.00

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LIBRARY (Continued)

	1940-41	1941-42
Typist (Continued)		
Paul C. Cook	\$ 780.65(c)	\$ 800.00
Emma Strobel	800.00	800.00
Ernie Lucille Mueller	742.23	800.00
...	...	800.00
James M. Daniel (Bexar Archives) (Part-time)	646.87	675.00
Order Librarian		
W. N. Daniels	2,400.00	2,400.00
Orders Assistant		
Charles E. Rothe	1,300.00	1,300.00
James F. Adams	800.00	800.00
Accessions Librarian and Bookkeeper		
Mrs. Charles Stephenson	2,400.00	2,400.00
Accessions Assistant		
Margaret Howard	1,080.00	1,080.00
Serials and Binding Librarian		
Mrs. Mildred C. Clopton	1,300.00	1,400.00
	1,035.00	1,035.00
Newspaper Librarian		
E. R. Dabney	1,620.00	1,620.00
Newspaper Assistant		
Mrs. William Krueger	1,200.00(c)	1,200.00
Latin-American Librarian		
Carlos E. Castaneda (9 months; half-time)	1,500.00(d)	1,500.00(d)
Wrenn Librarian		
Fannie Hatchford	2,400.00	2,500.00
Senior Assistant, Rare Book Collections		
Mrs. Lorine Nagel	1,126.67	1,300.00
Archivist		
Winnie Allen	2,000.00	2,100.00
Archives Assistant		
Louise Herring	1,100.00	1,100.00
Translator, Bexar Archives		
Juan Villasana Haggard	1,700.00	1,700.00
Education Librarian		
Mary S. Kirkpatrick	1,692.75(e)	1,800.00
Law Librarian		
Helen Hargrave	2,250.00	2,400.00
Chemistry Librarian		
	68.05	1,300.00
Business Administration Librarian		
Florence K. Nierman	1,400.00	1,400.00
Architecture Librarian		
Mrs. Ruth H. Junkin	1,300.00	1,300.00
Engineering Librarian		
Mrs. Ethel G. Swafford	1,300.00	1,300.00
Textbook and Curriculum Librarian		
Mrs. Louise Robins	600.00	1,200.00
Biology Librarian		
Thelma Lynn	1,500.00	1,800.00
Assistant, Texas Collection		
Mrs. Marcelle Hamer	1,400.00	1,800.00
General Assistant		
Katherine A. Searcy	1,300.00	1,400.00
William C. Lethco	800.00	800.00
Alvin H. Gratzel	800.00	800.00
General Assistant (Law Library)		
A. W. Stratton	800.00	800.00
Pages and Part-time Employees	23,902.28	24,000.00
Maintenance, Travel, and Rebinding	11,555.00	12,000.00
Equipment	1,275.00	1,595.00
Books, Serials and Binding	61,286.00	60,636.00
Books, Texas Collection	...	4,000.00
Books, Law	...	1,500.00
Books, Engineering	...	1,000.00
Books, Special Departmental Projects)	1,795.00	...
Books, Texas Manuscripts (Archives)	1,000.00	1,000.00
(Materials for Cancer Research)	650.00	...
Texas State Historical Association	300.00	300.00
	\$182,387.86	\$193,491.00

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LIBRARY (Continued)

	1940-41	1941-42
<u>Payments on Special Collections</u>		
Payment on Icazbalceta Library	\$17,500.00	\$10,225.00
Payment on Stephens Library	4,600.00	4,400.00
	\$22,100.00	\$14,625.00

- (a) Leave of absence, June 23 to August 31, 1941.
 (b) Leave of absence, July 1 to August 15, 1941.
 (c) Part of this salary paid another person.
 (d) Also Associate Professor of History (half-time) at a salary of \$1,500 for nine months; total salary for nine months, \$3,000; services in Library begin September 1.
 (e) Leave of absence, February 1 to July 17, 1941; part of this salary paid substitute.

6. PHYSICAL PLANT
(12 months)

	1940-41	1941-42
<u>Administration</u>		
Campus Foreman William Leet	\$2,000.00	\$2,200.00
Supervising Architect; Professor of Architecture R. L. White	3,110.00(a)	3,110.00(a)
Assistant Supervising Architect; Assistant Professor of Architecture W. W. Dornberger	1,875.00(b)	1,875.00(b)
Chief Draftsman Alton E. Greeven	433.32(c)	2,800.00
Draftsman	...	2,200.00
Secretary to Supervising Architect Mrs. Doris Brown	1,200.00	1,200.00
Draftsmen, as Needed	4,666.68	800.00
Consulting Architect Paul P. Cret	600.00	600.00
<u>Janitorial and Building Operation Service</u>		
Janitors	62,000.00	64,300.00
Elevator Attendants	5,000.00	5,300.00
<u>General Repairs and Woodwork</u>		
Foreman Charles Robertson	2,100.00	2,200.00
Cabinet Maker E. W. Hoffman	2,200.00	2,200.00
Carpenter and Assistant Cabinet Maker Shelton Adrian	1,800.00	2,000.00
Carpenter W. D. Faubion (Part-time)	1,000.00	1,000.00
Painter L. P. Hill	1,800.00	1,800.00
<u>Care and Maintenance of Grounds</u>		
Gardener	1,800.00	1,800.00
Tree Surgery	1,500.00	1,500.00
Campus Laborers	28,000.00	28,000.00
<u>Office of Superintendent of Utilities</u>		
Superintendent of Utilities; Professor of Mechanical Engineering ($\frac{1}{2}$ time, Long Session) C. J. Eckhardt, Jr.	5,000.00	5,400.00
Chief Production Engineer Curt R. von Bieberstein	2,500.00	2,600.00

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PHYSICAL PLANT (Continued)

	1940-41	1941-42
<u>Office of Superintendent of Utilities (Continued)</u>		
Chief Electrical Engineer H. W. Zuch	\$2,500.00	\$2,600.00
Secretary Mrs. Blanche Hale Moberg	1,380.00	1,440.00
Stenographer Audie Lee Morris	1,140.00	1,200.00
Draftsman (Part-time)	...	500.00
<u>Heating Plant</u>		
Chief Operator A. M. Seiders	2,300.00	2,300.00
Mechanic W. T. Colley	2,040.00	2,100.00
Theo Kneip	2,000.00	2,100.00
Firemen (Three)	4,680.00	4,680.00
Coal Passers (Two)	2,160.00	2,400.00
Oilers (Three)	2,700.00	3,000.00
<u>Power Plant</u>		
Chief Operator Guy Fletcher	2,300.00	2,300.00
Operators (Three)	4,680.00	4,680.00
Assistant Operator	1,200.00	1,320.00
<u>Little Campus Plant</u>		
Chief Operator Harry Ashton	1,800.00	1,800.00
Firemen (Two)	2,400.00	2,400.00
<u>Heating (Distribution)</u>		
Chief Operator S. B. Secord	2,300.00	2,300.00
Operators (Six)	9,360.00	9,360.00
Laborer	900.00	960.00
<u>Refrigeration</u>		
Refrigeration and Heating Engineer F. P. Gerling	783.33(a)	2,500.00
Chief Operator N. Dow	...	1,800.00
Operators (Two)	3,120.00	3,120.00
<u>Plumbing</u>		
Chief Plumber and Electrician J. S. Hargrave	2,300.00	2,300.00
Plumber	...	1,800.00
C. W. Eastland	1,700.00	1,700.00
Laborer	900.00	960.00
<u>Electrical</u>		
Electrician R. E. Pfaefflin	1,800.00	1,800.00
Steve M. Lightsey	1,800.00	1,800.00
L. W. Nicholson	1,800.00	1,800.00
Helpers (Three)	2,040.00	2,040.00
<u>Machine Shop</u>		
Machinist John Blocker	2,300.00	2,300.00
Welder James L. Messer	1,800.00	1,800.00
Locksmith Robert Fehlis	1,800.00	1,800.00

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PHYSICAL PLANT (Continued)

	1940-41	1941-42
<u>Communications</u>		
Chief Communications Engineer		
Jack Maguire	\$2,200.00	\$2,300.00
Assistant Technician	1,500.00	1,620.00
Assistant Technicians (Part-time)	1,200.00	1,200.00
<u>Watchmen</u>		
Watchmen	6,500.00	6,500.00
Parking and Traffic Supervision	...	2,500.00
<u>Maintenance, Repairs, and Equipment</u>		
Building Operation and Supplies; Repair of Buildings; Repair of General Furniture 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; Equipment; and Materials and Labor for Equipment	\$148,500.00	\$150,000.00
Office and Traveling Expenses of Supervising Architect	1,000.00	1,000.00
	\$357,468.33	\$372,965.00

- (a) Salary for half-time services, Long Session; full-time, September 1-14 and June 16-August 31; also Professor of Architecture (half-time, Long Session) at a salary of \$1,690; total salary for twelve months, \$4,800.
- (b) Salary for half-time services, Long Session; full-time, September 1-14 and June 16-August 31; also Assistant Professor of Architecture (half-time, Long Session) at a salary of \$1,125; total salary for twelve months, \$3,000.
- (c) Leave of absence, November 1, 1940 to August 31, 1941; salary for this period charged as Superintendent of Construction on Chemical and Petroleum Engineering Buildings.
- (d) Salary for full-time services at \$2,300 rate from September 1 to October 31, 1940; salary for half-time at \$2,400 rate from November 1, 1940 to February 28, 1941; leave of absence from March 1 to August 31, 1941; one-half of salary at \$2,400 rate paid as Supervisor of Mechanical Work on Chemical and Petroleum Buildings, November 1, 1940 to August 31, 1941; one-half of salary at \$2,400 rate paid as Supervisor of Mechanical Work on Music Building from March 1 to August 31, 1941.

NON-EDUCATIONAL EXPENSESFELLOWSHIPS AND RESEARCH

	1940-41	1941-42
Graduate Fellowships (9 months)	\$6,000.00	\$6,000.00
Fellowships and Scholarships (9 months)	4,000.00	4,000.00
Research Aid and Publications (Seasonal)	3,500.00	3,500.00
	\$13,500.00	\$13,500.00

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UNIVERSITY AVAILABLE FUNDESTIMATED INCOME AND EXPENDITURES, 1941-1942

<u>Estimated Income:</u>		
Income which A. and M. College Shares:		
Interest on United States and County and Municipal Bonds	\$877,000.00	
Interest on University of Texas Bonds	55,000.00	
Interest on A. and M. College Bonds	33,000.00	
Interest on Daily Balances	1,000.00	
Surface Easements	6,000.00	
Mineral Leases--Assignment Fees, etc.	100.00	
Miscellaneous Income--West Texas Lands	300.00	\$972,400.00
Income which A. and M. College Does Not Share:		
Interest on State of Texas Bonds	22,766.00	
Miscellaneous Income	300.00	23,066.00
<u>Total Estimated Income</u>		\$995,466.00
<u>Estimated Balance, September 1, 1941</u>		
		34,100.00
<u>Total Available for 1941-42</u>		\$1,029,566.00
<u>Estimated Expenditures:</u>		
Expenditures which A. and M. College Shares:		
Board for Lease of University Lands	4,000.00	
University Lands, Geologizing	23,640.00	
University Lands, Surveying	15,190.00	
Auditing Oil and Gas Production	14,300.00	
Oil Field Supervision	20,870.00	
University Lands, Legal	14,000.00	
Investment Office	10,000.00	102,000.00
Expenditures and Transfers which A. and M. College Does Not Share:		
University Lands, Surface Leasing	8,000.00	
Interest on University of Texas Bonds	55,000.00	
Principal of University of Texas Bonds	500,000.00	
Transfer to A. and M. College (Net)	290,133.00	
Applied on General Funds Budget:		
Regents' Expenses	5,000.00	
Physical Plant Operation and Maintenance	69,000.00	927,133.00
<u>Total Estimated Expenditures</u>		1,029,133.00
<u>Estimated Balance, August 31, 1942</u>		
		\$433.00

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UNIVERSITY AVAILABLE FUND

BOARD FOR LEASE OF UNIVERSITY LANDS
(12 months)

	1940-41	1941-42
Secretary (Three-tenths' time)	\$ 450.00	\$ 450.00
Printing, Stationery, Postage, Telephone, Telegraph, Advertising, Traveling Expense, Equipment, and Contingent Expenses	<u>3,550.00</u>	<u>3,550.00</u>
	\$4,000.00	\$4,000.00

UNIVERSITY LANDS, GEOLOGIZING
(12 months)

	1940-41	1941-42
Geologist in Charge Hal P. Bybee	\$1,500.00(a)	\$1,500.00(a)
Assistant Geologist in Charge Berte R. Haigh	3,600.00	4,000.00
Subsurface Geologist Taylor Cole	2,400.00	2,600.00
Surce Taylor	2,400.00	2,600.00
Assistant Geologist and Scout Jerald H. Bartley	2,000.00	2,300.00
Secretary-Stenographer Faye Powers	1,200.00	1,320.00
Secretary (One-fifth-time) (Austin Office)	300.00	300.00
Laboratory Assistant Milton D. Johnson, Jr.	1,200.00	1,320.00
Office, Laboratory, and Traveling Expenses	<u>7,500.00</u>	<u>7,700.00</u>
	\$22,100.00	\$23,640.00

(a) Salary for periods September 1-14 and June 16-August 31; also \$5,000 as Professor of Geology, September 15-June 15; total salary for twelve months, \$6,500.

UNIVERSITY LANDS, SURVEYING
(12 months)

	1940-41	1941-42
Special Surveyor Frank F. Friend	\$5,000.00	
Assistant Surveyor and Draftsman J. A. Conklin	3,000.00	
Fieldman, Calculator and Assistant Draftsman Norris B. Creath	2,100.00	
Stenographer Mrs. Pauline Wolff	1,380.00	
Office, Field, and Traveling Expenses, Including Office and Field Assistants and Laborers; Work on Blocks 30 and 31, Upton and Crane Counties, and Block "L," Hudspeth County; Binding and Filing Fieldnote Books and Reproducing Maps	<u>3,710.00</u>	
(a) To be itemized later.	\$15,190.00	\$15,190.00(a)

AUDITING OIL AND GAS PRODUCTION
(12 months)
(University Auditor's Office Staff)

	1940-41	1941-42
Auditor in Charge T. E. Allday	\$4,000.00	\$4,200.00
First Assistant Auditor Rex Shields	2,600.00	2,800.00
Assistant Auditor Mrs. Louise C. Harwood	2,200.00	2,300.00
Secretary W. R. Cavett	1,900.00	2,000.00
Secretary Marjorie R. Vogan	1,200.00	1,500.00
Maintenance, Equipment and Traveling Expenses	<u>1,500.00</u>	<u>1,500.00</u>
	\$13,400.00	\$14,300.00

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OIL FIELD SUPERVISION
(12 months)

	1940-41	1941-42
Supervisor E. J. Compton (One-fourth-time)	\$1,125.00(a)	\$1,175.00(b)
Assistant Supervisor and Gauger W. V. Stell	2,400.00	2,500.00
Gauger Carlton Tippette	2,100.00	2,200.00
	1,800.00	1,800.00
Office, Field and Traveling Expense	4,000.00	4,000.00
Special Auditing and Investigation as Needed when Authorized by University Comptroller	<u>11,885.00</u>	<u>9,195.00</u>
	\$23,310.00	\$20,370.00

(a) Also Land Agent (Three-fourths'-time) at a salary of \$3,375; total salary for twelve months, \$4,500.
(b) Also Land Agent (Three-fourths'-time) at a salary of \$3,525; total salary for twelve months, \$4,700.

UNIVERSITY LANDS, LEGAL
(12 months)

	1940-41	1941-42
Land Officer J. H. Walker	\$5,000.00	\$5,000.00
Attorney Scott Gaines	6,000.00	6,000.00
Secretary Thelma Gentry	1,500.00	1,500.00
Office and Traveling Expenses	<u>1,500.00</u>	<u>1,500.00</u>
	\$14,000.00	\$14,000.00

INVESTMENT OFFICE
(12 months)

	1940-41	1941-42
Investment Analyst Jack Greer Taylor	\$3,333.34(a)	\$4,000.00
Secretary Maebess Matthews	1,700.00	1,900.00
Mrs. Myrtle Sturges Markham	700.00(b)	1,380.00
Office, Clerical Assistants, and Traveling Expenses	<u>4,266.66</u>	<u>2,720.00</u>
	\$10,000.00	\$10,000.00

(a) Appointment effective November 1, 1940.
(b) Appointment effective February 1, 1941.

UNIVERSITY LANDS, SURFACE LEASING
(12 months)

	1940-41	1941-42
Land Agent E. J. Compton (Three-fourths'- time)	\$3,375.00(a)	\$3,525.00(b)
Secretary Mrs. Sadie Moyer (Part-time)	600.00	600.00
Janitor (Part-time)	54.00	60.00
Office, Traveling Expenses, and Assistants	<u>3,971.00</u>	<u>3,815.00</u>
	\$8,000.00	\$8,000.00

(a) Also Oil Field Supervisor (One-fourth-time) at a salary of \$1,125; total salary for twelve months, \$4,500.
(b) Also Oil Field Supervisor (One-fourth-time) at a salary of \$1,175; total salary for twelve months, \$4,700.

OTHER EXPENDITURES AND TRANSFERS

	1940-41	1941-42
Interest on University Bonds	\$ 75,000.00	\$ 55,000.00
Principal of University Bonds	500,000.00	500,000.00
(Brucellosis Research Laboratory and Equipment)	8,000.00	...

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OTHER EXPENDITURES AND TRANSFERS (Continued)

	1940-41	1941-42
Transfer to A. and M. College (Net)	\$290,833.00	\$290,133.00
Transfer to General Budget--		
Board of Regents Expenses	5,000.00	5,000.00
Physical Plant Operation and Maintenance	7,000.00	69,000.00
	\$885,833.00	\$919,133.00

AUXILIARY ENTERPRISES AND ACTIVITIES

SUMMARY OF ESTIMATED INCOMES AND EXPENDITURES, 1941-42

	Estimated Income	Budget	Unbudgeted Income
Intercollegiate Athletics	\$155,850.00(a)	\$157,774.00	\$1,924.00(b)
University Commons and Chuck Wagon	170,000.00	169,800.00	200.00
Soda Fountain	9,280.00	9,280.00	-
Littlefield Dormitory	54,716.00	54,716.00	-
Jessie Andrews and Asenath Carothers Dormitories	103,400.00	103,400.00	-
Brackenridge Hall	18,430.00	18,430.00	-
Roberts Hall	20,892.00	20,892.00	-
Prather Hall	21,130.00	21,130.00	-
Homer B. Hill Hall	28,160.00	28,106.00	54.00
Little Campus Dormitory	9,320.00	9,320.00	-
Little Campus Lunchroom	7,000.00	7,000.00	-
Home Economics Tea House	23,500.00	23,500.00	-
Home Economics Nursery School	1,800.00	1,800.00	-
Home Economics Home Management Houses	3,640.00	3,376.00	264.00
University Press	87,000.00	87,000.00	-
University Workshop	2,500.00	2,500.00	-
Gymnasium Store	5,000.00	5,000.00	-
Students' Clipping Bureau	8,800.00	8,490.00	310.00

(a) Estimated income of \$157,850 less estimated September 1, 1941 deficit of \$2,000.

(b) Estimated deficit, August 31, 1942.

OTHER ACTIVITIES

	Estimated Income	Budget	Unbudgeted Income
Campus Extension Rentals (Including U. S. Government Rent--Little Campus)	\$30,000	\$7,110	\$22,890

AUXILIARY ENTERPRISES AND ACTIVITIES

(Twelve months unless otherwise specified)

INTERCOLLEGIATE ATHLETICS

	1940-41	1941-42
Athletic Director and Head Football Coach		
Dana X. Bible	\$15,600.00(a)	\$15,600.00(a)
Assistant Football Coach		
J. Blair Cherry	4,800.00(b)	5,100.00(h)
Football Line Coach, Freshman Track Coach, and Storerrom Manager		
H. C. Gilstrap	4,000.00(b)	4,200.00(h)

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INTERCOLLEGIATE ATHLETICS (Continued)

	1940-41	1941-42
Head Basketball Coach; Assistant Freshman Football Coach		
Jack S. Gray	\$3,600.00(c)	\$4,000.00(c)
Assistant Freshman Football, Basketball, and Baseball Coach, and Dormitory Manager		
Ed Price	2,700.00(c)(d)	3,000.00(c)(d)
Head Baseball Coach; Fall Concessions Manager		
W. J. Disch	4,500.00(c)	3,000.00(c)
Assistant Baseball Coach		
B. A. Falk	1,050.00(g)	1,500.00(g)
Head Track and Cross Country Coach, Freshman Football Coach, and Football Program Manager		
Clyde Littlefield	4,500.00(c)	4,500.00(c)
Assistant Football Coaches (Three) (Part-time)	600.00(e)	600.00(e)
Tennis Coach		
D. A. Penick (Part-time)	1,000.00(f)	1,000.00(f)
Trainer		
Milton W. Kelley	2,100.00(c)	2,200.00(c)
Storerrom Manager		
W. A. Wisian	1,200.00(f)	1,200.00(f)
Business Manager		
Ed Olle	4,000.00(f)	4,000.00(f)
Secretary, Business Office		
Alice Archer	1,800.00(f)	1,800.00(f)
Secretary, Athletic Director's Office		
Lucille Smith	1,500.00(f)	1,500.00(f)
	900.00(c)	900.00(c)
Publicity Man (Part-time)		
Superintendent of Grounds	1,380.00(f)	1,380.00(f)
Jacob Bleymaier	225.00(c)	225.00(c)
Locker Building Attendant (Part-time)	2,880.00(f)	2,880.00(f)
Laborers (Three)		
Extra Laborers (Students--Mostly Athletes)	10,000.00	10,000.00
Student Assistants (Mostly Athletes)	10,200.00	10,200.00
Janitors (Students--Mostly Athletes)	10,000.00	10,600.00
Maintenance:	34,500.00	33,000.00
Football	3,000.00	3,250.00
Baseball	3,500.00	3,750.00
Basketball	5,000.00	5,000.00
Track (With Relays)	2,000.00	2,000.00
Tennis	300.00	300.00
Cross Country	800.00	900.00
Golf	2,500.00	2,500.00
Office Expense	800.00	900.00
Swimming		
General Equipment, Improvements, Repairs, Water, Light, Gas, etc.	4,500.00	4,500.00
Traveling Expense	2,000.00	2,000.00
Insurance	300.00	300.00
Dues	400.00	150.00
Fencing	...	150.00
Total Running Expense Budget	\$148,135.00	\$148,085.00
Subsidies:		
Intramurals for Men	\$4,500.00	\$4,500.00
Intramurals for Women	1,625.00	1,625.00
Bond and Interest Payments on Hill Hall	3,564.00	3,564.00
Total Subsidies	\$9,733.00	\$9,689.00
Improvements:		
(Intramural Tennis Courts and Fields)	\$500.00	...
	\$500.00	...
Total Improvements	\$500.00	...
Grand Total Budget	\$158,368.00	\$157,774.00

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INTERCOLLEGIATE ATHLETICS (Continued)

- (a) Salary on a twelve-months' basis, from January 1; includes \$600 for Federal income tax.
 (b) Salary for twelve-months' basis, beginning January 1, 1940.
 (c) Salary, September 1 to May 31.
 (d) Also room and board at Hill Hall (valued at \$420) for services as Dormitory Manager.
 (e) Salary for September, October and November.
 (f) Salary, September 1 to August 31.
 (g) Salary for March, April, and May.
 (h) Salary for twelve-months' basis, beginning January 1, 1941.

UNIVERSITY COMMONS AND CHUCK WAGON, 1941-42Salaries and Wages:

<u>Administrative Salaries</u>			
Anna W. Janzen, Director; Associate Professor of Home Economics	\$4,000.00(a)		
Mrs. Eva Lee Tiroff, Assistant Director	2,400.00(a)		
Truma McClellan, Assistant to Director	1,200.00(a)		
Mary Steussy Gray, Manager of the Chuck Wagon	1,200.00(a)	\$8,800.00	
<u>Student Interns (Semi-administrative Salaries)</u>			
Five at \$600.00 each		3,000.00(a)	
Wages, Cafeteria Employees (Full-time)	15,000.00(a)		
Wages, Chuck Wagon (Full-time)	13,000.00(a)		
Student Wages, hourly basis	15,000.00	43,000.00	
Total Salaries and Wages		54,800.00	

<u>Food</u>	92,000.00		
<u>General Operating Expenses</u>	23,000.00		
<u>Total Budget</u>		\$169,800.00	

- (a) Plus all meals.

SODA FOUNTAIN, 1941-42

<u>Salaries and Wages</u>	\$2,780.00		
<u>Supplies and Operating Expenses</u>	6,500.00		
<u>Total Budget</u>		\$9,280.00	

ALICE LITTLEFIELD DORMITORY, 1941-42General Administration and General Expense

<u>General Administration</u>			
<u>Salaries--Social Staff</u>			
<u>Social Director</u>			
Margaret Peck (12 months)	\$2,000.00(a)		
First Assistant to Social Director (Part-time, 9 months)	450.00(b)(f)		
Second Assistant to Social Director (Part-time, 9 months)	90.00(b)(g)		
Assistant to Social Director (Summer Session)	30.00(b)		
Vacation Relief (Summer Session)	75.00(b)		
Stenographer	30.00		
Emergency Relief	25.00		
<u>Salaries--Business Staff (12 months)</u>			
<u>Business Director of Residence Halls; Associate Professor of Home Economics</u>			
Rosalie S. Godfrey	2,464.00(c)		
Assistant to Business Director			
Cleo Arnett (Part-time)	384.00(d)		
Assistant Resident Business Director			
		1,920.00 (e)	

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ALICE LITTLEFIELD DORMITORY (Continued)General Administration (Continued)

Bookkeeper and Secretary Noreen Grote	\$ 540.00(h)	\$8,008.00	
<u>General Expense</u>			
Salaries	2,880.00		
Other General Expense	2,035.00	4,915.00	
Total General Administration and Expense		12,923.00	
<u>Room Service</u>			
Wages	3,278.75		
Supplies, Laundry, Gas and Other Expenses	2,475.00	5,753.75	
<u>Food Service</u>			
Wages	4,888.75		
Food	20,000.00		
Supplies, Laundry, Gas and Other Expense	1,286.00	26,174.75	
<u>Operation and Maintenance of Physical Plant and Other General Service</u>			
<u>Physical Plant</u>			
Wages	2,670.00		
Other Expense	4,850.00		
Other General Services	705.00	8,225.00	
<u>Furniture and Equipment</u>			
New	300.00		
Replacements	1,340.00	1,640.00	
Total Budget		\$54,716.50	

- (a) Salary paid by all Women's Residence Halls; total salary for twelve months, \$2,500 plus room and board (estimated at \$540).
 (b) Plus room and board (estimated at \$360 for nine months).
 (c) Salary paid by all residence halls; total salary for twelve months, \$4,000 plus room and board (estimated at \$540).
 (d) Salary paid by all residence halls; total salary for twelve months, \$900 plus 1/3 board (estimated at \$120).
 (e) Plus room and board (estimated at \$480).
 (f) Services begin September 2.
 (g) Services begin on the day before the dormitory opens for students.
 (h) Salary paid by all residence halls; total salary for twelve months, \$1,320 plus 1/3 board (estimated at \$120).

JESSIE ANDREWS AND ASEMATH CAROTHERS DORMITORIES, 1941-42General Administration and General Expense

<u>General Administration</u>			
<u>Salaries--Social Staff</u>			
<u>Social Director</u>			
Margaret Peck (12 months)	\$ 500.00(a)		
Resident Social Director--Andrews			
Helen Flinn (9 months)	1,125.00(b)(f)		
Resident Social Director--Carothers			
Lelia Holcomb (9 months)	990.00(b)(f)		
Assistant to Resident Social Director--Andrews (9 months)	315.00(b)(g)		
Assistant to Resident Social Director--Carothers (9 months)	315.00(b)(g)		
Resident Social Director--Andrews (Summer Session)	300.00		
Resident Social Director--Carothers (Summer Session)	300.00		
Assistant to Resident Social Director--Andrews (Summer Session)	30.00		
Assistant to Resident Social Director--Carothers (Summer Session)	30.00		
Emergency Relief	50.00		

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JESSIE ANDREWS AND ASENATH CAROTHERS
DORMITORIES, 1941-42 (Continued)

<u>General Administration (Continued)</u>		
<u>Salaries--Business Staff (12 months)</u>		
Business Director of Residence Halls;		
Associate Professor of Home Economics		
Rosalie S. Godfrey	\$ 700.00(c)	
Assistant to Business Director		
Cleo Arnett (Part-time)	216.00(d)	
Resident Business Director; Instru-		
tor in Home Economics		
May Brookshier	2,500.00(e)	
Bookkeeper and Secretary		
Noreen Grote	360.00(h)	
Emergency Relief	75.00	\$7,806.00
<u>General Expense</u>		
Salaries	3,244.00	
Other General Expense	1,855.00	5,099.00
<u>Total General Administration and Expense</u>		
		12,905.00
<u>Room Service</u>		
Wages		
	7,868.00	
Supplies, Laundry, Gas and Other Expense	3,950.00	11,818.00
<u>Food Service</u>		
Wages		
	6,944.00	
Food	33,000.00	
Supplies, Laundry, Gas and Other Expense	2,125.00	42,069.00
<u>Operation and Maintenance of Physical</u>		
<u>Plant and Other General Service</u>		
<u>Physical Plant</u>		
Wages		
	1,240.00	
Other Expense	6,850.00	
Other General Service	1,573.00	9,663.00
<u>Furniture and Equipment</u>		
New		
	400.00	
Replacement	1,350.00	1,750.00
<u>Transfer to Sinking Fund for Payment of</u>		
<u>Bond Principal and Interest</u>		
		25,195.00
<u>Total Budget</u>		
		<u>\$103,400.00</u>

- (a) Salary paid by all Women's Residence Halls; total salary for twelve months, \$2,500 plus room and board (estimated at \$540).
 (b) Plus room and board (estimated at \$405 for nine months).
 (c) Salary paid by all residence halls; total salary for twelve months, \$4,000 plus room and board (estimated at \$540).
 (d) Salary paid by all residence halls; total salary for twelve months, \$900 plus 1/3 board (estimated at \$120).
 (e) Plus room and board (estimated at \$540).
 (f) Services begin September 2.
 (g) Services begin on the day before the dormitory opens for students.
 (h) Salary paid by all residence halls; total salary for twelve months, \$1,320 plus 1/3 board (estimated at \$120).

BRACKENRIDGE HALL, 1941-42

<u>General Administration and General Expense</u>		
<u>Managerial Salaries (12 months)</u>		
Business Director of Residence Halls;		
Associate Professor of Home Economics		
Rosalie S. Godfrey	\$ 192.00(a)	
Resident Director		
Mrs. A. M. Dazey	530.00(b)	
Manager (Student)	480.00(c)	
Assistant to Business Director of		
Residence Halls		
Cleo Arnett (Part-time)	60.00(d)	

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BRACKENRIDGE HALL (Continued)

<u>Managerial Salaries (12 months) (Continued)</u>		
<u>Bookkeeper and Secretary</u>		
Noreen Grote	\$ 120.00(e)	
Proctors (Four)	... (c)	\$1,382.00
<u>General Expense</u>		
Salaries		
	1,545.00	
Other General Expense	724.00	2,269.00
<u>Total General Administration and Expense</u>		
		3,651.00
<u>Room Service</u>		
Salaries		
	558.00	
Wages	3,399.00	
Supplies, Laundry and Other Expense	1,475.00	5,432.00
<u>Operation and Maintenance of Physical</u>		
<u>Plant and Other General Service</u>		
<u>Physical Plant</u>		
Other Expense		
		2,800.00
<u>Transfer to Sinking Fund for Payment of</u>		
<u>Bond Principal and Interest</u>		
		6,547.00
<u>Total Budget</u>		
		<u>\$18,430.00</u>

- (a) Salary paid by all residence halls; total salary for twelve months, \$4,000 plus room and board (estimated at \$540).
 (b) Salary paid by all men's residence halls; total salary for twelve months, \$2,200 plus room (estimated at \$160).
 (c) Receive room rent (estimated at \$160 each for twelve months).
 (d) Salary paid by all residence halls; total salary for twelve months, \$900 plus 1/3 board (estimated at \$120).
 (e) Salary paid by all residence halls; total salary for twelve months, \$1,320 plus 1/3 board (estimated at \$120).

ROBERTS HALL, 1941-42

<u>General Administration and General Expense</u>		
<u>Managerial Salaries (12 months)</u>		
Business Director of Residence Halls;		
Associate Professor of Home Economics		
Rosalie S. Godfrey	\$ 192.00(a)	
Resident Director		
Mrs. A. M. Dazey	1,140.00(b)	
Assistant to Business Director		
of Residence Halls		
Cleo Arnett (Part-time)	60.00(c)	
Bookkeeper and Secretary		
Noreen Grote	120.00(e)	
Proctors (four)	... (d)	\$1,512.00
<u>General Expense</u>		
Salaries		
	1,865.00	
Other General Expense	870.00	2,735.00
<u>Total General Administration and Expense</u>		
		4,247.00
<u>Room Service</u>		
Salaries		
	558.00	
Wages	3,492.00	
Supplies, Laundry and Other Expense	1,545.00	5,595.00
<u>Operation and Maintenance of Physical</u>		
<u>Plant and Other General Service</u>		
<u>Physical Plant</u>		
Other Expense		
	3,370.00	
Other General Expense	190.00	3,560.00

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ROBERTS HALL, 1941-42 (Continued)

<u>Furniture and Equipment</u>		
New Replacements	\$ 200.00	
	<u>460.00</u>	\$ 660.00
<u>Transfer to Sinking Fund for Payment of Bond Principal and Interest</u>		<u>6,830.00</u>
<u>Total Budget</u>		<u>\$20,892.00</u>

- (a) Salary paid by all residence halls; total salary for twelve months \$4,000 plus room and board (estimated at \$540).
 (b) Salary paid by all men's dormitories; total salary for twelve months, \$2,200 plus room (estimated at \$160).
 (c) Salary paid by all residence halls; total salary for twelve months \$900 plus 1/3 board (estimated at \$120).
 (d) Receive room rent (estimated at \$160 each for twelve months).
 (e) Salary paid by all residence halls; total salary for twelve months \$1,320 plus 1/3 board (estimated at \$120).

PRATHER HALL, 1941-42

<u>General Administration and General Expense</u>		
<u>Managerial Salaries (12 months)</u>		
Business Director of Residence Halls; Associate Professor of Home Economics		
Rosalie S. Godfrey	\$ 192.00(a)	
Resident Director		
Mrs. A. M. Dazey	530.00(b)	
Manager (Student)	480.00(c)	
Assistant to Business Director of Residence Halls		
Cleo Arnett (Part-time)	60.00(d)	
Bookkeeper and Secretary		
Noreen Grote	120.00(e)	
Proctors (four)	... (c)	\$1,382.00
<u>General Expense</u>		
Salaries	1,545.00	
Other General Expense	<u>753.50</u>	<u>2,298.50</u>
<u>Total General Administration and Expense</u>		<u>3,680.50</u>
<u>Room Service</u>		
Salaries	654.00	
Wages	2,753.50	
Supplies, Laundry and Other Expense	<u>1,595.00</u>	<u>5,002.50</u>
<u>Operation and Maintenance of Physical Plant and Other General Service</u>		
<u>Physical Plant</u>		
Other Expense	3,550.00	
Other General Expense	<u>223.00</u>	<u>3,773.00</u>
<u>Furniture and Equipment</u>		
New Replacements	320.00	
	<u>630.00</u>	<u>950.00</u>
<u>Transfer to Sinking Fund for Payment of Bond Principal and Interest</u>		<u>7,724.00</u>
<u>Total Budget</u>		<u>\$21,130.00</u>

- (a) Salary paid by all residence halls; total salary for twelve months \$4,000 plus room and board (estimated at \$540).
 (b) Salary paid by all men's dormitories; total salary for twelve months, \$2,200 plus room (estimated at \$160).

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PRATHER HALL, 1941-42 (Continued)

- (c) Receive room rent (estimated at \$160 each for twelve months).
 (d) Salary paid by all residence halls; total salary for twelve months \$900 plus 1/3 board (estimated at \$120).
 (e) Salary paid by all residence halls; total salary for twelve months \$1,320 plus 1/3 board (estimated at \$120).

HOMER B. HILL HALL, 1941-42

<u>Managerial Salaries</u>		
Dormitory Manager		
Ed Price	... (a)	
Executive Housekeeper	<u>\$900.00(b)</u>	\$ 900.00
<u>Other Salaries</u>		
		2,752.50
<u>Food, Building Supplies, etc.</u>		
		17,300.00
<u>Other Expenses</u>		
		3,590.00
<u>Transfer to Sinking Fund for Payment of Bond Principal and Interest</u>		
		<u>3,564.00(c)</u>
<u>Total Budget</u>		<u>\$28,106.50</u>

- (a) Receives room and board (estimated at \$420).
 (b) Plus meals only.
 (c) Under a resolution adopted by the Board of Regents on February 16, 1939, there has been assessed against the Department of Intercollegiate Athletics, to be paid out of gate receipts from intercollegiate athletic contests, a rental for the use of the dining room as a lecture, motion picture, and "skull practice" room, equal to the amount, if any, by which the net revenues from the operation of the dormitory fall short of providing this amount.

LITTLE CAMPUS DORMITORY, 1941-42

<u>General Administration and General Expense</u>		
<u>General Administrative Salaries (12 months)</u>		
Business Director of Residence Halls; Associate Professor of Home Economics		
Rosalie S. Godfrey	\$ 260.00(a)	
Manager		
W. C. Ribble	924.00(b)	
Assistant to Business Director of Residence Halls		
Cleo Arnett (Part-time)	216.00(c)	
Bookkeeper and Secretary		
Noreen Grote	60.00(e)	
Proctors (six for Long Session; three for Summer)	... (d)	\$1,460.00
<u>General Expense</u>		
Salaries	45.00	
Other General Expense	<u>302.00</u>	<u>347.00</u>
<u>Total General Administration and General Expense</u>		<u>1,807.00</u>
<u>Room Service</u>		
Wages	2,040.00	
Laundry, Cleaning Supplies and Other Expense	<u>989.00</u>	<u>3,029.00</u>
<u>Operation and Maintenance of Physical Plant and Other General Service</u>		
<u>Physical Plant--Other Expense</u>		
	3,675.00	
Other General Expense	<u>54.00</u>	<u>3,729.00</u>
<u>Furniture and Equipment</u>		
Replacements		<u>755.00</u>
<u>Total Budget</u>		<u>\$9,320.00</u>

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LITTLE CAMPUS DORMITORY, 1941-42 (Continued)

- (a) Salary paid by all residence halls; total salary for twelve months, \$4,000 plus room and board (estimated at \$540).
 (b) Plus room rent for two persons (estimated at \$240).
 (c) Salary paid by all residence halls; total salary for twelve months, \$900 plus 1/3 board (estimated at \$120).
 (d) Receive room rent (estimated at \$60 each for the Long Session).
 (e) Salary paid by all residence halls; total salary for twelve months, \$1,320 plus 1/3 board (estimated at \$120).

LITTLE CAMPUS LUNCH ROOM, 1941-42General Administration and General Expense

<u>Managerial Salaries (9 months)</u>		
Director	\$ 765.00(a)	
Assistant to the Director	270.00(b)	
Resident Manager	... (c)	\$1,035.00
General Expense		<u>115.00</u>
Total General Administration and General Expense		1,150.00
<u>Food Service</u>		
Wages	630.00	
Food, Supplies, Laundry, Gas and Other Expense	<u>4,837.50</u>	5,467.50
<u>Physical Plant</u>		
Maintenance and Repairs		285.00
<u>Furniture and Equipment</u>		
Replacements		<u>97.50</u>
Total Budget		<u>\$7,000.00</u>

- (a) Plus meals (estimated at \$225).
 (b) Plus part of meals (estimated at \$75).
 (c) Plus lunch and dinner for two (estimated at \$340).

HOME ECONOMICS TEA HOUSE, 1941-42General Administration and General Expense

<u>General Administrative Salaries</u>		
Director; Instructor in Home Economics	\$1,700.00(a)	
Helen Corbitt		
Assistant to the Director		
Barbara Okerberg	<u>1,200.00(b)</u>	\$2,900.00
General Expense		
Other General Expense		<u>222.00</u>
Total General Administration and General Expense		3,122.00
<u>Food Service</u>		
Salaries and Wages	4,273.00	
Food	12,000.00	
Supplies, Laundry, Gas, etc.	<u>2,048.00</u>	18,321.00
<u>Operation and Maintenance of Physical Plant and Other General Service</u>		
<u>Physical Plant</u>		
Wages	...	(c)
Other Expense	820.00	
Other General Service	<u>75.00</u>	895.00
<u>Furniture and Equipment</u>		
Replacements		62.00

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HOME ECONOMICS TEA HOUSE, 1941-42 (Continued)

<u>Repayment of Principal and Interest of Loan</u>	\$1,100.00
<u>Total Budget</u>	<u>\$23,500.00</u>

- (a) Also \$500 as Instructor in Home Economics (\$400 for Long Session and \$100 for Summer Session); total salary for twelve months, \$2,200 plus board (estimated at \$360).
 (b) Receives board (estimated at \$360).
 (c) Room and board for two student caretakers.

HOME ECONOMICS NURSERY SCHOOL, 1941-42

<u>Salaries</u>	\$873.50
<u>Food</u>	525.00
<u>Maintenance and Equipment</u>	<u>401.50</u>
<u>Total Budget</u>	<u>\$1,800.00</u>

HOME ECONOMICS HOME MANAGEMENT HOUSES, 1941-42

<u>Maintenance and Equipment</u>	\$1,567.00
<u>Food</u>	<u>1,809.00</u>
<u>Total Budget</u>	<u>\$3,376.00</u>

UNIVERSITY PRESS, 1941-42Salaries (Monthly Basis)

Manager		
A. C. Wright	\$3,600.00	
Composing Room Foreman		
J. D. Carleton	2,700.00	
Press Feeder		
Peter Schneider	1,500.00	
Secretary		
Mrs. L. A. Dill	1,140.00	
Janitor		
R. Krueger	<u>1,020.00</u>	\$9,960.00

Labor (Hourly Basis)

<u>Labor (Hourly Basis)</u>	45,000.00
<u>Maintenance and Equipment</u>	<u>32,040.00</u>
<u>Total Budget</u>	<u>\$87,000.00</u>

UNIVERSITY WORKSHOP, 1941-42

<u>Maintenance and Equipment</u>	<u>\$2,500.00</u>
<u>Total Budget</u>	<u>\$2,500.00</u>

GYMNASIUM STORE, 1941-42

<u>Salaries</u>	\$ 750.00
<u>Supplies</u>	<u>4,250.00</u>
<u>Total Budget</u>	<u>\$5,000.00</u>

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STUDENTS' CLIPPING BUREAU, 1941-42

<u>Salaries and Wages</u>	\$7,610.00
<u>Maintenance and Equipment</u>	880.00
<u>Total Budget</u>	<u>\$8,490.00</u>

OTHER ACTIVITIESREAL ESTATE RENTALS
(12 months)

	1940-41	1941-42
Manager		
W. R. Long	\$2,800.00	\$2,800.00
Carpenter		
W. D. Faubion (Part-time)	650.00	650.00
Electrician and Plumber		
V. H. Wolfe	1,360.00	1,360.00
Maintenance and Equipment	2,500.00	3,000.00
	<u>\$7,310.00(a)</u>	<u>\$7,810.00(b)</u>

- (a) Paid from the Campus Extension Rentals, \$6,610; from the Brackenridge Land Rentals, \$700.
 (b) To be paid from the Campus Extension Rentals, \$7,110; from the Brackenridge Land Rentals, \$700.

THE TEXAS MEMORIAL MUSEUM, 1941-42

(Twelve months unless otherwise specified)

	1940-41	1941-42
Director (Part-time)		
E. H. Sellards	\$2,400.00(a)(c)
Curator		
A. Garland Adair	1,500.00	\$1,500.00
Carl Chelf	412.50(b)	1,500.00
Eula Whitehouse	1,500.00	1,500.00
Secretary		
	1,500.00	1,500.00
Head Janitor		
Joe Winslett	900.00	1,080.00
Janitor		
Mrs. Hettie Johnson (Part-time)	660.00	420.00
Maintenance, Equipment and Labor	5,040.00	5,000.00
	<u>\$15,000.00</u>	<u>\$12,500.00</u>

- (a) Also Director (Part-time) of the Bureau of Economic Geology and Professor of Geology at a salary of \$3,600 for twelve months; total salary for twelve months, \$6,000.
 (b) Leave of absence, December 9, 1940 to August 31, 1941.
 (c) Salary paid from budget for Bureau of Economic Geology.

Leo C. Haynes
 Leo C. Haynes, Secretary

For minutes of next meeting, see Volume O.

Austin, Texas; July 26, 1941.
Meeting No. 414

The Board of Regents of The University of Texas met in regular session in the office of the President at 9:45 Saturday morning, July 26, 1941, with the following present: Regents Waggener (Chairman), Aynesworth, Blackert, Branson, Bullington, Fairchild, Harrison, Stark and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons, and Secretary Haynes.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--President D. M. Wiggins was invited before the Board and presented his docket of July 22, 1941, which had been mailed to the members of the Board. On motion of Mr. Bullington, seconded by Mr. Stark, the Board voted to approve these recommendations of President Wiggins. A copy of the docket follows:

DOCKET OF JULY 22, 1941

RECOMMENDED ACTIONS

I recommend that the following items be approved:

1941 SUMMER SESSION

1. Appropriate \$300 from the Unappropriated Balance to Salaries to pay the salary of an Assistant Professor (Half-time) in the Department of Economics and Business Administration.
2. Appoint Mr. Mac F. Smith as Assistant Professor (Half-time) in the Department of Economics and Business Administration for both terms of the Summer Session at a salary of \$150 per term.
3. Appropriate \$975 from the Unappropriated Balance to Salaries in the Summer Session, this amount to take care of necessary changes in the Departments of Engineering, Mathematics and Physics, and Physical Education for the second term of the Summer Session.
4. Appoint Mr. E. M. Thomas as Associate Professor in the Department of Engineering for the second term of the Summer Session at a salary of \$350.
5. Appoint Mr. Thomas G. Barnes as Instructor in the Department of Engineering for the second term of the Summer Session at a salary of \$250.
6. Accept the resignation of Mr. J. S. Leech as Instructor in the Department of Mathematics and Physics for the second term of the Summer Session.
7. Appoint Mr. P. W. Durkee as Associate Professor in the Department of Mathematics and Physics for the second term of the Summer Session at a salary of \$350.
8. Change the appointment of Doctor Leon Camp, Instructor in the Department of Mathematics and Physics in the second term of the Summer Session, from half-time to full-time at an additional salary of \$125.
9. Appoint Mr. Charles Craven as Student Assistant in the Department of Mathematics and Physics for the second term of the Summer Session, this position having already been provided for in the Summer Session budget.
10. Appoint Mrs. Mary Eleanor Duke as Student Assistant in the Department of Biological Sciences for the second term of the Summer Session, this position having already been provided for in the Summer Session budget.
11. Accept the resignation of Dr. J. L. Abernethy, Instructor in Chemistry, for the second term of the Summer Session.
12. Appoint Dr. Robert H. Mers as Instructor in the Department of Chemistry, vice Mr. J. L. Abernethy.

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13. Accept the resignation of Mrs. Myrtle E. Ball as Instructor (Half-time) in the Department of English, for the second term of the Summer Session.

14. Appoint Mrs. Maurine E. Heath as Instructor (Half-time) in the Department of English for the second term of the Summer Session, vice Mrs. Myrtle E. Ball.

15. Appoint Dr. Walter S. Knox as Professor (Half-time) in the Department of Physical Education for the second term of the Summer Session at a salary of \$150.

1940-41 BUDGET CHANGES.--

Stenographic Bureau

1. Appropriate \$250 from the Unappropriated Balance to the Stenographic Bureau.

Miscellaneous General Expenses

2. Appropriate \$25 from the Unappropriated Balance to Official Publications.

3. Appropriate \$45 from the Unappropriated Balance to Institutional Membership Dues.

4. Appropriate \$50 from the Unappropriated Balance to Official Entertainment.

5. Appropriate \$100 from the Unappropriated Balance to Maintenance in the Summer Session to pay for a series of lectures and conferences to be given by Dr. Fred C. Ayer on July 21 and 22.

Aeronautical Engineering

6. Appropriate \$25 from the Unappropriated Balance to Aeronautical Engineering.

Physical Training for Men

7. Appropriate \$105 from the Unappropriated Balance to Physical Training for Men.

DORMITORY BONDS.--Appropriate \$1,000 from the Unappropriated Balance to the Reserve for Retirement Fund--Dormitory Bonds, to pay the interest due on August 1, 1941.

PURCHASE OF ADDITIONAL LANDS FOR CAMPUS.--Appropriate \$250 from the Unappropriated Balance for the purchase of additional lands for the campus. This purchase was authorized by the Board on July 9, 1941. Also appropriate \$27.05 from the Unappropriated Balance to pay for the abstract, recording, and revenue stamps on the above-mentioned land.

BUDGET FOR 1941-1942.--I recommend the adoption of the budget for 1941-1942, a copy of which is enclosed. (See below.)

1941-1942 BUDGET, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented his recommendations for the budget for 1941-42 for the College of Mines and Metallurgy and discussed several of the recommendations. On the recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Harrison, seconded by Mr. Stark, the Board voted to approve the recommendations of President Wiggins for the 1941-42 budget for the College of Mines and Metallurgy after increasing the salary of President Wiggins to \$7,500. (A copy of the budget as adopted by the Board appears on pages 20-27.)

LEASE OF COTTON ESTATE TRACT TO EL PASO PUBLIC SCHOOLS.--President Wiggins reported that the El Paso Public Schools desired to lease two tracts of land adjacent to the Bowie High School. These two tracts involve slightly more than thirteen acres. President Wiggins presented a proposed form of lease to be entered into between the Board of Regents and the Board of Trustees of the Independent School District of the City of El Paso. The lease is effective November 1, 1941, and is for a term of ten years. The lessee would be privileged to use the lands or any portion thereof for any lawful purpose connected with or in any wise pertaining to the general educational program of the public schools of El Paso and in particular in connection with the conduct and maintenance of the vocational agricultural program of the El Paso Public Schools. The

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lease provided an annual rental of \$25 per acre. The first payment is due on or before the first day of the month following delivery of possession of the lands to the lessee, and the other payments are due on the same date of succeeding years.

The lease reserved to the Board of Regents the right at any time during the term of the lease to sell the property, the lessee to vacate the premises within ninety days from the date called on to deliver the same to the lessor. It provided, however, that "at the time of calling on the Lessee to vacate the premises the Lessor shall give to the Lessee, in writing, a statement of the amount it is to receive for the said land and the terms on which all payments are to be made, and the Lessee shall have the right to take this land at the said price and upon the said conditions, but it must within thirty (30) days after receiving Lessor's notice of its desire to sell, in writing notify the Lessor of Lessee's desire to purchase the said land, upon the conditions stated, and failing to give the said notice in writing within the said time it obligates itself to vacate the said premises as provided for in this article of this agreement."

President Wiggins stated that Mr. Burges has not yet had an opportunity to examine this instrument. He recommended that the lease be approved subject to its approval as to form by Mr. W. H. Burges, of El Paso, and Mr. Scott Gaines. On the recommendation of the College of Mines and Metallurgy Committee and on motion of Doctor Aynesworth, seconded by Mr. Stark, the Board voted to approve this recommendation of President Wiggins.

President Wiggins then withdrew.

CORRECTION AND APPROVAL OF MINUTES.--The Secretary presented the following correction to the minutes of the meeting of July 9, 1941, as mimeographed and distributed to the members of the Board.

Correct the minutes of July 9, 1941, page 1, "Routine Items, College of Mines and Metallurgy," by adding the following after the words "South 16 feet" in line 5: "of Lot 16 and the West 60 feet."

With this correction the minutes of the meeting of July 9, 1941, were approved without objection.

ROUTINE ITEMS.--President Rainey presented his docket of July 19, 1941, which had been mailed to the members of the Board, and discussed several of the recommendations. On motion of Mr. Harrison, seconded by Mr. Stark, the Board voted to approve the recommendations of President Rainey contained in his docket of July 19, 1941, to the heading "For Information Only" on page 8.

President Rainey then presented his supplementary docket of July 26, 1941 and explained several of his recommendations. On motion of Doctor Aynesworth, seconded by Mr. Stark, the Board voted to approve the recommendations of President Rainey contained in his docket of July 26, 1941.

President Rainey was requested to prepare a letter to be addressed to Mrs. T. U. Taylor and to be signed by each member of the Board, expressing appreciation for the gift of Dean Taylor's library.

Copies of the dockets follow:

DOCKET OF JULY 19, 1941

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

1940-41 BUDGET.--

Educational Administration

1. Appropriate the sum of \$50 from the 1940-41 Main University Unappropriated Balance to the Maintenance and Equipment account in the 1940-41 budget for the Department of Educational Administration.

Summer Session

2. Create the additional position of Instructor (half-time) in the Department of Applied Mathematics and Astronomy for the Second Term of the 1941 Summer Session at a total salary of \$125 for the Term. This salary is to come from the unfilled position of Instructor already provided for within this budget.

3. Appoint Mr. Ernst Hoyer as Instructor (half-time) in the Department of Germanic Languages for the First Term of the 1941 Summer Session at a total salary of \$125 for the Term.

4. Appoint Mr. James I. McCord as Instructor (half-time) in the Department of Philosophy for the Second Term of the 1941 Summer Session at a total salary of \$125 for the Term.

5. Appoint Dr. William R. Skipping as Thesis Assistant in the Department of Educational Administration for both terms of the 1941 Summer Session at a salary of \$150 for each term.

6. Accept the resignation of Mr. C. C. Williams as Tutor (part-time) in the Department of Physical and Health Education for the Second Term of the 1941 Summer Session, since he has accepted a permanent full-time position.

7. Create the additional position of Instructor in Physical and Health Education for the Second Term of the 1941 Summer Session at a total salary of \$330 to come from the unfilled position of Tutor already in the budget at \$130 and the position to which Mr. James R. Garrison, resigned, was appointed, in the amount of \$200.

8. Appoint Miss Lulu Bell Trusty as Instructor in Physical and Health Education for the Second Term of the 1941 Summer Session at a total salary of \$330 for the Term.

9. Transfer the sum of \$60 from the Student Assistants account for the First Term of the 1941 Summer Session in the budget for the Department of Physical and Health Education to the Student Assistants account for the Second Term in the same budget.

Extension Division

10. Grant Mrs. Beatrice Davis, Itinerant Teacher in Distributive Education Program in the Industrial Teacher Training Bureau, a leave of absence without pay for the period July 16 to 31 to be out of the state on personal business.

Cotton Root Rot Investigation and Research

11. Accept the resignation of Mr. E. B. Pechacek in the Cotton Root Rot Investigation, effective July 15, since Mr. Pechacek has accepted a position with the Bureau of Governmental Research at New Orleans.

Research Foundation Grant to Dr. Roger J. Williams

12. Change the dates of the appointments of Messrs. Cheldelin and Kornberg, appointed at your meeting of July 9, from June 1 to September 1, 1941, to June 15 to September 15, 1941.

Library

13. Grant Mr. Charles Rothe, Orders Assistant, a leave of absence without pay for the period August 18 to 23, inclusive, so that he may extend his vacation period.

14. Grant Mr. George R. Quick, Loan Assistant, a leave of absence without pay, effective July 12, 1941, to report for military training under the Selective Service Act.

15. Change the status of Mr. Frank M. Allen from Loan Assistant substituting for Mr. Charles C. Sanson, on leave for military service, at \$800 per year, to Loan Assistant (3/4 time) at \$600 per year effective July 16, 1941, to the termination of Mr. Quick's term of military service.

16. Appoint Mr. Charles C. Sanson as Loan Assistant, effective July 16, 1941, vice Mr. Allen, who was substituting for him during his military service.

Medical BranchBusiness Office

17. Grant Mr. Thomas Wilson, Assistant in the Business Office, a leave of absence without pay for one year, beginning March 20, 1941, since he has been called for duty under the Selective Service Act.

18. Appoint Miss Roger Hill as Assistant in the Business Office for the period July 15 to August 31, 1941, at a salary rate of \$1,350 for twelve months, vice Mr. Wilson, absent on leave.

Pharmacology

19. Transfer the sum of \$100 from the appropriation for Assistants in the Department of Physiology to the appropriation for Assistants in the Department of Pharmacology, both in the 1940-41 budget.

University Diagnostic Teaching Clinic

20. Grant Mrs. Marian Morse, Secretary, a leave of absence without pay for the period June 15 to 24, inclusive, in order that she might extend her vacation.

Texas Memorial Museum

21. Appoint Mrs. T'Odon Leshikar as Curator in the Texas Memorial Museum for the period July 16 to August 31, 1941, at a salary of \$125 per month, vice Mr. Carl Chelf, absent on leave.

1941-42 BUDGET.--

Chemistry

1. Add the words "(12 months)" after the name of Mr. S. H. McCullough, Storeroom Assistant.

History

2. Insert the name of Holden Furber in the unfilled position of Assistant Professor at \$2,400. Dr. Furber has been serving in this capacity during 1940-41 but his name was omitted from the mimeographed budget.

Physics

3. Add to the budget for the Department of Physics the following items which were included in the totals submitted on July 9 but were inadvertently omitted from the listing of the positions:

	1940-41	1941-42
Instructor	\$2,000	\$2,000
	2,000	2,000

Zoology and Physiology

4. Appropriate the sum of \$3,500 from the 1941-42 Unappropriated Balance of the Main University to be designated "Radiation Fund in Physiology."

Curriculum and Instruction

5. Change the status of Mrs. Cora M. Martin from Associate Professor (Elementary Education) at \$3,200 to Professor (Elementary Education), beginning 1941-42, at a salary of \$3,400 for nine months.

Educational Administration

6. Change the unfilled position of Instructor at \$1,800 to two positions of Instructor (half-time) at \$900 each.

7. Appoint Mr. Wilson Little as Instructor (half-time) at a total salary of \$900 for nine months, effective September 15, 1941.

Office of the Dean of the School of Education

8. Delete the words "(part-time)" following the appropriation for the position of Secretary in this office at a salary of \$1,000 for twelve months.

Pharmacy

9. Change the title of Mr. C. C. Albers from Associate Professor to Associate Professor of Pharmacognosy.

10. Substitute for the unfilled position of Assistant Professor at \$2,400 the position of Instructor at \$1,800.

Pharmacy (Continued)

11. Reduce the appropriation for Tutors and Assistants from \$1,200 to \$1,000.

These changes are made upon recommendation of the Dean.

Naval Science and Tactics

12. Appoint the following persons without salary in the Department of Naval Science and Tactics for 1941-42:

Lieutenant Commander Robert F. Martin, U. S. Navy,
"Associate Professor of Naval Science and Tactics."

Lieutenant Commander Deupree J. Friedell, U. S. Navy,
"Associate Professor of Naval Science and Tactics."

Lieutenant Kenneth A. Knowles, U. S. Navy, "Assistant
Professor of Naval Science and Tactics."

Division of Extension

13. Insert the name of Mrs. Margaret Moore Adair in the unfilled position of Booking Clerk and Photographer in the budget for the Visual Instruction Bureau. Mrs. Adair has served in this capacity during the past year and her name was inadvertently omitted in the budget.

UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS FOR 1941-42:--I recommend the following University Fellowships and Scholarships be awarded for 1941-42:

Advanced University Fellowships, \$500 each

Thomas Ewing Cotner, Dallas.
B.A., Baylor, 1937; M.A., Texas, 1939.
History.

Hollie Max Cummings, Alto.
B.A., Stephen F. Austin State Teachers College, 1932; M.A., Texas, 1937.
Government.

Mildred Louise McCracken, Chickasha, Oklahoma.
B.A., Oklahoma College for Women, 1933; M.A., Oklahoma, 1934.
English.

Edwin Evariste Moise, Austin.
B.A., Tulane, 1940.
Pure Mathematics.

Margaret Ann Weaver, Austin.
B.A., Texas, 1938; M.A., 1940.
Zoology.

Arthur George Wiederaenders, Seguin.
B.A., Sul Ross State Teachers College, 1935; M.A., Texas, 1937.
History.

Roscoe Cullis Adkins, San Marcos.
B.A., Southwest Texas State Teachers College, 1938; M.A., Texas, 1940.
Government.

Raymond Estep, Austin.
B.A., East Central State Teachers College, 1937; M.A., Oklahoma A. & M. College, 1938.
History.

University Fellowships, \$500 each

Weldon Wayne Gee, Sulphur Springs.
B.A., Texas, 1939; M.A., 1940.
English.

Leo Broussard, Austin.
B.S., Southwestern Louisiana Institute, 1935; M.S., Louisiana State, 1939.
Physics.

Van Mitchell Smith, Jr., San Antonio.
B.A., Texas, 1939; M.A., 1940.
History.

Ida Gandler, Waco.
B.A., Texas, 1939; Candidate for M.A., 1941.
Education.

Charles Curtis Cumberland, Kingsville.
B.A., Texas College of Arts and Industries, 1936; M.A., 1938.
History.

James Hays McLendon, Texarkana.
B.A., Mississippi College, 1931; M.A., 1937.
History.

Carl Frederick Benson, Waldo, Arkansas.
B.A., Texas, 1937; M.A., 1938.
English.

Perry Morris Broom, Austin.
B.S., Sam Houston State Teachers College, 1936; M.Ed., Texas, 1938.
Education.

Joaquin Basilio Diaz, Santurce, Puerto Rico.
B.A., Texas, 1940.
Pure Mathematics.

James Kenneth Howard, Devine.
B.A., Texas, 1938; M.A., 1939.
English.

Louis George Kahle, San Antonio.
B.A., B.S. in Ed., Texas, 1935; M.A., 1937.
Latin-American Studies.

Mrs. Hazel Thompson McCord, Austin.
B.A., Texas Christian, 1939.
English.

Robert Whittaker Schmied, Austin.
Candidate for B.A., Texas, 1941.
Pure Mathematics.

Violet Valerie Alkemeyer, Austin.
B.A., Texas, 1940.
Government.

Maurice Robert Fincher, Austin.
B.A., B.B.A., Texas, 1941.
Psychology.

Idus Murphree, Waco.
B.A., Texas, 1941.
Philosophy.

The University Fellows are recommended in their order as alternates to the Advanced University Fellowships. The University Scholars are recommended in their order as alternates to the University Fellowships.

University Scholarships, \$200 each

Paul Henry Coy, Amarillo.
B.S. in Arch. E., Texas, 1941.
Architecture.

Eugene Stanton Wilhelm, Comanche.
B.A., Texas, 1940.
Physics.

Dorothy Margaret Forbis, Wellington.
B.A., Texas Technological College, 1941.
English.

John Fitman Eddleman, Austin.
B.A., Texas, 1940.
Economics.

Cecil Edmund Burgess, Canyon.
Candidate for B.S., West Texas State Teachers College, 1941.
Pure Mathematics.

Robert Lamar Fendley, McDonough, Georgia.
B.A., Emory, 1935; M.A., 1940.
Romance Languages.

Alternates for University Scholarships

Lucille Evelyn Graybig, Austin.
B.A., Texas, 1941.
Geology.

Suletta Ovella Wiler, Sulphur Springs.
B.A., East Texas State Teachers College, 1937.
Latin-American Studies.

Henry Thomas Aubel, Seguin.
Civil Engineering.

Edna Vivian Cronquist, Genoa, Nebraska.
B.A., Texas, 1941.
Botany and Bacteriology.

John Thomas Dailey, San Marcos.
B.S., Southwest Texas State Teachers College, 1936; M.S., North Texas State Teachers College, 1939.
Education.

Richard Rodier Bloomer, Kinston, North Carolina.
B.S., Virginia, 1940; Candidate for M.A., 1941.
Geology.

Walter Glass, Austin.
Government.

Morris Judson Daniels, Tyler.
Candidate for B.A., Southern Methodist, 1941.
Economics.

Forest Garrett Hill, Goldthwaite.
B.A., Texas, 1941.
Economics.

I also recommend that the Dean of the Graduate School be authorized to make changes in the list, in accordance with the approved arrangement concerning alternates as resignations occur.

UNIVERSITY RESEARCH INSTITUTE.--Approve the following grants in the appropriation for the University Research Institute for 1941-42.

Project Number 1: A grant of \$860.50 to Professor W. A. Felsing for a continuation of the study of the pressure-volume-temperature relations of gaseous hydrocarbons. Of this grant \$800 is for a research assistant and \$60.50 is for equipment. (The total grant for equipment was \$730, but \$669.50 of this amount has been approved for payment out of 1940-41 funds, since it was necessary to order the equipment for delivery this year.)

Project Number 10: A grant of \$1,350 to Professor H. T. Manuel for a continuation of his study of individual differences and bilingual education. Of this grant \$1,050 is for Professor Manuel's salary as half-time Research Fellow for one semester of the 1941-42 session, and \$300 is for travel and incidentals. This grant is conditional on the approval of a part-time leave of absence for the period by the Dean of the School of Education.

Project Number 21: A grant of \$1,000 to Professor R. E. Hungeate for a continuation of his study on the function of protozoa in the

rumen of cattle on anaerobic fermentation of cellulose. Of this grant, \$600 is for chemicals and equipment and \$400 is for technical assistance.

Project Number 22: A grant of \$1,400 to Professor C. P. Boner for a continuation of his study of acoustics. The present problem is a study of room acoustics as affected by diffusive surfaces and panel absorption. Of this grant, \$800 is for equipment and \$600 is for a research assistant.

Project Number 55: A grant of \$600 to Dr. O. F. Breland for a continuation of his study of the nature of a group of parasitic insects. This grant is for travel, equipment and assistance in collecting insects. (A continuation of Project A on the Research Aid and Publication Fund.)

Project Number 56: A grant of \$500 to Dr. E. M. Foster for a study of the role of microorganisms in the digestion of food by ruminants. This grant is for equipment, chemicals, and the purchase of animals and for assistance in caring for the animals.

Project Number 57: A grant of \$600 to Dr. Alvin C. Graves for a study of the constitution and energy spectrum of cosmic rays. This grant is for supplies and equipment.

Project Number 59: A grant of \$1,000 to Professor H. R. Henze for the completion of three studies: (1) the utilization of alpha-chloro ethers in ether synthesis by means of the Grignard Reaction; (2) the utilization of allylmagnesium bromide in the Grignard Reaction; and (3) a problem in preparation of carbinamines. Of this grant \$800 is for a research assistant and \$200 is for chemicals.

Project Number 60: A grant of \$568 to Professor Austin Phelps for a study of the ecological variables and a correlation of these factors with the rate of attachment and growth of marine invertebrate animals. This grant is for travel, equipment, and assistance.

Project Number 61: A grant of \$400 to Dr. Ruth Leslie and Dr. Jet Winters for a study of low-cost diets. The grant is for supplies and equipment.

Project Number 62: A grant of \$1,700 to Professor S. A. MacCorkle for his salary as half-time Research Fellow for the year 1941-42 to enable him to serve as a Visiting Educational Counsellor for the National Institute of Public Affairs in Washington. This grant is conditional on the approval of a leave of absence for this period by the Department of Government and the Dean of the College of Arts and Sciences.

Project Number 63: A grant of \$2,375 to Professor R. A. Law for his salary as Research Fellow for one semester of the year 1941-42 to enable him to gather material, chiefly in the Folger Shakespeare Library, Washington, for a book on how Shakespeare made a play. This grant is conditional on the approval of a leave of absence for this period by the Department of English and the Dean of the College of Arts and Sciences.

Project Number 65: A grant of \$600 to Dean Charles T. McCormick for publication of additional issues of the Texas Law Review, so as to increase opportunities for research publication by the members of our law faculty in the Law Review.

Project Number 66: A grant of \$2,550 to Professor C. A. Timm for a study of the drainage basin on the Rio Grande--a social history, description and analysis of the region. Of this grant \$1,800 is for Professor Timm's salary as Research Fellow for the Fall semester of the 1941-42 session, and \$750 is for travel. This grant is to supplement an award to Professor Timm from the Carnegie Endowment for International Peace and is conditional on the approval of a leave of absence for the period by the Department of Government and the Dean of the College of Arts and Sciences.

Project Number 67: A grant of \$2,100 to Professor T. Hornberger to complete a book tentatively entitled "Scientific Thought in North America, 1600-1800." This grant is for Professor Hornberger's salary as Research Fellow for one semester of the 1941-42 session and is conditional on the approval of a leave of absence for the period by the Department of English and the Dean of the College of Arts and Sciences.

Project Number 27: A grant of \$3,500 for Miscellaneous Research. The maximum amount for this group is to exceed \$300.

RESEARCH AID AND PUBLICATION FUND.--Approve the following grants in the appropriation for Research Aid and Publication Fund for 1941:

Project Number 27: A grant of \$400 to Professor J. E. Spell for a continuation of his study of Mexican periodicals. This grant is for a research assistant.

Project Number 28: A grant of \$600 to Professor S. L. Brown for a continuation of his study of mathematical machines. This grant is for a research assistant.

Project Number 29: A grant of \$500 to Professor H. L. Lochte for a continuation of his study of the fractionation of weakly acidic compounds from California petroleum. This grant is for a research assistant.

Project Number 30: A grant of \$400 to Professor J. L. Mechem for a study of Brazilian Federalism as a continuation of his study of the government of Mexico and other federal states in Latin America. This grant is for a research assistant.

Project Number 31: A grant of \$450 to Professor G. W. Stumburg for a study of the Law of Bonafide as a continuation of his comparative study of phases of criminal law or criminal procedure which may be in need of reform. This grant is for a research assistant.

Project Number 32: A grant of \$200 to Professor H. L. Lochte for a continuation of the study of the isolation and identification of individual "non-aromatic" petroleum bases. This grant is for a research assistant.

Project Number 33: A grant of \$400 to Professor O. D. Weeks for a study of various problems dealing with election laws and electoral arrangements. This grant is for a research assistant.

WOMEN'S ATHLETIC SPORTS.--I recommend your approval of the following budget for Women's Athletic Sports for the First Term of the 1941 Summer Session as follows:

Anna Hess, Associate Professor and Director	\$425.00
Mary Watson, Instructor	225.00
Robert K. Lee, Instructor	225.00
Sarah Penn Harris, Instructor	212.50
Lucile W. Burkett, Instructor (part-time)	37.50
Charline Jaeger, Life Guard	18.75
Bernice Erwin, Instructor (part-time)	2.25
	<u>\$1,146.00</u>

The salaries are all to be paid from the Women's Athletic Sports Fee Account on deposit in the Office of the Auditor.

INSTITUTE OF LATIN-AMERICAN STUDIES.--I recommend your approval of the following items from the Federal Grant to the Institute of Latin-American Studies:

1. Appropriate the sum of \$511.63 for the project of Mr. Albert T. Luper for the cataloguing of colonial church music in Mexico. \$430.38 of the total is to be charged to Item F and \$81.25 to Item E in the tentative budget.
2. Allocate the \$1,349 appropriated for Research and Field Studies in Latin-American Education approved at your meeting of May 24, 1941, as follows: \$309 from Item E and \$1,040 from Item F in the tentative budget.

GIFTS.--I have been advised by Miss Mary E. Gearing that an anonymous gift of \$170 has been made to the Home Economics Nursery School to provide for certain needed improvements and equipment. The money has been deposited with the University Auditor and the improvements are being made during the summer in accordance with the wishes of the donor.

PERMISSION FOR OUTSIDE DUTIES.--I recommend Mr. Raymond F. Dawson, Testing Engineer and Assistant Director of the Bureau of

Engineering Research, be granted permission to assist in a consulting capacity with the firm of Lockwood and Andrews and David M. Daller on the San Jacinto Ordnance Depot on the foundation of this project. Mr. Dawson will do the work while on his vacation and it will in no way interfere with his University duties.

PURCHASE OF BOOKS FROM A STAFF MEMBER.--I recommend the University Library be authorized to purchase four books which are difficult to secure for use in Modern European History courses from Dr. Rowland M. Myers, Instructor in Romance Languages, at a total price of \$15.25. This purchase is recommended by the Professor of Modern European History as well as by the Library.

EQUIPMENT FOR NEW BUILDINGS.--I recommend that the University Comptroller be authorized to receive and open bids and award contracts for furniture, furnishings and laboratory equipment for the Chemical Engineering Building, the Petroleum Engineering Building and the Music Building, within the limits of the appropriations already made for that purpose by you. The tabulation of the bids and the awards will be reported to the Board.

OUT-OF-STATE TRIPS.--I recommend your approval of the payment of travel expenses not to exceed \$35 from the Maintenance and Equipment account of the Office of the Dean of the School of Education for Mrs. Cora M. Martin, who is representing the University at the Workshop of the Commission on Teacher Education of the American Council on Education at Northwestern University from July 21 to August 21. Mrs. Martin's expenses to Chicago and living expenses while there are to be paid by the Commission, and her expenses from Chicago to Austin late in August are the only expenditures we incur for this very worthwhile cooperative project.

CHARLES DURAND OLDRIGHT FELLOWSHIP.--I recommend that Mr. James McCord of Rusk, Texas, be awarded the Charles Durand Oldright Fellowship in Philosophy for the 1941-42 Long Session.

FOR INFORMATION ONLY

SHORT LEAVES.--The following short leaves have been granted without loss of pay to staff members:

1. Miss Ruth Bass, July 9 to 16, because of a death in her family.
2. Dean V. I. Moore, to attend the Regional Council for College and Graduate N.Y.A. work in Memphis, Tennessee, on July 21.
3. Dr. G. W. N. Eggers to attend the Freestone County Medical Society and Crippled Children's Division meeting at Fairfield, Texas, July 23.

DOCKET OF JULY 26, 1941

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

1940-41 BUDGET.--

Business Administration

1. Appropriate the sum of \$250 from the 1940-41 Main University Unappropriated Balance to the Office and Travel account of the Dean of the School of Business Administration for 1940-41.

Dean of the School of Education

2. Appropriate the sum of \$40 from the 1940-41 Main University Unappropriated Balance for the position for Secretary (part-time) in the 1940-41 budget for the Office of the Dean of the School of Education.

Law

3. Accept the resignation of Miss Mary Alice Porter, Stenographer on trial for one month, effective July 19, 1941, because of ill health.

Summer Session

4. Appoint Dr. Alexander M. Wood as Instructor (half-time) in the Department of Applied Mathematics and Astronomy for the Second Term of the Summer Session at a total salary of \$125 for the Term.

5. Transfer the unexpended portion of the appropriation for Tutors and Assistants in the budget for the First Term in the Department of Economics, in the amount of \$19.50, to the appropriation for Tutors and Assistants in the budget for the Department for the Second Term.

6. Transfer the unexpended portion of the appropriation for Assistants in the budget for the First Term in the Department of Home Economics, in the amount of \$54.25, to the appropriation for Assistants in the budget for the Department for the Second Term.

7. Change the status of Dr. C. M. Montgomery from Professor (full-time) in the Department of Romance Languages for the Second Term at a salary of \$540 for the Term to Professor (half-time) at a total salary of \$270 for the Term.

8. Appoint Dr. R. H. Williams as Professor (half-time) in the Department of Romance Languages for the Second Term at a salary of \$270 for the Term.

Bureau of Business Research

9. Transfer the unexpended portion of the salary of Market Statistician, in the amount of \$540, and the unexpended portion of the salary of Technical Scientist, in the amount of \$521.25, both in the 1940-41 budget for the Bureau, to the appropriation for Maintenance and Equipment (including travel) within the same budget.

Cotton Root Rot Investigation and Research

10. Appoint the following individuals to the staff of the Cotton Root Rot Investigation and Research Division for the period July 15 to August 31, 1941, inclusive:

David Greenberg	\$125.00
Vernon Kring	125.00
Norma Jo Greene	125.00
Araldo Lerma	125.00

Industrialization Program

11. Transfer the sum of \$313 from the Maintenance, Equipment and Travel account to the Office Assistants account both within the 1940-41 budget for the Texas Industrialization Program.

Brucellosis Research

12. Appoint Miss Grace A. Beal as Assistant in Brucellosis Research for the period July 21 to September 20, 1941, at a salary rate of \$100 per month, payable from funds of the Clayton Foundation grant for the Brucellosis Research program.

1941-42 BUDGET---Applied Mathematics and Astronomy

1. Increase the salary of Dr. Mathaniel Coburn, Instructor, from \$1,800 to \$2,000, effective September 15, 1941, by the appropriation of \$200 from the 1941-42 Unappropriated Balance of the Main University to this position.

2. Increase the salary of the unfilled position of Instructor in this Department from \$1,800 to \$2,000 by the appropriation of \$200 from 1941-42 Unappropriated Balance of the Main University to this position.

3. Appoint Dr. J. F. LaSalle as Instructor in Applied Mathematics and Astronomy, effective September 15, 1941, at a total salary of \$2,000 for nine months.

Botany and Bacteriology

4. Change the appropriations already made for the Herbarium to read:

Research Assistant	\$500
Maintenance and Equipment	150

These figures were inadvertently transposed in typing the budget, and the totals remain the same.

Chemistry

5. Appoint the following individuals as Instructor (part-time) at the salaries indicated:

At a salary of \$750 for the Session

Benjamin Peter Dailey	Aubrey Rew McKinney
Arthur Furman Isbell	William Oscar Fey
Cecil Martin Knowles	Leslie Gray Kuan
Joe Fred Lemons	Thomas E. Thompson
Billy Leslie	Pierce McDonald Williamson
Robert Lambert McKee	John G. Willard
Benjamin Woodrow Wyatt	

At a salary of \$725 for the Session

Winfred C. Craig Harry A. Kornberg Aubrey H. Nease

At a salary of \$675 for the Session

Robert Vern Lashbrook John Shown

At a salary of \$362.50 for the Session

Cecil Winston Gayler

Classical Languages

6. Appoint Dr. Oscar William Reinmuth as Professor of Classical Languages at a salary rate of \$4,000 for nine months, effective September 15, 1941. This position is provided for in the budget already adopted and data concerning Dr. Reinmuth are attached to this docket.

7. Appoint Dr. Lester C. Houck as Assistant Professor of Classical Languages at a salary rate of \$2,400 for nine months, effective September 15, 1941. This position is already provided for in the budget you have adopted and data concerning Dr. Houck are attached to this docket.

Economics

8. Create an additional position of Assistant Professor of Economics in the budget of this Department at \$2,400 for nine months by the transfer of this amount from the salary already provided for a substitute for Dr. George Stocking, absent on leave.

9. Change the status of Mr. Valdemar Carlson from Instructor at \$2,000 to Assistant Professor at \$2,400 (1941-42 only), effective September 15, 1941, since he is to handle part of Dr. Stocking's graduate work.

10. Create two positions of Instructor (half-time) at a salary of \$900 each by the transfer of \$1,800 from the salary already provided for a substitute for Dr. George Stocking, absent on leave.

11. Change one of the unfilled positions of Instructor in this Department at \$1,800 to two positions of Instructor (half-time) at a salary of \$900 each.

12. Appoint Mr. Richard W. Lindholm as Instructor (half-time) for the 1941-42 Long Session at a salary of \$900, effective September 15, 1941. Mr. Lindholm served in this capacity in 1940-41.

13. Appoint Mr. Hartzel E. Styron as Instructor (half-time) for the 1941-42 Long Session at a salary of \$900 for the Session, effective September 15, 1941. Mr. Styron served in this capacity in 1940-41.

14. Appoint Mr. John R. Watt as Instructor (half-time) for the 1941-42 Long Session at a salary of \$900 for the Session, effective September 15, 1941.

15. Appoint Mr. J. Fagg Foster as Instructor (half-time) for the 1941-42 Long Session at a salary of \$900 for the Session, effective September 15, 1941.

JUL 26 1941

English

16. Grant Dr. R. A. Law a leave of absence without pay from the English Department for the Second Semester of the 1941-42 Long Session in order that he may accept a Research Fellowship from the University Research Institute for study in the Folger Shakespeare Library in Washington.

17. Grant Dr. Theodore Hornberger a leave of absence without pay from the English Department for the First Semester of the 1941-42 Long Session in order that he may accept a Research Fellowship from the University Research Institute for that period.

18. Appoint the following Instructors (part-time) in English for the 1941-42 Long Session for the time and at the rates of pay indicated:

Mrs. Morelle Scott Allen (3/4 time)	\$1,350.00
Eileen Begg (1/2 time)	900.00
Victor Brooks (3/4 time)	1,350.00
Randall Jarrell (3/4 time)	1,350.00
R. D. Little (3/4 time)	1,350.00
D. J. McWilliams (3/4 time)	1,350.00
James H. Sledd (3/4 time)	1,350.00

These salaries are to be paid from the appropriation for Instructors (part-time) in the 1941-42 budget for the Department.

Home Economics

19. Grant Miss Elizabeth Farpley a leave of absence without pay for the 1941-42 Long Session in order that she might accept the fellowship awarded her by the General Education Board to work on the preparation of teachers for the "new type" secondary schools.

Physics

20. Appoint Mr. James Herbert Sawyer as Instructor in Physics for the 1941-42 Long Session at a salary rate of \$2,000 for nine months, effective September 15, 1941.

Sociology

21. Appoint Mr. H. J. Walter Coutu as Associate Professor of Sociology for the 1941-42 Long Session only, substituting for Dr. Rosenquist, absent on leave, at a salary rate of \$3,400 for nine months, effective September 15, 1941. Data concerning Dr. Coutu are attached to this docket.

Business Administration

22. Accept the resignation of Miss Hermene Baur as Placement Secretary in the School of Business Administration, effective September 1, 1941, to accept another position.

Educational Administration

23. Appoint Mr. Wayland Moody as Instructor (part-time) for the 1941-42 Long Session at a total salary of \$900 for nine months, effective September 15, 1941.

Drama

24. Change the title of Mr. Lawrence Carra in the 1941-42 budget from Assistant Professor of Technical Production to Assistant Professor and Director of the Experimental Theatre.

Music

25. Change the title of Mr. Albert Luper in the 1941-42 budget from Instructor in Violin and Theory to Instructor in Violin and Latin-American Music.

26. Appoint Miss Martha Bernice Mayfield as Instructor in Harp and Piano for the 1941-42 Long Session at a salary rate of \$1,800 for nine months, effective September 15, 1941. This position is provided for in the budget already adopted.

27. Appoint Mr. David Pratt as Instructor in Violoncello for the 1941-42 Long Session at a salary rate of \$1,800 for nine months, effective September 15, 1941. This position is provided for in the budget already adopted.

JUL 26 1941

Law

28. Accept the resignation of Miss Mary Alice Porter as Stenographer in the School of Law for 1941-42 because of ill health.

Intramural Athletics for Women

29. Change the status of Mrs. Marjorie Van Ryn, Secretary, from full-time at \$1,000 to half-time at \$500 for nine months at Mrs. Van Ryn's request.

30. Create the additional position of Secretary of Women's Intramurals (Half-time) at a salary of \$400 for nine months by the transfer of this sum from the salary appropriated for Mrs. Van Ryn.

32. Appoint Mrs. Marjorie Lutes as Secretary of Women's Intramurals (Half-time) at a salary of \$400 for nine months, effective September 15, 1941.

Division of Extension

32. Change the name of the Nutrition and Health Education Bureau to Health Education, since that more nearly describes the work done.

33. Increase the estimate of income of fees from extension center classes for 1941-42 from \$8,000 to \$11,200.

34. Appoint Mr. R. C. Hammock as Instructor in Curriculum and Instruction for the 1941-42 Long Session at a salary rate of \$2,200 for nine months, effective September 1, 1941.

35. Increase the appropriation for Extension Teaching Centers by \$1,000 to take care of the travel and expenses of Mr. Hammock.

Library

36. Accept the resignation of Mr. William C. Bethco as General Assistant in the Library, effective September 9, 1941, since he expects to take an examination in Washington for entry in the foreign service.

OUT-OF-STATE TRIPS.--I recommend your approval of the trip of Dr. J. R. Stockton and Dr. C. Aubrey Smith, both of the School of Business Administration, to Endicott, New York, for the period August 18-22 in connection with a conference being held there by the International Business Machines Company for accounting and statistical representatives from colleges. This company is lending to the School of Business Administration new alphabetic tabulating equipment with no charge for its use as well as other equipment very important in the work of the School of Business Administration. The expenses of Drs. Stockton and Smith in Endicott are to be paid by the company, but I recommend that their traveling expenses be paid from the Office and Traveling Expenses of the Dean of the School of Business Administration.

CHEMICAL ENGINEERING BUILDING.--I recommend that, in connection with the appropriation made by you at your last meeting for \$50,000 for the equipping of the new Chemical Engineering Building, a portion of this sum be expended for the purchase of laboratory chemicals, glassware and supplies.

GIFTS.--1. The Committee on Scientific Aids to Learning some time ago placed on loan a magnetic tape sound recorder with our Department of Speech. I have now been advised that the equipment is being donated to the University. I recommend that the Secretary extend to the Committee the appreciation of the Board.

2. The Continental Oil Company is donating to the University for the Department of Physics a torsion balance for the use of the Department. I recommend that the thanks and appreciation of the Board be sent to the Company for this valuable equipment.

3. I have been advised by the Library that 631 volumes have been received from the Library of Dean T. U. Taylor under the terms of his will. The list of books is a most comprehensive one and quite an addition to the University Library. I recommend that the thanks and appreciation of the Board be sent to Mrs. Taylor for this valuable gift.

FOR INFORMATION ONLY.--The memorandum of agreement between

Mount Wilson Observatory, the Mount Wilson Observatory, the McDonald Observatory, the Texas Observatory and the University of Chicago which you mentioned at a recent meeting has been signed and returned to us for file.

LEASE NO. 333; RATLIFF AND BEDFORD.--Mr. C. D. Simmons presented a recommendation from the Land Committee that a new ten-year grazing lease be granted to Messrs. George Ratliff and H. G. Bedford, of Midland, Texas, covering Sections 7, 8, 9, 16, 17, 18, 19, 20, 21, 28, 29, 30, 31, 32, and 33, in Block 11, Andrews County, at an annual rental of fifteen cents per acre, payable semi-annually in advance. The lease would be effective July 1, 1941. The acreage is to be figured at 640 acres or less, or a total of 9,600 acres, and the number of livestock to be limited to 225 head of cattle. The Committee recommended that the lease contain a clause providing that the making of the lease at this acreage figure is not to be regarded as a waiver or as an admission on the part of either party to the lease as to the true location of the dividing line between the University land and the adjoining land owned by Messrs. Ratliff and Bedford. This lease covers the same acreage as was contained in Lease No. 329, held by Messrs. Ratliff and Bedford. On the recommendation of Mr. Simmons and President Rainey and on motion of Mr. Stark, seconded by Mrs. Fairchild, the Board voted to approve this recommendation of the Land Committee and to authorize the preparation of the lease in the University's standard form, subject to the clause regarding the location of the property line, and to authorize the execution of the lease by the Chairman after its approval as to form by Judge Scott Gaines.

1941-42 BUDGET FOR UNIVERSITY LANDS SURVEYING DIVISION.--Mr. Simmons presented the following recommended budget for the University Lands Surveying Division for 1941-42. The proposed budget was recommended by Mr. Simmons, President Rainey, and the Land Committee. Mr. Simmons explained that this budget contemplates that every effort will be made to complete the field notes on the resurvey of all University lands by December 31, 1941 and the removal of the office to the University campus in Austin on or before that time. Upon the removal of the office to Austin, the office would be located adjacent to the University Lands Legal Department, and the secretarial work would be handled by the secretary in that office. Messrs. Conklin and Creath would continue on a full-time basis in the Austin office. Mr. Friend's status would be changed to a part-time basis beginning January 1, 1942, the exact nature to be determined later on the basis of the work remaining in connection with boundary lawsuits and otherwise. Mr. Friend would continue to live in San Angelo. The Board voted to adopt this budget on motion of Mrs. Fairchild, seconded by Mr. Stark.

UNIVERSITY LANDS, SURVEYING (12 months)	1940-41	1941-42
Special Surveyor Frank F. Friend		
Assistant Surveyor and Draftsman J. A. Conklin	\$5,000.00	\$1,666.67(a)
Fieldman, Calculator and Assistant Draftsman Norris B. Creath	3,000.00	3,200.00
Stenographer Mrs. Pauline Wolff	2,100.00	2,400.00
Office, Field, and Traveling Expenses	1,380.00	460.00(a)
	<u>3,710.00</u>	<u>7,463.33</u>
	\$15,190.00	\$15,190.00

(a) Employment for period September 1 to December 31, 1941, only.

APPOINTMENT OF JAMES WILLIAM MOORE TO LAW SCHOOL FACULTY.--President Rainey presented the recommendation of the budget council of the School of Law, concurred in by Dean McCormick and President Rainey, that Mr. James William Moore, of the Faculty of the Yale University Law School, be appointed as Visiting Distinguished Professor in the School of Law of The University of Texas at a salary of \$8,000 for the Long Session of 1941-42 only. The Board approved this recommendation on motion of Mr. Harrison, seconded by Mr. Bullington.

TEXAS UNION BUDGET FOR 1941-42.--President Rainey presented a report from the Board of Directors of the Texas Union for 1940-41 and a budget recommended by the Board of Directors for 1941-42. The recommended budget called for a total of \$13,000. It included an estimated income

of \$5,500 and a balance carried forward from 1940-41 of \$1,500. President Rainey stated that the Board of Directors of the Texas Union have requested the Board of Regents to underwrite the budget for the Texas Union in the amount of \$6,000. President Rainey recommended that the budget be approved by the Board of Regents and that it be underwritten in the amount of \$6,000. On motion of Mr. Harrison, seconded by Mr. Branson, the Board voted to approve this recommendation of President Rainey. The budget follows:

TEXAS UNION, 1941-42

Income		
Cash Surplus	\$1,500.00	
Dances	2,000.00	
Other Income	1,500.00	
Rentals	2,000.00	
	<u>7,000.00</u>	
Needed	6,000.00	<u>\$13,000.00</u>

Expenses		
Administration		
Director		
Mrs. Gladys W. Henderson	\$2,100.00	
Assistant	1,000.00	
Student Desk Men (2) (12 months)	800.00	
Student Desk Man (9 months)	250.00	
Hostess (9 months on an hourly basis)	100.00	
Secretarial and bookkeeping extra help	210.00	\$4,460.00

Union Activities		
Newspapers and magazines	250.00	
Program--Freshman parties, new game equipment, new records	1,200.00	1,450.00

General Expenses		
Office supplies	300.00	
Telephone and telegraph	175.00	
Audit	25.00	
Miscellaneous	230.00	780.00

Operation, Maintenance, etc.		
Building superintendent (12 months)	1,500.00	
Full-time janitor (12 months)	1,050.00	
Student janitors (2) (12 months)	1,010.00	
Maid service (12 months)	750.00	
Extra janitorial assistance on hourly basis	300.00	4,610.00

Light, water and power	700.00	
Building and cleaning supplies	1,000.00	1,700.00
		<u>\$13,000.00</u>

TRIP RE UNIVERSITY HOSPITAL.--Mrs. Fairchild reported that the Building Committee recommended that Mr. R. L. White, University Supervising Architect, be authorized to make such trip or trips as the Building Committee of the Board might see fit in connection with plans for the University Hospital. This recommendation was approved by the Board on motion of Mr. Bullington, seconded by Mr. Harrison.

ELECTION OF DEAN OF THE MEDICAL BRANCH.--President Rainey reported that a considerable number of groups and individuals had requested permission to appear before the Board in connection with the matter of the appointment of a Dean of the Medical Branch of the University for the ensuing two years. He stated that these individuals were available for appearances before the Board at the desire of the Board. Mr. Waggener stated that representatives of the press had asked whether they might be admitted to the meeting during the time these groups and individuals were appearing before the Board. The Board first voted, on motion of Mr. Weinert seconded by Mr. Stark, to request that a stenographer or stenotypist be secured to make a complete record of the proceedings during the time the visitors were before the Board. Mr. Bullington then presented a motion that representatives of the press be admitted to the meeting during the time the visitors were present. This motion was seconded by Doctor Aynesworth. President Rainey requested Mr. Arthur L.

Brandon to come in and requested his opinion on this matter. Mr. Brandon stated that the press would be entirely satisfied with an executive meeting of the Board. President Rainey then stated that he believed it would be better to have an executive meeting. Mr. Waggener called attention to the provision of the Regents' Rules and Regulations, Chapter IV, Section 5, which provides: "No person other than the President and the Secretary shall be allowed to attend the sessions of the Board unless by consent of the Board." Mr. Waggener stated that this permission included, of course, the Vice-President with the President. The Board then voted on the motion of Mr. Bullington to admit the press to the meeting, and the Chairman announced that the motion had failed of passage.

During the remainder of the day the Board invited before it those groups and individuals who desired to be heard on the matter of the Deanship of the Medical Branch. The complete record was taken by the stenotypist, which record will be available in the office of the Secretary of the Board of Regents. Those appearing before the Board included Dr. H. B. Buis, President, and Dr. Holman Taylor, Executive Secretary, of the State Medical Association; Dr. E. J. Crowe, Secretary, and Dr. H. F. Connally, member, of the Texas State Board of Medical Examiners; Dr. E. W. Bertner, Dr. John S. Moore, Dr. C. O. Ferrell, and Dr. H. R. Judson, representing the Executive Committee of the Medical Alumni Association of The University of Texas; Dr. F. J. L. Blasingame, Dr. L. C. Powell, and Dr. H. E. Alexander, from Jefferson County; Mr. George Sealy of Galveston; Drs. C. S. Sykes, George R. Herrmann, Luther L. Perry, J. H. Cline, and Joe T. Roberts, from the Faculty of the School of Medicine; State Representatives Arthur Cato and W. E. McDonald; Dr. Dudley Jackson, of San Antonio; Mrs. Jui Collier, of Mumford; Messrs. Cruse Fugpa, Hugh Hanson, Mody Battis, and Ed Garber, students in the School of Medicine; and Dr. B. C. White, of Austin.

After the appearance of the various individuals interested in the appointment of the Dean of the Medical Branch, the stenotypist was dismissed, and the Board resumed its regular session. President Rainey nominated Dr. John W. Spies to be Dean of the Medical Branch of The University of Texas for the two years beginning September 1, 1941, at a salary of \$10,000 for twelve months. The Chairman called for a vote on this recommendation and, after the vote, announced that the recommendation had been approved by the Board. Mr. Stark asked to be recorded as voting No.

Mr. Bullington presented the following explanation of his vote:

"At the meeting of the Board of Regents of The University of Texas, held on July 9, 1941, after considering evidence which the members had obtained, and complaints which had been made against Dr. John W. Spies, Dean of the University Medical Branch, I, together with five other members of the Board, indicated informally to the President of the University that we felt the best interest of the University required that Dr. Spies be not reelected as Dean. We suggested to the President that he give an opportunity to resign as Dean.

"At its meeting of July 9th the Board did not consider any of the numerous charges presented against Dr. Spies except those showing lack of tact, diplomacy and administrative ability in dealing with the Faculty in his charge, and others whom he contacted. The President stated to the Board that he would not renominate Dr. Spies and so indicated to the Press. Since that statement was given out, however, organized medical groups of the state, including officers of the Texas State Medical Association, and the medical alumni of The University of Texas, the entire membership of the State Board of Medical Examiners, and others, requested consideration of the action of the Board upon Dr. Spies, and an opportunity to appear before the Board to present evidence and urge his reappointment. Other physicians desired to appear in opposition to Dr. Spies' reelection as Dean, and others by letters and telegrams urged the Board either to renominate or not to renominate Dr. Spies as Dean. All persons and groups who desired were permitted to appear before the Board and full consideration was given their testimony, arguments and protests, as were the arguments and protests presented by letters and telegrams.

"Upon the conclusion of the hearing, the Board released the President from his commitment not to nominate Dr. Spies, and the President then renominate Dr. Spies to the Board for reelection as Dean of the Medical Branch.

"I had heard nothing of the controversy existing in the Medical School until after being confirmed as a member of the Board of Regents. Finding the medical profession and the membership of the Board of Regents closely divided, at my own expense I made a trip to Galveston and spent two days there in an endeavor to secure evidence on the controversy at first hand. After considering the evidence obtained by me, and that formally presented to the Board during the hearing today, I conclude that the evidence is convincing that Dr. Spies has done many things which would amply warrant the Board in refusing to reflect him as Dean. The stenographic record of the evidence presented during the hearing discloses much of the evidence upon which I base my conclusion. However, notwithstanding the evidence presented and obtained, I have decided to reverse the position I held on July 9th, and vote for the reelection of Dr. Spies as Dean of the Medical Branch. The reasons which impel me to take this course are as follows:

"The officers and directors of all the organized medical groups of this state, so far as I know, have urged his reappointment. They say it is too late to secure another Dean to take his place, and that failure to reappoint him would seriously interfere with the expansion program for medical education adopted by the Legislature and the State Medical Association; that failure to promptly carry into effect this expansion program would seriously hamper and retard the National Defense Program during this emergency, because there is now a large shortage of physicians for the armed forces of our country. These gentlemen have also given assurances, both publicly and privately, that they will use their best efforts to persuade Dr. Spies to desist from the course of conduct heretofore pursued, which has brought criticism upon him and the college he serves.

"I feel that Dr. Spies should be forgiven by the Board and given an opportunity to change the methods and conduct which have heretofore brought criticism upon him and the college; I also feel that if he does not do so, the Board can at any time hereafter prefer charges against him and remove him from the office of Dean of the Medical Branch and even expel him from the Faculty, if it is decided such action is warranted.

"I have voted for Dr. Spies' reelection, hoping and believing that he will no longer pursue the course which has brought so many complaints against him and which he serves. I believe him to be an able and indefatigable worker. In many respects he is to be commended. He has overcome other serious handicaps in the past, and I am certain he can overcome the deficiencies and delinquencies which have brought upon him the troubles referred to herein, if he will only determine in his own mind to do so and shape his course accordingly.

"For these reasons, and because of my intense desire, if I err, to err on the side of compassion, and to give this brilliant young alumnus of the University another opportunity, and because the President of the University has renominate him, and a majority of the older members of the Board favor giving him another opportunity, among whom is a distinguished physician, the only one upon the Board, I cast my vote for Dr. Spies' reelection as Dean of the Medical Branch during the ensuing two years."

Mr. Weinert presented the following statement concerning his vote: "I voted Aye on the motion in deference to the opinion of the medical profession, the Board of Medical Examiners, the alumni of the Medical School, and the nomination and recommendation of President Rainey."

Mr. Stark left the meeting at this time to return home.

1941-42 BUDGET FOR THE MEDICAL BRANCH.--Dean Spies was invited before the Board, and he and President Rainey presented the recommended budget for the Medical Branch of the University for 1941-42. Regents Blackert, Weinert, and Harrison left the meeting during the discussion of the budget recommendations. On motion of Mr. Branson, seconded by Doctor Aynesworth, the Board voted to delete the name of Dr. Ludwik Arigstein as Associate in the Department of Preventive Medicine and Public Health. Mrs. Fairchild and Mr. Waggener asked to be recorded as voting No on this motion, and President Rainey asked to be recorded as protesting the action. On motion of Mr. Bullington, seconded by Mr. Branson, the Board voted to delete the name of Dr. Harry Rolf Garmer as Associate in the Department of Preventive Medicine and Public Health. Mrs. Fairchild and Mr. Waggener asked to be recorded as voting No on

this motion, and President Rainey asked to be recorded as protesting the action.

The Board then voted, on motion of Doctor Aynesworth seconded by Mrs. Fairchild, to adopt the budget for the Medical Branch of the University for 1941-42 as recommended by President Rainey, after the deletion of the names of Doctors Anigstein and Germer. A copy of the budget as adopted by the Board appears on pages 28-40.

The Board adjourned at 12:20, a.m., to meet next at the call of the Chairman.

Leo C. Haynes, Secretary

COLLEGE OF MINES AND METALLURGY

BUDGET FOR 1941-42

Adopted by the Board of Regents on July 26, 1941

GENERAL BUDGET

LONG SESSION AND SUMMER SESSION, 1941-42

ESTIMATED INCOME AND EXPENDITURES

Income

Legislative Appropriation		
For Salaries	\$188,720.00	
For General Maintenance	17,478.00	
For Improvements and Repairs	2,500.00	\$203,698.00
Estimated Registration and Laboratory Fees		
Long Session	50,000.00	
Summer Session	10,000.00	60,000.00
Estimated Balance, September 1, 1941		24,000.00
Total Estimated Income, 1941-42		292,698.00

Expenditures

Operating Budget, 1941-42		
For Salaries	207,950.00	
(Long Session, \$192,450.00)		
(Summer Session, \$15,000.00)		
For General Maintenance, Improvements, and Equipment	49,250.00	
Total Estimated Expenditures, 1941-42		257,200.00
Total Estimated Balance, August 31, 1942		\$35,498.00

1. GENERAL ADMINISTRATION AND EXPENSE

GENERAL ADMINISTRATIVE OFFICES

OFFICE OF THE PRESIDENT (12 months)		
President	1940-41	1941-42
D. M. Wiggins	\$7,000.00	\$7,500.00
Secretary to the President		
Mrs. Frances S. Stevens	1,300.00	1,800.00
Office and Traveling Expenses	1,500.00	1,500.00
	\$10,300.00	\$10,800.00

OFFICE OF THE BUSINESS MANAGER
(12 months)

Business Manager	1940-41	1941-42
Marshall Pennington	\$2,700.00	\$3,000.00
Assistant Business Manager		
Mrs. Maurine Smith Jerrell	1,900.00	2,100.00
Assistant Bookkeeper and Voucher Clerk		
Isabel Abdou Joseph	1,320.00	1,380.00
Secretary and Clerk		
Johnell Crimen	960.00	1,000.00
Clerk		
LuVenia Arnold	262.50(a)	...
Office Expenses	950.00	950.00
	\$8,092.50	\$8,430.00

(a) September 1 to December 15 only.

OFFICE OF THE REGISTRAR
(12 months)

Registrar	1940-41	1941-42
Frank Junell	\$1,500.00(a)	...
J. T. Haney	750.00(b)	\$3,200.00
Assistant Registrar		
Wayne Porter	2,175.01(c)	2,100.00
Transcript Clerk		
Frances Job	1,464.99(d)	1,380.00
Secretary and Filing Clerk		
LuVenia Arnold	675.00(e)	1,000.00
Switchboard Operator		
Betty Jo Young	900.00	960.00
Office Expenses	1,090.00	850.00
	\$8,555.00	\$9,490.00

(a) Resigned March 1, 1941.

(b) Appointed June 1, 1941.

(c) Acting Registrar March 1 to June 1.

(d) Acting Assistant Registrar March 1 to June 1.

(e) January 1 to August 31; Acting Transcript Clerk March 1 to June 1.

STENOGRAPHIC BUREAU
(12 months)

Secretary to the Faculty	1940-41	1941-42
Margaret Neely	\$1,500.00	\$1,600.00
Supplies	1,450.00	900.00
	\$2,950.00	\$2,500.00

GENERAL EXPENSES

HEALTH SERVICE
(12 months)

	1940-41	1941-42
Maintenance and Equipment	\$500.00	\$250.00
Hospitalization	600.00	600.00
	\$1,100.00	\$850.00

OFFICIAL PUBLICATIONS
(12 months)

	1940-41	1941-42
Office Expenses	\$1,000.00	\$1,000.00

MISCELLANEOUS GENERAL EXPENSES
(12 months)

	1940-41	1941-42
Telephone Exchange	\$ 800.00	\$ 300.00
Diplomas	250.00	250.00

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MISCELLANEOUS GENERAL EXPENSE (Continued)

	1940-41	1941-42
Commencement	\$ 250.00	\$ 250.00
Institutional Membership Dues	100.00	200.00
Official Entertainment	100.00	200.00
Miscellaneous Administrative Expenses	900.00	900.00
Publicity	1,200.00	1,400.00
Trans-Pecos State Teachers Association	200.00	...
	\$5,800.00	\$4,000.00

2. INSTRUCTIONAL AND GENERAL DEPARTMENTS

(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.)

BIOLOGICAL SCIENCES	1940-41	1941-42
Professor		
A. H. Borzeman	\$5,400.00	\$5,600.00
Assistant Professor and Health Officer		
B. F. Jenness	2,400.00	2,500.00
Laboratory Assistant	570.00	540.00
Maintenance and Equipment	2,500.00	1,500.00
	\$8,870.00	\$8,140.00
CHEMISTRY		
Professor		
W. W. Lake	\$3,000.00	\$3,400.00
Professor		
F. H. Seamon (Part-time)	2,500.00	... (a)
Assistant Professor	...	2,500.00
W. H. Ball	2,100.00	2,200.00
Instructor		
J. L. Abernethy	1,800.00	...
Robert C. Matthews, Jr.	...	2,000.00
Storekeeper	600.00(b)	...
R. J. V. Lapsley	720.00	840.00
Laboratory Assistant	508.35	450.00
Maintenance and Equipment	3,500.00	3,300.00
	\$14,728.35	\$14,690.00

(a) Retired September 1, 1941
(b) February 15 to June 15 only.

ECONOMICS AND BUSINESS ADMINISTRATION

	1940-41	1941-42
Professor		
E. E. Morris	\$3,200.00	\$3,400.00
Assistant Professor		
Mac F. Smith	2,300.00	2,300.00
H. W. Hargreave	2,000.00	2,200.00
Laboratory Assistant	270.00	270.00
Maintenance and Equipment	500.00	150.00
	\$8,270.00	\$8,320.00
EDUCATION		
Professor; Dean of Arts and Sciences		
C. A. Puckett	\$4,000.00	\$4,200.00
Associate Professor and Director of Student Life		
Forrest J. Agee	1,800.00(a)	... (a)
Assistant Professor	...	2,700.00
Dorothy McCuskey	2,500.00	2,500.00
Instructor		
Mrs. Bertha Reynolds	1,662.50	2,100.00

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EDUCATION (Continued)

	1940-41	1941-42
Visiting Lecturers	\$ 300.00	...
Maintenance and Equipment	150.00	\$ 150.00
	\$10,412.50	\$11,650.00
(a) Leave of absence March 15, 1941 to March 1, 1942.		
OFFICE OF THE DEAN OF ARTS AND SCIENCES		
Dean of Arts and Sciences; Professor of Education		
C. A. Puckett	(\$4,000.00)	(\$4,200.00)
Stenographic Services	300.00	300.00
Office and Traveling Expenses	260.00	200.00
	\$560.00	\$500.00
OFFICE OF THE DIRECTOR OF STUDENT LIFE		
Director of Student Life; Associate Professor of Education		
	(\$1,800.00)	(\$2,700.00)
Office Expenses	250.00	200.00
	\$250.00	\$200.00
ENGINEERING		
Professor; Dean of Engineering		
John W. Kidd	\$3,600.00(a)	\$3,800.00(a)
Assistant Professor		
F. A. Decker	2,500.00	2,500.00
Instructor		
G. Perry Steen	2,000.00	2,100.00
Maintenance and Equipment	1,500.00	1,000.00
Aeronautical Engineering--Maintenance and Equipment	250.00	250.00
	\$9,850.00	\$9,650.00
(a) Also residence.		
OFFICE OF THE DEAN OF ENGINEERING		
Dean of Engineering; Superintendent of Buildings and Grounds; Professor of Engineering		
John W. Kidd	(\$5,600.00)	(\$3,800.00)
Stenographic Services	300.00	300.00
Office and Traveling Expenses	200.00	200.00
	\$500.00	\$500.00
ENGLISH AND PUBLIC SPEAKING		
Professor		
C. L. Sonnichsen	\$3,400.00	\$3,600.00
Associate Professor		
Mrs. Isabella C. Zimmerman	2,600.00	2,700.00
Assistant Professor; Dean of Women		
Norma Egg	2,400.00	2,400.00
Assistant Professor		
L. D. Moses	2,300.00	2,400.00
Beach Langston	2,200.00	2,400.00
Instructor		
Pearl Ponsford	2,100.00	2,100.00
J. H. James, Jr.	1,800.00	1,900.00
Virginia King (Part-time)	514.28(a)	...
Mrs. Elizabeth Y. Nealon (Part-time)	400.00	...
Instructor in Public Speaking		
Mrs. Myrtle E. Ball	1,900.00	1,900.00
Mrs. Maurine H. Heath	400.00	...
Maintenance and Equipment	350.00	300.00
	\$20,364.28	\$19,700.00
(a) Resigned February 15, 1941.		

OFFICE OF THE DEAN OF WOMEN		
	1940-41	1941-42
Dean of Women; Assistant Professor of English Norma Egg	(\$2,400.00)	(\$2,400.00)
Office Expenses	200.00	200.00
	<u>\$200.00</u>	<u>\$200.00</u>
GEOLOGY		
	1940-41	1941-42
Professor H. E. Ginn	\$3,400.00	\$3,600.00
Associate Professor L. A. Nelson	2,700.00	2,800.00
Instructor W. S. Strain	(2,400.00)(a)	(2,500.00)(a)
Laboratory Assistant	525.00	450.00
Maintenance and Equipment	2,500.00	1,750.00
	<u>\$9,125.00</u>	<u>\$8,600.00</u>
(a) Paid from budget for Museum.		
HISTORY, GOVERNMENT, AND SOCIOLOGY		
	1940-41	1941-42
Professor J. L. Waller	\$3,400.00	\$3,600.00
Associate Professor Gladys Gregory	2,500.00	2,600.00
Rex W. Strickland	2,500.00	2,600.00
Assistant Professor Eugene C. Porter	2,500.00	2,500.00
Mrs. Mary K. Quinn (a)
James A. Moore	2,000.00	...
Maintenance and Equipment	...	2,400.00
	<u>350.00</u>	<u>300.00</u>
	<u>\$13,250.00</u>	<u>\$14,000.00</u>
(a) Leave of absence 1940-41 and 1941-42.		
JOURNALISM		
	1940-41	1941-42
Assistant Professor J. F. Williams	\$1,950.00	\$2,400.00
Instructor C. E. Bounds	1,800.00	...
Maintenance and Equipment	...	2,000.00
	...	350.00
	<u>\$3,750.00</u>	<u>\$4,750.00</u>
MATHEMATICS AND PHYSICS		
	1940-41	1941-42
Professor E. J. Knapp	\$3,400.00	\$3,600.00
Associate Professor P. W. Durkee	2,600.00	2,700.00
Nathan Schwid	2,500.00	2,600.00
Instructor Bulah A. Liles	2,000.00	2,100.00
Thomas G. Barnes, Jr.	2,000.00	2,100.00
J. S. Leech (a)
Leon Camp (a)
Mrs. Louise F. Resley	2,000.00	2,100.00(b)
Laboratory Assistant	1,200.00	1,600.00
Maintenance and Equipment	270.00	270.00
	<u>2,000.00</u>	<u>1,200.00</u>
	<u>\$17,970.00</u>	<u>\$18,270.00</u>
(a) Leave of absence 1940-41 and 1941-42.		
(b) Appointed for 1941-42 only.		

MINING AND METALLURGY		
	1940-41	1941-42
Professor J. F. Graham	\$3,500.00(a)	\$3,600.00
Associate Professor E. M. Thomas	2,600.00	2,800.00
Maintenance and Equipment	5,000.00	1,900.00
	<u>\$11,100.00</u>	<u>\$8,300.00</u>
(a) Includes installation services during summer.		
MODERN LANGUAGES		
	1940-41	1941-42
Professor F. W. Bachmann	\$3,200.00	\$3,200.00
Assistant Professor W. R. Avrett	2,500.00	2,500.00
R. H. Olmsted	2,500.00	2,500.00
Mrs. Lena Eldridge	2,200.00	2,300.00
Instructor Mrs. Isabelle K. Fineau	2,100.00	2,100.00
Maintenance and Equipment	300.00	200.00
	<u>\$12,800.00</u>	<u>\$12,300.00</u>
MUSEUM		
	1940-41	1941-42
Curator and Instructor W. S. Strain	\$2,500.00(a)	\$2,500.00
Assistant Mrs. Monica G. Adams (12 months)	600.00	600.00
Assistant Preparator Louis Schneider (12 months)	480.00	...
Maintenance and Equipment	750.00	600.00
	<u>\$4,330.00</u>	<u>\$3,700.00</u>
(a) Includes preparatory work during summer.		
MUSIC		
	1940-41	1941-42
Assistant Professor; Band Director Glen R. Johnson	\$2,500.00	\$2,600.00
Instructor; Glee Club Director Jackie Roe	1,600.00	...
Gene Hemmle	...	1,300.00
Maintenance and Equipment	905.00	750.00
	<u>\$5,005.00</u>	<u>\$5,150.00</u>
PHILOSOPHY AND PSYCHOLOGY		
	1940-41	1941-42
Professor J. M. Roth	\$3,000.00	\$3,000.00
Maintenance and Equipment	100.00	100.00
	<u>\$3,100.00</u>	<u>\$3,100.00</u>
PHYSICAL EDUCATION		
	1940-41	1941-42
Professor Walter S. Knox (Part-time)	\$ 975.00	...
Associate Professor and Director Mack Saxon	3,200.00	\$3,400.00
Instructor Harry Phillips	2,400.00	2,500.00
Mrs. Julia I. Kane	2,100.00	2,200.00
Ross Moore	1,350.00	1,350.00
Maintenance and Equipment For Men	700.00	700.00
For Women	300.00	300.00
Intramural Athletics	100.00	...
	<u>\$11,125.00</u>	<u>\$10,450.00</u>

3. LIBRARY
(12 months)

	1940-41	1941-42
Librarian		
Barter Folk	\$2,500.00	\$2,700.00
Assistant Librarian		
Mrs. Marjorie Ervin Heyser	1,500.00	1,500.00
Assistant Librarian		
Mrs. Elizabeth V. Nealon (9 months)	900.00	900.00
Frances Swiss	300.00(a)	...
Maintenance and Equipment (Including Accessions, Casual Student Labor, Repairs of Telephones, Water, etc.)	<u>6,300.00</u>	<u>7,000.00</u>
	\$12,000.00	\$12,100.00

(a) June 1 to August 31.

4. PHYSICAL PLANT
(12 months)

	1940-41	1941-42
Superintendent of Buildings and Grounds--Summer		
John W. Kidd	\$ 900.00	\$ 900.00
Utilities Operator		
E. H. Pollard	1,600.00	1,600.00
Carpenter		
H. D. Cox	1,200.00	1,200.00
Maintenance Man		
E. F. O'Loane	200.00(a)	1,200.00
Nightwatchman		
John C. Drew	900.00	900.00
Gardener and Yardman		
Joe Wann	840.00	840.00
Assistant Gardener		
Warrell Miller	500.00	600.00
Robert Williams	480.00	600.00
Janitors and Assistants	6,000.00	6,520.00

Maintenance, Repairs, and
Equipment

Building Operation and Supplies; Repair of Buildings; Repair of General Furniture and Other General Equipment; Repair of Permanent Improvements Other Than Build- ings; Minor Improvements to Buildings; Minor Improvements to Grounds; Care and Maintenance of Grounds; Truck and Auto- mobile Expense; Power House Supplies; Electric Lights and Power; Fuel; Water; Gas; Property Insurance; Maintenance of President's House and Equipment	<u>17,000.00</u>	<u>16,000.00</u>
	\$29,620.00	\$30,360.00

(a) July 1 to August 31.

5. PERMANENT IMPROVEMENTS

	1940-41	1941-42
New Chemistry Building, Architect's Fee	\$1,440.00	...
Annex to Metallurgy Building	2,629.76	...
NYA Workshop	1,000.00	...
Purchase of Additional Land for Campus	<u>277.05</u>	...
	\$5,346.81	...

6. SUMMER SCHOOL

	1940-41	1941-42
Salaries and Maintenance	\$17,185.00	\$15,000.00

CURRENT RESTRICTED FUNDS, 1941-1942

ESTIMATED INCOME AND EXPENDITURES

Income

Estimated Income	\$5,700.00
Estimated Balance, August 31, 1941	<u>6,700.00</u>
Total Estimated Income, 1941-42	\$12,400.00

Expenditures

Department of Design	
Assistant Professor	
Vera Wise (9 months)	\$2,500.00
Maintenance and Equipment	<u>300.00</u> 2,800.00
Cotton Estate Expenditures	<u>1,000.00</u>
Total Estimated Expenditures, 1941-42	<u>3,800.00</u>
Total Estimated Balance, August 31, 1942	<u>\$2,600.00</u>

DORMITORIES, 1941-1942

(12 months)

ESTIMATED INCOME AND EXPENDITURES

Income

Board and Room	\$15,000.00
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Expenditures

General Administration	
Salaries	
Manager	\$1,300.00
Service Wages	
Cook	\$340.00
Kitchen Porter	300.00
Porter, Worrell Hall	480.00
Maid	360.00
Maid	<u>240.00</u> 2,220.00
General Maintenance	
Water, light and power, gas, laundry, cleaning supplies, telephone, equipment, repairs, and miscellaneous	2,600.00
Food	3,000.00
Payment and Interest on Government Bonds	<u>4,040.00</u>
Total Estimated Expenditures, 1941-42	<u>18,660.00</u>
Total Estimated Deficit, August 31, 1942	<u>\$660.00</u>

JUL 26 1941

MEDICAL BRANCH

BUDGET FOR 1941-1942

Adopted by the Board of Regents on July 26, 1941

EDUCATIONAL AND GENERAL BUDGET

ESTIMATE OF INCOME AND EXPENDITURES, 1941-42

Estimated Income:

Legislative Appropriation:

School of Medicine	\$711,000.00	
John Sealy College of Nursing	25,000.00	
State Hospital for Crippled and Deformed Children	118,370.00	
John Sealy Hospital	250,000.00	
State Cancer Hospital and the Division of Cancer Research	500,000.00	\$1,604,370.00
John Sealy Hospital Collections		300,000.00
Registration Fees		26,500.00
Laboratory Fees		10,600.00
Student Deposits Forfeited		1,000.00
Total Estimated Income		1,942,470.00

Estimated Expenditures:

General Administration and

Expense:

General Administration	\$19,850.00	
General Expense	53,915.00	73,765.00
School of Medicine		577,630.00
Museum		2,000.00
Extension		4,000.00
Physical Plant		54,585.00
College of Nursing		27,000.00
Hospital for Crippled Children		118,370.00
John Sealy Hospital		550,000.00
Cancer Hospital and Research		500,000.00
Total Estimated Expenditures		1,907,370.00

Estimated Balance on 1941-42 Operations 35,100.00

Estimated Balance, September 1, 1941 3,000.00

Estimated Balance, August 31, 1942 \$38,100.00

MEMORANDA CONCERNING GENERAL BUDGET--MEDICAL BRANCH, 1941-42

1. The column headed "1941-42" contains the appropriations made and is the BUDGET column. The other column is for information.

2. All salary and other appropriations are for twelve months unless otherwise specified.

3. The term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of 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, 1943.

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

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MEDICAL BRANCH

(Twelve months unless otherwise specified)

1. GENERAL ADMINISTRATION AND EXPENSE

GENERAL ADMINISTRATIVE OFFICES

OFFICE OF THE DEAN

	1940-41	1941-42
Dean of the Medical Branch; Professor of Preventive Medicine and Public Health		
John W. Spies	\$10,000.00	(\$10,000.00)(a)
Associate Dean; Associate Professor of Pathology; General Superintendent of Hospitals		
Jarrett E. Williams	4,250.00	(6,000.00)(b)
Assistant Dean; Assistant Professor of Radiology		
W. S. Wallace	...	(4,000.00)(c)
Maintenance and Equipment	3,500.00	1,700.00
Traveling Expenses of the Dean and of Other Administrative Officers upon Approval of the Dean	4,264.71	1,600.00
	\$22,014.71	\$5,300.00

- (a) Salary paid from the budget for the Department of Preventive Medicine and Public Health.
 (b) Salary paid from the budget for the Department of Pathology.
 (c) Salary paid from the budget for the Department of Radiology.

BUSINESS OFFICE

	1940-41	1941-42
Business Officer		
John C. Nolan	\$4,200.00	\$4,200.00
Assistant Business Officer		
	2,400.00(a)	3,500.00
Assistant to the Business Officer and Manager of the Clerical Bureaus		
Mrs. Eda Howard	1,200.00	2,400.00
Storekeeper		
Vurtis Johnston	800.00(a)	1,800.00
Voucher Clerk		
Beryle Holley	560.00(a)	1,200.00
Clerk		
Shirley Hubley	560.00	1,000.00
Messenger		
Mrs. Dorothy L. Chionsini	...	750.00
Maintenance and Equipment	1,000.00	1,700.00
	\$11,320.00	\$16,550.00

- (a) This salary paid another person.

GENERAL EXPENSE

STENOGRAPHIC BUREAU

	1940-41	1941-42
Secretary		
Mrs. Viola Jones	\$1,000.00	\$1,350.00
Nylah Tom	1,200.00(a)	1,320.00
Roger Hill	1,200.00(a)	1,350.00
Beverly Gramann	1,200.00	1,320.00
Stenographer		
Mrs. Clay C. Landers	1,200.00	1,200.00
Annie Framer	1,200.00	1,200.00
Dorothy Strachan	1,150.00	1,200.00
Mrs. Inez Walker	1,080.00(a)	1,080.00
Fanny Lide	900.00	1,080.00
Billie Carter	1,200.00(a)	1,200.00
Mrs. Alberta Jones	900.00(a)	900.00
Susan Keeler	800.00	1,020.00

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SYNOGRAPHIC BUREAU (Continued)		
	1940-41	1941-42
Clerk		
Lillian Swanson	\$ 430.00	\$ 900.00
Assistant		
W. C. Gott	300.00	600.00
Extra Personnel	3,145.00	3,480.00
Maintenance and Equipment	1,000.00	1,000.00
	\$17,835.00	\$20,200.00

(a) This salary paid another person.

TECHNICAL BUREAU		
	1940-41	1941-42
Technician and Manager		
Charles E. Lanford	\$ 720.00	\$ 600.00(a)
Technician		
Blanche Beryl Brewer	1,265.00	1,500.00
Peter S. Erhard	1,200.00	1,500.00
Hans Ash	1,500.00	1,500.00
Eugene Erian	1,500.00	1,500.00
Thomas S. MacBeth	1,500.00	1,500.00
Carolyn Owens	1,200.00	1,260.00
Mrs. Rose M. Blackman	1,200.00	1,260.00
Mrs. Linnie B. Stallings	1,200.00	1,200.00
Flora E. Thompson	1,080.00	1,200.00
Jennie Selma Wolfer	1,200.00	1,200.00
Albert S. Critchfield	1,020.00	1,200.00
Claude Robinson	1,200.00	1,200.00
Mildred E. Cherry	900.00	1,020.00
Mrs. C. E. Rumble	400.00(b)	900.00
Fred Henneg (c)
Laboratory Attendant		
Joseph A. L. Morse	1,020.00	1,080.00
James Amburn	1,080.00	1,080.00
Charles L. Drewa	1,080.00	1,080.00
M. G. Crawley	1,140.00	1,140.00
Robert Gowins	1,020.00	1,080.00
Joe Walton	840.00	1,020.00
Wilton Etcheson	1,080.00	1,080.00
Laboratory Helpers (5)	2,065.00	1,440.00
Temporary Employees	1,000.00	1,000.00
	\$27,413.00	\$28,540.00

(a) Part of salary to come from another source.

(b) This salary paid another person.

(c) Salary to be paid from Cancer Research Laboratory.

MISCELLANEOUS GENERAL EXPENSES		
	1940-41	1941-42
Alcohol		
Catalogues	\$ 300.00	\$ 300.00
Commencement	350.00	300.00
Diplomas	300.00	300.00
Official Entertainment	225.00	225.00
Staff Traveling Expenses--Each Trip to be Approved by the Dean	250.00	250.00
Miscellaneous General Expenses	3,000.00	3,000.00
	800.00	800.00
	\$5,225.00	\$5,175.00

2. RESIDENCE INSTRUCTION AND DEPARTMENTAL RESEARCH

SCHOOL OF MEDICINE

ANAESTHESIOLOGY

	1940-41	1941-42
Professor		
Assistant Professor	...	\$6,000.00
Assistants	...	4,000.00
Maintenance and Equipment	...	1,750.00
	...	2,500.00

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ANAESTHESIOLOGY (Continued)

	1940-41	1941-42
Special Clinics and Laboratories	...	\$2,000.00
Research	...	3,000.00
	...	\$19,250.00
ANATOMY		
Professor	1940-41	1941-42
Donald Duncan (1941-42 only)	\$4,687.50	\$6,000.00
Professor (Histology and Embryology)		
J. G. Sinclair	4,500.00	4,500.00
Associate Professor	...	5,000.00
Associate Professor (Histology and Embryology)		
J. A. Place	3,000.00	3,000.00
Assistant Professor		
J. J. Lawless	3,833.33	3,750.00
S. R. Snodgrass	(2,458.33)(a)	(3,250.00)(a)
Joseph T. Roberts	(2,400.00)(b)	(3,000.00)(b)
Instructor (Histology and Embryology)		
Mary E. Sauer	2,100.00	2,100.00
Assistants	6,400.00	1,800.00
Maintenance and Equipment	4,000.00	2,000.00
Special Clinics and Laboratories	...	2,500.00
Research	...	2,500.00
	\$28,520.83	\$53,150.00

(a) Also Assistant Professor of Surgery; salary paid from budget for Department of Surgery.

(b) Also Assistant Professor of Internal Medicine; salary paid from budget for Department of Internal Medicine.

BACTERIOLOGY

	1940-41	1941-42
Professor		
William B. Sharp	\$4,750.00	\$4,750.00
Associate Professor	...	5,000.00
Wendell D. Gingrich	3,600.00	3,600.00
Instructor		
Mrs. Anna Carroll Barden	2,000.00	2,200.00
Assistants	480.00	1,800.00
Maintenance and Equipment	1,800.00	1,000.00
Special Clinics and Laboratories	...	2,000.00
Research	...	2,000.00
	\$12,630.00	\$22,350.00

BIOCHEMISTRY

	1940-41	1941-42
Professor		
Byron Hendrix	\$5,500.00	\$5,500.00
Associate Professor		
D. Bailey Calvin	3,750.00	4,000.00
Instructor		
Andrew A. Ormsby	1,800.00(a)	2,500.00
Assistant Instructor		
Forrest G. Houston	1,600.00	1,800.00
Assistants	...	1,500.00
Maintenance and Equipment	2,400.00	1,000.00
Special Clinics and Laboratories	...	1,500.00
Research	...	2,000.00
	\$15,050.00	\$19,800.00

(a) This salary paid to another person.

BIOPHYSICS

	1940-41	1941-42
Professor	...	\$6,000.00
Instructor	...	2,500.00

BIOPHYSICS (Continued)		1940-41	1941-42
Assistants	...		\$1,800.00
Maintenance and Equipment	...		1,000.00
Special Clinics and Laboratories	...		2,000.00
Research	...		2,000.00
			<u>\$16,300.00</u>
DENTISTRY AND STOMATOLOGY		1940-41	1941-42
Professor	...		\$6,000.00
Instructor	...		2,500.00
Assistants	...		2,500.00
Maintenance and Equipment	...		3,000.00
Special Clinic and Laboratory	...		2,000.00
Research	...		2,000.00
			<u>\$18,000.00</u>
DERMATOLOGY AND SYPHILOLOGY		1940-41	1941-42
Associate Professor	W. F. Spiller	\$1,087.50	\$1,500.00
Assistant Professor	Earl B. Ritchie	1,750.00(a)	2,200.00
	Emil H. Klatt	752.50	1,050.00
Instructor	...		1,100.00
Assistant Instructor	Edward H. Thompson	800.00	840.00
Assistants	...	50.00	2,000.00
Maintenance and Equipment	...		500.00
Special Clinics and Laboratories	...		1,500.00
Research	...		1,000.00
		<u>\$4,450.00</u>	<u>\$11,690.00</u>

(a) Part of this salary paid another person.

INTERNAL MEDICINE		1940-41	1941-42
Professor	...		\$8,000.00
Professor Emeritus	H. L. Graves
Professor	George Hammond	\$5,500.00	5,500.00
	C. T. Stone	4,050.00	4,250.00
Associate Professor	Raymond Gregory
	George Decker, Jr.	4,000.00	4,250.00 (a)
	William L. Marr	2,816.66	2,000.00
	D. H. Schwab	2,000.00	2,000.00
Assistant Professor	Luther L. Terry
	Lloyd W. Sheekles	3,000.00	3,250.00 (b)
	J. T. Roberts	...	3,000.00(c)
Associate	E. J. Lefebvre	...	2,500.00(a)
Instructor	...	637.50	2,500.00
Assistant Instructor	...		
Assistants	...	1,200.00	2,000.00
Maintenance and Equipment	...	850.00	2,500.00
Special Clinics and Laboratories:	Heart	600.00	2,000.00
	Tuberculosis and Chest	600.00	1,500.00
	Gastro-intestinal	300.00	1,000.00
	Metabolic and Endocrine	300.00	1,000.00
	Allergy	...	1,000.00
Research	1,000.00
		<u>\$25,954.16</u>	<u>\$51,250.00</u>

(a) Paid from Department of Pharmacology.

(b) Paid from Department of Preventive Medicine and Public Health.

(c) Also Assistant Professor of Anatomy.

(d) Also Associate in Pathology.

LEGAL AND CULTURAL MEDICINE		1940-41	1941-42
Professor	...		\$6,000.00
Assistant Professor	...		3,000.00
Assistant Professor (Librarian)	Elisabeth Runge	\$2,250.00	2,500.00
Instructor (Medical Jurisprudence)	E. W. Watson	300.00	500.00
Instructor (Recorder)	Margaret McArdle	2,100.00	2,250.00
Instructors (Social Service Workers)	...		5,000.00
Assistant Instructor (Social Service Worker)	Sally M. Burns	...	1,500.00
Assistant Instructors (Social Service Workers)	...		3,500.00
Assistant Instructor (Photographer)	Robert A. Sage	1,160.00	2,000.00
Assistant Instructor (Assistant Recorder)	Dimple Lewis	1,400.00	1,620.00
Assistant Instructor (Medical Illustrator)	George A. Newman	1,175.00	1,300.00
Lecturers	...		200.00
Assistants	...	1,000.00	1,800.00
Maintenance and Equipment	...	5,400.00	2,000.00
Medical Journal	...	1,000.00	1,000.00
Special Clinics and Laboratories	...		2,500.00
Research	...		1,000.00
		<u>\$15,785.00</u>	<u>\$38,170.00</u>
MILITARY MEDICINE		1940-41	1941-42
Professor	...		\$6,000.00
Instructor	...		2,500.00
Lecturers	...		200.00
Assistants	...		1,800.00
Maintenance and Equipment	...		1,000.00
Special Clinic and Laboratory	...		1,000.00
Research	...		1,000.00
			<u>\$13,500.00</u>
NEURO-PSYCHIATRY		1940-41	1941-42
Professor	Titus H. Harris	\$4,050.00	\$4,250.00
Associate Professor	Hamilton Ford	1,400.00	1,400.00
Instructor	...		2,500.00
	M. L. Fowler
	John L. Otto
Assistants	...	950.00	2,500.00
(Maintenance and Equipment)	...	600.00	...
Special Clinic and Laboratory	...		1,000.00
Research	...		1,000.00
		<u>\$7,000.00</u>	<u>\$17,550.00</u>
(a)	Salary paid by State Psychopathic Hospital.		
(b)	Leave of absence.		
OBSTETRICS AND GYNECOLOGY		1940-41	1941-42
Professor	W. R. Cooke	\$4,050.00	\$4,250.00
	H. Reid Robinson	1,500.00	2,000.00
Associate Professor	...		5,000.00
Assistant Professor	J. L. Jenkins	1,200.00	1,300.00

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OBSTETRICS AND GYNECOLOGY (Continued)		1940-41	1941-42
Associate	...		\$2,500.00
Instructor			
J. J. Delaney	\$ 900.00	1,200.00	
G. T. Lee	900.00	900.00	
Assistant Instructor			
Julia H. Jones	2,000.00	2,500.00	
Temporary Employees	...	500.00	
Assistants	1,800.00	2,500.00	
(Maintenance and Equipment)	2,310.00	...	
Special Clinic and Laboratory	...	3,000.00	
Research	...	1,500.00	
	<u>\$14,660.00</u>	<u>\$27,750.00</u>	
OPHTHALMOLOGY		1940-41	1941-42
Professor			
O. S. Sykes	\$2,600.00(a)	\$4,250.00	
Seth M. Morris (Modified Service)	1,200.00	1,200.00	
Assistant Professor			
W. B. Potter	1,600.00(b)	3,500.00	
Associate	...	3,000.00	
Assistants	75.00	2,000.00	
Maintenance and Equipment	1,700.00	1,000.00	
Special Clinic and Laboratory	...	2,000.00	
Research	...	1,000.00	
	<u>\$7,175.00</u>	<u>\$19,950.00</u>	
(a) Salary for part-time services.			
(b) Salary for period January 11-August 31, 1941.			
OTO-RHINO-LARYNGOLOGY		1940-41	1941-42
Professor			
J. H. Robison	\$1,733.33(a)	\$4,250.00	
Assistant Professor			
George S. McReynolds	1,875.00(b)	3,500.00	
Associate	...	3,000.00	
Assistant Instructor	...	3,000.00	
Assistants	1,200.00	2,000.00	
Maintenance and Equipment	2,800.00	2,000.00	
Special Clinic and Laboratory	500.00	1,000.00	
Research	...	2,000.00	
	<u>\$8,108.33</u>	<u>\$13,750.00</u>	
(a) Salary for part-time services.			
(b) Salary for period January 11-August 31, 1941.			
PATHOLOGY		1940-41	1941-42
Professor			
Paul Brindley	\$5,000.00	\$6,000.00	
Associate Professor; Associate Dean; General Superintendent of Hospitals			
Jarrett E. Williams	4,250.00	6,000.00	
Assistant Professor	...	3,750.00	
Associate	...	3,000.00	
E. J. Lefebvre	...	3,000.00	
Instructor	...	(2,500.00)(a)	
Gus Eckhardt	1,800.00(b)	...	
Assistant Instructor	...	2,500.00	
Mary Hoot Maxfield	...	2,000.00	
Lecturers	900.00(c)	2,000.00	
Temporary Employees	...	100.00	
Assistants	...	590.00	
Maintenance and Equipment	5,300.00	2,500.00	
	2,000.00	2,000.00	

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PATHOLOGY (Continued)		1940-41	1941-42
Special Clinic and Laboratory Hematology	...		\$1,000.00
Research	...		1,000.00
	<u>\$19,250.00</u>	<u>\$30,440.00</u>	
(a) Also Associate in Internal Medicine; salary paid from budget for Department of Internal Medicine.			
(b) Leave of absence without salary, June 1-November 30, 1941.			
(c) This salary paid another person.			
PEDIATRICS		1940-41	1941-42
Professor			
Boyd Reading	\$4,050.00	\$4,250.00	
Associate Professor	...	5,000.00	
Assistant Professor			
Delmar Gard	1,175.00	4,000.00	
Instructor			
William O. Koch	...	2,500.00	
Earl E. Wilkinson	...	2,500.00	
Francis A. Garbade	600.00	1,000.00	
Assistant Instructor			
Hilda Walker	...	2,000.00	
Assistants	675.00	2,500.00	
Maintenance and Equipment	(a)
Special Clinics and Laboratories	...	500.00	
Research	...	1,000.00	
	<u>\$6,500.00</u>	<u>\$25,250.00</u>	
(a) Maintenance and Equipment from Children's Hospital.			
PHARMACOLOGY		1940-41	1941-42
Professor			
Raymond Gregory	\$4,800.00	\$6,000.00(a)	
Professor Emeritus (Therapeutics)	
Edward Randall	
Professor (Therapeutics)			
Edward Randall, Jr.	2,000.00	2,000.00	
Associate Professor			
Charles H. Taft, Jr.	3,000.00	3,000.00	
Associate	...	3,000.00	
Instructor			
...	1,800.00	2,500.00	
Assistant Instructor	...	2,600.00	1,800.00
Assistants	2,600.00	1,800.00	
Maintenance and Equipment	2,000.00	1,000.00	
Special Clinic and Laboratory Chemotherapy	...	2,000.00	
Research	...	1,500.00	
	<u>\$16,200.00</u>	<u>\$24,800.00</u>	
(a) Also Associate Professor of Internal Medicine.			
PHYSIOLOGY		1940-41	1941-42
Professor			
E. L. Porter	\$4,500.00	4,500.00	
Associate Professor			
W. A. Selle	3,750.00	3,750.00	
Assistant Professor			
D. W. Fell	1,600.00	3,000.00	
Instructor			
...	3,000.00	2,500.00	
Assistants	2,250.00	1,800.00	
Maintenance and Equipment	2,400.00	2,800.00	
Special Clinic and Laboratory	...	2,000.00	
Research	...	1,000.00	
	<u>\$17,500.00</u>	<u>\$26,350.00</u>	

PREVENTIVE MEDICINE AND PUBLIC HEALTH,
INCLUDING TROPICAL MEDICINE

	1940-41	1941-42
Professor; Dean of the Medical Branch John W. Spies	\$10,000.00	\$10,000.00
Associate Professor	...	5,000.00
Assistant Professor F. H. Oline	4,000.00	4,500.00
Luther L. Ferry	2,400.00	3,500.00
Associate	...	3,000.00
Instructor	1,395.00	2,600.00
Assistant Instructor	...	2,500.00
Assistants	875.00	1,500.00
Maintenance and Equipment (Including Tropical Medicine)	1,500.00	1,500.00
Special Clinics and Laboratories (Including Tropical Medicine)	3,600.00	2,500.00
Research (Including Tropical Medicine)	6,000.00	5,000.00
	...	18,000.00
	...	2,000.00
	\$29,770.00	\$61,600.00

RADIOLOGY

	1940-41	1941-42
Assistant Professor; Assistant Dean W. S. Wallace	\$1,275.00(a)	\$4,000.00
Associate Professor Jesse E. Johnson	900.00	900.00
Associate	800.00	3,000.00
Assistants	550.00	2,500.00
Maintenance and Equipment	...	20,000.00
Special Clinic and Laboratory	...	1,000.00
Research	...	2,000.00
	\$3,825.00	\$33,400.00

(a) Salary for period December 15, 1940-August 31, 1941.

SURGERY

	1940-41	1941-42
Professor	...	\$8,000.00
A. C. Singleton	\$4,050.00	4,250.00
Associate Professor R. M. Moore	4,500.00	4,750.00
R. E. Cone	2,000.00	2,250.00
G. W. N. Eggers	1,400.00	2,000.00
Assistant Professor	...	4,000.00
E. B. Blocker	3,200.00	3,250.00
S. R. Snodgrass	2,458.33(a)	3,250.00(a)
Associate John Eriel	750.00(b)	3,000.00
Instructor Charles Hooks	500.00	1,000.00
Assistants	1,250.00	2,500.00
Maintenance and Equipment	1,500.00	2,000.00
Special Clinics and Laboratories: Injuries	...	1,500.00
Shock	...	1,000.00
Crippling Diseases	...	1,000.00
Urinary Disorders	...	1,000.00
Research	...	1,500.00
	\$21,708.33	\$46,250.00

(a) Also Assistant Professor of Anatomy.

(b) Salary for period June 14-August 31, 1941.

MUSEUM

	1940-41	1941-42
Curator	...	\$2,000.00
	...	\$2,000.00

EXTENSION SERVICE

	1940-41	1941-42
Assistant Professor (Director)	...	\$4,000.00
	...	\$4,000.00
6. PHYSICAL PLANT		
Machinist	1940-41	1941-42
Assistant Mechanic	\$2,400.00	\$5,000.00
H. M. Lawrence	...	1,500.00
A. F. Brautigam	1,300.00	2,000.00
A. F. Loberg	1,380.00	1,440.00
Superintendent of Buildings and Grounds	...	1,200.00
Carpenter	...	1,200.00
Walter Lucas	...	1,200.00
E. W. Cunningham	...	1,200.00
Painter	...	1,080.00
Emile Oliver	640.00	1,080.00
Timekeeper	...	720.00
Janitors, Nightwatchmen, Cleaners and Temporary Employees	3,900.00(a)	3,920.00
Maintenance:		
Fuel	1,500.00	1,500.00
(Electricity)	3,000.00	...
Gas	975.00	975.00
Shop	500.00	500.00
Water	600.00	600.00
Insurance	3,050.00	3,050.00
Miscellaneous Supplies	400.00	400.00
General Improvements and Repairs	4,500.00	25,000.00
	\$29,945.00	\$54,585.00

(a) Approximate; classifications changed.

7. JOHN SEALY COLLEGE OF NURSING

	1940-41	1941-42
To be Itemized Later	\$20,770.34	\$27,000.00
	\$20,770.34	\$27,000.00

8. HOSPITALS

STATE HOSPITAL FOR CRIPPLED AND DEFORMED
CHILDREN, 1941-42

Superintendent	Jarrett E. Williams	\$... (a)
Assistant Superintendent	William O. Bohman	2,500.00
Bookkeeper and Payroll Clerk	Tony Smith	2,400.00
Secretary of Clinical Records	Esther Massin	1,800.00
Stenographer	Mrs. Grace Campbell	1,500.00
	Estelle Greenwalt	1,000.00
		960.00
Typist	Denise Schadt	780.00
	Mrs. Ida Oliver	750.00
		720.00
Clerk	Mary Frances Hill	720.00
Chief Nurse		1,500.00
		3,600.00
Graduate Nurses		1,200.00
School Teacher	Mrs. R. E. Hurn	600.00
	Mrs. Edwina Duren	600.00
	Mrs. C. E. Spence	600.00

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STATE HOSPITAL (Continued)

Brace-maker	
George Fowles	\$1,500.00
Diagnostician	
Eula Willis	1,320.00
Cook	
Harold Wilson	480.00
Assistants	
Telephone Operator	1,200.00
Gwendolyn Herrin	
Occupational Therapist	780.00
Virginia Greenway	
Physical Therapist	1,500.00
Kathryn Brown	
Technician	1,800.00
<hr/>	
Ruth Thomas	1,500.00
Vera Mae Yanch	1,080.00
Anaesthetist	1,020.00
Evelyn Browne	
Pharmacist	1,520.00
Agnes Piperi	
Assistant to the Pharmacist	1,500.00
Alfred Salesbury	
Engineer	960.00
Robert Speckert	
Carpenter	1,320.00
Orval Briscoe	
Painter	960.00
Martin E. Hall	
Ice-man	1,080.00
<hr/>	
Electrician	552.00
<hr/>	
Wardman	
Earl Middleton	1,020.00
Orderlies (6)	720.00
Laundryman	3,600.00
Laundry Helpers (2)	1,200.00
Fireman	920.00
William Isseel	
Watchman	1,200.00
S. S. Dushan	
Housekeepers (6)	720.00
Housekeeping Maids (6)	2,400.00
Housekeeper and Head Seamstress	2,340.00
Margaret Hayes	
Seamstresses (2)	960.00
Attendants (3)	900.00
Kitchen Attendant	3,480.00
Kitchen Maids (7)	840.00
Waitresses (3)	2,730.00
Cleaners (8)	1,440.00
Helpers (6)	4,560.00
	<u>2,820.00</u>
Total Salaries	78,812.00
Maintenance, Equipment and Support	
Traveling Expenses of Superintendent	39,508.00
	<u>50.00</u>
Total Maintenance, Equipment and Salaries	\$118,370.00(b)
(a) Also Associate Dean of the Medical Branch, Associate Professor of Pathology and General Superintendent of Hospitals; salary paid from budget for Department of Pathology.	
(b) The total budget for 1940-41 was \$70,650.00.	

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JOHN SEALY HOSPITAL, 1941-42

Superintendent	
Jarrett E. Williams	\$... (a)
Cashier-Bookkeeper	
R. A. Plummer	2,250.00
Assistant Bookkeeper	
F. R. Basset	1,800.00
Admitting Officer	
Collette Webster	1,350.00
Stenographer	
Marian Morse	1,200.00
<hr/>	
Gladys Ann Jones	1,140.00
Chief of Out-Clinic Records	1,080.00
Hilma Sedgwick	
Clerk	1,800.00
Bennie Andrus	800.00
<hr/>	
Lois B. Cross	750.00
Gertrude Block	950.00
Margaret Hunt	900.00
Bess Randall	900.00
Clerk (Night)	810.00
B. A. Schoenberg	840.00
<hr/>	
Typist	
Mary Anne Miles	840.00
Rose Franer	720.00
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Telephone Operator	
Mary Adams	810.00
Telephone Operator, Nurses' Residence	510.00
Telephone Operator, Night, Nurses' Residence	660.00
Messenger	600.00
Superintendent of Nurses; Associate Professor of Nursing	
<hr/>	
Supervisor, Graduate Nurse (6)	9,270.00
Head Nurse (28)	34,500.00
Graduate Nurse (General Duty) (55)	54,720.00
Technician	
Edith Eckhardt	1,350.00
Anna Solis	1,250.00
Margaret McKinney	1,250.00
Mary Nell Butler	1,140.00
Ruby Stubbs	1,350.00
Occupational Therapist	
Edith DePoyster	1,250.00
Anaesthetist	
Allie Mae Fruge	1,740.00
Pharmacist (Chief)	
Charlotte R. Coleman	1,800.00
Pharmacist	
Paula Slaughter	1,380.00
Housekeeper	
Claire Lee Brokaw	1,500.00
Housekeeping Maids (12)	4,680.00
Seamstresses (4)	1,680.00
Gardener	
Fred Nelson	1,320.00
Electrician	
Alfred C. Putney	1,500.00
Engineer	
Hans Luetje	1,800.00
Engineer Helper	
John McDonald	1,200.00
Ice-man	
Joe Pollack	630.00
Carpenter	
Karl Fischer	1,440.00
Fireman	
Henry E. Van Riper	1,250.00
William Muller, Jr.	1,250.00
Dietician (Supervising)	
Clara Matthes	1,800.00

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JOHN SEALY HOSPITAL (Continued)

District	
Elva Currence	\$1,380.00
Kathryn Knowles	1,380.00
Betty White	1,380.00
Chief Cook	
Antonio Rojas	1,380.00
Cooks (6)	3,580.00
Waitress (Head)	510.00
Waitresses (6)	2,880.00
Dietary Clerk	510.00
Orderly (Head)	
Harry Shannon	1,020.00
Orderlies (24)	14,760.00
Cleaners (12)	6,900.00
Elevator Operators (4)	1,680.00
Attendants (16)	8,340.00
Maids (19)	7,800.00
Laundry Foreman	
W. C. Metcalf	1,740.00
Laundry Helpers (2)	1,020.00
Laundresses (10)	3,960.00
Attendants (15)	5,450.00
Helpers (7)	2,800.00
Total Salaries	222,580.00
Maintenance, Equipment and Support	
Traveling Expenses of Superintendent	327,170.00
	250.00
	\$550,000.00

- (a) Also Associate Dean of the Medical Branch, Associate Professor of Pathology and General Superintendent of Hospitals; salary paid from budget for Department of Pathology.
- (b) Salary paid from the budget for the John Sealy College of Nursing.

CANCER HOSPITAL AND RESEARCH, 1941-42

To be Itemized Later	1940-41	1941-42
...	...	\$500,000.00
...	...	\$500,000.00

Leo C. Haynes, Secretary

Austin, Texas, September 29, 1941
Meeting No. 415

The Board of Regents of The University of Texas met in regular session in the Office of the President at 9:30 a.m., Monday, September 23, 1941, with the following present: Regents Waggener (Chairman), Agneworth, Blackert, Branson, Bullington, Fairchild, Harrison, and Weinst; President Rainey, Vice-President Burdine, and Secretary Haynes. Absent: Regent Stark.

CORRECTION AND APPROVAL OF MINUTES.--Mr. Branson asked that the minutes for the meeting of July 26, 1941 be corrected by adding the following at the end of the third paragraph on page 4: "Mr. Branson asked to be recorded as voting No." With this correction the minutes for the meeting of July 26, 1941 were approved without objection. (Page 18.)

ROUTINE ITEMS APPROVED.--President Rainey presented his docket of September 20, 1941, which had been mailed to the members of the Board. After discussion of several items by President Rainey and members of the Board, the Board voted, on motion of Mr. Bullington seconded by Senator Blackert, to approve the recommendations of President Rainey contained in his docket of September 20, 1941 to the heading "For Information Only," page 22.

SEP 29 1941

President Rainey then presented his supplementary docket of September 29, 1941 and explained several of his recommendations. On motion of Mrs. Fairchild, seconded by Mr. Bullington, the Board voted to approve the recommendations of President Rainey contained in his docket of September 29, 1941 to the heading "For Information Only," on page 7.

The dockets follow.

DOCKET OF SEPTEMBER 20, 1941RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

1940-41 BUDGET.--

Office of the Comptroller

1. Transfer the sum of \$300 from the Physical Plant Maintenance and Equipment to the Office and Traveling Expense Account of the Office of the Comptroller, both in the 1940-41 budget.

Office of the Auditor

2. Transfer the sum of \$297.32 from the Clerical Assistants account to the Office and Traveling Expense account, both within the 1940-41 budget for the Office of the Auditor.

Office of the Registrar

3. Accept the resignation of Miss Suzanne Dunning as Information Clerk, effective August 1, 1941.

4. Appoint Miss Nathalie Ekstrom as Information Clerk for the month of August at a salary of \$100 for the month, and for 1941-42 at a salary of \$1,500 for twelve months, effective September 1, 1941, vice Miss Dunning, resigned.

5. Appoint Miss Virginia Lee Wilke as Assistant Information Clerk for the period August 1, 1941 - August 31, 1942, at a salary of \$100 per month, vice Miss Ekstrom, transferred.

Public Relations

6. Grant Mr. Ed Syers, Executive Assistant and Editor, a leave of absence without pay beginning August 22 and ending September 15 in order that he might report to the school in New York in connection with his commission as Ensign in the U.S.N.R.

7. Transfer the sum of \$38.21 from the appropriation for Secretary and Reporter to pay the salary of Miss Lois Sager, who returned to this position on August 22.

Office of the Dean of the College of Arts and Sciences

8. Transfer the sum of \$131.36 from the Clerical Assistants account to the Office and Traveling Expenses account, both within the 1940-41 budget for the Office of the Dean of the College of Arts and Sciences.

Petroleum Engineering

9. Transfer the sum of \$25 from the Travel account to the Maintenance and Equipment account, both in the 1940-41 budget for the Department of Petroleum Engineering.

Law

10. Appoint Miss Fay Winn as Stenographer in the School of Law for the month of August, 1941, vice Miss Porter, resigned.

1941 Summer Session

11. Accept the resignation of Mr. R. R. Rubottom, Jr., Assistant to the Dean of Student Life in the Second Term of the 1941 Summer Session, effective August 17, since he has been ordered to active duty by the U.S. Navy.

12. Appropriate the sum of \$50 from the 1941 Summer Session

Unappropriated Balance to the Tutors and Assistants account in the Second Term of the 1941 Summer Session for the Department of Botany and Bacteriology.

13. Transfer the sum of \$11 from the unexpended portion of the appropriation for Tutors and Assistants in the First Term to the appropriation for Tutors and Assistants in the Second Term, both in the Department of English.

14. Appoint Mr. W. F. Foster as Tutor (half-time) in the Department of Physical and Health Education for the Second Term of the 1941 Summer Session at a salary of \$125 for the Term, vice Mr. Williams, resigned.

15. Accept the resignation of Miss Marie Cruz in the Summer Session budget for the Field School in Latin-American Studies being held in Laredo this summer.

Research in Zoology

16. Transfer the sum of \$23.00 from the appropriation for Salaries of Assistants to the appropriation for Maintenance and Equipment, both in the 1940-41 budget for Research in Zoology.

Cotton Root Rot Investigation and Research

17. Accept the resignation of Mr. William H. Anderson as Assistant, effective August 1, 1941, since he has accepted a position in Houston.

Bureau of Industrial Chemistry

18. Transfer the sum of \$500 from the Salaries account to the Maintenance and Equipment account, both in the 1940-41 budget for the Bureau of Industrial Chemistry.

Bureau of Economic Geology

19. Grant Dr. H. B. Stenzel, Geologist, a leave of absence without pay for the period August 11 to 25 in order that he may make a preliminary examination of the proposed dam site on the Neches River for the Lower Neches Valley Authority.

20. Appoint Dr. H. J. Sawin as Geologist for the period August 11 to 25, inclusive, at a total salary of \$151.21, vice Dr. Stenzel, absent on leave.

Division of Extension

21. Transfer the amounts indicated below, totalling \$235.03, from the accounts listed to the appropriation for Stamps for Entire Division, all within the 1940-41 budget for the Division of Extension:

Extension Division Miscellaneous	\$15.25
Nutrition and Health Education Bureau, Bulletin Sales	29.78
Office and Mimeograph Supplies, Dean's Office	40.00
Maintenance, Travel and Printing, Extension Teaching Bureau	150.00
	<u>\$235.03</u>

22. Accept the resignation of Mr. J. P. Williamson, Itinerant Teacher in Distributive Education in the Industrial Teacher Training Bureau, effective July 1, 1941, since he was unable to take up his duties because of illness in his family.

Library

23. Extend the leave of absence without pay for Mrs. Elizabeth H. Skelley, Catalog Assistant, because of ill health, through the month of July, 1941.

Physical Plant

24. Appoint Mr. Lester James Pruett as Landscape Gardener at a salary rate of \$1,800 for twelve months, his services to be for the period August 11, 1941, through August 31, 1942.

25. Accept the resignation of Mr. James L. Messer as Welder in the Machine Shop, effective July 31, 1941. Mr. Messer has accepted another position at a higher salary.

26. Transfer the sum of \$500 from the appropriation for Physical Plant Maintenance Repairs and Equipment to the appropriation for Physical Plant Salaries for Watchmen, both in the 1940-41 budget.

Medical Branch

Neurology and Psychiatry

27. Accept the resignation of Dr. R. W. Beck, Instructor without salary, effective July 21, 1941, since he has accepted a position in Wisconsin.

28. Accept the resignation of Dr. Lewis Barbato, Instructor without salary, effective July 31, 1941, to accept the position of Superintendent of the State Sanatorium at San Antonio.

Pathology

29. Appropriate the sum of \$167.31 from the 1940-41 Unappropriated Balance of the Medical Branch to the appropriation for Assistants in the 1940-41 budget for the Department of Pathology.

Pharmacology

30. Appropriate the sum of \$4.99 from the 1940-41 Unappropriated Balance of the Medical Branch to the appropriation for Assistants in the 1940-41 budget for the Department of Pharmacology.

Oto-Rhino-Laryngology

31. Appropriate the sum of \$95.16 from the 1940-41 Unappropriated Balance of the Medical Branch to the appropriation for the salary of Instructor, now held by Dr. McReynolds.

Practice of Medicine

32. Appropriate the sum of \$300 from the 1940-41 Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in the 1940-41 budget for the Department of Practice of Medicine.

Surgery

33. Appropriate the sum of \$600 from the 1940-41 Unappropriated Balance of the Medical Branch to the appropriation for Maintenance and Equipment in the 1940-41 budget for the Department of Surgery.

Preventive Medicine and Public Health

34. Create the position of Technician in the Department of Preventive Medicine and Public Health by the appropriation of \$77.42 from the 1940-41 Unappropriated Balance of the Medical Branch.

Physical Plant

35. Appropriate \$500 from the 1940-41 Unappropriated Balance of the Medical Branch to the appropriation for Fuel in the 1940-41 budget for the Physical Plant.

State Hospital for Crippled and Deformed Children

36. Transfer the following unexpended balances in the budget for the Hospital, in the amount of \$1,560, to the appropriation in the same budget for Maintenance, Miscellaneous and Improvements.

Occupational Therapists	\$1,500.00
Secretary	60.00

37. Transfer the sum of \$221.75 from the appropriation for Assistants to the appropriation for Maintenance, Miscellaneous and Improvements, both in the 1940-41 budget for the Hospital.

University Diagnostic Teaching Clinic

38. Transfer the following balances, all in the budget for the University Diagnostic Teaching clinic, in the amount of \$5,980, to the appropriation for Maintenance, Equipment and Miscellaneous in the same budget:

Secretary	\$1,150
Secretary	30
Social Service Workers	1,800
Dietitians	3,000

39. Transfer the sum of \$140 from the Maintenance, Equipment, and Miscellaneous account to the account for Assistants, both in the

1940-41 budget for the University Diagnostic Teaching Clinic.

Available Fund

University Lands, Geologizing

40. Accept the resignation of Mr. Surce Taylor as Subsurface Geologist, effective July 1, 1941, to accept another position.

Texas Memorial Museum

41. Accept the resignation of Mrs. Lorene Campbell, Secretary, effective August 21. Mrs. Campbell was not reappointed, because of nepotism, for 1941-42 and wishes to accept another position earlier than September 1, 1941.

42. Appoint Miss Kathleen Elizabeth McAfee as Secretary in the Museum, effective August 22, 1941, to September 1, 1942, at a salary rate of \$125 per month, vice Mrs. Campbell, resigned.

The Texas Union

43. Transfer the sum of \$100 from the appropriation for Building and Cleaning Supplies to the appropriation for Light, Heat and Power, both in the 1940-41 budget for the Texas Union.

1941-42 BUDGET---

Office of the Comptroller

1. Increase the salary of Miss Mabel Elizabeth Smith, Requisition Clerk in the Comptroller's Office, from \$1,440 to \$1,500 for twelve months, effective September 1, 1941, by the appropriation of \$60 to this position from the 1941-42 Main University Unappropriated Balance.

Office of the Auditor

2. Accept the resignation of Mrs. Erin S. White as Voucher Audit Clerk in the Office of the Auditor, effective September 5, 1941.

3. Change the status of Miss Nevada Blackburn, Voucher and Check Clerk, to Voucher Audit Clerk at a salary of \$1,600 for twelve months, effective September 5, 1941, vice Mrs. White, resigned.

4. Appoint Mrs. Myra Nolen Cawfield as Voucher and Check Clerk at a salary of \$1,500 for twelve months, effective September 5, 1941, vice Miss Blackburn, transferred.

Stenographic Bureau

5. Accept the resignation of Miss Laura Lee Clark as Stenographer in the Stenographic Bureau, effective September 1, 1941, to accept another position.

Office of the Registrar

6. Change the status of Mr. J. Woodrow Wilson from Publications Assistant in the budget for Official Publications to Supervisor of Records in the Office of the Registrar at a salary of \$2,000 for twelve months, effective September 1, 1941.

Student Life Staff

7. Grant Mr. R. R. Rubottom, Assistant to the Dean of Student Life, a leave of absence without pay for the 1941-42 Long Session, since he has been called to active duty as a United States Naval Reserve Officer.

8. Appoint Mr. Herschel R. Gipson as Assistant to the Dean of Student Life for the period September 15, 1941, to June 15, 1942, at a salary of \$2,200 for nine months, vice Mr. Rubottom, absent on leave.

Public Relations

9. Accept the resignation of Miss Lois Sager as Secretary and Reporter, effective September 23, 1941.

10. Appoint Miss Ella Nora Critz as Secretary in the Office of Public Relations at a salary of \$1,320 for twelve months, effective September 11, 1941.

11. Transfer the unexpended portion of the salary appropriated for Miss Sager, resigned, in the amount of \$172.33, to the appropriation

for Office Assistants and Reporters in the 1941-42 budget for the Office of Public Relations.

12. Increase the salary of Miss Lorena Drummond, Executive Assistant and Editor, by \$300 for twelve months, effective September 1, 1941, by the appropriation of this amount from the 1941-42 Main University Unappropriated Balance to this position.

Radio House

13. Create the position of Assistant to the Director of Radio House, effective September 1, 1941, by the transfer of \$1,200 from the appropriation for Script and Production Assistants in the 1941-42 budget.

14. Appoint Mr. Robert Holton as Assistant to the Director of Broadcasting at a salary of \$1,200 for twelve months, effective September 1, 1941.

Official Publications

15. Appoint Miss Harriet Elaine Cunningham as Publications Assistant in Official Publications at a salary of \$1,320 for twelve months, effective September 1, 1941, vice Mr. Wilson, transferred.

16. Increase the salary of Mrs. Lois C. Marshall, Publications Secretary in Official Publications, from \$1,080 for twelve months to \$1,200 for twelve months, effective September 1, 1941, by the appropriation of \$120 to this position from the 1941-42 Main University Unappropriated Balance.

Testing and Guidance Program

17. Approve the following budget for Testing and Guidance Program under the supervision of Dr. H. T. Manuel, for 1941-42:

Assistant Examiner and Statistician, 1/3 time of graduate student	\$600
Stenographic and clerical assistance	200
Supplies and equipment	400
Machine scoring	150
Contingency	150
Total from University funds	\$1,500
General Purpose Fund to come from Hogg Foundation	500
Grand Total	\$2,000

Appropriate the sum of \$1,500 from the 1941-42 Unappropriated Balance to provide for that portion of the approved budget.

Anthropology

18. Appoint Mr. J. Charles Kelley as Instructor in Anthropology for the period September 15, 1941, to February 1, 1942, at a salary of \$1,100 for the period as provided in the budget for a substitute for Mrs. Mayhall, absent on leave.

Applied Mathematics and Astronomy

19. Grant Dr. H. V. Craig, Associate Professor, a leave of absence without pay for the First Semester of the 1941-42 Long Session.

20. Appoint Dr. C. M. Cleveland as Chairman of the Department of Applied Mathematics and Astronomy for the Biennium of 1941-43, replacing Dr. Craig, absent on leave.

21. Appoint the following instructors (half-time) for the 1941-42 Long Session, each at a salary of \$900 for the Session, payable from the appropriation for Instructors (part-time) in the budget: W. T. Andrews and F. E. Bortle.

22. Appoint Dr. Edwin W. Titt as Associate Professor for the 1941-42 Long Session at a total salary of \$3,000 for nine months, \$1,500 to come from the salary appropriated for Dr. Craig, absent on leave for the first semester, and \$1,500 from the transfer of this amount from the appropriation for Instructors (part-time) to this position.

23. Accept the resignation of Mr. Eugene Ennis as Instructor, effective September 15, 1941.

Chemistry

24. Accept the resignation of Dr. E. D. Fisher as Instructor in Chemistry, effective September 15, 1941, to accept a position at East

Texas State Teachers College.

25. Accept the resignation of Mr. T. R. Thompson as Instructor (part-time) in Chemistry, effective September 15, 1941, to accept a University Research Assistantship.

26. Accept the resignation of Mr. Aubrey Rew McKinney as Instructor (part-time) in Chemistry, effective September 15, 1941, to accept a position at the University of Tennessee.

27. Appoint the following Instructors (part-time) in Chemistry for the 1941-42 Long Session, each to receive a total salary of \$675 for the Session, payable from the appropriation for Instructors (part-time): Mr. Carl V. Strandskov and Mr. Howard Raymond Kearby.

28. Create the position of Secretary (part-time) in Chemistry by the appropriation of \$450 from the appropriation for Instructors (part-time).

29. Appoint Mrs. Lavisia Lowry as Secretary (part-time) in Chemistry for the period September 1, 1941, to June 1, 1942, at a total salary of \$450 for the period.

Economics

30. Accept the resignation of Mr. Warren C. Scoville as Instructor in Economics, effective September 15, 1941, to accept a position at the University of California.

31. Appoint Mr. George Herbert Hildebrand, Jr., as Instructor in Economics for the 1941-42 Long Session at a salary of \$2,000 for the Session, effective September 15, 1941, vice Mr. Scoville, resigned.

32. Accept the resignation of Mr. E. Hartzel Styron as Instructor (half-time) in Economics, effective September 15, 1941, to accept a position with the Texas Merit System Council.

33. Appoint Mr. Ben Grissom as Instructor (half-time) in Economics for the 1941-42 Long Session at a salary of \$900 for the Session, effective September 15, 1941, vice Mr. Styron, resigned.

34. Accept the resignation of Mr. Richard W. Lindholm as Instructor (half-time) in Economics, effective September 15, 1941, to accept a full-time position at A. & M. College.

35. Appoint Mr. H. H. Liebhafsky as Instructor (half-time) in Economics for the 1941-42 Long Session at a salary of \$900 for the Session, effective September 15, 1941, vice Mr. Lindholm, resigned.

36. Change the unfilled position of Instructor of Economics at \$1,800 to two half-time instructorships at \$900 each.

37. Appoint Mr. Marshall D. Wattles as Instructor (half-time) at a salary of \$900 for the 1941-42 Long Session, effective September 15, 1941.

38. Appoint Mr. Forest G. Hill as Instructor (half-time) at a salary of \$900 for the 1941-42 Long Session, effective September 15, 1941.

39. Appoint Mr. Arthur G. Billings as Instructor in Economics at a salary of \$2,000 for the 1941-42 Long Session, effective September 15, 1941, vice Mr. Carlson, transferred.

English

40. Increase the salary of Dr. Rudolph Willard, Professor of English, in the amount of \$250, by the appropriation of \$250 from the 1941-42 Main University Unappropriated Balance to this position.

41. Appoint Dr. Henry Nash Smith as Professor of English for the 1941-42 Long Session, effective September 15, 1941, at a salary of \$2,100 for the First Semester, substituting for Dr. Hornberger, absent on leave, and a salary of \$2,375 for the Second Semester, substituting for Dr. Law, absent on leave.

42. Appoint Miss Zora Wilkerson as Secretary (part-time) in English, effective September 15, 1941, at a salary of \$900 for ten months.

43. Accept the resignation of Mr. C. E. Dugdale as Instructor in English, effective September 15, 1941, to accept another position.

Geology

44. Appoint Dr. Arthur Richards to the unfilled position of Instructor in Geology for the 1941-42 Long Session at a salary of \$1,800 for nine months, effective September 15, 1941.

45. Change the position of Stenographer (half-time, 12 months) in the budget for the Department of Geology to Stenographer (three-fourths-time, 10 months) at the same total salary of \$750 already provided.

46. Appoint Mrs. Hazel Miller as Stenographer (three-fourths-time, 10 months) in the Department of Geology, effective September 15, 1941, at a total salary of \$750.

Government

47. Grant Professor Stuart A. MacCorkle a leave of absence without pay from the Department of Government for the 1941-42 Long Session in order that he may serve as a Research Fellow of the University Research Institute and as Visiting Educational Counsellor for the National Institute of Public Affairs.

48. Appoint Mr. Edward George Lewis to the unfilled position of Instructor in Government for the 1941-42 Long Session at a salary of \$1,800 for nine months, effective September 15, 1941.

49. Grant Professor C. A. Timm a leave of absence without pay from the Department of Government for the First Semester of the 1941-42 Long Session in order that he might accept a research grant from the University Research Institute.

50. Accept the resignation of Mr. Earl T. Hanson as Instructor in Government, effective September 15, 1941, to accept a position with the University of California at Los Angeles.

51. Appoint Mr. Guy Fox as Instructor in Government for the First Semester of the 1941-42 Long Session at a salary of \$900 for the Semester, effective September 15, 1941.

History

52. Appoint Mr. E. C. Barksdale to the unfilled position of Assistant, Texas State Historical Association, for the nine months at a salary of \$1,800 for the period, effective September 15, 1941.

Home Economics

53. Appoint Miss Helen E. McCullough as Assistant Professor of Home Economics for the 1941-42 Long Session at a salary of \$2,600 for nine months, effective September 15, 1941, vice Miss Tarpley, absent on leave.

54. Increase the salary of Miss Adelaide Aschmann, Instructor in Home Economics, from \$1,800 to \$2,000, effective September 15, 1941, by the appropriation of \$200 from the 1941-42 Unappropriated Balance of the Main University to this position.

55. Appoint Miss Marion Bond Zimmerly to the unfilled position of Instructor in Home Economics for the 1941-42 Long Session at a salary of \$1,800 for nine months, effective September 15, 1941.

Journalism

56. Grant Professor William L. McGill a leave of absence without pay from the Department of Journalism for the 1941-42 Long Session in order that he may continue his work as Coordinator of the Industrialization Program at the request of Governor Stevenson.

57. Appoint Mr. Richard B. Eide as Associate Professor of Journalism for the 1941-42 Long Session at a salary of \$3,000 for nine months, effective September 15, 1941, as a substitute for Mr. William L. McGill, absent on leave.

58. Grant Mr. DeWitt Reddick, Associate Professor of Journalism, a leave of absence without pay for the First Semester of the 1941-42 Long Session in order that he might serve as Visiting Professor in the Graduate School of Journalism at Columbia University.

59. Appoint Dr. Marcus M. Wilkerson as Visiting Professor of Journalism for the First Semester of the 1941-42 Long Session at a salary of \$2,200 for the Semester, payable \$1,600 from the salary of Mr. Reddick \$400 from the unexpended portion of the salary appropriated for Mr. McGill, and \$200 from the 1941-42 Main University Unappropriated Balance.

Physics

60. Accept the resignation of Mr. J. H. Sawyer as Instructor in Physics, effective September 15, 1941, since he is in the Army.

61. Appoint Mr. Walter Lewis Pondrom, Jr. as Instructor in Physics for the 1941-42 Long Session at a salary of \$2,000 for nine months, effective September 15, 1941, vice Mr. Sawyer, resigned.

62. Grant Mr. C. J. Sanders, Instructor in Physics, a leave of absence without pay for the 1941-42 Long Session.

Romance Languages

63. Grant Dr. L. E. Dabney, Assistant Professor of Romance Languages, a leave of absence without pay for the 1941-42 Long Session in order that he might accept a Professorship in French at Southern Methodist University for one year.

64. Appoint Dr. Martin Elmer Erickson as Assistant Professor of Romance Languages for the 1941-42 Long Session at a salary of \$2,400 for nine months, effective September 15, 1941, vice Mr. Dabney, absent on leave.

65. Appoint Mr. Reginald Carl Reindorp to the unfilled position of Instructor in the Department of Romance Languages for the 1941-42 Long Session at a salary of \$1,800 for nine months, effective September 15, 1941.

66. Grant Dr. Ramón Martínez-López, Instructor in Romance Languages, a leave of absence without pay for the 1941-42 Long Session in order that he might accept a visiting professorship at the University of Wisconsin.

Sociology

67. Appoint Mr. James Ardell Moore to the unfilled position of Instructor in Sociology for the 1941-42 Long Session at a salary of \$1,800 for nine months, effective September 15, 1941.

Office of the Dean of the College of Arts and Sciences

68. Create the position of Attendance Clerk in this office for the period September 15, 1941, to June 15, 1942, at a total salary of \$900 by the transfer of this amount from the appropriation for Clerical Assistants.

69. Appoint Mrs. Margaret Moore Adair as Attendance Clerk in the Office of the Dean of the College of Arts and Sciences for the period September 15, 1941, to June 15, 1942, at a total salary of \$900 for the period.

Business Administration

70. Grant Dr. C. Aubrey Smith, Professor of Accounting, a leave of absence without pay for the period September 15, 1941, to June 15, 1942, in order that he might accept a one-year appointment with the Humble Oil and Refining Company.

71. Appoint Mr. Paul James Graber as Assistant Professor of Business Administration for the 1941-42 Long Session at a salary of \$2,900 for nine months, effective September 15, 1941, payable from the salary appropriated for Professor C. A. Smith, absent on leave.

72. Accept the resignation of Mr. Robert H. Gregory as Instructor (half-time) in Business Administration to accept the position of Research Assistant in the Bureau of Municipal Research.

73. Appoint Mr. James Henry Key as Instructor (part-time) in Business Administration at a salary of \$900 for the 1941-42 Long Session, payable \$600 for the First Semester and \$300 for the Second Semester, vice Mr. Gregory, resigned.

74. Accept the resignation of Mr. Halsey N. Broom as Instructor

(half-time) in Business Administration to accept a position at Southwestern Louisiana Institute.

75. Change the status of Mr. James S. Lanham from Instructor (2/3 time) to Instructor (full-time), the additional \$600 for his salary making it a total of \$1,800 for nine months, to be paid from the unfilled position of Instructor (1/3 time) at \$600 in the budget for the School of Business Administration.

76. Appoint Miss Olivia Adelyn Rabel as Placement Secretary at a salary of \$1,500 for twelve months, effective September 1, 1941, vice Miss Baur, resigned.

Educational Psychology

77. Grant Dr. H. T. Manuel, Professor of Educational Psychology, a leave of absence without pay (half-time) for the First Semester of the 1941-42 Long Session in order that he may continue his project of study of individual differences under a grant from the University Research Institute.

Office of the Dean of the School of Education

78. Approve the following change in the appropriation for the position of Secretary (full-time) in the Office of the Dean of the School of Education at \$1,000 for twelve months:

Secretary (part-time)	\$600
Assistant to Secretary (part-time)	400

Architecture

79. Appoint Mr. J. Robert Buffler to the unfilled position of Assistant Professor in the budget for the Department of Architecture at a salary of \$2,400 for nine months, effective September 15, 1941.

Chemical Engineering

80. Change the status of Mr. John Griswold from Associate Professor at a salary of \$3,000 to Professor at a salary of \$3,400, effective September 15, 1941, the additional \$400 to be appropriated from the 1941-42 Unappropriated Balance of the Main University.

81. Change the status of Mr. Judson Swearingen from Associate Professor at a salary of \$3,000 to Professor at a salary of \$3,400, effective September 15, 1941, the additional \$400 to be appropriated from the 1941-42 Unappropriated Balance of the Main University.

Drawing

82. Appoint Mr. John Thomas Files to the unfilled position of Instructor in Drawing for the First Semester of the 1941-42 Long Session at a salary of \$900 for the Semester, effective September 15, 1941.

83. Accept the resignation of Mr. Vail H. Moore as Instructor in Drawing, effective September 15, 1941, to accept a position in industry.

84. Appoint Mr. James Robert Holmes as Instructor in Drawing for the 1941-42 Long Session at a salary of \$2,000 for nine months, effective September 15, 1941, vice Mr. Lenhart, transferred.

85. Change the status of Mr. Jack Lenhart from Instructor in Drawing at \$2,000 to Instructor in Drawing at \$2,200 for nine months, effective September 15, 1941, vice Mr. Moore, resigned.

Electrical Engineering

86. Accept the resignation of Dr. E. G. Keller as Professor of Electrical Engineering and Applied Mathematics and Astronomy; Director of the Student Observatory, effective September 15, 1941, since he has accepted a position with the Lockheed Aircraft Corporation.

Mechanical Engineering

87. Grant Mr. C. A. Stoermer, Shop Assistant in this department, a leave of absence without pay for the period September 1, 1941, through February 28, 1942, in order that he might accept a full-time position teaching students enrolled in the Engineering Defense Training Program.

88. Appoint Mr. B. H. Amstead as Shop Assistant in the

Department of Mechanical Engineering for the period September 1, 1941, through February 28, 1942, at a total salary of \$900 for the period, vice Mr. Stoermer, absent on leave.

Petroleum Engineering

89. Accept the resignation of Mr. Charles R. Houssiere, Jr. as Instructor in Petroleum Engineering, effective September 15, 1941.

90. Appoint Mr. Glen Lee Corrigan as Instructor in Petroleum Engineering for the 1941-42 Long Session at a salary of \$1,800 for nine months, effective September 15, 1941, vice Mr. Houssiere, resigned.

91. Accept the resignation of Mr. H. K. Livingston as Instructor in Petroleum Engineering, effective September 15, 1941.

Office of the Dean of the College of Engineering

92. Appoint Mrs. Lela Humble Thomas as Stenographer (part-time) in the Office of the Dean of the College of Engineering at a salary of \$600 for twelve months, effective September 1, 1941.

Art

93. Appoint Mr. Bror Julius Olsson Nordfeldt to the unfilled position of Professor of Art for 1941-42 only at a salary of \$3,800 for nine months, effective September 15, 1941.

94. Appoint Mr. Kyle Morris as Instructor in Art for the 1941-42 Long Session at a salary of \$2,200 for nine months, effective September 15, 1941, payable from the appropriation for an Assistant Professor already provided for within the budget.

95. Appoint Mr. Julius Woeltz to the unfilled position of Instructor in Art for the 1941-42 Long Session at a salary of \$1,800 for nine months, effective September 15, 1941.

96. Appoint Mr. Charles Umlauf to the unfilled position of Instructor in Art for the 1941-42 Long Session at a salary of \$1,800 for nine months, effective September 15, 1941.

97. Appoint Miss Vivian Day to the unfilled position of Stenographer in the Department of Art at a salary of \$1,200 for twelve months, effective September 22, 1941.

Drama

98. Appoint Mr. James William Moll to the unfilled position of Instructor in Drama for the 1941-42 Long Session at a salary of \$1,800 for nine months, effective September 15, 1941.

99. Appoint Miss Coeta M. Terrel to the unfilled position of Stenographer in the Department of Drama at a salary of \$1,200 for twelve months, effective September 1, 1941.

Music

100. Appoint Mrs. Faye Warren to the unfilled position of Stenographer in the Department of Music at a salary of \$1,000 for ten months, effective September 16, 1941.

Law

101. Appoint Miss Jennie Mae Elliott as Typist and Clerk in the School of Law at a salary of \$1,080 for twelve months, effective September 17, 1941.

Pharmacy

102. Appoint Mr. John Richard Stockton to the unfilled position of Instructor in Pharmacy for the 1941-42 Long Session at a salary of \$1,800 for nine months, effective September 15, 1941.

Physical Training for Women

103. Accept the resignation of Miss Betty Moody as Instructor (part-time) in Physical Training for Women, effective September 15, 1941.

104. Accept the resignation of Miss Tooley E. Williamson, Instructor in Physical Training for Women, effective September 15, 1941.

105. Grant Mrs. Lucille W. Burkett, Instructor in Physical Training for Women, a leave of absence without pay for the 1941-42 Long Session.

106. Approve the following revised budget for Physical Training for Women for 1941-42:

Professor; Director	
Anna Hiss	\$3,600.00
Associate Professor	
Leah J. Gregg	3,000.00
Instructor	
Shiela O'Gara	2,000.00
Nora Staael	1,900.00
Elizabeth P. Autrey	2,000.00
Mary E. Watson	1,800.00
Mrs. Roberta N. Lea	1,800.00
Mrs. Frances H. Crawford (part-time)	1,600.00
Eleanor C. Anthony (part-time)	200.00
Jane A. Mosher (part-time)	1,350.00
Sally Rogers (part-time)	900.00
Deborah P. Froelicher (3/4 time)	1,350.00
Secretary and Supervisor of Building	
Mrs. Jennie E. Schaefer (12 months)	1,700.00
Classifier and Assistant Secretary	
Mrs. Wanda D. Potter (11 months)	1,100.00*
Pianists	900.00
Life Guard, Supervisor of Fields and Courts, and Assistants	500.00
Maintenance and Equipment (12 months)	2,000.00
	\$27,700.00

*Services begin September 15.

Intramural Athletics for Men

107. Accept the resignation of Miss Olivia Rabel as Secretary, effective August 31, 1941, to accept a position in the School of Business Administration.

108. Appoint Mrs. A. J. Hoecker as Secretary in Intramurals for Men for the period September 15, 1941, to June 15, 1942, at a total salary of \$945, vice Miss Rabel, resigned.

109. Appoint Mr. Richard L. Morley as Secretary (half-time) in Intramurals for Men for the 1941-42 Long Session at a salary of \$300 for the Session.

Graduate School

110. Appropriate the sum of \$205 from the 1941-42 Main University Unappropriated Balance to the appropriation for Office and Traveling Expenses in the 1941-42 budget for the Office of the Dean of the Graduate School.

Bureau of Municipal Research

111. Appropriate the sum of \$1,000 from the 1941-42 Main University Unappropriated Balance to the appropriation for Research Assistants.

112. Increase the estimate of income from the State Board for Vocational Education by \$800, of which \$500 is to be for Research Assistants in the Bureau and \$300 of which is to be added to the appropriation for Maintenance, Travel and Incidentals.

113. Appoint Mr. Albro Jenks as Acting Director of the Bureau of Municipal Research (full-time) for the period September 1, 1941, to August 31, 1942, at a total salary of \$3,600 for the period, payable from the appropriation for Research Assistants.

114. Appoint Mr. Robert H. Gregory as Research Assistant (full-time) for the period September 1, 1941, to August 31, 1942, at a total salary of \$1,800 for the period, payable from the appropriation for Research Assistants.

115. Appoint Mr. Sam H. Field as Research Assistant (full-time) for the period September 1, 1941, to February 28, 1942, at a total salary of \$900 for the period, payable from the appropriation for Research Assistants.

Bureau of Research in the Social Sciences

116. Increase the salary of Mr. Walter Gordon Browder, Technical Supervisor, Project No. 54, Bureau of Research in the Social Sciences, from \$2,400 to \$2,600 for twelve months, effective September 1, 1941, by the transfer of \$200 from the appropriation in the budget for the Bureau for Publications Fund.

Industrialization Program

117. Appoint Mr. William L. McGill as Coordinator in the budget already adopted for the Industrialization Program at a salary of \$5,000 for twelve months, effective September 1, 1941, in response to the request from Governor Stevenson.

Research in Zoology

118. Approve the following itemization of the budget for \$7,500 for Research in Zoology for 1941-42: Salaries, \$1,000; Maintenance and Equipment, \$6,500.

Research in Anthropology

119. Change the status of Mr. J. C. Kelley as Research Associate to the periods September 1-15, 1941, and February 1 to August 31, 1942, at a total salary of \$1,250 since he is to serve as Instructor in Anthropology for the First Semester of the 1941-42 Long Session.

120. Appoint Mr. Alex Krieger as Research Associate in Research in Anthropology for the period September 1, 1941, to January 31, 1942, at a total salary of \$750, payable from the salary appropriated in the budget for Mr. Kelley, transferred for this period.

Research in Chemistry

121. Approve the following itemization of the budget for \$10,000 for Research in Chemistry for 1941-42:

General Funds

Mrs. Estine D. Blakey, Secretary, 8 months at \$125 per month, January 1, 1942, to August 31, 1942	\$1,000
Manfred Lindner, Research Assistant, 12 months at \$135 per month, September 1, 1941, to August 31, 1942	1,620
Robert Lane, Research Assistant, part-time, 9 months at \$75 per month, September 15, 1941, to June 15, 1942	675
Harry Kornberg, Research Assistant, part-time, 9 months at \$83.33 per month, September 15, 1941, to June 15, 1942	750
Gerald Johnson, Research Assistant, part-time, 9 months at \$75 per month, September 15, 1941, to June 15, 1942	675
Wages, supplies, and equipment	280
	<u>\$5,000</u>

Rockefeller Foundation

Miss Margaret Jane Hofer, Technical Assistant, 11 months at \$125 per month, October 1, 1941, to August 31, 1942	\$1,375
Miss Juanita Tracker, Technical Assistant, 12 months at \$125 per month, September 1, 1941, to August 31, 1942	1,500
Miss Althea Woods, Technical Assistant, 11 months at \$125 per month, October 1, 1941, to August 31, 1942	1,375
Mrs. Estine D. Blakey, Secretary, 4 months at \$125 per month, September 1, 1941, to December 31, 1941	500
Wages, supplies, equipment	250
	<u>\$5,000</u>

Biochemical Institute

122. Approve the following itemization of the budget for \$20,500 for the Biochemical Institute for 1941-42:

Dr. Maxwell A. Pollack, Research Associate, 3/4 time, 12 months at \$233.33 per month, October 1, 1941, to September 30, 1942	\$2,800
Dr. Alfred Taylor, Research Associate, 12 months at \$250 per month, October 1, 1941, to September 30, 1942	3,000
Dr. Edmund E. Snell, Research Associate, 3/4 time, 12 months at \$233.33 per month, October 1, 1941, to September 30, 1942	2,800
Dr. Herschel K. Mitchell, Research Associate, 12 months at \$208.33 per month, October 1, 1941, to September 30, 1942	2,500

Charles E. Johnson, Secretary, 8 months at \$125 per month, September 15, 1941, to June 15, 1942, (General Funds)

Biochemical Institute (Continued)

Miss Beverly Guirard, Technical Assistant, 12 months at \$125 per month, October 1, 1941, to September 30, 1942	\$1,500
Miss Edith Roberts, Technical Assistant, 12 months at \$125 per month, October 1, 1941, to September 30, 1942	1,500
Miss Jean Taylor, Technical Assistant, 11 months at \$125 per month, October 1, 1941, to August 31, 1942 (General Funds)	1,375
John Raymond McMahan, Research Assistant, part-time, 9 months at \$83.33 per mo., October 1, 1941, to June 30, 1942	540
Wages (Clayton Foundation)	150
Wages, Supplies, equipment (General Funds)	<u>3,585</u>
	\$20,500

123. Accept the resignation of Miss Ernestine Quarles as Technical Assistant in the Biochemical Institute, effective September 1, 1941.

124. Transfer the sum of \$125, appropriated for the salary of Miss Quarles, resigned, for the month of September to the Wages, Part-time Services account of the Biochemical Institute.

Research in Genetics

125. Increase the estimate of Income from the Rockefeller Foundation Grant for Research in Genetics from \$10,000 to \$10,600.

126. Approve the following itemization of the budget for Research in Genetics for \$10,600 for 1941-42 as follows:

Salaries	\$6,800
Maintenance and Equipment	3,800

Graduate School

127. Appoint Dr. Oscar Brown Williams as Professor of Bacteriology at a salary of \$4,500 for nine months, effective September 15, 1941, to be paid from the appropriation for "additional members of teaching staff in the fields of graduate work."

128. Appoint Dr. Maxwell Pollack as Assistant Professor of Chemistry (part-time) at a salary of \$700 for nine months, effective September 15, 1941, to be paid from the appropriation for "additional members of teaching staff in the fields of graduate work."

Institute of Latin-American Studies

129. Appoint Mr. Harold Dean Gresham as Visiting Lecturer in Latin-American Trade in the School of Business Administration for the 1941-42 Long Session at a salary of \$5,500 for nine months, effective September 15, 1941, and payable from the federal grant for the Institute of Latin-American Studies.

130. Create the position of Coordinator of Inter-American Student Activities for the period September 15, 1941, through June 30, 1942, at a total salary of \$950 for the period by the transfer of \$617.16 from Item H of the tentative budget and \$332.84 from Item G of the tentative budget to Item G of Administrative Salaries and Expenses.

131. Appoint Mr. Joe W. Neal as Coordinator of Inter-American Student Activities for the period September 15, 1941, through June 30, 1942, at a total salary of \$950 for the period, payable from item G of the tentative budget.

132. Appropriate the sum of \$250 for Administrative Expenses from Item G of the tentative budget.

National Defense Courses - C.A.A. Program

133. Appoint the following individuals in the C.A.A. Program for the periods and at the rates of pay indicated:

Harold G. Johnson, Sept. 15 - October 15 (Primary)	\$200
James Hays McLendon, Oct. 1 - 15 (Primary)	50
James E. McMichael, Sept. 15 - Oct. 15 (Secondary)	200

Bureau of Business Research

134. Change the unfilled position of Research Assistant, Income Studies, to two part-time positions, one at 3/5-time at a total salary of \$900 for twelve months and the other at 2/5-time at a total salary of \$600 for twelve months.

135. Appoint Mr. Reginald Ammons as Research Assistant, Income Studies (3/5-time), at a total salary of \$900 for twelve months, effective September 1, 1941.

136. Appoint Mr. Ward Robertson as Research Assistant, Income Studies (2/5-time), at a total salary of \$600 for twelve months, effective September 1, 1941.

137. Change the position of Statistical Clerk, Employment and Payrolls, at \$1,200 to two such positions, each half-time, at \$600 for twelve months.

138. Appoint Mr. Eugene Whidden as Statistical Clerk, Employment and Payrolls (1/2-time), at a total salary of \$600 for twelve months, effective September 1, 1941.

139. Appoint Mr. Jeff S. Miller, Jr. as Statistical Clerk, Employment and Payrolls (1/2-time), at a total salary of \$600 for twelve months, effective September 1, 1941.

140. Change the position of Statistical Clerk, Shipments of Texas Raw Materials, at \$1,200 to two such positions, each half-time, at \$600 for twelve months, effective September 1, 1941.

141. Appoint Mr. James S. Mahon as Statistical Clerk, Shipments of Texas Raw Materials (1/2-time), at a total salary of \$600 for twelve months, effective September 1, 1941.

142. Appoint Mr. William Henry Raschke as Statistical Clerk, Shipments of Texas Raw Materials (1/2-time), at a total salary of \$600 for twelve months, effective September 1, 1941.

Bureau of Economic Geology

143. Accept the resignation of Mr. Glen L. Evans as Geologist, effective September 1, 1941, to serve in the Museum as Assistant Director.

144. Appoint Mr. John McCammon as Assistant Geologist in the Bureau of Economic Geology for the month of September, 1941, at a salary of \$200 per month, vice Mr. Evans, transferred.

145. Grant Dr. H. B. Stenzel a leave of absence without pay for the month of September to continue his work with the Lower Neches Valley Authority in connection with drillings for the dam site.

146. Appoint Dr. H. J. Sawin as Geologist for the month of September, 1941, at a salary of \$325, vice Dr. Stenzel, absent on leave without pay.

Bureau of Engineering Research

147. Appoint Mr. Luis H. Bartlett as Mechanical Test Engineer at a salary of \$2,400 for twelve months, effective September 1, 1941, as provided in the budget for 1941-42 for the Bureau.

Bureau of Industrial Chemistry

148. Appoint the following Research Technologists in the 1941-42 budget for the Bureau of Industrial Chemistry:

Dr. Simon Williams, Research Technologist and Associate Director for Cotton Research, September 1, 1941 - August 31, 1942	\$3,600
Mr. F. K. Pence, Research Technologist and Associate Director for Ceramic Research, September 1, 1941 - June 15, 1942, @ \$400 per month; June 15 - August 31, 1942 (part-time) @ \$100 per month	4,050
Mr. H. A. Holcomb, Research Technologist, September 1, 1941 - June 15, 1942	950
Dr. E. P. Schoch, Research Technologist and Director of the Bureau, June 15 - August 31, 1942, @ \$400 per month	1,000
	<u>\$9,600</u>

Division of Extension

149. Grant Mrs. Rowena Peterson, Assistant Registrar of the Extension Teaching Bureau a leave of absence without pay for the period September 1, 1941, to August 31, 1942, because of ill health.

150. Change the status of Mrs. Myrtle G. Goetz from Correspondent to Assistant Registrar in the Extension Teaching Bureau for 1941-42 at a salary of \$1,800 for twelve months, vice Mrs. Peterson, absent on leave.

151. Change the status of Miss Nova Mae Scaff from Assistant to Correspondent in the Extension Teaching Bureau for 1941-42 at a salary of \$1,600 for twelve months, vice Mrs. Goetz, transferred.

152. Change the status of Miss Mary P. Davis from Recorder to Assistant in the Extension Teaching Bureau for 1941-42 at a salary of \$1,300 for twelve months, vice Miss Scaff, transferred.

153. Appoint Miss Mary Robe as Recorder in the Extension Teaching Bureau for the month of September, 1941, at a salary of \$100, vice Miss Davis, transferred.

154. Extend the leave of absence without pay of Miss Lena Welch, Stenographer in the Extension Teaching Bureau for the period September 1, 1941, through February 28, 1942, so she may continue her work in Washington.

155. Appoint Miss Virginia Ruth Culpepper as Stenographer in the Extension Teaching Bureau for the period September 1, 1941, to March 1, 1942, at a salary of \$600 for the period, vice Miss Welch, absent on leave.

156. Grant Mrs. Elsa M. Kibbe, Instructor in Nursing Education in the Extension Teaching Bureau a leave of absence without pay for 1941-42 in order that she may accept a position at the John Sealy College of Nursing for that period.

157. Appoint Miss Kathleen Davern as Instructor in Nursing Education in the Extension Teaching Bureau for the period September 1, 1941, to August 31, 1942, at a total salary of \$2,500 vice Mrs. Kibbe, absent on leave.

158. Reappoint the following teachers in the Distributive Education Program of the Industrial Teacher Training Bureau, each at a salary of \$250 per month for the period September 1 to December 15, 1941, and January 1 to June 30, 1942:

Miss Eleanor Appell
Mrs. Beatrice M. Davis
Mr. James A. Giddings, Jr.
Mr. J. R. Harley
Mr. W. R. Marrs

Mr. Plasco G. Moore
Miss Mary Jean Redmon
Miss Laura J. Wilson
Mrs. Edna Waits

159. Accept the resignation of Mr. E. W. Copeland, Itinerant Teacher in Distributive Education, effective September 1, 1941.

160. Appoint Miss Winifred Hemsworth as Stenographer in the Industrial Teacher Training Bureau for the period September 1, 1941, to June 30, 1942, at a total salary of \$750 for the period, payable from the appropriation already provided in the budget for the Distributive Education Program.

161. Grant Miss Imogene Thompson, Reference Assistant in the Package Loan Library Bureau a leave of absence without pay for the period September 8, 1941, to June 8, 1942, in order that she might study in the Library Science School in Columbia University.

162. Change the status of Miss Fannye N. Cherry to Acting Reference Assistant in the Package Loan Library Bureau at a salary of \$1,500 for twelve months for the period September 8, 1941, to June 8, 1942, vice Miss Thompson, absent on leave.

163. Change the status of Miss Ulrea Lewis to Assistant in the Package Loan Library at a salary of \$1,300 for twelve months for the period September 8, 1941, to June 8, 1942, vice Miss Cherry, transferred.

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164. Appoint Miss Mildred Elaine McDonald as Acting Assistant in the Package Loan Library Bureau at a salary of \$75 per month for the period September 8, 1941, to June 8, 1942, vice Miss Lewis, transferred.

165. Accept the resignation of Mrs. Margaret Moore Adair as Booking Clerk and Photographer in the Visual Instruction Bureau, effective September 1, 1941, to accept a position in the Office of the Dean of the College of Arts and Sciences.

166. Appoint Mrs. Otha King Miles as Booking Clerk and Photographer in the Visual Instruction Bureau at a salary of \$1,500 for twelve months, effective September 1, 1941, vice Mrs. Adair, resigned.

Library

167. Grant Mrs. Ada Krueger, Newspaper Assistant, a leave of absence without pay for the 1941-42 fiscal year because of continued ill health.

168. Appoint Miss Margaret Ruth Studhalter as General Assistant in the Library at a salary rate of \$800 for twelve months, effective September 9, 1941, vice Mr. Lethco, resigned.

169. Change the status of Mr. Frank M. Allen from Loan Assistant (3/4 time) to Loan Assistant in the Library (full-time) at a salary of \$800 for twelve months, effective September 1, 1941, the additional \$200 for this position to be transferred from the appropriation for Pages and Part-time Employees in the 1941-42 budget for the Library.

171. Transfer the sum of \$200 from the appropriation for Pages and Part-time Employees in the 1941-42 budget for the Library to the position of Loan Assistant formerly held by Mr. Buskirk, thereby making that position full-time at a salary rate of \$800 for twelve months.

172. Appoint Mr. Jeff Milam McKinney as Loan Assistant (full-time) in the Library at a salary rate of \$800 for twelve months, effective September 1, 1941, vice Mr. Buskirk, resigned.

173. Appoint Mr. Boyd Commander, Jr. to the unfilled position of Typist in the Library at a salary rate of \$800 for twelve months, effective September 1, 1941.

Physical Plant

174. Appoint Mr. Carl Green to the unfilled position of Plumber in the Physical Plant at a salary of \$1,800 for twelve months, effective September 1, 1941.

175. Appoint Mr. James Allen Daggett as Welder in the Machine Shop Division of the Physical Plant at a salary of \$1,800 for twelve months, effective September 1, 1941, vice Mr. Messer, resigned.

Medical Branch

Internal Medicine

176. Appoint Dr. Arthur Ruskin to the unfilled position of Assistant Instructor in the Department of Internal Medicine for the period September 1, 1941, to June 30, 1942, at a total salary of \$1,250 for the period. (See page 96 for corrections to this item.)

177. Reappoint Dr. Dolph L. Curb as Instructor (without salary) in the Department of Internal Medicine, effective September 1, 1941.

Neuro-Psychiatry

178. Reappoint Dr. Stephen Weisz as Instructor (without salary) in the Department of Neuro-Psychiatry, effective September 1, 1941.

Obstetrics and Gynecology

179. Reappoint the following members to the Houston staff (Jefferson Davis Hospital) to the Department of Obstetrics and Gynecology, all with the rank of Instructor and all to serve without salary, effective September 1, 1941:

Visiting Staff

Frank John Iiams, M.D.
Adair Wayne White, M.D.
Fred Baird Smith, M.D.
Goldie Suttle Ham, M.D.

Associate Staff

Charles Quincy Davis, M.D.
John Zell Gaston, M.D.
Irving Parish, M.D.
Edwin Allen Chandler, M.D.

170. Accept the resignation of Mr. Phillip K. Buskirk as Loan Assistant in the Library (3/4 time) effective September 1, 1941.

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Adjunct Staff

John Alexander Wall, Jr., M.D.
George F. Adams, M.D.
Arthur M. Farris, M.D.
Herbert L. Alexander, M.D.
Fat Briscoe, M.D.
Russell S. Butaud, M.D.
Sealy Isaiah Johnson, M.D.

Assistant Staff

Ruth Hartgraves, M.D.
Donald Monroe Paton, M.D.
J. Alston Clapp, M.D.
Joseph P. Salerno, M.D.

180. Accept the resignation of Dr. G. T. Lee as Instructor in the Department of Obstetrics and Gynecology.

Ophthalmology

181. Reappoint Dr. E. W. Griffey as Instructor (without salary) in the Department of Ophthalmology, effective September 1, 1941.

182. Reappoint Dr. Thomas J. Vanzant as Instructor (without salary) in the Department of Ophthalmology, effective September 1, 1941.

Pathology

183. Reappoint Dr. Stephen Weisz as Instructor (without salary) in the Department of Pathology, effective September 1, 1941.

184. Appoint Dr. Henry H. Sweets to the unfilled position of Associate in the Department of Pathology at a salary of \$3,000 for twelve months, effective September 1, 1941.

Pediatrics

185. Appoint Dr. Charlotte Giessel as Assistant Instructor without salary in the Department of Pediatrics, effective September 1, 1941.

Pharmacology

186. Appoint Miss Virginia Duff to the unfilled position of Assistant Instructor in the Department of Pharmacology at a salary of \$1,500 for twelve months, effective September 1, 1941.

Preventive Medicine and Public Health

187. Appoint Dr. Gordon Worley to one of the unfilled positions of Assistant Instructor in the Department of Preventive Medicine and Public Health at a salary rate of \$1,500 for twelve months for the period September 1, 1941, to February 1, 1942.

188. Appoint Dr. James T. Hearin to the remaining unfilled position of Assistant Instructor in the Department of Preventive Medicine and Public Health at a salary of \$1,500 for twelve months, effective September 1, 1941.

Surgery

189. Reappoint Dr. C. F. Mares as Instructor (without salary) in the Department of Surgery, effective September 1, 1941.

190. Reappoint Dr. John Q. McGivney as Instructor (without salary) in the Department of Surgery, effective September 1, 1941.

Museum

191. Appoint Dr. William C. Hixson as Curator of the Museum, effective September 1, 1941, at a salary of \$2,000 for twelve months.

Physical Plant

192. Appoint Mr. A. P. Freund as Machinist in the Physical Plant budget at a salary of \$3,000 for twelve months, effective September 1, 1941.

193. Accept the resignation of Mr. Emile Oliver as Painter in the Physical Plant budget, effective September 1, 1941.

John Sealy College of Nursing

194. Approve the following itemization of the budget for the John Sealy College of Nursing for the period September 1, 1941, to August 31, 1942:

Professor; Assistant to the Dean Mrs. Elsa M. Kibbe	\$4,000.00
Associate Professor; Supt. of Nurses Mrs. Anyce J. Wallace	3,000.00
Assistant Professor	
Social Director	2,400.00
Miss Margaret Grimes	
Assistant Social Director	1,500.00
Stenographer	1,200.00
Mrs. J. A. Shaw	
Typist	1,350.00
Mrs. M. D. Knight	
Instructor	900.00
Miss Ernestine McCain	
Instructor	1,950.00
Miss M. Elizabeth Wilson	
Instructor	1,800.00
Miss Grace C. Collins	
Instructor	1,800.00
Miss Grace Decker	
Assistant Instructor	1,800.00
Miss Lillie Walther	
Assistant Instructor	1,650.00
Miss Wally Baumgarten	
	<u>1,650.00</u>
	\$25,000.00

State Hospital for Crippled and Deformed Children

195. Accept the resignation of Pearl Wilson as Cook in this Hospital, effective September 1, 1941.

196. Appoint Omah Brooks as Cook in the Hospital at a salary of \$480 for twelve months, effective September 1, 1941.

John Sealy Hospital

197. Appoint Mr. William O. Bohman as Assistant Superintendent of Hospitals, including the John Sealy Hospital, effective September 1, 1941, at no change in salary.

198. Increase the salary of Bennie Andrus, Clerk, from \$800 to \$900 for twelve months, effective September 1, 1941, by the transfer of \$100 to this position from the appropriation for Maintenance, Equipment and Support in the 1941-42 budget for this Hospital.

199. Increase the salary of B. A. Schoenberg, Night Clerk, from \$840 to \$960 for twelve months, effective September 1, 1941, by the transfer of \$120 to this position from the appropriation for Maintenance, Equipment and Support in the 1941-42 budget for this Hospital.

200. Increase the appropriation for Supervisors, Graduate Nurses (6) from \$9,270 to \$9,900 for 1941-42 by the transfer of \$630 from the appropriation for Maintenance, Equipment and Support in the 1941-42 budget for this Hospital.

University Available Fund

Board for Lease of University Lands

201. Increase the appropriation for 1941-42 for Secretary (3/10 time) in the budget for the Board for Lease of University Lands from \$450 to \$750 for a Secretary (1/2 time) for twelve months, effective September 1, 1941.

University Lands, Geologizing

202. Change the status of Mr. Jerald H. Bartley from Assistant Geologist and Scout to Subsurface Geologist, effective September 1, 1941, at a salary of \$2,400 for twelve months.

203. Appoint Mr. Frank Marion Anderson as Assistant Geologist and Scout at a salary of \$1,800 for twelve months, effective September 1, 1941.

204. Increase the appropriation for 1941-42 for Secretary (1/5 time) in the budget for University Lands, Geologizing, from \$300 to \$750 for a Secretary (half-time) for twelve months, effective September 1, 1941.

Investment Office

205. Accept the resignation of Mrs. Myrtle Sturges Markham as Secretary in the Investment Office, effective September 1, 1941, since she is moving from Austin.

206. Appoint Miss Eunice Kitchell as Secretary in the Investment Office at a salary of \$1,380 for twelve months, effective September 1, 1941, vice Mrs. Markham, resigned.

Auxiliary Enterprises and Activities

Little Campus Dormitory

207. Accept the resignation of Mr. W. C. Ribble as Manager of the Little Campus Dormitory, effective September 1, 1941, since he is returning to his teaching position at Hardin-Simmons University.

208. Appoint Mr. William C. Hall as Manager of the Little Campus Dormitory and Resident Manager of the Little Campus Lunch Room, effective September 1, 1941, at a salary of \$924 for twelve months, plus room and meals as provided in the budget.

The Texas Memorial Museum

209. Grant Mr. Carl Chelf, Curator, a leave of absence without pay for the 1941-42 Long Session to continue his work as supervisor of a W.P.A. project. No successor is to be provided for this position this year.

210. Appoint Mr. Glen L. Evans as Assistant Director of the Museum at a salary of \$4,000 for twelve months, effective September 1, 1941. This salary is provided in the legislative appropriation.

The Texas Union

211. Appoint Miss Alma Widen as Assistant in the Texas Union at a salary of \$1,000 for twelve months, effective September 1, 1941, as provided in the budget for the Union for 1941-42.

WOMEN'S ATHLETIC SPORTS.--I recommend your approval of the following budget for Women's Athletic Sports for the Second Term of the 1941 Summer Session:

Leah J. Gregg, Assistant Professor and Acting Director (part-time)	\$340.00
Anna Hiss, Associate Professor (part-time)	255.50
Roberta N. Lea, Instructor (part-time)	212.50
Sarah P. Harris, Instructor (part-time)	155.00
Eleanor Anthony, Pianist, 10 classes @ \$1	10.00
Bernice Erwin, Instructor (part-time)	10.50
Charline Yeager, Life Guard	17.50
	<u>\$1,001.00</u>

These salaries were paid from the Women's Athletic Sports Fee account on deposit in the Office of the Auditor.

PERMISSION FOR OUTSIDE DUTIES.--I recommend that the following staff members be granted permission to undertake the duties outlined below; none of which will interfere with their regular University duties.

1. Mr. R. B. Fitzgerald, Assistant Professor of Music, to direct the Men's Glee Club for the Long Session of 1941-42 for which he is to be paid the sum of \$400 from blanket tax income of that organization.

2. Miss Charlotte DuBois, Assistant Professor of Music, to direct the Girls' Glee Club for the 1941-42 Long Session for which she is to be paid the sum of \$250 from the blanket tax income of that organization.

3. Mr. Tom Rouse, Professor of Speech, Mr. Jesse Villarreal, Instructor in Speech, and Mr. Ed Miller, Tutor in Speech, to conduct the speech work at the Police School of the Department of Public Safety for the period September 1 to October 13. Mr. Rouse will supervise the work the entire time and will receive no compensation; Mr. Villarreal and Mr. Miller will assist him and will be paid for the period September 1 to 14 but will receive no compensation after that time.

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4. Mr. Taylor Cole, Subsurface Geologist in the Department of University Lands, Geologizing, to make laboratory analyses of insoluble residues of the various formations encountered in drilling in the Permian Basin. Mr. Cole is to be paid at the rate of \$.08 per sample with a maximum income per month of \$47.50.

RESEARCH GRANTS.--1. We have been advised of the continuation of the grant of Parke, Davis and Company of Detroit to the research of Dr. H. R. Henze on pharmaceutical chemicals in the amount of \$1,500. I recommend the acceptance of this grant, your approval of the following budget, and that the appreciation of the Board be sent to the Company:

1. Appoint Mr. Leslie M. Schenck as Research Fellow at a total salary of \$810 for September 1, 1941 - May 31, 1942, inclusive, payable in nine equal installments of \$90.00 each.
2. Appoint Mr. Cecil W. Gayler as Research Fellow at a total salary of \$365, payable \$25 on September 30, 1941, and in eight equal installments of \$42.50 on the last day of each month from October, 1941, through May, 1942.
3. Appropriate the remaining sum of \$325 for the expense of special chemicals and equipment as needed in this research.

2. We have been advised of the continuation of the grant of \$1,200 of Standard Brands, Inc. for Dr. R. J. Williams' research in chemistry. I recommend the acceptance of this grant, your approval of the following budget and that the appreciation of the Board be sent to the Company:

Derrol Pennington, Research Assistant, part-time, 9 months at \$100 per month, September 1, 1941, to May 31, 1942	\$900.00
Wages, supplies, equipment	<u>300.00</u>
	\$1,200.00

3. After some correspondence with Mr. C. R. Smith, President of American Airlines, Inc., we have worked out an arrangement by which Dr. W. P. Webb of our Department of History is to put competent graduate students to work compiling historical material for the history of the airline route from Boston to Los Angeles. A check in the amount of \$2,500 has been received to be deposited with the Auditor and designated "The American Airlines History Fund." I recommend the acceptance of this grant and that the appreciation of the Board be sent to Mr. Smith by the Secretary.

4. The Texas State Board of Health has made available to the Department of Home Economics a fellowship in the amount of \$600 and an allowance for equipment in the amount of \$500 in connection with the work being done by the department on special problems in relation to the low cost diet. I recommend the acceptance of this grant and that the appreciation of the Board be sent to the Texas State Board of Health.

SCHOLARSHIPS AND LOAN FUNDS.--1. Mrs. Mary A. Bush of Waco has established the Thomas Frederic Bush Scholarship Fund at The University of Texas and the instrument setting up this fund has been worked out with Mr. Hulon Black of the Development Board and approved by the Comptroller and the University Attorney. The bonds are on deposit in the Bursar's Office. I recommend the acceptance of this scholarship fund and the execution of the instrument accepting it.

2. Through Mrs. Clinton Owsley, of Austin, we are in receipt of a check in the amount of \$50 to be used as a student loan fund to be administered at the discretion of the Dean of Student Life and to be known as the "Book Trailers of Austin Loan Fund." I recommend the acceptance of this fund and that it be acknowledged to the Book Trailers Club of Austin.

GIFTS.--1. Early in August, 1941, Mrs. H. Y. Benedict presented to the University a large section of Dr. Benedict's personal library. The gift comprises some 1,900 volumes, together with many

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unbound bulletins and periodicals in the fields of mathematics, astronomy, engineering, birds, Texiana, and general science, as well as some thousand volumes of literature, history, biography, philosophy, etc. The terms of the gift permit the distribution of needed materials to parts of the Library where they will be most used. I recommend that the thanks and appreciation of the Board of Regents be sent to Mrs. Benedict for this valuable gift of the personal library of Dr. Benedict.

2. During August Miss Anna W. Simonds and Mr. A. Warren Simonds, son and daughter of the late Professor F. W. Simonds, gave the bulk of Dr. Simonds' private library numbering about 1,500 volumes and comprising books, bulletins, journals, reprints and maps. Approximately one-third of the collection relates to geology, the remainder relating to geography, general science, agriculture and Texas materials. The terms of the gift provide for the distribution of needed materials throughout the Library. This is a very fine gift to the University and I recommend the appreciation of the Board be sent to Miss Simonds and Mr. Simonds.

OUT-OF-STATE TRIPS.--I recommend your approval of the following out-of-state trips by staff members without loss of pay:

1. Mr. A. L. Brandon, to attend the meeting of the committee to draw up preliminary plans for the Journalism Travel Seminar to South America for approximately fifty outstanding American editors, reporters and perhaps radio commentators, the exact time and place of which meeting has not been set. The traveling expenses will be paid from the Maintenance, Equipment and Travel account in the 1941-42 budget for the Office of Public Relations.

2. Mr. Aldro Jenks, in order that he might attend the annual conference of the National Association of Assessing Officers to be held in Jacksonville, Florida, October 19-22, inclusive. Mr. Jenks is to appear on the program at the conference to discuss the training program being conducted in Texas by our Bureau of Municipal Research. His traveling expenses are to be paid from the appropriation for Travel, Supplies, Publications, and Incidentals in the 1941-42 budget for the Bureau of Municipal Research.

3. Dean E. W. Doty, in order that he might attend the meeting of the National Association of Music Executives of State Universities on November 13, 14, and 15, at the University of Colorado, in Boulder. His expenses are to be paid from the Dean's Office and Traveling Expense account of the College of Fine Arts.

4. Mrs. Elithe Hamilton Beal, Script Writer of Radio House, in order that she might visit the six Central American Republics to enable her to become acquainted with these countries in preparation for a twenty-six-week broadcast series over the Texas Quality Network and under the sponsorship of the Institute of Latin-American Studies, entitled "Know Your Neighbors." Her expenses, not to exceed \$400, are to be paid from Item F of the Federal Grant, "Traveling Expenses and Exchange Professorships."

5. Dean A. P. Brogan, October 11-16, in order that he might attend the meeting of the Southern University Conference in Birmingham, Alabama; October 25-November 3 to attend the meeting of the Association of American Universities at Lincoln, Nebraska; and November 4-10 to attend the meeting of the National Association of State Universities in Washington, D. C. His traveling expenses are to be paid from the 1941-42 budget for the Office of the Dean of the Graduate School.

6. Miss Rosalie Godfrey, in order that she might attend the annual meeting of the National Restaurant Association in Chicago, Illinois, October 6-11, and to visit equipment houses and hotel kitchens with the Home Economics Department representative of the National Livestock and Meat Board during these dates; to attend the annual meeting of the American Dietetics Association in St. Louis, October 19-24, and to visit equipment houses there during the same time; and stop en route in Kansas City to visit the Myron Green Cafeteria and in Columbia, Missouri, to visit a new combination dormitory and cooperative house at The University of Missouri. Her traveling expenses are to be paid from the various dormitory accounts in the same proportion as her salary is distributed to the several dormitory budgets.

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7. The following trips, the expenses for which are to be paid from the Football Gate Receipts in the Intercollegiate Athletics budget for 1941-42:

Approximately fifty (50) University of Texas football team members and others to go to Boulder, Colorado, for the University of Colorado-University of Texas football game to be played at Boulder, Colorado, September 27, 1941.

One scout to go to Baton Rouge, Louisiana, to scout the L.S.U.-Louisiana Tech football game, September 21, 1941.

One scout to go to Norman, Oklahoma, to scout the Oklahoma-Oklahoma A. & M. football game at Norman, Oklahoma, September 27; and one scout to go to Baton Rouge, Louisiana, to scout the L.S.U.-Holy Cross football game at Baton Rouge, Louisiana, September 27.

One scout to go to Norman, Oklahoma, to scout the Oklahoma Varsity-Oklahoma Freshman football game at Norman, Oklahoma, October 4; and one scout to go to Fayetteville, Arkansas, to scout the Arkansas-T.C.U. football game October 4.

One scout to go to Birmingham, Alabama, to scout S.M.U. in the S.M.U. - Auburn football game at Birmingham, Alabama, October 18; and one scout to go to Baton Rouge, Louisiana, to scout the Rice-L.S.U. game at Baton Rouge, October 18.

One scout to go to Shreveport, Louisiana, to scout the T.C.U.-Centenary football game at Shreveport, Louisiana, November 8.

8. I recommend your ratification of the following letter and telegraphic votes for out-of-state trips by staff members without loss of pay:

Mr. Hulon W. Black, to make a trip to Milwaukee and other points if found necessary or advisable, for the purpose of conferring with Dr. Stanley J. Seegar, member of the Board of Trustees of the William Buchanan Foundation, regarding support of the proposed school health education center. Mr. Black's expenses are to be paid from the Office and Traveling Expenses account of the Development Board for 1941-42. This trip is to be made after the first of September.

Mr. F. F. Tannery, August 18-22, 1941, to attend a conference being held by the International Business Machines Company for accounting and statistical representatives of colleges. His expenses are to be paid from the Office and Traveling Expenses of the Dean of the School of Business Administration.

Dr. W. S. Wallace, in order that he might represent the Medical Branch at the American Roentgen Ray Society meeting in Cincinnati September 23-26. His expenses are to be paid from the appropriation for Traveling Expenses of the Dean and Other Administrative Officers upon Approval of the Dean.

FOR INFORMATION ONLY

SHORT LEAVES.--The following short leaves without loss of pay have been granted. The trips are made at no expense to the University except where otherwise stated:

1. Dr. R. L. Sutherland, September 21-27, in order that he might confer with the American Youth Commission staff regarding his manuscript which is to be published shortly by the American Council on Education; and October 26-29, in order that he might serve as a leader for the Southern and Southwestern Institute of Human Relations which will be held at Loyola University in New Orleans.

2. Dr. H. J. Ettliger, August 20-26, in order that he might attend the Williamstown Institute of Human Relations.

3. Miss Winnie Allen, September 19-20, so that she might go to San Antonio to discuss manuscripts with Mrs. Georgina Kendall Fellowes who has in her possession the diaries of her father, George Wilkins Kendall. Her expenses are to be paid from the Library's Maintenance, Travel, and Rebinding account.

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4. Dr. C. T. Stone, September 24-25, in order that he might speak before the Tri State Medical Society in Eldorado, Arkansas.

5. Dr. W. S. Wallace, July 30-August 2, in order that he might attend the Rocky Mountain Radiological Conference in Denver, Colorado.

6. Dr. Jule K. Lamar, September 18-24, in order that he might attend the sessions of the Symposiums on Vitamins and Enzymes at Madison, Wisconsin, and of the University of Chicago Fiftieth Anniversary Symposia.

7. Dr. Edward R. Thompson, the month of September, to study the work being done in Endocrinology at Duke University.

8. Dr. Titus Harris, August 8-15, in order that he might attend a meeting of the Subcommittee on Personnel of the Committee on Neurology and Psychiatry of the National Research Council meeting in Washington.

9. Dr. Boyd Reading, October 8-11, in order that he might attend the American Academy of Pediatrics in Boston, Massachusetts.

10. Dr. Gordon Worley, September 11-17, in order that he might attend the symposium on Enzymes and the Biological Action of Vitamins conducted by the University of Wisconsin and the University of Chicago; and September 22-26, in order that he might attend the symposium on Biological Sciences at The University of Chicago.

11. Dr. A. O. Singleton, October 8, in order that he might read a paper before the San Angelo Medical and Surgical Clinic; October 27-30, in order that he might read a paper before the Oklahoma City Clinical Society meeting; November 3-8, in order that he might attend the American College of Surgeons meeting in Boston; and the second week in December in order that he might attend the Southern Surgical Association meeting in Pinehurst, North Carolina.

PERMISSIONS TO RETURN LATE TO THE CAMPUS.--The following people have been granted permission to return to the campus at the dates indicated:

1. Dr. E. W. Titt, September 18
2. Dr. A. E. Cooper, September 18
3. Dr. Esmond E. Snell, September 19
4. Mr. Maxwell A. Pollack, September 20
5. Mr. M. M. Crow, September 18
6. Dr. Martin E. Erickson, September 19
7. Dr. O. B. Williams, September 20
8. Dr. G. L. Joughin, September 18
9. Mr. Jack Myers, September 17
10. Dr. A. B. Cox, September 18
11. Mr. Albert T. Luper, September 18
12. Mr. Judson Swearingen, September 20
13. Mrs. Marjorie Van Ryn, September 23

SCHOLARSHIPS.--1. The International Printing Ink Division of the Interchemical Corporation has advised us of the award of a \$400 scholarship on the basis of an Essay Competition to a student in the University for 1941-42. The scholarship has been awarded to Mr. Arnold Weatherford of Dallas.

2. The Sally Carruth Farley Scholarship established by the Albert Sidney Johnston Chapter of the United Daughters of the Confederacy in the amount of \$50 for 1941-42 has been awarded again to Miss Jean Taber of Austin.

3. Upon recommendation of the Mexican Committee of Award of the E. D. Farmer International Scholarship Fund, the following holders of those scholarships at The University of Texas have been approved: Mr. Raoul Velasco Terres for the First Semester of the 1941-42 Long Session at a stipend of \$600 in the currency of the United States and Mr. Carlos Uriegas Torres for the 1941-42 Long Session, the stipend of which will be \$1,200 in the currency of the United States.

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DOCKET OF SEPTEMBER 29, 1941

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

1941-42 BUDGET...

Public Relations

1. Change the source of the increase in the salary of Miss Drummond (item 12, page 5, docket of September 20) from the 1941-42 Main University Unappropriated Balance to the appropriation for Office Assistants and Reporters in the 1941-42 budget for Public Relations.

Development Board

2. Appoint Miss Annabel Murray as Office Assistant for the period September 22, 1941, through August 31, 1942, at a salary of \$140 per month. Miss Murray's salary is to be paid from the appropriation in the 1941-42 budget for the unfilled position of Assistant to the Director.

3. Reappoint Miss Blake Stroud as Secretary to the Director for the 1941-42 fiscal year at a total salary of \$1,380 for twelve months.

Chemistry

4. Accept the resignation of Mr. Harry A. Kornberg as Instructor (part-time) in Chemistry to accept a position as research assistant.

5. Appropriate the sum of \$147.50 from the 1941-42 Unappropriated Balance to the appropriation for Instructors (part-time).

6. Appropriate the sum of \$100 from the 1941-42 Unappropriated Balance to the appropriation for Tutors and Assistants in Chemistry.

7. Appoint the following Instructors (part-time) in Chemistry for the 1941-42 Long Session at the salaries indicated:

Roland Bell Holt	\$925	Theodore Louis Schiefelbusch	\$575
Carl Moss Furgason	725	Ernest E. Ludwig	675
Richard Huff Hughes	725	Edward Donnell Thomas	675
Tom Moore	725	William Josiah Clegg	360
Roy Charles Thompson	725		

8. Change the source of the salary for the position of Secretary (part-time) in Chemistry (item 28, page 6, docket of September 20) to \$350 from Instructors (part-time) and \$100 from Tutors and Assistants account.

9. Increase the salary, because of increased duties, of Mr. A. F. Isbell, Instructor (part-time) in Chemistry, in the amount of \$185 for the First Semester of the 1941-42 Long Session.

10. Appoint Mr. Charles W. Smart as Instructor (part-time) in Chemistry for the First Semester of the 1941-42 Long Session at a salary of \$360.

11. Increase the salary, because of increased duties, of Mr. B. P. Dailey, Instructor (part-time) in Chemistry, in the amount of \$80 for the First Semester of the 1941-42 Long Session.

English

12. Appoint Mr. Townsend Miller as Instructor in English for the 1941-42 Long Session at a total salary of \$1,800 for the Session, effective September 15, 1941, vice Mr. Dugdale, resigned.

Government

13. Appoint Mr. David Yancey Thomas as Professor of Government for the First Semester of the 1941-42 Long Session at a salary of \$1,800 for the Semester, payable from the salary appropriated for Dr. Timm, absent on leave.

14. Appoint Mr. Augustus R. Hatton as Professor of Government for the Second Semester of the 1941-42 Long Session at a salary of

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\$3,000 for the Semester, payable from the salary appropriated for Dr. MacCorkle, absent on leave.

Physics

15. Appoint Mr. Laymon Newsom Miller as Instructor (part-time) in Physics at a salary of \$1,100 for the 1941-42 Long Session, effective September 15, 1941. The sources of Mr. Miller's salary are \$900 from the unfilled position of Instructor at a salary of \$1,800, and \$200 from the Tutors and Assistants account in the department.

16. Appoint Mr. Coke Fowler Brown, Jr. as Instructor (part-time) in Physics at a salary of \$1,100 for the 1941-42 Long Session, effective September 15, 1941. The sources of Mr. Brown's salary are: \$900 from the unfilled position of Instructor at a salary of \$1,800 and \$200 from the Tutors and Assistants account in the Department.

17. Appoint Mr. Stephen Adolphus Caldwell, Jr. as Instructor (part-time) in Physics at a salary of \$1,300 for the 1941-42 Long Session, effective September 15, 1941. The sources of Mr. Caldwell's salary are: \$1,000 from the unfilled position of Instructor at a salary of \$2,000 and \$300 from the Tutors and Assistants account in the Department.

18. Appoint Mr. Charles R. Rutherford as Instructor (part-time) in Physics at a salary of \$1,300 for the 1941-42 Long Session, effective September 15, 1941. The sources of Mr. Rutherford's salary are: \$1,000 from the unfilled position of Instructor at a salary of \$2,000 and \$300 from the Tutors and Assistants account in the Department.

Pure Mathematics

19. Accept the resignation of Mr. Robert B. Dickson as Instructor (half-time) in Pure Mathematics, effective September 15, 1941.

20. Approve the following budget of Instructors in Pure Mathematics to replace the seven part-time positions provided for in the budget already adopted:

Gail Sellers Young (full-time)	\$1,800
Robert M. Adams (3/4 time)	1,350
Cecil Edmund Burgess (3/4 time)	1,350
Harry Cates, Jr. (1/2 time)	900
Richard D. Anderson (1/2 time)	900
	<u>\$6,300</u>

The additional \$300 is to be appropriated from the 1941-42 Main University Unappropriated Balance.

Romance Languages

21. Appoint Miss Christina Cloe Christie as Instructor (3/4 time) in the Department of Romance Languages for the 1941-42 Long Session at a salary of \$1,350 for the period, effective September 15, 1941, vice Dr. Martinez Lopez, absent on leave.

Business Administration

22. Change the term of appointment of Mr. James Henry Key, Instructor (part-time), for the period October 1, 1941, to January 31, 1942, with a compensation of \$600 and February 1 to May 31, 1942, with a compensation of \$300.

23. Grant Dr. W. A. Nielander, Associate Professor of Business Administration, a leave of absence without pay for the remainder of the First Semester of the 1941-42 Long Session, effective September 26, 1941, in order that he might accept an appointment with Mr. Leon Henderson in the Office of Price Administration in Washington, D. C.

24. Appoint Mr. Hubert B. Jones as Assistant Professor of Business Administration (part-time) for the First Semester of the 1941-42 Long Session at a total salary of \$600 for the Semester, his salary to come from the unexpended portion of the salary of Dr. Nielander, absent on leave.

25. Appoint Mr. Francis B. May as Instructor in Business Administration (part-time) for the First Semester of the 1941-42 Long Session at a total salary of \$300 for the Semester, his salary to come from the unexpended portion of the salary of Dr. Nielander, absent on leave.

- 26. Increase the salary of Mr. David J. Luck, Instructor (part-time), because of increased duties, for the First Semester, by \$300, this additional salary to come from the unexpended portion of the salary of Dr. Nielander, absent on leave.
- 27. Decrease the salary of Mr. David J. Luck, Instructor (part-time), for the Second Semester by \$300 to enable him to take additional class work.
- 28. Increase the salary of Mr. James Henry Key, Instructor (part-time), because of increased duties, for the period February 1 to May 31, 1942, in the amount of \$300, this additional to come from the salary originally appropriated for Mr. Luck for this period.
- 29. Grant Mr. Leo G. Blackstock, Associate Professor of Business Administration, a leave of absence without pay for the 1941-42 Long Session in order that he may serve for an additional year as Captain in the Judge Advocate's department.
- 30. Reappoint Mr. Eugene W. Nelson as Assistant Professor of Business Administration (2/3 time) at a total salary of \$1,800 for the 1941-42 Long Session, his salary to come from the unexpended portion of the salary of Mr. Blackstock, absent on leave.
- 31. Increase the salary of Mr. Charles T. Zlatkovich, Instructor (part-time), because of increased duties, for the Second Semester of the 1941-42 Long Session in the amount of \$300 from the unexpended portion of the salary of Mr. Blackstock, absent on leave.
- 32. Appoint Mr. Wade J. Hartrick as Instructor (part-time) for the 1941-42 Long Session at a salary of \$900 for the Session, \$600 of which is payable the First Semester and \$300 the Second Semester, vice Mr. Broom, resigned.

Curriculum and Instruction

- 33. Appoint Miss Lurline Brady as Instructor (part-time) for the First Semester of the 1941-42 Long Session at a salary of \$500 for the Semester, effective September 15, 1941. Miss Brady's salary is to come from the appropriation for Instructors (part-time) in the 1941-42 budget for the Office of the Dean of the School of Education.

Educational Psychology

- 34. Appoint Mr. Cyrus W. LaGrone, Jr. as Instructor (3/4 time) for the 1941-42 Long Session at a salary of \$1,350 for the Session, effective September 15, 1941. His salary is to come from the unfilled position of Instructor in the budget for this department.
- 35. Appoint Mr. Donald B. Gragg to the unfilled position of Instructor (half-time) for the 1941-42 Long Session at a salary of \$900 for the Session, effective September 15, 1941.
- 36. Appoint Miss Helen Tomlinson as Instructor (half-time) for the 1941-42 Long Session at a salary of \$900 for the Session, payable from the unexpended portion of the salary of Dr. Manuel, absent on leave one-half time the First Semester.

Chemical Engineering

- 37. Transfer the sum of \$125 from the appropriation for Tutors and Assistants to the appropriation for Instructor (part-time) both in the budget for the Department of Chemical Engineering for 1941-42.
- 38. Appoint the following Instructors (part-time) in Chemical Engineering for the 1941-42 Long Session, effective September 15, 1941, at the salaries indicated:

John F. Draffen	\$750	J. W. Morris	\$750
John E. Kasch	750	C. F. Van Berg	750
Vernon A. Klein	725		

Art

- 39. Change the effective date of the appointment of Miss Vivian Day, Stenographer in this Department, from September 1 to September 22, 1941.

Drama

- 40. Reappoint Mr. Carrol B. Lusk as Shop Foreman in the Department of Drama at a total salary of \$1,200 for twelve months, effective September 1, 1941.

Law

- 41. Accept the resignation of Mrs. Marye Durrum Benjamin as Secretary and Manager of the Secretarial Service of the School of Law, effective October 1, 1941, since she is moving from Austin.
- 42. Appoint Mrs. Duella Rossetter as Secretary and Manager of the Secretarial Service of the School of Law for the period September 24 through October 31, 1941, at a salary of \$135 per month, vice Mrs. Benjamin, resigned. Mrs. Rossetter's salary for the period September 24-30 is to be paid from the unexpended portion of the salary of Typist and Clerk in the Law School and for October from the salary appropriated for the position to which she is being appointed.
- 43. Appoint Miss Fay Winn as Stenographer in the Law School, effective September 1, 1941, at a salary of \$1,350 for twelve months. Miss Winn has been serving for August in this position, vice Miss Porter, resigned.
- 44. Grant Mrs. Annette Tyler, Stenographer in the Law School, a leave of absence without pay for one month, effective September 23, 1941, because of her health.
- 45. Appoint Mrs. Jean Schieffer as Stenographer in the Law School for one month, effective September 23, 1941, at a salary rate of \$100 per month, vice Mrs. Tyler, absent on leave.

Bureau of Municipal Research

- 46. Correct the increase in estimate of income from the State Board for Vocational Education (item 112, page 11, docket of September 20) to read as follows: Increase the estimate of income from the State Board for Vocational Education by \$800, of which \$500 is to be for Research Assistants in the Bureau and \$300 of which is to be added to the appropriation for Maintenance, Travel and Incidentals.

Biochemical Institute

- 47. Change the status of Dr. E. E. Snell from Research Associate (full-time) for the month of September in the Biochemical Institute to Research Associate (three-fourths-time) for the period September 15-30, since Dr. Snell is teaching one-fourth-time from September 15 in the Department of Chemistry.
- 48. Change the status of Dr. Maxwell A. Pollack from Research Associate (full-time) for the month of September in the Biochemical Institute to Research Associate (3/4 time) for the period September 15-30, since Dr. Pollack is teaching one-fourth-time from September 15 in the Department of Chemistry.
- 49. Change the titles of Dr. Snell, Taylor and Pollack in the Biochemical Institute, effective October 1, 1941, from Research Associate as follows: Dr. Esmond E. Snell, Research Biochemist; Dr. Alfred Taylor, Research Biologist; and Dr. Maxwell A. Pollack, Research Chemist.

Bureau of Business Research

- 50. Change footnote (a), page 55 of the 1941-42 budget concerning the payment of the salary of Dr. A. B. Cox from funds of the Bureau in the amount of \$900 as follows: September 1-15, \$150; June 16-August 31, \$750; also \$5,000 as Professor of Cotton Marketing, 9 months; total salary for twelve months, \$5,900.
- 51. Change the unfilled position of Statistical Clerk; Directorates of Manufacturers and Wholesalers in the amount of \$1,200 to three part-time positions, one at \$500 and two at \$350.
- 52. Appoint Mr. Joe Carmen Bryant as Statistical Clerk, Directorates of Manufacturers and Wholesalers for the 1941-42 fiscal year, effective September 1, 1941, at a salary of \$350 for twelve months.
- 53. Appoint Mr. Kelly B. Adair, Jr. as Statistical Clerk, Directorates of Manufacturers and Wholesalers for the 1941-42 fiscal year, effective September 1, 1941, at a salary of \$500 for twelve months.

54. Appoint Miss Margaret Estella Welch as Statistical Clerk, Directors of Manufacturers and Wholesalers for the 1941-42 fiscal year, effective September 1, 1941, at a salary of \$350 for twelve months.

Bureau of Economic Geology

55. Appoint Mr. Robert Crim Redfield as Assistant Geologist in the Bureau of Economic Geology, effective October 1, 1941, at a total salary of \$2,200 for the remainder of the fiscal year, vice Mr. Evans, transferred.

Division of Extension

56. Appoint Mr. Augustus Delafield Zanzig as Music Coordinator and Director of Folk Festivals in the Bureau of Public School Extra-Curricular Activities and Professor of Music in the College of Fine Arts at a salary rate of \$5,500 for twelve months, effective October 8, 1941. The sources of Dr. Zanzig's salary are as follows: \$2,500 from the unfilled position of Director of Folk Festivals and \$1,800 from the unfilled position of Music Coordinator (part-time) both in the 1941-42 budget for the Bureau of Public School Extra-Curricular Activities and \$1,200 from the unfilled position of Associate Professor of Music (part-time) in the 1941-42 budget for the Department of Music.

57. Change the status of Miss Virginia Ruth Culpepper from Stenographer to Recorder, both in the Extension Teaching Bureau, for the period October 1, 1941, to August 31, 1942, at a total salary of \$1,100 for the period, vice Miss Davis, transferred.

58. Appoint Mrs. Kathryn Louise McCarthy as Stenographer in the Extension Teaching Bureau for the period October 1, 1941, to February 28, 1942, at a total salary of \$500 for the period, vice Miss Culpepper, transferred.

Library

59. Change the status of Miss Margaret Howard from Accessions Assistant to Newspaper Assistant at a salary of \$1,200 for twelve months, effective September 1, 1941, vice Mrs. Krueger, absent on leave.

60. Change the status of Mr. Charles O. Hucker from Typist to Accessions Assistant at a salary of \$1,080 for twelve months, effective September 1, 1941, vice Miss Howard, transferred.

61. Appoint Mr. Benjamin L. Gotham as Typist in the Library at a salary rate of \$1,000 for twelve months, effective September 23, 1941, vice Mr. Hucker, transferred.

62. Change the status of Miss Emma Strobel from Typist to the unfilled position of Serials and Binding Librarian at a salary of \$1,055 for twelve months, effective September 1, 1941.

63. Appoint Miss Addie Bob Jackson as Typist in the Library at a salary rate of \$800 for twelve months, effective September 19, 1941, vice Miss Strobel, transferred.

64. Appoint Mrs. Alice Spillman Becker to the unfilled position of Chemistry Librarian at a salary rate of \$1,300 for twelve months, effective September 24, 1941.

REAPPROPRIATION OF BALANCES.--I recommend that the balances in the 1940-41 accounts be reapportioned for use in 1941-42 as indicated in the following schedule:

Balances in Main University General Budget Appropriations at August 31, 1941

	Reappropriate	(R)	(L)
<u>General and Administrative</u>			
Office of the Board of Regents			
Office and Traveling Expenses			
Office of the President		\$ 925.28	L
Salaries			
Vice-President			
Secretary to Vice-President		7,333.36	L
		900.00	L

General and Administrative (Continued)

<u>Office of the President (Continued)</u>			
Clerical Assistants	\$ 486.00	L	
Office and Traveling Expenses	251.13	L	
Office of the Comptroller			
Office and Traveling Expenses	12.89	R	
Office of the Auditor			
Office and Traveling Expenses	165.30	R	
Stenographic Bureau			
Stenographers and Clerks	34.68	L	
Messengers	1.34	L	
Maintenance and Equipment	1,625.56	R	
Office of the Registrar			
Salaries			
Information Clerk	10.01	L	
Clerical Assistants	160.31	L	
Maintenance and Equipment	2,372.45	(L 1,000 R 1,372.45)	
Office of Student Life Staff			
Office and Traveling Expenses	740.45	(L 500 R 240.45)	
Dean of Women, Office and Traveling Expenses	1.30	R	
Student Committee on Freshman Orientation	12.50	R	
University Health Service			
Maintenance and Equipment	300.60*	R	
Public Relations			
Salaries			
Executive Assistant and Editor	67.22	L	
Office Assistants and Reporters	497.10	L	
Maintenance, Equipment and Travel	3,693.04	(L 2,000 R 1,693.04)	
Radio House			
Salaries			
Assistants	15.95	L	
Maintenance, Equipment and Travel	2,299.97	(L 500 R 1,799.97)	
Teachers Appointment Committee			
Maintenance and Equipment	29.42	R	
Official Publications			
Maintenance and Equipment	305.55	R	
Student Employment Bureau			
Clerical Assistance	.25	L	
Maintenance and Equipment	11.75	R	
University Development Board			
Salaries			
Secretary	25.34	L	
Office and Traveling Expenses	4,679.20	(L 2,000 R 2,679.20)	
Special Printing and Mailing	1,650.00	R	
University Bands			
Maintenance and Equipment	33.52*	R	
Curriculum Revision Movement			
Materials and Clerical Services	83.55	L	
Traveling Expenses of Consultants	481.27	R	
<u>General Expenses</u>			
Commencement	183.54	R	
Diplomas	1,031.22	R	
Inauguration of President	70.99	L	
Institutional Membership Dues	5.00	L	
Lawyers Institute	353.57	L	
Miscellaneous Administrative Expenses	1,560.72	L	
Official Entertainment	320.34	R	
Student Religious Life Committee	18.66	L	
Public Lectures Committee	2.09	R	
Students' Use of English Committee	.29	L	
University of Texas Personnel Conference Committee	189.27	R	
<u>College of Arts and Sciences</u>			
Anthropology			
Maintenance and Equipment	2.36*	R	
Applied Mathematics and Astronomy			
Maintenance and Equipment	3.50	R	
Botany and Bacteriology			
Salaries	.01	L	
Instructor	72.71	R	
Maintenance and Equipment			

College of Arts and Sciences (Continued)

Chemistry		
Salaries		
Professor	\$ 491.18	L
Curator	479.73	L
Instructors (p.t.)	25.13	L
Maintenance and Equipment	411.03	R
Classical Languages		
Salaries		
Professor	2,800.00	L
Tutors and Assistants	300.00	L
Maintenance and Equipment	87.44	R
Economics		
Salaries		
Professor	3,897.50	L
Tutors and Assistants	50.00	L
Maintenance and Equipment	96.03	R
English		
Salaries		
Tutors and Assistants		
Maintenance and Equipment	25.00	L
Geology	17.64	R
Salaries		
Professor	3,138.90	L
Professor	431.08	L
Instructor	200.00	L
Tutors and Assistants	300.35	L
Maintenance and Equipment	41.32	R
Well Log Plotting Supplies W.P.A. 40790	728.99	R
Special Appropriation for Expenses of Meeting of Geological Society of America	99.97	L
Germanic Languages		
Maintenance and Equipment	34.05	R
Government		
Salaries		
Professor	1,177.81	L
Tutors and Assistants	.05	L
Maintenance and Equipment	65.09	R
History		
Salaries		
Associate Professor	1,100.03	L
Tutors and Assistants	762.50	L
Maintenance and Equipment	1.99	R
Home Economics		
Salaries		
Assistant Professor	175.00	L
Maintenance and Equipment	88.04	R
Journalism		
Salaries		
Tutors and Assistants	18.75	L
Maintenance and Equipment	10.50	R
Philosophy		
Salaries		
Tutors and Assistants	62.50	L
Maintenance and Equipment	32.79	R
Physics		
Salaries		
Tutors and Assistants	848.19	L
Maintenance and Equipment	76.75	R
Psychology		
Maintenance and Equipment	45.84	R
Pure Mathematics		
Salaries		
Professor	150.00	L
Instructor	450.00	L
Tutors and Assistants	160.00	L
Maintenance and Equipment	93.98	L
Romance Languages		
Salaries		
Professor	2,000.00	L
Tutors and Assistants	50.00	L
Maintenance and Equipment	1.99	R
Sociology		
Maintenance and Equipment	5.08	R
Slavonic Languages		
Maintenance and Equipment	25.84	R

College of Arts and Sciences (Continued)

Speech		
Maintenance and Equipment	\$ 440.18	R
Zoology		
Salaries		
Tutors and Assistants	247.00	L
Maintenance and Equipment	77.38	R
Office of the Dean		
Office and Traveling Expenses	469.30	R
School of Business Administration		
Salaries		
Associate Professor	800.01	L
Assistant Professor	1,000.00	L
Maintenance and Equipment	176.30	R
Office and Traveling Expenses of the Dean	.24	L
School of Education		
Curriculum and Instruction		
Salaries		
Tutors and Assistants	125.00	L
Maintenance and Equipment	34.74	R
Educational Administration		
Salaries		
Tutors and Assistants	630.00	L
Maintenance and Equipment	122.37	R
Educational Psychology		
Salaries		
Instructor (p.t.)	550.00	L
Maintenance and Equipment	16.69	R
History and Philosophy of Education		
Maintenance and Equipment	78.67	R
Physical and Health Education		
Salaries		
Pianist	5.75	L
Maintenance and Equipment	18.22	R
Bureau of Research in Education by Radio		
Travel and Materials	3.73	R
Office of the Dean		
Salaries		
Secretary (part-time)	60.65	L
Office and Traveling Expenses	45.40	R
College of Engineering		
Architecture		
Maintenance and Equipment	15.32	R
Chemical Engineering		
Salaries		
Instructors (part-time), Tutors and Assistants	.02	L
Maintenance and Equipment	10.52	R
Civil Engineering		
Salaries	.13	L
Tutors and Assistants	18.18	R
Maintenance and Equipment		
Drawing		
Salaries	250.00	L
Instructor	6.54	R
Maintenance and Equipment		
Electrical Engineering	146.57	R
Maintenance and Equipment		
Mechanical Engineering	.99	R
Maintenance and Equipment		
Petroleum Engineering		
Salaries	2,200.00	L
Professor	399.67	L
Tutors and Assistants	29.11	R
Maintenance and Equipment	600.00	R
Special Equipment - Installation	77.25	L
Stenographic and Clerical Assistants - Summer	63.20	R
Travel		
Office of the Dean	2.92	R
Office and Traveling Expenses		
College of Fine Arts		
Art		
Salaries	100.00	L
Instructor	90.00	L
Tutors and Assistants	33.67	R
Maintenance and Equipment		

<u>College of Fine Arts (Continued)</u>		
<u>Drama</u>		
Maintenance and Equipment		
Music	\$	91.31 R
Salaries		
Tutors and Assistants		
Maintenance and Equipment		3.30 L
Musical Projects Fund		329.35 R
Office of Dean		10.00 L
Office and Traveling Expenses		
For Travel of Visiting Lecturers - Summer		36.54 R
<u>School of Law</u>		170.00 L
Salaries		
Professor		
Associate Professor		450.00 L
Stenographer		3,400.00 L
Secretary to Dean		16.15 L
Secretary and Manager, Secretary Service		69.75 L
Office and Traveling Expenses		27.00 L
Maintenance and Equipment		94.77 R
Legal Aid Clinic		92.35* R
Salaries		
Secretary		
Maintenance and Equipment		391.14 L
<u>College of Pharmacy</u>		394.50 R
Maintenance and Equipment		
<u>Naval Science and Tactics</u>		243.87 R
Maintenance and Equipment		
<u>Physical Training</u>		10.09* R
Physical Training for Men		
Salaries		
Assistants		
Maintenance and Equipment		21.40 L
Physical Training for Women		14.65 R
Salaries		
Pianists		
Life Guard, etc.		.45 L
Maintenance and Equipment		.05 L
Intramural Athletics for Men		75.34 R
Maintenance and Equipment		
Intramural Athletics for Women		206.01 R
Maintenance and Equipment		
<u>Office of the Dean of the Graduate School</u>		17.28 R
Clerical Assistants		
Office and Traveling Expenses		153.40 L
<u>Summer Session - Salaries and Maintenance</u>		153.19 R
Driver Education and Training		3,818.04 L
Library Science - Illustrative Materials		16.25 L
<u>Research Aid and Publications</u>		23.88 L
Maintenance and Equipment (a)		
<u>Institute of Latin-American Studies</u>		1,306.96 R
Federal Government Grant - Allotment Account		
Salaries and Fellowships (appointments extend into 1941-42)		14,604.33 R
Administrative Expenses		5,333.34 R
Publications		242.07 R
Library and Research Materials		47.00 R
Research in Spanish-American Literature		5,420.98 R
Radio Broadcast - Research and Travel		89.60 R
Austin Living Expenses - Mexican Educators		225.54 R
Photographic Materials and Traveling Expenses - Danes and Seiders		123.26 R
Luper Project - Library Materials, Transportation and Living Expenses		501.42 R
Research and Field Studies in Latin-American Education		380.94 R
Salaries (Balance in Teacher position)		150.00 R
Maintenance, Travel, Honoraria, and Printing		378.67 R
Federal Government - Travel, Library and Research Materials and Visiting Professors		24.65 R
<u>Organized Research</u>		
University Research Institute		
Allotment Account		147.24 R

<u>Organized Research (Continued)</u>		
<u>University Research Institute (Continued)</u>		
Salaries		
Project 13 - Research Assistant	\$	100.00 R
Project 17 - Research Assistant		85.00 R
Project 40 - Research Assistant		30.00 R
Project 49 - Research Assistant		73.77 R
Project No. 3 - C. M. Rosenquist		74.36 R
Project No. 5 - B. E. Short		9.20 R
Project No. 6 - R. W. Warner		93.04 R
Project No. 9 - M. C. Boatright		100.00 R
Project No. 10 - H. T. Manuel		170.95 R
Project No. 13 - Hob Gray and J. G. Umstatta		5.00 R
Project No. 21 - R. E. Hungate		.18* R
Project No. 25 - G. W. Watt		.81 R
Project No. 28 - H. L. Lochte		5.40 R
Project No. 29 - F. M. Bullard		120.38 R
Project No. 39 - C. F. Arrowood		296.49 R
Project No. 41 - C. F. Lay		56.77 R
Project No. 42 - J. C. Mathews		30.28 R
Project No. 44 - H. R. Henze		6.66 R
Project No. 47 - E. H. Sellards		71.02 R
Project No. 50 - J. T. Patterson		183.95 R
Project No. 52 - Gordon Worley		11.54 R
Bureau of Municipal Research		
Salaries		
Librarian (part-time)		30.00 L
Travel, Supplies, Incidentals and Publications		583.89 R
Bureau of Research in the Social Sciences		
Project No. 4 - E. C. Barker		42.26 R
Project No. 10 - C. W. Hackett		1,513.27 R
Project No. 30 - R. W. Stayton		1,017.00 R
Project No. 38 - Ruth A. Allen		1.56 L
Project No. 43 - R. L. Bieseles		49.36 R
Project No. 54 - Sociology Department		3,607.62 R
Project No. 54 - Travel		320.51 R
Project No. 55 - C. A. Timm		23.05* R
Project No. 55 - Travel		85.05 R
Project No. 56 - R. L. Bieseles		59.55 R
Project No. 57 - W.P.A. Historical Records and Writers Project		81.89 R
Director's Office Expense		59.06 R
Publications Fund		8,196.15 R
Research in Zoology		
Maintenance and Equipment		23.45* R
Research and Teaching in Oceanography - Maint.		2,100.00 R
Industrialization Program		
Office Assistants, Secretary, Research and Clerical Help		.30 L
Maintenance, Travel and Equipment		14.40 R
Research in Chemistry		
Equipment, Supplies and Laboratory Assistance - Summer		2.63 L
Research in Anthropology		
Maintenance and Equipment		7.44* R
Bureau of Business Research		
Maintenance and Equipment, Including Travel		77.81* R
Cooperative W.P.A. Project No. 10818		58.66 R
Bureau of Economic Geology		
Salaries		115.20 L
Assistants		
Well Samples Labor and Equipment		.23 L
Geologic Studies in Central Mineral Region		.04 L
Maintenance, Travel, and Printing		840.04 R
Bureau of Engineering Research		
Maintenance, Travel, and Printing		67.50 R
Bureau of Industrial Chemistry		
Salaries		
Research Technologists		3,131.23 R to Maintenance & Equip.
Research Fellows		606.46 R
Maintenance, Travel, and Printing		190.57 R
Brucellosis Research - Maintenance		160.64 R
Texas Research Corporation		19,775.00 R
Biochemical Institute - Equipment and Supplies		.27 L

<u>Engineering Defense Training (a)</u>		
Regional Supervision		
Salaries		
Maintenance, Equipment, and Travel	\$ 687.50	R
Projects at The University of Texas	311.08	R
<u>Engineering Science and Management Defense Training (a)</u>	5,179.86	R
Regional Supervision		
Salaries, Travel, etc.		
Projects at The University of Texas	156.04	R
<u>National Defense N.Y.A. Homemaking (a)</u>	17,166.46	R
Salaries		
Maintenance, Equipment, and Travel	25.00	R
<u>Vocational Training for Machine Tool Operators and Welders (a)</u>	115.89	R
Adult Courses		
D-1 Salaries		
D-1 Maintenance, Supplies, etc.	392.81	R
D-2 Salaries	196.19	R
D-2 Maintenance, Supplies, etc.	1,771.17	R
D-3 Salaries	623.90	R
D-3 Maintenance, Supplies, etc.	1,247.50	R
D-4 Salaries	1,040.52	R
D-4 Maintenance, Supplies, etc.	1,310.00	R
Supervision	1,085.50	R
Salaries		
Maintenance	650.00	R
Out-of-School Youth	291.43	R
Salaries		
Maintenance and Equipment	139.08	R
<u>Extension Division</u>	332.96	R
Bureau of Public School Extra-Curricular Activities		
Maintenance, Travel and Printing		
Extension Teaching Bureau	203.35	R
Salaries		
Assistant		
Correspondence Instruction for World War Veterans	26.67	L
Maintenance, Travel, and Printing	193.50	L
Extension Teaching Centers	150.23	R
C.A.A. Training Course (a)	529.82	R
Salaries, Primary		
Secondary Salaries	935.00	R
Other Expenses	225.00	R
Books	208.38	R
Industrial Teacher Training Bureau	79.24	R
Maintenance, Travel, and Printing		
Distributive Education Program	82.90	R
Salaries		
Itinerant Teachers		
Travel	850.00	L
Nutrition and Health Education Bureau	1,104.32	R
Maintenance, Travel, and Printing		
Package Loan Library Bureau	122.35	R
Salaries		
Assistant		
Maintenance	.63	L
Visual Instruction Bureau	77.80	R
Maintenance and Equipment		
Office of the Dean	48.13	R
Maintenance, Travel, and Printing		
School Inquiries	27.33	R
	150.00	(R 50.00 L 100.00)
Office and Mimeograph Supplies, Entire Division	4.59	R
Stamps for Entire Division	96.50	R
<u>Library</u>		
Salaries		
Librarian		
Loan Assistant	1,038.94	L
Catalogue Assistant	6.45	L
Typist	92.50	L
Typist, Bexar Archives	6.47	L
Orders Assistant	28.13	L
Newspaper Assistant	20.99	L
General Assistant	100.00	L
Loan Librarian	35.33	L
Pages and Part-time Employees	.08	L
	313.43	L

<u>Library (Continued)</u>		
Maintenance, Travel, and Rebinding	\$ 122.83	R
Books, Serials, and Binding	7,490.12	R
Equipment	51.86	R
Books, Special Departmental Projects	181.71	R
Books, Texas Manuscripts	23.35	R
Purchase of Materials for Cancer Research	.79	L
<u>Physical Plant</u>		
Draftsmen as Needed	959.83	(R 400 L 559.83)
<u>Janitorial and Building Operation Service</u>		
Janitors	6,591.71	(R 1,700 L 4,891.71)
Elevator Attendants	279.51	(R 200 L 79.51)
<u>General Repairs and Woodwork</u>		
Salaries		
Machine Shop Welder	150.00	L
Communications Technicians	623.25	L
<u>Care and Maintenance of Grounds</u>		
Salaries		
Gardener	1,398.40	L
Campus Laborers	2,830.97	L
Tree Surgery	221.00	L
<u>Heat, Light, Water, and Power, Salaries</u>		
Chief Operator, Refrigeration	1,516.68	L
Watchmen - Salaries	71.46	L
<u>Office and Traveling Expenses of Supervising</u>		
Architect	169.25	R
Dormitory Landscaping	2,906.66	R
Preparation of Radio Studio	10.08	R
Chemistry Building, Constant Temperature Room	107.20	R
Total Physical Plant Maintenance, Repairs, and Equipment	59,268.06	R
<u>Non-Educational Expenses</u>		
Graduate Fellowships and Other Fellowships and Scholarships	75.00	L
<u>Hogg Foundation: W. C. Hogg Fund</u>		
Office and Traveling Expenses	159.13	R
Lectures, Organization Work, Institutes	1,747.68	R
<u>Available University Fund</u>		
Board for Lease of University Lands		
Travel, Maintenance, Equipment, and Misc.	3,382.29	L
University Lands, Geologizing		
Salaries (Balance in Subsurface Geologist position)	200.00	L
Office, Laboratory, and Travel Expenses	549.40	L
University Lands, Surveying		
Office, Field and Travel Expenses	1,520.49	L
Auditing Oil and Gas Production		
Maintenance, Equipment, and Travel Expenses	51.45*	R
Other Oil Field Expense		
Salaries (Balance in Gauger position)	1,800.00	L
Maintenance, Travel Expenses, Equipment, Miscellaneous	1,522.11	L
Cost of Appeal--Reagan County Purchasing		
Company Suit	737.25	L
Special Auditing and Investigation as Needed	11,385.00	L
Geophysical Explorations	780.00	L
University Lands, Legal		
Office and Traveling Expenses	779.12	L
Investment Office		
Office, Clerical Assistance, and Traveling Expenses	1,226.91	L
Land Agent		
Salaries (Balance in Janitor position)	40.50	L
Office, Travel Expenses and Assistants	2,502.27	L
New Residence for President Allotment Account	98,535.52	L
Alterations in Room 404, Biology Building	294.15	R
Brucellosis Research		
Laboratory and Equipment	2,381.90	R
<u>Real Estate Rentals</u>		
Maintenance and Equipment	22.07*	R
<u>Texas Memorial Museum Funds</u>		
For Operation, Maintenance, and Equipment		
Salaries	101.81	L
Office, Traveling Expenses, Maintenance and Equipment	132.44*	R

<u>Texas Memorial Museum Funds (Continued)</u>	
For Building and Other Construction and Equipment Exhibits	
Reserve for Installation of Humble Gifts	\$2,035.29 R
Architect's Fee for Landscaping (Hare and Hare)	189.75 R
Freeport Sulphur Company Gift for Exhibit Installation	52.99 R
	394.74 R
L - \$193,636.61	
R - \$208,957.10	

*Deduct, overdraft

(a) Program extends into 1941-1942.

REFUNDING OF FEES TO STUDENTS IN MILITARY SERVICE.--You will recall that last year the Board passed a regulation whereby students entering the air, military or naval service of the United States were refunded all the required fees paid by them and the Property Deposit less fines, breakage, damage, etc., if any. The Hospital Fee, optional, is not refundable. The Student Activity Fee, also optional, was refunded on the basis printed in the General Information Bulletin. I recommend that the same regulation be adopted for the 1941-42 Long Session and the Summer Session of 1942.

FELLOWSHIPS AND SCHOLARSHIPS.--Because of the large number of resignations from the list previously approved by you, the alternate list has been exhausted. I recommend your approval of the following list of alternates for University Fellowships and Scholarships to be moved up in their order as vacancies occur:

Eva May Colson, Arlington.
B.A., Texas State College for Women, 1937; M.A., Southern Methodist, 1938.
English.

Murray Free Hawkins, Austin.
B.S., Louisiana State, 1938; M.S., 1940.
Physics.

Arthur Wallace Woolsey, Edinburg.
B.A., Texas, 1929; M.A., 1930.
Romance Languages.

Marshall Wilson Gordon, Abilene.
B.A., Texas Technological College, 1936.
History.

Warren Phillips Fuller, Austin.
B.S. in Geol., Texas, 1940.
Geology.

Nelson Klose, Bertram.
B.A., Texas, 1936; M.A., 1937.
History.

Ernest Barclay McQuarrie, Austin.
B.A., Texas, 1941.
Chemistry.

Luis Ezequiel Gamez, Kaufman.
B.A., Texas, 1933; M.A., 1939.
Romance Languages.

Wayland Pelton Moody, Mexia.
B.A., Texas, 1923; M.A., Southern Methodist, 1930.
Education.

Marvin Crenshaw Rall II, Fort Worth.
B.A., Texas Technological College, 1941.
Philosophy.

Joe B. Brantz, Weatherford.
B.J., Texas, 1938; M.A., 1940.
History.

James Arthur Watson, Jr., San Antonio.
B.A., Texas, 1940.
Chemistry.

PERMISSION FOR OUTSIDE DUTIES.--I recommend your approval of the following requests of staff members to undertake the duties outlined without loss of pay from the University. These outside duties will not infringe upon their University duties:

1. Dr. E. F. Schoch to make an appraisal of the lignite mines underlying the proposed Bastrop Army Camp Site for the War Department. His compensation will be approximately \$250.

2. Mr. C. V. Pollard, to hold classes in German in Huntsville on five week-ends during the semester. Dr. Pollard will receive his traveling expenses and a small honorarium not yet definitely determined.

RESEARCH CORPORATION GRANT TO DRs. WINTERS AND LESLIE.--I recommend the appointment of Miss Margaret Eppright as Research Assistant on the nutrition studies project being conducted under a grant from the Williams-Waterman Fund of the Research Corporation by Drs. Winters and Leslie. Miss Eppright is to serve in this capacity for the period October 1, 1941, to June 30, 1942, at a salary of \$135 per month, payable from the grant.

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

1. Dr. W. S. Wallace, November 10-13, in order that he might attend the meeting of the Southern Medical Convention in St. Louis; and November 30-December 5, to attend the Radiological Society of North America meeting in San Francisco. His expenses are to be paid from the appropriation for "Traveling Expenses of the Dean and Other Administrative Officers on Approval of the Dean" in the 1941-42 budget for the Office of the Dean.

2. Miss Grace E. Sweatt, the week of October 19, in order that she might attend the American Dietetic Association Convention in St. Louis. Her expenses are to be paid from the appropriation for "Traveling Expenses of the Dean and Other Administrative Officers on Approval of the Dean" in the 1941-42 budget for the Office of the Dean, and will amount to approximately \$70.00.

FOR INFORMATION ONLY

SHORT LEAVES.--The following leaves of absence without loss of pay have been granted. The trips are made at no expense to the University except where otherwise stated.

1. Mr. Hans Wolff, September 25, in order that he might take his oath of allegiance as a naturalized American citizen in San Antonio.

2. Dr. C. F. Boner, for two weeks beginning October 20, 1941, in order that he might give a paper before the national meeting of the Acoustical Society of America in New York, which has recently elected him to Fellowship; and to consult the National Research Council's roster of scientific men at Washington with a view to securing data on possible outstanding professorial material for his department.

3. Dr. John H. Frederick, October 3-10, in order that he might speak at the Boston Conference on Distribution.

4. Dr. D. K. Brace, to be absent from the campus on the days that the football team is away this fall, in order that he might serve as photographer for the football team for the Department of Inter-collegiate Athletics.

5. Dean B. F. Pittenger, during the Thanksgiving vacation, in order that he might attend the meeting of the Texas State Teachers Association in Houston, his expenses to be paid from the appropriation for Office and Traveling Expenses for the Dean of the School of Education.

6. Mr. M. L. Begeman, October 16-October 24, in order that he might give a report on his work on Hard Surfacing Research in Welding at the Philadelphia meeting of the American Welding Society, and to stop off in Washington to get more instruction on O.P.M. training courses which he is to give at Orange, Beaumont, San Antonio and Austin, from Mr. Dooley's Committee on Training in Industry. His expenses for coach fare, in the amount of \$48.65, to Washington, and meals en route

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will be paid from funds of the U.S.M.B.T. Administration.

7. Professor F. B. Plummer, September 25-30 in order that he might attend and present a paper at the Fiftieth Anniversary of the founding of The University of Chicago.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--President D. W. Wiggins was invited before the Board and he presented his docket of September 20, 1941, which had been mailed to the members of the Board. On motion of Mr. Harrison, seconded by Mr. Wehnert, the Board voted to approve the recommendations of President Wiggins contained in his docket of September 20, 1941 to the heading "For Information Only," on page 3. The docket follows:

DOCKET OF SEPTEMBER 20, 1941

RECOMMENDED ACTIONS

I recommend that the following items be approved:

1940-1941 BUDGET.--

Office of the President

1. Appropriate \$200 from the Unappropriated Balance to Office and Traveling Expenses in the Office of the President.

Office of the Business Manager

2. Accept the resignation of Miss Johnell Crinen as Clerk in the Office of the Business Manager, effective August 15, 1941.

3. Appoint Mrs. Anita Jo Henry as Clerk in the Office of the Business Manager, vice Miss Johnell Crinen, resigned, at a salary of \$20 per month, for the period August 16-31, 1941.

4. Appropriate \$50.82 to pay the salary of a Clerk in the Office of the Business Manager from August 16 to 31, 1941.

5. Appoint Miss Mary Barbara Connolly as Clerk in the Office of the Business Manager for the period August 11-31, 1941 at a salary of \$75 per month.

Physical Plant

6. Appropriate \$262.71 to the salary account for Janitors and Assistants to take care of the August salaries.

7. Accept the contract of the Texas Cities Gas Company in the amount of \$365 to furnish all materials and labor to extend the gas line from the gymnasium to the north side of the Stadium.

Engineering Defense Training

8. Approve the following budget for the Summer Engineering Defense Training course:

Estimated Income:
From Federal Government for
Engineering Defense Training \$2,140.11

Estimated Expenditures:

Personal Services:

Administration and Supervision \$ 298.20

Instruction 1,157.70

Maintenance and Operation of
Plant 45.00

Rental and Purchase of Equipment \$1,500.90

Traveling Expense 292.21

Services Other Than Personal 125.00

Supplies and Materials 50.00

172.00

\$2,140.11

1941-1942 BUDGET.--

Office of the Business Manager

1. Appoint Miss Christine Harrell as Secretary and Clerk in the Office of the Business Manager for twelve months, beginning September 1, 1941, at a salary of \$75 per month, vice Miss Johnell Crinen, resigned.

2. Appropriate \$572.32 from the Unappropriated Balance to pay the salaries of extra clerks in the Office of the Business Manager.

3. Appoint Miss Mary Barbara Connolly as Clerk in the Office of the Business Manager for the month of September at a salary of \$57.32 and half-time from October 1, 1941 through August 31, 1942 at a salary of \$40 per month.

4. Appoint Mrs. Anita Jo Henry as Clerk in the Office of the Business Manager from September 1 to September 30 at a salary of \$75.

Health Service

5. Appropriate \$675 from the Unappropriated Balance to the Health Service to pay the salary of a resident nurse.

6. Appoint Miss Oreta George as Resident Nurse for the Long Session of 1941-1942 only at a salary of \$75 per month.

Chemistry

7. Accept the resignation of Mr. F. H. Seamon as Professor of Chemistry. Mr. Seamon has retired after twenty-five years of service at the College of Mines.

8. Appoint Mr. Robert G. Mers as Professor of Chemistry (Part-time) for the Long Session of 1941-1942 only, at a salary of \$2,100.

9. Appoint Mr. Jesse A. Hancock, Jr. as Instructor in Chemistry for the Long Session of 1941-1942 only, at a salary of \$2,000.

Education

10. Appoint Dr. Andrew W. Hunt, Jr. as Associate Professor of Education and Director of Student Life for the Long Session of 1941-1942 only, at a salary of \$2,700. Dr. Hunt will take the place of Dr. Forrest J. Agee, who has been granted a leave of absence.

Engineering

11. Grant a leave of absence to Mr. G. Perry Steen, Instructor in Engineering, for the Long Session of 1941-1942 in order that he may accept a position in National Defense work for the Federal Government.

12. Appoint Mr. Charles C. Campbell as Instructor in Engineering for the Long Session of 1941-1942 only, at a salary of \$2,100.

English and Public Speaking

13. Appropriate \$600 from the Unappropriated Balance to Salaries in the Department of English and Public Speaking.

14. Appoint Mrs. Elizabeth Y. Nealon as Instructor in English (Part-time) for the first semester only of the Long Session of 1941-1942 at a salary of \$200.

15. Appoint Mrs. Maurine H. Heath as Instructor in Public Speaking (Half-time) for the first semester only of the Long Session of 1941-1942 at a salary of \$400.

History, Government, and Sociology

16. Appoint Mr. Harry C. Harmsworth as Assistant Professor of Sociology for the Long Session of 1941-1942 only, at a salary of \$2,400. Mr. Harmsworth will take the place of Mrs. Mary K. Quinn, who has been granted a leave of absence.

Journalism

17. Appoint Mr. Milton Gross as Instructor in Journalism for the Long Session of 1941-1942 only, at a salary of \$2,000.

Museum

18. Appropriate \$480 from the Unappropriated Balance to pay the salary of an Assistant Preparator in the Museum for twelve months beginning September 1, 1941.

19. Appoint Mr. Louis Schneider as Assistant Preparator in the Museum for twelve months beginning September 1, 1941, at a salary of \$40 per month.

Physical Education

20. Appropriate \$2,200 from the Unappropriated Balance to Salaries in the Department of Physical Education.

21. Appoint Dr. Walter S. Knox as Professor of Physical Education (Part-time) for the Long Session of 1941-1942 at a salary of \$1,500.

22. Appoint Miss Julia Connolly as Assistant in the Department of Physical Education for the Long Session of 1941-1942 only, at a salary of \$700.

Dormitories

23. Appoint Miss Helen N. Deathe as Director of the Dormitories for twelve months beginning September 1, 1941 at a salary of \$1,800.

Publicity

24. Appropriate \$75 from the Unappropriated Balance to pay the salary of a Director of Publicity from September 1 to 15, 1941.

25. Appoint Mr. Judson F. Williams as Director of Publicity from September 1 to 15, 1941 at a salary of \$75.

Physical Plant

26. Accept the contract of W. B. Glardon, Jr. in the amount of \$80 for installing lights in physical training rooms under the north side of the Stadium.

27. Accept the bid in the amount of \$1,175 of T. A. Jackson to furnish all labor and materials for painting Kelly Hall and Burges Hall. Copies of the bids are in the office of the Secretary of the Board of Regents.

28. Accept the bid in the amount of \$1,828.73 of T. A. Jackson to furnish all labor and materials for painting the old Main Building and the Chemistry Building, the payments to be made from the fund allotted to Improvements and Repairs in the 1941-1942 budget. Copies of the bids are in the office of the Secretary of the Board of Regents.

Sale of Library Shelving

29. Approve the sale of 114 linear feet of steel library shelving formerly used in the old Library to the El Paso Public Schools for a total of \$395.83.

FOR INFORMATION ONLY:

LEASE OF COTTON ESTATE TRACT TO EL PASO PUBLIC SCHOOLS.---At the meeting held on July 26, 1941, the Board of Regents approved a lease on two tracts of land involving slightly more than thirteen acres of the Cotton Estate property to the El Paso Public Schools, subject to its approval as to form by Mr. W. H. Burges and Judge Scott Gaines. (Minutes, page 1) Judge Gaines suggested that two changes be made in the lease: (1) that the term be changed from ten years to a year-to-year basis for a period of ten years, and (2) that the optional right of the lessee be changed to a strictly cash basis. As the contract first stated, the lessee would have the privilege of purchasing the property on the same terms offered the College of Mines by any other prospective purchaser. These terms, Judge Gaines stated, might include notes, and he questioned the right of a school board to give notes. This opinion is based on Article 2749 of the Revised Civil Statutes of 1925, which limits the power of trustees to contract any debt which would cause a deficiency in the school fund of the district and forbids the use of the school fund of one year to pay the debt of another year. A new lease has been drawn including these changes, and this form has been approved by Judge Gaines, Mr. Burges, and Mr. Joseph G. Bennis, attorney for the El Paso Public Schools.

Mr. C. D. Simmons, Comptroller, came into the meeting at this time.

COTTON ESTATE MATTERS.---

Lease of Cotton Estate Tract to El Paso Public Schools.---President Wiggins referred to the report on page 3 of his docket of September 20, 1941 concerning changes recommended by Judge Scott Gaines in the lease contract presented to the Board on July 26, 1941 concerning the lease of approximately thirteen acres of the Cotton Estate property to the El Paso Public Schools. On motion of Mr. Bullington, seconded by Mr. Branson, the Board voted to approve these recommended changes and to ratify the action of the Chairman in executing this contract with the changes recommended by Judge Gaines.

Lease to Ord Gary.---President Wiggins presented a proposed lease to Mr. Ord Gary covering 177.15 acres of land from the Cotton Estate property for a period of one year beginning January 1, 1942 at a total consideration of \$4,428.75, payable \$2,214.38 on or before January 2, 1942 and \$2,214.37 on or before November 15, 1942. The lease had been approved as to form by Judge Scott Gaines. On the recommendation of President Wiggins and on motion of Mr. Bullington, seconded by Senator Blackert, the Board voted to grant this lease and to authorize its execution by the Chairman.

Lease to Jones and Howard.---President Wiggins presented a proposed lease to Mr. George Jones and Mr. Mac Howard on 16,911 acres of Cotton Estate lands located in Hudspeth County for a period of five years beginning September 1, 1941 at an annual consideration of four cents per acre, or \$676.44, payable annually in advance. The lease was on the regular University form and had been approved by Judge Scott Gaines. On the recommendation of President Wiggins and on motion of Mr. Branson, seconded by Senator Blackert, the Board voted to grant this lease and to authorize its execution by the Chairman.

Sale of Land to J. W. Chamness.---President Wiggins presented copies of a deed to Mr. J. W. Chamness covering the proposed sale of 2.71 acres of Cotton Estate property in the City of El Paso for a consideration of \$4,000, payable \$500 in cash and a note for \$500 due on or before six months after date, a note for \$500 due on or before twelve months after date, a note for \$500 due on or before eighteen months after date, a note for \$1,000 due on or before twenty-four months after date, and a note for \$1,000 due on or before thirty months after date, the notes to draw interest at five per cent per annum, payable semi-annually. President Wiggins reported the receipt of \$100 as earnest money from Mr. Chamness in connection with this sale. The form of deed had been approved by Mr. Burges and Judge Gaines. On the recommendation of President Wiggins and the College of Mines Committee and on motion of Mr. Bullington, seconded by Doctor Aynesworth, the Board voted to approve this sale and to authorize the execution of the deed by the Chairman.

Sale of Lots to Joseph E. Morgan et al.---President Wiggins presented a proposed deed to Mr. Joseph E. Morgan et al, covering fractional Lot 15 and all of Lots 16-32, inclusive, in Block 56 of the Cotton Addition to the City of El Paso. This constitutes the north one-half of the block. The deed called for a cash consideration of \$3,600. The form of deed had been approved by Mr. Burges and Judge Gaines. On the recommendation of President Wiggins and the College of Mines Committee and on motion of Mr. Bullington, seconded by Doctor Aynesworth, the Board voted to approve this sale and to authorize the execution of the deed by the Chairman.

Sale to Texas and Pacific Railway Company.---President Wiggins reported that the Texas and Pacific Railway Company had made an offer to purchase 4.3 acres of land out of the Cotton Estate property adjoining the roundhouse, at a cash consideration of \$5,000. This property also adjoins the Cotton Estate farm. President Wiggins recommended that the sale be authorized, subject to the approval of the deed as to form by Mr. Burges and Judge Gaines. On the recommendation of the College of Mines and Metallurgy Committee and on motion of Senator Blackert, seconded by Mr. Harrison, the Board voted to approve the recommendation of President Wiggins and to authorize the preparation of the deed and its execution by the Chairman after the deed has been approved as to form by Mr. Burges and Judge Gaines.

Sale to El Paso and Southwestern Railroad Company.---President Wiggins presented a proposed deed to the El Paso and Southwestern Railroad Company of Texas, covering .169 acres of the Cotton Estate property adjoining the right-of-way of the El Paso and Southwestern Railroad Company of Texas and adjoining a 1.444-acre tract belonging to the City of El Paso. The railroad had offered a cash consideration of \$300. The railroad had also requested an easement for the purpose of laying, operating and maintaining a line or lines of pipe, aqueducts, or other conduits (including an electrical control line for the operation of a pump) or structures for conveying water across the land. This easement is to continue as long as the line or lines and other permissible structures remain in use by the grantee, his successors or assigns, for the purposes specified. The easement covers 2,450 square feet in Block 50 of the Cotton Addition to the City of El Paso and carries a consideration

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of \$1.00. President Wiggins stated that the deed and the easement had been approved as to form by Mr. Burges and Judge Gaines. On the recommendation of President Wiggins and on motion of Senator Blackert, seconded by Mr. Harrison, the Board voted to authorize this sale, to grant the easement requested and to authorize the Chairman of the Board to execute the documents.

Sale of Lots to O. C. Diehl.—President Wiggins presented a proposed deed to Mr. O. C. Diehl covering Fractional Lots 52, 53, and 54 and all of Lots 55-63, inclusive, in Block 62 of the Cotton Addition to the City of El Paso for a cash consideration of \$3,250. The deed had been approved as to form by Mr. Burges and Judge Gaines. On the recommendation of President Wiggins and on motion of Senator Blackert, seconded by Doctor Aynesworth, the Board voted to approve this sale and to authorize the Chairman to execute the deed.

Additional Payments on Mortgage on Texas Street Property.—President Wiggins stated that the mortgage on the Texas Street Property provides that additional payments on the principal of the mortgage may be made on interest payment dates and recommended that all available funds from sales of Cotton Estate property be applied to the reduction of the principal of the mortgage at the time of the next interest payment date. The Board approved this recommendation on motion of Mr. Harrison, seconded by Doctor Aynesworth.

PLANS FOR AUDITORIUM AT COLLEGE OF MINES.—President Wiggins presented plans for the proposed Auditorium to be erected on the campus of the College of Mines and Metallurgy and stated that the plans had been studied and approved by the engineers at the College and by the Building Committee and the College of Mines and Metallurgy Committee of the Board of Regents. He recommended the approval of the plans by the Board and authorization of the advertising for bids. He stated that the bids could be called for October 22 and could then be ready for action by the Board at its next meeting, on October 25. On motion of Mr. Bullington, seconded by Doctor Aynesworth, the Board voted to approve the plans for this building as presented by President Wiggins and approved by the Building Committee and the College of Mines and Metallurgy Committee of the Board and to authorize the advertising for bids. The bids are to be received in the office of the President of the College of Mines on October 22 and opened before the Board of Regents at the meeting on October 25.

REAPPROPRIATION OF 1940-41 BALANCES, COLLEGE OF MINES.—President Wiggins presented the following list of balances in appropriation accounts as at August 31, 1941, with the recommendation that the items marked "R" be reappropriated to the respective accounts for 1941-42 and that the items marked "L" be lapsed to the 1941-42 Unappropriated Balance of the College of Mines and Metallurgy. The Board approved this recommendation on motion of Doctor Aynesworth, seconded by Mr. Bullington.

General Administrative Offices

Office of the President		
Office and Traveling Expenses	\$ 13.42	R
Office of the Business Manager		
Office Expenses	6.60*	R
Office of the Registrar		
Secretary and Transcript Clerk		
File Clerk	30.00	L
Office Expenses	225.00	L
Stenographic Bureau	2.32*	R
Supplies		
	13.38*	R

General Expenses

Health Service		
Maintenance and Equipment		
Hospitalization	16.99	R
Official Publications	921.48	R
Office Expenses		
Miscellaneous General Expenses	7.82	R
Telephone Exchange		
Diplomas	69.25	L
Commencement	43.50	L
Official Entertainment	134.63	L
Miscellaneous Administrative Expenses	6.54	R
Publicity	74.54	L
	25.21	R

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Instructional and General Departments

<u>Biological Sciences</u>		
Maintenance and Equipment	\$172.02	R
<u>Chemistry</u>		
Maintenance and Equipment	386.72	R
<u>Economics and Business Administration</u>		
Maintenance and Equipment	22.21	R
<u>Education</u>		
Associate Professor and Director of Student Life	550.00	L
Maintenance and Equipment	15.61	R
<u>Office of the Dean of Arts and Sciences</u>		
Office and Traveling Expenses	3.68	R
<u>Office of Director of Student Life</u>		
Office Expenses	162.48	L
<u>Engineering</u>		
Maintenance and Equipment	406.99	R
Aeronautical Engineering Maintenance and Equipment	2.26	R
<u>Office of the Dean of Engineering</u>		
Stenographic Services	44.40	R
Office and Traveling Expenses	60.18	R
<u>English, Journalism, and Public Speaking</u>		
Maintenance and Equipment	43.72	R
<u>Office of the Dean of Women</u>		
Office Expenses	75.42	L
<u>Geology</u>		
Maintenance and Equipment	614.01	R
<u>History, Government, and Sociology</u>		
Assistant Professor	400.00	L
Maintenance and Equipment	23.51	R
<u>Mathematics and Physics</u>		
Maintenance and Equipment	102.79	R
<u>Mining and Metallurgy</u>		
Maintenance and Equipment	406.17	R
<u>Modern Languages</u>		
Maintenance and Equipment	1.89	R
<u>Museum</u>		
Assistant	11.67	L
Maintenance and Equipment	168.91	R
<u>Music</u>		
Maintenance and Equipment	6.98	R
<u>Philosophy and Psychology</u>		
Maintenance and Equipment	76.57	L
<u>Physical Education</u>		
Maintenance and Equipment		
For Men	15.72*	R
For Women	69.14	R
Intramural Athletics	32.79	L

Library

Maintenance and Equipment	226.84	R
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Physical Plant

Assistant Gardener	100.00	L
Maintenance, Repairs, and Equipment	1,103.07*	R

Permanent Improvements

Annex to Metallurgy Building	0.23	L
N.Y.A. Workshop	614.50	R

Engineering Defense Training

Long Session	866.59	R
Summer Session	1,070.43	R

Summer Session

Maintenance	15.10	L
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Total General Budget Appropriations

	\$5,184.72	R
	2,001.18	L

Current Restricted Funds Appropriations

Department of Design	\$ 5.17*	R
Maintenance and Equipment	87.26	R
Cotton Estate Expenses		

Total Current Restricted Funds Appropriations

	\$82.09	R
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*Overdraft; Deduct.

President Wiggins then withdrew.

FINANCE COMMITTEE MATTERS.--

Report of Purchases for Permanent Fund.--Mr. Harrison presented the report of the Finance Committee on bonds purchased for the University Permanent Fund since the report made on July 9, 1941. The bonds purchased were as follows:

BONDS PURCHASED

Delivered, 8-18-41: \$12,000.00 par value, Comal County, Texas, 2½% Road Bonds of 1941, interest payable semi-annually on February 15 and August 15, due February 15, 1961, purchased at a price to yield 2.20%.

Delivered, 8-18-41: \$200,000.00 par value, United States 2½% Treasury Bonds of 1956-58, interest payable semi-annually on March 15 and September 15, due March 15, 1958, optional March 15, 1956, purchase price, 104-15/64, to yield 2.16%.

Delivered, 8-29-41: \$300,000.00 par value, United States 2½% Treasury Bonds of 1956-58, interest payable semi-annually on March 15 and September 15, due March 15, 1958, optional March 15, 1956, purchase price, 104-33/64, to yield 2.14%.

On motion of Mr. Bullington, seconded by Doctor Aynesworth, the Board voted to ratify these purchases.

Investment of George W. Brackenridge Loan Fund.--Mr. Harrison presented the following report for the Finance Committee covering the investment of cash belonging to the George W. Brackenridge Loan Fund.

Your Finance Committee has had under consideration the question of investing the cash belonging to the George W. Brackenridge Loan Fund recently turned over to the Board of Regents as Successor Trustee to the San Antonio Loan and Trust Company. At August 31, 1941, the cash on hand in this fund amounted to \$41,238.75. A study of the probable needs for cash to make student loans indicates that not more than \$5,000.00 a year will be required for this purpose. Your Committee is of the opinion that all of the cash on hand above \$4,000.00 should be invested. Furthermore, it is our opinion that the best form of investment for this fund at the present time would be United States Savings Bonds.

We recommend that the Board of Regents authorize the investment of the cash in this fund in excess of \$4,000.00 in United States Savings Bonds, suitably distributed between Series F and Series G.

On motion of Mr. Branson, seconded by Doctor Aynesworth, the Board voted to approve this recommendation of its Finance Committee.

Depository Contracts.--Mr. Simmons reported for the Finance Committee that depository contracts had been prepared covering the deposits with the Austin National Bank, of Austin, the American National Bank of Austin, and the Second National Bank of Houston. These contracts cover deposits for the biennial period beginning September 1, 1941. Mr. Simmons reported that the contracts are in essentially the same form as those which have been in existence with these same banks. On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to approve these contracts and to authorize the Chairman to execute them for the Board.

Lease on Forum of Civics Property--Hogg Foundation.--Mr. Simmons reported that on January 6, 1940 a lease agreement was entered into between the Board of Regents of the University and McMillen, Inc. for the property known as the Forum of Civics Building located at 2503 Westheimer Road in Houston, a portion of the Hogg Estate property. This lease called for a monthly rental of \$130 and expired by its terms on May 31, 1941. It carried an option of renewal on the part of the lessee for a period of two years. As the expiration date approached the tenant requested additional time within which to exercise this option, and, since the tenant was a very desirable one and had taken excellent care of the property, Mr. Simmons assumed the responsibility of granting this permission. Subsequently the lessee notified Mr. Simmons that he would like

to extend the term of the original lease for a period of one year with an option of extending it for an additional year, the lease agreement to remain unchanged otherwise. Mr. Simmons presented a proposed lease form prepared by Judge Scott Gaines and recommended its approval by the Board and the authorization to the University Comptroller to execute the lease. On motion of Doctor Aynesworth, seconded by Mr. Bullington and Mr. Harrison, the Board voted to approve this extension and option agreement and to authorize its execution by the University Comptroller.

Advertising Posters on Max Roy Tract--Hogg Foundation.--Mr. Simmons recalled that in October, 1939, the Board of Regents agreed to the extension of a lease to Matteson-Southwest, Inc. of Houston, for an outdoor advertising poster on a tract of land on the Austin Highway one mile west of the City of Houston. This extension was to expire October 15, 1940, and notice was given that the Regents would not renew the lease beyond that time for any advertising matter having to do with alcoholic beverages. Mr. Simmons reported that during the past summer, while he was inspecting Hogg Estate properties in Houston, he discovered that the sign was still in operation. He wrote a letter immediately to the lessee calling attention to the expiration date and stating that the University would expect the removal of the sign at once and payment of damages. The lessee promptly replied that the expiration date of the lease had been overlooked and tendered a check in the amount of \$40 for lease rental and damages. The company asked for a new lease with the understanding that advertising matter hereafter was not to be carried on the poster for alcoholic beverages or any sort of intoxicating liquors. Mr. Simmons stated that he had later verified that the beer sign had been removed and recommended that the Board accept the \$40 in settlement of the University's claims against the agency and recommended further that Matteson-Southwest, Inc. be given a new lease with the provision that no advertising matter is to be placed on the poster including alcoholic beverages or any other objectionable copy. On the recommendation of the Finance Committee and on motion of Mr. Bullington, seconded by Doctor Aynesworth, the Board voted to approve these recommendations of Mr. Simmons.

Request for Recreation Privileges on Grand Lake Property--Hogg Foundation.--Mr. Simmons reported the receipt of a request from the Home Defense Guard, Company D, Conroe, Texas, transmitted to him through Adjutant General J. Watt Page for permission to the Texas Defense Guard Company domiciled at Conroe for recreation privileges on the Grand Lake property. Mr. Simmons recalled that heretofore the Board has granted the Boy Scouts of the Sam Houston Area Council permission to use the property in connection with supervised scouting activities and stated that all other requests for hunting, fishing, and other recreational activities on the property have been declined because the property contains valuable timber and it is impossible without expending a considerable sum of money to have the property adequately patrolled and protected if general permission is given for hunting, fishing and camping on the property. Mr. Simmons recommended that the request from the Home Defense Guard at Conroe be declined. This recommendation was approved by the Board on motion of Senator Blackert, seconded by Mr. Weinert.

Offer to Purchase Grand Lake Property--Hogg Foundation.--Mr. Simmons recalled that some two years ago a group of citizens from Conroe, Texas had corresponded with him concerning the possibility of leasing or purchasing the lake portion of the Grand Lake property for use as a public park. No definite offer developed at that time, and the matter was dropped temporarily. He reported that recently he had received an offer of \$50 per acre for the lake portion of the property and the strip of land adjoining the lake, aggregating from 200 to 250 acres. The entire tract includes about 2,200 acres. Mr. Simmons recommended that no sale of the property be entered into at a price anywhere in the neighborhood of that offered. The Board approved this recommendation on motion of Mr. Bullington, seconded by Senator Blackert.

LAND COMMITTEE MATTERS.--

Easement No. 154 to Andrews County for Highway.--Mr. Simmons presented a request from Andrews County for a right-of-way easement for a county road across the north side of Block 10. There is a county road at this time along the north line of Block 9 of University lands, and the proposed right-of-way would extend this road west a distance of six miles. The road is particularly needed to give access to an oil well

that is being drilled in that vicinity. Mr. Simmons stated that Mr. Compton and he recommended that the easement be granted with the condition that the County fence the road without expense to the University. Mr. Simmons presented a form of easement prepared on the University's printed form and approved by Judge Scott Gaines. On the recommendation of the Land Committee and on motion of Mrs. Fairchild, seconded by Senator Blackert, the Board voted to approve this recommendation of Mr. Simmons.

Request that University Fence Highway in Hudspeth County.—Mr. Simmons reported the receipt of a request from the County Judge of Hudspeth County that the University assist the County in fencing the highway which crosses University land. Mr. Simmons stated that the right-of-way for the road was furnished by the University without compensation and stated that in his opinion the responsibility for fencing the road rests either upon the County or upon the surface lessee. He recommended that the request be declined. On the recommendation of the Land Committee and on motion of Senator Blackert, seconded by Doctor Aynesworth, the Board approved this recommendation of Mr. Simmons.

Request for Easement for Private Hangars Adjacent to Government Landing Field at Wink.—Mr. Simmons reported the receipt of a letter from the Superintendent of Airways, Civil Aeronautics Administration, Fort Worth, requesting that the University lease lands adjacent to the Government landing field in Winkler County for construction of private hangars, these leases to be at the same rate as that charged the United States Government—\$1.00 per acre per year. Mr. Simmons reported that the Land Committee had given consideration to this and earlier requests of a like nature and had reached the tentative conclusion that a minimum price of \$100 payable all cash in advance for a ten-year easement for one acre or any fraction thereof should be recommended to the Board for consideration. Mr. Simmons recommended that the Board decline to grant these easements at the rate requested by the Civil Aeronautics Administration but that further negotiations be entered into relative to such easements in line with the recommendation of the Land Committee. The Board approved this recommendation on motion of Doctor Aynesworth, seconded by Mrs. Fairchild.

Additional Pipe Line Under Easement No. 7, El Paso Natural Gas Company.—Mr. Simmons presented a request from the El Paso Natural Gas Company for permission to lay an additional line parallel to the original line laid under Easement No. 7 as provided in the original easement. The new line is 4,122.05 rods in length and the company has tendered its check in the amount of \$1,030.51 in payment for this additional line at the regular rate of twenty-five cents per lineal rod. Mr. Simmons presented a form which had been approved by Judge Gaines, covering this additional, parallel line and recommended that the Board authorize its Chairman to sign the document covering the additional line and accept the payment tendered by the El Paso Natural Gas Company. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to approve this recommendation authorizing the additional line with the understanding that the easement covering the additional line will expire at the expiration date of the original easement.

Easement No. 155 to Ector County for Highway.—Mr. Simmons presented a request from Ector County for a right-of-way easement for highway purposes across a portion of University lands in that county. He presented also a letter from Mr. Compton concerning this request. Mr. Compton recommended that the easement be granted but that it be prepared on the regular University form and that the county agree to lane all or that part of the road that the University wishes to be laned. Mr. Simmons concurred in this recommendation of Mr. Compton. The Board approved the recommendation on motion of Mr. Bullington, seconded by Mr. Weinert, and authorized its Chairman to execute the easement after it has been prepared and approved as to form by Judge Gaines.

Request for Exploration Privileges.—Mr. Simmons presented a request from the Tide Water Associated Oil Company for permission to explore Blocks 1 and 9, University lands in Andrews County with an electrical geophysical instrument. The Company explained that this is an electrical device which will cause no damage to the land other than that of driving a truck over the area explored. The Company offered to pay a reasonable charge for this permission. This request was discussed briefly but the Board took no action changing its earlier policy of declining to grant permission for exploration privileges on University lands.

BUILDING COMMITTEE MATTERS.—

Acceptance of Engineering Buildings.—Mr. Simmons reported that the completion date for the general contract on the Engineering Buildings was August 22, 1941. He stated that on that date an inspection of the buildings was made and the inspection group unanimously agreed that the buildings were substantially complete as far as the work of the general contract was concerned. He stated that the plumbing and heating and the electrical contracts provide ten days after the completion of the general contract in which to complete their work. Both the plumbing and heating contractor and the electrical contractor, however, had reported in advance that they would not be able to complete their contracts on the date called for and each requested an extension of time giving as the reason inability to secure delivery of materials and other factors beyond their control. Mr. Simmons recommended that in order to provide for final acceptance and payment of these contracts the Board authorize some committee to make final inspection when the buildings are completed and to authorize the acceptance of the buildings and the final payments on the contracts. On motion of Mrs. Fairchild, seconded by Senator Blackert, after a recommendation by the Building Committee of the Board, the Board voted to authorize Mr. Simmons and the Faculty Building Committee with the Supervising Architect to make the final inspection of the buildings and to authorize their acceptance and the final payments on the contracts. Against these final payments there is to be reserved such amount or amounts as may be claimed by the University against the respective contractors.

University's Claim Against General Contractor on Engineering Buildings.—Mr. Simmons reported to the Board that a claim had been made against Mr. J. W. Bateson, general contractor on the two Engineering Buildings, in connection with damage to the University Power Plant, which was flooded on the night of June 6, 1941, due either entirely or in large part to the negligence of the contractor in arranging the connection of the steam tunnel for the Engineering Buildings with existing steam tunnels on the campus. Mr. Simmons reported that after making a claim against Mr. Bateson and after conferences Mr. Bateson had stated that without admitting liability for any of the damage he was willing to pay \$800 for an amicable settlement of the claim. Mr. Simmons recommended that the Board accept this payment of \$800 as full and final settlement of any claim which the University may have against Mr. Bateson by reason of the flooding of the Power Plant and the resulting damage thereto. On motion of Mr. Weinert, seconded by Senator Blackert, the Board voted to defer action on this recommendation until its next meeting and to request that in the meantime Judge Gaines study this matter in order to determine fully the obligation of Mr. Bateson in connection with this damage.

Claim by General Contractor on Music Building.—Mr. Simmons reported that the Dolph-Bateson Construction Company, general contractor on the Music Building, had filed a claim through the Company's attorneys for the sum of \$2,500, which the contractor contends is due by reason of the sound isolating material required to be used in the construction of the building. On motion of Mr. Bullington, seconded by Senator Blackert, the Board voted to refer this request to its Building Committee for consideration and recommendation.

University Hospital.—Mrs. Fairchild reported for the Building Committee that the Committee has been studying tentative plans and the matter of a location for the University Hospital. The Committee has considered also whether it may be wise to proceed with the plans at this time due to the possibility of considerable delays in securing materials and probably also labor. The Board invited Dr. Joe Gilbert and Dr. W. J. Battle to come before it, and Doctor Gilbert reported briefly on the inspection trip taken recently by Mrs. Fairchild, Doctor Aynesworth, Mr. White, and Doctor Gilbert to study hospitals at other universities. Mrs. Fairchild also reported briefly on the inspection trip. After discussion the Board voted, on motion of Mr. Weinert seconded by Doctor Aynesworth, to request Mr. Simmons to look further into the matter of the probability of delays in securing materials and labor and authorized him to make application for classification for priorities if this is needed. If it becomes necessary to make a trip out of the State in this connection, the Board authorized Mr. Simmons and/or President Rainey and Doctor Gilbert to make such a trip. Doctor Gilbert and Doctor Battle then withdrew.

MEDICAL SCHOOL ADMINISTRATION.--President Rainey stated that he desired to discuss at some length with the Board some matters in connection with the administration of the Medical Branch. He stated that one of the serious weaknesses and perhaps the most fatal one now in the administration of the Medical Branch is that we are not operating on a sound basis. He stated that the President's Office has been passed by in many instances. Doctor Rainey presented the following resolution for consideration of the Board and discussed it at some length.

WHEREAS, It is the desire and purpose of the Board of Regents to develop a first-class medical school for the benefit of the people of Texas; and

WHEREAS, We believe this can be done only if the Medical Branch at Galveston is considered a functional part of The University of Texas; and only if it is closely integrated with the administrative organization of the Main University; and

WHEREAS, We believe it is a sound principle of educational administration that the President, the Dean, and the Regents should have the same relationships to the operation of the Medical Branch that they have to other schools in the Main University; and

WHEREAS, For many years the administration of the Medical Branch has not followed recognized sound principles of administration: to-wit, the Dean's and the President's authority have not been duly recognized and followed; and

WHEREAS, This failure to follow good administrative procedure has brought a great deal of confusion and loss of morale among the faculty and student body, and other serious difficulties; and

WHEREAS, It now seems to be difficult to secure desirable new teachers for the Medical Branch until these administrative deficiencies are removed;

THEREFORE, BE IT RESOLVED:

1. That we hereby recognize and endorse the principle of presidential authority and responsibility in the operation of the Medical Branch; that the Dean of the Medical Branch and the President of the University shall function in the administration of the Medical Branch in the same way that the Dean of any other school in the University and the President function.

2. That we hereby abolish the standing committee of the Regents known as "The Medical Committee" and hereby direct that the affairs of the Medical Branch shall be handled through the regular administrative officers of the Board; i.e., the Faculty, the Dean and the President of the University; and that we shall expect them to observe the Rules and Regulations of the Regents as they apply to the relationships between themselves, the Dean, the President, and the Regents.

3. That in the search for new members for the teaching staff of the Medical Branch we assure the President of the University that he may make normal and reasonable commitments and promises of support to prospective teachers in order that high-quality teachers may be secured.

4. That in order to maintain efficiency and morale in the teaching staff we assure the President of the University that we pledge him our support in his recommendations concerning the operation of the Medical Branch to the extent that his recommendations show due regard for his responsibility as President of the University and so long as they are in harmony with the best interests of the Medical Branch of the University.

thereby inform the Faculty and all other parties that we

FURTHERMORE, We specifically direct and authorize the President to select new heads for the following departments of the Medical Branch as soon as satisfactory ones can be found:

- (a) Internal Medicine
- (b) Surgery
- (c) Physiology
- (d) Anatomy, Radiology, Bacteriology and Chemistry, if these should seem necessary.

Mr. Weinert presented his resignation as a member of the Medical Branch Committee of the Board and asked that it be accepted immediately.

Senator Blackert referred to the second recommendation of President Rainey included in his resolution and reminded the Board that according to its rules a change in the rules must be presented thirty days prior to action on it.

Doctor Aynesworth filed notice with the Board that at the expiration of thirty days he will recommend that the Medical Branch Committee be discontinued as a standing committee of the Board.

Doctor Rainey stated to the Board that it was his intention if the Board adopted the resolution presented by him to recommend the appointment of Dr. Tom D. Spies as Head of the Department of Internal Medicine.

There was considerable discussion of various phases of the resolution and of other matters in connection with the administration of the Medical Branch. It was agreed to continue the discussion at the meeting on Tuesday. (See page 100.)

The Board recessed at 6:00, p.m., to resume its session Tuesday morning, September 30.

September 30, 1941

The Board of Regents reassembled at 10:30 Tuesday morning, September 30, 1941, after a meeting of the Board of Directors of the Texas Research Corporation. Those present were: Regents Waggener (Chairman), Aynesworth, Blackert, Branson, Bullington, Fairchild, Harrison and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons and Secretary Haynes. Absent: Regent Stark.

NAVAL R.O.T.C. BUILDING.--Mr. Simmons reported that in compliance with the authorization of the Board an application had been filed with the Works Progress Administration for funds for the construction of a Naval R.O.T.C. Building on the campus. He stated that the Works Progress Administration has reported that the project could not be approved in the absence of a substantial contribution on the part of the University. He said they had called attention also to the lack of skilled labor on the local WPA rolls in this district. Mr. Simmons recommended that the project be abandoned as a WPA project and that the University construct a building for this purpose out of its own funds, erecting a considerably less expensive building than was originally contemplated. He stated that he had discussed this with Captain Underwood and that Captain Underwood had stated that a frame building would be satisfactory. Mr. Simmons recommended that the Board authorize the building of a frame type building which, with an indoor rifle range, which will be required, will probably cost in the neighborhood of \$25,000. President Rainey joined in this recommendation. There was some discussion of the type of building. Some of the members of the Board believed it would probably be possible to erect a brick and hollow tile building at the present time at about as low a cost as a frame building. It was agreed that further consideration would be given to the type of construction. On motion of Mr. Bullington, seconded by Mr. Weinert, the Board voted to approve the recommendation of Mr. Simmons and President Rainey to authorize the preparation of plans and specifications for a Naval R.O.T.C. Building, the cost not to exceed \$25,000.

WILKINSON LABORATORY AND EXPENSES. President Rainey reported that he had had several conferences concerning a Wilkinson Laboratory and arrangements for the use of the Wilson Hall for study and other research projects. He stated that Mr. Clayton had been putting a considerable sum of money into these projects and that the projects are making some fine progress. The Wilson Hall project is particularly in danger because it takes a full year to grow a crop of cotton growing in the open. Arrangements were made to be grown throughout the year in order to carry this project. President Rainey stated that Mr. Clayton had expressed the desire that the University build such a building. President Rainey stated that he and Mr. Simmons desired to recommend that the Board authorize the erection of such a building at a cost not to exceed \$25,000. On motion of Senator Blalock, seconded by Doctor Ayresworth, the Board voted to approve this recommendation of Mr. Simmons and President Rainey.

OUT-OF-STATE TRIPS. President Rainey requested that the Board approve the following out-of-state trips to be taken by staff members:

1. Miss Anna V. Jansen, Director of the University Commons, to attend the annual meeting of the American Dietetics Association to be held at St. Louis, Missouri, October 19-21, 1941, her expenses to be paid by the University Commons.
2. Mr. Charles F. McJannet, Dean of the School of Law, to be absent from the campus for the period September 27-October 5, 1941, to permit him to attend the meeting of the American Bar Association and the meeting of the Executive Committee of the Association of American Law Schools, to be held in Indianapolis, Indiana, and the meeting of the First Officers' Training Camp Association, to be held in Houston, Texas.
3. One sports to go to New York City to scout the S.M.U.-Fordham football game on October 1, 1941. Traveling expenses for this trip are to be paid out of the 1941-42 budget for Intercollegiate Athletics.

Permission to make these trips was granted by the Board of Regents on motion of Mr. Harrison, seconded by Doctor Ayresworth.

Doctor Rainey called the attention of the Board to the fact that the appropriation Bill for the 1941-1942 Biennium provides with respect to out-of-state trips for which the traveling expenses are to be reimbursed that not only employees of the institution but the President and members of the Board must have the advance, written consent of the Board of Regents for such trips. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to authorize President Rainey to take such out-of-state trips as he may deem necessary in representing the University and in carrying out its program. This authorization is to cover also trips by Dean Syles in representing the Medical Branch and in carrying out its program, since by an opinion of the Attorney General the Dean of the Medical Branch is the "head of an institution" in so far as out-of-state travel is concerned.

On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to authorize President Wiggins to take such out-of-state trips as he may deem necessary in representing the College of Mines and Metallurgy and carrying out its program.

On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to authorize such of its members as find it possible to do so to attend the meeting of the Association of Governing Boards to be held in Laramie, Wyoming, October 16-18, 1941, and to authorize such other out-of-state trips by members of the Board as it may be found necessary for those members to make from time to time.

STOREROOM FOR MEDICAL CENTER AT GALVESTON. President Rainey discussed briefly with the Board the need for a storeroom to be built for the medical center at Galveston. It would be used largely by the Hospitals, and Dr. Jarrett E. Williams, Superintendent of the Hospitals, has proposed that it be paid for from the appropriation for Maintenance. Equipment and support for the John Sealy Hospital. It is proposed that the building be placed in the space between the Negro Hospital and the Power Plant and that it be erected at an approximate cost of \$30,000. On motion of Mr. Weisner, seconded by Mrs. Fairchild, the Board authorized the preparation of plans and specifications for this storeroom and the submission of the plans and specifications to the Board for approval.

DISTINGUISHED PROFESSORSHIPS. President Rainey presented the following statement which is included in the Educational Appropriation Bill for the Biennium of 1941-1943 concerning Distinguished Professorships at the University.

It is provided that student educational fees at The University of Texas may be reserved for the purpose of paying salaries of not to exceed Eight Thousand Dollars (\$8,000) per year each to not more than ten (10) professors who are Nationally distinguished in some field of collegiate instruction or research; and to continue the payment of salaries of not more than Six Thousand Five Hundred Dollars (\$6,500) per year each to not more than ten (10) professors who are Nationally distinguished in some field of collegiate instruction or research; and that for each class above mentioned (a) not more than four (4) persons now on the staff shall be eligible therefor, or (b) to meet bona fide offers to not exceed three (3) other persons now on the staff, or (c) to procure new professors to the staff. Provided further that such salaries shall be paid only upon the written approval of a majority of the Board of Regents, and the minutes of the Board shall set forth in detail the reasons for granting such salaries. Provided further that three (3) of these Eight Thousand Dollar (\$8,000) professorships and one (1) at Six Thousand Five Hundred Dollars (\$6,500) shall be awarded in the School of Law. The distribution of these between classifications a, b, and c above shall be left to the discretion of the Board of Regents.

President Rainey reminded the Board that action has already been taken to elect Mr. James William Moore as Distinguished Professor of Law at a salary of \$8,000 for the Long Session of 1941-42. He reported that he and Doctor Burdine recommended the following appointments as Distinguished Professors:

1. Mr. R. W. Stayton as Distinguished Professor of Law at \$8,000.
2. Mr. G. W. Stumberg as Distinguished Professor of Law at \$8,000.
3. Mr. A. W. Walker, Jr. as Distinguished Professor of Law at \$6,500.
4. Dr. R. L. Moore as Distinguished Professor of Pure Mathematics at \$8,000.
5. Dr. J. E. Patterson as Distinguished Professor of Zoology at \$8,000.

President Rainey recommended that each of these appointments be effective September 15, 1941 and presented the following statements of reasons for the recommendations.

Professor Robert W. Stayton is a graduate of The University of Texas in Arts and Law. He was a successful practitioner at Corpus Christi, was a member of the Board of Legal Examiners, and a judge of the Commission of Appeals of the Supreme Court of Texas. He has been a member of The University of Texas Law Faculty since 1925, and of the Texas Judicial Civil Council since 1930. He has served as President of the Texas Bar Association. His published books include, The Texas Form Book, which has gone into three editions, and Method of Practice in Texas Courts, 1935.

He is the author of numerous articles in the Texas Law Review on various topics in the field of Civil Procedure. He has been a pioneer in conducting research upon the business and operations of the Courts and the dispatch of litigation and has been frequently awarded grants from Foundation funds for defraying the expense of such research. The Chief Justice of the Supreme Court of Texas pays high tribute to his uniquely valuable work as a member of the Advisory Committee which drafted the new rules of civil procedure in Texas, and Professor Sunderland, of Michigan, says of him, "Among the specialists in legal procedure in this country, Professor Stayton has long occupied a high place both as a teacher and scholar." He is recognized as a nationally distinguished authority in this field.

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Professor George W. Stumberg is a graduate in Arts of Louisiana State University and in Law of Columbia University and of Yale. His legal studies were likewise supplemented by a year's work in Oxford University in England. After practicing law for one year in Missouri, he served on the faculty of the Louisiana State University Law School, and since 1925 has been a member of The University of Texas Law Faculty. His teaching and writing have been chiefly in the fields of Conflict of Laws and Constitutional Law, and he has published numerous articles upon subjects in those fields in the Texas Law Review, the University of Chicago Law Review, and the Yale Law Journal. In 1931 he prepared for the Library of Congress a book known as The Guide to the Law and Legal Literature of France. In 1937 he published a treatise on the Principles of Conflict of Laws. This latter treatise is universally recognized by scholars as one of the three most authoritative textbooks on this important subject.

He is a teacher of outstanding quality, original and creative in research and writing, and is one of the unquestioned national authorities on the subject of Conflict of Laws.

Professor A. W. Walker, Jr. is a graduate of The University of Texas with B.A. and LL.B. degrees. He practiced law for two years in Dallas, and since that time has been a member of the faculty of the School of Law. His special interests have been in the field of Property and in the law of Oil and Gas. His writings on the latter subject have been deeply influential in the development of the law in this State. They have been relied upon by lawyers in their briefs and the courts in their decisions. Among the most notable of his contributions are articles on "Fee Simple Ownership of Oil and Gas in Texas," "The Nature of the Property Interests Created by an Oil and Gas Lease in Texas," "The Interstate Compact and the Future of Market-Demand Proration," "Property Rights in Oil and Gas and Their Effect Upon Police Regulation of Production," "The Problem of the Small Tract Under Spacing Regulations," and "Express Clauses in Oil and Gas Leases Affecting the Usual Implied Obligations of the Lessee."

In 1933 and 1934 he served as Senior Attorney for the Petroleum Board and likewise on occasion as Special Assistant to the U.S. Attorney General. He has appeared on the programs of legal institutes in various parts of the country and before the Mineral Section of the Texas State Bar. His outstanding qualities as a teacher whose courses are exceptionally highly regarded and his authoritative position as a consultant, scholar, and writer on the subject of Oil and Gas have given him national leadership in his field.

On motion of Mr. Weinert, seconded by Senator Blackert and Doctor Aynesworth, the Board voted to approve these recommendations of President Rainey concerning the appointment of Distinguished Professors at the University.

BUDGET CHANGES.—President Rainey presented with the concurrence of Vice-President Burdine the following recommendations for budget changes for 1941-42:

1. Increase the salary of Mr. I. P. Hildebrand as Professor of Law from \$5,500 for nine months to \$6,000 for nine months, effective September 15, 1941.
2. Increase the salary of Mr. W. O. Hufe, Associate Professor of Law, from \$3,200 to \$3,500 for nine months, effective September 15, 1941.
3. Increase the salary of Mr. E. W. Bailey, Professor of Law, from \$4,700 to \$5,000 for nine months, effective September 15, 1941.

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4. Increase the salary of Miss Hildgard Schmalenbeck, Secretary to the Assistant Dean of the School of Law, from \$1,500 to \$1,620 for twelve months, effective September 1, 1941.

5. Appropriate \$1,350 to the budget of the School of Law for the salary of the Director (half-time) of the Legal Aid Clinic for the Long Session of 1941-42.

6. Appoint Mr. Edwin G. Moorhead as Acting Director of the Legal Aid Clinic (half-time) at a salary rate of \$150 per month for nine months beginning September 15, 1941. This appointment is to be terminated at the end of the first semester if the flow of business in the Clinic should not warrant its continuance.

7. Increase the salary of Mr. E. J. Mathews, Registrar and Dean of Admissions, from \$5,400 to \$6,000 for twelve months, effective September 1, 1941.

8. Increase the salary of Mr. V. I. Moore, Dean of Student Life and Dean of Men and Associate Professor of Classical Languages, from \$4,500 to \$4,800 for nine months, effective September 15, 1941.

9. Increase the salary of Dr. H. T. Farlin, Dean of the College of Arts and Sciences and Professor of English, from \$5,500 to \$6,500 for nine months, effective September 15, 1941.

10. Increase the salary of Dr. J. Anderson Fitzgerald, Dean of the School of Business Administration and Professor of Banking and Insurance, from \$5,500 to \$6,000 for nine months, effective September 15, 1941.

11. Increase the salary of Dr. E. F. Pittenger, Dean of the School of Education and Professor of Educational Administration, from \$5,500 to \$6,000 for nine months, effective September 15, 1941.

12. Increase the salary of Mr. W. R. Woolrich, Dean of the College of Engineering, Professor of Mechanical Engineering, and Director of the Bureau of Engineering Research, from \$5,500 to \$6,000 for nine months, effective September 15, 1941.

13. Increase the salary of Dr. E. W. Doty, Dean of the College of Fine Arts and Professor of Music, from \$5,000 to \$5,500 for nine months, effective September 15, 1941.

14. Increase the salary of Mr. W. F. Gidley, Dean of the College of Pharmacy and Professor of Pharmacy, from \$4,500 to \$4,800 for nine months, effective September 15, 1941.

15. Increase the salary of Dr. A. P. Brogan, Dean of the Graduate School and Professor of Philosophy, from \$5,500 to \$6,500 for nine months, effective September 15, 1941.

16. Increase the salary of Mr. Donald Coney, Librarian, from \$5,500 to \$6,000 for twelve months, effective September 1, 1941.

17. Increase the salary of Dr. George I. Sanchez, Professor of Latin-American Education from \$3,600 to \$3,800 for nine months, effective September 15, 1941.

The Board of Regents approved these recommended changes in the budget for 1941-42 on motion of Mr. Weinert, seconded by Doctor Aynesworth.

TEXAS PRESS ASSOCIATION PROPOSAL.—President Rainey reminded the Board that on December 30, 1940 the Texas Press Association made a proposal to the University concerning a joint project. He stated that this had been considered briefly by the Board as a whole and had been referred to the Public Relations Committee for a recommendation. President Rainey believed that action should be taken on the proposal in the near future and presented his recommendation that the proposal be approved in substantially the form outlined by the Texas Press Association. At the suggestion of Mr. Harrison, action was deferred until the next meeting with the request that the Public Relations Committee present its recommendation for consideration at that time. (See minutes of January 18, 1941, page 331, Volume N.)

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PRIVATE PAVILION, JOHN SEALY HOSPITAL.--President Rainey reminded the Board that under the provisions of the will of Mrs. Jennie Sealy Smith a private pavilion is to be erected at the John Sealy Hospital as a unit of the hospital from the funds provided under her will. Doctor Rainey stated that this pavilion is to be erected by the Sealy and Smith Foundation and that the Foundation has been giving consideration to the plans for its erection. President Rainey suggested that the Board of Regents tender to the Sealy and Smith Foundation the services of any University employees which the Foundation deems helpful in the preparation of plans for this unit. On motion of Mr. Harrison, seconded by Senator Blackert, the Board authorized President Rainey and Dean Spies to offer to the Sealy and Smith Foundation the services of the University in any way that the Foundation may deem these services helpful in connection with the building of this pavilion.

BUDGET CHANGES, MEDICAL BRANCH.--President Rainey presented a supplementary docket dated September 29, 1941 concerning budget changes for the Medical Branch. He referred first to item 1 on page 1 concerning the salary of Dean Spies and recommended the approval of this item. The Board approved this recommendation on motion of Mr. Bullington, seconded by Mr. Weinert. Mr. Branson asked to be recorded as present, not voting.

Dean Spies was then invited before the Board and he and President Rainey discussed several of the recommendations. Following a study of the recommendations the Board voted, on motion of Mr. Weinert seconded by Mr. Bullington, to approve the recommendations of President Rainey concerning Mr. Fritz Schlenk and Dr. Ludwik Anigstein included in the recommendations for Preventive Medicine and Public Health at the top of page 4. These two recommendations were to be considered in separate motions.

Senator Blackert then moved that the Board approve the recommendation of President Rainey concerning Dr. Ludwik Anigstein. Mr. Weinert seconded the motion. In discussing the motion Doctor Aynesworth stated that he was not objecting to foreign-born citizens but that he did not believe it was a wise policy to take refugees onto the staff. He believed the University should not employ any person who is a recent immigrant to this country. Mr. Branson expressed his agreement with this belief of Doctor Aynesworth's. Mr. Bullington referred to the position of the State Board of Medical Examiners concerning recent arrivals to this country and stated that he approved the position of organized medicine in this regard. The Board then voted on the motion of Senator Blackert to approve the recommendation of President Rainey concerning the appointment of Doctor Anigstein, and the Chairman announced that it had carried. Doctor Aynesworth, Mr. Branson and Mr. Bullington asked to be recorded as voting No.

Senator Blackert then moved that the recommendation of President Rainey concerning the appointment of Mr. Fritz Schlenk be approved. Mr. Weinert seconded this motion. In a discussion of the motion Doctor Aynesworth stated that he was against the employment on the Medical Branch staff of any man who does not have a medical degree. The motion was then placed before the Board for vote, and the Chairman announced that it had carried. Doctor Aynesworth, Mr. Branson, and Mr. Bullington asked to be recorded as voting No.

President Rainey recommended that Dr. A. A. Packchianian be appointed as Associate Professor of Bacteriology and Tropical Medicine at a salary rate of \$5,000 for twelve months, effective October 1, 1941. On motion of Mr. Harrison, seconded by Mr. Weinert, the Board voted to approve this recommendation. Doctor Aynesworth asked to be recorded as voting No.

President Rainey recommended that Dr. Carl A. Nau be appointed as Professor of Physiology and Preventive Medicine and Head of the Department of Physiology at a salary rate of \$5,000 for twelve months, effective October 1, 1941. On motion of Mr. Weinert, seconded by Doctor Aynesworth, the Board approved this recommendation of President Rainey. Mr. Harrison and Mr. Bullington asked to be recorded as voting No, stating that they had no objection to the man but that they did not want to displace the present Head of the Department of Physiology.

A copy of President Rainey's docket of September 29 concerning the Medical Branch follows.

budget changes for the Medical Branch, with the exception of the recommendations concerning

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I am submitting herewith a supplementary docket concerning the Medical Branch for your meeting to be held in Austin at 9 A.M. on Monday, September 29, 1941.

Office of the Dean

1. Increase the salary of Dr. John W. Spies, Professor and Head of the Department of Preventive Medicine and Public Health; Dean of the Medical Branch; Principal Administrator of Hospitals, effective September 1, 1941, from \$10,000 to \$12,000 for twelve months as authorized in the appropriation bill of the 47th Legislature for the Medical Branch.

Business Office

2. Approve the following revised budget for the Business Office for 1941-42. This does not increase the total budget but places all personnel working under the Business Office together:

	1940-41	1941-42
Business Officer		
John C. Nolan	\$4,200.00	\$4,200.00
Assistant Business Officer	...	3,500.00
Assistant to the Business Officer and Manager of the Stenographic Bureau		
Mrs. Eda Howard	1,800.00	2,400.00
Assistant to the Business Officer, Bookkeeper and Payroll Clerk		
Tony Smith	2,400.00	(b)
Assistant to the Business Officer and Cashier-Bookkeeper		
R. A. Plummer	...	(c)
Bookkeeper		
F. R. Bassett	...	(c)
Storekeeper		
Vurtis Johnston	800.00(a)	1,800.00
Stenographer		
Roger Marie Hill	...	(b)
Helen Sullivan	...	(b)
Voucher Clerk		
Berle Holley	560.00(a)	1,200.00
Personnel Clerk		
Mrs. Dorothy L. Chionsini	...	(c)
Clerk		
Shirley Hubley	560.00	1,000.00
(Night)	...	(c)
Two to be paid from group appropriation of John Sealy Hospital	...	(c)
Typist		
One to be paid from group appropriation of Hospital for Crippled and Deformed Children	...	(b)
Messenger		
Clark Hickman	...	750.00
Maintenance and Equipment	1,000.00	1,700.00
	\$11,320.00	\$16,550.00

- (a) This salary paid another person.
 (b) Paid from budget of State Hospital for Crippled and Deformed Children.
 (c) Paid from the John Sealy Hospital.

Stenographic Bureau

3. Cancel the appointment of Miss Roger Hill as Secretary in the Stenographic Bureau, since she is being recommended later in this docket for a position in the State Hospital for Crippled and Deformed Children.

4. Change the status of Miss Nylah Tom from Secretary at \$1,320 for twelve months to Secretary at \$1,350 for twelve months, vice Miss Hill transferred.

Technical Bureau

5. Accept the resignation of Joe Whelton as Laboratory Attendant, effective September 16, 1941.

6. Appoint Kenneth Johnson as Laboratory Attendant, effective September 17, 1941, vice Mr. Whelton, resigned.

Anaesthesiology

7. Appoint Miss Allie Mae Fruge as Assistant Professor (temporary) in the Department of Anaesthesiology, effective September 1, 1941, at a salary rate of \$4,000 for twelve months. Miss Fruge is being transferred from the John Sealy Hospital budget.

Biochemistry

8. Change the title of Dr. Hendrix from Professor to Professor; Consulting Biochemist of the John Sealy Hospital. \$500 of Dr. Hendrix's salary is to be paid from local funds of the Hospital and the following footnote should be inserted in this budget and marked "(b)" following his name and salary: (b) \$500 to be paid from John Sealy Hospital Local Funds.

Bionphysics

9. Change the status of Miss Kathryn Brown from Physiotherapist in the Hospital for Crippled and Deformed Children to Instructor (temporary) in the Department of Bionphysics, effective September 1, 1941 at a salary rate of \$2,500 for twelve months.

Dentistry and Stomatology

10. Appoint Dr. B. L. McCoy to the position of Instructor (temporary) in the Department of Dentistry and Stomatology, effective September 1, 1941, at a salary rate of \$2,500 for twelve months.

Dermatology and Syphilology

11. Appoint Mr. Paul W. Merchant as Instructor (temporary) in the Department of Dermatology and Syphilology, effective September 1, 1941, at a salary rate of \$1,100 for twelve months.

Internal Medicine

12. Change the status of Miss Grace C. Collins from Instructor in the John Sealy College of Nursing to Instructor (temporary) in the Department of Internal Medicine, effective September 1, 1941, at a salary rate of \$2,500 for twelve months.

13. Increase the salary of Dr. Arthur Ruskin (item 176, page 16, docket of September 20) to the rate of 166.66 per month, effective September 1, 1941, and mark his appointment "temporary."

Legal and Cultural Medicine

14. Appoint Miss Constance White as Assistant Professor; Assistant Director of Nursing Education (temporary) in the Department of Legal and Cultural Medicine, effective September 1, 1941, at a salary rate of \$3,000 for twelve months.

Military Medicine

15. Appoint Dr. Madero N. Bader as Instructor (temporary) in the Department of Military Medicine, effective September 1, 1941, at a salary rate of \$2,500 for twelve months.

Neuro-Psychiatry

16. Appoint Dr. David Wade as Instructor (without salary) in the Department of Neuro-Psychiatry, effective September 1, 1941, through December 31, 1941.

17. Change the status of Miss Grace Decker from Instructor in the John Sealy College of Nursing to Instructor (temporary) in the Department of Neuro-Psychiatry, effective September 1, 1941, at a salary rate of \$2,500 for twelve months.

Obstetrics and Gynecology

18. Change the salary of Dr. H. Reid Robinson, Professor, from \$2,000 to \$2,950 with the following footnote "(a)" added: \$950 from Venereal Disease budget (temporary).

19. Appoint Dr. Walter Morse as Associate (temporary) in the Department of Obstetrics and Gynecology, effective September 1, 1941, at a salary rate of \$2,600 for twelve months.

20. Cancel the resignation of Dr. G. T. Lee as Instructor (item 180, page 17, docket of September 20). Dr. Lee has advised us he wishes to accept the appointment.

21. Change the status of Dr. Jule K. Lamar from Assistant Instructor at \$2,500 to Assistant Instructor; Instructor in Dermatology

and Syphilology at a salary of \$2,900 for twelve months with the following footnote "(a)" added: (a) \$900 from the Venereal Disease budget (temporary).

Ophthalmology

22. Change the status of Miss Lillie Walther from Assistant Instructor in the John Sealy College of Nursing to Assistant Instructor (temporary) in the Department of Ophthalmology, effective September 1, 1941, at a salary rate of \$2,000 for twelve months.

Oto-Rhino-Laryngology

23. Change the status of Miss Wally Baumgarten from Assistant Instructor in the John Sealy College of Nursing to Assistant Instructor (temporary) in the Department of Oto-Rhino-Laryngology, effective September 1, 1941, at a salary rate of \$2,000 for twelve months.

Pathology

24. Change the title of Dr. Paul Brindley from Professor to Professor; Pathologist of the John Sealy Hospital with the following footnote "(d)" inserted following the listing of his salary: (d) \$1,000 to be paid from John Sealy Hospital funds.

25. Appoint Dr. Bruce Martin as Assistant Professor in the Department of Pathology at a salary rate of \$3,750 for twelve months, the appointment effective when Dr. Martin arrives in Galveston to take over his duties.

26. Change the status of Miss M. Elizabeth Wilson from Instructor in the John Sealy College of Nursing to Instructor (temporary) in the Department of Pathology, effective September 1, 1941, at a salary rate of \$2,500 for twelve months.

Pharmacology

27. Change the status of Dr. Harry Levine from Research Assistant to Instructor (temporary), both in the Department of Pharmacology, effective September 1, 1941, at a salary rate of \$2,500 for twelve months.

Physiology

28. Change the status of Miss Ernestine McCain from Instructor in the John Sealy College of Nursing to Instructor (temporary) in the Department of Physiology, effective September 1, 1941, at a salary rate of \$2,500 for twelve months.

29. Appoint Dr. William D. Collings as Instructor in the Department of Physiology at a salary rate of \$2,500 for twelve months, the appointment effective with the assumption of his duties.

Preventive Medicine and Public Health, Including Tropical Medicine

30. Approve the following revised budget for the Department of Preventive Medicine and Public Health, including Tropical Medicine. This involves no increase in the total budget already approved with the exception of the first item, which is covered in Item 1 of this docket.

	1940-41	1941-42
Professor and Head of Department; Dean of the Medical Branch; Principal Administrator of Hospitals		
John W. Spies	\$10,000.00	\$12,000.00
Associate Professor		
J. K. Cline	4,000.00	5,000.00
Assistant Professor		
Luther L. Terry	2,400.00(a)	4,500.00
Fritz Schlenk	2,353.38(b)	3,500.00
Associate		
Dr. Ludwik Anigstein	1,395.00	2,600.00
Instructor		
W. C. Woelfel	2,100.00(c)	2,500.00
Assistant Instructor		
Gordon Worley (9/1 - 1/31)	875.00	625.00
(2/1 - 8/31)		875.00
James T. Hearin (Also Helminthologist, John Sealy Hospital)	1,500.00	1,800.00(d)
	3,600.00(b)	2,500.00
Assistants		
Maintenance and Equipment (Including Tropical Medicine)	6,000.00	5,000.00

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Preventive Medicine and Public Health (Continued)

	1940-41	1941-42
Special Clinics and Laboratories (Including Tropical Medicine)	...	\$18,000.00
Research (Including Tropical Medicine)	...	2,000.00
	\$34,223.38	\$63,900.00

- (a) Also received \$600 from John Sealy Hospital in 1940-41.
 (b) Appointment effective 9/8/40 - salary rate of \$2,400 for twelve months.
 (c) Paid from Assistants account in 1940-41.
 (d) \$300 of which is to come from John Sealy Hospital funds.

Physical Plant

31. Appoint Mr. M. Little as Superintendent of Buildings and Grounds at a salary rate of \$1,200 for twelve months, effective September 1, 1941.

32. Appoint Mr. W. E. Hoffman as Painter in the Physical Plant budget at a salary rate of \$1,080 for twelve months, effective September 1, 1941.

John Sealy College of Nursing

33. Appoint Miss Grace Sweatt as Assistant Professor, effective September 1, 1941, at a total salary of \$2,400, in the budget for the John Sealy College of Nursing.

State Hospital for Crippled and Deformed Children

34. Approve the following revised budget for the State Hospital for Crippled and Deformed Children. The total is not changed from that already adopted by you, but, in line with the plan to have appointments made through the Superintendent and Dean and for more efficient managing of this large budget. I recommend the following:

	1941-42
Superintendent Jarrett E. Williams	\$... (a)
Assistant Superintendent William O. Bohman	2,500.00
Bookkeeper and Payroll Clerk Tony Smith	2,400.00
Secretary of Clinical Records Esther Massin	1,800.00
Stenographer Roger Marie Hill	1,500.00
Mrs. Grace Campbell	1,080.00
Estelle Greenwalt	1,080.00
Helen Sullivan	960.00
Chief Nurse Mrs. Odelia Brown Depuglio	1,500.00
Graduate Nurses	8,600.00
School Teachers (3)	2,400.00
Bracemaker George Fowles	1,500.00
Dietitian Eula Willis	1,320.00
Occupational Therapist Virginia Greenway	1,500.00
Technician Anna Edgar	1,080.00
Ruth Thomas	1,080.00
Vera Mae Yanch	1,020.00
Anaesthetist Evelyn Browne	1,620.00
Pharmacist Agnes Piperi	1,500.00
Assistant to the Pharmacist Alfred Salesbury	960.00
Engineer Robert Speckert	1,320.00
General Hospital Personnel (no salary to exceed \$1,200)	41,312.00(b)
Total salaries	\$78,032.00

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State Hospital (Continued)

	1941-42
Maintenance, Equipment and Support	\$40,288.00
Traveling Expenses of Superintendent	50.00
Total Maintenance, Equipment and Salaries	\$118,370.00(c)

- (a) Also Associate Dean of the Medical Branch, Associate Professor of Pathology and General Superintendent of Hospitals; salary paid from budget of Department of Pathology.
 (b) General Hospital Personnel (no salary to exceed \$1,200 for twelve months) includes: typists, assistants, telephone operators, carpenters, painters, icemen, electricians, yardmen, orderlies, laundrymen, laundry helpers, firemen, watchmen, laundresses, housekeeping maids, housekeeper and head seamstress, seamstresses, attendants, kitchen attendants, kitchen maids, waitresses, cleaners, helpers and engineer helpers.
 (c) The total budget for 1940-41 was \$70,650.00.

John Sealy Hospital, 1941-42

35. Approve the following revised budget for the John Sealy Hospital. These changes are in line with the plan to have appointments made through the Superintendent and Dean for more efficient managing of this large hospital.

	1941-42
Superintendent Jarrett E. Williams	\$... (a)
Assistant Superintendent William O. Bohman	... (b)
Cashier-Bookkeeper R. A. Plummer	2,250.00
Assistant Bookkeeper F. R. Basset	1,800.00
Consulting Biochemist; Professor of Biochemistry B. M. Hendrix	500.00(c)
Pathologist Paul Brindley	1,000.00(d)
Helminthologist James T. Hearin	300.00(e)
Chief of Out-Clinic Records Hilma Sedgwick	1,800.00
Superintendent of Nurses; Associate Professor of Nursing	... (f)
Supervisor, Graduate Nurse (6)	9,900.00
Head Nurse (28)	34,500.00
Graduate Nurse (General Duty) (55)	54,720.00
Technician	1,350.00
Edith Eckhardt	1,260.00
Anna Solis	1,260.00
Margaret McKinney	1,140.00
Mary Nell Butler	1,350.00
Ruby Stubbs	1,268.67
Elsie Mae Washburn (9/15)	
Occupational Therapist Edith DePoyster	1,260.00
Anaesthetist	1,740.00
Pharmacist (Chief) Charlotte R. Coleman	1,800.00
Pharmacist Paula Slaughter	1,380.00
Housekeeper Claire Lee Brokaw	1,500.00
Gardener Fred Nelson	1,320.00
Electrician Alfred C. Putney	1,500.00
Engineer Hans Luetje	1,800.00
Engineer Helper John McDonald	1,200.00
Carpenter Karl Fischer	1,440.00

John Sealy Hospital, 1941-42 (Continued)

Fireman	1941-42	
Henry E. Van Riper		\$ 1,260.00
William Muller, Jr.		1,260.00
Dietitian (Supervising)		
Clara Matthes		1,800.00
Dietitian		
Elva Currence		1,380.00
Kathryn Knowles		1,380.00
Betty White		1,380.00
Chief Cook		
Antonic Rojano		1,580.00
Laundry Foreman		
W. G. Metcalf		1,740.00
General Hospital Personnel (no salary to exceed \$1,200 per year)		91,020.00(5)
Temporary Employees		5,000.00
Total salaries		\$234,938.67
Maintenance, Equipment and Support		314,811.33
Traveling Expenses of Superintendent		250.00
		\$550,000.00

- (a) Also Associate Dean of the Medical Branch, Associate Professor of Pathology and General Superintendent of Hospitals; salary paid from budget for Department of Pathology.
- (b) Also Assistant Superintendent of State Hospital for Crippled and Deformed Children; salary paid from budget of that Hospital.
- (c) Also Professor of Biochemistry; total salary \$5,500 for twelve months.
- (d) Also Professor of Pathology; total salary \$6,000 for twelve months.
- (e) Also Assistant Instructor of Preventive Medicine and Public Health; total salary \$1,800 for twelve months.
- (f) Salary paid from the budget for the John Sealy College of Nursing.
- (g) General Hospital Personnel: (no salary to exceed \$1,200 for twelve months); Stenographers, Clerks, Typists, Telephone Operators, Personnel Clerks, Waitresses, Dietary Clerks, Orderlies, Cleaners, Elevator Operators, Attendants, Maids, Laundry Helpers, Laundresses, Attendants, Helpers, Painter's Helpers, Maintenance Helpers, Nursing Aides.

APPOINTMENTS TO GROUP APPROPRIATION.--I recommend that the Dean of the Medical Branch and the Superintendents of the respective Hospitals be authorized to appoint individuals from group appropriations within the budgets of the Medical Branch and Hospitals. This procedure will be of great assistance in preparing payrolls in connection with such group appropriations and as positions are vacated, they could be filled immediately, thus greatly improving the efficiency of administering the Medical Branch and the Hospitals. The Business Manager would then send the payroll, incorporating the correct listing of names, to the Auditor with the proper notation for payment. The payrolls would be approved by the Dean of the Medical Branch and the Superintendents of the Hospitals and the President.

Dean Spies then withdrew.

MEDICAL SCHOOL ADMINISTRATION (Continued).--President Rainey recalled the consideration of the recommendations which he presented to the Board yesterday concerning the administration of the Medical School. Several members of the Board expressed the desire to consider these recommendations further before taking action on them. On motion of Mr. Weinert, seconded by Mr. Branson, the Board voted to postpone all further consideration of the resolution presented by President Rainey until the next meeting of the Board.

The Board adjourned at 2:40, p.m., to meet again in Austin on Saturday, October 25.

Leo C. Haynes, Secretary

Austin, Texas, October 25, 1941
Meeting No. 416

The Board of Regents of The University of Texas met in regular session in the office of the President at 10:00, a.m., Saturday, October 25, 1941, with the following present: Regents Waggener (Chairman), Aynesworth, Blackert, Branson, Bullington, Fairchild, Harrison, Stark and Weinert; President Rainey, Comptroller Simmons and Secretary Haynes.

Regents Waggener, Blackert and Weinert and President Rainey were in a committee meeting and did not come into the meeting until the time for opening the bids on the Auditorium Building at the College of Mines and Metallurgy. Doctor Aynesworth, Vice-Chairman, presided until Mr. Waggener came into the meeting.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--President Wiggins was invited before the Board, and he presented his docket of October 20, 1941, which had been mailed to the members of the Board. He asked that Item 4 be corrected to provide a salary of \$80 per month instead of \$75. He requested permission to add the following item to his docket, under out-of-state trips:

10. Dr. H. E. Quinn, Dr. L. A. Nelson and Mr. W. S. Strain, of the Department of Geology, to join the annual geology trip of the New Mexico School of Mines, November 1 and 2, 1941, their expenses to be paid from the Maintenance and Equipment account of the Department of Geology.

On the recommendation of the College of Mines Committee and on motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to approve the recommendations of President Wiggins, including the correction in Item 4 and the out-of-state trip for Messrs. Quinn, Nelson and Strain. A copy of the docket follows.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Business Manager

1. Appropriate \$75 from the Unappropriated Balance to pay the salary of a Clerk in the Office of the Business Manager for the month of October, 1941.

2. Appoint Mrs. Anita Jo Henry as Clerk in the Office of the Business Manager from October 1-31, 1941, at a salary of \$75.

Office of the Registrar

3. Accept the resignation of Mrs. Betty Jo Lancaster as Switchboard Operator, effective October 19, 1941.

4. Appoint Miss Annie Marie Griffin as Switchboard Operator for the period October 20, 1941, through August 31, 1942, at a salary rate of \$80 per month.

Journalism

5. Appropriate \$30 from the Unappropriated Balance to pay the salary of an Assistant Instructor in the Department of Journalism from September 15-20, 1941.

6. Appoint Mr. Bill Latham as Assistant Instructor in Journalism from September 15-20, 1941, at a salary of \$30.

Dormitory

7. Increase the wages paid the cook in the Dormitory from \$840 for twelve months, as estimated in the 1941-1942 budget, to \$900 for twelve months, effective October 1, 1941.

Out-of-State Trips

8. Miss Norma Egg to accompany students to Albuquerque, New Mexico, on October 4, in her capacity as Dean of Women, the expenses for the trip to be paid from Office Expenses of the Dean of Women.

9. Professor T. E. Morris to accompany students to Albuquerque, New Mexico, on October 4, in his capacity as Acting Director of

Student Life, the expenses for the trip to be paid from Office Expenses of the Director of Student Life.

COTTON ESTATE MATTERS.--

Sale of Property to Texas and Pacific Railway Company.--President Wiggins recalled that at the meeting held on September 29, 1941 the Board authorized the sale of a tract of land from the Cotton Estate Property to the Texas and Pacific Railway Company for a cash consideration of \$5,000. (Minutes, page 2). He stated that the Railway Company desires now to purchase a seventy-five-foot strip adjoining the tract involved in the sale authorized by the Board at the September 29, 1941 meeting and had offered \$1,500 per acre for the strip. This strip contains approximately 2.45 acres. President Wiggins recommended that this additional acreage be sold to the Texas and Pacific Railway Company at a cash consideration of \$1,500 per acre and that the Chairman be authorized to execute a deed on this tract when the deed has been prepared and has been approved as to form by Judge Scott Gaines. On the recommendation of the College of Mines Committee and on motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to authorize this sale.

Cancellation of Sale to Messrs. Walters and Wallace.--President Wiggins reported that on December 7, 1940 (Minutes, page 1) the Board authorized the sale to Mr. C. D. Walters and Mr. J. D. Wallace of Lots 17, 18, 19 and 20 and Fractional Lots 21, 22, 23 and 24 in Block 2 of the Cotton Addition to the City of El Paso for a cash consideration of \$1,000. He stated that about the time this deed was authorized Messrs. Walters and Wallace dissolved the partnership which they had been operating and the business was taken over by Mr. Wallace. President Wiggins recommended that the Board rescind its action in authorizing the sale of this property to Messrs. Walters and Wallace. On the recommendation of the College of Mines Committee and on motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to approve this recommendation of President Wiggins.

Sale of Lots to J. D. Wallace.--President Wiggins referred to the action of the Board in cancelling the authorization of sale to Messrs. Walters and Wallace and recommended that the Board authorize the sale of the property to Mr. J. D. Wallace for a cash consideration of \$200 and four notes of \$200 each, due respectively on January 1, 1942, 1943, 1944 and 1945, bearing interest at the rate of five per cent. This sale covers Lots 17, 18, 19 and 20 and Fractional Lots 21, 22, 23 and 24, Block 2, of the Cotton Addition to the City of El Paso. On the recommendation of the College of Mines Committee and on motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to authorize this sale and to authorize the Chairman to execute the deed subject to its approval as to form by Judge Scott Gaines.

BIDS ON AUDITORIUM BUILDING, COLLEGE OF MINES AND METALLURGY.--President Wiggins reported that the bids on the Auditorium Building at the College of Mines and Metallurgy had been received and were ready to be opened by, and in the presence of, the Board of Regents. Accordingly, at 10:15, a.m., the bids were opened, read by Mr. Simmons, and tabulated as follows:

Contractor	Bid No. 1	Bid No. 2	Bid No. 3	Check	Bond
R. E. McKee	\$134,000	-\$7,000	-\$4,200	\$7,000	--
J. E. Morgan and Sons	147,353	-5,662	-4,700	--	\$8,500
Prati and Griem	130,617	-6,750	-7,550	6,540.85	--
H. T. Ponsford and Sons	147,500	-6,620	-4,500	--	7,500

On motion of Mr. Stark, seconded by Doctor Aynesworth, the Board voted to refer these bids to its Building Committee and President Wiggins for study and recommendations.

President Wiggins then withdrew.

ROUTINE ITEMS.--President Rainey presented his docket of October 18, 1941, which had been mailed to the members of the Board. On motion of Mr. Harrison, seconded by Senator Blackert, the Board voted to approve these recommendations of President Rainey. A copy of the docket follows.

DOCKET OF OCTOBER 18, 1941

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the Auditor

1. Increase the salary of Mr. Jack Holland, Assistant Cashier and Student Loan Clerk in the Bursar's Division, from the rate of \$1,800 for twelve months to the rate of \$2,000 for twelve months, effective November 1, 1941, by the appropriation of \$166.60 to this position from the 1941-42 Main University Unappropriated Balance.

Student Employment Bureau

2. Change the status of Mrs. Nella Mae Dieter from Secretary (full-time) to Secretary (two-thirds-time) at a salary rate of \$66.66 per month, effective October 2, 1941. This change is made at Mrs. Dieter's request.

3. Appoint Mrs. Cornelia Fort Davis as Secretary (one-third-time) in the Student Employment Bureau at a salary rate of \$33.33 per month. This salary is to come from that already appropriated for Mrs. Dieter, for whom the change of status is recommended.

Public Relations

4. Grant Mr. Ed Syers, Executive Assistant and Editor, a leave of absence without pay for a six-months' period, effective October 13, 1941, since he has been called into active service in the United States Navy.

5. Appoint Mr. David Botter as Executive Assistant and Editor for a period of six months at a salary rate of \$1,900 for twelve months, effective October 15, 1941, vice Mr. Syers, absent on leave.

Applied Mathematics and Astronomy

6. Change the status of Mr. W. T. Andrews from Instructor (half-time) for the fall semester to Instructor (full-time) for the fall semester at a total salary of \$900 for the period. Mr. Andrews' salary is to be paid from that appropriated in the budget for Mr. Ennis, resigned.

7. Change the status of Mr. F. E. Bortle from Instructor (half-time) to Instructor (three-fourths-time) for the fall semester, thereby increasing his salary for that period by \$225 from the appropriation for part-time instructors.

8. Appoint Mr. I. C. Roberts as Instructor (half-time) for the First Semester at a total salary of \$450 for the period, vice Mr. Andrews, transferred to full-time.

English

9. Change the status of Mr. J. Chesley Mathews, Instructor in English, to three-fourths-time for the period October 1, 1941, to January 31, 1942, in order that he might complete a piece of research now in progress.

10. Appoint Mr. Howard Cresap Key as Instructor (one-fourth-time) in English for the period October 1, 1941, to January 31, 1942, at a total salary of \$222.20, vice Mr. Mathews, change of status recommended above. This salary is to come from the unexpended portion of the salary of Mr. Mathews.

11. Appropriate the sum of \$1,450 from the 1941-42 Main University Unappropriated Balance to the Tutors and Assistants account for 1941-42 in the Department of English.

Germanic Languages

12. Appropriate the sum of \$330.56 from the 1941-42 Main University Unappropriated Balance to the Tutors and Assistants account in the Department of Germanic Languages.

Home Economics

13. Transfer \$388.50 from the unexpended portion of the salary appropriated for Miss Elizabeth Tarpley, absent on leave, to the

Tutors and Assistants account in the 1941-42 budget for the Department of Home Economics.

Physics

14. Accept the resignation of Mr. Laymon L. Miller as Instructor (part-time) in Physics, effective October 10, 1941, in order that he might accept a position in the national defense work at Harvard.

15. Transfer the sum of \$200 appropriated from the Tutors and Assistants fund for part of the salary of Mr. Miller, resigned, back to the Tutors and Assistants fund for the Department of Physics.

16. Accept the resignation of Mr. Charles R. Rutherford as Instructor (part-time) in Physics, effective October 15, 1941, in order that he might join the naval research group in sound at Harvard.

17. Transfer the sum of \$300 appropriated from the Tutors and Assistants fund for part of the salary of Mr. Rutherford, resigned, back to the Tutors and Assistants fund for the Department of Physics for 1941-42.

18. Appoint Mr. Robert Erle Payne as Instructor (part-time) in Physics at a salary rate of \$1,000 for nine months, effective October 15, 1941, vice Mr. Miller, resigned.

19. Appoint Mr. Angus George Pearson as Instructor (part-time) in Physics at a salary rate of \$1,000 for nine months, effective October 15, 1941, vice Mr. Rutherford, resigned.

20. Increase the salary, because of increased duties, of Mr. Coke Fowler Brown, Instructor (part-time) in Physics, from a rate of \$1,100 to \$1,300 for nine months, effective October 15, 1941. The additional \$200 is to come from the Tutors and Assistants account for 1941-42 in the Department.

Romance Languages

21. Change the status of Mr. Randolph A. Haynes from full-time to three-fourths'-time for the months of October, November, December and January in order that he may devote considerable time to the compilation of a handy-size Spanish-English and English-Spanish dictionary.

22. Transfer \$288.88, the unexpended portion of Mr. Haynes' salary, to the Tutors and Assistants account in the 1941-42 budget for the Department.

23. Change the status of Miss Christina Christie from three-fourths'-time to full-time at a salary rate of \$1,800 for nine months for the four months of October, November, December and January, the additional \$200 to be paid Miss Christie to come from the unexpended portion of the salary of Dr. Martinez-Lopez, absent on leave.

24. Transfer the unappropriated portion of the salary of Dr. Martinez-Lopez, absent on leave, in the amount of \$650, to the Tutors and Assistants account in the 1941-42 budget.

25. Transfer the amount of \$36.12 from the Unappropriated Balance of the Main University to the Tutors and Assistants account in the 1941-42 budget.

Speech

26. Appoint Mr. Conde R. Hoskins to the unfilled position of Instructor in Speech at a salary rate of \$1,800 for nine months, effective September 15, 1941.

27. Create the position of Instructor in Speech at a salary of \$1,800 for nine months, effective September 15, 1941, by the transfer of this amount from the appropriated salary in the budget for Mr. Clarence E. Lyon, deceased.

28. Appoint Mr. Newton Edd Miller to the position created above of Instructor in Speech at a salary of \$1,800 for nine months, effective September 15, 1941.

29. Transfer the sum of \$1,050 from the appropriated salary in the budget for Mr. Clarence E. Lyon, deceased, to the Tutors and Assistants account for 1941-42 for the Department.

Zoology and Physiology

30. Appropriate the sum of \$700 from the 1941-42 Main University Unappropriated Balance to the Tutors and Assistants account in the 1941-42 budget for the Department.

Business Administration

31. Change the increase in salary for Mr. Charles T. Zlatkovich, Instructor (part-time) in Business Administration, from the Second Semester, as listed in the docket of September 29, item 31, to the First Semester.

32. Increase the salary of Mr. Hubert R. Breuninger, Instructor (part-time), because of increased duties for the Second Semester of the 1941-42 Long Session, in the amount of \$300 from the unexpended portion of the salary of Mr. Blackstock, absent on leave.

33. Appropriate the sum of \$225 from the 1941-42 Main University Unappropriated Balance to the Tutors and Assistants account in the 1941-42 budget for the School of Business Administration.

Curriculum and Instruction

34. Increase the salary of Miss Lurline Brady, Instructor (part-time), in the amount of \$50, by the transfer of that amount from the item for Instructors (part-time) in the 1941-42 budget for the Dean of the School of Education.

35. Appropriate the sum of \$500 from the item for Instructors (part-time) in the 1941-42 budget for the Dean of the School of Education to create an additional position of Instructor (part-time) in the Department of Curriculum and Instruction.

36. Appoint Mrs. Thelma Bollman as Instructor (part-time) in the Department of Curriculum and Instruction for the 1941-42 Long Session at a total salary of \$500 for the period, effective September 15, 1941.

Educational Psychology

37. Appropriate the sum of \$500 from the item for Instructors (part-time) in the 1941-42 budget for the Dean of the School of Education to create an additional position of Instructor (part-time) in the Department of Educational Psychology.

38. Appoint Mr. Samuel Bliss Red as Instructor (one-fourth-time) in Educational Psychology for the 1941-42 Long Session at a total salary of \$450 for the period, effective September 15, 1941. Mr. Red's salary is to come from the transfer of \$500 for the position of Instructor (part-time) above.

39. Change the status of Mr. Donald B. Gragg from Instructor (half-time) to Instructor (three-fourths'-time) at a total salary of \$1,350 for the 1941-42 Long Session. The additional \$450 for Mr. Gragg's salary is to come from the unexpended portion of the salary of the position to which Mr. LaGrone was recently appointed.

Physical and Health Education

40. Transfer the sum of \$400 from the appropriation for Instructor (half-time) to the Tutors and Assistants account, both in the 1941-42 budget for the Department of Physical and Health Education.

Art

41. Appropriate the sum of \$460 from the 1941-42 Main University Unappropriated Balance to the Tutors and Assistants account in the 1941-42 budget for the Department of Art.

42. Appropriate the sum of \$840 from the 1941-42 Main University Unappropriated Balance to the Maintenance and Equipment account for the Department of Art for general expenses and for the purchase of additional design tables and stools.

Music

43. Appropriate the sum of \$4,700 from the 1941-42 Main University Unappropriated Balance to the Maintenance and Equipment account

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for the Department of Music because of the increased enrollment in the department.

Intramural Athletics for Men

44. Accept the resignation of Mr. Richard L. Morley as Secretary (half-time), effective October 15, 1941, to accept another position.

University Research Institute

45. Approve the following grants in the appropriation for the University Research Institute for 1941-42:

Project Number 3: Reappropriate \$74.36, the August 31, 1941, balance, to Professor C. M. Rosenquist.

Project Number 6: Reappropriate \$93.04, the August 31, 1941, balance, to Professor R. W. Warner.

Project Number 9: Reappropriate \$100.00, the August 31, 1941, balance, to Professor M. C. Boatright.

Project Number 10: Reappropriate \$170.95, the August 31, 1941, balance, to Professor H. T. Manuel.

Project Number 11: A grant of \$400 to Professor D. K. Brace for a continuation of his study of the rate of learning bodily motor skills. This grant is for a research assistant.

Project Number 29: A grant of \$550 to Professor F. M. Bullard for a continuation of his study of the composition of the sediments now being carried into the Gulf of Mexico. Of this grant \$300 is for research assistants and \$250 is for equipment and travel.

Project Number 39: Reappropriate \$75.00 of the August 31, 1941, balance to Professor C. F. Arrowood.

Project Number 41: Reappropriate \$56.77, the August 31, 1941, balance, to Professor C. F. Lay.

Project Number 42: Reappropriate \$30.28, the August 31, 1941, balance, to Dr. J. C. Mathews.

Project Number 45: A grant of \$535 to Professor E. W. Hamlin for a continuation of his study of rural electric lines, regarding the behavior of iron-cored wires at carrier frequencies. This grant is for equipment.

Project Number 47: Reappropriate \$71.02, the August 31, 1941, balance, to Professor E. H. Sellards.

Project Number 50: A grant of \$700 to Professor J. T. Patterson for a continuation of his study of the genetics of drosophila. This grant is for the publication of the second volume of Studies in the Genetics of Drosophila.

Project Number 58: A grant of \$700 to Dr. C. S. Garner for a study of the oxidation-reduction potentials of various substances in aqueous solutions. This grant is for supplies and equipment.

Project Number 60: A grant of \$525 to Dr. Austin Phelps for a study of the growth of population of protozoa in pure culture. This grant is for a research assistant and is to take the place of a grant of \$568 which has been approved for Dr. Phelps to study marine animals. Since the earlier grant would require the facilities of a marine laboratory, it is necessary to cancel it.

Project Number 66: Change the item of \$750 from travel to clerical and research assistance and materials.

Project Number 68: A grant of \$400 to Dr. C. R. Johnson for a study of the determination of vitamins by chemical methods. This grant is for supplies and equipment.

Project Number 69: A grant of \$400 to Dr. W. N. Peach for a study of the state banking system of Texas. This grant is for a research assistant.

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Project Number 71: A grant of \$500 to Professor H. C. Blodgett for a study of the learning process in rodents. This grant is for a research assistant and for the construction of a dome for the experiments.

Project Number 72: A grant of \$600 to Professor R. W. Stayton for a study of the amount of legal business in Texas and of the supply of lawyers needed to handle it. This grant is for a research assistant and for supplies.

Bureau of Municipal Research

46. Increase the estimate of income for this Bureau from federal funds for 1941-42 by \$175.

47. Increase the appropriation for Travel, Supplies, Publications and Incidentals for the Bureau for 1941-42 by \$175.

Bureau of Research in the Social Sciences

48. Create the position of Research Assistant in Project #30 for the period October 1, 1941, to August 31, 1942, by the transfer of \$1,210 from the total appropriated to the project.

49. Appoint Mr. Philip Brown as Research Assistant, Project #30, for the period October 1, 1941, to August 31, 1942, at a total salary of \$1,210 for the period.

Biochemical Institute

50. Increase the estimate of income in the 1941-42 budget for the Biochemical Institute from the Clayton Foundation in the amount of \$5,000 because of additional grants recently made by Mr. Clayton.

51. Transfer the sum of \$37.70 originally appropriated for the salary of Dr. Maxwell A. Pollack, Research Chemist, whose status was changed at your meeting of September 29, to the appropriation for Wages, Part-time Services, in the 1941-42 budget for the Biochemical Institute.

52. Transfer the sum of \$31.25 originally appropriated for the salary of Dr. E. E. Snell, Research Associate, whose status was changed at your meeting of September 29, to the appropriation for Wages, Part-time Services in the 1941-42 budget for the Biochemical Institute.

Bureau of Business Research

53. Accept the resignation of Mr. Eugene Whiddon as Statistical Clerk (part-time), Employment and Payrolls, effective October 13, 1941. Mr. Whiddon has been called to the Navy.

54. Appoint Mr. Clyde Mitchell as Statistical Clerk (part-time), Employment and Payrolls, effective October 13, 1941, vice Mr. Whiddon resigned.

55. Appropriate the sum of \$1,600 from the 1941-42 Main University Unappropriated Balance to the Maintenance and Equipment account in the 1941-42 budget for the Bureau of Business Research.

Bureau of Economic Geology

56. Extend the leave of absence without pay of Dr. H. B. Stenzel through the month of October, 1941, to continue his work with the Lower Neches Valley Authority.

57. Extend the appointment of Dr. H. J. Sawin as Geologist through October 15, 1941, vice Dr. Stenzel, absent on leave, at a salary of \$157.25 for the period.

58. Appoint Mr. John C. McCammon as Geologist for the period October 16-31, vice Mr. Stenzel, absent on leave, at a total salary of \$167.75, which includes required traveling expenses.

C.A.A. Courses

59. Transfer the sum of \$100 from the balance in C.A.A. Training courses for 1940-41 to the appropriation for Dean's Office, Extension Division: Stamps for the Entire Division.

60. Approve the following expenditures from the estimate of income already included in the budget for the C.A.A. Courses for the First Semester:

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Salaries:

Harold G. Johnson, October 16 - December 31 @ \$200	\$500.00
James Hays McLendon, Oct. 16 - Jan. 31 @ \$100	350.00
William Junius Carter, Oct. 16 - Jan. 31 @ \$250	875.00
Other Expenses	1,484.28
Books	14.92
	<u>\$3,224.20</u>

Division of Extension

61. Appoint Mr. George M. Watson and Mr. Michel Saad as Instructors (part-time) in Applied Mathematics through the cooperative arrangement worked out between Deans Woolrich and Shelby. These instructors are to be paid \$100 for each class of thirty students and \$3 for each student in the class over thirty. The source of these salaries is fees from students.

62. Appoint Mr. William Miller Cuzts as Itinerant Teacher in Distributive Education in the Industrial Teacher Training Bureau for the period October 1, 1941, to December 15, 1941, and January 1 to June 30, 1942, at a salary rate of \$250 per month. In addition to the salary, Mr. Cuzts is to be allowed \$25 per month for travel expenses incurred in promotional work. These expenditures are to come from the estimate already in the budget for Distributive Education and are reimbursable 100 per cent from state and federal funds.

63. Grant Mr. B. H. Meyer, Itinerant Teacher in Distributive Education in the Industrial Teacher Training Bureau, a leave of absence without pay for the month of October.

64. Accept the resignation of Miss Mildred Elaine McDonald, Acting Assistant in the Package Loan Library Bureau, effective October 16, 1941, to accept another position.

Library

65. Accept the resignation of Mrs. Alice Spillman Becker as Chemistry Librarian, effective November 1, 1941.

66. Appoint Mrs. Helen Ray Keith as Chemistry Librarian at a salary rate of \$1,300 for twelve months, effective November 1, 1941, vice Mrs. Becker, resigned.

Medical BranchPharmacology

67. Increase the salary of Miss Virginia Duff, Assistant Instructor (temporary), from \$1,500 to \$2,000 for twelve months, effective September 1, 1941.

Physiology

68. Accept the resignation of Dr. William D. Collings as Instructor in Physiology, since he has advised that he will be unable to assume his duties in the near future.

University Available FundInvestment Office

69. Change the title of Miss Maebess Matthews from Secretary to Secretary and Investment Assistant in the 1941-42 budget for the Investment Office.

Auxiliary Enterprises and ActivitiesLittlefield Dormitory

70. Appoint Mrs. Dorothy Russell Goetzke as Assistant Resident Business Director of Littlefield Dormitory at a salary of \$1,920 plus board for herself and room for herself and young son for the twelve-month period beginning September 1, 1941.

Little Campus Lunch Room

71. Appoint Mrs. Ione Jones Clark as Director of the Little Campus Lunch Room at a salary of \$765 plus meals for the nine-month period beginning September 8, 1941.

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PERMISSION FOR OUTSIDE DUTIES.--I recommend that the following staff members be granted permission to perform the outside duties listed below without loss of pay. I understand that their work will be arranged so that it will not interfere with University duties.

1. Mr. Robert B. Fitzgerald to serve as Director of Specialty Numbers for the Girls' Glee Club for the 1941-42 Long Session and to receive a total sum of \$150.

2. Mr. Julius Woeltz to execute a mural for the Benton, Arkansas, Post Office and to receive \$750, out of which he is to pay for materials and installation.

FELLOWSHIPS AND SCHOLARSHIPS.--I recommend your approval of the following fellowships and scholarships for 1941-42 as submitted by the Committees of Award:

1. Mr. Harold Marsh, Jr. of Tyler, Texas, for the James Lockhart Autry Scholarship. This carries a stipend of \$750 for the Long Session as provided in the will of Mr. W. C. Hogg.

2. Mr. F. H. Allen as the holder of the Ethyl Gasoline Corporation research fellowship in the Department of Petroleum Engineering. This carries a stipend of \$750 for the Long Session.

PHARMACY PRESCRIPTIONS.--At your meeting of March 18, 1933, the Dispensary under the supervision of the College of Pharmacy was established. At the meeting of September 29, 1934, the income derived from these prescriptions was to be credited "one-half to the General Budget Income and one-half to the credit of the Maintenance and Equipment fund of the College of Pharmacy." I recommend that this income division be reapportioned one-fourth to the General Budget Income and three-fourths to the credit of the Maintenance and Equipment account of the College of Pharmacy. The average income of the Dispensary is about \$400.

GIFTS.--Mrs. Cathinka Venth, of San Antonio, has executed an instrument giving, assigning and delivering to the Board of Regents, as trustees, for the use and benefit of The University of Texas, the original music manuscripts of Carl Venth. The instrument has been worked out with Mr. Black of the Development Board and Dean E. W. Doty of the College of Fine Arts. I recommend the acceptance of this gift and the execution of the instrument accepting it.

OUT-OF-STATE TRIPS.--I recommend that permission to make out-of-state trips be given to the following members of the staff, without loss of pay.

1. Mr. E. J. Mathews, December 1-5, in order that he might attend the annual meeting of the Southern Association of Colleges and Secondary Schools in Louisville, Kentucky, the expenses for the trip to be paid from the Maintenance and Equipment account in the 1941-42 budget for the Office of the Registrar.

2. Mr. H. H. Power and Mr. George H. Fancher, November 2-7, in order that they might attend the annual meeting of the American Petroleum Institute in San Francisco, California. Mr. Power is a member of the Executive Committee of the Central Committee on Drilling and Production Practice and Chairman of the Sub-Committee on Heaving Shale and is to give a report of research progress to this latter committee. Dr. Fancher is Chairman of the Sub-Committee on Permeability Code. Their traveling expenses will be paid from the Office and Traveling Expenses account in the 1941-42 budget for the Department of Petroleum Engineering.

3. Mr. James H. Parke, November 20-23, in order that he might attend a meeting of the National Theater Conference in New York City, his expenses to be paid from the Maintenance and Equipment account in the 1941-42 budget for the Department of Drama.

4. At a previous meeting you granted permission to Dean A. P. Brogan to attend the meeting of the National Association of State Universities in Washington. The place of this meeting has been changed to Chicago. I recommend that permission be extended Dean Brogan to attend the meeting in Chicago, and that he spend the intervening time between this meeting and the meeting of the Association of American Universities, which meeting you have also previously given him permission to attend,

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in visiting other schools in that section in search for new faculty personnel. His expenses are to be paid from Office and Travel Expenses in the 1941-42 budget for the Office of the Dean of the Graduate School.

5. Miss Margaret McArdle, in order that she might attend the Annual Convention of the American Association of Medical Record Librarians in Boston, November 3-7, her railroad fare to be paid from the Maintenance, Equipment, and Support account in the 1941-42 budget for the John Sealy Hospital.

6. Mr. T. E. Allday and Mr. Rex Shields, in order that they might go to Ponca City, Oklahoma, and to Bartlesville, Oklahoma, during January, 1942, again during April, 1942, and again during July, 1942, in connection with their work in the auditing of the oil and gas production on University Lands, their expenses to be paid from the Office and Traveling Expenses of the Oil Auditing Department.

ADDITIONS TO BUDGET ESTIMATES.--When appropriations were made for the two Engineering Buildings and the Music Building, it was indicated that the money was to come from the Library Bond Fund and the Littlefield Main Building Fund, and, accordingly, the accounts had to be set up on the books without showing any particular division of amounts between these two funds. We are now able to estimate with a reasonable degree of accuracy the amount that will be available from the Littlefield Main Building Fund. The cash balance plus the estimated amount to be realized from the remaining assets held for the Littlefield Main Building Fund, amounts to \$86,000.00. I recommend that this sum be set up on the books as the amount due on the new construction accounts from the Littlefield Main Building Fund, with the balance to be shown as due from the Library Bond Fund.

Heretofore it has been the practice not to set up on the books any account for the estimated income to be received by the Library Bond Fund from grazing leases. Estimates are set up, however, both for the General Fund Income and for the Available Fund Income. Our budget procedure will be improved by setting up on the books an estimate of the income to be received by the Library Bond Fund and an estimate of the bond requirements to be met out of this fund. Accordingly, I recommend that the Auditor be authorized to set up on the University's books for the fiscal year 1941-42 the following items:

Library Bond Fund Estimated Income	\$320,000.00
Library Fund Requirements (including three months' reserve)	138,470.00

FOR INFORMATION ONLY

SCHOLARSHIPS.--The Pan-American Round Table of Austin is supplementing its scholarship funds on deposit in the Office of the Auditor. Recently a total of \$77.75 has been so deposited. The Executive Committee of the Institute of Latin-American Studies has been designated by me as the Committee of Award for these funds.

SHORT LEAVES.--The following short leaves without loss of pay have been granted to staff members:

1. Mr. E. J. Mathews and Mr. Max Fichtenbaum, October 24 and 25 in order that they might go to San Antonio for the meeting of the Association of Texas Registrars. Their expenses are to be paid from the Maintenance and Equipment account in the 1941-42 budget for the Office of the Registrar.

2. Dr. D. A. Penick, October 14 and 15, in order that he might attend the State Court of the Presbyterian Church, which meets in Dallas.

3. Mr. Valdemar Carlson, October 16-18, in order that he might visit his mother, who is seriously ill at her home in Kansas.

4. Mr. Henry Nash Smith, October 31 and November 1, in order that he might attend the meeting of the South Central Modern Language Association in Dallas.

5. Mr. Joseph Jones, October 31 and November 1, in order that he might attend the meeting of the Southwest Modern Language Association in Dallas.

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6. Dr. L. M. Hollander, October 31 and November 1, in order that he might attend the meeting of the Southwest Modern Language Association in Dallas.

7. Mr. Truesdell S. Brown, November 6-8, in order that he might attend a meeting of the Southern Historical Association in Atlanta and to take part on the program.

8. Dr. H. J. Ettlinger, October 27-30, in order that he might appear on the program of the Institute for Human Relations sponsored by the Southwestern and Southern Areas of the National Conference of Christians and Jews at New Orleans.

9. Dr. J. G. Umstadd, October 23 - November 1, in order that he might address two Kiwanis clubs in Fort Worth and visit schools there on October 23 and 24, and in order that he might represent Houston at the Chicago conference of the Teacher Education Commission the week of the 27th in the event that Superintendent Oberholtzer is unable to go. Should he not need to go to Chicago, he has been granted permission to go to a meeting of the Mid-Texas Teachers Association in Ballinger on October 28.

10. Miss Annie Webb Blanton, in order that she might go to Albuquerque, New Mexico, to speak at the State Teachers' Association, October 22-24 and November 28, to form the state organization of Delta Kappa Gamma in Nevada.

11. Dr. C. F. Arrowood, October 6-8, in order that he might be absent from Austin to do some work for the A.A.U.P. committee on which he is serving.

12. Dr. E. F. Schoch, at such time as he is called, to appear in the District Court at Tyler in connection with the suit resulting from the explosion of an asphalt tank on April 3, 1941.

13. Mr. John A. Focht, October 14-17, in order that he might attend the fall meeting of the American Society of Civil Engineers in Chicago as official representative of the Local Section.

14. Dr. R. A. Galbraith, in order that he might attend the Southwest District Meeting and Student Conference of the American Institute of Electrical Engineers in St. Louis, October 8-10.

15. Mr. R. W. Warner, October 7-12, in order that he might attend the district meeting of the American Institute of Electrical Engineers to be held at that time.

16. Mr. H. E. Degler, October 28 - November 1, in order that he might attend the National Convention of Pi Tau Sigma at Pittsburgh, Pennsylvania, in his official capacity as National President.

17. Mr. V. L. Doughtie and Mr. R. A. Bacon, November 2-6, in order that they might supervise the annual senior inspection trip for students in the Mechanical Engineering Department. Mr. Doughtie's and Mr. Bacon's expenses are to be paid from the Maintenance and Equipment account in the 1941-42 budget for the Department of Mechanical Engineering.

18. Mr. Ward Lockwood, October 27-29, in order that he might serve on a jury which will select paintings for the First Annual Missouri Artists Exhibition at the City Art Museum of St. Louis, Missouri.

19. Miss Winnie Allen, October 9-11, in order that she might make a trip to North Texas to see Judge J. D. Williamson and Mr. Fred Acree in Waco, Mr. Lowery Martin in Corsicana, Mrs. Colquitt and Mrs. Lowther and Miss Fannie Van Zandt in Dallas, Judge Randolph Bryant in Sherman, and Mrs. J. L. Kelly and Mr. Coll Milam in Van Alstyne, her expenses to be paid by the Library's Maintenance, Travel, and Rebinding account and should be about \$40.

20. Miss Winnie Allen, October 18, in order that she might go to San Antonio, at the request of Mrs. Hally Bryan Ferry. She will also pick up a museum object being given the University by the Maverick family. Her expenses, which will be approximately \$5.00, will be paid from the Library's Maintenance, Travel and Rebinding account.

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21. Miss Fannie Ratchford, October 15, in order that she might go to Orange to talk with Mr. Stark concerning the Stark Collection. Her expenses are to be paid from the Library's Maintenance, Travel and Rebinding account.

22. Dr. Francis A. Garbade, October 3 and 4, in order that he might attend the clinical meeting of the Texas Pediatric Society in Dallas at that time.

23. Dr. C. T. Stone, October 2, in order that he might address a meeting of the Bexar County Medical Society in San Antonio.

24. Dr. Robert M. Moore, October 31 - November 9, in order that he might attend the meeting of the American College of Surgeons in Boston.

25. Dr. J. L. Jenkins, October 2-5, in order that he might attend the meeting of the Central Association of Obstetricians and Gynecologists in New Orleans.

RESEARCH GRANTS AT MEDICAL BRANCH.--Two faculty members of the Medical Branch have recently received grants for research as follows:

1. Dr. J. K. Lamar has received a grant from the Johnson Research Foundation of New Brunswick, New Jersey, to study problems in human fertility.

2. Dr. Joseph T. Roberts has received a grant from the Winthrop Chemical Company for the study of the use of Diodrast in visualizing heart chambers. He has also received a grant from the Bilumber-Knoll Corporation for the purchase and care of animals in the study of coronary arteries and a grant from the Roche-Organon, Inc. for this same study.

MEDICAL SCHOOL ADMINISTRATION.--President Rainey reminded the Board that at the September 29, 1941 meeting he had furnished the members of the Board mimeographed copies of a "Faculty Statement of Policy, Medical Branch, University of Texas." He recalled that he had presented to the Board also a copy of a resolution prepared by himself concerning the administration of the Medical School. The Board had considered the resolution but had postponed action on it and on the Faculty statement of policy until this meeting.

President Rainey stated that members of the Faculty of the School of Medicine were in Austin and desired to appear before the Board in connection with the Faculty statement of policy. He recommended that these members of the Medical Branch Faculty be heard by the Board. Without formal vote the Board approved this recommendation, and the following members of the Faculty of the School of Medicine appeared before the Board: Doctors George R. Herrmann, Acting Chairman of the Committee, Donald Duncan, William L. Marr, Raymond L. Gregory, S. R. Snodgrass, G. W. N. Eggers, George Decherd, C. T. Stone, E. L. Porter, E. H. Schwab, Robert M. Moore, L. W. Sheckles, Jr., Edward Randall, Jr., W. B. Sharp, J. B. Johnson, D. B. Calvin, Wendell Gingrich, and J. G. Sinclair. Following is a copy of the Faculty statement of policy referred to:

FACULTY STATEMENT OF POLICY
MEDICAL BRANCH, UNIVERSITY OF TEXAS

The Faculty of Medicine of the University of Texas wishes to go on record as favoring the development of a strong and progressive School of Medicine as part of any program designed to establish and maintain the University of Texas as an institution of the first class as required by the Constitution of the State of Texas.

The Faculty desires to express its appreciation and gratitude to the Regents and Officers of the University, and to all individuals and groups of individuals, both private and official, whose efforts have contributed to and made possible the continued expansion of the facilities of the Medical School for teaching, for research, and for increased medical and social benefits to the people of Texas.

The Faculty is deeply aware of its obligations in a program of expansion and in the wise use of a greatly increased budget. Indeed, the

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Faculty is strongly of the opinion that without the intelligent, informed, and constructive participation of the entire faculty any expansion program will fall short of its goal. This type of participation on the part of the Faculty requires the attainment of a degree of authority commensurate with the responsibility. Only under an administrative plan based upon sound and democratic principles can this be achieved.

In conformity with these considerations it is essential:

(1) With regard to the Executive Committee of the Faculty:

- (a) That the members of the Executive Committee be appointed annually by the President upon recommendation of the Faculty; a committee of four selected from a group of six nominees is recommended; it is further recommended that no faculty member be permitted to serve more than two years in succession.
- (b) That the Executive Committee, with the Dean a member *ex officio*, be required to exercise all executive powers delegated to the Medical Branch by the Board of Regents; that this be interpreted to apply specifically to matters pertaining to policy, appointment of personnel, and expenditure of funds.

- (c) That the official decisions of the Executive Committee be reported to the Faculty at regular intervals.

- (d) That the Executive Committee shall have power to delegate their authority in specific instances to the Dean, to departments, to committees, and to individuals.

(2) With regard to the Faculty:

- (a) That there be delegation of proper authority to the Faculty.

- (b) That the Faculty shall have meetings at regular stated intervals.

- (c) That the Faculty shall have the privilege of secret ballot for nomination and election of representatives, and on other occasions upon motion.

- (d) That the Faculty shall have the privilege of making recommendations to the Executive Committee.

- (e) That in the event of disagreement with, or disapproval of, the actions of the Executive Committee, the Faculty can make its own recommendations to the President and to the Board of Regents.

(3) With regard to Departments:

- (a) That there be delegation of proper authority to the individual departments; that this be interpreted as applying specifically to matters pertaining to departmental policy, nomination of personnel, control of research program, and expenditure of all funds allocated to that department in the budget.

- (b) That all appointments to the staff of any department must come as the result of the recommendation of the voting portion of the departmental staff through the departmental head or chairman to the Executive Committee

The Faculty invites authorization by the Regents and Officers of the University of Texas for the election by ballot of a committee to propose detailed plans based upon these broad principles.

The various members of the Faculty of the School of Medicine present made statements to the Board concerning the statement of policy and matters relating to the administration of the School of Medicine.

Doctor Duncan, Secretary of the Faculty Committee, presented a statement of proposed changes in the Rules and Regulations of the Board of Regents to make effective the statement of policy. Members of the Board asked members of the School of Medicine Faculty several questions, after which the members of the Faculty withdrew. The statement of proposed changes in the Rules and Regulations follows:

Specific changes in the Rules and Regulations of the Board of Regents of the University of Texas suggested to make effective the Faculty Statement of Policy, submitted by a Committee of the Faculty of the Medical Branch elected to confer with the Regents on detailed plans based upon the Faculty Statement

Part II, Chapter II, Section 2, p. 29, pp. 5
Change to read:

Following the reception of the annual or special budgetary recommendations of the departmental faculties and budget councils provided for in Section 6 of Chapter IV, each Dean shall transmit to the President the departmental recommendations together with his own recommendations and those of his executive or budgetary committee.

Part II, Chapter III, Section 9, p. 46.
; standing committees of the Medical Branch, etc. changed to read:

Standing committees of the Medical Branch shall be elected annually by ballot of the Faculty of the Medical Branch.

Part II, Chapter III, Section 2, p. 44, pp. 1
Change to read:

Voting members of the general faculty and the Faculty of the Medical Branch shall consist of all (a) professors, (b) associate professors, (c) assistant professors, (d) instructors who have served for three years or more, (e) such other officers as the Board of Regents, upon recommendation of the President may designate.

Paragraph 2. Change to read:
Instructors at the Main University and at the Medical Branch, etc.

Part II, Chapter III, Section 6, p. 45.
At the end of this section add:

At the Medical Branch at least six regular meetings of the Faculty shall be held annually and special meetings at the call of the President, the Dean, the Executive Committee, or at the request of five faculty members.

Section 9.
Delete from revision of July 15, 1939:
; standing committees of the Medical Branch, etc.
Substitute:

;"standing committees at the Medical Branch shall be elected annually by the Faculty of the Medical Branch, unless otherwise provided for. The executive committee of the Medical Branch shall be appointed every year by the President. It shall consist of the Dean as ex officio chairman and four members of the Faculty as provided for in Part II, Chapter VI, Section 4.

Part II, Chapter IV, Section 6, p. 53.
Change heading to read:

Departmental Budget Council at the Main University and at the Medical Branch.

With reference to the Budget Council at the Main University change to read:

At the Medical Branch the Departmental Budget Council shall consist of all Professors and Associate Professors in

the Department. The Budget Council at the Medical Branch shall also act as a committee to recommend suitable candidates to fill vacancies in the department and to recommend promotions in ranks below full Professor.

Part II, Chapter VI, Section 1, p. 57-58. See revision of July 15, 1939.

With reference to the Medical Branch change to read:

At the Medical Branch, the members of standing committees are elected by ballot at the first meeting in May by the Faculty of the Medical Branch, except the Executive Committee. The Executive Committee of the Medical Branch shall be appointed by the President as provided for in Part II, Chapter VI, Section 1.

Part II, Chapter VI, Section 4.

Change to read:

The Executive Committee of the Medical Branch shall function in much the same way as the Administrative Council does at the Main University. The Faculty Members of the Executive Committee shall be appointed annually by the President. The President shall select four, two from the clinical and two from the pre-clinical departments, from a group of six Professors or Associate Professors elected by ballot of the Faculty of the Medical Branch. No member of the committee shall serve more than two years in succession except two of the first committee to be appointed in this manner who may serve four years. The Dean shall be ex officio member and chairman of the Executive Committee. The Business Officer of the Medical Branch shall act as the Secretary of the Executive Committee but shall not be a member of the Committee. It shall be the duty of the Executive Committee:

a. To Pass upon all nominations for faculty positions in any given department of the Medical Branch. Except in the case of full professors and heads of departments, see (h) of this section, these nominations shall be made in writing by the Budget Council of the department and transmitted to the Dean of the Medical Branch, who in turn will present such nominations to the Executive Committee for action. The Dean will then transmit the action of the majority of the Executive Committee to the President, recommending that such nominations be given consideration before the Board of Regents.

b. Change to read: To act as advisory committee to the President in all budgetary matters.

c. To receive all recommendations from the Student Honor Council through the office of the Dean of the Medical Branch;

d. To make recommendations approving, disapproving, or altering the action of the Student Honor Council in any given case of discipline, and it shall be the duty of the Dean of the Medical Branch to carry out and enforce the final action of the Executive Committee.

e. To act for the Medical Faculty in emergencies between meetings of the Medical Faculty;

f. To act as a Committee on Admissions, in cooperation with the Dean;

g. To act as a standing committee of the Medical Faculty on matters not specifically placed in the charge of the other standing committees of the Medical Faculty.

h. To recommend to the President candidates for the rank of Professor and Professor and Head of the Department in the manner prescribed here-in-under. The Executive Committee shall consider any recommendation to the rank of Professor and Professor and Head of the Department coming from (a) the head of the department concerned, (b) a majority vote of the departmental faculty, (c) the heads of two or more related departments. The Executive Committee shall inform the members of the department concerned of their intended recommendation stating the name of the candidate and his proposed rank. In event that a majority

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of the departmental faculty object to the proposed recommendation the Executive Committee shall ordinarily defer to the wishes of the department but may elect to forward their recommendation to the President with the objection of the departmental faculty attached.

Chairman Waggener presented the following telegram which he had received.

San Angelo, Texas, October 24, 1941

Chairman, Board of Regents
University of Texas
Austin, Texas

As alumni of the Medical School we respectfully urge that you give careful and thoughtful consideration to the recommendations of the Medical School Faculty concerning the conduct of the School and refrain from granting unlimited authority to the Dean as we feel that such would be inimical to the best interests of the School and would create factionalism which should be avoided therein. We further feel that the Board should exercise more responsibility in the direction and control of the policy of the Medical School.

Victor E. Schulze, M.D.	C. T. Womack, M.D.
W. L. Bush, M.D.	B. T. Brown, M.D.
J. B. Chaffin, M.D.	G. L. Lewis, M.D.
J. Walton Sessums, M.D.	David McCollough, M.D.
John R. Sessums, M.D.	John Wiggins, M.D.
J. P. MacAnulty, M.D.	G. W. Nibling, M.D.
R. M. Arledge, M.D.	

BIDS ON AUDITORIUM BUILDING, COLLEGE OF MINES AND METALLURGY (Continued).—President Wiggins came before the Board to present the recommendations concerning the bids received on the Auditorium Building at the College of Mines and Metallurgy. He stated that he had talked with Mr. Percy McGhee, Architect for the Auditorium, and that he and Mr. McGhee recommended that the bids received today be rejected, that the Board authorize the specifying of an additional alternate and the re-advertising for bids to be received at the next meeting of the Board, and that the checks and bonds accompanying the bids received today be returned. The Building Committee concurred in this recommendation. On motion of Mr. Stark, seconded by Doctor Aynesworth, the Board approved this recommendation of President Wiggins. The new bids are to be opened before the Board at its meeting on November 22, 1941.

President Wiggins then withdrew.

MEDICAL SCHOOL ADMINISTRATION (Continued).—President Rainey referred to the Faculty statement of policy for the Medical Branch and to the proposed changes in the Rules and Regulations of the Board to place this statement of policy in operation and recommended that these proposed changes be referred to him for further study with the Committee of the Faculty and the Medical Branch Committee of the Board. On motion of Senator Blackert, seconded by Mr. Harrison, the Board voted to refer the Faculty statement of policy and the proposed changes in the Rules and Regulations of the Board to President Rainey, the Medical Branch Committee of the Board, and the committee from the Faculty of the School of Medicine for further study and recommendations.

Mr. Bullington referred to the request of Mr. Weinert presented at the last meeting that his resignation as a member of the Medical Branch Committee of the Board be accepted immediately. On motion of Mr. Bullington, seconded by Mr. Stark, the Board voted to decline to accept Mr. Weinert's resignation from that committee.

President Rainey referred to the resolution which he presented at the September 29, 1941 meeting (Minutes, pages 8 and 9). He stated that he believed it very essential that the Board take some action on this resolution at the meeting today. He recommended the adoption of the resolution with the omission of paragraphs 4, 5, and 6. He stated

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further that the paragraph numbered 2 would of necessity have to be eliminated from consideration today since the required thirty days had not elapsed following the filing of notice of an intention to present an amendment to the Regents' Rules and Regulations. President Rainey recommended further that the last paragraph be eliminated from the resolution. It was agreed to consider the resolution paragraph by paragraph.

The Board considered separately the first three paragraphs and approved these three without objection except that the third paragraph was changed to read in part as follows: "WHEREAS, We believe it is a sound principle of educational administration that the Regents, the President, the Dean and the Faculty should have the same relationships..."

In the consideration of the paragraph numbered 1, it was suggested that the word executive be inserted between the words presidential and authority in the second line. With this insertion and with the change in the third paragraph indicated above the Board then voted, on motion of Mr. Bullington seconded by Mr. Stark, to adopt the first three un-numbered paragraphs and numbered paragraph 1. Mr. Branson asked to be recorded as present, not voting.

After some discussion the Board voted on motion of Mr. Stark, seconded by Mr. Bullington, to postpone action on numbered paragraphs 3 and 4 and on the final paragraph, beginning "FURTHERMORE ...," for further study and to refer these to President Rainey and the Medical Branch Committee of the Board for study and recommendations along with the petition of the Faculty of the Medical Branch. Mrs. Fairchild and Senator Blackert asked to be recorded as present, not voting, on this motion.

The portion of the resolution adopted by the Board at the meeting today reads as follows:

WHEREAS, It is the desire and purpose of the Board of Regents to develop a first-class medical school for the benefit of the people of Texas; and

WHEREAS, We believe this can be done only if the Medical Branch at Galveston is considered a functional part of The University of Texas; and only if it is closely integrated with the administrative organization of the Main University; and

WHEREAS, We believe it is a sound principle of educational administration that the Regents, the President, the Dean and the Faculty should have the same relationships to the operation of the Medical Branch that they have to other schools in the Main University; and

.....
THEREFORE, BE IT RESOLVED:

1. That we hereby recognize and endorse the principle of presidential executive authority and responsibility in the operation of the Medical Branch; that the Dean of the Medical Branch and the President of the University shall function in the administration of the Medical Branch in the same way that the Dean of any other school in the University and the President function.

.....
ROUTINE ITEMS (Continued).—President Rainey presented his supplementary docket dated October 25, 1941. On motion of Mr. Bullington, seconded by Mr. Stark, the Board voted to approve the recommendations of President Rainey contained in his docket of October 25, 1941, items 1 through 15. On motion of Mr. Stark, seconded by Mr. Bullington, the Board then voted to approve the items entitled "Permission for Outside Employment" and "Out-of-State Trips," on pages 3 and 4. On motion of Mr. Bullington, seconded by Doctor Aynesworth, the Board voted to approve items 16 through 27, on pages 2 and 3. Mr. Stark asked to be recorded as voting No on this motion, and Mr. Branson asked to be recorded as present, not voting, stating that he had not had an opportunity to

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study the recommendations sufficiently to vote intelligently on them. A copy of the docket follows.

DOCKET OF OCTOBER 25, 1941

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the Registrar

1. Accept the resignation of Miss Judith Norris, Admissions Secretary, effective October 13, 1941, because of her recent marriage.

2. Appoint Miss Jennie Mae Elliott as Admissions Secretary at a salary rate of \$125 per month, effective October 20, 1941, vice Miss Norris, resigned.

3. Transfer the unexpended portion of the salary of the Admissions Secretary in the amount of \$28.22 to the Clerical Assistants account in the 1941-42 budget for the Office of the Registrar.

Stenographic Bureau

4. Accept the resignation of Miss Mary Jeffers, Stenographer, effective October 19, 1941, to accept another position.

Chemistry

5. Appropriate the sum of \$525 from the 1941-42 Main University Unappropriated Balance to create an additional position of Laboratory Assistant in the Department of Chemistry for the remainder of the current Long Session, effective November 1, 1941.

Physics

6. Correct the rate of pay of Mr. Robert Erle Payne and Mr. Angus George Pearson, items 18 and 19 in the docket of October 18, to \$1,000 for nine months, rather than \$600 as indicated.

Chemical Engineering

7. Appoint Mr. Everett Leroi Adams as Curator in the Department of Chemical Engineering at a salary rate of \$1,800 for twelve months, effective October 1, 1941.

Music

8. Appoint Mr. Edward Leonard, Jr. as Instructor in Voice at a salary rate of \$2,000 for nine months, effective October 6, 1941. Mr. Leonard's salary is to be paid from the unfilled position of Assistant Professor in the budget for the Department of Music for 1941-42.

Law

9. Accept the resignation of Mrs. Annette Tyler, Stenographer, effective September 23, 1941, because of ill health.

10. Accept the resignation of Miss Jennie Mae Elliott as Typist and Clerk, effective October 18, 1941, to accept a better position in the Office of the Registrar.

11. Extend the appointment of Mrs. Duella Rossetter as Secretary and Manager of the Secretarial Service of the School of Law for the remainder of the fiscal year, effective November 1, at a salary rate of \$135 per month.

Intramural Athletics for Men

12. Appoint Mr. Charles Sheffield as Secretary (half-time), effective October 16, 1941, vice Mr. Richard Morley, resigned.

Brucellosis Research

13. Appoint the following persons for the period October 1, 1941, to March 31, 1942, to be paid from funds from the Clayton Foundation for Brucellosis Research:

Research Bacteriologist	
N. B. McCullough	\$1,500.00
Assistant Research Bacteriologist	
Leo A. Dick	900.00
Laboratory Assistant	
C. M. Pinkerton	500.00

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Cotton Root Rot Investigation and Research

14. Appoint the following persons for the period October 1, 1941, to March 31, 1942, to be paid from funds from the Clayton Foundation for Cotton Root Rot Investigation and Research:

Research Associates:	
Elizabeth J. Moore	\$1,150.00
John M. Carpenter, Entomology	650.00
H. H. Webber, Genetics	650.00

Technicians:	
Cora Lee Terry	500.00
Aline Nemir	500.00
Isabel Stiles	300.00

Assistants:	
Vernon Krin	210.00
Glen Nehring	210.00
Aroldo Lerma	210.00
Norma Jo Greene	120.00
Marion Massey	120.00
Billy Asher	120.00
John Stiba	120.00
James K. Allen	120.00
Nathan Viar	120.00
Harry Thiers	60.00

Institute of Latin-American Studies

15. Increase the appropriation provided at your meeting of September 29 for the trip of Mrs. Elithe Hamilton Beal to Mexico and six Central American Republics from \$400 to \$507.32. Her expenses are to be paid from Item F of the tentative budget of the Federal grant for the Institute.

Medical Branch

Business Office

16. Appoint Mr. Edgar N. Cappleman to the unfilled position of Assistant Business Officer in the Business Office at a salary of \$3,500 for twelve months, effective with the assumption of his duties.

Neuro-Psychiatry

17. Change the status of Miss Grace Decker from Instructor (temporary) in this Department to Instructor in the John Sealy College of Nursing at a salary rate of \$1,800 for twelve months, effective November 1, 1941.

18. Appoint Miss Clara Bassett as Instructor in Neuro-Psychiatry at a salary rate of \$5,000 for twelve months, effective November 1, 1941, vice Miss Decker, transferred. Of the \$2,500 to be paid Miss Bassett during the remainder of the current fiscal year, \$2,083.35 is to be paid from the appropriation in the departmental budget and \$416.65 from funds of the Hogg Foundation by arrangement with the Director.

19. Appoint Dr. Jack R. Ewalt to the unfilled position of Associate Professor of Neuro-Psychiatry at a salary rate of \$5,000 for twelve months, effective November 1, 1941. Data concerning Dr. Ewalt are attached. (For copies of data see Secretary's files.)

Pediatrics

20. Reappoint the following men as Instructors in the Department of Pediatrics, to serve without salary, effective October 1, 1941:

Dr. A. A. Little, Jr.	Dr. Marshall Wallis
Dr. Thomas J. Donovan	Dr. Ross W. Weisiger
Dr. Raymond Cohen	Dr. J. L. Collier
Dr. Gordon F. Hinds	Dr. Henry S. Meyer

Pharmacology

21. Appoint Dr. Paul L. Ewing to the unfilled position of Associate in Pharmacology at a salary rate of \$3,000 for twelve months, effective September 28, 1941.

22. Appoint Dr. Harold G. Swann as Instructor in Pharmacology at a salary rate of \$2,500 for twelve months, effective October 1, 1941.

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Preventive Medicine and Public Health

23. Change the status of Dr. Harry Levine from Instructor in Pharmacology to Associate in Preventive Medicine and Public Health at a salary rate of \$2,600 for twelve months, effective October 1, 1941.

Surgery

24. Reappoint Dr. F. Keith Bradford of Houston as Instructor in Surgery for 1941-42, effective October 1, 1941. Dr. Bradford is to serve without salary.

Experimental Laboratory

25. Appropriate the sum of \$500 for the maintenance, support, and operation of a general Experimental Laboratory, this amount to come from the Legislative Appropriation for Research not previously allocated.

John Sealy College of Nursing

26. Appoint Miss Agatha Leonard as Assistant Social Director of the Nurses' Residence, at a salary of \$1,200 per annum, effective October 1, 1941, with maintenance, exclusive of quarters.

John Sealy Hospital

27. Remove the limitation of numbers upon head nurses and graduate nurses (general duty) now listed as 28 and 55 respectively, to allow for greater efficiency in the operation of the Hospital. The amount provided for each of these expenditures remains the same.

PERMISSION FOR OUTSIDE EMPLOYMENT.--I recommend the following staff members be granted permission to perform the outside duties listed below without loss of pay. This work will be arranged so that it will not interfere with University duties.

1. Mr. Ward Lockwood to execute a small mural for the Hamilton, Texas post office to be completed by December, 1941.

2. Dr. Hob Gray to serve as consultant at Prairie View College for the American Council on Education in connection with the cooperative project now in progress. Dr. Gray will spend eight or ten days during the school year and will be allowed \$22.50 to \$25 per day from the Commission for honorarium and expenses.

OUT-OF-STATE TRIPS.--I recommend that permission be granted the following staff members to make out-of-state trips without loss of pay, their expenses to be paid as indicated:

1. Mr. F. M. Bullard, Mr. R. H. Cuyler, Mr. G. M. McNutt, Mr. G. K. Eifler, Mr. G. M. Stafford, Mr. T. J. Parker, Mr. Arthur Richards, and Mr. A. H. Deen, in order that they might attend the Thirteenth Annual Meeting of the South Texas Geological Society October 31 - November 2 in Monterrey, Mexico. They will go in the automobile belonging to the Department and gasoline and oil while they are in Texas will be paid for from the Maintenance and Equipment account in the 1941-42 budget for the Department of Geology.

2. Dr. Simon Williams and Dr. E. P. Schoch, in order that they might take part in a Study Conference of Directors of Cotton Mills and Leads of Associated Research Laboratories in Atlanta, Georgia, December 3 and 4, the expenses to be paid from the Maintenance, Equipment, Travel and Printing account in the 1941-42 budget for the Bureau of Industrial Chemistry.

3. Dr. E. P. Schoch and Dr. Simon Williams, sometime during November or December, in order that they might search for one or two specialists for their cotton research program and to secure some special mill equipment for the same. The states which it might be necessary for them to visit are: Georgia, South Carolina, Washington, D. C., Massachusetts, Rhode Island, Maine, New Jersey, Pennsylvania, and Tennessee. Their traveling expenses will be paid from the Equipment, Maintenance, Travel and Printing account in the budget for the Bureau of Industrial Chemistry.

4. Dr. Hal P. Bybee, October 31 - November 2, in order that he might attend the Thirteenth Annual meeting of the South Texas Geological Society in Monterrey, Mexico. Dr. Bybee will go to Monterrey in an automobile belonging to University Lands, Geologizing, Department and his expenses will be paid from Office, Laboratory, and Traveling Expenses in the budget for that Department.

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FOR INFORMATION ONLY

SHORT LEAVES.--The following short leaves without loss of pay have been granted members of the staff. The trips will be made at no expense to the University except where otherwise stated.

1. Dr. Frederic Duncalf, October 20-27, because of an emergency call from New York in connection with the illness of a member of his family.

2. Dean H. T. Parlin, October 24 - November 3, in order that he might attend the conference called by the Commission on Teacher Education of the American Council on Education in Chicago.

3. Dr. John H. Frederick, in order that he might speak to the Southwest Warehouse and Transfermen's Association in Houston on November 7.

4. Dr. H. T. Manuel, October 27 - November 4, in order that he might go to New York to attend the Tenth Educational Conference of the Educational Records Bureau and also participate in the meeting of testing people called by Dr. Zook, and confer with Professor Fife relative to test building project; and that he might assist in the Mental Hygiene Conference in Paris, Texas, November 3.

5. Dean B. F. Pittenger, October 25 - November 1, in order that he might attend the Conference called by the Commission on Teacher Education of the American Council on Education in Chicago.

6. Dean B. F. Pittenger, in order that he might go to Fort Worth on November 10 to participate in a program planned by the Fort Worth schools. His expenses will be paid from the 1941-42 budget for the Office of the Dean of the School of Education.

7. Dr. George I. Sanchez, for two weeks beginning November 10 in order that he might go to Mexico in connection with a cooperative project with the Carnegie Foundation, his expenses to be paid from the grant from the Carnegie Foundation.

8. Mr. John A. Focht, October 22-24, in order that he might attend the Congress of Engineers in Monterrey.

9. Mr. E. W. Hamlin, October 24 - November 18, in order that he might attend a course for instructors of E.S.M.D.T. courses in Microwave Techniques at the request of the U. S. Office of Education at the Massachusetts Institute of Technology.

10. Dr. Titus H. Harris, October 21-28, in order that he might attend the Central Neuropsychiatric Association meeting in Detroit and Ann Arbor, Michigan.

11. Dr. W. S. Wallace, October 21-23, in order that he might make a trip to New Orleans.

12. Dr. William B. Potter, October 16-23, in order that he might attend the meeting of the Oto-Rhino-Laryngology Society in Chicago, Illinois.

13. Mrs. Corrie W. Allen, October 23 and 24, in order that she might substitute as teacher of an extension class at Henderson, Texas.

E. D. FARMER INTERNATIONAL SCHOLARSHIPS.--Scholarships in the amounts indicated have been awarded to students from the University to the National University of Mexico for 1942 on the recommendations of the Faculty Committee of Award:

1. William Devers Johnson, Fannin, Texas, one full scholarship of \$1,000. His field of study will be Philosophy.
2. Jack Thomas Hughes, Tyler, Texas, one full scholarship of \$1,000. His field of study will be Anthropology.

REASON FOR VOTE.--Doctor Aynesworth presented the following statement of Article 4501 of the Civil Statutes of Texas, this article

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being known as "The Medical Practice Act." He stated that this was the basis for his vote against the appointment of Doctor Anigstein, acted upon by the Board at the last meeting (Minutes of September 29 and 30, 1941, page 94). At the request of Doctor Aynesworth and Mr. Bullington and with the general consent of the Board this statement was ordered inserted in the minutes in explanation of the reasons for the votes of Doctor Aynesworth and Mr. Bullington on the motion referred to.

Article 4501. Examination:

All applicants for license to practice medicine in this State not otherwise licensed under the provisions of law must successfully pass an examination by the Board of Medical Examiners. The Board is authorized to adopt and enforce rules of procedure not inconsistent with the statutory requirements. Applicants to be eligible for examination must be citizens of the United States and must present satisfactory evidence to the Board that they are more than twenty-one years of age, of good moral character, who have completed sixty semester hours of college courses, other than in a medical school, which courses would be acceptable, at time of completing same, to the University of Texas for credit on a Bachelor of Arts Degree or a Bachelor of Science Degree, and who are graduates of bona fide reputable medical schools; a reputable medical school shall maintain a course of instruction of not less than four terms of eight months each; shall give a course of instruction in the fundamental subjects named in Article 4503 of the Revised Civil Statutes of Texas of 1925, as amended by this Act; and shall have the necessary teaching force, and possess and utilize laboratories, equipment and facilities for proper instruction in all of said subjects.

MacGREGOR DRIVE DEVELOPMENT COMPANY NOTES (HOGG FOUNDATION).--Mr. Harrison, for the Finance Committee, presented the following report and recommendations:

Your Finance Committee has had under consideration a request of Mr. C. M. Malone, President of the MacGregor Drive Development Company, for permission of the Board of Regents to apply a payment of \$5,000.00 on a series of notes of MacGregor Drive Development Company, dated July 13, 1935, for \$10,000.00, of which the University holds \$3,500.01, so that all of the payment will be credited to principal rather than interest, it being understood, however, that any payment in excess of \$5,000.00 shall be credited to interest until all accrued interest on the notes is paid in full. Approval of this request will enable the MacGregor Drive Development Company to effect a saving on its income tax and, in the opinion of this Committee, is justified in the interest of hastening liquidation and payment of the notes held by the Board.

We recommend that the request be approved.

The recommendations were approved by the Board on motion of Mr. Bullington.

LAND COMMITTEE MATTERS.--

Assignment of Lease No. 513 from Perry Mittel to Carl L. Preston.--Mr. Simmons presented for the Land Committee the following report and recommendation concerning Lease No. 513.

Your Land Committee has had under further consideration the proposed assignment of grazing lease No. 513 from Perry Mittel to Carl L. Preston, covering 4,492.9 acres of land in Schleicher County, Texas. We are informed that the consideration paid for this transfer was \$3,500.00 and that Mr. Mittel had expended \$600.00 for improvements, of which the unamortized portion amounts to \$520.00, making the net amount of the bonus to be received for the transfer \$2,980.00. He has agreed to pay the University the sum of \$1,490.00 as consideration for the approval of the assignment.

We recommend to the Board that the assignment be approved on this basis.

The recommendation was approved by the Board on motion of Mr. Bullington, seconded by Doctor Aynesworth.

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Easement No. 156; Fenwell Union Church.--Mr. Simmons presented the following report and recommendation of the Land Committee.

Your Land Committee has had under consideration a request from the Fenwell Union Church for a ten year lease on a plot of ground 200 feet by 250 feet out of Section 1, Block 35 of the University Lands in Ector County, Texas, for the purpose of building a church. The location is on a tract of land under oil and gas lease to Cosden Petroleum Corporation. This corporation has executed an instrument giving consent for the erection of such a building.

Your Committee recommends that the Board of Regents grant the ten year easement requested for the construction of this church building, without money rental.

The Board approved this recommendation on motion of Doctor Aynesworth.

Pasturage Under Lease No. 531.--Mr. Simmons reported that the Hueco Cattle Company has requested permission under Section 6c of their grazing lease, No. 531, to pasture cattle other than their own. Section 6c provides "That Lessee will not make pasturage contracts to pasture live stock, other than his own, without written permission of the University's authorized Agent."

Mr. Simmons reported that he and the Land Committee recommended that this permission be granted, subject to the following conditions:

1. The particular tract involved in the pasturage arrangement consists of a total of 108 sections in all, aggregating 75,841 acres, more particularly described as follows: Sections 25 to 48, inclusive, in Block H; Sections 1 to 24, inclusive, in Block I; Sections 7 to 30, inclusive, Sections 43 to 66, inclusive, and Sections 79 to 90, inclusive, in Block M, all in Hudspeth County, Texas.
2. The maximum number of cattle permitted to be pastured on the acreage described is 1,085 head.
3. You agree to pay in addition to the rental already provided for in your lease the sum of \$405.00 per year, payable semi-annually in advance.
4. This term of this agreement shall be from November 1, 1941, through October 31, 1943, a period of two years.

On motion of Mr. Bullington, seconded by Doctor Aynesworth, the Board voted to approve the recommendation and to grant the permission requested.

The Board adjourned at 2:00, p.m., to meet next in Austin on Saturday, November 22, 1941.

Leo C. Haynes, Secretary

Austin, Texas, November 22, 1941
Meeting No. 417

The Board of Regents of The University of Texas met in regular session in the office of the President at 10:20 Saturday morning, November 22, 1941, with the following present: Regents Waggener (Chairman), Aynesworth, Blackert, Branson, Bullington, Fairchild, Harrison, Stark and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons and Secretary Haynes.

MEDICAL SCHOOL MATTERS.--President Rainey advised the Board that a committee from the Faculty of the Medical Branch desired to appear before the Board at this meeting in connection with the proposed changes

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in the Rules and Regulations affecting the Medical Branch. He said members of the medical alumni and members of other medical groups were present also and desired to appear before the Board. President Rainey stated that before any of the groups appeared he would like to report to the Board the results of the studies made by the committee from the Medical School Faculty, the Medical Branch Committee of the Board of Regents, and himself in accordance with the instructions of the Board at the October 25 meeting. There was some discussion as to whether to proceed first with some of the regular business of the day and then to consider the Medical School matters or whether to take up the Medical School matters first. Senator Blackert presented a motion that the Medical School representatives be heard immediately. Mr. Stark seconded this motion. Mr. Harrison presented an amendment to the motion to provide that the alumni representatives and the Faculty representatives be heard separately. Doctor Aynesworth seconded this amendment, but on a vote the amendment was lost. The question then recurred on the original motion. Mr. Weinert presented an amendment to provide that the President first report on the work of the Medical Faculty Committee, the Medical Branch Committee of the Board of Regents and himself and that after this report the representatives of the various medical groups be heard. Senator Blackert and Mr. Stark accepted this amendment, and the original motion as amended was then approved.

President Rainey presented copies of a report dated November 21, 1941 addressed by him to the Medical Branch Committee of the Board of Regents. He stated that this had been presented to the Medical Branch Committee of the Board at a meeting on the evening of November 21 and had been considered by that committee. He stated that he believed there was agreement between the committee from the Faculty, the Committee of the Board of Regents, and himself on Items I, II, III, IV, and V but that he could not agree to the request of the Faculty Committee concerning the Executive Committee of the Medical Branch and that he recommended that the present rules concerning the Executive Committee remain unchanged. A copy of this report by President Rainey follows.

November 21, 1941

TO THE MEDICAL COMMITTEE OF THE BOARD OF REGENTS:

The Board of Regents at its meeting on October 25 referred to me and the Medical Committee the Faculty Statement of Policy of the Medical Branch of The University of Texas adopted by the Faculty at its meeting on September 2 and requested me and the Medical Committee to study this report and to make definite recommendations to the Board of Regents concerning it. At the request of the members of the Medical Committee I went to Galveston on Thursday, November 15, and spent the entire day with the Faculty Committee in working on the details of Faculty participation growing out of the principles adopted by the Faculty in its report. I am pleased to report to the Committee that I was able to reach an agreement with the Committee on the general principles of Faculty participation and upon all details relating to these principles with the exception of those relating to the Executive Committee.

In the first place, I think the Board of Regents should approach this matter with the principle in mind that the Faculty of the Medical Branch of The University should have essentially the same functions and duties and responsibilities as those given to any other faculty in the University, and that the same administrative relationships that operate between the Regents, the President, the Dean and the Faculty of other branches of the University should operate with respect also to the Medical Branch. It is upon the basis of this principle that I and the Medical Committee have agreed upon the following details:

I.

Regents Rules, Chapter III, Sec. 2,
Page III

Sec. 2. Membership of the General Faculty and of the Medical Faculty.--Voting members of the General Faculty shall consist of all (a) professors (b) associate professors (c) assistant professors (d) instructors who have served for three years or more, and (e) such other officers as the

Changed to read:

Sec. 2. Membership of the General Faculty and of the Medical Faculty.--Voting members of the General Faculty and of the Medical Branch shall consist of all (a) professors (b) associate professors (c) assistant professors (d) instructors who have served for three years or

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Board of Regents, upon recommendation of the President, may designate. Voting members of the Medical Faculty shall consist of all (a) professors (b) associate professors (c) assistant professors of the Medical Branch.
(Remainder of section unchanged)

more and (e) such other officers as the Board of Regents upon recommendation of the President may designate.

II.

Regents Rules, Chapter IV, Sec. 5,
Page 52.

Changed to read:

Sec. 5. Certain Duties of a departmental faculty.--It shall be a duty of the departmental faculty to make annually or upon special occasions for the Long Session through its undergraduate Dean (and also through the Graduate Dean when the Graduate School is affected) to the President, unless otherwise provided, such specific and itemized recommendations as may be deemed wise concerning (a) the courses with specified contents and prerequisites, to be offered during the next Long or Summer Session or for credit through the Division of Extension; (b) appointments of tutors and assistants (c) all Catalogue material relating to the department; (d) assignment of courses (other than theses and dissertations) and sections of resident instruction, assignment of correspondence and Extension Center teaching, and assignment of extra-departmental duties, either intra- or extra-mural in character, to individual members of the departmental staff; (e) maintenance and equipment, rooms and schedules; (f) requests for the services of the department coming from the Schools and Colleges and other subdivisions of the University; (g) such other matters as may affect the welfare of the department other than matters within the jurisdiction of the budget council of the department, . . .
(Remainder of paragraph unchanged)

Sec. 5. Certain Duties of a departmental faculty.--It shall be a duty of the departmental faculty to make annually or upon special occasions for the Long Session through its undergraduate Dean (and also through the Graduate Dean when the Graduate School is affected) to the President, unless otherwise provided, such specific and itemized recommendations as may be deemed wise concerning (a) the courses, with specified contents and prerequisites, to be offered during the next Long or Summer Session or for credit through the Division of Extension; (b) appointments of tutors and assistants (c) all Catalogue material relating to the department; (d) assignment of courses (other than theses and dissertations) and sections of resident instruction, assignment of correspondence and Extension Center teaching, and assignment of extra-departmental duties, either intra- or extra-mural in character, to individual members of the departmental staff; (e) maintenance and equipment, rooms and schedules; (f) requests for the service of the department coming from the Schools and Colleges and other subdivisions of the University; (g) on the use of research funds allocated to a department; (h) such other matters as may affect the welfare of the department other than matters within the jurisdiction of the budget council of the department . . .

III.

Regents Rules, Chapter IV, Sec. 6,
Page 53.

Change to read:

Sec. 6. Departmental Budget Council at the Main University and Departmental Head at the Medical Branch.--All the full professors in a department conjointly, or all the associate professors conjointly in case there is no full professor, shall constitute the Budget Council of the department, each member being entitled to one vote, there being no seniority.

Sec. 6. Departmental Budget Council at the Main University and Departmental Head at the Medical Branch.--All the full professors in a department conjointly, or all the associate professors conjointly in case there is no full professor, shall constitute the Budget Council of the department, each member being entitled to one vote, there being no seniority. No person on modified service because

in person on modified service because of age shall be a member of a Budget Council. In a department without full or associate professors, the Chairman of the department shall constitute the Budget Council. At the Medical Branch the Head of the department shall constitute the departmental Budget Council. At the Medical Branch the Head of a department is ordinarily the ranking full professor in the department.

(Remainder of section unchanged)

IV.

Regents Rules, Chapter III, Sec. 6, Page 45.

Sec. 6. Meetings of the General Faculty and of the College or School Faculties.--The General Faculty of the Main University shall hold at least six regular meetings during the Long Session; the other Faculties shall hold at least one each semester during the Long Session. Dates for the regular meetings shall be arranged by the Faculties or their Secretaries so as to lead to the minimum of conflicting dates, and published each May for the next Long Session. . . .

(Remainder of paragraph unchanged)

7.

Regents Rules, Chapter III, Sec. 9, Page No. (Revised in Regents Minutes of July 15, 1939)

Sec. 9. Committees of the General Faculty, of the Medical Faculty, and of the College or School Faculties.--Each Faculty shall establish such standing committees for the Long Session, Summer Session, or fiscal year as it may deem proper, with duties and powers within and subject to the jurisdiction of the Faculty, such duties and powers being plainly set forth in the minutes. Unless otherwise specifically provided, standing committees of the General Faculty shall be appointed annually by the President after consultation with the officer or officers whose duties are related to those of the various committees; standing committees of the Medical Branch shall be appointed annually by the President after consultation with the Dean of the Medical Branch; standing committees of the Faculties of the Colleges or Schools shall be appointed annually by the respective Deans. Special committees of the Faculties, when desired, shall be appointed in accordance with the Rules of Order on motion passed.

of age shall be a member of a Budget Council. In a department without full or associate professors, the Chairman of the department shall constitute the Budget Council. At the Medical Branch the departmental Budget Council shall consist of all professors and associate professors in the department.

Change to read:

Sec. 6. Meetings of the General Faculty and of the College or School Faculties.--The General Faculty of the Main University shall hold at least six regular meetings during the Long Session; the other Faculties shall hold at least one each semester during the Long Session. The Faculty of the Medical Branch shall have one regular meeting each month during the school year while the school is in session. Dates for the regular meetings shall be arranged by the Faculties or their Secretaries so as to lead to the minimum of conflicting dates, and published each May for the next Long Session. . . .

Change to read:

Sec. 9. Committees of the General Faculty, of the Medical Faculty, and of the College or School Faculties.--Each Faculty shall establish such standing committees for the Long Session, Summer Session, or fiscal year as it may deem proper, with duties and powers within and subject to the jurisdiction of the Faculty, such duties and powers being plainly set forth in the minutes. Unless otherwise specifically provided, standing committees of the General Faculty shall be appointed annually by the President after consultation with the officer or officers whose duties are related to those of the various committees; standing committees of the Medical Branch shall be appointed annually by the President upon recommendation of a Faculty nominating committee and upon the approval of the Dean of the Medical Branch; standing committees of the Faculties of the Colleges or Schools shall be appointed annually by the respective Deans. Special committees of the Faculties, when desired, shall be appointed in accordance with the Rules of Order on motion passed.

Regents Rules, Chapter VI, Sec. 1, Pages 57-58. (Revised in Regents' Minutes of July 15, 1939)

Change to read:

Sec. 1. Membership and appointment.--

At the Medical Branch, the members of standing committees shall be appointed annually by the President after consultation with the Dean of the Medical Branch.

Sec. 1. Membership and appointment.--

At the Medical Branch, the members of standing committees shall be appointed annually by the President on recommendation of a Faculty nominating committee and upon the approval of the Dean of the Medical Branch.

VI.

Functions and membership of the Executive Committee of the Medical Branch. I call the attention of the Committee to the statement of principles set forth in the Faculty Statement of Policy regarding the Executive Committee and its functions. I cannot agree with the Faculty upon this interpretation of the functions and membership of the Executive Committee. I am very anxious for the Faculty to have all the duties and responsibilities that sound principles dictate and the recommendations set forth above accomplish that objective. The principles set forth by the Faculty concerning the Executive Committee, however, go far beyond Faculty functions and attempt not only to perform the functions of the Faculty but to assume the executive functions which are rightfully the functions of the Dean. This, in my judgment, is unsound policy, and I, therefore, cannot recommend the approval of the Faculty's proposal.

In my judgment the Executive Committee should be essentially (a) an advisory committee to the Dean. The Dean is responsible for carrying out in an executive manner the rules and regulations of the Faculty and of the Board of Regents. He is entitled to have for his help and advice a committee, but one that shall not assume any executive authority. In the final analysis the Dean must assume all executive responsibility. (See Regents' Rules, Page 30) (b) The Executive Committee, however, should be authorized to act for the Faculty between meetings of the Faculty, but in such cases should report its action back to the Faculty at the next regular meeting for their approval.

I therefore recommend that the Board of Regents not approve the Faculty Statement of Policy concerning the Executive Committee and that the present rules and regulations of the Regents relating to the Executive Committee, its membership and its functions, remain unchanged. This rule (Chapter VI, Sec. 4, Page 59) is as follows:

Sec. 4. The Executive Committee of the Medical Branch.--The Executive Committee of the Medical Branch shall function in much the same way as the Administrative Council does at the Main University. The members of the Executive Committee shall be appointed annually by the President after due consultation with the Dean of the Medical Branch. Two members shall be selected from the clinical group of professors, and two members shall be selected from the pre-clinical group of professors. These four selected, with the Dean of the Medical Branch as Chairman, shall constitute the Executive Committee. The members of the Executive Committee shall be of professorial rank, preferably heads of organized departments in the School of Medicine. The Business Officer of the Medical Branch shall act as the Secretary to the Executive Committee but shall not be a member of the Committee. It shall be the duty of the Executive Committee:

a. To act as an advisory committee to the Dean, assisting him in attending to, or examining into, the various aspects of the Medical Branch life and work, and advising him in matters relating to the best interests, usefulness, development, and policies of the Main University.

b. To advise with the Dean upon all nominations for faculty positions in any given department of the Medical Branch. These nominations shall be made in writing by the Head of the department and transmitted to the Dean of the Medical Branch, who in turn will present such nominations to the Executive Committee for recommendation. The Dean will then transmit the recommendation of the Executive Committee to the President. In the event that the Dean does not concur with any recommendation of the

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Executive Committee, he may submit to the President another recommendation, stating his reasons therefor in writing.

- c. To act as advisory committee to the Dean in all budgetary matters;
- d. To receive all recommendations from the Student Honor Council through the office of the Dean of the Medical Branch;
- e. To make recommendations approving, disapproving, or altering the action of the Student Honor Council in any given case of discipline, and it shall be the duty of the Dean of the Medical Branch to carry out and enforce the final action of the Executive Committee;
- f. To act for the Medical Faculty in emergencies between meetings of the Medical Faculty;
- g. To act as a Committee on Admissions, in cooperation with the Dean;
- h. To act as a standing committee of the Medical Faculty on matters not specifically placed in the charge of the other standing committees of the Medical Faculty.

Respectfully submitted,

Homer P. Rainey, President

After some study and discussion of the report of President Rainey the question occurred as to whether a stenographic report should be made of the statements to be presented by the various medical groups desiring to appear before the Board. On motion of Mr. Bullington, seconded by Doctor Aynesworth, the Board voted to have a stenographic report made of the hearing.

Chairman Waggener and various members of the Board presented telegrams, letters and petitions which had been received concerning the Faculty proposals. It was requested that these be made a part of the record of this meeting. (These communications are in the files of the Secretary of the Board.)

Due to the inability to secure a reporter immediately the Board agreed to proceed to certain of its regular business and to hear the representatives of the medical groups immediately after lunch.

ROUTINE ITEMS.—President Rainey presented his docket of November 15, 1941, which had been mailed to the members of the Board in advance of the meeting. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to approve the recommendations of President Rainey contained in his docket of November 15, 1941 to the heading "For Information Only" on page 5.

President Rainey presented his docket of November 22 and discussed several of the items. On motion of Mr. Bullington, seconded by Mr. Weinert, the Board voted to approve the recommendations of President Rainey contained in his docket of November 22, 1941 to the heading "For Information Only" on page 2.

Copies of the dockets follow.

DOCKET OF NOVEMBER 15, 1941

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

Stenographic Bureau

1. Appoint Miss Eula Frances McVea as Stenographer, effective November 1, 1941, at a salary rate of \$100 per month, vice Miss Jeffers, resigned.
2. Appoint Miss Marguerite Ekman as Stenographer, effective November 1, 1941, at a salary rate of \$100 per month, vice Miss Clark, resigned.

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University Health Service

3. After the salary of Dr. Caroline Crowell, Physician for Women, insert the following "(d)" and add the following footnote at the bottom of the budget: "(d) With the privilege of experimental practice of a limited amount on allergies and hay fever."

Romance Languages

4. Grant Dr. Aaron Schaffer, Professor, a leave of absence without pay from the Department for the Second Semester of the 1941-42 Long Session in order that he might accept a research fellowship under the University Research Institute for that period.

Petroleum Engineering

5. Grant Mr. J. I. Lauder milk, Instructor, a leave of absence without pay for the period October 27, 1941, to June 15, 1942, since he has been called to active duty in the United States Army.

6. Appoint Mr. Alois Cibulka as Instructor in Petroleum Engineering at a salary rate of \$2,200 for nine months for the period October 28, 1941, to January 31, 1942, inclusive, vice Mr. Lauder milk, absent on leave.

Music

7. Transfer the sum of \$400 from the salary appropriated for an Assistant Professor in Music to the Tutors and Assistants account, both in the 1941-42 budget for the Department of Music.

Law

8. Appoint Miss Iza Polk Murchison as Clerk and Typist in the Law School at a salary rate of \$1,080 for twelve months, effective October 20, 1941, vice Miss Elliott, resigned.

9. Appoint Mrs. Marjorie Davisson Parker as Stenographer in the School of Law at a salary rate of \$1,320 for twelve months, effective October 25, 1941, vice Mrs. Tyler, resigned.

University Research Institute

10. Approve the following grants for the appropriation for the University Research Institute for 1941-42:

Project Number 73: A grant of \$300 to Dr. M. C. Boatright for traveling expenses to interview oil-field workers, gathering material for a proposed book on the lore of the oil industry of Texas.

Project Number 74: A grant of \$2,100 to Professor Aaron Schaffer to revise and condense a book manuscript dealing with the Par-nassian poets. This grant is for Professor Schaffer's salary as Research Fellow for the Spring Semester of the 1941-42 Session and is conditional on the approval of a leave of absence for this period by the Department of Romance Languages and the Dean of the College of Arts and Sciences.

Project Number 75: A grant of \$1,625 to Miss Marie B. Morrow for a study of the Rhizosphere Fungi, in connection with soil microbiology investigations. Of this grant \$500 is for a research assistant and \$1,125 is for equipment and supplies.

Project Number 76: A grant of \$305 to Dr. Lewis F. Hatch for the characterization of 1,3-dichloropropene and 1-chloropropene-1-01-3 and a study of the reaction of these compounds and a derivative, propargyl alcohol. This grant is for chemicals and equipment.

Project Number 77: A grant of \$625 to Professor R. H. Cuyler for a study of the subsurface geology of the Trinity group in Texas. Of this grant, approximately \$165 is for travel, and the balance is for assistance and supplies.

Project Number 25: A grant of \$865 to Professor G. W. Watt for a continuation of his study of reactions in liquid ammonia. This grant is for equipment.

Biochemical Institute

11. Appropriate the additional \$5,000 from the Clayton Foundation for the Biochemical Institute to the appropriation for Wages in the 1941-42 budget.

Brucellosis Research

12. Accept the resignation of Mr. C. M. Pinkerton as Laboratory

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Assistant, effective October 31, 1941, to accept another position.

13. Appoint Mr. W. J. Wilder as Laboratory Assistant for the period November 1, 1941, to March 31, 1942, inclusive, at a salary rate of \$1,000 for twelve months, vice Mr. Pinkerton, resigned.

Institute of Latin-American Studies

14. Appropriate the sum of \$50 from Item D, Special Lectures by Spanish-American Educators, as the honorarium for a lecture by Professor Heliodoro Valle, Professor of History and Literature in the National Preparatory School and in the Faculty of Philosophy and Letters of The University of Mexico on or about November 6, 1941.

15. Appropriate the sum of \$200 from Item D, Special Lectures by Spanish-American Educators, as the honorarium for a series of three lectures and for round table meetings with groups of students in the Department of Art by Senor Justino Fernandez of Mexico City.

Bureau of Economic Geology

16. Extend the leave of absence of Dr. H. B. Stenzel, Geologist, for the period November 1-15, inclusive, for the continuation of his work with the Lower Neches Valley Authority.

17. Appoint Dr. H. J. Sawin as Geologist for the period November 1-15, vice Dr. Stenzel, at a total salary of \$162.50 for the period.

Division of Extension

18. Extend the leave of absence without pay of Mr. B. H. Meyer, Itinerant Teacher of Distributive Education, for the period November 1 to December 31, inclusive.

19. Accept the resignation of Mr. J. A. Giddings as Itinerant Teacher in the Industrial Teacher Training Bureau, effective November 1, 1941, since he has accepted the position of Assistant City Manager at Saginaw, Michigan.

20. Appoint Miss Anne Pauline Chambers as Acting Assistant in the Package Loan Library Bureau at a salary rate of \$75 per month for the period October 16, 1941, to June 7, 1942, vice Miss McDonald, resigned.

Library

21. Grant Miss Mary E. Wynne, Loan Librarian, a leave of absence without pay for the periods December 22-23 and 26-30, 1941.

Medical Branch

Stenographic Bureau

22. Accept the resignation of Miss Fanny Lide as Stenographer, effective October 16, 1941, to accept another position.

23. Appoint Mrs. Bonnie Rickelman as Stenographer at a salary rate of \$85 per month, effective October 27, 1941, vice Miss Lide, resigned.

24. Appoint Miss Barbara Inwood as Secretary in the Stenographic Bureau at a salary rate of \$100 per month, effective September 29, 1941. Miss Inwood's salary is to be paid from the unfilled position of Secretary in the 1941-42 budget for the Stenographic Bureau.

Technical Bureau

25. Accept the resignation of Mr. Eugene Thiem as Technician, effective September 30, 1941, to accept another position.

26. Increase the salary of Mr. Albert S. Critchfield, Technician, from \$1,200 to \$1,380 for twelve months, effective October 1, 1941, because of increased responsibilities due to the resignation of Mr. Thiem. The additional \$165 is to come from the salary originally appropriated for Mr. Thiem, resigned.

27. Accept the resignation of Mr. Kenneth Johnson as Laboratory Attendant, effective October 3, 1941.

28. Appoint Mr. Lester McHugh as Laboratory Attendant at a salary rate of \$75 per month, effective October 3, 1941, vice Mr. Johnson, resigned.

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Physical Plant

29. Change the effective date of the appointment of Mr. A. P. Freund as Machinist from September 1, 1941, to January 1, 1942, since he will not be able to report for duty before that time.

30. Increase the salaries of Mr. Walter Lucas and Mr. E. W. Cunningham, Carpenters, in the 1941-42 budget for the Physical Plant, from the rate of \$100 per month to \$125 per month on a temporary basis, effective November 1, 1941. The source of these increases is to be a portion of the unexpended salary for a Machinist.

Other Activities

Real Estate Rentals

31. Transfer the sum of \$100 from Brackenridge Real Estate Rentals to the Maintenance and Equipment account of the budget for Real Estate Rentals for 1941-42.

The Texas Memorial Museum

32. Accept the resignation of Mr. Carl Chelf, Curator, who is absent on leave without pay for 1941-42. Mr. Chelf has indicated that he will make other permanent connections.

AMERICAN COUNCIL ON EDUCATION GRANT.--For the past two years Dr. H. T. Manuel, Professor of Educational Psychology, has been working with the American Council on Education in connection with the building of tests for a survey of the teaching of English in Puerto Rico. The Council has made a grant of \$900 to the University for 1941-42 to assist in this program and to provide teaching relief for Dr. Manuel in order that he might supervise this test building. I recommend the following budget adjustments in this connection:

1. Accept the grant of \$900, on deposit in the Auditor's Office, from the American Council on Education to pay the salary of Miss Helen Tomlinson, Part-time Instructor, who will relieve Dr. Manuel of two of his classes.

2. Cancel Project No. 10 of the University Research Institute by which Dr. Manuel was granted funds for the project and which funds were to provide relief of one-half of his teaching duties and pay one-half of his salary for the First Semester from funds of the University Research Institute.

3. Transfer the sum of \$349.99 from the salary appropriated for Dr. Manuel in the Department of Educational Psychology to the Allotment account of the University Research Institute to reimburse for payments made Dr. Manuel in September and October.

4. Change the status of Dr. H. T. Manuel from half-time for the First Semester in the Department of Educational Psychology to full-time for the entire year with the understanding that he is to be relieved of one half of his teaching duties to engage in the supervision of this test building.

NAVAL R. O. T. C. BUILDING AND VIVARIUM LABORATORY AND GREENHOUSE.--At your meeting of September 29, 1941, appropriations were made for the Naval R. O. T. C. Building in the amount of \$25,000 and for the Vivarium Laboratory and Greenhouse in the amount of \$20,000. The source of these appropriations was not given at that time. I recommend the appropriations be made against the income from the Library Bond Fund.

ENDORSEMENT OF REGISTERED U. S. BONDS HELD FOR PERMANENT FUND.--The present arrangement for endorsing registered United States bonds held for the University Permanent Fund calls for the joint signatures of the University Comptroller and the State Treasurer, the resolution now in force having been adopted by you on December 7, 1940. Since Mr. Charley Lockhart has recently resigned as State Treasurer and Mr. Jesse James has succeeded him in that position, I recommend the adoption of the following resolution to be substituted for the one adopted December 7, 1940:

*RESOLVED, that C. D. Simmons, Comptroller of The University of Texas, and Jesse James, Treasurer of the State of Texas, are hereby jointly authorized and empowered to sell and assign any and all United States bonds of any description now or hereafter registered on the books of the Treasury

Department in the name of The University of Texas, or which may now or hereafter be assigned to it.

AND IT IS FURTHER RESOLVED, that any and all assignments of United States bonds registered in the name of, or assigned to, this institution heretofore or hereafter made by the above named officers are hereby ratified and confirmed.

RESOLVED FURTHER, that the resolution adopted December 7, 1940, dealing with this matter be, and the same hereby is, repealed effective this date."

OUT-OF-STATE TRIPS.--I recommend that you approve the following out-of-state trips by staff members without loss of pay:

1. Dr. S. L. Brown, during the Christmas vacation, in order that he might visit the University of California at Berkeley, the University of California at Los Angeles, the California Institute of Technology, and Leland Stanford, with a view to securing information on possible staff material for University consideration. His expenses are to be paid from the Maintenance and Equipment account in the Department of Physics.

2. The following members of the staff of the School of Law, in order that they might attend the annual meeting of the Association of American Law Schools in Chicago on December 29-31. Their expenses, not to exceed \$700, are to be paid from the Traveling Expense account of the School of Law.

Kenneth C. Davis	Gus Macey Hodges	Charles T. McCormick
Ritchie G. Davis	William O. Huie	R. Dean Moorhead
Ira P. Hildebrand	W. Page Keeton	Clarence Morris
George W. Stumberg	Robt. W. Stayton	William H. Pedrick

3. Dr. F. K. Pence, November 24 - December 1, in order that he might make a trip to Evansville, Indiana, to arrange for manufacture of a display set of dishes from Texas clay. His traveling expenses are to be paid from the Maintenance, Travel, and Incidentals account in the 1941-42 budget for the Bureau of Industrial Chemistry.

4. Mr. Donald Coney, December 28-31, in order that he might attend the meetings of the American Library Association, the Association of College and Reference Libraries, and the Association of Research Libraries to be held in Chicago. His expenses are to be paid from the Maintenance, Travel, and Rebinding account of the Library.

5. Mr. J. V. Haggard, November 13, 14, and 15, in order that he might go to Arlington to finish the index of his book and also to attend the regional meeting of the Texas State Historical Association in Waco.

6. Two scouts to go to Evanston, Illinois, to scout Northwestern University in the Northwestern-Illinois football game, November 22, 1941; and two scouts to go to Eugene, Oregon, to scout the University of Oregon in the Oregon-Oregon State football game, November 29, 1941. Their expenses are to be paid out of the 1941-42 budget for the Department of Intercollegiate Athletics.

FELLOWSHIPS.--The University has received the following very fine fellowship funds. I recommend their acceptance by the Board and that a letter of appreciation be sent to the donors:

1. Mr. Karl Hoblitzelle of Dallas has made available for 1941-42 and the Summer Session of 1942 \$5,000 for the purpose of creating music fellowships to be used in connection with the program of our Radio House. Mr. Hoblitzelle indicates that he has in mind assisting us in the accomplishment of two purposes: (1) to provide Radio House at the University with a select music unit adequate to meet the needs for the type of broadcast expected from a first-class university when serving the public by radio; and (2) to provide the young musician of exceptional talent with a means to train himself further through the practical use of his chosen field, and at the same time receive practical training in broadcasting techniques valuable when he has completed his work at the University.

2. The National Livestock and Meat Board is offering three graduate fellowships at \$300 each in the Institutional Division of the Department of Home Economics for the purpose of continuing experiments in methods of meat cookery. Upon the recommendation of Miss Rosalie Godfrey, Miss Gearing, and Mr. Pollack of the National Livestock and Meat Board, these fellowships are being awarded to the following graduate students for 1941-42: Miss Helen Widick, Miss Ailene Stegner, and Miss Mary Lou Tankersly.

PERMISSION FOR OUTSIDE DUTIES.--I recommend that Mr. H. H. Power, Professor of Petroleum Engineering, be granted permission to serve as Petroleum Consultant, Office of the Coordinator in special emergency work in this office. Mr. Power will make arrangements for his University work when it is necessary for him to serve in this capacity and it will not interfere with his teaching duties. His compensation for such time as he devotes to this work will be \$25 per day.

RESEARCH GRANTS.--The Bilhuber-Knoll Corporation has extended a grant of \$100 to Dr. Joseph F. Roberts of the Medical Branch for his research. I recommend the acceptance of the grant and that the appreciation of the Board be sent to this corporation.

CURTAIN CLUB SCHOLARSHIP FUND.--The University Curtain Club desires to establish a scholarship fund and has delivered to us checks in the amount of \$1,100, and it is hoped that it will be added to from time to time. Of this amount, \$25 is to be available for an award for 1941-42. The annual award or awards are not to exceed the amount of income available in any one year. The recipients of the scholarship are to be designated by a Committee composed of the Chairman of the Department of Drama, the President of the Curtain Club, and the Faculty Adviser of the Club, and requirements for application are also to be at the discretion of this group. I recommend the acceptance of this fund and that the thanks and appreciation of the Board be sent to the University Curtain Club for this most commendable action on the part of the group.

FOR INFORMATION ONLY

ICAZBALCETA LIBRARY.--When the last payment on the Icazbalceta Library was sent to Mr. J. Garcia Pimentel, he wrote us the following note, in which I think you will be interested:

"Dear Mister President:

"A few days ago I received the last payment due to me by the University as under our agreement of the 27th of August 1937 and so the University has fulfilled the conditions of said agreement 'ad pedem litterae' and to my entire satisfaction.

"There is, therefore, nothing left to me but to thank the University most warmly; you in the first place, Mr. President, and then the H. Board of Regents, to whom I want you to please speak in my name.

"And I want to remain, as always,

Yours very sincerely

(signed) J. Garcia Pimentel"

SHORT LEAVES.--The following short leaves without loss of pay have been granted to staff members. These trips are made at no expense to the University unless otherwise stated.

1. Colonel George E. Hurt, November 18-22, in order that he might have conferences in College Station concerning the Texas - A. & M. game, and in Orange concerning the appearance of the Bengal Guards at the Oregon game on December 6.

2. Dr. Roger J. Williams, for a few days in February, in order that he might lecture at Columbia University under the Chandler Lectureship Fund.

3. Mr. Randall Jarrell, one week during the latter part of April, in order that he might deliver one of the Mesures Lectures at Princeton University on April 30, 1942.

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4. The following staff members, October 31 - November 1, in order that they might attend the meeting of the South Central Modern Language Association in Dallas.

Jules Bernard	Ralph B. Long	Julia Harris
D. L. Clark	Fannie Ratchford	Hans Wolff
Erma Gill	J. Chesley Mathews	R. A. Law
Guy Steffan	C. V. Pollard	
Leo Hughes	T. P. Harrison, Jr.	

5. R. H. Cuyler, November 20-24, in order that he might conduct a field trip for one of his classes. Dr. Cuyler will drive an automobile belonging to the Department of Geology, and the gas and oil used in Texas will be paid from the appropriation for Maintenance and Equipment account for the Department of Geology.

6. Dr. C. W. Ramsdell, November 6-8, in order that he might attend the annual meeting of the Southern Historical Association at Atlanta, Georgia.

7. Mr. Fladger F. Tannery, November 5, in order that he might attend the meeting in Temple of the Municipal Finance Officers Association.

8. Mrs. Cora M. Martin, November 4, in order that she might speak to two groups in Paris in connection with the Hogg Foundation program, her expenses to be met by the Hogg Foundation.

9. Mrs. Corrie W. Allen, November 10-14, in order that she might serve as consultant on school problems in Port Arthur schools.

10. Dr. J. G. Umstatt, in order that he might attend a conference in Highland Park, Illinois, on workshop advisory service under the auspices of the American Council on Education, November 28, 29, and 30, and a meeting of the Southern Association in Louisville, December 1-3.

11. Dr. B. F. Holland, in order that he might attend the Fifth Annual Conference on Audio-Visual Education in Atlanta, Georgia, November 13-15.

12. Miss Gertrude X. Mooney, November 8-13, in order that she might attend the convention of the Texas Recreation Federation of College Women in Denton and accompany Dr. Knight of the Extension Division to Corpus Christi to advise with the new junior high school administrators with reference to their new gymnasium.

13. The following members of the faculty of the School of Education, November 20-22 in order that they might attend the Texas State Teachers Association convention in Houston:

Fred C. Ayer	Mrs. Cora M. Martin	D. B. Gragg
A. L. Chapman	J. G. Umstatt	C. T. Gray
L. B. Ezell	Mrs. Thelma Bollman	B. F. Holland
W. P. Moody	Miss Lurline Brady	C. W. LaGrone, Jr.
Mrs. C. W. Allen	Robert Hammock	H. T. Manuel
J. W. Baldwin	F. J. Adams	Miss Leigh Peck
Mrs. Connie Brackett	O. B. Douglas	S. B. Red
Miss H. Tomlinson	Frederick Eby	C. J. Alderson
C. F. Arrowood		Ruth Bass
D. K. Brace		

14. Mr. Roscoe Guernsey and Mr. J. N. Thompson, October 29 - November 1, in order that they might conduct an inspection trip to Dallas and Fort Worth for civil engineering students, their expenses to be paid from the Maintenance and Equipment account of the Department of Civil Engineering.

15. Mr. H. E. Degler, December 1-6, in order that he might attend the annual meeting of the American Society of Mechanical Engineers to be held in New York City.

16. Mr. A. W. Randall, October 20-23, in order that he might assist the Extension Department at Laredo; November 17-20, in order that he might assist the Extension Department in Corpus Christi. The expenses of these trips are to be met by the Extension Division.

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17. Miss Laura Murray, in order that she might attend the American Vocational Association in Boston, and visit trade schools December 10-20.

18. Mr. Raymond F. Dawson, October 31 and November 1, in order that he might attend the fall meeting of the Texas Section of the American Society of Civil Engineers in Fort Worth.

19. Mr. F. A. Buechel, for the week of November 8, in order that he might go to Washington at the request of the Department of Labor to confer with their officials.

20. Miss Winnie Allen, November 5-13, in order that she might make a trip to East Texas in behalf of the Archives of the University, her expenses to be paid from the Maintenance, Travel, and Rebinding account in the budget for the Library.

21. Dr. George Herrmann, November 11-13, in order that he might attend the meeting of the Southern Medical Association in St. Louis during those dates, and November 24, in order that he might attend the Fifth District Medical Society in Monroe, Louisiana.

22. Dr. Luther L. Terry, November 9-14, in order that he might attend the meeting of the Southern Medical Association, American Society of Tropical Medicine Meeting, and the National Malaria Committee meeting in St. Louis, Missouri.

23. Dr. S. R. Snodgrass, in order that he might attend the meeting of the American Academy of Neurological Surgery in Los Angeles, November 11 and 12, and in San Francisco, November 14 and 15.

24. Dr. Edward H. Schwab, November 10-15, in order that he might attend the meeting of the Southern Medical Association in St. Louis.

25. Dr. T. G. Blocker, Jr., November 11, in order that he might present a paper in Corpus Christi at the County Medical Society meeting.

26. Dr. Paul Brindley, November 9-14, in order that he might attend the meeting of the Pathologists of the South and the Southern Medical Association meeting in St. Louis.

27. Dr. G. W. N. Eggers, November 10 and 11, in order that he might attend and participate in a Medical Society meeting in Corpus Christi.

28. Dr. Hamilton Ford, November 10-14, in order that he might attend the meeting of the Southern Medical Association in St. Louis.

29. Dr. Titus Harris, November 12-14, in order that he might attend the meeting of the Southern Medical Association in St. Louis.

DOCKET OF NOVEMBER 22, 1941

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

Economics

1. Accept the resignation of Mr. Marshall D. Wattles as Instructor (half-time) in Economics, effective November 19, 1941, to accept a position in the Immigration Service.

Journalism

2. Change the status of Mr. DeWitt Reddick, effective February 1, 1942, from Associate Professor at a salary rate of \$3,200 for nine months to Professor at \$3,600. The additional \$200 for the current academic year is to come from the 1941-42 Main University Unappropriated Balance to meet the offer.

Petroleum Engineering

3. Appoint Mr. Louis G. Margos, Jr. as Mechanic in the Department of Petroleum Engineering for the period November 16, 1941, to

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August 31, 1942, at a salary rate of \$100 per month as provided in the 1941-42 budget.

4. Transfer the unexpended portion of the salary appropriated for a Mechanic, in the amount of \$250, to the appropriation for Tutors and Assistants in the 1941-42 budget for the Department.

Institute of Latin-American Studies

5. Appropriate the sum of \$150 from Item D of the Federal grant, "Special Lectures by Spanish-American Educators," for honoraria for lectures by three Costa Rican educators who are scheduled to visit Texas early in 1942.

Division of Extension

6. Increase the estimate of income from Federal funds for the regular budget of the Bureau of Industrial Teacher Training \$3,300, of which \$3,000 is for the salary of an Itinerant Teacher of Food Service and \$300 to be added to the appropriation for Maintenance, Travel and Printing in the Bureau.

7. Change the status of Mrs. Edna Waits from the Distributive Education Program of the Industrial Teacher Training Bureau to the regular budget of the Bureau in the position of Itinerant Teacher of Food Service at a salary of \$3,000 for twelve months, effective September 1, 1941.

8. Appoint Mr. Thomas Verner Moore and Mr. Stuart Edward Buckley as Lecturers in Petroleum Engineering - Houston Graduate Center, and Mr. Alex Vallance as Lecturer in Mechanical Engineering - Houston Graduate Center, each to be paid at the rate of \$20 per class meeting from fees of students taken in through the Division of Extension.

PERMISSION FOR OUTSIDE DUTIES.—I recommend that Dr. H. R. Henze be granted permission to serve as consultant for Parke Davis Company of Detroit, Michigan, in connection with patents and patent applications in connection with his research at the time of the spring meetings of the American Chemical Society and also to answer questions concerning problems in his professional field for which he is to receive a small monthly consulting fee. The time devoted to this work will in no way interfere with his University duties.

GIFTS.—Major J. R. Parten, of Houston, has given to the University eleven Duntun lithographs depicting western scenes. I recommend the acceptance of this gift and that the thanks and appreciation of the Board be sent to Major Parten.

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

1. Change the dates of the trip to New York City of Mr. James H. Parke, approved by you at your meeting of October 25, from November 20-23 to November 18 - December 1, in order that he might attend a meeting of a sub-committee of the National Theater Conference in Cleveland. The week's extension will not be at the expense of the University.

2. Dean E. W. Doty, December 27-31, in order that he might attend the meeting of the Music Teachers National Association and the National Association of Schools of Music in Minneapolis. His expenses are to be paid from the Office and Traveling Expense account of the Dean of the College of Fine Arts.

FOR INFORMATION ONLY

THE STANDARD CLUB STUDENT LOAN FUND.—The sum of \$46.50 has been added to the Standard Club Student Loan Fund, which was accepted by you in May, 1939.

AUSTIN PAN AMERICAN ROUND TABLE SCHOLARSHIP AWARDS.—The Executive Committee of the Institute of Latin-American Studies has designated Miss Evangeline Sanchez, of Houston, and Mr. Hector S. Moreno, of Austin, as recipients of the scholarship, Miss Sanchez to receive \$51.15 and Mr. Moreno, \$51.10 for the 1941-42 Long Session.

SHORT LEAVES.—The following short leaves without loss of pay have been granted members of the staff. The trips are made at no expense to the University except when otherwise stated.

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1. Dr. Charles W. Hackett, December 2-8, in order that he might participate in the meeting of the Advisory Committee on the Adjustment of Foreign Students in the United States to be held in Washington.

2. The following members of the staff, November 20-22, in order that they might attend the meeting of the Texas State Teachers Association in Houston:

Dr. D. L. Clark	Dr. W. E. Metzenthin
Miss Elsie Perlitz	Miss Charlotte DuBois
Mr. C. V. Pollard	Mr. Archie Jones
Mr. Andrew Louis	Miss Mary Kirkpatrick

3. Dr. R. L. Biesele, November 21 and 22, in order that he might do research in Houston and Galveston on his research project. His expenses will be paid from Project No. 56 under the Bureau of Research in the Social Sciences.

4. Dr. E. J. Villavaso, the first two weeks of November, because of a serious illness in his family.

5. Dr. J. G. Umstatt, November 19-22, in order that he might arrive in Houston in time for a meeting of the State Executive Committee of the Southern Association of Colleges and Secondary Schools.

6. Dean W. R. Woolrich, November 25 - December 8, in order that he might go to Baton Rouge, New York, and Dallas in connection with business for the E.S.M.D.T. and the American Society of Mechanical Engineers.

7. Mr. Ward Lockwood, November 18 and 19, in order that he might serve on a jury at the Dallas Museum to select sculpture from a state-wide exhibit for purchase by the International Business Machines Corporation.

8. Mr. Berry M. Whitaker, November 21, in order that he might attend a meeting of the Physical Education, Health and Recreation Association at Houston.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.—President D. M. Wiggins came before the Board by invitation and presented his docket of November 15, 1941, which had been mailed to the members of the Board.

President Wiggins requested that the Board grant him permission to make an out-of-state trip in order that he might attend the meeting of the Southern Association of Colleges and Secondary Schools to be held in Louisville, Kentucky, December 1-5. The expenses of this trip are to be paid from the Office and Traveling Expenses account in the 1941-42 budget for the Office of the President of the College of Mines and Metallurgy.

On the recommendation of the College of Mines and Metallurgy Committee and on motion of Mr. Bullington, seconded by Mr. Stark, the Board voted to approve the recommendations of President Wiggins contained in his docket of November 15, 1941 and to authorize the out-of-state trip requested by President Wiggins. A copy of the docket follows.

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Office of the Business Manager

1. Appropriate \$75 from the Unappropriated Balance to pay the salary of an extra clerk in the Office of the Business Manager for the month of November.

2. Appoint Mrs. Anita Jo Henry as Clerk in the Office of the Business Manager from November 1-30, 1941 at a salary of \$75.

Health Service

3. Grant a leave of absence without pay to Miss Oreta George, Nurse in the Health Service, from November 1 to December 31, 1941, on account of illness.

4. Appoint Miss Zazle Kirkpatrick as Nurse in the Health Service for the period November 1 to December 31, 1941, at a salary of

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\$75 per month.

Physical Education

5. Appropriate \$150 from the Unappropriated Balance to Physical Education for Intramural Athletics, \$75 for men and \$75 for women.

Dormitory

6. Authorize the Director of Dormitories to pay such wages as are necessary in employing maids and porters for the dormitories.

Out-of-State Trips

7. Dean John W. Kidd to go to Stillwater, Oklahoma, to represent the Texas College of Mines at the fiftieth anniversary of the founding of the Oklahoma Agricultural and Mechanical College December 15, 1941, the expenses of the trip to be paid from Office and Traveling Expenses of the Dean of Engineering.

8. Professor John F. Graham to accompany his students in Metallurgy on a field trip to Santa Rita, New Mexico, to visit the concentrating mills of that district on December 22, 1941, his expenses to be paid from the Department of Mining and Metallurgy.

Fort Bliss Property

9. Appropriate \$180 from the Unappropriated Balance to pay for legal services and for appraisal of the Fort Bliss property owned by the College of Mines in connection with the suit brought by the United States Government.

10. Authorize the payment of \$150 to Mr. Allen R. Grambling for attorney services in connection with the Fort Bliss suit.

11. Authorize the payment of \$30 to Mr. A. B. Swain for services in making an appraisal of the Fort Bliss property and as a witness in the Fort Bliss suit.

BIDS ON AUDITORIUM BUILDING, COLLEGE OF MINES AND METALLURGY.-- President Wiggins presented the bids which had been received on the Auditorium Building to be constructed at the College of Mines and Metallurgy. These bids were opened and read by Mr. C. D. Simmons. A tabulation of the bids follows:

Bidder	R. E. McKee Prati and Griem	H. T. Ponsford and Sons	
Bid No. 1	\$131,131	\$132,949	\$147,500
Bid No. 2 on Alternate A	-7,000	-6,578	-6,620
Bid No. 3 on Alternate B	-4,200	-5,225	-4,500
Bid No. 4 on Alternate C	-4,500	-4,227	-4,227
Bid No. 5 on Alternate D	-1,800	-1,856	-1,500
Bid No. 6 on Alternate E	-650	-645	-600
Bid No. 7 on Alternate F	-2,560	-2,400	-2,400
Bid No. 8 on Alternate G	-7,750	-4,350	-7,600
Check (C); Bond (B)	C 7,000	C 6,647.45	B 7,500

President Wiggins recommended that the Board award the contract for this building to Mr. Robert E. McKee, the low bidder, at a contract price of \$102,671. This involved taking Alternates A-G, inclusive. On the recommendation of the Building Committee and the College of Mines and Metallurgy Committee of the Board and on motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to approve this recommendation and to authorize the award.

President Wiggins then withdrew.

FINANCE COMMITTEE MATTERS.--

Report of Purchases for Permanent Fund.--Mr. Harrison presented the following two reports covering bonds purchased for the University Permanent Fund since the report made on September 29, 1941.

October 25, 1941

Herewith we hand you a report of bonds purchased for the University Permanent Fund since the report made on September 29, 1941. This purchase has been made under the direction of and according to the policies laid down by the Board of Regents. We ask that this transaction have the approval of the Board.

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BONDS SUBSCRIBED FOR

On October 9, 1941, the Secretary of the Treasury of the United States offered for public subscription at par a new issue of United States 2½% Treasury Bonds, due September 15, 1972, optional September 15, 1967, the bonds being a fully taxable issue. As this offering appeared attractively priced compared to the market quotations on outstanding 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 \$450,000.00 face amount of the new bonds was entered. An allotment of 12½% was made on this subscription, or a total of \$56,300.00. Full payment of the subscription has been completed, but as the subscription was entered for registered bonds, delivery has not yet been made.

November 22, 1941

Herewith we hand you a list of bonds purchased and delivered to the University for the Permanent Fund since the report dated October 25, 1941. This purchase has been made under the direction of and according to the policies laid down by the Board of Regents. We ask that this transaction have the approval of the Board.

BONDS PURCHASED

Delivered, 11-21-41: \$300,000.00 par value
United States 2½% Treasury Bonds of 1967-72,
purchase price, 103-15/64, to yield 2.33%.

On motion of Mr. Branson, seconded by Mrs. Fairchild, the Board voted to ratify the actions of its Finance Committee as reflected in these reports.

Assignment of Easement No. 137 from Stanolind Oil and Gas Company to Yount-Lee Pipe Line Company.--Mr. Harrison presented the following report of the Finance Committee concerning Easement No. 137.

Your Finance Committee has had under consideration the request of Stanolind Oil and Gas Company for permission of the Board of Regents to the assignment to Yount-Lee Pipe Line Company of the pipe line right-of-way easement across the Huntington Lands in Galveston County, Texas, covered by Easement No. 137, issued under date of June 1, 1940, to Stanolind Pipe Line Company and assigned on February 22, 1941, to Stanolind Oil and Gas Company.

We recommend that the Board of Regents give their consent to the proposed assignment, the agreement to be in the form prepared by Judge Scott Gaines, copy of which is attached hereto.

The Board voted to approve the recommendation contained in the report on motion of Mr. Branson, seconded by Mrs. Fairchild.

Easement No. 157; Galveston County.--Mr. Harrison presented the following report of the Finance Committee concerning a borrow pit easement to Galveston County.

Herewith we hand a copy of an easement to Galveston County, Texas, executed by the University Comptroller, granting to the County the right to remove earth, sand, gravel, and other road building material from a tract of 6.89 acres out of the Huntington Lands in Galveston County, Texas. This agreement calls for a minimum payment of \$750.00 cash in advance, which has already been made, for the privilege of removing not to exceed 15,000 cubic yards. For all material removed in excess of 15,000 cubic yards the County is to pay \$0.05 per cubic yard.

This easement was granted to enable the County to furnish the State Highway Department with materials necessary to build the road from Texas City to the Tin Smelter. Because of the urgent need for getting the road construction under way in connection with the Defense Program, the County requested

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the University Comptroller, if possible, to take immediate action in arranging for the easement. The University Comptroller consulted by telephone with the Chairman of your Finance Committee, who advised Mr. Simmons to proceed with the easement and submit it to the Board of Regents for ratification.

Your Committee recommends that the Board of Regents ratify the action of the University Comptroller in granting this easement.

The Board voted to approve the recommendation contained in the report on motion of Mr. Branson, seconded by Mr. Stark.

Assignment of Portion of Parking Lot Lease--Hogg Foundation.--Mr. Harrison presented the following report of the Finance Committee concerning the assignment of a portion of a parking lot lease made to Mr. D. M. Carothers.

Your Finance Committee has had under consideration the request of D. M. Carothers for the consent and approval of the Board of Regents to a sub-lease by Carothers to L. L. Woodruff and A. E. Branon of a portion of the University's property, described as Lots 7 and 8, Block 94, S. S. B. B., City of Houston, Harris County, Texas. The Board of Regents has heretofore approved the sub-leasing by D. M. Carothers to C. C. Hooper of the tract under consideration for the purpose of establishing an eating house. Mr. Hooper now desires to sell his improvements to Woodruff and Branon, whose operation of the enterprise is contingent upon the continuance of the sub-lease arrangement. The proposed agreement contains suitable cancellation privileges.

Your Committee recommends that the Board approve the proposed agreement and that the University Comptroller be authorized to sign the contract.

The recommendation contained in the report was approved by the Board on motion of Mr. Bullington, seconded by Mr. Stark.

Annual Report on Permanent Fund Investments.--Mr. Simmons presented for the Finance Committee a report on University Permanent Fund investments as at August 31, 1941. The report showed additions to the fund during the fiscal year 1940-41 totalling \$801,726.29. This included \$719,760.62 from oil and gas royalties, \$42,064.67 from mineral lease rentals, and \$39,901 from bonuses on new mineral leases. In addition maturities during the year provided \$974,529.22 in cash to be reinvested. Investments during the year aggregated \$1,911,651.99, of which 4% was in Texas city and county bonds and 96% in United States bonds.

As of August 31, 1941 the University Permanent Fund totalled \$30,753,194, of which 65.5% was invested in United States Government securities, 24.3% in Texas municipal securities, 2% in State of Texas bonds, and 7.9% in A. and M. and University building bonds. The current rate of return on the United States bonds is 2.80, and the rate of return on the Texas municipal bonds is 4.15. The Texas municipal bonds include bonds of thirty-nine cities, forty-nine counties and three independent school districts. The report showed no delinquencies in principal in the investments for this fund and only one item delinquent as to interest. This item consisted of coupons in the amount of \$1,100, representing two years' interest on \$10,000 of Orange County, Texas, general funding bonds. The report stated that these bonds are being refunded at 3% and that an exchange of the bonds held by the University for refunding bonds has already been authorized but not yet consummated.

On motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to accept this report of its Finance Committee, to ratify the actions of the committee, and to express its pleasure with the manner in which the University Permanent Fund investments have been handled. (A copy of the report is in the Secretary's files.)

Report on Trust and Special Fund Investments.--Mr. Simmons presented for the Finance Committee a report on Trust and Special Fund investments for the fiscal year ended August 31, 1941. The report showed total investments as of August 31, 1941 of \$3,371,289.99. Of this total 7.4% was invested in United States governmental obligations, 23.2% in Texas municipal bonds, 64.7% in real estate, 4.4% in corporate securities and

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.3% in promissory notes. The report showed no new defaults in the investments held for these funds. It showed that guaranteed real estate mortgage bonds held for these funds will realize 85% as against an earlier estimate of 53% of the original face value.

The Board of Regents voted, on motion of Mr. Bullington seconded by Mr. Stark, to receive and file this report, to ratify the actions of its Finance Committee, and to express its pleasure in the satisfactory manner in which these investments have been handled. (A copy of the report is in the Secretary's files.)

LAND COMMITTEE MATTERS.--

Assignment of Lease No. 525 from Dave Cunningham to Noble Holt and J. A. Neal.--Mr. Simmons presented the following report from the Land Committee.

Your Land Committee has had under further consideration the proposed assignment of grazing lease No. 525 from Dave Cunningham to Noble Holt and J. A. Neal, covering 15,606.5 acres of land in Terrell County, Texas. We are informed that the consideration paid for this transfer was \$2,500.00. Mr. Cunningham has tendered to the University his check for \$1,250.00, or one-half of this consideration, as an inducement for the approval of the assignment by the Board of Regents.

We recommend to the Board that the assignment be approved on this basis.

The recommendation contained therein was approved by the Board on motion of Mrs. Fairchild, seconded by Mr. Stark.

Easement No. 158; Gulf Refining Company.--Mr. Simmons presented the following report for the Land Committee concerning a pipe-line easement to the Gulf Refining Company.

Your Land Committee has had under consideration the proposed pipe line easement to Gulf Refining Company for 1,795 rods of pipe line across Sections 40, 41, 42, 44, 45, 46, 47, and 48 in Block 31 of University Lands in Crane County, Texas. The easement is for a period of ten years at the rate of \$0.25 a rod, is on the University's regular form, and has been approved as to form by Judge Scott Gaines.

We recommend that the Board grant the easement and authorize the Chairman to sign it.

The easement is effective November 1, 1941 and carries a total consideration of \$449. The Board approved the recommendation of its Land Committee to grant the easement on motion of Mr. Stark, seconded by Mrs. Fairchild.

Surface Leases on University Lands.--Mr. Simmons presented the following new leases on University lands, each of which carried the recommendation of the Land Agent, the Comptroller, the President, and the Land Committee of the Board of Regents that it be granted. On motion of Mr. Stark, seconded by Mrs. Fairchild, the Board voted to grant the leases and to authorize the Chairman to execute the documents.

Lease No. 534; F. A. Bird.--A lease on 10,290 acres of land in Andrews and Martin Counties to Mr. F. A. Bird, of Midland, Texas, at an annual rental of 30¢ an acre, payable in semi-annual installments of \$1,543.50 on each January 1 and July 1, for a period of ten years beginning January 1, 1942. The lease includes the following acreage: all of Sections 22 and 32-43, inclusive, 636 acres in Section 23, 630 in Section 24, 625 in Section 25, 14 in Section 26, and 7 in Section 31, Block 7, less 9 acres for a State highway. The acreage is the same as that leased under Lease No. 402 to C. D. Bird and Son which will expire on December 31, 1941.

Lease No. 535; Mrs. Fay W. Holt.--A lease on 1,245.7 acres of land in Martin County to Mrs. Fay W. Holt, of Midland, Texas, at an annual rental of 30¢ an acre, payable in semi-annual installments of \$186.85 on each January 1 and July 1, for a period of ten years beginning January 1, 1942. The lease includes the following acreage: 602 acres

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in Section 28 and 643.7 acres in Section 29, of Block 7. This acreage is a portion of that covered by Lease No. 403 to Mr. A. B. Holt, Jr., which will expire on December 31, 1941.

Lease No. 536; J. E. Mabee.—A lease on 2,494.4 acres of land in Martin County to Mr. J. E. Mabee, of Midland, Texas, at an annual rental of 30¢ an acre, payable in semi-annual installments of \$374.16 on each January 1 and July 1, for a period of ten years beginning January 1, 1942. The lease includes the following acreage: 604 acres in Section 26, 610 in Section 27, 643.7 in Section 30, and 636.7 in Section 31, Block 7. This acreage was a portion of that covered by Lease No. 403 to Mr. A. B. Holt, Jr., which will expire on December 31, 1941.

Lease No. 537; G. R. White and Ellison Tom.—A lease on 14,226 acres of land in Andrews County to Messrs. G. R. White and Ellison Tom, of Andrews, Texas, at an annual rental of 20¢ per acre, payable in semi-annual installments of \$1,422.60 on each January 1 and July 1, for a period of ten years beginning January 1, 1942. The lease includes the following acreage: all of Sections 6, 7, 18, 19, 30, 31, 32, 41 and 42, 620 acres in Section 5, 629 in Section 8, 633 in Section 17, 629 in Section 20, 626 in Section 29, 606 in Section 33, and 622 in Section 40, Block 4; all of Sections 5, 6, 7, and 8, 622 acres in Section 4, and 622 in Section 9, Block 3. This acreage is that covered by Lease No. 404 to White and Tom which will expire on December 31, 1941.

Intervention in Crane County Suit.—Mr. Simmons presented the following resolution prepared by Judge Scott Gaines with respect to the petition of intervention in the case of R. N. Flick v. J. B. Tubb et al.

WHEREAS, The Attorney General of Texas has filed a motion to strike the petition of intervention filed in the case of R. N. Flick v. J. B. Tubb, et al, No. 613, in the District Court of Crane County, Texas, by Scott Gaines, in behalf of the Board of Regents of The University of Texas; and

WHEREAS, Said plea of intervention was filed at our direction as shown by a resolution passed on July 9, 1941; and

WHEREAS, The Attorney General has intervened in said suit as a plaintiff in an effort to establish that the land involved in said suit belongs to the public free school fund; and

WHEREAS, The Board is of the opinion that it has a justiciable interest in said litigation and is a proper party thereto inasmuch as a judgment in favor of the plaintiffs would be detrimental to the interest of the Permanent Fund of The University of Texas, because it would reduce the amount of acreage claimed by The University of Texas to be included within adjoining blocks belonging to the Permanent Fund of The University of Texas; and

WHEREAS, The position of the University in regard to this litigation should be fully explained to the Attorney General of Texas as the Chief Law Enforcement Officer of the State in order that there be no conflict of authority or lack of cooperation between two departments of the state government;

NOW, THEREFORE, BE IT RESOLVED, That Mr. C. D. Simmons, as Comptroller of The University of Texas, and Mr. Scott Gaines, as the Attorney employed by the Board of Regents, are hereby directed and authorized to confer with the Hon. Gerald C. Mann, Attorney General of Texas, for the purpose of outlining the attitude of the Board and in order that there be no misunderstanding or conflict of authority but the fullest cooperation between the Board of Regents and the Attorney General's Department in this and in all other matters. However, the Board is of the opinion that the interest of the Permanent Fund of The University of Texas is adversely affected by the position of the plaintiff in this suit, and the Board considers itself a proper party to said litigation, and that its intervention therein should be pressed and sustained.

The Board has no other purpose to serve than that of the protection of the whole interest of the State of Texas as it may be affected by the subject matter of this suit, but in view of the adverse claim of the plaintiff to that of The University of Texas, that the interest of the University should be represented upon the trial of this case.

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On the recommendation of the Land Committee and on motion of Doctor Aynesworth, seconded by Mr. Stark, the Board voted to adopt this resolution and to authorize Mr. Simmons and Judge Gaines to take the actions authorized by the resolution.

AUTHORITY TO USE PORTION OF STREET AT GALVESTON.—Mr. Simmons reported that in connection with the building of the storeroom at the Medical Branch authorized at the meeting of the Board on September 30, 1941, it had become desirable to extend the building some nine feet into Avenue A abutting portions of Blocks 668 and 669. He stated that the Board of Commissioners of the City of Galveston had granted permission to the John Sealy Hospital to use this portion of the street for the purpose of erecting and extending hospital buildings. Mr. Simmons presented the following resolution prepared by Judge Scott Gaines accepting this tender on the part of the Board of Commissioners of the City of Galveston and expressing the appreciation of the Board of Regents of the action of the Board of Commissioners.

WHEREAS, At a regular meeting of the Board of Commissioners of the City of Galveston held on November 13, 1941, said Board granted to the John Sealy Hospital the right to the use of the property described below for the purpose of erecting, extending and maintaining hospital buildings thereon;

Beginning at the S W corner of a tract ceded to the Hospital March 26, 1936, which same is a point in North line of Block 668.

Thence along said North line of Block 668 a distance of 156½ ft. to its N W corner, continue same line across 9th Street (closed) to N E corner of Block 669 and continue to a point 21 ft. west of said N E corner, in north line of said block. A distance of 257½ ft. in all from beginning.

Thence North at Rt. angles 9 ft.

Thence Easterly at Rt. angles, parallel to and 9 ft. distant from first course a distance of 257½ ft.

Thence at Rt. angles south, 9 ft. to beginning.

Above being the South nine ft. of the South sidewalk of Ave. A abutting portions of Blocks 668 and 669 as noted above;

and

WHEREAS, The Secretary of the City of Galveston has duly notified the Board of Regents of said action; and

WHEREAS, It is the desire of the Board of Regents to duly accept said grant;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Regents of The University of Texas, as the governing body of the John Sealy Hospital of Galveston, Texas, does hereby approve and accept said grant.

BE IT FURTHER RESOLVED, That the Board of Regents through its Secretary, Mr. Leo C. Haynes, duly notify the Board of Commissioners of the City of Galveston of its action and extend to said Commissioners its thanks and appreciation for this grant and the cooperation extended to the Board of Regents by the Commissioners of the City of Galveston in its efforts to improve and develop the Medical School and the Hospital in that city.

On the recommendation of the Land Committee and on motion of Mr. Stark, seconded by Doctor Aynesworth, the Board voted to adopt this resolution and to request that a copy be furnished the Board of Commissioners of the City of Galveston.

MEDICAL SCHOOL MATTERS (Continued).—Mr. R. J. McLean, Court Reporter, was brought before the Board to take the transcript of testimony to be presented by the representatives of the various medical groups.

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These representatives were then invited before the Board. President Rainey made a statement concerning the activities of the committee from the Medical Branch Faculty, the Medical Branch Committee of the Board of Regents and himself in connection with the proposed changes in the Regents' Rules and Regulations affecting the Medical Branch, presenting essentially the same report that he had made at the morning session to the Board of Regents. After this Dr. W. R. Cooke, Chairman of the Committee from the Medical School Faculty, spoke for that group. Dr. Donald Duncan, Secretary of the Committee from the Medical School Faculty, presented a report for the Committee entitled "A Reply to Criticisms Directed Against the Faculty Statement of Policy." (A copy of this report is in the files of the Secretary of the Board.) Each of the other members of the Faculty Committee--Drs. Raymond Gregory, George Herrmann, and C. S. Sykes--made statements before the Board. Dr. Conn Milburn, of San Antonio, spoke briefly representing the Medical alumni. Dr. A. C. Folsom and Dr. Henry M. Winans spoke briefly representing the medical group at Dallas. Following this, brief statements were made by Dr. C. T. Stone, Professor of Internal Medicine, Dr. W. B. Sharp, Professor of Bacteriology, Dr. Joseph Kopecky, of San Antonio, Dr. Jack Furman, of Fort Worth, Dr. F. J. L. Blasingame, of Wharton, Dr. George M. Underwood, of Dallas, Dr. A. O. Singleton, Professor of Surgery, Dr. Edward Randall, Jr., Professor of Therapeutics, and Dr. Wendell Gingrich, Associate Professor of Bacteriology. (A transcript of the statements made by these gentlemen is in the files of the Secretary of the Board.)

All of the visitors withdrew except the members of the committee from the Medical School Faculty, who were asked to remain for further consultation with the Board.

President Rainey presented copies of his report of November 21, 1941 addressed to the Medical Branch Committee of the Board of Regents and suggested that this report be considered section by section. The committee from the Medical School Faculty stated that they were in agreement with the proposals of President Rainey concerning Items I and II contained in the report. After some discussion and at the proposal of President Rainey it was agreed to repeat the following sentence now included in Section 6 of Chapter IV of the Regents' Rules and Regulations as a part of the proposed new Section 6: "At the Medical Branch the head of the department is ordinarily the ranking full professor in the department." This Section 6 is Item III in the report of President Rainey.

No changes were proposed in Item IV.

With respect to Item V it was proposed that the clause which in the President's proposal reads, "Standing committees of the Medical Branch shall be appointed annually by the President upon recommendation of the Faculty nominating committee and after consultation with the Dean of the Medical Branch." This change is involved both in Section 9 of Chapter III and Section 1 of Chapter VI of the Rules and Regulations.

It was proposed that the fifth paragraph of Section 2, Chapter II, Part II of the Rules and Regulations, page 29, be changed to read as follows: "Following the reception of the annual or special budgetary recommendations of the departmental faculties and budget councils provided for in Section 6 of Chapter IV, each Dean shall transmit to the President the departmental recommendations together with his own recommendations thereupon and those of the executive or budgetary committee. In addition, each Dean shall make annually budgetary recommendations relating to the staff and maintenance of his own office."

It was proposed that the sentence in paragraph 8 of Section 2, Chapter II, Part II, page 30, which now reads, "He shall deal with the admission of students to the Medical Branch and their matriculation" be changed to read, "He shall deal with the admission of students to the Medical Branch and shall matriculate only those approved by the Executive Committee."

The Board and the Faculty committee then considered Item VI of President Rainey's report, which is Section 4 of Chapter VI, Part II, pages 59 and 60 of the Rules and Regulations. After considerable discussion it was agreed to change the provisions respecting the Executive Committee of the Medical Branch to read as follows:

Sec. 4. The Executive Committee of the Medical Branch.--The Executive Committee of the Medical Branch shall

and upon the approval of the Dean of the Medical Branch" be changed to read, "Standing committees of the Medical Branch shall be appointed annually by the President upon recommendation of a Faculty nominating committee

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function in much the same way as the Administrative Council does at the Main University. The six faculty members of the Executive Committee shall be appointed annually by the President from a panel of twelve submitted to him by the Faculty of the Medical Branch. If the President does not appoint all the members from the first panel, the Faculty shall submit to him additional panels consisting of two members of the Faculty for each unfilled position on the Committee. The term of office of members of the Committee shall be two years and they shall not succeed themselves. Three members of the Committee shall be selected each year. Of the first Committee, three shall serve for a term of one year and three for a term of two years. Three members shall be selected from the clinical group of professors and three members shall be selected from the pre-clinical group of professors. These six selected, with the Dean of the Medical Branch as Chairman with a vote, shall constitute the Executive Committee. The members of the Executive Committee shall be of professorial rank, preferably heads of organized departments in the School of Medicine. The Business Officer of the Medical Branch shall act as the Secretary to the Executive Committee but shall not be a member of the Committee. It shall be the duty of the Executive Committee:

a. To act as an advisory committee to the Dean, assisting him in attending to, or examining into, the various aspects of the Medical Branch life and work, and advising him in matters relating to the best interests, usefulness, development, and policies of the Medical Branch.

b. To advise with the Dean upon all nominations for faculty positions in any given department of the Medical Branch. These nominations shall be made in writing by the Head of the department and transmitted to the Dean of the Medical Branch, who in turn shall present such nominations to the Executive Committee for recommendation. The Dean shall then transmit the signed recommendation of the Executive Committee to the President. In the event that the Dean does not concur with any recommendation of the Executive Committee, he may submit to the President another recommendation, stating his reasons therefor in writing.

c. To act as advisory committee to the Dean in all budgetary matters.

d. To receive all recommendations from the Student Honor Council through the office of the Dean of the Medical Branch.

e. To make recommendations approving, disapproving, or altering the action of the Student Honor Council in any given case of discipline, and it shall be the duty of the Dean of the Medical Branch to carry out and enforce the final action of the Executive Committee.

f. To act for the Medical Faculty in emergencies between meetings of the Medical Faculty, reporting such action to the Faculty at its next regular meeting.

g. To act as the Committee on Admissions.

h. To act as a standing committee of the Medical Faculty on matters not specifically placed in the charge of the other standing committees of the Medical Faculty.

i. To recommend to the President candidates for the rank of Professor and Professor and Head of the Department in the manner prescribed hereunder. The Executive Committee shall consider any recommendation to the rank of Professor and Professor and Head of the Department coming from (a) the Head of the Department concerned, (b) a majority vote of the departmental faculty, (c) the Heads of two or more related departments. The Executive Committee shall inform the members of the department concerned of their intended recommendation

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stating the name of the candidate and his proposed rank. In the event that a majority of the departmental faculty object to the proposed recommendation the Executive Committee shall ordinarily defer to the wishes of the department but may elect to forward their recommendation to the President with the objection of the departmental faculty attached.

It was explained to the members of the Faculty committee that the Board could not take final action on these proposed changes until the elapse of a minimum of thirty days from the time the changes were proposed. It was agreed that the next meeting of the Board would be held on Monday, December 22, at which time the Board would take action on these proposed changes.

The members of the Faculty committee then withdrew.

ELECTION OF DR. ERICH W. ZIMMERMANN AS DISTINGUISHED PROFESSOR—President Rainey recommended that Dr. Erich W. Zimmermann be elected as Distinguished Professor of Business Administration (Resources) and Member of the Graduate Faculty at a salary rate of \$7,500 for nine months. This recommendation was unanimously approved by the Board on motion of Mr. Stark, seconded by Mr. Bullington. The appointment is to become effective at such time as Doctor Zimmermann can report for duty. President Rainey had earlier sent a letter to each member of the Board concerning this appointment.

BAND HALL—President Rainey reported that at a recent meeting of the Executive Council of the Ex-Students' Association the Council appropriated a sufficient sum to bring the total in the Band Hall fund to \$10,000. Doctor Rainey stated that he had earlier promised the friends of the University Band that if and when they raised \$10,000 toward the erection of a Band Hall he would recommend the matching of this amount by the University and the erection of the building. He now recommended to the Board that the University appropriate \$10,000 from the University Bond Fund to match the amount raised by friends of the University Band and that the Board authorize the preparation of plans and specifications for this building. The plans are to be presented to the Board for approval before construction starts. On motion of Doctor Aynesworth, seconded by Mr. Harrison, the Board voted to approve these recommendations of President Rainey.

PHILPOTT LIBRARY OF TEXAS HISTORY—President Rainey reported that the Development Board has been interested for some time in acquiring the Philpott Library of Texas History. He stated that the price asked for the library is \$25,000 and that a pledge for one half of this sum has been secured. President Rainey recommended that the University underwrite the remaining \$12,500, thus assuring the University of the library and the gift of one half of the purchase price. On motion of Doctor Aynesworth, seconded by Mr. Branson, the Board voted to approve this recommendation of President Rainey with the terms and arrangements for the purchase to be left to President Rainey.

AMENDMENT AND APPROVAL OF MINUTES—The Secretary presented the following amendment to the minutes of the meeting of September 29, 1941, page 90:

Add the following sentence at the end of the third from the last paragraph under the heading "Out-of-State Trips":

"This authorization is to cover, also, trips by Dean Spies in representing the Medical Branch and in carrying out its program, since by an opinion of the Attorney General the Dean of the Medical Branch is the 'head of an institution' in so far as out-of-state travel is concerned."

With this amendment the Board voted, on motion of Mr. Stark seconded by Mr. Branson, to approve the minutes of the meeting of September 29 and 30, 1941, and the minutes of the meeting of October 25, 1941, in the form in which they had been mimeographed and distributed by the Secretary.

SETTLEMENT OF CLAIM AGAINST J. W. BATESON—Mr. Simmons recalled that at the meeting held on September 29, 1941 (minutes, page 87) he reported a claim which he had made against Mr. J. W. Bateson, General Contractor on the two Engineering Buildings, in connection with damage to the University Power Plant, which was flooded on the night of June 6, 1941. Mr. Simmons stated that he expected the general contract on these buildings to be completed soon and reminded the Board that some instruction concerning this claim should be given him before time for making

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the final payment on the contracts. On motion of Mr. Harrison, seconded by Mr. Stark, the Board voted to authorize Mr. Simmons to settle this claim for \$800 in accordance with the recommendation of Mr. Simmons made at the September 29 meeting.

The Board adjourned at 9:45, p.m., to meet next in Austin on Monday, December 22, 1941.

Leo C. Haynes, Secretary

Austin, Texas, December 22, 1941
Meeting No. 418

The Board of Regents of The University of Texas met in regular session in the Office of the President at 9:45, a.m., Monday, December 22, 1941, with the following present: Regents Waggener (Chairman), Aynesworth, Branson, Bullington, Fairchild, Harrison and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons and Secretary Haynes. Absent: Regents Blackert and Stark.

ROUTINE ITEMS APPROVED—President Rainey presented his docket of December 15, 1941, which had been mailed to the members of the Board. On motion of Mr. Bullington, seconded by Mr. Weinert, the Board voted to approve the recommendations of President Rainey contained in his docket of December 15, 1941 to the heading "For Information Only" on page 7. This action included authorization for President Rainey to execute the contracts between the Group Hospital Service, Inc., and the John Sealy Hospital (Item 41 on Page 150 of the docket). A copy of the docket follows.

DOCKET OF DECEMBER 15, 1941

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

Auditor's Office

1. Accept the resignation of Mrs. Josephine Pondrom as Bookkeeper; Machine Operator, effective January 1, 1942, because of the nepotism rule.

2. Appoint Miss Lucy Lorraine Tucker as Bookkeeper; Machine Operator at a salary rate of \$110 per month, effective January 1, 1942, vice Mrs. Pondrom.

3. Transfer the sum of \$80 from the appropriation for Bookkeeper; Machine Operator to the appropriation for Clerical Assistants, both within the 1941-42 budget. This is the difference between the salaries of Mrs. Pondrom and Miss Tucker.

4. Increase the salary of Miss Margaret Ott, General Clerk, from \$105 to \$110 per month, effective January 1, 1942, because of increased responsibilities. This addition of \$40 for the remainder of the current fiscal year is to come from the Clerical Assistants account.

Miscellaneous General Expenses

5. Transfer the sum of \$50 from the appropriation for Miscellaneous Administrative Expense to create an appropriation for the Committee on Training for Public Service, both within the 1941-42 budget for Miscellaneous General Expenses.

Anthropology

6. Accept the resignation of Mrs. Mary Fay Rushton as Curator of the Anthropology Museum, effective January 1, 1942.

7. Appoint Mr. Robert B. Fox as Curator of the Anthropology Museum and Laboratory Superintendent, vice Mrs. Rushton, resigned, at a salary rate of \$80 for the month of December and \$100 per month for the

remaining eight months of the fiscal year, effective January 1, 1942.

Economics

8. Appropriate the sum of \$35 from the 1941-42 Main University Unappropriated Balance to the Tutors and Assistants account of the budget of the Department of Economics.

Geology

9. Appropriate the sum of \$630 from the 1941-42 Main University Unappropriated Balance to the Maintenance and Equipment account of the Department of Geology.

Government

10. Grant Mr. H. Malcolm Macdonald, Instructor in Government, a leave of absence without pay beginning December 8, 1941, since he has been called into active duty in the U. S. Navy.

11. Transfer the sum of \$216.78 from the salary appropriated for Mr. Macdonald, absent on leave, to the Tutors and Assistants account in the Department of Government to provide for his classes for the remainder of the current semester.

Home Economics

12. Accept the resignation of Miss Helen L. Corbitt as Director of the Home Economics Tea House and Instructor in Home Economics, effective February 1, 1942, to accept another position.

Physics

13. Accept the resignation of Mr. Lucien LaCoste as Assistant Professor of Physics. Mr. LaCoste has been on leave of absence for the past three years and has indicated he will not return to the University at the expiration of the leave granted him for this academic year.

Educational Psychology

14. Appropriate the sum of \$20 from the 1941-42 Main University Unappropriated Balance to the Tutors and Assistants account of the budget of the Department of Educational Psychology.

Physical and Health Education

15. Grant Mr. C. J. Alderson a leave of absence without pay for the Second Semester of the 1941-42 Long Session in order that he might complete his work for the Ph.D. degree at Columbia University.

Legal Aid Clinic

16. Accept the resignation of Mr. Edwin G. Moorhead, Acting Director of the Legal Aid Clinic, effective November 6, 1941, in order that he might enter the active service of the Navy.

17. Appoint Mr. Woodrow W. Patterson as Acting Director of the Legal Aid Clinic (half-time) vice Mr. Moorhead, effective November 22, 1941, at a salary rate of \$150 per month. The appointment is for the remainder of the Long Session of 1941-42 but may be terminated at the end of the First Semester if the flow of business in the Clinic should not warrant its continuance.

Graduate School

18. Appoint Miss Gene Spencer as Professor of Home Economics (Graduate Faculty) at a salary rate of \$5,500 for nine months, effective as soon as she is able to come to The University of Texas. Miss Spencer's salary is to be paid from the appropriation for the Graduate School. Data concerning Miss Spencer is in the Secretary's files.)

Municipal Research

19. Accept the resignation of Mr. Sam H. Field as Research Assistant, effective November 20, 1941, to accept a commission in the Naval Reserve.

Research in Anthropology

20. Extend the appointment of Mr. Alex Krieger as Laboratory Assistant for the period February 1 through August 31, 1942. Mr. Krieger's salary rate is to be \$150 per month. The total of \$1,050 is to be transferred from the unfilled position of Research Associate in this budget.

Institute of Latin-American Studies

21. Appropriate the sum of \$85 from Item D of the tentative budget of the Federal grant as an honorarium for Professor Luis Alberto Sanchez for a public lecture on the campus.

22. Appoint Senor Pablo Max Ynsfran, former Minister of Paraguay to the United States, as Visiting Lecturer for the Second Semester of the present academic year at a salary of \$4,000 for the period February 1 to June 1, 1942, payable from Item A in the tentative budget to which this sum is to be transferred from Item F of the tentative budget of the Federal grant to the Institute.

Division of Extension

23. Appoint Mrs. Josephine Nichols Post as Instructor in Nursing Education for correspondence courses, her compensation to be the regular fees of students taking such courses.

24. Accept the resignation of Mrs. Lula M. Primer as Record Assistant in the Package Loan Bureau, effective December 1, 1941, because of ill health.

25. Appoint Miss Lucy Isabel Hudson as Acting Record Assistant for the period December 8 to June 8, 1942, vice Mrs. Primer, resigned, at a total salary of \$600 for the period.

26. Grant Miss Laura J. Wilson, Itinerant Teacher in Distributive Education, a leave of absence without pay for the period January 1 to 15, 1942.

27. Grant Miss Anne Pauline Chambers, Assistant in the Package Loan Library Bureau, a leave of absence without pay for December 29-31 and January 2-3 to extend her Christmas vacation.

28. Appoint Mrs. Thelma Anderson Bollman as Instructor in Curriculum and Instruction (Extension work) for the period October 1, 1941, to June 1, 1942, at a total salary of \$750 for the period, payable from the budget for Extension Centers in the Extension Teaching Bureau.

Library

29. Grant Miss Ione M. Kidder, Cataloguer in the Library, a leave of absence without pay for the period January 1, 1942, through August 31, 1942, to accept a position as Library Technician in the National Library of Venezuela under the auspices of the Library of Congress.

30. Change the status of Miss Ruth Crossman from Cataloguer at \$1,800 for twelve months to Cataloguer at \$2,000 for twelve months for the period January 1 through August 31, 1942, vice Miss Kidder, absent on leave.

Medical Branch

Technical Bureau

31. Accept the resignation of Mr. Welton Etcheson as Laboratory Attendant in the Technical Bureau, effective November 30, 1941, to accept a position at a higher salary.

32. Appoint Mr. Albert Taylor as Laboratory Attendant in the Technical Bureau at a salary rate of \$75 per month, effective December 1, 1941, vice Mr. Etcheson, resigned.

Biochemistry

33. Increase the salary of Mr. Forrest G. Houston, Assistant Instructor, from \$1,800 to \$2,000 for twelve months, effective September 1, 1941, as provided in the legislative appropriation.

34. Increase the appropriation for Assistants in this Department from \$1,500 to \$1,800 for twelve months, effective September 1, 1941, as provided in the legislative appropriation.

Neuro-Psychiatry

35. Change the effective date of the appointment of Miss Clara Bassett as Instructor in this Department from November 1 to December 1, 1941, since that is the date on which she was able to assume her duties.

Radiology

36. Appoint Dr. Thomas G. Russell of Houston as Instructor in Radiology without salary, effective December 1, 1941.

John Sealy College of Nursing

37. Appoint Miss Chrystine Wheat Weisinger as Assistant Instructor in the John Sealy College of Nursing, effective November 1, 1941, at a salary of \$115 per month, vice Miss Baumgarten, transferred.

John Sealy Hospital

38. Accept the resignation of Mrs. Claire Lee Brokaw as Housekeeper in the John Sealy Hospital, effective November 19, 1941, because of ill health.

39. Create the position of Secretary of the Operating Room Records in the John Sealy Hospital by the transfer of \$1,125 from the appropriation for Maintenance and Equipment and Support to this position.

40. Appoint Miss Clara Schwabe as Secretary of the Operating Room Records in the John Sealy Hospital, effective December 1, 1941, at a salary rate of \$125 per month.

41. Approve the contract entered into with the Group Hospital Service, Inc. by the John Sealy Hospital, effective January 1, 1942, which contract has been worked out by Mr. C. D. Simmons, Comptroller, and Dr. Jarrett E. Williams, Superintendent of the Hospital.

Auxiliary Enterprises and ActivitiesIntercollegiate Athletics

42. Transfer the sum of \$1,000 from funds of the Department of Intercollegiate Athletics to the Band Building Fund to help defray the cost of constructing the building for the band.

43. Appropriate the sum of \$400 from funds of the Department of Intercollegiate Athletics to the Maintenance and Equipment account of the Department of Intramural Athletics for Men for the purchase of a new power motor.

44. Reappoint Mr. J. Blair Cherry as Assistant Football Coach for the calendar year 1942 at a total salary of \$5,400 for the period, payable from funds of the Department of Intercollegiate Athletics.

45. Reappoint Mr. H. C. Gilstrap as Football Line Coach, Freshman Track Coach and Storeroom Manager for the calendar year 1942 at a total salary of \$4,500 for the period, payable from funds of the Department of Intercollegiate Athletics.

FELLOWSHIPS AND SCHOLARSHIPS.—I recommend your approval of the following list of alternates to University Fellowships and Scholarships for 1941-42 since the previous list approved by you has been exhausted. These individuals will be moved up in their order as vacancies occur.

Ivan C. Belknap, Corpus Christi.
B.A., Texas, 1940.
Sociology.

Mrs. Tillie Moss Fry, Austin.
B.A., Texas, 1936.
History.

Francis Barns May, Tyler.
B.B.A., Texas, 1941.
Business Administration.

Howard Cresap Key, Houston.
B.A., Texas, 1928; M.A., 1935.
English.

Durward Hershel Dyche, Denton.
B.S., North Texas State Teachers
College, 1941.
Economics.

Jean Ann Templin, La Marque.
B.A., Texas, 1941.
History.

Frank William Murray, San Antonio.
B.A., Texas, 1941.
Pure Mathematics.

Margaret Brice Sullivan, Corsicana.
English.

Loy Alonzo Singleton, Fort Davis.
B.A., Howard Payne College, 1932;
M.A., Baylor, 1940.
Education.

Hazel Louise Harrod, Otto.
English.

O. J. Weber, Jr., Stockdale.
B.A., Texas, 1941.
Government.

Raymond Harold Fletcher, Hoxton.
B.S., East Texas State Teachers
College, 1935; M.S., 1938.
Education.

Auline Raymond Schrank, Hamilton.
B.A., Southwest Texas State Teachers
College, 1937.
Physiology.

Robert Lewis Anderson, Chicago, Ill.
B.A., DePaul, 1938; M.A., Chicago,
1939.
History.

RULES AND REGULATIONS.—I recommend your approval of the proposed amendments of the Rules and Regulations of the Board of Regents considered by you at your meeting of November 22, 1941, and mimeographed copies of which have been sent you by the Secretary of the Board. (See page 123.)

RESEARCH GRANTS.—The Department of Home Economics has advised me of a research grant of \$7,500 which the Bureau of Home Economics, United States Department of Agriculture, wishes to make to the University for research studies on dehydration of perishable foodstuffs, mainly one of the dehydration of vegetables. This project is to be undertaken under the supervision of Dr. Jet Winters, Professor of Home Economics, in cooperation with Dr. Louise Stanley, Chief of the Bureau of Home Economics, during the coming spring. I recommend your approval of this project, the execution of the contract concerning it and that the appreciation of the University be transmitted to the department through Dr. Stanley.

GIFTS.—1. Miss Mary Kate Hunter, 318 South Sycamore Street, Palestine, Texas, has presented to the Texas Memorial Museum a total of 102 museum pieces, including Chinese vases and porcelain, Egyptian, Abyssinian and Arabic silver ornaments, early American glassware and many other objects. I recommend that the thanks and appreciation of the Board be sent to Miss Hunter by the Secretary of the Board.

2. You will recall that at the last meeting of the Board I was authorized to go forward with the completion of the purchase of the Philpott Library. The details have now been worked out and Miss Blanche McKie, of Corsicana, has, through the Development Board, agreed to pay \$12,500 toward the total purchase price of \$25,000, and has forwarded her check for \$4,000 of that amount, the remaining \$8,500 to be given early in June. I recommend your approval of the appropriation of \$8,500 from the 1941-42 Main University Unappropriated Balance to the budget of the Library to be designated as "W. A. Philpott Texas Library", since one-half of the purchase price had to be paid by December 1, 1941. The remaining \$4,000 necessary for the final payment is to be included in the budget of the Library for 1942-43 unless an additional gift toward this Library is received in the intervening months. I also recommend that the thanks and appreciation of the Board be sent to Miss McKie by the Secretary of the Board.

3. Major J. R. Parten has given the University four additional prints as follows:

Texas Courthouse at Denton, by
Jerry Bywaters
The Prairie Dog, by Alexandre Hogue
The Rattler, by Alexandre Hogue
Madonna and Child, by Alexandre Hogue

I recommend the acceptance of this gift and that the thanks and appreciation of the Board be sent to Major Parten.

MARABLE NOTE: W. J. McDONALD OBSERVATORY FUND.—I have received the following information from Mr. C. D. Simmons, Comptroller, concerning the final collection of the proceeds of certain life insurance policies on the life of F. F. Marable held as security for his note in the original principal value of \$18,890.64 received by the University as part of the property of the W. J. McDonald Estate:

"Mr. Marable died in the summer of 1940. The University's agent, Mr. Morris Fleming, at Paris, Texas, was authorized to collect the proceeds of the insurance policies securing the Marable Note. Because there was a question as to whether community funds might have been used to pay premiums on the insurance policies, the insurance companies insisted that the settlement be made through an administration of the Marable Estate. As a result, considerable time was required to settle the matter. Settlement, however, has finally been accomplished and the net proceeds turned over to the University as follows:

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Amount collected from Equitable Life Insurance Company policies	\$5,552.80	
Amount collected from Mutual Benefit Life Insurance Company policy	<u>1,587.25</u>	
Total amount collected		\$7,140.05

Expenses of collection		
Bond premium	\$110.00	
Attorney's fee to Frank Edwards	150.00	
Probate fees and court costs	12.20	
Administrator's charge for handling	<u>200.00</u>	472.20
Net amount collected		\$6,667.85

Mr. Fleming reports that from all the evidence he has been able to gather, Mrs. Marable, who survives her husband, has nothing left except the home which she, of course, cannot be compelled to apply to pay her deceased husband's debts."

I recommend that the balance of the unpaid principal of the Marable Note be written off as worthless.

FACULTY LEGISLATION.—I recommend your approval of the following legislation by the General Faculty of the University at its meeting of November 11, 1941:

1. Date of Postponed Examinations: College of Fine Arts.

"The official date for postponed examinations in applied music in the first semester shall be the second week from the first day of classes."

2. Eligibility to Transfer to the College of Fine Arts.

Amend the last sentence in Item (3) "Transfer from one branch to another", p. 22 General Information Bulletin of the University for 1941-42 to read:

"Furthermore, a student seeking to qualify under (3) must have the written recommendation of the chairman of the department concerned, the approval of the dean of that college, and the consent of the Registrar."

3. Special Provision for June and August Degree Candidates Who Withdrew for War Service.

Any student who was a candidate for graduation in June or August, 1941, lacking only his current courses in the second semester or second term of the summer school (or by correspondence), and who withdrew after the middle of the second semester or term and entered immediately some branch of the armed forces of the United States, will be given as his final grades for the semester or term the standing he had in each course at the time of withdrawal. Exception: This provision does not apply to candidates in the College of Engineering for the reason that other arrangements have already been made for them.

4. College of Fine Arts Fees.

(1) Substitute for the fees listed in the old catalogue (Bulletin #3928, page 9) the following:

For each one of the following courses in applied art:	Per semester
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Art 1, 11, 13, 16, 21, 23, 24, 25, 28, 29, 61, 63, 64, 65, 68, 69, 75	\$15
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Art 2, 12, 239	\$10
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For each of the following courses in applied music:

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<u>Class Instruction</u>	Per semester
Music 400	\$10
Music 200	10

Individual Instruction

Bassoon OA, 401, 410	25
Clarinet OA, 401, 410	25
Cornet OA, 401, 410	25
Flute OA, 401, 410	25
French Horn OA, 401, 410	25
Harp 801, 401, 810, 410	25
Oboe OA, 401, 410	25
Organ 801, 401, 810, 410	25
Piano OA, OB, OC, 801, 401, 810, 410	25
Trombone OA, 401, 410	25
Trumpet OA, 401, 410	25
Violin OA, OB, OC, 801, 401, 810, 410	25
Violoncello OA, OB, OC, 801, 401, 810, 410	25
Voice OA, 401, 410	25
Bassoon 420, 460	35
Clarinet 420, 460	35
Cornet 420, 460	35
Flute 420, 460	35
French Horn 420, 460	35
Harp 820, 420, 860, 460	35
Oboe 420, 460	35
Organ 820, 420, 860, 460	35
Piano 820, 420, 860, 460	35
Trombone 420, 460	35
Trumpet 420, 460	35
Violin 820, 420, 860, 460	35
Violoncello 820, 420, 860, 460	35
Voice 820, 420, 860, 460	35

5. Class Attendance, College of Fine Arts.

(2) Substitute for the statement on "Class Attendance" of the old catalogue (Bulletin #3928, pages 11-12) the following:

Regular and punctual attendance is required at all classes, laboratories, practice hours, and other exercises for which the student has registered. (See "Class Attendance and Absences" in the General Information Bulletin.)

Absences from scheduled practice hours, rehearsal hours, and laboratory hours will not be excused for any reason other than illness, and the final grade in the course will be lowered for each absence. In case of illness, the student shall arrange with the instructor to make up the work missed from laboratories. Absence from a drama or music rehearsal may be deemed sufficient reason for giving the student a grade of F for the semester's work in the course concerned.

At any time an instructor indicates that, through excessive absences, a student has fallen below a passing grade in a course, the Dean may drop the student from that course and give him a grade of F for the semester, and may drop him from the rolls of the University if dropping the course reduces the amount of work for which he is registered to less than twelve semester hours. This regulation becomes effective in September, 1942.

6. General and Special Degree Requirements and Curricular Modifications, College of Fine Arts (pp. 2062-2154 Faculty Minutes and Bulletin 4128, July 22, 1941, College of Fine Arts, enclosed.)

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The University Administrative Council and Executive Committee make the following recommendations:

1. Change Item 4, under "General Requirements", page 12 of the old catalogue of the College of Fine Arts (Bulletin #3928) which now reads:

4. No degree will be conferred without a residence in the Main University of at least two Long Session semesters, or one Long Session semester and two Summer Session terms, or an equivalent, and the completion in residence of at least thirty semester hours of work in one department of the College of Fine Arts counting toward the degree.

to read:

4. No degree will be conferred without a residence in the Main University of at least two Long Session semesters, or one Long Session semester and two Summer Session terms, or an equivalent, and the completion in residence of at least thirty semester hours of work counting toward the degree.

2. Change Item 6, under "General Requirements", page 12 of the old catalogue of the College of Fine Arts (Bulletin #3928) which now reads:

6. Of the courses offered for any undergraduate degree, at least twelve semester hours in advanced courses in the major subject must be completed in residence at the Main University.

to read:

6. Of the courses offered for any undergraduate degree, the last eighteen semester hours in the major subject must be completed in residence at the Main University.

3. Change Item 2 under "Special Requirements", page 14, of the old catalogue of the College of Fine Arts (Bulletin #3928) relating to major examinations to read:

2. A student majoring in applied art shall give a public exhibition of his work in the second semester of his senior year. A student majoring in applied music shall present a public recital during his senior year. A student majoring in music theory or composition shall deposit in the Music Library two copies of the works accepted for his degree, and a student majoring in composition must also present a public recital of his own works.

4. Strike out Item 4 under "Special Requirements", page 15 of the old catalogue of the College of Fine Arts (Bulletin #3928) requiring foreign language examinations, because "too little foreign language is required for any degree in the College of Fine Arts to make such an examination profitable."

5. Substitute certain minor modifications in the course requirements for the several College of Fine Arts degrees and now constituting a part of the new catalogue (Bulletin #4128, pages 15-24) for the course requirements as listed in the old (Bulletin #3928, pages 15-25). These changes affect the following degrees:

Bachelor of Fine Arts, Plan I, (Applied Art), Plan II (History and Criticism of Art), Plan III (Art Education), Plan IV (Drama).

Bachelor of Music, Plan I (Applied Music), Plan II (Music Theory or Composition or Literature), and Plan III (Music Education).

The new requirements, as set forth in Bulletin No. 4128, follow:

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REQUIREMENTS FOR THE DEGREE OF BACHELOR OF FINE ARTS

PLAN I, for Students Majoring in Applied Art Four-Year Curriculum

Sixty semester hours in applied art, thirty of which must be in advanced courses, as specified under Arrangement of Courses by Years.
Twelve semester hours in the history of art, as specified under Arrangement of Courses by Years.

Thirty-six semester hours outside the Department of Art, including English 1 with a grade of B or higher (if English 1 is not passed with a grade of B or higher, English 13 must be taken), six semester hours in science, History 9 or Anthropology 301 and 302, Government 10, Music 314, Drama 314, six semester hours in foreign language.
Twelve semester hours of elective courses.

Arrangement of Courses by Years

Freshman Year: Art 1, 2; English 1; six semester hours in science chosen from the following: Biology 1, Botany 1, Chemistry 801, 5, Geology 1, Physics 9, Zoology 1, 6; History 9 or Anthropology 301f and 302s; physical training.

Sophomore Year: Art 310, 314; twelve additional semester hours in art chosen from the following: Art 11, 12, 13, 16; six semester hours in a foreign

language, or English 13 (if English 1 was not passed with a grade of B or higher);* Government 10; physical training.

Junior Year: Art 28; twelve additional semester hours in applied art; six semester hours in advanced history of art; Music 314f; Drama 314s; physical training (for women).

Senior Year: Eighteen semester hours of advanced courses in applied art; twelve semester hours elective.

PLAN II, for Students Majoring in History and Criticism of Art Four-Year Curriculum

Twenty-four semester hours in history of art, including Art 314 and 310 and eighteen semester hours of advanced courses.

Twenty-four semester hours in applied art, including Art 1, 2, 11, and 28.
Sixty semester hours outside the Department of Art, including six semester hours in history and six in anthropology, eighteen semester hours in not more than two foreign languages, six semester hours in science, English 1, and 12 or 13, Government 10, Music 314, Drama 314.
Twelve semester hours elective, six of which must be advanced.

Arrangement of Courses by Years

Freshman Year: Art 1, 2; English 1; six semester hours in science chosen from the following: Biology 1, Botany 1, Chemistry 801, 5, Geology 1, Physics 9, Zoology 1, 6; History 9 or Anthropology 301f and 302s; physical training.

Sophomore Year: Art 310, 11, 314; six semester hours in a foreign language; Government 10; English 12 or 13; physical training.

Junior Year: Art 28; six semester hours in advanced history of art; six semester hours in foreign language; six semester hours in history or anthropology; six semester hours elective; physical training (for women).

Senior Year: Twelve semester hours in advanced history of art; six semester hours in foreign language; Music 314f; Drama 314s; six semester hours of advanced elective.

PLAN III, for Students Majoring in Art Education Four-Year Curriculum

Thirty-six semester hours in applied art, as specified under Arrangement of Courses by Years.

Eighteen semester hours in education and art education, as specified under Arrangement of Courses by Years.

Eighteen semester hours in history of art, as specified under Arrangement of Courses by Years.

*If English 13 is taken here, the foreign language should be taken in the junior year, and the history of art deferred until the senior year.

Thirty-six semester hours of work outside the Department of Art, including English 1 with a grade of B or higher (if English 1 is not passed with a grade of B or higher, English 13 must be taken), History 9 or Anthropology 301 and 302, six semester hours in science, six semester hours in foreign language or English 13, Government 10, Music 314, and Drama 314.
Twelve semester hours elective.

Arrangement of Courses by Years

Freshman Year: Art 1, 2; English 1; six semester hours in science chosen from the following: Biology 1, Botany 1, Chemistr; 801, 5, Geology 1, Physics 9, Zoology 1, 6; History 9, or Anthropology 301f and 302s; physical training.

Sophomore Year: Art 310, 11, 314; Education 311f, 312s; six semester hours in a foreign language or English 13 (if English 1 is not passed with a grade of B or higher); Government 10; physical training.

Junior Year: Art 27, 28; six semester hours in advanced history of art; six additional semester hours in applied art; six semester hours elective; physical training (for women).

Senior Year: Six semester hours in applied art; six semester hours in advanced history of art; Music 314f; Drama 314s; Education 27; six semester hours elective.

PLAN IV, for Students Majoring in Drama**A. Prescribed Work**

Drama 1, 312, 313, 331, 62, 366, 367.
 Art 314.
 English 1, and 12 or 13 (English 13 suggested for students majoring in playwriting).
 Government 10.
 History, six semester hours.
 Foreign language, six semester hours of numbered courses.
 Music 314.

The courses listed in one of the major groups below under *B* or *C*.
 Elective courses sufficient to make a total of 122 (126 for majors in technical production) semester hours for the degree.

B. Major Groups: Drama**1. Acting**

Drama 215, 21a, 22, 70, and one of the following: (1) Drama 20a and 30a, (2) Drama 20a and 30b, or (3) Drama 30a and 20b.
 Six additional semester hours in drama chosen from Drama 20a, 20b, 21b, 30a, 30b; or six semester hours elective.

2. Directing

Drama 215, 20b, 21, 22a, 30, 364, 365, and Drama 20a or 22b or three semester hours elective.

3. Playwriting

Drama 215, 20, 21a, 60, and one of the following: (1) Drama 22a and 30a, (2) Drama 22a and 30b, or (3) Drama 30a and 22b.
 Six additional semester hours in drama chosen from Drama 21b, 22a, 22b, 30a, 30b; or six semester hours elective.

4. Technical Production

Drama 20b, 21a, 22a, 30, 364, 365, and Art 1 and 2.

C. Major Group: School Dramatics

(For students planning to teach in high schools or elementary schools)

Drama 215, 23, 326, 30, 364, 365; twelve semester hours in speech; and twelve semester hours in education.

D. Arrangement of Courses by Years for Majors in Acting, Directing, Playwriting, and Technical Production

Freshman Year: Drama 1; English 1; six semester hours in history; six semester hours in foreign language; six semester hours elective;* physical training.†

Sophomore Year: Drama 312f, 313s; Drama 215 (for majors in technical production, Art 1 is required instead of Drama 215); English 12 or 13 (for majors in playwriting, English 13 is suggested); six semester hours of numbered courses in the foreign language begun in the freshman year if the foreign language in the freshman year was not a numbered course, or six semester hours elective;* Government 10; Music 314f; Art 314s; physical training.†

(Major in Acting)

Junior Year: Drama 21a, 22, 331; Drama 20a and 30a, or 20a and 30b, or 30a and 20b; six additional semester hours in drama chosen from Drama 20a, 20b, 21b, 30a, and 30b and six semester hours elective, or twelve semester hours elective; physical training for women (dancing).
Senior Year: Drama 62, 366f, 367s, 70; twelve semester hours elective.

(Major in Directing)

Junior Year: Drama 20b, 21, 22a, 30; Drama 20a and 331s, or Drama 331f and either 22b or three semester hours elective; six semester hours elective; physical training for women (dancing).
Senior Year: Drama 62, 364f, 365s, 366f, 367s; twelve semester hours elective.

*See p. 15, section 4.

†Fencing or dancing for women in the second semester of the freshman year; if fencing is taken in the freshman year, dancing is to be taken in the sophomore year, or vice versa.

(Major in Playwriting)

Junior Year: Drama 20, 21a, 331; Drama 22a and 30a, or 22a and 30b, or 30a and 22b; six additional semester hours in drama chosen from Drama 21b, 22a, 22b, 30a, and 30b and six semester hours elective, or twelve semester hours elective; physical training for women (dancing).
Senior Year: Drama 60, 62, 366f, 367s; twelve semester hours elective.

(Major in Technical Production)

Junior Year: Drama 21a, 20b, 22a, 331s, 30; Art 2; six semester hours elective; physical training for women (dancing).
Senior Year: Drama 62, 364f, 365s, 366f, 367s; twelve semester hours elective.

E. Arrangement of Courses by Years for Major in School Dramatics

Freshman Year: Drama 1; English 1; six semester hours in history; six semester hours in foreign language; six semester hours elective;* physical training.†

Sophomore Year: Drama 312f, 313s, 215; English 12 or 13; Music 314f; Art 314s; Government 10; six semester hours of numbered courses in the foreign language begun in the freshman year if the foreign language begun in the freshman year was not a numbered course, or Education 311 and 312 (or 314 and 317); physical training.†

Junior Year: Drama 23, 30, 331f, 326s; Speech 319, 319K; six semester hours elective; physical training for women (dancing).

Senior Year: Drama 62, 364f, 365s, 366f, 367s; Speech 321f or 328f, and Speech 320s or 329s; Education 27.

REQUIREMENTS FOR THE DEGREE OF BACHELOR OF MUSIC**PLAN I, for Students Majoring in Applied Music****(Major in Voice)****Four-Year Curriculum**

Thirty-two semester hours in applied music, including Voice 401, 410, 820, 860, and eight semester hours in piano.

Thirty-eight semester hours in the theory and literature of music, including Music 805, 411, 12, 219, 421, 30, 239, 372, and 377.

Forty semester hours of courses outside the Department of Music, including six semester hours in English, six semester hours in Italian, six semester

*See p. 15, section 1.

†Fencing or dancing for women in the second semester of the freshman year; if fencing is taken in the freshman year, dancing is to be taken in the sophomore year, or vice versa.

hours in German, six semester hours in French, Government 10, Art 314, and Drama 314.

Ten semester hours of elective courses.

Total requirements: 120 semester hours as outlined above and ensemble as required.

Arrangement of Courses by Years

Freshman Year: Voice 401; four semester hours in piano; Music 805; English 1; six semester hours in foreign language (Italian A recommended); ensemble as required; physical training (tennis, dancing, or gymnastics recommended).

Sophomore Year: Voice 410; four semester hours in piano; Music 411, 12, 219; six semester hours in foreign language; Art 314s; Drama 314f; ensemble as required; recommended physical training.

Junior Year: Voice 820; Music 421, 30; Government 10; six semester hours in foreign language or six semester hours elective; ensemble as required; recommended physical training (for women).

Senior Year: Voice 860; Music 239s, 372f, 377f; six semester hours in foreign language or six semester hours elective; four semester hours elective; four semester hours elective outside the Department of Music; ensemble as required.

(Major in Piano or Harp)**Four-Year Curriculum**

Twenty-eight to thirty-two semester hours in applied music, including Piano or Harp 801, 810, 820, 860. On recommendation of the faculty, Piano 460Q may be substituted for Piano 860.

Forty-three semester hours in the theory and literature of music, including Music 805, 411, 12, 421, 425 or 426 or 428, 30, 433, 371, and 473.

Thirty-six semester hours of courses outside the Department of Music, including six semester hours in English, Government 10, Art 314, and Drama 314.

Nine to thirteen semester hours of elective courses.

Total requirements: 120 semester hours as outlined above and ensemble as required.

Arrangement of Courses by Years

Freshman Year: Piano or Harp 801; Music 805; English 1; six semester hours elective;* ensemble as required; physical training (swimming, dancing, or gymnastics recommended).

Sophomore Year: Piano or Harp 310; Music 411, 12; Government 10; six semester hours elective;* ensemble as required; recommended physical training.

*See p. 15, section 4.

Junior Year: Piano or Harp 820; Music 421, 30, 433; Music 425 or 426 or 428; six semester hours elective; ensemble as required; recommended physical training (for women).

Senior Year: Piano 860 or 460Q or Harp 860; Music 371s, 473; Art 314f; Drama 314s; nine to thirteen semester hours elective; ensemble as required.

(Major in Organ)**Four-Year Curriculum**

Thirty-two semester hours in applied music, including Organ 801, 810, 820, 860.
 Forty-seven semester hours in the theory and literature of music, including Music 805, 411, 12, 421, 425, 426 or 428, 30, 464, 465, and 371.
 Thirty-six semester hours of courses outside the Department of Music, including six semester hours in English, Government 10, Art 314, and Drama 314.
 Five semester hours of elective courses.
 Total requirements: 120 semester hours as outlined above and ensemble as required.

Arrangement of Courses by Years

Freshman Year: Organ 801; Piano OCh; Music 805; English 1; six semester hours elective;* ensemble as required; physical training (swimming, dancing, or gymnastics recommended).

Sophomore Year: Organ 810; Music 411, 12; Government 10; six semester hours elective;* ensemble as required; physical training.

Junior Year: Organ 820; Music 421, 425, 30; Music 426 or 428; six semester hours elective; ensemble as required; physical training (for women).

Senior Year: Organ 860; Music 464, 465, 371s; Art 314f; Drama 314s; five semester hours elective; ensemble as required.

(Major in Violin or Violoncello)**Four-Year Curriculum**

Thirty to thirty-four semester hours in applied music, including Violin 801, 810, 820, 860 (or 460Q and Piano OB), or Violoncello 801, 810, 820, 860. Violin majors must also include Music 200.6.
 Forty semester hours in the theory and literature of music, including Music 805, 411, 12, 421, 425 or 426 or 428, 30, 433, 473.
 Thirty-six semester hours of courses outside the Department of Music, including six semester hours in English, Government 10, Art 314, and Drama 314.
 Ten to fourteen semester hours of elective courses.

*See p. 15, section 4.

Total requirements: 120 semester hours as outlined above and ensemble as required.

Arrangement of Courses by Years

Freshman Year: Violin 801 or Violoncello 801; four hours of preparatory piano; Music 805; English 1; six semester hours elective;* ensemble as required; physical training (swimming, dancing, or gymnastics recommended).

Sophomore Year: Violin 810 or Violoncello 810; Music 200s.6 (for violin majors); Music 411, 12; Government 10; six semester hours elective;* ensemble as required; physical training.

Junior Year: Violin 820 or Violoncello 820; Music 421, 425 or 426 or 428, 30, and 433; six semester hours elective; ensemble as required; physical training (for women).

Senior Year: Violin 860 (or 460Q and Piano OB) or Violoncello 860; Music 473; Art 314f; Drama 314s; ten to fourteen semester hours elective; ensemble as required.

PLAN II, for Students Majoring in Music Theory or Composition, or Music Literature**(Major in Music Theory or Composition)****Four-Year Curriculum**

Twenty-two semester hours in applied music, including course 420 in the principal instrument, Music 400.1, 200.10, 200.4, and 222. Piano OC is required if the principal instrument is not piano.
 Fifty-six semester hours in the theory and literature of music, including Music 805, 411, 12, 421, 425, 426, 428, 30, 464, 465, 466, and 468.
 Thirty semester hours in courses outside the Department of Music, including six semester hours in English, Government 10, Art 314, and Drama 314.
 Twelve semester hours of elective courses.
 Total requirements: 120 semester hours as outlined above and ensemble as required.

Arrangement of Courses by Years

Freshman Year: Four semester hours in principal instrument; Music 400.1, 805; English 1; six semester hours elective;* ensemble as required; physical training.

Sophomore Year: Four semester hours in principal instrument; Music 200f.4, 200s.10, 411, 12; Government 10; six semester hours elective;* ensemble as required; physical training.

Junior Year: Four semester hours in applied music (course 420 in the principal instrument, unless credit for this course has already been obtained);

*See p. 15, section 4.

if the principal instrument is not piano, Piano OC is required); Music 421, 425, 426, 428, 30; six semester hours elective, physical training (for women).

Senior Year: Music 222f, 464, 465, 466, 468; Art 314f; Drama 314s; six semester hours elective.

(Major in Music Literature)**Four-Year Curriculum**

Fourteen semester hours in applied music, including course 420 in the principal instrument (Piano OC is required, if the principal instrument is not piano) and Music 222.
 Forty-four semester hours in the theory and literature of music, including Music 805, 411, 12, 421, 425 or 426 or 428, 30, and twelve semester hours chosen from the following: 334, 335, 371, 372, 375, 376, 377, 378, 279.
 Forty-eight semester hours in courses outside the Department of Music, including English 1, 12 or 13, Government 10, History 9, Art 314, Drama 314, six semester hours of numbered courses in French, six semester hours of numbered courses in German, six additional semester hours of numbered courses in French or German.
 Fourteen semester hours of elective courses. These may include French A or German A for students without entrance credit in French or German.
 Total requirements: 120 semester hours as outlined above and ensemble as required.

Arrangement of Courses by Years

Freshman Year: Four semester hours in the principal instrument (if the principal instrument is not piano, Piano OC is required); Music 805; English 1; History 9; French 1 or German 1; ensemble as required; physical training (swimming, dancing, or gymnastics recommended).

Sophomore Year: Four semester hours in principal instrument; Music 411, 12; English 12 or 13; Government 10; French 1 or German 1 (the one not taken in the freshman year); ensemble as required; recommended physical training.

Junior Year: Four semester hours in piano or other applied music (principal instrument 420, unless credit for this course has already been obtained); Music 421, 425 or 426 or 428, 30; French 12 or German 12; Art 314f; Drama 314s; physical training (for women).

Senior Year: Music 222f; twelve semester hours chosen from the following: Music 334s, 335s, 371s, 372f, 375f, 376s, 377f, 378s, 279s; fourteen semester hours elective.

PLAN III, for Students Majoring in Music Education**Four-Year Curriculum**

Thirty semester hours in applied music, including sixteen semester hours in a principal instrument or voice and Music 400.1, 400.3, 400.5, 200.4, 200.8, 200.10. If the principal instrument is a brass or woodwind instrument, the requirement is twelve hours in the principal instrument instead of sixteen. The section of Music 400 which corresponds to the principal instrument may not be taken for credit. If the principal instrument is violoncello, Music 400h.1 and 200.8 are not required. If the proficiency required in Piano OB has not been attained, as evidenced by a semester's work in residence, private lessons in piano must be taken until that proficiency is attained.
 Thirty semester hours in the theory and literature of music, including Music 805, 411, 12, 421a.i, 30, 426a.i, and 267. If the principal instrument is voice, Music 219 may be substituted for Music 267 and other theory or literature courses for Music 426a.
 Thirty semester hours outside the Department of Music, including six semester hours in English, Government 10, Art 314, and Drama 314.
 Twenty-four semester hours in music education and education, including Music 222, 454, 358, 359, Education 311, 312, and 27.
 Ten to fourteen semester hours of elective courses.
 Total requirements: 124 semester hours as outlined above and ensemble as required.

Arrangement of Courses by Years

Freshman Year: Course 401 in the principal instrument; Music 400.1,* 400.3, 400.5, 805; English 1; six semester hours elective;† ensemble as required; physical training.

Sophomore Year: Course 410 in the principal instrument; Music 200f.4, 200s.8, 411, 12; Education 311, 312; Government 10; ensemble as required; physical training.

Junior Year: Course 420 in the principal instrument; Music 200f.10, 222f, 30, 454, 358s, 359f; Art 314s; six semester hours elective; ensemble as required; physical training (for women).

Senior Year: Course 460 in the principal instrument;‡ Music 421a.i, 426a.i, 267s;§ Education 27; Drama 314s; ten semester hours elective; ensemble as required.

*If the principal instrument is a wind instrument, Music 400.1 is to be taken in the sophomore year; if violoncello, Music 400h.1 and 200h.8 are not required; if violin, voice, or piano, the corresponding section of Music 400 is to be omitted.

†See p. 15, section 4.
 ‡If the principal instrument is a wind instrument, course 460 may be omitted and four hours of electives substituted for it.
 §If the principal instrument is voice, Music 219 may be substituted for Music 267 and other theory or literature courses for Music 426a.i.

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OUT-OF-STATE TRIPS.--I recommend your approval of the following out-of-state trips by staff members, without loss of pay and with their expenses payable as indicated:

1. Dr. C. E. Castaneda, in order that he might go to Washington to participate in a round-table discussion on "Archives" to be held in connection with the annual meeting of the Inter-American Bibliographical and Library Association on February 20-21, 1942. His expenses, not to exceed \$120, are to be paid from Item F of the Federal Grant, Traveling Expenses and Exchange Professorships, in the budget for the Institute of Latin-American Studies.

2. Mr. F. L. Winship, for a few days during the Christmas holidays, in order that he might attend the National Speech Convention to be held in Detroit, his expenses to be paid from Interscholastic League funds.

3. Dean E. F. Pittenger, February 20-27, in order that he might attend the joint meeting on Teacher Education called by the American Council on Education, the meeting of the National Society of Colleges and Departments of Education, and the sessions of the American Association of School Administrators, all to be held in San Francisco, his expenses to be paid from the Office and Travel fund of the Dean of the School of Education.

FOR INFORMATION ONLY

SHORT LEAVES.--The following short leaves without loss of pay have been granted staff members. The trips are made without expense to the University except where otherwise stated.

1. Miss Jet Winters, December 5-7, in order that she might go to Washington to meet Dr. Louise Stanley of the Bureau of Home Economics to discuss research in nutrition.

2. Professor H. D. Gresham, December 19, in order that he might address the Houston Foreign Trade Association.

3. Mrs. Corrie W. Allen, December 8-10, in order that she might go to Edinburg to serve as a consultant in school problems in the high school.

4. Dr. O. B. Douglas, December 8-11, in order that he might work with Dr. Knight in the Extension Center at Corpus Christi, his expenses to be paid from Extension funds.

5. Dr. George I. Sanchez, December 15-20, in order that he might go to Washington to confer with officials of the Department of Interior on Latin-American problems in the Southwest, and New York on the matter of his survey of Mexican higher education.

6. Mr. E. H. Schulz, November 3-7, in order that he might conduct the annual electrical engineering inspection trip to factories and industries in Dallas and its vicinity, his traveling expenses totaling \$18.05 to be paid from the Maintenance and Equipment account of the Department of Electrical Engineering.

7. Mr. V. L. Doughtie, in order that he might attend the meeting of the National Aviation Training Association in Kansas City, Missouri, December 1 and 2. His expenses, not to exceed \$75, will be paid from the C.A.A., Other Expenses fund.

8. Mr. Byron E. Short, December 1-6, in order that he might attend the Annual Meeting of The American Society of Mechanical Engineers in New York City.

9. Mr. M. L. Begeman, December 15 and 16, in order that he might conduct an inspection trip in the Houston area for the E.S.M.D.T. class.

10. Miss Anna Hiss, December 15 - January 15, in order that she might have conferences in North Carolina, Washington, New York City and Poughkeepsie, in connection with the work of the Department of Physical Training for Women.

11. Mr. E. W. Winkler, December 5, in order that he might go

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to Dallas to be present at the packing of the Philpott Library for shipment to the Library, his expenses to be paid from the Library's Maintenance, Travel, and Rebinding account.

12. Mr. Charles Rothe, December 13, in order that he might attend a meeting of college librarians at Baylor University.

13. Dr. S. L. Brown, December 14-20, in connection with his trip to California which was approved November 22, 1941. This additional time is to enable him to see more possible candidates for positions in physics.

14. Miss Winnie Allen, November 27 - December 1, in order that she might go to Houston at Miss Ima Hogg's request, her traveling expenses to be charged to the Library's Maintenance, Travel and Rebinding account; December 8-9 in order that she might visit Miss Mary Kate Hunter in Palestine, who has recently given the Museum some manuscripts, her expenses to be paid from the Library's Maintenance, Travel, and Rebinding account; December 11, in order that she might go to San Antonio to examine the manuscript collection of Mr. Pierson Newcomb, her traveling expenses to be paid as indicated above; December 14-15 in order that she might go to Midland for a conference with Mr. Clarence Scharbauer, and to Dallas and Fort Worth for similar conferences, her expenses to be paid as indicated above.

15. Miss Fannie Hatchford, December 24 - January 3, in order that she might read a paper at the Modern Language Association in Indianapolis on December 29, another paper at the Bibliographical Society of America in Chicago on December 30, visit the library of George Ball at Muncie, Indiana, and other libraries in Chicago and New Orleans.

President Rainey recommended that permission be granted for the following out-of-state trips:

1. Nineteen members of the basketball team, including staff members, to go to Oklahoma City, Oklahoma, for the Oklahoma City All-Collegiate Basketball Tournament, December 26 to 30, 1941.

2. Athletic Director D. X. Bible to go to Phoenix, Arizona, for the National Collegiate Athletic Association Football Rules meeting, January 5, 1942.

3. Nineteen members of the basketball team, including staff members, to go to Fayetteville, Arkansas, for two basketball games with the University of Arkansas on February 20 and 21, 1942.

Expenses for these trips are to be paid from the Intercollegiate Athletics budget for 1941-42.

4. Mr. M. J. Thompson, Professor of Aeronautics, January 23 to February 2, in order that he might make a trip through the Middle West and East in conjunction with aeronautical engineering activities of our Engineering, Science and Management Program. The expenses, estimated at about \$200, are to be charged against travel funds in the Engineering, Science and Management Defense Training.

5. Dr. Homer P. Rainey, President, or Dr. J. Alton Burdine, Vice-President, to attend the conference on defense work to be held by the American Council on Education in Baltimore, Maryland, January 2-4, 1942. The expenses of this trip are to be paid from the Office and Traveling Expenses account of the 1941-42 budget for the Office of the President.

The Board approved these recommendations on motion of Mr. Harrison, seconded by Mrs. Fairchild.

APPROVAL OF MINUTES.--On motion of Doctor Aynesworth, seconded by Mr. Weinert, the Board approved the minutes of the meeting of November 22, 1941 in the form in which they had been mimeographed and distributed by the Secretary.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--Mr. Branson presented President Wiggins' docket of December 15, 1941, for the College of Mines and Metallurgy. This docket had been mailed to the members of the Board in advance of the meeting. Mr. Branson presented the following additional items recommended by President Wiggins:

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Economics and Business Administration

1. Appropriate \$70 from the Unappropriated Balance to the Maintenance and Equipment account in the Department of Economics and Business Administration.

Physical Training

2. Appropriate \$500 from the Unappropriated Balance to the Maintenance and Equipment account in the Department of Physical Training for Men.

Out-of-State Trip

3. President D. M. Wiggins to attend the conference on defense work to be held by the American Council on Education, January 24, 1942, in Baltimore, Maryland. 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 and Metallurgy.

On the recommendation of the College of Mines Committee and on motion of Mr. Bullington, seconded by Mr. Weinert, the Board voted to approve the recommendations of President Wiggins contained in his docket of December 15, 1941 and the additional items recommended by him as listed above. A copy of the docket follows.

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Registrar

1. Accept the resignation of Miss Wayne Porter, Assistant Registrar, effective November 30, 1941.
2. Appoint Miss Frances Job as Assistant Registrar for the period December 1-31, 1941 at a salary of \$175.
3. Appoint Miss Lu Venia Arnold as Transcript Clerk for the period December 1-31, 1941 at a salary of \$115.
4. Appoint Miss Betty Ann Theford as Assistant Registrar, effective January 1, 1942, at a salary of \$2,100 for twelve months.
5. Appoint Miss Lilybell Ballentine as Secretary and Clerk in the Office of the Registrar for the period December 1-31, 1941 at a salary of \$85.33.

FOR YOUR INFORMATION

Interest amounting to \$1,012.50 on the Texas Street property was paid on December 15, together with \$15,000 on the principal. This payment reduces the total mortgage against the Texas Street property to \$50,000. An additional payment amounting to \$10,000 or better may be made at the next interest period in June.

SALE OF LOES FROM COTTON ESTATE.--Mr. Branson presented the recommendation of President Wiggins that the following sales from the Cotton Estate property be authorized:

1. Lot 4, Block 27, Cotton Addition, to Mr. Vivian R. Phillips at a consideration of \$450 cash.
2. Lots 25 and 26, Block 4, Cotton Addition, to Mr. Elmo W. Hanson at a consideration of \$700 cash.

On the recommendation of the College of Mines Committee and on motion of Mr. Bullington, seconded by Mr. Weinert, the Board voted to authorize these sales and to authorize the Chairman to sign the deeds. The deeds have been approved as to form by Mr. W. H. Burges and Judge Scott Gaines.

AMENDMENTS TO RULES AND REGULATIONS.--President Rainey presented copies of the proposed amendments to the Rules and Regulations of the Board of Regents for the Government of The University of Texas as agreed upon with the committee from the Faculty of the Medical Branch on November 22, 1941. On motion of Doctor Aynesworth, seconded by Mr. Bullington, the Board voted to approve these changes. Copies of the changes follow.

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Part II, Chapter III, Sec. 2,
Page 44

Change to read:

Sec. 2. Membership of the General Faculty and of the Medical Faculty.--Voting members of the General Faculty shall consist of all (a) professors, (b) associate professors, (c) assistant professors, (d) instructors who have served for three years or more, and (e) such other officers as the Board of Regents, upon recommendation of the President, may designate. Voting members of the Medical Faculty shall consist of all (a) professors, (b) associate professors, (c) assistant professors, of the Medical Branch. (Remainder of section to remain unchanged.)

Sec. 2. Membership of the General Faculty and of the Medical Faculty.--Voting members of the General Faculty and of the Medical Branch shall consist of all (a) professors, (b) associate professors, (c) assistant professors, (d) instructors who have served for three years or more and (e) such other officers as the Board of Regents, upon recommendation of the President, may designate.

Part II, Chapter IV, Sec. 5,
Page 52

Change to read:

Sec. 5. Certain duties of a departmental faculty.--It shall be a duty of the departmental faculty to make annually or upon special occasions for the Long Session through its undergraduate Dean (and also through the Graduate Dean when the Graduate School is affected) to the President, unless otherwise provided, such specific and itemized recommendations as may be deemed wise concerning (a) the courses, with specified contents and prerequisites, to be offered during the next Long or Summer Session or for credit through the Division of Extension; (b) appointments of tutors and assistants; (c) all Catalogue material relating to the department; (d) assignment of courses (other than theses and dissertations) and sections of resident instruction, assignment of correspondence and Extension Center teaching, and assignment of extra-departmental duties, either intra- or extra-mural in character, to individual members of the departmental staff; (e) maintenance and equipment, rooms and schedules; (f) requests for the services of the department coming from the Schools and Colleges and other subdivisions of the University; (g) such other matters as may affect the welfare of the department other than matters within the jurisdiction of the budget council of the department, ... (Remainder of section to remain unchanged.)

Sec. 5. Certain duties of a departmental faculty.--It shall be a duty of the departmental faculty to make annually or upon special occasions for the Long Session through its undergraduate Dean (and also through the Graduate Dean when the Graduate School is affected) to the President unless otherwise provided, such specific and itemized recommendations as may be deemed wise concerning (a) the courses, with specified contents and prerequisites, to be offered during the next Long or Summer Session or for credit through the Division of Extension; (b) appointments of tutors and assistants; (c) all Catalogue material relating to the department; (d) assignment of courses (other than theses and dissertations) and sections of resident instruction, assignment of correspondence and Extension Center teaching, and assignment of extra-departmental duties, either intra- or extra-mural in character, to individual members of the departmental staff; (e) maintenance and equipment, rooms and schedules; (f) requests for the services of the department coming from the Schools and Colleges and other subdivisions of the University; (g) such other matters as may affect the welfare of the department other than matters within the jurisdiction of the budget council of the department, ...

Part II, Chapter IV, Sec. 6,
Page 53

Change to read:

Sec. 6. Departmental Budget Council at the Main University and Departmental Head at the Medical Branch.--All the full professors in a department conjointly, or all

Sec. 6. Departmental Budget Council at the Main University and Departmental Head at the Medical Branch.--All the full professors in a department conjointly, or all the associate

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the associate professors conjointly in case there is no full professor, shall constitute the Budget Council of the department, each member being entitled to one vote, there being no seniority. No person on modified service because of age shall be a member of a Budget Council. In a department without full or associate professors, the Chairman of the department shall constitute the Budget Council. At the Medical Branch the Head of the department shall constitute the departmental Budget Council. At the Medical Branch the Head of a department is ordinarily the ranking full professor in the department. (Remainder of section to remain unchanged.)

Part II, Chapter III, Sec. 6,
Page 45

Sec. 6. Meetings of the General Faculty and of the College or School Faculties.—The General Faculty of the Main University shall hold at least six regular meetings during the Long Session; the other Faculties shall hold at least one each semester during the Long Session. Dates for the regular meetings shall be arranged by the Faculties or their Secretaries so as to lead to the minimum of conflicting dates, and published each May for the next Long Session. (Remainder of section to remain unchanged.)

Part II, Chapter III, Sec. 9,
Page 46

Sec. 9. Committees of the General Faculty, of the Medical Faculty, and of the College or School Faculties.—Each Faculty shall establish such standing committees for the Long Session, Summer Session, or fiscal year as it may deem proper, with duties and powers within and subject to the jurisdiction of the Faculty, such duties and powers being plainly set forth in the minutes. Unless otherwise specifically provided, standing committees of the General Faculty shall be appointed annually by the President after consultation with the officer or officers whose duties are related to those of the various committees; standing committees of the Medical Branch shall be appointed annually by the President after consultation with the Dean of the Medical Branch; standing committees of the Faculties of the Colleges or Schools shall be

professors conjointly, in case there is no full professor, shall constitute the Budget Council of the department, each member being entitled to one vote, there being no seniority. No person on modified service because of age shall be a member of a Budget Council. In a department without full or associate professors, the Chairman of the department shall constitute the Budget Council. At the Medical Branch the departmental Budget Council shall consist of all professors and associate professors in the department. At the Medical Branch the Head of a department is ordinarily the ranking full professor in the department.

Change to read:

Sec. 6. Meetings of the General Faculty and of the College or School Faculties.—The General Faculty of the Main University shall hold at least six regular meetings during the Long Session; the other Faculties shall hold at least one each semester during the Long Session. The Faculty of the Medical Branch shall have one regular meeting each month during the school year while the school is in session. Dates for the regular meetings shall be arranged by the Faculties or their Secretaries so as to lead to the minimum of conflicting dates and published each May for the next Long Session. ...

Change to read:

Sec. 9. Committees of the General Faculty, of the Medical Faculty, and of the College or School Faculties.—Each Faculty shall establish such standing committees for the Long Session, Summer Session, or fiscal year as it may deem proper, with duties and powers within and subject to the jurisdiction of the Faculty, such duties and powers being plainly set forth in the minutes. Unless otherwise specifically provided, standing committees of the General Faculty shall be appointed annually by the President after consultation with the officer or officers whose duties are related to those of the various committees; standing committees of the Medical Branch shall be appointed annually by the President upon recommendation of a Faculty nominating committee and after consultation with the Dean of the Medical Branch; standing committees

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appointed annually by the respective Deans. Special committees of the Faculties, when desired, shall be appointed in accordance with the Rules of Order on motion passed.

Part II, Chapter VI, Sec. 1,
Pages 57-58

Section 1. Membership and appointment.—

.....

At the Medical Branch, the members of standing committees shall be appointed annually by the President after consultation with the Dean of the Medical Branch.

Part II, Chapter II, Sec. 2,
Pages 28-29

Sec. 2. The Deans of the Colleges or Schools, of the Medical Branch, and of the Division of Extension.— ...

.....

Following the reception of the annual or special budgetary recommendations of the departmental faculties and budget councils provided for in Section 6 of Chapter IV, the Deans shall transmit to the President their recommendations thereupon, after such consultation with the budget council or professors in related departments as each Dean may wish to make. In addition, each Dean shall make annual budgetary recommendations relating to the staff and maintenance of his own office.

.....

The Dean of the Medical Branch shall be qualified for professorial rank and shall be Dean of each College and School at Galveston and shall represent the President in appropriate matters during the latter's absence. He shall execute all the Rules and Regulations of the University applicable to the Medical Branch which have been approved by the Board of Regents. He shall deal with the admission of students to the Medical Branch and their matriculation. (Remainder of section to remain unchanged.)

of the Faculties of the Colleges or Schools shall be appointed annually by the respective Deans. Special committees of the Faculties, when desired, shall be appointed in accordance with the Rules of Order on motion passed.

Change to read:

Section 1. Membership and appointment.—

.....

At the Medical Branch, the members of standing committees shall be appointed annually by the President on recommendation of a Faculty nominating committee and after consultation with the Dean of the Medical Branch.

Change to read:

Sec. 2. The Deans of the Colleges or Schools, of the Medical Branch, and of the Division of Extension.— ...

.....

Following the reception of the annual or special budgetary recommendations of the departmental faculties and budget councils provided for in Section 6 of Chapter IV, each Dean shall transmit to the President the departmental recommendations together with his own recommendations thereupon and those of the executive or budgetary committee. In addition, each Dean shall make annual budgetary recommendations relating to the staff and maintenance of his own office.

.....

The Dean of the Medical Branch shall be qualified for professorial rank and shall be Dean of each College and School at Galveston and shall represent the President in appropriate matters during the latter's absence. He shall execute all the Rules and Regulations of the University applicable to the Medical Branch which have been approved by the Board of Regents. He shall deal with the admission of students to the Medical Branch and shall matriculate only those approved by the Executive Committee.

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Part II, Chapter II, Sec. 4,
Pages 59-60

Sec. 4. The Executive Committee of the Medical Branch.—The Executive Committee of the Medical Branch shall function in much the same way as the Administrative Council does at the Main University. The members of the Executive Committee shall be appointed annually by the President after due consultation with the Dean of the Medical Branch. Two members shall be selected from the clinical group of professors, and two members shall be selected from the pre-clinical group of professors. These four selected, with the Dean of the Medical Branch as Chairman, shall constitute the Executive Committee. The members of the Executive Committee shall be of professorial rank, preferably heads of organized departments in the School of Medicine. The Business Officer of the Medical Branch shall act as the Secretary to the Executive Committee but shall not be a member of the Committee. It shall be the duty of the Executive Committee:

- a. To act as an advisory committee to the Dean, assisting him in attending to, or examining into, the various aspects of the Medical Branch life and work, and advising him in matters relating to the best interests, usefulness, development, and policies of the Main University.
- b. To advise with the Dean upon all nominations for faculty positions in any given department of the Medical Branch. These nominations shall be made in writing by the Head of the department and transmitted to the Dean of the Medical Branch, who in turn will present such nominations to the Executive Committee for recommendation. The Dean will then transmit the recommendation of the Executive Committee to the President. In the event that the Dean does not concur with any recommendation of the Executive Committee, he may submit to the President another recommendation, stating his reasons therefor in writing.
- c. To act as advisory committee to the Dean in all budgetary matters;
- d. To receive all recommendations from the Student Honor Council through the office of the Dean of the Medical Branch;
- e. To make recommendations approving, disapproving, or altering the action of the Student Honor

Change to read:

Sec. 4. The Executive Committee of the Medical Branch.—The Executive Committee of the Medical Branch shall function in much the same way as the Administrative Council does at the Main University. The six faculty members of the Executive Committee shall be appointed annually by the President from a panel of twelve submitted to him by the Faculty of the Medical Branch. If the President does not appoint all the members from the first panel, the Faculty shall submit to him additional panels consisting of two members of the Faculty for each unfilled position on the Committee. The term of office of members of the Committee shall be two years and they shall not succeed themselves. Three members of the Committee shall be selected each year. Of the first Committee, three shall serve for a term of one year and three for a term of two years. Three members shall be selected from the clinical group of professors and three members shall be selected from the pre-clinical group of professors. These six selected, with the Dean of the Medical Branch as Chairman with a vote, shall constitute the Executive Committee. The members of the Executive Committee shall be of professorial rank, preferably heads of organized departments in the School of Medicine. The Business Officer of the Medical Branch shall act as the Secretary to the Executive Committee but shall not be a member of the Committee. It shall be the duty of the Executive Committee:

- a. To act as an advisory committee to the Dean, assisting him in attending to, or examining into, the various aspects of the Medical Branch life and work, and advising him in matters relating to the best interests, usefulness, development, and policies of the Medical Branch.
- b. To advise with the Dean upon all nominations for faculty positions in any given department of the Medical Branch. These nominations shall be made in writing by the Head of the department and transmitted to the Dean of the Medical Branch, who in turn shall present such nominations to the Executive Committee for recommendation. The Dean shall then transmit the signed recommendation of the Executive Committee to the President. In the event that the Dean does not concur with any recommendation of the Executive Committee, he may submit to the President another recommendation, stating his reasons therefor in writing.

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Council in any given case of discipline, and it shall be the duty of the Dean of the Medical Branch to carry out and enforce the final action of the Executive Committee;

f. To act for the Medical Faculty in emergencies between meetings of the Medical Faculty;

g. To act as a Committee on Admissions, in cooperation with the Dean;

h. To act as a standing committee of the Medical Faculty on matters not specifically placed in the charge of the other standing committees of the Medical Faculty.

c. To act as advisory committee to the Dean in all budgetary matters;

d. To receive all recommendations from the Student Honor Council through the office of the Dean of the Medical Branch;

e. To make recommendations approving, disapproving, or altering the action of the Student Honor Council in any given case of discipline, and it shall be the duty of the Dean of the Medical Branch to carry out and enforce the final action of the Executive Committee;

f. To act for the Medical Faculty in emergencies between meetings of the Medical Faculty, reporting such action to the Faculty at its next regular meeting;

g. To act as the Committee on Admissions;

h. To act as a standing committee of the Medical Faculty on matters not specifically placed in the charge of the other standing committees of the Medical Faculty;

i. To recommend to the President candidates for the rank of Professor and Professor and Head of the Department in the manner prescribed hereinafter. The Executive Committee shall consider any recommendation to the rank of Professor and Professor and Head of the Department coming from (a) the Head of the Department concerned, (b) a majority vote of the departmental faculty, (c) the heads of two or more related departments. The Executive Committee shall inform the members of the department concerned of their intended recommendation stating the name of the candidate and his proposed rank. In event that a majority of the departmental faculty object to the proposed recommendation the Executive Committee shall ordinarily defer to the wishes of the department but may elect to forward their recommendation to the President with the objection of the departmental faculty attached.

Doctor Aynesworth made a motion that the Rules and Regulations be amended by eliminating the provision for a standing committee of the Board of Regents designated as the Medical Branch Committee (Part I, Chapter III, Section 13, Page 11). The motion died for lack of a second.

Doctor Aynesworth then moved that the Board instruct its Medical Branch Committee to investigate the conditions existing at the Medical Branch at this time, empowering the committee to call witnesses and to employ a stenographer and instructing it to present reports and recommendations to the Board at a later meeting. This motion was not seconded.

DEFENSE SERVICES.—President Rainey reported that the Attorney General of the United States had called upon Dean C. T. McCormick and him to serve on a board from this Federal District to try enemy alien cases. The meetings would probably be held in Austin or in San Antonio.

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Doctor Rainey understood that there would be five members on the Board for this district. After a brief discussion the Board voted, on motion of Mr. Weinert seconded by Mr. Bullington, to adopt the following statement as an expression of its attitude concerning defense services:

The Board of Regents of The University of Texas is glad for the President of the University or other members of the staff of the University to cooperate with the Federal Government and with the State Government in any and all activities requested by these governments in the matter of national defense.

CREDIT TO STUDENTS WITHDRAWING TO ENTER ARMED SERVICES.--President Rainey reported that on December 11, 1941 the Administrative Council of the University adopted the following statement concerning students withdrawing to enter the armed forces:

Any student who withdraws from the Main University after the middle of this semester and enters immediately some branch of the active armed forces of the United States or of one of her allied nations will be given as his final grades for the semester the standing he had in each course (except thesis courses) on the day of withdrawal.

On the recommendation of President Rainey and on motion of Mr. Harrison, seconded by Mrs. Fairchild, the Board voted to approve this action of the Administrative Council.

Mr. Waggener was called out of the meeting for a time, and Doctor Aynesworth, Vice-Chairman, presided.

EASEMENT NO. 159, TO UNITED STATES GOVERNMENT FOR BOMBING RANGE.--Mr. Harrison reported that the United States Army had requested an easement covering certain University lands in Andrews County for purposes of a bombing practice target range in connection with the Army Air Corps Advanced Training and Bombardier School near Midland. He presented the following resolution with the recommendation of the Land Committee that it be adopted.

WHEREAS, On account of the present national emergency, the United States of America desires to obtain from the Board of Regents of The University of Texas a lease covering an easement on certain University lands situated in Andrews County, Texas, for purposes of a military reservation and bombing range; and

WHEREAS, It is necessary that certain negotiations and formal contracts be entered into between the Board of Regents of The University of Texas and the United States Government for this purpose.

NOW, THEREFORE, BE IT RESOLVED, That C. D. Simmons, Comptroller of The University of Texas, be and he is hereby duly authorized and directed to enter into appropriate and proper contracts for and on behalf of the Board of Regents of The University of Texas with the United States Government for the purpose of granting an easement for a military reservation and bombing range on not more than 15,000 acres of land to be designated and selected by Mr. C. D. Simmons and Major John W. White or any other proper representative of the United States Army Air Force covering a period of not more than ten (10) years at a consideration of One (\$1.00) Dollar per annum per easement contract.

It is understood that the land involved is now subject to outstanding grazing and oil and gas leases and other outstanding easements, and that the United States Government is to make proper adjustment and to pay proper compensation to said lessees as to their respective rights in said lands.

It is to be further understood and agreed between the United States Government and the Board of Regents in the easement contract that the present outstanding grazing leases are subject to renewal, and that any agreements made between the Government and such grazing lessees shall apply to the existing lease and any renewal thereof.

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

FINANCE COMMITTEE MATTERS.--

Report of Purchases.--Mr. Simmons presented the following report of bonds purchased for the University Permanent Fund since the report made on November 22, 1941.

BONDS SUBSCRIBED FOR

On December 4, 1941, the Secretary of the Treasury of the United States offered for public subscription at par and accrued interest an additional issue of the United States 2 $\frac{1}{2}$ % Treasury Bonds of 1967-72. A subscription on the part of the University Permanent Fund in the amount of \$575,000.00 of the bonds in registered form was entered. An allotment of 15% of this amount was received, or a total allotment of \$101,300.00. Full payment for the subscription has been completed, but as the subscription was entered for registered bonds, delivery has not yet been made.

BONDS PURCHASED

To be Delivered, 12-22-41: \$500,000.00 par value United States 2 $\frac{1}{2}$ % Treasury Bonds of 1967-72, purchase price, 100-7/64, to yield 2.49%.

On motion of Mr. Branson, seconded by Mrs. Fairchild, the Board voted to receive this report and to ratify the actions of its Finance Committee reported therein.

Drainage Ditch on Huntington Lands.--Mr. Simmons reported that the State Highway Department, through the County Auditor of Galveston County, had requested permission of the Board of Regents to cut two drainage ditches across certain of the Huntington Lands in Galveston County adjacent to the site of the new tin smelter. He recalled that the Board granted the right-of-way for a road across these lands and arranged to sell gravel to be used in its construction. The proposed ditches are to provide drainage for the new road. On the recommendation of Mr. Simmons and on motion of Mr. Bullington, seconded by Mr. Weinert, the Board voted to grant the permission requested for the construction of approximately 5,000 feet of drainage ditches as shown on a sketch submitted by Mr. Simmons and filed with the Secretary.

McGregor Drive Development Company Notes--Hogg Foundation.--Mr. Simmons reminded the Board that on October 25, 1941 an arrangement was approved whereby the McGregor Drive Development Company was permitted to apply a payment of \$5,000 on the outstanding notes, the total payment to be credited to the principal rather than interest. Mr. Simmons stated that the company has now requested permission to make an additional payment of five or six thousand dollars, the total payment again to be applied to the principal of the notes. After some discussion on the part of Mr. Simmons and several members of the Board and on the recommendation of Mr. Simmons, the Board voted, on motion of Mr. Bullington seconded by Mr. Weinert, to approve this request.

Release of Lien on Paris Theatres Notes--McDonald Estate.--Mr. Simmons reported that among the assets of the W. J. McDonald Estate turned over to the Board of Regents were four notes given by Paris Theatres, Inc., as a part of the purchase price of property situated in the City of Paris, Texas. He stated that these four notes were the last four of a series of eight, the first four having been paid to Mr. McDonald or to his executor prior to turning over the estate to the Board of Regents. Payment to the University of notes held by the Board of Regents was completed in 1934, and the Board of Regents adopted a resolution on November 3, 1934 authorizing a release as to the four notes held by the Board. Mr. Simmons stated that in order for the owner of the property to clear the title it now appears desirable that the whole series be released. Mr. Morris Fleming has assured Mr. Simmons that the first four notes had already been paid when the estate was turned over to the Board of Regents. Mr. Simmons presented a form of release prepared by Judge Scott Gaines covering the entire series of notes and recommended that the Board authorize its execution by the Chairman. On motion of Mr. Bullington, seconded by Mr. Branson, the Board adopted this recommendation of Mr. Simmons.

Forum of Civics Property--Hogg Foundation.--Mr. Simmons reported on a visit from, and correspondence with, several members of the River Oaks Garden Club of Houston concerning the desire of the club to acquire the property known as the Forum of Civics property at Westheimer and Kirby Drive in the City of Houston. The club stated that it was their intention to return the property to use as a Forum of Civics as originally set up by Mr. Will Hogg. The club desired thus to make the property a memorial to Messrs. Will Hogg and Mike Hogg. It had been represented to Mr. Simmons that Miss Ima Hogg and Mrs. Alice Nicholson Hogg, widow of Mr. Mike Hogg, deceased, were very much interested in, and greatly enthusiastic about, this proposal. After some discussion the Board voted, on motion of Mr. Bullington seconded by Mr. Waggener, to instruct the Comptroller and the President to determine the desires of Miss Ima Hogg and Mrs. Alice Nicholson Hogg and if their interest is as represented to inform the River Oaks Garden Club that the Board will cooperate with the club in every way possible. The Board would not expect to make a profit on the transfer of the property and would cooperate in the matter of terms of payment, interest rates, et cetera.

Mr. Waggener resumed the Chair at this time.

LAND COMMITTEE MATTERS.--Mr. E. J. Compton, Land Agent, was invited before the Board for the consideration of the Land Committee matters.

Lease No. 535; Sam C. Arnett.--Mr. Bullington reported that Mr. Sam C. Arnett, of Lubbock, Texas, had requested that he be given a new, five-year lease on the property included in Lease No. 344, held by Ellwood and Arnett, which will expire on December 31, 1941. At the request of the Board, Mr. Compton discussed the matter of granting a five-year lease to Mr. Arnett and the rate. On motion of Mr. Harrison, seconded by Mr. Weinert, the Board voted to grant a new, five-year lease to Mr. Arnett on the acreage leased under Lease No. 344, at a rate of twenty-five cents per acre per year. The new lease (No. 535) is to be prepared on the regular printed form and with the usual conditions except for the five-year term beginning January 1, 1942. The motion included authorization to the Chairman to execute the lease when it has been prepared and approved as to form by Judge Gaines.

Lease No. 539; Mrs. Margaret C. Bolton, et al.--Mr. Simmons presented the recommendation that a new, five-year lease on the acreage included under Lease No. 527, which will expire on December 31, 1941, be granted to Mrs. Margaret C. Bolton, Mrs. Flora M. Baird, and the Estate of W. W. Cameron, Waco, Texas. The consideration for the new lease is to be seven cents per acre per year. The acreage included in this lease is as follows: All of Sections 11-24, inclusive, 98 acres in Section 1, 43.1 in Section 2, 2.2 in Section 3, 463.4 in Section 7, 518.8 in Section 8, 573.2 in Section 9, and 625.9 in Section 10, Block 48, Culberson County, less 96 acres for a highway--a total of 11,188.6 acres. The rental is to be paid in semi-annual installments of \$391.60 on each January 1 and July 1 for a period of five years beginning January 1, 1942. On motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted to grant the new lease to Mrs. Margaret C. Bolton, et al, as recommended by Mr. Compton and Mr. Simmons and to authorize the Chairman to execute the lease when it has been prepared and approved as to form by Judge Gaines.

Assignment of Lease No. 468.--Mr. Simmons presented an assignment of Lease No. 468 from Mr. R. L. Owens to Jess Elrod and Sons, of San Angelo, Texas. He presented also a check in the amount of \$1,012.50 from Mr. Owens, representing one half of the bonus received by him in the assignment. On motion of Mr. Bullington, seconded by Doctor Aynesworth, the Board voted to approve this assignment and to accept the payment tendered.

UNIVERSITY LANDS SURVEYING BUDGET.--Mr. Simmons reminded the Board that the budget for 1941-42 as adopted by the Board last summer provided for the salary of Mr. Frank F. Friend as Special Surveyor in the University Lands Surveying Division for the period September 1-December 31, 1941 only, with the provision that Mr. Friend's status would be changed to a part-time basis beginning January 1, 1942. Mr. Simmons stated that the office of the University Lands Surveying Division is being moved to Austin as of January 1, 1942. He recommended that Mr. Friend be retained at a salary rate of \$2,500 for twelve months for half-time services. Mr. Friend is to furnish his own car, for which he will be reimbursed at the usual rate when he uses it for University business.

and is to care for his own office work. This arrangement was recommended for the remainder of the 1941-42 fiscal year. On the recommendation of the Land Committee and on motion of Doctor Aynesworth, seconded by Mr. Branson, the Board voted to approve this recommendation.

ESTATE OF MIKE HOGG, DECEASED.--Mr. Simmons presented a letter from Mrs. Alice Nicholson Hogg, Independent Executrix of the estate of Mike Hogg, deceased, with which Mrs. Hogg transmitted for the information of the Board of Regents conformed copies of the last will and testament of Mr. Mike Hogg. Under this will the Board of Regents of The University of Texas is named as a beneficiary as to certain remainder interests in the rest and residue of Mr. Hogg's estate. Mr. Simmons reported that Mr. William B. Ferguson, Treasurer of Hogg Brothers, came to his office on December 6, 1941 for a conference as to the administration of the estate. Copies of the will and of the order of the County Judge of Harris County, Texas, admitting the will to probate and appointing Mrs. Alice Nicholson Hogg as Independent Executrix are in the files of the Secretary.

FORT BLISS PROPERTY.--Mr. Simmons reported that as a result of the condemnation by the United States Government of the Fort Bliss property at the College of Mines and Metallurgy and of the appeal to the United States District Court, Western District of Texas, at El Paso, as to the valuation placed on the property by the United States Government, the court rendered a judgment in favor of the State of Texas, placing a valuation of \$7,700 on the property. Mr. Simmons reported the receipt of a check in the amount of \$5,600, payable to the order of "The State of Texas, Leslie Wagner, K. H. Ainsworth, George Morgan, J. R. Parten, E. J. Blackert, Mrs. I. D. Fairchild, H. H. Weinert, Lutzer Stark and Fred C. Branson, constituting the Board of Regents of the University of Texas."

Mr. Simmons furnished an opinion by Judge Scott Gaines advising that the proceeds of the sale of this land should be deposited in the State Treasury to be credited to the Permanent Fund of the University. Mr. Simmons suggested that the Board take action with reference to the disposition of this check and authorize its Chairman to endorse it for and on behalf of the various payees named on the face thereof. On motion of Doctor Aynesworth, seconded by Mr. Harrison, the Board voted to authorize its Chairman, Mr. Leslie Waggener, to endorse this check for and on behalf of the State of Texas and the members of the Board of Regents of The University of Texas and to authorize the University Comptroller to deposit it in the State Treasury to the credit of the University Permanent Fund.

REQUEST TO JOHN SEALY HOSPITAL FROM MR. RAYMOND E. BELL.--Mr. Simmons presented correspondence from Mr. John C. Nolan, Business Officer of the Medical Branch, with reference to the estate of Raymond E. Bell, deceased. The will of Mr. Bell, admitted to probate in Galveston County, contains a provision bequeathing the sum of \$10,000 in cash to the Hutchings-Sealy National Bank of Galveston, Texas, as Trustee, for the use and benefit of Clara Louise Bell during her lifetime with remainder over to the Board of Managers of the John Sealy Hospital. The will also provided for various other bequests. It now appears that the assets of the estate will not be sufficient to pay in full all of the bequests made in the will. Certain of the property is claimed by Mr. Raymond E. Bell, Jr., as community property passed to him under the will of his mother. Conferences have been held looking to a settlement of the estate without litigation. A proposed settlement has been agreed to by all of the parties at interest except the John Sealy Hospital. Under the proposed settlement the bequest of \$10,000 for the benefit of Clara Louise Bell during her lifetime with the remainder over to the Board of Managers of the John Sealy Hospital would be settled with the payment of \$7,688.

Mr. Simmons stated that Judge Gaines had advised that the Board of Regents of The University of Texas are the legal successors to the Board of Managers of the John Sealy Hospital and may properly represent said Board of Managers as a residuary legatee under the will. On motion of Mr. Harrison, seconded by Mr. Branson, the Board of Regents of The University of Texas as legal successors to the Board of Managers of the John Sealy Hospital voted to adopt the following resolution accepting the proposed settlement and to authorize its Chairman, Mr. Leslie Waggener, to sign the necessary documents indicating this approval.

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WHEREAS, Under the last will and testament of Raymond E. Bell, deceased, among other bequests, there was bequeathed the sum of Ten Thousand (\$10,000.00) Dollars, in cash, to the Hutchings-Sealy National Bank of Galveston, as Trustee, for the use and benefit of Clara Louise Bell during her lifetime, with remainder over to the Board of Managers of the John Sealy Hospital, of Galveston, Texas; and

WHEREAS, A bona fide dispute exists between the Executor of said estate, acting in behalf of the estate and the beneficiaries under said will, and Raymond E. Bell, Jr., as to what part of the property now actually and constructively in the hands of the Executor is in fact the property of the said Raymond E. Bell, Jr., under the terms of the will of his deceased mother (Mary Elizabeth Bell) as well as under the terms of the will of his deceased father (Raymond E. Bell) and what remaining part of said property constitutes the Estate of Raymond E. Bell, deceased, which is subject to distribution under his will; and

WHEREAS, All of the parties interested in said estate have reached an agreement for the purpose of the settlement of such dispute, except as to the interest held by the Board of Managers of the John Sealy Hospital, of Galveston, Texas; and

WHEREAS, The Board of Managers of the John Sealy Hospital is no longer in existence as an official body, but such Board of Managers has been succeeded by the Board of Regents of The University of Texas; and

WHEREAS, It appears to the best interest of all the parties interested in said estate, including the John Sealy Hospital, of Galveston, Texas, to execute and enter into the proposed settlement as same is outlined and set forth in a written agreement furnished by the Hon. W. E. Stone, of the firm of Stone, Phipps & Dibrell, of Galveston, Texas, attorneys for the Hutchings-Sealy National Bank of Galveston, the Independent Executor of the Estate of Raymond E. Bell, deceased.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Regents of The University of Texas that said proposed settlement be and the same is hereby accepted and approved, and the Chairman of the Board of Regents, Leslie Waggener, is hereby authorized and directed to sign and properly execute and deliver said written form of agreement above referred to for and on behalf of the Board of Regents of The University of Texas as successors to the Board of Managers of the John Sealy Hospital.

UNIVERSITY HOSPITAL.--At the request of Mrs. Fairchild and President Rainey, Mr. Simmons reported on the status of the University Hospital project. He discussed the efforts to secure a priorities rating, the request of the Office of Production Management that substitute materials be used in a number of instances, the opinions of the Faculty Building Committee with reference to a number of these substitute materials, and the matter of general increase in building costs. After some discussion the Board voted, on motion of Mrs. Fairchild seconded by Mr. Bullington, to authorize the University Comptroller, the University Architect, and others concerned to proceed with the plans for this project including authorization to accept such substitute materials as may be approved by the Faculty Building Committee but to insist upon the right to use the materials originally specified in those instances in which the Faculty Building Committee does not see fit to approve the proposed substitutes. It was understood that if it appears desirable Mr. Simmons will make a trip to Washington in order to expedite the priorities rating on this project.

DOLPH-BATESON CLAIM ON MUSIC BUILDING.--Mrs. Fairchild presented the following report for the Building Committee concerning the claim of the Dolph-Bateson Construction Company.

DEC 22 1941

The claim of Dolph-Bateson Construction Company for Two Thousand Five Hundred Dollars (\$2,500.00) additional costs for the acoustical material used in the Music Building now being constructed on the campus of The University of Texas, was referred to the Building Committee of the Board for study and report.

The Committee wishes to report that after carefully considering all letters and materials concerning this claim that were furnished the Committee, we recommend the claim not be allowed.

The basis for the claim is the interpretation of the following paragraph of the specifications: "The system detailed shows equipment manufactured by the U. S. Gypsum Co. Corresponding equipment equal in all respects as manufactured by John Manville Co. will be acceptable."

It is the opinion of the Committee that the wording of the paragraph is construed to mean that the specified equipment is that manufactured by the U. S. Gypsum Co., and that the Construction Company would not be authorized to substitute the John Manville Co. equipment without complying with the provisions of the specifications relative to substitute materials, which would require the written approval of the owner's duly authorized representative.

No evidence was shown the Committee to establish the fact that permission was asked for or received by the Contractor to substitute John Manville material for U. S. Gypsum and that the Contractor was later required by the proper authorities to use U. S. Gypsum equipment.

Therefore, there would be no basis for a claim on the part of the Contractor for requiring him to use U. S. Gypsum equipment.

On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to approve this recommendation of its Building Committee.

The Board then voted with respect to the request of the Dolph-Bateson Construction Company for arbitration on this matter to postpone action on the requested arbitration until the next meeting.

TEXAS DEVELOPMENT AND DEFENSE PROGRAM.--President Rainey presented a letter from Governor Coke Stevenson concerning the program which has been known as the Texas Industrialization Program. Governor Stevenson recommended that in view of the present situation the program be re-named the Texas Development and Defense Program and that Mr. McGill's title as Coordinator be changed accordingly. President Rainey joined in this recommendation. The Board approved the recommendation on motion of Mr. Harrison, seconded by Mrs. Fairchild.

REQUEST FOR USE OF UNIVERSITY BUILDINGS FOR COMMERCIAL PURPOSES.--President Rainey reported that he had had several conferences and considerable correspondence with Miss Alice Peel, of Austin, concerning the use of Gregory Gymnasium and perhaps other University buildings for programs of a commercial nature. President Rainey had informed Miss Peel of the long-standing policy of the University of declining to grant the use of University buildings for commercial purposes and had stated that he felt quite confident that the Board would not want to change this long-established policy. On the recommendation of Mr. Simmons and President Rainey and on motion of Mr. Branson, seconded by Mrs. Fairchild, the Board voted to continue its policy of declining to grant the use of University buildings for commercial purposes.

HOSPITAL UNITS AT MEDICAL SCHOOL.--President Rainey reminded the Board that at the meeting held on November 2, 1940 he had recommended and the Board had approved authorization to organize a General Military Hospital Unit at the Medical Branch. He stated that the organization of this unit has not been completed although considerable work has been done on it. The Medical School Faculty now has under consideration the establishment of two hospital units--the General Hospital Unit and a Surgical Hospital Unit. The Faculty has recommended that the Board authorize the organization of these two units. President Rainey

reported on a conversation with Colonel Hart, Corps Surgeon of the Eight Corps Area at San Antonio, in which Colonel Hart advised the establishment of the surgical unit only. Colonel Hart had stated that the first objective of the University should be to keep the Medical School Faculty intact. Doctor Aynesworth discussed the proposals and stated that he had been assured that the officials concerned would not allow the teaching staff of the school to be unduly depleted in the organization of hospital units. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to authorize the organization of a Surgical Hospital Unit.

Doctor Spies was then invited before the Board, and he and President Rainey and various members of the Board discussed the matter of completing the organization of the General Hospital Unit and of its probable effect on the staff of the Medical School. There was an expressed desire to do everything possible to assist in the National Defense Program but President Rainey called attention to the fact that it would be worth while to the Defense Program to keep the staff relatively intact, thus continuing to graduate one hundred or more young doctors each year, than to furnish a considerable number of the present staff for the functioning of these hospital units, thus depleting the staff to such an extent that it would greatly interfere with the regular program of the school. During the discussion of this matter President Rainey telephoned Lieutenant Colonel Fitts, of the Surgeon General's Staff of the War Department, in Washington, and discussed this matter with him. Colonel Fitts advised that those members of the staff who did not desire to go into active service in the hospital unit or those members of the staff whom the institution could not give up without seriously interfering with the program of the school either decline to join such a unit or resign from it immediately, stating that undoubtedly the unit, when it is completed, will be subject to immediate call to service. After some further discussion the Board voted, on motion of Mr. Bullington seconded by Mrs. Fairchild, to authorize the President to proceed quickly with the working out of the plans and the organization of a General Hospital Unit.

At the suggestion of Dean Spies and on recommendation of President Rainey the Board then voted, on motion of Doctor Aynesworth seconded by Mr. Branson, to authorize the President to add to the staff of the Medical Branch such members as in his discretion are necessary and desirable for the purpose of organizing these hospital units provided these additional members do not acquire tenure or salary status.

SELECTION OF HOSPITAL SITE.--At the request of Mrs. Fairchild it was agreed that at the next meeting the matter of the selection of a site for the proposed University Hospital would be considered.

The Board adjourned at 2:00, p.m., to meet next in Austin on Saturday, January 24, 1942.

Leo C. Haynes, Secretary

Austin, Texas, January 24, 1942
Meeting No. 419

The Board of Regents of The University of Texas met in regular session in the Office of the President at 9:30 Saturday morning, January 24, 1942, with the following present: Regents Waggner (Chairman), Aynesworth, Branson, Bullington, Harrison, and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons and Secretary Haynes. Absent: Regents Blackert, Fairchild and Stark.

ROUTINE ITEMS APPROVED.--President Rainey presented his docket of January 17, 1942, which had been mailed to the members of the Board. He requested permission to withdraw items 66 and 70 on pages 5 and 6, respectively. After a discussion of several of the recommendations the Board voted, on motion of Mr. Bullington seconded by Doctor Aynesworth, to approve the recommendations of President Rainey contained in his

docket of January 17, 1942 to the heading "For Information Only" on page 7, with the exception of items 62, 63, and 67 on page 5, which were deferred for later action. Several members of the Board felt that items of the importance of these affecting the Medical Branch should be deferred until the recommendations of the new Executive Committee of the Medical Branch Faculty could be secured. President Rainey reported that he had received the panel of recommendations from the Medical Branch Faculty on January 23 but that he had not yet had an opportunity to select the members of the committee from this panel. Other members of the Board questioned the size of some of these salary items in comparison with salaries being paid present members of the staff. President Rainey stated that this deferment of action "probably means that we will lose the services of these men."

Doctor Aynesworth reminded the Board that some time ago he had served notice that he would move to amend the Regents rules to eliminate the provision for a standing committee of the Board on the Medical Branch. He recalled that he made such a motion at the meeting held on December 22 but that he failed to get a second to the motion. At that time and again today he told the Board that he favored the abolition of this committee as a standing committee of the Board but that if the Board did not want to abolish the committee he believed it should be active and that it should consider such matters as those contained in this docket affecting the Medical Branch which had involved considerable discussion. President Rainey then stated that he would refer all matters affecting the Medical Branch to the Medical Branch Committee of the Board before presenting them to the Board.

President Rainey called attention to his recommendation under date of January 19, 1942 concerning the appointment of a Professor of Civil Engineering. This should have been included in the docket of January 17. On motion of Mr. Bullington, seconded by Doctor Aynesworth, the Board voted to approve this recommendation of President Rainey.

President Rainey then presented his supplementary docket of January 24 and discussed several of the recommendations. After some discussion on the part of members of the Board and on motion of Mr. Bullington, seconded by Mr. Weinert, the Board voted to approve the recommendations of President Rainey contained in his docket of January 24, 1942 to the heading "For Information Only" on page 4 with the exception of item 23 on page 2 and item 26 on page 3, which were deferred for later action.

The dockets and the recommendation concerning the appointment in Civil Engineering follow:

DOCKET OF JANUARY 17, 1942

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

University Health Service

1. Accept the resignation of Mr. Grady Faubion, Jr. as Statistical and Filing Clerk (part-time), effective January 16, 1942, to enter the Army.

2. Appoint Mrs. Louise Orr Stafford as Statistical and Filing Clerk (part-time), effective January 16, 1942, vice Mr. Faubion, resigned, at a salary rate of \$1,080 for twelve months.

Student Employment Bureau

3. Accept the resignation of Mrs. Cornelia Davis as Secretary (one-third-time) in the Office of the Student Employment Bureau, effective January 1, 1942.

4. Change the status of Mrs. Nella Mae Dieter from Secretary (two-thirds-time) to Secretary (full-time) at a salary rate of \$100 per month, effective January 1, 1942.

Applied Mathematics and Astronomy

5. Accept the resignation of Dr. J. P. LaSalle, Instructor, effective February 1, 1942, since he is accepting employment in a defense industry.