

reported on a conversation with Colonel Hart, Corps Surgeon of the Eighth 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.

6. Accept the resignation of Mr. Ira C. Roberts, Instructor (half-time) for the First Semester, effective January 1, 1942, since he has accepted a teaching position at the Air Corps Replacement Training Center, Kelly Field.

Chemistry

7. Change the status of Mr. Lewis F. Hatch from Instructor at \$2,200 for nine months to Assistant Professor at \$2,400 for nine months, effective February 1, 1942. Mr. Hatch had received an offer of another position with a salary much larger than this but will remain with this adjustment.

Government

8. Grant Dr. E. S. Redford, Professor of Government, a leave of absence without pay for the remainder of the current academic year, effective January 12, 1942, in order that he might accept the position of Regional Price Executive in the Office of Price Administration in Dallas.

9. Extend the appointment of Dr. David Y. Thomas, who has been serving as Visiting Professor of Government for the First Semester, through the Second Semester of the current academic year at a total salary of \$1,800 for the semester, vice Dr. Redford, absent on leave.

Physics

10. Grant Dr. C. P. Boner, Professor of Physics, a leave of absence without pay for the remainder of the current fiscal year, effective February 1, 1942, in order that he might join the group working in sound in the Kruft Laboratory at Harvard University.

11. Accept the resignation of Dr. Arnold Romberg as Professor of Physics. Dr. Romberg has been on leave of absence for conducting private work the past three years and has advised that he will not return to the University at the end of the current leave.

Romance Languages

12. Grant Mr. Alfred Kenngott, Instructor, a leave of absence without pay for the Second Semester of the 1941-42 Long Session.

13. Appoint Dr. Albert Schinz as Professor of Romance Languages for the Second Semester of the 1941-42 Long Session, vice Dr. Schaffer, absent on leave from the Department for that period, at a total salary of \$2,100 for the Semester. (For data concerning Dr. Schinz see the Secretary's files.)

Business Administration

14. Grant Dr. John R. Stockton, Professor of Business Statistics, a leave of absence without pay for the Second Semester of the 1941-42 Long Session in order that he might accept a statistical appointment with the Office of Production Management, Washington, D. C.

15. Appoint Mr. John Elton Hodges as Assistant Professor of Business Administration for the Second Semester of the 1941-42 Long Session at a total salary of \$1,200 for the Semester. His salary is to come from that appropriated for Dr. Stockton, absent on leave. Data concerning Mr. Hodges are to be found in the Secretary's files.

Educational Psychology

16. Change the status of Dr. O. B. Douglas from Associate Professor to Professor of Educational Psychology at a salary rate of \$3,600 for nine months, effective February 1, 1942. This change is made to meet an offer which Dr. Douglas had received. The additional salary of \$150 for the Semester is to come from the 1941-42 Unappropriated Balance of the Main University.

Chemical Engineering

17. Accept the resignations of Mr. J. W. Morris and Mr. Charles F. Van Berg as Instructors (part-time), effective January 1, 1942, to accept other positions on the campus.

18. Transfer the sum of \$548.54 from the appropriation for Instructors (part-time) to the appropriation for Tutors and Assistants, both in the 1941-42 budget for the Department of Chemical Engineering.

Petroleum Engineering

19. Extend the appointment of Mr. Alois Cibulka as Instructor

in Petroleum Engineering at a salary rate of \$2,200 for nine months through the Second Semester of the 1941-42 Long Session.

Drama

the sum of
20. Transfer/\$600 from the Maintenance and Equipment account of the Department of Drama for 1941-42 to provide for a Drama Projects Fund in the Department.

Music

the sum of
21. Transfer/\$500 from the Maintenance and Equipment account of the Department of Music for 1941-42 to provide for a Music Projects Fund in the Department.

Physical Training for Women

22. Accept the resignation of Miss Sally Rogers as Instructor (part-time), effective January 1, 1942, because of her marriage.

23. Appoint Miss Charline Yaeger as Instructor (part-time) for the period January 1 to June 15, 1942, at a salary rate of \$100 per month, vice Miss Rogers, resigned.

24. Accept the resignation of Mrs. Wanda Potter as Classifier and Assistant Secretary, effective February 1, 1942, to accept another position on the campus.

25. Appoint Miss Josephine Bailey as Classifier and Assistant Secretary for the period February 1 through August 15, 1942, at a salary rate of \$100 per month, vice Mrs. Potter, resigned.

University Research Institute

26. I recommend your approval of the following projects of the University Research Institute for 1941-42:

Project No. 22: The expenditure of the balances in the project for publication, equipment and research assistants as may be needed by Dr. Boner.

Project No. 59: Grant of \$457 to Professor H. R. Henze for equipment in connection with the completion of three studies now in progress. This project has previously been approved and this is an additional grant.

Project No. 78: Grant of \$900 to Dr. Herschel C. Baker as aid for publication by the Harvard University Press of his book, John Philip Kemble: The Actor in His Theatre.

Bureau of Business Research

27. Accept the resignation of Mr. Reginald Ammons, Research Assistant (part-time) (Income Studies), effective December 17, 1941, because of call for government service.

28. Change the status of Mr. James Mahon from Statistical Clerk (half-time) to Research Assistant (Income Studies) (part-time) at a salary rate of \$900 for twelve months, effective December 17, vice Mr. Ammons, resigned.

29. Accept the resignation of Mr. Clyde Mitchell, Statistical Clerk, Employment and Payrolls, part-time, effective December 19, 1941, to enter government service.

30. Change the status of Miss Ruby Campbell from Stenographer (one-fourth-time) to Statistical Clerk, Employment and Payrolls (part-time), effective December 19, 1941, at a salary rate of \$600 for twelve months, vice Mr. Mitchell, resigned.

31. Accept the resignation of Mr. Kelly Adair, Statistical Clerk, Directories of Manufacturers and Wholesalers, part-time, effective December 19, 1941, to enter government service.

32. Change the status of Miss Margaret Welch from Statistical Clerk, Directories of Manufacturers and Wholesalers, part-time, at \$350 for twelve months to Statistical Clerk, Directories of Manufacturers and Wholesalers, part-time, at \$500 for twelve months, effective December 19, vice Mr. Adair, resigned.

33. Appoint Miss Lydia Taylor as Statistical Clerk, Directories of Manufacturers and Wholesalers, part-time, at a salary rate of

\$350 for twelve months, vice Miss Welch, transferred, effective December 19, 1941.

34. Appoint Miss Gladys Reeves as Stenographer, part-time, at a salary rate of \$300 for twelve months, effective December 19, 1941, vice Miss Campbell, transferred.

35. Appoint Mr. Curry Gillmore as Statistical Clerk, Shipments of Texas Raw Materials (one-fourth-time) at a salary rate of \$300 for twelve months, effective December 17, 1941, vice Mr. Mahon, transferred.

36. Appoint Mr. Truett Harris as Statistical Clerk, Shipments of Texas Raw Materials (one-fourth-time) at a salary rate of \$300 for twelve months, effective December 17, 1941, vice Mr. Mahon, transferred.

37. Accept the resignation of Mr. Jeff S. Miller as Statistical Clerk, Employment and Payrolls, half-time, effective January 1, 1942, since he has been called in the Army.

38. Appoint Mr. Madison Limmer as Statistical Clerk, Employment and Payrolls, one-half time, effective January 1, 1942, at a salary rate of \$600 for twelve months, vice Mr. Miller, resigned.

Graduate School the sum of

39. Appropriate \$2,000 from Additional Graduate Instruction and Scientific Equipment to the Radiation Fund in Physiology in the 1941-42 budget for the Department of Zoology and Physiology for the purchase of research equipment for Dr. J. E. Myers' studies in radiation problems in physiology.

40. Appropriate a sum of not more than \$8,100 from Additional Graduate Instruction and Scientific Equipment to the Department of Electrical Engineering for the purchase of apparatus in the field of spectroscopy.

41. Appoint Dr. Henry J. Otto as Professor of Elementary Education (Graduate Faculty) at a salary rate of \$5,500 for nine months, effective at the time Dr. Otto is able to assume his duties, which we hope will be February 1, 1942. His salary is to be paid from the appropriation for Additional Graduate Instruction and Scientific Equipment and his time is to be divided equally between the Departments of Curriculum and Instruction and Educational Administration. Data concerning Dr. Otto are in the Secretary's files.

Research in Anthropology

42. Extend the appointment of Mr. Perry Newell as Research Associate for the period January 1 through May 31, 1942. Mr. Newell's salary rate is to be \$160 per month, \$150 of which is to be transferred from the unfilled position of Research Associate and \$650 of which is to be transferred from the Maintenance and Equipment account in the budget for 1941-42.

Bureau of Economic Geology

43. Grant Dr. F. B. Plummer a leave of absence without pay for the period December 15 to 28 and January 5 to 7, both inclusive, in order that he might complete geologic investigations for site of the dam on the Lampasas River in Bell County.

44. Appoint Dr. H. J. Sawin as Geologist for the periods December 15 to 28 and January 5 to 7, both inclusive, at a total salary of \$228.50, vice Mr. Plummer, absent on leave.

Bureau of Industrial Chemistry

45. Accept the resignation of Miss Fannie Laura Powell as Secretary of the Bureau of Industrial Chemistry, effective February 1, 1942, because of her approaching marriage.

46. Appoint Mrs. Wanda Potter as Secretary of the Bureau of Industrial Chemistry, effective February 1, 1942, at a salary rate of \$1,500 for twelve months, vice Miss Powell, resigned.

Division of Extension

47. Appoint Mr. Irving Deutsch as Assistant in the Package Loan Library for the four days of Miss Anne Chambers' absence at a total compensation of \$12.10 for the period.

Library

48. Accept the resignation of Mrs. Eugenia Belden as Cataloguer in the Library, effective December 15, 1941.

49. Accept the resignation of Miss Mary Elizabeth Wynne, Loan Librarian, effective January 1, 1942, because of her marriage.

50. Change the status of Mrs. Helen Ray Keith from Chemistry Librarian at a salary rate of \$1,300 to Loan Librarian at a salary rate of \$1,400 for twelve months, effective January 1, 1942, vice Miss Wynne, resigned.

51. Appoint Mrs. Alice Spillman Becker as Cataloguer for the period January 5 to 25, 1942, at a salary rate of \$150 per month, vice Miss Crossman, transferred.

52. Appoint Miss Esther Marian Shubert as Cataloguer, effective January 26, 1942, at a salary rate of \$1,800 for twelve months, vice Miss Crossman, transferred.

53. Transfer the sum of \$66.66 from the unfilled position of Typist (local funds) to the appropriation for Pages, Part-time Employees in the 1941-42 budget for the Library.

54. Accept the resignation of Mr. Paul Cook as Typist in the Library, effective January 1, 1942.

55. Grant Mr. Charles O. Hucker, Accessions Assistant, a leave of absence without pay for the remainder of the current fiscal year, effective January 1, 1942, to enlist in the Army.

56. Change the status of Miss Ervie Lucille Mueller from Typist to Accessions Assistant, vice Mr. Hucker, absent on leave. Miss Mueller's salary rate is to be \$1,080 for twelve months and the change is effective January 1, 1942.

57. Appoint Mr. George Ross Anderson as Typist in the Library, effective January 1, 1942, vice Miss Mueller, transferred, at a salary rate of \$800 for twelve months.

58. Appoint Mrs. Marian S. Sweeney as Chemistry Librarian for the month of January, 1942, at a salary rate of \$1,300 for twelve months, vice Mrs. Keith, transferred.

Physical Plant

59. Transfer the sum of \$800 from the appropriation for Physical Plant Maintenance to the appropriation for Physical Plant Night Watchmen, both in the 1941-42 budget.

Medical Branch

Stenographic Bureau

60. Create an additional position of Stenographer by the transfer of \$867.75 from the appropriation for extra personnel.

61. Appoint Mrs. Maxine Gay ten Haaf as Stenographer in the Stenographic Bureau at a salary rate of \$100 per month, effective December 11, 1941.

Anaesthesiology

62. Appoint Dr. Harvey C. Slocum as Professor and Head of the Department of Anaesthesiology at a salary of \$6,000 for twelve months, effective upon the assumption of his duties. His salary is to be paid from the unfilled position in the budget for the Department of Anaesthesiology. Data concerning Dr. Slocum are to be found in the Secretary's files. (Not approved. See page 175.)

Bacteriology

63. Appoint Dr. Newell R. Ziegler as Associate Professor of Bacteriology at a salary of \$5,000 for twelve months, effective upon the assumption of his duties which would probably not be earlier than February 1, 1942. Upon Dr. Ziegler's acceptance, Dr. Packchianian will be transferred to work in Tropical Medicine, but recommendations concerning these changes will be made later. Data concerning Dr. Ziegler are in the Secretary's files. (Not approved. See page 175.)

Internal Medicine

64. Change the status of Dr. Edward J. Lefeber to full time in the Department of Internal Medicine, from which budget his salary is being paid, rather than part-time in the Department of Pathology and the Department of Internal Medicine.

Physiology

65. Accept the resignation of Dr. D. W. Fell as Assistant Professor of Physiology, effective December 31, 1941.

Ophthalmology

66. Appoint Dr. H. L. Hilgartner as Assistant Instructor in the Department of Ophthalmology, effective January 1, 1942, without salary. (This item was withdrawn from the recommendations by President Rainey.)

Legal and Cultural Medicine

67. Appropriate the sum of \$6,000 from the 1941-42 Unappropriated Balance of the Medical Branch to the budget of Legal and Cultural Medicine for 1941-42 as follows: Library, Maintenance and Equipment, \$2,000; Library, Special Clinics and Laboratories, \$3,000; Library, Research, \$1,000. (Not approved. See page 175.)

Pathology

68. Accept the resignation of Dr. Bruce Martin as Assistant Professor of Pathology, since it was not possible for Dr. Martin to assume his duties in Galveston.

69. Change the status of Dr. Henry Hayes Sweets, Jr. from Associate to Assistant Professor in the Department of Pathology at a salary rate of \$3,750 for twelve months, effective January 1, 1942. Data concerning Dr. Sweets are in the Secretary's files.

Surgery

70. Appoint Dr. Edward M. Kent as Assistant Professor of Surgery at a salary rate of \$4,000 for twelve months, effective upon the date of his assumption of duties in Galveston. Data concerning Dr. Kent are in the Secretary's files. (This item was withdrawn from the recommendations by President Rainey.)

John Sealy College of Nursing

71. Accept the resignation of Miss Agatha Leonard as Assistant Social Director in the John Sealy College of Nursing, effective December 1, 1941. Miss Leonard is returning to her former position of Night Nurse in the John Sealy Hospital.

72. Appoint Miss Ruth Lambertson as Assistant Social Director in the John Sealy College of Nursing, effective December 1, 1941, vice Miss Leonard, resigned, at a salary rate of \$100 per month.

John Sealy Hospital

73. Appoint Mrs. Betty Corlett as Housekeeper in the John Sealy Hospital at a salary rate of \$125 per month, effective December 1, 1941, vice Mrs. Brokaw, resigned.

GIFTS.--I recommend the acceptance of the following gifts and that the thanks and appreciation of the Board of Regents be, in each instance, sent to the donor or his representative.

1. Miss Mary E. Gearing has advised me that Mrs. John D. Howson has added another Oriental rug to the collection which she had given to the Department of Home Economics. This rug is a Turkish one valued at \$350. I recommend the acceptance of this gift and that the appreciation of the University be sent to Mrs. Howson by the Secretary of the Board.

2. Miss Roberta Mohling Ma, a former student of The University of Texas, has, through Dr. W. J. Battle, presented to the University a pair of Cloisonne Chinese vases with pedestals of carved wood. Miss Ma, a native of China, received the B.A. and M.A. degrees from The University of Texas in 1927 and the Ph.D. in 1930. She is now on the staff of the Botanical Gardens, Bronx Park, New York City. Miss Ma wishes the vases to go in the Museum.

3. Mr. Joseph T. Taulman of Fort Worth has presented to the Museum a very fine collection of Texas branding irons and other pioneer

objects. There are in the collection a total of 529 branding irons, a broad-ax and froe, two augers used by pioneer settlers, timber from old Fort Belknap, long-handled frying pans and coffee mill used in the early round-up. This is a very distinct contribution to the early ranch history of Texas and a valuable addition to the museum.

4. The Humble Oil and Refining Company has transferred to the Museum the copyright on the booklet 250,000,000 Years with Texas as well as a series of plaster work models, maps, and dioramas. This transfer of copyright will enable the Museum to reproduce illustrations of the exhibits in connection with its educational work.

FELLOWSHIPS AND SCHOLARSHIPS.--

1. Albert Sidney Johnston Chapter of the United Daughters of the Confederacy.--This Chapter established the Sally Carruth Farley Scholarship Fund in September, 1940, and we are now in receipt of a check for \$100, representing an additional gift to be added to the endowment principal. I recommend the acceptance of this additional fund and the appreciation of the Board be sent to the Treasurer of the Albert Sidney Johnston Chapter.

2. The General Aniline Works.--The General Aniline Works of New York City has offered to the University an annual fellowship of \$1,000 for at least three years, the holder of the fellowship to work in organic chemistry. The fellowship is to be broken into two parts of \$500 each for this year. A committee of the Chemistry Department has been appointed to select the recipients of this fund and their recommendation will be submitted to you later. I recommend the acceptance of the fellowship and that the Secretary of the Board send a note of appreciation to this company.

3. National Live Stock and Meat Board.--I recommend the substitution of Miss Cleo Arnett for Miss Helen Widick as recipient of one of the fellowships given the University by the National Live Stock and Meat Board, effective November 1, 1941. It was found necessary to centralize this work in one kitchen, and Miss Widick was stationed in another building. This accounts for the substitution which has been approved by the General Manager of the Meat Board.

PERMISSION FOR OUTSIDE DUTIES.--

1. I recommend you approve the request of Dr. C. M. Montgomery to act as Liaison Officer and State Chairman for Texas to establish contact between the Spanish teachers of this State and the Work Projects Administration officials charged with instruction of Army and Navy Air Corps personnel in Spanish. Dr. Montgomery has been requested by Dr. H. G. Doyle, Chairman of the National Advisory Committee, to do this work which carries no remuneration.

2. I recommend that Drs. Fred C. Ayer, J. G. Umstattd, C. T. Gray, D. K. Brace, J. O. Marberry, and Dean T. H. Shelby be granted permission to accept the invitation of the Board of Education of the Goose Creek Independent School District to conduct a general survey of the schools of that district. The work will be done on holidays and Sundays and evenings during the next several months. The Board of Education will pay traveling expenses and reasonable honoraria.

3. I recommend that Mr. Raymond F. Dawson be granted permission to assist the architects and engineers for the Red River Ordnance Department at Texarkana in a consulting capacity on the foundations of that project and to receive compensation for his services. The total time, which will probably not exceed four or five days, will be charged against his vacation period.

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

1. Miss Josephine Staab and Miss Doris Buchanan, in order that they might attend the Southern Regional Conference called by the Assistant U. S. Commissioner for Vocational Education January 20-23 in Atlanta, Georgia. Their expenses are to be paid from the Maintenance and Equipment account in the 1941-42 budget for the Department of Home Economics.

2. Dr. Fred C. Ayer, in order that he might attend the meeting of the Association of School Administrators and other concurrent

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meetings in San Francisco, February 21-26, his expenses to be paid from the appropriation for Traveling Expenses of Consultants in the 1941-42 budget for the University Participation in Curriculum Revision Movement.

3. Mr. Charles Cyrus, in order that he might attend the meeting of the A.P.I. District Committee on Vocational Training for the refining industry in New Orleans on February 28 and March 1, 1942, his expenses to be paid from the Maintenance, Travel and Printing account of the Industrial Teacher Training Bureau.

4. Dean T. H. Shelby, in order that he might attend and appear on the program of the Adult Education Section of the National Education Association in San Francisco February 21-26, his expenses to be paid from the Maintenance, Travel and Printing Funds of the Dean's Office.

FOR INFORMATION ONLY

SHORT LEAVES.—The following short leaves without loss of pay have been granted to staff members. These trips are to be made at no expense to the University except where otherwise stated:

1. Colonel George E. Hurt, December 16 and 17 to go to several nearby towns in connection with the Band Hall Fund, his expenses to be paid from the Maintenance and Equipment account in the 1941-42 budget for the University Bands.

2. Professor E. E. Hale, January 20-25, in order that he might go to Washington to serve on a committee at the request of the Wage and Hour Division of the U. S. Department of Labor.

3. Mrs. Mozelle S. Allen, December 19 and 20, for conferences in the East.

4. Dr. Andrew Louis, January 18-20, in order that he might serve as delegate from All Saints Chapel to the Diocesan Convention in Waco.

5. Dr. R. H. Montgomery, in order that he might make some speeches on agricultural defense work for the U. S. Department of Agriculture during the examination period.

6. Professor John Arch White, in order that he might speak before a meeting of the Houston Chapter of Certified Public Accountants on February 4.

7. Professor John A. Focht, January 19-23, in order that he might attend the Annual Meeting of the American Society of Civil Engineers in New York.

8. Professor R. W. Warner, January 22-31, in order that he might attend the annual Winter Convention of the American Institute of Electrical Engineers to be held in New York City.

9. Miss Winnie Allen, January 2-3, in order that she might go to Houston for conferences with the Houstons, Lamars, Miss Ima Hogg, and the Ferrys. Her expenses are to be paid from the Library's Maintenance, Travel and Rebinding account.

10. Miss Dorothy White, January 5-16, for the purpose of observing the work of the Guidance Clinic of New York City schools and the Extension Division of the National Committee on Mental Hygiene while she is in this East for Christmas at her own expense.

11. Dr. George Herrmann, in order that he might be guest speaker at the 50th Annual Session of the Oklahoma State Medical Association in Tulsa on April 22, 23, and 24.

JANUARY 19, 1942

In the material sent you on January 17 for your meeting to be held in Austin on Saturday, January 24, 1942, the following recommendation was omitted:

Graduate School

1. Appoint Dr. Dana Young as Professor of Civil Engineering

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(Graduate Faculty) in Mechanics at a salary rate of \$5,000 for nine months, effective upon his assuming his duties, which we hope will be on February 1, 1942. Dr. Young's salary is to be paid from the appropriation for Additional Graduate Instruction and Scientific Equipment in the 1941-42 budget for the Graduate School. (Data concerning Dr. Young are in the Secretary's files.)

DOCKET OF JANUARY 24, 1942

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

Chemistry

1. Increase the salary of Dr. John Leo Abernethy, Instructor in Chemistry, from \$1,800 to \$2,000 for nine months, effective February 1, 1942, to meet another offer in a defense project which Dr. Abernethy has received. The additional \$100 for the current academic year is to come from the 1941-42 Main University Unappropriated Balance.

English

2. Appropriate the sum of \$500 from the 1941-42 Main University Unappropriated Balance to the Maintenance and Equipment account in the Department of English for the purchase of projection machines, phonograph, records and slides, all for classroom instruction in English.

Physics

3. Appoint Dr. M. Y. Colby as Chairman of the Department of Physics for the Second Semester of the 1941-42 Long Session, vice Dr. Boner, absent on leave.

4. Grant Dr. Alvin C. Graves, Assistant Professor, a leave of absence without pay for the period February 1 to September 1, 1942, in order that he might join the research group at the University of Chicago in a national defense problem. Mrs. Graves will also be employed on this problem.

5. Accept the resignation of Mr. Walter L. Pondrom as Instructor in Physics, effective February 1, 1942, since he has accepted a position in the acoustical laboratories of R.C.A. Manufacturing Company in Indianapolis.

6. Accept the resignation of Mr. S. A. Caldwell as Instructor (part-time) in Physics, effective February 1, 1942. Mr. Caldwell has accepted a position in the acoustical laboratories of R.C.A. Manufacturing Company in Indianapolis.

7. Accept the resignation of Dr. Paul Charles Fine as Instructor in Physics, effective February 1, 1942, to enter defense work as Technical Aide to Dr. R. C. Tolman, Chairman of Division A of the National Defense Research Committee in Washington.

Zoology and Physiology

8. Accept the resignation of Mr. Bailey Moore, Technician in Physiology, effective January 14, 1942, to enter the armed forces.

9. Appoint Mr. William James Staton as Technician in Physiology, effective January 14, 1942, at a salary rate of \$100 per month, vice Mr. Moore, resigned.

Business Administration

10. Extend the leave of absence without pay of Dr. W. A. Nielander, Associate Professor of Business Administration, through the Second Semester of the 1941-42 Long Session in order that he may continue to serve as head of the Food Unit, Food Distribution Section of the Office of Price Administration in Washington.

11. Extend the appointment of Mr. Hubert B. Jones as Assistant Professor of Business Administration (part-time) through the Second Semester of the 1941-42 Long Session at a total compensation of \$400 for the semester, payable from the unexpended salary of Mr. Nielander, absent on leave.

12. Extend the appointment of Mr. Francis B. May as Instructor in Business Administration (part-time) for the Second Semester of

the 1941-42 Long Session at a total compensation of \$300 for the Semester, payable from the unexpended portion of the salary of Mr. Nielander, absent on leave.

13. Change the status of Mr. Wade J. Hartrick from Instructor in Business Administration (part-time) at a salary of \$300 for the Second Semester of the 1941-42 Long Session to Instructor (part-time) at a salary of \$900 for the Second Semester of the current long session, the additional \$600 to come from the unexpended portion of the salary of Mr. Nielander, absent on leave. Mr. Hartrick is to be assigned two additional classes.

Physical Training for Men

14. Transfer the sum of \$100 from the appropriation for Maintenance and Equipment to the appropriation for Assistants, both in the 1941-42 budget for Physical Training for Men.

Graduate School

15. Appropriate \$5,000 to the Department of Mechanical Engineering for scientific equipment to be used for graduate work in aeronautical engineering from the appropriation for Additional Members of Teaching Staff in the Fields of Graduate Work and for the Purchase of Scientific Equipment in the 1941-42 budget for the Graduate School.

Bureau of Business Research

16. Accept the resignation of Mrs. Hattie Grace Horton as Research Assistant, Resources and Manufacturing, effective January 10, 1942, since she is moving out of the state.

17. Create three positions of Research Assistant, Resources and Manufacturing, one to be half-time at a salary rate of \$750 for twelve months, one to be one-third time at a salary rate of \$500 for twelve months, and one to be one-sixth time at a salary rate of \$250 for twelve months, all from the salary of Mrs. Horton, resigned.

18. Appoint Miss Ida Schultz as Research Assistant, Resources and Manufacturing (half-time), at a salary rate of \$750 for twelve months, effective January 10, 1942.

19. Change the status of Miss Lydia Taylor from Statistical Clerk, Directories of Manufacturers and Wholesalers (part-time) to Research Assistant, Resources and Manufacturing, one-third-time, at a salary rate of \$500 for twelve months, effective January 10, 1942.

20. Appoint Miss Zoe Louise Wiley as Research Assistant, Resources and Manufacturing (one-sixth-time) at a salary rate of \$250 for twelve months, effective January 10, 1942.

21. Appoint Mr. Robert Koons as Statistical Clerk, Directories of Manufacturers and Wholesalers (part-time) at a salary rate of \$350 for twelve months, effective January 10, 1942, vice Miss Taylor, transferred.

Bureau of Industrial Chemistry

22. Change the status of Mr. H. A. Holcomb, Research Technologist, from part-time to full-time, effective January 1, 1942, for the period January 1 - March 23, inclusive, at a salary rate of \$200 per month.

Medical Branch

Oto-Rhino-Laryngology

23. Appoint Dr. B. T. Wickens as Associate in the Department of Oto-Rhino-Laryngology at a salary rate of \$3,000 for twelve months, effective July 1, 1942. (Not approved; see page 175.)

Physiology

24. Change the status of Dr. Harold G. Swann from Instructor in Pharmacology to Assistant Professor of Physiology at a salary rate of \$3,000 for twelve months, effective January 1, 1942, vice Dr. Fell, resigned.

Pharmacology

25. Change the status of Dr. Harry Levine from Associate in the Department of Preventive Medicine and Public Health to Instructor (Temporary) in the Department of Pharmacology at a salary rate of \$2,500 for twelve months, effective January 1, 1942, vice Dr. Swann, transferred.

Preventive Medicine and Public Health

26. Appoint Dr. C. P. Coogle as Associate (temporary) in the Department of Preventive Medicine and Public Health at a salary rate of \$2,600 for twelve months, effective January 1, 1942, vice Dr. Levine, transferred. (Not approved. See page 175.)

State Hospital for Crippled and Deformed Children

27. Change the status of Mrs. Grace Campbell from Stenographer at a salary rate of \$1,080 for twelve months to a salary rate of \$1,500 for twelve months, effective January 1, 1942, vice Miss Hill, transferred.

28. Accept the resignation of Miss Vera Mae Yanch as Technician in the State Hospital for Crippled and Deformed Children, effective January 15, 1942.

John Sealy Hospital

29. Create the position of Purchasing Clerk in the John Sealy Hospital budget by the transfer of \$1,200 from the appropriation for Maintenance, Equipment and Support.

30. Change the status of Miss Roger Marie Hill from Stenographer in the State Hospital for Crippled and Deformed Children to Purchasing Clerk in the John Sealy Hospital at a salary rate of \$1,800 for twelve months, effective January 1, 1942.

31. Create the position of Physician to the Hospital Personnel in the John Sealy Hospital budget, effective January 16, 1942, at a salary rate of \$50 per month by the transfer of \$375 from the appropriation for Maintenance, Equipment and Support.

32. Create the position of Clinical Bio-Chemist in the John Sealy Hospital budget, effective January 16, 1942, at a salary rate of \$750 for twelve months by the transfer of \$468.75 from the appropriation for Maintenance, Equipment and Support.

33. Accept the resignation of Mrs. Ruby Stubbs as Technician in the John Sealy Hospital, effective February 1, 1942. She is to be paid from another account.

34. Create the position of Roentgenologist in the John Sealy Hospital, effective January 1, 1942, at a salary rate of \$3,000 for twelve months. The salary of \$2,000 for the period January 1 - August 31, 1942, is to come from the transfer of that sum from the appropriation for Maintenance, Equipment and Support.

35. Appoint Dr. J. B. Johnson as Roentgenologist in the John Sealy Hospital at a salary rate of \$3,000 for twelve months, effective January 1, 1942.

GIFTS.--Dr. H. J. Sawin, formerly of Harvard University, who has been working periodically with the Bureau of Economic Geology for the current year, has made a gift of \$150 to be applied for aid and research work in the Bureau. The check has been forwarded to the Auditor's Office. I recommend that this gift be accepted and that the thanks and appreciation of the Board be sent to Dr. Sawin by the Secretary.

DIRECTORS OF UNIVERSITY COOPERATIVE SOCIETY.--Mr. H. Malcolm Macdonald, who was appointed for a three year term as one of the directors of the University Cooperative at your meeting of April 26, 1941, has been called into the Navy and has been granted a leave of absence. I recommend your approval of the appointment of Mrs. Connie G. Brackett, Assistant Professor in the Department of Curriculum and Instruction, as one of the directors of the University Co-op for the unexpired term of Mr. Macdonald, effective January 20, 1942.

FACULTY ACTION AT MEDICAL BRANCH.--I recommend your approval of the following action taken at a recent faculty meeting at the Medical Branch:

1. That the date of admission for the next freshman class be June 15, 1942, unless otherwise recommended by the military or other governmental authorities.

2. That the present freshman, sophomore, and junior classes run continuously until the completion of their courses in the Medical School.

JAN 24 1942

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

1. Professor H. H. Power, in order that he might attend the meeting of the American Institute of Mining and Metallurgical Engineers in New York on February 9-12, his expenses to be paid from the Travel fund of the Department of Petroleum Engineering.

2. Dr. E. H. Sellards, in order that he might attend the conference with the United States Geological Survey in Washington, February 13-16, his expenses to be paid from the Maintenance, Traveling, and Printing account in the 1941-42 budget for the Bureau of Economic Geology.

3. Miss Jeanie Pinckney, in order that she might attend and speak to the Southern Safety Conference in New Orleans, February 22-24, her expenses to be paid from Maintenance, Travel and Printing account in the 1941-42 budget for the Bureau of Health Education.

4. Miss Margaret Peck, in order that she might attend the annual meeting of the American College Personnel Association and the National Association of Deans of Women in San Francisco February 17-20, her expenses to be paid by the University by the three women's residence halls in the same proportion that they share her salary.

RATIFICATION OF TELEGRAPHIC VOTE.--I recommend your ratification of your telegraphic vote on the following out-of-state trips:

1. Dr. E. P. Schoch, in order that he might go to Washington and possibly New York for conferences on research problems with Senator O'Daniel and Mr. Jesse Jones, for a period of about ten days beginning January 20, his expenses to be paid from the Maintenance and Equipment account of the Bureau of Industrial Chemistry.

2. Miss Josephine Staab and Miss Doris Buchanan, in order that they might attend the Southern Regional Conference called by the Assistant U. S. Commissioner for Vocational Education January 20-23 in Atlanta, Georgia. Their expenses are to be paid from the Maintenance and Equipment account in the 1941-42 budget for the Department of Home Economics. (See page 181.)

FELLOWSHIPS.--Upon the recommendation of the Committee of Award of the General Aniline Company Fellowship, I recommend your approval of the appointments of Mr. Clarence Edmund Rannefeld and Mr. Leslie Grey Nunn, Jr. as holders of these fellowships for the period February 1 to July 20, 1942, at \$500 each.

FOR INFORMATION ONLY

SHORT LEAVES.--The following short leaves without loss of pay have been granted to staff members. The trips are to be made without expense to the University except where otherwise stated.

1. Dr. J. Alton Burdine, February 12-15, in order that he might attend the Southern Regional Committee meeting of the Social Science Research Council, of which he is a member.

2. Dean V. I. Moore, January 23-26, in order that he might meet with an area committee as Texas representative of college N.Y.A. work in Memphis.

3. Dr. L. W. Payne, Jr., January 22-28, in order that he might make a trip to Dallas.

4. Mr. Jules Bernard, January 18-24, in order that he might go to Washington.

5. Dr. John H. Frederick, in order that he might attend the convention of the American Warehousemen's Association in French Lick, Indiana, on February 17-20.

6. Extend the leave of absence without loss of pay of Miss Anna Hiss to January 29.

JAN 24 1942

7. Mr. J. Neils Thompson, January 22-25, in order that he might go to Beaumont to consult with members of the Texas Society for Professional Engineers of Texas, his expenses over and above transportation costs to be paid from the Library's Maintenance, Travel, and Re-binding account.

8. Dr. George Herrmann, April 27-29, in order that he might attend the meeting of the Committee on Scientific Work of the Missouri State Medical Association.

ROUTINE ITEMS, COLLEGE OF MINES.--Mr. Branson presented President Wiggins' docket of January 15, 1942, which had been mailed to the members of the Board. On the recommendation of the College of Mines Committee and on motion of Mr. Bullington seconded by Doctor Aynesworth the Board voted to approve these recommendations of President Wiggins. A copy of the docket follows:

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Health Service

1. Accept the resignation of Miss Oreta George, Nurse in the Health Service, effective January 1, 1942.

2. Appoint Miss Zazle Kirkpatrick as Nurse in the Health Service for the period January 1, 1942 to May 31, 1942, at a salary of \$75.00 per month.

Engineering

3. Appropriate from the unappropriated balance \$394.98 to pay the salary of Dean John W. Kidd (deceased) for the period January 1 to January 29, 1942.

4. Appoint Mr. E. M. Thomas as Acting Professor and Dean of Engineering (Superintendent of Buildings and Grounds), effective January 1, 1942, at a salary of \$5,800 per year.

Mining and Metallurgy

5. Appoint M. M. Neely as Associate Professor of Mining and Metallurgy, part-time (43%), for the month of January, 1942 only, at a salary of \$133.33.

6. Appoint L. F. Resley as Associate Professor of Mining and Metallurgy, part-time (57%), for the month of January, 1942 only, at a salary of \$177.77.

Museum

7. Accept the resignation of Mr. Louis Schneider as Assistant Preparator in the Museum, effective December 31, 1941.

8. Appoint Mr. Herbert Toone as Assistant Preparator in the Museum, vice Mr. Louis Schneider, resigned, effective January 1, 1942, at a salary of \$35.00 per month.

Dormitory Bonds

9. Appropriate from the unappropriated balance \$3,000.00 to pay Dormitory Bonds Nos. 6 and 7 due February 1, 1942, and interest on fifty thousand dollars' worth of Dormitory Bonds from August 1, 1941 to February 1, 1942.

Mr. Branson then presented the following additional items which President Wiggins recommended to the Board:

Auditorium

1. Appropriate \$100,000 from the Unappropriated Balance for construction of the new auditorium. The above figure represents the specific amount appropriated for this item by the Forty-seventh Legislature.

Out-of-State Trip

2. Grant permission to Mr. Eugene M. Thomas, Acting Dean of Engineering, to go to New York City to attend a meeting of the American Institute of Mining Engineers to be held February 9-12, 1942. Train fare for Mr. Thomas will be paid by the local chapter of the A.I.M.E. and all other expenses are to be paid from the Office and Travel Expense account for the Dean of Engineering.

with respect to the proposed library for Professional Engineers of Texas

These items were approved by the Board on the recommendation of the College of Mines Committee and on motion of Mr. Bullington, seconded by Doctor Aynesworth.

DEATH OF DEAN JOHN W. KIDD.—Mr. Branson reported that on December 29, 1941, Mr. John W. Kidd, Professor of Engineering and Dean of Engineering at the College of Mines and Metallurgy, died of a heart attack. Mr. Branson presented for the information of the Board the following resolution which had been adopted by the Faculty of the College of Mines and Metallurgy.

WHEREAS, God in His infinite wisdom has deemed it necessary to take from us our irreplaceable friend, counselor, and fellow worker, Dean John W. Kidd, who has been associated with the Texas College of Mines and Metallurgy since its founding, therefore

BE IT RESOLVED that we, the faculty of the Texas College of Mines, express our grief and sorrow for this extreme loss; and further

BE IT RESOLVED that we express our love for him as a kind and loyal friend; our admiration for him as a man of outstanding qualities; and our respect for him as an engineer of great ability and highest professional ideals; and further

BE IT RESOLVED that we voice our gratitude for his untiring efforts toward the development and progress of the College in all its phases and to the welfare of the community in general; and further

BE IT RESOLVED that we express our gratitude for the inspiring example of fairness, dependability, honesty, and loyalty which he has left as a priceless heritage; and further

BE IT RESOLVED that we convey our deepest and most heartfelt sympathy to Mrs. Kidd and to the family.

It is recommended that copies of these resolutions be sent to Mrs. Kidd, to members of Dean Kidd's immediate family, and to the Board of Regents of The University of Texas, and further that a copy of these resolutions be spread upon the minutes of the faculty of the College.

LOCATION OF CANCER HOSPITAL.—President Rainey and several members of the Board discussed the Texas State Cancer Hospital which is to be set up under the direction of the University in accordance with an appropriation made by the last regular session of the Legislature. The discussion concerned primarily the location of the hospital although it included such matters as the organization of the staff, administration of the hospital, utilization of related research at the University, and similar matters. The discussion involved also consideration of whether there should be only one central hospital or two or more units of the hospital. On motion of Mr. Weinert, seconded by Doctor Aynesworth, the Board voted to authorize and request President Rainey to visit outstanding universities and private hospitals in an effort to get further information on several of these matters.

SIGNATURES ON MEDICAL SCHOOL DIPLOMAS.—Mr. Waggener presented a letter addressed to him as Chairman of the Board, with which was enclosed a petition reading as follows:

To the Board of Regents of The University of Texas:

We the undersigned members of the Senior Class of the Medical Branch of The University of Texas request that an official signature other than that of Dr. John W. Spies be affixed to our diplomas. We suggest that one or more of the following faculty members be authorized to certify to our graduation for the Faculty of Medicine:— Doctors Cooke, Herrmann, Singleton, and Stone.

The petition was signed with some sixty-five signatures. Mr. Waggener asked that the letter and petition be made a part of the official records of the meeting.

After consideration of the petition the Board voted, on motion of Mr. Weinert, seconded by Doctor Aynesworth, to instruct the Chairman to acknowledge receipt of the letter and petition and to advise that after consideration of the petition the Board had voted to decline to change its usual procedure.

HOGG FOUNDATION MATTERS.—

Forum of Civics Property.—Mr. John E. Green, Attorney, of Houston, and Judge Scott Gaines appeared before the Board in connection with the request of the River Oaks Garden Club of Houston that the Board sell to the Club the property known as the Forum of Civics Property located at 2503 Westheimer Road in Houston. Mr. Green presented a letter addressed to the Board by Mrs. Vernon R. Burrows, President of the Club. He stated that the Club was offering to pay for the property the amount at which it was appraised at the time of the division of the Hogg Estate properties.

Mr. Harrison reported that in accordance with the action of the Board at the meeting on December 22, 1941 (minutes, page 10) it had been determined that Miss Ima Hogg had been quite enthusiastic concerning the proposal to return this property to the use to which Mr. Will C. Hogg had devoted it; that is, a Forum of Civics. Miss Hogg had a folder which indicated a desire on the part of Mr. Will C. Hogg some years ago to return the property to its former use.

Mr. Green then presented the following resolution, which had been prepared by Judge Gaines and himself, authorizing the sale of the property and the execution of a deed.

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 properties in trust as a donation and endowment for certain educational, benevolent, and public purposes as set out in said deed, including two certain parcels of land out of the A. C. Reynolds Survey in Harris County, Texas, known as the "Forum of Civics Property," more particularly described in said deed at page 24, Item Thirteenth thereof; and

WHEREAS, Said deed granted to the Board of Regents full power and authority to sell, dispose of, and convey said property, or any portion thereof; and

WHEREAS, The River Oaks Garden Club, of Houston, Texas, desires to acquire said "Forum of Civics Property" for the purpose of dedicating the building and grounds as a permanent memorial to Will C. Hogg and Mike Hogg and to use it for carrying on the Club's educational work, directed primarily to simulating knowledge and love of gardening, in aiding in the protection of native plants and birds, and encouraging civic planting and planning; and

WHEREAS, The River Oaks Garden Club, of Houston, Texas, has made an offer in writing addressed to the Board of Regents of The University of Texas, Austin, Texas, under date of January 21, 1942, signed by Vernon R. Burrows, its President, to purchase said property at a price of Fifteen Thousand Four Hundred Seventy Six Dollars and Sixty-seven Cents (\$15,476.67) (this being the amount of the appraised value of said property), Twenty-Five Hundred (\$2,500.00) Dollars of which amount is to be paid in cash and Twelve Thousand Nine Hundred Seventy Six Dollars and Sixty-seven Cents (\$12,976.67) to be evidenced by one vendor's lien note of even date with the deed of conveyance, to be executed by the proper officers of the River Oaks Garden Club, said note to become due and payable on or before ten (10) years from date, bearing interest at the rate of two and five-tenths (2.5%) per centum per annum, principal or any part thereof and all accrued interest payable on June 1 of each year until the full amount of the principal and interest of said note is paid, payment to be secured by a deed of trust; said proposal to purchase being subject to the approval of the title to the property by the attorney of the River Oaks Garden Club. The Board

of Regents is to furnish an abstract or abstracts to the property to the said attorney of the River Oaks Garden Club in order that he may examine the same promptly; and

WHEREAS, It is the judgment of the Board of Regents of The University of Texas that such a sale will be advantageous to The University of Texas and said trust fund;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Regents of The University of Texas, as Trustee aforesaid, does hereby accept the offer and proposal of the River Oaks Garden Club, of Houston, Texas, to purchase the "Forum of Civics Property," situated in the City of Houston, Harris County, Texas, as above set out, and that Leslie Waggner, as Chairman of the Board of Regents, as Trustee, be and he is hereby duly authorized and empowered for and on behalf of the Board of Regents of The University of Texas, as Trustee, upon receipt of said consideration aforesaid, to sign, execute, acknowledge to be the act of said Board, and to deliver a deed conveying said property to the River Oaks Garden Club, of Houston, Harris County, Texas, and Leo C. Haynes, as Secretary of the Board of Regents of The University of Texas, is hereby authorized and empowered to attest said deed under the seal of the Board of Regents of The University of Texas.

BE IT FURTHER RESOLVED, That C. D. Simmons, Comptroller of The University of Texas, is hereby directed and authorized to duly notify, in writing, the River Oaks Garden Club, of Houston, Texas, of this acceptance of its offer to purchase said property and to furnish said Club with a copy of this resolution.

On motion of Mr. Weinert, seconded by Doctor Aynesworth, the Board voted to accept the offer of the River Oaks Garden Club, to adopt the resolution presented by Mr. Green, and to authorize the Chairman of the Board of Regents to execute a deed to this property to the River Oaks Garden Club. This action was unanimous.

PROVISION FOR INTERSESSION.--President Rainey reported that the Administrative Council had given considerable attention to the University's part in the defense program, including particularly plans for speeding the work in those fields most necessary for national defense and in an effort to permit those students who desire to do so to complete their degree work in a shorter time. He stated that the Administrative Council, acting as the Executive Committee of the General Faculty, had recommended that beginning with 1942 an intersession of approximately three weeks be provided between the close of the Summer Session and the opening of the following Long Session. The primary purpose of this session would be to provide speed-up courses in engineering, chemistry, and physics, with perhaps some offerings in other departments. This would permit a student to complete the work for a degree in two years and eight months. Students wishing to progress as heretofore might attend the Long Session only or the Long Session and either one or two summer terms, as they desired. The schedule is planned to meet the needs and desires of the many and varied groups and classifications of students who may want to attend the University. On motion of Doctor Aynesworth, seconded by Mr. Branson, the Board voted to approve this recommendation of the Administrative Council, concurred in by President Rainey, to provide for an intersession beginning immediately after the close of the Summer Session of 1942 and running for approximately three weeks.

OUT-OF-STATE TRIPS.--President Rainey recommended that permission be granted for the following out-of-state trips:

1. Mr. Howard Lumpkin, Director of Broadcasting, to go to Mexico City, January 26-February 2, 1942, to make arrangements for a series of broadcasts to be given from Radio House. His expenses are to be paid from the Maintenance, Equipment and Travel account of the Radio House budget for 1941-42.
2. Miss Dorothy Gebauer, Dean of Women, to go to San Francisco to attend the annual convention of the National Association of Deans of Women and the American Council of College Personnel, February 15-24, 1942. Part of Miss Gebauer's expenses will be paid from the Dean of Women's Office and Traveling Expenses account for 1941-42.

3. Mr. Hulon W. Black, Director of the University Development Board, to make a trip to Washington, D. C., New York City, and other eastern points if necessary, to be begun about January 29 and concluded about February 7, 1942, for the purpose of furthering the request for support for the University's Latin-American Radio Program and for other purposes pertinent to the work of the Development Board. Mr. Black's expenses in connection with this trip are to be paid from the Office and Traveling Expenses account of the University Development Board budget for 1941-42.

These recommendations were approved by the Board on motion of Mr. Bullington, seconded by Mr. Weinert.

FINANCE COMMITTEE MATTERS.--

Report of Purchases.--Mr. Harrison presented the following report of the Finance Committee covering bonds purchased for the Permanent Fund since the report made on December 22, 1941.

BONDS PURCHASED

Delivered, 1-16-42: \$50,000.00 par value, United States Savings Bonds, Defense Series G, 2 $\frac{1}{2}$ % interest payable semi-annually on January 1 and July 1, due January 1, 1954, subscription price, 100.00, to yield 2.50%.

On motion of Doctor Aynesworth, seconded by Mr. Bullington, the Board voted to receive this report and to ratify these actions of its Finance Committee.

Final Distribution of Texas Series C Corporation Certificates.--Mr. Harrison presented the following report of the Finance Committee concerning Texas Series C Corporation securities held for the Littlefield Fund for a Main Building.

Your Finance Committee has had under consideration a copy of a letter from Comptroller Simmons to President Rainey, reading as follows:

"The Board of Directors of Texas Series C Corporation has declared a final distribution on participation certificates of Texas Series C Corporation of 6.24% of the designated principal value of these certificates. This distribution, together with other distributions already made from time to time, will bring to a total of \$94.24 the distribution declared for each \$100.00 of designated principal amount of participation certificates. In connection with the final distribution, it is necessary to surrender the participation certificates. I recommend that the Board of Regents authorize the surrender of these participation certificates in connection with the collection of this final distribution and that the University Comptroller be authorized to sign necessary papers in connection therewith.

"The total holdings by the University of these certificates is \$153,000.00 designated principal amount."

Your Committee recommends that the Board of Regents authorize the surrender of these participation certificates and that the University Comptroller be authorized to sign the necessary papers in connection therewith.

The Board approved the recommendation contained in the report on motion of Mr. Bullington, seconded by Doctor Aynesworth.

LAND COMMITTEE MATTERS.--

Assignment of Lease No. 511 from J. E. Jones to L. E. Lloyd.--Mr. Simmons presented a request that Lease No. 511 be assigned from Mr. J. E. Jones to Mr. L. E. Lloyd. Mr. Simmons reported that he and the Land Committee had had a conference this morning with Mr. Jones and that Mr. Jones had agreed to pay the University \$750 cash as consideration for the assignment. The assignment was on the regular University form and had been approved as to form by Judge Scott Gaines. On the recommendation of the Land Committee and on motion of Doctor Aynesworth, seconded by Mr. Branson, the Board voted to grant this request for assignment and to authorize the Chairman to execute the assignment document.

Easement No. 160, Gulf Oil Corporation.--Mr. Simmons presented a request from the Gulf Oil Corporation for an easement 1,975 feet in length across a portion of Section 1, Block 35, University lands in Ector County for the purpose of laying a four-inch water line. The easement was on the regular University form, was for a period of ten years beginning December 1, 1941, and provided a total consideration of \$32.75. The Land Committee recommended that this easement be granted. It had been approved as to form by Judge Gaines. On motion of Mr. Branson, seconded by Doctor Aynesworth, the Board voted to approve the recommendation of its Land Committee that this easement be granted. This motion included authorization to the Chairman to execute the easement form.

Easement No. 161, Gulf Oil Corporation.--Mr. Simmons presented a request from the Gulf Oil Corporation for an easement for a 2 $\frac{1}{2}$ -inch water line across a portion of Section 2, Block 35, University lands in Ector County for a line 2,292 feet in length. The easement was on the regular University form, was for a term of ten years beginning December 1, 1941, and carried a total consideration of \$36.50. It had been approved as to form by Judge Scott Gaines. On the recommendation of the Land Committee and on motion of Mr. Branson, seconded by Doctor Aynesworth, the Board voted to grant this easement and to authorize the execution of the document by the Chairman.

Lease No. 540; W. E. Weathersbee.--Mr. Simmons presented an application from Mr. W. E. Weathersbee, of Van Horn, Texas, for a grazing lease on 165,070.6 acres of land in Hudspeth County for a six-months' period beginning January 1, 1942 for a consideration of 7 $\frac{1}{2}$ ¢ an acre, payable one half in advance and the other half on or before April 1, 1942. The lease carried an option to Mr. Weathersbee, which may be exercised on or before April 1, 1942, to convert the lease into a five-year lease as of January 1, 1942 at an annual rental of 7 $\frac{1}{2}$ ¢ per acre payable semi-annually in advance. Mr. Simmons reported that the Chairman of the Land Committee and he had talked with Mr. Weathersbee about this lease immediately following the meeting of the Board held on December 22. He said that since it was necessary for Mr. Weathersbee to move his cattle onto the property immediately if he were to get the advantage of this season's grass, the University Comptroller had, with the approval of all of the members of the Land Committee, accepted Mr. Weathersbee's check for the portion of the consideration payable in advance and had authorized Mr. Weathersbee to move his cattle onto the land. Mr. Simmons presented a letter from Mr. Weathersbee giving his interpretation of the pasturage clause of the lease. Mr. Simmons stated that the Land Committee recommended that the Board approve this statement as the University's interpretation of this clause. The Land Committee recommended that the Board approve and ratify this action and recommended the execution of the lease. On motion of Doctor Aynesworth, seconded by Mr. Branson, the Board voted to ratify this action of its Land Committee and to authorize its Chairman to execute a lease to Mr. Weathersbee as recommended by the Land Committee. The lease was on the University's regular form with an insert provided for the option. It had been approved as to form by Judge Scott Gaines. The acreage included in the lease is as follows: Sections 1-48, inclusive, Block J (34,497.6 acres); Sections 1-48, inclusive, Block K (33,547.2 acres); Sections 1-48, inclusive, Block L (33,525.3 acres); Sections 1-6, inclusive, Sections 31-42, inclusive, and Sections 67-78, inclusive, Block M (21,612 acres); Sections 1-60, inclusive, Block N (41,888.5 acres).

Extension of Time to J. B. Barentine on Purchase of Land in Cooke County.--Mr. Simmons reported that Mr. and Mrs. J. B. Barentine had asked for an extension of time for the payment of the remainder due on a contract to purchase Subdivision 2, Section 5, League 76, containing 188 acres out of University lands in Cooke County, Texas. The original sale agreement was dated October 1, 1901 and final maturity of the note was forty years from that date. The unpaid principal of the note at this time is \$969.56. The note bears five per cent interest. Mr. Simmons reported that the question of an extension of the maturity date of the note was discussed informally with the Land Committee some six months ago and that the Committee at that time indicated that it would be willing to recommend an extension to prevent Mr. Barentine's having the sale forfeited and in order to enable him to complete a sale of the property which he had in contemplation. Under date of October 27, 1941 Mr. and Mrs. Barentine executed a deed for the property to Mr. John K. Bergen. Mr. Barentine has tendered a check for \$44.78, which pays the interest to November 1, 1941. On the recommendation of Mr. J. H. Walker, University Land Officer, and the Land Committee and on motion of Doctor Aynesworth, seconded by Mr. Branson, the Board voted to grant an extension of ten years from the original maturity date of the contract agreement.

APPROVAL OF MINUTES.--On motion of Doctor Aynesworth, seconded by Mr. Branson, the Board voted to approve the minutes of the meeting of the Board of Regents held on December 22, 1941, in the form in which they had been mimeographed and distributed by the Secretary.

UNIVERSITY HOSPITAL.--Mr. Simmons reported that in accordance with the instructions of the Board he had made a trip to Washington in connection with the priority ratings and substitutions of materials for the proposed University Hospital. He said that the project had first been issued an A-10 rating, assuming the use of all of the substitute materials proposed by the priority board. He recalled that the Board of Regents authorized him to agree to such substitutions as might be approved by the Faculty Building Committee. Mr. Simmons stated that with these substitutions the project still had been allowed an A-10 rating except that the priority board insisted on a substitute for the metal lathes even in the ceilings. Mr. Simmons stated that as best he could determine the facts, the required substitutions would materially reduce the standards of the building. President Rainey stated that he believed the handicaps against the project were so great as to make it almost impossible for us to go ahead with it. Mr. Simmons agreed that it is very doubtful that it is practical to go ahead with the project because of the fact that materials probably cannot be secured for the erection of the building any time soon. He called attention also to the fact that since the bonds for the financing of the project and interest on these bonds are to be paid from a compulsory student fee and since this fee would not be collected until after the hospital is ready for use, there would probably be considerable hesitation on the part of purchasers of the bonds because the income from which the bonds are to be serviced would be delayed for an indefinite time due to almost certain delay in the construction of the building. Several members of the Board expressed similar opinions. No further action was taken on the proposal.

EXTENSION OF TIME ON MUSIC BUILDING CONTRACTS.--Mr. Simmons presented requests from the general contractor, Dolph-Bateson Construction Company, and from the electrical contractor, Fox-Schmidt Company, on the Music Building for an extension of the completion dates under their contracts. These requests had been made because of the inability to obtain certain materials required in the construction of the building. On the recommendation of Mr. R. L. White, University Supervising Architect, and Mr. Simmons and on motion of Mr. Bullington, seconded by Mr. Branson, the Board voted to authorize an extension of sixty days from January 17, 1942 on the general contract and ninety days from December 30, 1941 on the electrical contract.

The Board adjourned at 2:20, p.m., to meet next in Austin on Saturday, February 28.

Leo C. Haynes, Secretary

Austin, Texas, February 28, 1942
Meeting No. 420

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 28, 1942, with the following present: Regents Waggener (Chairman), Aynesworth, Blackert, Branson, Bullington, Fairchild, Stark and Weinert; President Rainey, Vice-President Burdine and Secretary Haynes. Absent: Regent Harrison.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--President D. M. Wiggins was invited before the Board, and he presented his docket of February 21, 1942, which had been mailed to the members of the Board. On the recommendation of the College of Mines Committee and 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:

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Stenographic Bureau

1. Appropriate \$200 from the Unappropriated Balance to the Stenographic Bureau.

English and Public Speaking

2. Appropriate \$600 from the Unappropriated Balance to Salaries in the Department of English and Public Speaking.

3. Appoint Mrs. Elizabeth Y. Nealon as Instructor in English (Part-time) at a salary of \$200 for the Second Semester only of the Long Session of 1941-42.

4. Appoint Mrs. Maurine H. Heath as Instructor in Public Speaking (Part-time) at a salary of \$400 for the Second Semester only of the Long Session of 1941-42.

Mining and Metallurgy

5. Appoint Mr. Jack Curtice as Associate Professor of Mining and Metallurgy at a salary of \$1,400 for the Second Semester only of the Long Session of 1941-42.

Music

6. Appropriate \$100 from the Unappropriated Balance to Salaries in the Department of Music.

7. Appoint Mrs. Charles J. Andrews as Assistant in the Department of Music at a salary of \$100 for the First Semester only of the Long Session of 1941-42.

Physical Education

8. Accept the resignation of Miss Julia Connolly as Assistant in the Department of Physical Education, effective January 31, 1942.

9. Appoint Miss Dorothy Davis as Assistant in the Department of Physical Education at a salary of \$350 for the period February 1 - June 15, 1942, vice Miss Julia Connolly, resigned.

Physical Plant

10. Appropriate \$87.50 from the Unappropriated Balance to Salaries in the Physical Plant.

11. Increase the salary of Mr. H. F. O'Loane, Maintenance Man, from \$1,200 to \$1,350 per year, effective February 1, 1942, to meet a competitive offer.

Auditorium

12. Appropriate \$7,956.27 from the Unappropriated Balance to the account for the Auditorium Building. This will cover the following items over the \$100,000 appropriated by the Legislature for the building:

R. E. McKee Contract	\$2,671.00
Architect's Fee--Percy McGhee	5,133.55
Advertising for Bids	151.72
	<u>\$7,956.27</u>

COTTON ESTATE.--

Sales to Thomas M. and J. D. Mayfield.--President Wiggins reported that Mr. Thomas M. Mayfield and Mr. J. D. Mayfield had offered to purchase fifty-three lots from the Cotton Estate property in the City of El Paso for the sum of \$13,500. Dr. Wiggins presented deeds to the lots, each of which had been approved as to form by Mr. W. H. Burges and Judge Scott Gaines. On the recommendation of President Wiggins and the College of Mines Committee and on motion of Mr. Stark, seconded by Mr. Weinert, the Board voted to approve these sales and to authorize the Chairman to execute the deeds. Following is a list of the lots covered in the respective deeds and the provisions for payment.

Lots sold for \$250 each with a cash payment of \$25 and a promissory note for \$225 bearing 5% interest and payable in installments of \$25 at the end of each six-months' period

for fifty-four months are: Lots 3-8, inclusive, in Block 35, Lots 7-14, inclusive, in Block 34, Lots 1-8, inclusive, in Block 45, Lots 1-13 and 16-19, inclusive, in Block 33, and Lots 19 and 20, in Block 32.

Lots 14 and 15 in Block 33 are to be sold for \$250 for the two lots with a cash payment of \$25 and a promissory note for \$225 bearing 5% interest and payable in six-months' installments of \$25 for fifty-four months.

Lots sold for \$300 each with a cash payment of \$30 and a promissory note for \$270 bearing 5% interest and payable in installments of \$30 for the first four six-month periods and \$50 for the next three six-month periods (forty-two months) are: Lots 16-22, inclusive, in Block 31, and Lots 16-18, inclusive, in Block 32.

Sale of Tract to El Paso Public Schools.--President Wiggins recommended that the acreage out of the Cotton Estate property in the City of El Paso now leased to the El Paso Public Schools, plus approximately one acre adjoining the leased acreage, making a total of 13½ acres more or less, be sold to the Board of Trustees of the El Paso Public Schools for the sum of \$11,000. He stated that he believed this was approximately the market value of the property and that he would secure an appraisal upon which to base his recommendation. On the recommendation of the College of Mines Committee and on motion of Mr. Stark, seconded by Mr. Weinert, the Board voted to approve this sale and to authorize the execution of a deed covering the property if the appraisal shows the market value to be approximately \$11,000.

GIFTS TO THE COLLEGE OF MINES AND METALLURGY.--

Twenty Acres Adjoining the Campus from Lee Moor.--President Wiggins reported the gift of a tract of approximately twenty acres just west of the campus, lying between the campus and the smelter, from Mr. Lee Moor. This tract was given to the Board of Regents of The University of Texas for the use and benefit of the College of Mines and Metallurgy. On the recommendation of President Wiggins and the College of Mines Committee, and on motion of Mr. Bullington seconded by Mr. Stark, the Board voted to accept the gift and to request President Wiggins to express the appreciation of the Board to Mr. Moor.

Various Tracts from City of El Paso.--President Wiggins reported that the City of El Paso had given to the Board of Regents of The University of Texas for the use and benefit of the College of Mines and Metallurgy the following properties located in the Alexander Addition to the City of El Paso: All of Block 122; all of Block 122A; Lots 16-20, inclusive, in Block 186; Lots 6-10, inclusive, in Block 87; all of Fractional Block 14; and all of Fractional Block 18. On the recommendation of President Wiggins and the College of Mines Committee and on motion of Senator Blackert, seconded by Mr. Stark, the Board voted to accept these gifts from the City of El Paso and to request President Wiggins to express the appreciation of the Board to the authorities of the City of El Paso.

Fractional Block 17 from J. M. Langford.--President Wiggins reported that Mr. J. M. Langford had given all of Fractional Block No. 17 of the Alexander Addition to the City of El Paso to the Board of Regents of The University of Texas for the use and benefit of the College of Mines and Metallurgy. President Wiggins and the College of Mines Committee recommended that this gift be accepted with thanks. On motion of Mr. Weinert, seconded by Mr. Stark, the Board voted to accept the gift and to request President Wiggins to express the appreciation of the Board to Mr. Langford.

Portion of Block 189 from Charles R. Loomis.--President Wiggins reported that Mr. Charles R. Loomis had given all of Lots 9 and 10 in Block No. 189 of the Alexander Addition to the City of El Paso to the Board of Regents of The University of Texas for the use and benefit of the College of Mines and Metallurgy. On the recommendation of President Wiggins and the College of Mines Committee and on motion of Mr. Weinert, seconded by Mr. Stark, the Board voted to accept this gift from Mr. Loomis and to request President Wiggins to express the appreciation of the Board to Mr. Loomis.

RETIREMENT PROVISIONS, COLLEGE OF MINES.--President Wiggins recommended that the Rules and Regulations of the Board of Regents governing The University of Texas with respect to retirement be made to apply also to the College of Mines and Metallurgy. He stated that he realized that this recommendation would have to await the passage of at least thirty days' time but that he desired the Board to consider this recommendation after that time. On motion of Mr. Stark, seconded by Dr. Aynesworth, the Board voted to refer this recommendation of President Wiggins to the College of Mines Committee for study and recommendations at the first meeting of the Board after the elapse of thirty days' time.

President Wiggins then withdrew.

TEXAS STATE CANCER HOSPITAL UNIT.--President Rainey reported that, in accordance with the instructions of the Board, he had made a trip to several centers, studying cancer hospitals, their equipment, organization, and operation. He had presented an informal report to the Board on Friday, February 27, concerning his findings. President Rainey presented the following recommendations to the Board concerning the first unit of a State Cancer Hospital:

1. That we locate a unit of the Texas State Cancer Hospital in Houston. This unit would comprise a hospital for patients and laboratories for research.
2. That we accept the following offer of assistance from the Anderson Foundation of Houston, in which that Foundation agrees to provide the funds for the erection of the building or buildings that will be required for these purposes, and pending the completion of permanent quarters for the unit and in order to get the work started the Foundation will provide funds to rent temporary quarters. The Foundation will also provide the land upon which these units are to be situated. The Foundation will further provide the ordinary equipment for the hospital and equipment for the diagnostic laboratories. It is further agreed that the initial sum provided by the Foundation in addition to the cost of the land will be not less than \$500,000.
3. That The University of Texas will use the Legislative funds now available for specialized equipment, such as radium and x-ray, and for equipment for special research laboratories. The University will also use funds available to it for the general operation and maintenance of these units and we will ask additional legislative funds from time to time that may be necessary for their continuous operation and maintenance.
4. That we agree to give a name to this unit in Houston that will in some way memorialize Mr. M. D. Anderson, who created the Anderson Foundation.
5. That the President be instructed to put these plans into operation as soon as possible and to go forward with the selection of a staff for the operation of the hospital, his recommendations concerning the personnel to be submitted to the Board for final approval.

On motion of Mr. Weinert, seconded by Mr. Bullington, the Board voted to accept the offer of the Anderson Foundation as outlined by President Rainey, subject to its final confirmation, and to approve the recommendations of the President listed just above with respect to the first unit of the Texas State Cancer Hospital. It was understood that the agreements are to be drawn up in a form satisfactory to our attorney and submitted to the Board of Regents for final approval. The motion included a request that the Secretary express to the Anderson Foundation the thanks of the Board of Regents for this magnificent gift.

MEDICAL SCHOOL MATTERS.--The Chairman stated that Representative Jack Love, Chairman of the Committee on Un-American Activities of the Texas House of Representatives, desired to appear before the Board to present certain recommendations of his committee resulting from an investigation of the situation at the Medical Branch of the University. At the invitation of the Board, Representative Love, the Executive Committee of the Medical Branch Faculty, Dean John W. Spies, former Senator T. H. McGregor, and various newspaper reporters came before the Board.

Mr. R. J. McLean was present by request to make a stenographic record of the proceedings. (A copy of the stenographic record is in the files of the Secretary of the Board.)

Mr. Waggener stated, "The sole purpose of this meeting this morning is to receive the report of the Legislative Committee, of which Mr. Love is Chairman." He then invited Representative Love to present his recommendations. Mr. Love stated that he appeared in the capacity of Chairman of the Committee on Un-American Activities empowered by the House of Representatives of the Texas Legislature. He stated that he was submitting to the Board a copy of the recommendations which his committee will make to the House of Representatives when it next convenes. Following is a copy of the report as submitted by Chairman Love:

REPORT OF THE HOUSE OF REPRESENTATIVES OF THE 47TH LEGISLATURE'S
COMMITTEE INVESTIGATING UN-AMERICAN ACTIVITIES OF THE
MEDICAL BRANCH OF THE UNIVERSITY OF TEXAS

We the committee wish to make the following recommendations that the following things be immediately done by the Board of Regents of the University of Texas in order that the dissension between the faculty and the dean of the medical branch might be eliminated, and the full efforts of the medical branch of the University of Texas be devoted to producing and training doctors for the "War Effort."

1. That the Board of Regents of the University of Texas immediately discharge Dean John W. Spies as Dean of the Medical Branch of the University of Texas.
2. There are certain members of the faculty who ought to be dismissed, but in view of the present critical National peril, you should carefully examine their records, and discharge those faculty members at fault as fast as possible as under the National Emergency they can be replaced. They are obstructing the advancement of medical instruction in this state by preventing the efficient training of doctors during the present emergency. We feel that President Homer P. Rainey, of the University of Texas, is qualified to determine who these faculty members are.
3. The committee believes that the full power and responsibility of the medical branch should be vested in the President of the University of Texas, and that the Board of Regents should instruct him to build a medical school of the first class. You should without fail give him all powers to accomplish this end, in order that the medical branch of The University of Texas shall not be placed on probation.
4. The Board of Regents of the University of Texas have been grossly negligent in permitting the present conditions to grow and exist at the Medical Branch of the University of Texas. Regents, past and present are primarily responsible for the decline into disrepute of the medical branch. We charge you to shoulder your responsibility.
5. Apart from the failure of the Medical Branch of the University of Texas to devote its full effort toward the production and training of doctors efficiently and with dispatch we have found no Un-American Activities at this institution.

(Signed) Jack Love, Chairman
Arthur Cato, Vice-Chairman
Marvin B. Simpson, Jr.
Pat Dwyer
Jimmy Phillips

Senator McGregor spoke briefly concerning the authority of the committee to make the investigation and asked that if and when the Board holds a hearing on charges made against Dean Spies he, as attorney for Dean Spies, and Dean Spies be given sufficient notice to permit the preparation of answers to the charges before the hearing by the Board. Dr. D. B. Calvin, a member of the Executive Committee of the Medical Branch Faculty, requested that the Board hear the Executive Committee immediately after the reporters and others had retired, to enable the Committee to present to the Board a matter which he described as being of considerable importance. Dr. Raymond Gregory, Professor of Pharmacology and Associate Professor of Internal Medicine, and Dr. A. I. Folsom, of the Baylor Medical School, spoke briefly in favor of the request. The Board then excused all of the visitors except the members

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of the Executive Committee of the Medical Branch Faculty--Doctors Calvin Duncan, Sharp, Decherd, and Snodgrass. Doctors Calvin and Duncan spoke briefly concerning the proposed plans of the committee from the Association of American Medical Colleges, who had made a recent inspection of the School of Medicine, to appear before the Board at a meeting Friday afternoon, February 27, and the failure of these representatives to appear. Dr. Rainey, Mr. Waggener, and others discussed the matter.

The members of the Executive Committee then withdrew, and the Board recessed for lunch.

After lunch it was reported to the Board that Representative Arthur Cato, Vice-Chairman of the Committee on Un-American Activities, of the Texas House of Representatives, desired to appear before the Board. He and Mr. Jack Love and representatives of the press were invited into the meeting. Mr. Waggener presented for the record a statement from Senator McGregor agreeing to the appearance before the Board of Representatives Cato and Love in the absence of Senator McGregor and Dr. Spies. Mr. Cato spoke somewhat at length, discussing the various recommendations of his committee and the attitudes of the members of the Committee toward these recommendations. Mr. Love spoke several times briefly, and various members of the Board asked questions. Messrs. Love and Cato and the representatives of the press withdrew at 4:45, p.m.

Dr. Aynesworth left to return home during the time Representatives Love and Cato were before the Board.

Mr. Simmons first came in at this time.

Mr. Waggener reported the receipt of a petition signed by various members of the Faculty of the Medical Branch of the University Branch. This petition, signed by fifty-one members of the Faculty, reads as follows:

We, the undersigned members of the faculty of the Medical Branch of the University of Texas, are convinced that Doctor John W. Spies is unsuited for his position as dean of the Medical Branch and we therefore request his immediate removal from this office. We are moved to this action by a conviction that the Medical Branch is in a very serious condition due to his administrative acts and policies and that prompt action is necessary to prevent further damage to its reputation and proper development.

The following statement appears at the end of the petition, signed by Dr. Jarrett E. Williams and Dr. William Stuart Wallace:

We, the undersigned, as Associate Dean and Assistant Dean, respectively, are in accord with the above statements. We neither aspire to nor will we accept any of the positions now held by Dean Spies. Furthermore, if this expression of our views is, in the opinion of the Board of Regents, unwarranted, we will at its request, resign our respective administrative posts.

Mr. Waggener presented a communication signed by twenty-three doctors of Dallas, Texas, concerning the services of Dr. Spies as Dean. The communication reads as follows:

We alumni and friends of medical education in Texas deplore the unfavorable publicity that has been given the Medical Department of the University. More than this we deplore the chaotic state in which the medical branch now finds itself which in our opinion is directly a result of the Dean's personality and methods of administration. We are familiar with the higher educational attainments of the faculty of the medical branch and have full confidence in its judgment and desire to maintain an institution of the first class.

It appears to one with even a casual knowledge of the situation in Galveston that the present Dean, regardless of whether the charges against him are true, is fundamentally and temperamentally unfitted for administrative duties. In our opinion he has demonstrated that he has not sufficient tact; he has acted in an arbitrary manner, has not maintained the respect of students and faculty.

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It is our considered judgment that the Dean cannot gain the confidence and cooperation of any faculty worthy of the University of Texas. We believe that his further retention as Dean can only lead to more unfavorable publicity and detriment to medical education by the University.

Mr. Waggener presented a file of telegrams, some addressed to the Board of Regents, some to Mr. Waggener as Chairman, and some to Mr. Branson as Chairman of the Medical Branch Committee of the Board, concerning the deanship of the Medical Branch. Mr. Waggener asked that these be placed in the files and made a part of the record.

During the evening meeting the Board discussed the matter of a meeting to hear specific charges which may be made against Dr. Spies as Dean of the Medical Branch. On motion of Mr. Bullington, seconded by Mr. Branson, the Board voted to release the following statement to the press and to instruct the Secretary to send a copy of Dr. Spies:

The Board of Regents of The University of Texas has received requests that Dr. John W. Spies be removed as Dean of the Medical Branch. It should be understood that, while the Board of Regents can refuse to re-elect a dean, once a dean has been elected for a definite term as head of a school, the Board, under its rules, is obligated to retain him for that term unless specific charges of unfitness are filed against him and substantiated by evidence satisfactory to the Board at a hearing duly called for that purpose. At such hearing those preferring the charges and the Dean have the right to present evidence supporting or denying such charges, and ample notice of such hearing should be given. Accordingly, notice is hereby given by the Board of Regents to all persons who have requested removal of the Dean to file specific charges against him with the Secretary of the Board in Austin, Texas, on or before 6:00, p.m., Saturday, March 7, 1942.

The Board will meet for the purpose of hearing evidence upon any charges made against the Dean at the Office of the President of The University of Texas at 9:00, a.m., on Monday, March 16, 1942.

In the meantime, the situation requires that the Dean, the Medical Faculty, and the students diligently perform their duties as prescribed by the rules of the Regents under the active supervision of the President of the University.

RESOLUTION FROM ASSOCIATION OF HOUSEMOTHERS FOR MEN.--Mr. Waggener reported the receipt of a letter from Mrs. B. R. Scheel, Chairman of the Committee on Resolutions of the Association of Housemothers for Men at the University. With her letter Mrs. Scheel enclosed a copy of resolutions submitted to Dean H. R. Gipson concerning certain living conditions in the University area. President Rainey reported that Dean Gipson and others were giving consideration to the resolution.

BUILDING COMMITTEE MATTERS.--

Naval R.O.T.C. Building and Band Rehearsal Hall.--Mrs. Fairchild presented the following report for the Regents Building Committee concerning plans for the Naval R.O.T.C. Building and Band Rehearsal Hall.

Your Building Committee wishes to report that it has had under consideration the plans and specifications for a combined Naval R.O.T.C. Building and Band Rehearsal Hall as prepared by the Office of the Supervising Architect and approved by the Faculty Building Committee, the Director of the Longhorn Band, and the Commandant of the Naval R.O.T.C. Unit. We have also had under consideration the estimated cost of this structure as reported in a letter from Comptroller Simmons to President Rainey, dated February 25, 1942. This report gives the estimated cost of the two buildings including the heating for the Band Rehearsal Hall at \$53,719.00, and a total estimated cost excluding this heating of \$49,719.00.

The Committee recommends, first, that the plans as submitted be approved and that the Comptroller of the University be authorized to advertise for bids to be opened at the

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earliest possible date. We recommend further that the bid include a proposal for the heating of the Band Rehearsal Hall and an alternative proposal for the omission of this item.

On motion of Mr. Weinert, seconded by Senator Blackert, the Board voted to approve the recommendation of its Building Committee.

Storeroom at Galveston.--Mrs. Fairchild presented the following report for the Building Committee concerning plans for the storeroom to be constructed on the campus at Galveston.

Your Building Committee wishes to report that it has considered plans for a brick fire-proof storage building to be erected on the Campus of the Medical Branch at Galveston, Texas. These plans, prepared by the Office of the Supervising Architect of the University, have been approved by the University Comptroller and by Dr. Jarrett E. Williams, Superintendent of The John Sealy Hospital. The plans as drawn provide for a two-story building with provision for adding a third floor at a later time and with an elevator hatch so as to allow for the addition of a freight elevator when a third story is provided. The sum recommended by the Superintendent of the Hospital for this building is \$30,000.00, and we are advised that it is probable that the building as planned can be secured for this sum.

Your Committee recommends that the plans be approved and that the Comptroller be authorized to advertise for bids to be opened at the meeting of the Board of Regents on March 28.

The Board approved this recommendation of its committee on motion of Mr. Weinert, seconded by Mr. Bullington.

Music Building.--Mr. Simmons presented a report on the change orders which it had been necessary to issue in connection with the general contract on the Music Building. These changes were tabulated as follows:

Original contract price	\$299,800.00
Addition to contract for pipe organ (out of \$20,000 appropriated for such increase)	18,126.00
Other additions:	
Extra on finish hardware over allowance	\$ 100.00
Extras in general contingencies over contingency allowance	3,009.02
Total additions	3,109.02
Deductions:	
Savings on curtain allowance	827.75
Savings on stone model allowance	50.00
Savings on allowance for seats in recital hall	499.28
Total deductions	1,377.03
Net additions to be charged against appropriation for Furniture, Equipment, and Contingencies	1,731.99
Final contract price	\$319,657.99

On the recommendation of Mr. Simmons and on motion of Senator Blackert, seconded by Mr. Bullington, the Board voted to ratify these changes and to fix the final contract price at \$319,657.99. Mr. Simmons called attention to the fact that these changes did not increase the total allotment for the project.

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Mr. Simmons reported that at the request of Mrs. Fairchild the Faculty Building Committee, the Supervising Architect, Mr. Ralph Huber, Superintendent of Construction, and Mr. George L. Dahl, Architect, with Mr. Simmons, inspected the Music Building on Friday, February 27, 1942, and that after making the inspection the Committee voted unanimously to report as follows: "With the exception (1) of the pipe organ and (2) the acoustical panels in the rehearsal hall, the work of the general contractor is substantially completed." Mr. Simmons reminded the Board that under the terms of the contract the contractor upon substantial completion of the work is entitled to be paid 95% of the total contract price. Mr. Simmons presented the following computation showing the amount now due the contractor.

Final contract price	\$319,657.99
Less: Pipe Organ sub-contract	\$32,100.00
Plus 6%	1,926.00
	34,026.00
Balance	285,631.99
Retained--5%	14,281.60
Amount due	271,350.39
Already paid	239,655.22
Amount to be paid now	\$31,695.17

On the recommendation of Mr. Simmons and the Regents Building Committee and on motion of Senator Blackert, seconded by Mr. Weinert, the Board voted to authorize this payment of \$31,695.17.

ROUTINE ITEMS APPROVED.--President Rainey presented his docket of February 21, 1942, which had been mailed to the members of the Board. He discussed several items and called attention to the recommendation concerning modified service after age seventy for the non-voting staff (pages 210 and 211). He stated that this recommendation would have to wait for the passage of thirty days' time under the Regents rule before it may be acted upon. Upon motion of Mr. Weinert, seconded by Mrs. Fairchild, the Board voted to approve the recommendations of President Rainey contained in his docket of February 21, 1942, to the heading "For Information Only" on page 15 with the exception of the recommendation concerning modified service after age seventy which must await later consideration. Mr. Stark asked to be recorded as voting No on this motion.

President Rainey then presented his docket of February 28, 1942 and discussed several of the items. The Board approved these recommendations to the heading "For Information Only" on page 3 on motion of Mr. Weinert, seconded by Mrs. Fairchild.

Copies of the dockets follow.

DOCKET OF FEBRUARY 21, 1942

RECOMMENDED ACTIONS

Office of the Comptroller

1. Grant Mrs. Nellie Parker Harrison, Order Clerk, a leave of absence without pay for the two months' period beginning February 16, 1942.

2. Appoint Mrs. Mary Ruth Jackson as Order Clerk for a two months' period beginning February 16, 1942, at a salary rate of \$108.33 per month, vice Mrs. Harrison, absent on leave.

Office of the Registrar

3. Accept the resignation of Miss Jennie Mae Elliott as Admissions Secretary, effective February 1, 1942.

4. Change the status of Miss Margaret Graham from Assistant Transcript Clerk to Admissions Secretary for the remainder of the current fiscal year, effective February 1, 1942, at the same rate of pay.

5. Appoint Miss Jane Caplen as Assistant Transcript Clerk (half-time) for the period February 1 to June 1, 1942, at a salary rate of \$50 per month, and Assistant Transcript Clerk (full-time) for the period June 1 to September 1, 1942, at a salary rate of \$125 per month, vice Miss Graham, transferred.

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6. Appoint Miss Emid Dixon as Assistant Transcript Clerk (half-time) for the period February 1 to June 1, 1942, at a salary rate of \$40 per month, vice Miss Graham, transferred.

7. Transfer the sum of \$100, which represents the unexpended local funds appropriated for the salary of an Assistant Transcript Clerk to the appropriation for Clerical Assistants in the 1941-42 budget for the Office of the Registrar.

Applied Mathematics and Astronomy

8. Transfer the sum of \$5.00 from the appropriation for Instructors (part-time) to the appropriation for Tutors and Assistants, both in the 1941-42 budget for the Department of Applied Mathematics and Astronomy.

Chemistry

9. Accept the resignations of the following Instructors (part-time) in Chemistry, all effective February 1, 1942: Mr. John Willard, because of ill health; Mr. Leslie G. Nunn, to accept a fellowship.

10. Transfer the sum of \$350 from the appropriation for Tutors and Assistants to the appropriation for Instructors (part-time), both in the 1941-42 budget for the Department of Chemistry.

11. Increase the compensation for Mr. A. F. Isbell, because of increased duties, by \$185 for the Second Semester, effective February 1, 1942, payable from the appropriation for Instructors (part-time).

12. Appoint Mr. C. W. Smart as Instructor (part-time) for the Second Semester at a total compensation of \$360, effective February 1, 1942, payable from the appropriation for part-time Instructors.

13. Increase the compensation for Mr. William J. Clegg, because of increased duties, by \$180 for the Second Semester, effective February 1, 1942, payable from the appropriation for Instructors (part-time).

14. Increase the compensation of Mr. Tom Moore, because of increased duties, by \$175 for the Second Semester, effective February 1, 1942, payable from the appropriation for Instructors (part-time).

15. Increase the salary of Mr. Benjamin P. Dailey, because of increased duties, by \$185 for the Second Semester, effective February 1, 1942, payable from the appropriation for Instructors (part-time).

16. Accept the resignation of Mrs. Lavisa Lowry as Secretary (part-time), effective February 1, 1942.

17. Appoint Miss Anna Elizabeth Morris as Secretary (part-time), effective February 1, 1942, at a salary rate of \$50 per month for the period February 1 to June 1, 1942, vice Mrs. Lowry, resigned.

Economics

18. Accept the resignation of Mr. H. H. Liebhafsky as Instructor (half-time), effective February 15, 1942, since he has been ordered to report for active duty with the Army.

19. Accept the resignation of Mr. Ben Grissom as Instructor (half-time), effective February 15, 1942, since he has accepted a position as Junior Statistician with the Army Air Corps.

English

20. Accept the resignation of Mr. Jules Bernard as Instructor in English, effective February 1, 1942, since he has entered the armed forces.

Geology

21. Change the status of Mrs. Hazel Miller from Secretary (part-time) to Secretary (full-time) in the Department of Geology, effective March 1, 1942, at a salary rate of \$105 per month. The additional \$135 needed for this change is to be transferred from the departmental appropriation for Tutors and Assistants.

22. Appropriate \$1,000 from the 1941-42 Main University Unappropriated Balance to the Well Logging Project (W.P.A.) in the 1941-42 budget for Geology.

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Government

23. Appoint Mr. Guy Fox as Instructor (half-time) for the Second Semester at a salary of \$450 for the Semester, payable from one of the unfilled positions of Instructor in the Department.

24. Appoint Mr. Hollie Max Cummings as Instructor (half-time) for the Second Semester at a salary of \$450, payable from one of the unfilled positions of Instructor in the Department.

Home Economics

25. Accept the resignation of Miss Adelaide A. Aschmann as Instructor at the Nursery School, effective February 1, 1942, because of her approaching marriage.

26. Appoint Miss Elinor Marion Thompson as Instructor in Home Economics and Child Care and Development, effective February 1, 1942, at a salary rate of \$1,000 for the Second Semester, vice Miss Aschmann, resigned.

27. Reappoint Miss Helen Corbitt as Instructor in Home Economics and Director of the Tea House, effective February 1, 1942, at the same rate of pay, \$2,200 for twelve months plus board. Miss Corbitt's resignation was submitted to you at the meeting of December 22, but she has made her plans to remain through the year.

28. Appropriate \$100 from the 1941-42 Main University Unappropriated Balance to the Tutors and Assistants account in the 1941-42 budget for Home Economics.

29. Appropriate \$200 from the 1941-42 Main University Unappropriated Balance to the Maintenance and Equipment account in the 1941-42 budget for Home Economics.

Journalism

30. Appropriate \$9.00 from the 1941-42 Main University Unappropriated Balance to the Tutors and Assistants account in the 1941-42 budget for Journalism.

Physics

31. Cancel the leave of absence of Mr. C. J. Sanders, Instructor, who has been working with a geophysical company, effective February 1, 1942.

32. Change the status of Mr. C. J. Sanders from Instructor at a salary of \$1,800 to Instructor at a salary of \$2,000 for nine months, effective February 1, 1942, payable from the salary appropriated for Mr. Pondrom, resigned.

33. Appoint Mr. Nathan Ginsburg as Instructor at a salary rate of \$2,000 for nine months, effective February 16, 1942, vice Mr. Fine, resigned.

34. Accept the resignation of Mr. Robert E. Payne as Instructor (part-time), effective February 1, 1942, since he is to join one of the research groups at Harvard.

35. Appoint Mr. W. R. Vehle as Instructor (part-time) for the Second Semester of the current academic year at a salary of \$650 for the Semester, effective February 1, 1942, vice Mr. Caldwell, resigned.

Psychology

36. Appropriate \$300 from the 1941-42 Main University Unappropriated Balance to the Tutors and Assistants account in the budget for the Department for 1941-42.

37. Grant Dr. Carlos P. Kling, Instructor, a leave of absence with pay for the Second Semester of the 1941-42 Long Session because of his serious illness.

Pure Mathematics

38. Change the status of Mr. C. Edmund Burgess from three-fourths-time to one-half time for the Second Semester of the 1941-42 Long Session in order that he may be able to devote more of his time to his graduate work.

39. Create the position of Instructor (half-time) in the Department of Pure Mathematics at a total salary of \$450 for the Second

Semester of the current Long Session by the transfer of \$225 from the salary of Mr. Burgess, whose status has been changed, and the appropriation of \$225 from the 1941-42 Main University Unappropriated Balance.

40. Appoint Lieutenant-Colonel J. C. Stephens, U.S.A., retired, as Instructor (half-time) in the Department of Pure Mathematics for the Second Semester of the 1941-42 Long Session at a salary of \$450 for the Semester.

Romance Languages

41. Change the status of Miss Christina Christi, Instructor, from three-fourths-time to full-time for the Second Semester, the additional \$225 needed for her salary to be paid from the unexpended portion of the salary of Mr. Kenngott, absent on leave.

42. Change the status of Mr. R. C. Reindorp, Instructor, from full-time to half-time in the Department for the Second Semester, effective February 1, 1942.

43. Appoint Mr. Enrique C. de la Casa as Instructor (half-time) for the Second Semester at a total salary of \$450 for the Semester, vice Mr. Reindorp, changed to half-time in this Department.

44. Appoint Miss Dorothy Blackmar Taylor as Instructor (three-fourths-time) for the Second Semester at a total salary of \$675 for the Semester, payable from the unappropriated portion of the salary of Mr. Kenngott, absent on leave.

45. Transfer the remaining \$200 from the unexpended portion of the salary of Mr. Kenngott, absent on leave, to the Tutors and Assistants account in this Department.

46. Appropriate \$325 from the 1941-42 Main University Unappropriated Balance to the Tutors and Assistants account in this Department.

Business Administration

47. Accept the resignation of Mr. David J. Luck, Instructor, effective February 1, 1942, to accept an appointment with the Office of Price Administration.

48. Increase the salary of Mr. Francis B. May, Instructor, because of increased duties, in the amount of \$300 for the Second Semester, effective February 1, 1942, vice Mr. Luck, resigned.

49. Grant Mr. W. V. Brenizer, Assistant Professor (part-time), a leave of absence without pay for the Second Semester, effective February 1, 1942.

50. Transfer the sum of \$225 from the salary appropriated for Mr. Brenizer, absent on leave, to the Tutors and Assistants account in the 1941-42 budget for the School of Business Administration.

Curriculum and Instruction

51. Increase the salary of Mrs. Thelma Bollman, Instructor, because of increased duties, by \$150 for the Second Semester, payable from the Tutors and Assistants account of the Department.

Educational Administration

52. Change the title of Dr. Henry J. Otto, appointed at your last meeting, to Professor of Elementary Administration and Curriculum (Graduate Faculty) rather than Professor of Elementary Education as listed before.

Educational Psychology

53. Create the position of Instructor (half-time) in the Department of Educational Psychology for the Second Semester of the current Long Session by the transfer of \$450 to that position from the appropriation for Instructors (part-time) in the 1941-42 budget for the Office of the Dean of the School of Education.

54. Appoint Mr. R. C. Reindorp as Instructor (half-time) in Educational Psychology at a salary of \$450 for the Second Semester of the current Long Session. Mr. Reindorp is also serving as Instructor (half-time) in Romance Languages.

55. Create the position of Secretary, Demonstration Inter-Cultural Relations in Educational Psychology, by the transfer of \$500 from the appropriation for Instructors (part-time) in the 1941-42 budget for the Office of the Dean of the School of Education to this position.

56. Appoint Mrs. Viva L. Hill as Secretary, Demonstration Inter-Cultural Relations, for the period February 9 through July 8, 1942, at a total salary of \$500 for the period.

57. Appoint Mr. Hugo Schunhoff as Visiting Lecturer in the Department of Educational Psychology, effective February 1, 1942, in the program of training teachers of the deaf. Mr. Schunhoff is to serve without salary.

Physical and Health Education

58. Appoint Mr. Henry G. Shands as Instructor (half-time) for the Second Semester of the current Long Session at a salary of \$500 for the Semester, payable from the salary appropriated for Mr. C. J. Alderson, absent on leave.

59. Appoint Miss Bertha Lee as Instructor (half-time) for the Second Semester of the current Long Session at a salary of \$500 for the Semester, payable from the salary appropriated for Mr. C. J. Alderson, absent on leave.

Chemical Engineering

60. Appoint Dr. W. A. Cunningham as Acting Chairman of the Department of Chemical Engineering for the remainder of the current fiscal year, effective February 16, 1942, since Dr. Schoch is to be devoting so much of his time to the development of the acetylene process.

Civil Engineering

61. Create the position of Instructor (one-fourth-time) in the Department of Civil Engineering for the Second Semester of the current Long Session by the transfer of \$275 from the 1941-42 Main University Unappropriated Balance to this position.

62. Appoint Mr. Thomas William Stallworth as Instructor (one-fourth-time) in the Department of Civil Engineering for the Second Semester of the 1941-42 Long Session at a salary of \$275 for the Semester.

Petroleum Engineering

63. Accept the resignation of Mr. A. E. Sweeney, Jr., Instructor in Petroleum Engineering, who has been on leave of absence for the period December, 1940, to December, 1941, serving in the U. S. Army since it was impossible for him to return to the University at the end of his leave of absence.

Drama

64. Appoint Mr. Walter Slezak as Guest Artist in the Department of Drama for the period February 27 to March 14 at a total of \$600 for salary and traveling expenses payable from the appropriation for Drama Projects Fund.

Law

65. Accept the resignation of Miss Fay Winn, Stenographer, effective February 16, 1942, in order that she might accept a Civil Service appointment in the Air Corps Training School at Brady, Texas.

Intramural Athletics for Men

66. Appropriate \$360 from the 1941-42 Main University Unappropriated Balance to an Assistants account in the budget for Intramural Athletics for Men to provide for part-time workers for the period March 1 to June 1, 1942.

Intramural Athletics for Women

67. Accept the resignation of Mrs. Marjorie Lutz as Secretary (half-time) for Intramural Athletics for Women, effective February 1, 1942.

68. Appoint Mrs. Frances Tucker Arms as Secretary (half-time) for Intramural Athletics for Women at a salary rate of \$400 for nine months, effective February 1, 1942, vice Mrs. Lutz, resigned.

Biochemical Institute

69. Change the account in the 1941-42 budget for the Biochemical Institute now listed as Wages and Part-time Services (Clayton

Foundation) to Wages, Part-time Services, Equipment and Supplies (Clayton Foundation).

Institute of Latin-American Studies

70. Grant Mr. Joe Neal, Coordinator of Inter-American Student Activities, a leave of absence without pay for a ten-weeks' period beginning February 9, 1942, in order that he might accept an appointment to make a survey for the International Student Service, Inc. of New York. Mr. Neal's traveling expenses to New York and return and subsistence there not to exceed \$4.00 per day, payable when receipts are submitted, an expenditure not to exceed \$425, are to be paid from Item F of the Federal grant, "Traveling Expenses and Exchange Professorships."

71. Rescind the appropriation of \$85 for a lecture by Senor Luis Alberto Sanchez (your meeting of December 22, 1941) and \$65 for lectures by Costa Rican scholars (your meeting of November 22, 1941), since Sr. Sanchez and two of the Costa Ricans will be unable to deliver the lectures as planned.

C. A. A. Program

72. Approve the following budget for the C. A. A. program for the period February 1 to June 15, 1942, payable from income of the Program:

Salaries:

Harold G. Johnson (Primary) Feb. 1 - June 15	\$ 900.00
James Hays McLendon (Primary) Feb. 1 - May 31	400.00
William Junius Carter (Secondary) Feb. 1 - May 31	
Other Expenses	1,000.00
Books	1,577.98
	6.35
	<u>\$3,884.33</u>

Bureau of Business Research

73. Accept the resignation of Mr. James S. Mahon as Research Assistant (Income Studies), effective March 1, 1942, since he has been called to the Army.

74. Change the position of Research Assistant, Income Studies (part-time), held by Mr. Mahon, resigned, to two such positions at a salary of \$450 each for twelve months.

75. Change the status of Mr. Joe C. Bryant from Statistical Clerk, Directories of Manufacturers and Wholesalers (part-time) at a salary rate of \$350 for twelve months to Research Assistant, Income Studies (part-time) at a salary rate of \$450 for twelve months, effective March 1, 1942.

76. Appoint Mr. Richard M. Menn as Research Assistant, Income Studies (part-time), at a salary rate of \$450 for twelve months, effective March 1, 1942.

77. Appoint Mr. Robert P. Storseth as Statistical Clerk, Directories of Manufacturers and Wholesalers (part-time), at a salary rate of \$350 for twelve months, effective March 1, 1942, vice Mr. Bryant, transferred.

Bureau of Engineering Research

78. Transfer the \$2,500 appropriated by you as Directors of the Texas Research Corporation to build additional experimental Poly-phase Quick Freezing Machines (meeting of November 22, 1941) to the Bureau of Engineering Research for the building of these machines which will upon completion be transferred to the Texas Research Corporation.

Division of Extension

79. Extend the leave of absence of Miss Lena Welch, Stenographer in the Extension Teaching Bureau, from March 1 through August 31, 1942, to continue her government service in Washington.

80. Accept the resignation of Miss Virginia Ruth Culpepper as Recorder in the Extension Teaching Bureau, effective February 1, 1942. Miss Culpepper had submitted a request for a leave of absence without pay for the month of February but has since turned in her resignation.

81. Change the status of Mrs. Kathryn Louise McCarthy from Stenographer to Recorder in the Extension Teaching Bureau, effective

February 16, at the same rate of pay, \$1,200 for twelve months.

82. Change the position of Stenographer in the Extension Teaching Bureau to two part-time positions, effective February 15, 1942.

83. Appoint Miss Polly Anna Porter as Stenographer (part-time) in the Extension Teaching Bureau for the period February 15 to May 31, 1942, at a total salary of \$175 for the period.

84. Appoint Miss Dorothy Genevieve Walschak as Stenographer (part-time) in the Extension Teaching Bureau for the period February 15 through August 31, 1942, at a total salary of \$325 for the period.

85. Appoint Mr. John A. Beaumont as Itinerant Teacher in Distributive Education in the Industrial Teacher Training Bureau at a salary of \$250 per month plus a monthly travel expense of \$100 for the period March 1 through August 31, 1942, payable from the appropriation for Distributive Education in the 1941-42 budget for the Bureau and reimbursable from Federal funds.

86. Transfer the sum of \$800 from the Special Brewer Fund of the Extension Division to the Maintenance, Travel and Printing account in the 1941-42 budget for the Health Education Bureau.

87. Grant Miss Anne Pauline Chambers, Assistant in the Package Loan Library Bureau, a leave of absence for the period January 26 to February 15, 1942, without pay.

88. Appoint Miss Helen Ramsey as Assistant in the Package Loan Library Bureau for the period January 27 to February 15, 1942, vice Miss Chambers, absent on leave without salary.

89. Accept the resignation of Miss Anne Pauline Chambers, Assistant in the Package Loan Library Bureau, effective February 15, 1942.

90. Appoint Miss Margaret Budnick as Assistant in the Package Loan Library Bureau for the period February 15 through June 6, 1942, at a salary rate of \$75 per month, vice Miss Chambers, resigned.

Library

91. Grant Mr. Charles C. Sansom, Loan Assistant in the Library, a leave of absence without pay for the period January 26 through August 31, 1942, to serve in the Army for specialized service.

92. Appoint Mr. Neil Davis as Loan Assistant in the Library, effective January 26, 1942, at a salary rate of \$800 for twelve months, vice Mr. Sansom, absent on leave.

93. Accept the resignation of Mr. Neil Davis as Loan Assistant in the Library, effective February 3, 1942.

94. Appoint Mr. Bernard John Cocek as Loan Assistant in the Library, effective February 3, 1942, vice Mr. Davis, resigned, at a salary rate of \$800 for twelve months.

95. Change the position of Cataloguer, held by Mrs. Belden, resigned, to two half-time positions at a salary rate of \$600 each for twelve months for the period January 26 to March 1, 1942.

96. Appoint Mrs. Bertha Brandt as Cataloguer (half-time) at a salary rate of \$600 for twelve months for the period January 26 to March 1, 1942.

97. Appoint Mr. Verne R. Rogers as Cataloguer (half-time) at a salary rate of \$600 for twelve months for the period January 26 to March 1, 1942.

98. Appoint Mrs. Catheryne Commons Settle as Cataloguer for the period March 1 to June 1, 1942, at a salary rate of \$1,200 for twelve months to fill the position formerly held by Mrs. Belden, resigned.

99. Appoint Miss Pauline Ward as Cataloguer at a salary rate of \$1,200 for twelve months, effective June 1, 1942, to fill the position being held by Mrs. Settle temporarily.

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100. Appoint Mrs. Marian Seiders Sweeney as Chemistry Librarian for the period February 1 to June 1, 1942, at a salary rate of \$1,300 for twelve months.

101. Transfer the salary of the unfilled position of Typist in the Library, payable from Local Funds, to the appropriation for Pages and Part-time Employees, beginning February 1, 1942, and continuing until a recommendation for the position is made.

Medical Branch

Bacteriology

102. I recommend your ratification of your mail vote on the following appointment, on which eight replies were received:

Appoint Dr. Newell R. Ziegler as Associate Professor of Bacteriology at a salary rate of \$5,000 for twelve months, effective at the time of the assumption of his duties in Galveston.

John Sealy Hospital

103. Increase by \$1.00 the amount to be transferred from the appropriation for Maintenance, Equipment and Support in the John Sealy Hospital to the newly created position of Clinical Biochemist (your meeting of January 24, 1941), making the total salary for that position for the period January 16 to September 1, 1942, \$469.75.

I recommend your approval of the following appointments and changes in the budget of the Medical Branch which have been approved by the Medical Committee of the Board:

Stenographic Bureau

104. Increase the salary of Miss Viola Gass, Secretary, from \$112.50 to \$125 per month, effective March 1, 1942, the additional \$75 payable from the salary of Mrs. Walker, transferred.

105. Transfer Miss Nylah Tom from the position of Secretary to the position of Secretary-Technician in the Department of Preventive Medicine and Public Health, effective March 1, 1942. Miss Tom's salary is to be paid from the appropriation for Special Clinics and Laboratories in that Department.

106. Increase the salary of Miss Beverly Gramann, Secretary, from \$110 to \$120 per month, effective March 1, 1942. Miss Gramann is to take the position held by Miss Tom, transferred, the additional \$60 payable from the salary of Mrs. Walker, transferred.

107. Change the status of Miss Billie Carter from Stenographer at \$100 per month to Secretary at \$110 per month, effective March 1, 1942, vice Miss Gramann.

108. Change the status of Mrs. Inez Walker from Stenographer at \$900 to Stenographer at \$100 per month, effective March 1, 1942, vice Miss Carter, transferred.

109. Increase the salary of Miss Susan Keeler, Stenographer, from \$85 to \$95 per month, effective March 1, 1942, the additional \$60 to come from the salary of Mrs. Walker, transferred.

110. Increase the salary of Miss Lillian Swanson, Clerk, from \$75 to \$85 per month, effective March 1, 1942, the additional \$60 to come from the salary of Mrs. Walker, transferred.

111. Increase the salary of Mr. Joe Tipple, Assistant, from \$90 to \$100 per month, effective March 1, 1942, the additional \$60 to be transferred from the appropriation for Extra Personnel.

Technical Bureau

112. Increase the salary of Miss Flora Thompson, Technician, from \$100 to \$110 per month, effective March 1, 1942, payable by the transfer of \$60 from the appropriation for Temporary Employees in the Bureau.

113. Increase the salary of Mr. M. G. Crawley, Laboratory Attendant, from \$95 to \$105 per month, effective March 1, 1942, the additional \$60 to be transferred from the appropriation for Temporary Employees in the Bureau.

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Legal and Cultural Medicine

114. Appoint Mrs. Margaret Dawson as Instructor (Medical Social Service Worker), effective April 1, 1942, at a salary rate of \$2,400 for twelve months. Her salary is payable from the appropriation for Instructors already in the budget, and Mrs. Dawson will serve as Director of Social Service.

Oto-Rhino-Laryngology

115. Appoint Dr. B. T. Wickens as Associate in the Department of Oto-Rhino-Laryngology, effective July 1, 1942, at a salary rate of \$3,000 for twelve months.

Preventive Medicine and Public Health

116. Extend the appointment of Dr. Gordon Worley as Assistant Instructor at a salary rate of \$1,500 for twelve months from February 1 to September 1, 1942.

117. Appoint Dr. C. P. Coogle as Associate at a salary rate of \$2,600 for twelve months, effective upon the assumption of his duties which, it is hoped, will be immediately.

John Sealy College of Nursing

118. Appoint Miss Betty Corlett as Instructor at a salary rate of \$150 per month, effective February 1, 1942, to take the position approved for Miss Wilson, transferred.

119. Appoint Miss Iva Cary as Instructor at a salary rate of \$200 per month, effective February 12, 1942, to take the position approved for Miss McCain, transferred.

120. Appoint Miss Alice Beasley as Instructor at a salary rate of \$125 per month, effective February 1, 1942, to take the position approved for Miss Walthers, transferred.

121. Create an additional position of Assistant Instructor at a salary rate of \$1,380 for twelve months, effective February 1, 1942, by the transfer of \$650 from the position of Instructor approved for Miss McCain, transferred, and \$155 from the position of Assistant Instructor approved for Miss Baumgarten, transferred.

122. Appoint Mrs. Melvin Boykin as Assistant Instructor, the position created in the preceding item, at a salary rate of \$115 per month, effective February 1, 1942.

123. Increase the salary of Miss Grace Decker, Instructor, from \$150 to \$175 per month, effective February 1, 1942, by the transfer of \$175 from the position of Assistant Instructor approved for Miss Baumgarten, transferred.

University Available Fund

University Lands, Geologizing

124. Accept the resignation of Mr. Milton D. Johnson, Jr. as Laboratory Assistant, effective February 1, 1942, since he has enlisted in the Army Air Corps.

125. Appoint Mr. Dalton H. Cobb as Laboratory Assistant, effective February 1, 1942, at a salary rate of \$100 per month, vice Mr. Johnson, resigned.

Other Activities

Real Estate Rentals

126. Appropriate \$150 from Campus Extension Rentals Income to the Maintenance and Equipment account in the 1941-42 budget for Real Estate Rentals.

Texas Memorial Museum

127. Grant Mrs. Hettie Johnson, Janitor (part-time), a leave of absence without pay for the month of February, 1942.

128. Appoint Mr. Billy Fields as Janitor (part-time) for the month of February at a salary of \$35 for the month.

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MODIFIED SERVICE AFTER AGE SEVENTY--NON-VOTING STAFF.--I recommend the amendment of Section 4, Chapter I, Part II of the Rules and Regulations of the Board of Regents for the Government of The University of Texas as follows:

Modified Service after Age Seventy--
Voting Staff

I further recommend the addition of the following Section 4a to read as follows:

Section 4a. Modified Service after Age Seventy: Non-voting Staff.--All full-time members of the staffs of the Main University and of the Medical Branch who are not voting members of the General Faculty of the Main University or of the Medical Faculty, except members employed after the effective date of this plan who are of age fifty years or more at the time of employment, shall be subject to the following provisions for modified service after reaching the age of retirement, provided that no employee will be continued in employment after the age of seventy unless he is subject to the provisions for modified service.

These provisions shall become effective September 1, 1942, and shall operate for a period of thirty years from that date, except as provided below. At the end of this period all members participating in the Teachers' Retirement System of Texas (or in any other State or Federal retirement annuity system) shall fully retire from all University service and pay upon reaching the retirement age, and this plan shall then apply only to those members not eligible for such retirement system.

This plan shall become effective for each member at the beginning of the fiscal year following the fiscal year in which his seventieth birthday occurs, except that (1) a member may, after twenty years of service, and with the approval of the head of his division and the Board of Regents, transfer from standard to modified service and pay at any time after age sixty; (2) if, in their judgment the interests of the University will be best served, the Board of Regents may, on due notice, transfer a member from standard to modified service and pay at any time after age sixty and (3) the change from standard service may be fixed hereafter at a lower age, but due notice will be given each member before a new rule applies to him.

Every member who becomes eligible to join the Teachers' Retirement System of Texas, and who has not reached the age of seventy before September 1, 1942, must join that system at such time as he becomes eligible to participate in this plan. Members who are at the present time ineligible to participate in the Teachers' Retirement System will be required to participate in any future system adopted as a condition for being eligible for modified service upon attaining the age of seventy.

Modified service under the plan is one-half the normal full-time hourage of the position occupied by a member on reaching age seventy.

Modified pay under the plan is one-half the average regular salary received by the member during the fiscal year containing his seventieth birthday and the four preceding fiscal years. Adjustments will be made for any general change in the salary scale of such positions.

On transfer to modified service and pay, a member shall be relieved of all major administrative responsibility he may have carried with respect to his work unit.

On transfer to modified service and pay, a member may be transferred to another type of work more suitable to his capacity for work at that time.

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The Regents may transfer a member, after attaining the normal retirement age, from standard or modified service and pay to full retirement without pay, on due notice, but in so doing the member's current capacity for work, his past service to the University, and the amount of annuity due him from the Teachers' Retirement System or any other State or Federal annuity system then operative will be considered.

Not later than May 1 of the fiscal year in which a member's seventieth birthday occurs, the official in charge of the administrative unit in which he is employed shall submit a recommendation in writing to the President with respect to the nature of the member's prospective modified service.

Nothing in this plan shall be understood to confer tenure on a member who does not otherwise have tenure.

The Regents may make exceptions to the terms of this plan in special or extreme cases.

These provisions have been worked up by a Faculty Committee in cooperation with Dr. Burdine. For 1942-43 approximately \$2,000 will be needed to put the plan into operation but that will be included within the budget as presented later if the plan is approved by you. (Postponed for thirty days; see page 201.)

FACULTY LEGISLATION.--I recommend your approval of the following faculty legislation all of which has been approved by the General Faculty of the University:

1. COLLEGE OF ENGINEERING.--(Faculty Minutes, pages 2168-2169). Substitute in the requirements for all engineering bachelor degrees English 312Q and 317 for "English 12 or 12Q, or English 13." Changes necessary in University of Texas Bulletin No. 4012 are:

A. Substitution of "E. 312Q and E. 317" for "E. 12 or E. 12Q, or E. 13."

1. Page 17, Plan 1, Bach. of Arch.
2. Page 19, Plan 2, B.S. in Arch. E.
3. Page 20, Plan 3, Bach. of Int. Arch.
4. Page 22, Plan 4, B.S. in Ch.E.
5. Page 24, Plan 5, B.S. in C.E.
6. Page 26, Plan 5, B.S. in C.E. (Structural Group)
7. Page 27, Plan 5, B.S. in C.E. (Sanitary Group)
8. Page 27, Plan 6, B.S. in E.E.
9. Page 30, Plan 7, B.S. in M.E.
10. Page 32, Plan 8, B.S. in P.E.

B. Substitution of "English 312Qf, English Literature," for "E. 12 or E. 12Q, English Literature, or E. 13, Composition," in the first semester; and "English 317s, Writing for Engineers," for "E. 12 or E. 12Q, English Literature, or E. 13, Composition," in the second semester.

1. Page 18, Plan 1, Bach. of Arch.
2. Pages 19-20, Plan 2, B.S. in Arch. E.
3. Page 21, Plan 3, Bach. of Int. Arch.
4. Page 23, Plan 4, B.S. in Ch.E.
5. Page 25, Plan 5, B.S. in C.E.
6. Page 29, Plan 6, B.S. in E.E.
7. Page 31, Plan 7, B.S. in M.E.
8. Page 33, Plan 8, B.S. in P.E.

2. PROBATION AND CONTINUANCE IN THE SCHOOL OF BUSINESS ADMINISTRATION.--(Faculty Minutes, pages 2163-2164). Amend the statement on "Continuance in the School of Business Administration" under "Special Regulations of the School of Administration," page 11, University of Texas Bulletin No. 4010, to read as follows:

"Continuance in the School of Business Administration.--Although a grade of D gives credit in a course, the student in order to graduate must have a minimum semester-grade average of C in the courses undertaken at this University

toward the degree of Bachelor of Business Administration. In computing this average the following scores are used: A, 3; B, 2; C, 1; and D, E, or F, 0.

"A student whose average falls below C in the work of any semester is placed on probation.

"In order to continue in the School a probationary student must either (1) achieve a C average in all his next semester's work or in twelve hours, whichever is less, or (2) earn enough credit to show this average on all the courses for his degree undertaken in the University since he became eligible to enter the School of Business Administration; otherwise, he is dismissed from the School. Any student admitted to the School on probation is also subject to this rule.

"A student may remove either of the above-described penalties by earning in the Summer Session of this University at least a C average in the courses (at least 10 hours) undertaken, or by making four semester hours of B above a C average in six or more hours.

"A student dropped for poor scholarship, or a student who withdraws while on probation, may re-enter the School on probation after remaining out for one full semester; or he may re-enter without penalty after remaining out for two full semesters."

3. SEPTEMBER REGISTRATION PERIOD.--(Faculty Minutes, page 2166). Approve the recommendation that the last day an undergraduate student may enter for credit without penalty in the first semester be changed from the sixth class day to the fourth class day and that on the next four days (now two days) the penalty be two semester hours, on the next two days three semester hours and thereafter four semester hours (as at present).

4. ACCREDITED SCHOOL SCHOLARSHIPS: SECOND SEMESTER.--(Faculty Minutes, pages 2166-2167). Approve the recommendation that to be entitled to use an accredited school scholarship in the second semester, a holder must make in his first semester an average score of at least 1.5 per semester hour on all courses in which he received a grade, the score being computed with an A counting 3, a B counting 2, a C counting 1, and other grades 0 per semester hour.

5. PROPOSED CHANGE IN UNIVERSITY GRADING SYSTEM.--(Faculty Minutes, pages 2159-2162, 2177-2182). Approve the following recommendations of a Special Committee adopted at the meeting of January 13, 1942.

- (1) The letter grades of A, B, C, and D be retained, together with their present implications.
- (2) A grade (passing or otherwise) once assigned, may not thereafter be changed unless an error has been made by the instructor.
- (3) The privilege of dropping courses be subject to the following provisions:
 - a. A student may, with the approval of his dean, drop a course at any time before November 10 in the first semester, March 15 in the second semester, or the end of the fourteenth day of classes in any summer term without having a grade recorded in the course.
 - b. A course may be dropped, with the approval of the student's dean, without a recorded grade at any time before "Dead Week" in the long session, or before examination time in the summer session, if the student has a C average in the course at the time of officially dropping it.
 - c. On or before November 10 in the first semester, March 15 in the second semester, or the end of the fourteenth day of classes in any summer term, a dean may

permit a student to discontinue attending a class in which the student is not making a grade of at least C, and shall advise the instructor that further absence reports will not be necessary for the student in that course but that a grade of F should be reported at the end of the semester.

- (4) The grade of F be retained to represent failure, but that the question of continuance in a year course following a grade of F in the work of the first semester (or summer term) shall be decided by the department concerned and that, in the Final Announcement of Courses, those courses in which such continuance is not permitted shall be appropriately indicated.
- (5) The grade of G be eliminated.
- (6) The grade of E be eliminated.
- (7) The symbol X (incomplete class or laboratory work) be adopted subject to the following provisions:
 - a. The symbol X shall not be assigned unless the student has a passing average on those portions of the classwork, laboratory work, etc. completed.
 - b. The symbol X may be recorded only if the student has taken and passed the final examination or if the dean has granted an official postponement of the final examination.
 - c. The incomplete work must be a portion of the classwork, laboratory work, or assignment other than the final examination, since the postponement of a final examination is governed by a separate regulation.
 - d. The deferring of the work must be with the approval and sanction of the instructor.
 - e. The use of the symbol X shall, subject to the preceding, be entirely at the discretion of the instructor.
 - f. The incomplete work must be made up within four months after the symbol X is recorded.
 - g. Unless a grade has been reported in the meantime by the instructor or unless the work is made up within the time limit indicated, the symbol X shall be changed to a grade of F, and if credit for the work is desired the course must be repeated.
- (8) The symbol R (reexamination permitted, in cases where students fail to pass the final examination) be adopted subject to the following provisions:
 - a. The symbol R may be recorded only if the student has at least a C average on all work other than the final examination.
 - b. Upon reexamination, the minimum passing grade shall be C.
 - c. If the student passes the reexamination, the grade received thereon shall be substituted for the original final examination grade in determining the final course grade.
 - d. If the student does not make a grade of at least C on the reexamination, then the final course grade shall be reported as F, and if credit for the work is desired the course must be repeated.
 - e. The reexamination must be taken within four months after the original examination.

- f. If the reexamination is not taken within the specified time limit, the symbol R shall be changed to a grade of F on the official records.
 - g. The reexamination may be taken at the time set for special postponed examinations or with a later class, in either case within four months.
 - h. Application for and conduct of special examinations shall be similar to procedures now employed for postponed examinations and shall be under the supervision of the Registrar.
 - i. Subject to the preceding provisions, the use of the symbol R shall be entirely at the discretion of the instructor.
 - j. Whenever the symbol R is recorded, the instructor shall indicate the student's class-work average on the grade sheet in the column headed "Remarks."
- (9) The General Faculty authorize all catalog changes necessitated by the adoption of any or all of the foregoing recommendations.

These recommendations are not applicable to the School of Law or the Graduate School.

GIFTS AND GRANTS.--The following gifts and grants have been made the University since the last meeting of the Board. I recommend the acceptance of each of them and that the Secretary of the Board send to the donors the appreciation of the University.

- 1. A grant of \$2,000 toward the expenses of the conference laboratory in curriculum and instruction and the special workshop in junior college education to be held on our campus during the summer of 1942 from the General Education Board.
- 2. A grant of \$10,570 to the John Sealy College of Nursing from the United States Public Health Service for increasing the facilities, students and teaching staff of the College of Nursing as a part of the National Defense Program.
- 3. A gift from the Gulf Oil Corporation for the Bureau of Economic Geology of a Hotchkiss Superdip Needle for use in locating ores.
- 4. A grant of \$500 from the Upjohn Company for research in pharmacognosy in the College of Pharmacy under the direction of Professor Albers, more specifically to study the pharmacognosy of Castillian Malva.
- 5. A gift of a portrait of Dr. J. L. Henderson given to the University by his ex-students, colleagues and friends. It is the desire of the Committee that the portrait be hung in the Textbook Collection which bears Dr. Henderson's name.

SCHOLARSHIPS.--I recommend your approval of the award of the following scholarships:

- 1. A \$50 Latin-American Scholarship of the Austin Branch of the American Association of University Women, payable immediately, to Miss Guadalupe Uriegas.
- 2. A \$25 Curtain Club Scholarship to Mr. Theodore Apstein for the Second Semester of the 1941-42 Long Session.

PERMISSION FOR OUTSIDE DUTIES.--I recommend that Dr. H. T. Manuel be granted permission to accept the invitation of Dr. Jack W. Dunlap of the National Research Council, Committee on Selection and Training of Aircraft Pilots, to serve as cooperating psychologist for this area. This will involve only short absences from the campus, on which trips his expenses will be paid by the Committee and during which absences he will make provisions for his class work. Dr. Manuel is to receive no remuneration.

PURCHASES FROM A STAFF MEMBER.--I recommend that the Library be granted permission to purchase, from funds already provided in the budget, from Dr. Rowland M. Myers, Instructor in Romance Languages, 178 volumes in Romance Languages, Architecture, Art and Music for a total of \$368.25. The prices are reasonable, and the opportunity seems to be an excellent one to augment the Library's resources in these fields according to Mr. Donald Coney, Librarian.

OUT-OF-STATE TRIPS.--I recommend your approval of the following out-of-state trips by staff members, without loss of pay.

- 1. Dean V. I. Moore, and Dean Arno Nowotny, in order that they might attend the meeting of the National Association of Deans and Advisers of Men, April 23-25, at the University of Illinois, their traveling expenses to be paid from the Office and Traveling Expense account in the 1941-42 budget for the Office of the Dean of Student Life.
- 2. Dean J. A. Fitzgerald, April 23-25, in order that he might attend the annual meeting of the American Association of Collegiate Schools of Business at Washington and Lee University, his expenses to be paid from the Office and Traveling Expenses account of the Dean of the School of Business Administration.
- 3. Dr. Carlos E. Castaneda, February 17-23, in order that he might participate in a round table discussion on "Archives" in connection with the annual meeting of the Inter-American Bibliographical and Library Association in Washington, D. C., his expenses to be paid by the Institute of Latin-American Studies.
- 4. Mr. Aldro Jenks, soon after March 1, in order that he might go to Washington to consult with Dr. Stuart A. MacCorkle regarding the 1942-43 research program for the Bureau of Municipal Research, and to Chicago to interview applicants for a position in the Bureau, his expenses to be paid from the Travel, Supplies, Publications, and Incidentals account in the 1941-42 budget for the Bureau of Municipal Research.
- 5. Dr. Carl A. Nau, in order that he might attend the National Conference of Government Industrial Hygienists in Washington, D. C., April 8-11, and also visit other medical schools to learn late methods and interview prospective applicants for positions in Physiology, his travel expenses to be paid from "Traveling Expenses of the Dean and Other Administrative Officers upon Approval of the Dean."

GENERAL CONTRACT PETROLEUM AND CHEMICAL ENGINEERING BUILDINGS.--In the course of construction of these buildings a number of changes in the General Contract were found necessary. Certain of these were for extra excavations in digging the foundation footings, and others were for the usual run of changes found necessary in order to provide certain built-in equipment features to be paid for out of the building equipment appropriations that were most economically and satisfactorily procured in connection with the General Building Contract. The following tabulation gives a summary of these changes:

	Chemical Engineering Building	Petroleum Engineering Building	Total
Original Contract Price	\$123,600.00	\$127,250.00	\$250,850.00
Additions to Contract for Extra Foundation Footings and Other Changes of a General Building Nature	514.04	1,788.79	2,302.83
Additions to Contract to Provide Built-in Equipment Chargeable to Building Equipment Appropriations		1,728.00	1,728.00
Sub-totals	124,114.04	130,766.79	254,880.83
Deductions from Contract by Reason of Changes of a General Building Nature	643.00	571.60	1,214.60
Total General Contract and Net Additions Thereto	\$123,471.04	\$130,195.19	\$253,666.23

construction pro-
cessed. Still a-
ther type of addi-
tion was necessary

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In order to provide for the final settlement with the General Contractor, J. W. Bateson, I recommend that authorization be given to add to the General Contract the net amount of \$2,816.23, this sum to be provided for by a charge of \$2,945.19 to the Petroleum Engineering Building Equipment account and by a credit of \$128.96 to the Chemical Engineering Building Equipment account. In connection with these changes, it will be necessary also to make corresponding adjustments in the architects' fee accounts.

HEATING AND PLUMBING CONTRACT AND ELECTRICAL CONTRACT PETROLEUM AND CHEMICAL ENGINEERING BUILDINGS.--Changes in the Heating and Plumbing Contract and in the Electrical Contract on the two new Engineering Buildings made necessary, first, to provide for built-in equipment features in accordance with your earlier authorization of such additions, and, second, to provide for the usual run of changes made necessary in the original plan as the course of construction progressed. The tabulation below gives a summary of these changes:

Heating and Plumbing Contract, Fox-Schmidt	Chemical Engineering Building	Petroleum Engineering Building	Total
Additions to contract to provide Built-in Equipment chargeable to Building Equipment Appropriation	\$ 3,246.00	\$ 1,836.00	\$ 5,082.00
Less: Deductions from contract due to changes of a general nature	1,267.50	1,018.50	2,286.00
Net additions to the contract	1,978.50	817.50	2,796.00
Original Contract Price	45,353.50	36,926.50	82,780.00
Total Heating and Plumbing Contract	\$47,832.00	\$37,744.00	\$85,576.00
Electrical Contract, W. K. Jennings, Jr.	Chemical Engineering Building	Petroleum Engineering Building	Total
Original Contract Price	\$19,235.00	\$14,728.00	\$33,963.00
Additions to contract due to changes of a general nature	790.65	475.54	1,266.19
Total Electrical Contract	\$20,025.65	\$15,203.54	\$35,229.19

In order to provide for the final settlement with the Contractors concerned, I recommend that authorization be given for additions to the contracts as follows:

Add to the Heating and Plumbing Contract with Fox-Schmidt the sum of \$2,796.00, this amount to be provided by a charge of \$1,978.50 to the Chemical Engineering Building Equipment account and a charge of \$817.50 to the Petroleum Engineering Building Equipment account.

Add to the Electrical Contract with W. K. Jennings, Jr., the sum of \$1,266.19, this amount to be provided by a charge of \$790.65 to the Chemical Engineering Building Equipment account and a charge of \$475.54 to the Petroleum Engineering Building Equipment account.

FOR INFORMATION ONLY

127TH GENERAL HOSPITAL AND 30TH SURGICAL HOSPITAL UNIT.--At the meeting of the Board of December 22, I was authorized to go forward with the organization of these two hospital units at the Medical Branch. I have approved the appointment of the following doctors as Assistants in their respective departments to serve without salary. These recommendations have come from the Faculty Committee at the Medical Branch and Dean Spies.

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127th General Hospital

Dr. James E. Pittman, Houston
 Dr. J. C. Alexander, Houston
 Dr. H. L. Hilgartner, Austin
 Dr. W. E. Barker, Corpus Christi
 Dr. Thomas D. Cronin, Houston
 Dr. J. P. Barnes, Houston
 Dr. W. B. Thorning, Houston
 Dr. Frank F. Parrish, Houston
 Dr. S. A. Williams, Houston
 Dr. K. R. Phelps, Houston
 Dr. B. A. Lawrence, Houston
 Dr. Sigmund L. Blum, Beaumont
 Dr. O. W. Suehs, Austin
 Dr. Carroll E. Adriance, Dallas
 Dr. H. P. Arnold, Houston
 Dr. M. S. Wheeler, San Antonio
 Dr. N. A. Kilgore, Houston
 Dr. M. B. Aynesworth, Waco
 Dr. D. L. Curb, Houston
 Dr. W. M. Donohue, Houston
 Dr. S. S. Bowen, Houston
 Dr. W. P. Watkins, Luling
 Dr. F. A. Norman, Dallas
 Dr. R. L. Riddell, Galveston
 Dr. Edward A. Wilkerson, Houston

Mr. J. M. Mackay, Dallas
 Dr. Glenn S. Morris, Houston
 Dr. James K. Polk, Houston
 Dr. Robert J. Robinson, Houston
 Dr. W. T. Goss, Houston
 Dr. J. W. Mannas, Houston
 Dr. Oliver P. McCall, Houston
 Dr. W. J. Stork, Houston
 Dr. E. M. Anspach, Waco
 Dr. R. A. Gardner, Houston
 Dr. R. C. Botts, Houston

30th Surgical Hospital Unit

Dr. Donald M. Paton, Houston
 Dr. Michael K. O'Heeron, Houston
 Dr. Mat Frank Strashun, Houston
 Dr. Louis A. McRae, Houston
 Dr. Charles R. Nester, Houston
 Dr. John A. Wall, Houston
 Dr. Carlos R. Hamilton, Houston
 Dr. R. T. Patterson, Houston
 Dr. Thomas H. Guthrie, Houston
 Dr. Henry A. Schmidt, Texas City
 Dr. N. C. Windrow, Jr., Houston
 Dr. J. Griffen Heard, Houston
 Dr. C. H. Gillespie, Temple

The following members of the staff of the Medical Branch have also enrolled in the respective units.

127th General Hospital Unit

Dr. Robert M. Moore
 Dr. J. C. Kennedy, Galveston
 Dr. C. A. Hooks, Galveston
 Dr. H. E. Griffin, Galveston
 Dr. W. V. Cruce, Galveston
 Dr. D. R. Gard, Galveston
 Dr. J. G. Willis, Galveston
 Dr. J. O. Ravel, Galveston
 Dr. R. E. Hurn, Galveston
 Dr. E. C. McDonald, Galveston
 Dr. W. B. Sharp, Galveston
 Dr. W. C. Hixson, Galveston

Dr. Raymond L. Gregory, Galveston
 Dr. W. F. Creel, Galveston
 Dr. L. L. Terry, Galveston
 Dr. L. W. Sheekles, Galveston
 Dr. M. L. Towler, Galveston
 Dr. D. C. Wade, Galveston

30th Surgical Unit

Dr. Lester Karotkin, Galveston

SHORT LEAVES.--The following short leaves of absence without loss of pay have been granted staff members. The trips are made at no expense to the University except where otherwise stated:

1. Mr. C. D. Simmons, in order that he might attend a meeting of the Executive Committee of the Central Association of University and College Business Officers in St. Louis, Missouri, February 14.
2. Mr. B. C. Tharp, February 16-19, in order that he might go to Lafayette, Louisiana, to testify in a litigation.
3. Mr. Rudolph Willard, February 12-18, in order that he might attend the meeting of the Modern Language Association's general committee on research activity.
4. Miss Gene Spencer, February 20 - March 2, in order that she might go to the Rio Grande Valley to evaluate citrus fruit projects under consideration.
5. Mr. Harold D. Gresham, February 19 and 20, in order that he might participate in a Round Table sponsored by the Institute of Public Affairs of Southern Methodist University.
6. Mr. J. W. Baldwin, in order that he might speak at the Social Science Institute meeting at the Sam Houston State Teachers College at Huntsville, February 21, and March 7 in order that he might speak at the meeting of the Dallas District Council for Social Studies at Dallas.
7. Miss Annie Webb Blanton, in order that she might speak at a Delta Kappa Gamma State Convention at Hot Springs, Arkansas, on March 13 and 14.

8. Miss Ruth Bass, April 13-18, in order that she might attend the combined convention meetings of the National and Southern District Association of Health, Physical Education and Recreation in New Orleans.
9. Mr. B. E. Short (or Mr. C. J. Eckhardt) and Mr. H. L. Kent, March 23-26, in order that they might conduct the annual senior inspection trip for students in mechanical engineering to Houston, their expenses to be paid from the Maintenance and Equipment account in the 1941-42 budget for the Department of Mechanical Engineering.
10. Mr. Boyer Gonzales, Jr., January 26 - February 2, in order that he might go to Washington, D. C., concerning information for a proposed camouflage course to be offered by the Department of Art.
11. Mr. Carrol Lusk, February 21-24, in order that he might take his army physical examination.
12. Mr. Chase Baroneo, January 29, in order that he might go to Dallas to sing for the Lyceum Club.
13. Dr. James Knight, February 13-26, in order that he might attend the meeting of the Association of School Administrators in San Francisco and investigate schools that are engaging in a type of program somewhat as we are undertaking to do in this State.
14. Mr. P. M. Ferguson and Mr. W. W. Dornberger, for two weeks in February, in order that they might attend a short course in New York City on Aerial Bombardment Protection.
15. Mr. Donald Coney, February 2-5, in order that he might attend a conference at the Graduate Library School at The University of Chicago.
16. Mrs. Mildred Burgess, January 31 - February 7, because of ill health.
17. Miss Clara Bassett, March 6, in order that she might attend the joint meeting of the Texas School Health Association and Texas Society for Mental Hygiene in Fort Worth; March 14, to attend the Deans Division of the District Teachers Convention, Mental Hygiene Approach to Guidance in Beaumont; and April 15, to attend the Texas State Organization for Public Health Nursing in San Antonio.
18. Dr. George Herrmann, May 3-10, in order that he might attend the meeting of the First National Congress of Internal Medicine of Mexico; February 20 and 21, in order that he might attend the annual meeting of the Texas Club of Internists in San Antonio.
19. Dr. Erle E. Wilkinson, February 9-16, in order that he might make a personal trip.
20. Dr. W. S. Wallace, February 7-14, in order that he might go to Tucson, Arizona, on personal business.
21. Dr. W. R. Cooke, April 1-11, in order that he might attend the Mid-winter Clinical Meeting and the meeting of the Executive Council of the American Association of Obstetricians, Gynecologists and Abdominal Surgeons in Rochester, Minnesota, and the American Congress on Obstetrics and Gynecology in St. Louis, Missouri; April 15, in order that he might attend the South Texas District Medical Association meeting at Liberty, Texas; April 26-30, in order that he might attend the Missouri State Medical Association meeting in Kansas City, Missouri; June 1-20, in order that he might attend the examinations of the American Board of Obstetrics and Gynecology in Atlantic City, of which he is an Examiner, the American Medical Association meeting in New York, and the American Gynecological Society in Skytop, Pennsylvania; September 8-14, in order that he might attend the American Association of Obstetricians, Gynecologists and Abdominal Surgeons meeting in White Sulphur Spring, West Virginia.

DOCKET OF FEBRUARY 28, 1942

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural DivisionsOffice of the Registrar

1. Accept the resignation of Miss Frances Pfluger as Assistant Secretary in the Registrar's Office, effective March 1, 1942.
2. Appoint Mrs. Irene D. Bilbrough as Assistant Secretary, three-fifths'-time, effective March 1, 1942, at a salary rate of \$75 per month, vice Miss Pfluger, resigned.

3. Appoint Miss Sue Frances McElroy as Assistant Secretary, two-fifths'-time, effective March 1, 1942, at a salary rate of \$50 per month, vice Miss Pfluger, resigned.

Economics

4. Transfer \$100 from the unfilled half-time instructorship in the Department of Economics to the Tutors and Assistants account in the 1941-42 budget for the Department.

English

5. Appoint Mr. Donald Day as Instructor (half-time) for the period February 15 to June 15, 1942, at a total salary of \$400 for the period payable from the salary of Mr. Jules Bernard, resigned.

Speech

6. Grant Mr. Paul C. Ragsdale, Instructor, a leave of absence without pay for the remainder of the current academic year, since he has been inducted into the Quartermaster Reserve Officer Training Corps, effective February 8, 1942.

7. Appoint Mr. Martin J. Neeb as Instructor (part-time) for the period February 15 to June 15, 1942, at a total salary of \$350 for the period, payable from the salary of Mr. Ragsdale, absent on leave.

Physical and Health Education

8. Transfer \$89 from the appropriation for Instructor (half-time) to the appropriation for Tutors and Assistants, both in the 1941-42 budget for the Department.

Pharmacy

9. Appropriate \$935 from the 1941-42 Main University Unappropriated Balance to the College of Pharmacy for the building of the Medicinal Plant Garden for the College just north of Twenty-fourth Street and east of the Memorial Museum. This appropriation is based on the estimated cost as worked out with the Comptroller.

10. Appropriate \$255 from the 1941-42 Main University Unappropriated Balance to the budget of the College of Pharmacy to provide for a half-time gardener for the remaining six months of the current fiscal year, effective March 1, 1942.

University Research Institute

11. Transfer \$1,375 from Project 70 of the Institute to the Allotment account to provide for additional projects.

12. Approve the following projects, payable from the budget of the Institute for 1941-42:

Project Number 79: A grant of \$1,475 for assistance, photography, and supplies in connection with a project, War Booms in Three Texas Towns: A Study of the Impact of the Defense Effort on the Community Organization of Austin, Bastrop, and Elgin. The project is to be under the general supervision of the Department of Sociology.

Project Number 80: A grant of \$310 to Professor J. T. Patterson for the publication by the University Press of a bulletin on descriptions of new species of the genus drosophila.

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Bureau of Business Research

13. Transfer \$400 from the Maintenance and Equipment (including Travel) account to an account of Cooperative W.P.A. Project No. 18,469, also within the 1941-42 budget for the Bureau.

Bureau of Industrial Chemistry

14. Transfer \$3,928.26 from the appropriation for Equipment, Maintenance, Printing and Travel to the appropriation for Research Fellows, both in the 1941-42 budget for the Bureau.

Library

15. Appoint Mr. Werner E. Goldsmith as Typist in the Library at a salary rate of \$800 for twelve months, effective March 1, 1942, vice Mr. Cook, resigned.

Medical BranchStenographic Bureau

16. Accept the resignation of Miss Barbara Inwood as Stenographer, effective February 23, 1942, to accept a position with an increase in salary with the United States Civil Engineers.

FELLOWSHIPS AND SCHOLARSHIPS.--I recommend the following with reference to the Fellowship Funds of the Austin Branch of the American Association of University Women, which funds are now on deposit in the Office of the Auditor:

1. Rescind the limitation of the funds for fellowships from the Austin Branch of the American Association of University Women to women from Latin-America.
2. Grant a fellowship in the amount of \$50 to Miss Dora Chen, a graduate student from China, payable immediately.

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 listed:

1. At your meeting of January 24 you approved an out-of-state trip for Mr. Hulon W. Black to several eastern cities for January 29 - February 7. Mr. Black has been unable to make this trip to date. I am therefore recommending that authorization be granted for his making the trip during the month of March.
 2. Dean J. A. Fitzgerald, in order that he might go to New York City for a meeting of insurance executives and educators on March 19, 1942, to organize the American Institute for Property and Liability Underwriters, his expenses to be paid from the Office and Traveling Expenses of the Dean of the School of Business Administration.
 3. Dr. E. F. Schoch, Professor Judson Swearingen and Professor Kenneth A. Kobe, in order that they might make a trip to Washington during the latter part of March or the month of April to confer with officials of the War Production Board, their expenses to be paid from the appropriation in the 1941-42 budget for Equipment, Maintenance, Printing and Travel in the Bureau of Industrial Chemistry.
 4. One coach and two track team members to Indianapolis, Indiana, for Butler Relays, March 14, 1942.
 5. One member of The University of Texas Swimming Team to the National Collegiate Swimming Championships at Cambridge, Massachusetts, March 27 and 28.
 6. Eight men and one coach to Drake Relays at Des Moines, Iowa, April 24 and 25.
- The expenses for the last three trips are to be paid from the Department of Intercollegiate Athletics budget for 1941-42.
7. Mr. Taylor Cole, March 1-15, in order that he might go to the Missouri School of Mines at Rolla, Missouri, for the purpose of inspecting samples in the laboratories of the School and obtaining information on Subsurface Geology, his expenses to be paid from the budget of the Geologizing Office.

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I request your ratification of your mail vote on the following out-of-state trip: Professor K. A. Kobe, February 25 - March 4, in order that he might go to Akron, Buffalo, Montreal, New York, Washington, Pittsburgh, for interviews concerning the acetylene process, the expenses to be paid from the Maintenance Fund of the Bureau of Industrial Chemistry.

HEATING AND PLUMBING CONTRACT AND ELECTRICAL CONTRACT PETROLEUM AND CHEMICAL ENGINEERING BUILDINGS.--The following reductions in the contract price, because of the changes necessary in the Main Distribution Panel Board, should be made to the figures submitted on pages 14 and 15 of the docket of February 21: a total of \$570.35, \$312.85 of which is applicable to the Chemical Engineering Building and \$257.50 of which is applicable to the Petroleum Engineering Building. With these credits, the total Electrical Contract with W. K. Jennings, Jr., is \$34,658.84, distributed \$19,712.80 to the Chemical Engineering Building and \$14,946.04 to the Petroleum Engineering Building.

FOR INFORMATION ONLY

SHORT LEAVES.--The following short leaves without loss of pay have been granted staff members. The trips will be made at no expense to the University.

1. Dr. E. E. Snell, February 26 - March 2, in order that he might attend a Research Corporation committee meeting.
2. Miss Marie B. Morrow, March 4-9, in order that she might take part on the program of the Southwest Allergy Forum in Little Rock.
3. Mr. H. E. Degler, March 3-9, in order that he might talk to A.S.M.E. Student Branches at Rice Institute, Texas A. & M. College, Louisiana State University, and Tulane at the request of the A.S.M.E. College Relations Committee.
4. Dean C. T. McCormick, February 26 - March 4, in order that he might attend the meeting of the Executive Committee of the Association of American Law Schools to be held in Chicago.

APPROVAL OF MINUTES.--On motion of Mrs. Fairchild, seconded by Senator Blackert, the Board voted to approve the minutes of the meeting held on January 24, 1942, in the form in which they had been mimeographed and distributed by the Secretary.

FINANCE COMMITTEE MATTERS.

Report of Purchases for Permanent Fund.--Mr. Simmons presented the following report of the Finance Committee concerning purchases for the University Permanent Fund since the report made on January 24, 1942. 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.

BONDS SUBSCRIBED FOR

On February 13, 1942, 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 June 15, 1955, optional June 15, 1952, the bonds being a fully taxable issue. A subscription on the part of the University Permanent Fund in the amount of \$400,000.00 of the bonds in registered form was entered. An allotment of 32% of this amount was received, or a total allotment of \$128,000.00. 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

Delivered, 2-27-42: \$300,000.00 par value United States 2½% Treasury Bonds of 1967-72, purchase price, 100-15/32, to yield 2.48%.

Income from Special Fund Under Joint Control of Sealy and Smith Foundation and Board of Regents.--Mr. Simmons presented the following report for the information of the Board.

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Your Finance Committee wishes to report for the information of the Board that there has been received and is now on file in the Office of the University Comptroller a report from the Sealy and Smith Foundation for the John Sealy Hospital of the income received for the year 1941, from the Special Fund under the joint control of the Regents and the Foundation. This report may be summarized as follows:

Total Income Collected		\$22,886.91
Custodian's Fees Paid Out		<u>212.50</u>
Net Income Collected		22,674.41
Payment of Interest due Sealy and Smith Foundation on Unpaid Balance of Advances made for the Construction of the Nurses' Home		<u>3,602.30</u>
Balance of Income Applied to Repayment of Advances by Foundation		<u>\$19,072.11</u>
Total Amount Originally Advanced by Foundation for Construction of Nurses' Home		\$345,456.49
Total Repayments Prior to 1941	\$272,400.23	
Repayment During 1941	<u>19,072.11</u>	
Total Repayments to December 31, 1941		<u>291,472.34</u>
Balance Unpaid January 1, 1942		<u>\$53,984.15</u>

On motion of Mr. Weinert, seconded by Mrs. Fairchild, the Board voted to receive and file this report.

LAND COMMITTEE MATTERS.--

Forfeiture of Purchases of Lands in Lamar County.---Mr. Simmons presented the following resolution concerning purchases made of tracts of University lands in Lamar County, Texas.

WHEREAS, The purchasers of the following tracts of University land situated in Lamar County, Texas, or their assignees as the case may be, having failed to make the annual payments of interest and principal due on their contracts of purchase on file in the General Land Office as provided in said contracts, said failure or refusal to make the required payments or any part thereof covering a period of many years, said tracts are each subject to forfeiture, to-wit:

E $\frac{1}{2}$, Sec. 23, Subdivision 1, Leagues 1, 2 and 3, 80 acres, purchased by T. H. Holcombe in 1902. File 4677. Ellen Perryman, Sumner, Texas, made the last payment of interest.

N $\frac{1}{4}$, Sec. 27, Subdivision 1, Leagues 1, 2 and 3, 80 acres, purchased by David Watson in 1902. File 4679. W. W. McFatridge, Sumner, Texas, made the last payment of interest.

E $\frac{1}{2}$, Sec. 25, Subdivision 3, Leagues 1, 2 and 3, 80 acres, purchased by O. T. Milligan in 1902. File 4678. C. S. Powell, Maxey, Texas, made the last payment of interest.

S $\frac{1}{2}$ of NW Subdivision 2, Sec. 25, Leagues 1, 2 and 3, 80 acres, purchased by P. P. Mann in 1903. File 4698. J. R. Magnuson, Sumner, Texas, made the last payment of interest.

NE Subdivision 1, Sec. 25, Leagues 1, 2 and 3, 113.6 acres, purchased by John McFatridge in 1902. File 4691. W. E. Ledbetter, Chicota, Texas, made the last payment of interest.

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THEREFORE, BE IT RESOLVED, That the Commissioner of the General Land Office is requested to enter declarations of forfeiture of said lands on the records of his office as provided in said contracts and to give notice of such action to the County Clerk of Lamar County and to any interested party appearing of record.

On the recommendation of the Land Committee and on motion of Mr. Stark, seconded by Mr. Branson, the Board voted to approve this resolution and to furnish copies to the Commissioner of the General Land Office and any others concerned.

REPAIRS TO REBECCA SEALY NURSES RESIDENCE.--President Rainey presented a report from Dr. Jarrett E. Williams, Superintendent of the John Sealy Hospital, concerning needed repairs on the Rebecca Sealy Nurses Residence. The report showed an estimate of the cost of the needed repairs which aggregated \$7,694. On the recommendation of President Rainey and on motion of Mr. Stark, seconded by Mr. Weinert, the Board voted to authorize the making of the repairs.

RETIREMENT OF HILL HALL BONDS.--Mr. Simmons reported that the Athletic Council has recommended that it be authorized to purchase out of Athletic Council funds and retire a total of \$24,000 face value of the Dormitory Revenue Bonds, Series A 1938, issued originally to the Public Works Administration to finance the erection of Hill Hall (PWA Project No. 9107-F). The proposal was to purchase the bonds at a price to yield 3.30%. The bonds to be retired mature \$3,000 each September 1 from 1961 to 1968, inclusive. The bonds are not redeemable prior to maturity. They are now held by the American National Bank of Austin as a result of the purchase by that bank from the Reconstruction Finance Corporation, which in turn secured the bonds from the Public Works Administration. On motion of Mr. Stark, seconded by Mr. Weinert, the Board voted to authorize the purchase of \$24,000 par value of these bonds with Athletic Council funds and the cancellation and retirement of the bonds after their purchase. This would involve a total outlay of \$26,686.12.

ASSIGNMENT OF PATENT TO TEXAS RESEARCH CORPORATION.--Mr. Simmons reported that Patent No. 2249285 dated July 15, 1941, covering an improvement in air-conditioning units for the relief of hay fever and asthma was issued to the Board of Regents of The University of Texas. He stated that it is the established policy of the University, however, to have title to such patents held by the Texas Research Corporation. Mr. Simmons presented a proposed form of assignment from the Board of Regents of The University of Texas to the Texas Research Corporation covering this patent and a proposed resolution to be adopted by the Board of Regents authorizing the signature of the assignment. The assignment and resolution had been prepared by Judge Scott Gaines pursuant to conferences with Mr. Sparenberg and Dean Woolrich. On the recommendation of Mr. Simmons and on motion of Mr. Stark, seconded by Mr. Weinert, the Board of Regents voted to adopt the following resolution and to authorize its Chairman to sign the assignment for and in the name of the Board of Regents.

WHEREAS, Letters Patent of the United States of America for improvements in Air Conditioning Units for the Relief of Hay Fever and Asthma were granted the Board of Regents of The University of Texas, its successors or assigns, for a term of seventeen (17) years from the date of the grant, which Letters Patent are numbered 2249285, and bear date the 15th day of July, in the year 1941; and

WHEREAS, It is now the sole owner of said patent and all rights under the same; and

WHEREAS, The Texas Research Corporation, a private corporation duly incorporated under and by virtue of the laws of the State of Texas, with its principal office in the City of Austin, County of Travis, State of Texas, is desirous of acquiring the entire interest in the same;

NOW, THEREFORE, BE IT RESOLVED, That in consideration of the sum of One (\$1.00) Dollar, together with other good and valuable considerations, Mr. Leslie Waggener, as Chairman of the Board of Regents of The University of Texas, be and he is hereby directed and authorized

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to execute, sign, and deliver proper assignment of the above patent for and on behalf of the Board of Regents of The University of Texas to the Texas Research Corporation, and the Secretary of the Board of Regents, Mr. Leo C. Haynes, is also authorized and directed to attest said assignment under the seal of said Board.

The Board of Regents adjourned at 8:00, p.m., to meet next in Austin on Monday, March 16, 1942, at 9:00, a.m.

Leo C. Haynes, Secretary

Austin, Texas, March 11, 1942
Meeting No. 421

The Board of Regents of The University of Texas met in special session in the Office of the President at 10:15, a.m., Wednesday, March 11, 1942, with the following present: Regents Waggener (Chairman), Aynesworth, Branson, Bullington, Fairchild, Harrison and Weinert; President Rainey, Vice-President Burdine and Secretary Haynes. Absent: Regents Blackert and Stark.

PURPOSE OF MEETING.—President Rainey recalled that at the last meeting of the Board it was agreed to meet again on March 16 to consider any charges that might be filed against Dr. John W. Spies as Dean of the Medical Branch, these charges to be filed by 6:00, p.m., Saturday, March 7, 1942. Doctor Rainey stated that no charges were received but that a communication had been received from members of the Faculty of the Medical Branch concerning conditions at the Medical Branch. Following is a copy of the communication, which was signed by fifty-two members of the staff.

Whereas, the health of the people of Texas and the Nation at war demands the fullest measure of understanding and co-operation, to the end that the Medical Branch of the University of Texas shall function to the fullest extent and best capacity, to best serve the state and the nation, and

Whereas, there have been strife and misunderstanding in and at the Medical Branch, resulting in charges, counter-charges, recriminations, hearings, and publicity, all of which have resulted in a state of unrest and dissatisfaction among the faculty, student body, and the general public concerning controversial matters at the Medical Branch,

Now, therefore, be it resolved by the undersigned members of the Faculty of the Medical Branch of the University of Texas, that we, individually and collectively, at the present time, in the belief that we have already submitted ample evidence to the University authorities, do hereby declare that it is not our intention to pursue present controversy further, and, if evidence is desired at any future date, the faculty is at the command of the University authorities, and that we are content to leave the case in the hands of the Board of Regents, with the full and complete assurance of our sincere co-operation in and as to all of said matters; to the end that the Medical Branch of the University of Texas, its Faculty and its students may contribute their fullest and best service to the State and the Nation in the emergencies now confronting us, and for the honor and glory of the University of Texas, and the public service it represents, above any of us individually, and

Resolved further, that a copy of this resolution be certified to the Executive Committee of the Medical Branch of the University of Texas, with request that the same be passed by such Executive Committee to the President and Board of Regents of the University of Texas.

Signed, this sixth day of March, 1942.

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REPORT OF ASSOCIATION OF AMERICAN MEDICAL COLLEGES.—President Rainey reported the receipt of a letter from Dr. Fred C. Zapffe concerning the investigation of the Medical Branch of the University made by Doctors MacEwen and Zapffe. The letter reads as follows:

February 17, 1942

Mr. Homer P. Rainey, President
University of Texas
Austin, Texas

Dear Mr. Rainey:

After careful consideration of the report of the inspection made of the University of Texas School of Medicine by Drs. E. M. MacEwen and Fred C. Zapffe and after hearing statements made by Dr. John W. Spies, dean of the School of Medicine,

The Executive Council voted to recommend to the Association of American Medical Colleges at the annual meeting to be held in October, 1942, that the University of Texas School of Medicine be placed on probation for the following reasons:

1. The procedure followed in the admission of students and the plan pursued in the promotion of students is fundamentally unsound.
2. The disharmony existing between the faculty, the students and the administration has created an environment which will not permit of the conduct or development of a proper program of medical education.

Very truly yours

ASSOCIATION OF AMERICAN MEDICAL COLLEGES

(Signed) Fred C. Zapffe
Secretary

By order of the Executive Council

cc to Mr. Fred C. Branson
Dr. John W. Spies

The Board discussed at length the bases on which the Executive Council of the Association of American Medical Colleges proposed to recommend probation for the University School of Medicine. It was unanimously agreed that the amendments to the Rules and Regulations adopted by the Board at the meeting on December 22, 1941, concerning the Executive Committee of the Medical Branch Faculty would remedy the complaint of the Association of American Medical Colleges concerning the admission of students, and it was agreed that slight revisions in the Rules could be made which would meet the complaint with respect to the promotion of students. After considerable discussion of various points in the report of the investigating committee of the Association of American Medical Colleges the Board voted, on motion of Mrs. Fairchild seconded by Mr. Branson, to instruct the Chairman to send a telegram to Doctors MacEwen and Zapffe inviting and urging them to come to Austin at the University's expense to meet with the Board of Regents for a discussion of the report made by them. The motion provided that if Doctors MacEwen and Zapffe decline this invitation they are to be requested to meet the Medical Branch Committee of the Board and President Rainey in Iowa City or Chicago for such a conference. Doctor Aynesworth voted No on this motion but then agreed to make the action unanimous.

In accordance with the action the Chairman sent the following telegram to Doctor MacEwen:

The Board of Regents of The University of Texas would very much appreciate it if you and Dr. Fred C. Zapffe could arrange at your early convenience, at the Board's expense, to meet with the Board in Austin for a discussion of the report recently made by you as representatives of the Association of American Medical Colleges on the Medical Branch of The University of Texas. We are sending a similar telegram to Dr. Zapffe. We thank you for a prompt answer and urge your acceptance.

A similar telegram was sent to Doctor Zapffe.

A copy of the report made by Doctors MacEwen and Zapffe following their inspection of the School of Medicine is in the files of the Secretary of the Board of Regents and is made a part of the record of this meeting. Copies were sent to the members of the Board by President Rainey immediately after he received the report.

STATEMENT TO THE PRESS.—Members of the Board and President Rainey discussed the advisability of issuing a statement to the press concerning the proposed meeting on March 16 and the efforts of the Board to arrange a conference with the examiners for the Association of American Medical Colleges. On motion of Mr. Weinert, seconded by Mr. Bullington, the Board voted to request its Chairman and Judge Scott Gaines to prepare a statement to be released to the press. Later in the day Mr. Waggener presented the following statement which had been prepared in accordance with the instructions of the Board.

The Board of Regents announced today that, upon advice of counsel, Mr. Scott Gaines and Ex-Governor Dan Moody, there are not now on file with the Board of Regents any charges of such specific nature against Dr. John W. Spies, Dean of the Medical Branch, as will serve as a basis for a hearing; so the hearing set for March 16 will not be held.

The Board of Regents is arranging for a conference at an early date with Drs. E. M. MacEwen, Dean of the Iowa State Medical College, and Fred C. Zapffe, Secretary of the American Association of Medical Colleges, as representatives of the Association, who recently made an examination of the Medical Branch of The University of Texas and prepared a report thereon. The purpose of the conference will be to discuss the recommendations set forth in their report.

The Regents also announced that they would take steps looking to the prompt settlement of other existing problems at the Medical School.

The Regents stated that the situation requires that the Dean, the Medical Faculty, and the students diligently perform their duties as prescribed by the rules of the Regents under the active supervision and direction of the President of the University.

COMMUNICATION TO THE BOARD.—The Chairman announced the receipt of a lengthy telegram from Mr. A. E. Ewell, of Galveston. The Chairman read the telegram and asked that the Secretary acknowledge the receipt of it and inform Mr. Ewell that it had been presented to the Board. The telegram is then to be made a part of the record of this meeting. (See the Secretary's files.)

The Board adjourned at 4:30, p.m.

Leo C. Haynes, Secretary

Austin, Texas, March 28, 1942
Meeting No. 422

The Board of Regents of The University of Texas met in regular session in the Office of the President at 9:40 Saturday morning, March 28, 1942, with the following present: Regents Aynesworth (Vice-Chairman), Blackert, Branson, Bullington, Fairchild, Stark and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons and Secretary Haynes. Absent: Regent Harrison.

RESIGNATION OF MR. WAGGENER.—Doctor Aynesworth announced that Mr. Leslie Waggener had presented his resignation as a member of the Board of Regents of the University and that Governor Stevenson had announced the acceptance of the resignation. The members of the Board and President Rainey expressed sincere regret at the loss of Mr. Waggener from the membership of the Board.

Doctor Aynesworth called the attention of the Board to Sections 1 and 2 of Chapter II, Part I, of the By-Laws of the Board of Regents, concerning the duties of the Vice-Chairman and the selection of a Chairman after the death, resignation or disqualification of a Chairman. It was agreed that the election of a Chairman of the Board to succeed Mr. Waggener should be postponed until Mr. Waggener's successor has been appointed and has qualified. On motion of Mr. Bullington, seconded by Mr. Weinert, the Board designated Doctor Aynesworth, who is Vice-Chairman, as Acting Chairman until a permanent Chairman is elected.

On motion of Senator Blackert, the Board voted to request the Acting Chairman to appoint a committee to prepare resolutions expressing the appreciation of the Board for the services of Mr. Waggener. Doctor Aynesworth announced the appointment of Mr. Stark as Chairman of this committee with Senator Blackert and Mr. Weinert as the other members.

ROUTINE ITEMS.—President Rainey presented his docket of March 21, which had been mailed to the members of the Board. With respect to Item 27 on Page 3, the ratification of the telegraphic vote appointing Dr. Joseph Stephen Gallinger, Mr. Bullington stated that his telegraphic vote in opposition to the recommendation of President Rainey was because of his doubt as to the legality of the appointment and not in opposition to the recommendation if it is legal. On motion of Senator Blackert, seconded by Mr. Bullington, the Board voted to request an opinion from Judge Gaines as to the authority of the University to enter into this transaction.

On motion of Mr. Bullington, seconded by Mr. Weinert, the Board voted to request an opinion from Judge Gaines as to the authority of the University to make transfers such as those involved in Item 46 on Page 4.

On motion of Senator Blackert, seconded by Mr. Bullington, the Board voted to approve the recommendations of President Rainey contained in his docket of March 21, 1942, Pages 1-7, inclusive, with the exception of Items 7 and 8 on Page 1, which were postponed for further consideration.

President Rainey then presented his docket of March 28, 1942, and explained several items. On motion of Senator Blackert, the Board voted to refer Items 15 and 16 on Page 2 to its Medical Branch Committee for study and recommendation concerning the question of policy involved in view of the criticism made of the Department of Legal and Cultural Medicine by the investigators of the Association of American Medical Colleges. On motion of Mr. Bullington, seconded by Senator Blackert, the Board then voted to approve the recommendations of President Rainey contained in his docket of March 28, 1942, on Pages 1 and 2 and to the heading "For Information Only" on Page 3, with the exception of Items 15, 16 and 17 on Page 2, which were postponed for further consideration.

Copies of the dockets follow.

DOCKET OF MARCH 21, 1942

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

Public Relations

1. Extend the leave of absence of Mr. Ed Syers, Executive Assistant and Editor in Public Relations, to the end of the current fiscal year. Mr. Syers is at present in the U. S. Navy.
2. Extend the appointment of David Botter as Executive Assistant and Editor to the end of the current fiscal year at a salary rate of \$1,900 for twelve months, vice Mr. Syers, absent on leave.

Applied Mathematics and Astronomy

3. Change the status of Mr. F. E. Bortle, because of increased duties, from Instructor (part-time) to Instructor (full-time) for the Second Semester of the 1941-42 Long Session, the additional \$450 necessary for his salary to come from the appropriation for Instructors (part-time) in the budget for the Department.

Botany and Bacteriology

4. Increase the salary of Mr. Joe Wilt, Technician in the Department of Botany and Bacteriology, from the rate of \$1,200 to the rate of \$1,500 for twelve months, effective April 1, 1942. The additional \$166.66 for his salary for the rest of the current fiscal year is to come from the 1941-42 Main University Unappropriated Balance. Mr. Wilt has received an offer for another position at a higher rate of pay but has agreed to remain at the University with this adjustment.

5. Create the position of Storeroom Assistant in the 1941-42 budget for the Department of Botany and Bacteriology, effective March 1, 1942, by the appropriation of \$450 from the 1941-42 Main University Unappropriated Balance to the Department.

6. Appoint Mr. Edward Francis Stuard as Storeroom Assistant in the Department of Botany and Bacteriology, effective March 1, 1942, at a salary rate of \$75 per month.

Economics

7. Increase the salary of Dr. W. N. Peach, Instructor, by \$100 for the period March 1 to June 15, 1942, because of the additional class he is to teach in the School of Business Administration. This additional \$100 is to be paid from the unexpended portion of the salary of an Instructor (half-time) in the current budget of the Department. (Postponed; see page 227.)

8. Change the status of Mr. J. Fagg Foster from Instructor (half-time) to Instructor (three-fourths-time) for the period March 1 to June 15 with an increase in his salary of \$175 to be paid from the unexpended portion of the salary of an Instructor (half-time) in the current budget of the Department. (Postponed; see page 227.)

English

9. Change the status of Mr. Randall Jarrell, Instructor in English, from three-fourths-time to full-time, effective March 9, because of increased duties. Mr. Jarrell is to receive \$162.10 as additional salary payable from the unexpended portion of the salary of Mr. Jules Bernard, resigned.

Speech

10. Grant Mr. T. A. Rousse, Professor of Speech, a leave of absence without pay, effective March 20, 1942, since he has been appointed Captain in the United States Army.

11. Change the status of Mr. Martin J. Neeb, Instructor in Speech, from half-time to three-fourths-time, because of increased duties, effective March 16, 1942. Mr. Neeb is to receive \$175 as additional salary payable from unexpended salary funds in the Department of Speech.

12. Appoint Mr. Graydon L. Ausmus as Instructor in Speech at a salary rate of \$1,800 for nine months, effective March 15, 1942. Mr. Ausmus' salary is to come from unexpended salary funds in the Department of Speech.

Business Administration

13. Grant Dr. Watrous H. Irons, Associate Professor of Banking and Finance, a leave of absence for the remainder of the current Long Session, effective March 4, 1942, in order that he might accept a position as senior business specialist in the Regional Office of OPA in Dallas.

14. Appoint Mr. E. W. Olle as Lecturer in Finance in the School of Business Administration for the period March 4 - June 15, 1942 at a total salary of \$385 for the period, payable from the salary of Mr. Irons, absent on leave.

Chemical Engineering

15. Accept the resignation of Mr. Vernon A. Klein as Instructor (part-time), effective February 1, 1942.

16. Appropriate \$12,000 to the Department of Chemical Engineering, \$2,000 of which is to come from the appropriation for the Graduate School account for additional members of the teaching staff in the field of graduate work and for the purchase of scientific equipment and \$10,000 of which is to come from the 1941-42 Main University Unappropriated Balance. This will enable the Department to equip laboratories in the new building and release space in the Chemistry Building.

Office of the Dean of the College of Engineering

17. Accept the resignation of Mrs. Lela H. Thomas as Assistant (part-time) in the Dean's Office, effective March 1, 1942.

18. Appoint Miss Ruth White as Assistant (part-time) in the Office of the Dean of the College of Engineering, effective March 1, 1942, at a salary rate of \$50 per month, vice Mrs. Thomas, resigned.

19. Appropriate \$750 from the 1941-42 Main University Unappropriated Balance to the Office and Traveling Expenses account in the 1941-42 budget for the Office of the Dean of the College of Engineering.

Drama

20. Accept the resignation of Mr. Carrol Lusk as Shop Foreman in Drama, effective March 20, since he is being inducted into the armed forces on that date.

Music

21. Appropriate \$2,500 from the 1941-42 Main University Unappropriated Balance to the Maintenance and Equipment account in the Department of Music in order that needed instruments may be purchased before restrictions make them unavailable. This amount will be deducted from the Maintenance and Equipment account in the Department of Music for 1942-43.

Law

22. Change the status of Mrs. Marjorie D. Parker, Stenographer in the School of Law at \$110 per month, to Stenographer at a salary of \$112.50 per month, effective March 1, 1942, vice Miss Winn, resigned.

Institute of Latin-American Studies

23. Appropriate a sum not to exceed \$1,500 from unexpended funds in the Federal Grant for the Institute for a Conference on Latin-American Culture sponsored by the Institute of Latin-American Studies with the participation of the Southwestern Committee on Latin-American Culture and the Associated Art Instructors of Texas. The Conference will be held on April 14 and 15 on the campus.

24. Appropriate \$50 from unexpended funds in the Federal Grant for the Institute of Latin-American Studies to pay an honorarium to Senor David Vela of Guatemala for a lecture to be given at the University.

25. Appropriate \$700 from unexpended funds in the Federal Grant for the Institute to provide for the printing of the Radio House post-doctoral research project.

Division of Extension

26. Accept the resignation of Miss Eleanor Appell as Itinerant Teacher in Distributive Education, effective February 1, 1942. Miss Appell was called to Pennsylvania by serious illness in her family and will be unable to return.

27. Ratify your telegraphic vote appointing Dr. Joseph Stephen Gallinger as Instructor in the Intelligence Training Center at a salary rate of \$250 per month for the period April 1 - June 30, 1942, in Extension Teaching Centers, the amount of \$750 for his salary to be appropriated from the 1941-42 Main University Unappropriated Balance.

Library

28. Accept the resignation of Miss Margaret Studhalter as General Assistant in the Library, effective March 6, since she has accepted a position with the War Department.

29. Appoint Miss Nettie Lee Benson as General Assistant in the Library, effective March 6, at a salary rate of \$800 for twelve months, vice Miss Studhalter, resigned.

30. Accept the resignation of Mr. Alvin H. Gratzel, General Assistant in the Library, effective March 20, 1942, in order that he may devote all his time to his university work.

31. Appoint Mr. William F. Keefer as General Assistant in the Library, effective March 20, at a salary rate of \$800 for twelve months, vice Mr. Gratzel, resigned.

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Physical Plant

32. Transfer \$1,650 from the unfilled position of Draftsman to the appropriation for Draftsmen as Needed in the Office of the Supervising Architect.

33. Appoint Mr. Ralph E. Huber as Draftsman at a salary rate of \$2,200 for twelve months, effective June 1, 1942, payable from the unfilled position of Draftsman in the budget.

34. Transfer \$3,500 from the appropriation for Maintenance, Repairs, and Equipment in the 1941-42 budget for the Physical Plant to the Office and Traveling Expenses account in the 1941-42 budget for the Office of the Comptroller.

Medical BranchBusiness Office

35. Change the name of the account in the 1941-42 budget for the Business Office from Maintenance and Equipment to Maintenance and Equipment -- To Include Traveling Expenses of the Business Staff on the Approval of the Business Officer.

Stenographic Bureau

36. Cancel the resignation of Miss Barbara Inwood as submitted at your meeting of February 28. It had been submitted as of February 23 but Miss Inwood did not miss any of her work and should be retained in her former position at \$100 per month.

Technical Bureau

37. (Withdrawn; see page 252.)

Anaesthesiology

38. Ratify your telegraphic vote of Dr. Harvey C. Slocum as Professor of Anaesthesiology for the remainder of the present biennium, effective March 1, 1942, at a salary rate of \$6,000 for twelve months.

Physiology

39. Appoint Dr. W. D. Collings as Instructor in Physiology at a salary rate of \$2,500 for twelve months, effective February 1, 1942. Dr. Collings' salary for February will be paid from another source.

40. Change the status of Miss Ernestine McCain, Instructor (temporary) in Physiology to Instructor at \$1,950 for twelve months in the John Sealy College of Nursing, payable from unexpended funds in that budget, effective March 1.

Legal and Cultural Medicine

41. Change the status of Mrs. Sally M. Burns from Assistant Instructor (Social Service Worker) to Instructor (Social Service Worker) at the same rate of pay, \$150 per month, payable from the appropriation for Instructors in the 1941-42 budget of this Department.

State Hospital for Crippled and Deformed Children

42. Increase the salary of Miss Helen Sullivan, Stenographer in the Hospital for Crippled and Deformed Children, from \$80 to \$90 per month, effective March 1, by the transfer of \$60 from the Maintenance, Equipment and Support account of the State Hospital for Crippled and Deformed Children.

43. Increase the salary of Miss Agnes Piperi, Pharmacist in the Hospital for Crippled and Deformed Children, from \$125 to \$140 per month, effective March 1, by the transfer of \$90 from the Maintenance, Equipment and Support account in the 1941-42 budget for the State Hospital for Crippled and Deformed Children.

44. Increased the salary of Miss Evelyn Browne, Anaesthetist in the Hospital for Crippled and Deformed Children, from \$135 to \$145 per month, effective March 1, by the transfer of \$60 from the Maintenance, Equipment and Support account of the State Hospital for Crippled and Deformed Children.

John Sealy Hospital

45. Increase the salary of Miss Elsie Mae Washburn, Technician in the John Sealy Hospital, from \$110 per month, effective March 1, by the transfer of \$90 from the Maintenance, Equipment and Support account in the 1941-42 budget for the John Sealy Hospital.

\$125 per month

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46. Change the appropriation for "Maintenance, Equipment and Support" in the budget of the John Sealy Hospital to read "Maintenance, Equipment, Support and Traveling Expenses" to allow payment of legitimate traveling expenses of the members of the hospital staff.

47. Appoint Miss Viola McCormick as Anaesthetist in the John Sealy Hospital, effective March 9, 1942, at a salary of \$1,500 per annum.

Auxiliary Enterprises and ActivitiesIntercollegiate Athletics

48. Change the status of Mr. Ed Olle, Business Manager, from full to two-thirds-time with no reduction in salary for the period March 1 to June 15, 1942, in order that he might serve as Lecturer in Finance in the School of Business Administration and take over work of Dr. Irons, absent on leave.

Texas Memorial Museum

49. Change the appropriation in the 1941-42 budget of the Museum from Maintenance, Equipment and Labor to Maintenance, Travel, Equipment and Labor.

MEMBERSHIP IN GRADUATE FACULTY.--On January 20 the Graduate Faculty recommended new rules concerning membership. This action was submitted to the General Faculty on February 10, 1942, and approved by that group. I recommend your approval of the following rules governing membership in the Graduate Faculty (Faculty Minutes 2190-2192).

Sec. 5. Membership of the Graduate Faculty.--

For future additions to the Graduate Faculty, (1) regular members shall consist of full-time professors or associate professors in the Main University of Texas who shall be approved, without time limit, to have charge of resident graduate courses during long sessions. (2) Associate members, with seat and voice but without vote, shall consist of members of the General Faculty who have been approved to be temporarily in charge of resident graduate courses during the long session. (3) Ex-officio members shall consist of the President, Vice-President, and Deans of schools or colleges which offer majors for graduate degrees.

Regular membership.--Recommendations concerning new graduate courses and changes in the teachers of graduate courses shall be made by the teaching departments concerned, except that the appropriate Budget Council shall recommend concerning supervisors of master's theses and doctor's dissertations. These recommendations shall be acted upon by the undergraduate dean concerned and sent to the Graduate Dean for action by the Graduate Council and the Graduate Dean. Recommendations concerning the instruction of resident long session graduate courses, without time limit, shall constitute recommendations concerning regular membership in the Graduate Faculty and shall be sent to the Office of the President for approval by the President and the Board of Regents.

Associate membership.--The Graduate Council and the Graduate Dean shall give final approval for temporary appointments to teach graduate courses in the long session or summer session. In an emergency, the Graduate Dean may approve teachers of graduate courses for one summer session or one long session. Approval by the Graduate Council and the Graduate Dean of temporary instruction of resident graduate courses in the long session shall constitute associate membership in the Graduate Faculty. Summer appointments shall not confer membership in the Graduate Faculty.

Right of appeal.--When the Graduate Council, or the Graduate Dean does not approve nominations to teach graduate courses, the Dean shall promptly notify the teaching department concerned, which shall have the right of appeal to the President.

Since this involves changes in the Rules and Regulations of the Board of Regents, final action cannot be taken for thirty days.

GENERAL FACULTY LEGISLATION.--I recommend your approval of the following legislation by the General Faculty of the University as adopted at the meeting of February 10, 1942:

1. Law School Admission Requirements: (Faculty Minutes 2187, 2188, and 2192).

(1) Insert in the School of Law Catalogue, No. 4129, Part VIII, 1940-41 with Announcements for 1941-42, page 14, after Provision IV under the section headed "Requirements for Admission" a Provision V to read as follows:

PROVISION V

(Applicable for the duration of the War only)

An applicant who has received credit in residence for as much as sixty semester hours of completed units of work under Provisions II, III, or IV above with a grade average of at least C on all work taken, computed as in paragraph 3 under Provision II, may be admitted prior to the termination of the present war.

An applicant who has received credit in residence for as much as sixty semester hours of completed units of work with a B average on all work taken, computed as in paragraph 3 under Provision II, whose courses are not the same as those prescribed, may nevertheless be admitted if in the judgment of the Registrar the applicant's record indicates that he is proficient in English composition, and the courses presented constitute a substantial and well-balanced program in which the social sciences are reasonably well represented.

(2) Amend the School of Law Catalogue, No. 4129, Part VII, 1940-41 with Announcements for 1941-42, page 17, by revising the section headed "Requirements for the Bachelor of Laws Degree" as follows:

The law course covers three scholastic years. This course may be completed by attendance on three Long Sessions or on two Long Sessions and three Summer Sessions of twelve weeks each. In order to qualify for the Bachelor of Laws 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.

Change to read: The law course covers three scholastic years. This course may be completed by attendance on three Long Sessions or on two Long Sessions and two Summer Sessions of fourteen weeks each. In order to qualify for the Bachelor of Laws degree, a student must have taken and been examined in all required courses and must have secured credit for at least eighty semester hours with a weighted average of at least 65 for all work taken in each year of residence.

2. Calendar for Summer Session of 1942 and Intersession of 1942 and Long Session of 1942-43 (Faculty Minutes 2193).

I. Summer Session, 1942

- 1. Begin First Term on Thursday, June 4.
2. Classes on Monday, June 29; none on Saturday, July 4.
3. Allow only two days each term for examinations. At least two hours of examinations each term, one of which must come on the last day, in each two, three, or four hour course unit; at least four hours in each six hour course.
4. End First Term on Monday, July 13.
5. Register for Second Term on Tuesday, July 14.
6. End work of Second Term on Saturday, August 22.
7. Commencement on Monday night, August 24.
8. No classes on Monday night, August 24, specified above.
9. Law School may have two terms of seven weeks each.

II. Intersession

- 1. Register students on Monday, August 24.
2. Start classes on Tuesday, August 25.
3. No classes on Monday.
4. End Intersession on Saturday, September 12.
5. Examinations as in Summer Session.
6. Intersession fee, \$8.50; refund of \$1.00 if fee paid not later than Monday, August 24.

III. Long Session of 1942-43

- 1. Registration Days Monday and Tuesday, September 21 and 22.
2. Thanksgiving vacation as usual (3 days).
3. Begin Christmas vacation at 5 p.m. on Tuesday, December 22; resume work on Monday, January 4 (10 days).
4. End First Semester on Saturday, January 30.
5. Final examination period in each semester reduced from nine days to eight days.
6. Begin Second Semester on Monday, February 1.
7. Restrict spring vacation to Friday and Saturday, April 23 and 24.
8. Commencement on Monday, May 31.

1942 SUMMER SESSION.--

1. Increase the estimate of income for the 1942 Summer Session by \$2,000, a grant from the General Education Board, accepted by you at your meeting of February 28.

2. Appropriate \$5,000 from the 1941-42 Main University Unappropriated Balance to the 1942 Summer Session.

3. I recommend your approval of the 1942 Summer Session budget, the total of which is \$205,721.43, as follows:

1942 SUMMER SESSION BUDGET

STUDENT LIFE STAFF

Table with columns for staff member, position, and amount. Includes V. I. Moore, Dean; V. I. Moore, Dean of Student Life; Arno Nowotny, Assistant Dean of Men; Dorothy Gebauer, Dean of Women; Colonel George E. Hurt, Director of Bands.

Intramural Athletics for Men

Table with columns for staff member, position, and amount. Includes B. M. Whitaker, Director; B. M. Whitaker, Director; Mrs. Katherine Hoecker, Secretary and Recorder; Caretakers; Maintenance, Replacement, Rentals of Equipment; Supervisor in Gymnasium; Caretakers.

COLLEGE OF ARTS AND SCIENCES

Office of the Dean

Table with columns for staff member, position, and amount. Includes H. T. Parlin, Dean.

Office of the Dean

To be itemized later

Second Term

Anthropology

\$ 593.50

First Term

G. C. M. Engerrand, Chairman

G. C. M. Engerrand, Professor
T. N. Campbell, Assistant Professor

553.50
324.00

Second Term

J. G. McAllister, Chairman

J. G. McAllister, Associate Professor
T. N. Campbell, Assistant Professor (part-time)

405.00
138.00

Applied Mathematics and Astronomy

First Term

H. V. Craig, Chairman

A. E. Cooper, Professor
H. V. Craig, Associate Professor
R. E. Greenwood, Instructor
A. M. Mood, Instructor

540.00
405.00
270.00
250.00

Second Term

C. M. Cleveland, Chairman

C. M. Cleveland, Professor
R. N. Haskell, Assistant Professor
A. M. Mood, Instructor

459.00
378.00
250.00

Botany and Bacteriology

First Term

Marie B. Morrow, Chairman

O. B. Williams, Professor
B. C. Tharp, Professor
E. M. Foster, Instructor
Marie B. Morrow, Assistant Professor
Tutors and Assistants

607.50
513.00
270.00
351.00
525.00

Second Term

F. McAllister, Chairman

F. McAllister, Professor
V. T. Schuardt, Associate Professor
Tutors and Assistants

540.00
432.00
175.00

Chemistry

First Term

W. A. Felsing, Chairman

H. R. Henze, Professor
W. A. Felsing, Professor
H. L. Lochte, Professor
G. W. Watt, Associate Professor
C. R. Johnson, Associate Professor
Tutors and Assistants

648.00
607.50
513.00
405.00
405.00
1,005.00

Second Term

R. C. Anderson, Chairman

C. S. Garner, Assistant Professor
R. C. Anderson, Assistant Professor
L. F. Hatch, Instructor
J. L. Abernethy, Instructor
Part-time Instructors
Tutors and Assistants

324.00
324.00
310.50
250.00
200.00
780.00

Classical Languages

First Term

O. W. Reinmuth, Chairman

O. W. Reinmuth, Professor (half-time) \$ 270.00
Dean V. I. Moore, Associate Professor ... *
Mrs. M. L. B. Shepard, Instructor 270.00
Teachers from the High Schools to assist in Latin 220,
their names to be submitted later 225.00

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

Second Term

H. J. Leon, Chairman

H. J. Leon, Associate Professor 432.00
O. S. Powers, Instructor 270.00

Economics

First Term

E. T. Miller, Chairman

E. T. Miller, Professor 675.00
R. H. Montgomery, Professor 540.00
C. A. Wiley, Professor 540.00
Ruth A. Allen, Professor 459.00
W. N. Peach, Instructor 270.00
G. H. Hildebrand, Instructor 270.00
Assistant and Secretary 87.50

Second Term

E. E. Hale, Chairman

E. T. Miller, Professor 675.00
C. A. Wiley, Professor 540.00
E. E. Hale, Professor 486.00
A. Bergson, Assistant Professor 378.00
Secretary 50.00

English

First Term

L. L. Click, Chairman

R. H. Griffith, Professor 641.25
L. W. Payne, Jr., Professor 641.25
J. B. Wharey, Professor 641.25
Henry Nash Smith, Professor 600.00
L. L. Click, Professor 567.00
Theodore Hornberger, Professor 567.00
T. P. Harrison, Jr., Professor 486.00
Mrs. Annie S. Irvine, Associate Professor 405.00
D. L. Clark, Associate Professor 405.00
H. H. Ransom, Assistant Professor 351.00
Erma Gill, Assistant Professor 324.00
Mody C. Boatright, Assistant Professor 324.00
Mrs. Alice L. Cooke, Assistant Professor 324.00
Leo Hughes, Instructor 297.00
Joseph Jones, Instructor 297.00
Ruth Pressley, Instructor 283.50
J. Chesley Mathews, Instructor 270.00
W. T. Conklin, Instructor 256.50
W. B. Gardner, Instructor 250.00
Ralph B. Long, Instructor (three-fifths'-time) 150.00
Malcolm Forsman, Instructor 250.00
C. L. Cline, Instructor 250.00
Tutors and Assistants 250.00

Second Term

Philip Graham, Chairman

R. A. Law, Professor 641.25
Rudolph Willard, Professor 641.25
E. M. Clark, Professor 486.00
Walter Blair, Visiting Professor, The University of Chicago 500.00
Philip Graham, Associate Professor 432.00
T. T. Stenberg, Associate Professor 405.00

English (Continued)

Second Term

G. Louis Joughin, Assistant Professor	\$ 351.00
W. W. Pratt, Assistant Professor	324.00
D. M. McKeithan, Assistant Professor	324.00
E. B. Atwood, Instructor	270.00
Kenneth Gantz, Instructor	270.00
Sarah Dodson, Instructor	256.50
Lois P. Ware, Instructor	256.50
E. W. Talbert, Instructor	250.00
James Sledd, Instructor	250.00
Tutors and Assistants	250.00

Geology

First Term

A. E. Deen, Chairman

F. M. Bullard, Professor	486.00
A. E. Deen, Professor	459.00
R. E. Cuyler, Associate Professor	432.00
W. A. Bramlette, Instructor	270.00
G. R. McMutt, Instructor	270.00
Arthur Richards, Instructor	250.00
Tutor	125.00

Second Term

F. M. Bullard, Chairman

F. M. Bullard, Professor	486.00
R. E. Cuyler, Associate Professor	432.00
G. R. McMutt, Instructor	270.00

Germanic Languages

First Term

L. M. Hollander, Chairman

L. M. Hollander, Professor	486.00
Elsie Perlitz, Instructor	297.00
Ernst Meyer, Instructor (half-time)	125.00

Second Term

W. E. Metzenthin, Chairman

W. E. Metzenthin, Professor	583.87
Andrew Louis, Instructor	250.00

Government

First Term

O. D. Weeks, Chairman

C. P. Patterson, Professor	742.50
O. D. Weeks, Professor	540.00
J. L. Mechem, Professor	513.00
C. A. Timm, Professor	485.00
H. A. Calkins, Assistant Professor	324.00
Florence E. Spencer, Instructor	297.00
D. S. Strong, Instructor	250.00
D. Evans, Instructor	250.00
Tutors and Assistants	150.00

Second Term

C. A. Timm, Chairman

C. P. Patterson, Professor	742.50
J. L. Mechem, Professor	513.00
C. A. Timm, Professor	485.00
S. A. MacCorkle, Professor	459.00
G. L. Field, Assistant Professor	378.00
H. A. Calkins, Assistant Professor	324.00
Guy Fox, Instructor	250.00
D. S. Strong, Instructor	250.00
Tutors and Assistants	125.00

History

First Term

M. R. Gutsch, Chairman

R. D. W. Connor, Craige Professor of Jurisprudence and History, The University of North Carolina	\$ 750.00
W. P. Webb, Professor	648.00
T. W. Riker, Professor	621.00
M. R. Gutsch, Professor	567.00
W. H. Callcott, Professor, University of South Carolina	500.00
V. Alton Moody, Associate Professor, Iowa State College	500.00
R. L. Bieseles, Professor	459.00
Allan B. Cole, Instructor	297.00
Robert C. Cotner, Instructor	270.00
Ione P. Spears, Instructor	270.00
J. H. Bass, Instructor, Texas A. & M. College	250.00
E. C. Barksdale, Assistant, Texas State Historical Association (three-fourths'-time)	187.50

Second Term

T. W. Riker, Chairman

T. W. Riker, Professor	621.00
Louis B. Schmidt, Professor, Iowa State College	600.00
William C. Holden, Professor, Texas Technological College	573.75
J. L. Waller, Professor, College of Mines and Metallurgy	486.00
R. L. Bieseles, Professor	459.00
Carlos E. Castaneda, Associate Professor	405.00
Mrs. Coral H. Tullis, Instructor	297.00
Truesdell S. Brown, Instructor	297.00
A. G. Weideraenders, Associate Professor, Texas Lutheran College	270.00
B. F. Lathrop, Instructor (three-fourths'-time)	202.50
Ernest Wallace, Assistant Professor, Texas Technological College	202.50

Home Economics

First Term

Elizabeth Tarpley, Chairman

Jet Winters, Professor	513.00
Rosalie Godfrey, Associate Professor	...
Elizabeth Tarpley, Associate Professor	405.00
Anna Janzen, Associate Professor	...
Mary Goldmann, Assistant Professor	324.00
Lucile Emerson, Assistant Professor	324.00
Mrs. Eleanor Barnes, Assistant Professor, Texas State College for Women	324.00
Helen Corbitt, Instructor	...
Doris Buchanan, Instructor	310.50*
Elinor Thompson, Instructor	270.00
Animal Research Laboratory Assistant	25.00
Assistants	250.00**

Second Term

Josephine Staab, Chairman

Josephine Staab, Assistant Professor	324.00*
Ruth Leslie, Instructor	270.00
Helen Corbitt, Instructor (part-time)	100.00
Animal Research Laboratory Assistant	25.00
Assistants	150.00**

* Subsidized one-half from Federal and State funds.
**Subsidized \$50 from Federal and State funds.

Journalism

First Term

Paul J. Thompson, Chairman

Paul J. Thompson, Professor	567.00
DeWitt C. Reddick, Professor	459.00
Tutor (half-)	100.00

Second Term

Granville Price, Chairman

Granville Price, Assistant Professor	351.00
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Philosophy

First Term
G. V. Gentry, Chairman

E. T. Mitchell, Professor
G. V. Gentry, Professor

\$ 513.00
459.00

Second Term
D. L. Miller, Chairman

D. L. Miller, Associate Professor

405.00

Physics

First Term
M. Y. Colby, Chairman

S. L. Brown, Professor
J. M. Kuehne, Professor
M. Y. Colby, Professor
A. E. Lockenvitz, Assistant Professor
Tutors and Assistants

580.50
553.50
513.00
324.00
270.00
375.00

Second Term
M. Y. Colby, Chairman

J. M. Kuehne, Professor
M. Y. Colby, Professor
J. J. Miller, Assistant Professor
Nathan Ginsburg, Instructor
C. J. Sanders, Instructor
Tutors and Assistants

553.50
513.00
324.00
270.00
270.00
200.00

Psychology

First Term
L. A. Jeffress, Chairman

D. B. Klein, Professor
L. A. Jeffress, Professor
H. C. Blodgett, Associate Professor
Albert Olsen, Instructor
Tutors and Assistants

513.00
459.00
432.00
256.50
85.00

Second Term
F. A. C. Perrin, Chairman

F. A. C. Perrin, Professor
W. H. Brentlinger, Assistant Professor
Carlos Kling, Instructor
Henry Wunderlich, Instructor
Tutors and Assistants

567.00
351.00
297.00
256.50
85.00

Pure Mathematics

First Term
P. M. Batchelder, Chairman

R. L. Moore, Professor
E. L. Dodd, Professor
H. J. Ettlinger, Professor
P. M. Batchelder, Associate Professor
Mrs. G. H. Porter, Assistant Professor
E. E. Moise, Instructor

742.50
634.50
580.50
405.00
351.00
250.00

Second Term
H. J. Ettlinger, Chairman

H. J. Ettlinger, Professor
R. G. Lubben, Assistant Professor
F. B. Jones, Assistant Professor
T. E. Harris, Instructor

580.50
351.00
324.00
250.00

Romance Languages

First Term
Aaron Schaffer, Chairman

C. C. Glascock, Professor
Aaron Schaffer, Professor
E. R. Sims, Professor
A. B. Swanson, Professor
Katherine E. Wheatley, Associate Professor
R. A. Haynes, Assistant Professor
Dorothy Schons, Assistant Professor
M. S. Carson, Instructor (half-time)
Christina Christie, Instructor
Mrs. M. K. Kress, Instructor
Tutors and Assistants

\$ 567.00
567.00
567.00
459.00
405.00
351.00
378.00
135.00
250.00
297.00
100.00

Second Term
C. A. Swanson, Chairman

C. M. Montgomery, Professor
R. H. Williams, Professor
C. A. Swanson, Associate Professor
J. R. Spell, Associate Professor
L. E. Dabney, Assistant Professor
D. L. Joseph, Assistant Professor
R. C. Stephenson, Assistant Professor
M. S. Carson, Instructor (half-time)
Christina Christie, Instructor (half-time)
M. I. Smith, Instructor
Lillian Wester, Instructor

553.50
540.00
405.00
405.00
324.00
378.00
351.00
135.00
125.00
270.00
297.00

Slavonic Languages

First Term
Eduard Micek, Chairman

Eduard Micek, Associate Professor (half-time)

202.50

Second Term
Eduard Micek, Chairman

Eduard Micek, Associate Professor (half-time)

202.50

Sociology

First Term
C. M. Rosenquist, Chairman

C. M. Rosenquist, Professor
H. J. Walter Coutu, Associate Professor
Harry E. Moore, Assistant Professor
J. A. Moore, Instructor

513.00
459.00
337.50
250.00

Second Term
W. E. Gettys, Chairman

W. E. Gettys, Professor
C. M. Rosenquist, Professor
Rex D. Hopper, Assistant Professor

607.50
513.00
337.50

Speech

First Term
Ellwood Griscom, Chairman

Ellwood Griscom, Professor
Ernest R. Hardin, Instructor
Jesse J. Villarreal, Instructor
Martin J. Neeb, Instructor

513.00
297.00
270.00
250.00

Second Term
Ellwood Griscom, Chairman

Ellwood Griscom, Professor
Jesse J. Villarreal, Instructor (half-time)
Ernest R. Hardin, Instructor (half-time)
Martin J. Neeb, Instructor (half-time)

513.00
135.00
148.50
125.00

Zoology and Physiology

First Term
D. B. Casteel, Chairman

D. B. Casteel, Professor \$ 654.50
R. E. Hingate, Assistant Professor 378.00
Hilda Rosene, Assistant Professor 378.00
Jack Myers, Assistant Professor 324.00
Tutors and Assistants 750.00

Second Term
Austin Phelps, Chairman

Hilda Rosene, Assistant Professor 378.00
Clarence P. Oliver, Associate Professor, University of Minnesota 324.00
O. P. Breland, Instructor 297.00
Tutors and Assistants 150.00

SCHOOL OF BUSINESS ADMINISTRATION

First Term
J. Anderson Fitzgerald, Dean

J. A. Fitzgerald, Dean (half-time) 371.25
John H. Frederick, Professor 702.00
E. K. McGinnis, Professor 675.00
W. P. Boyd, Associate Professor 432.00
W. H. Irons, Associate Professor 432.00
J. A. White, Associate Professor 432.00
F. L. Cox, Associate Professor 405.00
F. F. Tannery, Associate Professor 405.00
Florence M. Stullken, Assistant Professor 405.00
E. W. Nelson, Assistant Professor (three-fourths'-time) 351.00
H. R. Breuninger, Instructor 273.38
Wade J. Hartrick, Instructor 250.00
James S. Lenham, Instructor 250.00
Stella Traweck, Instructor 250.00
Francis B. May, Instructor (half-time) 250.00
Rex F. Johnston, Instructor (part-time) 125.00
Tutors and Assistants 100.00
375.00

Second Term
J. Anderson Fitzgerald, Dean

J. A. Fitzgerald, Dean and Professor 742.50
G. H. Newlove, Professor 742.50
J. C. Dolley, Professor 648.00
C. F. Lay, Professor 553.50
E. G. Smith, Professor 513.00
John Robert Stockton, Professor 486.00
W. P. Boyd, Associate Professor 432.00
H. B. Jones, Assistant Professor 324.00
Assistant Professor 324.00
E. W. Nelson, Assistant Professor (three-fourths'-time) 324.00
W. J. Hartrick, Instructor 273.37
Henry Key, Instructor 250.00
Francis B. May, Instructor (half-time) 250.00
Rex F. Johnston, Instructor (part-time) 125.00
Tutors and Assistants 100.00
350.00

SCHOOL OF EDUCATION

Curriculum and Instruction

First Term
J. G. Umstadd, Chairman

J. G. Umstadd, Professor 742.50
Clara M. Parker, Professor 459.00
Mrs. Cora M. Martin, Professor 432.00
Hob Gray, Associate Professor 432.00
J. W. Baldwin, Associate Professor 405.00
Elda Merton, Assistant Superintendent, Elementary Education, Waukesha, Wisconsin 400.00
Henry J. Otto, Professor (half-time) 371.25

Austin Phelps, Assistant Professor \$324

Curriculum and Instruction (Continued)

Mrs. Connie G. Brockette, Assistant Professor \$ 351.00
Mrs. Corrie W. Allen, Assistant Professor 351.00
Lurline Brady, Instructor 300.00
Robert C. Hammock, Instructor 300.00
A. L. Chapman, Director of Bureau of Research in Education by Radio 130.18
Assistants 90.00

Second Term
J. G. Umstadd, Chairman

J. G. Umstadd, Professor 742.50
Henry J. Otto, Professor (half-time) 371.25
Clara M. Parker, Professor 459.00
Mrs. Cora M. Martin, Professor 432.00
J. W. Baldwin, Associate Professor 405.00
Mrs. Corrie W. Allen, Assistant Professor 351.00
Lurline Brady, Instructor 300.00
Robert C. Hammock, Instructor 300.00
Assistants 90.00

University Elementary and High School

First Term
I. I. Nelson, Principal

I. I. Nelson, Principal 459.00
T. B. Barnette, Science and Mathematics 150.00
Miss Bernard Frank, Social Studies 150.00
Julia Ojerholm, English 150.00
Dorris Parke, Mathematics 150.00
Frances Thorpe, English and Social Studies 150.00
Anne Ramsey, Librarian 90.00
Virginia Miller, Primary Grades 150.00
Mary Clare Petty, Primary Grades 150.00
Jeannette Powell, Intermediate Grades 150.00
Secretary 75.00
Assistant to Principal 30.00
Night Watchman 45.00
Janitor 150.00
Materials 50.00

Second Term
I. I. Nelson, Principal

I. I. Nelson, Principal 459.00
T. B. Barnette, Science and Mathematics 150.00
Miss Bernard Frank, Social Studies 150.00
Julia Ojerholm, English 150.00
Dorris Parke, Mathematics 150.00
Frances Thorpe, English and Social Studies 150.00
Anne Ramsey, Librarian 90.00
Virginia Miller, Primary Grades 150.00
Mary Clare Petty, Primary Grades 150.00
Jeannette Powell, Intermediate Grades 150.00
Secretary 75.00
Assistant to Principal 30.00
Night Watchman 45.00
Janitor 150.00

Educational Administration

First Term
Fred C. Ayer, Chairman

Fred C. Ayer, Professor 742.50
B. F. Pittenger, Dean, Professor 742.50
T. H. Shelby, Professor 742.50
A. L. Hall-Quest, Professor, Division of General Education, New York University, New York City 700.00
Virgil Smith, Assistant Superintendent of Schools, Seattle, Washington 600.00
James O. Marberry, Professor 550.00
Charles M. Reinoehl, Professor, University of Arkansas 500.00
Henry J. Otto, Professor (half-time) 371.25
Lonnie B. Ezell, Assistant Professor 351.50

Educational Administration (Continued)

Irving Ball, Assistant Professor \$ 283.50
 Wilson Little, Instructor (part-time) 165.00
 Wayland P. Moody, Instructor (part-time) 165.00
 Tutors and Assistants 650.00

Second Term

Fred C. Ayer, Chairman

Fred C. Ayer, Professor (July 20 - August 8) 371.25
 B. F. Pittenger, Dean, Professor 742.50
 Alfred L. Hall-Quest, Professor 700.00
 J. O. Marberry, Professor 550.00
 Charles M. Reinoehl, Professor 500.00
 Henry J. Otto, Professor (half-time) 371.25
 Lonnie B. Ezell, Assistant Professor 351.50
 A. L. Chapman, Director of the Bureau of Research in
 Education by Radio

Irving Ball, Assistant Professor 324.50
 Annie Webb Blanton, Professor (half-time) 283.50
 Wilson Little, Instructor (part-time) 229.50
 Tutors and Assistants 165.00
 600.00

Educational Psychology

First Term

C. T. Gray, Chairman

C. T. Gray, Professor 648.00
 O. B. Douglas, Professor 486.00
 A. Q. Sartain, Assistant Professor, Southern Methodist
 University 450.00
 F. J. Adams, Associate Professor 445.50
 James Knight, Associate Professor 405.00
 B. F. Holland, Assistant Professor 324.00
 Leigh Peck, Assistant Professor 297.00
 Dorothy Gebauer, Dean of Women 270.00*
 *George I. Sanchez, Professor (half-time) 256.50
 _____, Instructor 250.00

Mary Duren, Lecturer on Case Study Work, Senior Psychiatric
 Social Worker, Psychiatric Clinic for Children, Univer-
 sity of Minnesota Hospitals, Minneapolis, Minnesota 450.00
 Paul White, University Health Service ... ***
 A. E. Lamb, Brownwood High School (part-time) 150.00
 M. M. Watson, Austin High School (part-time) 125.00
 Assistants 170.00

Second Term

C. T. Gray, Chairman

C. T. Gray, Professor 648.00
 H. T. Manuel, Professor 567.00
 O. B. Douglas, Professor 486.00
 F. J. Adams, Associate Professor 445.50
 James Knight, Associate Professor 405.00
 B. F. Holland, Assistant Professor 324.00
 Leigh Peck, Assistant Professor 297.00
 *George I. Sanchez, Professor (half-time) 256.50
 _____, Instructor (half-time) 125.00
 Assistants 170.00

* Remainder of salary paid from Student Life budget.
 ** Also half-time in History and Philosophy of Education.
 *** Salary to be paid by University Health Service.

History and Philosophy of Education

First Term

Frederick Eby, Chairman

Frederick Eby, Professor 742.50
 Charles F. Arrowood, Professor 567.00
 A. Caswell Ellis, Sometime Director, Cleveland College,
 Cleveland, Ohio (half-time) 375.00
 *George I. Sanchez, Professor (half-time) 256.50
 Spencer Stoker, Professor, Texas State College for Women 450.00

History and Philosophy of Education (Continued)

Second Term

Charles F. Arrowood, Chairman

Charles F. Arrowood, Professor \$ 567.00
 A. Caswell Ellis, Sometime Director, Cleveland College 750.00
 Spencer Stoker, Professor, Texas State College for Women 450.00
 *George I. Sanchez, Professor (half-time) 256.50
 A. A. Grusendorf, Professor, Southwest Texas State
 Teachers College (half-time) 200.00

* Also half-time in the Department of Educational Psychology.

Physical and Health Education

First Term

D. K. Brace, Chairman

D. K. Brace, Professor 567.00
 Edwin L. Haislet, Assistant Professor, University of
 Minnesota 550.00
 Ruth E. Grout, Senior Supervisor of Health Education,
 Department of Health and Safety, Tennessee Valley
 Authority 475.00
 F. R. Noffsinger, Educational Consultant, American
 Automobile Association 450.00
 Francois D'Elisau, Instructor, Columbia University and
 New York University 425.00
 Gertrude X. Mooney, Instructor 297.00
 B. M. Whitaker, Director of Intramural Athletics for Men
 Margaret Cunningham, Supervisor of Health Education, Waco
 Emma Pope, Instructor ... *
 John Lewis Keel, Director of Physical Education, Austin
 Public Schools (part-time) 125.00
 _____, Instructor (part-time) 150.00
 Office Assistant 130.00
 Pianist 75.00
 Assistants 200.00

Second Term

D. K. Brace, Chairman

D. K. Brace, Professor 567.00
 Ruth Bass, Assistant Professor 351.00
 Helen LeLacheur, State Tuberculosis Association 350.00
 _____, Instructor 250.00
 John Lewis Keel, Director of Physical Education, Austin
 (part-time) 125.00
 Office Assistant 105.00
 Assistants 125.00

* Salary to be paid from Intramural Athletics for Men.
 ** Salary to be paid from Extension Division budget.

COLLEGE OF ENGINEERING

Architecture

First Term

S. E. Gideon, Chairman

S. E. Gideon, Professor 459.00
 J. R. Buffler, Assistant Professor (half-time) 162.00
 W. C. Harris, Instructor 297.00

Second Term

Hugh L. McMath, Chairman

Goldwin Goldsmith, Professor (half-time) 337.50
 Hugh McMath, Assistant Professor (half-time) 182.00

Chemical Engineering

First Term

W. A. Cunningham, Chairman

K. A. Kobe, Professor 621.00
 W. A. Cunningham, Associate Professor 405.00
 Tutors and Assistants 294.00

Educational Administration (Continued)

Irving Ball, Assistant Professor	\$ 283.50
Wilson Little, Instructor (part-time)	165.00
Wayland P. Moody, Instructor (part-time)	165.00
Tutors and Assistants	650.00

Second Term
Fred C. Ayer, Chairman

Fred C. Ayer, Professor (July 20 - August 8)	371.25
B. F. Pittenger, Dean, Professor	742.50
Alfred L. Hall-Quest, Professor	700.00
J. O. Marberry, Professor	550.00
Charles M. Reinoehl, Professor	500.00
Henry J. Otto, Professor (half-time)	371.25
Lonnie B. Ezell, Assistant Professor	351.50
A. L. Chapman, Director of the Bureau of Research in Education by Radio	
Irving Ball, Assistant Professor	324.50
Annie Webb Blanton, Professor (half-time)	283.50
Wilson Little, Instructor (part-time)	229.50
Tutors and Assistants	165.00
	600.00

Educational Psychology

First Term
C. T. Gray, Chairman

C. T. Gray, Professor	648.00
O. B. Douglas, Professor	486.00
A. Q. Sartain, Assistant Professor, Southern Methodist University	450.00
F. J. Adams, Associate Professor	445.50
James Knight, Associate Professor	405.00
B. F. Holland, Assistant Professor	324.00
Leigh Peck, Assistant Professor	297.00
Dorothy Gebauer, Dean of Women	270.00*
*George I. Sanchez, Professor (half-time)	256.50
_____, Instructor	250.00
Mary Duren, Lecturer on Case Study Work, Senior Psychiatric Social Worker, Psychiatric Clinic for Children, University of Minnesota Hospitals, Minneapolis, Minnesota	450.00
Paul White, University Health Service	... ***
A. E. Lamb, Brownwood High School (part-time)	150.00
M. M. Watson, Austin High School (part-time)	125.00
Assistants	170.00

Second Term
C. T. Gray, Chairman

C. T. Gray, Professor	648.00
H. T. Manuel, Professor	567.00
O. B. Douglas, Professor	486.00
F. J. Adams, Associate Professor	445.50
James Knight, Associate Professor	405.00
B. F. Holland, Assistant Professor	324.00
Leigh Peck, Assistant Professor	297.00
*George I. Sanchez, Professor (half-time)	256.50
_____, Instructor (half-time)	125.00
Assistants	170.00

* Remainder of salary paid from Student Life budget.
** Also half-time in History and Philosophy of Education.
*** Salary to be paid by University Health Service.

History and Philosophy of Education

First Term
Frederick Eby, Chairman

Frederick Eby, Professor	742.50
Charles F. Arrowood, Professor	567.00
A. Caswell Ellis, Sometime Director, Cleveland College, Cleveland, Ohio (half-time)	
*George I. Sanchez, Professor (half-time)	375.00
Spencer Stoker, Professor, Texas State College for Women	256.50
	450.00

History and Philosophy of Education (Continued)Second Term

Charles F. Arrowood, Chairman

Charles F. Arrowood, Professor	\$ 567.00
A. Caswell Ellis, Sometime Director, Cleveland College	750.00
Spencer Stoker, Professor, Texas State College for Women	450.00
*George I. Sanchez, Professor (half-time)	256.50
A. A. Grusendorf, Professor, Southwest Texas State Teachers College (half-time)	200.00

* Also half-time in the Department of Educational Psychology.

Physical and Health EducationFirst Term

D. K. Brace, Chairman

D. K. Brace, Professor	567.00
Edwin L. Haislet, Assistant Professor, University of Minnesota	550.00
Ruth E. Grout, Senior Supervisor of Health Education, Department of Health and Safety, Tennessee Valley Authority	475.00
F. R. Noffsinger, Educational Consultant, American Automobile Association	450.00
Francois D'Elisau, Instructor, Columbia University and New York University	425.00
Gertrude X. Mooney, Instructor	297.00
B. M. Whitaker, Director of Intramural Athletics for Men	... *
Margaret Cunningham, Supervisor of Health Education, Waco	250.00
Emma Pope, Instructor	... *
John Lewis Keel, Director of Physical Education, Austin Public Schools (part-time)	125.00
_____, Instructor (part-time)	150.00
Office Assistant	130.00
Pianist	75.00
Assistants	200.00

Second Term

D. K. Brace, Chairman

D. K. Brace, Professor	567.00
Ruth Bass, Assistant Professor	351.00
Helen LeLachur, State Tuberculosis Association	350.00
_____, Instructor	250.00
John Lewis Keel, Director of Physical Education, Austin (part-time)	125.00
Office Assistant	105.00
Assistants	125.00

* Salary to be paid from Intramural Athletics for Men.
** Salary to be paid from Extension Division budget.

COLLEGE OF ENGINEERING

ArchitectureFirst Term

S. E. Gideon, Chairman

S. E. Gideon, Professor	459.00
J. R. Buffler, Assistant Professor (half-time)	162.00
W. C. Harris, Instructor	297.00

Second Term

Hugh L. McMath, Chairman

Goldwin Goldsmith, Professor (half-time)	337.50
Hugh McMath, Assistant Professor (half-time)	182.00

Chemical EngineeringFirst Term

W. A. Cunningham, Chairman

K. A. Kobe, Professor	621.00
W. A. Cunningham, Associate Professor	405.00
Tutors and Assistants	294.00

Chemical Engineering (Continued)

Second Term
W. A. Cunningham, Chairman

X. A. Kobe, Professor	\$ 621.00
W. A. Cunningham, Associate Professor	405.00
Tutors and Assistants	294.00

Civil Engineering

First Term
Banks McLaurin, Chairman

S. P. Finch, Professor	607.50
Banks McLaurin, Associate Professor	432.00
Leland Barclay, Assistant Professor	378.00
Roscoe Guernsey, Instructor	270.00

Second Term
Banks McLaurin, Chairman

_____, Professor	607.50
Banks McLaurin, Associate Professor	432.00
Roscoe Guernsey, Instructor	270.00

Electrical Engineering

First Term
C. R. Granberry, Chairman

C. R. Granberry, Professor	513.00
E. W. Hamlin, Professor	486.00
B. N. Gafford, Associate Professor	405.00

Second Term
R. W. Warner, Chairman

R. W. Warner, Professor	675.00
B. N. Gafford, Associate Professor	405.00
R. A. Galbraith, Assistant Professor	378.00

Mechanical Engineering

First Term
B. E. Short, Chairman

B. E. Short, Professor	486.00
M. J. Thompson, Professor (one-fourth-time)	168.75
L. R. Benson, Instructor	270.00
Rinaldo Bacon, Instructor	270.00
Assistant	50.00

Second Term
M. L. Begeman, Chairman

M. L. Begeman, Professor	486.00
V. L. Doughtie, Professor	486.00
H. L. Kent, Assistant Professor	351.00
M. J. Thompson, Professor (one-fourth-time)	168.75
Assistant	50.00

Petroleum Engineering

First Term
G. H. Fancher, Chairman

G. H. Fancher, Professor	540.00
R. L. Whiting, Instructor	250.00
Tutors and Assistants	75.00

Second Term
H. H. Power, Chairman

H. H. Power, Professor	675.00
A. Cibulka, Instructor	297.00

Drawing

First Term
W. H. McNeill, Chairman

W. H. McNeill, Professor	\$ 486.00
Jack Lenhart, Instructor (part-time)	198.00

Second Term
J. D. McFarland, Chairman

J. D. McFarland, Assistant Professor	378.00
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Office of the Dean of Engineering

First Term

W. R. Woolrich, Dean (part-time)	405.00
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Second Term

W. R. Woolrich, Dean (part-time)	405.00
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COLLEGE OF FINE ARTS

Art

First Term
Loren Mozley, Chairman

Loren Mozley, Assistant Professor	524.00
Kyle R. Morris, Instructor	297.00
Charles Umlauf, Instructor	250.00
Julius Woeltz, Instructor	250.00

Second Term
Everett Spruce, Chairman

Everett Spruce, Instructor	250.00
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Drama

First Term
James H. Parke, Chairman

James H. Parke, Professor	513.00
Gordon Minter, Assistant Professor	351.00
Dorothy H. McLaughlin, Instructor	270.00

Music

First Term
E. W. Doty, Chairman

E. W. Doty, Professor and Dean	742.50
Archie N. Jones, Professor	621.00
Chase Baromeo, Professor	567.00
Anthony Donato, Associate Professor	515.00
Homer Ulrich, Associate Professor	486.00
Charlotte DuBois, Assistant Professor	324.00
Bernard Fitzgerald, Assistant Professor	324.00
Thomas Gorton, Assistant Professor	324.00
Peter Hansen, Assistant Professor	324.00
Kent Kennan, Instructor	270.00
Albert Luper, Instructor	270.00
Janet McGaughey, Instructor	250.00

High School Clinic	600.00
Tutors, Assistants and Librarians	2,000.00
Lecturers	

Second Term
Archie N. Jones, Chairman

Archie N. Jones, Professor	621.00
Bernard Fitzgerald, Assistant Professor	524.00
Janet McGaughey, Instructor	250.00

SCHOOL OF LAW (two terms of 7 weeks each)

First Term

W. Page Keeton, Dean

W. Page Keeton, Assistant Dean	\$ 500.00
E. W. Bailey, Professor	787.50
Clarence Morris, Professor	819.00
K. C. Davis, Professor	708.75
W. C. Huie, Associate Professor	551.25
R. G. Davis, Assistant Professor	472.50
W. H. Pedrick, Assistant Professor	504.00
_____, Visiting Professor	850.00
_____, Visiting Professor	850.00
_____, Visiting Professor	850.00
Quizmasters	630.00

Second Term

W. Page Keeton, Dean

I. F. Hildebrand, Professor	850.00
Robert W. Stayton, Professor	850.00
George W. Stumberg, Professor	850.00
A. W. Walker, Jr., Professor	850.00
W. Page Keeton, Assistant Dean and Professor	708.75
R. D. Moorhead, Instructor	409.50
Gus M. Hodges, Professor	669.38
_____, Visiting Professor	850.00
Quizmasters	560.00

LEGAL AID CLINIC

W. W. Patterson, Director (half-time), June 15-August 31	375.00
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LIBRARY SCIENCE

First Term

Donald Coney, Chairman

Mrs. Margaret K. Walraven, Librarian, Technical High School, Dallas	250.00
Miss Lynn Eikel, Librarian, San Angelo College	300.00
Tutors and Assistants	100.00
Illustrative materials	80.00

Second Term

Donald Coney, Chairman

Mrs. Margaret K. Walraven	250.00
Tutors and Assistants	100.00

COLLEGE OF PHARMACY

First Term

W. F. Gidley, Dean

W. F. Gidley, Professor	607.50
W. R. Neville, Associate Professor	432.00
C. C. Albers, Associate Professor	405.00

Second Term

L. W. Schleuse, Acting Dean

L. W. Schleuse, Assistant Professor	351.00
J. R. Stockton, Instructor	250.00

GRADUATE SCHOOL

First Term

A. P. Brogan, Dean	742.50
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Second Term

A. P. Brogan, Dean	742.50
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PHYSICAL TRAINING FOR MEN

First Term

Ed Barlow, Instructor	\$ 297.00
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Second Term

Ed Barlow, Instructor	297.00
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INSTITUTE FOR COMMUNITY SERVICE TRAINING

First Term

_____, Professor of Sociology, Director	400.00
_____, Professor of Social Case Work	650.00
_____, Professor of Group Work	650.00
_____, Professor of Child Welfare	500.00
Stenographic Help (May 1 - July 15)	150.00
Supplies, Printing, and Incidentals	225.00

JUNIOR COLLEGE CONFERENCE-LABORATORY (First Term)

Walter Crosby Eells, Executive Secretary, American Association of Junior Colleges; Editor, Junior College Journal; Sometime Professor of Education, Leland-Stanford University; Visiting Professor	750.00
E. C. Dodd, Consultant; College Examiner, State Department of Education	50.00*
H. E. Jenkins, Consultant; Dean, Tyler Junior College, Tyler	100.00*
James R. Johnson, Consultant; Dean, McCook Junior College, McCook, Nebraska	50.00*
B. E. Masters, Consultant; Dean, Kilgore College, Kilgore	125.00*
J. F. Mead, Consultant; President, Amarillo College, Amarillo	125.00*
Wayland Moody, Consultant, Instructor	50.00*
Assistants	550.00
To be itemized later	900.00

* All consultants part-time.

1942 INTERSESSION.--I recommend the following estimate of income for the 1942 Intersession:

Tuition Fees (325 students at \$7.50)	\$2,437.50
Laboratory Fees	250.00
1941-42 Main University Unappropriated	1,500.00
Balance	\$4,187.50
Total	

I also recommend your approval of the budget for the 1942 Intersession, the total of which is \$4,090.00, as follows:

1942 INTERSESSION BUDGET

COLLEGE OF ENGINEERING

Architecture

J. R. Buffler, Assistant Professor (half-time)	\$ 81.00
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Civil Engineering

Roscoe Guernsey, Instructor	135.00
J. N. Thompson, Instructor	125.00
Leland Barclay, Assistant Professor	189.00

Chemical Engineering

K. A. Kobe, Professor	310.50
W. A. Cunningham, Associate Professor	202.50
Tutors (2 at \$49.00 each)	98.00

Electrical Engineering

R. A. Galbraith, Assistant Professor	189.00
R. W. Warner, Professor	337.50

Mechanical Engineering

M. L. Begeman, Professor \$ 243.00
B. E. Short, Professor 243.00

Petroleum Engineering

H. H. Power, Professor 337.50

Drawing

Worth Cottingham, Assistant Professor 162.00
C. E. Rowe, Professor 270.00

Office of the Dean

W. R. Woolrich, Dean 202.50

COLLEGE OF ARTS AND SCIENCES

Applied Mathematics

Nathaniel Coburn, Instructor 100.00

English

W. W. Pratt, Assistant Professor 162.00

Physics

J. J. Miller, Assistant Professor 162.00
A. E. Lockenvitz, Assistant Professor 162.00
Tutors and Assistants 230.00

Zoology and Physiology

O. F. Breland, Instructor 148.50

GIFTS AND GRANTS.--I recommend your acceptance of the following gifts and grants made to the University and the expression of the appreciation of the Board of Regents be sent to the donors:

1. A portrait of Vice-President Garner by Seymour Stone, which has been presented to the Museum by Mr. Amon Carter of Fort Worth.

2. A grant of \$200 from the Foundation of Applied Research in San Antonio to be held until the appropriate time for it to be expended at the Marine Biological Laboratory.

PERMISSION FOR OUTSIDE DUTIES.--I recommend that Mr. Werner Dornberger be granted permission to serve in a consulting capacity for the Alden E. Dow Company of Houston in expediting the plans and specifications of a hospital building near Freeport. The trips to Houston will be arranged so that they will not interfere with his University duties.

OUT-OF-STATE TRIPS.--I recommend your approval of the following out-of-state trips without loss of pay by staff members:

1. Mr. E. J. Mathews, in order that he might attend the annual convention of the American Association of Collegiate Registrars to be held in Chicago, April 13-16, his traveling expenses to be paid from the Maintenance and Equipment account in the Registrar's Office.

2. Mr. A. L. Brandon, in order that he might attend the meeting of the American Council on Education in Chicago, May 1 and 2; the Radio Institute at Columbus, Ohio, May 5 and 6; and the American College Publicity Association meeting in Columbus, May 7-9; and perhaps to visit educational editors in Washington and New York the succeeding week. His expenses are to be paid from the Maintenance, Equipment and Travel account in the budget for Public Relations.

3. Dean E. T. Parlin, sometime in April, in order that he might attend the conference of the Deans of Central Art Colleges of State Universities of the Mississippi Valley at Indiana University, his expenses

to be paid out of the Office and Travel Expense account in the budget for the Office of the Dean of the College of Arts and Sciences.

4. Dr. Mody C. Boatright, the latter part of March or in April, in order that he might go to Bartlesville, Oklahoma, to collect material on the folklore of the oil industry, his travel expenses to be paid from Project 73 in the University Research Institute.

5. Mr. F. K. Pence, April 14 - May 1, in order that he might do research on the manufacture of tableware and chinaware from Texas raw materials by taking the prepared materials to factories in Evansville, Indiana, and Beaver Falls, Pennsylvania, and visiting other potteries in Cincinnati and East Liverpool. His expenses are to be paid from the appropriation for Equipment, Maintenance, Printing and Travel in the budget for the Bureau of Industrial Chemistry.

I recommend your ratification of the mail and telegraphic vote on the following out-of-state trips:

1. Mr. W. T. Rolfe and Mr. Hugh L. McMath, in order that they might take a group of students of architecture on the annual trip to Monterrey and Saltillo, Mexico, March 27 - April 8, 1942, their expenses to be paid from the Maintenance and Equipment account of the Department of Architecture.

2. Mr. M. J. Thompson and Mr. V. L. Doughtie, March 5-7, in order that they might go to Washington, D. C., in connection with the possibility of obtaining a Federal grant for an Aeronautic Research Center, their expenses to be paid from C. A. A. Other Expense account.

3. Mr. Jack Gray, in order that he might attend the meeting of the National Basketball Coaches Association in New Orleans, Louisiana, March 18-21, his expenses to be paid from Intercollegiate Athletic funds.

LOAN FUND.--Mr. A. G. Billings, Instructor in Economics, has given to the University a fund of \$65 to be administered by the Dean of Student Life as an emergency loan fund. I recommend the acceptance of this gift and the extending of the thanks of the Board to Mr. Billings.

HOSPITAL UNITS - GALVESTON.--I recommend the following changes in the personnel of the Hospital Units in Galveston:

127th General Hospital:

1. Terminate the appointment of Dr. W. J. Stork of Houston.
2. Appoint Dr. Thomas G. Russell of Houston, vice Dr. Stork.
3. Terminate the appointment of Dr. K. R. Phelps of Houston.
4. Appoint Dr. Norman Duren of Beaumont, vice Dr. Phelps.
5. Terminate the appointment of Dr. W. E. Barker of Corpus Christi.
6. Appoint Dr. E. M. Cowart of Houston, vice Dr. Barker.

30th Surgical Hospital:

1. Terminate the appointment of Dr. L. A. McRae of Houston.

FOR INFORMATION ONLY

SHORT LEAVES.--The following short leaves without loss of pay have been granted staff members. The trips are made at no expense to the University except where otherwise stated.

1. Mr. E. J. Mathews, in order that he might attend the meeting of the Association of Texas Colleges at Fort Worth, April 23-25, his expenses to be paid from the Maintenance and Equipment appropriation for the Registrar's Office.

2. Mr. Arno Nowotny, in order that he might attend the convention of National Independent Students' Association at Urbana, Illinois, April 10-11.

3. Mr. Oscar S. Powers, March 14, in order that he might speak at a district meeting of the State Teachers' Association in Beaumont.

4. Mr. E. E. Hake, March 9-14, in order that he might attend a meeting of the Industry Committee for the Grain Products Industry under the U. S. Department of Labor in New York City.

5. Miss Ruth Allen, March 3-14, in order that she might go to Washington at the request of the U. S. Department of Labor.
6. Dr. C. W. Hackett, April 25 - May 2, in order that he might attend a meeting of the Advisory Committee on the Adjustment of Foreign Students to be held at Ohio State University, Columbus, Ohio.
7. Miss Lucile Emerson, March 9, in order that she might attend a meeting in San Antonio of representatives of the Texas Inter-Agency Council on Pre-school Education; and on March 13-14, in order that she might attend the State Conference of Social Welfare in Houston.
8. Miss Lucy Rathbone and Miss Jennie Wilmot, March 23-27, in order that they might attend a meeting in Dallas called by the Division of Home Economics in the U. S. Office of Education to discuss Home Economics Education and Defense work.
9. Mr. Ellwood Griscom, March 19-21, in order that he might go to the Missouri Valley Oratorical League Meeting in Wichita, Kansas, his expenses to be paid by the Oratorical Association from Blanket Tax Funds.
10. Dr. George I. Sanchez, April 27 - May 1, in order that he might go to Albuquerque, New Mexico, and present two papers at the "School for the Rio Grande Valley" being held by the Bureau of Agricultural Economics of the U. S. Department of Agriculture and the School of Inter-American Affairs of the University of New Mexico.
11. Dr. O. B. Douglas, March 23-28, in order that he might attend a conference on Evaluation in Teacher Education at Ohio State University, Columbus, Ohio, sponsored by the American Council on Education.
12. Miss Leigh Peck, March 18, in order that she might observe in San Antonio the reactions of pre-school children.
13. Dr. H. T. Manuel, March 6 and 7, in order that he might participate in the meeting of the Texas Society for Mental Hygiene at Fort Worth and a meeting of District 10 of the State Teachers Association at Temple.
14. Miss Ruth Bass, March 7, in order that she might speak on the program of the Central Texas Association for Health, Physical Education and Recreation at Temple.
15. Miss Gertrude X. Mooney, March 13-14, in order that she might speak at the Texas State Teachers Association meeting at Brownsville and attend a meeting in Waco for the Office of Civilian Defense; April 13-18, in order that she might attend the national convention of the American Association of Health, Physical Education and Recreation; April 24, in order that she might attend the Texas Amateur Athletic Federation annual meeting in Galveston.
16. Dr. D. K. Brace, March 6 and 7, in order that he might attend the meetings of the Texas Society for Mental Hygiene in Fort Worth and a meeting of the Executive Council of the Texas School Health Association and speak at the Physical and Health Education section of the Central Division of the Texas State Teachers' Association at Temple; April 13-18, in order that he might attend the national meetings of the American Association of Health, Physical Education and Recreation and the American Academy of Physical Health Education in New Orleans.
17. Mr. Carl J. Eckhardt, Jr., in order that he might participate in the program of the Spring Meeting of the American Society of Mechanical Engineers in Houston on March 24.
18. Mr. H. E. Degler, March 23-31, in order that he might attend the Spring Meeting of the American Society of Mechanical Engineers at Houston March 23-25, and then to North Carolina State College, Raleigh, City College of New York, and West Virginia University, Morgantown, to install chapters of Pi Tau Sigma, mechanical engineering honor society.

19. Mr. Arne W. Randall, March 7, in order that he might attend and deliver a lecture at the Texas State Teachers Association Regional Meeting at Temple; March 14, in order that he might attend a regional meeting of the T.S.T.A. in San Antonio.
20. Mr. Gibson Danes, March 27, April 18, and May 16, in order that he might give a series of lectures on modern art in Fort Worth at the invitation of the Fort Worth Association of Art.
21. Mr. Kyle R. Morris, March 16-19, in order that he might go to New Orleans on personal business.
22. Mr. James H. Parke, March 2 and 3, in order that he might go to Kilgore for a talk to the Gregg County Ex-Students Association; and March 6-10, in order that he might attend a meeting of the Executive Committee of the National Theater Conference.
23. Mrs. Cleora D. Rohrbough, April 7-11, in order that she might make a personal business trip.
24. Dean C. T. McCormick, March 15-17, in order that he might hold an Evidence Institute for the St. Louis Bar Association.
25. Mr. A. D. Zanzig, in order that he might attend the annual conference of Southern Mountain Workers in Knoxville, Tennessee, March 10-12, and the biennial meeting of the Music Educators National Conference in Milwaukee, the week of March 30.
26. Mr. Berte R. Haigh, March 23 - April 2, in order that he might attend a Civilian Defense School at A. & M. College.
27. Dr. William L. Marr, March 5-8, in order that he might attend the Southwestern Allergy Forum meeting in Little Rock, Arkansas.
28. Dr. Titus H. Harris, in order that he might attend the meeting of the Central Neuro-psychiatric Hospital Association, March 24-28.
29. Dr. Luther L. Terry, the week of March 18, in order that he might attend to some personal business.
30. Dr. A. O. Singleton, in order that he might attend a meeting of the American Surgical Association at Cleveland, Ohio, April 6-8; District meeting at Amarillo, April 14-15; District meeting of the American College of Surgeons, Dallas, April 24; and the State District meeting of the North Texas District Medical Association at Terrell, June 2, and the Texas State Medical Association meeting, May 11-14, in Houston.

DOCKET OF MARCH 28, 1942

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

Educational Psychology

1. Accept the resignation of Mr. S. B. Red as Instructor (part-time) in the Department of Educational Psychology, effective February 1, 1942, to accept the Peabody Fellowship for graduate study.

Graduate School

2. Appropriate \$3,000 from the 1941-42 budget for Additional Graduate Instruction and Scientific Equipment to the Department of Civil Engineering for the purchase of scientific equipment in mechanics for Dr. Dana Young.

Bureau of Industrial Chemistry

3. Appoint Mr. H. A. Holcomb as Research Technologist for the period March 24 through April 23 at a salary rate of \$200 per month, payable from the appropriation in the 1941-42 budget for the Bureau for Research Fellows.

Library

4. Extend the appointment of Mrs. Marian Seiders Sweeney as Chemistry Librarian through the remainder of the current fiscal year at a salary rate of \$1,300 for twelve months.

Medical BranchBusiness Office

5. Increase the salary of Miss Shirley Hubley, Clerk in the Business Office, from the rate of \$1,000 for twelve months to \$1,200 for twelve months, effective April 1, 1942, by the appropriation of \$75 from the 1941-42 Unappropriated Balance of the Medical Branch to this position.

6. Increase the salary of Miss Beryle Holley, Voucher Clerk in the Business Office, from the rate of \$1,200 for twelve months to \$1,320 for twelve months, effective April 1, 1942, by the appropriation of \$50 from the 1941-42 Unappropriated Balance of the Medical Branch to this position.

7. Change the status of Mrs. Bonnie Rickelman from Stenographer in the Stenographic Bureau at a salary of \$1,020 for twelve months to Clerk in the Business Office at a salary of \$1,200 for twelve months, effective April 1, 1942, and appropriate \$83.35 from the 1941-42 Medical Branch Unappropriated Balance to provide for the increase.

Stenographic Bureau

8. Increase the salary of Mrs. Inez Kampe, Stenographer, from \$1,200 for twelve months to \$1,320 for twelve months, effective April 1, 1942, by the appropriation of \$50 from the 1941-42 Medical Branch Unappropriated Balance.

9. Increase the salary of Miss Barbara Inwood, Stenographer, from \$1,200 for twelve months to \$1,320 for twelve months, effective April 1, 1942, by the appropriation of \$50 from the 1941-42 Medical Branch Unappropriated Balance.

10. Increase the salary of Mrs. Alberta Jones, Stenographer, from \$900 for twelve months to \$1,020 for twelve months, effective April 1, 1942, by the appropriation of \$50 from the 1941-42 Medical Branch Unappropriated Balance.

Technical Bureau

11. Cancel Item 37, page 3, docket of March 21. Mr. Critchfield's resignation was submitted in error. (See page 230.)

12. Appoint Mr. Bill Partridge as Technician, effective April 1, 1942, at a salary rate of \$1,020 for twelve months, payable from the unfilled position in the budget.

Bacteriology

13. Dr. Newell R. Ziegler, appointed at your meeting of February 28, 1942, has advised that he will not accept the position of Associate Professor of Bacteriology.

Legal and Cultural Medicine

14. Accept the resignation of Miss Constance White as Assistant Professor of Legal and Cultural Medicine and Assistant Director of Nursing Education, effective April 1, 1942, to accept the position of Director of Nursing at Hermann Hospital in Houston.

15. Change the status of Miss Clara Bassett from Instructor in Neuro-Psychiatry at \$3,000 to Instructor (Social Service Worker) in the Department of Legal and Cultural Medicine at the same rate of pay, her salary to come from the appropriation for Instructors in this budget, effective April 1, 1942. (Postponed; see page 227.)

16. Appropriate \$6,000 to the Maintenance and Equipment account of this Department to be provided as follows: \$2,000 from the appropriation for Special Clinics and Laboratories in the budget for the Department of Biophysics; \$2,000 from the Research appropriation, and \$1,000 from the Special Clinics and Laboratories; both in the budget for the Department of Dentistry and Stomatology; and \$1,000 from the appropriation for Special Clinics and Laboratories in the budget for the Department of Military Medicine. (Postponed; see page 227.)

Neuro-Psychiatry

17. Change the status of Dr. Stephen Weisz from Instructor without salary in this Department to Instructor at a salary rate of \$4,000 for twelve months, effective April 1, 1942. \$2,500 for twelve months is payable from the salary of Miss Bassett, transferred, and the additional \$1,500 for twelve months is payable from funds of the Hogg Foundation. (Postponed; see page 227.)

Ophthalmology

18. Appoint Dr. Elizabeth Stripling Crawford as Associate in the Department at a salary rate of \$3,000 for twelve months, effective July 1, 1942.

Pathology

19. Appoint Dr. Merlin L. Trumbull as Associate (temporary) in the Department of Pathology at a salary rate of \$3,000 for twelve months for the period March 15 to August 31, 1942. Dr. Trumbull has been serving as Junior Assistant in the Department.

Pediatrics

20. Appoint Dr. Betty Moody as Instructor in Clinical Pediatrics, effective February 15, 1942, without salary.

John Sealy College of Nursing

21. The effective date of the change of status of Miss McCain, Item 40, page 4, docket of March 21, 1942, is March 1, 1942.

1942 SUMMER SESSION

22. Change the appointment of Professor I. P. Hildebrand from the Second Term to the First Term of the 1942 Summer Session.

23. Appoint Mr. J. W. Moore, Yale University School of Law, as Visiting Professor for the First Term at a salary of \$850 for the Term.

24. Appoint Mr. R. H. Wettach, Dean and Professor, University of North Carolina School of Law, as Visiting Professor for the First Term at a salary of \$850.

25. Appoint Mr. Edward C. King, Dean and Professor, University of Colorado Law School, as Visiting Professor for the Second Term at a salary of \$850.

26. Appoint Mr. Julian S. Waterman, Dean and Professor, University of Arkansas School of Law, as Visiting Professor for the Second Term at a salary of \$850.

HOSPITAL UNITS--MEDICAL BRANCH.--I recommend your approval of the appointment of Dr. Robert M. Moore as Unit Director of the 127th General Hospital Unit; Dr. Donald M. Paton as Unit Director of the 30th Surgical Hospital Unit; and Miss Grace Decker as Chief Nurse for the 127th General Hospital Unit and that the Secretary of the Board advise the U. S. Army of these recommendations.

STUDENT HEALTH SERVICE--MEDICAL BRANCH.--I recommend your approval of the following charges for hospitalization, x-ray, etc. against the Student Health Service:

Hospitalization: \$3.00 per day - Total 15 days.
X-rays: one-half of the clinic rate per 14 x 17 plate, etc.
Drugs: at cost.
Operating room and/or anaesthesia: no charge.

CONSTITUTION OF THE STUDENTS ASSOCIATION.--In accordance with the provisions of Section 5, Chapter VII, page 79, Rules and Regulations of the Board of Regents (6th Edition), I recommend the following amendments to the Constitution of the Students Association:

1. Add to Article IV, Section 3, of the Constitution this sentence: "However, this section shall be subject to the provisions of Section 8."

2. Add the following section to Article IV of the Constitution as Section 8: "It shall be unlawful to spend more than fifty dollars in a campaign for a student office, and anyone exceeding this

limit shall be disqualified. To disqualify a candidate, two-thirds of the faculty members of the Committee on Student Life must find that the limit has been exceeded. This committee shall have original and exclusive jurisdiction over these cases."

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

1. Amend the request for permission for the trip of Dr. M. C. Boatright, Item 4, Out-of-State Trips, page 7, docket of March 21, to include Virgil, Chanute, and Peru, Kansas, as well as nearby towns in southern Kansas.

2. Mr. R. J. Kidd, in order that he might attend a meeting of the Southern Division of the American Physical Education Association being held in New Orleans April 15-17, his expenses to be paid from funds of the University Interscholastic League.

3. Dr. J. T. Roberts, March 30 - April 4, to attend the meeting of the American Physiological Society and Federated Biological Societies in Boston and the annual meeting of the American Association of Anatomists in New York City to which group he will present a paper and to interview people with reference to positions at the Medical Branch, his expenses to be paid from funds at the Medical Branch.

FOR INFORMATION ONLY

SHORT LEAVES.--The following short leaves without loss of pay have been granted staff members. The trips are made at no expense to the University except where otherwise stated.

1. Dr. Philip Graham, March 16-20, because of illness in his family.

2. Dr. W. P. Webb, April 16-20, in order that he might go to New York City to participate in a conference sponsored by the Rockefeller Foundation.

3. Mr. M. J. Thompson, March 23-25, in order that he might attend the spring meeting of the American Society of Mechanical Engineers in Houston.

4. Mr. Edgar D. Taylor, March 24 and 25, in order that he might serve on jury duty for the Allied Arts Exhibition in Dallas.

LAND COMMITTEE MATTERS.

Lease No. 541, to W. E. Madden for Airplane Hangar.--Mr. Simmons presented a report from the Land Committee recommending that Mr. W. E. Madden, of Wink, Texas, be granted a ten-year lease on one acre adjoining the Wink Intermediate Landing Field for the erection of a private airplane hangar. The Committee recommended that the lease be granted at an annual rental of \$10, payable in advance. The lease is to provide that the lessee shall at the expiration of the lease remove all improvements placed on the land. The lease is to be approved as to form by the University Land Attorney and as to details by the University Comptroller. On motion of Mr. Stark, seconded by Senator Blackert, the Board voted to approve the recommendation of its Land Committee that this lease be granted and to authorize its execution by the Chairman when the lease has been prepared and approved as to form by Judge Gaines.

Easement No. 162; Panhandle and Santa Fe Railway Company.--Mr. Simmons presented a report for the Land Committee concerning an application from the Panhandle and Santa Fe Railway Company for the renewal of a right-of-way easement for their stock yard and stock track at Big Lake, Texas. A previous right-of-way easement (Lease No. 347) granted by the Board of Regents to the Kansas City, Mexico, and Orient Railway Company of Texas under date of July 28, 1928, and beginning January 1, 1929, expired as of December 31, 1938, and its renewal was overlooked. The acreage involved is now under lease for grazing purposes to the Commissioners' Court of Reagan County, and it will be necessary to secure the agreement of the County to the renewal of the right-of-way easement. On the recommendation of the Land Committee and on motion of Mr. Stark, seconded by Senator Blackert, the Board voted to authorize a new right-of-way easement in a form similar to that granted in 1929, for a consideration of \$100. The motion included authorization for the Chairman to execute the easement when it has been completed

and approved as to form by Judge Gaines.

Easement No. 163; Lester McCarty, Jr., for Asphalt Plant Site. Mr. Simmons presented a report from the Land Committee concerning the application of Mr. Lester McCarty, Jr., of Fort Worth, for a three-year easement on five acres of land adjoining the Phillips Gasoline Plant in Ector County. Mr. McCarty desires to erect a plant to make roofing asphalt from the refuse of the gasoline plant. The Land Committee recommended that the easement be granted at a rental of \$5.00 per acre per year in advance, the easement to be in a form similar to the Phillips Gasoline Plant Site easement (Easement No. 139) and to be subject to the lessee's obtaining permission from the Phillips Petroleum Company and the Tide Water Associated Oil Company, the owners of the mineral lease on this tract of land. On motion of Mr. Stark, seconded by Senator Blackert, the Board voted to approve this recommendation of its committee and to authorize the execution of the easement when it has been completed and approved as to form by Judge Gaines.

Mr. Bullington and President Rainey left the meeting at this time in order to attend the program sponsored by the Ex-Students' Association honoring Judge Townes.

EXECUTIVE SESSION.--The Comptroller, the Vice-President and the Secretary were excused for a time, and the Board went into executive session. Later the Comptroller, Vice-President and Secretary were invited back before the Board, and the Secretary was informed that no formal actions had been taken and no minutes were required for the executive session.

Mr. Bullington returned to the meeting at this time.

ROUTINE ITEMS, COLLEGE OF MINES.--Mr. Branson, for the College of Mines Committee, presented the docket of President Wiggins dated March 14, 1942, which had been mailed to the members of the Board. On the recommendation of the College of Mines Committee and on motion of Mr. Bullington, seconded by Mr. Weinert, the Board voted to approve these recommendations of President Wiggins.

Mr. Branson then presented the supplementary docket of President Wiggins dated March 25, 1942. On the recommendation of the College of Mines Committee and on motion of Mr. Bullington, seconded by Mr. Weinert, the Board voted to approve these recommendations of President Wiggins.

Copies of the dockets follow.

DOCKET OF MARCH 14, 1942

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Economics and Business Administration

1. Appropriate \$50 from the Unappropriated Balance to Salaries in the Department of Economics and Business Administration to pay Mr. Jack Hunt, Laboratory Assistant, for additional work done in the Department during February, 1942.

Education

2. Change the status of Mrs. Bertha Reynolds from Instructor in Education to Instructor (Half-time) in Education at a salary rate of \$1,050 for nine months for the period March 1 to June 15, 1942.

3. Appoint Mrs. Louise F. Resley as Instructor (Half-time) in Education at a salary rate of \$1,050 for nine months for the period March 1 to June 15, 1942.

Mathematics and Physics

4. Change the status of Mrs. Louise F. Resley from Instructor in Mathematics to Instructor (Part-time) in Mathematics for the period March 1 to June 15, 1942, at a salary rate of \$550 for nine months.

Expenses for Acquiring Land

5. Appropriate \$100 from the Unappropriated Balance to Expenses in Acquiring Land for the Campus. This is to take care of \$25

paid to the City of El Paso for various properties deeded to the College recording fees, and other small miscellaneous expenses.

DOCKET OF MARCH 25, 1942

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Dean of Engineering

1. Appropriate \$100 from the Unappropriated Balance to Office and Traveling Expenses in the Office of the Dean of Engineering.

Trans-Pecos Teachers Association

2. Appropriate \$200 from the Unappropriated Balance to the Trans-Pecos Division of the 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 12, 13, and 14, 1942.

N. Y. A. Workshop

3. Appropriate \$1,000 from the Unappropriated Balance to continue work on the N.Y.A. Workshop which is being constructed on the campus.

Gifts

4. I recommend the acceptance of the following gifts of property to the College of Mines:

Lots Nos. 1, 2, 3, 4, and 5, and Lots 16, 17, 18, 19 and 20, in Block 188, of the Alexander Addition, to the City of El Paso, El Paso County, Texas, from Mrs. Ora Adams Davis and Gates Adams Davis.

Lots Nos. 11, 12, and 13, in Block No. 186, of the Alexander Addition, to the City of El Paso, El Paso County, Texas, from Louis R. Lay.

CONTRACT WITH ARCHITECT FOR COLLEGE OF MINES AUDITORIUM.—Mr. Branson reminded the Board that at the meeting on July 9, 1941, the Board had authorized the appointment of Mr. Percy McGhee as Architect for the Auditorium Building for the College of Mines and Metallurgy. Mr. Branson presented a form of contract to be entered into between Mr. McGhee and the Board covering the architectural services on this project. On the recommendation of the College of Mines Committee and on motion of Mr. Bullington, seconded by Mr. Weinert, the Board voted to approve this contract and to authorize its execution by the Chairman subject to its approval as to form by Judge Scott Gaines. Mr. Gaines, during the day, indicated his approval of the form of this contract.

BID ON STOREROOM BUILDING AT MEDICAL BRANCH.—It was announced that the time had arrived for the opening of the bids received on the Storeroom Building to be erected at the Medical Branch. Mr. R. L. White, University Supervising Architect, Mr. George J. Stephens, Assistant Comptroller, Mr. Ralph Huber, Mr. John C. Nolan, Business Officer of the Medical Branch, and others interested were invited before the Board. Mr. Simmons reported that only one bid had been received on this project, and it was opened and tabulated as follows:

J. W. Zempter Contracting Company

Base Bid		\$39,935
Alternate No. 1	Deduct	\$750
Construction Time		100 Days
Bond		\$2,000

Mr. Zempter had appended the following note to his bid: "Due to defense construction in this locality, we will be unable to obtain reinforcing and structural steel for the above job unless a priority rating as good as A 2 or better can be issued us with the contract, should we be the successful bidder."

On the recommendation of Mr. Simmons and on motion of Mrs. Fairchild, seconded by Mr. Stark, the Board voted to reject this bid, to make application for a priority rating, and after receiving such a rating to re-advertise for bids on this project.

FINANCE COMMITTEE MATTERS.—

Easement No. 164, to State Highway Department for Drainage Ditches on Huntington Lands.—Mr. Simmons reminded the Board that at the meeting held on December 22, 1941, the Board had voted to grant the request of the State Highway Department for permission to cut two drainage ditches across certain of the Huntington Lands in Galveston County in connection with the construction of a highway to the site of the new tin smelter (Minutes, Page 169.) He stated that the Highway Department has requested that a formal easement be executed covering the permission for the construction of these ditches. Mr. Simmons presented a proposed form of easement as prepared by Judge Scott Gaines and recommended that the Board approve this form of easement and authorize its execution by the Chairman. On the recommendation of the Finance Committee and on motion of Mr. Stark, the Board voted to grant this easement and to authorize its execution by the Chairman.

MacGregor Drive Development Company Notes--Hogg Foundation.—Mr. Simmons reminded the Board that the University holds among the Hogg Foundation assets notes receivable constituting about one third of the outstanding notes owed by the MacGregor Drive Development Company of Houston. The Internal Revenue Department had recently compromised a claim against the company for income taxes for the years 1938 and 1939 in the amount of \$2,883.19. In addition the company owes accountants who have handled the tax claim for them the sum of \$623.75. The company has requested permission to use a portion of the funds in the collateral account to pay the additional income taxes for 1938 and 1939 and the accountants' fees. This would leave approximately \$4,000 in the collateral account, and the company has requested permission to apply \$3,500 of this to the principal of the outstanding notes and the balance on accrued interest. After some discussion the Board voted, on motion of Mr. Stark seconded by Mrs. Fairchild, to refer this entire matter to its Finance Committee for further study and recommendations.

FINAL PAYMENT ON FORT BLISS PROPERTY.—Mr. Simmons reminded the Board that at the December 22 meeting (Minutes, Page 171) it had been reported that the United States District Court, Western District of Texas, at El Paso, had rendered a judgment in favor of the State of Texas in the amount of \$7,700 as consideration for the Fort Bliss property at the College of Mines and Metallurgy, which had been condemned and occupied by the United States Government. At that time a payment of \$5,600 on the judgment was reported. In accordance with an opinion of Judge Scott Gaines the Board authorized the deposit of this payment in the State Treasury to the credit of the University Permanent Fund. Mr. Simmons reported the receipt now of a check in the sum of \$2,148.30 representing the remainder of the payment for the judgment and \$48.30 interest. He recommended that the Board accept this check, authorize its endorsement by the Chairman, and authorize its deposit in the University Permanent Fund. On motion of Mr. Branson, seconded by Mr. Stark, the Board voted to approve this recommendation of Mr. Simmons and to authorize the Acting Chairman to endorse the check for deposit.

SALARY CHANGES, 1941-42 BUDGET.—Mr. Simmons reported that President Rainey had requested him to present the following items, which were recommended by President Rainey:

1. Increase the salary of Mr. Franklin Hutter, Assistant Auditor, from a rate of \$3,300 for twelve months to a rate of \$3,600 for twelve months, effective April 1, 1942.

2. Increase the salary of Mr. L. Ludwell Jones, Jr., Chief of the Accounting Division of the Office of the Auditor, from a rate of \$3,100 for twelve months to a rate of \$3,600 for twelve months, effective April 1, 1942.

The additional amounts required for these changes would come from the 1941-42 Main University Unappropriated Balance. On the recommendation of Mr. Stark, seconded by Mr. Branson, the Board voted to approve these recommendations of President Rainey.

UNIVERSITY HOSPITAL.—Mr. Simmons recalled that at the January 24, 1942 meeting of the Board he had reported on the application for a priority rating for the proposed University Hospital. Several members of the Board and President Rainey had discussed the advisability of proceeding with the efforts to erect the hospital at this time and there had been what appeared to be a general agreement that it was not

wise to proceed further under the present circumstances. Mr. Simmons stated that since some members of the Board were not present at the time of this consideration he believed it desirable to have the Board consider again whether this project should be prosecuted further or whether it should be abandoned for the present. In addition to the matter of the probability of securing satisfactory materials for the construction of the building, there is the matter of securing purchasers for the bonds on a satisfactory basis. On motion of Mrs. Fairchild, seconded by Mr. Stark, the Board voted to refer this entire matter to its Finance Committee, the Chairman of the Board, the President, and the Comptroller for further study and a report.

President Rainey returned to the meeting at this time.

RETIREMENT PROVISIONS, COLLEGE OF MINES AND METALLURGY.--Mr. Branson reported that the College of Mines and Metallurgy Committee desired to recommend that the provisions of the Board concerning Half-time Service After Age Seventy and participation in the Retirement System, as applicable to the Main University and the Medical Branch, be applied also to the College of Mines and Metallurgy. He stated that after the expiration of thirty days the Committee will recommend that these provisions be made applicable to the College of Mines and Metallurgy.

Mr. Simmons withdrew from the meeting at this time.

LETTER FROM JUDGE DAVIDSON.--It was reported that each member of the Board had received a letter from Judge T. W. Davidson, of the United States District Court at Dallas, concerning purported statements made by members of the faculty of the Department of Economics at a public meeting held a short time before in Dallas. On motion of Senator Blackert, the Board requested President Rainey to acknowledge receipt of these letters and to advise Judge Davidson that the Board at its earliest convenience would give serious thought and study to the matter raised by Judge Davidson in his letter.

APPROVAL OF MINUTES.--The minutes of the meeting of the Board held on February 28, 1942, and the minutes of the meeting held on March 11, 1942, were approved without objection.

RECESS.--On motion of Mr. Weinert, at 6:00, p.m., the Board voted to recess until April 11, 1942.

Leo C. Haynes, Secretary

Austin, Texas, April 11, 1942
Meeting No. 423

The Board of Regents of The University of Texas met in the Office of the President at Austin on Saturday, April 11, 1942, at 10:00, a.m. This was a continuation of the meeting of March 28, 1942. Those present were: Regents Aynesworth (Vice-Chairman and Acting Chairman), Bickett, Blackert, Branson, Bullington, Fairchild, Harrison and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons and Secretary Haynes. Absent: Regent Stark.

Doctor Aynesworth welcomed Judge John H. Bickett, Jr. as a member of the Board of Regents succeeding Mr. Waggener. Other members of the Board and President Rainey expressed their pleasure at Judge Bickett's appointment, and Judge Bickett stated that this was an honor which he had never expected to receive and pledged his services to the University in every way possible. He stated that it would be his purpose to cooperate with the Board and with the Administration to the fullest possible extent.

APPROVAL OF MINUTES.--The Minutes of the meeting of March 28, 1942 were approved without objection in the form in which they had been mimeographed and distributed by the Secretary.

PERMANENT CHAIRMAN.--On motion of Mr. Weinert the Board voted to postpone action on the selection of a permanent Chairman of the Board.

HOGG FOUNDATION PROGRAM.--President Rainey called attention to the work and the program of the Hogg Foundation. He suggested that Dr. Robert L. Sutherland, Director of the Hogg Foundation, be invited before the Board to present a report on the Foundation. At the invitation of the Board, Doctor Sutherland appeared and discussed the objectives of the program of the Foundation, stressing in particular the mental hygiene phase. Doctor Sutherland presented several exhibits and reported on the activities of the Foundation to date. The Board expressed its thanks to Doctor Sutherland, and he withdrew.

GRANT TO EX-STUDENTS' ASSOCIATION.--Dr. A. M. McAfee, President, and Mr. John A. McCurdy, Secretary, of the Ex-Students' Association, appeared before the Board. Doctor McAfee discussed the program of the Association, particularly the activities in connection with the accumulation of the roll of all former students of the University and the work in keeping this roll current. He stated that during the past few months the income of the Association had been materially reduced and presented a request from the Association that the Board make a grant of \$5,000 to assist in the keeping of these records. Mr. McCurdy spoke briefly concerning this need. On the recommendation of President Rainey and on motion of Mr. Bullington, seconded by Mr. Branson, the Board voted to appropriate \$5,000 from the Main University Unappropriated Balance for 1941-42 to the Ex-Students' Association for assistance in the keeping of the Ex-Student records. This action was taken subject to its legality, to be determined by the University Attorney.

PROPOSED PERMANENT FUND LEGISLATION.--President Rainey reminded the Board that prior to the meeting of the last session of the Legislature and again during that session President Walton and some members of the Board of Directors of A. and M. College had discussed with the Board of Regents and the President of the University a proposal that the Legislature be requested to submit an amendment to the Constitution to permit further issuance of bonds to be purchased by the University Permanent Fund. The A. and M. College desires this permission in order to erect additional buildings.

President Rainey reported the receipt of a letter dated March 17 from President Walton renewing this discussion and asking that the President and the Board of Regents give further consideration to this matter. After a brief discussion the Board requested President Rainey to confer further with President Walton, to secure additional information as to the desires and plans of A. and M. College, and to report these findings to the Board of Regents.

LAND COMMITTEE MATTERS.--

Easement No. 165; to the City of Wink for a Government Airplane Field.--Mr. Simmons reported that the Land Committee had considered a request from representatives of the City of Wink, Texas, that the University either sell outright or grant an easement on approximately one thousand acres of land near Wink to the City of Wink to be used for the development of a new public airport, with improvements financed by the United States Government and with the City of Wink as the sponsoring public agency. The Committee stated that they had replied that the University was not in a position to sell the land at all and had discussed instead the possibility of granting an easement. The easement from the Board of Regents would be made to the City of Wink. The Government desires a fifty-year lease in order to protect the improvements. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board authorized the Comptroller to negotiate with the officials of the City of Wink on the basis of a fifty-year lease with a two-year cancellation clause in case of non-use of the property for the purposes as specified in the easement and with a cash payment of \$5,000 in advance. It was suggested that the easement be located so as to provide a strip of land which would protect the University for oil drainage purposes. Later in the day Mr. Simmons reported that he had submitted the above proposal to the City of Wink representatives and that after further study these representatives had inquired whether the Board would be agreeable to a fifty-year lease with consideration paid annually or periodically rather than as a lump sum in advance. Further informal discussion by the Board resulted in the suggestion that the City of Wink

negotiate with the University Comptroller a definite proposal to be submitted for the consideration of the Land Committee in advance of the next meeting. The easement as worked out between Mr. Simmons and the officials of the City of Wink will be submitted to the Board for final approval.

Easement No. 166; Humble Oil and Refining Company.--Mr. Simmons presented a recommendation of the Land Committee that the Humble Oil and Refining Company be granted an easement for an eight single-pole power line across certain of the University's lands in Ward County. The easement provides a total consideration of \$20, payable in advance, and is for a ten-year period beginning December 1, 1941. The easement had been approved as to form by Judge Scott Gaines. On motion of Senator Blackert, seconded by Mr. Branson, the Board voted to approve this recommendation of its Land Committee and to authorize the Chairman to execute the easement for the Board.

Easement No. 167; Phillips Petroleum Company.--Mr. Simmons presented a recommendation of the Land Committee that the Phillips Petroleum Company be granted an easement for a pipe-line right-of-way 1,951.5 rods in length across certain of the University's lands in Andrews County. The easement was on the standard form, provided the regular consideration of twenty-five cents per rod, and was for a period of ten years beginning April 1, 1942. It had been approved as to form by Judge Scott Gaines. The Phillips Petroleum Company had tendered a check in the amount of \$487.87 in full payment of the consideration. On motion of Mr. Branson, seconded by Mrs. Fairchild, the Board voted to approve this recommendation of its Land Committee and to approve this recommendation of its Land Committee and to authorize the Chairman to execute the easement.

Lease No. 542; A. B. Connell.--Mr. Simmons reported a recommendation of the Land Committee concerning the request of Mr. A. B. Connell for an extension of one year on his lease (No. 484) on 3,520 acres of University land in Ector County. Lease No. 484 expired on December 31, 1941. The Committee recommended that instead of extending the old lease a new lease be granted for one year under the same terms and conditions as those of the old lease and with a rental rate of seven cents per acre per year, payable ~~annually~~ annually in advance. The new lease would include also a limitation as to the number of livestock to be run on the tract. On motion of Mr. Branson, seconded by Mrs. Fairchild, the Board voted to approve the recommendation of its Land Committee and to authorize the Chairman to execute the new lease.

Use of Caliche by Atlantic Refining Company.--Mr. Simmons presented a recommendation of the Land Committee that the Atlantic Refining Company be permitted to use caliche from University land, Block 12, in Andrews County, for the construction of a road to the site of an oil well which the Company is preparing to drill under the terms of a lease issued by the Board for Lease of University Lands. The Committee recommended that this permission be granted and recommended further that, since the caliche is to be used exclusively on a road on University lands, the Atlantic Refining Company be given permission to use it without cost. The Board approved this recommendation of the Land Committee on motion of Senator Blackert, seconded by Mr. Branson.

STOREROOM AT MEDICAL BRANCH.--President Rainey reported the receipt of a letter from Dr. Jarrett E. Williams, Superintendent of the John Sealy Hospital, concerning storage space at the Hospital. Doctor Williams recommended that for the present at least the University discard the plan to construct a separate room or addition for this purpose. He recommended that the University convert the basement or a portion of the basement of the old Isolation Building into a storage space for the Hospital. This basement is now used for the paint shop and is protected from high water by the old sea wall. Doctor Williams reported that this arrangement, although not ideal, will take care of present hospital requirements and will require very little expenditure of funds. It will be necessary to construct a small frame structure to house the paint shop. This structure can be built by employees of the Medical Branch. President Rainey and Mr. Simmons concurred in this recommendation of Doctor Williams. On the recommendation of the Building Committee and on motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted to authorize the provision for storage space as recommended by Doctor Williams.

REPAIRS TO REBECCA SEALY NURSES RESIDENCE.--Doctor Rainey recalled the action of the Board at the meeting held on February 28, 1942 (Minutes, page 243) concerning repairs to the Rebecca Sealy Nurses Residence. He reported the receipt of a letter from Mr. Fred W. Catterall, Secretary of the Sealy and Smith Foundation, in which Mr. Catterall advised that there is no current available income from the special fund under the joint control of the Board of Regents and the Foundation. Mr. Catterall stated that the Foundation is willing to advance the money necessary for these repairs out of its own funds upon the execution of an agreement between the Board of Regents and the Foundation that the Foundation shall be repaid the amounts advanced together with five per cent interest, these repayments to be made from future income of the special fund. On the recommendation of President Rainey and on motion of Mr. Harrison, seconded by Senator Blackert, the Board voted to authorize Judge Gaines and Mr. Simmons to prepare such an agreement and to present it to the Board for approval and execution.

TEXAS SCHOOL OF SOCIAL WELFARE.--President Rainey presented the following resolution, which had been adopted by the Texas Social Welfare Association.

WHEREAS, the requirements set up by our Merit System for Public Welfare workers and the present wartime conditions create an increasing need for professionally qualified social workers; and

WHEREAS, there is no provision for the professional education of social workers in Texas; and

WHEREAS the University of Texas appears to be the logical Institution to provide such education; Now

THEREFORE BE IT RESOLVED that the Regents of the University of Texas be petitioned by the Texas Social Welfare Association to develop a school of social work, meeting the requirements for membership in the American Association of Schools of Social Work.

President Rainey recommended that the Association be advised that the University will give this request careful consideration at the time it prepares its requests for Legislative appropriations for the 1943-45 Biennium. The Board approved this recommendation on motion of Mrs. Fairchild, seconded by Mr. Branson.

FACULTY HOSPITALIZATION PLAN.--President Rainey reminded the Board that sometime ago he had presented a recommendation from the General Faculty concerning a group hospitalization plan for the staff. He stated that he had had a request from members of the Faculty concerning the status of the plan and presented his recommendation that the Faculty proposal be approved. Several members of the Board discussed the proposal briefly. Doctor Aynesworth stated that he was thoroughly in accord with the idea of hospital insurance but that he objected to the University's handling the details. Several other members of the Board expressed a similar attitude. No action was taken on the plan at this meeting, pending further consideration of the possibility of working out a plan whereby some group or agency other than the University might handle the routine of collections and remittances.

LOCATION OF TEXAS COLLECTION.--Mesdames Ben Edwards, Paul H. Goldmann, W. P. Webb, and Hally Bryan Ferry, representatives of the Daughters of the Republic of Texas, appeared before the Board and discussed briefly the matter of more satisfactory housing for the Texas Collection of the Library. They recommended that in due time the Old Library Building be used for this purpose. After a brief discussion of the desirability of proper housing for this collection, the Board expressed its thanks to these ladies, and they withdrew.

STATEMENT FROM DR. W. S. WALLACE.--President Rainey reported the receipt of a statement from Dr. William Stuart Wallace, Assistant Dean of the Medical Branch and Assistant Professor of Radiology, which Doctor Wallace had asked Doctor Rainey to file with the data concerning the investigation made recently by the committee from the House of Representatives. The original copy of the statement had been filed with the Speaker of the House of Representatives for the records of the Legislative committee. A copy of the statement is in the files of the Secretary of the Board of Regents.

ROUTINE ITEMS.--President Rainey presented his docket of April 11, 1942, and explained several of the recommendations. On motion of Mr. Bullington, seconded by Mr. Branson, the Board voted to postpone action on Items 13 and 14 on Page 2. Senator Blackert asked to be recorded as voting No. on this motion.

Attention was called to the fact that Items 59 and 60 on Pages 4 and 5 were referred to the Medical Branch Committee at the meeting held on March 28. President Rainey stated that Item 61 should be considered along with Items 59 and 60. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to approve the recommendations of President Rainey contained in his docket of April 11, 1942, to the item "Estate of Mike Hogg, Deceased," on Page 5, with the exception of Items 13 and 14 on Page 2, which were postponed for further consideration, and Items 59, 60 and 61 on Pages 4 and 5, which had been referred to the Medical Branch Committee for recommendation. Judge Bickett asked to be recorded as not voting on this motion for lack of information. A copy of the docket follows.

DOCKET OF APRIL 11, 1942

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

Office of the Auditor

1. Accept the resignation of Mrs. Lucy Tucker Conklin, Bookkeeper and Machine Operator, effective April 3, 1942.

2. Change the status of Miss Margaret Ott from General Clerk to Bookkeeper and Machine Operator without change in salary, effective April 3, 1942, vice Mrs. Conklin, resigned.

3. Appoint Mrs. Grace E. Mason as General Clerk at a salary rate of \$100 per month, effective April 3, 1942, vice Miss Ott, transferred.

4. Transfer the following unused balances in various salary items in the Office of the Auditor to the appropriation for Clerical Assistants:

Voucher Audit Clerk	\$98.89
Voucher and Check Clerk	59.33
General Clerk	49.34
	<u>\$207.56</u>

5. Appropriate \$1,500 from the 1941-42 Main University Unappropriated Balance to the appropriation for Clerical Assistants, in the 1941-42 budget for the Office of the Auditor.

6. Appropriate \$600 from the 1941-42 Main University Unappropriated Balance to the appropriation for Office and Travel Expense in the 1941-42 budget for the Office of the Auditor.

Stenographic Bureau

7. Accept the resignation of Miss Eula Frances McVea, Stenographer, effective April 15, 1942, to enable her to accept another position at an increased salary.

Public Relations

8. Accept the resignation of Mr. Ed Syers, who is on leave of absence from the Department of Public Relations serving with the U. S. Navy.

9. Change the status of Mr. David Botter, Executive Assistant and Editor in the Department of Public Relations, from full-time to seven-eighths-time, thereby reducing his salary rate from \$1,900 to \$1,700 for twelve months for a three-months' period, effective April 15, 1942.

Radio House

10. Accept the resignation of Miss Oma Ray Walker as Secretary at Radio House, effective April 1 to enable her to accept a position with the Federal Government.

11. Transfer \$500 from the Maintenance, Equipment and Travel appropriation in the 1941-42 budget for Radio House to the appropriation for Script and Production Assistants in the same budget.

Chemistry

12. Change the status of Miss Anna Elizabeth Morris from Secretary (part-time) to Secretary (full-time) in the Department of Chemistry for the period April 1 to June 15 at a salary rate of \$100 per month, the additional \$150 for her salary to come from the appropriation for Tutors and Assistants in the 1941-42 budget for the Department.

Economics

13. Increase the salary of Dr. W. N. Peach, Instructor, by \$100 for the period March 1 to June 15, 1942, because of the additional class he is to teach in the School of Business Administration. This additional \$100 is to be paid from the unexpended portion of the salary of an Instructor (half-time) in the current budget of the Department. (Postponed; see page 262.)

14. Change the status of Mr. J. Fagg Foster from Instructor (half-time) to Instructor (three-fourths-time) for the period March 1 to June 15 with an increase in his salary of \$175 to be paid from the unexpended portion of the salary of an Instructor (half-time) in the current budget of the Department. (Postponed; see page 262.)

15. Accept the resignation of Mr. Forest Hill as Instructor (half-time), effective March 23, to enable him to accept a position at the Army Air Base at Barksdale Field, Louisiana.

16. Change the status of Mr. John R. Watt from Instructor (half-time) to Instructor (three-fourths-time), effective April 1, with an additional \$125 of compensation payable from the unexpended portion of the salary of Mr. Hill, resigned.

17. Appoint Dr. Durward H. Dyche as Instructor (part-time) in Economics for the period April 1 to June 15, 1942, at a total salary of \$180.57 for the period, vice Mr. Hill, resigned.

History

18. Grant Mr. R. C. Cotner, Instructor, a leave of absence without salary for the remainder of the current academic year, effective April 1, 1942, since Mr. Cotner has received an Ensign's commission with the U. S. Navy.

19. Grant Mr. Oliver Radkey, Instructor, a leave of absence without salary for the remainder of the current academic year, effective April 1, 1942, to undertake a research project for the Government.

Pure Mathematics

20. Accept the resignation of Mr. Harry L. Cates, Instructor (half-time), effective March 21, 1942.

21. Change the status of Mr. C. E. Burgess from Instructor (half-time) to Instructor (three-fourths-time), effective March 21, the additional salary to be paid from the unexpended portion of the salary of Mr. Cates, resigned.

Chemical Engineering

22. Appoint Mr. L. A. Nelson, Jr. as Instructor (part-time) in the Department of Chemical Engineering for the Second Semester at a total salary of \$362.50 for the Semester, vice Mr. Klein, resigned.

Drama

23. Appoint Mr. Melvin Eugene Pape as Shop Foreman in the Department of Drama for the period March 20 to August 31, 1942, at a salary rate of \$1,200 for twelve months, vice Mr. Lusk, resigned.

Law

24. Appropriate \$2,265 from the 1941-42 Main University Unappropriated Balance to the Law School Supplement Fund.

25. Transfer the following amounts from the accounts listed to the Law School Supplement Fund:

Dean's Office and Travel Fund	\$149.11
Letters to Ex-Students Fund	269.60
Legal Aid Clinic, Maintenance and Equipment Fund	153.84

26. Appoint Mrs. Jennie Mae Garnet as Stenographer in the Law School at a salary rate of \$110 per month for the period April 7 to June 1, 1942, vice Mrs. Parker, transferred.

27. Grant Mr. Kenneth C. Davis a leave of absence without pay for the period May 15 to June 15 to conduct some work for the Federal Government.

Naval Science and Tactics

28. Appropriate \$175 from the 1941-42 Main University Unappropriated Balance to the appropriation for Maintenance and Equipment in the 1941-42 budget for the Department of Naval Science and Tactics.

Intramural Athletics for Women

29. Accept the resignation of Mrs. Marjorie Van Ryn, Secretary (half-time), effective March 1, 1942.

30. Change the status of Mrs. Frances Arms from Secretary (half-time) at a salary rate of \$400 for nine months to Secretary (half-time) at a salary rate of \$500 for nine months, effective March 1, 1942.

31. Appoint Miss Regna Brenneman as Assistant Secretary (part-time) at a salary of \$400 for nine months, effective March 1, 1942, vice Mrs. Arms, transferred.

1942 SUMMER SESSION

32. Accept the resignation of Dean V. I. Moore in the Second Term of the Summer Session.

33. Appoint Mr. H. R. Gipson as Assistant to the Dean of Student Life (half-time) for the Second Term at a salary of \$148.50.

34. Change the rank of Mr. Lewis F. Hatch from Instructor to Assistant Professor in the Second Term budget for the Department of Chemistry. Mr. Hatch's rank was changed effective February 1, 1942.

35. Increase the salary of Mr. J. L. Abernethy, Instructor in Chemistry for the Second Term, from \$250 to \$256.50. Mr. Abernethy's salary had been increased effective February 1, 1942.

36. Accept the resignation of Mr. R. C. Cotner as Instructor in History for the First Term, since he is now in the Navy.

37. Change the term of the appointment of Dr. Fred C. Ayer in the Second Term from July 20 - August 8 to July 15 - August 1.

38. Change the term of appointment of Professor E. W. Bailey from the First Term to the Second Term in the School of Law.

39. Change the term of appointment of Mr. Dean Moorhead, Instructor, from the Second Term to the First Term in the School of Law.

40. Change the term of appointment of Professor A. W. Walker, Jr., from the Second Term to the First Term in the School of Law.

41. Accept the resignation of Professor Kenneth C. Davis in the First Term of the Summer School in the School of Law. Mr. Davis is to be doing some work for the Federal Government.

42. Change the position to which Mr. Davis had been appointed from the First Term to the Second Term in the budget for the School of Law. The salary for this position is \$708.75.

University Research Institute

43. Approve the following project in the University Research Institute budget for 1941-42:

Project Number 81: A grant of \$320 to Professor C. R. Johnson to study the problem of determining available iron in foods. This grant is for research assistance and supplies.

44. Change the appropriation in Project No. 73 to Dr. Mody C. Boatright from "Travel" to "Travel, Postage, Assistance and Microfilm"

45. Transfer the free balance in Project No. 57 in the amount of \$339.85 to the Allotment Account of the Institute, since Dr. Graves is on leave and the remainder of the fund will not be needed.

46. Transfer the sum of \$600 from Project No. 70, Miscellaneous Research Aids, to the Allotment account of the Institute.

47. Change the supervisor of Project No. 69 from Dr. Peach to Professor E. T. Miller.

Research Aid and Publications

48. Approve the following projects in Research Aid and Publications budget for 1941-42:

Project Number FF: A grant of \$190 to Dr. O. S. Powers as aid to the author for the publication of his doctoral dissertation as a book by the Linguistic Society of America.

Project Number CC: A grant of not over \$700 to Professor R. J. Williams for the publication of Volume II of Studies on the Vitamin Content of Animal Tissues.

Graduate School

49. Change the appropriation provided by Item 2, docket of March 28, from Mechanical Engineering to Civil Engineering for the purchase of scientific equipment for Dr. Dana Young.

Institute of Latin-American Studies

50. Grant Mr. Joe Neal, Coordinator of Inter-American Student Activities, a leave of absence without loss of pay for the period April 20 to May 2 in order that he might attend the national conference for Foreign Student Advisors to be held at Cleveland, Ohio, at that time. His expenses, which are not to exceed \$4 per day, are to be paid from funds of the Institute budget.

Division of Extension

51. Appoint Mr. William DuPree as Itinerant Teacher in Distributive Education in the Industrial Teacher Training Bureau at a salary rate of \$250 for eleven and one half months, effective April 1, 1942. His salary is to be paid from the funds in this budget for Distributive Education which are reimbursable from State and Federal funds.

52. Appoint Mr. J. P. Williams as Itinerant Teacher in Distributive Education in the Industrial Teacher Training Bureau at a salary rate of \$250 for eleven and one half months, effective April 1, 1942. His salary plus a travel allowance of \$25 per month when he is away from Austin, is to be paid from funds provided in the budget for Distributive Education which are reimbursable from State and Federal funds.

53. Change the effective date of the appointment of Mr. John A. Beaumont from March 1 to March 16, since that is the date on which he reported for work.

Library

54. Accept the resignation of Mrs. Elizabeth Skelley, Catalog Assistant, effective April 15, to enable her to accept another position.

55. Change the status of Mrs. Jeanette Williamson from Loan Assistant at \$800 for twelve months to Catalog Assistant at \$900 for twelve months, effective April 15, 1942, vice Mrs. Skelley, resigned.

56. Appoint Mrs. Dorothy Fox as Loan Assistant at a salary rate of \$800 for twelve months, effective April 15, 1942, vice Mrs. Williamson, transferred.

Medical Branch

Stenographic Bureau

57. Correct Item 5, docket of March 28, to read "Change the status of Miss Shirley Hubley from Clerk in the Business Office at a salary rate of \$1,000 for twelve months to Stenographer in the Stenographic Bureau at a salary rate of \$1,200 for twelve months, by the appropriation transfer of \$75 from the 1941-42 Medical Branch Unappropriated Balance to this position, effective April 1, 1942."

58. Change the status of Miss Barbara Inwood from Stenographer to Secretary in the Stenographic Bureau at a salary rate of \$1,320 for twelve months, effective April 1, 1942.

Legal and Cultural Medicine

59. Change the status of Miss Clara Bassett from Instructor in Neuro-Psychiatry at \$3,000 to Instructor (Social Service Worker) in the Department of Legal and Cultural Medicine at the same rate of pay, her salary to come from the appropriation for Instructors in this budget, effective April 1, 1942. (Postponed; see page 262.)

60. Appropriate \$6,000 to the Maintenance and Equipment account of this Department to be provided as follows: \$2,000 from the appropriation for Special Clinics and Laboratories in the budget for the Department of Biophysics; \$2,000 from the Research appropriation, and \$1,000 from the Special Clinics and Laboratories, both in the budget for the Department of Dentistry and Stomatology; and \$1,000 from the appropriation for Special Clinics and Laboratories in the budget for the Department of Military Medicine. (Postponed; see page 262.)

Neuro-Psychiatry

61. Change the status of Dr. Stephen Weisz from Instructor without salary in this Department to Instructor at a salary rate of \$4,000 for twelve months, effective April 1, 1942. \$2,500 for twelve months is payable from the salary of Miss Bassett, transferred, and the additional \$1,500 for twelve months is payable from funds of the Hogg Foundation. (Postponed; see page 262.)

BENEDICT MEMORIAL FUND.--Upon the recommendation of the University Chapter of Mortar Board, honorary organization for senior women which has collected this fund, and after conferences about the matter, I recommend that five hundred dollars of the Benedict Memorial Fund be appropriated as a loan to the Students' Cooperative Association to enable the members of that Association by cooperative purchasing to reduce the cost of their food. The loan will be returned to the Benedict Memorial Fund in the course of the next several years.

OUT-OF-STATE TRIPS.--I recommend your approval of the following out-of-state trips by staff members without loss of pay:

1. Mr. E. J. Mathews, in order that he might attend a conference of representatives of colleges and universities called by the Institute of International Education to consider the immediate needs of foreign students in the United States, to be held in Cleveland, Ohio, April 28-30, 1942. His expenses are to be paid from the Maintenance and Equipment account in the Office of the Registrar.

2. Miss Jeanie Pinckney, in order that she might attend the annual meeting of the American Health, Physical Education, and Recreation Association, April 15-18, in New Orleans, her expenses to be paid from the Maintenance, Travel and Printing Fund of the Bureau of Health Education, Division of Extension.

3. Mr. Donald Coney, June 22-27, in order that he might attend the annual conference of the American Library Association at Milwaukee, his expenses to be paid from the Travel account of the Library.

TEXAS RESEARCH CORPORATION.--I recommend the purchase by the Texas Research Corporation of the 500-600 pound flash freezer built by the Bureau of Engineering Research for a consideration of \$2,500 from funds of the Texas Research Corporation, this amount to be credited to the Maintenance and Equipment account in the 1941-42 budget for the Bureau of Engineering Research. This has been studied by the Advisory Council of the Texas Research Corporation and recommended by that group.

ESTATE OF MIKE HOGG, DECEASED.--We have received for the information and files of the Board a conformed copy of the inventory, appraisal and list of claims and ordering that they be filed in the records of this case. The summary statement of the property listed in this report has been prepared by Mr. Simmons as follows:

Separate Property

	Real	Personal	Total
Harris County	\$ 24.68	\$386,330.86	\$386,355.54
Brazoria County	367,409.11	770.68	368,179.79
San Patricio County	19,737.50	-	19,737.50
Total Separate Property	\$387,171.29	\$387,101.54	\$774,272.83

Community Property (his 1/2)

Harris County	\$ 50,658.49	\$155,056.04	\$205,694.53
Aransas County	28.39	1,019.00	1,047.39
Brazoria County	1,008.57	4,791.29	5,799.86
Kerr County	6,842.19	335.71	7,177.90
San Patricio County	1,542.33	181.27	1,723.60
Maverick County	-	39,100.00	39,100.00
St. Mary's Parish, Louisiana	28,820.59	-	28,820.59
Mobile County, Alabama	2,719.16	-	2,719.16
Total Community Property (his 1/2)	\$ 91,619.72	\$200,465.31	\$292,085.03
Grand Total, All Property	\$478,791.09	\$587,564.85	\$1,066,355.86

List of Claims

Separate Property	\$256,649.12
Community Property (his 1/2)	109,611.65
Total Claims	\$366,260.77
Grand Total, Property and Claims	\$1,432,616.63

FOR INFORMATION ONLY

SHORT LEAVES.--The following short leaves without loss of pay have been granted staff members. All trips are made at no expense to the University.

1. Dr. Caroline Crowell, April 7-20, in order that she might attend a series of clinics in internal medicine to be offered between those dates by the Center for Continuation Study at the University of Minnesota.

2. Dr. W. A. Felsing, in order that he might attend the Spring meeting of the American Chemical Society at Memphis, Tennessee, April 20-23.

3. Dr. E. E. Snell, in order that he might attend and speak at a Symposium during the annual meeting of the American Society of Biological Chemists, in Boston, March 31 - April 1.

4. Dr. H. L. Lochte, in order that he might attend the Spring meeting of the American Chemical Society at Memphis, Tennessee, April 20-23.

5. Dr. George W. Watt, April 20-25, in order that he might attend the spring meeting of the American Chemical Society in Memphis, Tennessee.

6. Mr. Oscar S. Powers, April 11, in order that he might supervise one of the annual district Latin tournaments at Eastland.

7. Dr. W. J. Battle, April 2-7, in order that he might attend the meeting of the Classical Association of the Middle West and South at New Orleans.

8. Dr. O. W. Reinmuth, in order that he might attend the Easter meeting of the Classical Association of the Middle West and South in New Orleans, April 2-4.

9. Mr. Fred M. Bullard, in order that he might attend the biennial convention of Sigma Gamma Epsilon in Columbus, Ohio, April 9-11.

10. Mr. Gibson Danes, in order that he might read a paper at the annual convention of the Western Arts Association in Kansas City.

Missouri, on April 9, and make a speech at Stephens College, Columbia, Missouri, on April 10.

11. Mr. Archie N. Jones, in order that he might make an inspection trip as Province Governor of Phi Kappa Alpha Fraternity on April 7 and 8.

12. The following members of the Department of Physical Training for Women, in order that they might attend the National Convention of the Association of Health, Physical Education and Recreation in New Orleans on April 15-18: Leah Gregg, Nora Staael, and Anna Hiss.

13. Dr. C. T. Stone, in order that he might attend the following meetings: The American College of Physicians in St. Paul, Minnesota, April 19-24; the Louisiana State Medical Association in New Orleans, Louisiana, April 28-30; the Texas State Medical Association in Houston, May 11-14; and the American Medical Association in Atlantic City, New Jersey, June 8-12.

14. Dr. Titus H. Harris, April 22-24, in order that he might attend the meeting of the Oklahoma State Medical Association at Tulsa, Oklahoma.

15. Dr. Raymond Gregory, April 20-24, in order that he might attend the meeting of the American College of Physicians in St. Paul, Minnesota.

16. Dr. G. W. N. Eggers, April 10, in order that he might attend and assist in conducting a crippled children's clinic in San Augustine, Texas.

FINANCE COMMITTEE MATTERS.--

Hogg Foundation.--

Renewal of Lease to Arkmo Lumber Company.--Mr. Simmons presented a report from the Finance Committee recommending that the Board renew a lease to the Arkmo Lumber Company of Houston on a 75 x 371 foot strip out of the Max Roy Tract in Houston. The annual rental would be \$90. On the recommendation of the Finance Committee and on motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to authorize the renewal of this lease. The lease is to be executed by the Comptroller and is to be in a form approved by the University Land Attorney.

DeArment Lease.--Mr. Simmons presented a report for the Finance Committee concerning the lease of Mrs. R. S. DeArment on a portion of the McAshan Property in the City of Houston, which lease expired on February 28, 1942. Mrs. DeArment has offered to continue to lease the property on a month-to-month basis at a monthly rental of \$425, effective April 1, 1942. On the recommendation of the Finance Committee and on motion of Mr. Bullington, seconded by Mr. Branson, the Board voted to authorize the continuation of this lease.

MacGregor Drive Development Company Notes.--Mr. Simmons presented the following letter, dated April 6, 1942.

Board of Regents of The University of Texas
Trustees of the Hogg Foundation - W. C. Hogg Memorial Fund
Austin, Texas

Gentlemen:

(1) We are pleased to offer as a contribution to the Hogg Foundation - W. C. Hogg Memorial Fund the following securities, notes, and open account loans, together with any and all collateral securing the same:

33-1/3 shares of the capital stock of the MacGregor Drive Development Company, a Texas corporation, the par value of which is \$100.00 per share--fully paid and nonassessable;

An undivided 1/3 interest in that certain promissory note payable to the order of Guardian Trust Company, Trustee, in the total principal sum of \$1,500.00,

executed by MacGregor Drive Development Company under date of October 1, 1940, due October 1, 1941, secured by second lien on Lots Nos. 23 to 30, inclusive, in Block 79, and Lots Nos. 10 to 17, inclusive, in Block 82 in Riverside Terrace, Eighteenth Section in the City of Houston, Harris County, Texas, evidenced by deed of trust dated October 10, 1940; bearing interest from date at the rate of 4% per annum--together with all accrued and unpaid interest on said note (none of which interest has been paid);

Three separate notes, each in the principal sum of \$777.78, all executed by MacGregor Drive Development Company under date of September 24, 1941, payable to order of bearer, secured by the aforesaid lien and deed of trust; bearing interest from date at the rate of 4% per annum--together with all accrued and unpaid interest thereon (none of which interest has been paid);

Open account loans made on December 19, 1941, aggregating \$800.00 (which is due to be converted into notes bearing date of December 19, 1941, secured by the above mentioned lien and deed of trust, and bearing interest from said date at the rate of 4% per annum); and

Open account loans made on April 4, 1942, aggregating \$1,168.98 (which is due to be converted into notes bearing date of April 4, 1942, secured by the above mentioned lien and deed of trust, and bearing interest from said date at the rate of 4% per annum).

(2) If you are willing to accept the foregoing offer, we shall be pleased to assign said securities, notes, open accounts, and liens to you without recourse and execute such instruments or instruments in connection therewith as your attorneys may deem proper and advisable in the premises.

Yours truly,

(Signed) Miss Ima Hogg

Mrs. Mike Hogg

Thos. E. Hogg

On the recommendation of the Finance Committee and on motion of Mr. Bullington, seconded by Mr. Branson, the Board authorized Mr. Simmons to go to Houston and try to work out with the other interested parties a division of the properties of the MacGregor Drive Development Company and to bring a report back to the Board of Regents. The Board then voted, on motion of Mr. Bullington seconded by Mr. Branson, to accept the offer of Miss Ima Hogg, Mrs. Mike Hogg, and Mr. Thomas E. Hogg as contained in their letter of April 6, 1942, to the Board of Regents and to request President Rainey to express the appreciation of the Board to these friends of the University.

Refunding of Burnet County Bonds.--Mr. Simmons presented a report for the Finance Committee concerning \$5,000 par value of Burnet County Road and Bridge Refunding Bonds due 1948 to 1950. The Committee is seeking to refund the bonds at 4 1/2% with a rearrangement of the schedule of maturities. A purchaser has offered \$107 plus accrued interest for the bonds now held by the University. The Finance Committee recommended that the Board authorize the Comptroller to offer the bonds for sale on the basis of competitive bids with the understanding that they will be sold at not less than \$107 plus accrued interest. The Board approved this recommendation on motion of Mr. Bullington, seconded by Mr. Branson.

ACOUSTICAL TREATMENT OF RECITAL HALL--MUSIC BUILDING.--Mr. Simmons presented a report from Dr. W. J. Battle, Chairman of the Faculty Building Committee, concerning the acoustical panels in the Rehearsal Hall of the Music Building. Acoustical tests of the building were made

and the results were sent to Dr. C. F. Boner in Cambridge, Massachusetts. Doctor Battle stated that Doctor Boner found the performance of the room reflective in certain respects, due in part to incorrect spacing of the bulkheads to which the wall cylinders are attached and in part to the necessity (which Doctor Boner had accepted) of substituting inferior tile in the ceiling. Doctor Boner stated that these defects could be remedied but that it would take the services of a carpenter and a painter for a period of approximately three weeks plus the assistance of Professor Lloyd A. Jeffress and himself. He suggested that the Recital Hall be accepted from the contractor with such financial reductions as the University may care to make to take care of the labor in making the adjustments. Doctor Battle reported that the Faculty Building Committee had approved the recommendations of Doctor Boner and suggested the reservation of not more than \$700. Mr. Simmons concurred in this recommendation of the Faculty Building Committee. On motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted to refer this recommendation to its Building Committee for study and a recommendation.

REQUEST OF DOLPH-BATESON CONSTRUCTION COMPANY FOR ARBITRATION MUSIC BUILDING.—Mr. Simmons reported the receipt of a letter from Mr. R. G. Storey, attorney for the Dolph-Bateson Construction Company, concerning the arbitration of certain Music Building claims requested by the contractor. On motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted to refer this request to Judge Bickett for study and a recommendation.

MODIFIED SERVICE AFTER AGE SEVENTY FOR NON-VOTING STAFF.—At the request of President Rainey, Doctor Burdine presented the recommendations for modified service after age seventy for members of the non-voting staff of the University. This had been included in the docket for the meeting held on February 28, 1942. Doctor Burdine discussed the recommendations briefly, after which the Board voted, on motion of Mr. Harrison seconded by Mr. Bullington, to refer these recommendations to its Executive Committee for study and a report.

Mr. Simmons withdrew from the meeting at this time.

MEDICAL SCHOOL.—On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to hold an executive session in the near future at Galveston for the purpose of making a thorough investigation of the Medical School. The President would accompany the Board for this meeting. Mrs. Fairchild asked to be recorded as voting No.

ADJOURNMENT.—On motion of Mr. Weinert, the Board adjourned at 8:00, p.m., to meet next in Austin on Saturday, April 25.

Leo C. Haynes, Secretary

Austin, Texas, April 25, 1942
Meeting No. 424

The Board of Regents of The University of Texas met in regular session in the office of the President at 9:40, a.m., Saturday, April 25, 1942, with the following present: Regents Aynesworth (Vice-Chairman), Bickett, Blackert, Branson, Bullington, Harrison, Stark, and Weinert; President Rainey, Vice-President Burdine, and Secretary Haynes. Absent: Regent Fairchild.

CORRECTION AND APPROVAL OF MINUTES.—The Secretary requested that the word semi-annually in line 7 of the paragraph headed "Lease No. 542; A. B. Connell" on page 26 of the minutes of April 11, 1942, be changed to annually. With this correction the minutes of the meeting of April 11, 1942 were approved without objection in the form in which they had been mimeographed and distributed by the Secretary.

TEXAS STATE CANCER HOSPITAL UNIT.—President Rainey and members of the Board discussed at some length questions in connection with the erection and equipment of the Texas State Cancer Hospital Unit to be erected at Houston. President Rainey reported that in accordance with

suggestions of the Board, officials of the Anderson Foundation had prepared a proposed contract to be entered into between the Foundation and the Board of Regents relative to the gift by the Foundation of \$500,000 to be used in constructing and equipping this hospital unit. On motion of Senator Blackert, seconded by Mr. Weinert, the Board requested Regents Aynesworth, Bickett, Bullington, and Harrison, President Rainey, and Judge Scott Gaines to meet with officials of the Anderson Foundation at the earliest possible date to clarify legal matters and such other matters as might come up for discussion in connection with the contract between the Foundation and the Board of Regents and in the erection and equipment of the hospital. This committee is to prepare a contract to be entered into by the Foundation and the Board of Regents and submit it to the Board of Regents for approval. On motion of Mr. Weinert, the Board voted to instruct the committee also to inspect temporary quarters for the hospital unit and to make recommendations to the Board concerning these.

President Rainey reported that representatives of the Standard X-Ray Company desired to appear before the Board. At the suggestion of President Rainey, the Board invited these representatives to appear. Mr. Devereaux Henderson, Mr. Melanson, and Mr. Fitzsimmons appeared before the Board. These gentlemen requested that when x-ray equipment is purchased for the hospital it be purchased on competitive bids. After a brief discussion of some of the procedures involved, these gentlemen withdrew.

Mr. Simmons first came in at this time.

ROUTINE ITEMS.—President Rainey submitted his docket of April 25, 1942, and explained several of the recommendations. He called attention to item 1 on page 10 and item 19 on page 11 under the heading "Short Leaves" and recommended that the Board approve the payment of the traveling expenses involved in these trips from the funds designated on motion of Senator Blackert, seconded by Mr. Bullington, the Board voted to approve the recommendations of President Rainey contained in his docket of April 25, 1942, to the heading "For Information Only" on page 10. Mr. Branson asked to be recorded as voting No on the out-of-state trip for Dr. J. K. Cline listed under the heading "Out-of-State Trips" on page 9. On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to approve the recommendations of President Rainey concerning items 1 and 19 under the heading "Short Leaves" on pages 10 and 11, respectively. Mr. Stark asked to be recorded as voting No on the approval of the trip for Miss Allen (item 19), and Judge Bickett and Mr. Branson asked to be recorded as not voting. A copy of the docket follows:

DOCKET OF APRIL 25, 1942

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. Nellie P. Harrison, Order Clerk, effective April 17, 1942.

2. Continue the appointment of Mrs. Mary Ruth Jackson as Order Clerk in the Business Activities Office from April 17 to August 31 at a salary rate of \$108.33, vice Mrs. Harrison, resigned.

Chemistry

3. Appoint Mr. L. G. Mann as Instructor (part-time) for the period April 16 to June 1 at a total salary of \$112.50, payable from the appropriation for Tutors and Assistants in the budget of the Department.

4. Grant Mr. C. S. Garner, Assistant Professor, a leave of absence without pay for the remainder of the current academic year, effective April 25, 1942, in order that he might assist in a defense project.

History

5. Transfer \$53.36 from the unexpended portion of the salary of Mr. Radkey, absent on leave, to the Tutors and Assistants account in the 1941-42 budget for the Department.

Home Economics

6. Appropriate a sum not to exceed \$2,000 from the 1941-42 Main University Unappropriated Balance to complete the furnishing of the new Food Research Laboratory in the Department for work leading to a better understanding of the Texas crops.

Pure Mathematics

7. Accept the resignation of Mr. R. D. Anderson, Instructor (half-time), effective April 1, 1942, in order that he may enter the armed forces.

8. Change the status of Mr. Robert M. Adams from Instructor (three-fourths-time) to Instructor (full-time) for the period April 1 to June 15, his additional salary in the amount of \$125 to come from the unexpended salary of Mr. Anderson, resigned.

9. Change the status of Colonel J. C. Stephens from Instructor (half-time) to Instructor (three-fourths-time), effective April 1, 1942, the additional \$125 of his salary for the remainder of the semester to come from the unexpended portion of the salary of Mr. Anderson, resigned.

Business Administration

10. Accept the resignation of Mr. C. T. Zlatkovich as Instructor, effective April 12, 1942, since he has been commissioned in the Navy.

11. Increase the salary of Mr. Hubert R. Brueninger, Instructor (part-time), by \$135, because of increased duties, this amount to come from the unexpended portion of the salary of Mr. Zlatkovich, resigned, effective April 12, 1942.

12. Increase the salary of Mr. H. B. Jones, Assistant Professor (part-time), by \$67.50, effective April 12, 1942, because of increased duties, payable from the salary of Mr. Zlatkovich, resigned.

13. Increase the salary of Mr. Henry Key, Instructor (part-time), by \$67.50 for the period April 12 - May 31, 1942, because of increased duties, payable from the salary of Mr. Zlatkovich, resigned.

14. Grant Mr. Fladger F. Tannery, Associate Professor, a leave of absence without pay, effective April 25, in order that he might accept a position as Senior Budget Analyst with the War Production Board.

15. Appoint Mr. Howard T. Cox as Lecturer in Business Administration for the period April 25 - June 15, 1942, at a total salary of \$340 for the period, payable from the salary of Mr. Tannery, absent on leave.

Law

16. Grant Mr. Ritchie G. Davis, Assistant Professor, a leave of absence without pay, effective May 17, in order that he might accept a position as an attorney in the Office of Price Administration.

Intramural Athletics for Women

17. Accept the resignation of Mrs. Frances Arms as Secretary (part-time), effective April 8, to accept another position.

18. Appoint Miss Doris Nickel as Secretary (part-time) at a salary rate of \$55.55 per month, effective April 8, 1942, vice Mrs. Arms, resigned.

1942 SUMMER SESSION

19. Change the status of Mr. H. R. Gipson, Assistant to the Dean of Student Life, from half-time to full-time at a total salary of \$297 for the Second Term of the 1942 Summer Session.

20. Appoint Dr. L. L. Click as Assistant Dean of the College of Arts and Sciences for the Second Term at a salary of \$567 for the Term, payable from the budget already provided for the Office of the Dean of the College of Arts and Sciences.

21. Accept the resignation of Dr. E. M. Foster as Instructor in Botany and Bacteriology for the First Term, since he has accepted a position in the State Department of Health.

22. Accept the resignation of Dr. C. S. Garner as Assistant Professor of Chemistry for the Second Term of the Summer Session, since he will be working in a war research position at that time.

23. Accept the resignation of Dr. Carlos A. Kling as Instructor in Psychology for the Second Term, because of ill health.

24. Transfer the sum of \$200 from the salary appropriated for Dr. Kling, resigned, to the Tutors and Assistants account in the budget for the Department of Psychology for the Second Term.

25. Accept the resignation of Mr. Fladger F. Tannery, Associate Professor of Business Administration, for the First Term of the Summer Session, since he will be working with the War Production Board at that time.

26. Appoint Dr. Arthur F. Lorig, Associate Professor of Accounting in the University of Washington, for the First Term of the Summer Session in the School of Business Administration at a total salary of \$405, vice Mr. Tannery, resigned.

27. Accept the resignation of Mr. Francois D'Eliseu in the Department of Physical Education for the First Term of the Summer School, since he has been inducted into the Army.

28. Accept the resignation of Dr. F. R. Noffsinger in the Department of Physical Education for the First Term of the Summer Session, because of commitments to the government for his services at that time.

29. Accept the resignation of Miss Ruth Grout in the Department of Physical Education for the First Term of the Summer Session, since she will be working with the U. S. Office of Education at that time.

30. Appoint Mr. F. L. Winship as Associate Professor of Drama (without salary from the Summer Session budget) in the Department of Drama for the First Term of the Summer Session.

31. Appoint Dr. A. D. Zanzig as Professor of Music (without salary from the Summer Session budget) in the Department of Music for the First Term of the Summer Session.

32. Appoint Mr. Frank E. Strong of the College of Law, Ohio State University, as Visiting Professor of Law for the Second Term of the Summer Session at a total salary of \$850.

33. Reduce the Estimate of Income for the Summer Session by \$2,000, since that amount represents a grant from the General Education Board for the Junior College Conference Laboratory the First Term of the Summer Session and is handled as a special fund on the books in the Auditor's Office.

34. Change the itemization of expenditures in the Junior College Conference Laboratory for the First Term as follows:

From General Education Board Funds	
Walter Crosby Bells, Executive Secretary, American Association of Junior Colleges; Editor, Junior College Journal; Sometime Professor of Education, Leland-Stanford University; Visiting Professor	\$ 750.00
Consultants (all part-time)	
E. C. Dodd, College Examiner, State Department of Education	No salary
James R. Johnson; Dean, McCook Junior College, McCook, Nebraska	50.00
B. E. Masters, Dean, Kilgore College, Kilgore	125.00
J. F. Mead, President, Amarillo College, Amarillo	125.00 50.00 900.00
Maintenance, Travel and Printing	\$2,000.00

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From University funds (already included in Summer Session budget)

Consultants (all part-time)	
H. E. Jenkins, Dean, Tyler Junior College, Tyler	\$100.00
Wayland Moody, Instructor, University of Texas	50.00
Assistants	550.00
	\$700.00

University Research Institute

35. Approve the following project in the 1941-42 budget for the University Research Institute:

Project No. 82: A grant of \$400 to Professor Dana Young for a study of the bending moments and shears in rectangular plates under the action of hydrostatic loads. This grant is for research assistance.

Brucellosis Research

36. Approve the following transfer and appointments in the Brucellosis Research Program for the period April 1 to September 30, 1942, payable from funds received from the Clayton Foundation for this project:

- Transfer \$432 from the maintenance division to the salary division of the Clayton Foundation Grant Fund.
- Reappoint the following personnel for the six-month period at the salaries indicated:

Research Bacteriologist	
N. B. McCullough	\$1,500.00
Assistant Research Bacteriologist	
L. A. Dick	900.00
Laboratory Assistant	
W. J. Wilder	500.00

- Appoint Mr. V. T. Schunhardt as Research Bacteriologist for the six weeks from June 1 to July 14, 1942, at his summer teaching salary rate of \$432 for the six weeks.

Cotton Investigation and Research

37. Approve the following budget for the Cotton Investigation and Research program for the period April 1 to September 30, 1942, payable from funds received from the Clayton Foundation for this project.

Director	
Dr. G. W. Goldsmith (June 15 - Sept. 15)	\$ 500.00
Research Associates	
Elizabeth J. Moore	1,150.00
John M. Carpenter	650.00
H. H. Webber	650.00
Research Technicians (3)	1,300.00
Assistants (field and records)	2,310.00
Supplies, Equipment, Labor, Travel, etc.	2,250.00
	\$8,810.00

Graduate School

38. Appropriate \$3,000 from the item for Additional Graduate Instruction and Scientific Equipment for the purchase of scientific equipment for the Food Research Laboratory in the Department of Home Economics.

39. Appropriate \$2,500 from the item for Additional Graduate Instruction and Scientific Equipment for the purchase of scientific equipment in the field of chemistry to cover dielectric constant and capacitance equipment, polarograph and polarimeter and polarizing microscopic equipment to be used for research purposes in the Department of Chemistry.

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Library

40. Accept the resignation of Mr. James M. Daniel, Typist in the Bexar Archives, effective April 17, to permit him to enter the armed forces.

41. Appoint Miss Ilma Marina Benavides as Typist in the Bexar Archives at a salary rate of \$675 for twelve months, effective April 28, 1942, vice Mr. Daniel, resigned.

42. Grant Mrs. Helen Ray Keith, Loan Librarian, a leave of absence without pay for the period June 1 to August 31, 1942.

43. Grant Miss Helen Hargrave, Law Librarian, a leave of absence without loss of pay for the period July 8 to August 8 in order that she might attend the annual meeting of the American Association of Law Librarians and visit six or seven law libraries enroute.

Medical Branch

Technical Bureau

44. Accept the resignation of Mrs. C. T. Rumble, Technician, effective April 1, 1942.

45. Appoint Mrs. L. M. Flanary, Jr., as Technician, effective April 1, 1942, at a salary rate of \$75 per month, vice Mrs. Rumble, resigned.

Radiology

46. Appoint Dr. Frank T. Rogers as Associate in the Department of Radiology at a salary rate of \$3,000 per year, effective upon the assumption of his duties; this salary is to be augmented by \$1,000 per year from the John Sealy Hospital.

John Sealy College of Nursing

47. Create an additional position of Instructor in the John Sealy College of Nursing by the transfer of \$750 from the unexpended portion of the salary of Instructor, held by Miss Corlett, for the period April 1 - August 31, 1942, at a salary rate of \$150 per month.

48. Appoint Miss Ruth Brown as Instructor in the John Sealy College of Nursing at a salary rate of \$150 per month without maintenance, effective April 1, 1942.

ADVANCED UNIVERSITY FELLOWSHIPS, UNIVERSITY FELLOWSHIPS AND UNIVERSITY SCHOLARSHIPS.--I recommend your approval of the following lists of awards of Advanced University Fellowships, University Fellowships and University Scholarships for 1942-43. It is the recommendation of the Committee, in which I concur, that vacancies in the Advanced University Fellowships be filled from the list of alternates given below and that any other funds released by resignations from any of the three groups be awarded as University Scholarships at \$300 each to the list of alternates shown in that group below.

Advanced University Fellowships, \$600

Charles Dwight Dorough, Bonham.
B.A., M.A., University of Texas, 1936.
English.

Lloyd Douglas, Arlington.
B.A., Texas Christian University, 1931; M.A., 1933.
English.

John Hugh Hill, Marshall.
B.A., Austin College, 1925; M.A., 1926; M.A., University of California, 1939.
History.

Arthur Furman Isbell, Austin.
B.A., Baylor University, 1937; M.A., University of Texas, 1941.
Chemistry.

Leslie Grey Nunn, Jr., Uvalde.
B.A., University of Texas, 1938; M.A., 1941.
Chemistry.

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Lucien Elliot Peavy, Fairfield.
B.S., Sam Houston State Teachers College, 1933; M.A., University of Texas, 1940.
History.

Dan Lewis Steakley, Sweetwater.
B.A., Simmons University, 1932; M.A., University of Texas, 1936.
Education.

Charles Francis Van Berg, Mercedes.
B.S. in Ch.E., University of Texas, 1939; M.S. in Ch.E., 1941.
Chemical Engineering.

York Young Willbern, Runge.
B.A., Southwest Texas State Teachers College, 1934; M.A., University of Texas, 1938.
Government.

University Fellowships, \$400

Carl Adams Beam, Washington, D. C.
Candidate for B.A., Brown University, 1942.
Chemistry.

Joaquin Basilio Diaz, Santurce, Puerto Rico.
B.A., University of Texas, 1940.
Pure Mathematics.

Durward Hershel Dyche, Denton.
B.S., North Texas State Teachers College, 1941; Candidate for M.A., University of Texas, 1942.
Economics.

Raymond Harold Fletcher, Roxton.
B.S., East Texas State Teachers College, 1935; M.S., 1938.
Education.

Andrew Forest Muir, Houston.
B.A., The Rice Institute, 1938; Candidate for M.A., University of Texas, 1942.
History.

Idus Murphree, Waco.
B.A., University of Texas, 1941; Candidate for M.A., 1942.
Philosophy.

Jean Ann Templin, Galveston.
B.A., University of Texas, 1941; Candidate for M.A., 1942.
History.

University Scholarships, \$300

Frank Madison Allen, Booker.
Candidate for B.B.A., University of Texas, 1942.
Business Administration.

Hazel Louise Harrod, Otto.
Candidate for B.A., University of Texas, 1942.
English.

Katherine Eleanor Knight, Dallas.
Candidate for B.A., Southern Methodist University, 1942.
Spanish.

Marion Kenneth Woodward, Amarillo.
B.A., University of Texas, 1933; M.A., West Texas State Teachers College, 1940.
Law.

Edna Vivian Cronquist, Genoa, Nebraska.
B.A., University of Texas, 1941.
Botany.

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Frank William Murray, San Antonio.
B.A., University of Texas, 1941.
Pure Mathematics.

Alternates to Advanced University Fellowships, \$600

Arnold John Stafford, Austin.
B.A., Maryville College, 1938; M.A., Vanderbilt University, 1939.
English.

Forrest Farley Blankenship, Paris.
B.A., University of Texas, 1932; M.A., 1933.
Chemistry.

William George Woods, Denton.
B.A., North Texas State Teachers College, 1930; M.A., Southern Methodist University, 1937.
Education.

Alternates for Further Vacancies; To Be Appointed at \$300 Each

William Charles Duesterhoeft, Austin.
Candidate for B.S. in E.E., University of Texas, 1943.
Electrical Engineering.

Frances Elizabeth Miller, Port Arthur.
B.A., University of Texas, 1941.
Botany.

Nettie Lee Benson, Sinton.
B.A., University of Texas, 1929; M.A., 1936.
Latin-American Studies.

Lynn Foster Anderson, Brady.
B.A., University of Texas, 1941; Candidate for M.A., 1942.
Government.

Mrs. Eva Mae Porter Dyke, Austin.
Candidate for B.A., University of Texas, 1942.
Sociology.

Fred Henry MacIntosh, Columbia, South Carolina.
B.A., University of South Carolina; Candidate for M.A., Duke University, 1942.
English.

Fowler Redford Yett, Austin.
Candidate for B.S. in Ch.E., University of Texas, 1943.
Chemical Engineering.

Mrs. Mary Katherine Taylor Dickson, Austin.
B.A., University of Texas, 1926; M.A., 1927.
History.

GIFTS.--The following gifts have been made to the Texas Memorial Museum. I recommend that you accept these gifts and that the appreciation of the University be sent the donors by the Secretary of the Board of Regents:

1. A series of photographs, drawings and facsimiles of first pages illustrating the development of the Dallas Morning News since it was established. The material was sent by Mr. G. B. Dealey, Dallas, Chairman of the Board.

2. A painting of Captain Anthony Lucas, the discoverer of Spindletop Dome, and a medal presented to Captain Lucas by the citizens of Beaumont, as well as some pieces of cap rock which came out of the discovery well. This presentation was made by Mr. Anthony Lucas, son of Captain Lucas. The gift has of course considerable historic value in connection with the development of Texas petroleum resources.

PURCHASES FROM A STAFF MEMBER.--I recommend that the Library be granted permission to purchase, from funds already provided in the budget, from Dr. Rowland M. Myers, Instructor in Romance Languages, 69

volumes at a total cost of \$193.40. This purchase is recommended by the Department of Romance Languages.

LOAN FUNDS.--I have been advised that the Association of University Housemothers for Men has added \$65 to the Loan Fund which they have established in the Office of the Dean of Student Life. This loan fund had provided a real service to students during the past few years and I recommend that the Secretary of the Board of Regents write the Association a note of appreciation for this gift.

FACULTY LEGISLATION.--I recommend your approval of the following legislation by the General Faculty of the University adopted by the circularization-no-protest procedure:

1. Regulations pertaining to (a) eligibility for participation in official extra-curricular student activities and (b) student social organizations (Faculty Minutes, pages 2206-7). General Information Catalogue (University of Texas Publication No. 4115), pages 101-2.

Regulations Now in Force

I. Page 101, under "Eligibility," Rule 1:

No student is permitted to participate in any of these activities who is not a student in good and regular standing and who is not taking at least twelve hours of regular University work and who during his semester of residence immediately preceding in the University did not make a passing grade in as much as nine hours a week of the regular University work taken; except that a student in the School of Law may participate in extra-curricular activities in the field of student government if he is registered for eleven hours of regular University work and if he passed, with an average grade of at least 65, in not less than nine hours of regular University work taken during his semester of residence immediately preceding in the University.

II. Page 102:

Sec. 4. Chapter Scholarship.--When the scholastic average of any social organization for an entire long session falls below the University average for this Long Session, such organization shall be barred from listing social affairs on the Social Calendar from the end of the Long Session in which the failure was recorded until the end of the succeeding Long Session. When such organization falls below the University average for the second time within a period of three years it shall, in addition to the foregoing restrictions, be barred from pledging from the end of the Long Session in which the second failure was recorded until the end of the succeeding Long Session. This rule, however, shall not prevent any chapter from pledging or initiating a student who has made the honor roll during the preceding semester, provided he is otherwise eligible.

Proposed Revisions

Change to read:

No student is permitted to participate in any of these activities who is not a student in good and regular standing and who is not taking at least twelve hours of regular University work and who during his semester of residence immediately preceding in the University did not make a passing grade in as much as nine hours a week of the regular University work taken; except that a student in the School of Law may participate in extra-curricular activities if he is registered for eleven hours of regular University work and if he passed, with an average grade of at least 65, in not less than nine hours of the regular University work taken during his semester of residence immediately preceding in the University.

Change to read:

Sec. 4. Chapter Scholarship.--When the scholastic average of any social organization for an entire long session falls below the University average for this Long Session, such organization shall be barred from listing all social affairs on the Social Calendar from the end of the Long Session in which the failure was recorded until the end of the succeeding Long Session. When such organization falls below the University average for the second time within a period of three years, it shall, in addition to the foregoing restrictions, be incumbent upon such organization to effect a reorganization of itself by the elimination from its active membership of those initiated members or pledges whose consistently low individual scholastic records have been a contributing factor in the low scholastic standing of the

organization, and the chapter shall be barred from pledging from the end of the Long Session in which the second failure was recorded until the end of the succeeding Long Session. This rule, however, shall not prevent any chapter from pledging or initiating any student, who (provided he is otherwise eligible), in the opinion of the Committee on Student Social Organizations, has made a sufficiently outstanding scholastic record during the preceding semester, or prior to entering this University.

2. Regulations pertaining to social life of students (Faculty Minutes, pages 2208-10), General Information Catalogue (University of Texas Publication 4116, pages 98-99).

Regulations Now in Force

I. Page 98, under "Dances," third paragraph:

All functions on the social calendar given on any night other than one preceding a holiday, must close not later than 12 o'clock, midnight, except that each organization may give one dance each year closing at 1 o'clock, provided such dance is not held on Saturday night.

II. Page 98, under "Organization Dances," second paragraph:

The guest list of a social function given by a women's organization may include the members of that organization and their men guests, provided that the number of men does not exceed twice the number of hostesses.

III. Page 99, under "Special Regulations for Women," second paragraph:

Absence from the house, after 12 o'clock, midnight, on Saturday or 11 P.M. on other week-nights must be by special arrangement with the housemother.

IV. Page 99, under "Special Regulations for Women," fourth paragraph, first and second sentences:

Social functions on Friday and Saturday nights or on the evening before a legal holiday, placed on the Social Calendar of the University, if informal, close at 12 o'clock, midnight; if formal, they close at 1 A.M. University women who attend such functions are required to return to their places of residence not later than 45 minutes after the closing hour of that function.

Proposed Revisions

Change to read:

All functions on the social calendar must close not later than 12 o'clock, midnight.

Change to read:

The guest list of a social function given by a women's organization may include the members of that organization and their men guests.

Change to read:

Absence from the house after 11 P.M. on week-nights or 12:45 A.M. on Sunday is not permitted, except as provided below.

Change to read:

Social functions on Friday and Saturday nights or on the evening before a legal holiday, placed on the Social Calendar of the University, close at 12 o'clock, midnight. University women who attend such functions are required to return to their places of residence not later than 45 minutes after the closing hour of that function.

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V. Page 99, under "Special Regulations for Women," fourth paragraph, third sentence:

Change to read:

Special permission from the Social Calendar Committee is necessary to attend a social function not on the Social Calendar.

Special permission from the Social Calendar Committee is necessary to attend a social function not on the Social Calendar lasting later than the closing hour of the residence.

VI. Page 99, "Special Regulations for Women," fifth paragraph:

Change to read:

Freshman women may be away from their places of residence until eleven o'clock three evenings a week. If at the mid-semester grade period no failing grade has been reported against her, a freshman woman may be allowed the same privileges as upperclass women.

Freshman women may be away from their places of residence after 8:30 P.M. only three evenings a week. If at the end of the first semester no failing grade has been reported against her, a freshman woman may be allowed the same privileges as upperclass women.

OUT-OF-STATE TRIPS.--I recommend your approval of the following out-of-state trips without loss of pay for staff members:

1. Mr. A. L. Chapman, May 1-6, in order that he might go to Columbus, Ohio, to attend the thirteenth annual Institute for Education by Radio meeting at which he will serve as Chairman of the "Teacher Education" Section, his expenses to be paid from the Travel and Materials account in the budget for the Bureau of Research in Education by Radio.

2. The following members of the Law Faculty, May 10-17, in order that they might attend the meeting of the American Law Institute in Philadelphia, their expenses, not to exceed \$120 each, to be paid from the Traveling Expense account in the budget for the School of Law: Professor I. P. Hildebrand and Professor Robert W. Stayton.

Ratify your telegraphic vote of the following out-of-state trip. (Approval was received from a majority of the Board.)

1. Dr. J. K. Cline, in order that he might go to Memphis, Tennessee, to attend the Meeting of the American Chemical Society, April 20-25, at which time he will interview applicants for positions at the Medical Branch, his expenses to be paid from funds of the Medical Branch.

MECHANICAL CONTRACTS ON MUSIC BUILDING.--The following changes in the Plumbing, Heating and Air Conditioning Contract and in the Electrical Contract on the Music Building to take care of the usual run of contingencies encountered as the construction progressed have been made. The tabulation below gives a summary of these changes:

Plumbing, Heating, and Air Conditioning Contract		
Young and Pratt		
Original Contract Price		\$108,852.00
Deductions from Contract	\$974.57	
Less Additions to Contract for Various Contingency Items	72.10	
Net Deductions from Contract	902.47	
Add Contingency Allowance Not Used		1,000.00
Total Net Deductions from Contract		1,902.47
Total Plumbing, Heating, and Air Conditioning Contract		\$106,949.53

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Electrical Contract
Fox-Schmidt

Original Contract Price		\$45,933.00
Additions to Contract for Various Contingency Items	\$1,753.10	
Less Contingency Allowance	500.00	
Net Additions to Contract		1,253.10
Total Electrical Contract		\$47,186.10

I recommend that these changes in the contracts be approved and that the net savings on the two contracts combined in the amount of \$649.37 be credited back to the project appropriation for Furniture, Equipment and Contingencies.

FOR INFORMATION ONLY

UNIVERSITY GRAZING LEASE NO. 540, W. E. WEATHERS BEE.--Mr. W. E. Weathersbee has exercised the option contained in his grazing lease No. 540 to convert the lease into a five year lease as of January 1, 1942, at an annual rental of \$.075 an acre, payable semi-annually in advance. This lease covers 165,070.6 acres of land in Hudspeth County. The total rental due for the calendar year 1942 has been paid.

SHORT LEAVES.--The following short leaves without loss of pay have been granted staff members. Except where otherwise stated, the trips are all made at no expense to the University.

1. Mr. Max Fichtenbaum, in order that he might attend the Fort Worth meeting of the Association of Texas Colleges, April 23-25, his expenses to be paid from the Maintenance and Equipment fund for the Office of the Registrar.

2. Mr. Robert Fox, April 18-21, in order that he might attend the Southern Conference of Human Welfare at Nashville.

3. The following members of the Chemistry staff in order that they might attend the meeting of the American Chemical Society in Memphis, April 20-25: Mr. Benjamin P. Dailey, Mr. Joe Lemons, Mr. Robbin C. Anderson, Mr. John L. Abernethy, Dr. E. R. Henze.

4. Dr. R. H. Montgomery, in order that he might attend a meeting of the Board of the National Bureau of Economic Research in New York on April 19 and appear in Washington for consultation with a division of the War Production Board on April 20-21.

5. The following members of the English staff, in order that they might attend the meeting of the College Conference of Teachers of English at College Station on April 25: Dr. Theodore Hornberger, Miss Erma Gill, Dr. Joseph Jones, Dr. E. B. Atwood, Dr. Rudolph Willard, and Miss Sarah Dodson.

6. Dr. H. S. Vandiver, April 24 - May 1, in order that he might attend a meeting of the National Academy of Sciences at Washington, D. C.

7. Dr. H. T. Manuel, April 24-25, in order that he might attend the meeting of the Association of Texas Colleges in Fort Worth.

8. Mr. B. F. Holland, April 23-25, in order that he might attend the Second Annual Texas Conference on Radio and Visual Education in Waco.

9. Dr. Henry G. Shands, April 24 and 25, in order that he might attend a conference with officials at North Texas State Teachers College.

10. Dr. J. Neils Thompson, April 17-20, in order that he might make a trip to Chicago on private business.

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11. Mr. John A. Focht, April 20-24, in order that he might serve as Texas delegate to the Spring Meeting of The American Society of Civil Engineers in Roanoke, Virginia.
12. Mr. William M. McVey, April 28, in order that he might go to Houston for the judging of the National Prix de Rome.
13. Mr. Loren Mozley, April 24, in order that he might attend the convention of the Associated Art Instructors of Texas at Denton, Texas.
14. Mr. Thomas Gorton, April 16-19, in order that he might go to Baton Rouge, Louisiana, to judge a piano contest at the State Music Festival.
15. Dr. Archie N. Jones, April 22-24, in order that he might judge a contest in Amarillo and act as commentator on the "Music Is Yours" broadcast of the Texas School of the Air at Waco.
16. Dean C. T. McCormick, May 10-17, in order that he might attend the Executive Committee meeting of the Association of American Law Schools in Philadelphia.
17. Dr. H. B. Stenzel, April 19-28, in order that he might attend the Denver meeting of the American Association of Petroleum Geologists and associated organizations.
18. Dr. A. B. Cox, April 22-25, in order that he might attend a conference in New Orleans to work out a sound basis for making government loans on cotton.
19. Miss Winnie Allen, April 15 and 16, in order that she might go to Freeport to receive the Perry papers promised the Library, her expenses to be paid from the Maintenance, Travel, and Rebinding account in the budget for the Library.
20. The following members of the Library staff, April 22-25, in order that they might attend the meeting of the Texas Library Association in Corpus Christi:
- | | |
|----------------------|-----------------------|
| Miss Doris Clower | Mr. Charles Rothe |
| Miss Ruth Crossman | Miss Katherine Searcy |
| Mrs. Helen Ray Keith | Miss Esther Shubert |
| Mr. A. Moffit | |
21. Dr. Carlos E. Castaneda, in order that he might attend the Knights of Columbus State Convention at Fort Worth, May 11 and 12.
22. Miss Elizabeth D. Runge, April 23-25, in order that she might attend the Texas Library Association meeting in Corpus Christi; and May 5-9, in order that she might attend the Medical Library Association meeting in New Orleans.
23. Dr. B. M. Hendrix, April 20-22, in order that he might attend the meetings of the American Chemical Society in Memphis, Tennessee.
24. Mr. Andrew A. Ormsby, beginning April 22, in order to take the doctorate examinations in Biological Chemistry at the University of Michigan.
25. Dr. George M. Decherd, Jr., April 20-24, in order that he might attend the American College of Physicians meeting in St. Paul, Minnesota.
26. Dr. J. M. Robison, April 13-20, in order that he might attend the Panhandle District Medical Society.

127TH GENERAL HOSPITAL UNIT.--The following changes in the 127th General Hospital Unit have been made:

1. Terminate the appointment of Dr. E. A. Wilkerson, Houston; Dr. W. M. Donohue, Houston, and Dr. R. A. Gardner, Houston.
2. Appoint Dr. Wesley W. Klatt, Waco, for Major; Chief of Laboratory Service.

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3. Appoint Dr. Lang Holland, Austin, for Major, Medical Service.

NAVAL R.O.T.C. AND BAND HALL BUILDING BIDS.--Mr. Simmons stated that bids had been received for the Naval R.O.T.C. and Band Hall Building and that the bidders and other interested parties were ready to appear before the Board. Accordingly, Mr. George Stephens, Assistant Comptroller, Mr. R. L. White, Supervising Architect, Mr. Alton E. Greeven, Chief Draftsman, and the bidders and others interested were invited into the meeting. Mr. Simmons stated that at the time the plans were prepared for this building it had been hoped that the amount of critical materials required would be so small that a preference rating would not be required. He stated that he had been advised by builders, however, to get a preference rating and that an application for such a rating had been made. The application had not yet been acted upon, however. Mr. Simmons stated that probably some or all of the bids would be conditioned upon securing a satisfactory preference rating.

The bids were opened by the Vice-Chairman and read by Mr. Simmons. Following is a tabulation of the bids received.

General Contract

Bidder	Base Proposal	Alt. No. 1	Alt. No. 2	Alt. No. 3	Working Days	Check (C) Bond (B)
J. F. Johnson*	\$48,655.00	-\$560	-\$350	-\$950	-	-
Frank Rundell**	50,594.38	-558	-350	-1,185.20	120	\$2,529 B

*This proposal is based on acceptance within ten days and your furnishing us with satisfactory preference rating.

**This bid is based on your furnishing me with a preference rating of such a nature that will assure me of getting the necessary materials for this project.

Mechanical Contracts

Bidder	Plumbing Base Proposal	Plumbing Alt. No. 1	Electric Base Proposal	Combination Electric and Plumbing	Check (C) Bond (B)
Fox-Schmidt*	\$6,786.00	-\$2,158	\$2,887	\$9,500	\$500 C
Lenier and Son**	5,412.91	-1,720	-	-	275 C
Spiller-Miller***	6,983.00	-2,231	-	-	350 C

*This proposal is based on Owner obtaining the proper priority certificate necessary for us to obtain materials to complete this contract. The manufacturers and suppliers of materials demand this preference rating before they will deliver any materials for this contract.

**Rating required.

***This bid to be considered only if we are furnished preference rating to obtain necessary materials.

On motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to refer these bids to its Building Committee for study and recommendations.

Later in the day Mr. Simmons presented a report for the Building Committee. He stated that while the bid of Mr. J. F. Johnson was low as general contractor, Mr. Johnson had not included a cashier's check or bidder's bond in his bid but had stated by telephone to Mr. Simmons that he was ready to post such a check. At the invitation of the Board, Judge Scott Gaines appeared and discussed briefly the legal status of Mr. Johnson's bid. There was some discussion by members of the Board of the advisability of rejecting the bids, having the plans revised so as to call for alternate bids on hollow tile walls, and then

calling for new bids. On motion of Judge Bickett, seconded by Mr. Stark, the Board voted to approve this suggestion; i.e., to reject all bids, to instruct the Comptroller to have the plans revised so as to call for alternate bids for hollow tile walls, and then to readvertise for bids. The bids are to be received at the meeting to be held on May 23 if the revisions in the plans can be made in sufficient time.

FINANCE COMMITTEE MATTERS.--

Offer to Purchase McDonald Property.--Mr. Simmons reported the receipt of an offer from Mr. J. L. Robinson to purchase 461.4 acres of the McDonald lands east of Paris. He had offered a total consideration of \$20,000 with a cash payment of \$2,000 and a note for \$18,000 payable \$1,000 per year with interest at 3% per annum. He proposed to allow the University to reserve one-half of the minerals. Mr. Simmons stated that he and the Finance Committee believed that this property was worth considerably more than the price offered and recommended that the offer be declined. On motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to approve this recommendation of its Finance Committee to decline the offer.

Texas City Terminal Railway Company Proposal.--Mr. Simmons presented a letter from Mr. H. B. Moore, President of the Texas City Terminal Railway Company, containing an offer to purchase 160 acres of land out of the Huntington property south of the boundary line which is in dispute between the University and the railway company and to purchase the University's claim in the 130 acres north of the boundary line, which are in dispute. He proposed to pay \$100 per acre for the 160 acres and \$50 per acre for a quit-claim deed to the 130 acres in dispute, a total of \$22,500. Mr. Simmons and the Finance Committee recommended that the offer be accepted. There was some discussion of the reservation of mineral rights, and it was suggested that a reservation be made similar to that contained in the sale of a portion of this property to the Texas City Terminal Railway Company, authorized by the Board on March 22, 1941. On motion of Mr. Branson, seconded by Mr. Stark, the Board voted to approve this recommendation of its Finance Committee, reserving one-half of the minerals in both tracts. The deed is to provide that if the vendee drills an offset well on the property to the north, which he now owns, he will properly protect the University's interest from drainage.

BASIS FOR REQUESTS FOR BIENNIUM OF 1943-1945.--President Rainey reported that the Presidents of the State-Supported Colleges of Texas met in Dallas on Saturday, April 18, with representatives from the State Board of Education and from the governing boards of the various state institutions. He reported that Judge Bickett had represented the Board of Regents of the University at that meeting. Representative W. O. Read, Chairman of the Appropriations Committee of the House of Representatives, and Mr. Gaynor Kendall, of the office of the State Board of Education, were present also. The group discussed the basis for requesting appropriations for the Biennium of 1943-1945 and, in general, agreed that the norm basis which had been used for the past two or three bienniums should be continued. It was agreed, however, to use a three-year average in computing full-time attendance rather than the enrollment for the year immediately preceding that in which the requests for appropriations are prepared. It was agreed that a supplementary report of enrollment might be made by each of the colleges during the fall semester of 1942-43.

The group then agreed that the present per capita basis for requests be continued; i.e., \$175 per full-time, lower-division student; \$225 per full-time, upper-division student; and \$25 additional for each full-time technical student. The University is to request such additional appropriations as will meet the needs of its Graduate School, and the Medical Branch and Extramural Divisions are to be excluded from the above computations.

PROPOSED PERMANENT FUND LEGISLATION.--President Rainey referred to the item entitled "Proposed Permanent Fund Legislation" on page 259 of the minutes of April 11, 1942 and reported that in accordance with the authorization of the Board he had had a conference with President Walton, of A. and M. College. President Rainey stated that A. and M. College desires the University to join in a request for submission of a Constitutional amendment to provide for A. and M. College and the University to issue bonds for permanent improvements and for

the investment of the University Permanent Fund in these bonds, the bonds to be issued over a period of perhaps fifteen years. Doctor Rainey stated that A. and M. College had expressed a desire also to have representation on the committee which handles the investments for the University Permanent Fund. On motion of Mr. Weinert, seconded by Mr. Stark, the Board authorized the Vice-Chairman to appoint a committee of three from the Board to study these matters and to present a report and their recommendations at the next meeting. Doctor Aynesworth announced the appointment of Regents Bickett, Bullington and Harrison to this committee, with Judge Bickett as chairman. On motion of Mr. Weinert, seconded by Judge Bickett, the Board voted to add Mr. Stark to the committee.

GRANT FROM W. K. KELLOGG FOUNDATION.--President Rainey presented a letter dated April 17, 1942, from the W. K. Kellogg Foundation offering a grant of \$10,000 to the School of Medicine to be used for loans or scholarships, or both, for medical students. The Foundation suggested that the amount might be divided in any desired ratio between loan funds and scholarships or that all of it might be allocated to either use with the provision that scholarships should not amount to more than \$500 to any one student in any year and that interest charged on loans should not exceed 2 1/2% per annum. The offer stated that the fund was primarily intended for students who had been accepted for the military services but that other students might also be assisted since the problem of staffing hospitals and similar institutions in the immediate future would be great.

President Rainey reported that the Faculty of the Medical Branch, at a meeting on April 22, 1942, had recommended that the grant be accepted and that the total amount be designated as a loan fund with provision for interest at the maximum rate of 2 1/2%. On motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted to accept this grant from the W. K. Kellogg Foundation and to request President Rainey to advise the Foundation of this acceptance and of the desired distribution of the grant as between scholarships and loan funds. President Rainey is to investigate further the relative need for scholarships and loan funds at the Medical Branch before advising the Foundation of the desired distribution.

ELECTION OF PROFESSOR GEORGE W. STOCKING TO DISTINGUISHED PROFESSORSHIP.--President Rainey reminded the Board that at the last meeting he had distributed copies of a statement concerning Dr. George W. Stocking, Professor of Economics, preliminary to a recommendation that Doctor Stocking be elected to a Distinguished Professorship. Doctor Rainey reported to the Board on some correspondence between Doctor Stocking and himself concerning Doctor Stocking's status at the University and his work with the Office of Price Administration. Doctor Stocking has recently been made Assistant Administrator in the Office of Price Administration in charge of the Fuels Division. Several members of the Board expressed the desire that if Doctor Stocking is elected to a Distinguished Professorship he return to the University in September, 1942, rather than continue his leave of absence. On the recommendation of President Rainey and on motion of Mr. Stark seconded by Mr. Weinert, the Board voted to elect Doctor Stocking as Distinguished Professor of Economics at a salary of \$6,500 for nine months, beginning September 15, 1942.

COMMITTEE APPOINTMENTS.--Vice-Chairman Aynesworth announced the following changes in standing committee memberships occasioned by the resignation of Mr. Leslie Waggener and the appointment of Judge Bickett as his successor.

Auditing Committee: Substitute Judge Bickett as Chairman instead of Mr. Stark.

Executive Committee: Substitute Mr. Stark for Mr. Waggener. Doctor Aynesworth becomes chairman of this committee.

Museum Committee: Substitute Judge Bickett for Doctor Aynesworth.

These committee appointments were approved without objection.

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LAND COMMITTEE MATTERS.--

Easement No. 165, to the City of Wink for a Government Airplane Field.—Mr. Simmons referred to the action of the Board at the meeting held on April 11, 1942 (Minutes, pages 259 & 260) with respect to the request from the City of Wink, Texas, for an easement for the purpose of constructing a Government airplane field. Mr. Simmons reported that the City of Wink has indicated now that it desires a fifty-year easement on 1,000 acres with a five thousand dollar cash consideration payable in advance and with no right of cancellation. Mr. Simmons presented a resolution prepared by Judge Scott Gaines authorizing the execution of the easement. This resolution, which had been approved by the Land Committee, follows:

WHEREAS, The City of Wink, a municipal corporation of Winkler County, Texas, acting by and through its Board of Commissioners, has applied to the Board of Regents of The University of Texas for a lease for a term of fifty years covering a tract of 1,000 acres, more or less, of land situated in Winkler County, Texas, being a part of Sections 1, 2, 11 and 12, Block 21, University Lands, and agreeing to pay as consideration for said lease the sum of \$5,000.00 in cash, said premises to be used for the purpose of a public airport; and

WHEREAS, The Board of Regents is of the opinion that said lease would be for the best interest of The University of Texas and its Permanent Fund;

NOW, THEREFORE, BE IT RESOLVED, That the Chairman and Secretary of this Board, in behalf of the Board, enter into a written contract of lease with the Board of Commissioners of the City of Wink, in accordance with the foregoing offer and acceptance, and upon receipt of said consideration of \$5,000.00, the Chairman and Secretary, in behalf of the Board of Regents of The University of Texas, are hereby authorized and directed to sign, seal, acknowledge and deliver a lease to the City of Wink for the term and covering the property above set out.

On motion of Mr. Stark, seconded by Judge Bickett, the Board voted to approve the recommendation of its Land Committee that the resolution be adopted and that the Chairman be authorized to execute the easement if it is in form satisfactory to the authorities of the City of Wink and the United States Government. Any minor changes suggested by these authorities are to be inserted before the execution of the easement by the Chairman. If major changes are desired the proposal is to be re-submitted to the Board of Regents.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.—Mr. Weinert presented President Wiggins' docket dated April 20, 1942 and recommended for the College of Mines Committee that the items be approved. Mr. Weinert recommended also that Doctor Wiggins be authorized to make a trip to Chicago for the meeting of the American Council on Education to be held May 1 and 2. His expenses would be paid from the Office and Traveling Expenses account in the 1941-42 budget for the Office of the President. On motion of Mr. Weinert, seconded by Mr. Stark, the Board approved the recommendations of President Wiggins and authorized the trip to Chicago. A copy of the docket follows.

DOCKET OF APRIL 20, 1942

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Business Manager

1. Accept the resignation of Miss Christine Harrell as Clerk in the Office of the Business Manager, effective March 31, 1942.

2. Appoint Mrs. Hallee Hill as Clerk in the Office of the Business Manager at a salary of \$75 per month, effective April 1, 1942.

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Geology

3. Appropriate \$400 from the Unappropriated Balance to Maintenance and Equipment in the Department of Geology.

Library

4. Appropriate \$355 from the Unappropriated Balance to pay the salary of a Loan Assistant in the Library.

5. Appoint Mrs. Nell K. Thompson as Loan Assistant in the Library at a salary of \$75 per month, effective April 9, 1942.

MUSIC BUILDING.--

Acceptance of Mechanical Contracts.—Mr. Simmons reported that the work of Young and Pratt, the plumbing, heating and air-conditioning contractor on the Music Building, is now substantially complete and that the contractor is entitled to a 95% payment under the terms of the contract. He stated that the work of Fox-Schmidt, the electrical contractor, is nearing the stage of substantial completion. Mr. Simmons recommended that the Board authorize some committee to inspect the work of these two contractors and if and when the work is found to be substantially complete to authorize the payment of the 95% estimates. On the recommendation of Mr. Stark and on motion of Mr. Bullington, seconded by Mr. Harrison, the Board approved this recommendation of Mr. Simmons and named Mr. Simmons and Mr. R. L. White as the committee to make the inspection for substantial completion.

Acoustical Treatment of Recital Hall.—Mr. Simmons referred to the recommendation of the Faculty Building Committee that not more than \$500 be retained from the final payment due on the general contract of the Music Building in order to compensate for acoustical treatment which it will be necessary to make on the recital hall. (Minutes of April 11, 1942, page 7.) This recommendation had been referred to the Building Committee of the Board for study. Mr. Simmons reported that the Building Committee of the Board of Regents recommended the approval of this suggestion of the Faculty Building Committee, and on motion of Mr. Bullington, seconded by Mr. Weinert, the Board authorized the Comptroller to make final payment on the general contract with the reservation of \$500 to care for the acoustical treatment on the recital hall.

Request of Dolph-Bateson Construction Company for Arbitration. At the meeting on April 11, 1942, the Board had requested Judge Bickett to advise it with respect to the right of the Dolph-Bateson Construction Company to request arbitration under their contract for the construction of the Music Building. In accordance with this request, Judge Bickett filed with the Secretary a copy of an opinion in which he found that the contractor was within his right in requesting an arbitration. On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to agree to an arbitration of the claims involved and to appoint an arbitrator. Mr. Stark asked to be recorded as voting No on this motion. The Board then voted, on motion of Mr. Bullington seconded by Mr. Harrison, to request its Building Committee to make a nomination to the Board for the arbitrator to be appointed by the Board of Regents.

PETITIONS RE DR. DONALD DUNCAN.—Messrs. Edward E. Garber, President of the Students' Association at the Medical Branch, and Tommy Taylor appeared before the Board and presented a petition bearing approximately 180 signatures. The petition contained the following statement.

Because it has come to our attention that Dr. Donald D. Duncan is contemplating leaving our school, and because we, the undersigned students feel that his loss from the faculty would be a severe loss to the University of Texas Medical School and to the future students of the school, we hereby petition the Board of Regents and the President of the University of Texas to make every effort to keep Dr. Duncan here as full term professor of Anatomy; and we petition Dr. Duncan to remain here at the Medical School if he can do so without impairing his future or the security of his family.

Messrs. Garber and Taylor spoke very briefly and then withdrew.

President Rainey reported that the Faculty of the Medical Branch, at a meeting held on April 22, 1942, had adopted the following resolution.

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WHEREAS, it has come to our attention that Dr. Donald Duncan is seriously considering severing his connection with the Medical Branch of the University of Texas and accepting a chair of Anatomy elsewhere,

And, Whereas, the reason for this change is due to the fact that Dr. Duncan has been given only an annual appointment and has not been given a contract similar to those of other full Professors, which we understand is because he has not completely finished the work for the degree of Doctor of Medicine,

And, Whereas, in a number of accepted and outstanding Medical Schools of America the Heads of the Departments of Anatomy hold degrees of doctor of philosophy and not degrees of Doctor of Medicine,

And, Whereas, Dr. Duncan is considered by the Faculty, students, and graduates of the School of Medicine to be an outstanding scientist and teacher,

And, Whereas, to replace him would be next to impossible,

And, Whereas, at this particular time, with the School of Medicine on a year-around basis for war purposes, with a rapidly depleting Faculty, his loss would be a tragedy to the Institution,

And, Whereas, the Executive Committee has recommended to the President that he be given a contract in conformity with the usual practice in the case of other professors, such a contract being satisfactory to Dr. Duncan,

BE IT RESOLVED, that this Faculty hereby request and urge the President of the University and the Board of Regents to make every effort to retain Dr. Duncan as Professor of Anatomy and Head of the Department of Anatomy in this Institution and, further, that this petition be dispatched to the President and to the members of the Board of Regents immediately.

President Rainey then read from a letter which he had written to Doctor Duncan under date of April 7, 1942, concerning Doctor Duncan's status on the Medical Faculty. A copy of this letter is in the files of the Secretary of the Board.

CORRESPONDENCE WITH DR. FOLSOM.--President Rainey recalled that on two occasions Dr. A. I. Folsom had appeared before the Board with groups interested in Medical Branch matters. He recalled that at the meeting of the Board held on February 28, 1942, Doctor Folsom had made a charge that President Rainey had not represented the facts with respect to the proposed visit of the representatives of the Association of American Medical Colleges. President Rainey requested permission to file in the records of the Board certain correspondence between Doctor Folsom and himself concerning this matter. On motion of Mr. Bullington, seconded by Mr. Weinert, the Board voted to make this correspondence a part of its official records. (See the Secretary's files.)

MEDICAL SCHOOL MATTERS.--Dean John W. Spies was invited before the Board and he and President Rainey and members of the Board spent some time in an informal discussion of Medical School problems and progress. No specific actions were requested or taken.

The Board adjourned at 6:00, p.m., to meet next in Austin on Saturday, May 23.

Leo C. Haynes, Secretary

MAY 22 1942

Galveston, Texas, May 22, 1942
Meeting No. 425

The Board of Regents of The University of Texas met in regular session in the Conference Room of the Laboratory Building at the Medical Branch of the University, at Galveston, at 10:45, a.m., Friday, May 22, 1942, with the following present: Regents Aynesworth (Vice-Chairman), Bickett, Blackert, Branson, Bullington, Fairchild, Harrison, and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons, Attorney Gaines, and Secretary Haynes. Regent Stark was present for the Saturday morning session.

CORRECTION AND APPROVAL OF MINUTES.--The Secretary presented the following addition to the minutes of the meeting of April 25, 1942, as suggested by Judge Bickett:

Insert the following statement immediately before the last sentence in the second paragraph of the item headed "Texas State Cancer Hospital Unit" on page 1: "President Rainey stated that the equipment in question had not been purchased by the University but that it had been contracted for by the M. D. Anderson Foundation, and that there was, therefore, no requirement for competitive bids."

The Secretary presented the following correction requested by Doctor Aynesworth:

Under the heading "Committee Appointments" on page 4, change the second item to read as follows: "Executive Committee: Substitute Mr. Stark for Mr. Waggener as chairman of this committee."

With these corrections, the minutes of April 25, 1942 were approved without objection in the form in which they had been mimeographed and distributed by the Secretary.

ROUTINE ITEMS.--President Rainey offered his docket of May 16, 1942 and discussed several of the items. Mr. Bullington moved to postpone action on Items 21, 23 and 26, page 2. There was a brief discussion of Item 55, page 4, after which the Board voted, on motion of Mr. Bullington, to postpone action on this item. Doctor Rainey called attention to Item 50, page 4, and recommended that the Board express its thanks to the banks which have agreed to buy these warrants. On motion of Mr. Bullington the Board voted to instruct the Secretary to write a letter of thanks to these two banks. On motion of Mr. Harrison, seconded by Mr. Bullington, the Board then voted to approve the recommendations of President Rainey contained in his docket of May 16, 1942, to the item "1942-43 Budget," on page 10, except Items 21, 23, and 26 on page 2 and Item 55 on page 4, which were postponed for later action.

President Rainey then offered his docket of May 22, 1942, which had not been mailed to the members of the Board in advance of the meeting. In answer to a question about Items 1, 2, and 3 under the heading "Out-of-State Trips" on page 3, President Rainey stated that the expenses of these trips are to be paid out of Athletics gate receipts and do not in any way involve Legislative appropriations. On motion of Mr. Bullington, seconded by Senator Blackert, the Board voted to approve the recommendations of President Rainey contained in his docket of May 22, 1942, to the heading "For Information Only" on page 4. Judge Bickett asked to be recorded as "Present, not voting."

Copies of the dockets follow.

DOCKET OF MAY 16, 1942

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

Stenographic Bureau

1. Appoint Mrs. Elsie M. Owen as Stenographer in the Stenographic Bureau at a salary of \$100 per month beginning May 1, 1942, vice Miss McVea, resigned.

Radio House

2. Appoint Miss Vera Lee Hearn as Secretary and Research Assistant in Radio House at a salary of \$100 per month beginning May 1, 1942, vice Miss Walker, resigned.

Student Employment Bureau

3. Appropriate \$300 from the 1941-42 Main University Unappropriated Balance to the appropriation for Maintenance and Equipment in the 1941-42 budget for the Student Employment Bureau.

Applied Mathematics and Astronomy

4. Appropriate \$100 from the 1941-42 Main University Unappropriated Balance to the appropriation for Maintenance and Equipment in the 1941-42 budget for the Department.

5. Transfer \$20 from the appropriation for Instructors (part-time) to the appropriation for Tutors and Assistants, both in the 1941-42 budget for this Department.

Chemistry

6. Accept the resignation of Mr. T. L. Schiefelbusch as Instructor (part-time), effective at the close of business on April 15 because of ill health.

History

7. Appropriate \$300 from the 1941-42 Main University Unappropriated Balance to the appropriation for Maintenance and Equipment in the 1941-42 budget for the Department.

Physical Training for Women

8. Accept the resignation of Mrs. Lucile W. Burkett as Instructor, effective May 8.

Office of the Dean of the College of Arts and Sciences

9. Accept the resignation of Mrs. Margaret Moore Adair as Attendance Clerk in the Office of the Dean of the College of Arts and Sciences at the close of business on April 30.

10. Transfer the unexpended portion of the salary for Mrs. Adair, resigned, in the amount of \$150, to the appropriation for Clerical Assistants in the budget for this office.

Curriculum and Instruction

11. Accept the resignation of Mrs. Thelma Bollman as Instructor (part-time) at the end of business on April 15, since she has accepted a full-time position at the Teachers College in Commerce.

Office of the Dean of the College of Fine Arts

12. Accept the resignation of Miss Estelle McClung as Secretary to the Dean at the close of business on May 25, to enable her to accept another position.

13. Change the status of Mrs. Faye E. Warren from Stenographer in the Department of Music to Secretary to the Dean at a salary rate of \$1,500 for twelve months beginning May 26, 1942, vice Miss McClung, resigned.

Law

14. Accept the resignation of Miss Ellagene Towns as Secretary of the Legal Aid Clinic at the close of business on April 27, since she has accepted another position.

15. Change the status of Mrs. Marjorie D. Parker from Stenographer in the School of Law to Acting Secretary of the Legal Aid Clinic beginning May 1, 1942, at a salary rate of \$120 per month, vice Miss Towns, resigned.

16. Appoint Mrs. Fanny Steussy as Stenographer in the School of Law at a salary rate of \$112.50 per month for the period May 6 through 31, 1942, vice Mrs. Parker, transferred.

1942 SUMMER SESSION.--

17. Transfer \$70 from the unfilled position of Instructor in Botany and Bacteriology for the First Term to the Tutors and Assistants fund in the same budget.

18. Change the unfilled position of Instructor in Botany and Bacteriology for the First Term to a part-time position.

19. Appoint Dr. F. A. Matsen as Instructor in Chemistry for the Second Term of the Summer Session at a total salary of \$270 for the Term, \$200 of which is payable from the appropriation for Instructors (part-time) and \$70 of which is payable from the appropriation for Tutors and Assistants, both in the budget for the Department for the Second Term.

20. Accept the resignation of Dr. R. H. Montgomery, Professor of Economics, for the First Term of the Summer Session to enable him to accept a position with the Federal Government for the summer.

21. Appoint Dr. E. E. Hale as Professor of Economics for the First Term of the Summer Session at a total salary of \$486 for the Term, vice Dr. Montgomery, resigned. (Postponed; see page 289.)

22. Accept the resignation of Dr. Nelson Peach, Instructor in Economics, for the First Term of the Summer Session to enable him to accept a position with the Bureau of Labor Statistics as Associate Economist.

23. Appoint Mr. J. Fagg Foster as Instructor in Economics for the First Term of the Summer Session at a total salary of \$250 for the Term, vice Dr. Peach, resigned. (Postponed; see page 289.)

24. Accept the resignation of Dr. Abram Bergson as Assistant Professor of Economics for the Second Term of the Summer Session to enable him to accept a position with the National Resources Planning Board.

25. Appoint Miss Ruth Allen as Professor of Economics for the Second Term of the Summer Session at a total salary of \$459 for the Term, vice Dr. Bergson, resigned. The difference between the salary appropriated for Miss Allen and for Dr. Bergson is from unexpended funds from the positions of Drs. Peach and Montgomery in the First Term.

26. Appoint Dr. E. E. Hale as Chairman of the Department of Economics for the First Term of the Summer Session rather than Dr. Miller. This is at Dr. Miller's request, since Dr. Hale is to serve in this capacity during the Second Term. (Postponed; see page 289.)

27. Accept the resignation of Dr. S. A. MacCorkle, Professor of Government, for the Second Term of the Summer Session, since he will be working in the Management and Control Division of the U. S. Army Air Corps.

28. Appoint Dr. O. D. Weeks as Professor of Government (half-time) in the Second Term of the Summer Session at a total salary of \$270 for the Term, payable from the salary appropriated for Dr. MacCorkle, resigned.

29. Accept the resignation of Mr. Theodore E. Harris as Instructor in Pure Mathematics for the Second Term of the Summer Session, since he is now an aviation cadet.

30. Accept the resignation of Dr. Watrous H. Irons as Associate Professor of Business Administration for the First Term of the Summer Session, since he will be working with the Office of Price Administration at that time.

31. Accept the resignation of Mr. E. W. Nelson as Assistant Professor of Business Administration in both terms of the Summer Session since he has accepted a position to teach navigation at the Coleman Air School.

32. Accept the resignation of Miss Elda Merton in the Department of Curriculum and Instruction for the First Term of the Summer Session.

33. Accept the resignation of Mr. John L. Keel in the Department of Physical and Health Education in both terms of the Summer Session, since he has accepted a position as Junior Director of Physical Training in the Army Air Corps.

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34. Accept the resignation of Mr. Edwin L. Haislet in the Department of Physical and Health Education for the First Term of the Summer Session, since he has been called for service in the Armed Forces.

35. Appoint Miss Dorothy Noll as Instructor in Physical and Health Education (part-time) for each term of the Summer Session at a salary of \$100 per Term, payable from the salary of Mr. Keel, resigned.

36. Appoint Mr. F. L. McRee as Instructor in Physical and Health Education for the First Term at a salary of \$450, vice Dr. Noffsinger, resigned.

37. Accept the resignation of Dr. Alois Cibulka as Instructor in Petroleum Engineering for the Second Term of the Summer Session.

38. Appoint Mr. Travis J. Parker as Instructor in Petroleum Engineering for the Second Term at a salary of \$250 for the Term, vice Dr. Cibulka, resigned.

39. Accept the resignation of Mr. W. O. Huie as Associate Professor of Law for the First Term of the Summer Session.

40. Accept the resignation of Mr. Ritchie G. Davis as Assistant Professor of Law for the First Term of the Summer Session.

41. Appoint Mr. Coleman Gay as Professor of Law for the First Term of the Summer Session at a salary of \$700 for the Term, payable from the salaries of Messrs. Huie and Davis, resigned.

42. Appoint Dr. W. E. Gettys as Professor of Sociology and Director of the Institute for Community Service Training in the First Term of the Summer Session at a salary of \$400.

43. Accept the resignation of Mr. J. F. Mead as Consultant (part-time) in the Junior College Conference Laboratory for the First Term, since he has been called to military duty.

University Research Institute

44. Appropriate the additional sum of \$35.51 from the Allotment Account of the Institute to Project #80 for the printing of the bulletin on the classification of the genus drosophila.

Graduate School

45. Appropriate \$8,400 from the item for Additional Graduate Instructor and Scientific Equipment for the purchase of scientific equipment in the field of spectroscopy in physics and other science departments.

Institute of Latin-American Studies

46. Appropriate \$500 from the Federal grant to cover the cost of publishing and distributing the papers of the recent Conference on Latin-American Culture on the campus.

47. Change the status of Mr. Joe Neal, Coordinator of Inter-American Student Activities, from part-time to full-time for the period May 15 through June 30, with an additional salary of \$150 for the period.

48. Appropriate \$50 from the Federal grant as an honorarium to Senor Benito Xavier Perez Verdia for a lecture on the campus on May 1, 1942.

49. Appropriate \$557.98 from the Federal grant for Mr. Gibson Danes for a three-week project of gathering photographic materials of Mexican art, this amount to include subsistence, travel, salary for photographer and photographic materials.

Bureau of Industrial Chemistry

50. Approve the following additions to the 1941-42 budget for the Bureau of Industrial Chemistry:

Research Fellows	\$5,000
Equipment, Maintenance, Printing and Travel	15,000
	\$20,000

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The source of these additions is the deficiency appropriation recently granted by Governor Stevenson for the research work of this Bureau. Upon the basis of conferences by Mr. Simmons with officials of the Austin National Bank and the American National Bank, both of Austin, arrangements have been completed whereby these deficiency warrants will be paid at face value without charge to the University as a contribution towards this research project. This is a splendid arrangement, since deficiency warrants are being heavily discounted on the open market.

Division of Extension

51. Accept the resignation of Miss Winifred Hemsworth as Stenographer in the Industrial Teacher Training Bureau at the close of business on April 30, since she is expecting to begin a Civil Service position immediately.

Library

52. Grant Mrs. Ethel G. Swafford, Engineering Librarian, a leave of absence without pay for the period June 1 through August 31, 1942.

Medical Branch

Business Office

53. Increase the salary rate of Mr. W. T. Brownlee, Assistant in the Business Office, from \$1,500 to \$1,800 for twelve months, effective April 1, 1942, the additional \$125 to come from the appropriation for Extra Personnel in the Stenographic Bureau.

Stenographic Bureau

54. Increase the salary of Miss Dorothy Strachan, Stenographer, from \$1,200 to \$1,320 for twelve months, effective May 1, 1942, from funds in the budget for the Stenographic Bureau.

Anatomy

55. Accept the resignation of Dr. Donald Duncan as Professor of Anatomy, effective June 5, 1942, since he has accepted another position. (Postponed; see page 289.)

Obstetrics and Gynecology

56. Accept the resignations of Drs. H. F. Alexander, Pat Briscoe, R. S. Butaud, and S. J. Johnson as Instructors without salary at the Jefferson Davis Hospital in Houston, effective May 1, 1942.

57. Appoint Dr. H. F. Gardner as Instructor without salary in Obstetrics and Gynecology at the Jefferson Davis Hospital, Houston, effective May 1, 1942.

Pharmacology

58. Accept the resignation of Dr. Harry Levine as Instructor in Pharmacology, effective April 1, 1942.

Preventive Medicine and Public Health

59. Accept the resignation of Mr. W. C. Woelfel as Instructor in the Department of Preventive Medicine and Public Health, effective May 1, 1942.

John Sealy College of Nursing

60. Create an account for Maintenance and Equipment in the 1941-42 budget for the John Sealy College of Nursing by the transfer of \$2,000 from the unappropriated surplus of the John Sealy Hospital.

Auxiliary Enterprises and Activities

Intercollegiate Athletics

61. Grant Mr. Jack Gray, Basketball Coach, a leave of absence without pay for the period May 1-15 in order that he might attend a special naval school.

62. Appropriate \$4,500 from Intercollegiate Athletics funds to expand the rest room facilities under the east and west stands of the stadium.

The Texas Union

63. Grant Mrs. Gladys W. Henderson, Director, a leave of absence without pay for the period beginning June 15 and ending June 30 to extend her vacation period.

FACULTY LEGISLATION.--I recommend your approval of the following actions by the General Faculty by the circularization-no-protest procedure or in regular meeting:

1. Two Hours Seminar Work for Bachelor of Laws Degree: (Faculty Minutes, 2189, March 3, 1942). Amend the School of Law, Catalogue No. 4129; Part VIII, 1940-1941, With Announcements for 1941-42, page 23, by inserting, in parentheses, under the section "Courses of Instruction," subsection "Third Year," the statement:

Two semester hours of seminar work required for graduation.

This change becomes effective with the 1942-43 Long Session.

2. Requirements for the B.S. in Chemical Engineering (Minutes, 2198-99, 2212, March 8, 1942). Changes effective with the 1942-43 Long Session, University of Texas Publication No. 4012.

- (1) Page 22, Plan 4 (Curriculum for Four Years and One Summer Session), Item 2, substitute 345 for 445*, add 353, delete the * after 378, and substitute 27 for 25 under Semester Hours.
- (2) Page 22, Plan 4 (Curriculum for Four Years and One Summer Session), insert Electrical Engineering 431 and 4 under Semester Hours between Items 5 and 6.
- (3) Page 22, Plan 4 (Curriculum for Four Years and One Summer Session), Item 6, delete and 13, or 12 or 12Q and substitute therefor 312Q and 317.
- (4) Page 22, Plan 4 (Curriculum for Four Years and One Summer Session), Item 8, delete German A and 6 under Semester Hours.
- (5) Page 22, Plan 4 (Curriculum for Four Years and One Summer Session), Item 12, delete Option groups and 12 under Semester Hours and substitute therefor two items: Approved elective and 6 under Semester Hours; and Technical elective and 6 under Semester Hours.

3. Standard of Work in College of Engineering (Minutes, 2200-2201, 2213, March 10, 1942). Amend College of Engineering Catalogue (University of Texas Publication No. 4012), page 12 as follows:

Standard of work for freshmen and sophomores.--A student in the College of Engineering must have a score of at least 810 grade points in 54 or less semester hours of the freshman and sophomore courses required in his engineering or architecture curriculum before he is allowed to register for any junior courses in the College of Engineering.

If a student transferring to The University of Texas is given credit for at least 54 semester hours by the Registrar of The University of Texas, he may take the particular junior engineering course or courses for which he has the prerequisites.

Change to read:

Standard of work for freshmen and sophomores.--In order to register for upper division architecture or engineering courses, a student must have a total of 60 grade points (based on 3 points for A, 2 for B, and 1 for C) on 60 semester hours or less of freshman and sophomore courses, including 6 hours of calculus and 15 hours of chemistry and physics and/or drawing for the engineers and 60 grade points on 60 semester hours or less of freshman and sophomore courses for the architects, and must have the prerequisites for the courses for which he expects to register.

In order for transfer students to register for upper division architecture and engineering courses, the student must have been given credit by the Registrar for at least 60 semester hours of work including at least 5 hours of calculus and 15 hours of chemistry and physics and/or drawing for engineers and 60 semester hours

for the architects, and must have the prerequisites for the courses for which he expects to register.

Students who do not meet the above requirements may register for as many as 12 hours of upper division engineering courses if they have a C average in at least 34 hours of chemistry and mathematics and physics and/or drawing, including a C average on at least 5 hours of calculus, and have the prerequisites for the courses for which they expect to register.

4. A Course in the Russian Language (Minutes, 2202, 2213-4, March 10, 1942). Approve the teaching of a course in the Russian Language at The University of Texas.

5. Requirements for the Degrees of (1) Bachelor of Architecture (Plan 1); (2) Bachelor of Science in Chemical Engineering (Plan 4); and (3) Bachelor of Science in Petroleum Engineering (Plan 8) (Minutes pp. 2220-21, April 11, 1942).

- (1) In Degree Plan 1, Leading to the Degree of Bachelor of Architecture, page 17, Part IV, Catalog, College of Engineering (University of Texas Publication, No. 4012).
 - a. Drop Architecture 205.
 - b. Substitute Architecture 435 and Architecture 469 for Architecture 35.
 - c. For Architecture 262 substitute Architecture 462.
 - d. Raise the total number of semester hours prescribed for the degree from 160 to 162.
- (2) In Degree Plan 4, Leading to the Degree of Bachelor of Science in Chemical Engineering, page 22, Part IV, Catalog, College of Engineering (University of Texas Publication, No. 4012).
 - a. For Chemical Engineering 378, substitute Chemical Engineering 373 or Chemical Engineering 378.
 - b. Limit the "Option Groups, 12 semester hours," i.e., technical electives, to courses of at least junior rank in the natural sciences, the physical sciences, mathematics or engineering.
 - c. Drop German A from the required courses and substitute therefor six hours of approved elective work.
- (3) In Plan 8, Leading to the Degree of Bachelor of Science in Petroleum Engineering, pages 30-31, Part IV, Catalog, College of Engineering (University of Texas Publication, No. 4012).
 - a. Increase the number of prescribed semester hours of Petroleum Engineering from 22 to 25 by adding a three semester hour sophomore course in Petroleum Engineering Problems.
 - b. Substitute Chemistry 460, Physical Chemistry, for Chemical Engineering 25.
 - c. Reduce the number of semester hours of elective prescribed for the degree from six to five.

6. Bachelor of Arts Degree Requirements: (1) Plan III (Preparatory to Law, Schemes I and II); and (2) Plan I (Group VII, Latin-American Studies) (Faculty Minutes, 2222-2223, April 19, 1942). Amend catalogue of College of Arts and Sciences (The University of Texas Publication, No. 4117) as follows:

- (1) Under Plan III, the Degree Preparatory to Law: Bachelor of Arts, page 43, change
 - a. Scheme I, item 7, to read:

7. (a) Credit for twenty-eight semester hours of work completed in the School of Law at The University of Texas; and (b) a weighted average of at least 65 on all law work completed at The University of Texas in which a final examination was taken.

b. Scheme II, to read:

A student shall be entitled to receive the Bachelor of Arts degree provided he (1) completes ninety-three semester hours of work, including the ninety semester hours prescribed for the first three years under Plan II for the Bachelor of Arts degree (see pp. 40 to 42); (2) secures credit for twenty-eight semester hours of work completed in the School of Law at The University of Texas; and (3) maintains a weighted average of at least 65 on all law work completed at The University of Texas in which a final examination was taken.

Government 10 is required by law for graduation. Of the fifteen semester hours of elective work prescribed for the junior year, at least nine semester hours must be in the social sciences. All of the general restrictions, special requirements, and general limitations of Plan II must be complied with.

(2) Under Plan I, Degree of Bachelor of Arts, page 39, Degree Group 7, Latin-American Studies group (consult the bulletin on Institute of Latin-American Studies under D. Combination of Courses item "5. History," page 14) change the first sentence of the Major

From: "Major: Twelve semester hours of advanced courses in history (including History 46 or 47)."

To: "Major: Twenty-four semester hours of courses in history, twelve of which must be advanced courses including History 46 or History 377K and 377L (formerly History 47)."

7. Requirements for the Degree of Bachelor of Science in Physical Education (Minutes, 2224, April 26, 1942). Amend catalogue of the College of Arts and Sciences and the School of Education (The University of Texas Publication, No. 4117), page 190, by substituting for item (7) under "A. Prescribed Work" which now reads "(7) Thirty-three semester hours in physical education (Physical Education 10 or 11; 20 or 214, 215, and 217; and 332, 333, 40, 360, 363, 370)," the following:

(7) Thirty-three semester hours in Physical and Health Education (Physical Education 10 or 11; 20 or any three of courses 214, 215, 217, and 218; and 332, 333, 40, 360, 363, 370.)

SCHOLARSHIPS AND RESEARCH GRANTS.--

1. Will C. Hogg Scholarships.--I recommend the approval of the following appointments to Scholarships provided by Mr. Will C. Hogg: (a) the J. S. Cullinan Scholarship for 1942-43 in the amount of \$750 to Mr. James Halbouty of Beaumont; (b) the Walter B. Sharp Scholarship for 1942-43 in the amount of \$750 to Mr. Howard A. Gibson, of Big Spring.

2. E. D. Farmer International Scholarship.--I recommend your approval of the following plans for the E. D. Farmer International Scholarship Fund for 1942-43:

(1) Award two scholarships of \$1,200 each to Mexican students coming to The University of Texas for the Long Session of 1942-43.

- (2) Make no awards at this time to students going from Texas to the National University of Mexico, due to war conditions.
- (3) Set aside \$800 for salary and traveling expenses of one of The University of Texas instructors for half-time teaching in the Summer School of the National University of Mexico during the summer of 1943.
- (4) Set aside \$1,000 for a member of the Faculty of the National University of Mexico to be invited to The University of Texas for two months during the Fall of 1942 to deliver a series of lectures and possibly to conduct a graduate seminar.
- (5) Hold the balance, \$1,048.31, uninvested for the time being, in case there is a possibility of awarding a scholarship to a Texas student.

3. C. F. Mueller Co. Grant to Miss Spencer.--I recommend the following concerning the grant made by the C. F. Mueller Co. in the amount of \$1,000 for research work by Miss Gene Spencer, Professor of Home Economics:

- (1) Graduate scholarship for 1942-43 of \$500 (to be awarded by a committee from the Department of Home Economics).
- (2) Research fund of \$500 to be expended on authorization of Miss Spencer.

TEXAS RESEARCH CORPORATION.--The Advisory Council of the Texas Research Corporation has studied carefully the proposal of the Research Corporation of New York to take over the patent responsibilities, licensing and development of the invention of Dr. E. E. Snell, Research Chemist, Biochemical Institute, and Assistant Professor of Chemistry, relating to anti-vitamins, and has recommended its acceptance. The proposal has also been referred to Mr. Scott Gaines and he advises that it appears fair, reasonable and legal. I therefore recommend your approval of the proposal of the Research Corporation as follows:

"Dr. Snell and the others, if any, would prepare a complete description of the discovery and submit it to us through the Texas Research Corporation for review and approval. At the same time, we will submit an assignment of the application to Research Corporation. This assignment may be made by Dr. Snell and his associates, if any, to either the Texas Research Corporation who may assign to Research Corporation, or direct from Dr. Snell et al to Research Corporation, as best suits the purposes, it being the same to us. At the same time we will submit a short agreement covering the following points.

"Research Corporation will undertake to file and prosecute the patent application at its expense. At the proper time and at its expense, Research Corporation will undertake to use its best efforts to commercialize the subject. As long as Research Corporation shall retain ownership of the patent or patent application, it shall keep account of its out-of-pocket expenses in connection with the preparation and prosecution of the patent application and those incurred in its efforts to introduce the subject commercially. These expenses will not include any items for overhead, rent, accounting, stenographic services or other similar services or charges, but only such items as patent attorneys' and other fees, expense incurred in traveling (but no charge shall be made for the time of the man making the trip), long distance telephone calls and telegrams. These out-of-pocket expenses shall be deducted from the returns received from commercializing the subject and the balance will be distributed in the following manner:

40% - Texas Research Corporation
10% - Dr. E. E. Snell
50% - Research Corporation

"Research Corporation does not grant exclusive licenses, but makes it a practice to limit its licensees to such an extent that will best serve the interest of the public and assure an ample supply of the material at a proper standard and at a reasonable price.

We will submit this description to our patent attorneys who will prepare a patent application and submit it to the Texas Research Corporation

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"Either the Texas Research Corporation or Research Corporation shall have the right to terminate the agreement upon giving ninety (90) days' notice, if either is of the opinion that the continuance of the agreement is contrary to its best interests.

"Should Research Corporation decide that it is in its best interests to terminate the agreement, it will assign the patent application or patent to the Texas Research Corporation or its nominees, pay all of the expenses incurred up until then and relinquish any rights it may have in the subject.

"Should Texas Research Corporation decide that it is in its best interests to terminate the agreement, Research Corporation will assign the patent or patent application to Texas Research Corporation, and submit a statement showing the amount of out-of-pocket expenses that still remain unpaid. Texas Research Corporation will undertake to pay to Research Corporation from the first moneys received the amount that still remains unpaid, and from then on, after the Texas Research Corporation has deducted its out-of-pocket expenses, divide the balance and any further returns in the following manner:

- (a) All income received from licenses or other agreements negotiated by Research Corporation while it retained title to the patent application or patent.

40% - Texas Research Corporation
10% - Dr. E. E. Snell
50% - Research Corporation

- (b) All income received from licenses or other agreements negotiated by Texas Research Corporation or its nominees after it obtains the title to the patent application or patent.

70% - Texas Research Corporation
10% - Dr. E. E. Snell
20% - Research Corporation

"Research Corporation will continue, if requested by Texas Research Corporation, to administer the licenses or other agreements which it negotiated while it owned the title to the patent application or patent, and will render such reasonable services it can to assist Texas Research Corporation in negotiating other licenses and agreements if and when Texas Research Corporation holds the title to the patent applications or patents.

"Research Corporation will discuss with Texas Research Corporation the terms of any license it proposes to issue, and if the terms are not satisfactory it will refer the matter to arbitration. Any controversy or claim arising out of or relating to the agreement or the breach thereof will be settled by arbitration in accordance with the Rules then obtaining of the American Arbitration Association, and judgment upon the award rendered may be entered in the highest court of the forum, state or federal having jurisdiction."

PERMISSION FOR OUTSIDE DUTIES.--I recommend that Mr. Ward Lockwood be granted permission to execute a small mural painting in the Hamilton, Texas, Post Office for which he has been commissioned by the Section of Fine Arts in Washington, D. C. The work will be done during a period which will not interfere with his duties at the University.

PURCHASE FROM A STAFF MEMBER.--I recommend that you approve the purchase by the Library from funds already in its budget of "The Plaisirs des Dames," Paris, 1641, by Francois Grenaille from Dr. Rowland M. Myers, Instructor in Romance Languages.

MCDONALD OBSERVATORY.--I recommend your approval of the proposed memorandum of agreement between The University of Chicago Press and Harvard University, the Carnegie Institution of Washington, The University of Texas, The Regents of the University of California, and The University of Chicago. This agreement supersedes the agreement dated April 10, 1941, and approved by you as Trustees of the McDonald Observatory on May 24, 1941. The amended agreement has been approved by Mr. Scott Gaines as to legal form.

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OUT-OF-STATE TRIPS.--I recommend your approval of the following out-of-state trips without loss of pay by staff members:

1. Mr. Walter T. Rolfe, in order that he may represent the Department of Architecture at the annual meetings of the Association of Collegiate Schools and the American Institute of Architects at Detroit, Michigan, June 20-26, his expenses to be paid from the Maintenance and Equipment account in the 1941-42 budget for the Department.

2. Dean W. R. Woolrich, in order that he may represent the University at the Fiftieth Annual Meeting of the Society for the Promotion of Engineering Education in New York June 26-29, and that he may also go to Rutland, Vermont, enroute, to make some investigations on behalf of the Bureau of Engineering Research. His expenses are to be paid from the Travel account of the Office of the Dean of the College of Engineering.

GIFTS.--

1. Mr. Lutch Stark has recently given to the University a very valuable Byron manuscript. I recommend the adoption of the following resolution concerning this gift:

"The Board of Regents of The University of Texas accepts with thanks the gift of the Byron manuscript, an essay setting forth his impressions of Madame De Stael, from Mr. H. J. Lutch Stark of Orange. This important unpublished manuscript by Byron, concerning another equally famous and important literary personage, adds another item of special interest and value to the already rich Byron collection in the Stark Library. The Board wishes to express its appreciation of Mr. Stark's continued interest in developing the present Stark Collection, which is of great usefulness to scholars and students."

2. The U. S. Department of Agriculture has given to the John Sealy Hospital cotton stamps in the amount of \$30.00 for the purpose of purchasing cotton goods for the Hospital. I recommend that the gift be accepted and that our appreciation be sent to the official through whom the gift was made.

1942-43 BUDGET.--I recommend your adoption of the budget for 1942-43 which is enclosed with this docket. (Postponed; see page 310.)

FOR INFORMATION ONLY

EASEMENT NO. 163.--I have been advised by Mr. C. D. Simmons that Easement No. 163 to Lester McCarty, Jr., for an asphalt plant site in Ector County, Texas, has failed of consummation by reason of Mr. McCarty's decision to abandon the project. Mr. McCarty's attorney has explained that he was unable to obtain the ingredients for manufacturing asphalt, since the oil refinery in Ector County from which it had been expected to obtain these materials has been closed.

SHORT LEAVES.--I recommend your approval of the following short leaves of absence by staff members without loss of pay. The trips are made at no expense to the University unless otherwise indicated:

1. Dr. Paul White, in order that he might attend the annual meeting of the American Psychiatric Association in Boston, May 16-26.

2. Dr. B. C. Tharp, May 14 and 15, in order that he might make some ecologic investigations in Polk County in connection with litigation in the District Court.

3. Dr. Roger Williams, Friday, May 29, in order that he may leave early to go to New York to receive an honorary degree from Columbia University.

4. Mrs. Annie S. Irvine, April 25, in order that she might attend the College Conference of Teachers in English in College Station.

5. Mr. George H. Hildebrand, Jr., May 13-23, in order that he might return to Cornell University for his final oral examination for the degree of Doctor of Philosophy.

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6. Dr. R. H. Montgomery, during the first week of final examinations, in order that he might deliver a commencement address at the Colorado State College.
7. Dr. Jet Winters, May 21-26, in order that she might represent the State Nutrition Committee at a Conference of Representatives of Nutrition Committees of Southern States in Birmingham.
8. Dr. John H. Frederick, in order that he might attend a meeting of the Southwest Steering Committee on Inter-Territorial Freight Rates in Knoxville, Tennessee, on May 5-7; and in order that he might attend the Texas Motor Transport Association Convention in Houston on May 21 and 22.
9. Dr. H. J. Otto for a period of about six days in order that he may pay a visit to his mother, who is ill.
10. Mrs. Corrie W. Allen, May 11-13, in order that she might work with Dr. Frank C. Jenkins, Director of the Southern Association Study, in Port Arthur on the problem of evaluating their school program.
11. Dr. J. W. Baldwin, May 16, in order that he might attend the meeting of the Executive Committee of District 10 of the Texas State Teachers Association in Waco.
12. Dr. Hob Gray, in order that he might serve as a consultant during the All-Faculty Conference of Teacher Education held at Prairie View, April 29 - May 2.
13. Miss Leigh Peck, May 9-11, in order that she might go to Dallas to appear on the program of the Children's Book Week Festival sponsored by the Dallas Public Library.
14. Dr. George I. Sanchez, in order that he might deliver a paper at the meeting of the National Conference on Social Work in New Orleans, May 10-16; and May 23-30, in order that he might deliver the commencement address at the University of Puerto Rico.
15. Dean B. F. Pittenger, April 29 - May 2, in order that he might serve as a consultant during the all-faculty conference on teacher education at Prairie View.
16. Mr. V. L. Doughtie, May 13, in order that he might make a trip to the Dallas Aviation School at Love Field, Dallas, Texas.
17. Mr. Ward Lockwood, April 28-29, in order that he might serve on the regional jury for the National Academy of Rome Competition in Houston.
18. Mr. Arne Randall, April 24 and 25, in order that he might attend the meeting of the College Arts Association and Associate Art Instructors of Texas at Denton.
19. Mr. Archie N. Jones, May 15 and 16, in order that he might inspect chapters of Phi Mu Alpha Fraternity in Denton and Waco.
20. Dean Charles T. McCormick, the week beginning May 10, in order that he might attend the meeting of the American Law Institute and the Executive Committee of the Association of American Law Schools in Philadelphia.
21. Dean A. P. Brogan, in order that he might attend a meeting of the Executive Committee of the Conference of Deans of Southern Graduate Schools in Atlanta, Georgia, on May 3; and also June 14-28, in order that he might attend a meeting at Sewanee, Tennessee.
22. Miss Fannie Hatchford, April 27 - May 2, in order that she might go to Dallas, Fort Worth, and Abilene.
23. Mrs. Marcelle L. Hamer, May 1 and 2, in order that she might attend the annual meeting of the Texas Folk-Lore Society at Denton.
24. Miss Winnie Allen, May 2-7, in order that she might visit the Cone Johnson, Van Zandt, W. P. Stewart, Travis Wright, and Charles S. Taylor papers, her expenses to be paid from the Maintenance, Travel and Rebinding account in the Library.

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25. Dr. W. S. Wallace, April 28 - May 2, in order that he might be away from Galveston.
26. Dr. William L. Marr, April 27-29, in order that he might attend the Louisiana State Medical Association in New Orleans.
27. Dr. Calvin O. Koch, for two weeks beginning May 14.

HOSPITAL UNITS.--The following changes in personnel have been made in the hospital units organized through the Medical Branch:

30th Surgical Hospital:

1. Appoint Dr. R. A. Neblett of Canyon, Texas, vice Dr. L. A. McRae.

127th General Hospital:

1. Reinstate the name of Dr. William M. Donohue, Houston.
2. Appoint Dr. L. T. Neill, Tyler.
3. Appoint Dr. S. L. Witcher, Clifton.
4. Appoint Dr. G. R. Solis, Port Arthur.

DOCKET OF MAY 22, 1942

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

Development Board

1. Accept the resignation of Miss Blake Stroud, Secretary to the Director, effective at the close of business on June 2, 1942, to enable her to accept another position.

Botany and Bacteriology

2. Accept the resignation of Mr. E. F. Stuard as Storeroom Assistant in Bacteriology, effective with the close of business on May 4, 1942.
3. Appoint Mr. Bernard Sharrod New as Storeroom Assistant in Bacteriology at a salary rate of \$900 for twelve months, effective May 15, 1942, vice Mr. Stuard, resigned.

Library

4. Accept the resignation of Miss Ilma Marina Benavides as Typist in the Bexar Archives, effective at the close of business on May 14, 1942, to devote more time to her school work.
5. Appoint Mrs. Lorene R. Pope as Loan Librarian in the Library at a salary rate of \$1,400 for twelve months for the period June 1 through August 31, 1942, vice Mrs. Keith, absent on leave.

1942 SUMMER SESSION.--

6. Accept the resignation of Dean V. I. Moore as Dean of Student Life for the First Term because of ill health.
7. Change the status of Mr. Arno Nowotny, Assistant Dean of Men, from half-time to full-time at a total salary of \$450. for the First Term.
8. Appoint Mr. H. R. Gipson as Assistant to the Dean of Student Life (half-time) in the First Term at a total salary of \$148.50.
9. Change the status of Miss Dorothy Gebauer as Dean of Women from half-time to part-time for the First Term at a total salary of \$102.25 in order that she might attend the Y.M.C.A.-Y.W.C.A. Conference at Hollister, Missouri, May 28 - June 7.
10. Appoint Mrs. Kathleen L. Bland as Assistant Dean of Women, half-time, for the First Term at a total salary of \$167.75.
11. Accept the resignation of Mr. F. B. Jones, Assistant Professor of Pure Mathematics for the Second Term of the Summer Session, since he has accepted a position at Harvard University.

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12. Accept the resignation of Mr. M. L. Begeman as Professor of Mechanical Engineering for the Second Term of the Summer Session and the Intersession, since he has been called into active service at the Southwestern Ordnance Proving Ground at Hope, Arkansas.
13. Appoint Dr. Hyman Krakower as Instructor in Physical and Health Education for the First Term of the 1942 Summer Session at a total salary of \$425, vice Dr. D'Eliscan, resigned.
14. Appoint Dr. I. P. Barrett as Instructor in Physical and Health Education for the First Term of the 1942 Summer Session at a total salary of \$500 for the Term, vice Dr. Ruth E. Grout, resigned.
15. Accept the resignation of Dr. Alex Mood as Instructor in Applied Mathematics and Astronomy in the First Term of the Summer Session, since he will be working in the Bureau of Labor Statistics in Washington, D. C.
16. Accept the resignation of Dr. R. E. Greenwood as Instructor in Applied Mathematics and Astronomy in the First Term of the Summer Session, since he will be working in the Navy Department.
17. Appoint Mr. Albert Edward Hayward as Instructor in Bacteriology (part-time) for the First Term of the 1942 Summer Session at a total salary of \$200 for the Term as provided in the budget for the Department.
18. Approve the following revised budget for the Institute for Community Service Training in the First Term of the Summer Session:

Revised Budget for the
INSTITUTE FOR COMMUNITY SERVICE TRAINING

The University of Texas
June 4 - July 13, 1942

Sociology	
W. E. Gettys, Professor/Director, Institute for Community Service Training	\$ 400.00
Mary E. Duren, Lecturer on Psychiatric Aspects of Social Work; Senior Psychiatric Social Worker, Psychiatric Clinic for Children, University of Minnesota Hospitals, Minneapolis, Minnesota	... *
Mrs. Marie Dresden Lane, Lecturer on Group Work; Chief, Service Projects Section, National Youth Administration, Washington, D. C. (June 4-20)	350.00
Dorothy de la Pole, Lecturer on Volunteer Services; Community Participation Advisor, Eighth Civilian Defense Region, Office of Civilian Defense, 1101 Majestic Building, San Antonio, Texas (Appointment for June 22 - July 13)	300.00
Esther E. Twente, Lecturer on Social Case Work; Assistant Professor of Social Work, University of Kansas, Lawrence	550.00
Mrs. Gertrude V. Withers, Lecturer on Child Welfare Services; Supervisor of Staff Development, Division of Child Welfare, Texas State Department of Public Welfare, Austin, Texas	...
Stenographic Help (May 1 - July 15)	150.00
Supplies, Printing, and Incidentals	225.00
	<u>\$1,975.00</u>

*Salary to be paid by the Hogg Foundation.

**Salary to be paid by the Texas State Department of Public Welfare.

This total is \$600.00 below the budget adopted by you for this Institute at your meeting of March 28, 1942.

Medical Branch

Legal and Cultural Medicine

19. Create the position of Secretary, Social Service, by the transfer of \$378.79 from the 1941-42 Medical Branch Unappropriated Balance to this position.

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20. Appoint Mrs. Janis Sharff as Secretary, Social Service, at a salary rate of \$100 per month, effective May 7, 1942.

State Hospital for Crippled and Deformed Children

21. Accept the resignation of Mrs. Virginia Greenway as Occupational Therapist, effective at the close of business on June 30, 1942, since she is moving from Galveston at that time.

Preventive Medicine and Public Health

22. Approve the establishment of a Malarial Mosquito Insectary in the Department of Preventive Medicine and Public Health. This installation in Galveston has been approved by Dr. George W. Cox, Public Health Officer for the State, and the Executive Committee of the Medical Branch.

Stenographic Bureau

23. Transfer the following amounts from positions in the Stenographic Bureau budget to the appropriation for Extra Personnel in the same budget:

Miss Beverly Gramann's position	\$240.00
Miss Barbara Inwood's position	213.33
Mrs. Inez Walker's position	285.00
Miss Shirley Hubley's position	82.74
1941-42 Medical Branch Unappropriated	
Balance	<u>1,392.22</u>
	\$2,213.29

The Texas Union

24. Accept the resignation of Miss Alma Widen as Assistant Director of the Union, effective May 24, 1942, because of her approaching marriage.

25. Transfer the unexpended sum of \$87.50 from the salary of Director to the position of Assistant to the Director.

26. Transfer \$5.88 from the appropriation for Extra Janitorial Expense to the position of Assistant to the Director.

27. Appoint Miss Anne Durrum as Assistant Director in the Texas Union at a salary rate of \$112.50 per month, effective May 25, 1942, vice Miss Widen, resigned.

UNIVERSITY RESEARCH PROFESSORSHIP FOR 1942-43.--I recommend, upon the basis of the recommendation of the Committee on Research Professorship and the Graduate Faculty, that Dr. E. P. Schoch be named Research Professor for the academic year 1942-43.

OUT-OF-STATE TRIPS.--I recommend your approval of the following out-of-state trips with expenses to be paid from the accounts shown below:

1. Five members of The University of Texas tennis team, including staff members, to go to New Orleans, Louisiana, for the National Collegiate Tennis Championships, June 22 to 27, 1942.

2. Four members of The University of Texas track team, including staff members, to go to Lincoln, Nebraska, for the National Collegiate Track and Field Championships, June 12 and 13, 1942.

3. Six members of The University of Texas golf team, including staff members, to go to South Bend, Indiana, for the National Collegiate Golf Championships, June 22-27, 1942.

Traveling expenses for all of these trips are to be taken out of the 1941-42 budget for the Department of Intercollegiate Athletics.

4. Miss Helen Hargrave, Law Librarian, to visit law libraries in the following institutions during the period June 20 to August 8, for which you have already given her leave of absence without loss of pay: University of Wisconsin, University of Minnesota, University of Iowa, University of Chicago, University of Illinois, University of Indiana and Northwestern University in connection with the work in our own Law Library. Her expenses are not to exceed \$130, payable from the appropriation for Office and Traveling Expenses in the 1941-42 budget for the School of Law.

FELLOWSHIPS AND SCHOLARSHIPS.--

1. I have been advised that the Alpha Chapter of Delta Kappa Gamma has completed a foundation of \$1,500 to be used as Summer Session Scholarships at the University to be called the Clara M. Parker Delta Kappa Gamma Scholarship. This amount is to be added to the scholarship funds already provided by this organization. I recommend your acceptance of this scholarship fund and that the thanks and appreciation of the Board of Regents be sent to the President of the Local Chapter by the Secretary of the Board.

2. I recommend the appointment of Mr. Price Truitt as recipient of the General Aniline Fellowship at the University for the period September 15, 1942, to August 15, 1943, at \$1,000 for the eleven month period.

3. I recommend the awarding of the following scholarship funds for 1942-43:

- (1) the Ima Hogg Scholarship in the amount of \$750 to Miss Frances Hemphill of Keten, Texas.
- (2) the Estelle B. Sharp Scholarship in the amount of \$750 to Miss Marian Nelson of Moulton, Texas.

4. The Panhellenic Council of the University wishes to establish a scholarship fund in the amount of \$6,500 to be known as the Panhellenic Scholarship Fund. Additional sums may be added to the fund in such a manner as it may deem advisable. The income is to be used for making annual award or awards to worthy girl students, preference to be given to students who will be juniors or seniors in the year of award. The group desires, although only the income is to be used, to add out of the Council's own funds additional sums to the income to increase the amount of the award or make additional awards. The recipient is to be designated by a Committee of Award composed of the Dean of Student Life acting as Chairman, Faculty Sponsor of Panhellenic and the President and Treasurer of Panhellenic. Conditions, number and amount of awards are at the discretion of the Committee. Should awards not be made in any year or there be more income than the award made, the Committee may decide whether the unused income shall be added to the principal or held in the income account for future awards. I recommend your acceptance of this fund and that the thanks and appreciation of the Board be sent the group by the Secretary of the Board.

McDONALD OBSERVATORY.--In accordance with the agreement between The University of Texas and the University of Chicago, I recommend your approval of the following staff members at the McDonald Observatory:

- 1. Dr. Gerard P. Kuiper, Assistant Professor of Astronomy, University of Chicago.
- 2. Dr. P. Swings, Visiting Professor of Astrophysics, University of Chicago.
- 3. Mr. Edwin J. Anderson, Assistant.
- 4. Mr. Arch T. Garner, Engineer of the Telescopes, Dome and Power Plant.
- 5. Mr. John Vosatka, Precision Instrument Maker.
- 6. Mr. Ralph E. Burke, Supervisor of Buildings and Grounds.
- 7. Mr. Edwin J. Sheek, Night Engineer.
- 8. _____, Assistant.

FOR INFORMATION ONLY

SCHOLARSHIPS.--

1. The Prather Scholarship for 1942-43 has been awarded by the Committee to Miss Kathryn Street, 298 North Seguin Avenue, New Braunfels. The scholarship will yield approximately \$130, payable two-ninths at the registration period in September and one-ninth at the end of each month during the period October 1 to April 30.

2. The following awards have been made from Delta Kappa Gamma Scholarships funds at the University:

For the 1942 Summer Session

- 1. Bertha Atkinson, B.A., M.A., 445 Paburo, Corpus Christi, Texas.
- 2. Ina Mae Bramblett, B.A., M.A., 527 Williams Court, Tyler, Texas.
- 3. Catherine Chapman, B.A., M.A., 1200 Van Buren, Amarillo, Texas.
- 4. Nell Victoria Ingram, B.A., M.A., 408 N. First Street, Longview, Texas.
- 5. Annie Lou Pollard, B.A., 814 West Avenue I, Temple, Texas.

These awards are to be paid from the Annie Webb Blanton Scholarship Fund and are in the amount of \$48.00 each, payable at the opening of the Summer Session.

For the 1942-43 Long Session

- 1. Miss Margaret Rouse, B.A., M.A., 1912 Bell Avenue, Denton, Texas, payable from the Mamie Sue Bastain Scholarship Fund in the amount of \$240.00, payable \$30.00 per month for eight months beginning October 1.
- 2. Mrs. Etta M. Henry, B.A., M.A., Kemp, Texas, payable from the Eula Lee Carter Scholarship Fund in the amount of \$240.00, payable \$30.00 per month for eight months beginning October 1.

SHORT LEAVES.--I recommend your approval of the following short leaves of absence without loss of pay and at no expense to the University:

- 1. Mr. Donald Coney to attend a meeting of the Librarians' Council of the Library of Congress, of which he is a member, in Washington on May 30.
- 2. Dr. C. F. Arrowood to go to Hubbard to give a commencement address.

LAND COMMITTEE MATTERS.--

Easement No. 168; Stanolind Pipe Line Company.--Mr. Simmons presented a report from the Land Committee recommending that Easement No. 168 be granted to the Stanolind Pipe Line Company for a pipe-line right-of-way for a period of ten years beginning May 1, 1942, for a consideration of \$.25 per lineal rod, or a total consideration of \$273.25 for a line 1,093 rods in length. The line crosses Sections 19, 18, and 17 and a portion of Section 15, Block 16, Ward County. The easement was on the University's regular form and had been approved as to form by Judge Scott Gaines. On motion of Senator Blackert, seconded by Mr. Branson, the Board voted to grant this easement and to authorize the Chairman to execute the easement agreement for the Board.

Permit to Move House on University Lands.--Mr. Simmons presented a report from the Land Committee recommending that Mr. W. A. Solley be granted permission to move a dwelling house on University land in Ector County to be used by him personally as long as he is employed by the Gulf Oil Corporation. The house would be placed on the Gulf Oil Corporation campsite in the Penwell field in Ector County. The Corporation is agreeable to this arrangement. Mr. Simmons presented a form of agreement which had been approved as to form by Judge Gaines. On motion of Mr. Branson, seconded by Senator Blackert, the Board voted to grant the permission requested and to authorize the Chairman to execute the agreement for the Board.

Insurance on Improvements on University Lands.--Mr. Simmons presented the following resolution which had been recommended by the Land Committee concerning insurance on improvements placed on University lands by grazing lessees:

WHEREAS, numerous grazing lessees of University Lands desire to provide insurance covering the improvements on University Lands held under lease by them respectively, and

WHEREAS, said insurance can only be issued in the name of the Board of Regents of The University of Texas as the owner of such improvements, and

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WHEREAS, in consideration of said lessees' paying the premium on such insurance, the Board of Regents desires to make a declaration of policy in regard to the use of any amounts collected under said policies of insurance by reason of any loss thereon.

NOW, THEREFORE, BE IT RESOLVED that it is the policy of this Board that in the event any grazing lessee of University Lands takes out a policy or policies of insurance covering the improvements on lands held under lease by them, respectively, and pays the premiums thereon as the same become due and payable and said policies were taken out in the name and for the benefit of Board of Regents of The University of Texas, that this Board in consideration of said payments by said lessee will use and apply any and all amounts collected under said policy or policies in the replacement or restoration of said improvements so damaged or destroyed to the extent of the amount so collected for any such loss or damage, and

BE IT FURTHER RESOLVED that a certified copy of this resolution will evidence the policy of the Board of Regents as set forth herein.

On motion of Mr. Branson, seconded by Mr. Harrison, the Board voted to adopt the resolution, as approved by its Land Committee.

Reagan County Purchasing Company Price Modification Agreement.—Mr. Simmons presented the following report for the Land Committee:

Your Land Committee has had under consideration a request made on November 21, 1941 by representatives of Big Lake Oil Company, Group No. 1 Oil Corporation, Group No. 2 Oil Corporation, Texon Oil and Land Company, and Reagan County Purchasing Company for approval of certain modifications in the Purchase Contract of November 24, 1924, heretofore controlling the sale of oil produced from the Big Lake field in Reagan County, these modifications being necessitated by changed (and adverse) conditions affecting the marketing of oil in this field. Attached hereto is a copy of the written statement submitted giving the background and basis of this request and a copy of the price modification agreement (designated as Third Price Modification Agreement) which the Regents are asked to approve.

It is the opinion of your Land Committee that approval of this agreement is, from the point of view of practical business consideration, the best solution of the problem during the period of the present unsettled conditions in the oil industry. We hand you herewith a proposed resolution expressing such approval. Your Committee wishes to point out, however, that important questions of policy are involved in this proposal and that every member of the Board should be given an opportunity to study the matter fully. We suggest, therefore, that copies of the proposed resolution, of the modification agreement and of the statement of the proponents be furnished each member of the Board for study and consideration at the next meeting of the Board.

Mr. Bullington stated that since he is a stockholder in the Plymouth Oil Company he had taken no part in the discussion of this matter and had not voted on the question. (A copy of the proposed resolution and of the Price Modification Agreement will be mailed to each member of the Board for study before the next meeting.)

FINANCE COMMITTEE MATTERS.—

Report of Purchases.—Mr. Simmons presented the following report of bonds subscribed for and sold for the University Permanent Fund since the report made on February 28, 1942:

BONDS SUBSCRIBED FOR

On May 4, 1942, the Secretary of the Treasury of the United States offered for public subscription at par a new issue of United States 2½% Treasury Bonds,

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due June 15, 1967, optional June 15, 1962, the bonds being a fully taxable issue. This issue was restricted to registered bonds which were not subject to transfer for a period of sixty days and are required to be kept in registered form for a period of ten years. Under a new financing policy of the Treasury Department, announcement was made that subscriptions to this issue would be allotted in full. A subscription on the part of the University Permanent Fund in the amount of \$467,000.00 was entered. Notice of allotment of the full amount subscribed for has been received. Full payment for the subscription has been made, but as the subscription was for registered bonds, delivery has not yet been made.

BONDS SOLD

On May 6, 1942, \$5,000.00 par value Burnet County, Texas, 5½% Road and Bridge Funding Bonds, due 1948 to 1950, inclusive, were sold at 107.68%, plus accrued interest. This sale was made pursuant to previous authorization of the Board of Regents.

On motion of Mr. Branson, the Board voted to receive this report and to ratify the actions of its Finance Committee.

Rentals of E. D. Farmer Fund Properties.—Mr. Simmons reported for the Finance Committee that Mr. W. A. Elliott (successor to Elliott and England), who has for a number of years occupied the northern portion of the building on Jennings Avenue, in Fort Worth, belonging to the E. D. Farmer Scholarship Fund, at a rental of \$100 a month, has requested a reduction in the rent because of declining business. The Finance Committee recommended that the lease to Mr. Elliott be continued on a month-to-month basis at a monthly rental of \$90.

Mr. Simmons reported also that the Finance Committee recommended that a one-year lease be entered into with Swift and Company for the remaining portion of this property, at a rental rate of \$150 per month.

On motion of Mr. Bullington, seconded by Mr. Branson, the Board voted to approve the recommendations of its Finance Committee and to authorize the University Comptroller to sign the rental agreement with Swift and Company.

Hogg Foundation.—Mr. Simmons reported that one of the properties received from the Will C. Hogg Estate was an undivided one-fourth interest in and to an undivided one-fifth interest in and to all the royalties on five tracts of land in San Patricio County, Texas (Item B-77-(b) of the deed to the Board of Regents), under mineral lease to C. B. McAnally, dated June 17, 1930. Mr. Simmons stated that oil has been found on one of the tracts and that the lessee has been enabled thereby to hold all the tracts under his lease. Since the fee owners desire to sell one of the tracts, the Hogg Brothers has proposed to exchange an undivided one-fifteenth of the royalty interest in and to certain other properties in San Patricio County for the tracts referred to above. Mr. Simmons presented the following resolution authorizing the exchange:

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 an undivided one-fourth (1/4th) interest in and to an undivided one-fifth (1/5th) interest in and to all the royalties on oil, gas, sulphur and other minerals inuring to and due the Lessors, their successors and assigns, from and out of the following described lands in San Patricio County, Texas, to-wit: In and to five (5) certain tracts of land in San Patricio County, Texas, by the terms, and only during the terms and duration of that certain oil, gas and mineral lease dated June 17, 1930, by and between

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Corpus Christi Bank & Trust Company, Trustee, as Lessor, and C. B. McAnally, as Lessee, covering the above described lands, which lease is duly recorded in Volume 6, page 457 of the Oil Lease Records of San Patricio County, Texas, to which reference is hereby made and which property is more particularly described in the above described deed in Item B-77-(a) 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, Ima Hogg, Thos. E. Hogg and Alice Nicholson Hogg, Individually and as Independent Executrix of the Estate of Mike Hogg, deceased, the successors and assigns of the Grantors in the above described deed of July 1, 1939, have made an offer to repurchase all of the above described royalty interest insofar as it covers Tracts Nos. 1, 2, 3 and 4 set out in and described in the above described oil, gas and mineral lease, the consideration for such repurchase to be the conveyance by the said Ima Hogg, Thos. E. Hogg and Alice Nicholson Hogg, Individually and as Independent Executrix of the Estate of Mike Hogg, deceased, to the Board of Regents of The University of Texas, as Trustee of the properties and funds conveyed to it by the Estate of W. C. Hogg, deceased, as aforesaid, an undivided one-fifteenth (1/15th) of the one-eighth (1/8th) royalty on oil, gas, sulphur and other minerals in and under and that may be produced from the following described lands in San Patricio County, Texas, to-wit: Farm 2, Taft, containing 201.39 acres, more or less, Farm 4, Taft, containing 194.76 acres, more or less, and Farm 3, Taft, containing 197.52 acres, more or less, and being the first, second and third tracts, set aside to Ima Hogg, Thos. E. Hogg and Mike Hogg as Share No. 4 in that certain Partition Deed, dated January 1, 1940, by and between H. Josey and Mrs. Clara Driscoll, et al, and duly recorded in Volume 124, pages 542-563 of the Deed Records of San Patricio County, Texas, to which reference is hereby made for description, such royalty grant to run, however, and the rights, titles and privileges thereby granted to the Board of Regents of The University of Texas, as Trustee, as aforesaid, only during the term and duration of the above described oil, gas and mineral lease between Corpus Christi Bank & Trust Company, Trustee, and C. B. McAnally, above referred to; and

WHEREAS, it is the judgment of the Board of Regents that the sale and exchange of such property, upon the terms above stated, will be advantageous to The University of Texas and said Trust Fund and that such offer should be accepted;

NOW, THEREFORE, BE IT RESOLVED that K. H. Aynesworth and Leo C. Haynes, as Vice-Chairman and Secretary of the Board of Regents of The University of Texas, as Trustee and in its official capacity, respectively, be and they are hereby duly authorized and empowered, upon receipt of the consideration to be paid therefor to sign, seal, acknowledge to be the act of said Board, and deliver a conveyance, in such form and with such terms as they may consider proper, conveying the above described property to the said Ima Hogg, Thos. E. Hogg and Alice Nicholson Hogg, Individually and as Independent Executrix of the Estate of Mike Hogg, deceased.

The Finance Committee recommended the exchange, with the understanding that Dr. H. P. Bybee will furnish a letter giving his estimate of the values of the properties involved. On motion of Mr. Bullington, the Board voted to adopt the resolution and to authorize the exchange.

Mrs. Fairchild first came into the meeting at this time.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--Mr. Branson, for the College of Mines and Metallurgy Committee, presented the docket of President Wiggins, dated May 15, 1942. On motion of Mr. Harrison, seconded by Judge Bickett, the Board voted to approve these recommendations of President Wiggins. A copy of the docket follows:

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DOCKET OF MAY 15, 1942

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Stenographic Bureau

1. Appropriate \$200 from the Unappropriated Balance to the Stenographic Bureau.

Miscellaneous Administrative Expenses

2. Appropriate \$250 from the Unappropriated Balance to Miscellaneous Administrative Expenses.

Chemistry

3. Appropriate \$350 from the Unappropriated Balance to the Department of Chemistry.

Office of the Dean of Arts and Sciences

4. Appropriate \$100 from the Unappropriated Balance to Office and Traveling Expenses in the Office of the Dean of Arts and Sciences.

Journalism

5. Appropriate \$100 from the Unappropriated Balance to the Department of Journalism.

Mining and Metallurgy

6. Appropriate \$220 from the Unappropriated Balance to the Department of Mining and Metallurgy.

Physical Plant

7. Appropriate \$4,000 from the Unappropriated Balance to Maintenance, Repairs, and Equipment in the Physical Plant.

8. Accept the resignation of Robert Williams, Assistant Gardener, effective April 30, 1942.

9. Appoint John D. McDade as Assistant Gardener, effective May 1, 1942, at a salary of \$45 per month.

Design

10. Appropriate \$50 from the Unappropriated Balance of the Current Restricted Funds to the Department of Design.

N. Y. A. Workshop and Power House

11. Appropriate \$218 from the Unappropriated Balance for the completion of the N. Y. A. Workshop.

12. Accept the bid of the Southwestern Sash and Door Company for \$379 for roofing the N. Y. A. Workshop and the Power House. The bids and a copy of the specifications are in the Office of the Secretary of the Board.

Gifts

13. Accept gifts of property deeded to the College of Mines as follows:

From Miss Clara S. Hagur, Fractional Block 16 and the West 1/2 of Fractional Block 21, of the Alexander Addition, of El Paso.

From the Texas Bitulithic Company, Lots 16-20, inclusive, of Block 161 of the Alexander Addition, of El Paso.

Judge Gaines withdrew from the meeting at this time.

BUDGET FOR 1942-43.--President Rainey presented the following changes in his recommendations for the budget for 1942-43, which recommendations had been mailed to the members of the Board in advance of the meeting:

1. Page 15. Grant Mr. Alex Mood a leave of absence for the Long Session of 1942-43 and provide a position for a substitute for Mr. Mood at a salary of \$2,000 for the Long Session of 1942-43.

2. Page 22. Designate the appointment of Dr. Augustus R. Hatton as a Professor (Part-time) of Government for 1942-43 only.

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3. Page 41. Grant Professor M. L. Begeman a leave of absence for the Long Session of 1942-43 and provide a position for his substitute at a salary of \$3,800 for the Long Session of 1942-43.

Doctor Burdine then presented an analysis of the changes in the 1942-43 recommended budget from the 1941-42 budget and discussed some of the recommendations.

Several members of the Board stated that they had not had an opportunity to study the recommendations prior to the meeting of the Board, and the Board then voted, on motion of Senator Blackert, seconded by Mr. Harrison, and with the agreement of Doctor Rainey, to postpone action on the budget for 1942-43 until the next regular meeting of the Board.

PROPOSED REVISION OF DORMITORY RATES.--Mr. Simmons reported that because of increases in prices of food and of cleaning supplies, bed linen, towels and other furnishings, the Business Director of University Residence Halls, Miss Rosalie S. Godfrey, had urgently recommended increases in the rates charged for room rent and for board in the University dormitories. Mr. Simmons presented the following schedule of rates, which he recommended be made effective for the Long Session of 1942-43:

Dormitory	Room Rent a Semester	Board a Month
Alice Littlefield	\$55.00	\$35.00
Jessie Andrews	70.00	35.00
Asenath Carothers	70.00	35.00
Brackenridge Hall	65.00	-
Frather Hall	65.00	-
Roberts Hall	65.00	-

These rates represent an increase of \$10.00 a semester in room rent for each of the three women's dormitories, an increase of \$5.00 a month in the rate for board in these three dormitories, and an increase of \$5.00 a semester for each of the three men's dormitories. None of these dormitories for men serve meals.

After some discussion of these rates and of the services rendered, the Board voted, on motion of Mr. Harrison, seconded by Senator Blackert, to postpone action on these recommended rates for consideration along with the budget for 1942-43. The Comptroller was requested to furnish the members of the Board, prior to the next regular meeting, with a detailed breakdown of expenditures, of estimated incomes, and of services for each of these dormitories.

POLICY RE LEAVES OF ABSENCE FOR WAR SERVICE.--Doctor Burdine reported that both the General Faculty of the Main University and the Medical Branch Faculty had requested the President and the Board to issue a statement of policy concerning the status of members of the staff who enter the armed forces or governmental or other work of an emergency character during the present emergency. Doctor Burdine presented a statement concerning these matters as approved by the General Faculty at its regular meeting held on May 12, 1942. The statement had been prepared by a special committee after considerable study. After some discussion Doctor Burdine and President Rainey recommended that Item 3, pages 2 and 3, be rewritten to read as follows:

"g. It is provided that the question of whether the governmental or other service to be performed by a member requesting leave under this report is to be interpreted as entitling him to such leave is to be determined by the budget council and the dean concerned, who shall take into account in arriving at their decision the relative importance to the war effort and the University program of the work being done here and the new service involved, such action to be subject to the approval of the President and the Board of Regents."

On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to approve the statement of the General Faculty with Item 3 re-worded as indicated just above. The statement as amended follows.

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RECOMMENDATIONS OF UNIVERSITY POLICY ON STATUS OF STAFF MEMBERS WHO ENTER THE ARMED FORCES OR GOVERNMENTAL OR OTHER WORK OF AN EMERGENCY CHARACTER

I recommend your approval of the following University policy respecting leaves of absence of teaching and non-teaching staff members during the present emergency.

The following recommendations concerning teaching staff members as adopted by the General Faculty at its regular meeting of May 12, 1942:

I.

Basis for the Consideration of the Problem of Leave of Absence

Consideration of the leave of absence problem was based upon the following assumptions and upon war conditions prevailing at the present time:

1. The University should provide the maximum possible aid in furthering the national war effort.
2. The University can make its greatest contribution to the war effort by increasing the efficiency of its educational program, especially in natural science and engineering training. In this regard, the University now plays a much more vital role than was the case during the last war.
3. Continued efficient functioning of the University is fully as essential to the preparation for the post-war readjustment period as it is to the prosecution of the war.
4. As a general principle, individual members of the University staff should be encouraged to find the niche in which each can contribute most effectively to the solution of war-time and post-war problems. For some, this will be active military service; for others, service with government agencies or war production plants. In most cases, however, staff members will be most effectively employed by continuing with their present duties and assisting to maintain the operating efficiency of the University at a high level.
5. In all cases, reemployment of staff members leaving for emergency service must be understood to be contingent upon the ability of the University to obtain in the post-emergency period a budget appropriation adequate to provide positions for these persons. It is assumed that the University Administration will seek to obtain appropriations necessary for the reemployment of former faculty members.
6. Reemployment of persons who have left for emergency service is understood also to be contingent upon the competence of these persons, at the end of their service, to resume the functions which they performed prior to their departure.

II.

Recommendations

1. The University should seek to reemploy all members of the academic staff who enter the armed forces or governmental or other work of an emergency character and who are not within one of the categories listed below, if such reemployment is desired, after the emergency service ceases.

This policy of reemployment is not to apply:

- (i) To members of the academic staff whose contract in any case would not have been renewed if they had not left for emergency service;
- (ii) To members of the academic staff (unless they are directly called to service by the government) in certain divisions where continuous effective student training is directly related to the success of the war effort. Such departments are

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to be determined by the Office of the President. If in the judgment of the department and the dean of the college or school concerned and the Office of the President, however, the alternative work affords an opportunity for a greater contribution to the war effort than the present employment of the staff member, such a case (even when the staff member volunteers his services to the government) should be treated in the same way as the other cases of departure for emergency service;

- (iii) To members of the academic staff who have been employed with the understanding that they are to replace temporarily faculty members who have left for emergency service.

2. Personnel employed to replace a faculty member who has left for emergency service (with the exceptions referred to in 1) should be employed with the explicit understanding that such employment will not extend beyond the contract period if reemployment has in the meantime been requested by the faculty member who has departed for emergency service.

3. Persons in the armed forces desiring to be considered for reemployment in the University under the provisions of this resolution must notify their departments of their desire for such reemployment within three months after their demobilization. Other persons in emergency service must request reemployment within six months of the conclusion of the war. It is understood, however, that these time limits are subject to extension if the department concerned and the Office of the President should judge that circumstances warrant.

4.

- (i) Members of the faculty of the rank of Assistant Professor or higher who leave for emergency service (with the exceptions cited in 1) should, on their request, be granted leave of absence for the remainder of their contract period. If desired by the member of the faculty concerned, this leave should be renewed throughout the period of emergency service. It is suggested that for the duration of the emergency members of this group who leave for non-emergency work for their own advancement should not be granted leaves of absence unless departure does not impair the effective functioning of the University.

- (ii) Full-time instructors who leave for emergency service (with the exceptions cited in 1) should, on their request, be granted leave of absence for the remainder of their contract period. If renewal of leave is desired by the full-time instructor concerned, such leave should be renewed throughout the period of emergency service. The policy of granting leaves to instructors, however, should not be construed as altering their tenure.

- (iii) Where part-time instructors and tutors would have been reemployed beyond their current appointment period, replacements should be explicitly informed that former staff members who have entered emergency service will, on their return, be given preference over those who have replaced them.

5. Where feasible these recommendations should apply to members of the academic staff who have left for emergency service since September 15, 1940.

6. The University Administration should establish as soon as is feasible a policy with respect to the status of members of the University staff, other than those referred to in paragraph 4, entering emergency service. The University Administration is urged to give all possible assurance of reemployment, compatible with its ability to function effectively, to such persons.

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7. Exceptions to these recommendations may be required. A Standing Committee of the General Faculty should be appointed by the Office of the President to review any cases where either a member of the academic staff or a department desires to make an exception to these recommendations. It is understood that the Standing Committee's decision is subject to review by the dean of the college or school concerned and by the Office of the President. In addition, the Standing Committee should report to the General Faculty at the January and May meetings concerning the application of these recommendations and should recommend any changes in policy which are required.

8. It is provided that the question of whether the governmental or other service to be performed by a member requesting leave under this report is to be interpreted as entitling him to such leave is to be determined by the budget council and the dean concerned, who shall take into account in arriving at their decision the relative importance to the war effort and the University program of the work being done here and the new service involved, such action to be subject to the approval of the President and the Board of Regents.

The following recommendations concerning non-teaching staff members have been submitted by a special committee appointed for the purpose of adapting the rules respecting leaves of absence for teaching staff to the non-teaching staff. The personnel of this committee was: Mr. Donald Coney, Librarian, Dr. A. B. Cox, Director, Bureau of Business Research, Mr. E. J. Mathews, Registrar, and Mr. C. D. Simmons, Comptroller.

I.

Basis for the Consideration of the Problem of Leave of Absence and Policy of Re-employment

The statement of assumption upon which the recommendations of the General Faculty were based is in general applicable to the non-teaching members of the staff and is hereby made a part of this report. (Section 2, General Faculty Minutes, pp. 2225-6). In addition, however, the following considerations appear to be applicable to a larger proportion of, or in greater degree to, the members of the non-teaching staff than to the teaching staff.

1. Most of the non-teaching staff is engaged in general or service activities relating to the operating of all teaching and research departments, and such activities accordingly must continue to function efficiently as long as any teaching or research departments are to function. Furthermore, the work of most general and service activities does not decrease proportionately with decreases in student enrollment. In fact, the volume and importance of research, extension, and certain other non-teaching work of the University tend to be increased by the war. In order to render its full measure of responsibility to the State and the Nation it is the policy of the University to keep these divisions fully and permanently staffed.

2. Much of the work of the non-teaching staff is of such a nature that continuous, uninterrupted service on the part of such staff members in their present positions is of relatively greater importance as compared to previous training and experience than in the case of teaching or research.

3. A great many of the non-teaching positions are of such a nature and involve such conditions as to make satisfactory replacements with temporary appointees either impracticable or impossible.

II.

Recommendations

1. The University will undertake to re-employ all regular full-time members of the non-teaching staff who are called into the armed forces of the United States or who enlist in anticipation of call, subject to the individual's ability at the time of his application for re-employment to perform the duties of his former position or a similar position.

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2. Personnel employed to replace regular full-time employees who have left for service in the armed forces should be with the explicit understanding that there is no obligation to continue such employment beyond the fiscal year for which such person is employed. Exceptions to this policy may have to be made in cases where no competent temporary replacement is obtainable.

3. Persons in the armed forces desiring re-employment in the University under the provisions of this statement of policy must notify their department or subdivision head of their desire for such employment within three months after their demobilization. It is understood, however, that this time limit is subject to extension if the department or subdivision concerned and the President of the University should judge that circumstances warrant.

4. (a) Regular full-time members of the non-teaching staff of the equivalent rank of Instructor or higher (i.e., with monthly salaries of \$200.00 or higher) who leave to enter the armed forces should, on their request, be granted a leave of absence for the remainder of their contract period. If desired by the staff member concerned, this leave should be renewed throughout the period of service in the armed forces.

(b) Regular full-time members of the non-teaching staff below the equivalent rank of Instructor (i.e., with monthly salaries of less than \$200.00) who leave to enter the armed forces should be assured that they will upon their return be reinstated unless in the meantime fundamental changes have taken place which render reinstatement impossible.

5. Where feasible, these recommendations should apply to regular full-time members of the non-teaching staff who have entered the service of the armed forces since September 15, 1940.

6. This statement of policy with respect to leaves of absence and promise of re-employment of non-teaching staff entering the armed services should not be regarded as precluding the possibility of leaves of absence or promise of re-employment in other circumstances where, in the judgment of the head of the department or subdivision concerned and of the President of the University, the circumstances in such cases warrant leave of absence or promise of re-employment.

On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to make the statement applicable to the Medical Branch Staff as well as to the Main University Staff. (See minutes of Monday, May 25, 1942, page 326.)

BUDGET ITEMS, MEDICAL BRANCH.—Mr. Branson presented a report for the Medical Branch Committee recommending that Items 59, 60 and 61, which items had been referred to the meeting held on April 11, 1942, be approved by the Board. This recommendation was approved by the Board on motion of Mrs. Fairchild, seconded by Mr. Bullington. Judge Bickett asked to be recorded as "present," not voting.

The items approved were:

Legal and Cultural Medicine

59. Change the status of Miss Clara Bassett from Instructor in Neuro-Psychiatry at \$3,000 to Instructor (Social Service Worker) in the Department of Legal and Cultural Medicine at the same rate of pay, her salary to come from the appropriation for Instructors in this budget, effective April 1, 1942.

60. Appropriate the sum of \$6,000 to the Maintenance and Equipment account of this department to be provided as follows: \$2,000 from the appropriation for Special Clinics and Laboratories in the budget for the Department of Biophysics; \$2,000 from the Research appropriation, and \$1,000 from the Special Clinics and Laboratories, both in the budget for the Department of Dentistry and Stomatology; and \$1,000 from the appropriation for Special Clinics and Laboratories in the budget for the Department of Military Medicine.

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Neuro-Psychiatry

61. Change the status of Dr. Stephen Weisz from Instructor without salary in this department to Instructor at a salary rate of \$4,000 for twelve months, effective April 1, 1942. \$2,500 for twelve months is payable from the salary of Miss Bassett, transferred, and the additional \$1,500 for twelve months is payable from funds of the Hogg Foundation.

REPAIRS TO REBECCA SEALY NURSES' RESIDENCE.—Mr. Simmons reminded the Board that at the meeting of April 11, 1942 the Board instructed Judge Gaines and Mr. Simmons to prepare a form of agreement to be entered into between the Sealy and Smith Foundation and the Board of Regents concerning certain repairs to the Rebecca Sealy Nurses' Residence (minutes, page 3). Mr. Simmons presented a form of agreement prepared by Judge Gaines and him, providing for the advance by the Sealy and Smith Foundation of \$7,694.00 at 5% interest for the purpose of making these repairs. The advance would be repaid from the earnings on the \$700,000.00 Fund Under the Joint Control of the Sealy and Smith Foundation and the Board of Regents. On motion of Mr. Weinert, seconded by Mr. Branson, the Board voted to approve this form of agreement and to authorize the Chairman to execute the agreement for the Board of Regents if the agreement is satisfactory to the Sealy and Smith Foundation. (See later action, minutes for Wednesday, May 27, 1942, page 261.)

MEDICAL BRANCH MATTERS.—President Rainey presented a "Statement to the Board of Regents of The University of Texas Regarding Medical Branch Controversy, May 23, 1942" and read the statement and discussed it briefly. He then presented and read a statement entitled "A Suggested Program of Expansion in Education, Research, and Service for the Field of Medicine in the State of Texas." Both of these statements were discussed briefly by Doctor Rainey and members of the Board, after which the statements were laid aside for further consideration later in the meeting. Both of these statements follow.

**STATEMENT TO THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
REGARDING MEDICAL BRANCH CONTROVERSY, MAY 23, 1942**

By
Homer P. Rainey, President

The situation at the Medical Branch once more demands our serious consideration. Though the Board of Regents has been studying the difficulty prevailing at the Medical Branch for several years, and though it took the first steps toward a reorganization of the administrative policy before I became President and has taken other steps since the matter is still before us in a most acute form.

From the beginning of my administration until the present I have studied with you the needs of the Medical Branch and our facilities for meeting those needs. In addition, I have made careful inquiry into the type of medical education program desired by the people of Texas, and I have had expressions from large numbers of them on their willingness to support a greatly expanded program of medical education.

As I have studied such a program I have secured from the medical profession most generous and helpful counsel, and many of the proposals, which I expect soon to present to the Board are based in part on their suggestions and wishes. Furthermore, I have received the expert counsel of many leaders in the field of medicine not engaged in practice but active in responsible administrative positions. Almost without exception their advice parallels that of the majority of Texas physicians, surgeons, nurses and other health officers with whom I have conferred.

Much profit has come from the controversy, but I am convinced that we have passed the point where further discussion will do any good without action. Action is imperative, in my opinion, if the program of medical education planned and approved by this Board is also approved by the people of Texas through their Legislature is not to be damaged almost beyond repair.

As I have attempted to evaluate the wishes of the Board of Regents, the counsel I have received, and my own observations, I have come to two major conclusions in the last two years on Medical Branch matters. These conclusions are:

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(1) That the Medical Branch has needed some fundamental reorganization, and

(2) That the State of Texas needs and will support a greatly expanded medical education program.

It should be noted that the Board of Regents itself as early as 1938-39 had arrived at the first conclusion and had begun to take steps accordingly. I would like to point out that most of the members of the Medical School faculty had for years been urging such reorganization and had implied their support of it. Consequently, early in my administration I began to carry out the wishes of the Board with which I wholeheartedly concurred.

Perhaps some of the greatest deficiencies in the Medical Branch administration were those that "just grew," and were not especially the fault of anyone. Because of its separation from Austin, where the Board regularly holds its meetings, the Medical Branch naturally did not receive the personal attention of the Regents. In the absence of their leadership, others took over, and correspondence on file in the President's Office in Austin and in the Dean's Office in Galveston shows exchanges of commiserations on the breakdown of administrative authority, and the assumption of control by a small group in Galveston. Furthermore, in practice the hospital became a Galveston hospital and was in no sense properly related to the State's medical school. A well-rounded educational program, with the lack of varied and sufficient clinical materials, was not possible under such conditions. Nor would it have been fair to expect Galveston alone to supply resources for the whole State's program.

In 1940-41 we were able to consummate with the City of Galveston what seemed to be a satisfactory transfer of authority, and a working agreement was reached for the management of the hospital and the handling of state and local patients. We had arrived at one big goal—we now had a state school and a hospital for state purposes. Furthermore, we had eliminated overlapping boards which caused confused authority.

Simultaneously we had been attacking our financial problems, and looking forward to an enlarged program of teaching, research, and service. It was obvious that in the past about the only functions of a medical branch that we were really performing were in teaching and the somewhat limited related hospital service. Successful modern medicine depends to an almost unlimited extent upon research into the causes and cures as well as the prevention of disease. Our Medical Branch had no such organized research program, and what was being done was largely on an individual basis. Services to the medical profession in the State, much less to public health officers, or to the public itself, were almost unknown. Consequently, an enlarged program was outlined and presented to various interested groups and individuals and it received their endorsement. The Board of Regents approved such a program, and authorized me to try to arrange to finance it through the State Legislature. A budget was submitted to the State Board of Control, and it received their endorsement, "...if the Legislature should vote the establishment of a first class Medical School in Texas. The 47th Legislature appointed committees to study the proposal, and after these committees had examined the program from various points of view and had held hearings about it they too agreed that Texas should have an improved and enlarged program of medical education, research, and service. Subsequently both the Senate and the House gave the proposal their support, and voted a budget far in excess of any even contemplated in previous years. Thus, with the support of the people, through their Legislature, another step had been taken toward the goal.

Almost coincidentally with this success in completing certain reorganization plans and in securing more adequate financial support, a storm broke out over the administration of Dr. John W. Spies as Dean. That storm has been gathering with increasing fury for many months and threatens to engulf the State of Texas' program of medical education and perhaps even interfere with the training of doctors and nurses who are so vitally needed for our war efforts. The "Spies Case" has been discussed pro and con in public and in print for several months and to take it up here in detail would but add to the confusion, and would be an unnecessary repetition of facts well known to this Board.

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It is inevitable when there are differences of opinion or transfers of control that some one must lose and personal desires must be weighed along with "the greatest good for the greatest number." In other words, personal sacrifices should be made for the sake of the program. As we have made the modifications herein mentioned, we have worked faithfully in trying to preserve all the values in personnel and abilities at the Medical Branch. The changes, however, have caused dissension and we have now reached the stage where we are at an impasse. For the good of our medical program we must decide promptly on what to do about keeping or releasing our present personnel, and then support that action unflinchingly.

I wish to re-state what I have frequently said, that if the Regents will give me their full support, I shall be glad to take whatever action they direct. I cannot accept responsibility without authority, and authority is worthless without backing. It seems to me that either one of two decisions is open to us. Either the Regents should formulate a policy of their own in regard to the Medical Branch personnel and instruct the President, as their Executive Officer, to put it into effect; or they can ask their President to formulate a policy for them. In either case they should guarantee him their full support in administering the policy agreed upon. I am ready to act on either decision, but I do believe that any further delay will cause irreparable damage and is unacceptable to the people of Texas, the real owners of the Medical Branch.

More specifically, these alternatives are open to us:

1. The Regents may re-affirm their action of July 26, 1941, whereby Dr. John W. Spies was retained as Dean, and publicly declare their intention of supporting his administration. If this is done, certain supplementary action is essential.

a. The faculty must be informed that obstructionist tactics will not be tolerated by the Regents, though constructive criticism will be welcome.

b. The Dean must be required to try to work constructively and effectively with the faculty and committees and also with the President and the Board of Regents.

2. The Regents may declare an emergency and suspend their rules and ask for the resignation, or discharge, of Dr. John W. Spies as Dean. This "resignation" can be made effective by,

a. Releasing him from administrative service now, without pay.

b. Releasing him from administrative service now, with pay, on a basis of other assignments in teaching, research, or some other service, until the expiration of his present agreement with the Board.

c. Releasing him from service at the expiration of his present contract, but authorizing him to carry on until that time. In this case he should be guaranteed support while he remains; otherwise it is a poor policy to retain him even for a day. Furthermore, the Board should require guilty faculty members to cease obstructionist tactics, and settle down to work for the best interests of the school. The situation, bad as it is, is not so intolerable that the faculty cannot do good work if they will honestly try.

If the Board should decide to ask for the resignation of Dr. Spies as Dean certain questions should be considered, such as:

a. Has the Board given him a hearing, as it has the faculty, in order to determine the justness of the charges against him.

b. Is the Board determined that regardless of the justice in the matter it is their opinion that

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because of conditions, personality deficiencies, and for other reasons, Dr. Spies is unable to administer the Medical Branch?

- c. Is the Board convinced that the release of Dr. Spies will solve other administrative deficiencies at the Medical Branch, even though some of them have been in existence long before the advent of the present dean?
- d. Is the Board willing to make whatever further changes are necessary to bring about harmony and forceful administration following the release of Dr. Spies?
3. The Regents may vote a "leave of absence" to Dr. Spies, and work out with him a financial arrangement that will be designed to free the University of legal difficulties. If this is done certain items should be considered:
 - a. May this Board legally grant leaves with pay, except on assignment of other duties, or on account of illness?
 - b. May this Board enforce a leave of absence against the wishes of the person being given such leave?
 - c. May this Board appoint another dean, except on an acting basis, while the regularly appointed dean is on leave of absence, hence legally holds his position until the expiration of his term?

If this Board asks for and secures the resignation of Dr. Spies as Dean and does not also secure the resignations of certain members of the faculty from their administrative positions, no adequate solution will be reached, and we will but set up another chapter in the long-drawn-out controversy. Furthermore, such failure would make it virtually impossible for us to secure an able Dean or outstanding faculty members.

The citizens of Texas long since reached a "plague upon both your houses" attitude in this dissension, and the release of Dean Spies seems most certainly would not satisfy the public, the supporters of this University.

Whatever is done should be done in such a way that we shall be in a position to go into the professional market and attract able personnel. If this position is to be achieved, it is absolutely necessary that well-recognized principles of relationships among the Regents, the President, the Dean, and the faculty be observed. If these principles are observed by the Board in the formulation of a policy for the administration of the Medical Branch, I as President will execute that policy to the best of my ability.

A SUGGESTED PROGRAM OF EXPANSION IN EDUCATION, RESEARCH, AND SERVICE FOR THE FIELD OF MEDICINE IN THE STATE OF TEXAS

Preliminary Statement by Homer P. Rainey

One of mankind's greatest quests has been for good health and physical and mental well-being. In the long record of professional service, that of medicine has brought greater comfort to man than any other except perhaps that of religious ministry. Consequently, anything that can be done to improve the health of human beings would be a genuine contribution to society.

Perhaps there is no state in the United States in which there is such a great opportunity for an expanded program of medical education, with its supplementary research and service activities, as there is in Texas. The medical profession and other people of Texas agree that there is a need for such expansion, and it is generally admitted that the people themselves, through their State government and with the assistance of wealthy private individuals and foundations, have the resources for financing a wide-spread program in the interest of medicine

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and health. Already the State has taken a significant step through the increased appropriation by the 47th Legislature. Likewise many large grants have recently been made, or are contemplated, by private sources for designated medical purposes. Best known in Texas is the recent grant by the M. D. Anderson Foundation of "\$500,000, or more for a cancer hospital and cancer research."

Since I have been the President of The University of Texas, I have studied carefully the needs for education in medicine and related fields in this region. Furthermore, I have conferred literally with hundreds of men and women, both professional and lay, in regard to their ideas for such education and their opinions on our ability to finance it. From almost every source there has come nothing but encouragement. Many members of the medical profession have said in effect, "If The University of Texas will take the leadership in such a program, we will give it our wholehearted support. Texas deserves and ought to have the best..."

Consequently, I wish to propose in outline form a conception of an enlarged program which I believe will be challenging, and which I am confident will approach, at least, meeting our present needs. In addition, it is a program we are able to finance in Texas. In some instances it is but a federation of existing units, and by adoption of such a plan we would probably reduce rather than increase over-head costs.

Let it be understood that the details of such a plan are not worked out by me, and I would not be the one to do so; this should be done by men expert in the field of medicine. It should be further understood that incorporated in this plan are programs underway that seem to be adequate.

Briefly, my proposals for your consideration follow:

1. That the State of Texas expand its Medical School program, so as to:
 - a. Increase its present offerings.
 - b. Add necessary teaching fields not now included.
 - c. Enlarge its facilities and staff to provide for the training of more doctors, in case a scientific inquiry should indicate that a larger number is needed, and that the graduates could find professional opportunities. Such enlargement should be made only as the profession can properly absorb the newcomers, and provide for special emergencies, such as the present War, a matter we must certainly regard now.
 - d. Engage in adequate research work, on which modern medicine must depend, especially in the sciences of bio-physics, physics, and chemistry.
 - e. Serve the practicing medical profession by making available the school's resources and by disseminating valuable new information gained from experience and research inquiries, so as to reduce disease and suffering.
 - f. Co-operate with other health agencies in services to the profession and to the public, through substations, clinics, etc. The media of services should always be the local doctors, hospitals, or other established and recognized health authorities.
 - g. Improve the quality of our work, where needed, so that no question could be raised about the professional qualifications of our graduates.

An illustration of the type of enlargement meant above is illustrated from a quotation from the current report of the Rockefeller Foundation, an organization whose medical study and knowledge are

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world-renowned. With the United States fighting a war in the tropical areas of the Pacific Ocean, these comments are particularly pertinent:

"Forty-four years after the Spanish-American War there is still lacking in the United States a real center for the study of tropical diseases. These diseases--malaria, dysentery, yellow fever, dengue plague, cholera, hookworm, to mention only a few--are giants among the illnesses which afflict mankind. In wartime they have often determined victory or defeat 'before the generals knew where they were going to place the headquarters' mess'--to use Zinsser's colorful phrase.

"Great Britain has its London School of Hygiene and Tropical Medicine, which, connected on the one hand with the University of London and on the other with the British Colonial Office, constitutes a base for training and research that serves every part of Britain's tropical empire. In spite of our fast-growing contacts with tropical and subtropical countries, we have no such center, although at Johns Hopkins, Columbia, Harvard and California courses in certain aspects of tropical medicine have been given over a number of years. But there is no continental base where the medical officers of such American industries as fruit, sugar, oil, rubber and mining can be adequately trained. With American armed forces already in the tropics, and with the prospect of vastly larger expeditions to go, the need is becoming acute. The present centers under American influence for the study of tropical diseases are outside continental United States--e.g., The Philippine Bureau of Science, the School of Tropical Medicine of the University of Puerto Rico, the Gorgas Memorial Institute at Panama. These are field stations, not American bases. Neither singly nor collectively can they do for the United States what the London School of Tropical Medicine does for the British Empire."

We believe that the location of The University of Texas with respect to the Central and Latin American countries places us in an excellent geographical position to further develop a tropical medicine program.

2. That the State of Texas expand its College of Nursing program, so as to:
 - a. Supply its share of adequately trained nurses to meet the needs of the people of Texas. Naturally there are other training colleges and hospitals, and it should not be the duty nor the desire of the State to equip all persons seeking such training.
 - b. Increase its enrollment, on the basis of studied need and professional opportunity. Most certainly, Texas should provide an opportunity in this state for all worthy persons to secure adequate nursing education and training experience.
 - c. Improve our work to the point where we can meet all national requirements, and set a standard of professional excellence for other nurse-training centers.
3. That the State of Texas establish a State School of Dentistry as a regular school of The University of Texas.
 - a. At present Texas has no State school of dentistry, though there are other good private dental schools in the State.
 - b. It would seem reasonable that in view of the reported shortage of dentists, especially in the rural areas and small towns of the South and Southwest, that the State is justified in establishing a dental school. Furthermore, it is believed that through a sound program of public education, people in the South will make greater use of dental services, thereby increasing the need for more dentists and dental technicians.
 - c. Many persons now are forced to go to other states, or go of their own volition, to secure their dental education. Evidence is available that many

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of those of greatest abilities potentially never return, but take up their practice near the scene of their education.

- d. The Texas Dental College, Houston, a private institution, through its dean and governing board has generously offered to make all its facilities and materials available to the University as the nucleus for a State dental college. This offer has had the investigation of state and national dental groups and has received their approval. Furthermore, if it is not accepted by us or some other university, dental education could be slowed down in Texas, for there is now a policy adopted by the American Dental College Association that all dental colleges not connected with a college or university should make such an affiliation or run the risk of losing their standing. The Regents ought to give this matter immediate consideration, and I recommend acceptance as soon as details can be worked out.
4. That the State of Texas include in its broad medical education program the College of Pharmacy of The University of Texas.
 - a. Such affiliation would be largely for matters of convenience, because of the close relationship between medicine and the services of the pharmacist.
 - b. At present the College of Pharmacy maintains an enrollment of 250 to 315 students, graduating 40 to 60 each year. Graduates' services are constantly in demand, but there is no demand much in excess of the College's ability to supply. However, if medical services are increased, and as Texas' population grows, there may be need for more pharmacists, and the State College of Pharmacy should be made ready to meet requirements.
5. That the State of Texas, through The University of Texas, continue its development of a Cancer Hospital and Cancer Research program, recently launched.
 - a. The 47th Legislature appropriated \$500,000 for the building and equipment of a State cancer hospital and for the establishment of research units.
 - b. The M. D. Anderson Foundation has supplemented the State's appropriation with the offer of a grant of "\$500,000 or more," and has indicated a willingness to make additional grants.
 - c. Cancer continues to be a disease that baffles medicine and other sciences and causes untold suffering. Some day the scientific laboratory will find the cause and the cure. Until that day the search should go in increasing tempo. Texas has a special responsibility in this area because of the prevalence of skin cancer here, as in other states of similar climate. While we are searching for the causes and cure we must also find additional methods through scientific medicine, of alleviating the suffering of those who have this disease.
6. A broad medical education and medical service program of the State of Texas should include increased activity in the fields of public health and preventive medicine.
 - a. In this area the federation aspect of the proposed program would have its greatest opportunity for expression. The State Department of Public Health, hospitals, clinics, local and county health offices, as well as many physicians and nurses are already engaged in this type of work. The chief purpose of including Public Health and Preventive Medicine in such a State medical education program would be to

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correlate the activities where needed, exchange information and perhaps services, and in every way work for the improvement of the general health of our people. It would not seem that existing agencies would in any way need to lose their identity because of their affiliation with such a program. They would provide an avenue through which the scientific experience and research of such units as the School of Medicine, proposed College of Dentistry, or Cancer Research Laboratories could be put to wider use.

- b. Studies of nutrition, sanitation, and other public matters afford excellent opportunities for the improvement of public health, and might appropriately be assigned to this unit, though other agencies would continue, of course, to function in this field.
- c. A prominent foundation in Texas is interested in evolving a program of Public Health that they could help support financially, and it is probable that if such a plan is adopted as is here proposed this foundation would be willing to support it to the extent of \$50,000 a year for several years. This would provide the beginnings of a great program and also the base for further planning.

Naturally all units necessary for a complete program are not herein outlined. For example, state hospitals are not discussed, but on the whole this is a subject aside from the present discussion. Furthermore, facilities of these hospitals are available for educational purposes when needed, and because of the interest of the State government and the heads of the various units it is believed that this will continue to be the case.

LOCATIONS

Texas is a large state geographically, with a growing population. For these reasons, locations of the units herein suggested should receive very careful deliberation. Since our public educational institutions in Texas are relatively young, some 50 to 60 years as a maximum, it is a safe assumption that our future is longer than the past. Consequently, there should be little regard for present locations, unless it is determined that these are the proper places both now and in the many years ahead.

It is recommended, therefore, if the Regents look upon this proposal favorably, that careful thought be given to the matter of location not only of new units, but to existing units.

Included in our deliberations should be such matters as present investments in Galveston and Austin, and the possibility of securing adequate support in Houston, as already promised, and elsewhere. But present investment and available funds in the future should be only two of many criteria for evaluation. The question is: Where best might this medical education program be centered?

My own opinion is that we shall learn that it might be located in several places, using to advantage our facilities in Galveston and Austin, for examples, and also the fine offer from Houston. Likewise we should encourage the private medical center developments in Dallas and elsewhere, which seem to be starting. All these are designed to help meet our medical needs.

Advanced work in medicine can best be done where the basic researches are being conducted in bio-physics, physics, and chemistry. The Main University offerings in Austin most certainly should be evaluated for this portion of the program, as well as because of the University graduate work and academic atmosphere that it offers.

The hospital and the nursing education programs at Galveston should be evaluated so as to make the best use of them alongside our training in medicine there.

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Houston's offers of a Cancer Hospital and Cancer Laboratory units have received considerable attention because of the generous grants of the M. D. Anderson Foundation. Not known so well is the willingness of this Foundation and the City of Houston to furnish the site of 134 acres, strategically located, for other medical center work, especially a proposed Tuberculosis Hospital and a Children's Hospital. Already available at this site is an outstanding general hospital.

All things considered, it seems that now is the logical time for the Board of Regents to take leadership in this medical education and service program. You received a mandate from the people through the 47th Legislature, when the State's cancer program was placed under your guidance, and when the Medical Branch budget was greatly increased so as to provide for the first steps in this proposal.

PERSONNEL

Much of the management of the proposed medical expansion program would be ably handled by present personnel. However, there should be a well-qualified General Director secured for the whole program. Each school or college should have its dean, and each hospital or other agency its superintendent or director. Of course most of these units are at present properly staffed for administrative work. Because of the importance and urgency of the Cancer program a separate director should be employed for it at the earliest opportunity. However, when the total plan is in operation he would be subordinate to the General Director.

SPECIFIC RECOMMENDATIONS

1. It is recommended that the Board of Regents approve the plan for medical education, research, and service suggested herein, and that they further agree to sponsor such a program before the Legislature, with private individuals and foundations, and before the public.
2. It is recommended that the Regents call this proposal the "State of Texas Plan for Medical Education," and sponsor it under that or a similar name chosen by the Regents.
3. It is recommended that the Regents authorize the President to begin inquiries looking toward finding a person to be General Director of such an over-all medical education, research, and service program, and that such a person be given the status and salary equivalent to a Vice-president of the University.
4. It is recommended that the Regents select a committee of distinguished and impartial citizens, some of whom should be experts in the field of medical education, to consider the matter of locations for the various units included in this proposal. If the Regents do not wish to select such a Committee they might consider inquiring whether or not the Governor of the State of Texas would be willing to do so.
5. It is recommended that the Regents authorize the President of The University of Texas to work toward the consummation of such a plan with the necessary agencies, and make arrangements to have the program presented through usual channels to the Legislature for consideration.

TEXAS STATE CANCER HOSPITAL UNIT.--President Rainey read a proposed form of contract with the M. D. Anderson Foundation concerning the grant of the Foundation to aid in the establishment of a unit of the Texas State Cancer Hospital. The proposal was discussed by President Rainey and several members of the Board. Some suggestions were made as to revisions in the agreement. It was then suggested that Judge Gaines take the agreement to Houston and present it to the Trustees of the M. D. Anderson Foundation for their consideration.

Mr. Weinert asked if the President was ready to present a nomination for the director of the hospital, and Doctor Rainey replied that, while he had been doing considerable investigation, he was not yet ready to present a nomination.

MEDICAL BRANCH HEARING.--There was a discussion of whether the Board should now proceed with the Medical Branch hearing, as contemplated at the April 11, 1942 meeting (minutes, page 270.) On motion of Mr. Harrison, seconded by Mr. Branson, the Board voted to proceed with the hearing and to name Judge Bickett, Mr. Bullington and Mr. Weinert as a committee to formulate procedures for the investigation, with Judge Bickett as Chairman of the Committee.

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After a brief recess, Judge Bickett reported for the committee that the committee recommended that the investigation have as its purpose not the presentation or the formulation of charges but the investigation of all phases of the Medical Branch affairs and the determination of facts in connection therewith--that it be a fact-finding investigation.

The committee recommended that the Board resolve itself into a Committee of the Whole for the purpose of the investigation and that every witness who, in the opinion of any member of the Board, may be in a position to give any facts that may be of value in the investigation be called before the Committee of the Whole and informed that the Committee is not proceeding on the basis of charges but wants to bring out all of the facts involved. The Board discussed the recommendations briefly and agreed that the first witness would be Dean Spies.

The Board then recessed at 6:30, p.m., and reassembled at 8:30, with the following present: Regents Aynesworth (Vice-Chairman), Bickett, Blackert, Branson, Bullington, Fairchild, Harrison, Weinert; President Rainey, Vice-President Burdine, Attorney Gaines, Mr. R. J. McLean, Reporter, and Secretary Haynes.

The Board resolved itself into a Committee of the Whole and selected Judge Bickett as Chairman of the Committee. The Secretary and all officials except the President were then excused. (A copy of the stenographic report of the investigation is in the files of the Secretary of the Board and is made a part of the record of this meeting.)

May 23, 1942

The Board of Regents assembled at 9:10, a.m., Saturday, May 23, 1942, with the following present: Regents Aynesworth (Vice-Chairman), Bickett, Blackert, Branson, Bullington, Fairchild, Harrison, Stark, and Weinert; Comptroller Simmons, Reporter McLean, and Secretary Haynes.

TEXAS CITY TERMINAL RAILWAY COMPANY PROPOSAL.--Mr. Simmons reported that in accordance with the action of the Board at the meeting of April 25, 1942 (minutes, page 1) a deed to the Texas City Terminal Railway Company had been prepared and submitted to the Railway Company. Col. H. B. Moore has advised Mr. Simmons that the form of the deed is satisfactory to the Texas City Terminal Railway Company. Mr. Simmons then presented a resolution prepared by Judge Gaines authorizing the Chairman to execute the deed for the Board. The resolution follows:

THE STATE OF TEXAS :

COUNTY OF TRAVIS :

KNOW ALL MEN BY THESE PRESENTS:

THAT 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, and which the hereinafter described property was a part, 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 deed and the record thereof reference is hereby made for all purposes, and

WHEREAS, the Texas City Terminal Railway Company has offered to purchase 160 acres of land of the Huntington property for \$100 per acre and \$130 acres for \$50 per acre, making a total consideration of Twenty Two Thousand Five Hundred (\$22,500.00) Dollars, all of said land being situated in the H. B. Littlefield Survey of 1/2 league in Galveston County, Texas, grantor to retain a 1/2 mineral interest in the land, and

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WHEREAS, it is the judgment of the Board of Regents that said offer would be advantageous and profitable to said trust fund and to The University of Texas and should be accepted,

NOW, THEREFORE, be it resolved that the above offer to purchase the foregoing described land be accepted and the Chairman, Dr. K. H. Aynesworth, and Mr. Leo C. Haynes, Secretary, respectively, of the Board of Regents of The University of Texas are hereby directed and authorized to sign, execute, acknowledge and deliver, upon receipt of the consideration therefor, a deed conveying to the Texas City Terminal Railway Company, or its nominee, the above described land.

On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to adopt the resolution.

Mr. Simmons then withdrew from the meeting, and Doctor Rainey came in. Mr. Stark first came in at this time.

The Secretary was excused, and the Board resolved itself into a Committee of the Whole.

Later in the morning the Comptroller and the Secretary were recalled, and the Board of Regents went into session.

ARBITRATION OF DOLPH-BATESON CLAIM ON MUSIC BUILDING.--Mrs. Fairchild reported for the Building Committee that in accordance with the instructions of the Board at the April 25, 1942 meeting (minutes, page 1) the Committee wished to nominate Judge Ben H. Powell, of Austin, as the arbiter to be named by the University in connection with the claims of the Dolph-Bateson Construction Company on the Music Building. The Board approved this nomination on motion of Judge Bickett, seconded by Mr. Bullington. Mr. Stark asked to be recorded as voting "No," and Senator Blackert asked to be recorded as "Present, not voting."

Comptroller Simmons and Secretary Haynes then withdrew, and the Committee of the Whole resumed its sessions.

May 24, 1942

The Board of Regents reassembled at 2:45, p.m., Sunday, May 24, 1942, with the following present: Regents Aynesworth (Vice-Chairman), Bickett, Blackert, Branson, Bullington, Harrison, and Weinert; President Rainey and Secretary Haynes.

BUDGET ITEMS--DEPARTMENT OF ECONOMICS.--The Board called up for consideration Items 7 and 8 of page 1 of the docket dated March 21, 1942 (minutes of March 28, 1942), on which action had been postponed at the March 28, 1942 meeting. On motion of Mr. Weinert, the Board voted to approve these two items, for services already performed as prescribed by Vice-President Burdine. Mr. Bullington asked to be recorded as voting "No."

The items approved are as follows:

Economics

7. Increase the salary of Dr. W. N. Peach, Instructor, by \$100 for the period March 1 to June 15, 1942, because of the additional class he is to teach in the School of Business Administration. This additional \$100 is to be paid from the unexpended portion of the salary of an Instructor (half-time) in the current budget of the department.

8. Change the status of Mr. J. Fagg Foster from Instructor (half-time) to Instructor (three-fourths-time) for the period March 1 to June 15 with an increase in his salary of \$175 to be paid from the unexpended portion of the salary of an Instructor (half-time) in the current budget of the department.

May 25, 1942

The Board of Regents reassembled at 5:30, p.m., Monday, May 25, 1942, with the following present: Regents Aynesworth (Vice-Chairman),

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Bickett, Blackert, Branson, Bullington, Fairchild, Harrison, and Weinert; President Rainey and Secretary Haynes.

NAVAL R.O.T.C. AND BAND HALL BUILDING.--President Rainey reported on a telephone call from Comptroller Simmons, advising that a report had just been received that the University had been granted a rating of A-1-J on the critical materials to be used on the Naval R.O.T.C. and Band Hall Building. This rating was based on the plans for a frame building, upon which bids were received at the April 25, 1942 meeting of the Board. The rating expires September 1, 1942. Reference was made to the action of the Board on April 25, 1942 (minutes, page 233) concerning the substitution of tile walls for the frame walls, and there was further discussion of the advisability of tile instead of frame walls. It was pointed out that if frame walls are used, as was originally specified, new bids could be called for immediately and received at the next regular meeting of the Board. It was pointed out, further, that the needs for this program would probably be permanent, thus making it desirable to have a more permanent building. It was then decided to let the action of April 25 stand; i.e., to take bids on both the frame wall and the tile wall structure.

1942-43 BUDGET ITEM, MEDICAL BRANCH.--Senator Blackert asked that the Medical Branch Committee and President Rainey be requested to look into the advisability of the recommended promotion of Dr. John Thiel from the rank of Associate to the rank of Assistant Professor in the Department of Surgery. The Chairman stated that this was properly within the province of President Rainey, and Senator Blackert expressed his satisfaction with this procedure.

POLICY RE LEAVES OF ABSENCE FOR WAR SERVICE.--Doctor Aynesworth asked for further consideration of the statement of policy adopted by the Board concerning leaves of absence for war service (minutes, page 311.) He presented the following statement, to be supplementary to the statement already adopted:

"All employees of the University who are called in to or volunteer for military services shall retain the status and privileges of employment as of the date of entry into the armed services."

No action was taken on the suggestion at this time.

May 26, 1942

The Board of Regents resumed its sessions at 5:20, p.m., Tuesday, May 26, 1942, with the following present: Regents Aynesworth (Vice-Chairman), Bickett, Blackert, Branson, Bullington, Fairchild, Harrison, and Weinert; President Rainey and Secretary Haynes.

BUDGET ITEMS, MEDICAL BRANCH.--President Rainey presented the recommendation of the Department of Preventive Medicine and Public Health, concurred in by the Executive Committee, the Dean, and the President, that Dr. Ernest Campaigne be elected Instructor in Preventive Medicine and Public Health at a salary rate of \$2,500 for twelve months, effective June 1, 1942. Action on the recommendation was deferred in order to secure further data about Doctor Campaigne. (See minutes for May 28, 1942, page 327.)

May 27, 1942

The Board of Regents reassembled at 2:00, p.m., Wednesday, May 27, 1942, with the following present: Regents Aynesworth (Vice-Chairman), Bickett, Blackert, Branson, Fairchild, Harrison, and Weinert; President Rainey and Secretary Haynes.

GRANT FROM W. K. KELLOGG FOUNDATION.--President Rainey recalled that at the meeting held on April 25, 1942 (minutes, page 1) the Board had voted to accept a grant of \$10,000 from the W. K. Kellogg Foundation to be used for loans or scholarships, or both, for medical students. Upon the recommendation of the Faculty of the Medical Branch, President Rainey had advised the Foundation that the University would like to have the entire amount designated as a loan fund. Doctor Rainey reported for the information of the Board that a check for \$10,000 has been received in payment of this grant.

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REPAIRS TO REBECCA SEALY NURSES' RESIDENCE (Continued).--The Secretary reported that Judge Ballinger Mills, Attorney for the Sealy and Smith Foundation, had suggested certain changes in the proposed form of contract between the Foundation and the Board of Regents in connection with repairs to the Nurses' Residence. (See minutes of this meeting, page 315.) The Secretary presented a revised form of contract which had been prepared by Judge Mills. On motion of Mr. Harrison, the Board voted to refer the matter to its Medical Branch Committee for study and recommendation.

May 28, 1942

The Board of Regents reassembled at 3:45, p.m., Thursday, May 28, 1942, with the following present: Regents Aynesworth (Vice-Chairman), Bickett, Branson, Bullington, Fairchild, Harrison, and Weinert; and Secretary Haynes.

BUDGET ITEM, MEDICAL BRANCH.--Doctor Aynesworth recalled the status of the recommendation concerning Dr. Ernest Campaigne (minutes of this meeting, page 326) and presented additional data concerning Doctor Campaigne. On motion of Mrs. Fairchild, seconded by Mr. Harrison, the Board voted to approve the recommendation of President Rainey and elect Doctor Campaigne Instructor in Preventive Medicine and Public Health at a salary rate of \$2,500 for twelve months, effective June 1, 1942.

1942 SUMMER SESSION BUDGET ITEMS, DEPARTMENT OF ECONOMICS.--The Board recalled for consideration the recommendations of President Rainey included as Items 21 and 26, page 2 of the docket dated May 16, 1942. On motion of Mr. Harrison, seconded by Mr. Weinert, the Board voted to approve these recommendations of President Rainey for the 1942 Summer Session budget.

At 4:00, p.m., the Board recessed, to meet again in Galveston on Tuesday, June 2, 1942, at 10:00, a.m.

Leo C. Haynes, Secretary

Galveston, Texas, June 2, 1942
Meeting No. 426

The Board of Regents of The University of Texas met in recessed session in the Conference Room of the Laboratory Building at the Medical Branch of the University, at Galveston, Texas, at 11:45, a.m., Tuesday, June 2, 1942, with the following present: Regents Aynesworth (Vice-Chairman), Bickett, Branson, Bullington, and Harrison; President Rainey, Vice-President Burdine, Comptroller Simmons, Stenographic Reporters R. J. McLean and Hall Etter, and Secretary Haynes.

UNIVERSITY LANDS.--Doctor Aynesworth read from a letter dated May 5, 1942 from Dr. H. P. Bybee concerning geophysical exploration on University lands. Doctor Bybee recalled that a little more than a year ago the Board, at the suggestion of its Land Committee, discontinued the granting of permits for exploration purposes on University lands. He suggested that the Board consider the adoption of a definite policy regarding the right to explore University lands for oil and gas. Mr. Bullington and Mr. Harrison discussed this briefly, and it was agreed that further consideration would be given at the next regular meeting of the Board to the question of whether the Board should adopt a policy concerning permission for exploration of University lands.

Doctor Aynesworth read also from a letter dated May 20, 1942 from Doctor Bybee concerning the old permit leases. These leases called for an annual rental of two dollars per acre per year until the property was developed, but they permitted development on one tract to hold several tracts included within a lease, without rental after development of the first tract. A number of these leases were extended for additional five-year terms during 1932 and 1933. Several members of the Board and Mr. Simmons discussed this matter, and it was agreed to consider it further at the next regular meeting. It was agreed that the

Board should determine what its rights are and then make demand upon the lessees for all to which the University is entitled.

PAN-HELLENIC SCHOLARSHIP FUND.--President Rainey reported that the Pan-Hellenic Council of The University of Texas desired to establish at the University a scholarship fund to be known as the Pan-Hellenic Scholarship Fund of The University of Texas. The Council has tendered a check in the amount of \$287.34 and has proposed to tender an additional amount of \$6,212.66 in order to make a total endowment of \$6,500 for this fund. Other amounts may be added to the fund from time to time. The income from the investments is to be used for the purpose of making an annual scholarship award, or awards, to a worthy girl student, or students, enrolled in the University, preference being given to students who will be seniors or juniors during the year in which they hold the scholarship. The awards are to be made by a committee composed of the Dean of Student Life as Chairman, the Faculty Sponsor of Pan-Hellenic, and the President and the Treasurer of Pan-Hellenic. On the recommendation of Mr. Simmons and President Rainey and on motion of Mr. Harrison, seconded by Judge Bickett, the Board voted to accept this scholarship fund and to administer it in accordance with the expressed wishes of the donors. (A copy of the letter dated May 13, 1942 from the donors to President Rainey is in the files of the Secretary of the Board.)

CLARA DRISCOLL SCHOLARSHIP FOR RESEARCH IN TEXAS HISTORY.--President Rainey reported that the Daughters of the Republic of Texas had proposed to turn over to the University the sum of \$4,374.75 toward the endowment of the Clara Driscoll Scholarship for Research in Texas History. The plan for this scholarship was originated several years ago, and it was proposed to secure the sum of \$7,000 for this purpose. The Daughters of the Republic of Texas now propose to turn over to the University the amount collected to date for this scholarship fund and to add to the fund the income on the fund plus any future donations until the principal of the fund amounts to \$7,000. Thereafter the income from the fund will be used for an annual award of a scholarship to a graduate student in The University of Texas for the purpose of encouraging and promoting research in Texas history. The award is to be made by a committee consisting of "the President of the Daughters of the Republic of Texas, the Chairman of the Clara Driscoll Research Scholarship Committee of the Daughters of the Republic of Texas, the President of The University of Texas, Professor Eugene C. Barker or his successor as senior professor of History at The University of Texas, and the Archivist of The University of Texas."

President Rainey read the proposed trust agreement to be entered into between the Daughters of the Republic of Texas and the Board of Regents concerning this fund. On motion of Mr. Bullington, seconded by Mr. Branson, the Board voted to accept this scholarship fund and to authorize its Chairman to execute the trust agreement for the Board of Regents. (A copy of the trust agreement and of a letter dated May 25, 1942 from the Daughters of the Republic of Texas to President Homer P. Rainey is in the files of the Secretary of the Board.)

SALE OF PORTION OF HUNTINGTON LAND TO TEXAS CITY TERMINAL RAILWAY COMPANY.--Mr. Simmons reported that an actual survey of the two tracts of land which the Board authorized at the meeting on May 22, 1942 to be sold to the Texas City Terminal Railway Company shows an increase in acreage over that covered by the proposal. He stated that it would be necessary, therefore, for the Board to adopt a corrected resolution in lieu of that adopted at the meeting on May 22 (minutes, page 1 and presented the following corrected resolution:

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 land in 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 to 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 is recorded in Vol. 415, pp. 144-145, of the Deed Records of Galveston County, Texas, to which deed and the record thereof reference is hereby made for all purposes; and

WHEREAS, The Texas City Terminal Railway Company, a Texas corporation, domiciled in Galveston County with its principal office at Texas City, Texas, made an offer to purchase a part of the land which was conveyed to the Board of Regents of The University of Texas in the foregoing deed from Archer M. Huntington, one tract of 130 acres and the other tract of 160 acres, situated in the H. B. Littlefield one-half league survey, in Galveston County, Texas, at a price of \$50.00 per acre for the 130 acres and \$100.00 per acre for the 160 acre tract, making a total consideration of \$22,500.00, and the Board of Regents, as grantor, to have the right to reserve and retain for itself in said deed an undivided one-half interest in and to all minerals in, on and under said land; and

WHEREAS, The Board of Regents of The University of Texas duly accepted said proposal and offer and authorized the Chairman and Secretary, respectively, of said Board to sign, execute, acknowledge, and deliver a deed of conveyance upon receipt of the consideration therefor to the Texas City Terminal Railway Company or its nominee; and

WHEREAS, Said sale and conveyance of said two tracts of land was to be made upon an acreage basis; and

WHEREAS, It has been determined upon an actual survey of said two tracts of land that the first of said tracts designated as "Tract A," which was estimated to contain 130 acres, actually contains 130.81 acres, more or less, and the second of said tracts designated as "Tract B," which was estimated to contain 160 acres, actually contains 170.21 acres, more or less, and accordingly, the total consideration for said conveyance is increased from the sum of \$22,500.00 to the sum of \$23,561.50.

NOW, THEREFORE, BE IT RESOLVED, That the Vice-Chairman and Acting Chairman of the Board of Regents of The University of Texas, K. H. Aynesworth, and the Secretary of said Board, Leo C. Haynes, 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 aforesaid, to sign, seal, acknowledge to be the act of said Board, and to deliver a deed conveying said above-described property to the Texas City Terminal Railway Company or its nominee with a full mineral reservation of an undivided one-half interest in and to all of the oil, gas, sulphur and other minerals in, on and under and that may be produced from the above-described tracts of land.

On the recommendation of the Finance Committee and on motion of Mr. Bullington, seconded by Judge Bickett, the Board voted to adopt the corrected resolution.

At 12:45, p.m., the Board recessed and, during the afternoon, sat as a Committee of the Whole to continue the hearings on the Medical Branch.

The Board of Regents resumed its session at 8:30, p.m., with the following present: Regents Aynesworth, Bickett, Branson, Bullington, Harrison and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons and Secretary Haynes.

BUDGET FOR 1942-43.--President Rainey presented his recommendations for the budget for 1942-43 for the Main University, the Extramural Divisions, the Available Fund, the Auxiliary Activities, and the Texas Memorial Museum. He presented several corrections and changes in the recommendations as mimeographed and discussed these items. There was some discussion on the part of members of the Board and the President of the question of leaves of absence for work with the Office of Price Administration, the Bureau of Labor Statistics, and other such organizations. The discussion centered around the question of what constitutes essential governmental services. On motion of Mr. Weinert, seconded by Mr. Harrison, the Board voted to request its Executive Committee and President Rainey to study this matter further and present recommendations to the Board as to a policy for granting leaves of absence to members of the teaching staff during the present emergency. This study is to be concerned particularly with the question of what constitutes essential governmental service.

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The Board then began a study of President Rainey's recommendations for the budget for 1942-43. President Rainey and Vice-President Burdine discussed several of the recommendations and answered questions. No action was taken on the recommendations at this time.

DEPARTMENT OF ECONOMICS SUMMER SESSION BUDGET ITEMS.--President Rainey recommended the acceptance of the resignation of Mr. E. E. Hale as Professor of Economics and Chairman of the Department of Economics for both terms of the Summer Session of 1942. He recommended the appointment of Mr. Valdemar Carlson as Assistant Professor of Economics at a salary of \$378 for each term of the Summer Session. President Rainey recommended also the appointment of Mr. J. Fagg Foster as Instructor in Economics at a salary of \$250 for the First Term of the Summer Session. The Board discussed these recommendations at some length, after which it voted, on motion of Judge Bickett seconded by Mr. Bullington, to adopt the following motion: "As it appears that Mr. Hale was regularly elected to teach in the Summer School and accepted at election, and as it further appears that his resignation filed yesterday, June 1, comes so late as to embarrass the Summer School program, I move that his resignation be not accepted." (See also page 331.)

The Board recessed at 10:45, p.m.

June 3, 1942

The Board of Regents resumed its session at 9:30, a.m., Wednesday, June 3, 1942, with the following present: Regents Aynesworth (Vice-Chairman), Bickett, Blackert, Branson, Bullington, Harrison and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons and Secretary Haynes.

REVISION OF DORMITORY RATES.--Mr. Simmons referred to the action taken at the meeting on May 22, 1942 (minutes, page 310) and presented analyses of the recommended budgets for 1942-43 for Alice Littlefield Dormitory, Jessie Andrews and Asenath Carothers Dormitories, Brackenridge Hall, Roberts Hall, and Prather Hall. He recommended that the room rentals in the case of the women's dormitories be retained at the present rates but that the rates for board be increased to \$35 per month with the understanding that it may be necessary to increase the board rates further before the end of the Long Session of 1942-43. On motion of Senator Blackert, seconded by Judge Bickett, the Board voted to retain the room rental rates in the women's dormitories at the present amounts and to increase the rates for board to \$35 per month with notice that if it becomes necessary the board rates will be increased during the fiscal year. Mr. Branson asked to be recorded as Present, Not Voting.

The Board requested Mr. Simmons to make a further study of the dormitory expenditures, particularly the overhead items, with a view to possible reductions in the expenditures of these dormitories in future years.

Mr. Simmons reported that the Naval R.O.T.C. had requested that a block of rooms for approximately 100 boys be reserved in the men's dormitories for R.O.T.C. students who need to be accessible to the playfields for early morning exercises. He stated, also, that the Army and the University have been considering a program by which approximately 100 Army officers would be sent to the University to take certain advanced courses which they have requested the University to offer. If this program materializes, the Army will request that a block of rooms be reserved in the men's dormitories for these Army officers. Mr. Simmons said that there were both advantages and disadvantages from the standpoint of the University to granting these requests, but that he believed the advantages outweighed the disadvantages, and, accordingly, he recommended that these allocations be made. The allocation of rooms for the Army officers is to be dependent upon the consumption of the program requested by the Army. The Board approved this recommendation on motion of Mr. Bullington, seconded by Mr. Harrison.

NAVAL R.O.T.C. AND BAND HALL BUILDING BIDS.--Mr. Simmons reported that the Architect had completed the revision of the plans and specifications on the Naval R.O.T.C. and Band Hall Building providing for an alternate for hollow tile walls. He stated that unless the Board designated some other date the bids would be called for the time of the next regular meeting of the Board in Austin, Saturday, June 27. No objection was expressed.

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Messrs. Simmons and Burdine then withdrew.

The Board resolved itself into a Committee of the Whole to continue its study of the Medical School.

June 4, 1942

The Board of Regents resumed its session at 10:40, a.m., Thursday, June 4, 1942, with the following present: Regents Aynesworth (Vice-Chairman), Bickett, Blackert, Branson, Bullington, Harrison and Weinert; President Rainey, Mr. McLean and Secretary Haynes.

ADMISSION OF STUDENTS TO SCHOOL OF MEDICINE.--President Rainey presented correspondence and records concerning the application of Mr. H. D. Phillips, Jr. for admission to the School of Medicine. President Rainey presented this matter for the information of the Board but did not request Board action on it. Senator Blackert expressed the belief that the Board should take action on the matter and presented a motion that the Board take action concerning the application for admission. The motion was not seconded, and the matter was left in the hands of the President.

The Committee of the Whole then resumed its sessions.

June 5, 1942

The Board of Regents resumed its session at 2:00, p.m., Friday, June 5, 1942, with the following present: Regents Aynesworth (Vice-Chairman), Bickett, Blackert, Branson, Bullington, Fairchild, Harrison and Weinert; President Rainey, Mr. McLean and Secretary Haynes.

MANAGEMENT OF HOSPITALS.--The Board discussed matters in connection with the management of the John Sealy and Affiliated Hospitals, and, on motion of Mr. Weinert seconded by Mr. Bullington, adopted the following motion, which President Rainey stated was satisfactory to him: "At the request of the President, effective immediately, Dr. Jarrett E. Williams is placed in complete charge of the John Sealy and Affiliated Hospitals, through the regular channels, pending further instructions from the President and the Board of Regents."

REPAIRS TO REBECCA SEALY NURSES' RESIDENCE.--Mr. Branson recalled that the Board at the meeting held on May 22, 1942 (minutes, pages 315 and 327) had referred to its Medical Branch Committee the proposed form of contract between the Sealy and Smith Foundation and the Board of Regents. Mr. Branson reported that the Medical Branch Committee recommended the approval of the contract as proposed. On motion of Judge Bickett, the Board voted to approve this contract and to authorize its Vice-Chairman to execute it in the name of the Board.

DEPARTMENT OF ECONOMICS SUMMER SESSION BUDGET ITEMS (Continued).--Doctor Aynesworth presented a telegram from Mr. Leon Henderson concerning the requested leave of absence for Professor E. E. Hale from the Department of Economics faculty for the Summer Session of 1942. On motion of Mr. Weinert, the Board voted to give President Rainey full power to act with reference to this matter.

LEAVE OF ABSENCE FOR DR. T. G. BLOCKER.--On motion of Mr. Bullington, seconded by Judge Bickett, the Board voted to grant Dr. T. G. Blocker, Assistant Professor of Surgery, a leave of absence for military service, with the understanding that his status and privileges will remain the same and that he will be permitted to take over those privileges at the termination of his military service, provided this action shall be subject to whatever resolutions the Board may adopt to be applicable to all of the Medical Branch Faculty.

The Board again resolved itself into a Committee of the Whole and continued to study the Medical Branch.

The Board of Regents resumed its session at 7:45, p.m., Friday, June 5, 1942, with the following present: Regents Aynesworth, Bickett, Blackert, Branson, Bullington, Fairchild, Harrison and Weinert; President Rainey and Secretary Haynes.

MEDICAL BRANCH ADMINISTRATION.--On motion of Mr. Bullington, seconded by Mr. Harrison, the Board adopted the following motion: "The Board of Regents shall appoint an Executive Vice-President of the

Medical Branch of the University, with power to act, who shall be responsible to the Board of Regents through the President, and whose powers, duties and responsibilities shall be limited only by the approval of the Board of Regents." The Chairman announced that the motion had been unanimously adopted.

On motion of Mr. Weinert, seconded by Judge Bickett, the Board then voted to adopt the following motion: "The Executive Vice-President of the Medical Branch shall be promptly appointed by the Board of Regents with the advice of the President and the Medical Branch Committee of the Board of Regents and with the assistance of an Advisory Committee composed of the President of the State Medical Association, the President of the Alumni Association of the Medical Branch, the Chairman of the State Board of Medical Examiners, and a member of the Faculty of the Medical Branch selected by such Faculty."

The following order was adopted on motion of Mr. Branson, seconded by Mr. Harrison: "Pending the appointment of the Executive Vice-President of the Medical Branch, the Medical Branch shall be in full charge of the President under the existing rules."

The Board of Regents adjourned at 8:30, p.m., to meet next in Austin on Saturday, June 27, 1942.

Leo C. Haynes, Secretary

Austin, Texas, June 27, 1942
Meeting No. 427

The Board of Regents of The University of Texas met in regular session in the Office of the President at 9:15, a.m., Saturday, June 27, 1942, with the following present: Regents Aynesworth (Vice-Chairman), Bickett, Bullington, Weinert, Mr. W. Scott Schreiner (succeeding Mr. Branson, deceased), and Judge D. F. Strickland (succeeding Senator Blackert, resigned); President Rainey, Vice-President Burdine, Comptroller Simmons, and Secretary Haynes. Absent: Regents Fairchild, Harrison and Stark.

Doctor Aynesworth, in the name of the Board, welcomed Regents Schreiner and Strickland to membership on the Board and explained briefly the ordinary procedures of the Board. Other members of the Board and President Rainey joined in the welcome to these two new members.

APPROVAL OF MINUTES.--The minutes of the meeting of May 22, 1942 and the meeting of June 2, 1942 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 was invited before the Board, and he presented his docket of June 12, 1942. President Wiggins recommended the approval of Items 1-19, inclusive. On the recommendation of Mr. Weinert, for the College of Mines Committee, and on motion of Judge Bickett, the Board voted to approve these recommendations. President Wiggins then recommended the adoption of the budget for the Summer Session of 1942 and Items 1 and 2 on Page 2 of the docket affecting the Summer Session budget. The Board approved this recommendation on motion of Mr. Weinert, seconded by Mr. Bullington. A copy of the docket follows.

DOCKET OF JUNE 12, 1942

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Business Manager

1. Accept the resignation of Mrs. Isabel A. Hatchett as Assistant Bookkeeper and Clerk, effective June 30, 1942.
2. Accept the resignation of Mrs. Hallee Hill, Secretary and Clerk, effective June 3, 1942.

3. Appoint Mrs. Christine H. Barrett as Secretary and Clerk for the period June 4 to 30, 1942, at a salary of \$75 per month, vice Mrs. Hill, resigned.

4. Appropriate \$225 from the Unappropriated Balance to Salaries in the Office of the Business Manager to pay the salary of the Secretary and Clerk from June 10 to August 31, 1942.

5. Appoint Miss Beth Boland as Secretary and Clerk, effective June 10, 1942, at a salary rate of \$1,000 for twelve months.

6. Accept the resignation of Miss Mary Barbara Connally as Clerk (Half-time), effective June 15, 1942.

Health Service

7. Appropriate \$225 from the Unappropriated Balance to the Health Service.

8. Appoint Miss Zazle Kirkpatrick as Resident Nurse in the Health Service for the period June 1 to August 31, 1942, at a salary of \$75 per month.

Economics and Business Administration

9. Accept the resignation of Doctor H. W. Hargreaves, Assistant Professor of Economics, effective June 15, 1942, to enter the armed forces of the United States, and grant him a leave of absence for the duration of the War.

Museum

10. Accept the resignation of Mr. Herbert Toone as Assistant Preparator in the Museum, effective May 31, 1942.

Music

11. Appropriate \$75 from the Unappropriated Balance to Salaries in the Department of Music.

12. Appoint Mrs. Charles J. Andrews as Assistant in the Department of Music for the second semester of the Long Session of 1941-42 at a salary of \$75.

Physical Education

13. Accept the resignation of Mr. Mack Saxon, Associate Professor and Director, effective June 15, 1942.

14. Accept the resignation of Mr. Harry B. Phillips, Instructor, effective June 15, 1942.

Physical Plant

15. Appoint Mr. Eugene M. Thomas as Superintendent of Buildings and Grounds for the Summer at a salary of \$1,000 to take the place made vacant by the death of Dean John W. Kidd. This position was set up in the regular budget at \$900. The additional \$100 is requested to provide for additional duties assigned to Mr. Thomas.

16. Accept the resignation of John D. McDade, Assistant Gardener, effective May 31, 1942.

17. Appoint Will Williams as Assistant Gardener, effective June 8, 1942, at a salary of \$60 per month, vice John D. McDade, resigned.

18. Increase the salary of Worrall Miller, Assistant Gardener, from \$50 to \$60 per month.

19. Appropriate \$160 from the Unappropriated Balance to Salaries for the Physical Plant. This amount is requested for the additional \$100 to be paid to the Superintendent of Buildings and Grounds, and for an additional \$60 to be paid to the two Assistant Gardeners to meet competitive offers.

1942 SUMMER SESSION BUDGET.--I recommend the adoption of the 1942 Summer Session budget which is included with this docket.

COLLEGE OF MINES AND METALLURGY

SUMMER SESSION, 1942

RECAPITULATION

<u>Income</u>	
Legislative Appropriation	\$10,000.00
Fees collected (estimated)	14,000.00
	<u>\$24,000.00</u>
<u>Expenses</u>	
Salaries	\$22,270.00
Maintenance	200.00
	<u>\$22,470.00</u>
<u>Balance (Estimated)</u>	<u>\$ 1,530.00</u>

SALARIES

BIOLOGICAL SCIENCES		
	<u>First Term</u>	<u>Salary</u>
A. H. Berkman, Professor		\$450.00
Tony Dow, Student Assistant		60.00
	<u>Second Term</u>	
A. H. Berkman, Professor		450.00
Tony Dow, Student Assistant		60.00
CHEMISTRY		
	<u>First Term</u>	
W. W. Lake, Professor		450.00
W. H. Ball, Assistant Professor		350.00
	<u>Second Term</u>	
W. W. Lake, Professor		450.00
Robert G. Mers, Instructor		300.00
ECONOMICS AND BUSINESS ADMINISTRATION		
	<u>First Term</u>	
T. E. Morris, Professor		450.00
Mac F. Smith, Assistant Professor		350.00
	<u>Second Term</u>	
T. E. Morris, Professor		450.00
Mac F. Smith, Assistant Professor		350.00
EDUCATION		
	<u>First Term</u>	
C. A. Puckett, Director and Dean		500.00
*Dr. M. L. Ross, Visiting Professor		300.00
M. E. Broom, Professor		450.00
Andrew W. Hunt, Associate Professor		400.00
Nell Travis, Instructor (Part-time)		150.00
	<u>Second Term</u>	
C. A. Puckett, Director and Dean		500.00
Andrew W. Hunt, Associate Professor		400.00
Mrs. Bertha Reynolds, Instructor (Part-time)		150.00
* Salary to be supplemented from the Hogg Foundation for Mental Hygiene.		
ENGINEERING		
	<u>First Term</u>	
F. A. Decker, Assistant Professor		350.00
	<u>Second Term</u>	
F. A. Decker, Assistant Professor		350.00

ENGLISH

	<u>First Term</u>	
C. L. Sonnichsen, Professor		\$450.00
Beach Langston, Assistant Professor		350.00
Leon Denny Moses, Assistant Professor		350.00
	<u>Second Term</u>	
C. L. Sonnichsen, Professor		450.00
Leon Denny Moses, Assistant Professor		350.00
GEOLOGY		
	<u>First Term</u>	
L. A. Nelson, Associate Professor		400.00
W. S. Strain, Instructor		300.00
	<u>Second Term</u>	
H. E. Quinn, Professor		450.00
W. S. Strain, Instructor		300.00
JOURNALISM		
	<u>First Term</u>	
Judson F. Williams, Assistant Professor		350.00
	<u>Second Term</u>	
Milton E. Gross, Instructor		300.00
MATHEMATICS AND PHYSICS		
	<u>First Term</u>	
E. J. Knapp, Professor		450.00
Nathan Schwid, Associate Professor		400.00
Leon Camp, Instructor		300.00
Thomas G. Barnes, Instructor		300.00
	<u>Second Term</u>	
E. J. Knapp, Professor		450.00
P. W. Durkee, Associate Professor		400.00
Leon Camp, Instructor		300.00
Thomas G. Barnes, Instructor (Half-time)		150.00
MINING AND METALLURGY		
	<u>First Term</u>	
John F. Graham, Professor		450.00
	<u>Second Term</u>	
John F. Graham, Professor		450.00
MODERN LANGUAGES		
	<u>First Term</u>	
F. W. Bachmann, Professor		450.00
R. H. Olmsted, Assistant Professor		350.00
Mrs. Isabelle K. Fineau, Instructor		300.00
	<u>Second Term</u>	
W. R. Avrett, Assistant Professor		350.00
Mrs. Isabelle K. Fineau, Instructor		300.00
MUSIC		
	<u>First Term</u>	
Glen R. Johnson, Assistant Professor		350.00
	<u>Second Term</u>	
Gene Hemmle, Instructor		300.00
PHYSICAL EDUCATION		
	<u>First Term</u>	
Jack C. Curtice, Professor		450.00
Walter S. Knox, Professor		450.00
	<u>Second Term</u>	
Jack C. Curtice, Professor		450.00
SOCIAL SCIENCES		
	<u>First Term</u>	
J. L. Waller, Professor		450.00
Rex W. Strickland, Associate Professor		400.00
Gladys Gregory, Associate Professor		400.00
Eugene O. Porter, Assistant Professor		350.00

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SOCIAL SCIENCES (Continued)

	<u>Second Term</u>	
Rex W. Strickland, Associate Professor		\$400.00
Gladys Gregory, Associate Professor		400.00
Eugene O. Porter, Assistant Professor		350.00

CURRENT RESTRICTED FUNDS

DESIGN

	<u>First Term</u>	
*Vera Wise, Assistant Professor		*350.00

* To be paid from income from the Cotton Estate.

Summer Session

1. Accept the resignation of Mr. Jack Curtice, Professor of Physical Education for both terms of the Summer Session, effective July 2, 1942, to enter the United States Navy, and grant him a leave of absence for the duration of the War.

2. Appoint Mr. Walter Milner as Professor of Physical Education, vice Mr. Jack Curtice, resigned, for the remainder of the first term of the Summer Session, July 3-18, at a salary of \$150, and for the second term at a salary of \$450.

BUDGET FOR 1942-43, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented his recommendations for the budget for 1942-43 for the College of Mines and Metallurgy and explained the changes from the present budget. On motion of Mr. Weinert, seconded by Mr. Bullington, the Board voted to approve the recommendations of President Wiggins for the budget for 1942-43 for the College of Mines and Metallurgy. A copy of the budget follows.

COLLEGE OF MINES AND METALLURGY

BUDGET FOR 1942-1943

Adopted by the Board of Regents
on June 27, 1942

GENERAL BUDGET

LONG SESSION AND SUMMER SESSION, 1942-43

ESTIMATED INCOME AND EXPENDITURES

<u>Income</u>		
Legislative Appropriation:		
Salaries	\$182,220.00	
Summer School	6,500.00	
General Maintenance	17,478.00	
Improvements, Repairs, and Buildings	102,500.00	\$308,698.00
Estimated Registration and Laboratory Fees:		
Long Session	45,000.00	
Summer Session	17,000.00	62,000.00
Estimated Balance, September 1, 1942		25,000.00
Total Available, 1942-43		395,698.00
<u>Expenditures</u>		
Operating Budget, 1942-43:		
Salaries:		
Long Session	\$195,290.00	
Summer Session	19,000.00	214,290.00

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General Maintenance, Improvements, and Equipment	49,400.00	
Auditorium Building	104,724.42	
Total Estimated Expenditures, 1942-43		368,414.42
Estimated Balance		\$27,283.58
<u>1. GENERAL ADMINISTRATION AND EXPENSE</u>		
<u>GENERAL ADMINISTRATIVE OFFICES</u>		
<u>OFFICE OF THE PRESIDENT</u> (12 months)		
President	1941-42	1942-43
D. M. Wiggins	\$7,500.00	\$7,500.00
Secretary to the President		
Mrs. Frances S. Stevens	1,800.00	1,800.00
Office and Traveling Expenses	1,500.00	1,500.00
	\$10,800.00	\$10,800.00
<u>OFFICE OF THE BUSINESS MANAGER</u> (12 months)		
Business Manager	1941-42	1942-43
Marshall Pennington	\$3,000.00	\$3,000.00(a)
Assistant Business Manager		
Mrs. Maurine Smith Jerrell	2,100.00	2,100.00
Assistant Bookkeeper and Voucher Clerk		
	1,380.00	1,380.00
Secretary and Clerk		
Beth Boland	958.33	1,000.00
(Clerk)	622.32	...
Office Expenses	950.00	950.00
	\$9,010.65	\$8,430.00
(a) Leave of Absence.		
<u>OFFICE OF THE REGISTRAR</u> (12 months)		
Registrar	1941-42	1942-43
J. T. Haney	\$3,200.00	\$3,200.00
Assistant Registrar		
Betty Anne Thedford	2,100.00	2,100.00
Transcript Clerk		
Frances Job	1,380.00	1,380.00
Secretary and Filing Clerk		
LuVenia Arnold	1,000.00	1,000.00
Switchboard Operator		
Annie Marie Griffin	960.00	960.00
Office Expenses	850.00	850.00
	\$9,490.00	\$9,490.00
<u>STENOGRAPHIC BUREAU</u> (12 months)		
Secretary to the Faculty	1941-42	1942-43
Margaret Neely	\$1,600.00	\$1,600.00
Supplies	1,300.00	1,200.00
	\$2,900.00	\$2,800.00
<u>GENERAL EXPENSES</u>		
<u>HEALTH SERVICE</u> (12 months)		
Resident Nurse	1941-42	1942-43
Zazle Kirkpatrick	\$ 862.50	\$ 900.00
Maintenance and Equipment	250.00	250.00
Hospitalization	1,521.48	600.00
	\$2,633.98	\$1,750.00
<u>OFFICIAL PUBLICATIONS</u> (12 months)		
Office Expenses	1941-42	1942-43
	\$1,000.00	\$1,000.00

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MISCELLANEOUS GENERAL EXPENSES
(12 months)

	1941-42	1942-43
Telephone Exchange		
Diplomas	\$ 800.00	\$ 800.00
Commencement	250.00	250.00
Institutional Membership Fees	250.00	250.00
Official Entertainment	200.00	200.00
Miscellaneous Administrative Expenses	200.00	200.00
Publicity	1,150.00	900.00
(Trans-Pecos State Teachers Association)	1,400.00	1,400.00
	200.00	
	<u>\$4,450.00</u>	<u>\$4,000.00</u>

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

	1941-42	1942-43
Professor		
A. H. Berkman	\$3,600.00	\$3,600.00
Assistant Professor and Health Officer		
B. F. Jenness	2,500.00	2,500.00
Laboratory Assistant	488.56	540.00
Maintenance and Equipment	1,500.00	1,500.00
	<u>\$8,088.56</u>	<u>\$8,140.00</u>

CHEMISTRY

	1941-42	1942-43
Professor		
W. W. Lake	\$3,400.00	\$3,400.00
Professor		
Robert G. Mers (Part-time)	2,100.00	2,100.00
Assistant Professor		
W. H. Ball	2,200.00	2,200.00
Instructor		
Jesse A. Hancock, Jr.	2,000.00	2,000.00
Storekeeper		
R. J. V. Lapsley	840.00	840.00
Laboratory Assistant	450.00	450.00
Maintenance and Equipment	3,650.00	3,300.00
	<u>\$14,640.00</u>	<u>\$14,290.00</u>

ECONOMICS AND BUSINESS ADMINISTRATION

	1941-42	1942-43
Professor		
T. E. Morris	\$3,400.00	\$3,400.00
Assistant Professor		
Mac F. Smith	2,300.00	2,300.00
H. W. Hargreaves	2,200.00	...
Philip Neff	...	2,200.00 (a)
Laboratory Assistant	320.00	2,200.00
Maintenance and Equipment	226.00	150.00
	<u>\$8,466.00</u>	<u>\$8,320.00</u>

(a) Leave of absence 1942-43.

EDUCATION

	1941-42	1942-43
Professor; Dean of Arts and Sciences		
C. A. Puckett	\$4,200.00	\$4,200.00
Associate Professor; Director of Student Life		
Andrew W. Hunt	2,700.00	2,700.00
Assistant Professor		
Dorothy McCuskey	2,500.00	2,500.00
Instructor		
Mrs. Bertha Reynolds (Half-time)	1,691.66	1,050.00
Maintenance and Equipment	150.00	150.00
	<u>\$11,241.66</u>	<u>\$10,600.00</u>

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OFFICE OF THE DEAN OF ARTS AND SCIENCES

	1941-42	1942-43
Dean of Arts and Sciences; Professor of Education		
C. A. Puckett	(\$4,200.00)	(\$4,200.00)
Stenographic Services	300.00	300.00
Office and Traveling Expenses	300.00	300.00
	<u>\$600.00</u>	<u>\$500.00</u>

OFFICE OF THE DIRECTOR OF STUDENT LIFE

	1941-42	1942-43
Director of Student Life; Associate Professor of Education		
Andrew W. Hunt	(\$2,700.00)	(\$2,700.00)
Office Expenses	200.00	200.00
	<u>\$200.00</u>	<u>\$200.00</u>

ENGINEERING

	1941-42	1942-43
Professor; Dean of Engineering		
Eugene M. Thomas	\$4,194.98(a)	\$3,800.00
Assistant Professor	2,500.00(b)	2,500.00
Instructor		
G. Perry Steen	2,100.00(c)	2,100.00
Maintenance and Equipment	1,000.00	1,000.00
Aeronautical Engineering--Maintenance and Equipment	250.00	250.00
	<u>\$10,044.98</u>	<u>\$9,650.00</u>

- (a) Paid to Dean Kidd to January 29, 1942 and to Eugene M. Thomas to June 15, 1942; Mr. Thomas transferred from Department of Mining and Metallurgy.
- (b) This salary paid to Mr. Decker; Mr. Decker transferred to Department of Mining and Metallurgy; effective September 15, 1942.
- (c) Leave of absence, 1941-42; this salary paid Mr. Campbell.

OFFICE OF THE DEAN OF ENGINEERING

	1941-42	1942-43
Dean of Engineering; Superintendent of Buildings and Grounds; Professor of Engineering		
Eugene M. Thomas	(\$3,800.00)	(\$3,800.00)
Stenographic Services	300.00	300.00
Office and Traveling Expenses	300.00	200.00
	<u>\$600.00</u>	<u>\$500.00</u>

ENGLISH AND PUBLIC SPEAKING

	1941-42	1942-43
Professor		
C. L. Sonnichsen	\$3,600.00	\$3,600.00
Associate Professor		
Mrs. Isabella C. Zimmerman	2,700.00	2,700.00
Assistant Professor		
Norma Egg	2,400.00	2,400.00
L. D. Moses	2,400.00	2,400.00
Beach Langston	2,400.00	2,400.00
Instructor		
Pearl Ponsford	2,100.00	2,100.00
J. H. James, Jr.	1,900.00	1,900.00
.....	400.00	...
Instructor in Public Speaking		
Mrs. Myrtle E. Ball	1,900.00	1,900.00
.....	800.00	...
Maintenance and Equipment	300.00	300.00
	<u>\$20,900.00</u>	<u>\$19,700.00</u>

OFFICE OF THE DEAN OF WOMEN

	1941-42	1942-43
Dean of Women		
	(\$2,400.00)(a)	... (b)
Office Expenses	200.00	\$200.00
	<u>\$200.00</u>	<u>\$200.00</u>

- (a) This salary paid Miss Egg from budget for English and Public Speaking.
- (b) Amount to be appropriated later.

GEOLOGY

	1941-42	1942-43
Professor		
H. E. Quinn	\$3,600.00	\$3,600.00
Associate Professor		
L. A. Nelson	2,800.00	2,800.00
Instructor; Curator of Museum		
W. S. Strain	(2,500.00)(a)	(2,500.00)(a)
Laboratory Assistant	...	450.00
Maintenance and Equipment	2,150.00	1,750.00
	\$8,550.00	\$8,600.00

(a) Paid from budget for Museum.

HISTORY, GOVERNMENT AND SOCIOLOGY

	1941-42	1942-43
Professor		
J. L. Waller	\$3,600.00	\$3,600.00
Associate Professor		
Gladys Gregory	2,600.00	2,600.00
Rex W. Strickland	2,600.00	2,600.00
Assistant Professor		
Eugene O. Porter	2,500.00	2,500.00
Harry Harmsworth	2,400.00	2,400.00
Maintenance and Equipment	300.00	300.00
	\$14,000.00	\$14,000.00

JOURNALISM

	1941-42	1942-43
Assistant Professor		
J. F. Williams	\$2,475.00	\$2,400.00
Instructor		
Milton E. Gross	2,000.00	2,000.00
(Assistant Instructor)	30.00	...
Maintenance and Equipment	450.00	350.00
	\$4,955.00	\$4,750.00

MATHEMATICS AND PHYSICS

	1941-42	1942-43
Professor		
E. J. Knapp	\$3,600.00	\$3,600.00
Associate Professor		
F. W. Durkee	2,700.00	2,700.00
Nathan Schwid	2,600.00	2,600.00
Instructor		
Bulah A. Liles	2,100.00	2,100.00
Thomas G. Barnes	2,100.00	2,100.00
Leon Camp	2,100.00	2,100.00
Mrs. Louise F. Resley	1,600.00	1,600.00
Laboratory Assistant	270.00	270.00
Maintenance and Equipment	1,200.00	1,200.00
	\$18,270.00	\$18,270.00

MINING AND METALLURGY

	1941-42	1942-43
Professor		
J. F. Graham	\$3,600.00	\$3,600.00
Associate Professor		
F. A. Decker	2,800.00(a)	2,800.00
Maintenance and Equipment	2,120.00	1,900.00
	\$8,520.00	\$8,300.00

(a) Paid to Eugene M. Thomas to December 31, 1941 and to Jack Curtice to June 15, 1942; Mr. Thomas transferred to Department of Engineering; Mr. Decker transferred from Department of Engineering.

MODERN LANGUAGES

	1941-42	1942-43
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
Instructor		
Mrs. Lena Eldridge (Modified Service)	2,300.00(a)	1,150.00
Mrs. Isabelle K. Fineau	2,100.00	2,100.00
Maintenance and Equipment	200.00	200.00
	\$12,800.00	\$11,650.00

(a) Salary for full-time services.

MUSEUM

	1941-42	1942-43
Curator; Instructor in Geology		
W. S. Strain	\$2,500.00	\$2,500.00
Assistant		
Mrs. Monica G. Adams (12 months)	600.00	600.00
(Assistant Preparator)	355.00	...
Maintenance and Equipment	600.00	600.00
	\$4,035.00	\$3,700.00

MUSIC

	1941-42	1942-43
Assistant Professor; Band Director		
Glen R. Johnson	\$2,600.00	\$2,600.00
Instructor; Glee Club Director		
Gene Hemmle	1,800.00	2,000.00
(Assistant)	175.00	...
Maintenance and Equipment	750.00	750.00
	\$5,325.00	\$5,350.00

PHILOSOPHY AND PSYCHOLOGY

	1941-42	1942-43
Professor		
J. M. Roth	\$3,000.00	\$3,000.00
Maintenance and Equipment	100.00	100.00
	\$3,100.00	\$3,100.00

PHYSICAL EDUCATION

	1941-42	1942-43
(Professor, Part-time)	\$1,500.00	...
Associate Professor and Director		
Walter Milner	3,400.00(a)	\$3,400.00
Instructor		
Mrs. Julia I. Kane	2,500.00	2,500.00
Dorothy Davis	2,200.00	2,200.00
Ross Moore	699.96(b)	1,600.00
Maintenance and Equipment	1,350.00	1,600.00
For Men	1,200.00	1,000.00
For Women	300.00	300.00
Intramural Athletics	150.00	150.00
	\$13,299.96	\$12,750.00

(a) This salary paid Mr. Saxon.

(b) Appointment effective February 1, 1942.

3. LIBRARY
(12 months)

	1941-42	1942-43
Librarian		
Baxter Polk	\$2,700.00	\$2,700.00
Assistant Librarian		
Mrs. Marjorie Erwin Heyser	1,500.00	1,500.00
Assistant Librarian		
Mrs. Elizabeth Y. Nealon (9 months)	900.00	900.00
Loan Assistant		
Mrs. Nell K. Thompson	355.00(a)	900.00
Maintenance and Equipment	7,000.00	7,000.00
	\$12,455.00	\$13,000.00

(a) April 9 to August 31, 1942.

4. PHYSICAL PLANT
(12 months)

	1941-42	1942-43
Dean of Engineering; Superintendent of Buildings and Grounds--Summer		
Eugene M. Thomas	\$1,000.00	\$1,000.00
Utilities Operator		
E. H. Pollard	1,600.00	1,600.00
Carpenter		
H. D. Cox	1,200.00	1,200.00
Maintenance Man		
H. F. O'Loane	1,287.50	1,350.00
Nightwatchman		
John O. Drew	900.00	900.00
Gardener and Yardman		
Joe Vann	840.00	840.00

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PHYSICAL PLANT (Continued)

Assistant Gardener	1941-42	1942-43
Warrell Miller	\$ 630.00	\$ 720.00
Will Williams	611.00	720.00
Janitors and Assistants	6,520.00	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 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 House and Equipment	20,000.00	16,000.00
	<u>\$34,588.50</u>	<u>\$30,850.00</u>

5. PERMANENT IMPROVEMENTS

	1941-42	1942-43
Auditorium Building (N.Y.A. Workshop)	\$3,231.85	\$104,724.42
(Expenses of Suit Over Fort Bliss Property)	180.00	...
(Expenses for Acquiring Additional Land for Campus)	100.00	...
	<u>\$4,729.85</u>	<u>\$104,724.42</u>

6. SUMMER SCHOOL

	1941-42	1942-43
Salaries and Maintenance	\$22,470.00	\$19,000.00

CURRENT RESTRICTED FUNDS, 1942-1943

ESTIMATED INCOME AND EXPENDITURES

<u>Income</u>		
Estimated Income	\$12,000.00	
Estimated Balance, August 31, 1942	<u>9,000.00</u>	
Total Available, 1942-43		\$21,000.00
<u>Expenditures</u>		
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, 1942-43		<u>3,800.00</u>
Estimated Balance, August 31, 1943		<u>\$17,200.00</u>

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DORMITORIES, 1942-1943
(12 months)

ESTIMATED INCOME AND EXPENDITURES

<u>Income</u>	
Board and Room	\$22,000.00
<u>Expenditures</u>	
General Administration	
Salaries	
Manager	
Helen N. Deathe	\$1,800.00
Service Wages	
Cook	\$900.00
Kitchen Helper	480.00
Maid	480.00
Maid	<u>480.00</u>
General Maintenance	
Water, light and power, gas, laundry, cleaning supplies, telephone, equipment, repairs, and miscellaneous	2,600.00
Food	11,500.00
Payment and Interest on Government Bonds	<u>3,880.00</u>
Total Estimated Expenditures, 1942-43	<u>22,120.00</u>
Estimated Deficit, August 31, 1943	<u>\$120.00</u>

President Wiggins then withdrew.

BIDS ON NAVAL R.O.T.C. AND BAND HALL BUILDING.--Mr. George J. Stephens, Assistant Comptroller, Mr. R. L. White, Supervising Architect, and Mr. Ralph Huber, of the Supervising Architect's staff, and the bidders and others interested were invited before the Board for the opening of the bids on the Naval R.O.T.C. and Band Hall Building. The bids were opened and read by Mr. Simmons. A tabulation of the bids follows:

GENERAL CONTRACT

Bidder	Base Proposal	Alt. No. 1	Alt. No. 2	Working Days	Check (C) Bond (B)
Moore Construction Co., Inc.	\$65,200	+\$17,000	-\$1,000	180	--
Frank R. Rundell	52,849	+13,777	-1,000	135	\$2,529 B

PLUMBING CONTRACT

Bidder	Base Proposal	Alt. No. 1	Combination Bids Plumbing & Electrical		Check (C) Bond (B)
			Frame Wall	Tile Wall	
Fox-Schmidt	\$6,986	-\$2,158	\$9,800	\$10,600	\$550 C
John L. Martin	6,568	-1,643			600 B
Spiller-Miller	7,266	-2,226			360 C
John Wattinger	5,570	-1,776			350 B

ELECTRICAL CONTRACT

Bidder	Base Proposal	Alt. No. 1	Check (C) Bond (B)
Fox-Schmidt	\$2,987	+\$796	--
John L. Martin	3,354	+760	--

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The bids were then referred to Mr. Simmons and Mr. White for study and a recommendation. Messrs. Simmons, White, Stephens and Huber and the other visitors then withdrew.

Later in the day, Mr. Simmons presented the following report concerning the bids.

The Chairman of the Board of Regents
The University of Texas

Dear Sir:

With the assistance of Mr. R. L. White, Supervising Architect, Mr. G. J. Stephens, Assistant Comptroller, and Mr. Ralph Huber of the Supervising Architect's staff, I have studied the bids received by the Board today for the construction of the Naval R.O.T.C. Building and Band Rehearsal Hall. We find that the low bidders for the various contracts involved are as follows:

FOR FRAME WALL CONSTRUCTION TYPE OF BUILDING

General Contract, Frank R. Rundell, Austin, Texas	\$52,845.00
Plumbing Contract, John Wattinger, Austin, Texas	5,570.00
Electric Contract, Fox-Schmidt, Austin, Texas	2,987.00
Total	<u>\$61,406.00</u>

FOR TILE WALL CONSTRUCTION TYPE OF BUILDING

General Contract, Frank R. Rundell, Austin, Texas	\$66,626.00
Plumbing Contract, John Wattinger, Austin, Texas	5,570.00
Electric Contract, Fox-Schmidt, Austin, Texas	3,783.00
Total	<u>\$75,979.00</u>

Alternate No. 1 under the General Contract providing for the omission of the terrace walls and the terrace fill at the south of the building involves a deduction of \$1,000.00 by the low bidder, and it is our opinion that this alternate should not be taken, since the terrace walls and terrace fill are regarded as an essential part of the building, and the price at which the contractor has figured this portion of the contract appears to be quite reasonable.

Alternate No. 1 under the Plumbing Contract providing for the omission of the unit heaters, vent stacks, and protection screens in the Band Rehearsal Hall involves a deduction of \$1,776.00 by the low bidder, and it is our opinion that this alternate should not be taken, since it is necessary to have some heat provided if the building is to be used in the winter time, and the price at which the contractor has figured this heating equipment appears fair and reasonable.

It is my feeling that the decision as to whether this building should be awarded on the basis of frame construction or tile wall construction is one which the Board itself should consider. Regardless of which type of construction may be approved by the Board, it is my opinion that the job should be let at this time if the building is to be built at all during the present emergency. It will probably involve somewhat more difficulty in securing priorities on materials if the tile wall construction is used, since this type of construction requires the use of rigid conduit for the electrical circuits, whereas the frame type of cable which is less critical than the rigid conduit, and also by reason of the fact that the tile wall construction requires additional reinforcing steel in the foundation footings to carry the load of the tile walls.

In addition to the contracts as outlined above, an allowance of 2% of the contract costs should be made to cover the preparation of plans and the out-of-pocket costs of supervision of construction. Furthermore, Captain Underwood, Commandant of the Naval R.O.T.C. Unit, has recommended that the project appropriation include an allowance of \$500.00 for certain special furniture and equipment needed by the Unit which cannot under

construction will permit the use of romex or flexible type

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the Navy regulations be furnished by the Navy Department. No recommendation is made at this time for the purchase of either furniture or equipment for the use of the Band Rehearsal Hall, since it is our understanding that such space in the building will have to be served by equipment already in the hands of the Longhorn Band or be provided with funds from some other source than the present project appropriation.

Respectfully submitted

(Signed) C. D. Simmons
Comptroller

CDS:mm

No action was taken on the report at that time.

ROUTINE ITEMS.--President Rainey presented his docket of June 20, 1942, which had been mailed to the members of the Board. He requested permission to withdraw Item 85 on Page 6, with the explanation that permission had just been received from the Department of State to use an unexpended portion of the original allocation of \$37,500 for the Institute of Latin-American Studies during the months of July and August, 1942.

On motion of Judge Bickett, seconded by Judge Strickland, Item 80 on Page 5 and Item 3 on Page 11 were disapproved.

In connection with Item 131 on Page 8, President Rainey recommended that the tenure of Doctor Poth be limited to the period of the absence of Doctor Moore from the Department. On motion of Mr. Bullington, seconded by Judge Bickett, the Board voted to approve the recommendation of President Rainey concerning the appointment of Doctor Poth and the limitation of tenure.

President Rainey withdrew Item 123 on Page 8 for further consideration.

The Secretary called attention to the resolution concerning tax-free alcohol permits on Page 10 and requested that the name of Mr. W. H. Ball, Assistant Professor of Chemistry, be withdrawn from numbered paragraph 4 and in lieu thereof the name of Mr. R. J. V. Lapsley, Storekeeper in the Department of Chemistry, be substituted.

On motion of Judge Bickett, seconded by Mr. Bullington, the Board voted to disapprove Item 65 on Page 12.

On motion of Judge Bickett, seconded by Judge Strickland, the Board voted to disapprove Items 40 and 72 on Page 12.

Items 66 and 73 on Page 12 were postponed for later consideration.

On motion of Judge Strickland, seconded by Judge Bickett, Item 79 on Page 13 was disapproved.

On motion of Judge Bickett, seconded by Judge Strickland, Item 92 on Page 13 was disapproved.

On motion of Judge Bickett, seconded by Mr. Bullington, Item 93 on Page 13 was disapproved.

Item 95 on Page 13 was postponed for later action.

On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board then voted to approve the recommendations of President Rainey contained in his docket of June 20, 1942, on Pages 1-15, inclusive, with the exception of the items withdrawn by President Rainey and those disapproved and postponed by the Board, all of which are listed above.

President Rainey then presented his docket of June 27, 1942, and explained certain of the recommendations. On motion of Mr. Bullington, the Board voted to approve the recommendations of President Rainey contained in his docket of June 27, 1942, on Pages 1-3, inclusive.

Copies of the dockets follow.

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DOCKET OF JUNE 20, 1942RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural DivisionsRegistrar

1. Accept the resignation of Mrs. Alta Heflin Wilder as Statistical Assistant, because of ill health, effective at the close of business on May 31, 1942.
2. Change the status of Miss Elizabeth Marie Smith from Assistant Recorder to Statistical Assistant at a salary rate of \$125 per month, effective June 1, 1942, vice Mrs. Wilder, resigned.
3. Appoint Miss Faye Elizabeth Holladay as Assistant Recorder at a salary rate of \$100 per month for the period June 1 through August 31, 1942, vice Miss Smith, transferred.

Development Board

4. Reappoint Miss Blake Stroud as Secretary to the Director at a salary rate of \$115 per month, effective June 5, 1942.

Student Life Staff

5. Accept the resignation of Miss Kate McCrocklin as Secretary to the Dean of Women, effective at the close of business on May 31, to enable her to accept a position in government service.
6. Appoint Miss Marjorie Lloyd as Secretary to the Dean of Women at a salary rate of \$100 per month, effective June 1, 1942, vice Miss McCrocklin, resigned.

Chemistry

7. Appropriate the sum of \$514.85 from the 1941-42 Main University Unappropriated Balance to the Maintenance and Equipment account of the Department of Chemistry for the materials for and erecting of the chemical hood in Room 240-B of the Chemistry Building.

English

8. Appropriate the sum of \$150 from the 1941-42 Main University Unappropriated Balance to the Maintenance and Equipment account of the Department of English for 1941-42.

Office of the Dean of the College of Arts and Sciences

9. Extend the appointment of Mrs. Mildred Allen as Attendance and Statistical Clerk for the period June 16 through July 15 by the transfer of \$100 from the Clerical Assistants account in this budget to the position held by Mrs. Allen.

Chemical Engineering

10. Appropriate the sum of \$125 from the 1941-42 Main University Unappropriated Balance to provide for stenographic and clerical assistance for the period June 15 through July 31 on a half-time basis.

Mechanical Engineering

11. Grant Mr. C. A. Stoermer, Shop Assistant, a leave of absence without pay for the period June 1 through August 31 in order that he might work with the Adult Vocational Training and Engineering Defense Training programs.
12. Appoint Mr. F. M. Rosenbusch as Shop Assistant (half-time) for the period June 1 through August 31, 1942, at a salary rate of \$75 per month, payable from the salary appropriated for Mr. Stoermer, absent on leave.
13. Appoint Mr. John E. Kunz as Shop Assistant (one-fourth-time) for the period June 1 through August 31, 1942, at a salary rate of \$37.50 per month, payable from the salary appropriated for Mr. Stoermer, absent on leave.
14. Appoint Mr. Rudolph Guenzel as Shop Assistant (one-fourth-time) for the period June 1 through August 31, 1942, at a salary rate of \$37.50 per month, payable from the salary appropriated for Mr. Stoermer, absent on leave.

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Music

15. Appoint Miss Mary Anne Hughes as Stenographer in the Department of Music for the period May 28 through July 15, 1942, at a salary rate of \$100 per month, vice Mrs. Warren, transferred.

Law

16. Extend the appointment of Mrs. Jennie Mae Garnet as Stenographer in the Law School at a salary rate of \$110 per month through June 13, 1942.
17. Extend the appointment of Mrs. Fanny Steussy as Stenographer in the School of Law at a salary rate of \$112.50 per month through June 30, 1942.

SUMMER SESSION.--

18. Accept the resignation of Mr. T. N. Campbell as Assistant Professor of Anthropology, effective at the close of business on June 15, since he has been commissioned in the Air Corps and ordered to report on June 18.

19. Appoint Mr. J. G. McAllister as Associate Professor of Anthropology for the period June 16 to July 13 at a total salary of \$283.50, \$226.80 of which is to come from the unexpended salary of Mr. Campbell and \$56.70 of which is to be appropriated from the 1942 Summer Session Unappropriated Balance.

20. Approve the following revised budget for the Department of Applied Mathematics and Astronomy for the First Term of the Summer Session:

A. E. Cooper, Professor	\$540.00
C. M. Cleveland, Professor	459.00
Edwin W. Titt, Associate Professor	405.00
H. V. Craig, Associate Professor	405.00
R. N. Haskell, Assistant Professor	378.00
David Overton, Instructor	250.00
Roger Osborn, Instructor (1/2 time)	125.00
Assistants	270.00

21. Appropriate the sum of \$30 from the 1942 Summer Session Unappropriated Balance to the Tutors and Assistants account in the Department of Botany and Bacteriology for the First Term.

22. Appoint Dr. Lewis F. Hatch as Assistant Professor (part-time) for the First Term of the Summer Session in the Department of Chemistry at a total salary of \$125 for the Term.

23. Appropriate the sum of \$500 from the 1942 Summer Session Unappropriated Balance to the Tutors and Assistants account in the Department of Chemistry for the First Term.

24. Create the position of Instructor (half-time) in the Department of Classical Languages for the First Term by the appropriation of \$135 from the 1942 Summer Session Unappropriated Balance to this position.

25. Appoint Dr. O. S. Powers as Instructor (half-time) in the Department of Classical Languages at a salary of \$135 for the First Term of the Summer Session.

26. Appoint Mr. B. M. Wofford as Instructor in Economics for the First Term at a salary of \$250 for the Term, payable from the unfilled position of Instructor.

27. Accept the resignation of Mr. George H. Hildebrand, Jr. as Instructor in Economics for the First Term, since he is to work as a consultant in the Economic Division of the Office of the Coordinator of Information.

28. Transfer the sum of \$200 from the position of Instructor from which Mr. Hildebrand has resigned to the Tutors and Assistants account for the Department of Economics for the First Term.

29. Create an additional position of Instructor in the Department of English by the appropriation of \$250 from the 1942 Summer Session Unappropriated Balance for the First Term.
30. Appoint Dr. Truman Guy Steffan as Instructor in English for the First Term at a salary of \$250 for the Term.
31. Appropriate the sum of \$90.20 from the 1942 Summer Session Unappropriated Balance to the Tutors and Assistants account for the Department of English for the First Term.
32. Accept the resignation of Dr. Ralph B. Long as Instructor in English at the close of business on June 16, since he has been awarded a fellowship for study at the University of Michigan this summer in connection with the program of this University of English as a second language. Mr. Long is to be paid \$25 of the salary appropriated for services which he has already rendered.
33. Appoint Mr. R. D. Little as Instructor (half-time) in English for the First Term of the Summer Session at a salary of \$125 for the period June 17 to July 13, payable from the salary appropriated for Dr. Long.
34. Appropriate the sum of \$60 from the 1942 Summer Session Unappropriated Balance to the Tutors and Assistants account in the Department of Government for the First Term.
35. Appropriate the sum of \$60 from the 1942 Summer Session Unappropriated Balance to the Tutors and Assistants account in the Department of History for the First Term.
36. Increase the estimate of income from Federal vocational funds for the Home Economics program in the amount of \$874.50 to provide for additional assistance in Home Economics for the Junior College Workshop this summer.
37. Appoint Dr. Ivol Spafford as Consultant in Home Economics in the Junior College Workshop for the period June 8-12 at a salary of \$200 and expenses of \$175 (estimated), reimbursable one hundred per cent from Federal funds.
38. Appoint Miss Ruby Simpson as Consultant in Home Economics in the Junior College Workshop for the First Term of the Summer Session at a total salary of \$499.50, reimbursable one hundred per cent from Federal funds.
39. Appropriate the following amounts from the 1942 Summer School Unappropriated Balance to the Department of Home Economics for Tutors and Assistants: \$170 for the First Term and \$30 for the Second Term.
40. Transfer the salary of \$270 from the unfilled position of Instructor in Physics for the First Term to the Tutors and Assistants account for the same period.
41. Appropriate the sum of \$302.50 from the 1942 Summer School Unappropriated Balance to the Tutors and Assistants account in the Department of Physics for the First Term.
42. Appoint Mr. Gail S. Young as Instructor in Pure Mathematics for the Second Term at a salary of \$250 for the Term, vice Mr. Harris, resigned.
43. Create the additional position of Assistant Professor (half-time) in the Department of Pure Mathematics for the First Term by the appropriation of \$175.50 from the 1942 Summer Session Unappropriated Balance.
44. Appoint Mr. R. G. Lubben as Assistant Professor (half-time) of Pure Mathematics for the First Term at a salary of \$175.50 for the Term.
45. Appropriate the sum of \$28.80 from the 1942 Summer Session Unappropriated Balance to the Tutors and Assistants account of the Department of Romance Languages for the First Term.

46. Accept the resignation of Dr. Carl M. Rosenquist as Professor of Sociology for both terms of the 1942 Summer Session, since he has accepted a position as Price Officer for the State of Louisiana with the O.P.A.
47. Appoint Dr. W. E. Gettys as Chairman of the Department of Sociology for the First Term of the Summer Session, vice Dr. Rosenquist, resigned.
48. Appoint Mr. Rex D. Hopper as Assistant Professor of Sociology for the First Term of the Summer Session at a salary of \$337.50 for the term, vice Dr. Rosenquist, resigned.
49. Appropriate the sum of \$75 from the 1942 Summer Session Unappropriated Balance to the Tutors and Assistants account for the Department of Zoology and Physiology for the First Term.
50. Appoint Mr. William Robert Bandy as Assistant Professor of Business Administration (three-fourths-time) for the First Term at a salary of \$273.38, vice Mr. Nelson, resigned.
51. Appoint Dr. J. C. Dolley as Professor of Banking and Investments for the First Term at a salary of \$648 for the Term, vice Mr. Irons, resigned.
52. Appoint Miss Stella Traweck as Instructor in Business Administration for the Second Term at a salary of \$250 for the Term.
53. Accept the resignation of Mr. James S. Lanham as Instructor in Business Administration for the First Term, effective with the close of business on June 15, since he has entered the armed forces.
54. Appoint Mr. John E. Hodges as Assistant Professor of Business Administration for the period June 16 through July 13 at a salary rate of \$324 for the Term, vice Mr. Lanham, resigned.
55. Accept the resignation of Dr. John R. Stockton as Professor of Business Administration for the Second Term, since he will continue his work with the War Production Board.
56. Appoint Mr. John E. Hodges as Assistant Professor of Business Administration for the Second Term at a salary of \$324 for the Term, vice Dr. Stockton, resigned.
57. Appoint Miss Dodie Hooe in the Department of Curriculum and Instruction for the First Term at a salary of \$400 for the Term, vice Miss Merton, resigned.
58. Accept the resignation of Mr. Virgil Smith in the Department of Educational Administration for the First Term of the Summer Session.
59. Appoint Mr. Cyrus W. LaGrone to the unfilled position of Instructor in the Department of Educational Psychology for the First Term at a salary of \$250 for the Term.
60. Appoint Miss Marian H. Ayres to the unfilled position of Instructor in Physical Education for the Second Term of the Summer Session at a salary of \$250 for the Term.
61. Appoint Miss Bernece H. Hooper as Instructor in Physical Education for the First Term of the Summer Session at a salary of \$350 for the Term.
62. Accept the resignation of Dr. Kenneth A. Kobe as Professor of Chemical Engineering for both terms of the Summer Session and the Interession, since he has been ordered to active duty with the Chemical Warfare Service of the Army.
63. Appoint Dr. John Griswold as Professor of Chemical Engineering for both terms of the Summer Session at a salary of \$459 for each Term and for the Interession at a salary of \$229.50 for that period, vice Dr. Kobe, resigned.

64. Accept the resignation of Mr. E. W. Hamlin as Professor of Electrical Engineering for the First Term so that he may teach an Ultra-High Frequency Course for a selected group of Army and Navy Officers to be on our campus.

65. Appoint Dr. H. L. Jones as Assistant Professor of Electrical Engineering for the First Term of the Summer Session at a salary of \$450 for the Term, vice Dr. Hamlin, resigned.

66. Appoint Mr. Byron E. Short as Professor of Mechanical Engineering for the Second Term of the Summer Session at a salary of \$486, vice Mr. Begeman, resigned.

67. Appoint Mr. Leonard R. Benson as Instructor in Mechanical Engineering for the Intercession at a salary of \$135 for the period, vice Mr. Begeman, resigned.

68. Create an additional position of Instructor (part-time) in Mechanical Engineering for the Second Term of the Summer Session at a salary of \$108 for the Term.

69. Appoint Mr. Howard E. Brown as Instructor (part-time) in Mechanical Engineering for the Second Term at a salary of \$108 for the Term.

70. Accept the resignation of Mr. Travis J. Parker as Instructor in Petroleum Engineering for the Second Term of the Summer Session.

71. Appropriate the sum of \$153.80 from the 1942 Summer Session Unappropriated Balance for Tutors and Assistants in the Department of Art for the First Term.

72. Create an additional position of Instructor in Music for the First Term at a salary of \$250 for the Term by the appropriation of this amount from the 1942 Summer Session Unappropriated Balance.

73. Appoint Mr. Robert Moss as Instructor in Music for the First Term at a salary of \$250 for the Term.

74. Accept the resignation of Mr. A. W. Walker, Jr. as Professor of Law for the First Term, since he has been called for active duty in the Navy.

75. Appoint Mr. Gus Macey Hodges as Professor of Law for the First Term at a salary of \$669.38, vice Mr. Walker, resigned.

76. Ratify your telegraphic vote of the resignation of Mr. Page Keeton, Acting Dean of the Summer Session in the School of Law, effective at the close of business on June 12, in both terms of the Summer Session. (Affirmative votes were received from a majority of the Board.)

77. Appoint Miss Rose Sharp Brewer as Consultant (part-time) in the Junior College Conference Laboratory at a salary of \$100 for the First Term, payable from General Education Board Funds, vice Mr. Mead, resigned.

University Research Institute

78. Transfer the following balances in the projects listed to the Allotment account of the University Research Institute:

Project No. 6	\$ 93.04
Project No. 45	397.00
Project No. 58	5.26
Project No. 77	407.50

79. Project No. 83. Grant \$150 to Dr. Jack Myers for a study of culture conditions and growth characteristics in relation to photosynthesis in the green alga *Chlorella*. This is for assistance.

80. Project No. 3. Appropriate \$44.12 to Professor C. M. Rosenquist for aid for publication by the Southwestern Social Science Quarterly of articles by members of the University faculty. (Not approved; see page 345.)

Brucellosis Research

81. Accept the resignation of Dr. N. B. McCullough as Chief Bacteriologist in the Brucellosis Research project, effective at the close of business on June 19, 1942, to permit him to return to his medical studies at the University of Chicago.

82. Accept the resignation of Mr. Leo Dick as Assistant Research Bacteriologist in the Brucellosis Research project, effective at the close of business on June 30, 1942, to permit him to return to his medical studies at the University of Wisconsin.

Institute of Latin-American Studies

83. Appropriate the sum of \$40 from the fund for Reserve for Later Allocation to the appropriation for Administrative salaries and expenses all from the Federal grant.

84. Appropriate the sum of \$250 from the Federal grant "Reserve for Later Allocation" for the honorarium and expenses of Dr. Rafael Belaunde, who has been giving several lectures on the campus.

85. Appropriate the sum of \$275 from the 1941-42 Main University Unappropriated Balance to the Institute of Latin-American Studies to provide for the continuance of the salary of Miss Florence Escott as Secretary for the months of July and August, 1942, at a salary rate of \$125 per month and \$25 for Maintenance and Equipment for July and August, 1942. (Withdrawn; see page 345.)

Graduate School

86. Appropriate the sum of \$510 from Additional Graduate Instruction and Scientific Equipment for the purchase of a micromanipulator to be used for mycological research in the Botany Department and several related sciences.

C.A.A. Program

87. Increase the estimate of income for the C.A.A. program for the period June 1 through September 30, 1942, from trainees to be enrolled at the University by \$11,760.

88. Approve the following budget payable from C.A.A. funds, other appointments to be sent through at a later date:

William Junius Carter, June 1 - September 30, at \$300 per month	\$1,200.00
James Hays McLendon, June 1 - September 30, at \$250 per month	1,000.00
Venton L. Doughtie, June 15 - July 15 (\$450) and August 21 to September 15 (\$375)	825.00
Other expenses	2,000.00
	\$5,025.00

Bureau of Business Research

89. Accept the resignation of Miss Ida Schultz as Research Assistant, Resources and Manufacturing, effective with the close of business on May 31, 1942.

90. Change the status of Miss Gladys Irene Reeves from Stenographer (part-time) to Research Assistant, Resources and Manufacturing (one-third-time), at a salary rate of \$500 for twelve months, effective June 1, 1942, vice Miss Schultz, resigned.

91. Accept the resignation of Miss Zoe Louise Wiley as Research Assistant, Resources and Manufacturing, effective with the close of business on May 31, 1942.

92. Appoint Miss Sylvia Ann John as Research Assistant, Resources and Manufacturing (one-third-time), at a salary rate of \$500 for twelve months, effective June 1, 1942, vice Miss Wiley, resigned.

Research in Zoology

93. Transfer the sum of \$88.50 from the Maintenance and Equipment account in Research in Zoology to the account for Salaries in the same budget.

Division of Extension

94. Transfer the sum of \$2,000 from the Estimated Income of Extension Centers to the appropriation for Extension Teaching Centers in the 1941-42 budget for the Extension Teaching Bureau.

95. Grant Mrs. V. E. Campbell, Stenographer and Assistant in the Extension Teaching Bureau, a leave of absence without pay for the period June 1 through August 31, 1942.
96. Change the status of Miss Pollyana Porter from Stenographer (half-time) to Stenographer and Assistant at a salary rate of \$100 per month for the period June 1 through August 31, 1942, vice Mrs. Campbell, absent on leave.
97. Change the status of Miss Genevieve Walschak from Stenographer (half-time) to Stenographer (full-time) at a salary rate of \$100 per month for the period June 1 through August 31, 1942, vice Miss Porter, transferred.
98. Appoint Miss Harriet Seibt as Stenographer in the Industrial Teacher Training Bureau at a monthly rate of \$75 for the period June 1 - August 31, 1942, vice Miss Hemsworth, resigned, for the month of June and to be reimbursed one hundred per cent in the Distributive Education program.
99. Change the status of Miss Ulrea Lewis from Assistant to Record Assistant at a salary rate of \$100 per month, effective June 8, 1942, vice Mrs. Primer, resigned.
100. Change the status of Miss Lucy Isabel Hudson from Acting Record Assistant to Assistant at a salary rate of \$75 per month, effective June 8, vice Miss Lewis, transferred.
101. Grant Miss Jean D. Campbell, Reference Assistant in the Package Loan Library, a leave of absence without pay for the period August 3 through 16 to extend her vacation.
102. Change the status of Miss Fanny Cherry from Assistant to Acting Reference Assistant at a salary rate of \$125 per month for the period August 3 through 16, vice Miss Campbell, absent on leave.
- Library
103. Accept the resignation of Miss Ervie Mueller as Accessions Assistant, effective at the end of business on June 10, 1942, to accept another position.
104. Grant Miss Annie Hill, Reference Librarian, a leave of absence without pay for the period August 6-8 to extend her vacation.
105. Accept the resignation of Mrs. Mildred Cooke Clopton, Serials and Binding Librarian, effective at the close of business on June 19, since she is moving from Austin.
106. Change the status of Miss Emma Strobel from Serials and Binding Librarian at \$1,035 to Serials and Binding Librarian at \$1,300 for twelve months, effective June 20, 1942, vice Mrs. Clopton, resigned.
107. Increase the salary rate of Miss Louise Herring, Archives Assistant from \$1,100 to \$1,200 for twelve months, effective July 1, 1942, the additional amount to come from the salary of Mrs. Clopton, resigned.
108. Change the status of Mrs. Jeanette Williamson from Catalogue Assistant at \$900 to Serials and Binding Librarian at \$1,035 for twelve months, effective June 20, 1942, vice Miss Strobel, transferred.
109. Change the status of Mr. George Ross Anderson from Typist at \$800 to Accessions Assistant at \$1,080 for twelve months, effective June 11, 1942, vice Miss Mueller, resigned.
110. Appoint Mr. Jerry Alfred Hawkins as Typist at a salary rate of \$800 for twelve months, effective June 11, 1942, vice Mr. Anderson, transferred.
111. Accept the resignation of Mr. Boyd Commander, Jr. as Typist, effective at the close of business on June 10, to enable him to devote more time to his school work.
112. Appoint Miss Cleo Patricia Hausman as Typist at a salary rate of \$800 for twelve months, effective June 11, 1942, vice Mr. Commander, resigned.

113. Appoint Miss Mary Eloise Bull as Typist (part-time; Bexar Archives) at a salary rate of \$675 for twelve months, effective June 1, 1942, vice Miss Benavides, resigned.

114. Accept the resignation of Mr. James F. Adams as Orders Assistant, effective at the close of business on June 15, to enable him to devote more time to his school work.

115. Appoint Mr. John Ledel Gammel, Jr. as Orders Assistant at a salary rate of \$800 for twelve months, effective June 16, 1942, vice Mr. Adams, resigned.

116. Change the status of Mrs. Louise Robins from Textbook and Curriculum Librarian at a salary rate of \$1,200 to Engineering Librarian at a salary rate of \$1,300 for twelve months for the period June 1 through August 31, 1942, vice Mrs. Swafford, absent on leave.

117. Appoint Miss Harriet Molenaar as Textbook and Curriculum Librarian at a salary rate of \$1,200 for twelve months for the period June 8 through August 31, 1942, vice Mrs. Robins, transferred.

Physical Plant

118. Grant Mr. Alton E. Greeven, Chief Draftsman in the Office of the Supervising Architect, a leave of absence without pay for the period June 1 through August 31, 1942, since he has been called to active duty in the Army.

Medical Branch

Business Office

119. Appropriate the sum of \$600 from the 1941-42 Medical Branch Unappropriated Balance to create a position of Secretary to the Business Officer at a salary rate of \$1,800 for twelve months, effective May 1, 1942.

120. Accept the resignation of Mr. Clark Hickman as Messenger, effective with the close of business on May 15, 1942.

121. Appoint Miss Lillie Maly as Messenger in the Business Office at a salary rate of \$750 for twelve months, effective May 19, 1942, vice Mr. Hickman, resigned.

122. Appropriate the sum of \$1,500 from the 1941-42 Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment (including travel on approval of Business Officer) in the 1941-42 budget for the Business Office.

Technical Bureau

123. Increase the salary of Mr. Thomas E. MacBeth, Technician, from \$1,500 to \$1,800 for twelve months, effective June 1, by the transfer of \$75 from the unexpended salary funds for Technicians in this budget. (Withdrawn; see page 345.)

Stenographic Bureau

124. Accept the resignation of Mrs. Alberta Jones as Stenographer, effective at the close of business on May 31, since she has accepted a position at an increased salary at Fort Crockett.

125. Accept the resignation of Miss Beverly Gramann as Secretary, effective at the close of business on June 15, since she is returning to Austin to live.

Anatomy

126. Appoint Dr. H. B. Latimer, of the University of Kansas, as Professor of Anatomy (temporary) for the period June 22 to September 5 at a salary of \$1,200 for the period.

Biophysics

127. Appropriate the sum of \$1,530.71 from the 1941-42 Medical Branch Unappropriated Balance to Special Clinics and Laboratories in the Department.

Dentistry and Stomatology

128. Appropriate the sum of \$1,425.15 from the 1941-42 Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in this Department.

Legal and Cultural Medicine

129. Appropriate the sum of \$1.86 from the 1941-42 Medical Branch Unappropriated Balance to the position of Secretary-Social Service to provide a salary of \$100 per month, effective May 7, 1942.

Military Medicine

130. Appropriate the sum of \$419.90 from the 1941-42 Medical Branch Unappropriated Balance to the appropriation for Research in this Department and the sum of \$955.67 from the same source to the appropriation for Special Clinics and Laboratories, also in this Department.

Surgery

131. Appoint Dr. E. J. Poth as Associate Professor of Surgery, effective July 1, 1942, at a salary of \$5,000 for twelve months. Dr. Poth's salary is to be paid from the appropriation for Dr. Moore, who is soon leaving for active duty with the 127th General Hospital and the additional sum needed to pay him at the rate of \$5,000 for twelve months is to be transferred from the 1941-42 Medical Branch Unappropriated Balance. (Dr. Poth's tenure is to be limited to the period of Dr. Moore's absence from the Department of Surgery. See page 345.)

Research, Special Clinics, etc.

132. Consolidate the appropriations in your budget for Maintenance and Equipment, Special Clinics and Laboratories and Research for the remainder of the current fiscal year, since this will greatly simplify the records.

Physical Plant

133. Increase the appropriation for Janitors, Nightwatchmen, Cleaners and Temporary Employees by \$1,680.06, this additional sum to come from the unfilled position of Timekeeper in the amount of \$720 and the transfer of \$960.06 from the unexpended salary of Machinist.

134. Increase the salary of Mr. H. M. Lawrence, Assistant Mechanic, in the total amount of \$150 for the period June 1 through August 31 by the transfer of that amount from the unexpended salary for Machinist.

135. Increase the salary of Mr. A. P. Brautigam, Assistant Mechanic, in the total amount of \$99.94 for the period June 1 through August 31 by the transfer of that amount from the unexpended salary for Machinist.

136. Increase the salary of Mr. A. F. Loberg, Assistant Mechanic, in the total amount of \$90 for the period June 1 through August 31 by the transfer of that amount from the unexpended salary for Machinist.

137. Increase the salary of Mr. Michael Little, Superintendent of Buildings and Grounds, in the total amount of \$45 for the period June 1 through August 31, by the transfer of that amount from the unexpended salary for Machinist.

138. Increase the salary of Walter Lucas, Carpenter, in the total amount of \$75 for the period June 1 through August 31 by the transfer of that amount from the unexpended salary for Machinist.

139. Increase the salary of E. W. Cunningham, Carpenter, in the total amount of \$75 for the period June 1 through August 31 by the transfer of that amount from the unexpended salary for Machinist.

140. Appoint Sam Wade as Carpenter for the period June 1 through August 31 at a salary rate of \$150 per month, payable from the unexpended salary for Machinist.

141. Appoint Karl Fischer as Carpenter for the period June 1 through August 31 at a salary rate of \$150 per month, payable from the unexpended salary for Machinist.

142. Increase the salary of W. E. Hoffman, Painter, in the total amount of \$105 for the period June 1 through August 31 from the unexpended salary for Machinist.

127th General Hospital

143. Appropriate the sum of \$30 from the 1941-42 Medical Branch Unappropriated Balance to the 127th General Hospital account to pay for postage and incidental expenses of the Unit.

Auxiliary Enterprises and ActivitiesIntercollegiate Athletics

144. Accept the resignation of Mrs. Lucille Smith Roberts as Secretary to the Director at the close of business on May 15, 1942, since she has moved from Austin.

145. Appoint Miss Ruth Gold as Secretary to the Director at a salary rate of \$1,500 for twelve months, effective June 1, 1942, vice Mrs. Roberts, resigned.

146. Appropriate the sum of \$1,000 from Athletic Department funds to cover the cost of the survey and testing work on the concrete in the stands in the Stadium.

Texas Memorial Museum

147. Grant Mrs. Hettie Johnson, Janitor (part-time), a leave of absence without pay for the month of June.

148. Appoint James Stewart Leeves as Janitor (part-time) for the month of June at a salary of \$35, vice Mrs. Johnson, absent on leave.

TAX FREE ALCOHOL PERMITS.--The Secretary of the Board has received a request from Mr. S. N. Collier, District Supervisor for the Alcohol Tax Unit of the Treasury Department, at New Orleans, for a certified copy of a resolution authorizing the execution and acknowledgment of documents pertaining to each permit authorizing the use of alcohol free of tax controlled by the Board of Regents. I recommend your adoption of the following resolution, which designates the same individuals who have been performing these respective duties in the past:

It is hereby ordered by the Board of Regents of The University of Texas, until further notice, that the following-named individuals or their successors in office shall perform the respective duties indicated in connection with the tax-free alcohol used by The University of Texas:

1. Mr. Leo C. Haynes, Secretary of the Board of Regents, shall execute for the Board of Regents the "Application for the Withdrawal of Alcohol, Free of Tax" (Treasury Forms 1447 and 1449) for the Main University, the Medical Branch and the College of Mines and Metallurgy.

2. Mr. George J. Stephens, Assistant Comptroller and Purchasing Agent, shall have charge of, and be responsible for, the supply of alcohol for the use of the Main University and shall sign all reports in connection with the use of such alcohol.

3. Miss Charlotte Reid Coleman, Chief Pharmacist in the John Sealy Hospital, shall have charge of, and be responsible for, the supply of alcohol for the use of the Medical Branch (including the School of Medicine, the John Sealy College of Nursing and the John Sealy and Affiliated Hospitals, including the State Hospital for Crippled and Deformed Children) and shall sign all reports in connection with the use of such alcohol.

4. Mr. R. J. V. Lapsley, Storekeeper in the Department of Chemistry, shall have charge of, and be responsible for, the supply of alcohol for the use of the College of Mines and Metallurgy and shall sign all reports in connection with the use of such alcohol. (See page 345.)

JOHN C. TOWNES FOUNDATION.--At your meeting of July 9, 1941, you approved the establishment of the John C. Townes Foundation at the School of Law of the University. The Law School ex-students who are interested in this Foundation have thought that in approaching prospective donors, it would be desirable to have that general action implemented by a specific resolution describing the way in which the funds will be handled and the purposes to which they will be devoted. I therefore recommend your adoption of the following resolution which has been examined and approved by Judge Gaines:

WHEREAS, by order dated July 9, 1941, the Board approved establishment of the John Charles Townes Foundation, and now desires formally to declare the conditions under which it will accept in trust any gifts made to such Foundation,

IT IS NOW RESOLVED, that the Board of Regents of The University of Texas agrees to accept in trust any and all money or property, real or personal, given to or subscribed for The John Charles Townes Foundation (under circumstances acceptable to the Board of Regents) subject to the following provisions:

1. The funds of such Foundation shall be devoted solely to the furtherance in the School of Law of The University of Texas of legal education, legal research, and the progress of the law (in accordance with the specific gift or bequest, where so provided); but shall not be used for the ordinary operating expenses of the School.

2. Donations to the Foundation may be given the name of the donor or other designation specified by the donor, e.g., the Richard Roe Fund of the John Charles Townes Foundation.

3. The Board of Regents shall hold, manage, control, sell, exchange, lease, convey, mortgage or otherwise encumber, invest or reinvest, and generally shall have power to dispose of in any manner and for any consideration and on any terms, the said gifts, funds or property in their discretion and shall from time to time pay out of the income, or if the income be insufficient, out of the principal, all expenses of trust and all expenditures incurred in furthering the purposes of the trust.

4. Neither any donation of the John Charles Townes Foundation nor any fund or property arising therefrom in whatever form it may take shall ever be any part of the permanent University Fund nor shall the Legislature have power or be in anywise authorized to change the purposes thereof or to divert such donation, fund or property from those designated purposes.

5. Expenditures from the funds of the Foundation (other than for expenses for administration) shall be made only pursuant to written proposals by the President to the Board of Regents showing the amount and purposes of the proposed expenditures. As in the case of all other University funds, authority for expenditure of all funds from the Foundation shall be vested in the Board of Regents and recommendations for such expenditures shall come to the President from the Faculty and the Dean of the School of Law. The Faculty and Dean of the School of Law, before forwarding such recommendations to the President, shall submit the same to an advisory committee of the Texas State Bar (to be named as hereinafter set out) for their advice and suggestions.

6. The Advisory Committee of the Texas Bar shall consist of three practicing attorneys in Texas, designated from year to year by the President of the Texas Bar as presently constituted, or of such Bar organization or association in Texas as is representative of the Bar of Texas (or in the event of more than one such organization, by the President of the organization which may be designated by the Dean of the School of Law of The University of Texas).

FACULTY LEGISLATION.--I recommend your approval of the following actions by the General Faculty adopted at the meeting of May 12, 1942 (Minutes, pages 2219 and 2247).

College of Engineering Admission Requirements.--Amend The University of Texas Publication No. 4116 (General Information, Main University), page 15, by substituting for the sentence constituting lines 30 and 31 and reading, "A student admitted to the College of Engineering with a condition must remove that condition within one year after admission," the following:

A student admitted to the College of Engineering with a condition must make it up in his first semester. Students short in algebra or solid geometry may take it in the Austin High School or in an extension course on the campus. The fee for the latter is \$6.00. Those without physics take Physics 801b in the University. While removing conditions students have to defer some of their regular work. It is therefore better to clear up entrance credits before coming to the University if possible. Algebra and solid geometry are given by correspondence.

UNIVERSITY RESEARCH INSTITUTE GRANTS FOR 1942-43.--I recommend your approval of the following projects and grants from the funds of the University Research Institute for 1942-43:

Project No.

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|----|---|
| 1 | Professor W. A. Felsing - Continuation of the study of the pressure-volume-temperature relations of gaseous hydrocarbons.
Materials and Equipment \$550
Research Assistant 720 \$1,270 |
| 3 | Professor C. M. Rosenquist - Aid for publication by the Southwestern Social Science Quarterly of articles by members of the University Faculty. \$120 (Not approved; see page 345.) |
| 13 | Professor Hob Gray - Continuation of his studies in the improvement of classroom instruction; the particular problem for 1942-43 is individualized instruction.
Materials and Assistance \$100 |
| 21 | Professor R. E. Hungate - Continuation of his study of the biological decomposition of cellulose.
Assistance \$100
Chemicals and Materials 300 \$400 |
| 25 | Professor G. W. Watt - Continuation of study of reactions in liquid ammonia.
Chemicals and Supplies \$250
Research Assistant 720 \$970 |
| 40 | Professor G. W. Stumberg - Continuation of study of phases of criminal law or criminal procedure which may be used in need of reform.
Research Assistant \$450
(Not approved; see page 345.) |
| 49 | Professor H. L. Lochte - Continuation of study of the isolation and identification of individual "non-aromatic" petroleum bases.
Research Assistant \$720 |
| 55 | Dr. O. P. Breland - Continuation of study of the nature of a group of parasitic insects.
Travel, Materials, Equipment and Assistance \$350 |
| 59 | Professor H. R. Henze - Continuation of research in pharmaceutical chemistry (anti-malarials).
Chemicals \$200
Research Assistant 720 \$920 |
| 60 | Dr. Austin Phelps - Continuation of study of the growth of populations of protozoa in pure culture.
Assistance \$600 |
| 65 | Dean Charles T. McCormick - Continued 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.
\$600
(Not approved; see page 345.) |

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Project No.	Description	Amount	Total
66	Professor C. A. Timm - Continuation of study of the drainage basin of the Rio Grande--a social history, description and analysis of the region. Research Assistant \$450 Clerical Assistance and Materials 150 (Postponed; see page 345.)	\$450	\$600
72	Professor Robert W. Stayton - Continuation of study of the Texas market for legal services. Research Assistant \$600 (Not approved; see page 345.)	\$600	
73	Professors M. C. Boatright and E. H. Ransom - Continuation of study of the impact of oil upon the folk culture of Texas. Assistant \$450 Maintenance and Supplies and Library Materials 250 (Postponed; see page 345.)	\$450	\$700
75	Dr. Marie Morrow - Continuation of study of the Rhizosphere Fungi, in connection with soil microbiology investigations. Assistance \$900 Supplies and Equipment 100	\$900	\$1,000
77	Dr. R. H. Cuyler - Continuation of study of the sub-surface geology of the Trinity group in Texas. Preparation of plates for a publication \$300	\$300	
79	Professor H. E. Moore - Continuation of the study of war booms in three Texas towns. Assistance (9 months) \$1,800 Photography and Supplies 412 (Not approved; see page 345.)	\$1,800	\$2,212
83	Dr. Jack Myers - Study of culture conditions and growth characteristics in relation to photosynthesis in the green alga <i>Chlorella</i> . Assistance \$500	\$500	
84	Dr. J. L. Abernethy - Study of the bactericidal activity of certain phenolic compounds. Equipment and Chemicals \$220	\$220	
85	Professor H. P. Bybee - Study of the relation between the economic development of the state and the topography and geology. Assistance \$350	\$350	
86	Dr. G. K. Eifler - Study of the stratigraphic relations of the maxon sandstone. Travel, Maps and Drafting, and Field Expenses \$145	\$145	
87	Dr. Gene Spencer - Study of the correlation of changes in structure, flavor and vitamin content of vegetables during preparation, dehydration, and re-cooking before serving. Assistant \$500 Maintenance and Equipment 500	\$500	\$1,000
88	Dr. Jet Winters and Dr. Ruth Leslie - Study of the vitamin losses in the cooking of food. Material and Equipment \$350	\$350	
89	Professor R. A. Galbraith - An experimental and analytical investigation of double squirrel cage induction motor characteristics. Materials and Equipment \$150 Assistance \$150	\$150	\$300

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Project No.	Description	Amount
90	Professor J. T. Patterson - Part of the cost of a monograph on the <i>Drosophila</i> of the Southwest. This is for part of the cost of reproducing plates and the cost of publication. \$2,000	\$2,000
92	Professor D. L. Clark - Work on a biography of Charles Brockden Brown. Research Assistant \$450 (Not approved; see page 345.)	\$450
93	Professor J. H. Frederick - Study of the development and present status of air transportation in Latin America. Research Assistant \$450 (Not approved; see page 345.)	\$450
94	Professor H. J. Otto - Development of criteria for evaluating elementary schools. Clerical Assistance, Maintenance and Supplies and Library Materials \$200	\$200
95	Professor O. W. Reinmuth - Preparation of a dictionary of technical terms which have been derived from the Greek in the various specialized fields of science. Research Assistant \$450 (Postponed; see page 345.)	\$450
91	Professor E. C. Barker - Completion of an index to <u>The Writings of Sam Houston</u> . Research Assistance (part-time) (9 months) \$900	\$900

GRANTS, FELLOWSHIPS, AND SCHOLARSHIPS.--I recommend your approval of the following grants, fellowships and scholarships at The University of Texas and in the case of new grants or renewal of grants that the appreciation of the Board be expressed to the donors by the Secretary.

1. The Ethyl Corporation will again make available at The University of Texas their Ethyl Fellowship for 1942-43 in the amount of \$750 per annum. Mr. F. H. Ailen, who has held the Scholarship in 1941 has been recommended as the recipient for another year.

2. Appoint Mr. Richard Stockton as Fellow from the Parke, Davis and Company Grant for the First Term of the Summer Session at a total stipend of \$175 and for the Intersession at a total stipend of \$175.

3. The Parke, Davis and Company has advised that they will continue their fellowship grant at The University of Texas for 1942 in the amount of \$1,500, payable \$750 on September 1 and the same amount on January 15. Mr. Cecil Gaylor has been recommended as Fellow for 1942-43 Long Session at a total stipend of \$765, payable in nine equal monthly installments beginning September 1.

4. We have been advised by the Research Laboratories of Parke, Davis and Company that they have granted to The University of Texas a nutrition fellowship under Dr. Roger J. Williams to be entitled "A Study of New Nutritional Factors in Meat," and the check for \$2,500 has been received. Dr. Derrol E. Pennington has been recommended as Post-Doctoral Fellow to do this study beginning June 1, 1942, the stipend to be payable in twelve equal monthly installments.

5. Award to Mr. Walter Manly the Cora M. Crawford Scholarship for the 1942-43 Long Session.

6. Miss Odella Brown of the John Sealy Hospital in Galveston has been recommended by the Advisory Committee of the Texas Graduate Nurses Association for a scholarship from the funds given the University by that association for the 1942 Summer Session in the amount of \$100, one half payable at the beginning of each term.

Miss Hazel LaSueur of Hendrick Memorial Hospital, Abilene, Texas, has also been recommended for a scholarship from these funds in the amount of \$100 for study here during the Second Term of the Summer Session.

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7. The Pan American Round Table of Austin has sent to the University \$200 to finance the Pan American Round Table fellowship for the 1942-43 Long Session. It is the hope of this group that the young woman selected will devote a certain amount of her time to the Latin-American Center in Austin.

8. The Austin Branch of the American Association of University Women has deposited an additional \$156.98 with the Auditor of the University to the Fellowship Endowment Fund established by that organization at the University in 1934.

9. Miss Betty Jo Gibson and Mr. Orville Owen Rice have been chosen as joint recipients of the Harriet F. Batts Art Scholarship and Loan Fund for 1942-43. The amount of award for next year is \$45 and is to be divided equally and payable upon the registration of these students at the beginning of the Long Session of 1942-43.

10. The Association of Allergists for Mycological Investigations has deposited from time to time with the Auditor of the University through Miss Marie Morrow a total of \$1,255 which has been used to employ research workers and purchase supplies for the mold allergy work being carried on at the University.

11. Sigma Xi, through its Committee on Award for Grants in Aid of Research has granted to The University of Texas for work under Miss Morrow the sum of \$240 for securing a technician to aid in the study of methods for the preparation of allergenic mold extracts in connection with the mold allergy work. The technician will be appointed at a later date.

PERMISSION FOR OUTSIDE DUTIES.--I recommend your approval of the following outside duties by staff members. In each case the work to be done will not interfere with the regular University work:

1. Dr. Hob Gray to serve as Consultant in a Workshop Course at Prairie View State Normal and Industrial College and to serve as teacher-adviser in an advanced course. The work will be done on Mondays during the summer and Dr. Gray will receive traveling expenses and an honorarium of \$20 per day.

2. Dr. E. H. Sellards to aid the Texas Company in a law suit involving geologic conditions in the vicinity of Plumb Bob Mound near Lafayette, Louisiana, for a period of approximately four days during a part of his vacation.

USE OF CLARK FIELD BY SERVICE MEN ON SUNDAY.--We have been requested by the Defense Recreation Council of Austin of which Mr. Joe King is Chairman, that Clark Field be made available for the use of service men on Sunday afternoon during the summer months. Permission is desired to use the field especially for baseball games to be scheduled between service teams and a local team or between two service teams. It was contemplated that Austin would have a baseball park available for such use but that will not be true until after the war since steel was not available to them for its construction. Most of the games must be scheduled on Sunday, according to Mr. King, since that is the only day from camp. The Athletic Council has the privilege of getting away en masse on this project if you approve the policy of making the field available on such a basis.

HOGG FOUNDATION.--The following stock certificates, notes, and open account loans of MacGregor Drive Development Company, all donated to the Board of Regents of The University of Texas as Trustee of the Hogg Foundation - W. C. Hogg Memorial Fund in accordance with the proposed donation to the Board by Miss Ima Hogg, Mrs. Mike Hogg, and Mr. Thomas E. Hogg under date of April 6, 1942, accepted by you on April 11, 1942, have been delivered to Mr. C. D. Simmons, Comptroller, by Mr. William B. Ferguson, General Manager, Hogg Brothers, Houston:

(a) Certificate No. 13 in the name of Miss Ima Hogg for 11-1/9 shares of the capital stock of the above named corporation; Certificate No. 14 in the name of Thomas E. Hogg for 11-1/9 shares of the capital stock of said company; and certificate No. 15 in the name of Mrs. Mike Hogg covering 11-1/9 shares of the capital stock of said company - all of which certificates have been duly endorsed over to the Board of Regents of The University of Texas by each of the persons in whose name same have been issued, respectively, and all of which endorsements have been duly witnessed;

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(b) Three separate promissory notes executed by MacGregor Drive Development Company under date of September 24, 1941, numbered 1, 2, and 3, each payable to bearer and due on or before two years after date, each in the principal sum of \$777.78, bearing interest from date until maturity at the rate of 4% per annum, interest payable semi-annually as it accrues - note #1 being assigned by Miss Ima Hogg, the owner and holder thereof; note #2 by Thomas E. Hogg, the owner and holder thereof; and note #3 by Mrs. Mike Hogg, the owner and holder thereof--all without recourse, to the Board of Regents of The University of Texas; and

(c) Instrument executed under date of June 8, 1942, by Ima Hogg, Alice Nicholson Hogg, individually and as Independent Executrix of the Estate of Mike Hogg, deceased, and by Thomas E. Hogg, giving, assigning, granting, and conveying unto the Board of Regents of The University of Texas, as Trustee of the above described trust, the shares of the capital stock and notes above described, also certain undivided interests in another note and in certain open account loans as in said instrument described, together with the liens, etc., securing said notes and loans.

I recommend your confirmation of the receipt of these securities.

OUT-OF-STATE TRIPS.--I recommend your approval of the following out-of-state trip by staff member without loss of pay:

1. Mr. Simon Williams, July 10-25, in order that he might go to Gibson Island, Maryland, and Washington, D. C., to attend a conference of directors of research representing cotton textile mills of the U. S. and heads of associated cotton research laboratories of the various universities and private institutions, and to contact the head of the Quartermaster Corps to discuss the research project being undertaken by the Bureau of Industrial Chemistry, his expenses to be paid from Travel funds of the Bureau of Industrial Chemistry.

FOR INFORMATION ONLY

SHORT LEAVES.--The following short leaves without loss of pay have been granted to staff members. The trips are made at no expense to the University except where otherwise indicated.

1. Mr. E. J. Mathews, June 21-27, in order that he might go to Sewanee, Tennessee, to the Work Conference on Higher Education.

2. Mr. C. H. Sparenberg and Mr. Franklin Hutter, in order that they might attend the Annual Meeting of the Texas Society of Certified Public Accountants in Fort Worth on June 11, 12 and 13.

3. Dr. O. W. Reinmuth, June 23 and 24, in order that he might deliver an address at the banquet of the Conference of English Teachers at The University of Oklahoma in Norman, and June 30 - July 2, in order that he might address the National Education Society, American Classical League Section, in Denver.

4. Miss Helen McCullough, May 31, since she had completed her work here and had to leave for Illinois to assume her summer duties.

5. Dr. T. S. Painter, May 27 - June 4, in order that he might go to Salem, Virginia, to receive an honorary degree from Roanoke College.

6. Dr. George I. Sanchez, June 11-13, in order that he might attend the annual convention of the League of United Latin-American Citizens and preside at the meetings.

7. Dr. Charles F. Arrowood, May 25 and 26, in order that he might deliver the commencement address at the San Saba High School.

8. Dean B. F. Pittenger, June 27 - July 3, in order that he might attend the summer convention of the National Education Association at Denver.

9. Dean W. R. Woolrich, June 5-12, in order that he might attend the A.S.M.E. summer meeting at Cleveland, Ohio, and possibly go to Washington for the Association of State Universities.

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10. Mr. James H. Parke, Mr. James Moll, and Mr. Melvin Pape, June 19 and 20, in order that they might take the production, "The Ninth Guest," to the Naval Station at Corpus Christi.

11. Professor F. B. Plummer, June 1-12, in order that he might visit the University of Kansas and the University of Chicago and perhaps the University of Missouri in connection with investigations, being made by the Bureau of Economic Geology.

12. Dr. James Knight, June 1-6, in order that he might work in the conference and workshop for the teachers of the Edinburg Public Schools.

13. Miss Ruth Crossman, June 22-29, and Miss Esther Shubert, June 20-27, in order that they might attend the annual conference of the American Library Association in Milwaukee.

14. Dr. Arthur Ruskin, June 1-15, in order that he might attend the meetings of the American Heart Association and the American Medical Association in Atlantic City, New Jersey.

15. Dr. George Herrmann, June 1-10, in order that he might attend meetings in Washington, D. C., and Atlantic City.

16. Dr. Walter S. Morse, May 28 - June 10, in order that he might go to the University of Pennsylvania to receive his Master of Science degree.

17. Dr. C. S. Sykes, beginning June 6 and extending through the meeting of the American Medical Association in Atlantic City in order that he might get ideas to improve the Department of Ophthalmology.

18. Dr. Francis A. Garbade, June 13-23.

19. Dr. Edward Randall, Jr., about two weeks, in order that he might attend the meeting of the American Medical Association.

20. Mr. Robert A. Sage, June 6-10, in order that he might visit the factory branch of the Photostat Corporation in Dallas.

21. Dr. Jesse B. Johnson, two weeks, in order that he might undergo an operation.

22. Dr. A. Packchanian, June 6-20, in order that he might attend the meeting of the American Medical Association in Atlantic City.

23. Dr. S. R. Snodgrass, June 2-15, in order that he might attend the meetings of the American Neurological Association in Chicago and the American Medical Association in Atlantic City.

HOSPITAL UNITS AT MEDICAL BRANCH.--The following changes in personnel in the 127th General Hospital at Galveston have been made:

1. Delete the name of Dr. S. L. Witcher.
2. Delete the name of Dr. Lang Holland.
3. Delete the name of Dr. G. R. Solis.
4. Delete the name of Dr. William B. Thorning.
5. Appoint Dr. William H. Ainsworth as Assistant in Surgery.
6. Appoint Dr. Clyde E. Thomas of Big Spring as Assistant in Surgery.

DOCKET OF JUNE 27, 1942

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

Board of Regents

1. Transfer the sum of \$5,000 from the account "Special Auditing and Investigation as needed when authorized by the University Comptroller" in the 1941-42 budget for Oil Field Supervision to the appropriation for Office and Traveling Expenses in the 1941-42 budget for the Office of the Board of Regents.

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Registrar

2. Grant Mr. J. Woodrow Wilson, Supervisor of Records, a leave of absence without pay beginning June 20, 1942, since he has been called into the Army.

Law

3. Extend the appointment of Mrs. Jennie Mae Garnet, Stenographer, to the close of business on June 13 rather than June 30 as listed in item 16 of the docket of June 20.

1942 SUMMER SESSION.--

4. Accept the resignation of Mrs. A. J. Hoecker, Secretary to the Director of Intramural Athletics for Men, effective at the close of business on June 23, 1942.

5. Appoint Mrs. Gertrude Ashby as Secretary to the Director of Intramural Athletics for Men at a salary rate of \$90 for the First Term, effective June 24, 1942, vice Mrs. Hoecker, resigned.

6. Appoint Mrs. Mildred Mayhall as Instructor in Anthropology (part-time) for the Second Term of the Summer Session at a salary of \$138 for the term, vice Mr. Campbell, resigned.

7. Create the position of Instructor (part-time) in Botany and Bacteriology for the First Term by the transfer of \$125 from the appropriation in the budget for Tutors and Assistants.

8. Appoint Mr. B. H. Warnock as Instructor (part-time) in Botany and Bacteriology for the First Term at a salary of \$125 for the Term.

9. Accept the resignation of Mr. Gordon McNutt as Instructor in Geology for both Terms of the Summer Session, effective at the close of business on June 21, since he has been called for active duty in the Army Air Force.

10. Accept the resignation of Mr. Guy Fox, Instructor in Government, in the Second Term of the Summer Session, since he has been called to active duty in the Army Air Force.

11. Appoint Mr. Delavan Evans as Instructor in Government for the Second Term of the Summer Session at a salary of \$250 for the Term, vice Mr. Fox, resigned.

12. Increase the salary of Mr. E. C. Barksdale, part-time, in the History Department for the First Term of the Summer School, because of increased duties, by \$30, payable from the appropriation for Tutors and Assistants in the budget of the department.

13. Accept the resignation of Mr. J. A. Moore, Instructor in Sociology, in the First Term, effective at the close of business on June 21, since he has been called to active duty in the Army Air Force.

14. Appoint Mr. W. Gordon Browder as Instructor in Sociology for the period June 22 through July 13, vice Mr. Moore, resigned. Mr. Browder is to serve without salary from the Department of Sociology, since he is paid from the Bureau of Research in the Social Sciences.

15. Accept the resignation of Mr. Jesse Villarreal as Instructor in Speech in both Terms of the Summer Session, effective at the close of business on June 22, since he has received a fellowship for study at the University of Michigan in connection with the University's program of English as a second language. Mr. Villarreal is to be paid \$135 of the salary appropriated for him for the First Term.

16. Appoint Mr. Grover A. Fuchs as Instructor in Speech for the period June 23 through July 13 at a salary of \$125, payable from the unexpended portion of the salary of Mr. Villarreal, resigned, and as Instructor (half-time) for the Second Term at a salary of \$125 for the Term, vice Mr. Villarreal, resigned.

17. Accept the resignation of Mr. Wayland Moody as Instructor (part-time) in the Department of Educational Administration and as

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Consultant (part-time) in the Junior College Conference Laboratory, both in the First Term, effective at the close of business on June 22, 1942, since he has been called to active duty in the Army Air Force.

18. Accept the resignation of Mr. A. A. Grusendorf in the Department of History and Philosophy of Education (half-time) for the Second Term of the Summer Session, since he has been called to active duty in the Army Air Corps.

19. Appropriate the sum of \$37.60 to the Assistants account in the budget for the First Term and the sum of \$25 to the Office Assistant position in the budget for the Second Term, both for the Department of Physical and Health Education. Both of these increases are to be taken care of by adjustments already within the budget and represent no increase in the total amount.

20. Appoint Mr. Robert L. Whiting as Instructor in Petroleum Engineering for the Second Term of the Summer Session at a salary of \$250 for the Term, vice Mr. Parker, resigned.

21. Create a position of Instructor in Drama (half-time) at a salary rate of \$125 for the Term from the 1942 Summer Session Unappropriated Balance.

22. Appoint Mr. James Moll as Instructor in Drama (half-time) at a salary rate of \$125 for the Term, for the period June 23 - July 18, 1942.

23. Appoint Mr. Robert H. Wettach as Visiting Professor of Law for the Second Term of the Summer Session at a total salary of \$850 for the Term, vice Mr. Keeton, resigned.

Research in Anthropology

24. Extend the appointment of Mr. Perry Newell as Research Associate through June 15, 1942, by a transfer of \$80 from the Maintenance and Equipment account in this budget to his position.

Division of Extension

25. Transfer the unexpended portion of the salary of Miss Fanny Cherry for the month of August in the amount of \$48.50 to an Assistants account in the current budget for the Loan Library Bureau.

26. Transfer the unexpended portion of the salary of Record Assistant in the amount of \$23.34 to an account for Assistants in the current budget for the Loan Library Bureau.

27. Transfer the sum of \$25 from the Special Brewer Fund to the position of Mimeograph Operator in the budget for the Office of the Dean.

28. Grant Mr. Joe Coltharp, Librarian in the Visual Instruction Bureau, a leave of absence without pay for July and August, 1942, since he has been called to the U. S. Army.

29. Change the status of Mrs. Otha King Miles from Booking Clerk to Librarian in the Visual Instruction Bureau at a salary rate of \$1,600 for twelve months for July and August, 1942, vice Mr. Coltharp, absent on leave.

30. Appoint Miss Olivia Vaughan as Booking Clerk in the Visual Instruction Bureau at a salary rate of \$1,500 for twelve months for the period July 1 through August 31, 1942, vice Mrs. Miles, transferred.

31. Appoint the following itinerant teachers in distributive education in the Bureau of Industrial Teacher Training for July and August, 1942, at a salary rate of \$250 per month, payable from the appropriation for the Distributive Education Program and reimbursable one hundred per cent from Federal funds.

Mrs. Pauline W. Burbrink
Mrs. Beatrice M. Davis
Mr. J. R. Harley
Mr. W. R. Marrs

Mr. Flasco G. Moore
Mr. William M. Ouzts
Miss Mary Jean Redmon
Miss Laura J. Wilson

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Medical Branch

Anatomy

32. Change the termination date of the appointment of Dr. H. B. Latimer, Professor (Temporary) in the Summer Quarter to September 5 rather than September 1 as listed in Item 126 of the docket of June 20, since that is the date on which the quarter ends.

Surgery

33. Grant Dr. R. M. Moore, Associate Professor, a leave of absence for military service with the understanding that his status and privileges will remain the same and that he will be permitted to take over those privileges at the termination of his military service, provided that this action shall be subject to whatever resolutions the Board may adopt to be applicable to all of the Medical Branch faculty. The effective date of this leave is dependent upon the time when Dr. Moore is called for active duty in the near future. (Dr. Moore's leave became effective on July 6, 1942.)

Texas Memorial Museum

34. Grant Miss Eula Whitehouse, Curator, a leave of absence without pay for the month of August, 1942, because of illness.

PERMISSION FOR OUTSIDE DUTIES.--Grant Dr. H. J. Ettlinger, Professor of Pure Mathematics, permission to teach the course in mathematics and physics to the elementary trainees in the accelerated Civil Pilot Training Program for an eight weeks period and receive a compensation of \$4.00 per hour for this teaching. This is requested by the Coordinator of the Civilian Pilot Training Program, Mr. V. L. Doughtie, and Dr. Ettlinger is well fitted for this work. The classes will be held at such time as not to interfere with his regular University duties.

OUT-OF-STATE TRIPS.--Grant Dr. Mody C. Boatright permission to go to Pennsylvania in August or September to work in libraries there in connection with his research grant from the University Research Institute. His expenses would be paid from funds already appropriated for this project.

PURCHASE FROM A STAFF MEMBER.--I recommend the purchase of thirteen volumes from the Library of Dr. R. M. Myers, Instructor in Romance Languages, by the University Library at a total cost of \$100 from funds already provided in the current budget of the Library. This purchase is recommended by Mr. Coney, Librarian, and Dr. Aaron Schaffer, Chairman of the Department of Romance Languages.

TEXAS RESEARCH CORPORATION.--I recommend the appropriation of \$3,880.66 from funds of the Texas Research Corporation to the Biochemical Institute for research on new vitamins. This represents the amount which the Texas Research Corporation has received through the Research Corporation of New York from Dr. Roger J. Williams by assignment of a portion of his personal royalties from the sale of pantothenic acid.

FOR INFORMATION ONLY

REFUND ON SALARY OF J. S. GALLINGER.--You will recall that at your meeting on April 11, 1942, Dr. Joseph S. Gallinger was appointed as Instructor, Intelligence Training Center for the period April 1 through June 30 at a salary rate of \$250 per month. We have now received from Dr. Gallinger a refund in the amount of \$500 for the salary paid him in April and May, since it later proved possible for him to be paid from the Office of the Assistant Chief of Staff, Third Army Headquarters in San Antonio. We have also been advised by Lt. Col. H. V. White, Executive Officer that he will be paid for the month of June from the War Department. This amount will, therefore, be credited back to the 1941-42 Main University Unappropriated Balance. We have received several statements of appreciation for the courtesy of the University in helping to work out this program.

TEXAS CITY TERMINAL RAILWAY COMPANY.--I have been advised by Mr. C. D. Simmons, Comptroller, of the sale to Texas City Terminal Railway Company of two tracts of land out of the H. B. Littlefield Survey in Galveston County, Texas, for a consideration of \$23,561.50, as authorized

in an amended resolution adopted by you on May 22, 1942. The purchase price has been paid to the University and the deed has been delivered.

SHORT LEAVES.--The following short leaves of absence have been granted to staff members without loss of pay. The trips are made at no expense to the University unless otherwise indicated:

1. Dean B. F. Pittenger, June 20, to meet with the State Board of Education on certain problems involved in setting the per capita apportionment for Texas Public Schools for next year.
2. Mr. Albert T. Luper, June 26 and 27, to make a trip to Dallas at that time.
3. Mr. Thomas Gorton, June 23 and 24, to attend the meeting of the Texas Music Teachers Association in Fort Worth.
4. Mr. M. J. Thompson, June 25 through 27, to participate in discussions of aeronautical engineering research and training problems at the aviation conference held at A. & M. College. His expenses are to be paid from funds of the Engineering Science, Management Defense Training Program.

HOSPITAL UNITS AT MEDICAL BRANCH.--The following changes have been made in the hospital units at the Medical Branch:

127th General Hospital

Appoint Dr. Raymond Gregory to the 127th General Hospital Unit and name him as Acting Unit Director after the departure of Dr. Moore for active duty.

30th Surgical Hospital

Appoint Dr. Joseph H. Shelton as Assistant in Surgery.

COMMITTEE APPOINTMENTS.--Vice-Chairman Aynesworth presented the following list of standing committees of the Board. The list was ratified by the Board on motion of Mr. Bullington, seconded by Mr. Weinert.

ATHLETICS: Weinert, Stark, Harrison
AUDITING: Bickett, Strickland, Schreiner
BUILDINGS AND GROUNDS: Fairchild, Schreiner, Stark
COLLEGE OF MINES AND METALLURGY: Schreiner, Fairchild, Weinert
COMPLAINTS AND GRIEVANCES: Bullington, Fairchild, Strickland
EXECUTIVE: Stark, Aynesworth, Schreiner
FINANCE: Harrison, Schreiner, Weinert
LAND: Bullington, Weinert, Harrison
LEGISLATIVE: Strickland, Harrison, Schreiner
LIBRARY: Aynesworth, Stark, Bullington
MCDONALD OBSERVATORY VISITING: Stark, Fairchild, Bullington
MEDICAL BRANCH: Schreiner, Aynesworth, Weinert
MUSEUM: Stark, Bickett, Bullington
PUBLIC RELATIONS: Strickland, Stark, Harrison

BOARD FOR LEASE OF UNIVERSITY LANDS: Dr. K. H. Aynesworth, Chairman; Mrs. I. D. Fairchild; Mr. Bascom Giles, Commissioner of the General Land Office, ex-officio.

DIRECTORSHIP OF TEXAS STATE CANCER HOSPITAL.--President Rainey reported on the efforts to secure a Director of the Texas State Cancer Hospital and stated that he had requested Dr. Samuel Binkley, of New York, to come to Austin for a conference. Doctor Binkley is now Medical Director of the National Society for the Control of Cancer. President Rainey presented data concerning Doctor Binkley and both he and Doctor Aynesworth reported on personal conferences with him. Doctor Binkley was invited before the Board for a brief conference, during which he discussed with the Board and President Rainey several matters in connection with the establishment of the hospital and its future financing as well as problems connected with the program of the hospital and the personnel for its operation.

Dr. Binkley then withdrew.

ECONOMICS INSTRUCTORS.--The Board next considered the matter of Messrs. J. Fagg Foster, Wendell C. Gordon, W. N. Peach and Valdemar Carlson, Instructors in Economics, and the matters incident to their appearance before a mass meeting held in Dallas on March 22, 1942. At the request of the Board, the Secretary read Section 6, Chapter I, Part II, of the Rules and Regulations of the Board of Regents for the Government of The University of Texas, which Section deals with duties, rights, and privileges of a member of the Faculty as a citizen and as a teacher.

For the information of the new members of the Board, President Rainey explained the general facts in connection with the meeting in Dallas. Judge Bickett read the resolution adopted at the meeting as reported by The Dallas Morning News. President Rainey read a statement dated April 1, 1942, addressed to Professor E. E. Hale, Chairman of the Department of Economics, and signed by the four instructors who attended the meeting in Dallas. This statement set forth their explanation of their part in the meeting and of their actions following the meeting in connection with the submission of a statement about the meeting to the newspapers. On motion of Judge Strickland, seconded by Mr. Schreiner, the Board voted to have each of these instructors appear before the Board one at a time for conferences. It was agreed to have a stenographic record made of the conferences, and Mr. R. J. McLean was called for this purpose. Judge Bickett stated, "However informal this hearing may be, I shall not consider this a precedent for any future instance involving the retention of the services of any instructor."

Mr. J. Fagg Foster was then invited before the Board for a conference. Following Mr. Foster's appearance, the following additional members of the Department of Economics were invited before the Board: Dr. Wendell C. Gordon, Dr. W. N. Peach, and Dr. Valdemar Carlson. Members of the Budget Council of the Department of Economics--Dr. Ruth Allen, Mr. E. E. Hale, Dr. C. A. Wiley, and Dr. E. T. Miller--were invited before the Board for a conference. Other members of the Budget Council--Dr. C. E. Ayres and Dr. R. H. Montgomery--were absent from the city.

The Board spent some time considering the statements made by the various members of the Department of Economics in their appearances before the Board and in considering what disposition should be made of this matter. President Rainey was requested to confer further with Mr. Foster and report back to the Board.

The Board recessed at 6:45, p.m., and returned at 8:00, p.m., with the same attendance.

LAND COMMITTEE MATTERS.--

Bombing Range for United States Government.--Mr. Simmons reported that the Land Committee had had under consideration a request from the United States Government for leases for bombing ranges on certain portions of University land to be used in connection with the United States Army Air Forces Flying School at San Angelo. Mr. Simmons presented a resolution authorizing such leases and stated that the Land Committee recommended the adoption of the resolution by the Board of Regents. The arrangement provided in the resolution is similar to that adopted by the Board on December 22, 1941 in connection with bombing range sites required for the bombing school at Midland, Texas. Following is the resolution as presented by Mr. Simmons and approved as to form by Judge Scott Gaines. The Board adopted this resolution on motion of Judge Bickett, seconded by Mr. Schreiner.

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 easements on certain University lands situated in Schleicher, Crockett, Reagan, and Irion Counties, Texas, for purposes of military reservations and bombing ranges; 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

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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 one or more easements for military reservations and bombing ranges on not more than 15,000 acres of land to be designated and selected by Mr. C. D. Simmons and Lieutenant Colonel William M. Garland 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.

Lease No. 543; Lee Moor.--Mr. Simmons presented a recommendation of the Land Committee that Mr. Lee Moor, of El Paso, be granted a lease on Sections 1-48, inclusive, in Block G of University lands in Hudspeth County, Texas. The lease is for a period of five years beginning July 1, 1942 and provides a consideration of ten cents per acre per year, payable semi-annually in the amount of \$1,630.32. The lease covers a total of 32,606.4 acres. Mr. Simmons reported that the acreage included in this lease had previously been leased to Mr. Moor under the terms of an agreement which expired on December 31, 1941 (Lease No. 420). Mr. Moor had tendered an offer of 7 $\frac{1}{2}$ ¢ per acre in December, 1941. The Land Committee was of the opinion that the lease was worth ten cents per acre. The Committee recommended, therefore, that Mr. Moor be granted Lease No. 543, effective July 1, 1942, with the understanding that he is to pay pasturage at the rate of fifty cents per head per month for any stock which he may have had on the acreage involved between January 1 and June 30, 1942. On motion of Judge Bickett, seconded by Mr. Weinert, the Board voted to approve this recommendation of its Land Committee and to authorize the Chairman to execute the lease.

Easement No. 169, to Andrews County for Road Right-of-Way.--Mr. Simmons presented a recommendation from the Land Committee that an easement be granted to Andrews County for the purpose of constructing a county road across the southern boundary of Block 10 of University lands in Andrews County. The easement would cover a strip eighty feet wide and six miles long. Andrews County agreed to construct a good and substantial fence along the easement right-of-way. The easement was on the University's regular form and had been approved as to form by Judge Scott Gaines. The Board approved this recommendation of its Land Committee on motion of Judge Bickett, seconded by Mr. Weinert, and authorized the Chairman to sign the easement.

Phillips Petroleum Company Tank Battery.--Mr. Simmons presented the following report and recommendation from the Land Committee concerning a request of the Phillips Petroleum Company.

Your Land Committee has had under consideration a request from Phillips Petroleum Company for approval of the Board of Regents of The University of Texas of a proposal to locate a tank battery on one of their University leases in Andrews County in which to store production not only from the lease on which the tank is situated but from various adjacent or contiguous quarter section leases, all being operated by Phillips Petroleum Company on University Land. This arrangement would take the place of the present requirement of a separate set of storage tanks on each quarter section lease. The original of this letter is attached hereto and made a part of this report. Attached also is a letter from the Honorable Bascom Giles, Commissioner of the General Land Office, stating that the proposal of the Phillips Petroleum Company complies with every requirement made by his office and that he acquiesces in the approval of such plan. The reason for the request is

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that such an arrangement will result in a very great saving of steel required to build the storage tanks involved, and such a saving, we are all agreed, is of vital importance at this time.

In view of this consideration and in view of the Land Commissioner's position in the matter, your Land Committee recommends that the Board of Regents express approval of the arrangement for the duration of the present national emergency.

The Board voted, on motion of Judge Bickett seconded by Mr. Weinert, to approve this recommendation of the Land Committee.

Easement No. 170, to Phillips Petroleum Company.--Mr. Simmons presented a recommendation from the Land Committee that the Phillips Petroleum Company be granted an easement for campsite purposes on five acres of land out of the South One-half of the Southeast Quarter of the Southeast Quarter of the Northwest Quarter of Section 31, Block 10, Andrews County, Texas. The proposed easement agreement had been approved as to form by Judge Scott Gaines. The easement was for a period of ten years beginning June 1, 1942. It provided for a total consideration of \$50. On motion of Judge Bickett, seconded by Mr. Schreiner, the Board voted to approve the recommendation of its Land Committee and to authorize the Chairman to execute the documents.

Reduction in Rental on Lease No. 493 Held by Bill Wyche.--Mr. Simmons stated that the Land Committee had had under consideration a request from Mr. Bill Wyche for a reduction in the rental on his University Lease, No. 493, covering 27,000 acres of land in Andrews County. Recent oil development in the area has materially reduced the usefulness of the acreage for ranching purposes. In view of these circumstances the Land Committee recommended a reduction in the rental rate on Lease No. 493 from fifteen cents per acre to ten cents per acre per year, effective July 1, 1942 to June 30, 1943. The Committee stated that it may be necessary to continue this reduction beyond June 30, 1943 in the light of conditions prevailing in the area at that time. The Board authorized this reduction as recommended by its Land Committee, on motion of Judge Bickett, seconded by Mr. Schreiner.

Geophysical Prospecting of University Lands.--Mr. Simmons presented the following report and recommendation from the Land Committee concerning geophysical prospecting of University lands in Crockett County.

Your Land Committee has considered a recommendation of Dr. Bybee, concurred in by Mr. Simmons, that some geophysical prospecting of University Land in Crockett County, Texas, be undertaken by the staff of the Department of University Lands, Geologizing, with the assistance of the members of the staff of the Department of University Lands, Surveying. The work contemplated would involve renting or leasing a gravity meter instrument and rigging up an automobile or auto truck for transporting the equipment in the field. The principal item of expense would be the rental for the gravity meter and the cost of providing the transportation rig, since the work would be done primarily with employees already on the University staff.

Your Committee is convinced that such a project has much to be said in its favor, and we, accordingly, recommend that the project be approved and the University Comptroller and the appropriate members of the University staff be authorized to proceed with arrangements for the project. We further recommend that the expenses of such a project up to a maximum of \$2,000.00 be authorized to be paid out of the budget appropriation entitled, "Special Auditing and Investigation as Needed," in the Oil Field Supervision Budget.

The Board approved this recommendation on motion of Judge Bickett, seconded by Mr. Weinert.

Geophysical Exploration Permits.--Mr. Simmons presented the following report and recommendation from the Land Committee concerning the question of geophysical exploration permits. On motion of Judge Bickett, seconded by Mr. Weinert, the Board voted to approve the policy as recommended by the Land Committee and to approve the form of exploration permit as presented.

From time to time your Land Committee has given consideration to the question of whether the University should grant permits for geophysical exploration of University Lands and, if so, the conditions under which such permits might be granted. It is our opinion that one of the fundamental requirements, if geophysical work is to be permitted is that a full report of the findings shall be filed with the University for the information of the Board of Regents and of the Board for Lease of University Lands. Several requests have recently been received for permits to explore certain designated tracts of University Lands, and after consideration of these requests your Committee wishes to recommend that the Board of Regents consider the adoption of a general policy under which permits for geophysical exploration of University Lands may be granted to any responsible person, firm, or corporation who will enter into an agreement to furnish the University with a full and complete report of the exploration work and to pay a fee to cover the cost of employing a representative of the University to accompany the geophysical crew on the same basis as heretofore required in connection with such exploration permits.

Herewith we hand you for your consideration a copy of a proposed contract of agreement covering such permits, which agreement has been prepared by Judge Scott Gaines, University Land Attorney, assisted by Mr. E. J. Compton, University Oil Field Supervisor, and Mr. T. E. Allday, University Oil Royalty Auditor.

The University of Texas

P E R M I T

FOR EXPLORATION FOR OIL AND GAS WITH
GEOPHYSICAL INSTRUMENTS

THE STATE OF TEXAS, |
|
COUNTY OF TRAVIS. |

This contract and agreement made and entered into by and between the Board of Regents of The University of Texas, hereinafter styled Party of the First Part, and _____ County, State of _____, hereinafter called Party of the Second Part,

WITNESSETH:

WHEREAS, The State of Texas owns for the benefit of the Permanent Fund of The University of Texas certain lands situated in _____ County (ies), same being described as follows:

WHEREAS, the Board of Regents of The University of Texas is vested with the management and control of said lands by virtue of Chapter 18 of the General Laws of 1895; and

WHEREAS, the Party of the Second Part desires the privilege of exploring with geophysical instruments and/or core drills said land for purposes of locating favorable drilling sites for oil and gas or other minerals therefrom and Party of the First Part is willing to grant said privileges upon the terms and conditions hereinafter named;

NOW THEREFORE, Party of the First Part hereby gives permission to Party of the Second Part for a period of _____ days commencing on the _____ 194____, and ending and terminating on the _____ 194____, to explore with torsion balance, seismograph and/or other geophysical instruments or core drills on the aforesaid lands in _____ County (ies), Texas.

Party of the Second Part shall render to Party of the First Part the following exhibits and/or data:

(a) Copies of contract and/or agreement, if any, entered into between Party of Second Part and holders of surface rights over lands to be explored under this permit.

(b) Party of Second Part agrees to transmit to the University Lands, Geological Department, located at Midland, Texas, not later than ten (10) days after the closing date of this permit a certified map showing the approximate location of the shot holes, core drill holes, or station points used in each survey made under this permit, the surface elevation of said shot holes, core drill holes, or station points, the depth of each hole drilled, the water sands encountered, and an estimate of the amount of water, if any, in each hole.

(c) Party of the Second Part also agrees to transmit to University Lands, Geological Department, located at The University of Texas, Austin, Texas, within sixty (60) days after the closing date of this permit a plat and a report setting forth the geological conditions discovered or considered to exist on and in the lands covered by this permit as interpreted from or determined by the survey operations conducted under this permit. When core drills are used under this permit a split of the core samples taken shall be filed with University Lands, Geological Department, located at Midland, Texas, within one year after the closing date of this permit.

(d) Party of the First Part agrees that all information furnished under paragraph (c) hereof shall be held confidential by University Lands, Geological Department, and shall not be dispensed in any part to any other party except by written permission of the Party of the Second Part.

(e) Party of Second Part shall furnish Party of First Part a statement certified by an authorized representative covering the truth and fact of such information given.

Party of the Second Part shall be responsible to the surface lessees for damages done to houses, fences, gates, livestock, tanks, and other improvements on the surface of these lands.

It is expressly agreed that the Party of the Second Part shall pay to the Party of the First Part a fee of one hundred and fifty dollars (\$150.00) in advance of the commencement of operations for each crew operating on lands covered by this permit with the understanding that such payment entitles the Party of the Second Part to operate each crew for which such payment is made for a maximum of fifteen (15) days. At the expiration of fifteen (15) days, operations may be continued by the Party of the Second Part upon the payment of an additional sum of one hundred and fifty dollars (\$150.00) for each crew, which shall entitle said Party to operate for an additional fifteen (15) days, and so on consecutively as long as work continues.

Party of the First Part shall employ an inspector for each crew who shall be with said crew during all field operations on said land. Said inspector shall be the representative of the Party of the First Part and shall have full authority to act thereas and to direct the operations of said crew in such manner that damages to the surface lessees shall be a minimum.

It is agreed that said inspector is on the ground for the mutual benefit and protection of the Party of the Second Part and of the surface lessees, and, in the event of a disagreement, shall have the authority to arbitrate and fix all damages due to the surface lessees from the Party of the Second Part.

In case of failure of said crew to follow the instructions of said inspector the Party of the First Part shall have the right to withdraw the privileges granted under this permit.

Dated at _____
this _____ day of _____, 194__.

By authority of:
BOARD OF REGENTS, THE UNIVERSITY
OF TEXAS,
Party of the First Part.

By: _____
Party of the Second Part.

Request of Tide Water Associated Oil Company.---Mr. Simmons reported that the Tide Water Associated Oil Company had requested permission to defer certain drilling obligations in the Barnhart Field in Reagan County. Mr. Simmons stated that this request was related to the entire question of permit leases and presented the recommendation of the Land Committee that the request not be granted until the Board has had an opportunity to give further study to the entire matter of permit leases. No action was taken on the request at this time.

Reagan County Price Modification Agreement.---Mr. Weinert presented the following letter to be made a part of the record concerning the proposed Reagan County price modification agreement.

June 27, 1942

The Chairman of the Board of Regents
The University of Texas

Dear Sir:

Under date of May 22, 1942, your Land Committee submitted the request of representatives of Big Lake Oil Company, Group No. One Oil Corporation, Group No. Two Oil Corporation, Texon Oil and Land Company, and Reagan County Purchasing Company for the approval of certain modifications in the purchase contract of November 24, 1924, heretofore controlling the sale of oil produced from the Big Lake Field in Reagan County. The Committee, with Mr. Bullington taking no part in the deliberations or the recommendations, reported to the Board that approval of the proposed price modification agreement appeared to be, from the point of view of practical business considerations, the best solution of the problem during the period of the present unsettled conditions in the oil industry. We pointed out, however, that there appeared to us to be important questions of public policy involved when the Board of Regents of the University is called upon to give consent and approval to such an arrangement.

I wish to report for the information of the Board that after further reflection on this matter, I have personally come to the conclusion that it would not be the part of propriety for the Regents to undertake to give their approval to this price modification agreement but that the Board should take the position of insisting that the original contract should be observed in all its terms by the parties thereto. This view is not intended to be an expression of Committee opinion but is rather my own personal judgment in the matter, since I have not had an opportunity to confer with Mr. Harrison recently regarding the proposal.

Respectfully submitted

(Signed) H. H. Weinert

(See Minutes of May 22, 1942, page 306.)

The Board recessed at 11:00, p.m., to meet again Sunday morning.

Sunday, June 28, 1942

The Board of Regents resumed its session at 9:00, a.m., on

June 28, 1942, with the following present: Regents Aynesworth (Vice-Chairman), Bickett, Bullington, Schreiner, Strickland, and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons and Secretary Haynes.

BUDGET FOR 1942-43.---President Rainey presented his recommendations for the budget for 1942-43 for the Main University and Extramural Divisions, the University Available Fund, the Auxiliary Enterprises and Activities, Other Activities, the Texas Union, and the Texas Memorial Museum and presented certain changes which had become necessary since the recommendations were prepared some weeks before. These recommendations follow.

Office of the Registrar, page 9

1. Grant Mr. J. Woodrow Wilson, Supervisor of Records, a leave of absence without pay for 1942-43, since he has been called to active duty in the Army.

University Health Service, page 11

2. Change the item "Maintenance and Equipment, \$25,000" to "Hospitalization, \$20,000; Maintenance and Equipment, \$5,000."

Radio House, page 12

3. Change the position of "Assistant Director of Broadcasting at \$1,580" to which Robert Holton has been recommended to "Assistant in Radio Production at \$1,200" since Mr. Holton has resigned.

4. Appoint Mr. Hugh D. Shaw as Assistant in Radio Production at \$1,200 for twelve months, effective September 1, 1942.

Applied Mathematics and Astronomy, page 15

5. Grant Mr. Alex Hood, Instructor, a leave of absence without pay for the 1942-43 Long Session to work with the Bureau of Labor Statistics in Washington, D. C.

Botany and Bacteriology, page 16

6. Grant Mr. E. M. Foster, Instructor, a leave of absence without pay for the 1942-43 Long Session, since he has been commissioned in the Army.

English, page 19

7. Insert "(Half-time)" after the name of Dr. Henry Nash Smith, Professor.

8. Grant Mr. J. Frank Dobie a leave of absence without pay for the First Semester of the 1942-43 Long Session in order that he may do some writing.

Geology, page 21

9. Grant Mr. G. R. McNutt, Instructor, a leave of absence without pay for the 1942-43 Long Session, since he has received a commission in the Army Air Corps.

Government, page 22

10. Insert "(1942-43 only)" after the name of Dr. Augustus R. Hatton, Professor.

History, page 23

11. Insert "(Half-time)" after the name of Dr. Henry Nash Smith, Professor.

Home Economics, page 24

12. Accept the resignation of Miss Marion Zimmerly, Instructor, since she has accepted another position.

13. Appoint Miss Althea Lenore Keller as Instructor, effective September 15, 1942, at a salary rate of \$1,600 for nine months (plus room and board), vice Miss Zimmerly.

14. Appoint Miss Mildred C. Spicer as Associate Professor, effective September 15, 1942, at a salary of \$3,000 for nine months.

Journalism, page 25

15. Insert "(1942-43 only)" after the name of Mr. Richard B. Eide, Associate Professor.

Physics, page 26

16. Increase the salary of Dr. S. L. Brown, Professor, from \$4,500 to \$5,000 for nine months, effective September 15, 1942. Dr. Brown has received an offer from Harvard University at a much higher salary rate but has agreed to stay for this sum.

17. Increase the salary of Mr. J. J. Miller, Assistant Professor, from \$2,400 to \$2,600 for nine months, effective September 15, 1942. Mr. Miller received an offer for a much higher salary but is staying at the University.

Romance Languages, page 28

18. Insert "(Modified Service)" after the name of Dr. C. C. Glascock, Professor.

Sociology, page 29

19. Grant Dr. Carl M. Rosenquist a leave of absence without pay for the 1942-43 Long Session since he will be working with the Office of Price Administration as Price Officer for the State of Louisiana. Dr. Rosenquist has been on leave without pay for the 1941-42 Long Session and teaching at Louisiana State University.

Speech, page 29

20. Change the rank of Mr. E. R. Hardin from Instructor to Assistant Professor to correspond with the salary recommended for him.

Zoology and Physiology

21. Grant Professor Wilson S. Stone a leave of absence without pay for the 1942-43 Long Session, since he has accepted a commission in the Army.

Business Administration, page 32

22. Continue the leave of absence of Dr. William A. Nielander, Associate Professor, without pay for the First Semester of the 1942-43 Long Session, to continue his work as Assistant Chief of the Food Rationing Branch of the Office of Price Administration in Washington. Dr. Nielander was on leave for this same position from September 26, 1941.

23. Continue the leave of absence of Dr. John R. Stockton, Professor, without pay for the 1942-43 Long Session, since he has been commissioned in the Ordnance Department of the Army.

24. Appoint Mr. John Elton Hodges as Assistant Professor for the 1942-43 Long Session only at a salary rate of \$2,800 for nine months, effective September 15, 1942. Mr. Hodges is to take over Dr. Stockton's work.

Physical and Health Education, page 36

25. Grant Miss Gertrude X. Mooney, Instructor, a leave of absence without pay for the 1942-43 Long Session to permit her to take a six months course in Physical Therapy at the Mayo Clinic to be followed by a required six months of clinical experience in a government hospital.

Chemical Engineering, page 38

26. Grant Dr. Kenneth A. Kobe, Professor, a leave of absence without pay for the 1942-43 Long Session, since he has been called into the Chemical Warfare Division of the Army.

Mechanical Engineering, page 41

27. Grant Mr. M. L. Begeman, Professor and Superintendent of Shops, a leave of absence without pay for the 1942-43 Long Session, since he has been called to the Ordnance Division of the Army.

Art, page 43

28. Grant Mr. William M. McVey, Assistant Professor, a leave of absence without pay for the 1942-43 Long Session, since he has been commissioned in the Army Air Corps.

Drama, page 43

29. Accept the resignation of Mr. Bradford White, Instructor, effective September 15, 1942. Mr. White expects to enter some defense work on the Army this summer.

Law, page 46

30. Grant Mr. A. W. Walker, Jr., Distinguished Professor, a leave of absence without pay for the 1942-43 Long Session, since he has been called to duty in the Navy.

31. Provide a position of Visiting Professor (1942-43 only) at a salary of \$8,000 for the Long Session.

32. Grant Mr. Clarence Morris, Professor, a leave of absence without pay for the 1942-43 Long Session, since he has been called to active service in the Army Air Corps.

33. Ratify your telegraphic vote granting Mr. Page Keeton, Professor and Assistant Dean, a leave of absence without pay for the 1942-43 Long Session to continue his work in Washington with the Office of Price Administration. (Affirmative votes were received from a majority of the Board.)

34. Appoint Mr. Richard D. Moorhead as Assistant Professor for the 1942-43 Long Session at a salary rate of \$3,200 for nine months, effective September 15, 1942. His salary is to be paid from the unfilled position of Associate Professor in the budget recommended to you.

35. Increase the salary of Miss Hildegard Schmalenbeck, Secretary to Assistant Dean, from \$1,620 to \$1,740 for 1942-43, effective September 1, 1942. Miss Schmalenbeck has received an offer of a position at a much higher salary but prefers to remain at the University at this salary.

36. Delete the position of "Typist and Clerk (Assistant Dean)" at a salary rate of \$1,140 and terminate the appointment of Miss Iza Polk Murchison, effective August 31, 1942, to this position.

37. Create the position of Secretary in the School of Law at a salary rate of \$1,440 for twelve months, effective September 1, 1942.

38. Appoint Mrs. Jennie Mae Garnet as Secretary in the School of Law at a salary rate of \$1,440 for twelve months, effective September 1, 1942.

Physical Training for Women, page 48

39. Accept the resignation of Mrs. Jane M. Marshall, Instructor, effective June 15, 1942, since she is moving from Austin.

40. Appoint Miss Marjorie Annetta Newton as Instructor for the 1942-43 Long Session at a salary rate of \$1,800 for nine months, effective September 15, 1942, vice Mrs. Marshall, resigned.

41. Appoint Miss Dorothy Taylor Needham as Instructor for the 1942-43 Long Session at a salary rate of \$1,800 for nine months, effective September 15, 1942, to the unfilled position of Instructor in the budget recommended.

Economic Geology, page 58

42. Increase the salary of Dr. Virgil E. Barnes, Geologist, to \$4,000 for twelve months, effective September 1, 1942. He has received an offer with the Federal Government at a much higher salary but prefers to remain at the University at this increase.

Library, page 65

43. Transfer Miss Louise Herring, Archives Assistant, to the position of Cataloguer, both at \$1,200 for twelve months, since that is more descriptive of the work to which she has been assigned.

44. Transfer Miss Pauline Ward, Cataloguer, to the position of Archives Assistant, both at \$1,200 for twelve months, since that is more descriptive of the work to which she has been assigned.

Physical Plant, page 68

45. Grant Mr. Alton E. Greeven, Chief Draftsman, a leave of absence without pay for 1942-43, since he has been called to active duty in the Army.

Texas Memorial Museum, page 97

46. Grant Miss Eula Whitehouse, Curator, a leave of absence without pay for the period September 1, 1942, through July 31, 1942, because of ill health.

President Rainey and Vice-President Burdine discussed the recommendations, and Doctor Burdine presented an analysis of the recommendations.

Doctor Burdine explained that the salary scale for the members of the teaching staff is as follows:

Instructors: \$1,800, \$1,900, \$2,000, \$2,100, \$2,200.
 Assistant Professors: \$2,400, \$2,600, \$2,800.
 Associate Professors: \$3,000, \$3,200.
 Professors: \$3,400 and up, with a maximum of \$5,500,
 except for Distinguished Professors.
 Distinguished Professors: \$6,500, \$8,000.

On motion of Mr. Bullington, seconded by Judge Strickland, the Board voted to eliminate the item for a secretary in the Testing and Guidance Program as recommended by President Rainey on Page 14 and to increase the item for Clerical Assistance from \$200 to \$400.

On motion of Judge Bickett, seconded by Mr. Weinert, the Board voted to eliminate the \$100 recommended for the Students' Use of English Committee on Page 14.

President Rainey called attention to his recommendation that Miss Mary E. Gearing be elected Professor Emeritus in the Department of Home Economics. On motion of Mr. Bullington, the Board voted unanimously to approve this recommendation and to request President Rainey to express to Miss Gearing the appreciation of the Board for her services to the University.

In the study of the recommendations for the School of Law, the Board voted on motion of Judge Bickett, seconded by Judge Strickland, to provide a position for a substitute for Mr. W. Page Keeton in the amount of \$4,500 for 1942-43 instead of \$4,800. The Board voted to elect Mr. Richard D. Moorhead as Instructor in Law at a salary of \$2,600 for the Long Session of 1942-43.

The budget recommendations for the Bureau of Municipal Research, Page 50, were postponed for later consideration as were also Items 30 and 54 in the Bureau of Research in the Social Sciences on Page 51.

On motion of Judge Strickland, seconded by Judge Bickett, the Board voted to eliminate the recommended budget for the Graduate Institute for Community Service Training as presented on Page 56. The Board felt that this program should not be instituted at this time since the Legislature has not yet given its approval to the program.

Further consideration of the budget recommendations was postponed until the disposal of the matter affecting the Instructors in Economics.

ECONOMICS INSTRUCTORS (Continued).—President Rainey reported that, in accordance with the request of the Board, he had conferred further with Dr. E. T. Miller and with Mr. J. Fagg Foster and that he had explained to Mr. Foster that it was the desire of the Board to find a common ground on which the Board and these instructors could meet. Doctor Rainey stated that Mr. Foster had requested him to prepare a statement for Mr. Foster's signature, which statement would be submitted to the Board and to the Press and would express Mr. Foster's desire and willingness to find this common ground. President Rainey read to the Board a draft of a statement which he proposed to suggest to Mr. Foster. There was some discussion of this proposed statement.

Later in the day President Rainey reported that he had had another conference with Mr. Foster and had explained to him that the Board was unanimous in the opinion that Messrs. Foster, Gordon and Peach had been guilty of violating the rules for the government of the University but that any statement he might wish to make to the Board and to the Press must be entirely voluntary on his part. Mr. Foster told Doctor Rainey that he had conferred further with Professor Hale about this matter. Mr. Foster then declined to sign the statement suggested by Doctor Rainey or a similar statement.

BUDGET FOR 1942-43 (Continued).—After having the reports from President Rainey concerning Messrs. Foster, Gordon and Peach, the Board took up for consideration the recommendations of President Rainey for the Department of Economics for 1942-43. On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to disapprove the recommendation that Mr. W. Nelson Peach be elected Assistant Professor of Economics for 1942-43 at a salary of \$2,400. Mr. Weinert asked to be

recorded as Present, Not Voting, stating that he did not believe this action should be taken at this time but that he did not want to appear to be opposing the expressed will of the majority of the Board.

On motion of Mr. Schreiner, seconded by Judge Strickland, the Board voted to decline to approve the recommendation that Mr. Wendell C. Gordon be elected Instructor in Economics for 1942-43 at a salary of \$2,200. Mr. Weinert asked to be recorded as Present, Not Voting, with the same explanation as for the vote on Mr. Peach.

On motion of Mr. Schreiner, seconded by Mr. Bullington, the Board voted to decline to approve the recommendation that Mr. J. Fagg Foster be elected Instructor (Half-time) in Economics at a salary of \$900. Mr. Weinert asked to be recorded as Present, Not Voting, with the same explanation as on the vote concerning Mr. Peach.

The Board then authorized the release of the following statement to the newspapers concerning its action on the matter of Messrs. Foster, Gordon, and Peach.

The Board of Regents was unanimously of the opinion that Messrs. Fagg Foster, Wendell Gordon and W. N. Peach, by their conduct incident to the patriotic mass meeting which was held in Dallas March 22, 1942 and in which Reverend Humphrey Lee, Reverend George W. Truett, and Karl Hobbitzelle were the principal speakers, have violated the Rules and Regulations of the Board of Regents for the Government of The University of Texas. They were not reemployed.

On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to approve the recommendations of President Rainey for the budget for 1942-43 as presented by him under date of May 23, 1942 and the supplementary recommendations presented by him, except for the items specifically disapproved, postponed or changed as set out above. (A copy of the budget for 1942-43 as adopted by the Board may be found on pages 379-437.)

Following the action on the budget for 1942-43 President Rainey announced the receipt of a letter dated May 14, 1942 from Dr. C. E. Ayres, Professor of Economics, concerning the matter of Messrs. Foster, Gordon, and Peach and explained that he was not certain whether he should have presented this letter earlier or at this time or at all. President Rainey read the letter to the Board, and the Board received it without action.

RESOLUTION ON THE DEATH OF MR. BRANSON.—Mr. Weinert made a motion that the Chairman appoint a committee for the purpose of preparing resolutions on the death of Mr. Fred C. Branson. With the unanimous consent of the Board, the Chairman appointed Mr. Bullington, Mr. Weinert and Judge Bickett on this committee with Mr. Bullington as Chairman.

LATIN-AMERICAN LIBRARIES.—Doctor Aynesworth reported that at his request Doctor Hackett and Doctor Castaneda had made an examination of, and presented a report on, two Latin-American library collections which would be of enormous value to the University. Doctor Aynesworth promised to have a complete report on these collections to be presented to the Board at the next meeting.

TRUST AGREEMENT WITH M. D. ANDERSON FOUNDATION.—TEXAS STATE CANCER HOSPITAL.—President Rainey reported that after conferences between Mr. Gaines and members of the Board of Trustees of the M. D. Anderson Foundation and after careful study by the special committee of the Board of Regents appointed for this purpose, the proposed trust agreement between the M. D. Anderson Foundation and The University of Texas had been completed. He presented copies, and the Board discussed several points included in the agreement. Judge Bickett had indicated his approval of the agreement in its final form. On motion of Mr. Weinert, seconded by Mr. Schreiner, the Board voted to approve this agreement and to authorize its Chairman to execute it for and in the name of the Board of Regents.

ADDITIONAL APPROPRIATION FOR ANNUAL AUDIT.—President Rainey reported that in accordance with the State law the annual audit of the University's books and accounts is made by the State Auditor and said

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that the appropriation bill authorizes a transfer of \$2,400 or so much thereof as may be required for the purpose of compensating the State Auditor for the expenses of such an audit. President Rainey reported the receipt of a letter dated June 26, 1942 from Mr. C. H. Cavness, State Auditor, requesting the transfer of an additional amount of \$2,000 for the audit for the year ended August 31, 1941. Mr. Cavness stated that this year for the first time the books and accounts of the John Sealy Hospital became a part of the auditing job and that the total cost was approximately three times the fee of \$2,400 already paid. Mr. Cavness stated that of this additional appropriation \$1,000 might properly be charged against the John Sealy Hospital. On the recommendation of President Rainey and on motion of Mr. Weinert, seconded by Judge Bickett, the Board voted to authorize an additional appropriation of \$2,000 for the expenses of the annual audit for 1940-41 and to provide that \$1,000 of this amount be charged against the accounts of the John Sealy Hospital. The remainder of the additional appropriation is to be paid from the Main University Unappropriated Balance for 1941-42.

NAVAL R.O.T.C. AND BAND HALL BUILDING (Continued).--President Rainey reported that Mr. Simmons, Captain H. W. Underwood, and he had considered further the matter of the Naval R.O.T.C. and Band Hall Building in view of the fact that the lowest bids submitted were materially above the funds allotted for this purpose. He said that Mr. Simmons and Captain Underwood had made an inspection of the Littlefield Home, which has been used for certain music classes this year but with the completion of the new Music Building will be relieved of these classes. Mr. Simmons and Captain Underwood had decided that with certain minor remodeling, particularly the removal of temporary partitions erected for the purpose of adapting the building to the needs of the Music Department, and with some rearrangement of the lighting facilities, the building could be adapted to take care of the needs of the Naval R.O.T.C. with reasonable satisfaction for the present. No modifications of the permanent features of the building would be involved. President Rainey stated further that the needs of the University Bands could be met for the present if an arrangement could be made to permit the ensemble band to use the recital hall in the new Music Building. He thought such an arrangement would be feasible. On the recommendation of Mr. Simmons and President Rainey and on motion of Mr. Bullington, seconded by Judge Bickett, the Board voted to reject all bids submitted in connection with the Naval R.O.T.C. and Band Hall Building, to abandon this project for the duration of the present national emergency, and to authorize the immediate remodeling of the Littlefield Home as suggested by President Rainey for the use of the Naval R.O.T.C. Unit. The motion included authorization of an appropriation not to exceed \$3,000 from the Naval R.O.T.C. and Band Hall Building allotment for the purpose of making these repairs. The remainder of the allotment, less expenses which have been incurred to date on the project, is to be lapsed, with the exception of the \$10,000 contributed for the Band Hall, which will be held in trust.

The Board adjourned at 5:15, p.m., to meet next in Austin on Saturday, August 1, 1942.

Leo C. Haynes, Secretary

THE UNIVERSITY OF TEXAS

BUDGET FOR 1942-1943

Adopted by the Board of Regents
on June 28, 1942

EDUCATIONAL AND GENERAL BUDGET ESTIMATES

MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS
1942-1943

Estimated Income:

Student Fees:

Main University--Long Session:			
Registration and Tuition Fees	\$360,000.00		
Laboratory Fees	40,000.00		
Supplementary Fees, Fine Arts	12,000.00	\$412,000.00	
Main University--Summer Session:			
Registration and Tuition Fees	85,000.00		
Laboratory Fees	4,000.00		
Supplementary Fees, Fine Arts	1,000.00	90,000.00	
Optional Hospital Fees		20,500.00(a)	
Extension Division:			
Correspondence Teaching Fees	9,500.00		
Nursing Education Fees	5,000.00		
Distributive Education Fees	1,000.00		
Extension Centers Fees	8,000.00	23,500.00	
C.A.A. Training Course Fees		--	\$ 546,000.00

Endowment Income:

Available University Fund:			
Regents' Expenses	5,000.00		
Physical Plant Operation	78,000.00	83,000.00	
Hogg Foundation Fund		20,000.00	103,000.00

Public Appropriations:

Federal:			
Home Economics	6,700.00		
Industrial Teacher-Training:			
Regular Budget	5,500.00(b)		
Distributive Education	41,000.00		
Health Education Bureau	2,080.00		
Bureau of Municipal Research	2,100.00		
C.A.A. Training Courses	11,400.00		
Engineering Defense Training	260,000.00		
Adult Vocational Training-- Welding and Machine Shops Courses	59,000.00	387,780.00	

State General Revenue:

Main University:			
Salaries	1,856,905.00		
Fellowships and Research	13,500.00		
Summer Session	100,000.00		
Maintenance and Equipment	222,595.00		
	2,193,000.00		
Graduate School	54,750.00		
Division of Research	180,000.00	2,499,880.00	2,887,660.00
Division of Extension	72,130.00		

Gifts and Grants:

Clayton Foundation for:			
Biochemical Institute	20,000.00		
Brucellosis Research	6,500.00	41,500.00	
Cotton Investigation	15,000.00		
Rockefeller Foundation for:			
Research in Chemistry	4,000.00	13,300.00	
Research in Genetics	9,300.00		
Abbott Laboratories:			
Research in Chemistry		650.00	

<u>Estimated Income (Continued):</u>		
<u>Gifts and Grants (Continued):</u>		
Swift and Company:		
Research in Chemistry	\$ 1,250.00	
American Cotton Shippers' Association:		
Bureau of Business Research	1,300.00	\$ 58,000.00
<u>Sales and Services:</u>		
Home Economics	500.00(a)	
Law Supplement Fund	2,500.00	
Bureau of Business Research	1,300.00(a)	
Bureau of Economic Geology	1,500.00(a)	
Bureau of Public School Service	3,500.00(a)	
Industrial Teacher-Training Bureau:		
Teacher Training Materials Sales	1,800.00	
Distributive Education Sales and Fees		
Visual Instruction Bureau	400.00(a)	11,500.00
<u>Other Sources:</u>		
Cash Fines--Package Loan Library	400.00(a)	
Brackenridge Lands Rentals	5,000.00	
Miscellaneous Income	5,000.00	10,400.00
<u>Total Estimated Income, 1942-43</u>		3,616,560.00
<u>Estimated Balances, September 1, 1942:</u>		
General Fund		
Hogg Foundation Fund	50,000.00	
	9,380.00	59,380.00
<u>Transfers from Other Funds:</u>		
Intercollegiate Athletics Funds for		
Intramural Athletics		
Library Bond Fund	6,125.00	
	150,000.00	156,125.00
<u>Total Available for 1942-43 Budget</u>		3,832,065.00
<u>Budget, 1942-43:</u>		
General Administration and Expense:		
General Administrative Offices	\$201,190.00	
General Expense	169,020.00	370,210.00
Residence Instruction and Departmental Research:		
College of Arts and Sciences		
School of Business Administration	978,715.00	
School of Education	99,125.00	
College of Engineering	107,525.00	
College of Fine Arts	219,405.00	
School of Law	138,100.00	
College of Pharmacy	91,185.00	
Naval Science	22,590.00	
Physical Training	500.00	
Graduate Dean's Office	62,280.00	
Summer Session	9,700.00	
	200,000.00	1,929,125.00
Defense Training:		
C.A.A. Training Courses		
Engineering Defense Training	11,400.00	
Adult Vocational Training	260,000.00	
Courses--Welding and Machine Shops	59,000.00	330,400.00
Organized Research:		
Division of Research		
Other Restricted Funds Budgets	277,510.00	
	92,954.50	370,464.50
Extension:		
Division of Extension		
		176,155.00
Library		
		199,360.00
Physical Plant		
		384,895.00
<u>Total Educational Budget</u>		3,760,609.50

<u>Budget, 1942-43 (Continued):</u>		
<u>Non-Educational Expenditures:</u>		
Fellowships, Scholarships and Research Aid	\$13,500.00	
Texas Union Budget	7,000.00	\$20,500.00
<u>Total Budget, 1942-43</u>		\$5,781,109.50
<u>Estimated Balance, August 31, 1942</u>		\$50,955.50

- (a) Budgeted to the related department or bureau and included in the Maintenance appropriation for that department or bureau.
 (b) Includes appropriation from State Board for Vocational Education.

MEMORANDA CONCERNING EDUCATIONAL AND GENERAL BUDGET--MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS, 1942-43

1. The column headed "1942-43" contains the appropriation made and is the BUDGET column. The other column is for information.

2. All salary appropriations are for nine months (September 15-June 15) unless otherwise specified.

3. All maintenance appropriations are for twelve months (September 1-August 31) unless otherwise noted.

4. The departmental appropriations for Tutors and Assistants are contingent upon the student enrollment. In the non-laboratory departments not more than eighty per cent of these appropriations may be expended or committed before October 1. In the laboratory departments (Botany and Bacteriology, Chemistry, Geology, Home Economics, Physics, Zoology and Physiology, all Engineering, and Pharmacy) not more than ninety per cent of these appropriations may be expended or committed before October 1. Instructions concerning the remainder will be issued by that time or soon after.

5. The departmental appropriations for Maintenance and Equipment are contingent upon the student enrollment. Not more than eighty per cent of these appropriations may be expended or committed before October 1. Instructions concerning the remainder will be issued by that time or soon after.

6. The term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of Chapter I, Section 5, 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.

7. 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.

8. No printing of official publications is to be paid for except out of the appropriation for that particular purpose in the Official Publications budget.

9. 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)

	1941-42	1942-43
Secretary of the Board of Regents; Associate Professor of Accounting (1/3 time, Long Session) Leo C. Haynes	\$4,000.00	\$4,000.00
Assistant Secretary of the Board of Regents Florence Backstrom	2,000.00	2,200.00
Stenographer Frances Jackson (Half-time)	600.00	600.00
Office and Traveling Expenses	5,000.00	5,000.00
	<u>\$11,600.00</u>	<u>\$11,800.00</u>

OFFICE OF THE PRESIDENT
(12 months)

	1941-42	1942-43
President; Professor of Educational Administration Homer P. Rainey (Graduate Faculty)	\$17,500.00	\$17,500.00
Secretary to the President Thelma Lockwood	2,600.00	2,700.00
Assistant to the Secretary to the President Mrs. Eleanor B. Holland	1,600.00	1,700.00
Vice-President; Professor of Government J. Alton Burdine	10,000.00	10,000.00
Assistant Secretary to the Vice-President Virginia Tabb	1,500.00	1,600.00
Clerical Assistants	100.00	100.00
Office and Traveling Expenses	4,000.00	4,000.00
	<u>\$37,300.00</u>	<u>\$37,600.00</u>

OFFICE OF THE COMPTROLLER

Business Activities
(12 months)

	1941-42	1942-43
Comptroller; Professor of Business Statistics C. D. Simmons	\$8,500.00	\$8,500.00
Assistant Comptroller; Purchasing Agent G. J. Stephens	3,800.00	3,800.00
Secretary Fennie Davis	1,700.00	1,700.00
Requisition Clerk Ella V. Quante	1,500.00	1,500.00
Order Clerk Mrs. Mable E. Vann	1,500.00	1,500.00
	1,300.00	1,300.00
Office and Traveling Expenses	...	1,300.00
	<u>5,000.00</u>	<u>1,500.00</u>
	<u>\$23,300.00</u>	<u>\$21,100.00</u>

Office of the Auditor
(12 months)

	1941-42	1942-43
Auditor C. H. Sparenberg (with vote)	\$4,800.00	\$4,800.00
Assistant Auditor Franklin Hutter	3,425.00(a)	3,600.00

Bursar's Division

Bursar E. R. Cornwell	3,600.00	3,600.00
Cashier C. L. Lindahl	2,600.00	2,600.00
Payroll Clerk and Secretary Bessie M. Sheldon	2,100.00	2,100.00
Assistant Cashier and Student Loan Clerk Jack Holland	1,966.60(b)	2,000.00

Bursar's Division (Continued)

	1941-42	1942-43
Teller Joseph C. Kennedy	\$1,500.00	\$1,500.00
General Clerk Mrs. Dorothy B. Stringer	1,260.00	1,260.00
Stenographer and General Clerk Edith Mae Sanders	1,260.00	1,260.00
<u>Accounting Division</u>		
Chief, Accounting Division L. Ludwell Jones, Jr.	3,308.33(a)	3,600.00
Bookkeeper W. A. Craddock, Jr.	1,800.00	1,800.00
Bookkeeper; Machine Operator Margaret Ott	1,335.00(c)	1,380.00
Voucher Audit Clerk Nevada Blackburn	1,600.00(c)	1,700.00
Voucher and Warrant Clerk Mrs. Rebecca M. Matthews	1,380.00	1,380.00
Voucher and Check Clerk Mrs. Myra Nolen Cawfield	1,500.00	1,500.00
General Clerk Mrs. Grace E. Mason	1,250.00(c)	1,260.00
	1,165.90	1,200.00
Inventory Clerk T. C. Leshikar	1,800.00	1,800.00
	600.00	600.00
	600.00	600.00
	3,281.66	3,500.00
Clerical Assistants	4,800.00	4,500.00
Office and Traveling Expenses	\$46,332.49	\$46,940.00

(a) Rate of \$3,600 from April 1, 1942.
(b) Rate of \$2,000 from November 1, 1941.
(c) Part of this amount paid another person.

Stenographic Bureau
(12 months)

	1941-42	1942-43
Manager; Assistant Purchasing Agent Mrs. Missy K. Doss	\$2,300.00	\$2,500.00
Assistant Manager Mrs. Alleen W. Cage	1,600.00	1,600.00
Stenographer Mrs. Mary Louise Schmidt	1,380.00	1,380.00
Stenographer Marguerite Ekman	1,260.00	1,260.00
Stenographer Mrs. Elsie M. Owen	1,200.00	1,200.00
	...	1,200.00
Mimeograph Clerk Margaret Denton	780.00	780.00
	3,500.00	3,500.00
Messengers, Stenographers and Clerks	2,500.00	2,500.00
Maintenance and Equipment	\$14,520.00	\$15,920.00

OFFICE OF THE REGISTRAR
(12 months)

	1941-42	1942-43
Registrar; Dean of Admissions E. J. Mathews (with vote)	\$6,000.00	\$6,000.00
Assistant Registrar Max Fichtenbaum (with vote)	4,000.00	4,000.00
Secretary Frances Oliver	2,280.00	2,400.00
Assistant Secretary Dorthea Grisham	1,500.00	1,500.00
Supervisor of Records J. Woodrow Wilson	2,000.00	...
	1,800.00(b)	1,600.00
Assistant Transcript Clerk Frances McElroy	1,360.00(b)	1,300.00
Recorder Ruth Gafford	1,600.00	1,600.00
Assistant Recorder	1,200.00	1,260.00
	1,200.00	1,260.00
Mrs. Ilene W. Clark		

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OFFICE OF THE REGISTRAR (Continued)

	1941-42	1942-43
Admissions Secretary Margaret Graham		
Examiner	\$1,471.78	\$1,600.00
Mary Lou Moor	1,600.00	1,600.00
Information Clerk Mathalie Ekstrom	1,500.00	1,500.00
Assistant Information Clerk Virginia Lee Wilke	1,200.00	1,260.00
Statistician W. Byron Shipp	2,700.00	2,700.00
Statistical Assistant Elizabeth Marie Smith	1,500.00(b)	1,500.00
Clerical Assistants	3,728.22	3,600.00
Maintenance and Equipment	10,000.00	10,000.00
	\$46,640.00	\$46,680.00

- (a) Leave of absence; military service.
(b) This amount paid another person.

STUDENT LIFE STAFF
(12 months)

	1941-42	1942-43
Dean of Student Life and Dean of Men; Associate Professor of Classical Languages		
V. I. Moore (9 months)	\$4,800.00	\$4,800.00
Assistant Dean of Men; Director of Student Employment		
Arno Nowotny (9½ months)	3,200.00(a)	3,200.00(a)
Assistant to the Dean of Student Life H. R. Gipson (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	1,350.00(b)	1,100.00
Dean of Women Dorothy Gebauer (with vote) (9 months)	4,000.00	4,000.00
Assistant Dean of Women Mrs. Kathleen L. Bland (9 months)	2,500.00	2,500.00
Secretary to the Dean of Women Marjorie Lloyd	1,200.00	1,200.00
Dean of Women's Office and Traveling Expenses	800.00	650.00
	\$21,550.00	\$21,150.00

- (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)

	1941-42	1942-43
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	4,800.00(a)	4,800.00(a)
Associate Physician for Women Katharine McCormick	4,000.00	4,000.00
Physician for Men R. Allwyn Cooper	4,000.00	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)	2,000.00	2,000.00
Associate Eye, Ear, Nose, and Throat Specialist John A. Crockett (Part-time)	1,500.00	1,500.00

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UNIVERSITY HEALTH SERVICE (Continued)

	1941-42	1942-43
Director of the Laboratory H. J. Gondolf	\$1,500.00	\$1,500.00
Technician Ola Mary Hobson	2,200.00	2,200.00
Assistant Technician Mary McCurdy	1,500.00	1,500.00
Clinical Nurse Margaret Walker	2,000.00	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	1,610.00	1,610.00
Filing and Statistical Clerk Mrs. Louise Orr Stafford	1,080.00	1,080.00
Hospitalization	...	20,000.00
Maintenance and Equipment	25,000.00(c)	5,000.00
	\$76,890.00(b)	\$76,890.00(b)

- (a) With the privilege of experimental practice of a limited amount on hay fever and allergies.
(b) Includes estimated receipts from optional hospital fees.
(c) Included Hospitalization.

PUBLIC RELATIONS
(12 months)

	1941-42	1942-43
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 Lorena Drummond	2,300.00	2,300.00
David Botter	1,817.27(a)	2,200.00
Secretary and Reporter Ella Nora Critz	1,387.67(a)	1,380.00
Office Assistants and Reporters	4,872.33	4,700.00
Maintenance, Equipment and Travel	10,350.00(b)	8,000.00(b)
	\$28,377.27	\$25,230.00

- (a) Part of this salary paid another person.
(b) Of this amount, \$300 is paid by the College of Mines and Metallurgy

RADIO HOUSE
(12 months)

	1941-42	1942-43
Script Editor Mrs. Elithe Hamilton Beal	\$2,200.00	\$2,400.00
Assistant in Radio Production Hugh D. Shaw	1,200.00	1,200.00
Secretary and Script Research Assistant Vera Lee Hearn	1,200.00(a)	1,440.00
Script and Production Assistants	1,200.00	1,350.00
Maintenance, Equipment and Travel	3,575.00	3,100.00
	\$9,375.00	\$9,490.00

- (a) This salary paid another person.

UNIVERSITY DEVELOPMENT BOARD
(12 months)

	1941-42	1942-43
Director Hulon W. Black	\$7,500.00	\$7,500.00
Assistant to the Director	1,638.00	2,100.00

1942

UNIVERSITY DEVELOPMENT BOARD (Continued)		
	1941-42	1942-43
Secretary Blake Stroud	\$1,380.00	\$1,440.00
Office and Traveling Expenses	3,500.00	4,000.00
Special Printing and Mailing	2,000.00	1,000.00
	<u>\$16,018.00</u>	<u>\$16,040.00</u>
TEACHERS APPOINTMENT COMMITTEE (12 months)		
	1941-42	1942-43
Secretary to the Committee Miriam Dozier	\$2,400.00	\$2,600.00
Maintenance and Equipment	1,000.00	1,000.00
	<u>\$3,400.00</u>	<u>\$3,600.00</u>
OFFICIAL PUBLICATIONS (12 months) (Office of the Registrar)		
	1941-42	1942-43
Editor of Official Publications Louise Barekman	\$2,600.00	\$2,600.00
Publications Assistant Harriet E. Cunningham	1,320.00	1,440.00
Publications Secretary Mrs. Lois C. Marshall	1,200.00	1,260.00
Maintenance and Equipment	9,200.00	9,200.00
	<u>\$14,320.00</u>	<u>\$14,500.00</u>
STUDENT EMPLOYMENT BUREAU (Dean of Student Life) (12 months)		
	1941-42	1942-43
Director; Assistant Dean of Men Arno Nowotny (9½ months)	(\$3,200.00)(a)	(\$3,200.00)(a)
Secretary Mrs. Nella Mae Dieter	1,200.00(b)	1,320.00
Clerical Assistance	500.00	500.00
Maintenance and Equipment	525.00	500.00
	<u>\$2,225.00</u>	<u>\$2,320.00</u>
(a) Salary paid from the Student Life Staff budget.		
(b) Part of this salary paid another person.		
UNIVERSITY BANDS (Dean of Student Life)		
	1941-42	1942-43
Director of University Bands George E. Hurt (9 months)	\$5,800.00	\$3,800.00
Assistant	135.00	135.00
Band Maintenance and Equipment	465.00	315.00
	<u>\$4,400.00</u>	<u>\$4,250.00</u>
UNIVERSITY PARTICIPATION IN CURRICULUM REVISION MOVEMENT		
	1941-42	1942-43
Curriculum Revision Materials, Clerical Services and Traveling Expenses of Consultants	\$1,000.00	\$1,000.00
	<u>\$1,000.00</u>	<u>\$1,000.00</u>
TESTING AND GUIDANCE PROGRAM (12 months) (Dr. H. T. Manuel)		
	1941-42	1942-43
Administrative Assistant Charles V. Dunham (Half-time) (9 months)	\$600.00(a)	\$900.00
Clerical Assistance	200.00	400.00
Test Supplies, Scoring and Miscellaneous	700.00	600.00
General Purpose Fund	500.00(b)	...
	<u>\$2,000.00</u>	<u>\$1,900.00</u>
(a) This salary paid another person.		
(b) From Hogg Foundation funds.		

1942

MISCELLANEOUS GENERAL EXPENSES (12 months)		
	1941-42	1942-43
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	1,000.00	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	...
Student Religious Life Committee	50.00	50.00
General Publications Fund	500.00	500.00
(Committee on Training for Public Service)	50.00	...
Miscellaneous Administrative Expenses	3,250.00	4,000.00
	<u>\$12,900.00</u>	<u>\$12,800.00</u>
2. RESIDENCE INSTRUCTION AND DEPARTMENTAL RESEARCH		
COLLEGE OF ARTS AND SCIENCES		
ANTHROPOLOGY		
J. G. McAllister, Chairman	1941-42	1942-43
Professor G. C. M. Engerrand (Graduate Faculty)	\$4,100.00	\$4,100.00
Associate Professor J. G. McAllister	3,000.00	3,200.00
Assistant Professor T. N. Campbell	2,400.00	... (a)
	...	2,400.00
(1942-43 only)		
Instructor Mrs. Mildred P. Mayhall	2,200.00(b)	2,200.00
Allan H. Smith	1,800.00	2,000.00
Curator of Museum and Laboratory Supervisor Robert B. Fox (12 months)	1,320.00(c)	1,200.00
Tutors and Assistants	1,800.00	900.00
Maintenance and Equipment (12 months)	625.00	400.00
	<u>\$17,245.00</u>	<u>\$16,400.00</u>
(a) Leave of absence, Long Session; military service.		
(b) Leave of absence, first semester; \$1,100 paid substitute.		
(c) Part of this salary paid another person.		
APPLIED MATHEMATICS AND ASTRONOMY (C. M. Cleveland, Chairman)		
	1941-42	1942-43
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	3,400.00	3,400.00
H. V. Craig	1,500.00(a)	3,400.00
Associate Professor E. W. Titt	3,000.00	3,000.00
Assistant Professor R. N. Haskell	2,800.00	2,800.00
Instructor Nathaniel Coburn	2,000.00	2,200.00
R. E. Greenwood	2,000.00	2,000.00
Alex Mood	1,800.00	...
	...	2,000.00
Ervin Prouse	1,800.00	2,000.00
Beverly Nance	1,800.00	1,800.00
	2,000.00	1,800.00
	2,725.00	...
(Instructors--Part-time)	4,000.00	3,000.00
Tutors and Assistants	200.00	200.00
Maintenance and Equipment (12 months)	200.00	200.00
	<u>\$38,825.00</u>	<u>\$37,400.00</u>
(a) Leave of absence, first semester.		
(b) Leave of absence, Long Session.		

BOTANY AND BACTERIOLOGY
Marie B. Morrow, Chairman

	1941-42	1942-43
Professor (Bacteriology)		
I. M. Lewis (Graduate Faculty)	\$4,500.00	\$4,500.00
O. B. Williams (Graduate Faculty)	(4,500.00)(a)	(4,500.00)(a)
Professor (Botany)		
G. W. Goldsmith (Graduate Faculty)	4,250.00(b)	4,400.00(c)
Frederick McAllister (Graduate Faculty)	4,000.00	4,000.00
B. C. Tharp (Graduate Faculty)	3,800.00	3,800.00
Professor		
V. T. Schuhardt	3,200.00	3,400.00
Assistant Professor		
Marie B. Morrow	2,600.00	2,800.00
Edwin M. Foster	2,000.00	...
		... (d)
Instructor		
Barton H. Warnock (Half-time)	900.00	900.00
Technician		
Joe Wilt (12 months)	1,366.66(e)	1,600.00
Stenographer and Librarian		
Mina Stehr (5/8 time, 12 months)	750.00(f)	750.00(f)
Tutors and Assistants	6,000.00	5,500.00
Storeroom Assistant		
Bernard S. New (12 months)	450.00(g)	900.00
Maintenance and Equipment (12 months)	5,350.00	5,200.00
Herbarium		
Research Assistant	500.00	500.00
Maintenance and Equipment	150.00	150.00
	\$39,816.66	\$40,800.00

- (a) Salary paid from Graduate School budget.
- (b) Also \$500 as Director of Cotton Investigation and Research for the period June 15-September 15; total salary for 12 months, \$4,750.
- (c) Also \$500 as Director of Cotton Investigation and Research for the period June 15-September 15; total salary for 12 months, \$4,900.
- (d) Leave of absence, Long Session; military service.
- (e) Salary rate of \$1,600 from April 1, 1942.
- (f) Also \$1,150 from Zoology; total salary for twelve months, \$1,900.
- (g) Salary for six months' services.

CHEMISTRY

W. A. Felsing, Chairman

	1941-42	1942-43
Professor; Dean Emeritus of the Graduate School		
H. W. Harper (Graduate Faculty) (Modified Service)	\$3,250.00	\$3,250.00
Professor		
Roger J. Williams (Graduate Faculty)	5,500.00	5,500.00
W. A. Felsing (Graduate Faculty)	4,500.00	4,500.00
Professor (Pharmaceutical Chemistry)		
H. R. Henze (Graduate Faculty)	4,800.00	4,800.00
Professor		
H. L. Lochte (Graduate Faculty)	3,800.00	3,800.00
Associate Professor		
Clyde Roland Johnson	3,000.00	3,000.00
George Willard Watt	3,000.00	3,000.00
Assistant Professor		
Robbin C. Anderson	2,400.00	2,400.00
Clifford S. Garner	2,400.00	...
		... (a)
Lewis F. Hatch	...	2,400.00
E. E. Snell (Part-time)	2,300.00(b)	2,400.00
Maxwell Pollack (Part-time)	700.00	(700.00)(c)
Instructor	(700.00)(d)	(700.00)(d)
F. A. Matsen	2,000.00(e)	2,200.00
John L. Abernethy	1,900.00(b)	2,000.00
Instructors (Part-time)	19,947.50	19,800.00
Tutors and Assistants	8,500.00	9,000.00
Curator		
Harold Gatlin (12 months)	1,680.00	1,800.00
Mechanician		
Marvin Smith (12 months)	1,800.00	1,800.00

CHEMISTRY (Continued)

	1941-42	1942-43
Laboratory Assistant		
H. E. Hilscher (12 months)	\$1,440.00	\$1,440.00
G. Schwarzer (12 months) (Modified Service)	1,440.00(f)	720.00
(Laboratory Assistant)	525.00	...
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 (12 months)	1,140.00	1,200.00
Secretary		
Mrs. Heartha N. Whitlow (12 months)	1,200.00	1,260.00
Anna Elizabeth Morris (Part-time; 12 months)	600.00	600.00
Maintenance and Equipment, Including Laboratory Water (12 months)	22,000.00	22,000.00
	\$102,462.50	\$101,510.00

- (a) Leave of absence, Long Session.
- (b) Increased rate from February 1, 1942.
- (c) Paid from Graduate School budget; also Research Biochemist in the Biochemical Institute (Part-time) at a salary of \$2,800 for 12 months; total salary, \$3,500 for 12 months.
- (d) Paid from Graduate School budget; also Research Chemist in the Biochemical Institute (Part-time) at a salary of \$2,800 for 12 months; total salary, \$3,500 for 12 months.
- (e) This salary paid another person.
- (f) Salary for full-time services.

CLASSICAL LANGUAGES

H. J. Leon, Chairman

	1941-42	1942-43
Professor		
W. J. Battle (Graduate Faculty) (Modified Service)	\$2,700.00	\$2,700.00
O. W. Reinmuth	4,000.00	4,000.00
D. A. Penick (Graduate Faculty) (Modified Service)	2,050.00	2,050.00
H. J. Leon	3,200.00	3,400.00
Associate Professor; Dean of Student Life and Dean of Men	(4,800.00)(a)	(4,800.00)(a)
V. I. Moore		
Assistant Professor		
Lester C. Houck	2,400.00	2,400.00
Instructor		
Mrs. Minnie Lee Shepard	2,000.00	2,200.00
Oscar S. Powers	200.00	200.00
Tutors and Assistants	150.00	150.00
Maintenance and Equipment (12 months)	\$18,700.00	\$19,300.00

- (a) Paid from Student Life Staff budget.

ECONOMICS

E. E. Hale, Chairman

	1941-42	1942-43
Professor		
G. W. Stocking (Graduate Faculty) (Distinguished Professorship)	...	(a) \$6,500.00
E. T. Miller (Graduate Faculty)	\$5,000.00	5,000.00
C. E. Ayres (Graduate Faculty)	5,000.00	5,000.00
R. H. Montgomery	4,000.00	4,200.00
C. A. Wiley	4,000.00	4,200.00
E. E. Hale	3,600.00	3,600.00
Ruth Allen	3,400.00	3,400.00
Assistant Professor		
Abram Bergson	2,800.00	2,800.00
George H. Hildebrand, Jr.	2,000.00	2,400.00
.....	2,400.00	...
Instructor		
R. A. Cox	2,200.00	2,200.00
	2,000.00	2,000.00

ECONOMICS (Continued)

	1941-42	1942-43
Instructor (Continued)		
Arthur G. Billings	\$2,000.00	\$2,000.00
J. R. Watt (Half-time)	2,000.00	2,000.00
(Half-time)	1,025.00	900.00
.....	900.00	900.00
Tutors and Assistants	2,011.54	...
Secretary (Part-time)	1,735.00	1,600.00
Maintenance and Equipment (12 months)	300.00	360.00
	500.00	400.00
	\$46,871.54	\$49,460.00

(a) Leave of absence, Long Session.

ENGLISH

Philip Graham, Chairman

	1941-42	1942-43
Professor; Dean of the College of Arts and Sciences		
H. T. Parlin (Graduate Faculty)	(\$6,500.00)(a)	(\$6,500.00)(a)
Professor		
R. H. Griffith (Graduate Faculty)	4,750.00	4,750.00
R. A. Law (Graduate Faculty)	2,375.00(b)	4,750.00
L. W. Payne, Jr. (Graduate Faculty)	4,750.00	4,750.00
J. B. Wharey (Graduate Faculty) (Modified Service)	4,750.00(c)	2,275.00
J. Frank Dobie	4,750.00	2,375.00(d)
Rudolph Willard (Graduate Faculty)	4,750.00	4,750.00
Professor; Assistant Dean of the College of Arts and Sciences		
L. L. Click	4,200.00	4,200.00
Professor		
Theodore Hornberger (Graduate Faculty)	2,100.00(b)	4,200.00
D. G. Cooke
E. M. Clark
T. P. Harrison, Jr.	3,600.00	3,600.00
D. E. Starnes	3,600.00	3,600.00
Philip Graham	3,600.00	3,600.00
Henry Nash Smith (Half-time)	3,200.00	3,400.00
Associate Professor	4,750.00(c)	2,000.00(f)
Mrs. Annie S. Irvine	3,000.00	3,200.00
D. L. Clark	3,000.00	3,200.00
Theodore Stenberg	3,000.00	3,000.00
Assistant Professor		
E. G. Fletcher	2,600.00	2,800.00
H. H. Ransom	2,600.00	2,800.00
M. M. Crow	2,400.00	2,800.00
W. W. Pratt	2,400.00	2,800.00
Moody C. Boatright	2,400.00	2,800.00
Erma Gill	2,400.00	2,800.00
G. Louis Joughin	2,400.00	2,600.00
Mrs. Alice L. Cooke	2,600.00	2,600.00
D. M. McKeithan	2,400.00	2,400.00
Leo Hughes	2,400.00	2,400.00
Joseph Jones	2,200.00	2,400.00
W. P. Stewart	2,200.00	2,400.00
Ralph B. Long (Half-time)	2,200.00	2,400.00
Instructor	1,800.00(c)	1,200.00(g)
E. B. Atwood	2,000.00	2,200.00
Kenneth Gantz	2,000.00	2,200.00
Herschel C. Baker	1,800.00	2,200.00
E. W. Talbert	1,800.00	2,200.00
Ruth Pressley	1,800.00	2,200.00
J. Chesley Mathews	2,100.00	2,100.00
C. L. Cline	2,000.00(h)	2,000.00
W. T. Conklin	1,800.00	2,000.00
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
.....	1,900.00	1,900.00
W. B. Gardner	1,800.00	...
Townsend Miller	1,800.00	1,800.00
Truman G. Steffan	1,800.00	1,800.00
	1,800.00	1,800.00

ENGLISH (Continued)

	1941-42	1942-43
Instructor		
Malcolm Forsman	\$1,800.00	\$1,800.00
.....	900.00	...
Mrs. Mozelle S. Allen	1,350.00(i)	1,800.00
Randall Jarrell	1,512.10(i)	1,800.00
R. D. Little (3/4 time)	1,350.00	1,350.00
James A. Sledd (3/4 time)	1,350.00	1,350.00
Edleen Begg (Half-time)	900.00	900.00
(Instructors--Part-time)	3,100.00	...
Secretary		
Zora Wilkerson (September 15-July 15)	900.00	900.00
Tutors and Assistants	11,450.00	6,000.00
Maintenance and Equipment (12 months)	1,000.00	500.00
	\$144,687.10	\$134,350.00

(a) Paid from budget for Office of the Dean of the College of Arts and Sciences.

(b) Leave of absence, one semester.

(c) Salary for full-time services.

(d) Leave of absence, first semester.

(e) Leave of absence, Long Session.

(f) Also \$2,000 as Professor of American History; total salary for nine months, \$4,000.

(g) Also Assistant Professor of Educational Psychology (Half-time) at a salary of \$1,200; total salary for nine months, \$2,400.

(h) Part of this salary paid another person.

(i) Salary for part-time services.

GEOLOGY

Arthur H. Deen, Chairman

	1941-42	1942-43
Professor		
Luther C. Snider (Graduate Faculty)	\$5,500.00	\$5,500.00
H. P. Bybee	5,000.00(a)	5,000.00(a)
Professor; Director of the Bureau of Economic Geology (Part-time; 12 months); Director of the Texas Memorial Museum (Part-time; 12 months)	(6,000.00)(b)	(6,000.00)(b)
E. H. Sellards (Graduate Faculty)		
Professor (Geology and Paleontology)	3,800.00	3,800.00
F. L. Whitney		
Professor (Geology and Mineralogy)	3,600.00	3,600.00
F. M. Bullard		
Professor	3,400.00	3,400.00
A. H. Deen		
Associate Professor	3,200.00	3,200.00
R. H. Cuyler		
Assistant Professor	2,800.00	2,800.00
H. G. Damon	2,400.00	2,400.00
Gus K. Eifler		
Instructor	2,200.00	2,200.00
W. Charles Bell	2,000.00	2,000.00
W. A. Bramlette	2,000.00	2,000.00
Gerald Stafford	2,000.00	...
G. R. McKutt	...	2,000.00
.....	1,800.00	...
Arthur Richards	1,800.00	1,800.00
Stenographer	885.00(d)	1,050.00
Mrs. Hazel Miller (10 months)	8,865.00	6,500.00
Tutors and Assistants	2,000.00	...
(Well Logging Project--W.P.A.)	6,530.00	5,000.00
Maintenance and Equipment (12 months)	\$59,780.00	\$52,250.00

(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) Paid from budget for Bureau of Economic Geology.

(c) Leave of absence, Long Session; military service.

(d) Salary for part-time services.

GERMANIC LANGUAGES

W. E. Metzenthin, Chairman

	1941-42	1942-43
Professor		
W. E. Metzenthin	\$4,325.00	\$4,325.00
L. M. Hollander (Graduate Faculty)	3,600.00	3,600.00
J. L. Boysen (Graduate Faculty) (Modified Service)	1,850.00	1,850.00
Assistant Professor		
Cecil V. Pollard	2,400.00	2,400.00
Instructor		
Lea Perlitz	2,200.00	2,200.00
Andrew Louis	1,800.00	2,000.00
Hans Wolff	1,800.00	2,000.00
(Tutors and Assistants)	1,030.56	...
Maintenance and Equipment (12 months)	125.00	100.00
	\$19,130.56	\$18,475.00

(a) Salary for full-time services.

GOVERNMENT

O. D. Weeks, Chairman

	1941-42	1942-43
Professor		
C. F. Patterson (Graduate Faculty)	\$5,500.00	\$5,500.00
C. D. Weeks (Graduate Faculty)	4,000.00	4,200.00
J. L. Mehan (Graduate Faculty)	3,800.00	4,000.00
C. A. Timm (Graduate Faculty)	1,800.00(a)	3,800.00
Emmette Redford	1,541.94(b)	3,800.00
.....	3,600.00	...
Augustus R. Hatton (Part-time) (1942-43 only)	3,000.00(f)	2,000.00
Professor; Vice-President		
J. Alton Burdine	(10,000.00)(c)	(10,000.00)(c)
Professor; Director of the Bureau of Municipal Research		
S. A. MacCorkle	...	(a) ... (g)
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	666.30(e)	... (g)
Donald S. Strong	1,800.00	1,800.00
Delavan Evans	1,800.00	1,800.00
.....	1,800.00	...
Edward George Lewis	1,800.00	1,800.00
Stenographer (Half-time)	360.00	360.00
Tutors and Assistants	3,216.78	3,000.00
Maintenance and Equipment (12 months)	400.00	400.00
	\$42,485.02	\$39,860.00

- (a) Leave of absence, First Semester.
 (b) Leave of absence from January 12, 1942.
 (c) Salary paid from budget for Office of the President.
 (d) Leave of absence, Long Session.
 (e) Leave of absence from December 8, 1941; military service.
 (f) Salary for full-time services for Second Semester.
 (g) Leave of absence, Long Session; military service.

HISTORY

M. R. Gutsch, Chairman

	1941-42	1942-43
Professor (American History)		
E. C. Barker (Graduate Faculty) (Distinguished Professorship)	\$6,500.00	\$6,500.00
C. W. Ramsdell (Graduate Faculty)	5,200.00	5,200.00
Professor (Medieval History)		
Frederic Duncalf (Graduate Faculty)	4,800.00	4,800.00
Professor (Latin-American History)		
C. W. Hackett (Graduate Faculty)	4,800.00	4,800.00
Professor		
W. P. Webb (Graduate Faculty)	4,800.00	4,800.00

HISTORY (Continued)

	1941-42	1942-43
Professor (Modern European History)		
T. W. Riker (Graduate Faculty)	\$4,600.00	\$4,600.00
Professor (English History)		
M. R. Gutsch (Graduate Faculty)	4,200.00	4,200.00
Professor (American History)		
H. N. Smith (Half-time)	...	2,000.00(c)
Professor		
R. L. Biesele	3,400.00	3,400.00
Associate Professor		
C. E. Castaneda (Half-time)	1,500.00(a)	1,600.00(a)
Holden Furber	2,400.00	3,000.00
Instructor		
Oliver H. Radkey	1,389.00(b)	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	2,000.00	2,000.00
.....	1,444.45(b)	...
Tutors and Assistants	3,400.00	2,400.00
Assistant, Texas State Historical Association		
	1,800.00	1,800.00
Secretarial, Office and Traveling Expenses, Texas State Historical Association	1,000.00	1,000.00
	500.00	450.00
Maintenance and Equipment (12 months)	\$62,533.45	\$63,350.00

- (a) Also \$1,500 as Latin-American Librarian; total salary for nine months, \$3,000.
 (b) Leave of absence from April 1, 1942.
 (c) Also \$2,000 as Professor of English; total salary for nine months, \$4,000.
 (d) Also \$1,600 as Latin-American Librarian; total salary for nine months, \$3,200.

HOME ECONOMICS

Lucy Rathbone, Chairman

	1941-42	1942-43
Professor Emeritus		
Mary E. Gearing	\$4,300.00	...
Professor		
Gene Spencer (Graduate Faculty)	(3,321.67)(a)	(\$5,500.00)(b)
Bess Heflin	4,100.00(c)	4,100.00(c)
Jet C. Winters (Graduate Faculty)	3,800.00	3,800.00
Lucy Rathbone	3,600.00	3,600.00
Associate Professor		
Jennie S. Wilmot	3,000.00	3,000.00
Elizabeth Tarpley	2,600.00(d)	3,000.00
Mildred C. Spicer	...	3,000.00
Associate Professor; Business Director of Residence Halls		
Rosalie S. Godfrey	(4,000.00)(e)	(4,000.00)(e)
Associate Professor; Director of the University Commons		
Anna Janzen	(4,000.00)(f)	(4,000.00)(f)
Assistant Professor		
Mrs. Sarah C. Brooks	2,400.00	2,400.00
Mary E. Goldmann	2,400.00(g)	2,400.00(g)
Lucile Emerson	2,400.00	2,400.00
Josephine Staab	2,400.00(c)	2,400.00(c)
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	2,000.00	2,000.00
Elinor M. Thompson	1,800.00(g)	1,600.00(g)
Althea Lenore Keller	1,150.00	1,150.00
Doris Buchanan (Half-time)		
Instructor; Resident Business Director, Andrews and Carothers Dormitories		
May Brookshier	(2,500.00)(h)	(2,500.00)(h)

HOME ECONOMICS (Continued)

	1941-42	1942-43
Instructor; Director of Home Economics Tea House Helen Corbitt	\$ 400.00(i)	\$ 400.00(i)
Tutors and Assistants	1,488.50(j)	2,500.00
Secretary Mrs. Silvie Holden (12 months)	1,800.00(c)	1,800.00(c)
Laboratory Caretaker Rosie Orne (12 months)	1,000.00	1,000.00
Maintenance and Equipment (12 months)	3,770.00(k)	3,900.00(k)
	\$52,608.50	\$52,650.00

- (a) Salary paid from Graduate School budget; appointment effective January 5, 1942.
- (b) Salary paid from Graduate School budget.
- (c) Salary subsidized from Federal funds.
- (d) Leave of absence, Long Session; this salary paid substitute.
- (e) Paid from dormitory budgets, twelve-months' basis.
- (f) Paid from University Commons budget, twelve-months' basis.
- (g) Plus room and board (estimated at \$225) at the Home Economics Home Management Houses.
- (h) Paid from Andrews and Carothers Dormitories budget, twelve-months' basis.
- (i) 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.
- (j) Included \$70 for Alpha Delta Pi Scholarship in Nursery School Education Assistantship.
- (k) Includes \$500 estimated income from Food Sales.

JOURNALISM

P. J. Thompson, Chairman

	1941-42	1942-43
Professor P. J. Thompson (Graduate Faculty)	\$4,200.00	\$4,200.00
William L. McGill (a)
DeWitt Reddick	4,000.00(b)	3,600.00
Associate Professor; Director of Public Relations Arthur L. Brandon (12 months)	(6,000.00)(c)	(6,000.00)(c)
Associate Professor Richard B. Eide (1942-43 only)	3,000.00	3,000.00
Assistant Professor Granville Price	2,600.00	2,600.00
Tutors and Assistants	1,809.00	1,500.00
Secretary (Part-time)	450.00	450.00
Maintenance and Equipment (12 months)	700.00	500.00
	\$16,759.00	\$15,850.00

- (a) Leave of absence, Long Session.
- (b) Leave of absence, First Semester; \$2,200 paid substitute.
- (c) Paid from Public Relations budget.

PHILOSOPHY

George V. Gentry, Chairman

	1941-42	1942-43
Professor; Dean of the Graduate School A. P. Brogan (Graduate Faculty)	(\$6,500.00)(a)	(\$6,500.00)(a)
Professor E. T. Mitchell (Graduate Faculty)	3,800.00	3,800.00
George V. Gentry	3,400.00	3,600.00
Associate Professor D. L. Miller	3,000.00	3,000.00
Tutors and Assistants	1,900.00	1,400.00
Maintenance and Equipment (12 months)	100.00	100.00
	\$12,200.00	\$11,900.00

- (a) Paid from budget for Dean of the Graduate School.

PHYSICS

C. P. Boner, Chairman

	1941-42	1942-43
Professor J. M. Kuehne (Graduate Faculty) (Modified Service)	\$4,100.00(a)	\$2,010.00
S. L. Brown (Graduate Faculty)	4,300.00	5,000.00
C. P. Boner	1,900.00(b)	4,500.00
M. Y. Colby	3,800.00	4,500.00
Assistant Professor A. E. Lockenvitz	2,400.00	2,600.00
Alvin C. Graves	1,200.00(b)	2,600.00
J. J. Miller	2,400.00	2,600.00
Instructor Nathan Ginsburg	1,880.95	2,000.00
C. J. Sanders	1,000.00(c)	2,000.00
.....	1,778.29	...
	1,650.00	1,800.00
	1,673.10	1,800.00
Tutors and Assistants	9,300.00	8,200.00
Mechanician L. H. Gruber (12 months)	3,075.00	3,075.00
Laboratory Assistant Earl Dickens (12 months)	1,400.00	1,500.00
Laboratory Assistant (Half-time; 12 months)	600.00	600.00
Lecture-Room Assistant and Mechanic James W. Parks (12 months)	2,000.00	2,000.00
Mechanic Robert Brandt (12 months)	1,400.00	1,500.00
Stenographer Katherine Banks (12 months)	1,200.00	1,520.00
Maintenance and Equipment (12 months)	3,800.00	3,500.00
	\$55,857.34	\$58,105.00

- (a) Salary for full-time services.
- (b) Leave of absence, Second Semester.
- (c) Leave of absence, First Semester.

PSYCHOLOGY

L. A. Jeffress, Chairman

	1941-42	1942-43
Professor F. A. C. Ferrin (Graduate Faculty)	\$4,200.00	\$4,200.00
D. B. Klein (Graduate Faculty)	3,800.00	3,800.00
L. A. Jeffress	3,400.00	3,600.00
Associate Professor H. C. Blodgett	3,200.00	3,200.00
Assistant Professor W. H. Brentlinger	2,600.00	2,800.00
Instructor Carlos Kling	2,200.00	... (a)
W. L. Brown	1,900.00	2,000.00
Albert Olsen	1,900.00	2,000.00
Henry Wunderlich	1,800.00	1,300.00
Tutors and Assistants	1,600.00	1,600.00
Maintenance and Equipment (12 months)	675.00	675.00
	\$27,375.00	\$25,575.00

- (a) Leave of absence, Long Session.

PURE MATHEMATICS

P. M. Batchelder, Chairman

	1941-42	1942-43
Professor R. L. Moore (Graduate Faculty) (Distinguished Professorship)	\$8,000.00	\$8,000.00
M. B. Porter (Graduate Faculty) (Modified Service)	2,650.00	2,650.00
Professor (Acturial Mathematics) E. L. Dodd (Graduate Faculty)	4,700.00	4,700.00
Professor H. S. Vandiver (Graduate Faculty)	4,700.00	4,700.00
H. J. Ettlinger (Graduate Faculty)	4,300.00	4,300.00

PURE MATHEMATICS (Continued)

	1941-42	1942-43
Associate Professor		
P. M. Batchelder	\$3,000.00	\$3,000.00
Assistant Professor		
R. G. Lubben	2,600.00	2,800.00
Mary E. Decherd	2,600.00	2,600.00
Mrs. Goldie Horton Porter	2,600.00	2,600.00
F. B. Jones	2,400.00	2,600.00
Instructor		
Robert M. Adams	1,800.00(a)	1,800.00
E. E. Moise	1,475.00(a)	1,800.00
J. C. Stephens (Half-time)	575.00(b)	900.00
..... (Half-time)	1,266.66(a)	900.00
.....	1,266.67	...
Tutors and Assistants	2,000.00	1,500.00
Maintenance and Equipment (12 months)	200.00	200.00
	\$46,133.33	\$45,050.00

- (a) This salary paid another person.
 (b) Salary for part-time services.

ROMANCE LANGUAGES

	1941-42	1942-43
E. R. Sims, Chairman		
Professor		
Lilia M. Casis (Graduate Faculty)		
(Modified Service)	\$2,300.00	\$2,300.00
E. J. Villavaso (Graduate Faculty)	4,500.00	4,500.00
E. R. Sims	4,200.00	4,200.00
C. C. Glascock (Graduate Faculty)		
(Modified Service)	4,200.00	2,060.00
Aaron Schaffer (Graduate Faculty)	4,200.00(a)	4,200.00
C. M. Montgomery	4,100.00	4,100.00
Robert H. Williams (Graduate Faculty)	4,000.00	4,000.00
A. B. Swanson	3,400.00	3,400.00
Associate Professor		
C. A. Swanson	3,000.00	3,000.00
Katherine E. Wheatley	3,000.00	3,000.00
J. R. Spell	3,000.00	3,000.00
Assistant Professor		
D. L. Joseph	2,800.00	2,800.00
Dorothy Schons	2,800.00	2,800.00
Ramon Martinez Lopez	1,800.00(c)	2,800.00
Nina L. Weisinger	2,600.00	2,600.00
R. C. Stephenson	2,600.00	2,600.00
R. A. Haynes	2,311.12(b)	2,600.00
L. E. Dabney	2,400.00(c)	2,600.00
Instructor		
Mrs. Margaret K. Kress	2,200.00	2,200.00
Lillian Wester	2,200.00	2,200.00
Alfred Kenngott	1,100.00(d)	2,200.00
M. I. Smith	2,000.00	2,000.00
M. S. Carson	2,000.00	2,000.00
Lucile H. Williams	2,000.00	2,000.00
Rowland M. Myers	2,000.00	2,000.00
Christina Christie (Half-time)	2,000.00	2,000.00
..... (Half-time)	1,775.00(e)	900.00
Tutors and Assistants	675.00(e)	900.00
Maintenance and Equipment (12 months)	400.00	400.00
	\$77,561.12	\$74,360.00

- (a) Leave of absence, second semester; \$2,100 paid substitute.
 (b) Part-time services, October 1 to January 31.
 (c) Leave of absence, Long Session; this salary paid substitute.
 (d) Leave of absence, second semester.
 (e) Salary for part-time services.

SLAVONIC LANGUAGES

	1941-42	1942-43
Eduard Micek, Chairman		
Associate Professor		
Eduard Micek	\$3,000.00	\$3,200.00
Tutor	300.00	300.00
Maintenance and Equipment (12 months)	100.00	50.00
	\$3,400.00	\$3,550.00
SOCIOLOGY		
W. E. Gettys, Chairman		
Professor; Director of the Bureau of Research in Social Sciences		
W. E. Gettys (Graduate Faculty)	\$4,500.00	\$4,700.00
Professor; Director of the Hogg Foundation		
Robert L. Sutherland (12 months)	(7,500.00)(a)	(7,500.00)(a)
Professor		
C. M. Rosenquist (Graduate Faculty)	3,400.00(b)	...
(1942-43 only)	...	3,200.00
Assistant Professor		
Harry E. Moore	2,500.00	2,500.00
Rex D. Hopper	2,500.00	2,500.00
Instructor		
James Ardell Moore	1,800.00	1,800.00
Tutors and Assistants	500.00	500.00
Maintenance and Equipment (12 months)	200.00	200.00
	\$15,400.00	\$16,000.00

- (a) Salary paid from budget for Hogg Foundation Program.
 (b) Leave of absence, Long Session; this salary paid substitute.
 (c) Leave of absence, Long Session.

SPEECH

	1941-42	1942-43
Ellwood Griscom, Chairman		
Professor		
Ellwood Griscom	\$3,800.00	\$3,800.00
T. A. Rouse	2,329.62(a)	...
Assistant Professor		
E. R. Hardin	2,200.00	2,400.00
Instructor		
Jesse Villarreal	2,000.00	2,200.00
Grover A. Fuchs	1,800.00	1,800.00
H. W. Townsend	...	2,000.00
H. W. Townsend	1,200.00	1,800.00
Conde R. Hoskins	1,800.00	1,800.00
Newton Edd Miller	1,800.00	1,800.00
Graydon L. Ausmus	600.00(c)	1,800.00
Martin J. Neeb (Half-time)	525.00(a)	900.00
.....	950.00	...
.....	2,410.00	1,500.00
Tutors and Assistants	500.00	300.00
Maintenance and Equipment (12 months)	500.00	300.00
	\$20,714.62	\$20,300.00

- (a) Leave of absence from March 20, 1942.
 (b) Leave of absence, Long Session; military service.
 (c) Appointment effective March 15, 1942.
 (d) Salary for part-time services.
 (e) Leave of absence, Long Session.

ZOOLOGY AND PHYSIOLOGY

	1941-42	1942-43
D. B. Casteel, Chairman		
Professor (Zoology)		
J. T. Patterson (Graduate Faculty)	\$8,000.00	\$8,000.00
(Distinguished Professorship)		
T. S. Painter (Graduate Faculty)	6,500.00	6,500.00
(Distinguished Professorship)	4,700.00	4,700.00
D. B. Casteel (Graduate Faculty)	3,200.00	...
Wilson Stone	...	3,400.00
(1942-43 only)		
Professor (Physiology)		
E. J. Lund (Graduate Faculty)	5,000.00	5,000.00

ZOOLOGY AND PHYSIOLOGY (Continued)

	1941-42	1942-43
Associate Professor (Zoology)		
Allen Griffen	\$3,200.00	\$3,200.00
Assistant Professor (Zoology)		
R. E. Hungate	2,800.00	2,800.00
O. P. Breland	2,200.00	2,400.00
Assistant Professor (Physiology)		
Hilda Rosene	2,800.00	2,800.00
Austin Phelps	2,400.00	2,600.00
Jack Myers	2,400.00	2,400.00
Technician (Zoology)		
Mrs. Sarah Lee Martin (12 months)	1,800.00	1,800.00
Technician (Physiology)		
(12 months)	1,200.00	1,200.00
Stenographer (Zoology and Physiology)		
Mina Stehr (5/8 time, 12 months)	1,150.00(b)	1,150.00(b)
Tutors and Assistants	7,200.00	6,500.00
Radiation Fund in Physiology	5,500.00(c)	1,500.00
Maintenance and Equipment (12 months)	4,450.00	4,450.00
	\$52,500.00	\$60,400.00

- (a) Leave of absence, Long Session; military service.
- (b) Also \$750 from Botany and Bacteriology; total salary for twelve months, \$1,900.
- (c) Includes \$2,000 from Graduate School budget, not included in total.

OFFICE OF THE DEAN
(12 months)

	1941-42	1942-43
Dean of the College of Arts and Sciences; Professor of English		
H. T. Parlin (9 months)	\$6,500.00	\$6,500.00
Secretary to the Dean		
F. Jane Hill	2,400.00	2,600.00
Statistical Clerk		
Mrs. Annie Mae Clement	1,700.00	1,800.00
Degree Clerk		
Opal Lee Gossett	1,700.00	1,800.00
Attendance Clerk		
Mrs. Frances H. Hudspeth (9 months)	1,200.00	1,250.00
Attendance and Statistical Clerk	900.00	900.00
Mrs. Mildred Allen (9 months)	900.00	900.00
Stenographer		
Irene Lawlor	1,200.00	1,250.00
Irene Anna Rios	1,200.00	1,200.00
Nancy Woodward	1,200.00	1,200.00
Clerical Assistants	400.00	400.00
Office and Traveling Expenses	2,000.00	2,000.00
	\$21,300.00	\$21,820.00

SCHOOL OF BUSINESS ADMINISTRATION

	1941-42	1942-43
Professor (Banking and Insurance); Dean of the School of Business Administration		
J. A. Fitzgerald (Graduate Faculty)	\$6,000.00	\$6,000.00
Professor (Resources)		
Erich W. Zimmermann (Graduate Faculty) (Distinguished Professorship)	...	7,500.00(a)
Professor (Accounting)		
G. H. Newlove (Graduate Faculty)	5,500.00	5,500.00
C. A. Smith	...	(b) 5,500.00
Professor (Transportation and Industry)		
J. H. Frederick	5,200.00	5,200.00
Professor (Cotton Marketing); Director of The Bureau of Business Research		
A. B. Cox (Graduate Faculty)	5,000.00(c)	5,000.00(c)
Professor (Business Law and Real Estate)		
E. K. McGinnis (Graduate Faculty)	5,000.00	5,000.00
Professor (Banking and Investments)		
J. C. Dolley (Graduate Faculty)	4,800.00	5,000.00
Professor (Latin-American Commercial Relations)		
...		5,000.00

SCHOOL OF BUSINESS ADMINISTRATION (Continued)

	1941-42	1942-43
Professor (International Trade)		
A. P. Winston (Graduate Faculty) (Modified Service)	\$1,900.00	\$1,900.00
Professor (Accounting and Management)		
C. F. Lay (Graduate Faculty)	4,100.00	4,250.00
Professor (Business Statistics); Comptroller		
C. D. Simmons (12 months)	(8,500.00)(d)	(8,500.00)(d)
Professor (Marketing)		
E. G. Smith	3,200.00	3,200.00
Professor (Business Statistics)		
John R. Stockton	1,300.00(e)	... (1)
Professor (Banking and Finance)		
Watrous Irons	1,991.10(f)	3,400.00
Associate Professor (Business Writing and Advertising)		
W. P. Boyd	3,200.00	3,200.00
Associate Professor (Accounting)		
J. A. White	3,200.00	3,200.00
F. F. Tannery	2,544.43(g)	3,000.00
Associate Professor (Accounting) (1/3 time, Long Session); Secretary of the Board of Regents		
Leo C. Haynes (12 months)	(4,000.00)(h)	(4,000.00)(h)
Associate Professor (Business Law)		
L. G. Blackstock	... (1)	... (1)
..... (1942-43 only)	...	3,000.00
F. L. Cox	3,000.00	3,000.00
Associate Professor (Marketing)		
W. A. Nielander	111.11(i)	1,500.00(k)
..... (first semester of 1942-43 only)	...	1,500.00
Assistant Professor		
Florence M. Stullken	2,600.00	2,600.00
.....	2,900.00	...
.....	1,800.00	...
Assistant Professor		
John Elton Hodges (1942-43 only)	1,200.00	2,200.00
.....	1,067.50	...
Instructor		
Stella Traweek	1,300.00	1,200.00
Henry Key (2/3 time)	1,267.50(j)	1,200.00
F. B. May (Half-time)	900.00	900.00
W. J. Hartrick (Half-time)	1,500.00(j)	900.00
H. R. Breuninger	1,335.00(j)	1,800.00
R. H. Gregory (2/3 time)	900.00(j)	1,200.00
Rex F. Johnston (Half-time)	900.00	900.00
(Instructors, Part-time)	2,720.00	...
(Lecturers, Part-time)	725.00	...
Tutors and Assistants	4,450.00	3,500.00
Secretary to the Dean		
Dorothy Ayres (12 months)	2,000.00	2,000.00
Placement Secretary		
Mrs. Clivia R. Reed (12 months)	1,500.00	1,500.00
Maintenance and Equipment (12 months)	1,800.00	1,600.00
Office and Traveling Expenses of the Dean (12 months)	525.00	475.00
	\$89,036.64	\$99,125.00

- (a) Of this amount \$5,500 is paid from the Graduate School budget and is excluded from the total.
- (b) Leave of absence, Long Session.
- (c) Also \$900 as Director of the Bureau of Business Research, June 15-July 25; total salary for twelve months, \$5,900.
- (d) Paid from the Comptroller's Office budget.
- (e) Leave of absence, second semester.
- (f) Leave of absence from March 4, 1942.
- (g) Leave of absence from April 25, 1942.
- (h) Paid from budget for Board of Regents.
- (i) Leave of absence from September 26, 1941.
- (j) Salary for part-time services.
- (k) Leave of absence, first semester.
- (l) Leave of absence, Long Session; military service.

SCHOOL OF EDUCATION

DIRECTOR AND ASSISTANTS
James P. Thurston, Chairman

	19-1-42	19-2-43
Professor (Secondary Education) James P. Thurston (Graduate Faculty)	\$5,500.00	\$5,500.00
J. L. Henderson (Graduate Faculty) (Modified Service)	2,200.00	2,200.00
Professor Dora W. Parker	3,500.00	3,500.00
Professor; Principal of the University High School L. I. Nelson (Half-time)	1,800.00	1,800.00
Professor (Elementary Education) H. J. Otto (Half-time)	(1,375.00)(a)	(2,750.00)(a)
Mrs. Dora W. Martin Associate Professor	3,400.00	3,400.00
Ed. Gray	3,200.00	3,200.00
J. V. Baldwin	3,000.00	3,000.00
Mrs. Corrie V. Allen Assistant Professor	2,600.00	3,000.00
Mrs. Corrie Maria Brunkette (Instructor—Part-time)	2,500.00	2,500.00
Tutors and Assistants	1,200.00	...
Maintenance and Equipment (12 months)	1,350.00	1,000.00
	625.00	625.00
	\$30,975.00	\$29,825.00

(a) Also Professor of Educational Administration (Half-time); salary of \$5,500 paid from Graduate School budget.

EDUCATIONAL ADMINISTRATION
F. C. Ayer, Chairman

	19-1-42	19-2-43
Professor; President of the University Romer P. Rainey (12 months) (Graduate Faculty)	(\$17,500.00)(a)	(\$17,500.00)(a)
Professor; Dean of the School of Education E. F. Pittenger (Graduate Faculty)	(6,000.00)(b)	(6,000.00)(b)
Professor F. C. Ayer (Graduate Faculty) (Distinguished Professorship)	6,500.00	6,500.00
Annie Webb Blanton (Modified Service)	1,500.00	1,500.00
H. J. Otto (Half-time)	(1,375.00)(c)	(2,750.00)(c)
Assistant Professor Lonnie B. Ezell (Instructor)	2,600.00	2,600.00
Tutors and Assistants	1,300.00	...
Maintenance and Equipment (12 months)	1,000.00	1,000.00
	450.00	400.00
	\$13,950.00	\$12,100.00

(a) Paid from President's Office budget.
(b) Paid from budget for Office of the Dean of the School of Education.
(c) Also Professor of Elementary Education (Half-time); salary of \$5,500 paid from Graduate School budget.

EDUCATIONAL PSYCHOLOGY
C. T. Gray, Chairman

	1941-42	1942-43
Professor C. T. Gray (Graduate Faculty)	\$4,800.00	\$4,800.00
H. T. Manuel (Graduate Faculty)	4,200.00	4,200.00
F. J. Adams Professor (Latin-American Education)	3,300.00	3,400.00
George I. Sanchez (Half-time)	1,900.00(a)	2,000.00(a)
Professor; Consultant in Child Development O. B. Douglas	3,450.00	3,600.00
Assistant Professor B. F. Holland	2,400.00	2,400.00
Ralph B. Long (Half-time)	...	1,200.00(b)

EDUCATIONAL PSYCHOLOGY (Continued)

	1941-42	1942-43
Instructor Leigh Peck	\$2,200.00	\$2,200.00
..... (Half-time)	1,800.00	1,800.00
.....	900.00	900.00
Tutors and Assistants	2,300.00	...
Maintenance and Equipment (12 months)	1,020.00	800.00
	700.00	500.00
	\$28,970.00	\$27,800.00

(a) Without membership in the budget council; also Professor (Half-time) of History and Philosophy of Education.
(b) Also Assistant Professor of English (Half-time); total salary for nine months, \$2,400.

HISTORY AND PHILOSOPHY OF EDUCATION
Frederick Eby, Chairman

	1941-42	1942-43
Professor Frederick Eby (Graduate Faculty)	\$5,500.00	\$5,500.00
C. F. Arrowood (Graduate Faculty)	4,200.00	4,200.00
Professor (Latin-American Education) George I. Sanchez (Half-time)	1,900.00(a)	2,000.00(a)
Tutors and Assistants	300.00	300.00
Maintenance and Equipment (12 months)	650.00	450.00
	\$12,550.00	\$12,450.00

(a) Also Professor of Educational Psychology (Half-time).

PHYSICAL AND HEALTH EDUCATION
D. K. Brace, Chairman

	1941-42	1942-43
Professor D. K. Brace	\$4,200.00	\$4,200.00
Assistant Professor Ruth Bass	2,600.00	2,600.00
Instructor Gertrude X. Mooney	2,200.00	... (a)
.....	...	2,200.00
C. J. Alderson	2,000.00(b)	2,200.00
Tutors and Assistants	1,239.00	900.00
Maintenance and Equipment (12 months)	600.00	500.00
	\$12,839.00	\$12,600.00

(a) Leave of absence, Long Session.
(b) Leave of absence, second semester; \$1,000 paid substitute.

BUREAU OF RESEARCH IN EDUCATION
BY RADIO
(Dean of the School of Education)

	1941-42	1942-43
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)

	1941-42	1942-43
Dean of the School of Education; Professor of Educational Administration B. F. Pittenger (9 months)	\$6,000.00	\$6,000.00
Secretary to the Dean Wilma Ervin	1,900.00	1,900.00
Secretary (Part-time)	1,000.00	600.00
Office and Traveling Expenses	1,000.00	750.00
	\$9,900.00	\$9,250.00

COLLEGE OF ENGINEERING

ARCHITECTURE

Walter T. Rolfe, Chairman

	1941-42	1942-43
Professor Goldwin Goldsmith (Graduate Faculty) (Modified Service)		
Walter T. Rolfe	\$2,500.00	\$2,500.00
R. L. White (Half-time)	4,000.00	4,000.00
Professor (Architectural Design and Architectural History)	1,690.00(a)	1,690.00(a)
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)	2,700.00	2,800.00
J. Robert Buffler	1,125.00(b)	1,125.00(b)
Walter C. Harris	2,400.00	2,400.00
Instructor	2,200.00	2,400.00
Hugo Leipziger		
Stenographer	1,800.00	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
	\$27,555.00	\$27,855.00

- (a) 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.
- (b) 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.

CHEMICAL ENGINEERING

W. A. Cunningham, Chairman

	1941-42	1942-43
Professor; Director of the Bureau of Industrial Chemistry		
E. P. Schoch (Graduate Faculty) (Modified Service)	\$5,000.00(a)	\$2,500.00
Professor		
Kenneth A. Kobe (Graduate Faculty) (1942-43 only)	4,600.00	... (b)
John Griswold	...	4,600.00
Judson Swearingen	3,400.00	3,800.00
Associate Professor	3,400.00	3,600.00
W. A. Cunningham		
Instructor	3,000.00	3,200.00
	1,800.00	1,800.00
Tutors and Assistants	1,375.00	1,800.00
Secretary (Part-time)	2,925.00	3,500.00
Mechanician	450.00	450.00
W. L. Benson (12 months)		
Superintendent of Laboratories and Equipment	2,400.00	2,400.00
Everett L. Adams (12 months)		
Maintenance and Equipment (12 months)	1,650.00(c)	2,100.00
	18,000.00(d)	6,000.00
	\$48,000.00	\$35,750.00

- (a) Salary for full-time services; also \$1,000 as Research Technologist, Director of the Bureau of Industrial Chemistry, June 15-August 31, 1942; total salary for twelve months, \$6,000.
- (b) Leave of absence, Long Session; military service.
- (c) Salary for eleven months' services.
- (d) Includes \$12,000 for special equipment, of which \$2,000 was from the Graduate School budget and is not included in the total.

CIVIL ENGINEERING

S. P. Finch, Chairman

	1941-42	1942-43
Professor		
Dana Young (Graduate Faculty)		
S. P. Finch (Graduate Faculty)	(\$2,500.00)(a)	(\$5,000.00)(a)
Professor; Assistant Dean of the College of Engineering	4,500.00	4,500.00
E. C. H. Bantel (Graduate Faculty)		
Professor (Highway Engineering)	4,300.00	4,300.00
J. A. Focht		
Professor	4,100.00	4,100.00
P. M. Ferguson		
Associate Professor	3,600.00	3,800.00
Banks McLaurin		
Associate Professor; Assistant Director of the Bureau of Engineering Research	3,200.00	3,200.00
Raymond F. Dawson (12 months)		
Assistant Professor	(3,600.00)(b)	(3,800.00)(b)
Leland Barclay		
Quintin B. Graves	2,800.00	2,800.00
J. Neils Thompson	2,400.00	2,400.00
Instructor	1,800.00	2,400.00
Roscoe Guernsey, Jr.		
.....	2,000.00	2,200.00
Mechanic	275.00	...
C. Robert Sandstrom		
Stenographer (Half-time)	1,080.00	1,080.00
Tutors and Assistants	420.00	420.00
Maintenance and Equipment (12 months)	1,600.00	1,500.00
	4,500.00(c)	1,500.00
	\$36,575.00	\$34,200.00

- (a) Salary paid from Graduate School budget; appointment effective February 1, 1942.
- (b) Salary paid from budget for Bureau of Engineering Research.
- (c) Includes \$3,000 from Graduate School budget, not included in total.

DRAWING

W. H. McNeill, Chairman

	1941-42	1942-43
Professor		
C. E. Rowe	\$5,000.00(a)	\$4,000.00
W. H. McNeill	3,600.00	3,800.00
Assistant Professor		
J. D. McFarland	2,800.00	2,800.00
W. F. Cottingham	2,400.00	2,400.00
Instructor		
Jack Lenhart	2,200.00	2,200.00
James Robert Holmes	2,000.00	2,000.00
.....	900.00	...
Tutors and Assistants	700.00	700.00
Maintenance and Equipment (12 months)	500.00	500.00
	\$18,100.00	\$18,400.00

- (a) Salary for part-time services, first semester; full-time, second semester.

ELECTRICAL ENGINEERING

R. W. Warner, Chairman

	1941-42	1942-43
Professor		
R. W. Warner	\$5,000.00	\$5,000.00
C. R. Granberry	3,800.00	3,800.00
E. W. Hamlin	3,600.00	3,800.00
Associate Professor		
B. N. Gafford	3,000.00	3,200.00
Assistant Professor		
R. A. Galbraith	2,800.00	3,000.00
E. H. Schulz	2,400.00	2,600.00
	2,262.97	2,400.00
Stenographer (Half-time)	420.00	420.00
Tutors and Assistants	1,600.00	1,900.00
Maintenance and Equipment (12 months)	10,000.00(a)	2,500.00
	\$35,482.97	\$28,620.00

- (a) Includes \$8,100 from Graduate School budget, not included in total.

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MECHANICAL ENGINEERING
H. E. Degler, Chairman

	1941-42	1942-43
Professor; Dean of the College of Engineering; Director of the Bureau of Engineering Research W. R. Woolrich (Graduate Faculty)	1941-42 (\$6,000.00)(a)	1942-43 (\$6,000.00)(a)
Professor H. E. Degler (Graduate Faculty)	5,000.00	5,000.00
Venton L. Doughtie	3,600.00	3,800.00
B. E. Short	3,600.00	3,800.00
Professor (Aeronautics) Milton J. Thompson (Graduate Faculty)	5,000.00	5,000.00
Professor (One-fourth-time, Long Session); Superintendent of Utilities C. J. Eckhardt, Jr. (12 months)	(5,400.00)(b)	(5,400.00)(b)
Professor; Superintendent of Shops M. L. Begeman	3,600.00	...
Assistant Professor (1942-43 only)	...	3,800.00 (c)
Harry L. Kent	2,600.00	2,700.00
Instructor L. R. Benson	2,000.00	2,200.00
Howard E. Brown	1,800.00	2,000.00
Rinaldo Bacon	2,000.00	2,000.00
C. W. Besserer	...	1,800.00
Mechanic Fred Morris (12 months)	2,150.00	2,300.00
Shop Assistant C. A. Stoermer (12 months)	1,800.00(d)	1,800.00
Tutors and Assistants	1,400.00	1,400.00
Stenographer (Half-time)	420.00	420.00
Maintenance and Equipment (12 months)	8,000.00(e)	3,000.00
	\$42,980.00	\$41,020.00

- (a) Paid from the budget for the Office of the Dean of the College of Engineering.
- (b) Paid from the Physical Plant budget.
- (c) Leave of absence, Long Session; military service.
- (d) Leave of absence, September 1, 1941 to February 28, 1942; \$900 of this salary paid substitute.
- (e) Includes \$5,000 from Graduate School budget, not included in total.

PETROLEUM ENGINEERING
H. H. Power, Chairman

	1941-42	1942-43
Professor H. H. Power	\$5,000.00	\$5,200.00
G. H. Fancher	4,000.00	4,200.00
Instructor Robert L. Whiting	1,800.00	2,200.00
Glen L. Corrigan	2,200.00	2,000.00
Mechanic	1,800.00	2,000.00
Tutors and Assistants (12 months)	1,200.00	1,200.00
Stenographer (Part-time)	1,000.00	1,000.00
Maintenance, Equipment and Travel (12 months)	600.00	600.00
	4,000.00	3,600.00
	\$21,600.00	\$22,000.00

OFFICE OF THE DEAN
(12 months)

	1941-42	1942-43
Dean of the College of Engineering; Professor of Mechanical Engineering; Director of the Bureau of Engineering Research W. R. Woolrich (9 months)	\$6,000.00	\$6,000.00
Secretary to the Dean Mrs. Sarah Harlan	2,000.00	2,000.00
Stenographer and Personnel Assistant Mrs. Maxine C. Smith	1,260.00	1,380.00

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OFFICE OF THE DEAN (Continued)

	1941-42	1942-43
Stenographer Ruth White (Part-time)	\$ 600.00	\$1,080.00
(Clerical Assistants) The University of Texas Personnel Conference Committee	300.00	...
Office and Traveling Expenses (12 months)	100.00	100.00
	1,750.00	1,000.00
	\$12,010.00	\$11,560.00

COLLEGE OF FINE ARTS

ART

Ward Lockwood, Chairman

	1941-42	1942-43
Professor Ward Lockwood	1941-42 \$4,200.00	1942-43 \$4,200.00
Assistant Professor (1942-43 only)	3,800.00	3,800.00
Gibson Danes	2,800.00	2,800.00
Arne W. Randall	2,300.00	2,300.00
Loren Mozley	2,400.00	2,400.00
William McVey	2,400.00	...
Instructor (1942-43 only)	...	2,400.00 (a)
Kyle Morris	2,200.00	2,200.00
Edgar Dorsey Taylor	2,000.00	2,200.00
Everett Spruce	1,800.00	2,000.00
Charles Unlauf	1,800.00	2,000.00
Eugene Trentham	1,800.00	2,000.00
Boyer Gonzales, Jr.	1,800.00	1,800.00
Constance Forsyth	1,800.00	1,800.00
Julius Woeltz	1,800.00	1,800.00
Tutors and Assistants	1,800.00	1,800.00
Guard for Exhibitions (9 months)	1,860.00	1,500.00
Stenographer	...	450.00
Vivian Day (12 months)	1,130.00	1,200.00
Maintenance and Equipment (12 months)	8,340.00	7,200.00
	\$44,730.00	\$44,550.00

- (a) Leave of absence, Long Session; military service.

DRAMA

James H. Parke, Chairman

	1941-42	1942-43
Professor James H. Parke	\$3,800.00	\$3,800.00
Associate Professor E. P. Conkle	3,000.00	3,000.00
J. H. Lumpkin (Part-time)	750.00(a)	750.00(a)
F. L. Winship (Part-time)	500.00(b)	600.00(b)
Assistant Professor (Technical Production)	2,600.00	2,600.00
Gordon Minter	2,600.00	2,600.00
Assistant Professor; Director of Experimental Theater	2,400.00	2,400.00
Lawrence Carra	2,400.00	2,400.00
Instructor Dorothy McLaughlin	2,000.00	2,200.00
James W. Moll	1,800.00	2,000.00
Tutors and Assistants	1,800.00	1,800.00
Stenographer	2,100.00	1,900.00
Coeta M. Terrell (12 months)	1,200.00	1,200.00
Shop Foreman	1,200.00(c)	600.00
	3,750.00	3,600.00
Maintenance and Equipment (12 months)	\$27,000.00	\$26,450.00

- (a) Also \$2,250 as Radio Production Manager (part-time, 9 months; full-time, 3 months); total salary for 12 months, \$3,000.
- (b) Also \$2,400 as Director of Dramatics, Bureau of Public School Service (part-time, 9 months; full-time, 3 months); total salary for 12 months, \$3,000.
- (c) Salary for full-time services.

MUSIC		
E. W. Doty, Chairman		
	1941-42	1942-43
Professor; Dean of the College of Fine Arts		
E. W. Doty	(\$5,500.00)(a)	(\$5,500.00)(a)
Professor (Music Education)		
Archie Jones	4,600.00	4,600.00
Professor (Voice)		
Chase Baromeo	4,200.00	4,200.00
Associate Professor (Violin)		
Anthony Donato	3,800.00	3,800.00
Associate Professor (Chamber Music); Musical Director of Radio House		
Homer Ulrich	3,600.00	3,600.00
Assistant Professor (Music History and Literature)		
Peter Hansen	2,400.00	2,400.00
Assistant Professor (Piano)		
Thomas Gorton	2,400.00	2,600.00
Assistant Professor (Music Education)		
Bernard Fitzgerald	2,400.00	2,600.00
Charlotte Du Bois	2,400.00	2,400.00
Instructor (Voice)		
Margaret Corbin	1,853.04	2,000.00
Instructor (Theory and Composition)	1,800.00	2,000.00
Kent Kennan	2,000.00	2,000.00
Instructor (Violin and Latin-American Music)		
Albert Luper	2,000.00	2,000.00
Instructor (Piano)		
Robert Moss	2,000.00	2,000.00
Instructor (Piano and Theory)	1,800.00	1,800.00
Mrs. Janet McGaughy	1,800.00	2,000.00
Robert Stevenson	1,800.00	1,800.00
Instructor (Harp)		
Martha B. Mayfield	1,800.00	1,800.00
Instructor (Violoncello)		
David Pratt	1,800.00	1,800.00
(Special Lecturer)	1,103.24(b)	...
Tutors and Assistants	3,800.00	3,500.00
Stenographer		
(10 months)	1,000.00	1,000.00
Maintenance and Equipment (12 months)	17,200.00	7,500.00
	\$67,556.28	\$57,400.00

- (a) Paid from the budget for the Office of the Dean of the College of Fine Arts.
- (b) Salary as Professor (Part-time); also Music Coordinator and Director of Folk Festivals in the Bureau of Public School Service at a salary of \$3,834.94 (Part-time, 9 months; full-time, 3 months); total salary for 12 months, \$4,938.18; appointment effective October 8, 1941.

OFFICE OF THE DEAN (12 months)		
	1941-42	1942-43
Dean of the College of Fine Arts; Professor of Music		
E. W. Doty (9 months)	\$5,500.00	\$5,500.00
Secretary to the Dean		
Mrs. Faye Warren	1,500.00	1,500.00
Music Projects Fund	...	1,500.00
Office and Traveling Expenses	1,200.00	1,200.00
	\$8,200.00	\$9,700.00

SCHOOL OF LAW		
	1941-42	1942-43
Professor; Dean of the School of Law		
Charles T. McCormick	\$10,000.00	\$10,000.00
Professor		
R. W. Stayton (Distinguished Professorship)	8,000.00	8,000.00
G. W. Stumberg (Distinguished Professorship)	8,000.00	8,000.00
Visiting Professor		
(Distinguished Professorship) (1942-43 only)	8,000.00	8,000.00
Professor		
A. W. Walker, Jr. (Distinguished Professorship)	6,500.00	...
I. P. Hildebrand	6,000.00	6,000.00 (e)
Bryant Smith
Clarence Morris	5,200.00	...
(1942-43 only)	...	5,500.00 (e)
Joseph A. Wickes
Kenneth C. Davis	4,000.00(b)	4,800.00
Edward W. Bailey	5,000.00	5,000.00
Gus M. Hodges	4,250.00	4,500.00
Professor; Assistant Dean		
W. Page Keeton	4,500.00	...
(1942-43 only)	...	4,500.00 (a)
Associate Professor		
W. O. Huie	3,500.00	...
Covey T. Oliver
Benno C. Schmidt
Assistant Professor		
Willard H. Pedrick	3,200.00	...
.....	3,000.00	...
Instructor		
Richard D. Moorhead	2,600.00	2,600.00
Instructor and Secretary		
Lucy M. Moore (12 months)	3,400.00	3,400.00
Quizmasters and Clerical Assistants	8,100.00	5,000.00
Secretary and Manager of Stenographic Service		
Mrs. Duella Davis Rossetter (12 months)	1,651.50(c)	1,740.00
Stenographer		
Mattie Dodson (12 months)	1,200.00	1,260.00
Mrs. Marjorie D. Parker (12 months)	1,350.00(c)	1,380.00
Secretary to the Assistant Dean		
Hildegard Schmalenbeck (12 months)	1,620.00	1,740.00
Secretary		
Mrs. Jennie Mae Garnet (12 months)	1,320.00	1,440.00
(Typist and Clerk--in Assistant Dean's Office; 12 months)	1,032.00	...
Office and Traveling Expenses (12 months)	850.89	800.00
Maintenance and Equipment (12 months)	2,000.00	1,500.00
Law Supplement Fund	2,265.00	2,500.00
Legal Aid Clinic		
Director		
Woodrow W. Patterson (Half-time, 12 months)	1,275.00(d)	1,800.00
Secretary		
(12 months)	1,500.00	1,500.00
Office Supplies, Maintenance and Equipment (12 months)	150.00	225.00
	\$109,464.39	\$91,185.00

- (a) Leave of absence, Long Session.
- (b) Leave of absence, May 15-June 15, 1942.
- (c) Part of this salary paid another person.
- (d) Salary for part of year.
- (e) Leave of absence, Long Session; military service.

COLLEGE OF PHARMACY

	1941-42	1942-43
Professor; Dean of the College of Pharmacy		
W. F. Gidley (Graduate Faculty)	\$4,800.00	\$4,800.00
Associate Professor		
W. R. Neville, Jr.	3,200.00	3,200.00
Associate Professor (Pharmacognosy)		
C. C. Albers	3,200.00	3,200.00
Assistant Professor		
L. W. Schleuse	2,800.00	2,800.00
Instructor		
C. Richard Stockton	1,800.00	1,800.00
Secretary to the Dean		
Mrs. Florrie Lowe (12 months)	900.00	1,030.00
Storeroom Man		
J. W. Cox (12 months)	900.00	900.00
Gardener (Medicinal Research Garden) (Half-time)	225.00(a)	510.00
(Medicinal Plant Garden)	935.00	...
Tutors and Assistants	1,000.00	900.00
Maintenance and Equipment (12 months)	3,400.00	3,400.00
	\$23,190.00	\$22,590.00

(a) Salary for six months' services.

NAVAL SCIENCE AND TACTICS

H. W. Underwood, Chairman

	1941-42	1942-43
Professor		
H. W. Underwood
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)

	1941-42	1942-43
Director		
L. T. Bellmont	\$3,800.00	\$3,800.00
Instructor		
S. N. Ekdahl	2,500.00	2,500.00
R. J. McLean	2,500.00	2,500.00
W. E. Glaze	2,500.00	2,500.00
Ed Barlow	2,200.00	2,200.00
C. E. Leinbach	1,500.00	1,500.00
Joe Bowling	1,200.00	1,200.00
Locker Room Supervisor and Storekeeper		
Henry Kramer (12 months)	1,440.00	1,440.00
Assistants	500.00	400.00
Secretary		
Mary Lee Anderson (Part-time)	675.00	675.00
Maintenance and Equipment (12 months)	1,400.00	1,200.00
	\$20,215.00	\$20,015.00

PHYSICAL TRAINING FOR WOMEN
(Dean of the College of Arts and Sciences)

	1941-42	1942-43
Professor; Director		
Anna Hiss	\$3,600.00	\$3,600.00
Associate Professor		
Leah Gregg	3,000.00	3,000.00
Instructor		
Mrs. Frances H. Crawford	1,900.00(a)	1,900.00
Elizabeth P. Autrey	2,000.00	2,000.00
Shiela O'Gara	2,000.00	2,200.00
Katherine Holbrook (Part-time)	1,600.00	1,600.00
Marjorie Annetta Newton	1,800.00(a)	1,800.00
Deborah P. Froelicher (3/4 time)	1,350.00	1,350.00
Dorothy Taylor Needham	1,800.00	1,800.00

PHYSICAL TRAINING FOR WOMEN (Continued)

	1941-42	1942-43
Instructor		
Charline Yaeger (Part-time)	\$1,350.00(a)	\$1,350.00
(Part-time)	900.00	900.00
.....	200.00	...
Secretary and Supervisor of Building		
Mrs. Jennie E. Schaefer (12 months)	1,700.00	1,800.00
Classifier and Assistant Secretary		
M. Josephine Bailey (11 months)	1,100.00(b)	1,100.00(b)
Pianists	900.00	900.00
Life Guard, Supervisor of Fields and Courts, and Assistants	500.00	500.00
Maintenance and Equipment (12 months)	2,000.00	1,800.00
	\$27,700.00	\$27,600.00

(a) This salary paid another person.
(b) Services begin September 15.

INTRAMURAL ATHLETICS FOR MEN
(Dean of Student Life)

	1941-42	1942-43
Director		
B. M. Whitaker	\$3,500.00	\$3,500.00
Secretary		
Mrs. Gertrude Ashby	945.00	945.00
Secretary (Half-time)	300.00	300.00
Assistant (Half-time)	600.00	600.00
Caretakers and Supervisors	2,508.00	2,268.00
Maintenance and Equipment (12 months)	2,552.00	2,552.00
	\$10,405.00(a)	\$10,755.00(a)

(a) Includes \$4,500 from Intercollegiate Athletics.

INTRAMURAL ATHLETICS FOR WOMEN
(Dean of Student Life)

	1941-42	1942-43
Assistant Director of Intramurals for Women		
Mrs. Frances Seybolt	\$1,800.00	\$1,800.00
Secretary (Part-time)	500.00	500.00
Assistant (Part-time)	400.00	400.00
Maintenance and Equipment (12 months)	1,200.00	1,200.00
	\$3,900.00(a)	\$3,900.00(a)

(a) Includes \$1,625 from Intercollegiate Athletics.

GRADUATE SCHOOL

OFFICE OF THE DEAN
(12 months)

	1941-42	1942-43
Dean of the Graduate School;		
Professor of Philosophy	\$6,500.00	\$6,500.00
A. P. Brogan (9 months)		
Secretary to the Dean	2,200.00	2,200.00
Sunshine Neely	400.00	400.00
Clerical Assistants (Seasonal)	805.00	600.00
Office and Traveling Expenses	\$9,905.00	\$9,700.00

SUMMER SESSION

	1941-42	1942-43
Salaries and Maintenance	\$200,000.00	\$200,000.00

INTERSESSION

	1941-42	1942-43
Salaries	\$4,090.00	...

3. ORGANIZED RESEARCH

UNIVERSITY RESEARCH INSTITUTE
(12 months)

	1941-42	1942-43
Appointments for Teaching Members of Main University Faculty	\$12,000.00	\$12,000.00
Research Assistants	9,000.00	9,000.00
Research Materials for Laboratory and Library	7,000.00	7,000.00
Publication	3,000.00	3,000.00
	<u>\$31,000.00</u>	<u>\$31,000.00</u>

BUREAU OF RESEARCH IN THE SOCIAL SCIENCES, 1942-43
(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 (Sept. 1, 1942-Feb. 28, 1943)	\$ 900.00
	To be Allocated	6,100.00
	Director's Office Expense	50.00
	Publications Fund	2,500.00
		<u>\$9,550.00</u>

TEXAS DEVELOPMENT AND DEFENSE PROGRAM
(12 months)

	1941-42	1942-43
Coordinator William L. McGill	\$5,000.00	\$5,000.00
Office Assistants (Secretarial, Research and Clerical Help)	2,350.00	2,350.00
Maintenance, Travel and Equipment	525.00	525.00
	<u>\$7,875.00</u>	<u>\$7,875.00</u>

RESEARCH IN ZOOLOGY
(12 months)

J. T. Patterson, Director

	1941-42	1942-43
Assistants	\$1,000.00	\$1,500.00
Maintenance and Equipment	6,500.00	6,000.00
	<u>\$7,500.00</u>	<u>\$7,500.00</u>

RESEARCH IN ANTHROPOLOGY
(12 months)

J. G. McAllister, Director

	1941-42	1942-43
Research Associate J. C. Kelley	\$1,250.00(a)	\$2,000.00
Alex Krieger	1,800.00	1,800.00
..... (Laboratory Technician)	1,440.00	...
Laboratory Assistant and Typist (12 months)	1,800.00	...
Maintenance and Equipment	...	960.00
	330.00	500.00
	<u>\$6,620.00</u>	<u>\$5,260.00</u>

(a) Salary for 7½ months' services.

RESEARCH IN CHEMISTRY
(12 months)

Roger J. Williams, Director

	1941-42	1942-43
Research Assistant Manfred Lindner	\$1,620.00	\$1,620.00
Technical Assistant Margaret Jane Hofer	1,375.00(a)(b)	1,500.00(b)
Juanita Thacker	1,500.00(b)	1,500.00(b)
Alethea Woods	1,375.00(a)(b)	1,500.00
(Research Assistants)	2,100.00	...
Research Fellowship	...	650.00(c)
Research Fellowship	...	1,250.00(d)
Secretary Mrs. Estine D. Blakey	1,500.00(e)	1,620.00
To be allocated later	...	2,260.00(f)
Wages, Supplies and Equipment	530.00(g)	...
	<u>\$10,000.00</u>	<u>\$11,900.00</u>

- (a) Salary for eleven months' services.
- (b) From Rockefeller Foundation funds.
- (c) Grant from Abbott Laboratories.
- (d) Grant from Swift and Company.
- (e) Includes \$500 from Rockefeller Foundation funds.
- (f) Includes \$1,000 from Rockefeller Foundation funds.
- (g) Includes \$250 from Rockefeller Foundation funds.

BIOCHEMICAL INSTITUTE
(12 months)

Roger J. Williams, Director

	1941-42	1942-43
Research Chemist Maxwell A. Pollack (Part-time)	\$2,762.30(a)(b)	\$2,800.00(a)(d)
Research Biologist Alfred Taylor	3,000.00(a)	3,000.00(a)
Research Biochemist Esmond E. Snell (Part-time)	2,768.75(b)(d)	2,800.00(b)(d)
Research Associate Herschel K. Mitchell	2,500.00(a)	2,500.00(a)
Vernon H. Cheldelin	2,500.00(d)	2,500.00(d)
Technical Assistant Beverly Guirard	1,500.00(d)	1,500.00(a)
Jean Taylor	1,375.00(c)	1,500.00
	1,500.00(d)	1,500.00(d)
	750.00(d)	...
(Research Assistant)	540.00	...
(Laboratory Assistant)	...	7,400.00(f)
To be allocated later	6,303.95(e)	...
Wages, Equipment and Supplies	<u>\$25,500.00</u>	<u>\$25,500.00</u>

- (a) Also Assistant Professor of Chemistry (Part-time, Long Session) at a salary of \$700 (paid from Graduate School budget); total salary for twelve months, \$3,500.
- (b) Also Assistant Professor of Chemistry (Part-time, Long Session) at a salary of \$700 (paid from Graduate School budget in 1942-43); total salary for 12 months, \$3,500.
- (c) Salary for 11 months' services.
- (d) From Clayton Foundation funds.
- (e) Includes \$2,718.95 from Clayton Foundation funds.
- (f) Includes \$3,400 from Clayton Foundation funds.

BRUCELLOSIS RESEARCH
(12 months)

V. T. Schukardt, Director

	1941-42	1942-43
Research Bacteriologist	\$3,000.00(a)	\$3,000.00(a)
Assistant Research Bacteriologist	1,800.00(a)	1,800.00(a)
Laboratory Assistant W. J. Wilder	1,000.00(a)	1,200.00(a)
	1,700.00(b)	1,500.00(c)
Maintenance	\$7,500.00	\$7,500.00

BRUCELOSIS RESEARCH (Continued)

- (a) From Clayton Foundation funds.
- (b) Includes \$700 from Clayton Foundation funds.
- (c) Includes \$500 from Clayton Foundation funds.

COTTON INVESTIGATION AND RESEARCH
(October 1 - September 30)

	1941-42	1942-43
Director		
G. W. Goldsmith		
Research Associate	\$ 500.00(a)	\$ 500.00(b)
Elizabeth J. Moore		
John M. Carpenter	2,300.00	2,300.00
H. H. Webber	1,300.00	1,300.00
Technicians and Assistants	1,300.00	1,300.00
Maintenance and Equipment	6,280.00	5,600.00
	<u>3,192.70</u>	<u>4,000.00</u>
	\$14,872.70	\$15,000.00(c)

- (a) Salary for period June 15-September 15; also Professor of Botany at a salary of \$4,250 for the Long Session; total salary, \$4,750 for 12 months.
- (b) Salary for period June 15-September 15; also Professor of Botany at a salary of \$4,400 for the Long Session; total salary, \$4,900 for 12 months.
- (c) Paid from Clayton Foundation funds.

RESEARCH IN GENETICS
(12 months)

J. T. Patterson, Director

	1941-42	1942-43
Salaries		
Maintenance and Equipment	\$6,800.00	...
To be allocated later	3,800.00	...
	...	\$9,400.00
	\$10,600.00(a)	\$9,400.00(a)

- (a) Rockefeller Foundation Grant.

OCEANOGRAPHY
(12 months)

E. J. Lund, Director

	1941-42	1942-43
Operating Expenses, Marine Laboratory	...	\$2,000.00
		\$2,000.00

HOGG FOUNDATION
(12 months)

	1941-42	1942-43
Director of the Foundation; Lecturer and Consultant in the Program; Professor of Sociology		
Robert L. Sutherland		
Assistant to the Director	\$7,500.00	\$7,500.00
Carol Martin		
Assistants	1,600.00(a)	1,900.00
Lectures, Consultation Service, Organization Work, Institutes, In-Service Training, Mental Hygiene Clinics, and Travel	...	500.00
Contingent Fund	12,438.40	12,879.50
(Contingent and Reserve Fund)	...	1,000.00
(Traveling Library)	6,151.00	...
Maintenance and Equipment	250.00	...
	<u>700.00</u>	<u>600.00</u>
	\$28,639.40	\$24,379.50

- (a) This salary paid as Secretary.

GRADUATE SCHOOL

(Dean of the Graduate School)

	1941-42	1942-43
Professor of Bacteriology		
O. B. Williams	\$4,500.00	\$4,500.00
Assistant Professor of Chemistry		
Maxwell Pollack (Part-time, Long Session)	700.00	700.00
E. E. Snell (Part-time, Long Session)	...	700.00
Professor of Home Economics		
Gene Spencer	3,321.67(a)	5,500.00
Professor of Civil Engineering		
Dana Young	2,500.00(b)	5,000.00
Professor of Elementary Education		
H. J. Otto	2,750.00(b)	5,500.00
Distinguished Professor of Business Administration (Resources)		
Erich W. Zimmermann	...	5,500.00(c)
Equipment		
Physiology--Radiation Fund	2,000.00	...
Electrical Engineering	3,100.00	...
Mechanical Engineering--Aeronautical Equipment	5,000.00	...
Chemical Engineering	2,000.00	...
Civil Engineering	3,000.00	...
To be allocated	<u>16,128.33</u>	<u>22,600.00</u>
	\$50,000.00	\$50,000.00

- (a) Appointment effective January 5, 1942.
- (b) Appointment effective February 1, 1942.
- (c) Also \$2,000 from the School of Business Administration; total salary, \$7,500 for nine months.

RESEARCH IN TEXAS HISTORY

W. F. Webb, Director

	1941-42	1942-43
Research in Texas History and Publication of Handbook on Texas History (a four-year project)	\$9,500.00	\$4,750.00
	\$9,500.00	\$4,750.00

BRACKENRIDGE LANDS RENTALS

	1941-42	1942-43
Allocated portion of expense of care of Brackenridge Lands (see Real Estate Rentals budget in Auxiliary Activities Division)	\$800.00	\$700.00
	\$800.00	\$700.00

INSTITUTE OF LATIN-AMERICAN STUDIES
(12 months)

	1941-42	1942-43
To be Allocated Later	\$21,500.00	\$10,000.00
	\$21,500.00(a)	\$10,000.00

- (a) Federal grant.

NATIONAL DEFENSE COURSES

	1941-42	1942-43
C.A.A. Training Course	\$11,700.00	\$11,400.00
Engineering Defense Training	53,000.00	260,000.00
Adult Vocational Training Courses--		
Welding and Machine Shops	<u>35,000.00</u>	<u>59,000.00</u>
	\$99,700.00	\$330,400.00

BUREAU OF BUSINESS RESEARCH
(12 months)

(All appointments for one year only, except as otherwise indicated.)

	1941-42	1942-43
Director; Professor of Cotton Marketing A. E. Cox		
Assistant Director; Chief of Division of Statistics and Editor of <u>Texas Business</u> <u>Review</u>	\$ 900.00(a)(b)	\$ 900.00(a)(b)
F. A. Buechel Industrial Geographer and Head of Division of Resources and Industries	5,500.00(b)	5,500.00(b)
E. H. Johnson Research Assistant Market Statistician Ann Graham	4,250.00(b)	4,250.00(b)
Consumption Studies Edward R. Dedeker	1,500.00	1,500.00
Resources and Manufacturing	1,500.00	1,500.00
Income Studies	1,500.00	1,500.00
Editorial Assistant Mrs. Clara H. Lewis	1,500.00	1,500.00
Secretary Shirley Blomeke	2,000.00	2,000.00
Stenographer (Part-time)	1,680.00	1,680.00
Statistical Clerk	600.00	600.00
Employment and Payrolls		
Shipments of Texas Raw Materials	1,200.00	1,200.00
Directories of Manufacturers and Wholesalers	1,200.00	1,200.00
Research Assistant (Cotton)	1,200.00	1,200.00
Maintenance, Travel, Equipment, and Publications	900.00	900.00
	<u>11,600.00(c)</u>	<u>11,600.00(c)</u>
	<u>\$37,030.00</u>	<u>\$37,030.00</u>

- (a) September 1-15, \$150; June 16 - August 31, \$750; 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.

BUREAU OF ECONOMIC GEOLOGY
(12 months)

	1941-42	1942-43
Director (Part-time); Professor of Geology (Graduate); Director of the Texas Memorial Museum (Part-time) E. H. Sellards		
Geologist F. B. Plummer	\$6,000.00	\$6,000.00
H. B. Stenzel	5,000.00	5,000.00
Virgil E. Barnes	3,900.00	3,900.00
Leo Hendricks	3,400.00	4,000.00
Assistant Geologist; Assistant Director, Texas Memorial Museum Glen L. Evans	2,600.00	2,600.00
Assistant Geologist Robert C. Redfield	...	(a) ... (a)
Consulting Geologist Gayle Scott	2,400.00	2,400.00
Secretary Mrs. Helen Jeanne Plummer	...	(b) ... (b)
Josephine Casey	...	(b) ... (b)
Assistants		
Well Samples: labor, equipment for filling samples, equipment and supplies for storage of samples, including transportation	2,000.00	2,000.00
	1,800.00	1,800.00
	4,000.00	4,000.00

BUREAU OF ECONOMIC GEOLOGY (Continued)

	1941-42	1942-43
Geologic Studies in Central Mineral Region	\$3,720.00	\$3,720.00
Investigation of Coastal Plain Geology Maintenance, Traveling, Printing, and Equipment	3,500.00	3,500.00
	<u>17,000.00(c)</u>	<u>17,000.00(c)</u>
	<u>\$55,320.00</u>	<u>\$55,920.00</u>

- (a) Salary paid from the Texas Memorial Museum budget.
(b) Serves without salary.
(c) Includes estimated income from bulletin sales.

BUREAU OF ENGINEERING RESEARCH
(12 months)

W. R. Woolrich, Director

	1941-42	1942-43
Assistant Director; Associate Professor of Civil Engineering		
R. F. Dawson	\$3,600.00	\$3,800.00
Assistant Testing Engineer G. A. Parkinson (Half-time)	2,400.00(a)	1,200.00
Mechanical Test Engineer Luis H. Bartlett	2,400.00	2,400.00
Research Assistants	3,600.00	4,600.00
(Transfer from Texas Research Corporation)	5,000.00	...
Maintenance, Travel, and Printing	3,200.00	3,200.00
	<u>\$20,200.00</u>	<u>\$15,200.00</u>

- (a) Salary for full-time services.

BUREAU OF INDUSTRIAL CHEMISTRY
(12 months)

	1941-42	1942-43
Research Technologists	\$9,600.00	\$9,600.00
Research Fellows	12,000.00	12,000.00
Chemist J. E. Stullken (Half-time)	1,200.00	1,200.00
Secretary Mrs. Wanda Potter	1,500.00	1,500.00
Mechanic Joe McGee	1,500.00	1,500.00
Equipment, Maintenance, Printing and Travel	14,200.00	14,200.00
	<u>\$40,000.00</u>	<u>\$40,000.00</u>

4. EXTENSION

DIVISION OF EXTENSION
(12 months unless otherwise
specified)

	1941-42	1942-43
BUREAU OF PUBLIC SCHOOL SERVICE		
Director of the Bureau Roy Bedichek (10 months) (with vote)	\$4,000.00(a)	\$4,200.00(a)
Athletic Director R. J. Kidd	3,600.00	3,800.00
Director of Dramatics Frank L. Winship (Part-time)	2,400.00(b)	2,400.00(b)
(Music Coordinator; Director of Folk Festivals)	3,834.94(c)	...
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	1,200.00
Assistants	630.00	800.00
Maintenance, Traveling, and Printing	8,370.00(a)	9,000.00(d)
	<u>\$27,334.94</u>	<u>\$24,700.00</u>

BUREAU OF PUBLIC SCHOOL SERVICE (Continued)

- (a) Services begin September 1.
- (b) Also Associate Professor of Drama (Part-time) at a salary of \$600 for 9 months; total salary for 12 months, \$3,000.
- (c) Also Professor of Music (part-time) at a salary of \$1,105.24; total salary for 12 months, \$4,938.18; appointment effective October 8, 1941.
- (d) Includes estimated income from bulletin sales.

EXTENSION TEACHING BUREAU

	1941-42	1942-43
Director of the Extension Teaching Bureau; Professor of Educational Administration J. O. Marberry (9 months) (with vote)	\$3,800.00(a)	\$4,000.00(a)
Associate Professor of Educational Psychology James Knight (9 months) (with vote)	3,000.00(a)	3,200.00(a)
Assistant Professor of Educational Administration Irving Ball (9 months)	2,100.00(a)	2,100.00(a)
Registrar of the Bureau Julia E. Vance	2,500.00	2,500.00
Assistant Registrar Mrs. Rowena S. Peterson	1,800.00(b)	1,800.00
Correspondent Mrs. Myrtle G. Goetz	1,600.00(b)	1,600.00
Recorder Mary P. Davis	1,200.00(b)	1,200.00
Stenographer Lena Warren Welch	1,200.00(b)	1,200.00
Assistant Nova Mae Scalf	1,300.00(b)	1,360.00
Stenographer and Assistant Mrs. Vervyl B. Campbell	1,200.00	1,260.00
Instructor in Nursing Education Emma Pope	2,500.00	2,500.00
(Instructor in Curriculum and Instruction)	2,500.00	2,500.00
.....	2,200.00	...
(Instructor, Intelligence Training Center)	750.00	...
Maintenance, Traveling, and Printing	750.00	...
Extension Teaching Centers	1,850.00	1,850.00
Correspondence Instruction for World War Veterans--Instructors' Fees	6,650.00	6,650.00
	<u>1,000.00</u>	<u>1,000.00</u>
	\$37,900.00	\$34,720.00

- (a) Services begin September 1.
- (b) Leave of absence, 1941-42; this salary paid substitute.

INDUSTRIAL TEACHER-TRAINING BUREAU

	1941-42	1942-43
Director of the Bureau; Teacher-Trainer Laura Murray	\$3,400.00	\$3,400.00
Teacher-Trainer and Conference Leader Charles Cyrus	3,300.00	3,300.00
Secretary Mrs. Alice Mae Holmes	1,260.00	1,380.00
Stenographer	900.00	900.00
Distributive Education Program	44,900.00(a)	41,000.00(a)
Maintenance, Traveling, and Printing	2,720.00(b)	3,000.00(b)
	<u>\$56,480.00(c)</u>	<u>\$52,980.00</u>

- (a) To be reimbursed in full from Federal 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.

HEALTH EDUCATION BUREAU

	1941-42	1942-43
Director of the Bureau Jeanie Pinckney (10 months)	\$2,300.00(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)	2,300.00(a)	2,300.00(a)
Secretary Mrs. Shirliereed Ashworth	1,200.00	1,200.00
Maintenance, Traveling, and Printing	<u>2,300.00</u>	<u>2,300.00</u>
	\$11,380.00	\$11,380.00

- (a) Services begin September 1.
- (b) Of this amount, \$2,030 is to be reimbursed from Federal funds and the State Board for Vocational Education.

PACKAGE LOAN LIBRARY BUREAU

	1941-42	1942-43
Director of the Bureau LeNoir Dimmitt	\$2,500.00	\$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(a)	1,600.00
Jean D. Campbell	1,300.00	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(a)	1,300.00
Lucy I. Hudson	900.00(b)	900.00
Record Assistant Ulrea Lewis	900.00(b)	1,200.00
Stenographer (Part-time)	...	600.00
Maintenance and Equipment	<u>1,500.00(c)</u>	<u>1,500.00(c)</u>
	\$16,200.00	\$17,200.00

- (a) Leave of absence, part of year; part of this salary paid substitute.
- (b) This salary paid another person.
- (c) Includes estimated cash fines.

VISUAL INSTRUCTION BUREAU

	1941-42	1942-43
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 Mrs. Otho King Miles	1,500.00	1,500.00
Assistants	2,000.00	2,200.00
Purchase of Films	...	1,000.00
Maintenance and Equipment	<u>1,600.00(a)</u>	<u>1,600.00(a)</u>
	\$10,700.00	\$11,900.00

- (a) Includes estimated income from fees and slide charges.

OFFICE OF THE DEAN

	1941-42	1942-43
Dean of the Division of Extension; Professor of Educational Administration T. H. Shelby (with vote) (9 months)	\$5,500.00	\$5,500.00
Radio Production Manager J. Howard Lumpkin (Part-time)	2,250.00(a)	2,250.00(a)
Adult Education Counsellor Carl Bredt (10 months)	2,600.00	2,800.00
Secretary Irma Deane Fowler	1,800.00	1,800.00
Stenographer Thelma Roye	1,400.00	1,400.00

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OFFICE OF THE DEAN (Continued)

	1941-42	1942-43
Mimeograph Operator (Part-time)	\$ 575.00	\$ 575.00
School Inquiries	50.00	50.00
Maintenance, Traveling, and Printing	1,600.00	2,200.00
Office and Mimeograph Supplies for Entire Division	1,200.00	1,200.00
Stamps for Entire Division; Stamps from Loan Library plus	5,600.00	5,500.00
	<u>\$22,575.00</u>	<u>\$23,275.00</u>

(a) Also Associate Professor of Drama (Part-time) at a salary of \$750 for nine months; total salary for twelve months, \$3,000.

5. LIBRARY (12 months)

	1941-42	1942-43
Librarian		
Donald Coney (with vote)	\$6,000.00	\$6,000.00
Associate Librarian		
Alexander Moffit (with vote)	3,400.00	3,400.00
Bibliographer		
E. W. Winkler (with vote)	3,750.00	3,750.00
Secretary to the Librarian		
Mrs. Brady Morris	1,800.00	1,800.00
Loan Librarian		
Lorena May Baker	2,000.00	2,000.00
Mrs. Helen Ray Keith	1,400.00	1,400.00
Loan Assistant		
Frank M. Allen	800.00	800.00
Mrs. Dorothy Fox	800.00	800.00
James L. Carl	800.00	800.00
Jeff M. McKinney	800.00	800.00
Bernard Cocek	800.00	800.00
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	2,000.00	2,000.00
Ruth Crossman	2,000.00	2,000.00
Maurine T. Wilson	2,000.00	2,000.00
Esther Shubert	1,800.00	1,800.00
Lena Malone	1,800.00	1,800.00
Louise Herring	1,300.00	1,300.00
Catalogue Assistant	1,200.00(d)	1,200.00
Typist		
Alice Meier	900.00	900.00
Benjamin L. Gotham	1,200.00	1,200.00
Mrs. Mildred Burgess	933.34	1,000.00
Werner Goldsmith	1,000.00	1,000.00
Addie Bob Jackson	800.00	800.00
Jerry Alfred Hawkins	800.00	800.00
Cleo Patricia Hausman	800.00	800.00
Mary Eloise Bull (Bexar Archives) (Part-time)	800.00(d)	800.00
Order Librarian		
W. N. Daniells	675.00	675.00
Orders Assistant		
Charles E. Rothe	2,400.00	2,400.00
John Ledel Gammel, Jr.	1,300.00	1,500.00
Accessions Librarian and Bookkeeper	800.00	800.00
Mrs. Charles Stephenson		
Accessions Assistant		
George R. Anderson	2,400.00	2,400.00
Serials and Binding Librarian		
Emma Strobel	1,080.00(d)	1,080.00
Jeanette Williamson		
Newspaper Librarian	1,400.00(d)	1,300.00
E. R. Dabney	1,035.00(d)	1,035.00
Newspaper Assistant		
Margaret Howard	1,620.00	1,620.00
	1,200.00	1,200.00

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LIBRARY (Continued)

	1941-42	1942-43
Latin-American Librarian		
Carlos E. Castaneda (9 months; half-time)	\$1,200.00	\$1,200.00
Wrenn Librarian		
Fannie Hatchford	2,500.00	2,500.00
Senior Assistant, Rare Books Collections		
Mrs. Lorine Nagel	1,300.00	1,300.00
Archivist		
Winnie Allen	2,100.00	2,100.00
Archives Assistant		
Pauline Ward	1,100.00(d)	1,200.00
Translator, Bexar Archives		
Juan Villasana Haggard	1,700.00	1,700.00
Education Librarian		
Mary S. Kirkpatrick	1,800.00	2,100.00
Law Librarian		
Helen Hargrave	2,400.00	2,500.00
Chemistry Librarian		
Mrs. Marian S. Sweeney	1,217.00(c)	1,500.00
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	1,200.00	1,300.00
Biology Librarian		
Thelma Lynn	1,800.00	1,800.00
Assistant, Texas Collection		
Mrs. Marcelle Hamer	1,800.00	1,800.00
General Assistant		
Katherine A. Searcy	1,400.00	1,400.00
Nettie Lee Benson	800.00	800.00
William F. Keefer	800.00	800.00
General Assistant (Law Library)		
A. W. Stratton	800.00	800.00
Pages and Part-time Employees	24,066.66	25,000.00
Maintenance, Travel, and Rebinding	12,000.00	12,500.00
Equipment	1,595.00	1,500.00
Books, Serials and Binding	60,636.00	60,000.00
Books, Texas Collection	4,000.00	2,000.00
(Books, Law)	1,500.00	...
(Books, Engineering)	1,000.00	...
Books, Texas Manuscripts (Archives)	1,000.00	500.00
Texas State Historical Association	300.00	300.00
	<u>\$194,308.00</u>	<u>\$191,160.00</u>

Payments on Special Collections

(Payment on Icazbalceta Library)	\$10,225.00	...
Payment on Stephens Library	4,400.00	\$4,200.00
Payment on W. A. Philpott Library	8,500.00	4,000.00
	<u>\$23,125.00</u>	<u>\$8,200.00</u>

- (a) 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.
- (b) Also Associate Professor of History (half-time) at a salary of \$1,600 for nine months; total salary for nine months, \$3,200; services in Library begin September 1.
- (c) Part of this salary paid another person.
- (d) This salary paid another person.

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6. PHYSICAL PLANT
(12 months)

	1941-42	1942-43
<u>Administration</u>		
Campus Foreman William Leet		\$2,400.00
Supervising Architect; Professor of Architecture R. L. White	\$2,200.00	\$2,400.00
Assistant Supervising Architect; Assistant Professor of Architecture W. W. Dornberger	3,110.00(a)	3,110.00(a)
Chief Draftsman Alton E. Greeven	1,875.00(b)	1,875.00(b)
Draftsman (1942-43 only)	2,800.00	... (e)
	...	2,800.00
Secretary to Supervising Architect Mrs. Doris Brown	550.00(c)	2,200.00
Draftsmen, as Needed	1,200.00	1,200.00
Consulting Architect Paul P. Cret	2,450.00	800.00
	600.00	600.00
<u>Janitorial and Building Operation Service</u>		
Janitors	64,300.00	69,000.00
Elevator Attendants	5,300.00	5,920.00
<u>General Repairs and Woodwork</u>		
Foreman Charles Robertson	2,200.00	2,200.00
Cabinet Maker E. W. Hoffman	2,200.00	2,200.00
Carpenter and Assistant Cabinet Maker Shelton Adrian	2,000.00	2,000.00
Carpenter W. D. Faubion	1,000.00(d)	1,650.00
Painter L. P. Hill	1,800.00	1,800.00
<u>Care and Maintenance of Grounds</u>		
Landscape Gardener Lester J. Pruett	1,800.00	2,000.00
Tree Surgery	1,500.00	1,000.00
Campus Laborers	28,000.00	29,680.00
<u>Office of Superintendent of Utilities</u>		
Superintendent of Utilities; Professor of Mechanical Engineering (1/4 time, Long Session) C. J. Eckhardt, Jr.	\$5,400.00	\$5,400.00
Chief Production Engineer Curt R. von Bieberstein	2,600.00	2,600.00
Chief Electrical Engineer H. W. Zuch	2,600.00	2,600.00
Secretary Mrs. Blanche Hale Moberg	1,440.00	1,440.00
Stenographer Audie Lee Morris	1,200.00	1,200.00
Draftsman (Part-time)	500.00	500.00

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PHYSICAL PLANT (Continued)

	1941-42	1942-43
<u>Heating Plant</u>		
Chief Operator A. M. Seiders	\$2,300.00	\$2,300.00
Mechanic W. T. Colley	2,100.00	2,100.00
Theo Kneip	2,100.00	2,100.00
Firemen (Three)	4,680.00	5,400.00
Coal Passers (Two)	2,400.00	2,400.00
Oilers (Three)	3,100.00	3,180.00
<u>Power Plant</u>		
Chief Operator Guy Fletcher	2,300.00	2,300.00
Operators (Three)	4,680.00	5,400.00
Assistant Operator	1,320.00	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	10,800.00
Laborer	960.00	1,020.00
<u>Refrigeration</u>		
Refrigeration and Heating Engineer F. P. Gerling	2,500.00	2,500.00
Chief Operator N. Dow	1,800.00	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 Carl Green	1,800.00	1,800.00
C. W. Eastland	1,700.00	1,700.00
Laborer	960.00	1,020.00
<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	2,040.00	2,040.00
Helpers (Three)		
<u>Machine Shop</u>		
Machinist John Blocker	2,300.00	2,300.00
Welder James A. Daggett	1,800.00	1,800.00
Locksmith Robert Fehlis	1,800.00	1,800.00

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Communications

Chief Communications Engineer Jack Maguire	\$2,300.00	\$2,300.00
Assistant Technician	1,520.00	1,620.00
Assistant Technicians (Part-time)	1,200.00	1,200.00

Watchmen

Watchmen		
Parking and Traffic Supervision	7,300.00	7,700.00
	2,500.00	2,500.00

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 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	145,700.00	150,000.00
Office and Traveling Expenses of Supervising Architect	1,000.00	1,000.00
	<u>\$369,465.00</u>	<u>\$384,895.00</u>

- (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) Salary for three months.
- (d) Salary for part-time services; also \$650 from Real Estate Rentals budget; total salary for 1941-42, \$1,650.
- (e) Leave of absence; military service.

NON-EDUCATIONAL EXPENSES

FELLOWSHIPS AND RESEARCH

	1941-42	1942-43
Graduate Fellowships (9 months)	\$5,000.00	\$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
	<u>\$13,500.00</u>	<u>\$13,500.00</u>

UNIVERSITY AVAILABLE FUND

ESTIMATED INCOME AND EXPENDITURES, 1942-43

<u>Estimated Income:</u>	
Income which A. & M. College Shares:	
Interest on United States and County and Municipal Bonds	\$922,000.00
Interest on University of Texas Bonds	
Interest on A. & M. College Bonds	35,000.00
Interest on Daily Balances	23,000.00
Surface Easements	500.00
Mineral Leases--Assignment Fees, etc.	6,000.00
Miscellaneous Income--West Texas Lands	300.00
	<u>200.00</u>
	<u>\$987,000.00</u>

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Estimated Income (Continued):

Income which A. & M. College Does Not Share:		
Interest on State of Texas Bonds	\$ 22,686.00	
Miscellaneous Income	200.00	\$ 22,886.00

Total Estimated Income

\$1,009,886.00

Estimated Balance, September 1, 1942

14,700.00

Total Available for 1942-43

1,024,586.00

Estimated Expenditures:

Expenditures which A. & M. College Shares:

Board for Lease of University Lands	4,000.00	
University Lands, Geologizing	23,640.00	
Auditing Oil and Gas Production	14,300.00	
Oil Field Supervision	26,460.00	
University Lands, Legal and Surveying	23,600.00	
Investment Office	10,000.00	\$102,000.00

Expenditures and Transfers which A. & M. College Does Not Share:

University Lands, Surface Leasing	2,000.00	
Interest on University of Texas Bonds	35,000.00	
Principal of University of Texas Bonds	500,000.00	
Transfer to A. & M. College (net)	295,000.00	
Applied on General Funds Budget:		
Regents' Expenses	5,000.00	
Physical Plant Operation and Maintenance	78,000.00	921,000.00

Total Estimated Expenditures

1,025,000.00

Estimated Balance, August 31, 1943

\$1,566.00

UNIVERSITY AVAILABLE FUND

BOARD FOR LEASE OF UNIVERSITY LANDS (12 months)

	1941-42	1942-43
Secretary (Half-time) Mrs. Gussie C. Mehl	\$ 750.00	\$ 750.00
Printing, Stationery, Postage, Telephone, Telegraph, Advertising, Traveling Expense, Equipment, and Contingent Expenses	3,250.00	3,250.00
	<u>\$4,000.00</u>	<u>\$4,000.00</u>

UNIVERSITY LANDS, GEOLOGIZING (12 months)

	1941-42	1942-43
Geologist in Charge Hal P. Bybee	\$1,500.00(a)	\$1,500.00(a)
Assistant Geologist in Charge Berte R. Haigh	4,000.00	4,200.00
Subsurface Geologist Taylor Cole	2,600.00	2,700.00
Jerald H. Bartley	2,400.00	2,500.00
Assistant Geologist and Scout Frank M. Anderson	1,800.00	1,900.00
Secretary Faye Powers	1,320.00	1,380.00
Secretary (Half-time) (Austin Office) Mrs. Gussie C. Mehl	750.00	750.00
Laboratory Assistant Dalton H. Cobb	1,250.00	1,260.00
Office, Laboratory, and Traveling Expenses	7,700.00	7,450.00
	<u>\$23,320.00</u>	<u>\$23,640.00</u>

- (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.

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AUDITING OIL AND GAS PRODUCTION
(12 months)
(University Auditor's Office Staff)

	1941-42	1942-43
Auditor in Charge T. E. Allday	\$4,200.00	\$4,200.00
First Assistant Auditor Rex Shields	2,800.00	2,800.00
Assistant Auditor Mrs. Louise C. Harwood	2,300.00	2,300.00
Secretary W. R. Cavett	2,000.00	2,000.00
Secretary Marjorie R. Vogan	1,500.00	1,500.00
Maintenance, Equipment and Traveling Expenses	1,500.00	1,500.00
	<u>\$14,300.00</u>	<u>\$14,300.00</u>

OIL FIELD SUPERVISION
(12 months)

	1941-42	1942-43
Supervisor E. J. Compton (One-fourth-time)	\$1,175.00(a)	\$1,175.00(a)
Assistant Supervisor and Gauger W. V. Stell	2,500.00	2,500.00
Gauger Carlton Tippette	2,200.00	2,200.00
Office, Field and Traveling Expense	1,800.00	1,800.00
Special Auditing and Investigation as Needed when Authorized by University Comptroller	4,000.00	4,000.00
	<u>9,515.00</u>	<u>14,785.00</u>
	<u>\$21,190.00</u>	<u>\$26,460.00</u>

(a) Also Land Agent (Three-fourths-time) at a salary of \$5,525; total salary for twelve months, \$4,700.

UNIVERSITY LANDS, LEGAL AND SURVEYING
(12 months)

	1941-42	1942-43
Land Officer J. H. Walker	\$5,000.00	\$5,000.00
Land Attorney Scott Gaines	6,000.00	6,000.00
Special Surveyor Frank F. Friend (Half-time)	3,333.33(a)	2,500.00
Assistant Surveyor and Draftsman J. A. Conklin	3,200.00	3,200.00
Fieldman, Calculator and Assistant Draftsman Norris B. Creath	2,400.00	2,400.00
Secretary Thelma Gentry	1,500.00	1,500.00
(Secretary, San Angelo Office) Office, Field, Clerical Assistants, and Traveling Expenses	460.00	...
	<u>7,296.67</u>	<u>3,000.00</u>
	<u>\$29,190.00</u>	<u>\$23,600.00</u>

(a) Salary for full-time services at \$5,000 for 12 months from September 1 to December 1, 1941; salary for half-time services at \$2,500 for 12 months from January 1, 1942.

INVESTMENT OFFICE
(12 months)

	1941-42	1942-43
Investment Analyst Jack Greer Taylor	\$4,000.00	\$4,200.00
Secretary and Investment Assistant Maebess Matthews	1,900.00	2,000.00
Secretary Eunice Kitchell	1,380.00	1,440.00
Office, Clerical Assistants, and Traveling Expenses	2,720.00	2,360.00
	<u>\$10,000.00</u>	<u>\$10,000.00</u>

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UNIVERSITY LANDS, SURFACE LEASING
(12 months)

	1941-42	1942-43
Land Agent E. J. Compton (Three-fourths-time)	\$5,525.00(a)	\$5,525.00(a)
Secretary Mrs. Sadie Miller (Part-time)	600.00	600.00
Janitor (Part-time)	60.00	60.00
Office, Traveling Expenses, and Assistants	3,815.00	3,815.00
	<u>\$8,000.00</u>	<u>\$8,000.00</u>

(a) Also Oil Field Supervisor (One-fourth-time) at a salary of \$1,175; total salary for twelve months, \$4,700.

OTHER EXPENDITURES AND TRANSFERS

	1941-42	1942-43
Interest on University Bonds	\$ 55,000.00	\$ 35,000.00
Principal of University Bonds	500,000.00	500,000.00
Transfer to A. and M. College (Net)	296,033.00	295,000.00
Transfer to General Budget-- Board of Regents Expenses	5,000.00	5,000.00
Physical Plant Operation and Maintenance	68,000.00	78,000.00
	<u>\$924,033.00</u>	<u>\$913,000.00</u>

AUXILIARY ENTERPRISES AND ACTIVITIES

SUMMARY OF ESTIMATED INCOMES AND EXPENDITURES, 1942-43

	Estimated Income	Budget	Unbudgeted Income
Intercollegiate Athletics	\$163,650.00	\$168,174.00	\$ 503.00
University Commons and Chuck Wagon	170,000.00	168,480.00	1,520.00
Soda Fountain	8,800.00	8,200.00	-
Littlefield Dormitory	60,510.00	60,510.00	-
Jessie Andrews and Asenath Carothers Dormitories	112,004.00	112,004.00	-
Brackenridge Hall	18,565.00	18,565.00	-
Roberts Hall	21,760.00	21,760.00	-
Prather Hall	20,060.00	20,060.00	-
Homer B. Hill Hall	27,135.00	27,024.00	112.00
Little Campus Dormitory	9,320.00	9,320.00	-
Little Campus Lunch Room	7,970.00	7,970.00	-
Home Economics Tea House	29,000.00	29,000.00	-
Home Economics Nursery School	1,770.00	1,700.00	-
Home Economics Home Management Houses	3,838.00	3,838.00	-
University Press	91,000.00	91,000.00	-
University Workshop	2,500.00	2,500.00	-
Gymnasium Store	5,000.00	5,000.00	-
Students' Clipping Bureau	8,360.00	8,360.00	-

OTHER ACTIVITIES

	Estimated Income	Budget	Unbudgeted Income
Campus Extension Rentals (Including U. S. Government Rent--Little Campus)	\$25,000.00	\$ 7,800.00	\$17,200.00
Texas Union	11,700.00	11,700.00	-

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AUXILIARY ENTERPRISES AND ACTIVITIES

(Twelve months unless otherwise specified)

INTERCOLLEGIATE ATHLETICS

	1941-42	1942-43
Athletic Director and Head Football Coach Dana X. Bible		
Assistant Football Coach J. Blair Cherry	\$15,600.00(a)	\$15,600.00(a)
Football Line Coach, Freshman Track Coach H. C. Gilstrap	5,100.00(b)	5,400.00(b)
Head Basketball Coach; Assistant Freshman Football Coach Jack S. Gray	4,200.00(b)	4,500.00(b)
Assistant Freshman Football, Basketball, and Baseball Coach, and Dormitory Manager Ed Price	4,000.00(c)	4,250.00(c)
Head Baseball Coach; Fall Concessions Manager W. J. Disch	3,000.00(c)(d)	3,250.00(c)(d)
Assistant Baseball Coach B. A. Falk	3,000.00(c)	3,000.00(c)
Head Track and Cross Country Coach, Fresh- man Football Coach, and Football Pro- gram Manager Clyde Littlefield	1,500.00(e)	1,500.00(e)
Assistant Football Coaches (Three) (Part- time) Tennis Coach D. A. Fenick (Part-time) Trainer Milton W. Kelley	4,500.00(c)	4,750.00(c)
Storeroom Manager W. A. Wisian Business Manager Ed Oile	600.00(f)	600.00(f)
Secretary, Business Office, and Ticket Manager Alice Archer	1,000.00(g)	1,000.00(g)
Secretary, Athletic Director's Office Ruth Gold	2,200.00(c)	2,200.00(c)
(Publicity Man--Part-time) Director of Advertising and Publicity	1,200.00(g)	1,200.00(g)
Superintendent of Grounds Jacob Bleymaier	4,000.00(g)	4,250.00(g)
Locker Building Attendant (Part-time) Laborers (Three)	1,800.00(g)	2,000.00(g)
Extra Laborers (Students--Mostly Athletes)	1,500.00(g)	1,500.00(g)
Student Assistants (Mostly Athletes)	900.00(c)	...
Janitors (Students--Mostly Athletes)	...	3,000.00(g)
Maintenance:		
Football	1,380.00(g)	1,380.00(g)
Baseball	225.00(c)	225.00(c)
Basketball	2,880.00(g)	2,880.00(g)
Track (With Relays)	10,000.00	11,400.00
Tennis	10,200.00	11,600.00
Cross Country	10,600.00	10,600.00
Golf	33,000.00	36,800.00
Office Expense	3,250.00	3,500.00
Swimming	3,750.00	4,000.00
General Equipment, Improvements, Repairs, Water, Light, Gas, etc.	5,000.00	5,000.00
Traveling Expense	2,000.00	2,000.00
Insurance	300.00	300.00
Dues	900.00	900.00
Fencing	2,500.00	2,750.00
	900.00	900.00
	4,500.00	4,750.00
	2,000.00	2,000.00
	300.00	300.00
	150.00	150.00
	150.00	150.00
Total Running Expense Budget	\$148,085.00	\$159,585.00

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INTERCOLLEGIATE ATHLETICS (Continued)

	1941-42	1942-43
Subsidies:		
Intramurals for Men	\$4,900.00	\$4,500.00
Intramurals for Women	1,625.00	1,625.00
Bond and Interest Payments on Hill Hall	3,564.00	2,464.00
Total Subsidies	\$10,089.00	\$8,589.00
Improvements:		
(Band Building Fund)	\$1,000.00	...
Total Improvements	\$1,000.00	...
Grand Total Budget	\$159,174.00	\$168,174.00

- (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, 1941.
 (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 March, April, and May.
 (f) Salary for September, October, and November.
 (g) Salary, September 1 to August 31.
 (h) Salary for twelve-months' basis, beginning January 1, 1942.

UNIVERSITY COMMONS AND CHUCK WAGON, 1942-43

Estimated Income	\$170,000.00
Salaries and Wages:	
Administrative Salaries:	
Director; Associate Professor of Home Economics Anna W. Janzen	\$4,000.00(a)
Assistant Director Mrs. Eva Leo Tiroff	2,700.00(a)
Assistant to the Director Mrs. William H. Turner	1,500.00(a)
Manager of the Chuck Wagon Mrs. Mary Steussy Gray	1,500.00(a) \$9,700.00
Semi-administrative Salaries:	
Internes (Three at \$360)	1,080.00(a)
Wages:	
Cafeteria Employees (Full-time)	16,000.00(a)
Chuck Wagon (Full-time)	11,000.00(a)
Students (Hourly basis)	16,000.00
Total Salaries and Wages	53,780.00
Food	94,700.00
General Operating Expenses	20,000.00
Total Budget	\$168,480.00
(a) Plus all meals.	

SODA FOUNTAIN, 1942-43

Estimated Income	\$8,800.00
Salaries and Wages	\$3,000.00
Supplies and Operating Expenses	5,300.00
Total Budget	\$8,800.00

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SCHEDULE OF DORMITORY STAFF MEMBERS WHOSE SALARIES ARE PRORATED TO TWO OR MORE DIFFERENT DORMITORY BUDGETS 1942-43

Item No.	Prorated to All Dormitories	Total Salary (12 months)
1.	Business Director of Residence Halls; Associate Professor of Home Economics Rosalie S. Godfrey	\$4,000.00(a)
2.	Bookkeeper and Secretary Noreen Grote	1,440.00(b)
3.	Assistant to Business Director of Residence Halls	900.00(c)
4.	Central Business Office Assistant	960.00(c)
5.	Central Business Office Assistant	900.00(c)
<u>Prorated to Women's Dormitories</u>		
6.	Social Director of Residence Halls for Women Margaret Peck	2,500.00(a)
7.	Secretary to Social Director Lura Hughes	1,200.00
<u>Prorated to Men's Dormitories (Excluding Little Campus)</u>		
8.	Resident Director of Residence Halls for Men Mrs. A. M. Dazey	2,200.00(d)
9.	Housekeeper Mrs. Bertha Epperson	1,320.00

DISTRIBUTION OF SALARIES OF DORMITORY STAFF MEMBERS WHOSE SALARIES ARE PRORATED TO TWO OR MORE DIFFERENT DORMITORY BUDGETS, 1942-43

Item No.	Total Salary (12 months)	Distribution					
		Little-field	Andrews and Carothers	Bracken-ridge	Prather	Roberts	Little Campus
1.	\$4,000.00(a)						
2.	1,440.00(b)	\$2,464.00	\$700.00	\$192.00	\$192.00	\$192.00	\$250.00
3.	900.00(c)	660.00	360.00	120.00	120.00	120.00	60.00
4.	960.00(c)	504.00	216.00	60.00	60.00	60.00	60.00
5.	900.00(c)	366.00	384.00	45.00	60.00	60.00	45.00
6.	2,500.00(a)	630.00	120.00	60.00	60.00	60.00	45.00
7.	1,200.00	2,000.00	500.00	60.00	45.00	45.00	---
8.	2,200.00(d)	600.00	600.00	---	---	---	---
9.	1,320.00	---	---	530.00	530.00	1,140.00	---
				558.00	204.00	558.00	---

- (a) Plus room and board, estimated at \$540.00.
- (b) Plus one meal a day, estimated at \$120.00.
- (c) Plus board, estimated at \$360.00.
- (d) Plus room, estimated at \$160.00.

ALICE LITTLEFIELD DORMITORY, 1942-43

Estimated Income	\$60,510.00
<u>General Administration and General Expense</u>	
General Administration	
Salaries--Social Staff	
Social Director	
Margaret Peck (12 months)	\$2,000.00(a)
First Assistant to Social Director (Part-time, 9 months)	360.00(b)(c)
Second Assistant to Social Director (Part-time, 9 months)	180.00(b)(d)

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ALICE LITTLEFIELD DORMITORY (Continued)

<u>General Administration and General Expense (Continued)</u>	
<u>General Administration</u>	
Salaries--Social Staff	
Assistant to Social Director (Summer Session)	\$ 30.00(b)
Vacation Relief (Summer Session)	75.00(b)
Stenographer (Summer Session)	30.00
Emergency Relief	25.00
Salaries--Business Staff (12 months)	
Business Director of Residence Halls; Associate Professor of Home Economics Rosalie S. Godfrey	2,464.00(a)
Assistant to Business Director	504.00(a)
Assistant Resident Business Director Mrs. Dorothy R. Goetzke	1,920.00(e)
Bookkeeper and Secretary Noreen Grote	650.00(a)
	\$8,248.00
<u>General Expense</u>	
Salaries	3,156.00
Other General Expense	2,210.00
	5,366.00
Total General Administration and Expense	15,614.00
<u>Room Service</u>	
Wages	
Supplies, Laundry, Gas and Other Expense	3,278.75
	2,902.00
	6,178.75
<u>Food Service</u>	
Wages	
Food	5,085.00
Supplies, Laundry, Gas and Other Expense	23,000.00
	1,550.00
	29,635.00
<u>Operation and Maintenance of Physical Plant and Other General Service</u>	
<u>Physical Plant</u>	
Wages	2,050.00
Other Expense	6,700.00
Other General Services	820.00
	9,570.00
<u>Furniture and Equipment</u>	
New	300.00
Replacements	1,212.25
	1,512.25
<u>Total Budget</u>	\$60,510.00

- (a) See Schedule of Prorated Salaries, page 428.
- (b) Plus room and board (estimated at \$350 for nine months).
- (c) Services begin September 2.
- (d) Services begin two days before the dormitory opens for students.
- (e) Plus room and board (estimated at \$480).

JESSIE ANDREWS AND ASENATH CAROTHERS DORMITORIES, 1942-43

Estimated Income	\$112,004.00
<u>General Administration and General Expense</u>	
<u>General Administration</u>	
Salaries--Social Staff	
Social Director	
Margaret Peck (12 months)	\$ 500.00(a)
Resident Social Director--Andrews	1,125.00(b)(c)
Helen Flinn (9 months)	
Resident Social Director--Carothers	990.00(b)(c)
Lelia Holcomb (9 months)	
Assistant to Resident Social Director--Andrews (9 months)	515.00(b)(d)
Assistant to Resident Social Director--Carothers (9 months)	515.00(b)(e)
Relief Assistant--Andrews (9 months)	... (e)
Relief Assistant--Carothers (9 months)	... (e)

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ANDREWS AND CAROTHERS DORMITORIES (Continued)

<u>General Administration and General Expense (Continued)</u>	
<u>General Administration</u>	
Salaries--Social Staff	
Resident Social Director--Andrews (Summer Session)	\$ 300.00(b)
Resident Social Director--Carothers (Summer Session)	300.00(b)
Assistant to Resident Social Director-- Andrews (Summer Session)	30.00(b)
Assistant to Resident Social Director-- Carothers (Summer Session)	30.00(b)
Emergency Relief	30.00(b)
Salaries--Business Staff (12 months)	50.00
Business Director of Residence Halls; Associate Professor of Home Economics Rosalie S. Godfrey	700.00(a)
Assistant to Business Director	216.00(a)
Resident Business Director; Instructor in Home Economics May Brookshier	2,500.00(f)
Bookkeeper and Secretary Noreen Grote	360.00(a)
Emergency Relief	75.00
<u>General Expense</u>	<u>\$7,806.00</u>
Salaries	
Other General Expense	3,244.00
	<u>2,030.00</u>
<u>Total General Administration and Expense</u>	<u>5,274.00</u>
<u>Room Service</u>	13,080.00
Wages	
Supplies, Laundry, Gas and Other Expense	6,729.00
	<u>4,150.00</u>
<u>Food Service</u>	10,879.00
Wages	
Food	7,624.00
Supplies, Laundry, Gas and Other Expense	41,000.00
	<u>2,100.00</u>
<u>Operation and Maintenance of Physical Plant and Other General Service</u>	50,724.00
Physical Plant	
Wages	
Other Expense	1,240.00
Other General Service	6,950.00
	<u>1,928.00</u>
<u>Furniture and Equipment</u>	10,118.00
New	
Replacement	100.00
	<u>2,000.00</u>
<u>Transfer to Sinking Fund for Payment of Bond Principal and Interest</u>	2,100.00
<u>Total Budget</u>	<u>25,103.00</u>
	<u>\$112,004.00</u>

- (a) See Schedule of Prorated Salaries, page 428.
 (b) Plus room and board (estimated at \$405 for nine months).
 (c) Services begin September 2.
 (d) Services begin two days before the dormitory opens for students.
 (e) One third board.
 (f) Plus room and board (estimated at \$540).

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BRACKENRIDGE HALL, 1942-43

<u>Estimated Income</u>		<u>\$18,565.00</u>
<u>General Administration and General Expense</u>		
Managerial Salaries (12 months)		
Business Director of Residence Halls; Associate Professor of Home Economics Rosalie S. Godfrey	\$ 192.00(a)	
Resident Director Mrs. A. M. Dazey	530.00(a)	
Manager (Student)	480.00(b)	
Assistant to Business Director of Residence Halls	60.00(a)	
Bookkeeper and Secretary Noreen Grote	120.00(a)	
Proctors (Four)	...	(b) \$1,382.00
<u>General Expense</u>		
Salaries	1,545.00	
Other General Expense	724.00	<u>2,269.00</u>
<u>Total General Administration and Expense</u>		<u>5,651.00</u>
<u>Room Service</u>		
Salaries	558.00	
Wages	2,425.00	
Supplies, Laundry and Other Expense	1,360.00	<u>4,343.00</u>
<u>Operation and Maintenance of Physical Plant and Other General Service</u>		
Physical Plant		
Other Expense		2,600.00
<u>Furniture and Equipment</u>		
New	100.00	
Replacements	1,400.00	<u>1,500.00</u>
<u>Transfer to Sinking Fund for Payment of Bond Principal and Interest</u>		
		<u>6,471.00</u>
<u>Total Budget</u>		<u>\$18,565.00</u>

- (a) See Schedule of Prorated Salaries, page 428.
 (b) Receive room rent (estimated at \$160 each for twelve months).

ROBERTS HALL, 1942-43

<u>Estimated Income</u>		<u>\$21,760.00</u>
<u>General Administration and General Expense</u>		
Managerial Salaries (12 months)		
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(a)	
Assistant to Business Director of Residence Halls	60.00(a)	
Bookkeeper and Secretary Noreen Grote	120.00(a)	
Proctors (four)	...	(b) \$1,512.00
<u>General Expense</u>		
Salaries	1,865.00	
Other General Expense	870.00	<u>2,735.00</u>
<u>Total General Administration and Expense</u>		<u>4,247.00</u>
<u>Room Service</u>		
Salaries	558.00	
Wages	3,758.00	
Supplies, Laundry and Other Expense	1,395.00	<u>5,711.00</u>

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ROBERTS HALL (Continued)

<u>Operation and Maintenance of Physical Plant and Other General Service</u>		
Physical Plant	3,247.00	
Other Expense	190.00	
Other General Expense		3,437.00
<u>Furniture and Equipment</u>		
New Replacements	100.00	
	680.00	
		780.00
<u>Transfer to Sinking Fund for Payment of Bond Principal and Interest</u>		
<u>Total Budget</u>		<u>7,585.00</u>
		<u>\$21,760.00</u>

- (a) See Schedule of Prorated Salaries, page 428.
 (b) Receive room rent (estimated at \$160 for twelve months).

PRATHER HALL, 1942-43

<u>Estimated Income</u>		<u>\$20,060.00</u>
<u>General Administration and General Expense</u>		
Managerial Salaries (12 months)		
Business Director of Residence Halls;		
Associate Professor of Home Economics		
Rosalie S. Godfrey	\$ 192.00(a)	
Resident Director		
Mrs. A. M. Dazey	530.00(a)	
Manager (Student)	480.00(b)	
Assistant to Business Director of Residence Halls		
Bookkeeper and Secretary	60.00(a)	
Noreen Grote		
Proctors (four)	120.00(a)	
	... (b)	\$1,382.00
<u>General Expense</u>		
Salaries		
Other General Expense	1,545.00	
	741.00	
		<u>2,286.00</u>
<u>Total General Administration and Expense</u>		<u>3,668.00</u>
<u>Room Service</u>		
Salaries		
Wages	654.00	
Supplies, Laundry and Other Expense	2,722.00	
	1,500.00	
		<u>4,876.00</u>
<u>Operation and Maintenance of Physical Plant and Other General Service</u>		
Physical Plant		
Other Expense	3,350.00	
Other General Expense	223.00	
		<u>3,573.00</u>
<u>Furniture and Equipment</u>		
New Replacements	100.00	
	850.00	
		<u>950.00</u>
<u>Transfer to Sinking Fund for Payment of Bond Principal and Interest</u>		
<u>Total Budget</u>		<u>6,993.00</u>
		<u>\$20,060.00</u>

- (a) See Schedule of Prorated Salaries, page 428.
 (b) Receive room rent (estimated at \$160 each for twelve months).

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HOMER B. HILL HALL, 1942-43

<u>Estimated Income</u>		<u>\$27,136.00</u>
<u>Administrative Salaries</u>		
Dormitory Manager		
Ed Price		
Executive Housekeeper (12 months)	... (a)	
	\$900.00(b)	\$ 900.00
<u>Other Salaries</u>		
		2,685.00
<u>Food, Building Supplies, etc.</u>		
		17,400.00
<u>Other Expenses</u>		
		5,575.00
<u>Transfer to Sinking Fund for Payment of Bond Principal and Interest</u>		
		<u>2,464.00(c)</u>
<u>Total Budget</u>		<u>\$27,024.00</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, 1942-43

<u>Estimated Income</u>		<u>\$9,320.00</u>
<u>General Administration and General Expense</u>		
General Administrative Salaries (12 months)		
Business Director of Residence Halls;		
Associate Professor of Home Economics		
Rosalie S. Godfrey	\$ 260.00(a)	
Manager		
		924.00(b)
Bookkeeper and Secretary		
Noreen Grote		60.00(a)
Proctors (six for Long Session; three for Summer)	... (c)	\$1,244.00
<u>General Expense</u>		
Salaries	45.00	
Other General Expense	302.00	
		<u>347.00</u>
<u>Total General Administration and General Expense</u>		<u>1,591.00</u>
<u>Room Service</u>		
Wages	2,160.00	
Laundry, Cleaning Supplies and Other Expense	989.00	
		<u>3,149.00</u>
<u>Operation and Maintenance of Physical Plant and Other General Service</u>		
Physical Plant--Other Expense	3,771.00	
Other General Expense	54.00	
		<u>3,825.00</u>
<u>Furniture and Equipment</u>		
Replacements		<u>755.00</u>
<u>Total Budget</u>		<u>\$9,320.00</u>

- (a) See Schedule of Prorated Salaries, page 428.
 (b) Plus room rent for two persons (estimated at \$240).
 (c) Receive room rent (estimated at \$50 each for the Long Session).

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LITTLE CAMPUS LUNCH ROOM, 1942-43

Estimated Income		<u>\$7,970.50</u>
<u>General Administration and General Expense</u>		
Managerial Salaries (9 months)		
Director		
Assistant to the Director	\$765.00(a)	
Resident Manager	135.00(b)	
	... (c)	\$900.00
General Expense		<u>115.00</u>
Total General Administration and General Expense		1,015.00
<u>Food Service</u>		
Wages		
Food, Supplies, Laundry, Gas and Other Expense	787.50	
	<u>5,737.50</u>	6,525.00
<u>Physical Plant</u>		
Maintenance and Repairs		333.00
<u>Furniture and Equipment</u>		
Replacements		<u>97.50</u>
Total Budget		<u>\$7,970.50</u>

- (a) Plus meals (estimated at \$225); services begin September 8.
- (b) Plus part of meals (estimated at \$75).
- (c) Plus lunch and dinner for two (estimated at \$340).

HOME ECONOMICS TEA HOUSE, 1942-43

Estimated Income		<u>\$29,000.00</u>
<u>General Administration and General Expense</u>		
General Administrative Salaries		
Director; Instructor in Home Economics		
Helen Corbitt		
Assistant to the Director	\$1,700.00(a)	
General Expense	1,200.00(b)	\$2,900.00
Salaries		
Other General Expense	... (b)	<u>242.00</u>
Total General Administration and General Expense		3,142.00
<u>Food Service</u>		
Salaries and Wages		
Food	4,273.00	
Supplies, Laundry, Gas, etc.	16,000.00	
	<u>2,398.00</u>	22,671.00
<u>Operation and Maintenance of Physical Plant and Other General Service</u>		
Physical Plant		
Wages		
Other Expense		
Other General Service	... (c)	1,525.00
	<u>75.00</u>	1,600.00
<u>Furniture and Equipment</u>		
Replacements		487.00
<u>Repayment of Principal and Interest of Loan</u>		
		<u>1,100.00</u>
Total Budget		<u>\$29,000.00</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 caretakers (estimated at \$480).

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HOME ECONOMICS NURSERY SCHOOL, 1942-43

<u>Estimated Resources:</u>		
Estimated Income	\$1,620.00	
Estimated Balance, September 1, 1942	<u>150.00</u>	<u>\$1,770.00</u>
<u>Salaries</u>		
		\$773.50
<u>Food</u>		
		600.00
<u>Maintenance and Equipment</u>		
		<u>396.50</u>
<u>Total Budget</u>		
		<u>\$1,770.00</u>

HOME ECONOMICS HOME MANAGEMENT HOUSES, 1942-43

Estimated Income		<u>\$3,838.00</u>
<u>Food</u>		
		\$2,261.00
<u>Maintenance and Equipment</u>		
		<u>1,577.00</u>
<u>Total Budget</u>		
		<u>\$3,838.00</u>

UNIVERSITY PRESS, 1942-43

Estimated Income		<u>\$91,000.00</u>
<u>Salaries (Monthly Basis)</u>		
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	1,200.00	
Janitor	<u>1,080.00</u>	\$10,080.00
<u>Labor (Hourly Basis)</u>		
		47,000.00
<u>Maintenance and Equipment</u>		
		<u>33,920.00</u>
<u>Total Budget</u>		
		<u>\$91,000.00</u>

UNIVERSITY WORKSHOP, 1942-43

Estimated Income		<u>\$2,500.00</u>
<u>Maintenance and Equipment</u>		
		\$2,500.00
<u>Total Budget</u>		
		<u>\$2,500.00</u>

GYMNASIUM STORE, 1942-43

Estimated Income		<u>\$5,000.00</u>
<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, 1942-43

Estimated Income		\$8,360.00
Salaries and Wages		\$7,560.00
Maintenance and Equipment		800.00
Total Budget		\$8,360.00

OTHER ACTIVITIESREAL ESTATE RENTALS
(12 months)

	1941-42	1942-43
Estimated Income		
Campus Extension Rentals (Including U. S. Government Rent at Little Campus)		
Salaries	\$30,000.00	\$25,000.00
Manager		
W. R. Long		
(Carpenter)	\$2,800.00	\$2,800.00
(Electrician and Plumber)	650.00	...
	1,360.00	...
Maintenance and Equipment		
	3,250.00	5,000.00
	\$8,060.00(a)	\$7,300.00(b)

- (a) Paid from the Campus Extension Rentals, \$7,110; from the Brackenridge Land Rentals, \$800.
 (b) To be paid from the Campus Extension Rentals, \$7,100; from the Brackenridge Land Rentals, \$700.

TEXAS UNION, 1942-43
(12 months)

Income		
Dances		
Other Income	\$2,000.00	
Rentals	1,200.00	
Main University General Budget	1,500.00	
	7,000.00	\$11,700.00
Expenses		
Administration		
Director		
Mrs. Gladys W. Henderson		
Assistant	2,100.00	
Student Desk Man	1,320.00	
Student Desk Man (9 months)	600.00	
Assistants	250.00	
	300.00	4,570.00
Union Activities		
Newspapers and Magazines		
Program	200.00	
General Expenses	250.00	450.00
Office Supplies		
Telephone and Telegraph	250.00	
Audit	175.00	
Miscellaneous	25.00	
	150.00	600.00
Operation, Maintenance, Etc.		
Building Superintendent		
J. W. Sansom		
Full-time Janitor	1,500.00	
Student Janitors	1,050.00	
Maid Service	1,000.00	
Extra Janitorial Assistance (Hourly basis)	750.00	
	200.00	4,500.00

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AUG 1 1942

TEXAS UNION (Continued)

Light, Water, and Power	\$ 700.00	
Building and Cleaning Supplies, Repairs and Replacements	880.00	\$1,580.00
		\$11,700.00

THE TEXAS MEMORIAL MUSEUM

(Twelve months unless otherwise specified)

	1941-42	1942-43
Director		
E. H. Sellards (Part-time)	... (a)	... (a)
Assistant Director; Assistant Geologist, Bureau of Economic Geology		
Glen L. Evans	\$4,000.00	\$4,000.00
Curator		
A. Garland Adair	1,500.00	1,500.00
Eula Whitehouse	1,500.00	125.00(b)
Secretary	...	1,375.00
Kathleen E. McAfee	1,500.00	1,500.00
Head Janitor	1,080.00	1,080.00
Janitor (Part-time)	420.00	420.00
Maintenance, Equipment and Labor	5,000.00	5,000.00
	\$15,000.00	\$15,000.00

- (a) Salary paid from budget for Bureau of Economic Geology.
 (b) Leave of absence, September 1, 1942 - July 31, 1943.

Austin, Texas, August 1, 1942
Meeting No. 428

The Board of Regents of The University of Texas met in regular session in the Office of the President at 9:45, a.m., Saturday, August 1, 1942, with the following present: Regents Aynsworth (Vice-Chairman), Bickett, Bullington, Fairchild, Schreiner, Stark, Strickland, and Weinert; President Rainey, Vice-President Burdine and Secretary Haynes. Regents Aynsworth and Bickett were not present at the beginning of the session.

On motion of Mr. Stark, seconded by Mr. Bullington, the Board requested Regent Weinert to serve as temporary chairman. Mr. Weinert declined because of a throat irritation and requested Mr. Stark to preside.

APPROVAL OF MINUTES.--On motion of Mr. Bullington, the Board approved the minutes of the meeting of June 27, 1942 in the form in which they had been mimeographed and distributed by the Secretary.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--President Wiggins was invited before the Board and he presented his docket of July 25, 1942, which had been mailed to the members of the Board. On the recommendation of the College of Mines Committee and on motion of Mr. Bullington, the Board voted to approve the recommendations of President Wiggins contained in his docket of July 25, 1942.

President Wiggins then presented a docket dated July 29, 1942 and requested permission to add the following item:

Out-of-State Trip

Grant permission to Mr. E. M. Thomas, Professor and Dean of Engineering, to go to Los Angeles, California, for the purpose of attending a regional meeting on the E.S.M.W.T. program beginning Monday, August 3. Mr. Thomas' expenses are to be paid from E.S.M.W.T. funds.

On the recommendation of the College of Mines Committee and on motion of Mr. Bullington, the Board voted to approve the recommendations of President Wiggins contained in his docket of July 29, 1942 with the addition of the trip for Dean Thomas. Copies of the dockets follow.

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DOCKET OF JULY 25, 1942

RECOMMENDED ACTIONS

SUMMER SESSION OF 1942

1. Appropriate \$450 from the Unappropriated Balance to salaries in the Department of Physical Education.
2. Appoint Dr. W. S. Knox as Professor of Physical Education for the Second Term of the Summer Session at a salary of \$450.
3. Appropriate \$175 to the Conference of Southwestern School Administrators--Summer Session--to pay speakers at the Conference.
4. Accept the resignation of Dr. C. L. Sonnichsen, Professor of English, for the Second Term of the Summer Session.
5. Appoint Dr. Beach Langston as Assistant Professor of English for the Second Term of the Summer Session at a salary of \$350.
6. Appropriate \$350 from the Unappropriated Balance to salaries in the Department of Economics and Business Administration.
7. Appoint Mr. Philip Neff as Assistant Professor of Economics for the Second Term of the Summer Session at a salary of \$350.
8. Appropriate \$460 from the Unappropriated Balance to salaries in the Department of Mathematics and Physics.
9. Appoint Dr. Nathan Schwid as Associate Professor of Mathematics and Physics for the Second Term of the Summer Session at a salary of \$400.
10. Appoint Mr. Robert E. Schumaker as Laboratory Assistant in the Department of Mathematics and Physics for the Second Term of the Summer Session at a salary of \$60.
11. Appropriate \$750 from the Unappropriated Balance to pay the salaries in Civil Aeronautics for the Second Term of the Summer Session.
12. Change the status of Mr. Thomas G. Barnes from Instructor (Half-time) in Mathematics and Physics at a salary of \$150 to Instructor (Full-time) in Civil Aeronautics at a salary of \$450 for the Second Term of the Summer Session.
13. Appoint Mr. James B. Fox as Instructor in Civil Aeronautics for the Second Term of the Summer Session at a salary of \$450.

1941-42 BUDGET CHANGES

Current Restricted Funds

1. Appropriate \$1,400 from the Current Restricted Funds, Frank B. Cotton Trust Income, to the Department of Music.

Engineering, Science, and Management Defense Training

2. Approve the following budget for an Industrial Safety Engineering Course:

<u>Estimated Income:</u>			
From Federal Government			\$1,203.31
<u>Estimated Expenditures:</u>			
<u>Personal Services:</u>			
Administration and Supervision	\$300.00		
Instruction	576.00		
Maintenance and Operation of Plant	32.00	908.00	
Equipment		15.75	
Traveling Expenses		125.00	
Supplies and Materials		26.00	
Other Expenses		128.56	
			\$1,203.31

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Dormitories

3. Appropriate \$960 from the Unappropriated Balance to pay interest on forty-eight thousand dollars' worth of Dormitory Bonds from February 1, 1942 to August 1, 1942.

Office of the Business Manager

4. Appoint Mrs. Christine Barrett as Assistant Bookkeeper and Voucher Clerk for the period June 1-13, 1942.

5. Appoint Miss Mary Owens as Assistant Bookkeeper and Voucher Clerk, effective July 16, 1942, at a salary of \$1,380 for twelve months.

6. Appropriate \$100 from the Unappropriated Balance to the Office of the Business Manager.

Office of the Registrar

7. Appropriate \$100 from the Unappropriated Balance to the Office of the Registrar.

N.Y.A. Workshop

8. Appropriate \$77.45 from the Unappropriated Balance for completion of the N.Y.A. Workshop.

Design

9. Appropriate \$50 from Current Restricted Funds to the Department of Design.

1942-43 BUDGET CHANGE---

Economics and Business Administration

- Appoint Mr. Philip Neff as Assistant Professor in Economics and Business Administration at a salary of \$2,200 for the Long Session of 1942-43 only, vice Dr. H. W. Hargreaves, who is to be on leave of absence.

APPROVAL OF DEGREES.--I recommend your approval of the degrees granted at the Commencement held on May 29, 1942 and those to be granted at the Commencement to be held on September 5, 1942, as listed on the official programs.

MAY 29, 1942

Engineer of Mines

Clarence Edmunds Burbridge, Jr.

Bachelor of Science in Mining Engineering

Francisco Alderete R.
Clovis C. Blalock
Luis Cantu
Victor Manuel Cobos
Francisco M. Cordero
Enrique A. Escudero
Ernesto M. Fernandez
Jose Samuel Garcia
John W. Harshbarger

Hardy F. Kannady
Joaquin R. Mendoza
Harry L. Miller
Robert Capps Moore
Richard R. Pitts
John Edward Price
Herbert Toone
Alfred A. Valentino
Hosea Warren

Bachelor of Arts

Thomas Spencer Adkins
Charles T. Antene
L. N. Arnold, Jr.
Wallace Henderson Black
Elizabeth G. Boland
Lorraine Bonaguidi
Bruce Malloy Cameron
David Carrasco
Hugh Harold Carson
Margaret Eleanor Caster
William Frank Caver
Lydia Marie Chapman
Erlwood Manning von Clausewitz

Betty Joe Kemp Cotton
Rita Louise Don
Luedna Jane Downey
Jane Duncan
Elena Fernandez
Annette E. Foester
Edward Gallup
Margarita Garcia-Nunez
Lucia Garza Pena
Margaret Virginia Greening
Peggy Lou Griffin
Phyllis Hale
Clyde Richard Hammonds

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Mary Jane Hanna
 Jack Edward Healy
 Ila Juanita Hendon
 Charles Hendricks
 Amelia Herring
 Thomas Walker Hope
 Winifred E. Houser
 William Marion Hudson
 Mary Winifred Hughes
 Jack Larkin Hunt
 Ruth Ann Kennedy
 George Eugene King
 Beatrice Arnetta Kobold
 Betty Sue Lanier
 Esther Ruth Lerner
 Sydney Theodore Levenson
 Betty Barbara Long
 Marguerite Clementine Longuemare
 Sue Jean Lynch McClain
 Nell McCutchan
 Ada McDonnell
 Hazel Ann Manker
 Margaret Irene Marston
 Alfred Gillett Means
 Maria Gloria Mena
 Wilma Mae Meyer
 Leanell Meyers
 Richard Lee Moore
 Antonio Morales
 Concepcion Arredondo Morales
 Amelia Harris Morton

Cecilia Irene Napoles
 Martha O'Marron
 Clarence Joseph Oppenheim
 Ann Page
 Irene Marguerite Palm
 Virginia A. Pearson
 Lucille B. Pillow
 Owen Francis Price
 Mary Lillian Reid
 Cornelia Clodine Roberts
 Martha Florine Roberts
 Gene Lee Robinson, Jr.
 Bertha Rodriguez
 Marian Harrison Saffold
 Eliot H. Shapleigh
 Hector D. Silva
 Roy J. Silva
 Harry Paul Sorensen
 Effie Louise Soucek
 Helen Agnes Sweeney
 Marjorie Alberta Thurston
 Rosemary Walker
 Jim Wardy
 Mary Elizabeth Whitaker
 Lelaroy Williams
 Byrom Williamson
 Winifred Mathews Willie
 Burton Marshall Willis
 Dorothy Patridge Wilson
 Stanley Andrew Wright
 Mike Yapora

SEPTEMBER 5, 1942

Bachelor of Science in Mining Engineering

Jesus Franco Siller

Bachelor of Arts

Charlotte Alline Adkins
 May Wilson Barton
 Efa Lou Bennett
 George Daniel Boyd, Jr.
 Hershel F. Boyd
 Anne Keffer Bradbury
 Agnes L. Connolly
 Annette Gulbreath
 Josie Lucile Duty
 William G. Figueroa
 Billie Marie Fogle
 Lois Olivia Gilland
 Nellie Katherine Hanson
 Harvey Jerome Hausman
 Nancy Lee Hammons
 Naomi Dowd Jameson

Lester Polk Jackson, Jr.
 Mary Louise North
 Fern Pettijohn
 Arnim Henry Polster
 James William Poppell, Jr.
 Robert Jordan Rice
 Lillian D. Romo
 Sue Frances Rowe
 Lee J. Shamaley
 Carlton E. Stevens, Jr.
 Edythe L. R. Threadgill
 Carolyn Ann Tillery
 James B. Toone
 Vera Zlabovsky
 Grace Knox Smith

Master of Arts

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

President, College of Mines
 and Metallurgy

DOCKET OF JULY 29, 1942

RECOMMENDED ACTIONS

I recommend that the following actions be approved:

Office of the Dean of Engineering

1. Appropriate \$100 from the Unappropriated Balance to the Office of the Dean of Engineering to pay the salary of a secretary to the Dean from August 1 to 31, 1942.
2. Appoint Miss Janice M. Dohan as Secretary to the Dean of Engineering, effective August 1, 1942, at a salary of \$1,200 for twelve months.

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Health Service

3. Grant a leave of absence without pay to Miss Zazle Kirkpatrick, Resident Nurse, from August 1 to 31, 1942.

History, Government and Sociology

4. Continue the leave of absence without pay of Mrs. Mary K. Quinn, Assistant Professor, for the Long Session of 1942-43, because of ill health.

Civil Aeronautics

5. Appropriate \$350 from the Unappropriated Balance to Civil Aeronautics.

6. Appoint Mr. J. F. Williams as Director of CAA and ESMWT programs for the period July 20 to August 31, 1942, at a salary of \$350.

1942 SUMMER SESSION

7. Appropriate \$400 from the Unappropriated Balance to salaries in the Department of Engineering.

8. Appoint Doctor L. A. Nelson as Associate Professor of Engineering for the Second Term of the Summer Session at a salary of \$400.

EXTENSION OF B. S. DEGREE, COLLEGE OF MINES AND METALLURGY.-- President Wiggins presented a recommendation that the Bachelor of Science degree at the College of Mines be awarded also in the fields of Biology, Chemistry, Geology and Physics. The total number of hours required for the degree would be 132. The recommendations provided also that the requirements for both the A.B. and B.S. degrees include eighteen semester hours of liberalized, general, non-technical, terminal courses in the fields of Philosophy, Economics and Business Administration, and Social Studies. (The detailed recommendations are to be found on pages 489 and 490 of the minutes.) After some discussion of the recommendations, the Board postponed action until later in the day in order that Doctor Aynesworth and Judge Bickett might be present at the time of the action.

President Wiggins withdrew from the meeting at this time.

During the afternoon Mr. Stark recalled the recommendations, and Mr. Schreiner reported that the College of Mines Committee recommended the approval of the recommendations. On motion of Mr. Stark, seconded by Mr. Bullington, the Board voted to approve the recommendations of its College of Mines Committee.

Mr. Simmons came into the meeting at this time.

ROUTINE ITEMS.--President Rainey presented his docket of July 25, 1942, which had been mailed to the members of the Board. In considering certain recommendations the Board adopted the following statement on motion of Mr. Strickland, seconded by Mr. Bullington:

It is the policy of the Board not to grant leaves of absence to the Faculty except for those leaving for the armed services or for what the President and the Board consider to be absolutely essential to national defense, provided those members can be satisfactorily replaced at the University.

On motion of Mr. Weinert, seconded by Mr. Bullington, the Board then voted to approve the recommendations of President Rainey contained in his docket of July 25, 1942, to the item "1942-43 Budget for the Medical Branch," on page 14, with the exception of items 3 and 9 on page 9, which were postponed for action to be taken later in the day.

President Rainey then presented his docket of August 1, 1942 and discussed several recommendations with the Board. Item 8 on page 4 was postponed for action later in the day. With this exception, the Board approved the recommendations of President Rainey contained in his docket of August 1, 1942, to the heading "For Information Only," on page 6, on motion of Mrs. Fairchild, seconded by Mr. Bullington. (Copies of the dockets follow.)

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DOCKET OF JULY 25, 1942

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural DivisionsOffice of the Auditor

1. Accept the resignation of Mrs. Dorothy B. Stringer as General Clerk in the Bursar's Division, effective at the close of business on July 8, 1942.

2. Appoint Mrs. Alice Alexander Thomas as General Clerk in the Bursar's Division at a salary of \$100 per month, effective July 9, 1942, vice Mrs. Stringer, resigned. This appointment continues through 1942-43.

Office of the Registrar

3. Change the effective date of the leave of absence of Mr. J. Woodrow Wilson from the close of business on June 19 to the end of the day on June 21. This reduces by the additional amount to be paid to Mr. Wilson the transfer of unexpended funds in this salary account to the Clerical Assistants account.

Public Relations

4. Accept the resignation of Mr. David Botter as Executive Assistant and Editor in the Department of Public Relations, effective at the close of business on June 30. Mr. Botter has accepted another position.

Radio House

5. Change the title of Mrs. Elithe H. Beal from Script Editor to Acting Director of Radio Production; Script Editor, effective July 11, 1942. Mrs. Beal will take the place of Mr. Lumpkin, absent on leave for military service. This arrangement is to be in effect through 1942-43.

6. Accept the resignation of Mr. Robert Holton as Assistant to the Director, effective at the close of business on May 31, 1942, to accept another position.

Office of the Dean of the College of Arts and Sciences

7. Transfer \$300 from the appropriation for Clerical Assistants to the appropriation for Office and Travel Expenses, both in the 1941-42 budget for the Office of the Dean of the College of Arts and Sciences.

Chemical Engineering

8. Extend the period for which the appropriation for part-time Stenographic and Clerical Assistance was made through August 31, 1942.

School of Law

9. Extend the appointment of Mrs. Fanny W. Steussy as Stenographer in the School of Law at a salary of \$112.50 per month through August 31, 1942.

Naval Science and Tactics

10. Appropriate \$75 from the 1941-42 Main University Unappropriated Balance to the Maintenance and Equipment account in the current budget for the Department of Naval Science and Tactics.

1942 SUMMER SESSION

11. Approve the following revised budget for the Department of Applied Mathematics and Astronomy for the Second Term of the Summer Session:

C. M. Cleveland, Professor	\$459
Edwin W. Titt, Associate Professor	
R. N. Haskell, Assistant Professor	405
David Overton, Instructor	378
Roger Osburn (1/2 time) Instructor	250
Tutors and Assistants	125
	250

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12. Appoint Dr. G. W. Watt as Associate Professor (part-time) in Chemistry for the Second Term at a salary of \$270 for the Term, vice Dr. Garner, resigned.

13. Appropriate \$770 from the 1942-Summer Session Unappropriated Balance to the Tutors and Assistants account in the Department of Chemistry for the Second Term.

14. Accept the resignation of Mr. O. S. Powers as Instructor in Classical Languages for the Second Term, since he has been commissioned in the U. S. Naval Reserve.

15. Accept the resignation of Mr. E. E. Hale as Professor of Economics in the Second Term in order to accept the position of State Price Officer in the Office of Price Administration.

16. Appoint Miss Ruth Allen as Chairman of the Department of Economics for the Second Term.

17. Appoint Mr. Arthur G. Billings as Instructor in Economics for the Second Term at a salary of \$250 per Term, payable from the salary of Mr. Hale, resigned.

18. Appoint Mr. Ben S. Wofford as Instructor (two-thirds-time) for the Second Term at a total salary of \$166.67 for the Term, payable from the salary of Mr. Hale, resigned.

19. Accept the resignation of Mr. Kenneth Gantz as Instructor in English for the Second Term, since he has accepted a commission in the Army Air Force.

20. Appoint Mr. Townsend Miller as Instructor in English for the Second Term at a salary of \$250, vice Mr. Gantz, resigned.

21. Accept the resignation of Mr. W. W. Pratt as Assistant Professor of English in the Second Term and the Intersession, since he has accepted a commission in the Army Air Force.

22. Appoint Mr. Herschel Baker as Instructor in English for the Second Term at a salary of \$250 for the term, vice Mr. Pratt.

23. Appropriate the sum of \$400 from the 1942 Summer Session Unappropriated Balance to the Tutors and Assistants account in the Department of English for the Second Term.

24. Create an account for Instructors (part-time) in the Department of English for the Second Term in the total amount of \$426.75, \$322.75 of which is to come from the 1942 Summer Session Unappropriated Balance, \$74 of which is to come from the unexpended portion of the salary of Mr. Pratt, resigned, and \$20 of which is to come from the unexpended portion of the salary of Mr. Gantz, resigned.

25. Appoint the following Instructors (part-time) in the Second Term in the Department of English at the salaries indicated:

W. T. Conklin	\$128.25
Joseph Jones	148.50
R. D. Little	150.00

26. Accept the resignation of Mr. R. H. Cuyler as Associate Professor of Geology for the Second Term, since he has accepted a commission in the Army Air Force.

27. Approve the following revised budget for the Department of Geology for the Second Term:

F. M. Bullard, Professor	\$486
Gus Eifler, Assistant Professor	324
Joe Koenig, Instructor	250
Assistant	50

28. Accept the resignation of Mr. Andrew Louis as Instructor in Germanic Languages for the Second Term, since he has been ordered to active duty in the Army Air Force.

29. Appoint Dr. C. V. Pollard as Assistant Professor of Germanic Languages for the Second Term at a salary of \$324 for the Term, \$250 of which is to come from the salary appropriated for Mr. Louis, resigned, and \$74 of which is to come from the 1942-Summer Session Unappropriated Balance.

30. Appropriate the sum of \$85 from the 1942 Summer Session Unappropriated Balance to the Tutors and Assistants account in the Department of Government for the Second Term.

31. Accept the resignation of Mr. Barnes F. Lathrop as Instructor in History (three-fourths'-time) in the Second Term, since he will soon be in the Army.

32. Appoint Mr. E. C. Barksdale as Instructor in History (three-fourths'-time) for the Second Term at a salary of \$187.50 for the Term, vice Mr. Lathrop, resigned.

33. Appropriate the sum of \$30 from the 1942 Summer Session Unappropriated Balance to create an Assistants account for the Department of History in the Second Term.

34. Appropriate the sum of \$72 from the 1942 Summer Session Unappropriated Balance to provide for a Tutor (half-time) in the Department of Journalism for the Second Term.

35. Appropriate the sum of \$693.40 from the 1942 Summer Session Unappropriated Balance to the Tutors and Assistants account in the Department of Physics for the Second Term.

36. Approve the following revised budget for the Department of Pure Mathematics for the Second Term:

H. J. Ettlinger, Professor	\$580.50
R. G. Lubben, Assistant Professor	351.00
P. M. Batchelder, Associate Professor (half-time)	202.50
J. C. Stephens, Instructor	250.00
Gail S. Young, Instructor	250.00
Tutors and Assistants	250.00

37. Appoint Dr. Walter T. Watson as Associate Professor of Sociology for the Second Term at a total salary of \$459 for the Term, vice Dr. Rosenquist, resigned.

38. Change the status of Mr. Grover A. Fuchs from Instructor (part-time) to Instructor (full-time) in the Department of Speech for the Second Term at a total salary of \$250 for the Term. The additional \$125 of Mr. Fuchs' salary is to be transferred from unexpended funds in the budget of the Department of Educational Administration for the First Term.

39. Create an Assistants account in the Department of Speech for the Second Term in the amount of \$30 by the transfer of unexpended funds in that amount in the budget of the Department of Educational Administration for the First Term.

40. Accept the resignation of Mr. Austin Phelps as Assistant Professor of Zoology and Physiology for the Second Term, since he has been called to active duty in the Army Air Corps.

41. Appoint Miss Hilda Rosene as Chairman of the Department of Zoology and Physiology for the Second Term, vice Mr. Phelps, resigned.

42. Transfer the sum of \$50 from the salary of Dr. Phelps, resigned, to the Tutors and Assistants account, both in the budget for the Second Term of the Department of Zoology and Physiology.

43. Accept the resignation of Mr. W. P. ... , Associate Professor of Business Administration in the Second Term, since he has been called to active duty in the Army Air Corps.

44. Appoint Mr. Chester R. Anderson as Visiting Professor of Business Administration for the Second Term at a salary of \$500 for the

Term. His compensation is to come from the salary of Mr. Boyd, resigned, and other unexpended funds in the budget for the Second Term for the School of Business Administration.

45. Accept the resignation of Mr. Rex F. Johnston as Instructor in Business Administration (part-time) in order that he might devote his entire time to his graduate studies.

46. Appoint Miss Stella Cobb as Instructor in Business Administration (part-time) for the Second Term at a total salary of \$100 for the Term, vice Mr. Johnston, resigned.

47. Appoint Mr. F. L. Cox as Associate Professor of Business Administration (three-fourths'-time) for the Second Term at a total salary of \$303.75 for the Term. His compensation is to come from the salary of Mr. Nelson, resigned, and other unexpended funds in the budget for the Second Term for the School of Business Administration.

48. Accept the resignation of Dr. James Knight as Associate Professor of Educational Psychology in both terms of the Summer Session, effective at the end of the day on June 21, 1942, since he has entered the U. S. Army.

49. Appoint Mr. Donald B. Gragg as Instructor in Educational Psychology (part-time) for the period June 22 - July 13 at a total salary of \$73.52, payable from the amount appropriated for Dr. Knight.

50. Appoint Dr. H. T. Manuel as Professor of Educational Psychology (part-time) for the period June 22 - July 13 at a total salary of \$141.75, payable from the amount appropriated for Dr. Knight.

51. Change the status of Dr. H. T. Manuel, Professor of Educational Psychology, from full-time to three-fourths'-time for the Second Term at a total salary of \$425.25 from the Department. Dr. Manuel will be devoting part of his time the Second Term to work of the American Council on Education.

52. Appoint Dr. A. Q. Sartain as Assistant Professor of Educational Psychology for the Second Term at a total salary of \$450, \$405 of which is to come from the salary of Dr. Knight, resigned, and the remaining \$45 of which is to be transferred from the unexpended portion of the salary of Dr. Manuel, whose status has been changed.

53. Appoint Mr. Franklin L. Stovall as Instructor in Educational Psychology (half-time) in the Second Term at a salary of \$125.

54. Accept the resignation of Mr. Hugh McMath as Assistant Professor of Architecture (half-time) in the Second Term, since he is teaching two defense courses in San Antonio.

55. Appoint Mr. J. R. Buffler as Assistant Professor (half-time) in the Department of Architecture for the Second Term at a salary of \$162 for the term.

56. Approve the following revised budget for the Department of Civil Engineering for the Second Term:

Phil M. Ferguson, Professor	\$486
Banks McLaurin, Associate Professor (half-time)	216
Leland Barclay, Assistant Professor (half-time)	189
Quintin B. Graves, Assistant Professor (half-time)	162
Roscoe Guernsey, Jr., Instructor	270
Assistants	90

57. Change the status of Associate Professor Banks McLaurin from full-time to part-time in the First Term in the Department of Civil Engineering at a salary of \$172.80 for the Term.

58. Appoint Quintin B. Graves as Assistant Professor (half-time) in the Department of Civil Engineering for the First Term at \$162 for the Term.

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59. Approve the following revised Intersession budget for the Department of Civil Engineering:

Banks McLaurin, Associate Professor	\$216
Leland Barclay, Assistant Professor	189
Roscoe Guernsey, Jr., Instructor	135

60. Appropriate the sum of \$45 to the budget for the Department of Drawing for the Second Term to provide for an Assistant.

61. Accept the resignation of Mr. H. L. Kent as Assistant Professor of Mechanical Engineering for the Second Term in order that he may work with the C.A.A. Training Program.

62. Appoint Mr. R. A. Bacon as Instructor (three-fourths-time) in Mechanical Engineering for the Second Term at a salary of \$200 payable from the unexpended salary of Mr. Kent, resigned.

63. Change the status of Mr. Howard E. Brown from Instructor (part-time) to Instructor (full-time) in Mechanical Engineering for the Second Term at a total salary of \$250, the additional \$142 to come from the unexpended funds in the salary of Mr. Kent, resigned.

64. Appropriate the sum of \$78.80 from the 1942 Summer Session Unappropriated Balance to provide for an Assistants account in the Department of Art for the Second Term.

65. Create an additional position of Instructor in Music in the Second Term by the appropriation of \$270 from the 1942 Summer Session Unappropriated Balance.

66. Appoint Mr. Robert Moss as Instructor in Piano for the Second Term at a salary of \$270 for the Term.

67. Appropriate the sum of \$50 from the 1942 Summer Session Unappropriated Balance to provide for an Assistant in the budget for the Department of Music for the Second Term.

68. Accept the resignation of Mr. Clarence Morris as Professor of Law in the First Term, effective at the close of business on July 1, since he has been called to active duty in the Army Air Corps.

69. Appoint Mr. E. W. Bailey as Professor of Law for the period July 2-22 at a salary rate of \$787.50 for the Term, vice Mr. Morris, resigned.

70. Create an Assistants account in the budget of the Junior College Conference Laboratory by a transfer of \$415 from the Maintenance, Travel and Printing appropriation of General Education Board funds.

71. Transfer the unexpended salaries for Consultants (part-time) from funds of the General Education Board in the Junior College Conference Laboratory, in the amount of \$75, to the appropriation for Assistants.

72. Transfer the unexpended portion of the salary of Wayland Moody, Consultant, resigned, to the appropriation for Assistants in the budget for the Junior College Conference Laboratory. Mr. Moody was paid from University funds appropriated for the Laboratory.

University Research Institute

73. Approve the grant of \$175 to Professor J. Frank Dobie for the publication of a pamphlet "Guide to Life and Literature of the Southwest." (Project No. 70-I)

Bureau of Municipal Research

74. Transfer the sum of \$300 from the appropriation for Research Assistants to the appropriation for Travel, Supplies, Publications and Incidentals, both in the 1941-42 budget for the Bureau of Municipal Research.

Research in Genetics

75. Transfer the sum of \$75 from the appropriation for Maintenance and Equipment to the appropriation for salaries, both in the 1941-42 budget for Research in Genetics.

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76. Accept the resignation of Dr. Wilson S. Stone as Research Associate at the close of business on June 23, since he has been called to active duty in the Army.

Brucellosis Research

77. Increase the salary of Mr. W. J. Wilder, Laboratory Assistant, from \$83.33 to \$100 per month for the period July 1 - September 30 by the transfer of \$50 from the Maintenance account of the Clayton Foundation grant.

78. Appoint Miss Grace Ann Beal as Assistant Research Bacteriologist, effective June 20, 1942, at a salary rate of \$1,800 for twelve months. Miss Beal's salary has to be paid from unexpended funds in the salary for Research Bacteriologist for the period June 20-30 and is to take the place of Mr. Dick, resigned, after that time. This appointment is to continue through 1942-43.

Hogg Foundation Program

79. Transfer the sum of \$900 to the appropriation for Lectures, Organization Work, Institutes and Travel and \$100 to Maintenance and Equipment, both from the Contingent and Reserve Fund in the 1941-42 budget.

Graduate School

80. Appropriate the sum of \$887 from the appropriation for Additional Members of Teaching Staff in the Fields of Graduate Work, and for the Purchase of Scientific Equipment. This is for the purchase of X-ray equipment in the Department of Physics.

Institute of Latin-American Studies

81. Extend the appointment of Miss Florence Escott as Secretary through the months of July and August, 1942, at a salary rate of \$125 per month, payable from unexpended funds in the Federal Grant for the Institute of Latin-American Studies.

82. Appropriate the sum of \$25 from the unexpended funds in the Federal Grant to provide for a Maintenance and Equipment account for the months of July and August.

Bureau of Business Research

83. Transfer the sum of \$783 from the appropriation for Maintenance, Travel, Equipment and Publications to the appropriation for the Cooperative W.P.A. Project, both in the 1941-42 budget for the Bureau of Business Research.

Bureau of Industrial Chemistry

84. Increase the following appropriations in the 1941-42 budget for the Bureau of Industrial Chemistry:

Research Fellows	\$ 5,000.00
Maintenance, Equipment, Printing and Travel	10,000.00

The source of these funds is the recently approved deficiency grant from Governor Stevenson, and the Austin banks have again agreed to accept these warrants at face value as was done in the case of the earlier appropriation.

Division of Extension

85. Grant Mr. F. L. Winship, Director of Dramatics and Associate Professor of Drama (part-time), a leave of absence without pay beginning June 23, since he has been called to active duty in the Army Air Corps. This leave will extend through 1942-43.

86. Accept the resignation of Mr. Plasco G. Moore as Itinerant Teacher, Distributive Education Program, effective at the close of business on July 15, 1942, since he has joined the Army.

87. Appropriate the sum of \$500 from the Special Brewer Fund to the appropriation for Maintenance and Equipment in the Visual Instruction Bureau.

88. Grant Mr. J. Howard Lumpkin, Radio Production Manager and Associate Professor of Drama (part-time), a leave of absence without pay

beginning July 11, 1942, since he has been called to active duty in the Army Air Force. His leave will continue through 1942-43.

89. Grant Mr. Carl Bredt, Adult Education Counsellor, a leave of absence without pay beginning June 22, since he has been called to active duty in the Army Air Force. His leave will continue through 1942-43.

Library

90. Appoint Miss Vivian V. Knox as Catalogue Assistant at a salary rate of \$900 for twelve months, effective June 29, vice Mrs. Williamson, transferred. This appointment is to continue through 1942-43.

91. Grant Miss Mary Kirkpatrick, Education Librarian, a leave of absence without pay for the period August 3-8, inclusive, in order that she might extend her vacation.

Medical Branch

Business Office

92. Appropriate the sum of \$330 from the 1941-42 Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in the 1941-42 budget for the Business Office.

Stenographic Bureau

93. Appoint Mrs. David L. Traylor as Stenographer at a salary of \$85 per month, effective June 1, 1942, vice Mrs. Jones, resigned.

94. Accept the resignation of Mrs. Inez Kampe as Stenographer, effective at the close of business on July 15, 1942.

95. Appoint Miss Bristol Hopkins as Stenographer, effective July 6, 1942, at a salary rate of \$90 per month, vice Mrs. Kampe, resigned.

96. Appropriate the sum of \$1,800 from the 1941-42 Medical Branch Unappropriated Balance to the Maintenance and Equipment account in the Stenographic Bureau.

Technical Bureau

97. Accept the resignation of Miss Carolyn Owens as Technician, effective at the close of business on July 15, since she has accepted a position in El Paso.

98. Increase the salary of Mr. Lester McHugh, Laboratory Attendant, from \$75 to \$90 per month, effective July 1, 1942. This increase is to be paid from unexpended salary funds for Laboratory Attendants in this budget.

99. Change the status of Mr. Peter S. Erhard from Technician at a salary rate of \$125 a month to Laboratory Supervisor in the Department of Internal Medicine at a salary of \$75 a month, effective June 16, 1942, payable from the Maintenance and Equipment account in the Department of Internal Medicine.

100. Increase the salary of Mr. Albert Taylor, Laboratory Attendant, from \$75 to \$85 per month, effective April 1, 1942. This salary increase is to be paid from unexpended funds for Laboratory Attendants in this budget.

Internal Medicine

101. Grant Mr. Dolph L. Curb, Instructor, a leave of absence without pay, effective June 1, 1942, since he has been called to active service in the Army.

102. Appropriate the sum of \$187.50 from the 1941-42 Medical Branch Unappropriated Balance to the Maintenance and Equipment account in the budget for this Department.

Legal and Cultural Medicine

103. Accept the resignation of Mrs. Janice M. Sharff as Secretary, effective at the close of business on June 30, since she has moved from Galveston.

104. Appoint Miss Elsie Louise Reinecke as Instructor (Social Service Worker) at a salary rate of \$2,100 for twelve months, effective

August 1, 1942, payable from the appropriation for Instructors in this budget.

105. Appoint Mrs. Elizabeth Killins as Secretary (Social Service Worker) at a salary rate of \$100 per month, effective July 10, 1942, vice Mrs. Sharff, resigned.

Obstetrics and Gynecology

106. Accept the resignation of Dr. G. T. Lee as Instructor, effective at the close of business on June 30, 1942.

107. Change the status of Dr. Virgil C. Baxter from Assistant to Instructor in Obstetrics and Gynecology at a salary of \$75 per month, effective July 1, vice Dr. Lee, resigned.

Pediatrics

108. Grant Dr. C. O. Koch, Instructor, a leave of absence without pay, effective June 3, since he has been called to active duty in the Army.

109. Appoint Dr. Hugo A. Klint as Instructor in Pediatrics at a salary rate of \$2,500 for twelve months, effective July 1, vice Dr. Koch, absent on leave.

Preventive Medicine and Public Health

110. Accept the resignation of Dr. Gordon Worley as Assistant Instructor, effective at the close of business on June 30, in order that he might devote full time to his medical studies.

111. Change the status of Dr. Carl U. Derrehl from Assistant to Assistant Instructor at a salary rate of \$1,500 for twelve months for the months of July and August, 1942, vice Dr. Worley, resigned.

State Hospital for Crippled and Deformed Children

112. Increase the salary of Miss Ruth Thomas, Technician, from \$90.00 to \$100.00 per month, effective July 1, by the transfer of \$20.00 from the appropriation for Maintenance, Equipment and Support.

113. Change the status of Mr. Robert Speckert from Engineer to Brace Maker at a salary of \$125.00 per month for the period June 1 through August 31, vice Mr. Fowles, transferred.

114. Accept the resignation of Mrs. Odella Brown Depuglio as Chief Nurse, effective at the close of business on June 15.

115. Appoint Mrs. Bly Webb Green as Chief Nurse at a salary of \$125.00 per month, effective June 16, vice Mrs. Depuglio, resigned.

John Sealy Hospital

116. Accept the resignation of Miss Viola McCormick as Anesthetist, effective at the close of business on June 15, 1942.

117. Accept the resignation of Miss Margaret McKinney as Technician in the John Sealy Hospital, effective at the close of business on June 30.

118. Transfer the sum of \$275.00 from the appropriation for Maintenance, Equipment and Support to the lump sum appropriation for Supervisor, Graduate Nurse, both in the budget for the John Sealy Hospital.

119. Accept the resignation of Mrs. Anna Solis Riddle as Technician, effective at the close of business on June 30, since she has moved from Galveston.

120. Appoint Miss Cleo Hood as Technician at a salary rate of \$100.00 per month, effective July 1, vice Mrs. Riddle, resigned.

121. Increase the salary of Miss Mary Nell Butler, Technician, from \$95.00 to \$105.00 per month, effective July 1, the additional \$20.00 to come from unexpended funds for Technicians in this budget.

122. Increase the salary of Mr. Antonio Rojano, Chief Cook, from \$115.00 to \$130.00 per month, effective July 1, the additional \$30.00 to come from a transfer from the appropriation for Maintenance, Equipment and Support.

123. Create the position of Assistant Mechanic at a salary of \$150.00 per month for the period June 1 - August 31, 1942, by a transfer of \$450.00 from the unappropriated surplus of the John Sealy Hospital.

124. Change the status of Mr. George Fowles from Brace Maker in the State Hospital for Crippled and Deformed Children to Assistant Mechanic in the John Sealy Hospital at a salary of \$450.00 for the period June 1 - August 31.

Texas Memorial Museum

125. Grant Mrs. Hettie Johnson, Janitor, part-time, a leave of absence for the month of July. This leave is without pay.

126. Appoint James S. Leeves as Janitor, part-time, for July at a total salary of \$35.00, vice Mrs. Johnson, absent on leave.

1942-43 BUDGET---

Botany and Bacteriology

1. Appoint Mr. Albert E. Hayward as Instructor for the 1942-43 Long Session at a salary of \$1,800 for nine months, effective September 15, 1942. Mr. Hayward is to be paid from the salary appropriated for the unfilled position of Assistant Professor in this budget.

Classical Languages

2. Grant Dr. Oscar S. Powers, Instructor, a leave of absence without pay for the 1942-43 Long Session, since he has been called to active duty in the Navy.

Economics

3. Grant Dr. E. E. Hale a leave of absence without pay for the 1942-43 Long Session in order that he may continue to serve as State Price Officer for the Office of Price Administration in Texas.

English

4. Grant leaves of absence for the 1942-43 Long Session to the following faculty members of the Department of English, since they have all been called to active duty in the Army Air Force. All leaves are without pay.

Dr. W. W. Pratt, Assistant Professor
Dr. W. P. Stewart, Assistant Professor
Mr. Malcolm Forsman, Instructor
Mr. Kenneth F. Gantz, Instructor

5. Accept the resignation of Mrs. Mozelle S. Allen as Instructor in English for the 1942-43 Long Session.

Geology

6. Grant Dr. R. H. Cuyler, Associate Professor, a leave of absence without pay for the 1942-43 Long Session, since he has been called to active duty in the U. S. Army.

7. Appoint Mrs. Esther Richards Applin as Assistant Professor of Geology for the 1942-43 Long Session at a total salary of \$2,800 for nine months, effective September 15, 1942. Mrs. Applin's salary is to come from that appropriated for Dr. Cuyler, absent on leave.

Germanic Languages

8. Grant Dr. Andrew Louis, Instructor, a leave of absence without pay for the 1942-43 Long Session, since he has been called to active duty in the Army Air Corps.

History

9. Grant Dr. Holden Furber, Associate Professor, a leave of absence without pay for the 1942-43 Long Session in order that he may continue his work as Associate Social Science Analyst with the Federal Government in Washington.

10. Grant Mr. Allan B. Cole, Instructor, a leave of absence without pay for the 1942-43 Long Session. He has been granted a tuition fellowship by the Harvard Yenching Institute and a supplementary fellowship with the American Council of Learned Societies and will, if not called to the Army, continue his study of Japanese and Chinese.

Physics

11. Continue the leave of absence of Dr. C. P. Boner, Professor, through the 1942-43 Long Session in order that he may continue as Associate Director of the Underwater Sound Laboratory at Harvard University.

12. Continue the appointment of Dr. M. Y. Colby as Chairman of the Department of Physics through the 1942-43 Long Session, vice Dr. Boner, absent on leave.

13. Continue the leave of absence of Dr. Alvin C. Graves, Assistant Professor, through the 1942-43 Long Session in order that he may continue his work in the Metallurgical Laboratory of The University of Chicago.

Romance Languages

14. Grant Mr. Alfred Kengott, Instructor, a leave of absence without pay for the First Semester of the 1942-43 Long Session.

Sociology

15. Appoint Dr. H. J. Walter Coutu as Associate Professor for the 1942-43 Long Session only at a total salary of \$3,400 for nine months, effective September 15, 1942. Dr. Coutu is to be paid from the salary appropriated for a substitute for Dr. Rosenquist, absent on leave.

Zoology and Physiology

16. Grant Dr. Austin Phelps, Assistant Professor of Physiology, a leave of absence without pay for the 1942-43 Long Session, since he has been called to active duty in the Army Air Corps.

School of Business Administration

17. Grant Mr. W. P. Boyd, Associate Professor, a leave of absence without pay for the 1942-43 Long Session, since he has been called to active duty in the Army Air Corps.

Architecture

18. Grant Mr. Walter C. Harris, Assistant Professor, a leave of absence without pay for the 1942-43 Long Session, since he has been called to active duty in the Army Air Force.

Chemical Engineering

19. Appoint Mr. Edward A. Murray as Instructor for the 1942-43 Long Session at a total salary of \$2,000 for nine months, effective September 15, 1942. Mr. Murray is to be paid from the salary appropriated for a substitute for Dr. Kobe, absent on leave.

20. Appoint the following part-time Instructors for the 1942-43 Long Session, effective September 15, 1942, at the rates of pay indicated for the nine months period:

Paul B. Stewart (half-time)	\$900.00
Robert Van Osdell West, Jr. (1/3 time)	600.00
Bill Randall Randall (one-third-time)	600.00
Richard Judd Bell, Jr. (one-third-time)	600.00
Howard Henry Hurmence (half-time)	900.00

These salaries are to be paid from the unfilled positions of Instructor in the budget already adopted for this Department.

Electrical Engineering

21. Change the rank of Mr. R. A. Galbraith from Assistant Professor to Associate Professor in the 1942-43 budget. The salary provided in the budget is correct, but the change in status was overlooked.

Art

22. Grant Mr. Boyer Gonzales, Jr., Instructor, a leave of absence without pay for the 1942-43 Long Session, since he has been called to active duty in the Army Air Corps.

23. Grant Mr. Julius Woeltz, Instructor, a leave of absence without pay for the 1942-43 Long Session, since he has been called to active duty in the Army Air Corps.

Drama

24. Increase the salary of Miss Coeta Terrel, Stenographer, from \$1,200 to \$1,440 for twelve months, effective September 1, 1942.

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Miss Terrel has received an offer at a higher rate of pay, but is staying at the University with this increase.

School of Law

25. Delete the name of Mrs. Marjorie D. Parker as Stenographer in the School of Law for 1942-43, since she was transferred to the Legal Aid Clinic on May 1, 1942.

26. Appoint Mrs. Fanny W. Steussy as Stenographer in the Law School at a salary rate of \$1,350 for twelve months, effective September 1, 1942.

Physical Training for Men

27. Accept the resignation of Mr. Joe Bowling as Instructor, since he has entered the armed forces.

28. Increase the appropriation for Assistants for 1942-43 in the total amount of \$300.00, to be transferred from the salary of Mr. Bowling, resigned.

29. Increase the appropriation for Maintenance and Equipment for 1942-43 in the total amount of \$200.00, to be transferred from the salary of Mr. Bowling, resigned.

30. Change the status of Miss Mary Lee Anderson from Secretary part-time, at \$675.00 for nine months, to Secretary, full-time, at \$900.00 for nine months, the additional \$225.00 to be transferred from the salary of Mr. Bowling, resigned.

University Research Institute

31. I recommend your approval of the following projects for 1942-43, payable from the appropriation for the University Research Institute:

Project No.

96	Mr. Raymond F. Dawson and Virgil E. Barnes - Study of the building stones of Central Texas Printing	\$1,200
97	Mr. A. E. Lockenvitz - A study of the measurement of variations of gravity with time. Research Assistant	600
98	Mr. Byron Short - A study of the specific heat of food stuffs. Research Assistants Materials	\$700 100
		800

Division of Extension

32. Grant Dr. James Knight, Associate Professor of Educational Psychology in the Extension Teaching Bureau, a leave of absence without pay for the 1942-43 Long Session, since he has been called to active duty in the Army Air Force.

33. Grant Mr. Joe Coltharp, Librarian in the Visual Instruction Bureau, a leave of absence without pay for the 1942-43 Long Session, since he has been called to the armed forces.

34. Change the status of Mrs. Otha King Miles from Booking Clerk and Photographer to Librarian at a salary rate of \$1,600 for twelve months, effective September 1, 1942, vice Mr. Coltharp, absent on leave.

35. Extend the appointment of Miss Olivia Vaughan as Booking Clerk and Photographer through 1942-43 at a salary rate of \$1,500 for twelve months, vice Mrs. Miles, transferred.

Auxiliary Enterprises and ActivitiesIntercollegiate Athletics

36. Grant Mr. Jack S. Gray, Head Basketball Coach; Assistant Freshman Football Coach, a leave of absence without pay for the 1942-43 Long Session, since he has been commissioned in the U. S. Navy.

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37. Grant Mr. Ed Price, Assistant Freshman Football, Basketball and Baseball Coach, and Dormitory Manager, a leave of absence without pay for the 1942-43 Long Session, since he has been commissioned in the U. S. Navy.

38. Appoint Mr. H. C. Gilstrap as Head Basketball Coach in addition to his other duties for the 1942-43 Long Session with a small increase of \$300.00 for this year only, distributed as follows: \$60.00 each for the months of November to March, inclusive.

University Residence Halls for Women

39. Change the salary of Miss Lura Hughes from \$1,200 to \$1,320 for twelve months. This is the rate at which Miss Hughes has been paid since June 1 and should have been shown in the budget adopted for 1942-43.

The Texas Union

40. Transfer the sum of \$120.00 from the appropriation for Assistants to the position of Assistant Director, making that salary \$1,440.00 for twelve months.

41. Appoint Miss Anne Durrum as Assistant Director at a salary rate of \$1,440 for twelve months, effective September 1, 1942.

WOMEN'S ATHLETIC SPORTS, FIRST TERM SUMMER SESSION.--I recommend your approval of the following budget for Women's Athletic Sports for the First Term of the 1942 Summer Session. These salaries are to be paid from the Women's Athletic Sports Fee account on deposit in the Auditor's Office.

Leah J. Gregg, Associate Professor and Acting Director (part-time)	\$325.00
Shiela O'Gara, Instructor (part-time)	225.00
Bernice Erwin, Instructor (part-time)	200.00
Anna Hiss, Professor (part-time)	72.00
Mrs. Helen C. Barton, Instructor (part-time)	36.00
Mrs. Mary Helen Burr, Special Riding Instructor	3.00
Total	<u>\$866.00</u>

C.A.A. PROGRAM.--I recommend the increase of the estimate of income from the C.A.A. Pilot Training Program for the period July 1, 1942 to September 15, 1942, from \$11,760 to \$16,720 and your approval of the following budget payable from these funds:

Dr. H. J. Ettliger, July 15 to September 15 at \$4.00 per hour	\$ 184.00
Paul Hargis, July 15 to September 15, \$120.00 per month	240.00
Col. George E. Hurt, July 15 to September 15, \$300 per month	600.00
W. J. Carter, June 1 to September 15, \$300 per month	1,050.00
J. H. McLendon, June 1 to September 15, \$250 per month	875.00
H. L. Kent, Jr., July 15 to September 15, \$350 per month	700.00
V. L. Doughtie, June 15 to July 15, August 20 to September 15, \$450 per month	825.00
C.A.A. - Other Expenses	12,246.00
Total	<u>\$16,720.00</u>

Some of these items were approved at your last meeting, but for convenience the entire budget for the period is shown.

OUT-OF-STATE TRIPS.--I recommend your approval of the following out-of-state trips without loss of pay by staff members:

1. Dr. A. E. Cooper, in August, in order that he might go to Brown University to attend the mathematical symposium there during the summer to confer with various individuals present about positions at the University, his transportation expenses to be paid from Miscellaneous Administrative Expense.

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2. Mr. W. B. Howard or A. S. Kasperik or both to the General Electric Company central offices for consultation on electric equipment for the electric discharge process in the Bureau of Industrial Chemistry, their expenses to be paid from the Equipment, Maintenance, Printing and Travel account in the Bureau of Industrial Chemistry.

3. E. P. Schoch, in order that he might go to Washington to present the detailed plans and estimates for an acetylene plant which the Office of Petroleum Coordinator for War has asked him to prepare.

4. Mr. R. J. Kidd, in order that he might represent the University at the Naval Aviation Coaching School at Athens, Georgia, August 3-15, his expenses to be paid from Interscholastic League funds.

APPROVAL OF DEGREES: (1) I recommend your approval of the awarding of degrees at the Medical Branch Commencement on March 20, 1942, at the Main University Commencements of June 1 and August 24, 1942, as listed in the respective official commencement programs.

MEDICAL BRANCHMarch 20, 1942

JOHN SEALY COLLEGE OF NURSING GRADUATES

Kathryne Jane Agnew	Christine Elizabeth Meadows
Lorraine Austin	Gwendolyn Elaine Meyer
Ardith Mae Bell	Reva Lee Minton
Jennie Mae Boyd	Alpha Mary Monke
Verla Mae Brandes	Bertha Louise Murph
Dora Louise Brenan	Margie Marie Musgrove
Badie Marie Brown	Henrietta Newsom
Ethel Louise Caskey	Lasche Elizabeth Opal
Grace Evans Clark	Mildred Claire Paul
Sybil Doris Cooper	Hunda Marguerite Perdue
Nora Agnes Cox	Ella May Perkins
Tess Glennell Cox	Jennie Marie Porter
Dorcas Crossman	Sylvia Lee Rabstein
Vanita Jane Dial	Eleanor Frances Rocque
Billie Laverne Eiland	Pauline Rose
Rosalie Mary Eimann	Nadine Rose
Olive Louise Evans	Lucille Mary Rossy
Doris Cecilia Falk	Ara Frances Sanders
Marvin Margaret Frazier	Marjorie Clarice Sawyer
Eleanor May French	Essie Mae Schwethelm
Jewel Marthilde Fuller	Gwendolyn Eloise Scifres
Liloth Grace Guess	Rose Marie Helena Schaefer
Bessie Hancock	Rosemary Elizabeth Spears
Johnie Opal Hardy	Mary Ellen Speck
Katherine Louise Hoffman	Esther Lea Sturges
Ruth Alene Hunt	Mabel Dona Strum
Margaret Elizabeth Jarrett	Nellie Sakae Takano
Florine Regine Knoche	Ruth Willma Taw
Modena Ella Kruger	Louella Frances Tolar
Patricia Ann Logan	Zora Luella Walz
Carribel Kathleen Looney	Mary Elizabeth Westbrook
Ellen Frances Mauldin	Nellie Minney Whisenhunt

Violet Ferne Witte

SCHOOL OF MEDICINE

Bachelor of Arts

Mrs. Jane Nash Creel

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Doctor of Medicine

Roy Howard Baskin	William Theodore Matlage, Jr.
George Paul Beach	Truman O'Quinn Melcher
James Archibald Bell	Francis Morgan Middlebrook
James Hamilton Benton	Walter Grady Morrow, Jr.
George William Berry	Mary Mulloy
Charles Foster Browne	James O'Neill McBride
Frank Rather Bussey, Jr.	Thaddeus Charles McCormick, Jr.
Dewitte Cameron Carrington, Jr.	David Rush McMillin
Frank Spencer Carruthers	Joe Peele McNeill
Fresley Howard Chalmers	Magnus Jay McSween, Jr.
Earl William Clawater, Jr.	Charles Henry Nash, Jr.
Ralph Weldon Coltharp	Forrest Clarence Orman
Marvin Myers Connor	Marvin Bradfield Oxford
William Vaden Coventry	Reba Delphine Palm
Wallis Landes Craddock	Charles Arthur Parker
Ralph Calvin Crawford	Alton Ben Peyton
Mrs. Jane Nash Creel	Frances Phillips
Emory Davenport	Philip Murillo Prieto
Lindell Baker Entzminger	George E. Rabinowitz
Edgar Shumate Ezell	Dorothy Ponice Reaves
Robert Cantrell Feamster	Arthur Christian Ressman
John Henry Fish	Hugh Price Neighbor Reveley
William Comstock Fisher, III	Oswald Joseph Richardson
Louis Carl Floyd	Charles Taylor Rumble
Jack Francis Fox	Jack Virgil Sanders
Alfred Searcy Frobese	Elmer Booth Sanford
Walter William Glass, Jr.	Randolph Lee Schaffer
Joe Golenternek	Groom Shirley Shepard
Carl Byron Goolsby	Robin Royal Shepperd
John F. Halamicek	Raymond Sitta
Clifford Ragland Hall	Eugene Lee Slataper, Jr.
Carey Jefferson Hargrove	Hal Snyder
Randall Gustave Heye	Ned Snyder, Jr.
John James Hollomon, Jr.	Fred Davis Spencer, Jr.
Emart Renshaw Innis	Clifford Skiles Thomas
Leonard Benson Johnson	Fred Purnell Thomas
Frank Ralph Keith, Jr.	Jackson Ewell Upshaw
Albert Aeneas La Londe	Jack Leland Walker
York Lancaster	James Neal Walker
Charles Edward Lange	William McVicker Wallis
John Milton Laughlin	Arthur Ralph Watson
Georgia Felter Legett	Haskell Maurice Wertheimer
Gerald S. Livengood	James Kenneth Wiggins
Fannie Machles	Hilton Ray Wilhite
George Bonner Marsh, Jr.	Mary Elizabeth Witt
Howard James Hally Marshall	Thomas Adams Witten

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date mentioned above.

Dean of the Medical Branch

MAIN UNIVERSITYJune 1, 1942

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with Highest Honors

Martin Grossman Ettlinger	Billie Lee Miller
Walter Glass	Frances Gertrude Simpson
Hazel Louise Harrod	Margaret Brice Sullivan
Martha Kennard	

Bachelor of Arts with High Honors

Robert Earl Burns
 *Graham McDonald Coffman
 Mrs. Eva Mae Porter Dyke
 Billie Carolyn Edmonson
 James Jubron Halbouty
 George Hiram Jewell, Jr.
 Eloise McCabe
 Fattie Duggan Nolen

Kathryn Kerrigan O'Neill
 Martha Janice Shelby
 Marie Elizabeth Sivil
 Marianna Smith
 Frank Lee Snodgrass
 Margaret Evelyn Tomkies
 James Lee Wilson

Bachelor of Arts with Honors

Andrew Andeck
 *William Don Battle
 Paul Albert Bennett
 Eleanor Bishop
 Charles Garner Bowen
 Waldine Ann Brogren
 Horace Neff Burton
 Marian Anderson Caldwell
 Powell Butler Compere
 Elsa Lucille Danklefs
 James Andrew Drane, Jr.
 Homer Thomas Fort
 Cyrus Burleson Frost, Jr.
 Margaret Alice Gleiser
 Barnett Morris Goodstein
 Arlie Vernon Goyne, Jr.
 *George Ellis Granville
 Charles Wilson Hackett, Jr.
 Jean Cowgill Hendrix
 Robert Hobbs
 Orrin Wendell Johnson
 Baine Perkins Kerr
 *John Dudley King
 Janet Long

Perry James Luke
 John Edwin Martin
 Virginia Hudson Martin
 *Henry King May
 Susie Edna Maynard
 Bernice Pauline Mezzetti
 Margaret Christine Odeen
 Frances Eleanor Page
 Elizabeth Millard Park
 Margaret Elizabeth Penn
 Mrs. Margery Johnson Piland
 Lyman Alonzo Ripperton
 Barbara Scrimgeour
 Margaret Jean Spillar
 Jimmy Eugene Thompson
 Charles Grover Treckmann
 Myra Katherine Tschudin
 Eleanor Ann Van Zandt
 *Jack Raymond Walton
 William Wilson White
 Virginia Nell Wilkinson
 Leona Lorraine Winters
 Renée Rachel Wolfe

Bachelor of Arts

Katharene Abernathy
 James Stewart Allen
 Clorinda Elfriede Ammann
 *William Thomas Arnold
 Elijah Jefferson Ashcraft, Jr.
 John Wesley Baker
 Ann Barrier
 Barbara Giles Bassett
 Wilford Dean Beck
 Ilma Marina Benavides
 John Frank Benham II
 Norma Ruth Berry
 Anne Elizabeth Bingham
 William Clarke Blalock
 Oliver Kiel Boone
 Fairy Netholyn Bowden
 Barbara Pearl Bradfield
 Virginia May Bratten
 Crystal Dawn Breeding
 June Estelle Brooks
 Bryce Cardigan Brown
 Frances Knoble Brown
 John Bennett Bryson
 George Roswell Burke
 Rebekah Jane Bush
 Clarence Jackson Butler
 Maria Isabel Cabrera
 Mauna Loa Calliham
 Margaret Neil Carlisle
 Edith Lorraine Carter
 Mary Belle Chilton
 Elizabeth Ann Chizum
 Elmer Louis Clark
 Lanham Todd Clark
 Martin Hooper Clark

Thurman Spencer Clements
 Leslie Charles Colwell
 Patricia Hayward Compton
 Jane Copeland
 Edith Lee Coulter
 Nell Courtney
 John Austin Craig
 Catharine Barry Crain
 Virginia Kathleen Crawford
 Patricia Linsley Cristy
 Barney Belle Cross
 Jack Ponton Cunningham
 Thomas Porter Cyrus
 Dorothy Julia Dakin
 Elvera Louise Dallmeyer
 Florence Janet Davis
 Margaret Doggett
 Jeanne Margaret Douglas
 Martha Alma Duesterhoeft
 Walter Magonigal Dunham, Jr.
 Pattie Rose Early
 Margaret Sue East
 Florence LeVerne Eby
 John Byron Eckert
 James Otis Elam
 John Taylor Ellis
 Marguerite Cleone Emerson
 Eloise Engle
 Oliver William Fannin
 George Oliver Ferguson
 Betty Katherine Finnegan
 Virginia Myrtle Ford
 Vera Vivian Foster
 Dorothy Louise Fox
 Rose Mary Franklin

*Registered at Galveston.

Jerome Milton Friedman
 Susan Frowine
 Walter Denton Galbraith
 Jeanne Elizabeth Gannon
 Jack Allen Gant
 Marjorie Garbrecht
 Laura Pearl Gardner
 Robert Grady Garrison
 Marina Isabel Garza
 Andrew Jackson Gidley, Jr.
 Mrs. Mary Barrows Girard
 Ruth Glasberg
 Mrs. Effie D. Goforth
 Irving Goodfriend
 Robert Joseph Goodwin
 Pearlle Maxine Gordon
 *William Hendon Gordon, Jr.
 Winifred Alice Gordon
 Suzanne Clinton Gorman
 Constance Almeta Gossett
 John Allen Grambling
 *Silas Winton Grant
 David Greenberg
 Mrs. Jane Bickler Grenier
 John Lemuel Guest
 Weldon Sweeton Guest
 Mona Dennis Guiler
 Margaret Guin
 Charles William T. Hagelman, Jr.
 Bette Hall
 Katherine Norris Hall
 Esther Halperin
 Jean Elizabeth Hamilton
 Billie Lou Hammond
 Edward Greer Hardwicke
 Jessie Jean Hardy
 Jesse Martin Harris
 Truett Wilson Harris
 Frances Wynne Harrison
 William Thomas Harrison
 Bille Jo Hawkins
 Mack Lawrence Hays, Jr.
 Florence Heller
 Marjorie Rowell Helms
 William Hennessy
 Chlorys Elgie Hewett
 Leona Marie Hickerson
 Mary Frances Hickman
 Martha Franklin Hildebrand
 Katherine Elisabeth Hill
 Nancy June Hines
 Genevieve Louise Hinman
 Kyle Richie Hobin
 Richard Sterling Hockaday
 Betty De Vere Hodgkin
 Faye Elizabeth Holladay
 Virginia Jo Holland
 Dorothy Katherine Horak
 Rudolph Alois Horak
 Laura Louise Howard
 Gene Spencer Hunt
 Margaret Hunt
 Ray Peyton Hunter
 Mrs. Alma Chastain Hutchings
 Marie Alice Hutter
 *Eob Franklin Hyde
 Elmo Sledd Irby
 *John Lenoir Jackson
 Lois Ellen Jackson
 Julietta Jarvis
 *Maxine Audrey Jett
 Joe Chilton Johnson
 Joel Hartman Johnson
 Marie Elizabeth Johnson

Robert Lee Johnson, Jr.
 Alice Madaleine Jones
 Scranton Boulware Jones
 Mrs. Barbeth Staffel Kahle
 Nina Kayser
 *E. L. Keene
 Frank Andrews Kelley
 J. T. Kelly
 Margaret Eleanor Kelly
 Claude L. Kennard
 Josephine Cannington Kerbey
 Yveline Louise Kerr
 Marguerite Elaine Kincaid
 Viola Kolos
 Helen Adele Lacy
 Kathryn Womack Lacy
 George Walton Leonard, Jr.
 Helen Levy
 Lorna Lillian Lucas
 Alfred Edgar Luckett
 Millard Henry Luther
 Janet Elaine McCluer
 LeRoy McCravey
 Hellen Lee McCullough
 Syljuanna McDaniel
 Mary Caroline McGonagill
 Mary Elizabeth McKean
 Betty Sue McMillin
 Walter Leon Mann
 Julian Mardock
 Schuyler Bailey Marshall
 Jacqueline Martin
 Robert Michael Martin, Jr.
 Wallace Newton Masters
 Maury Maverick, Jr.
 Katherine Ethel Mayfield
 Carolyn Elizabeth Monteith
 George Hugh Moore
 Richard Harry Moorman, Jr.
 Jonas Fred Mullins
 Joe Virgil Murphy
 Annette Musil
 *Jane Ruth Nash
 Helen Neal
 Adelle Neely
 *Robert Allen Neely
 *Paul Nemir, Jr.
 Arthur Clyde Nicholson
 Harvey Night
 Benjamin Nixon
 Mary Martha Nored
 Margie May Nornhausser
 *Leon Wenceslaus Nowierski, Jr.
 Wilbur Alvin Nowotny
 Marjorie Grace O'Donnell
 Wilma Lorraine Offer
 Helen Violet Officer
 Ethel Ann Oglesby
 Crescencio Gracia Oliveira
 Joe Osoba, Jr.
 Ruth Leah Ostrow
 Marshall Louis Page
 Evalyn Elizabeth Park
 John Parker Paschall
 Renotta Margaret Patterson
 Nancy Abernathy Peebles
 Gilmer Houston Peek
 Eunice Eve Perkins
 Judith Perkins
 Mary Nell Perkins
 Ruby Sue Persons
 Benjamin John Petrussek
 Lillian Elisabeth Phillips
 John William Polly

*Registered at Galveston.

#Conferred at Galveston, March 20, 1942.

AUG 1 1942

Theodore Garland Foole
 Mildred Portia Powell
 Carlie Vera Powers
 Sterling Joseph Frice
 Adelia Meade Ramey
 Felipe Victor Ramon
 Duncan Clyde Ramsey
 Janice Elizabeth Ransom
 Warren Joseph Raymer
 Thomas Morrow Reavley
 Alice Marie Reischman
 Katherine Jane Rhodes
 Marylou Ring
 Virginia Almira Ritchie
 Marion Robbins
 Mary Elizabeth Robe
 Sara Louise Roberts
 James Ernest Robinson, Jr.
 Patricia Ayne Roche
 Robert Elliott Rollin
 Frances Ellen Russell
 Robert Hudson Rustin
 John Leonard Sandstedt
 Catherine Scarborough
 Marion Frances Schneider
 Winifred Rose Schwarzer
 Elizabeth Sherley Scott
 Rosemary Scott
 Nancy Mildred Shankland
 Edgar Greer Shelton, Jr.
 Anne Marie Siegel
 Helen Claire Simmons
 Earl Edward Simms
 Barbara Louise Smith
 Charles Wallace Smith, Jr.
 Claire Monday Smith
 Richard Russell Smith III
 Constance Ellington Spears
 Martha Scears Speer
 Leonard Sheldon Spitzer
 Naomi Celeste Stanley
 Tom Steagall, Jr.
 Mary Agnes Stinson
 Susan Marshall Stoer
 Mary Louise Stone

Bachelor of Journalism with High Honors

Catherine Elizabeth Miller

Bachelor of Journalism with Honors

Freeman Baldrige
 William Patterson Hazlewood

Carlton Wade Pullin

Bachelor of Journalism

Norma Gene Barnwell
 Adolph Carl Becker, Jr.
 Cora Thea Biesele
 Louis Martin Bloom
 John Frank Bogard
 Charles William Creighton
 Martha Elizabeth Elliott
 Mary Louise Filkins
 Jon Charles Ford
 Mrs. Agatha Joan Pappa Gray
 Marvin Benson Hilburn, Jr.
 Sam Ferris Holmes
 Mary Ann Hughes
 Olive Winnifred Humble
 Jeanne Elisabeth Kerr
 Irene Marie Knolle
 Luther Clayton Lau, Jr.
 Richard Frank Main
 Paul David Marable, Jr.

Mrs. Mattie Mae Yates Martin
 Robert Sherwood Martin
 Eva Maurine Morton
 Benjamin Roger Nuhn
 Robert Allen Owens
 Fred Robert Pass
 James Eldon Pitt
 Walter Hoppe Richter
 Bill Arvin Rosamond
 Forrest Allison Salter
 Mrs. Flora Gordon Shoss
 Howard Marvin Simmons
 Marianna Sluder
 Mary Elizabeth Sutherland
 Jane Guilford Tully
 Thomas Weaver Williams

*Registered at Galveston.

Frances Evelyn Storey
 Joseph Gray Street
 Pauline Elisabeth Strickland
 Hertha Szigeti
 Paul Lester Tausend
 Frank Wier Taylor
 John Morton Taylor
 Thomas Frank Taylor
 Helen Catherine Terrell
 Herbert Tetenbaum
 Mary Ellen Thaxton
 Doris Lucille Thompson
 Oscar Kemp Thornton
 Mary Virginia Thweatt
 Maury Gano Tucker
 Peggie Margaret Tully
 Rembert Augustus Tyson
 Mrs. Alice Gray Upchurch
 Rose Elizabeth Vela
 Elisa Castañeda Villarreal
 Selma Louise Voelcker
 Mary Julia von Blucher
 Helen Moore Waggoner
 Carroll Preston Walker, Jr.
 Ruth Ann Walker
 Billie Jaurea Watson
 Amanda Josephine Watts
 Imogen Minier Weaver
 *Jack Luther Webb
 Mary Alice Weddington
 Juanima Wells
 William Beverley West III
 James Edward Wheat, Jr.
 Francis Allan White
 *James Connellee Whittington
 Nevada Weaver Whitworth
 Gertrude Elaine Wiggen
 Nancy Ann Boynton Willis
 Katherine Edmond Winton
 Dorothy Marie Wood
 Wynell Lee Woodall
 Annis Eugenia Worley
 Mary June Wright
 Thomas Adams York
 Carolyn Zelda Zinn

AUG 1 1942

Bachelor of Science in Chemistry with High Honors

Oliver Latham Harle

Bachelor of Science in Chemistry

Ann Elizabeth Atwell

Robert Grady Garrison

Bachelor of Science in Geology with High Honors

Clarence Orson Durham, Jr.

Bachelor of Science in Geology with Honors

Harry Stanley Phillips

Bachelor of Science in Geology

Joe Beard
 Robert Louis Begeman
 Earl Bescher, Jr.
 Arthur Vallen Bradshaw
 Wallace Edward Brunson
 Joe Patrick Byrne
 Dorothy MacGregor Dickson
 Leo Carroll Gravis
 Marvin Ellis Hairgrove

William Hewit Hawn
 Jack Herndon
 Arno Paul Mueller
 Jack Lee Penick
 Bill Thomas Sillings
 Walter Staehely, Jr.
 Robert Eugene Watson
 Richard Allen Wiley

Bachelor of Science in Home Economics with High Honors

Margaret Helen Osoba

Bachelor of Science in Home Economics with Honors

Mary Virginia Arnold
 Grace Christine Brown
 Myrle Busby
 Mary Ella Crozier

Mrs. Alla Rae Belt Reed
 Frances Inez Rock
 Beatrice Noble Stenberg
 Elizabeth Patton Will

Bachelor of Science in Home Economics

Dorothy Frances Alexander
 Ethel Lenea Anderson
 Virginia Mae Ashley
 Margie Claire Baldwin
 Olivia Nettie Barrier
 Frances Amelia Barton
 Dolores Blair
 Margaret Jane Broderson
 Marjane Brubeck
 Mrs. Nettye McGee Caldwell
 Edith Lucille Carr
 Mary Louise Cavett
 Julia Lucille Clifford
 Martha Elizabeth Darnell
 Margaret Louise Doak
 Mrs. Francis Birdwell Dunlap
 Helen Mae Fender
 Mrs. Josephine Lewright Gerth
 Dorris Marie Geyer
 Miriam Marie Gibson
 Helen Margaret Grebe
 Kathleen Gregory
 Dortha Fay Grisham
 Maria Elsa Gutierrez
 Cecile Hampton
 Mercedes Evelyne Hart
 Lucile Trabue Helland
 Mildred Rivers Hewatt
 Jeanelle Hill
 Edna Elizabeth Howell
 June Mozelle Ischy
 Rosemary Jarvis

Evelyn Virginia Jay
 Mary Louise Jennings
 Jean Elizabeth Johnson
 Norrairie Miriam Joseph
 Lorinda Katherine Langfeldt
 Anita Lillian Lowrey
 LaRue McCanne
 Hazel McCoy
 Helen George McCrary
 Ann Margaret McCurdy
 Mildred Louise Manz
 Agnes Lee Miller
 Helen Louise Moore
 Nancy Isabel Moore
 Ruth Neal
 Laura Alma Oehler
 Amanda Louise Pate
 Dorothy Fae Ratliff
 Margaret Lucille Rhode
 Betty Rightmire
 Miriam Louise Robinowitz
 Martha Elizabeth Rutland
 Winifred Ruth Sassman
 Lavinia Adair Schley
 Opal Elizabeth Smith
 Dorothy Sory
 Alice Estel Spencer
 Patricia Ann Stoll
 Mrs. Margaret Adelle Long Wallace
 Florence Lillian Warner
 Gladys Aleene Wilkinson
 Corinne Wilson

Bachelor of Science in Nursing

Sarah Annette Hazard

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the College of Arts and Sciences

COLLEGE OF ENGINEERING

Bachelor of Architecture

Vicente Delgado-Vega
Edwin John Pfluger
Orissa Stevenson
James Earl Walker

Archibald Baker Wilkinson
Clifford Kilborn Williams
Billy Jack Wisdom

Bachelor of Science in Architectural Engineering

John Franklin Clark
John Fleming Garrison

Marvin Lofton Merrill

Bachelor of Science in Chemical Engineering

Jack Jerald Allen
Foster Lee Battle
Willie Stullken Biggers
Tom Dixon Bolt
Guy Borden
Kenneth Brown
Ralph Lewin Buell, Jr.
Lloyd Thomas Bunn
Roberto Juan Caballero
Geraldine Marie Campbell
Ode Thomas Carlisle
Jack Fun Chew
Carl Cleveland Clayton
Clyde Wickliffe Day
Clarence Milton Doering
Darrell Chester Donaldson
Claiborne Alexander Duval, Jr.
Alex Warren Elrod
Courtney James Evers
James Bryan Holt
Curtis Maurice Klaerner
Edgar Victor Kunkel
Ralph Edward McConnell

Charles Franklin Mackey
José Montemayor-Chavez
Radford Lite Nowlin
Rufus Walker Oliver
O. B. Parham, Jr.
Charles Wayne Parish
Robert Milton Poe
Bill Randall
Howard Frederick Rase
Walton Couch Roberts
Theodore George Roden
Emanuel Farley Roos
John Henry Russell
Jack Porter Stone
Frederick John Strowbridge
Crayton Beville Thompson
John Junius Turner
Joe Decker Walk
Martin Robert Walton
Clarence Rayford West
Boyd Ryan Willett
Jesse Samuel Wilson, Jr.
Clinton Otto Wurzbach

Bachelor of Science in Civil Engineering

Henry Thomas Aubel
Herbert J. Beadle, Sr.
Samuel Edward Bills
Héctor Miguel Calderón
Jack Charles Carmichael
George Drexell Carr
Lewis Wilson Cristoffel
Ralph Juncau Claypool
Vernon Oscar Darr
George Follin Davenport
Robert Pattison Felgar
Edwin Matthew Grimes
William Meginnis Henger
Ralph Emerson Janes
John Wilbur Keith

Robert Glyn Lacy
Charles Alton Lawler
Hollis Culver Love
Antonio Jose Medina
Rafael Negrete Gutierrez
Victor Lewis Nixon
Juan Pablo Pedretti
Lawrence Franklin Peeler
Frank William Richardson
Theodore Homer Settles
John Weldon Simpson
Hollis Barclay Spiller
William Carl Strickland
Joe Crisler Terrill, Jr.

Bachelor of Science in Electrical Engineering

Erwin Archie Anderegg
Gerson Berman
Ralph Edward Bernard
Jack Pearson Brown
Hugh Caughey
Cullen Malone Crain
Charles McCammon Donoho, Jr.
Richard Clement Fernandez
Ernest Hilliard Fincher, Jr.

Albert Donnelly Hoehn
William Joseph Holt
Alfred Merriman Holworthy
William Clyde Johnston
Robert Milton McCuiston
Clarence Hunter McShan
George Savage Nipper
Brent Ottinger
Richard Edward Pabst

Thomas Jackson Parker
John Carroll Radcliffe
Lester James Randall
Roy Elmer Sivley, Jr.
Charles Edward Sloan

Francis Patrick Smerke
John William Tarpley
Arthur Robert Teasdale, Jr.
Roy Edward Troell
James Vincent Williams, Jr.

Bachelor of Science in Mechanical Engineering

Karl Friederich Bartels
William James Brown
William Hall Chenault, Jr.
Woodford Sidney Chenault
Hubbard Colley, Jr.
Russell Cope
Joseph Brannon Dooley
Herbert Becker Funk
Fred David Griffin
Arlton Nelson Hatch
Robert John Henry
Robert Clay Prim Jackson
Henry Clay Johnson, Jr.
Clec Hubert Key
Henry Sattoli Kleespies, Jr.
Thomas Collins McMichael

Dan Lee Martin
George Bartley Miller, Jr.
Benjamin Harrison Pabst
Phocion Samuel Park, Jr.
Milton Thomas Person, Jr.
Bill Perkins Robertson
Fritz Manfred Rosenbusch
Terrell Jackson Small
Harry Black Spore
Walter Kenneth Victor
Howell Lee Walker
Kenneth Edward Webel
Lewis Webel
Joseph Patterson Wier
George Robert Yelderman

Bachelor of Science in Petroleum Engineering

Jack Anthony Aldred
Oguz Ahmet Avdan
Dick W. Beard, Jr.
Jack Burks
William Flack Carr
Richard Casillas
Oscar Long Chenoweth, Jr.
Jimmie Drue Christner
Arville Paul Clark, Jr.
Joe Martin Coffield
Bennie Fred Duncan
E. J. Fasel, Jr.
Robert Russell Fischer
James Dudley Ford
Charles Brady Grant
James Randolph Gregson
William Wayland Halbert
William Russell Johnston
Lee Estes Kizer
Gordon Gus Lancaster

Charles Allingham Lutz
Hayden Louis McDonald
William Clifford McDugald
Howard Russell McFarland
Edward Lafaye Messman
James Edward Newman
Jack Junior Powell
John Waller Pritchett, Jr.
William Randolph
James Robert Rich
Cleophas Joseph Scheffler
Travis Moran Scott
Charles Seekamp
Hugh Ferries Smith
Walter Eugene Stone
Albert Walter Swenson, Jr.
Bertram Oliver Wood
Randolph Earle Wright
Thomas Eugene Young

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the College of Engineering

COLLEGE OF FINE ARTS

Bachelor of Fine Arts with High Honors

Martha West Pearce

Bachelor of Fine Arts with Honors

Luther Azle Bookout, Jr.

Judith Christine Moffatt

Bachelor of Fine Arts

Betsy Ware Barrell
Rosalie Brown
Penelope Chatmas
Will Beth Dodsom
June Whiting Farner
Ethel Golman
Francis Barton Harris
Dorothy Johnson
William Rhea Morgan
Mrs. Louise Enderle Nixon

Ada Margaret Palmer
Melvin Eugene Pape
Cherry Mary Roberts
Ruth Elizabeth Ruetz
Anne Antoinette Stasswender
Sue Allyn Stripling
Mrs. Emily Miller Wells
Joe Ann Whitmire
Mrs. Shirley Walters Wiley

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Bachelor of Music

Mrs. Evelyn Cook Bell
 Randolph Nelson Foster, Jr.
 Lula Margaret Johnson

Van Evers Kirkpatrick
 Margaret Moseley Martin

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the College of Fine Arts

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy with Highest Honors

Newton Duchan Fischer

Adela Annie Schneider

Bachelor of Science in Pharmacy with Honors

Billy Frank Johnson

Bachelor of Science in Pharmacy

Elaine Marvin Anderson
 Cecilio Arrendondo, Jr.
 Enrique Fernando Benavides
 Charles Foxworth Bullock
 Jose Antonio Carreras
 Pete Casten
 Paul Frank Colletti
 George Steve Dezo, Jr.
 Travis Russell Durham
 Edward Joseph Egozcue
 Cesar Manuel Elizondo
 Marion Henry Finck
 Harry Lemual Fleming
 Tom Perkins Fort
 Stanley Edward Goldstein
 Howard Glen Hay
 Carolyn Lenore Jordan
 Carter Glass Kraege
 Edward Kuczynski
 Cyrus Hill Lambert
 James Hilton McSpadden

Wade Hampton Meadows, Jr.
 Virginia Inez Miller
 Alonzo Archie Murray
 Avelina Olivares
 Walter Wood Oliver
 Felix Luis Perez-Majul, Jr.
 Charles Quitman Pringle
 Glen Don Reeder
 Alfred Robert Rios
 Mercedes Margaret Schoener
 Dana Marie Sherman
 Warren David Sligar
 Mrs. Mary Ellen Wheelchel Smith
 William Louis Smith
 Howard Wesley Thornton
 John Roman Vacek
 John Henry Williamson
 Edith Ottillie Wolters
 Horace Greeley Wootten
 Leland Frank Zatopek

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the College of Pharmacy

SCHOOL OF EDUCATION

Bachelor of Science in Education

Rebecca Ruth Abney
 Ruby Mae Albrecht
 Corinne Marie Anders
 Joe Martin Ball
 Annie Ruth Buttrill
 Johnny Lee Chervenka
 Mrs. Rosemary Dunkelberg
 Christine Elaine Dyer
 Elizabeth Nell Dyess
 Samuel Jacob Fenster
 Mary Fern Hawkins
 Doris Marie Heyen
 Louise Hudson

Martha Eugenia Hufstutler
 Mrs. Ruth Virginia Joyce Keppler
 Eugenia Sheppard Lee
 Mona Bosworth Lewis
 Manuel Machado
 Louise Fredrika Mailander
 Charles Bender Poteet
 Sara Nell Savage
 Constance Ellington Spears
 Ruth Victor
 Wilbur Maxwell Washington
 Frances Celeste Weinblatt

AUG 1 1942

Bachelor of Science in Elementary Education

Vivian Theresa Adams
 Mary Camille Boaz
 Norma Adrienne Booth
 Sarah Chapman
 Meda Aleene Clark
 Ruby Geraldine Gassaway
 Mittie Emily Gulley
 Marie Hanna Holland
 Betty Jo Maloney
 Mrs. Ellen Howze Niblack

Marcelle Prim
 Christine Resemann
 Kathleen Elaine Scott
 Pauline Smith
 Peggy Stover
 Roberta Struss
 Margaret Mary Thorpe
 James Locke Woodfin
 Betty Woodley

Bachelor of Science in Nursing Education

Mrs. Ruby Buchan Gilbert

Sada Frank Haynes

Bachelor of Science in Physical Education

John Garland Adair
 Leo Ahr
 Helen Louise Bracey
 Jane Elizabeth Brown
 Eunice Brooks Burr
 Jack Walton Crain
 Mrs. Beatrice Cain Crenshaw
 William Anthony Crenshaw
 Wilson Pershing Deutsch
 Noble Webster Doss
 Iona Mildred Echols
 Eileen Elizabeth Eitt
 Jane Carroll Flanagan

Harry Lee Hafernick
 Nancy Lou Hemphill
 Peggy Littlejohn Hilliard
 Walter Dennis Houpt
 Ruth Edna McAtee
 Carroll James Martin
 Fannie Belle Pledger
 Julian William Robertson
 Fred Nat Silverman
 James Michael Sweeney
 Grady Cecille Wheat
 Gloria Louise Willmon
 Charline Grace Yeager

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the School of Education

SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration with Highest Honors

Frank Madison Allen
 Edwin Lochridge Cox
 Harold Baer Hoffman
 Roger Maurice Love

Ervie Lucille Mueller
 Boyd Delbert Nowlin
 Henry Davenport Reynolds

Bachelor of Business Administration with Honors

Billie Louise Brown
 Irwin Rutledge Buckner
 Dorothy Atwood Campbell
 Naomi Beulah Howerton
 William James Hudson
 Riter Carol Hulsey
 John Edmond Larcade
 Jeanne Elizabeth Larson

Hubert Leopold Menn
 Boyd Keith O'Brien
 Margaret Gaylord Richey
 John Caleb Sewell
 Shirley Ann Sherman
 Joseph Yauger Whealdon
 Clyde Lafayette Wilson, Jr.
 Robert David Windrow

Bachelor of Business Administration

James Allen Ahlgrimm
 Clay Willis Allen, Jr.
 Robert Fred Amundsen
 Mary Virginia Arledge
 William Buck Arnold
 Benjamin Franklin Ashcroft
 Kenneth Avary
 Ethel Harriett Baker
 Farrel Kenneth Baker
 John Wesley Barton, Jr.
 David Quentin Bates
 Ruth Baxter
 Vernon Leo Behner

Grady Elwood Bennett
 Ingrid Joyce Berkman
 Frank Alderson Blankenbeckler, Jr.
 Charles Bentson Bowen
 William Lynwood Boyett
 Peter Gautier Brooks
 Collins Maxey Burton
 Jack Benjamin Caesar
 David Calvin Campbell
 Jane Elizabeth Caplen
 Wayne Loyle Catching
 Leonard Cersonsky
 Henry Grady Chandler, Jr.

Etienne André Chavannes
 Paul Neyron Cheatham
 Mary Kathleen Christenberry
 William Kalar Clark
 Ira Leigh Cohen
 Robert Thomas Coleman, Jr.
 William Patrick Coleman
 John Duty Collins, Jr.
 Paul Allen Compton
 Ruth Alice Conaway
 James Harvey Craig
 George Elmer Cullen
 Robert Donald Daniels
 Oliver Busby Davis
 Robert Dee Deputy
 Hugh Arlen DeVoss
 Floy Beth Dickie
 Harold Edwin Dildy
 Richard Donovan, Jr.
 Jane Worthington Duls
 Otis Lewis Dunn
 Marion Dale Evans
 Wornall Farr
 Zack Lamar Felder
 Ross Ferrier, Jr.
 Cyrus William Franklin
 Albert Friedman
 John Henry Fritz
 Raymon Dawkin Fullerton, Jr.
 Talmage James Gammage
 William Rudolf Geiser
 Rose Gensberg
 Robert Benjamin Glenn
 Tom Lloyd Goad
 William David Goldfarb
 Mrs. Mary Virginia Purl Goodson
 Stanley Erving Gordon
 Joe Ellsworth Gracey
 Charles Henry Griffin
 Abelardo Carlos Guerra, Jr.
 Harold Guido Habenicht
 John Haden
 Clyde Franklin Haggard
 Wendell Edwin Hall
 Ben Handelman
 Marion Hargett
 Henry Burton Harkins
 Ruby Lee Harkins, Jr.
 Odie Gerrie Hereford
 John Fielding Higgs
 Jackson Ceivers Hinds
 William Edward Hoting, Jr.
 Gene Howard
 Robert Franklin Hunter
 Henry Conrad Huper
 Sidney Merl Jines
 Haskell Lee Johnson
 Walter Ray Johnson
 Marvin Author Jones
 William Edward Junell
 Richard Stanley Jung
 James Morris Kallison
 Ella Mae Kammerer
 David Alfred Katz
 Helen Lenore Keblman
 Milton Kessel
 Dana Isaac Kestenbaum
 Eugene Lamar Kopecky
 Malcolm James Kutner
 Charles Woolsey Lacy
 Mary Bernadine Lahey
 Jane Conn Lander
 Harding Luther Lawrence
 Fred Albert Leisering

Harold Gilbert Levy
 Thomas Alva Linn
 Fisher Harper Little
 Marjorie Jane Lloyd
 Roger Milton Lloyd
 Hudson Coleman Lockett
 Dorothy Mae Lockwood
 Mrs. Rose Neal Stewart Lyle
 James Edward McClellan
 Joe Clifford McCormick
 Edwin Irwin McKellar, Jr.
 Roy Raymond McNaughton, Jr.
 George McNeir
 Areda Rebecca McPherson
 Lawson William Magruder
 Keith Murray Manroe
 Ward William Markley
 Alvin Jerome Marks
 Minita Marroquin
 Leonard Preston Martin
 Robert Michael Martin, Jr.
 Clarence Elmar May, Jr.
 Gerald Ramonne Mazur
 Sylvan Mellinger
 Sidney Samuel Mendel
 Philip David Milliger
 Constantine Mims, Jr.
 Richard Marshall Mischke
 James Howard Montgomery
 Kyle Edward Muennink
 Jack Cecil Nelson
 Eldon Charles Newton
 Frederick A. Nieman
 Patricia O'Leary
 Virginia Marie Olsen
 Lewis Glynn Owens
 Mary Jane Pace
 Jerome Henry Parker
 Edward H. Patton, Jr.
 Allen Patterson Pepple
 Edwin Joe Pesek
 Ray Lusk Pollock
 Ann Lavinia Powell
 Jack Presley
 Billy Ray Ramsey
 Joe Simpson Reed
 Joe Wilson Roach
 Patricia Rodolf
 Jeanne Lorena Rowan
 Mrs. Ann Bryan Rucker
 Carl Rudolph Runge, Jr.
 Lester William Sander
 Bernie Roy Sanders
 Charles Earl Sanderson
 Quenton Duane Scarborough
 Frances Jeanne Schneider
 Hugo William Schoellkopf, Jr.
 Elaine Hortense Schoenvogel
 Robert Preston Scott
 Jack Seriff
 Herbert Barton Sheppard
 Darwin Leon Sherrill
 Robert Frank Siddons, Jr.
 Elmo Dewey Smalley
 Elythe Smith
 James Kenneth Smith
 Jessie Louise Sneed
 John Miller Spears
 Gus Ralph Spence
 Ethel Stifassinio
 Robert Stewart
 Roger Grant Stotler
 Robert Earl Strelsky
 Ruth Loraine Suehs

Elizabeth Fairchild Taylor
 Mary Louise Taylor
 Mozelle Henrietta Taylor
 Ina Mae Thomas
 Edwin Dayton Thompson
 William Turner
 Spruill James Vaughan
 Fred Lawder Wadleigh
 Trula Joyce Wells

Marjorie Eleanor Wheeler
 Herman Henry Wiebusch, Jr.
 Clark Newton Wilkinson, Jr.
 Madeline Williams
 William Raymond Williamson
 Francis Jordan Winter
 James Patrick Wolf
 Helen Gordon Wooten
 Jesse Marie Yolton

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the School of Business Administration

SCHOOL OF LAW

Bachelor of Laws with Honors

William Robert Bandy
 Gilbert Morgan Denman, Jr.
 Arthur Delma Dyess
 Harry Bernard Friedman
 Bunyan Lee Hutchinson
 Baine Perkins Kerr
 Harold Marsh, Jr.
 William Randolph Niblack

George Thomas Reynolds
 Thomas Burton Rhodes
 Alonzo Douglas Rice
 Ben Herbert Rice III
 Raymond Wood Richards
 Alfred Schulman
 Nora Gray Springfield
 Joseph Franklin Weiler

Bachelor of Laws

Earl Kenneth Adams
 Lewis Hayden Arnold
 John Cleveland Aycock
 Walter Edgar Babel, Jr.
 Harry J. Baker
 Claude DeWitt Bell, Jr.
 Lloyd Millard Bentsen, Jr.
 Robert Statham Boulter
 Fred Yancy Boyer
 Ernest Jewell Browne
 Dick Conroy Calkins
 Sam J. Callaway, Jr.
 Donald D. Chapman
 William Carlton Church, Jr.
 Amrie Denson Clark, Jr.
 Myrtle Jeanne Clark
 Crawford Joseph Cofer
 William Curtis Conner
 Joseph O. Terrell Couch
 Robert Bartow Cousins III
 Julia Lee Daniel
 Edmond Jacques DeCoux
 J. Frank Norris Dennard
 Stewart William DeVore
 Leonidas Gordon Dexter
 Ralph Alan Dunkelberg
 Jack Feder
 Herman Andrew Fitts
 William Stoner Fly
 Alfred Clement Goodson
 John Herbert Gray
 Thaddeus Grundy
 Andrew Jackson Haney
 Murray Lee Harris
 Joseph Peck Hart
 Morris William Hassell
 Darrell Lee Hemphill
 Jeff Douglass Hemphill
 Ross Hugon Hemphill
 John Axford Hicks
 Elmo Sledd Irby

William Edward Junell
 William Wayne Justice
 Ike Simpson Kampmann, Jr.
 Sterling Edward Kinney
 Joseph Kirchheimer
 Thomas Hart Law
 Adrian Felix Levy, Jr.
 Clarence Laverne Loftin
 Joseph Dryden Loidold
 Robert Hanover Long
 Daniel Saul Lumian
 Alvin Futch McCormick
 Bill McGowan
 Floyd McGowan, Jr.
 Quay Bayard McMahon
 Frank Ripy McWhorter
 Buck Clyde Miller
 Roger Moore
 William Garrett Morris
 Robert Mueller
 Julius Real Neunhoffer
 Tom Blachley Newman
 John Kirkwood Overbey
 Joe Val Peacock
 Amos Peters, Jr.
 Leo John Peterson, Jr.
 Herbert Lingo Platter, Jr.
 Brantley Ross Pringle
 Coke Horne Rhodes
 Frank Lewis Scofield
 John Gates Seaman
 Charles Howard Sherman
 Charles Oliver Shields
 Robert Melvin Sikes
 Eulysie McGowan Smith
 Roy Cleveland Snodgrass, Jr.
 Grover Cleveland Spillars, Jr.
 Millford Berkeley Sullivan
 Clifford Wilson Swearingen
 Charles Smith Taylor, Jr.
 Andrew Zilker Thompson

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Harry Fred Thornberry
Callaway Sanford Vance
Spruill James Vaughan
James Frederick Weiler

John Ignatius Welsh
John Harold Whittington
William Mackerness Williams, Jr.

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the School of Law

GRADUATE SCHOOL

Master in Business Administration

Sister Bernadette Marie Gremillion, B.A.
Eunice Kitchell, B.A.

Master of Education

Mrs. Clara Gene Mallow Cobb, B.S.
Gerald Ellison Thompson, B.A.

Darrel Daniel York, B.S.

Master of Science in Chemical Engineering

Marshall Lawrence Brown, B.S. in Ch.E.
Kenneth Earl Draeger, B.S. in Ch.E.
John Thomas Files, B.S. in Ch.E.

Vernon Alfred Klein, B.S. in Ch.E.
Ruben Patton Lightfoot, B.S. in Ch.E.
Melvin Alfred Nobles, B.A.

Master of Science in Petroleum Engineering

Ali Hasan Dramali, P.E.
William Martin Terry, B.S. in P.E.

Robert Louis Whiting, B.S. in P.E.

Master of Science in Home Economics

Cleo Mae Arnett, B.S. in H.E.
Ruth Adele Koenig, B.S.

Master of Arts

Ella Hannah Andres, B.A.
Roland Krezdorn Blumberg, B.A.,
B.S. in P.E.
Carolyn Louise Callaway, B.A.
Gayle Posey Crawford, B.A., B.A.
Charles Junior DeLancey, B.S. in Geol.
Elder Pattison deTurk, B.S. in P.E.
Allen Early, Jr., B.A.
Nelle Trew Francis, B.A.
William Ramsay Gray, B.A.
Edwin Hunter Herron, B.S.
Roland Bell Holt, B.A.
*Forrest Gish Houston, B.A.
Jack Thomas Hughes, B.A.
Richard Huff Hughes, B.A.
Barbara Ketchum, B.A.
Eldon Woodrow Langford, B.S.
Carl Varney Lieb, B.A.
John Henry McCammon II, B.A.
Mrs. Hazel Thompson McCord, B.A.

Mary Louise McDonald, B.A.
Millard Holland Major, B.S.
Robert Warren Mathis, B.A.
Charles Gardley Moon, B.S. in Geol.
John Williamson Moore, B.S. in Ch.E.
Tom Edwin Moore, B.A.
George David Overton, Jr., B.A.
Hazel Agnes Peterson, B.A.
Ruth de Lyon Pondrom, B.A.
Mrs. James Eloise Cox Pope, B.A.
David Brear Remick, B.A.
Margaret Jean Scales, B.A.
Lillian Marie Seeliger, B.A.
Jewel Alta Shelton, B.A.
Mrs. Mary Elizabeth Ellis Simpson,
B.S. in Ed.
Ardell Nichols Taylor, B.S.
Roy Charles Thompson, Jr., B.A.
Lucille Evelyn Treybig, B.A.
Carlos Manuel Valdes Perez, B.A.
Katherine Zachary, B.A.

Doctor of Education

Perry Morris Broom, B.S., M.Ed.
Roger Andrew Burgess, B.A., M.A.
Alexander Dickie, B.S., M.S.
Floyd Emmett Farquhar, B.S. in Ed.,
M.A.
Clarence Edward McCarver, B.A.,
B.S. in P.Ed., M.A.
Wayland Pelton Moody, B.A., M.A.
Samuel Bliss Red, B.S., M.A.
Loy Alonzo Singleton, B.A., M.A.
William Eugene Ward, B.S., M.A.

* Registered at Galveston.

AUG 1 1942

Doctor of Philosophy

David Andres, B.S. in Ch.E.,
M.S. in Ch.E.
John Julius Bieseke, B.A.
Mrs. Thelma Anderson Bollman, B.A., M.A.
Leo Broussard, B.S., M.S.
Alvah Penn Cagle, B.A., M.A., LL.B.
Laurie Timmons Callicutt, B.A., M.A.
Joe Dennis, B.A., M.A.
Robert Edward Eakin, B.S., M.S.
Mrs. Pauline Fertsch Eatman, B.A.,
M.A.
Raymond Estep, B.S., M.A.
Gruman Harrison Etheridge, B.A.,
M.A.
Frank Johnson Gardner, B.A., M.A.
Donald Banks Gragg, B.A., B.S. in Ed., M.A.
Robert Carleton Hammock, B.A., M.A.
Leo Charles Hendricks, B.S., M.S.
William Ransom Hogan, B.A., M.A.
William Eugene Hollon, B.A., M.A.
Harry Earle Jenkins, B.S. in Ed.,
M.A.
Harry Alexander Kornberg, B.S., M.S.
Cyrus Wilson LaGrone, B.A., M.A.
James Samuel Lanham, B.B.A., M.B.A.
Donald R. Larson, E.A., M.A.
Dorothy Fowkes, Lucker, B.A., M.A.
Thomas Smith McCorkle, B.M., M.A.
Mildred Louise McCracken, B.A.,
M.A.
George William McCulley, B.A.,
M.B.A.
Gordon Beach Mainland, B.A., M.A.
Mrs. Otha King Miles, B.A., M.A.
Jean DeCille Neal, B.S. in Ed.,
M.B.A.
William Oscar Ney, Jr., B.S., M.A.
Otto Richard Nielsen, B.A., B.D.,
M.A.
Mabel Parks, B.A., M.A.
Andrew Patterson, Jr., B.A., M.A.
Derrol Elwood Pennington, B.A.
Jennings Bland Pope, B.B.A., M.B.A.
Jim Eanes Reese, B.A., M.A.
Leslie Millard Schenck, B.A., M.A.
Peyton Clark Tengue, B.S., M.S.
Thomas Robert Thompson, B.S.,
M.A.
Helen Tomlinson, B.A., M.A.
Ernest Wallace, B.S., M.A.
Linda Terry Wharton, B.A.
Lisle Lorenzo Wheeler, B.A., M.A.
Arthur George Wiederaenders, B.A., M.A.
Geil Sellers Young, Jr., B.A.

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the Graduate School

MAIN UNIVERSITY

August 24, 1942

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with High Honors

Bob Steve Eryan
Mary Elaine Draper

Thusnelda Louise Zuch

Bachelor of Arts with Honors

Jack Feder
Bill Benson Hardy
Jack Robert Edward Phillips
Dorothy Mae Richards

Ethelene Smith Sims
James Richard Wendover
Elgin Williams

Bachelor of Arts

Frederick Sherwood Abney
Robert Martin Adams
Robert David Altman
John Barclay Armstrong
Wilfrid John Arnold
Jean Adele Bailes
Mrs. E. Alva Rossy Baldree
John Harold Bevan
Irby Lee Blalock
Morris Theodore Bronstad, Jr.
Nancy Elizabeth Brown

Charles Dana Butts
Rosemary Callan
Mary Corinne Campbell
Robert John Cangelosi, Jr.
Helen Clara Carlson
Florine Clark
John Alfred Cover
Mrs. Betty Wendover Cravens
*Herschel Daily
Warren Alfred Dale
Sarah Jane Dickie

*Registered at Galveston.

William Courtenay Dinwiddie
 Robert Walker Dunn
 Mildred Evelyn Eckert
 Louis Turner Ferguson
 Nancy Fortner
 Carl Jacob Fuchs
 Evangelina Garcia
 William James Gleckler
 Aubrey Lee Grimes
 Sarah Kathryn Gunn
 Harry Emanuel Gustafson
 Freda Laura Hays
 Robert Merton Hazlewood
 Helen Grace Heath
 Harrilee Heierman
 Joe William Herbert
 Roland Emil Herrmann
 Jane Hopkins
 Harvey Zeh Hurlburt
 Ivy Lee Jones
 Mary Rhydonia Jones
 Minnie Mona Kessler
 Alma Martha Kilian
 William Wayne Kitts
 Leonard Berger Lipson
 Oren Victor Luke
 Forrest Edward Lumpkin, Jr.
 Annie Jo McAnally
 Malcolm Blunt MacDonald
 Marie Beatrice Marburger
 Nancy Carlton Meredith
 Miriam Blair Molloy
 John Marvin Montgomery
 Margaret Elizabeth Niggli
 William Garland Ordway
 Judd Hammer Oualine
 Lee Alice Parkhill
 Mary Marjorie Payne
 Pearl Elizabeth Pearce
 Hallie Kelley Peareson

Bachelor of Journalism

Richard Maxwell Beeler
 William Thomas Dodgen, Jr.
 Guy Fontane Fausset, Jr.
 Irma Cecilia Hansen

Charles Floman Petet
 Ruth Jane Porter
 Walter Henry Pos
 Sarah Catherine Powell
 Olivia Lee Randolph
 Robert Simon Ravicz
 Consuelo Raymond
 Joseph Lee Reid
 Jane Montez Rice
 Mrs. Emilou Pressly Robbins
 Jeanne Runge
 Eleanor Antoinette Russell
 Lloyd Gates Rust, Jr.
 Gladys Emily Scasta
 Hermann Schaus
 Scott Elijah Seager
 Helen Louise Shudde
 John Virgil Singleton
 Beth Elenda Smith
 Betsy Rosse Smith
 Charles Herbert Standifer
 Margaret Alleen Standifer
 Ida Elizabeth Stevens
 Loyce Frances Steves
 Elam Franklin Swann, Jr.
 Charles Howell Taylor
 Alfred Edmund Teltchik
 Robert Bohus Vasek
 Mary Loraine West
 Mary Anne White
 Ruth Helen Wilhelm
 Marie Elizabeth Williams
 Martha Mayde Williams
 Capitola Wilson
 Edward Burton Winn
 Charles John Wise
 Virginia Fay Wiseman
 Norman Eugene Wright
 Fanny Fay Yeldell
 Delia Aurora Yznaga

Bachelor of Science in Chemistry with Honors

Henry Herbert Scarborough

Bachelor of Science in Geology

Fred Altman
 Howard A. Gibson
 Lloyd Davain Jerrells
 Asa Duncan McRae

Esther Louise Mueller
 Walter E. Nixon
 William Rogers Whitmore

Bachelor of Science in Home Economics with Honors

Mrs. Beatrice Walschak Kestenbaum

Carol Patricia Mackey

Bachelor of Science in Home Economics

Elizabeth Ann Armen
 Henrietta Baum
 Viola Maude Bowman
 Ruth Ann Chaney
 Myrl Henderson
 Mrs. Artie Cousins McFarland
 Marilynne Alice Montague

Dorothy Ethel Moss
 Helen Marie Repschleger
 Mary Jean Schiebel
 Jerry Elaine Taylor
 Iris Mae Wallace
 Margaret West
 Marthella Ann Wisdom

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the College of Arts
 and Sciences

COLLEGE OF ENGINEERING

Bachelor of Architecture

Philip Kearney Buskirk

Bachelor of Science in Chemical Engineering

James Franklin Adams
 Richard Judd Bell
 John Alfred Cover
 Robert Edward Harris

Jack Polk Maddox
 Theodore Nussbaum Marks
 Robert Wiley Mitchell, Jr.
 Roy Sam Thomson

Bachelor of Science in Civil Engineering

George Ferrell Daugherty
 Joseph Edwin Jenkins
 Emzy Theodore Jones, Jr.
 John Leslie Rawls

Arnold Lee Schindler
 Lawrence Ernest Schulz
 Harry Hammond Short

Bachelor of Science in Electrical Engineering

Pedro Celhay, Jr.
 John Newton Daniel
 Howard Clay Dillon
 Robert Earl Hamilton
 Maurice Rangel La Montagne

William Ewell Love
 Hubert Jefferson Pollick
 Joe C. Watkins
 Harry Irving Zimmer, Jr.

Bachelor of Science in Mechanical Engineering

Jack Walter Arlitt
 Roger Clay Aude
 William Henry Brydson
 Vern David Curry, Jr.
 John Wesley Dorsey
 Forrest Gober
 John Edward Keppler
 John Edward Kunz
 Charles Edward Osborne
 Daniel Parker Pace

Isaac Waylette Phillips
 Frank Burruss Pugsley
 Lake Robertson, Jr.
 Marshall Moses Robinson
 William Bernard Schulte, Jr.
 Edwill Neupert Smith
 Raymond Lindell Sponberg
 Joseph Lee Swearingen
 Aubrey Charles Wilson

Bachelor of Science in Petroleum Engineering

William Alexander Daniel
 James Burton Denman
 Richard Wynne Feagan
 John Milton Ferrell
 William Stanley Hill
 Clyde Marion Keithly, Jr.
 Clifton Ailor McDowell, Jr.

William Alvin Moncrief, Jr.
 Jasper Adolph Moore
 James Whitcomb Nicholas
 Richard Adolf Obenhaus
 John Wesley Sutherland, Jr.
 William Wallace Swanson
 Edwin Charles Weininger

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the College of Engineering

AUG 1 1942

COLLEGE OF FINE ARTS

Bachelor of Fine Arts

Maude Elizabeth Bryan
Lillian Wood Burnside

Bachelor of Music

Lafayette Berry Camp
Jessie Lynn Ferguson
Clinton Arlo Mathews
James Frank Nixon

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the College of Fine Arts

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy

William Marion Allen
Edgar Allan Burrows
Clarence Maurice Carter
Francis Edward Craft
Gustavo Garza
Thomas Eldon Goodrich
William Roland Hancock
Alanson Miller Hatch
James Cleveland Hawkins
Betty Jane Hicks
Robert Charles Holbert
William Jarrott
William James Krayner
Darlene Marie Railsback
Joe L. Tucker, Jr.
R. G. Watkins
James Samuel Woodyard
Joe Leslie Wren

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the College of Pharmacy

SCHOOL OF EDUCATION

Bachelor of Science in Education

Wallace Christopher Andrews
Mrs. Selma Moore Atchison
Martha Elizabeth Casteel
Mrs. Katie Thomas Cauthen
Mrs. Millie Hofstetter Eck
Hubert Johnnie Elsik
Marjorie Crockett Faubion
Margrette Zuleika Grubbs
Edna Dorothy Hecht
Verlynn El Grace Henniger
Lena Lucille Lewis
Mrs. Hazel Bourland Mathews
Mrs. Ona Lee Lierman Seaman
Lorraine Alace Stutsman
Etalka Frances Wedig
Evan Dedrick Yoes
Louise Frances Zaruba
Martha Eller Zaruba

Bachelor of Science in Elementary Education

Lisa Wilma Angerstein
Erna Lee Dietel
Ruth Jewel Dunn
Sue Ezell
Marjorie Dawn Hill
Jeanne Elma John
Gladys Ethel McConnell
Anna Blanche Munger
Mrs. Winna Gene Lee Nelson
Lucie Goree Ohlin
Mrs. Flo Atkins Rice
Mrs. Gladys Marie Roberts
Mrs. Lenora Standard Speir
Eleanor Parmly Toxey
Mrs. Jacqueline Hood Vascon
Estela Vela
Helen Stanley Warner
Nell Wilson

Bachelor of Science in Nursing Education

Jeannette Freda Boyd
Bernice Ruth Johnson
Josephine Duff Martin

AUG 1 1942

Bachelor of Science in Physical Education

Mrs. Capitola Robertson Bratton
Dorothy Nan Harrison
Mrs. Wilma Wells Hemphill
Opal Beatrice Muller
Alfred Robert Rochs
John Thomson Shane

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the School of Education

SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration with Highest Honors

Jim Henry Kellis

Bachelor of Business Administration with Honors

Richard Gates Bean
Melvin Alfred Bruck
Seaborn Eastland

Bachelor of Business Administration

Mary Fredericka Altgelt
George Washington Anderson, Jr.
Stewart Vanderbilt Boney
Maynard Warren Bullock
Guadalupe Cardenas
Robert Auburn Casey
Lee Len Clardy
William Sneed Clark
Alicia Colunga
Mrs. Winniefred Anderson Cowan
Mary Caroline Daniels
Anita Jenette Day
Curley Pharr Dason, Jr.
Robert Firmen Echlin
Helen Marguerite Foote
Bessie Loville Fortenberry
David Cam Harrell
James William Hedrick
Mrs. Sue Cox Holmsley
Harold Ray Hudson
Douglas Roger Johnson
Theodore Erle Keefer, Jr.
Carl Emil Lauer
James Martin Layden
Frank Gillespie McKnight
Holt Malone
Marshall Burns Miller
Carrell Dan Molloy
Martha Alma Morris
Roydell Morris
Klare Cortas Moyer, Jr.
Billy D. Parker
Eugene Samuel Prashner
Madeline Anne Ranson
Robert Roberts Rash
Fannie Sue Read
Mrs. Helen Shipman Reep
Jane Elayne Ross
Kenneth Dale Seibert
Robert Richardson Skaggs
Carrol Clark Smith
George Blucher Smith
Chester Melvin Snyder
Rupert Edward Theobalt
Leland Thompson, Jr.
Mary Blacklock Varner
Marcus Fay Vasocu
Joe Freeman Weaver
Margaret Eloise Wendlandt
Betty Irene Wylie
Austin Edgar Zellers, Jr.
Douglas Richard Zwiener

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the School of Business Administration

SCHOOL OF LAW
August 24, 1942

Bachelor of Laws with Honors

John Francis Heard
Barbara Ann Hinds

AUG 1 1942

Bachelor of Laws

Harold Alberts
Earl Milton Black
Ralph Watkins Brite
Wilson Berriman Buckley
Elmo James Burke, Jr.
Robert Leroy Burns

Robert Lewis Chandler
Albert Earl Coneway
William Herschel Eyssen
Tom Harrington Maher
Eldon Brooks Mahon
Richard LeRoy Morley
William Franklin York

September 9, 1942

William Vincent Ferrell
Walker Julian Henry

George Washington Irwin
Robert Burns O'Connor

I hereby certify that the foregoing is a true list of the degrees granted on the dates above mentioned.

Dean of the School of Law

GRADUATE SCHOOLMaster in Business Administration

Paul Edwin Boggs, B.S.
Billy Cyrus Frost, B.B.A.
William James Hudson, B.B.A.
Mrs. Emily Ellen Langford, B.A.

Arthur True Nicholas, B.B.A.
Charlie Oscar Stephens, B.S.
George Edwin Tharp, B.B.A.

Master of Education

Galen Roy Adkins, B.S. in Ed.
Conrad Theodore Anderson, B.A.
Willie Lee Avara, B.S.
Ethel Maurine Biggs, B.S. in H.E.
Herman Franklin Billingsley, B.S.
Rufus Hunt Bolger, B.S.
Verna Leona Bryant, B.S.
Vivian Varina Cobb, B.S.
James Buford Daniel, B.S.
Mary Lois Dunlap, B.A., B.S. in P.Ed.
Beulah Marion Erickson, B.S. in P.Ed.
Richard Charles Gillespie, B.S.
Mrs. Verna Mae Holcomb, B.S.
Mrs. Gladys Nears Holland, B.S. in Ed.
Mrs. La Vada Baze Holman, B.A.
John Rees Hughes, B.S. in Ed.
Edna Marie Jones, B.M., B.A.
Mrs. Albina Lois Kadanka, B.S. in Ed.
Elias Dubose King, Jr., B.S.

Mrs. Margaret Borg Land, B.S. in H.E.
Alton Burr Lee, B.S.
Bertha Hall Lee, B.S. in P.Ed.
Mrs. Sally Haynes Lindaberry, B.S.
Browning Middleton, B.S. in Ed.
Josephene Newberry, B.S.
Terrell Wilbur OGG, B.S.
Lulu Nolen Rice, B.S.
Mrs. Janis Franke Romano, B.A.
Mrs. Sue Hassler Rucker, B.S.
Esther Thelma Sliger, B.S.
Franklin Lindsay Stovall, B.A.
Lee Una Sullivan, B.A.
Mrs. Anna Hill Vettors, B.A.
J Eulys Wakeland, B.A.
Reuel Henry Waldrop, B.S.
Warren Walton Whittlesey, B.S.
L. Drury Lewis Woodson, B.S.
Mrs. Rebecca Grantham Wooten, B.S.

Master of Science in Chemical Engineering

Carl Moss Furgason, B.S. in Ch.E.
Ernest Earl Ludwig, B.S. in Ch.E.

Gustavo Edmundo Montes, B.S. in Ch.E.

Master of Science in Civil Engineering

Thomas William Stallworth, B.S. in Ch.E.

Master of Science in Electrical Engineering

Raymond Winfield Farr, B.S. in E.E.

AUG 1 1942

Master of Science in Home Economics

Sara Files, B.S. in H.E.
Mrs. Dorothy Russell Goetzke, B.S.
Mrs. Frankie Stewart Hansell, B.S.
Ailene Catherine Stegner, B.S.
Mary Lou Tankersley, B.S. in H.E.
Helen Louisa Widick, B.A.
Mary Jean Willard, B.S.

Master of Journalism

Clarence Jean La Roche, B.J.

Master of Arts
(in Public Administration)

Lynn Foster Anderson, B.A.

John Dean Moseley, B.S.

Master of Arts

Sister Maria de la Paz Ambia, B.A.
Eual Askew, Jr., B.A.
Flora Mayfield Betts, B.S.
Jessie Beryl Boozer, B.A.
Ann Claire Brannen, B.A.
Harold Clayton Brantley, B.S.
Mary Josephine Brinkerhoff, B.A.
Bernice Ross Brooks, B.A.
Virginia Wilson Buckner, B.A.
Lorene Elizabeth Butcher, B.A.
Mrs. Electa Baker Butler, B.S. in Ed.
Mrs. Marian Cullom Butler, B.A.
James Edward Caldwell, B.A.
Gladstone D. Calvert, B.S.
Mrs. Mildred Remy Carver, B.A.
Doris Clark, B.A.
Vesta Cloud, B.S.
Ruth Cole, B.A.
Paul Ross Culwell, B.A.
Reba Louise Cummins, B.A.
Mrs. Mauryne Phelps Dailey, B.A.
Morris Judson Daniels, B.A.
Mrs. Anna May Tarrence Davis, B.A.
Viva Maurine Dunbar, B.A.
Frances Pauline Dushek, B.A.
Alec Harris Edwards, B.A.
Dorothy Margaret Forbis, B.A.
Mrs. Augie Bridges Gaddis, B.S.
Ida Gandler, B.A.
Hazel Aileen Gerland, B.A.
Barnett Morris Goodstein, B.A.
Daphrene Kathryn Gray, B.A.
Fritz Samuel Gustafson, B.S.
Laura Elizabeth Hale, B.S.
Lanlma Hall, B.S.
Mary Louise Hamm, B.A.
Anice Hayes, B.S.
Albert Edward Hayward, Jr., B.A.
Mrs. Mae Fivecoat Hilty, B.A.
James Felter Hogg, B.A.
Mrs. Katheryn Allen Horn, B.A.
Byron Ossie Horton, B.A.
Roberts Hudson, B.A.
Thelma Lenore Insall, B.A.
Rosalie Ivey, B.A.
Mrs. Jean Templin Joughin, B.A.
Ingeborg Maximiliane Kaiser, B.A.
William Weldon Keefe, B.A.
Othell Franklin Langford, B.S.
Gertrude Luedemann, B.A.
James Iley McCord, B.A.
Ruth Maurine Martin, B.A.
Callie Faye Milliken, B.A.
George Edwin Mize, B.A.
Margaret Ruth Mood, B.A.
Mrs. Allie Fish Nelson, B.A.
Arne Bodholdt Nelson, B.A.
Mary Louise Nelson, B.A.
Margaret Elizabeth Newton, B.A.
Hermelinda Ochoa, B.A.
Roger Cook Osborn, B.A.
Olga Julia Pazdral, B.A.
Mrs. Josephine Cochrum Peavy, B.A.
Mary Nell Peters, B.A.
Mrs. Margaret Ward Peterson, B.A.
Jewel Popham, B.A.
Anthony Truman Pouncey, B.A.
Mrs. Inez Richards Praytor, B.S.
Matilda Marie Real, B.A.
Marguerite Meta Riedel, B.A.
Helen Margaret Robb, B.A.
Mrs. Cora May Segura Savoy, B.S.
Ida Frances Schlick, B.A.
Wilbur Garrison Seale, B.S.
Leona Nympe Sealy, B.A.
Jack Wood Sears, B.S.
Roy Clifford Shelton, B.A.
Ola Lee Smith, B.A.
Mrs. Violet West Sone, B.A.
Mrs. Sydney Scout Strensen, B.A.
Mrs. Catherine Marshall Vineyard, B.S.
Mrs. Marilyn Ann Zirkel Wacker, B.A.
Sam Nail Webb, B.A.
Nathaniel Hawthorne Williams, B.A.
Dale Brown Woods, B.A.
Fred Thomas Wooten, Jr., B.S.
Christopher LaFayette York, B.A.

Doctor of Education

Samuel David Hendrix, B.S. in Ed., M.A.

Doctor of Philosophy

Samuel Abraham Corson, B.S. in Ed., M.S.
Willie Woodard Crouch, B.A., M.A.
Benjamin Peter Dailey, B.A., M.A.
Juan Villasana Haggard, B.A., M.A.
Mrs. Margaret Weaver Holt, B.A., M.A.
Joe Fred Lemons, B.S., M.A.
Horace Wilson Little, B.S., M.Ed.
Auline Raymond Schrank, B.A.
Lewis Charles Sellers, B.S. in Ch.E., M.S. in Ch.E.
Edward Gustav Tonn, B.S. in Ch.E., M.S. in Ch.E.
W. H. Tonn, Jr., B.S. in Ch.E., M.S. in Ch.E.

Harold Haskell Webber, B.A.

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AUG 1 1942

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the Graduate School

DEGREES AWARDED AT END OF INTERSESSION, SEPTEMBER 12, 1942

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with Honors

John Alexander Brookshire

Earl Malcolm Deterly, Jr.

Bachelor of Arts

Wallace Kimbrough Davis
William Ernest Josey
Daniel Ray Rogers

Morris Sheppard Shelton
Arnett Louis Zelisko

Bachelor of Science in Geology

Daniel Francis Sullivan

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the College of Arts and Sciences

COLLEGE OF ENGINEERING

Bachelor of Science in Chemical Engineering

Willis Augustus Cude
Lauro Denis Gutierrez
Arthur Louis Smalley, Jr.

Robert Van Osdell West
Gradon Fuller Willard
Alexander Zuniga

Bachelor of Science in Civil Engineering

Raymond Albert Fraim
James Blackstone Newman

Jesse William Weise

Bachelor of Science in Mechanical Engineering

Rudolph Guenzel

Robert Hitchcock Sharpless

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the College of Engineering

COLLEGE OF FINE ARTS

Bachelor of Fine Arts

Mary Frances Seago

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the College of Fine Arts

AUG 1 1942

SCHOOL OF EDUCATION

Bachelor of Science in Education

Taide López-Lira

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the School of Education

SCHOOL OF BUSINESS ADMINISTRATION

Ben Burford

Ben Pittman Denman

Sheldon Alexander Langer

I hereby certify that the foregoing is a true and correct list of the degrees granted on the date above mentioned.

Dean of the School of Business Administration

(2) I recommend your approval of the awarding of the degrees of Doctor of Philosophy and Doctor of Education to candidates who have completed their work at the August Commencements of the University for the duration of the war. This plan has also been recommended by the Administrative Council.

PERMISSION FOR OUTSIDE DUTIES.--I recommend that Dr. H. T. Manuel, Professor of Educational Psychology, be granted permission to serve as Chief Examiner for the testing of applicants for the Civilian Pilot Training Courses in this locality. Dr. Manuel will receive a small honorarium for each group tested and the work will be arranged so that it will not interfere with his University duties.

E. D. FARMER INTERNATIONAL SCHOLARSHIPS FOR 1942-43.--I recommend the awarding of scholarships to the following students from Mexico in The University of Texas for 1942-43. Each of these scholarships is in the amount of \$1,200 as approved by you for these students and this is the list furnished us by the Mexican Committee of Award:

1. Mr. Carlos Urigas-Torres (reappointment)
2. Mr. Manuel Pacheco-Moreno

GIFTS, GRANTS, FELLOWSHIPS AND SCHOLARSHIPS.--I recommend your approval of the following grants, fellowships and scholarships at The University of Texas and, in the case of new grants or renewal of grants, that the appreciation of the Board of Regents be expressed to the donors by the Secretary.

1. The Petrolite Corporation, Ltd., has proposed to establish for one year a dual fellowship for the chemical study of a certain type of lubricating oil to be directed by Professor H. L. Lochte of the Department of Chemistry. One shall be known as a senior fellowship carrying a stipend of \$675, the other a junior fellowship carrying a stipend of \$40 and \$385 will be made available for chemicals and apparatus in connection with this project. The fellowship is to be known as the Tretolite Fellowship. Recipients of these fellowships will be nominated later.

2. The Texas Home Economics Association has deposited with the Auditor of the University a check in the amount of \$90 to be used to create a "Mary E. Gearing Scholarship to be used for tuition of a child in The University of Texas Nursery School" and a like amount will be available from this same group for 1943-44. A committee of award is to be appointed from the Home Economics faculty with the Director of the Nursery School a member of the group.

3. The Williams-Waterman Fund of the Research Corporation has given to the University an additional sum of \$1,850 with which to continue the research project on southwestern diets under the directorship of Drs. Jet Winters and Ruth Leslie.

4. The Rockefeller Foundation has made available to the University the sum of \$1,500 for the study of Messrs. Villarreal and Long of the University Faculty at the University of Michigan in connection with the program for instruction in English as a second language here at the University. These men are working this summer on the problem.

5. The General Education Board has made available to The University of Texas the sum of \$2,500, or as much thereof as may be necessary, to enable Mr. T. Q. Srygley, Principal of Thomas Jefferson High School of Port Arthur, Texas, to conduct a study in the field of secondary education dealing specifically with the needs and interests of children and the needs of teachers. The work is to be done under the supervision of Dr. J. G. Umstatted of the School of Education and expenditures have been itemized as follows:

Tuition (University of Texas and elsewhere)	\$150.00
Travel (within and without the State)	200.00
Collection and preparation of data, books and supplies (including forms, tests, clerical and research assistance, etc.)	950.00
Scholarship, University of Texas, for six months of study, payable at the rate of \$200 per month and at the end of each month of study or in the case of summer school study at the end of each six weeks' term	1,200.00
	<u>\$2,500.00</u>

6. Mrs. Sophie Haglund of Galveston has given to the Medical Branch a sum of \$10 in memory of her mother, Mrs. Florence Barber, to be applied toward the purchase of a hospital bed in the John Sealy Hospital. The money is to be deposited to the credit of an account "Gifts - Mrs. Sophie Haglund - for the purpose of buying a bed."

7. The 1941-42 Fort Crockett Community Chest has given \$200 to be deposited to the John Sealy Hospital General Funds as a token of appreciation for the services rendered by the hospital to the wives of the enlisted men at Fort Crockett.

8. The Upjohn Company has advised that they will continue the research work which Dr. Jule K. Lamar has been doing. The grant is in the same amount as before, \$1,200, to be disbursed through the Business Officer at the Medical Branch.

1942-43 BUDGET FOR THE MEDICAL BRANCH.--I recommend your approval of the budget for the Medical Branch for 1942-43 which is enclosed with this docket. It has been prepared in such form that the present budget of the Regents, the legislative appropriations, the expenditures for the first nine months of the current year as well as the recommendations of the department, executive committee, dean and myself are readily comparable. (Not approved.)

FOR INFORMATION ONLY

SHORT LEAVES.--The following short leaves without loss of pay have been granted staff members, their trips to be made at no expense to the University except where otherwise stated:

1. Mr. Arno Nowotny, July 24, in order that he might attend a meeting in Dallas concerning Army enlistment, his expenses to be paid from the Office and Traveling Expenses in the budget for the Dean of Student Life.

2. Dr. E. G. Fletcher, to return to the University on September 24 instead of September 15, in order that he might complete his summer work at Harvard.

3. Dr. R. L. Biesele, to return to the University on September 24 in order that he might make a trip to South Carolina in connection with his research work.

4. Dr. W. P. Webb, June 22-30, in order that he might attend a conference at Lincoln, Nebraska, to consider a program of research on the Great Plains.

5. Dr. J. G. Umstatted, in order that he might participate in an educational conference at the University of Mississippi on Thursday, July 16.

6. Dr. A. S. Sartain, in order that he might attend a partnership meeting in Jacksboro, Texas, on July 18.

7. Dr. D. K. Brace, in order that he might attend the meetings of the Texas Football Coaches Association at Abilene, Texas, August 7 and 8.

8. Dr. H. T. Manuel, August 5-12, in order that he might attend a conference at the University of Michigan to consider the teaching of English as a second language, sponsored by the American Council of Learned Societies.

9. Mr. V. L. Doughtie, June 26 and 27, in order that he might attend a meeting of C.A.A. supervisors, C.P.T. personnel, C.P.T. coordinators and C.P.T. flight contractors for Region Four at College Station, his expenses to be paid from C.A.A. - Other Expenses account.

10. Dr. A. O. Singleton, June 29 - July 3.

11. Dr. Boyd Reading, July 1-6.

12. Dr. H. Reid Robinson, for ten days beginning Tuesday, July 14.

HOSPITAL UNITS AT MEDICAL BRANCH.--The following changes in personnel have been made in the Hospital Units at the Medical Branch:

30th Surgical Hospital Unit

1. Appoint Dr. G. W. Moers as Assistant in Surgery.

2. Delete the name of Dr. Joe Shelton, since he has been disqualified.

127th General Hospital Unit

1. Appoint Dr. Jerome Ravel of Austin as Assistant in Medicine.

2. Appoint Dr. J. C. Garrett of Huntsville as Assistant in Medicine.

DOCKET OF AUGUST 1, 1942

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

Radio House

1. Transfer the unexpended portion of the salary of Assistant to the Director to the appropriation for Script and Production Assistant, both in the 1941-42 budget for Radio House.

University Development Board

2. Accept the resignation of Miss Blake Stroud, Secretary to the Director, effective at the close of business on July 23, since she is leaving Austin.

3. Appoint Miss Beverly Gramann as Secretary to the Director at a salary rate of \$115 per month, effective July 24, vice Miss Stroud, resigned. This appointment is to continue through 1942-43.

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Summer Session

4. Include the name of Dr. F. M. Bullard, Professor, at a salary of \$486 for the Second Term in the Department of Geology in Item 27, docket of July 25. Dr. Bullard's name was inadvertently omitted from the revised budget for the Department.

5. Change the salary rate of Mr. Phil M. Ferguson, Professor of Civil Engineering, (Item 56, docket of July 25) from \$478.70 to \$486 for the Second Term.

6. Accept the resignation of Dr. L. B. Ezell as Assistant Professor in the Department of Educational Administration for the Second Term, effective July 31, 1942.

7. Appoint Dr. Hob Gray as Associate Professor in the Department of Educational Administration, effective August 1, at a total salary of \$216 for the remainder of the Second Term, vice Dr. Ezell, resigned. The difference between the unexpended salary of Dr. Ezell and that appropriated for Dr. Gray is to be paid from unexpended funds in the Department of Educational Administration for the First Term of the Summer Session.

8. Transfer the sum of \$7.50 from unexpended funds in the Department of Physical and Health Education in the First Term to provide for a Pianist in the budget for the Second Term of this Department.

9. Appoint Dr. Philip Graham as Associate Professor of English for the Intersession, vice Dr. Pratt, resigned, at a total salary of \$216 for the period. The additional \$54 over that appropriated for Dr. Pratt is to come from unappropriated funds in the Intersession.

Graduate School

10. Transfer the sum of \$641.67 of the amount appropriated for the equipping of laboratories in Chemical Engineering to the allotment account of the Graduate School appropriation for the Purchase of Scientific Equipment, since they will not be able to get the equipment they need.

11. Appropriate the sum of \$1,350 from the amount appropriated for the Purchase of Scientific Equipment for such purchases by the Department of Botany and Bacteriology.

Division of Extension

12. Change the effective date of the resignation of Mr. Plasco G. Moore (Item 86, docket of July 25) to the close of business on July 15 rather than July 16.

13. Increase the estimate of income from State and Federal Funds in the Bureau of Health Education for the fiscal year ending August 31, 1942, by \$300.

14. Appoint Miss Elinor Thompson as Assistant in Nursery School Education at a salary rate of \$200 per month for the period July 21 - August 31, 1942, her salary to be reimbursable 100% from State and Federal Funds.

15. Appropriate the sum of \$35.49, the difference between the amount of Miss Thompson's salary and the increase in the estimate of income to the appropriation for Maintenance, Travel and Printing in the 1941-42 budget for the Bureau of Health Education.

Physical Plant

16. Grant Mr. Ralph E. Huber, Draftsman in the Office of the Supervising Architect, a leave of absence without pay beginning July 21, 1942, for the remainder of the current fiscal year.

17. Grant Mrs. Doris Brown, Secretary to the Supervising Architect, a leave of absence without pay for the remainder of the current fiscal year beginning July 16, 1942.

18. Appoint Mrs. Bernadetta Zorn as Secretary to the Supervising Architect at a salary rate of \$100 per month for the period July 16 - August 31, 1942, vice Mrs. Brown, absent on leave.

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Medical BranchStenographic Bureau

19. Change the salary rate of Mr. W. C. Gott, Assistant, from \$50 to \$25 per month, effective August 1, 1942, since he wishes to give more time to his medical studies.

20. Increase the salary of Miss Maxine Gay, Stenographer, from \$100 to \$110 per month, effective August 1, 1942, this increase to come from unexpended funds of the Stenographic Bureau.

Technical Bureau

21. Transfer the sum of \$40 from the unexpended portion of the salary of Technicians to the appropriation for Laboratory Helpers, both in the 1941-42 budget for this Bureau.

22. Transfer the sum of \$10 from the appropriation for Temporary Employees to the appropriation for Laboratory Helpers, both in the 1941-42 budget for this Bureau.

Legal and Cultural Medicine

23. Appropriate the sum of \$1,000 from the 1941-42 Medical Branch Unappropriated Balance to the Maintenance and Equipment account in this Department for the purchase of books, miscellaneous supplies, and photographic supplies which will probably not be available for purchase at a later date.

Obstetrics and Gynecology

24. Appropriate the sum of \$2,100 from the 1941-42 Medical Branch Unappropriated Balance to the Maintenance and Equipment account in this Department for the purchase of instruments and other equipment and departmental supplies which may not be available for purchase at a later date.

Pharmacology

25. Appropriate the sum of \$200 from the 1941-42 Medical Branch Unappropriated Balance to the appropriation for Assistants in the current budget for this Department.

Preventive Medicine and Public Health

26. Appropriate the sum of \$2,500 from the 1941-42 Medical Branch Unappropriated Balance to the Maintenance and Equipment account of this Department for the immediate purchase of additional equipment and supplies which may not be available for later purchase.

Physiology

27. Appropriate the sum of \$2,500 from the 1941-42 Medical Branch Unappropriated Balance to the Maintenance and Equipment account of this Department for the purchase and repair of equipment and supplies which may not be available at a later date.

1942-43 BUDGET.--

Office of the Registrar

1. Appoint Mrs. Irene D. Bilbrough as Supervisor of Records for 1942-43 at a salary rate of \$1,800 for twelve months, effective September 1, 1942. Her salary is to be paid from the amount appropriated for a substitute for Mr. Wilson, absent on leave.

Chemistry

2. Appoint the following part-time instructors in Chemistry for the 1942-43 Long Session, effective September 15, 1942, at the salaries indicated:

\$600 for the Session

Reidus Ray Estes
Lillian Butler
Ruth Adele Koenig

Robert Lee Moore
Lawrence Karn Yourtee

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\$750 for the Session

Darwin Davies (\$300 First Sem.; \$450 Second Sem.)
 Leon O. Morgan (\$450 First Sem.; \$300 Second Sem.)
 Aubrey Nease (\$450 First Sem.; \$300 Second Sem.)
 John B. Otto (\$300 First Sem.; \$450 Second Sem.)
 Clarence Rannefeld (\$450 First Sem.; \$300 Second Sem.)
 Harold Schmidt (\$300 First Sem.; \$450 Second Sem.)
 William B. Leslie (\$300 First Sem.; \$450 Second Sem.)
 Allen C. Moore (\$450 First Sem.; \$300 Second Sem.)
 Tom E. Moore (\$450 First Sem.; \$300 Second Sem.)
 Martha Kennard (\$300 First Sem.; \$450 Second Sem.)
 Howard Raymond Kearby (\$300 First Sem.; \$450 Second Sem.)
 James F. Hogg (\$450 First Sem.; \$300 Second Sem.)
 Winfred Cornelius Craig (\$450 First Sem.; \$300 Second Sem.)
 William Josiah Clegg (\$300 First Sem.; \$450 Second Sem.)
 Betty Boyd (\$300 First Sem.; \$450 Second Sem.)
 Pierce McDonald Williamson (\$300 First Sem.; \$450 Second Term)
 Roy Charles Thompson (\$450 First Sem.; \$300 Second Term)
 David Henry Templeton (\$450 First Sem.; \$300 Second Sem.)
 Charles W. Smart (\$300 First Sem.; \$450 Second Sem.)
 John Hampton Shown (\$450 First Sem.; \$300 Second Sem.)

\$300 for the Session

Benjamin Woodrow Wyatt

These salaries are to be paid from the appropriation for Instructors (part-time) already provided in the 1942-43 budget for the Department of Chemistry.

English

3. Grant Dr. H. H. Ransom, Assistant Professor, a leave of absence without pay for the 1942-43 Long Session, since he has been called to active duty in the Army Air Corps.

Geology

4. Grant Mr. Gerald Stafford, Instructor, a leave of absence without pay for the 1942-43 Long Session, since he has been called to active duty in the U. S. Army.

5. Appoint Mr. Charles Gardley Moon as Instructor for the 1942-43 Long Session at a total salary of \$1,800 for nine months, effective September 15, 1942, vice Mr. Stafford, absent on leave.

6. Appoint Mr. Glen C. Tague as Instructor for the 1942-43 Long Session at a total salary of \$2,200 for nine months, payable \$2,000 from the salary appropriated for a substitute for Mr. McNutt, absent on leave and \$200 from the unexpended portion of the salary of Dr. Cuyler, absent on leave.

7. Grant Dr. William C. Bell, Instructor, a leave of absence without pay for the 1942-43 Long Session, since he has been commissioned in the Air Corps.

History

8. Appoint Dr. E. Merton Coulter as Professor (American History) (Graduate Faculty), vice Dr. C. W. Ramsdell, deceased. Dr. Coulter is to assume his duties at the beginning of the Second Semester of the 1942-43 Long Session and is to be paid \$2,500 for the period February 1 through June 15, 1942.

9. Appoint Mr. William Braisted as Instructor for the 1942-43 Long Session at a total salary of \$2,200 for nine months, effective September 15, 1942, vice Mr. Cole, absent on leave.

Home Economics

10. Accept the resignation of Miss Lucile Emerson as Assistant Professor of Home Economics in the 1942-43 budget for the Department, since she is to be married in the near future.

11. Appoint Miss Helen M. Sands as Assistant Professor of Home Economics at a total salary of \$2,400 for nine months, effective September 15, 1942, vice Miss Emerson, resigned.

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Pure Mathematics

12. Grant Dr. F. B. Jones, Assistant Professor, a leave of absence without pay for the 1942-43 Long Session in order that he may continue his research work at the Harvard Underwater Sound Laboratory.

Sociology

13. Delete the name of Mr. James Ardsell Moore as Instructor, since he has returned his contract unsigned and is now serving in the armed forces.

Zoology and Physiology

14. Appoint Mr. Auline R. Schrank as Instructor in Physiology for the 1942-43 Long Session at a total salary of \$2,000 for nine months effective September 15, 1942. His salary is to be paid from that appropriated for Dr. Phelps, absent on leave.

15. Appoint Miss Linda Terry Wharton as Instructor in Zoology for the 1942-43 Long Session at a total salary of \$1,800 for nine months effective September 15, 1942. Her salary is to be paid as follows: \$1,700 from that appropriated for Dr. Stone, absent on leave, and \$100 transferred from the Tutors and Assistants account of the Department.

16. Appoint Mr. Gordon Beach Mainland as Instructor in Zoology for the 1942-43 Long Session at a total salary of \$1,800 for nine months, effective September 15, 1942. His salary is to be paid as follows: \$1,700 from that appropriated for Dr. Stone, absent on leave, and \$100 transferred from the Tutors and Assistants account of the Department.

Office of the Dean of the College of Arts and Sciences

17. Appoint Mrs. Helen Carlson Ferrell as Attendance Clerk at a salary rate of \$900 for nine months, effective September 15, 1942.

Curriculum and Instruction

18. Insert the words "(Graduate Faculty)" after the name of Dr. H. J. Otto. This was inadvertently omitted in the 1942-43 budget.

Educational Administration

19. Insert the words "(Graduate Faculty)" after the name of Dr. H. J. Otto, as this was inadvertently omitted in the 1942-43 budget.

20. Grant Mr. Lonnie B. Exell, Assistant Professor, a leave of absence without pay for the 1942-43 Long Session, since he has been called to active duty in the Army Air Corps.

Art

21. Grant Mr. Ward Lockwood, Professor, a leave of absence without pay for the 1942-43 Long Session, since he has been called to active duty in the U. S. Army.

22. Appoint Mr. Loren Mozley as Acting Chairman of the Department of Art for the 1942-43 Long Session, vice Mr. Lockwood, absent on leave.

School of Law

23. Delete the name of Mr. R. Dean Moorhead as Instructor, since he has returned his contract unsigned and has accepted a position in the Attorney General's Department.

Physical Training for Women

24. Appoint Miss Mary Catherine Winne to the unfilled position of Instructor (part-time) at a total salary of \$900 for nine months, effective September 15, 1942.

Research in Chemistry

25. Change the status of Miss Alethea Woods, Technical Assistant, from full-time to three-fourths-time at a salary rate of \$100 per month for the period October 1, 1942, to August 31, 1943.

26. Transfer the sum of \$400 from the salary of Technical Assistant held by Miss Woods to the appropriation "To Be Allocated Later" in this budget.

Biochemical Institute

27. Change the status of Miss Beverly Guirard, Technical Assistant, from full-time to half-time at a salary rate of \$75 per month for the period October 1, 1942, through September 30, 1943.

28. Transfer \$600 from the unexpended funds in the salary of Technical Assistant, held by Miss Guirard, to the appropriation "To Be Allocated Later" in this budget.

Institute of Latin-American Studies

29. Appoint Dr. Pablo Max Ynsfran as Visiting Lecturer for the 1942-43 Long Session at a total salary of \$4,500, effective September 15, 1942, payable from the budget already adopted for the Institute.

Division of Extension

30. Change the salary of Mrs. Vervyl Campbell in the Extension Teaching Bureau from \$1,260 to \$1,380 for twelve months, effective September 1, 1942. Mrs. Campbell received an offer for a higher salary but is staying at the University with this increase.

BIBLE CHAIR COURSES.--I recommend that you approve the appointment of Reverend Alonzo McDonnell to succeed Father V. P. Holden as Instructor in Bible, Newman Club. This recommendation has been transmitted to me by Dr. Battle, Chairman of the Committee of the College of Arts and Sciences on Bible and Religious Courses.

ADULT VOCATIONAL TRAINING CLASSES.--I recommend your approval of the following budget for Adult Vocational Training Classes for the period July 1 to October 1, 1942.

Supervision	\$810.00
Machine Shop	\$262.00
Welding (Electric & Acetylene)	5988.00

The estimate of income from State and Federal Funds for this work should be increased in the total amount of \$15,060, since this program is reimbursed 100%.

SCHOLARSHIPS.--1. We have received a check for \$50 from the Austin Pan American Round Table to be used for a scholarship for a Latin-American student during the 1942-43 Long Session. The recipient is to be appointed by a committee and the Pan American Round Table prefers the scholarship be awarded to a student from a foreign country but if one is not available approve its being awarded to a Texas Mexican. I recommend that this scholarship be accepted and that the appreciation of the Board of Regents be expressed to the group through Miss Lillian Wester, Chairman of Fellowships and Scholarships of the Austin Pan American Round Table.

2. I recommend the award of the James Lockhart Antry Scholarship in the amount of \$750 as provided by Mr. Will C. Hogg to Mr. James Curties Brown of Mankins, Texas. This recommendation has been submitted to me by the Budget Council of the School of Law.

OUT-OF-STATE TRIPS.--I recommend your approval of the following out-of-state trips without loss of pay by staff members:

1. Dean E. W. Doty, at some time during the month of August, in order that he might go to Hays and Kansas City, Kansas; Chicago, Illinois; La Crosse, Wisconsin; and East Lansing, Michigan to interview candidates for positions in the College of Fine Arts, his expenses to be paid from the Dean's Office and Traveling Expense account in the College of Fine Arts.

2. Mr. Aldro Jenks, in order that he might attend the annual conference of the National Association of Assessing Officers in Denver, September 9-12, his expenses to be paid from the appropriation for Travel, Supplies, Publications and Incidentals in the budget for the Bureau of Municipal Research.

3. Dr. J. Chesley Mathews, in order that he might make a trip from St. Louis to Boston and return in connection with his Research Project No. 42 under the University Research Institute, his expenses to be paid from funds of this project. His expenses are not to exceed \$30.25, the balance in the project.

APPROVAL OF DEGREES.--Include the awarding of the degree of Doctor of Education at the August Commencement during the war in Item 2 "Approval of Degrees" in the docket of July 25, 1942.

NEW REQUIREMENTS FOR ELEMENTARY EDUCATION DEGREE.--I recommend you approve the adoption of the following regulation which has been proposed by the faculty of the School of Education and approved by the Administrative Council acting as the Executive Committee of the General Faculty: All students registered in courses in elementary education beginning in the fall of 1942 shall be required to pass satisfactory examinations as to speech, hearing and achievement in the subject areas usually taught in the elementary schools, and no candidate will be certified for the B.S. in Elementary Education degree who has not satisfactorily passed the foregoing examination.

GIFTS.--The Texas Memorial Museum has received from Mr. N. Evershed of Austin four engravings made in England in 1878-79 executed by his father, Dr. Arthur Evershed. The engravings were shipped to the Museum by the Rev. T. Evershed, Thakeham Rectory, Fulborough, Sussex, England, and were given to the Museum not only because of interest in it but because of danger of their being destroyed if they remained in England. I recommend the acceptance of this gift and that the appreciation of the Board of Regents be sent Mr. Evershed by the Secretary.

FOR INFORMATION ONLY

DOEMITORY SPACE - NAVAL R.O.T.C.--I have been advised by Mr. C. D. Simmons that the plan which you approved at your meeting on June 5 for space for 100 Naval R.O.T.C. students in the Men's Dormitories has been abandoned for 1942-43. The reserving of such rooms was to be done voluntarily by the students and so few had done so up to the deadline agreed to by Naval officials that it will not be pursued further for this year.

SHORT LEAVES.--The following short leaves without loss of pay have been granted staff members. The trips are made at no expense to the University unless otherwise stated:

1. Dr. George W. Watt, July 25-29, in order that he might go to Columbus, Ohio, to confer with officials at Ohio State University.

2. Miss Annie Webb Blanton, in order that she might attend the national convention of Delta Kappa Gamma in St. Louis August 24-27.

3. Mr. E. J. Mathews, Mr. Max Fichtenbaum and Miss Frances Oliver, July 24, in order that they might attend the meeting of the Joint Army, Navy and Marine Corps College Procurement Committee in Dallas, their expenses to be paid from the Registrar's Maintenance and Equipment account.

LAND COMMITTEE MATTERS.--Mr. Simmons presented the following matters for the Land Committee.

Easement No. 171; Phillips Petroleum Company.--The Land Committee recommended that an easement be granted to the Phillips Petroleum Company for a pipe-line right-of-way 653 rods in length on University lands in Andrews County, at a consideration of twenty-five cents per rod for a period of ten years beginning July 1, 1942. The easement had been prepared on the standard form and had been approved as to form by Judge Scott Gaines. On motion of Mrs. Fairchild, seconded by Mr. Schreiner, the Board voted to grant this easement and to authorize the Chairman to execute the easement for the Board.

Easement No. 172; Cross and Johnson.--The Land Committee recommended that an easement be granted to Cross and Johnson for a tank-farm site covering one acre of land in Section 36, Block 10, Andrews County, for a period of ten years beginning July 1, 1942 at an annual rental of \$5,000, payable in advance. The easement was on the standard form and had been approved as to its legality by Judge Scott Gaines. On motion of Mrs. Fairchild, seconded by Mr. Schreiner, the Board voted to grant this easement and to authorize the Chairman to execute the agreement.

Assignment of Portion of Easement No. 130 by Shell Pipe Line Corporation to William Wolf.--The Land Committee recommended the approval

by the Board of Regents of an assignment of .344 acres out of Easement No. 130 (a tank-farm easement), heretofore granted to the Shell Pipe Line Corporation, to Mr. William Wolf, of McCamey, Texas. The assignment agreement was in the same form as that approved by the Board on July 9, 1941 in connection with the assignment of another portion of this easement to the Shasta Pipe Line Corporation. The agreement had been approved as to form by Judge Scott Gaines. On motion of Mrs. Fairchild, seconded by Mr. Schreiner, the Board voted to give its consent to this assignment and to authorize the Chairman to execute the agreement evidencing this consent.

Cancellation of Lease No. 462; Commissioners' Court of Reagan County.—The Land Committee reported that the Commissioners' Court of Reagan County had requested the cancellation of their lease, No. 462, effective August 1, 1942, and had requested the refund of the unearned rental which had been paid in advance. On the recommendation of the Land Committee and on motion of Mr. Schreiner, seconded by Mrs. Fairchild, the Board voted to cancel Lease No. 462 as of August 1, 1942 and to authorize the refund of the unearned rental.

Lease No. 544; Theron Weatherby.—The Land Committee recommended that the acreage involved in Lease No. 462, after correction for additional right-of-way allowed since the original lease was written and after allowance for acreage included in an easement to the Panhandle and Santa Fe Railway, be leased to Mr. Theron Weatherby, of Big Lake, Texas. The approximate acreage in the new lease is 750 acres. The Committee recommended that a ten-year lease be granted, beginning August 1, 1942, at an annual rental of sixty-five cents per acre, payable semi-annually in advance. The Board approved this recommendation on motion of Mr. Schreiner, seconded by Mrs. Fairchild, and authorized the Chairman to execute the agreement when it has been prepared.

Assignment of Lease No. 540 by W. E. Weathersbee to J. E. Baylor.—The Land Committee recommended that permission be granted to Mr. W. E. Weathersbee to assign Lease No. 540 to Mr. J. E. Baylor, of Alpine, Texas. The Board voted to grant permission for the assignment on motion of Judge Strickland, seconded by Mrs. Fairchild, and authorized the Chairman to sign the documents.

Cancellation of Lease No. 540; J. E. Baylor.—The Land Committee reported that Mr. J. E. Baylor, who holds Lease No. 540 by assignment from Mr. W. E. Weathersbee, had offered, in consideration of cancellation of the lease as at December 31, 1942 and the granting of a new, ten-year lease at the same annual rental of 7 $\frac{1}{2}$ ¢ an acre, to obligate himself to spend \$10,000 within the next eighteen months in constructing water tanks and other improvements on the property. Lease No. 540 would expire on December 31, 1946. On the recommendation of the Land Committee and on motion of Judge Strickland, seconded by Mrs. Fairchild, the Board voted to cancel Lease No. 540 as of December 31, 1942.

Lease No. 545; J. E. Baylor.—The Land Committee recommended that Mr. J. E. Baylor, of Alpine, Texas, be granted a lease on the acreage included in Lease No. 540 for a period of ten years beginning January 1, 1943 at an annual rental of 7 $\frac{1}{2}$ ¢ an acre, payable in advance in semi-annual installments of \$6,190.15 on each January 1 and July 1. This lease covers 165,070.6 acres in Hudspeth County, Texas. On motion of Judge Strickland, seconded by Mrs. Fairchild, the Board voted to grant the lease requested and to authorize the Chairman to execute the lease for the Board.

Permission to Sublease Portion of Lease No. 530.—The Land Committee recommended that Mr. Vince Baier be permitted to sublease Sections 1-6, inclusive, out of Block C, included in Lease No. 530. The Committee recommended the approval of the sublease with the understanding that the rental received by Mr. Baier from the sublessee, Mr. A. D. Neal, is not to exceed the rental rate paid by Mr. Baier to the University. On motion of Mrs. Fairchild, seconded by Judge Strickland, the Board voted to approve such a sublease and to authorize the Chairman to execute an instrument expressing such approval upon the presentation of executed copies of the sublease agreement complying with the above requirements.

Right of Entry Agreement; United States Government.—The Land Committee reported that the United States Engineer Office in Albuquerque, New Mexico, had requested permission to enter upon Sections 35, 36, 38 and 39 of Block 16 of University lands in Ward County, Texas, for the purpose of storing material and beginning construction of a military airport, pending negotiations between the Government and the University with a view to leasing the acreage involved. The University Comptroller had granted such permission, pending a meeting of the Board of Regents. On motion of Judge Bickett, seconded by Mrs. Fairchild, the Board voted to ratify the action of the Comptroller and to authorize the Chairman to sign the right of entry agreement which had been submitted by the United States Government and approved as to form by Judge Scott Gaines.

Judge Bickett first came into the session during the consideration of the right of entry agreement listed just above.

FINANCE COMMITTEE MATTERS.—

D. M. Carothers Lease--Hogg Foundation.—Mr. Simmons reported for the Finance Committee that Mr. D. M. Carothers, of Houston, had offered to pay a monthly rental of \$400 on a month-to-month basis for the Hogg Foundation property known as the Massey Property, located on Rusk Avenue in Houston, and that known as the Becker-Myer Property, at the corner of Texas Avenue and Smith Street. Mr. Carothers has been operating parking lots on these properties under a three-year lease expiring on July 31, 1942 and paying a monthly rental of \$500. He has notified the University that until the rubber situation clears up and the threat of gasoline rationing is removed, he is unwilling to take a lease on the property but is willing to rent it on a month-to-month basis at a rental of \$400 a month. On the recommendation of the Finance Committee and on motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to grant such a lease and to authorize the University Comptroller to sign a suitable memorandum of agreement, subject to approval as to form by Judge Scott Gaines.

Advertising Poster Lease--Hogg Foundation.—Mr. Simmons reported that the Finance Committee had considered a request for the renewal of an advertising poster lease on the Hogg Foundation property known as the Walne-Hall Tract, at the corner of Buffalo Drive and Waugh Drive in Houston. The present lease, which will expire on August 26, 1942, involves two three-panel posters at an aggregate rental of \$75. After a brief discussion and on the recommendation of the Finance Committee, the Board voted, on motion of Judge Bickett seconded by Mr. Schreiner, to decline to grant the lease at the consideration offered but to instruct the University Comptroller to advise the lessee that the University would consider the lease at a consideration of \$25 per panel per year.

Request for Borrow Pit on Huntington Land.—Mr. Simmons reported that Mr. Henry Adriance, of John Adriance & Sons, Galveston, Texas, rental agents in charge of the Huntington lands in Galveston County, had reported that a request had been received from a contractor in Texas City for permission to excavate some 40,000 cubic yards of earth from the Huntington property near Texas City, to be used in a contract which he has to build a high-octane gasoline plant. Mr. Adriance had said he thought the contractor would pay a consideration of ten cents per yard. Mr. Simmons stated further that the contractor, himself, had appeared early Saturday morning to urge that the sale be made and agreed to pay ten cents a yard. (In any case, John Adriance & Sons would expect a fee of ten per cent of the proceeds of the sale for handling the transaction.) After some discussion, the Board authorized the University Comptroller to negotiate further with the contractor on a basis of twenty-five cents per yard. This action was on a motion by Mr. Bullington, seconded by Mr. Weinert. Mrs. Fairchild asked to be recorded as voting No.

Doctor Aynsworth first came into the session at this time and assumed the Chairmanship.

REQUESTS FOR LEAVES OF ABSENCE.—The Board at this time took up for further consideration the requests of Professor E. E. Hale (Item 3, page 9, of President Rainey's docket of July 25) and Dr. Holden Furber (Item 9, page 9) for leaves of absence for 1942-43. President Rainey presented also requests from Professors Emmette Redford and Watrous Irons that their leaves of absence be continued through the first

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semester of the Long Session of 1942-43 in order that they might continue to serve with the Office of Price Administration in Dallas. In view of the policy concerning leaves of absence adopted earlier by the Board, the Board voted, on motion of Judge Strickland seconded by Mr. Bullington, to decline to grant the leave requested by Professor Hale.

On motion of Mr. Bullington, seconded by Judge Strickland, the Board voted to decline to grant the leave requested by Doctor Furber. This action was taken with the understanding that, if further information concerning Doctor Furber's work reveals that it comes within the field covered by the policy, his request for a leave of absence will be reconsidered by the Board.

On motion of Mr. Stark, seconded by Judge Strickland, the Board voted to decline to grant the extension of leaves requested by Professors Redford and Irons.

APPOINTMENT OF DR. COULTER AS PROFESSOR OF HISTORY.—President Rainey called the Board's attention to item 8 on page 4 of his docket of August 1, 1942 concerning the appointment of Dr. E. Merton Coulter as Professor of History. On motion of Mr. Stark, seconded by Mrs. Fairchild, the Board voted to approve the recommendation of President Rainey with reference to the appointment of Doctor Coulter.

SALE OR LEASE OF UNIVERSITY EQUIPMENT.—At the request of President Rainey, Mr. Simmons reported to the Board matters included in letters from him to President Rainey under date of June 22 and July 29, 1942. Mr. Simmons stated that several requests had been received from outside agencies to borrow, lease or purchase scientific equipment and apparatus owned by the University. Mr. Simmons gave data concerning three such requests already received. On motion of Mr. Weinert, seconded by Judge Bickett, the Board voted to request a committee, to consist of the chairman of the department, or the director of the bureau or other non-teaching division, the University Comptroller, and the President of the University, to consider each such request received and to present the recommendations of the committee to the Board of Regents. The Board expressed its desire to cooperate with the United States Government in every way possible in the war effort but indicated a desire not to grant such requests for the benefit of private organizations.

WAR PRODUCTION BOARD REQUEST FOR TYPEWRITERS.—Mr. Simmons reported the receipt of a letter from Mr. Donald M. Nelson, of the War Production Board, requesting American business men who are quantity users of typewriters to send in a complete inventory of their typewriters and a statement as to how many of those machines could be released to the War Production Board for the use of the army and navy. Mr. Simmons reported that he had requested the various departments and divisions of the University to submit information as to the number of typewriters in their respective departments or divisions and as to how many of them, if any, could be released for sale to the War Production Board without serious interruption of the activities of the University. Mr. Simmons said that a preliminary tabulation of the replies received indicated that very few typewriters owned by the University could be released without serious interruption of the University's activities. Without formal vote the Board agreed with the recommendation of Mr. Simmons that he file a report with the War Production Board giving the number of typewriters owned by the University of Texas.

RETURN OF KINSOLVING PROPERTY TO RENTAL LIST.—Mr. Simmons reported that about a year ago it was found necessary to remove the Kinsolving property from the University's rental list in order to take care of the needs of the Department of Music. Since the Department of Music has now moved into the new building, Mr. Simmons recommended that the Kinsolving property be returned to the rental list and that it be rented at \$125 a month as it formerly was. President Rainey concurred in this recommendation. On motion of Mr. Stark, seconded by Mr. Weinert, the Board approved the recommendation of Mr. Simmons and President Rainey.

APPEARANCE OF COMMITTEE OF MEDICAL STUDENTS.—A committee from the student body of the Medical Branch, consisting of Messrs. Edward Garber, President of the Medical Students' Association, Eugene Hargrove, President of the Senior Class, and Dale Watkins, appeared before the

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Board. Mr. Garber spoke for the committee and urgently requested the Board to take immediate action to clarify the position of the Medical School and to secure its restoration to the rating of a Class A school. After a few questions from members of the Board, the students withdrew.

CONSIDERATION OF MEDICAL BRANCH VICE-PRESIDENCY.—The advisory committee appointed to assist the President and the Medical Branch Committee of the Board of Regents in arriving at a nomination for the position of Executive Vice-President of the Medical Branch appeared before the Board. Those present were Dr. C. O. Terrell, President of the Medical Branch Alumni Association, Dr. O. B. Kiel, President of the State Board of Medical Examiners, Dr. Judson L. Taylor, President of the State Medical Association of Texas, and Dr. C. T. Stone, Professor of Internal Medicine and Faculty Representative on the committee. President Rainey reported that the advisory committee and the Medical Branch Committee of the Board had had two joint meetings to study the desirable qualifications for an Executive Vice-President of the Medical Branch and to study the data concerning various persons whose names had been submitted for this position. Dr. Kiel spoke for the advisory committee and presented the following report of the committee.

August 1, 1942

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

Gentlemen:

We your committee appointed to recommend an Executive Vice-President of The University of Texas in Charge of the Medical Branch beg to submit herewith the following:

First, that Dr. Chauncey D. Leake be appointed to the Executive Vice-Presidency and that the Board of Regents institute immediate negotiations with him looking toward his acceptance.

Second, that the Executive Vice-President be placed in full and complete charge of the Medical Branch independent of any existing administrative officer of the University and answerable solely to the Board of Regents.

And, third, realizing the qualifications of Dr. Leake, it is recommended that the Board of Regents establish a salary for him in keeping with these outstanding qualifications and his responsibility, which this committee believes to be in the neighborhood of \$15,000 annually.

(Signed) C. O. Terrell
O. B. Kiel
Judson L. Taylor
C. T. Stone

On motion of Mr. Weinert, seconded by Mr. Stark, the Board voted to recess for a few moments in order to permit the advisory committee and the Medical Branch Committee of the Board with President Rainey to have a joint meeting. Following the joint meeting, Mr. Schreiner reported that the Medical Branch Committee of the Board recommended that Doctor Rainey be instructed to invite Dr. Chauncey D. Leake, Professor of Pharmacology at the University of California, and Dr. Raymond Allen, Vice-Dean of the Medical College of the University of Illinois, to come to Austin for interviews in connection with this position. Without formal vote, the Board approved this recommendation, and it was understood that Doctor Rainey would attempt to get these two gentlemen to come to Austin for conferences on Saturday, August 8.

MEDICAL SCHOOL ADMINISTRATION.—The Board next took up for consideration matters immediately connected with the administration of the Medical School, and each member of the Board and President Rainey in turn discussed somewhat in length his or her thoughts as to possible solutions to the problem. Each member of the Board and President Rainey expressed the belief that definite action should be taken immediately to clarify the administrative problems at the School and each expressed the definite

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belief that Dean Spies' usefulness to the School had reached an end. Each expressed the further belief that the removal of Dean Spies alone would not solve the problems. Following a lengthy discussion of the problems involved and of possible procedures, the Board voted, on motion of Judge Strickland seconded by Mr. Stark, to invite Dean Spies to appear before the Board and to inform him of the views of the Board concerning his services. Dean Spies appeared before the Board, and Doctor Ayne- ing his services to the Medical Branch. Some of the members of the Board made brief statements, and Dean Spies stated that he had no state- ment to make at this time except to say that he hoped the Board would prefer charges against him and give him the opportunity of a hearing in view of the attitude of the Board. Doctor Spies then withdrew.

Following the withdrawal of Doctor Spies, the Board voted, on motion of Mr. Stark, to adopt the following resolution. The vote was announced as unanimous.

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNI- VERSITY OF TEXAS, That a grave emergency exists and it is the judgment of the Board that the interests of the Medical Branch of The University of Texas, as well as the best in- terests of The University of Texas, require that Dr. John W. Spies as Dean of the Medical Branch of The University of Texas, Professor of Preventive Medicine and Public Health, and Prin- cipal Administrator of Hospitals, be removed by this Board from said positions, and the said Dr. John W. Spies is hereby removed from said positions, effective as of this date.

BE IT FURTHER RESOLVED, That the Secretary of this Board be, and he is hereby authorized and directed immediately to notify Dr. John W. Spies of the foregoing action of this Board.

On motion of Mr. Weinert, seconded by Mr. Stark, the Board then adopted the following resolution concerning administrative duties of department heads:

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNI- VERSITY OF TEXAS, That all Departmental Heads of the Medical Branch be notified that at the expiration of the present fis- cal year the headships of all departments shall be, and are hereby, declared vacant, to be filled only, except temporarily, after the election of the Vice-President of the Medical Branch by the Board of Regents. This resolution, however, shall in no wise affect the tenure or teaching duties of such Departmental Heads.

President Rainey recommended that Dr. Titus Harris be appointed as Acting Dean of the Medical Branch, effective immediately, pending the election of the Vice-President of the Medical Branch. This recommenda- tion was approved by the Board on motion of Mr. Bullington, seconded by Mr. Weinert.

APPOINTMENT OF TEMPORARY DIRECTOR OF TEXAS STATE CANCER HOS- PITAL.--President Rainey reported briefly on the continued efforts to secure a Director for the Texas State Cancer Hospital. He stated that since it appeared that it might be some time before a permanent Director could be secured and since it is highly desirable that the hospital be organized and placed in operation as soon as possible, he wished to recom- mend the appointment of a temporary Director to serve until such time as a permanent Director may be secured. President Rainey recommended the appointment of Dr. E. W. Bertner, of Houston, as temporary Director of the Texas State Cancer Hospital. The Board approved this recommenda- tion on motion of Mr. Stark, seconded by Judge Bickett.

The Board adjourned at 6:30, p.m., to meet next in Austin on Saturday, August 8, 1942, at 9:00, a.m., for further consideration of the Vice-Presidency of the Medical Branch, for consideration of the Medical Branch budget for 1942-43, and for consideration of such other matters as may be presented to the Board.

Leo C. Haynes, Secretary

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RECOMMENDATIONS CONCERNING B. S. DEGREE AT
COLLEGE OF MINES AND METALLURGY

July 17, 1942

Memorandum to President Wiggins:

The committee, which you appointed last Spring to consider the requirements for a proposed Bachelor of Science degree and which was later enlarged by you for the purpose of considering plans to include liberalized general and non-technical courses for both the Bachelor of Science degree (proposed) and the Bachelor of Arts degree, makes the fol- lowing recommendations:

I. Requirements for the Bachelor of Science Degree
(Biology, Chemistry, Geology, and Physics)

The total number of hours required for the Bachelor of Science degree is 132.

At least 36 hours of upper division work must be in- cluded with a minimum of 15 of these upper division hours in the major field.

There must be a minimum of 60 semester hours in the sciences and/or mathematics.

First concentration requirement (major in sci. - 30 hrs.	
Second concentration requirement (second sci. or mathematics - 18 hrs.	
Third science - 6 hrs.	
Liberalized courses (See II a, b, c) - 18 hrs.	
English - 12 hrs.	
Government (exclusive of social study) - 6 hrs.	
Mathematics 803 (If not included in second concentration) - 8 hrs.	
Physical Education - 2 hrs.	
Electives, sufficient to bring total number of required hours for degree to 132	

No degree will be conferred except publicly and at commencements.

All candidates are expected to attend in person the Commencement at which their degree is to be conferred un- less absent for a good cause, in which case they will petition the President in writing at least one week in advance, giving the reason for their absence.

No degree will be conferred without a residence of at least two long session semesters, or five summer session terms, or one long session semester and two summer ses- sion terms or an equivalent.

At least six semester hours in advanced or upper divi- sion courses in the major subject must be completed in residence.

At least twenty-four of the last thirty semester hours offered must be taken in College.

At least thirty semester hours of work counting toward the degree must be completed in residence.

Not more than thirty semester hours of credit offered for a degree shall have been secured from other institu- tions by extension, correspondence, or both.

A student registering either for the first time in 1942 or in a later year may obtain a degree according to the requirements of the catalogue then in force, subject, however, to the restriction that all the re- quirements for a degree must be completed within six years of the date of the catalogue chosen (see III - Exceptions).

Upon completion of ninety semester hours of work as set forth in the outline for the chosen major, the student must petition the Faculty through the Registrar for permission to become a candidate for a degree. This petition will not be accepted unless the average grade of such work completed is C or better and all admission requirements have been satisfied.

The student must make an average of at least fifteen points per semester hour in the courses taken at the College which are required and counted toward the degree, an A grade on a semester hour counting as 21 points; a B grade as 18 points; a C grade as 15 points; a D as 12 points; an E, an F, or an Inc. as zero. The Faculty reserves the right to demand grades of C or better in certain courses when they are important as prerequisites or as parts of majors or minors.

- II. Liberalized, General, Non-Technical Terminal Courses (totaling eighteen semester hours to be required of all candidates for A.B. and B.S. degrees).
- A. Philosophy--to be offered not earlier than the Junior year.
- "Ethics of Human Relationships"--3 semester hours.
"Integration of the Fields of Knowledge"--3 semester hours.
- B. Economics and Business Administration--to be offered not earlier than the Sophomore year.
- "Survey of American Economic System"--3 semester hours.
"Introduction to Business"--3 semester hours.
- C. Social Studies--to be required of all freshmen.
- "American Democracy"--3 semester hours.
"The Contemporary Scene"--3 semester hours.
- III. Administrative Exceptions
- A. These requirements will apply to beginning freshman Bachelor of Science students in the fall of 1942 and to beginning Bachelor of Arts students in the fall of 1943.
- B. The Bachelor of Science student will be required to start where he is at the present time and begin the terminal courses set up for the year concerned; i.e., the sophomore to begin at the sophomore requirement of Economics, the junior to begin with the requirement of Philosophy and the senior to be allowed certain substitutions.
- C. Bachelor of Arts students majoring in Economics under this plan will be required to take Economics 312 and Economics 313 instead of the terminal courses in Economics and that students majoring in Business Administration will be required to take Business Administration 311 and Business Administration 314 instead of the terminal courses in Business Administration.
- D. Bachelor of Science and Bachelor of Arts students who elect to graduate under the plan outlined above will not be penalized for taking freshman courses after the completion of 90 semester hours.

C. A. Puckett
Chairman

Austin, Texas, August 5, 1942
Meeting No. 429

The Board of Regents of The University of Texas met in regular session in the office of the President at 9:20 Saturday morning, August 5, 1942 with the following present: Regents Aynesworth (Vice-Chairman), Bickett, Bullington, Fairchild, Harrison, Schreiner, Stark, Strickland, and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons, and Secretary Haynes.

STANDING COMMITTEE APPOINTMENTS.--The Chairman called attention to the standing committee appointments as presented to and ratified by the Board at the meeting on June 27, 1942 (see page 336). He said it had been his intention to name Judge Strickland to each of the committees on which Senator Blackert had held membership and Mr. Schreiner to those committees on which Mr. Branson had held membership. The Chairman requested, therefore, that Judge Strickland's name be substituted for Mr. Schreiner's name as a member of the Finance Committee. On motion of Mr. Schreiner, seconded by Mrs. Fairchild, the Board ratified this change in committee membership.

CHARLES MURPHY CASE.--Mr. Weinert recalled the Charles Murphy case and, for the information of the new members of the Board, gave a brief resume of the case. He reported the receipt of a letter from Mr. Charles Murphy, Sr., requesting the reopening of this case. On motion of Mr. Harrison, seconded by Mr. Weinert, the Board voted to request President Rainey and the Executive Committee of the Board to review this case and to present a recommendation to the Board.

AGREEMENT WITH ANDERSON FOUNDATION RE TEXAS STATE CANCER HOSPITAL.--President Rainey recalled that at the meeting on June 27, 1942 (see page) the Board had given its approval to the form of agreement with the M. D. Anderson Foundation and had authorized the Chairman to execute the agreement for and in the name of the Board of Regents. President Rainey stated that when the agreement was submitted to the Anderson Foundation, however, they desired to make several minor changes and that they had submitted a revised form of agreement. He said that both Judge Bickett and Judge Gaines had studied the revised form and had given it their approval. On motion of Mr. Bullington, seconded by Mr. Weinert, the Board voted to approve the revised form of agreement as submitted by the President and to authorize its Chairman to execute the agreement for and in the name of the Board of Regents.

MEDICAL SCHOOL ADMINISTRATION.--President Rainey reported that in accordance with the instructions of the Board he had invited Dr. Chauncey D. Leake and Dr. Raymond Allen to meet with the Board today for conferences concerning the Vice-Presidency of the Medical Branch. He stated that Doctor Leake was in Austin and ready for an appearance before the Board but that Doctor Allen had eliminated himself from consideration for this position. President Rainey had then invited Doctor Allen to meet with the Board in order to give the Board the benefit of his counsel, but Doctor Allen had reported that it would be impossible for him to be present.

On motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted to invite the Advisory Committee to meet with the Board for the purpose of considering further the Vice-Presidency of the Medical Branch and for the conference with Doctor Leake. Accordingly, Doctors Kiel, Terrell, Stone, and Taylor, members of the Advisory Committee, appeared before the Board. Doctor Kiel stated that the committee had visited with Doctor Leake for about two and a half hours and that they were unanimously of the opinion that he would fit into the Galveston situation with entire satisfaction. In answer to a question from Mr. Stark, Doctor Kiel stated that the committee had considered the question of whether the Vice-President of the Medical Branch should hold a medical degree and that the committee believed this was not a major consideration.

President Rainey read additional letters which he had received concerning Doctor Leake.

Dr. Chauncey D. Leake, Dr. Titus H. Harris, Acting Dean of the Medical Branch, and Dr. E. W. Bertner, Acting Director of the Texas State Cancer Hospital, were invited before the Board. Doctor Leake spoke

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briefly and answered a number of questions. Several members of the Board made brief statements and asked Doctor Leake some questions.

After Doctors Leake, Harris and Bertner had withdrawn, the Board voted, on motion of Judge Strickland seconded by Mr. Stark, to request its Medical Branch Committee, with the President, to retire for a conference with the Advisory Committee and to present a recommendation to the Board. After they returned Mr. Schreiner made the following report for the Medical Branch Committee:

The Medical Branch Committee joins with the Advisory Committee in recommending the appointment of Dr. Chauncey D. Leake as Dean and Executive Vice-President of the Medical Branch and Principal Administrator of Hospitals at a salary not to exceed \$15,000 a year, the appointment to be at the will of the Board and under the existing rules of the Board.

Doctor Aynesworth stated that, while he did not wish to present a minority report, he did not agree with the report of the committee. He believed that the Board should have at least two or three nominations and make its selection from them. He believed that the Vice-President should hold an M.D. degree. Doctor Aynesworth said further that with Doctor Harris as Acting Dean he believed that an emergency did not exist, as some seemed to believe. Doctor Aynesworth stated, however, that whatever action the Board took would be his action.

The Board discussed the recommendations of its Medical Branch Committee, particularly with respect to the amount of the salary. It was pointed out that the appropriation bill for the present biennium provides that the salary of a Vice-President may not be in excess of eighty per cent of the salary of the President. This would limit a Vice-President's salary to \$14,000. After a conference between the Medical Branch Committee and Doctor Leake, Mr. Schreiner presented the following amended recommendation from the Committee.

The Medical Branch Committee joins with the Advisory Committee in recommending the employment of Dr. Chauncey D. Leake as Dean and Executive Vice-President of the Medical Branch and Principal Administrator of Hospitals at a salary of \$14,000 a year, at the will of the Board and under the existing rules of the Board.

Doctor Leake was invited before the Board again and, during a brief discussion, expressed his interest in an effort to coordinate the entire medical program of the University. He said specifically that he would not be interested in going to Galveston merely to "straighten up the situation" or only as Dean of the Medical Branch.

After Doctor Leake's withdrawal, the Board voted, on motion of Mr. Harrison seconded by Mr. Bullington, to approve the recommendation of its Medical Branch Committee and to tender to Dr. Chauncey D. Leake the position of Dean and Executive Vice-President of the Medical Branch and Principal Administrator of Hospitals at a salary of \$14,000 a year at the will of the Board and under the existing rules of the Board, the appointment to become effective as soon as Doctor Leake can report for duty. Doctor Leake had stated that if he accepted the position he could report sometime during September. He had stated that he would advise the Board within ten days as to whether he would accept an offer if it were tendered.

Doctor Aynesworth asked to be recorded as voting No on this motion.

Doctor Aynesworth presented for the information of the Board the following letter, which had been received from Dr. John W. Spies.

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Galveston, Texas
August 3, 1942

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

Dear Mr. Haynes:

The action taken by the Board of Regents of the University of Texas concerning my positions at the Medical Branch is unacceptable to me. I am open to an amicable settlement of any issues, but this will serve notice that I am not relinquishing any rights of mine whatsoever without my full approval.

I believe this to be in the best interests of the Medical Branch, and I intend to take such steps as I deem necessary.

If the President or the Board of Regents wish to confer with me, I shall be available at a later date this month.

Sincerely yours,

(Signed) John W. Spies
John W. Spies, M.D.
Dean

Copies to:
Dr. Homer P. Rainey
Dr. K. H. Aynesworth

Doctor Aynesworth reported the receipt also of the following telegram from Doctor Spies.

New York, N. Y.
August 7, 1942

Board of Regents
University of Texas
Austin, Texas

To protect Medical Branch as well as other considerations request either negotiated amicable settlement or the preferring of charges at public hearing with date mutually satisfactory for same.

J. W. Spies

President Rainey asked about the vacation allowance for Doctor Spies, stating that he would normally have been entitled to a two-weeks' vacation with pay. He recommended that this be allowed this year as usual. The Board approved this recommendation with general consent without a formal vote.

ROUTINE ITEMS.--President Rainey presented his docket of August 8, 1942 and discussed several recommendations with the Board. In connection with item 19 on page 2, attention was called to the statement of the budget council included on page 5 of the appendix to the docket indicating the very important nature of Doctor Montgomery's position in the teaching program of the department and stating that the department did not have a substitute for Doctor Montgomery. Because of these considerations and because the budget council had not recommended that a leave of absence be granted Doctor Montgomery, the Board voted, on motion of Judge Strickland seconded by Mr. Schreiner, to decline to approve item 19 on page 2 of the docket.

In view of the additional data presented concerning the requested leave for Dr. Holden Furber, the Board voted to grant Doctor Furber a leave of absence without salary for the Long Session of 1942-43. This action was on a motion by Judge Bickett, seconded by Mr. Bullington.

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With respect to item 17 on page 2, Mr. Harrison moved that the leave be granted, and Mr. Stark seconded the motion. After the vote had been taken, the Chairman announced that the motion had failed of passage. Mrs. Fairchild asked to be recorded as voting Aye on the motion. On motion of Judge Bickett, seconded by Mr. Stark, the Board voted to reconsider the vote on item 17. On the reconsideration of the original motion, the motion to approve item 17 on page 2, the Board again declined to approve the item. Those members who voted against the motion stated that they voted No because the department had not recommended that the leave be granted and had stated that it would be difficult to replace Mr. Bergson. Later in the day an additional letter was received from the Department of Economics concerning Mr. Bergson. In view of the later information, the Board voted, on motion of Mr. Bullington seconded by Judge Bickett, to grant the leave of absence requested for Mr. Bergson for the Long Session of 1942-43.

On motion of Mr. Bullington, seconded by Judge Bickett, the Board voted to approve the recommendations of President Rainey contained in his docket of August 8, 1942, to the heading "Other Matters to Come Before the Board," on page 5, with the exception of item 19 on page 2, on which action had already been taken. A copy of the docket follows:

DOCKET OF AUGUST 8, 1942RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions1942 Summer Session

1. Accept the resignation of Mr. A. G. Billings as Instructor in Economics for the Second Term, effective at the close of business on August 10, since he has to be in Kansas for a physical examination by his Draft Board on August 12.

2. Change the status of Mr. Ben Wofford, Instructor in Economics, from part-time to full-time at a salary rate of \$250 for the Term for the period August 11-24, this additional salary to be paid from that of Mr. Billings, resigned.

Bureau of Industrial Chemistry

3. Appropriate a sum not to exceed \$3,800 from the 1941-42 Main University Unappropriated Balance to the Maintenance, Printing and Travel appropriation in the budget for the Bureau of Industrial Chemistry. This appropriation is to pay for goods and services ordered and delivered prior to the deficiency grant by the Governor on April 14, 1942.

Division of Extension

4. Accept the resignation of Mr. A. D. Zanzig as Music Coordinator; Director of Folk Festivals and Professor of Music (part-time) effective at the close of business on July 31, since he has accepted a position with the Treasury Department.

Library

5. Grant Miss Lena Malone, Cataloguer, a leave of absence without pay beginning August 1, 1942 because of ill health. This leave is to continue through 1942-43.

6. Appoint Mrs. Alice Spillman Becker as Cataloguer in the Library at a salary rate of \$1,300 for twelve months for the month of August, 1942, vice Miss Malone, absent on leave.

Medical BranchBusiness Office

7. Accept the resignation of Mrs. Eda L. Howard as Assistant to the Business Officer and Manager of the Stenographic Bureau, effective at the close of business on August 3, 1942.

8. Change the status of Mr. W. T. Brownlee from Assistant to Assistant to the Business Officer and Manager of the Stenographic Bureau at a salary rate of \$200 per month, effective August 4, 1942, vice Mrs. Howard, resigned.

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Anatomy

9. Accept the resignation of Dr. J. J. Lawless as Assistant Professor of Anatomy, effective at the close of business on June 5, since he has gone into private practice in another state.

Available FundUniversity Lands, Geologizing

10. Grant Mr. Jerald H. Bartley, Sub-surface Geologist, a leave of absence without pay beginning August 1, 1942, since he has been ordered to active duty in the U. S. Navy. This leave is to continue through 1942-43.

Texas Memorial Museum

11. Appoint Mr. Chester Gregg Wallace as Curator for the month of August at a salary rate of \$125, vice Miss Whitehouse, absent on leave.

12. Grant Mr. Joe Winslett, Janitor, a leave of absence without pay for the period August 1 through 15.

13. Appoint Mr. Joe D. Steed as Janitor for the period August 1 through 15, vice Mr. Winslett, absent on leave.

14. Appoint Ernest Hierholzer as Janitor (part-time) for the month of August, vice Mrs. Hettie Johnson, who did not return to work on August 1.

1942-43 BUDGET---

Applied Mathematics and Astronomy

15. Grant Mr. R. E. Greenwood, Instructor, a leave of absence without pay for the First Semester of the 1942-43 Long Session in order that he may continue his cryptanalysis work with the Navy Department in Washington.

Chemistry

16. Increase the salary of Dr. G. W. Watt, Associate Professor, from \$3,000 to \$3,300 for nine months, effective September 15, 1942. Dr. Watt was offered a position in another institution at a much higher salary but will stay at the University with this adjustment.

Economics

17. Grant Mr. Abram Bergson, Assistant Professor, a leave of absence without pay for the 1942-43 Long Session in order that he might work with the Office of Strategic Services in Washington, D. C. (See appendix, page 52.)

18. Increase the salary of Mr. George H. Hildebrand, Jr., Assistant Professor, from \$2,400 to \$2,600 for nine months, effective September 15, 1942. Mr. Hildebrand was offered a position in another institution at a much higher salary but will stay at the University with this adjustment.

19. Grant Mr. R. H. Montgomery, Professor, a leave of absence without pay for the 1942-43 Long Session in order that he may continue work with the Board of Economic Warfare. (See appendix, page 54.) (Not approved; see page 493.)

English

20. Grant Mr. W. B. Gardner, Instructor, a leave of absence without pay for the 1942-43 Long Session, since he has been ordered to active duty in the Army Air Force.

21. Change the status of Dr. E. R. Atwood from Instructor to Assistant Professor at \$2,400 for nine months, effective September 15, 1942.

Germanic Languages

22. Appoint Miss Patricia Drake as Instructor at a salary rate of \$1,800 for nine months, effective September 15, 1942, vice Mr. Louis, absent on leave.

History

23. In the light of the material contained in the Appendix (pages -) with respect to the functions of the Offices of Strategic Services, reconsider your action taken at your last meeting on the recommendation that Mr. Holden Furber, Associate Professor, be granted a leave of absence without pay for the 1942-43 Long Session.

Home Economics

24. Change the status of Dr. Ruth Leslie from Instructor to Assistant Professor at \$2,400 for nine months, effective September 15, 1942. Miss Leslie has received an offer for a position at another institution at a much higher salary but will remain at the University with this adjustment.

Romance Languages

25. Grant Mr. Rowland M. Myers, Instructor, a leave of absence without pay for the 1942-43 Long Session, since he has been called into the Army under the Selective Service System.

Business Administration

26. Grant Mr. Fladger F. Tannery a leave of absence without pay for the 1942-43 Long Session in order that he might serve as Special Consultant in the Headquarters of the U. S. Army Air Force.

Educational Administration

27. Appoint Mr. Wilson Little as Instructor for the 1942-43 Long Session at a salary rate of \$2,000 for nine months, effective September 15, 1942. This salary is to be paid from that appropriated for Mr. Ezell, absent on leave.

Aeronautical Engineering

28. Pursuant to favorable action by the College of Engineering and the Administrative Council, acting as the Executive Committee of the General Faculty, approve the following undergraduate program in Aeronautical Engineering, the establishment of the Department of Aeronautical Engineering in the College of Engineering and the following budget for this new department for the 1942-43 Long Session:

Curriculum for Bachelor of Science Degree in Aeronautical EngineeringFreshman Year

First Semester	Hrs.	Second Semester	Hrs.
A.M. 204f, Plane Trig.	2	A.M. 305s, Anal. Chem.	3
A.M. 309f, College Alg.	3	Phy. 401s, Mech. & Heat	4
Ch. 801, Genl. Chem.	4	Ch. 801, Genl. Chem.	4
Drw. 301f, Engr. Dwg.	3	Drw. 302s, Desc. Geom.	3
E. 1, Engl. Comp.	3	E. 1, Engl. Comp.	3
Genl. Engr. 01	0	Genl. Engr. 01	0
Physical Training	0	Physical Training	0
Total	15	Total	17

Sophomore Year

First Semester	Hrs.	Second Semester	Hrs.
A.M. 13, Calculus	3	A.M. 13, Calculus	3
E. 312of, Engl. Lit.	3	E. 317s, Writing for Engrs.	4
M.E. 311f, Mfg. Proc.	3	Phy. 812, Wave Motion, etc.	4
Phy. 812, Elec. & Mag.	4	C. E. 315s, Statics	3
Gov. 10, Amer. Govt.	3	Gov. 10, Amer. Govt.	3
Physical Training	0	Physical Training	0
Total	16	Total	16

(Note: First two years are identical with present program in Mechanical Engineering.)

Summer Session

M.E. 322, Mechanism	3
M.E. 326, Thermodynamics	3
Total	6

Junior Year

First Semester	Hrs.	Second Semester	Hrs.
A.M. 325f, Adv. Calculus	3	A.M. 326s, Diff. Eqs.	3
C.E. 220f, Kinematics & Kinetics	2	C.E. 224b, Testing Matls. Lab.	1
C.E. 224a, Surveying	1	M.E. 224s, Dynamics of Machinery	2
C.E. 333, Strength of Matls.	3	M.E. 368, Mach. Design	3
M.E. 328, Thermodynamics	3	A.E. 320, Elem. Aerodynamics	3
M.E. 240, Mech. Engr. Lab.	2	A.E. 321, Elem. Aircraft Structures	3
M.E. 357, Fluid Mechanics	3	A.E. 322, Aircraft Layout & Detail Design	3
Total	17	Total	18

Senior Year

First Semester	Hrs.	Second Semester	Hrs.
M.E. 361K, Metallography of Iron and Steel	3	E.E. 431, Elec. Circuits & Machines	4
M.E. 388, Internal Combustion Engines	3	A.E. 262b, Experimental Aerodynamics & Structures	1
A.E. 260, Airplane Performance	2	A.E. 263, Aircraft Matls. & Processes with Sheet Metal Laboratory	2
A.E. 361, Adv. Airplane Structures	3	A.E. 264, Airplane Stress Analysis	2
A.E. 262a, Experimental Aerodynamics & Structures	1	A.E. 265, Aircraft Engine Laboratory	2
Non-technical Elective	3	A.E. 077, Inspection Trip	0
Technical Elective	3	Non-technical Elective	3
Total	18	Technical Elective	3
		Total	17

Technical Electives in Aeronautical Engineering

(At least three semester hours are to be taken in Aeronautical Engineering.)

A.E. 366, Airplane Design	A.M. 92, Partial Differential Equations
A.E. 367, Aircraft Engine Design	P.M. 83, Theory of Functions of a Real Variable
A.E. 368, Aircraft Propellers (Now M.E. 362L)	P.M. 84, Analytic Functions
A.E. 369, Aircraft Instruments & Avigation (Now M.E. 372K)	P.M. 94, Selected Topics in Mathematical Physics
C.E. 374, Vibration Problems	Phy. 384f, Harmonic Analysis
C.E. 381, Advanced Dynamics	Phy. 213, Photography
C.E. 395, Applied Elasticity	Phy. 325, Elementary Electron Theory
C.E. 395K, Theory of Elasticity	Phy. 326, Atomic Physics
M.E. 371K, Contracts & Specifications of Machinery	Phy. 335, Elementary Mechanics
M.E. 375, Industrial Engineering	Phy. 338, Electron Tubes and Class A Amplifier Systems
M.E. 375K, Tool Engineering	Phy. 339, Heat
M.E. 376, Heating and Air Conditioning	E.E. 323s, Alternating Current Circuits
M.E. 382, Advanced Industrial Engineering	E.E. 438, Engineering Electronics
M.E. 384, Industrial Plant Design	E.E. 75, Communication Engineering
M.E. 386, Heat Exchangers	E.E. 376, Communication Laboratory
M.E. 393, Advanced Fluid Mechanics	
M.E. 396, Nonferrous Materials & Metallurgy	
A.M. 361s, Theory of Functions of a Complex Variable	
A.M. 62, Potential Theory	
A.M. 64, Vector and Tensor Analysis	
A.M. 380s, Dynamics	
A.M. 81, Applications of Tensor Analysis	
A.M. 82, Non-linearity in Engineering & Physics	

Non-technical Electives

B.A. 11, Accounting	Eco. 312, Principles of Economics
B.A. 420, Business Correspondence and Report Writing	Eco. 313, Economic Problems
B.A. 23, Business Law	Psy. 310, Introduction to Psychology
B.A. 432, Business Statistics	Spe. 217, Principles of Speech
B.A. 372L, Motor and Air Transportation	Spe. 319, Business and Professional Speaking

Courses in Spanish, French, German; History; Sociology.

AERONAUTICAL ENGINEERING
M. J. Thompson, Chairman

Professor	
M. J. Thompson (Graduate Faculty) (Transferred from Dept. of Mechanical Engineering)	\$ 5,000
Assistant Professor	4,500
Research Assistants	2,600
Stenographer (part-time)	1,500
Tutors and Assistants	540
Maintenance and Equipment (12 months)	750
	2,500
	\$17,390

Mechanical Engineering

29. Transfer the position and salary of Dr. Milton J. Thompson, Professor (Aeronautics) (Graduate Faculty) at \$5,000 for 1942-43 to the Department of Aeronautical Engineering.

Music

30. Grant Mr. Peter S. Hansen, Assistant Professor, a leave of absence without pay for the 1942-43 Long Session, since he has been called to active duty in the Navy.

31. Grant Mr. Albert T. Luper, Instructor, a leave of absence without pay for the 1942-43 Long Session, since he has been called to active duty in the U. S. Navy.

Institute of Latin-American Studies

32. Appoint Miss Florence Escott as Secretary in the Institute at a salary of \$1,500 for twelve months, effective September 1, 1942, payable from the appropriation already provided in the budget for the Institute.

Division of Extension

33. Reappoint the following teachers of Distributive Education in the Industrial Teacher-Training Bureau for the period September 1 - December 15, 1942, and January 1 - August 31, 1943, at a salary of \$250 each per month, payable from the appropriation for Distributive Education in this budget, which appropriation is reimbursable 100% from Federal funds.

Mrs. Pauline W. Burbrink	Mr. William M. Ouzts
Mrs. Beatrice M. Davis	Miss Mary Jean Redmon
Mr. William Dupree	Mr. J. P. Williamson
Mr. J. R. Harley	Miss Laura J. Wilson
Mr. W. R. Marrs	

34. Reappoint the following teachers of Distributive Education in the Industrial Teacher-Training Bureau for the 1942-43 fiscal year beginning September 1, 1942, at a salary of \$250 each per month, payable from the appropriation for Distributive Education in this budget, which appropriation is reimbursable 100% from Federal funds.

Mr. John A. Beaumont

Mrs. Edna Waits

Library

35. Grant Mrs. Helen Ray Keith, Loan Librarian, a leave of absence without pay for the period September 1-15, inclusive.

36. Appoint Mrs. Lorene R. Pope as Loan Librarian for the period September 1-15, at a salary rate of \$1,400 for twelve months, vice Mrs. Keith on leave.

37. Appoint Miss Harriet Molenaer as Cataloguer at a salary of \$1,300 for twelve months, effective September 8, 1942, vice Miss Malone, absent on leave.

38. Appoint Miss Ione M. Kidder as Cataloguer at a salary rate of \$2,000 for twelve months, effective September 1, 1942.

39. Grant Miss Ione M. Kidder, Cataloguer, a leave of absence without pay for the period September 1 through December 31, 1942.

40. Change the status of Miss Ruth Crossman from Cataloguer at a salary rate of \$2,000 for twelve months to Cataloguer at a salary rate of \$2,000 for twelve months for the period September 1 through December 31, 1942; vice Miss Kidder, absent on leave; and Cataloguer at a salary rate of \$1,800 for twelve months for the period January 1 through August 31, 1943.

41. Change the status of Miss Esther Shubert from Cataloguer at \$1,800 for twelve months to Cataloguer at a salary rate of \$1,800 for twelve months for the period September 1 through December 31, 1942, vice Miss Crossman, transferred.

42. Delete the name of Mr. Benjamin L. Gotham as Typist, since he has returned his contract unsigned and has made other plans for next year.

43. Grant Mrs. Ethel G. Swafford, Engineering Librarian, a leave of absence for the 1942-43 fiscal year in order that she may remain in Orange with her husband, who is employed there.

44. Appoint Miss Joyce Gruhler as Engineering Librarian at a salary rate of \$1,300 for twelve months, effective September 8, 1942, vice Mrs. Swafford, absent on leave.

University Available FundUniversity Lands, Geologizing

45. Change the status of Mr. Dalton H. Cobb from Laboratory Assistant at \$1,260 to Laboratory Assistant and Scout at \$1,500 for twelve months, effective September 1, 1942. This additional salary is to be paid from that appropriated for Mr. Bartley, absent on leave.

OUT-OF-STATE TRIPS.—I recommend your approval of the following out-of-state trips by staff members without loss of pay.

1. Miss Anna W. Janzen, in order that she might go to Detroit, Michigan, to attend a meeting of the American Dietetic Association October 19-23, her expenses to be paid from the Commons budget.

2. Dean W. F. Gidley, in order that he might represent The University of Texas at the annual meeting of the American Association of Colleges of Pharmacy in Denver, August 17 and 18, his expenses to be paid from the Maintenance and Equipment account in the budget for the College of Pharmacy. Continued affiliation with this Association calls for attendance of a delegate at the annual meeting at least once every three years, and the University has not had a representative at the meetings for the last two years.

SALE OR LEASE OF UNIVERSITY EQUIPMENT.—At your meeting of August 1 in connection with requests from outside agencies for borrowing, leasing or purchasing scientific equipment and apparatus owned by the University you asked that a committee consider each such request and present recommendations to you. This committee, consisting of the chairman of the department concerned, the Comptroller and the President present the following recommendations:

1. That the theodolite owned by the Department of Civil Engineering made by Bausch and Lomb, Serial No. 8154, and carried on the University inventory at \$500, be sold to the United States Government at a price not less than the inventory price and that the proceeds of the sale be set aside to purchase a later model instrument of the same or similar character when it is possible to secure such an instrument.

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2. That the harmonic analyzer owned by the Department of Physics and carried on the University inventory at \$128 be leased to the United States Navy Department, or the appropriate sub-division thereof under the following terms and conditions:

1. The Navy is to indemnify us against loss or damage arising from their use of the instrument.
2. The Navy is to pay transportation charges from the University and return.
3. The instrument is to be returned to the Campus so as to arrive by December 1, 1942, and to be shipped back to the Navy at the end of January, 1943, with similar provision each December and January during the term of the lease agreement.
4. An annual rental of \$12.00 is to be provided, payable annually.
5. Title to the property is to remain in The University of Texas.

FELLOWSHIPS AND SCHOLARSHIPS.--1. I recommend the award of the Scholarship of the Pan American Round Table for 1942-43, in the amount of \$200, to Miss Analia Vazquez, 2101 East Avenue, Austin, Texas.

2. The Standard Oil Company of California through Mr. H. H. Hall, Chairman of the Committee on Technical Employment, has forwarded to us its check in the amount of \$800 for a graduate fellowship for 1942-43 for advanced work in the field of petroleum geology to be known as "Standard Oil Company of California Fellowship." Mr. G. C. Gester, Chief Geologist of the Company has been selected as a sponsor, the fellowship is to be placed under the direction of Dr. H. P. Bybee, the candidate is to be appointed by a committee composed of Professors Power, Sellards and Bybee after review of his qualifications by Mr. Gester. Should a desirable candidate for 1942-43 not be found because of war conditions the fellowship work is to be delayed until such time as a desirable high quality candidate can be found. I recommend your acceptance of this fellowship and that the thanks and appreciation of the Board be sent by the Secretary to the Standard Oil Company.

APPENDIX TO DOCKET OF AUGUST 8, 1942

Data on Certain Leaves of Absence Requested for 1942-43

1. Following the action of the Board in declining to grant leaves of absence for 1942-43 to E. E. Hale, Professor of Economics, W. H. Irons, Professor of Business Administration, and E. S. Redford, Professor of Government, the following telegram was received on August 5 from C. W. Nichols, Regional Price Executive of the Office of Price Administration, Dallas:

"Concerning leaves of absence for E. E. Hale, W. H. Irons and E. S. Redford during next University term, we understand that University's policy is to grant such leaves only in instances which are essential to national defense and consistent with vital needs of University itself.

"The economic life of this region is vitally dependent upon competent local administration of anti-inflationary measures under emergency conditions. These three men rendering outstanding service in positions of heavy responsibility. The next several months promise to be critically difficult in this endeavor. They may well represent our period of greatest need.

"Please consider that decentralization of price actions from Washington is only well started. The Regional Price Organization is as yet but partly developed. Our most strenuous efforts have thus far failed even to fill all major positions. This places extra burdens at this time upon present key men. In six months this office may have trained and qualified replacements for leading positions, but that is positively not the case now.

"We respectfully urge specific consideration such arrangements as may be possible in the affair of the three separate faculty groups so as to make these three men available to this office for at least six months further service.

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"Please consider there is no more or promising place than the faculty of the great University of Texas where this Regional Organization can look for part of its leadership. If the University can make reasonably satisfactory alternative staff arrangements without undue sacrifice, such contribution to the emergency program must surely rebound to the credit of your institution and the benefit of the public and the business of this region."

The following letters concerning these leaves of absence and explaining the work of the individual concerned were received on August 6 from Mr. Nichols:

"We are writing concerning further leave of absence for Dr. E. E. Hale, and are attaching a copy of a telegram which we hope will be fully and favorably considered by the University.

"Dr. Hale is now serving as Price Officer for the State of Texas, and has direct responsibility for the Price Division throughout the State, working in the State Office at Fort Worth. His position requires economic and administrative capacities of the highest caliber. It is most important that a Texan who knows the economic life of this State and enjoys wide recognition and confidence throughout the State should hold this responsibility.

"You will recall how much time and thought preceded the offering of this appointment. Please believe that we genuinely appreciate the problems and obligations which the University has at this time. At the same time we think that the University is not unmindful that it was almost inevitable that the outstanding candidate for the position of Texas State Price Officer should be a member of the University faculty. It is nothing but a credit to the University that this is so, and might, in fact, be considered in an opposite light if this were not so.

"Dr. Hale has undertaken this task with a practical aptitude and determination. Please consider the importance of his being permitted to carry on further during the organizational period. The State organization is rapidly assuming Price responsibilities which were formerly lodged with the National office and with the Regional office.

"Texas is by far the largest and most populous state in Region V. The economic welfare of the public and the business in this State both during and beyond the war are vitally concerned with the highest caliber of leadership for the Price Division in the Texas State organization, including the district offices already operating, as well as those which are to be established during the coming several months. The service to the State of Texas by the Price Division in this office would be set back immeasurably by the loss of Dr. Hale at this time. We sincerely hope and believe that the University will canvass every opportunity in an effort to avert such vital hardship to the emergency Price program."

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"This is written concerning leave of absence for Dr. W. H. Irons. A copy of our telegram upon the same subject is attached.

"Continued participation by Dr. Irons in the Price program for at least the coming several months is vital to the economic side of this program in this region. We believe that the National Defense program is directly concerned to an important extent, and trust that favorable action may be within the power of the University.

"Dr. Irons is the Regional Price Economist and is the Head of the Survey and Analysis Branch in the Price Division for Region V, which includes the states of Texas, Louisiana, Arkansas, Missouri, Kansas and Oklahoma. He has a direct responsibility for overall economic and price analysis work in this region. This branch appraises Price actions in terms of OPA policies; plans industry studies, and analyzes and reports on the results; plans and directs general Price surveys, and provides technical supervision for Price survey work done in the field. Furthermore, Dr. Irons is heavily engaged in planning and conducting the training of the professional staff in the Price Division, also in investigation and review of applications for adjustment in ceiling prices.

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"We regret to say that we have not been able to secure an adequate number of assistants to participate in this work under the direction of Dr. Irons. The essential qualifications are such as to make recruiting progress particularly slow under the existing conditions. Dr. Irons is most successfully discharging responsibilities which are far heavier than any one individual should be called upon to assume. It is partly a result of his own determination and capacity, but also partly a matter of sheer necessity.

"The above statement is offered in order that the University may fully appreciate how important it is that Dr. Irons not be withdrawn from the emergency service at this time, provided it is reasonably within the power of the University to make such arrangements as would avoid complete disruption of our economic activities at this time."

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"I am attaching a copy of a telegram concerning leave of absence for Dr. E. S. Redford during the next university term.

"Our petition is most urgent that the University of Texas make every reasonable effort to consider favorably the granting of further leave of absence to Dr. Redford.

"Dr. Redford is now serving as Head of the Commodities and Services Branch in the Price Division of Region V, which includes the states of Texas, Louisiana, Arkansas, Oklahoma, Kansas and Missouri.

"This branch of our organization develops direct relations with industries and business units of this region; provides information upon Price policies and Regulations to business men; aids and advises business men of the methods of complying and cooperating with CPA policies and procedures; reports on trends and problems in trade practices. This branch assists in the factual and policy sides of handling adjustment applications.

"Dr. Redford has a sizeable staff of specialists directly responsible to him, but there is already a pressing need for additional personnel in his branch, particularly for a qualified assistant who might participate in the overall direction of the branch. The difficulties which we are already encountering in the expansion of this branch at both the operating and administrative levels compel us to emphasize to you the extent of the disruption in this work which would be caused by the loss of the Head of this branch at this time.

"The Office of Price Administration is fully appreciative of the assistance already rendered by the University of Texas in granting leave for Dr. Redford to date, and trust that further leave for the coming term may also be arranged."

In regard to the leave requested for Professor Irons, which was recommended by the Budget Council of the School of Business Administration, Dean Fitzgerald writes as follows:

"Because of the decline in Graduate School registration we ought as sound administrative procedure suspend certain classes in the School of Business Administration. In recommending leaves for

Fladger F. Tannery--all of 1942-43
Watrous H. Irons--First Semester, 1942-43

we planned to suspend certain courses offered to graduates, and ask only for additional assistance in large classes. Most of the salaries paid these two men would be unused. The shift from the Fall would give Irons a heavy load in the Spring. Unless there is a great increase in Junior-Senior enrollments, Tannery's work would be absorbed by our other accounting men.

"In a year we will know more about our situation, and could if necessary recall any man already on leave when he asked for an extension."

2. At its last meeting, the Board declined to grant leave for 1942-43 to Dr. Holden Furber, Associate Professor of History, pending the receipt of further information concerning work with the Office of Strategic Services. Dr. Furber has submitted the following statement of his work with the Office of Strategic Services:

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"In accordance with your (Mr. Haynes) letter of August 1, I am sending herewith the following information for submission to the Board of Regents for their reconsideration of my request for leave of absence.

"The Office of Strategic Services, attached to and acting under the direction of the Joint Chiefs of Staff, collects and analyzes information for the Services and not for the public. The British Empire Section collects and analyzes such information from all parts of the British Empire. In this task, the self-governing Dominions, especially South Africa, Australia, and New Zealand, are my immediate responsibility. The work involves the use of confidential materials supplied by other departments or agencies (e.g., State, War, Navy, Board of Economic Warfare) and by the legations, purchasing commissions, and other agencies maintained in Washington by the governments of Britain and the self-governing Dominions. It is the business of the office to know all that there is to know down to the most recent possible date about the actual situation (political, social, economic, and otherwise) in the area concerned so that the Chiefs of Staff may have the most accurate information possible at their disposal when needed. The Strategic Surveys prepared by this office are confidential documents for the use of the military intelligence services.

"As far as I personally am concerned, this means in practice that, since the British self-governing Dominions is too large a field for one man to handle, I devote myself to one phase of the task (in recent weeks, South Africa) and supervise or oversee the work of others in other phases of it. The work of the whole Section is under the direction of Dr. Conyers Read.

"It is apparent from the nature of this work that it demands the services of well-equipped scholars who have devoted themselves intensively to a study of the problems of the regions concerned and who have, if possible, actually visited those parts of the world in recent years. From the documents on file with the History Department and in the President's Office, the Board has full information at its disposal concerning the research and travel in all the self-governing Dominions, in India, and in several of the Crown Colonies which peculiarly fit me for this work.

"If any further information is desired, please let me know."

Dr. Conyers Read, Director of the British Empire Section of the Office of Strategic Services, writes as follows concerning the work of Dr. Furber:

"Dr. Furber, a member of my staff, has brought to my attention a letter from you (Mr. Haynes) in which you report that the Board of Regents of the University of Texas has declined to grant Dr. Furber a leave of absence for the coming academic year pending further information concerning the nature of his work in Washington. He is himself preparing a memorandum on the subject which I hope will convince the Board of Regents that the work he is doing is of paramount importance in connection with the war effort. It is performed directly for the Joint Chiefs of Staff and calls for a knowledge of the areas dealt with and a mastery of the technique of research which very few scholars in this country are able to supply. I do not hesitate to say that Dr. Furber's services in this office are of greater importance and would be far more difficult to replace than that of any man of equal rank at the fighting front.

"It would, I think, be very unfortunate if he had to choose between service to his country of this sort and his position on the faculty of the University of Texas. I, myself, am in exactly the same position as, indeed, are almost every one of our research staff. We are all on leave from our several universities."

The following letter is from Mr. William L. Langer, Acting Director, Branch of Research and Analysis, Office of Strategic Services, The Joint Chiefs of Staff, Washington, D. C., to Mr. Haynes, dated August 8, 1942:

"Dr. Holden Furber of the Staff of this organization, has shown me your letter of August 1st, stating that the Board of Regents of the University of Texas have adopted the policy of granting leaves of absence to members of its Faculty only for service with the armed forces, excepting

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in those instances which the President and the Board consider to be absolutely essential to the war effort. This letter further states that the Board declined because of insufficient information regarding Dr. Furber's work to extend his leave for the next Long Session.

"Please allow me to state that the services of Dr. Furber are earnestly desired and genuinely needed in the work of this office. We should be most distressed to have him leave us in the near future. I am sorry to say that the nature of our work makes it quite impossible for me to explain it in any detail. Permit me to call your attention to the fact, however, that the Office of Strategic Services is under the direct jurisdiction of the Joint Chiefs of Staff and that this organization has the status of a military organization and that its work has a direct and immediate bearing upon the operations of the Army and Navy.

"Under these circumstances I have every hope that you will recognize the importance of the work that is being done by Dr. Furber and that you will find it possible to make his services available to us during the coming academic year."

Dr. Milton R. Gutsch, Chairman of the Department of History of The University of Texas, writes as follows concerning the leave requested by Dr. Furber and approved by the Budget Council of the Department of History:

"I have just received a copy of the letter sent our Dr. Holden Furber by Mr. Haynes defining University policy in granting leaves of absence and informing Mr. Furber that the Board was reconsidering his case.

"When the Budget Council of the Department of History voted to recommend that Dr. Furber's request for a leave of absence be granted, it was influenced not only by the type of government work which Dr. Furber would perform but also by the considerable decline in enrollment in history courses because of the war.

"This decline, as you know, has reduced very greatly the enrollment in our advanced and graduate courses, several of which had been scheduled for Dr. Furber. The continuation of his leave of absence would, therefore, under present conditions, not seriously affect the efficiency of the Department or its ability to meet the demands upon it."

3. Dr. Abram Bergson, Assistant Professor of Economics, is requesting a leave of absence for 1942-43 to continue his work with the Office of Strategic Services, the functions of which have been explained under 2. Dr. Bergson has informed the Department of Economics that his work with the Office of Strategic Services may require service abroad.

4. Dr. R. H. Montgomery, Professor of Economics, is requesting leave of absence for 1942-43. The following letter explains the reasons for his request and his work with the Board of Economic Warfare. The Department of Economics has transmitted his request for leave to the President for submission to the Board of Regents.

"I requested leave from my duties at the University this summer in order to do one specific job on military objectives for the Board of Economic Warfare. That job, as you know, was the location and description, and economic analysis of the electric power installations of German occupied Europe. The Board has now been reorganized and I have been asked to accept the responsibility of the Division of Industrial Objectives, having as its main function the determination of industrial objectives in all enemy held territory. The vital nature of this work to our military services, and its urgency leaves me no choice: I must request leave of absence for the Long Session 1942-43.

"I do not have to assure you that I deeply regret having to be away from my work at the University at any time - and most particularly at this time."

The following letter is from the Department of Economics:

"This letter is to be taken as a covering letter for the request that you have already received from Professor R. H. Montgomery for leave of absence next year, 1942-43. The Budget Council of the Department of Economics feels that the question of leaves cannot be settled individually

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for each person; that general considerations enter in. We wish to present the following information:

"Mr. Bergson, who is also asking for leave, presented us the name of someone whom we might secure to take his place. The time has been too short for us to make any final arrangement. Mr. Montgomery has made no suggestion as to an individual who might take his work during his absence. Mr. Montgomery's course in Corporation Finance, which has registered two to four hundred students, is the major individual teaching load in the Department.

"We have, up to this time, found it impossible to secure any one to fill vacancies which already exist on the staff of the Department.

"All of these things are of course incidental to the major problem of organizing the national effort to win the war. Upon the question of whether an individual can serve this effort best by working in a government position or at the University, we are not willing to pass dogmatically. We are not, however, willing to recommend that these persons be given leaves of absence unless it appears that they can be of greater service in a position with the Government in which they offer unique qualifications."

On the basis of a letter from Dean Fitzgerald, stating that the School of Business Administration could care for the work of Dr. Watrous H. Irons for the First Semester of the Long Session of 1942-43 by suspending some of his classes and handling the others through a shift in loads, the Board voted, on motion of Mr. Bullington seconded by Judge Bickett, to grant Dr. Irons a leave of absence without salary for the First Semester of the Long Session of 1942-43.

Doctor Burdine reported that the Department of Government had made provision to care for the work of Professor Emmette S. Redford during the First Semester of the Long Session of 1942-43 at some reduction in cost to the University and recommended that in view of this the Board grant Doctor Redford a leave of absence as requested earlier. On motion of Judge Bickett, seconded by Mr. Bullington, the Board voted to grant this leave to Doctor Redford.

FINANCE COMMITTEE MATTERS.--

Mineral Lease to John A. Blaffer--Hogg Foundation.--Mr. Harrison reported for the Finance Committee that he had received a letter from Mr. W. B. Ferguson, Executive Vice-President of the Hogg Oil Company, enclosing an oil, gas and mineral lease contract between J. Brooks Gary et al, as lessors, and Mr. John A. Blaffer, as lessee, covering about 280 acres of land in Wharton County. The lease was for a period of ninety days from the date of execution and as long thereafter as oil or gas or either of them is produced in paying quantities. On the recommendation of the Finance Committee and on motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to join the other lessors in granting this lease to Mr. Blaffer.

Report of Purchases for Permanent Fund.--Mr. Simmons presented the following report of the Finance Committee.

Herewith we hand you a report of bonds purchased for the University Permanent Fund since the report made on May 22, 1942. This purchase has been made according to the policies laid down by the Board of Regents, and we ask that the transaction have the approval of the Board.

BONDS SUBSCRIBED FOR

On August 3, 1942, the Secretary of the Treasury of the United States offered for public subscription at par and accrued interest an additional issue of United States 2½% Treasury Bonds dated May 4, 1942, due June 15, 1967, optional June 15, 1962, the bonds being a fully taxable issue. (This is the so-called "tap issue.") This issue, both as originally offered and as to the additional issue, is restricted to registered bonds, and allotments are made in full to all eligible purchasers. A subscription on the part of

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the University Permanent Fund in the amount of \$376,000.00 was entered, and payment in full of this amount including accrued interest in the amount of \$2,342.94 on the bonds was made. Notice of allotment has not been received, and delivery has not yet been made.

On motion of Judge Bickett, seconded by Mrs. Fairchild, the Board voted to accept this report and to ratify the actions of its Finance Committee.

LAND COMMITTEE MATTERS.--

Military Airport in Ward County.--Mr. Bullington presented the following report of the Land Committee concerning the military airport for which the Board entered into a right-of-entry agreement at the meeting held on August 1, 1942 (minutes, page 485).

Your Land Committee has given consideration to a further request of the United States Engineer Office in Albuquerque, New Mexico, in connection with the construction of the Military Airport on University Lands near Pyote, Texas. This request was for a Right-of-Entry upon Section 20 in Block 16 of University Lands in Ward County for the purpose of drilling two water wells, and upon Sections 20, 26, 27, and 34 for the purpose of constructing a water pipe line connecting the wells to the Military Airport, pending negotiations between the University and the United States Government for a formal lease agreement. The University Comptroller has granted such permission by telegram pending meeting of the Board of Regents.

Your Committee recommends that this action of the University Comptroller be ratified and confirmed and that the Chairman of the Board be authorized to sign a suitable Right-of-Entry agreement when same has been submitted by the Government and approved as to form by the University Land Attorney.

On motion of Judge Bickett, the Board voted to approve this recommendation of the Land Committee.

TEXAS STATE CANCER HOSPITAL.--Dr. E. W. Bertner, Acting Director of the Texas State Cancer Hospital, was invited before the Board. Doctor Bertner spoke briefly of plans to get the hospital under way and said that much interest had been expressed by citizens of Houston. Both Hermann Hospital and Jefferson Davis Hospital had expressed a desire to cooperate and help in the project. He stated that the Anderson Foundation had bought the old Captain Baker home for use as a temporary location for the hospital.

TEXAS DENTAL COLLEGE.--Doctor Bertner stated that the Anderson Foundation had offered to give a building and supply the equipment for a dental school if the University takes over the Houston Dental College. On motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted to accept the gift of the Texas Dental College if a satisfactory agreement can be worked out, this action to be subject to Legislative approval. This motion included also acceptance of the offer of the Anderson Foundation to provide a building and the equipment for a dental school when such offer is received.

Doctor Bertner then withdrew.

MEDICAL BRANCH BUDGET FOR 1942-43.--President Rainey presented his recommendations submitted under date of July 24, 1942 concerning the budget for the Medical Branch of the University for 1942-43. Dr. Titus H. Harris, Acting Dean of the Medical Branch, Dr. D. B. Calvin, a member of the Executive Committee of the Medical Branch, and Mr. John C. Nolan, Business Officer of the Medical Branch, were invited before the Board. The Board considered in detail the recommendations of President Rainey for the budget for 1942-43.

President Rainey concurred in the recommendation of the Executive Committee of the Medical Branch that Dr. Raymond F. Blount be elected as Associate Professor of Anatomy at a salary of \$5,000 for twelve months, effective upon the assumption of his duties. He presented

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biographical data concerning Doctor Blount. There was some discussion of the amount of the salary recommended for Doctor Blount, particularly in view of the fact that the salary of Dr. J. G. Sinclair as Professor is only \$4,500. On motion of Judge Strickland, seconded by Judge Bickett, the Board voted to appoint Doctor Blount as Associate Professor of Anatomy at a salary of \$4,500 for twelve months, effective upon the assumption of his duties.

On motion of Mr. Bullington, seconded by Mr. Weinert, the Board voted to appoint Dr. C. P. Cogle as Associate in Preventive Medicine and Public Health at a salary of \$3,000 for twelve months, beginning September 1, 1942.

On motion of Mr. Bullington, seconded by Judge Bickett, the Board voted to appoint Mr. W. O. Bohman as Acting Superintendent of the John Sealy and Associated Hospitals at a salary of \$3,600 for twelve months, beginning September 1, 1942.

On motion of Mr. Schreiner, seconded by Mr. Weinert, the Board voted to adopt the President's recommendations for the Medical Branch budget for 1942-43 as amended. (A copy of the budget as adopted by the Board of Regents follows on pages - .)

Doctor Harris, Doctor Calvin, and Mr. Nolan then withdrew.

ALFRED B. WOLTERS SCHOLARSHIP.--President Rainey reported the receipt of a letter from Mr. Simmons concerning the allowance for "room and board, tuition and expenses incidental to the course chosen by the student" who will be the beneficiary under the Alfred B. Wolters Scholarship Fund as and when such beneficiary has been designated by the trustees of the Schulenberg Public Schools, as provided in the will of Mr. Wolters. Mr. Simmons recommended that the Board allow the actual registration and laboratory fees, physical training laboratory fees, if any, and the student activity fee, plus an allowance of \$400 to cover room and board and expenses incidental to the course chosen by the student. He recommended a proportional allowance for the Summer Session if the student's course requires attendance during the summer. Mr. Simmons recommended further that the student, in order to be eligible to continue receiving the benefits of this scholarship, should make not less than a grade of C in each of the courses for which he is registered. On the recommendation of President Rainey and on motion of Judge Bickett, seconded by Mr. Bullington, the Board voted to approve these recommendations of Mr. Simmons. Mr. Simmons then stated that the question had been raised as to whether this scholarship would cover students in the Medical Branch. He said that Judge Gaines had studied this matter and reported that in accordance with the bequest it would be proper to grant the benefits of the scholarship to students who might desire to attend the Medical Branch. On motion of Mr. Bullington, seconded by Judge Bickett, the Board voted to make the benefits of this scholarship available to students who may desire to enter the Medical Branch of the University as well as to students in the Main University.

BUREAU OF MUNICIPAL RESEARCH BUDGET FOR 1942-43.--Vice-President Burdine presented the recommendations for the budget for the Bureau of Municipal Research for 1942-43 as submitted at the meeting held on June 27. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to approve these recommendations for the budget for the Bureau of Municipal Research. The budget as adopted follows.

BUREAU OF MUNICIPAL RESEARCH (12 months)

	1941-42	1942-43
S. A. MacCorkle, Director		
Acting Director		
Aldro Jenks	\$3,600.00	\$3,600.00
Research Assistant and Secretary		
Mrs. Helen B. Rylander	1,380.00	1,560.00
Librarian (Part-time)	480.00	600.00
Research Assistants	2,840.00	2,400.00
Travel, Supplies, Publications and Incidentals	2,675.00	2,500.00
	\$10,975.00(a)	\$10,660.00(b)

(a) Included \$2,400 from State Board for Vocational Education.
(b) Includes \$2,100 from State Board for Vocational Education.

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The Board adjourned at 7:00, p.m., to meet next in Austin on Saturday, September 26, 1942.

Leo C. Haynes, Secretary

MEDICAL BRANCHBUDGET FOR 1942-1943

Adopted by the Board of Regents on August 3, 1942

EDUCATIONAL AND GENERAL BUDGETESTIMATE OF INCOME AND EXPENDITURES, 1942-43Estimated Income:

<u>Legislative Appropriation:</u>		
School of Medicine	\$686,000.00	
John Sealy College of Nursing	25,000.00	
State Hospital for Crippled and Deformed Children	118,370.00	
John Sealy Hospital	250,000.00	\$1,079,370.00
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		1,417,470.00

Estimated Expenditures:

<u>General Administration and Expense:</u>		
General Administration	\$32,800.00	
General Expense	55,310.00	88,110.00
School of Medicine		557,515.00
Museum		3,000.00
Extension		7,000.00
Physical Plant		38,205.00
College of Nursing		25,190.00
Hospital for Crippled Children		118,370.00
John Sealy Hospital		550,000.00

Total Estimated Expenditures

1,387,390.00

Estimated Balance on 1942-43 Operations

30,080.00

Estimated Balance, September 1, 1942

86,085.00

Estimated Balance, August 31, 1943

\$116,165.00

MEMORANDA CONCERNING GENERAL BUDGET--MEDICAL BRANCH, 1942-1943

1. The column headed "1942-43" 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 EXPENSEGENERAL ADMINISTRATIVE OFFICESOFFICE OF THE DEAN

Dean of the Medical Branch and Principal Administrator of Hospitals	1941-42	1942-43
(Associate Dean; Associate Professor of Pathology; General Superintendent of Hospitals)	(\$12,000.00)(a)	\$12,000.00
(Assistant Dean; Assistant Professor of Radiology)	(6,000.00)(b)	...
Maintenance and Equipment	(4,000.00)(c)	...
Traveling Expenses of the Dean and of Other Administrative Officers upon Approval of the Dean	\$1,700.00	1,000.00
	1,600.00	1,600.00
	\$3,300.00	\$14,600.00

- (a) Salary paid from the budget for the Department of Preventive Medicine and Public Health and the budget for the John Sealy College of Nursing.
- (b) Salary paid from the budget for the Department of Pathology.
- (c) Salary paid from the budget for the Department of Radiology.

BUSINESS OFFICE

Business Officer	1941-42	1942-43
John C. Nolan	\$4,200.00	\$4,500.00
Assistant Business Officer		
E. N. Cappleman	3,500.00	3,750.00
Assistant to the Business Officer; Manager of the Stenographic Bureau		
W. T. Brownlee	2,400.00	2,400.00
Secretary to the Business Officer		
Storekeeper	...	1,800.00
Vurtis Johnston	1,800.00	1,800.00
Assistant to the Business Officer; Bookkeeper and Payroll Clerk		
Tony Smith	(2,400.00)(a)	(2,400.00)(a)
Assistant to the Business Officer; Cashier-Bookkeeper		
R. A. Plummer	(2,250.00)(b)	(2,400.00)(b)
Assistant Bookkeeper		
F. R. Bassett	(1,800.00)(b)	(1,920.00)(b)
Bookkeeper and Appropriation Clerk	...	(b) (1,800.00)(b)
Purchasing Clerk		
Roger Marie Hill	(1,800.00)(b)	(1,800.00)(b)
Voucher Clerk (Chief)		
Mrs. Dorothy L. Chionsini	...	(b) (1,320.00)(b)
Voucher Clerk		
Deola Rowland	1,200.00	1,200.00
Messenger	1,000.00	1,000.00
Maintenance, Equipment and Traveling Expenses	750.00	750.00
	1,700.00	1,000.00
	\$16,550.00	\$18,200.00

- (a) Paid from budget for State Hospital for Crippled and Deformed Children.
- (b) Paid from budget for John Sealy Hospital.

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GENERAL EXPENSE

STENOGRAPHIC BUREAU

	1941-42	1942-43
Manager; Assistant to the Business Officer W. T. Brownlee		
Secretary	(\$2,400.00)(a)	(\$2,400.00)(a)
Viola Gass	\$1,425.00	\$1,620.00
Billie Carter	1,260.00	1,380.00
Beryle Holley	1,250.00	1,380.00
Maxine Gay	868.00	1,380.00
	937.00	1,320.00
Stenographer		
Mrs. Clay C. Landers	1,200.00	1,320.00
Dorothy Strachan	1,240.00	1,320.00
Shirley Hubley	1,083.00	1,260.00
Isabell Aicklin	1,190.00	1,260.00
Susan Keeler	1,080.00	1,200.00
Bristol Hopkins	430.00	1,080.00
Mrs. David L. Traylor	...	1,020.00
Clerks (2)	1,320.00	2,280.00
Typists (2)	969.00	1,725.00
Assistant (Extra Personnel)	600.00	600.00
Maintenance and Equipment	5,966.00	...
	2,904.00	2,000.00
(a) Paid from the Business Office budget.	\$23,722.00	\$22,145.00

TECHNICAL BUREAU

	1941-42	1942-43
Technician and Manager Charles E. Lankford	\$ 600.00(a)	\$ 600.00(a)
Technicians (15) (No salary to exceed \$1,800)	18,000.00	18,000.00
Laboratory Attendants (8) (No salary to exceed \$1,500)	7,620.00	7,620.00
Laboratory Helpers (3)	1,440.00	1,440.00
Temporary Employees	880.00	880.00
(a) Part of salary from another source.	\$28,540.00	\$28,540.00

MISCELLANEOUS GENERAL EXPENSES

	1941-42	1942-43
Alcohol		
Catalogues	\$ 300.00	\$ 300.00
Commencement	300.00	300.00
Diplomas	300.00	300.00
Official Entertainment	225.00	225.00
Staff Traveling Expenses	250.00	250.00
Miscellaneous General Expenses	3,000.00	3,000.00
	830.00	250.00
	\$5,205.00	\$4,625.00

2. RESIDENCE INSTRUCTION AND DEPARTMENTAL RESEARCH

SCHOOL OF MEDICINE

ANAESTHESIOLOGY

	1941-42	1942-43
Professor Harvey C. Slocum (1942-43 only)	\$3,000.00(a)	\$6,000.00
Assistant Professor		
Assistants	4,000.00(b)	4,000.00
Maintenance and Equipment	1,750.00	1,750.00
Special Clinics and Laboratories	2,500.00	2,500.00
Research	2,000.00	2,000.00
	3,000.00	3,000.00
	\$16,250.00	\$19,250.00

(a) Appointment effective March 1, 1942.
(b) This salary paid another person.

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ANATOMY

	1941-42	1942-43
Professor		
Professor (Histology and Embryology) J. G. Sinclair	\$6,000.00	\$6,000.00
Associate Professor Raymond F. Blount	4,500.00	4,500.00
Associate Professor (Histology and Embryology) J. A. Place	...	4,500.00
Assistant Professor	3,000.00	3,500.00
S. R. Snodgrass	3,750.00	3,750.00
Joseph T. Roberts	(3,250.00)(a)	(3,500.00)(a)
Instructor (Histology and Embryology) Mary E. Sauer	(3,000.00)(b)(c)	(3,300.00)(b)(c)
Assistants	2,100.00	2,500.00
Maintenance and Equipment	1,800.00	1,800.00
Special Clinics and Laboratories	2,098.00	2,000.00
Research	2,500.00	2,500.00
	2,500.00	2,500.00
	\$28,248.00	\$33,550.00

(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.
(c) Also Assistant Professor of Internal Medicine.

BACTERIOLOGY

	1941-42	1942-43
Professor William B. Sharp	\$4,750.00	\$5,000.00
Associate Professor A. A. Packchianian	5,000.00	5,000.00
Wendell D. Gingrich	3,600.00	4,000.00
Instructor Mrs. Anna Carroll Barden	2,200.00	2,200.00
Assistants	1,800.00	1,800.00
Maintenance and Equipment	1,140.00	1,000.00
Special Clinics and Laboratories	2,000.00	2,000.00
Research	2,000.00	2,000.00
	\$22,490.00	\$23,000.00

BIOCHEMISTRY

	1941-42	1942-43
Professor; Consulting Biochemist, John Sealy Hospital B. M. Hendrix	\$5,000.00(a)	\$5,000.00(a)
Associate Professor D. Bailey Calvin	4,000.00	4,500.00
Instructor Andrew A. Ormsby	2,500.00	2,500.00
Assistant Instructor Forrest G. Houston	2,000.00	2,000.00
Assistants	1,800.00	1,800.00
Maintenance and Equipment	1,268.00	1,000.00
Special Clinics and Laboratories	1,500.00	1,500.00
Research	2,000.00	2,000.00
	\$20,068.00	\$20,300.00

(a) Also \$500 from John Sealy Hospital budget.

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BIOPHYSICS

	1941-42	1942-43
Professor		
Instructor	\$6,000.00(a)	\$6,000.00
Kathryn Brown (Temporary)	2,500.00	2,500.00
Assistants	1,800.00	1,800.00
(Maintenance and Equipment)	3,531.00	...
(Special Clinics and Laboratories)	2,000.00	...
(Research)	2,000.00	...
	\$17,831.00	\$10,300.00

(a) Budgeted but not filled in 1941-42.

DENTISTRY AND STOMATOLOGY

	1941-42	1942-43
Professor		
Instructor	\$6,000.00(a)	\$6,000.00
B. L. McCoy (Temporary)	2,500.00	2,500.00
Assistants	2,500.00	2,500.00
(Maintenance and Equipment)	3,000.00	...
(Special Clinics and Laboratories)	2,000.00	...
(Research)	2,000.00	...
	\$18,000.00	\$11,000.00

(a) Budgeted but not filled in 1941-42.

DERMATOLOGY AND SYPHILOLOGY

	1941-42	1942-43
Associate Professor; Syphilologist, John Sealy Hospital W. F. Spiller	\$1,500.00(a)	\$1,500.00(a)
Assistant Professor Earl B. Ritchie	2,200.00(b)	2,200.00(b)
Emil H. Klatt	1,050.00(c)	1,050.00(c)
Instructor; Syphilologist, John Sealy Hospital		
Assistant Instructor Edward R. Thompson	1,100.00(d)	1,100.00(d)
Assistants	840.00(e)	840.00(e)
Maintenance and Equipment	2,000.00	2,000.00
Special Clinics and Laboratories	500.00	500.00
Research	1,500.00	1,500.00
	1,000.00	1,000.00
	\$11,690.00	\$11,690.00

- (a) Also \$2,500 from the John Sealy Hospital budget.
 (b) Also \$1,800 from the Venereal Disease Clinic budget.
 (c) Also \$750 from the Venereal Disease Clinic budget.
 (d) Also \$1,400 from the John Sealy Hospital budget.
 (e) Also \$160 from the Venereal Disease Clinic budget.

EXPERIMENTAL LABORATORY

	1941-42	1942-43
Maintenance, Equipment and Operation	\$500.00	\$1,000.00
Research	...	500.00
	\$500.00	\$1,500.00

EXTENSION SERVICE

	1941-42	1942-43
Assistant Professor (Director)		
Maintenance, Equipment and Traveling Expenses	\$4,000.00	\$4,000.00
	...	3,000.00
	\$4,000.00	\$7,000.00

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INTERNAL MEDICINE

	1941-42	1942-43
Distinguished Professor		
Professor Emeritus	\$8,000.00(a)	\$8,000.00
M. L. Graves
Professor		
George Herrmann	5,500.00	5,500.00
C. T. Stone	4,250.00	4,250.00
Associate Professor; Helminthologist, John Sealy Hospital		
George Decherd, Jr.	4,250.00(b)	4,250.00(b)
Associate Professor		
William L. Marr	2,000.00	2,000.00
E. H. Schwab	2,000.00	2,000.00
Assistant Professor		
Lloyd W. Sheekles	3,250.00	...
(1942-43 only)	...	4,000.00 (c)
J. T. Roberts	3,000.00(d)	3,300.00(d)
Associate; Helminthologist, John Sealy Hospital		
E. J. Lefebvre	2,500.00(f)	2,500.00(f)
Instructor		
Dolph Gurb
Arthur Ruskin	2,500.00(g)	2,500.00 (c)
Assistant Instructor		
Assistants	2,000.00(g)	2,000.00
Maintenance and Equipment	2,500.00	2,500.00
Special Clinics and Laboratories	2,188.00	2,000.00
Research	5,500.00	5,500.00
	2,000.00	2,000.00
	\$51,438.00	\$52,300.00

- (a) Budgeted but not filled in 1941-42.
 (b) Also \$750 from the John Sealy Hospital budget.
 (c) Leave of absence for 1942-43, military service.
 (d) Also Assistant Professor of Anatomy.
 (e) Also Assistant Professor of Anatomy; salary paid from budget for Department of Anatomy.
 (f) Also \$600 from John Sealy Hospital budget.
 (g) This salary paid another person.

LEGAL AND CULTURAL MEDICINE

	1941-42	1942-43
Professor		
Assistant Professor	\$6,000.00(a)	\$6,000.00
Clara Bassett (Temporary)	3,000.00	3,000.00
Assistant Professor (Librarian)		
Elisabeth Runge	2,500.00	2,500.00
Instructor (Medical Jurisprudence)		
E. W. Watson	500.00	575.00
Instructor (Recorder)		
Margaret McArdle	2,250.00	2,250.00
Instructor (Social Service Worker)	5,000.00(b)	...
Elsie Louise Reinecke	...	2,100.00
Mrs. Sally M. Burns	...	2,100.00
Assistant Instructor (Social Service Worker)	5,000.00(b)	800.00
Lydia Keiler	...	1,600.00
Mrs. Collette Webster	...	1,725.00
Eleanor Smith	...	1,175.00
Assistant Instructor (Photographer)	...	500.00
Robert A. Sage	2,000.00	2,300.00
Assistant Instructor (Assistant Recorder)		
Mrs. Dimple H. Lewis	1,620.00	1,620.00
Assistant Instructor (Medical Il- lustrator)		
George A. Newman	1,800.00	2,100.00

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LEGAL AND CULTURAL MEDICINE (Continued)

	1941-42	1942-43
Lecturers	\$ 200.00	\$ 200.00
Assistants	1,800.00	2,300.00
Maintenance and Equipment	8,921.00	8,000.00
Medical Journal	1,000.00	1,000.00
Special Clinics and Laboratories	2,500.00	2,500.00
Research	1,000.00	1,000.00
	<u>\$45,091.00</u>	<u>\$45,345.00</u>

- (a) Budgeted but not filled in 1941-42.
 (b) Appropriated as lump sum in 1941-42.

MILITARY MEDICINE

	1941-42	1942-43
Professor		
Instructor	\$6,000.00(a)	\$6,000.00
Madero H. Bader		
Lecturers	2,500.00	2,500.00
Assistants	200.00	200.00
(Maintenance and Equipment)	1,800.00	1,800.00
(Special Clinics and Laboratories)	1,376.00	...
(Research)	1,000.00	...
	<u>\$13,876.00</u>	<u>\$10,500.00</u>

- (a) Budgeted but not filled in 1941-42.

MUSEUM

	1941-42	1942-43
Curator		
William C. Hixson	\$2,000.00	\$2,000.00
Maintenance and Equipment	...	1,000.00
	<u>\$2,000.00</u>	<u>\$3,000.00</u>

NEURO-PSYCHIATRY

	1941-42	1942-43
Professor		
Titus H. Harris	\$4,250.00	\$4,250.00
Associate Professor		
Jack R. Ewalt	5,000.00	5,000.00
Hamilton Ford	1,400.00	2,000.00
Instructor		
Stephen Weisz	2,500.00(a)	2,500.00(c)
John L. Otto
David Wade	... (b)	... (b)
Assistants
Maintenance and Equipment	2,500.00	2,500.00
Special Clinics and Laboratories	...	600.00
Research	1,000.00	1,000.00
	<u>\$17,650.00</u>	<u>\$18,850.00</u>

- (a) This salary paid another person.
 (b) Salary paid by State Psychopathic Hospital.
 (c) Also \$1,500 from Hogg Foundation budget.

OBSTETRICS AND GYNECOLOGY

	1941-42	1942-43
Professor		
W. R. Cooke	\$4,250.00	\$4,250.00
H. Reid Robinson	2,000.00(a)	2,040.00(e)
Associate Professor		
Assistant Professor	5,000.00(b)	5,000.00
J. L. Jenkins		
Associate	1,800.00	2,000.00
W. S. Morse	2,600.00	2,600.00

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OBSTETRICS AND GYNECOLOGY (Continued)

	1941-42	1942-43
Instructor		
J. J. Delaney	\$1,200.00	\$1,200.00
Virgil C. Baxter	900.00(c)	900.00
F. J. Iiams
A. W. White	... (d)	... (d)
F. B. Smith	... (d)	... (d)
G. S. Ham	... (d)	... (d)
C. Q. Davis	... (d)	... (d)
J. Z. Gaston	... (d)	... (d)
I. Parish	... (d)	... (d)
E. A. Chandler	... (d)	... (d)
D. M. Paton	... (d)	... (d)
J. A. Clapp	... (d)	... (d)
J. P. Salerno	... (d)	... (d)
J. A. Wall	... (d)	... (d)
G. F. Adam	... (d)	... (d)
A. M. Feris	... (d)	... (d)
H. L. Gardner	... (d)	... (d)
E. M. Wright
D. V. Wachsman
H. W. Johnson
Assistant Instructor
Jule K. Lamar	2,000.00(f)	2,000.00(f)
Temporary Employees	500.00	500.00
Assistants	2,500.00	2,500.00
Maintenance and Equipment	...	1,000.00
Special Clinics and Laboratories	3,000.00	3,000.00
Research	1,500.00	1,500.00
	<u>\$27,250.00</u>	<u>\$28,490.00</u>

- (a) Also \$950 from Venereal Disease Clinic budget.
 (b) Budgeted but not filled in 1941-42.
 (c) This salary paid another person.
 (d) Serves without salary.
 (e) Also \$960 from Venereal Disease Clinic budget.
 (f) Also \$900 from Venereal Disease Clinic budget.

OPHTHALMOLOGY

	1941-42	1942-43
Professor		
C. S. Sykes	\$4,250.00	\$4,250.00
Seth M. Morris (Modified Service)	1,200.00	1,200.00
Assistant Professor		
W. B. Potter	3,500.00	3,500.00
Associate		
Elizabeth S. Crawford	3,000.00	3,000.00
Assistant Instructor		
Assistants	2,000.00	2,000.00
Maintenance and Equipment	2,000.00	2,000.00
Special Clinics and Laboratories	1,285.00	1,000.00
Research	2,000.00	2,000.00
	<u>\$20,235.00</u>	<u>\$19,950.00</u>

OTO-RHINO-LARYNGOLOGY

	1941-42	1942-43
Professor		
J. M. Robison	\$4,250.00	\$4,250.00
Assistant Professor		
George S. McReynolds	3,500.00	3,500.00
Associate		
Assistant Instructor	3,000.00	3,000.00
Assistants	2,000.00	2,000.00
Maintenance and Equipment	2,000.00	2,000.00
Special Clinics and Laboratories	1,055.00	1,000.00
Research	2,000.00	2,000.00
	<u>\$18,805.00</u>	<u>\$18,750.00</u>

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PATHOLOGY

	1941-42	1942-43
Professor; Pathologist, John Sealy Hospital		
Paul Brindley	\$5,000.00(a)	\$5,000.00(a)
Associate Professor		
Assistant Professor	6,000.00(b)	5,000.00
Henry H. Sweets, Jr.		
Associate	3,750.00	3,750.00
Gus Eckhardt		
Instructor	3,000.00(c)	3,000.00
Mary Eoot Maxfield		
Assistant Instructor	2,500.00(c)	2,500.00
Merlin E. Trumbull		
Lecturers	2,000.00(c)	2,000.00
Temporary Employees	100.00	100.00
Assistants	590.00	590.00
Maintenance and Equipment	2,500.00	2,500.00
Special Clinics and Laboratories	2,174.00	2,000.00
Research	1,000.00	1,000.00
	<u>1,000.00</u>	<u>1,000.00</u>
	\$29,614.00	\$28,440.00

- (a) Also \$1,000 from John Sealy Hospital budget.
 (b) Salary as Associate Professor; Associate Dean; General Superintendent of Hospitals.
 (c) This salary paid another person.

PEDIATRICS

	1941-42	1942-43
Professor		
Boyd Reading		
Associate Professor	\$4,250.00	\$4,250.00
Delmar R. Gard		
Assistant Professor	5,000.00	5,000.00
Erle E. Wilkinson		
Instructor	4,000.00(a)	4,000.00
Calvin O. Koch		
	2,500.00	...
Hugo A. Klint	...	2,500.00
Francis A. Garbade	2,500.00(a)	2,500.00
Assistant Instructor	1,000.00	1,000.00
Hilda Walker (Temporary)		
Assistants	2,000.00	2,000.00
Maintenance and Equipment	2,500.00	2,500.00
Special Clinics and Laboratories	...	1,000.00
Research	500.00	500.00
	<u>1,000.00</u>	<u>1,000.00</u>
	\$25,250.00	\$26,250.00

- (a) This salary paid another person.
 (b) Leave of absence; military service.
 (c) Paid from Children's Hospital budget.

PHARMACOLOGY

	1941-42	1942-43
Professor		
Raymond Gregory		
Professor Emeritus (Therapeutics)	\$6,000.00	\$6,000.00
Edward Randall		
Professor (Therapeutics)
Edward Randall, Jr.		
Associate Professor	2,000.00(a)	2,000.00(a)
Charles H. Taft, Jr.		
Associate	3,000.00	3,600.00
Paul L. Ewing		
Instructor	3,000.00	3,500.00
Assistant Instructor	2,500.00	2,500.00
Mrs. Virginia D. White		
Assistants	2,000.00	2,000.00
Maintenance and Equipment	1,800.00	1,800.00
Special Clinics and Laboratories	1,265.00	1,000.00
Research	2,000.00	2,000.00
	<u>1,500.00</u>	<u>1,500.00</u>
	\$25,065.00	\$25,900.00

- (a) Also \$600 from Venereal Disease Clinic budget.

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PHYSIOLOGY

	1941-42	1942-43
Professor		
Carl A. Nau		
E. L. Porter	\$5,000.00	\$5,250.00
Associate Professor	4,500.00	4,500.00
W. A. Selle		
Assistant Professor	3,750.00	4,250.00
Howard Swann		
Instructor	3,000.00	3,300.00
W. D. Collings		
Assistants	2,500.00	3,000.00
Maintenance and Equipment	1,800.00	1,800.00
Special Clinics and Laboratories	2,923.00	2,800.00
Research	2,000.00	3,500.00
	<u>1,000.00</u>	<u>1,000.00</u>
	\$26,473.00	\$29,400.00

PREVENTIVE MEDICINE AND PUBLIC HEALTH

	1941-42	1942-43
(Professor; Dean of the Medical Branch; Principal Administrator of Hospitals)	\$12,000.00	...
Associate Professor		...
J. K. Cline		...
Assistant Professor	5,000.00	\$5,000.00
Fritz Schlenk		
Ludwik Anigstein	3,500.00	3,500.00(b)
Associate	4,500.00(c)	3,500.00
C. P. Coogle		
	3,000.00	3,000.00
Instructor	2,600.00	2,600.00
Ernest Campaigne		
Assistant Instructor	2,500.00	2,500.00
James T. Hearin		
Carl U. Dernehl	1,500.00	1,500.00(d)
Assistants	1,500.00(c)	1,500.00
Maintenance and Equipment (Including Tropical Medicine)	2,500.00	2,500.00
Special Clinics and Laboratories (Including Tropical Medicine)	8,500.00	4,000.00
Research (Including Tropical Medicine)	18,000.00	14,000.00
	<u>2,000.00</u>	<u>2,000.00</u>
	\$67,100.00	\$45,600.00

- (a) Position of Dean of the Medical Branch and Principal Administrator of Hospitals carried in the budget for the Office of the Dean.
 (b) Also \$500 as Nutritional Chemist in the John Sealy Hospital.
 (c) This salary paid another person.
 (d) Also \$500 as Helminthologist in the John Sealy Hospital.

RADIOLOGY

	1941-42	1942-43
Professor		
Associate Professor; Roentgenologist, John Sealy Hospital	...	\$6,000.00
Jesse B. Johnson		
Assistant Professor	\$ 900.00(a)	900.00(a)
W. S. Wallace		
Associate; Assistant Roentgenologist, John Sealy Hospital	4,000.00(b)	4,000.00
Frank T. Rogers		
Assistants	3,000.00(c)	3,000.00(c)
Maintenance and Equipment	2,500.00	2,500.00
Special Clinics and Laboratories	20,000.00	10,000.00
Research	1,000.00	1,000.00
	<u>2,000.00</u>	<u>2,000.00</u>
	\$33,400.00	\$29,400.00

- (a) Also \$3,000 from John Sealy Hospital budget.
 (b) Salary paid as Assistant Professor; Assistant Dean.
 (c) Also \$1,000 from John Sealy Hospital budget.

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SURGERY		
	1941-42	1942-43
Distinguished Professor		
Professor	\$8,000.00(a)	\$8,000.00
A. O. Singleton	4,250.00	4,250.00
Associate Professor		
R. M. Moore	4,750.00	... (b)
E. J. Poth	...	5,000.00(c)
R. E. Cone	2,250.00	2,500.00
G. W. N. Eggers	2,000.00	2,000.00
Assistant Professor		
T. G. Blocker	4,000.00(a)	4,000.00
	3,250.00	... (b)
S. R. Snodgrass	...	3,250.00
John Thiel	3,250.00(d)	3,500.00(d)
Instructor	3,000.00	3,500.00
Charles A. Hooks	1,000.00	1,250.00
C. F. Mares
John Q. McGivney	... (e)	... (e)
J. Keith Bradford	... (e)	... (e)
Assistant
Maintenance and Equipment	2,500.00	2,500.00
Special Clinics and Laboratories	2,096.00	2,000.00
Research	4,500.00	4,500.00
	1,500.00	1,500.00
	\$46,346.00	\$47,750.00

- (a) Budgeted but not filled in 1941-42.
- (b) Leave of absence; military service.
- (c) Appointment limited to term of Dr. Moore's leave of absence.
- (d) Also Assistant Professor of Anatomy.
- (e) Serves without salary.

6. PHYSICAL PLANT

	1941-42	1942-43
Machinist	\$3,000.00	\$3,000.00
Assistant Mechanic		
A. F. Brautigam	2,100.00	2,400.00
E. M. Lawrence	1,650.00	1,800.00
A. F. Loberg	1,530.00	1,650.00
Superintendent of Buildings and Grounds		
Michael Little	1,245.00	1,200.00
Carpenter		
Walter Lucas	1,525.00	1,800.00
E. W. Cunningham	1,525.00	1,800.00
Painter	900.00	...
W. E. Hoffman	1,185.00	1,250.00
Timekeeper		
Janitors, Nightwatchmen, Cleaners and Temporary Employees	720.00	720.00
Maintenance: Fuel, Electricity, Gas, Shop, Water, Insurance and Miscellaneous Supplies	9,880.00	10,260.00
General Improvements and Repairs	7,592.00	7,325.00
	25,000.00	5,000.00
	\$57,852.00	\$38,205.00

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7. JOHN SEALY COLLEGE OF NURSING

	1941-42	1942-43
Professor; Assistant to the Dean	\$4,000.00	\$4,000.00
Associate Professor; Superintendent of Nurses		
Mrs. Anyce J. Wallace	3,000.00	3,000.00
Assistant Professor		
Grace Sweatt	2,400.00	2,400.00
Instructor		
Mrs. Ernestine McCain	1,300.00	2,400.00
M. Elizabeth Wilson	1,800.00	2,100.00
Grace C. Collins	1,320.00(a)	2,100.00
Grace Decker	1,050.00	2,100.00
.....	1,975.00	1,950.00
.....	1,650.00	...
.....	805.00	...
.....	750.00	...
Social Director		
Margaret Grimes	1,500.00	1,500.00
Assistant Social Director		
Ruth Lambertson	1,200.00	1,200.00
Stenographer		
Mrs. J. A. Shaw	1,350.00	1,440.00
Typist		
Mrs. M. D. Knight	900.00	1,000.00
(a) This salary paid another person.	\$25,000.00	\$25,190.00

8. HOSPITALS

STATE HOSPITAL FOR CRIPPLED AND DEFORMED CHILDREN

	1941-42	1942-43
Acting Superintendent		
W. O. Bohman	...	(\$3,600.00)(a)
(Assistant Superintendent)	\$2,500.00	...
Bookkeeper and Payroll Clerk		
Tony Smith	2,400.00	\$2,400.00
Secretary of Clinical Records		
Esther Massin	1,800.00	1,800.00
Stenographer		
Mrs. Grace Campbell	1,080.00	1,500.00
(Stenographers--three)	3,540.00	...
Chief Nurse		
Mrs. B. Webb Green	1,500.00	1,500.00
Graduate Nurses	8,600.00	8,600.00
School Teacher		
Mrs. R. E. Hurn	1,200.00	1,200.00
Mrs. C. H. Spence	1,200.00	1,200.00
Pracemaker		
Robert Speckert	1,500.00	1,500.00
Dietitian		
Eula Willis	1,320.00	1,320.00
Cook	480.00	480.00
Assistants	1,200.00	1,200.00
Occupational Therapist		
	1,500.00	1,500.00
Technicians (No salary to exceed \$1,500)	3,180.00	3,180.00
Anaesthetist		
Evelyn Browne	1,620.00	1,740.00
Pharmacist		
Agnes Piperi	1,500.00	1,680.00
(Assistant to the Pharmacist)	360.00	...
Engineer		
	1,320.00	1,500.00
(General Hospital Personnel--No salary to exceed \$1,200)	41,312.00	...
Maintenance, Equipment and Support	38,608.00	86,020.00
Traveling Expenses of Superintendent	50.00	50.00
	\$118,370.00	\$118,370.00

(a) Paid from John Sealy Hospital budget.

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JOHN SEALY HOSPITAL		
	1941-42	1942-43
Superintendent		
Acting Superintendent	\$... (a)	\$10,000.00
W. O. Bohman		
Cashier-Bookkeeper	... (b)	3,600.00
R. A. Plummer		
Assistant Bookkeeper	2,250.00	2,400.00
F. R. Basset		
Bookkeeper and Appropriation Clerk	1,800.00	1,920.00
Secretary	...	1,800.00
Gladys Ann Jones		
Chief of Out-Clinic Records	1,080.00	1,260.00
Hilma Sedgwick		
Secretary of Operating Room Records	1,800.00	2,000.00
Clara Schwabe		
Purchasing Clerk	1,500.00	1,500.00
Roger Marie Hill		
Voucher Clerk	1,800.00	1,800.00
Mrs. Dorothy L. Chionsini		
Superintendent of Nurses; Associate Professor of Nursing	...	1,320.00
Mrs. Anyce J. Wallace		
Supervisors, Graduate Nurses (6)	... (c)	... (c)
Head Nurses	9,900.00	9,900.00
Graduate Nurses (General Duty)	34,500.00	42,500.00
Technicians (No salary to exceed \$1,500)	54,720.00	48,000.00
Occupational Therapist	7,629.00	6,750.00
Edith DePoyster		
Anesthetist	1,260.00	1,320.00
Allie Mae Fruge		
Pharmacist	1,740.00	2,400.00
Charlotte R. Coleman		
Paula Slaughter	...	1,500.00
Housekeeper	1,800.00	1,800.00
Mrs. Betty Corlette		
Gardener	1,380.00	1,500.00
Fred Nelson		
Electrician	1,500.00	1,800.00
Alfred C. Putney		
Engineer	1,320.00	1,350.00
Hans Luctje		
(Engineer's Helper)	1,500.00	1,500.00
Carpenter	1,800.00	1,800.00
Karl Fischer		
Fireman	1,200.00	...
Henry E. Van Riper	1,440.00	1,500.00
William Muller, Jr.		
Dietitian	1,260.00	1,260.00
Clara Matthes		
Elva Currence	1,800.00	1,950.00
Kathryn Knowles	1,380.00	1,380.00
Betty White	1,380.00	1,380.00
Cook	1,380.00	1,380.00
Antonio Rojano		
Laundryman	1,410.00	1,440.00
W. G. Metcalf		
Consulting Biochemist	1,740.00	1,800.00
B. M. Hendrix		
Pathologist	500.00	500.00
Paul Brindley		
Helminthologist	1,000.00	1,000.00
James T. Hearin		
E. J. Lefeber	300.00	500.00
George Decherd	375.00	600.00
Roentgenologist	469.00	750.00
Jesse B. Johnson		
	3,000.00	3,000.00

AUG 8 1942

JOHN SEALY HOSPITAL (Continued)		
	1941-42	1942-43
Assistant Roentgenologist		
Frank T. Rogers		
Syphilologist	\$1,000.00	\$1,000.00
W. F. Spiller		
Nutritional Chemist	2,500.00	2,500.00
Fritz Schlenk	1,400.00	1,400.00
Temporary Employees	...	500.00
(General Hospital Personnel--No salary to exceed \$1,200)	3,000.00	3,000.00
Maintenance, Equipment and Support	91,020.00	...
(Traveling Expenses of Superintendent)	301,657.00	372,130.00
	250.00	...
	\$550,000.00	\$550,000.00

- (a) Salary as General Superintendent of Hospitals, Associate Dean of the Medical Branch, and Associate Professor of Pathology. Salary paid from budget for Department of Pathology.
- (b) Salary paid from the budget for the State Hospital for Crippled and Deformed Children, as Assistant Superintendent.
- (c) Salary paid from the budget for the John Sealy College of Nursing.

FOREWORD

The minutes recorded in this book from September 25, 1942, through October 2, 1943, were typed since January, 1946, from a mimeographed copy left by Mr. Leo C. Haynes, Secretary of The Board of Regents until January, 1945, and Mrs. Florence Reiboldt, Acting Secretary, from January, 1945, to January, 1946.

These minutes have been typed by Durwood Rowan, a part-time employee of the Office of The Board of Regents, and have been proofed by various ones in the office. They are as nearly correct as possible to make them from the copies left in the office.

You will observe that the minutes are not signed, which is self-explanatory, since Mr. Haynes resigned in January, 1945, and the minutes were not typed in permanent form until after January, 1946.

All page numbers written in ink refer to pages of the Permanent Minutes; in some instances typed page numbers refer to page numbers of the mimeographed copy of the minutes from which the Permanent Minutes were copied, but an effort has been made to insert in ink the page references of the Permanent Minutes.

Betty Anne Thedford
Betty Anne Thedford, Secretary
from 1-26-46 through 3-25-48

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Austin, Texas, September 25, 1942
Meeting No. 430

The Board of Regents of The University of Texas met in regular session in the Office of the President at 10:40 a.m., Friday, September 25, 1942, with the following present: Regents Aynesworth (Vice-Chairman), Bickett, Fullington, Harrison, Schreiner, Strickland, and Weinert; President Rainey, Vice-President Eurdine, Comptroller Simmons, and Secretary Haynes. Absent: Regents Fairchild and Stark.

APPROVAL OF MINUTES.--The minutes of the meetings of the Board held on August 1 and 8, 1942 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 was invited before the Board, and he presented his docket of September 19, 1942. On the recommendation of the College of Mines Committee and on motion of Mr. Bullington, seconded by Judge Bickett, the Board voted to approve the recommendations of President Wiggins contained in his docket of September 19, 1942. A copy of the docket follows:

DOCKET OF SEPTEMBER 19, 1942

RECOMMENDED ACTIONS

1941-1942 BUDGET

Aeronautical Engineering

1. Appropriate \$100 from the Unappropriated Balance to pay for the services of Mr. Willard L. Kline as Instructor (part-time) in Code, for the period July 20 to August 31, 1942.
2. Appropriate \$1,500 from the Unappropriated Balance to Aeronautical Engineering, this amount to be replaced from income through the C.A.A. Program.

Official Entertainment

3. Appropriate \$25 from the Unappropriated Balance to the account for Official Entertainment.

Journalism

4. Appropriate \$20 from the Unappropriated Balance to the Department of Journalism.

Physical Training

5. Appropriate \$50 from the Unappropriated Balance to the Department of Physical Training for Men.

Physical Plant

6. Appropriate \$70.98 from the Unappropriated Balance to Long Session Salaries for Janitors and Assistants.
7. Appropriate \$1,000 from the Unappropriated Balance for Maintenance, Repairs, and Equipment.

1942-1943 BUDGET

Office of the Business Manager

1. Continue the appointment of Miss Mary Owens as Assistant Bookkeeper and Voucher Clerk for twelve months, effective September 1, 1942.
2. Appropriate \$327.77 from the Unappropriated Balance to salaries in the Office of the Business Manager.
3. Appoint Mrs. Helen Fillman as Clerk in the Office of the Business Manager for the period September 3 to December 31, 1942, at a salary of \$83.33 per month.

Office of the Registrar

4. Accept the resignation of Miss Frances Job, Transcript Clerk, effective September 20, 1942.

5. Change Miss Lu Veria Arnold from Secretary and Filing Clerk to Transcript Clerk, effective September 21, 1942, vice Miss Frances Job, resigned.

Chemistry

6. Appropriate \$600 from the Unappropriated Balance to salaries in the Department of Chemistry.

7. Increase the salary of Dr. Robert G. Mori, Professor (part-time) of Chemistry, for the Long Session of 1942-43, from \$2,100 to \$2,300 in order to meet a competitive offer.

8. Increase the salary of Mr. Jesse A. Hancock, Instructor in Chemistry, for the Long Session of 1942-43, from \$2,000 to \$2,200 in order to meet a competitive offer.

9. Appoint Mr. Thurmond Williamson as Professor (part-time) in Chemistry at a salary of \$200 for the Long Session of 1942-43 only.

Education

10. Accept the resignation of Dr. Andrew W. Hunt as Associate Professor of Education and Director of Student Activities.

11. Appropriate \$1,950 from the Unappropriated Balance to salaries in the Department of Education.

12. Appoint Dr. Floyd E. Parquour as Associate Professor of Education and Director of Student Life at a salary of \$3,500 for the Long Session of 1942-43.

13. Change Miss Dorothy Davis from Instructor in Physical Education to Instructor in Education (part-time) at a salary of \$1,050 for the Long Session of 1942-43.

Engineering

14. Accept the resignation of Mr. G. Perry Steen, Instructor in Engineering.

15. Appoint Mr. Charles C. Campbell as Instructor in Engineering at a salary of \$2,100 for the Long Session of 1942-43 only, vice Mr. G. Perry Steen, resigned.

16. Change Mrs. Louise F. Wesley, Instructor in Mathematics and Physics, to Assistant Professor of Engineering (part-time) at a salary of \$1,600 for the Long Session of 1942-43.

17. Appoint Mrs. Lois Carter Martini as Assistant Professor of Engineering (part-time) at a salary of \$700 for the Long Session of 1942-43.

Aeronautical Engineering

18. Appropriate \$1,112.50 from the Unappropriated Balance to the Department of Aeronautical Engineering.

19. Appoint Mr. James B. Fox as Instructor in Civil Aeronautics for the first semester only of the Long Session of 1942-43 at a salary of \$225 per month.

Office of the Dean of Engineering

20. Appropriate \$1,200 from the Unappropriated Balance to the Office of the Dean of Engineering to pay the salary of a full-time secretary.

21. Continue the appointment of Miss Janice Dohan as Secretary in the Office of the Dean of Engineering, effective September 1, 1942, at a salary of \$1,200 for twelve months.

Journalism

22. Appropriate \$200 from the Unappropriated Balance to salaries in the Department of Journalism.

23. Increase the salary of Mr. J. F. Williams from \$2,400 to \$2,600. This increase in salary is caused by additional duties assumed by Mr. Williams as Assistant Director of Student Activities.

24. Accept the resignation of Mr. Milton Cross, Instructor in Journalism, effective September 30, 1942.

Modern Languages

25. Appropriate \$1,150 from the Unappropriated Balance to salaries in the Department of Modern Languages.

26. Change Mr. Ross Moore from Instructor in Physical Education to Assistant Professor of Modern Languages (part-time) at a salary of \$1,150 for the Long Session of 1942-43.

Music

27. Grant a leave of absence to Mr. Gene Hemmle, Instructor in Music and Glee Club Director, for the duration of the war. Mr. Hemmle is serving in the United States Navy.

28. Appoint Miss Betty Hoch as Instructor in Music and Glee Club Director at a salary of \$1,800 for the Long Session of 1942-43 only.

29. Appropriate \$135 from the Unappropriated Balance to pay the salary of a student assistant in the Department of Music for the first semester only of the Long Session of 1942-43.

Physical Education

30. Appoint Dr. Clarence E. McCarver as Instructor in Physical Education at a salary of \$2,800 for the Long Session of 1942-43.

31. Change Miss Dorothy Davis from Instructor (full-time) to Instructor (part-time) in Physical Education at a salary of \$550 for the Long Session of 1942-43.

32. Change Mr. Ross Moore from Instructor (full-time) to Instructor (part-time) in Physical Education at a salary of \$650 for the Long Session of 1942-43.

Library

33. Accept the resignation of Mrs. Elizabeth Y. Nealon as Assistant Librarian.

34. Appoint Mrs. Lois Carter Martini as Assistant Librarian (part-time) for the Long Session of 1942-43 only, at a salary of \$200.

Physical Plant

35. Appropriate \$770 from the Unappropriated Balance to salaries in the Physical Plant.

36. Appoint Mr. J. B. Talley as Storekeeper, effective October 1, 1942, at a salary of \$70 per month.

Geology

37. Accept the bid of the El Paso Plate Glass and Mirror Company in the amount of \$82 for furnishing and installing glass in the Department of Geology. Copies of the bids are in the office of the Secretary of the Board of Regents.

President Wiggins recommended that permission be granted to Mr. E. M. Thomas, Professor and Dean of Engineering, to make a trip to Los Angeles, Calif., October 10, 1942, in connection with the ESMWT Program at the College of Mines. Mr. Thomas' expenses on this trip are to be paid from ESMWT funds. The Board approved this recommendation of President Wiggins on motion of Mr. Bullington, seconded by Judge Bickett.

PURCHASE OF ADDITIONAL PROPERTY BY COLLEGE OF MINES AND METALLURGY.--President Wiggins reported that it was desirable for the College of Mines and Metallurgy to acquire a block of property adjoining the campus, which is now available. Mr. Schreiner had recently visited the campus and had examined the property, and he recommended that the property be acquired. President Wiggins reported that one real estate man had valued it at \$17,500 and another had valued it at \$18,000. The

property in question consists of Lots 1-20, both inclusive, Block 157, of the Alexander Addition to the City of El Paso, together with the improvements thereon and certain items of furniture. The proposed sale price is \$15,000 in cash. President Wiggins stated that the College would ultimately need this property and that it was desirable to prevent the entrance of an unsatisfactory tenant upon it. It would be used for the present as a residence. On motion of Mr. Bullington, seconded by Mr. Harrison, the Board authorized its Chairman to sign an agreement to purchase and authorized President Wiggins to proceed with the acquisition of the property at a cash consideration of \$15,000.

ESMWT PROGRAM AT COLLEGE OF MINES AND METALLURGY.--President Wiggins discussed briefly the Engineering Science Management War Training Program at the College of Mines and stated that, due to a scarcity of available teachers in El Paso, it is necessary that several of the courses be offered by staff members of the College. He said that the United States Government was willing to pay these members out of funds for the ESMWT Program for the services performed. The courses are offered at night. President Wiggins recommended that for the period of the First Semester of 1942-43 those staff members who teach courses in this program be permitted to receive such compensation for this teaching as is provided by the United States Government under the program. The Board approved this recommendation on motion of Mr. Harrison, seconded by Mr. Bullington.

President Wiggins then withdrew.

DEAN AND VICE-PRESIDENT OF MEDICAL BRANCH.--President Rainey reported that, in accordance with the authorization of the Board at the meeting on August 8, Dr. Chauncey D. Leake had been tendered the position of Dean and Executive Vice-President and Principal Administrator of Hospitals of the Medical Branch of the University at a salary of \$14,000 for twelve months. He reported that Doctor Leake had accepted this position as of September 1, 1942.

ROUTINE ITEMS.--President Rainey presented his docket of September 19, 1942, which had been mailed to the members of the Board, and discussed several recommendations. Doctor Leake was invited before the Board to discuss the recommendations concerning the Medical Branch and other matters in connection with the Medical Branch.

President Rainey called attention to item 53 on page 7 of the docket, concerning Professor W. P. Webb. On motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted to request President Rainey to extend the congratulations of the Board to Professor Webb and to grant the leave of absence requested.

On motion of Judge Strickland, seconded by Mr. Weinert, the Board adopted the following motion concerning out of state trips:

For the period of the war it will be the policy of the University to decline to pay expenses for out of state trips for members of the University staff.

On motion of Mr. Weinert, seconded by Mr. Bullington, the Board voted to approve the recommendations of President Rainey contained in his docket of September 19, 1942, pages 1-17, inclusive, and to the heading "For Information Only" on page 18, with the exception of item 175 on page 18 and item 8 under "Out of State Trips" on page 18. Dean Leake had requested that item 175 be held for later consideration in view of some probable shifts in assignments at the Medical Branch.

President Rainey then presented his docket of September 25, 1942, and discussed several recommendations. On motion of Mr. Weinert, seconded by Mr. Bullington, the Board voted to approve the recommendations of President Rainey contained in his docket of September 25, 1942, pages 1-5, inclusive.

Copies of the dockets follow:

SEP 25 1942

DOCKET OF SEPTEMBER 19, 1942

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

1941-42 BUDGET

Student Life Staff

1. Accept the resignation of Mrs. Mary Louise Smith as Secretary to the Dean of Men, effective at the close of business on August 21, 1942, since she has accepted a position out of Austin to be with her husband.
2. Appoint Miss Ervie Mueller as Secretary to the Dean of Men, effective August 22, 1942, at a salary rate of \$1,500 for twelve months, vice Mrs. Smith, resigned. This appointment is to continue through 1942-43.

Radio House

3. Transfer the sum of \$150 from the appropriation for Maintenance, Equipment, and Travel to the appropriation for Script and Production Assistants, both in the budget for Radio House.

Office of the Dean of the College of Fine Arts

4. Transfer the sum of \$100 from the Music Projects Fund in the Department of Music to the Office and Traveling Expenses of the Dean, both in the 1941-42 budget for the College of Fine Arts.

1942 SUMMER SESSION

5. Accept the resignation of Mr. Gus K. Eifler as Instructor in Geology for the Second Term, since he has entered the Army Air Corps, effective August 9, 1942.
6. Transfer the sum of \$25 from the appropriation for Maintenance and Equipment to the appropriation for Assistants, both payable from funds of the General Education Board for the Junior College Conference Laboratory in the First Term.

1942 INTERSESSION

7. Appropriate the sum of \$40 from unexpended funds in the Intersession to the Department of Zoology and Physiology for an Assistant.
8. Accept the resignation of Mr. Worth Cottingham as Assistant Professor in the Department of Drawing for the Intersession.
9. Appoint Mr. J. R. Holmes as Instructor in Drawing for the Intersession at a total salary of \$135, vice Mr. Cottingham, resigned.
10. Accept the resignation of Mr. H. H. Power as Professor of Petroleum Engineering, since the enrollment in the course to be offered did not materialize.
11. Appropriate the sum of \$200 from unexpended funds in the Intersession for Assistants in the Department of Mechanical Engineering, since the enrollment was much larger than anticipated.

University Research Institute

12. Transfer the sum of \$80 from the appropriation for Technical Assistants to that for Chemicals and Equipment in Project No. 21 for the University Research Institute.

13. Appropriate an additional sum of \$150 to Project CC on the Research Aid and Publication Fund for the publication of Vol. II of Professor Roger Williams' study on the Vitamin Content of Animal Tissues.

Municipal Research

14. Increase the estimated income of the Bureau of Municipal Research for 1941-42 as follows: Salaries, \$300; Travel, \$200; Total, \$500. This additional sum is to come from funds of the State Board for Vocational Education.

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Research in the Social Sciences

15. Accept the resignation of Mr. Philip Brown, Research Assistant, effective at the close of business on August 9, 1942, since he has entered the Army.

16. Transfer the unexpended portion of the salary of Mr. Brown, resigned, to the appropriation for Research Assistance (to be paid by the hour).

Texas Defense and Development Program

17. Transfer the sum of \$60 from the Maintenance, Travel and Equipment account to the Office Assistants Account, both in the 1941-42 budget.

Graduate School

18. Transfer the sum of \$300 from the appropriation for aeronautical equipment to the appropriation for scientific equipment in spectroscopy in the appropriation for purchase of scientific equipment.

19. Transfer the sum of \$200 from the appropriation for aeronautical equipment to the appropriation for scientific equipment for Chemical Engineering in the appropriation for purchase of scientific equipment.

Industrial Chemistry

20. Transfer the sum of \$424.74 from the appropriation for Research Fellows to the appropriation for Equipment, Maintenance, Printing and Travel.

21. Appropriate the sum of \$204.46 from the 1941-42 Main University Unappropriated Balance to the appropriation for Equipment, Maintenance, Printing and Travel in the Bureau.

Texas Memorial Museum

22. Extend the leave of absence of Clifford P. Winslett without pay for the period August 16-31.

23. Extend the appointment of Mr. Joe Dean Steed as Janitor, vice Mr. Winslett, for the period August 16-31, 1942, at a salary rate of \$90 per month.

Medical BranchOffice of the Dean

24. Appropriate the sum of \$2,200 from the 1941-42 Medical Branch Unappropriated Balance to the account for Maintenance and Equipment in the Office of the Dean.

25. Transfer the sum of \$1,000 from the appropriation for Traveling Expenses of the Dean and other Administrative Officers upon Approval of the Dean to the appropriation for Maintenance and Equipment in the Office of the Dean.

Stenographic Bureau

26. Accept the resignation of Miss Shirley Hubley as Stenographer, effective at the close of business on July 31, 1942.

27. Transfer the unexpended sum of \$132.22 from the position of Secretary, formerly held by Miss Inwood as follows: \$9.99 to the position now held by Miss Maxine Gay and \$122.23 to the appropriation for Extra Personnel.

Technical Bureau

28. Approve the payments of the following salaries from funds of the Technical Bureau for the month of August, 1942, rather than from the funds of the hospitals from which these individuals are appointed:

Ruth Thomas, Technician, State Hospital for Crippled and Deformed Children	\$100.00
Cleo Hood, Technician, John Sealy Hospital	100.00
Edith Eckhardt, Technician, John Sealy Hospital	112.50

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Elsie Mae Washburn, Technician, John Sealy Hospital	\$125.00
Paula Slaughter, Pharmacist, John Sealy Hospital	115.00
Clara Schwabe, Secretary, Operating Room Records, John Sealy Hospital	125.00
Mary Nell Butler, Technician, John Sealy Hospital	105.00

Miscellaneous General Expenses

29. Transfer the sum of \$225 from the 1941-42 Medical Branch Unappropriated Balance to the appropriation for Diplomas.

30. Transfer the sum of \$150 from the appropriation for Catalogues to an appropriation to be entitled "Dues and Subscriptions" in this budget.

31. Transfer the sum of \$1,000 from the 1941-42 Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment of the Experimental Laboratory.

Bacteriology

32. Appropriate the sum of \$250 from the 1941-42 Medical Branch Unappropriated Balance to the appropriation for Maintenance and Equipment in the Department of Bacteriology.

Dermatology and Syphilology

33. Grant Dr. W. F. Spiller, Associate Professor, a leave of absence without pay beginning August 20 and through 1942-43, since he has been called for active military duty.

Internal Medicine

34. Extend the appointment of Dr. Arthur Ruskin as Assistant Instructor for the period July 1 through August 31, 1942, at a salary rate of \$2,000 per annum.

Neuro-Psychiatry

35. Grant Dr. M. L. Towler, Instructor, a leave of absence without pay beginning August 15, since he has been called for active military duty.

Museum

36. Accept the resignation of Dr. William C. Hixson as Curator, effective August 19, since he is entering the armed forces.

Physical Plant

37. Appropriate the sum of \$800 from the 1941-42 Medical Branch Unappropriated Balance to the appropriation in the Physical Plant for Fuel.

State Hospital for Crippled and Deformed Children

38. Transfer the following unexpended salary funds to the appropriation for Extra Personnel: Positions held by William O. Bohman, \$6.04; Mrs. Grace Campbell, \$720; Vera Mae Yanch, \$638.87; Alfred Salesbury, \$80; Robert Speckert, \$330.

John Sealy Hospital

39. Transfer the sum of \$6,295.38 from the Unappropriated Surplus of the John Sealy Hospital, \$5,372 of which is to be added to the appropriation for Extra Personnel and \$923.38 of which is to be added to the appropriation for Maintenance, Equipment and Support, both in the budget for the State Hospital for Crippled and Deformed Children.

40. Create a position of Special Attendant in the Neuro-Psychiatric Service by the transfer of \$120 from the appropriation for Maintenance, Equipment and Support in the John Sealy Hospital.

41. Appoint Mrs. Fannie Priesmeyer as Special Attendant in the Neuro-Psychiatric Service of the John Sealy Hospital at a salary of \$120 for the month of August, 1942.

42. Appoint Mr. William O. Bohman as Acting Superintendent in Charge of the John Sealy Hospital, effective immediately, vice Dr. Williams, at a salary rate of \$3,600 for twelve months, effective August 1, 1942, the additional salary to be paid from funds of the John Sealy Hospital.

Legal and Cultural Medicine

43. Appoint Miss Ethelyn McElwee as Assistant Instructor (Social Service Worker) at a salary rate of \$125 per month, effective August 5, 1942, vice Mrs. Burns, transferred.

44. Accept the resignation of Mr. Edward W. Watson, Instructor in Medical Jurisprudence, effective at the close of business on August 31, 1942, since he has entered the Army.

1942-43 BUDGETOffice of the Comptroller

1. Appoint Mrs. Mary Ruth Jackson to the unfilled position of Order Clerk in the Business Activities Office at a salary rate of \$1,300 for twelve months, effective September 1, 1942.

2. Appoint Miss Iza Polk Murchison to the unfilled position of Order Clerk in the Business Activities Office at a salary rate of \$1,200 for twelve months, effective September 1, 1942.

3. Increase the salary of Miss Ella V. Quante, Secretary in the Business Activities Office, from \$1,500 to \$1,600 for twelve months, effective October 1, 1942, this increase to come from the 1942-43 Main University Unappropriated Balance. This increase is to enable us to keep Miss Quante, who has had offers for other positions at higher rates of pay.

4. Increase the salary of Mrs. Mabel E. Vann, Requisition Clerk in the Business Activities Office, from \$1,500 to \$1,600 for twelve months, effective October 1, 1942, this increase to come from the 1942-43 Main University Unappropriated Balance. This increase is to enable us to keep Mrs. Vann, who has had offers for other positions at higher rates of pay.

Office of the Auditor

5. Appropriate the sum of \$1,111.66 from the 1942-43 Main University Unappropriated Balance to provide for the following increases in rates of pay for staff members in the Office of the Auditor. These increases will help us keep these well-trained and valuable employees, several of whom have recently received offers of positions at higher rates of pay. All of these increases are effective October 1, 1942, unless otherwise indicated.

Miss Edith Mae Sanders, Stenographer and General Clerk, Bursar's Division, from \$1,260 to \$1,440 for twelve months.

Miss Margaret Ott, Bookkeeper; Machine Operator in the Accounting Division, from \$1,380 to \$1,560 for twelve months.

Miss Nevada Blackburn, Voucher Audit Clerk in the Accounting Division, from \$1,700 to \$1,800 for twelve months.

Mrs. Rebecca M. Matthews, Voucher and Warrant Clerk in the Accounting Division, from \$1,380 to \$1,440 for twelve months.

Mrs. Myra Nolen Cawfield, Voucher and Check Clerk in the Accounting Division, from \$1,500 to \$1,560 for twelve months.

Mrs. Grace E. Mason, General Clerk in the Accounting Division, from \$1,260 to \$1,380 for twelve months.

Mrs. Alice Alexander Thomas, General Clerk, Bursar's Division, at a rate of \$1,260 for the month of September, and at the rate of \$1,380 for twelve months, effective October 1.

Mr. Joseph C. Kennedy, Teller, Bursar's Division, from \$1,500 to \$1,800 for twelve months, effective September 1, 1942.

6. Change the status of Mr. T. C. Leshikar from Inventory Clerk to Accountant, both in the Accounting Division, at a salary rate of \$2,100 for twelve months, effective September 1, 1942, the additional \$300 to come from the 1942-43 Main University Unappropriated Balance.

Office of the Registrar

7. Accept the resignation of Miss Jane Caplen as Transcript Clerk at the close of business on August 31, since she has accepted a position at Houston.

8. Change the status of Miss Sue Frances McElroy from Assistant Transcript Clerk to Transcript Clerk, effective September 1, 1942, at a salary rate of \$1,440 for twelve months, vice Miss Caplen, resigned.

9. Appoint Mrs. Madeline Johnson LaRue as Assistant Transcript Clerk, effective September 1, 1942, at a salary rate of \$1,200 for twelve months, vice Miss McElroy, transferred.

10. Appoint Miss Faye Elizabeth Holladay to the unfilled position of Assistant Recorder, effective September 1, 1942, at a salary rate of \$1,200 for twelve months.

University Health Service

11. Accept the resignation of Miss Mary McCurdy as Assistant Technician, effective at the close of business on August 31, because of her recent marriage.

12. Grant Miss Margaret Walker, Technical Nurse, a leave of absence without pay for the 1942-43 fiscal year in order that she may pursue the course in physiotherapy being initiated this year at Columbia University.

13. Appoint Miss Zera Eron Jones as Clinical Nurse, effective September 1, 1942, at a salary rate of \$1,800 for twelve months, vice Miss Walker, absent on leave.

Public Relations

14. Accept the resignation of Miss Ella Nora Critz as Secretary, effective at the close of business on August 31, 1942, because of her approaching marriage.

15. Change the title of the position of Secretary to Secretary and Reporter at a total salary of \$1,440 for twelve months and transfer the sum of \$60 from the appropriation for Office Assistants and Reporters to this position.

16. Appoint Mrs. Marye Durrum Benjamin as Secretary and Reporter at a salary rate of \$1,440 for twelve months, effective September 1, 1942, vice Miss Critz, resigned.

Student Employment Bureau

17. Change the status of Mrs. Nella Mae Dieter from Secretary (full-time) to Secretary (two-thirds-time) in the Student Employment Bureau, effective September 18, 1942.

Anthropology

18. Appoint Mr. Walter W. Taylor, Jr. as Instructor in Anthropology for the 1942-43 Long Session at a total salary of \$2,000 for nine months, payable from the unfilled position of Assistant Professor in the Department.

Applied Mathematics and Astronomy

19. Appoint Mr. David Overton to the unfilled position of Instructor in Applied Mathematics and Astronomy for the 1942-43 Long Session at a total salary of \$1,800 for nine months.

20. Appoint Mr. Roger Cook Osborn to the unfilled position of Instructor in Applied Mathematics and Astronomy for the 1942-43 Long Session at a total salary of \$1,800 for nine months.

Chemistry

21. Increase the salary of Miss Ruth Adele Koenig, part-time Instructor in Chemistry, because of increased duties, to a total of \$750 for the 1942-43 Long Session, \$450 of which is for the First Semester and \$300 of which is for the Second Semester. This additional \$150 is to come from the appropriation for Part-time Instructors.

22. Appropriate from the 1942-43 Main University Unappropriated Balance a sum not to exceed \$3,000 to the Department of Chemistry for a special fund to be used for refinishing, alteration and purchase of equipment for space in the Chemistry Building recently vacated by the Department of Chemical Engineering.

Economics

23. Ratify your mail vote granting Dr. R. H. Montgomery a leave of absence without salary for 1942-43 in order that he may continue his work with the Board of Economic Warfare.
24. Appoint Dr. Louis K. Brandt as Assistant Professor of Economics for the 1942-43 Long Session at a total salary of \$2,800 for nine months, vice Mr. Bergson, absent on leave. Data concerning Dr. Brandt are in the Secretary's files.
25. Accept the resignation of Mr. A. G. Billings as Instructor in Economics, since he was called for induction into the Army.
26. Appoint Mr. Louis M. O'Quinn as Instructor (part-time) for the 1942-43 Long Session at a total salary of \$1,350 for nine months, payable from one of the unfilled positions of Instructor in the budget.
27. Appoint Mr. Carl Chapman Maxey as Instructor (part-time) for the 1942-43 Long Session at a total salary of \$900 for nine months, payable from one of the unfilled positions of Instructor in the budget.
28. Appoint Mr. Benjamin M. Wofford as Instructor (half-time) for the 1942-43 Long Session at a total salary of \$900 for nine months, payable from one of the unfilled positions of Instructor in the budget.
29. Appoint Mr. James Herschel Coffee as Instructor (part-time) for the 1942-43 Long Session at a total salary of \$900 for nine months, payable from one of the unfilled positions of Instructor in the budget.
30. Appoint Mr. Sidney A. Williams as Instructor (part-time) for the 1942-43 Long Session at a total salary of \$900 for nine months, payable from one of the unfilled positions of Instructor in the budget.

English

31. Accept the resignation of Mr. E. W. Talbert as Assistant Professor, effective September 15, 1942, since he has accepted a position at another institution.
32. Grant Mr. M. M. Crow, Assistant Professor, a leave of absence without pay for the 1942-43 Long Session, since he has been called to active duty in the Army Air Corps.
33. Change the status of Mr. J. C. Mathews from Instructor to Assistant Professor at a salary rate of \$2,400 for nine months, effective September 15, 1942. Mr. Mathews has received an offer from another institution at a still higher salary but is to remain here with this change.
34. Appoint Mr. Oscar E. Maurer, Jr. as Assistant Professor of English (Temporary) for the 1942-43 Long Session at a total salary of \$2,600 for nine months, payable from one of the unfilled positions in the budget of the Department.
35. Change the status of Mr. Robert Little from three-fourths to half-time Instructor in English for the 1942-43 Long Session, thereby decreasing his salary from \$1,350 to \$900. This is done at Mr. Little's request.
36. Change the status of Mr. James Sledd from three-fourths to full-time Instructor in English for the 1942-43 Long Session, thereby increasing his salary from \$1,350 to \$1,600.
37. Appoint Mr. John A. Walter as Instructor in English (Temporary) for the 1942-43 Long Session at a total salary of \$2,000 for nine months, payable from unexpended funds in the budget already adopted for the Department.
38. Appoint Miss Eleanor James as Instructor in English (Temporary) for the 1942-43 Long Session at a total salary of \$1,800 for nine months, payable from unexpended funds in the budget already adopted for the Department.

39. Appoint Miss Mary Bell Granger as Instructor in English (Temporary) for the 1942-43 Long Session at a total salary of \$1,800 for nine months, payable from unexpended funds in the budget already adopted for the Department.
40. Appoint Mr. Franklin Batdorf as Instructor in English (Temporary) for the 1942-43 Long Session at a total salary of \$1,800 for nine months, payable from unexpended funds in the budget already adopted for the Department.
41. Appoint Mr. Karl E. Young as Instructor in English (Temporary) (half-time) for the 1942-43 Long Session at a total salary of \$900 for nine months, payable from unexpended funds in the budget already adopted for the Department.
- Geology
42. Grant Mr. Arthur Richards, Instructor in Geology, a leave of absence without pay for the 1942-43 Long Session, since his induction in the Army or employment in the U. S. Geological Survey is imminent.
43. Grant Mr. G. K. Eifler, Assistant Professor, a leave of absence without pay for the 1942-43 Long Session, since he has been called to active duty in the Army Air Corps.
44. Delete the name of Mrs. Hazel Miller as Stenographer in Geology, since she has accepted a position in Dallas and returned her contract unsigned.
45. Appoint Mrs. Burnett Pharr as Stenographer in Geology for the period September 15, 1942, through July 15, 1943, at a total salary of \$1,050, vice Mrs. Miller, resigned.
- Government
46. Grant Dr. C. A. Timm, Professor, a leave of absence without pay for the 1942-43 Long Session to do an important piece of work for the Department of State at the direct invitation of Hon. Cordell Hull, Secretary of State, who wired as follows: "The Department has urgent need of the services of Dr. Charles A. Timm, whose specialized knowledge of Mexican boundary problems is expected to be invaluable in connection with very important studies now being conducted by the Department. The work to be entrusted to Dr. Timm has a vital bearing upon the war effort. It will therefore be greatly appreciated if the University will grant him leave of absence for the 1942-43 Long Session. Dr. Timm is submitting leave application through Dr. O. Douglas Weeks, Chairman of the Department of Government." The Department of Government has made arrangements to take care of Dr. Timm's work.
47. Appoint Dr. David Y. Thomas as Visiting Professor of Government (half-time) for the 1942-43 Long Session at a total salary of \$1,800 for nine months. Dr. Thomas served on our staff last year. This salary is payable from unexpended funds in the budget already adopted for the Department.
48. Change the status of Dr. Augustus R. Hatton, Professor, from part-time to two-thirds-time for the 1942-43 Long Session at a total salary of \$4,000 for nine months, half of which is already appropriated for him in the budget and the other half of which is to come from unexpended funds in the budget of the Department.
49. Grant Mr. Delavan Evans, Instructor in Government, a leave of absence without pay for the 1942-43 Long Session, since he has been called to active duty in the Army Air Corps.
50. Appoint Mr. Joseph R. Saylor as Instructor in Government for the 1942-43 Long Session at a total salary of \$1,800 for nine months, vice Mr. Evans, absent on leave.
51. Appropriate the sum of \$750 from the salary of Mr. Redford, absent on leave the First Semester, to pay the salary of Mr. Pablo Max Ynsfran, already appointed in the Institute of Latin-American Studies, since he will be teaching in the Department of Government. This does not increase the total of the Institute's budget of \$10,000, but releases for other purposes \$750 of the amount already appropriated in this budget for Dr. Ynsfran's salary.

52. Transfer the sum of \$562.50 from the unexpended portion of the salary of Dr. C. A. Timm to the Tutors and Assistants account in the budget for the Department.

History

53. Grant Dr. W. P. Webb, Professor (Graduate Faculty), a leave of absence without pay for the 1942-43 Long Session, effective October 1, 1942, to enable him to accept a year's tenure of the Harmsworth Professorship of American History to which he has been formally invited by Oxford University. This is a signal honor which the Department feels "would not only reflect honor upon The University of Texas but confer a distinct public service in the cementing of closer ties between Great Britain and the United States." Adequate arrangements have been made to care for Dr. Webb's work here.

54. Appoint Mr. H. Bailey Carroll as Associate Professor of History for the 1942-43 Long Session only at a total salary of \$3,300 for nine months, payable from unexpended funds in the budget of the Department. Data concerning Mr. Carroll are to be found in the Secretary's files.

55. Accept the resignation of Mr. Allan Cole as Instructor in History, since he has accepted a position at another institution.

56. Appoint Mr. William A. Whatley to the unfilled position of Assistant, Texas State Historical Association in the Department of History for the period September 1, 1942, through May 31, 1943, at a total salary of \$1,800 for the period.

Home Economics

57. Delete the name of Miss Helen Corbitt as Instructor and Director of the Home Economics Tea House, since she has returned her contract unsigned and has accepted a position in Houston.

58. Appoint Miss Mary Elizabeth Smith as Instructor and Director of the Home Economics Tea House effective September 1, 1942, at a total salary of \$2,400 for twelve months plus meals. Of this amount \$1,800 is to come from the Long Session budget of the Department of Home Economics, \$200 from the Summer Session budget of the Department and \$400 plus meals from the budget of the Home Economics Tea House. The adjustments in allocation over the budget already adopted are to come from the 1942-43 Main University Unappropriated Balance.

59. Accept the resignation of Miss Elinor Thompson as Instructor in Home Economics, effective September 15, 1942, since she has accepted a position in Corpus Christi.

60. Appoint Miss Amy Dorothy Peterson as Instructor in Home Economics for the 1942-43 Long Session at a total salary of \$2,000 for nine months, vice Miss Thompson, resigned.

Physics

61. Change the status of Mr. C. J. Sanders from Instructor to Assistant Professor of Physics at a salary rate of \$2,400 for nine months, effective September 15, 1942, his salary payable from unexpended funds in the Department.

62. Appoint Mr. Walter L. Pondrom as Instructor in Physics for the 1942-43 Long Session at a total salary of \$2,000 for nine months, vice Mr. Sanders, transferred.

Pure Mathematics

63. Accept the resignation of Mr. E. E. Moise as Instructor in Pure Mathematics, effective September 15, 1942, since he has been inducted into the Army.

64. Appoint Mr. Patrik Butler as Instructor in Pure Mathematics for the 1942-43 Long Session at a total salary of \$1,800 for nine months, vice Mr. Moise, resigned.

65. Appoint Mr. R. H. Bing as Instructor in Pure Mathematics for the 1942-43 Long Session at a total salary of \$1,800 for nine months, payable from unexpended funds in the budget already adopted for the Department.

Sociology

66. Appoint Mr. Walter Gordon Browder as Instructor in Sociology for the 1942-43 Long Session at a total salary of \$2,000 for nine months, \$1,800 of which is to come from the unfilled instructorship in the budget and the additional \$200 by transfer from unexpended funds from the salary of Dr. Rosenquist.

Zoology and Physiology

67. Appoint Mr. William James Staton to the unfilled position of Technician (Physiology), effective September 1, 1942, at a salary rate of \$1,200 for twelve months.

68. Increase the salary of Mr. Gordon B. Mainland, Instructor, by \$200 from unexpended funds in the budget of the Department for the 1942-43 Long Session. Dr. Mainland has received an offer of another position at a still higher salary but is to remain at the University with this adjustment.

Business Administration

69. Appoint Mrs. Eula N. Nichols as Assistant Professor of Business Administration for the 1942-43 Long Session at a total salary of \$2,450 for nine months, \$1,050 for three-fourths-time the First Semester and \$1,400 for full-time the Second Semester. Her salary is payable from unexpended funds in the budget already adopted. For data concerning Mrs. Nichols see Secretary's files.

70. Appoint Mr. Hubert B. Jones as Assistant Professor of Business Administration for the First Semester of the 1942-43 Long Session at a total salary of \$600 for the Semester, payable from unexpended funds in the budget already adopted.

71. Change the status of Mr. Wade J. Hartrick from Instructor (half-time) to Instructor (two-thirds-time) for the 1942-43 Long Session, the additional \$300 to come from unexpended funds in the budget already adopted.

72. Change the status of Mr. Francis B. May from Instructor (half-time) to Instructor (two-thirds-time) for the First Semester and one-third-time for the Second Semester, his total compensation to remain the same.

73. Delete the name of Mr. Rex F. Johnston as Instructor (part-time) for the 1942-43 Long Session, since he has returned his contract unsigned and accepted a full-time position at another institution.

74. Appoint Mrs. Nelia Fox as Instructor (part-time) for the 1942-43 Long Session at a total salary of \$900 for nine months, vice Mr. Johnston.

75. Appoint Miss Joy Anna Adams as Instructor (two-thirds-time) for the 1942-43 Long Session at a total salary of \$1,200 for nine months, payable from unexpended funds in the budget already adopted.

Physical and Health Education

76. Accept the resignation of Miss Ruth Bass, Assistant Professor, effective September 15, 1942, since she has accepted a position in government work.

77. Appoint Mrs. Eva M. Hart Rogers as Instructor in Physical and Health Education (Temporary) for the 1942-43 Long Session at a total salary of \$2,000 for nine months, vice Miss Mooney, absent on leave.

Architecture

78. Grant Mr. Hugh L. McMath, Assistant Professor, a leave of absence without pay for the 1942-43 Long Session, since he has been called to active duty in the Army Air Corps.

79. Appoint Mr. Donald Philip Stevens as Assistant Professor of Architecture (Temporary) for the 1942-43 Long Session at a total salary of \$2,800 for nine months, payable from one of the unfilled positions in the budget already adopted. For data concerning Mr. Stevens see Secretary's files.

30. Appoint Mr. George F. Dalton III as Assistant Professor of Architecture (Temporary) for the 1942-43 Long Session at a total salary of \$2,400 for nine months, payable from one of the unfilled positions in the budget already adopted. For data concerning Mr. Dalton see Secretary's files.

Chemical Engineering

31. Change the title of Dr. E. P. Schoch in the budget already adopted from Professor; Director of the Bureau of Industrial Chemistry to Professor. Dr. Schoch has gone on modified service this year and the directorship of the Bureau was inadvertently included in the budget.

Electrical Engineering

32. Accept the resignation of Mr. E. H. Schulz as Assistant Professor, effective September 15, 1942, since he has accepted a position at the Illinois Institute of Technology.

Mechanical Engineering

33. Appoint Mr. Howard Eugene McKinney as Instructor in Mechanical Engineering for the 1942-43 Long Session at a total salary of \$1,800 for nine months, payable from unexpended funds in the budget already adopted for the Department.

34. Delete the name of C. W. Besserer as Instructor in Mechanical Engineering, since he has returned his contract unsigned and will be working with the C.A.A. program.

35. Appoint Mr. Alfred Day Payne to the unfilled position of Instructor in Mechanical Engineering for the 1942-43 Long Session at a total salary of \$1,800 for nine months.

36. Appoint Mr. Fritz Manfred Rosenbusch as Instructor in Mechanical Engineering (one-third-time) for the 1942-43 Long Session at a total salary of \$600 for nine months, payable from unexpended funds in the budget already adopted for the Department.

Petroleum Engineering

37. Appoint Mr. Louis Gregory Margos, Jr. to the unfilled position of Mechanic in Petroleum Engineering, effective September 1, 1942, at a salary rate of \$1,200 for twelve months.

Art

38. Appoint Mr. Howard Cook to the unfilled position of Guest Professor of Art for the 1942-43 Long Session only at a total salary of \$3,800 for nine months. For data concerning Mr. Cook see Secretary's files.

39. Grant Mr. Kyle E. Morris, Instructor in Art, a leave of absence without pay for the 1942-43 Long Session, since he has been called to active duty in the Army Air Corps.

90. Appoint Mr. William Lewis Lester as Instructor in Art (1942-43 only) for the 1942-43 Long Session at a total salary of \$1,800 for nine months, payable from unexpended funds in the budget for the department.

91. Appoint Mr. Clifford Cleland Zinney as Instructor in Art (1942-43 only) for the 1942-43 Long Session at a total salary of \$2,200 for nine months, payable from unexpended funds in the budget for the Department.

Drama

92. Appoint Mr. Robert Gillam Scott as Assistant Professor of Drama for the 1942-43 Long Session at a total salary of \$2,400 for nine months, payable from the unfilled position of Instructor and other unexpended funds in the budget already adopted for the Department. For data concerning Mr. Scott see Secretary's files.

93. Appoint Mr. Melvin Eugene Pape as Shop Foreman (half-time) in Drama for the period September 1 through 15 at a total salary of \$25 for the period.

Music

94. Appoint Mr. Edwin Eugene Stein as Associate Professor (Music Literature and Woodwind Instruments) for the 1942-43 Long Session only at a total salary of \$3,200 for nine months, payable from unexpended funds in the budget already adopted for the Department. For data concerning Mr. Stein see Secretary's files.

95. Appoint Mr. Arthur R. Kreutz as Assistant Professor (Music Theory) for the 1942-43 Long Session at a total salary of \$2,600 for nine months, payable from unexpended funds in the budget already adopted for the Department. For data concerning Mr. Kreutz see Secretary's files.

Law

96. Appoint Mr. Edward Graham Baird as Visiting Professor of Law for the 1942-43 Long Session only at a total salary of \$5,000 for nine months, payable from unexpended funds in the budget already adopted for the School of Law. For data concerning Mr. Baird see Secretary's files.

97. Appoint Mr. Edwin Wilhite Patterson as Visiting Distinguished Professor of Law for the Second Semester of the 1942-43 Long Session only at a total salary of \$4,000 for the Semester. This salary is payable from the unfilled position of Visiting Distinguished Professor in the budget already adopted. For data concerning Mr. Patterson see Secretary's files.

98. Appoint Mrs. Dorothy W. Estes to the unfilled position of Secretary in the Legal Aid Clinic, effective September 1, 1942, at a salary rate of \$1,500 for twelve months.

Pharmacy

99. Increase the salary of Mr. J. Richard Stockton, Instructor in Pharmacy, from \$1,800 to \$2,000 for the 1942-43 Long Session, the additional \$200 to come from the 1942-43 Main University Unappropriated Balance. This increase will enable us to keep Mr. Stockton, who has had an offer of another position at a still higher rate of pay.

Bureau of Research in the Social Sciences

100. Change the status of Miss Amelia Williams, Editorial Assistant in Project 4, as follows: September 1 to May 31, 1943 @ \$50 per month (part-time); June 1 through August 31, 1943 @ \$150 per month (full-time) at a total compensation of \$900 as already adopted in the budget.

Cotton Investigation and Research

101. Accept the resignation of Mr. H. H. Webber as Research Associate, effective at the close of business on September 15, 1942.

Institute of Latin-American Studies

102. Appoint Mr. Joe West Neal as Coordinator of Inter-American Student Activities for the period September 1 through October 10, 1942, at a total compensation of \$264.52 for the period, payable from funds in the budget for the Institute.

National Defense Courses

103. Appoint Mr. Lawrence G. Worthington as Instructor in C.A.A. Pilot Training for the period September 15, 1942, through January 15, 1943, at a total salary of \$900, payable from C.A.A. funds.

Bureau of Business Research

104. Grant Mr. Edward Dedeke, Research Assistant (Consumption Studies), a leave of absence without salary for the 1942-43 fiscal year, since he has been called to active duty in the Navy.

Division of Extension

105. Appoint Mr. R. C. Hammock as Assistant Professor of Curriculum and Instruction in the Extension Teaching Bureau (Temporary) for the period September 1, 1942, through May 31, 1943, at a total salary of \$2,800, vice Dr. Knight, absent on leave.

106. Accept the resignation of Mrs. Rowena S. Peterson as Assistant Registrar in the Extension Teaching Bureau, effective at the close of business on August 31, 1942, because of ill health.

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107. Change the status of Mrs. Myrtle G. Goetz from Correspondent to Assistant Registrar in the Extension Teaching Bureau, effective September 1, 1942, at a salary rate of \$1,800 for twelve months, vice Mrs. Peterson, resigned.
108. Change the status of Miss Nova Mae Scaff from Assistant to Correspondent in the Extension Teaching Bureau, effective September 1, 1942, at a salary rate of \$1,600 for twelve months, vice Mrs. Goetz, transferred.
109. Appoint Mrs. Kathryn Louise McCarthy as Assistant in the Extension Teaching Bureau, effective September 1, 1942, at a salary rate of \$1,360 for twelve months, vice Miss Scaff, transferred.
110. Extend the leave of Miss Lena Welch, Stenographer in the Extension Teaching Bureau, through February 28, 1943, to continue her war work in Washington.
111. Appoint Miss Polly Anna Porter as Stenographer in the Extension Teaching Bureau (half-time) for the period September 1, 1942, through February 28, 1943, at a total salary of \$300 for the period, vice Miss Welch, absent on leave.
112. Appoint Miss Dorothy Genevieve Walschak as Stenographer in the Extension Teaching Bureau (half-time) for the period September 1, 1942, through February 28, 1943, at a total salary of \$300 for the period, vice Miss Welch, absent on leave.
113. Appoint Miss Velma Kish to the unfilled position of Instructor in Nursing Education in the Extension Teaching Bureau at a salary rate of \$2,500 for twelve months, effective September 1, 1942.
114. Appoint Miss Harriet Seibt as Stenographer in the Industrial Teacher-Training Bureau at a salary rate of \$900 for twelve months, effective September 1, 1942, and payable from funds of the Distributive Education Program already in the budget adopted for the Bureau.
115. Accept the resignation of Mrs. Edna Waits as Itinerant Teacher in Food Service in the Industrial Teacher-Training Bureau, effective at the close of business on August 31, 1942.
116. Accept the resignation of Mrs. Pauline W. Burbrink as Itinerant Teacher in Distributive Education in the Industrial Teacher-Training Bureau, effective at the close of business on August 31, 1942, since she has accepted a position in Houston.
117. Accept the resignation of Mrs. Shirliereed Ashworth as Secretary in the Health Education Bureau, effective at the close of business on August 31, 1942, since she is moving out of the State.
118. Appoint Mrs. Helen H. Hart as Secretary in the Bureau of Health Education at a salary rate of \$1,200 for twelve months, effective September 9, 1942, vice Mrs. Ashworth, resigned.
119. Grant Miss Susie F. Banks, Assistant in the Package Loan Library Bureau, a leave of absence without pay for the month of September because of illness.
120. Appoint Mrs. Frances McClellan Dieter as Assistant in the Package Loan Library Bureau for the month of September at a total salary of \$108, vice Miss Banks, absent on leave.
121. Accept the resignation of Mrs. Otha King Miles as Librarian in the Visual Instruction Bureau, effective at the close of business on August 31, 1942, since she is to teach in one of the parish schools in Louisiana.
122. Change the status of Miss Olivia Vaughn from Booking Clerk and Photographer to Librarian in the Visual Instruction Bureau at a salary rate of \$1,600 for twelve months, effective September 1, 1942, vice Mrs. Miles, resigned.

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123. Appoint Mrs. Margaret Long Wallace as Booking Clerk and Photographer in the Visual Instruction Bureau at a salary rate of \$1,500 for twelve months for the period September 1, 1942, through February 28, 1943, vice Miss Vaughn, transferred.

Library

124. Accept the resignation of Mrs. Lorene R. Pope as Loan Librarian substituting for Mrs. Keith, effective at the close of business on September 5, since she had to return to her teaching position.
125. Accept the resignation of Mrs. Dorothy Fox as Loan Assistant in the Library, effective at the close of business on September 14, in order that she may devote more time to her school work.
126. Appoint Mrs. Alice Spillman Becker as Cataloguer for the period September 1 through 7, 1942, at a salary rate of \$1,300 for twelve months, vice Miss Malone, on leave without pay.
127. Create the position of Typist and General Assistant in the Library at a salary rate of \$1,300 for twelve months by the transfer of the salary of the unfilled position of Typist in the amount of \$1,000 and the transfer of \$300 to the position from the appropriation for Pages and Part-time Employees in the Library.

127. Create the position of Typist and General Assistant in the Library at a salary rate of \$1,300 for twelve months by the transfer of the salary of the unfilled position of Typist in the amount of \$1,000 and the transfer of \$300 to the position from the appropriation for Pages and Part-time Employees in the Library.

128. Appoint Susie Kathleen Albright as Typist and General Assistant in the Library at a salary rate of \$1,300 for twelve months, effective September 8, 1942.

129. Grant Mrs. Mildred Burgess, Typist, a leave of absence without pay for the period September 1 through 5, 1942.

130. Accept the resignation of Miss Mary Eloise Bull as Typist (Bexar Archives, part-time), effective at the close of business on August 31, 1942.

131. Accept the resignation of Miss Cleo Hausman as Typist in the Library, effective at the close of business on August 31, 1942.

132. Appoint Mr. Walter Hood Horn, Jr. as Typist in the Library at a salary rate of \$800 for twelve months, effective September 1, 1942, vice Miss Hausman, resigned.

133. Accept the resignation of Miss Florence Nierman, Business and Social Science Librarian, effective at the close of business on September 25, 1942, since she has accepted a position at the University of Washington.

134. Grant Mrs. Louise Robins, Textbook and Curriculum Librarian a leave of absence without pay for the period September 10 through 16 in order that she may extend her vacation.

Physical Plant

135. Increase the salary of Mr. N. Dow, Chief Operator in the Refrigeration department, by the transfer of the sum of \$300 from the appropriation for Operators (Two) in the budget adopted for the Refrigeration Division of the Physical Plant.

136. Transfer the sum of \$300 from the appropriation for Parking and Traffic Supervision to the appropriation for Watchmen, both in the 1942-43 budget for Watchmen in the Physical Plant.

University Available FundUniversity Lands, Geologizing

137. Accept the resignation of Mr. Frank M. Anderson as Assistant Geologist and Scout, effective at the close of business on September 11, since he has been called for induction into the Army.

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138. Appoint Mr. Joseph Baldwin Koenig as Subsurface Geologist at a salary rate of \$2,000 for twelve months, effective September 1, 1942, vice Mr. Bartley, absent on leave.

Investment Office

139. Accept the resignation of Miss Eunice Kitchell as Secretary in the Investment Office, effective at the close of business on September 21, 1942, since she has accepted a position in San Antonio.

Auxiliary Enterprises and Activities

Home Economics Tea House

140. Appoint Miss Mildred Josephine Wagner to the unfilled position of Assistant to the Director of the Home Economics Tea House at a salary rate of \$1,200 for twelve months (plus meals), effective September 14, 1942.

Texas Memorial Museum

141. Appoint Mr. Chester G. Wallace as Curator in the Museum at a salary rate of \$1,500 for twelve months for the period September 1 through November 30, 1942, vice Miss Whitehouse, absent on leave.

The Texas Union

142. Combine the appropriations for Student Desk Man in the budget for the Texas Union, thereby creating an appropriation for Student Desk Men at \$850, the amount already provided in the budget.

Medical Branch

Business Office

143. Appropriate the sum of \$20,000 from the 1942-43 Medical Branch Unappropriated Balance to the budget for the Business Office for the purchase of microscopes for students in the Medical Branch. This account shall be designated as "Microscopes" and after it has been granted by the Regents the Business Officer may go forward with the inquiries concerning purchase and later rental to the students.

144. Appropriate the sum of \$80 from the 1942-43 Medical Branch Unappropriated Balance to the unfilled position of Voucher Clerk in the budget for the Business Office.

145. Appoint Miss Ida Oliver as Voucher Clerk in the Business Office at a salary rate of \$1,080 for twelve months, effective September 1, 1942.

146. Change the status of Miss Beryle Holley from Secretary in the Stenographic Bureau to Secretary to the Business Officer, an unfilled position in the budget, at a salary rate of \$1,620 for twelve months, effective September 1, 1942.

147. Appoint Miss Lily Maly as Messenger in the Business Office, an unfilled position in the budget, at a salary rate of \$750 for twelve months, effective September 1, 1942.

Stenographic Bureau

148. Accept the resignation of Miss Billie Carter, Secretary in the Stenographic Bureau, effective at the close of business on September 9, since she has accepted another position.

149. Change the status of Mrs. Clay C. Landers, from Stenographer at \$1,320 in the Stenographic Bureau to Secretary at a salary of \$1,500 for twelve months by the transfer of \$180 from the 1942-43 Medical Branch Unappropriated Balance to this position.

150. Appoint Mrs. Irene J. Sloan as Secretary in the Stenographic Bureau at a salary rate of \$1,380 for twelve months, effective September 1, 1942, vice Miss Holley, transferred.

151. Appoint Miss Lillian S. Swanson to the unfilled position of Secretary in the Stenographic Bureau at a salary rate of \$1,320 for twelve months, effective September 1, 1942.

152. Change the appropriation in the Stenographic Bureau from Assistant at \$600 to Assistants at the same amount.

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Technical Bureau

153. Approve the following revised budget for the Technical Bureau for 1942-43, the additional \$2,540 in the total to be appropriated from the 1942-43 Medical Branch Unappropriated Balance:

Technician and Manager Charles E. Lankford	\$ 600.00(a)
Technicians (15) (No salary to exceed \$1,800)	18,720.00
Laboratory Attendants (8) (No salary to exceed \$1,500)	8,340.00
Laboratory Supervisor (Part-time)	900.00
Temporary Employees	2,040.00
Laboratory Helpers	480.00
	<u>\$31,080.00</u>

(a) Part of salary from another source.

Anaesthesiology

154. Appoint Dr. Charles R. Allen as Assistant Professor of Anaesthesiology (Temporary) at a salary rate of \$3,300 for twelve months, effective September 1. For data concerning Dr. Allen see Secretary's files.

Biophysics

155. Grant Miss Katherine P. Brown, Instructor (Temporary) in Biophysics, a leave of absence without pay for 1942-43, since she will be on military duty.

156. Appoint Mrs. Billie Louise Crook as Instructor in Biophysics (Temporary) at a salary rate of \$2,500 for twelve months, effective October 1, 1942, vice Miss Brown, absent on leave.

Dermatology and Syphilology

157. Change the status of Dr. Earl B. Ritchie to Associate Professor (Temporary) in Dermatology and Syphilology, effective September 1, 1942, at a salary of \$1,500 from the departmental budget and \$1,800 from the Venereal Disease budget for 1942-43.

158. Change the status of Dr. Emil H. Klatt to Assistant Professor (Temporary) of Dermatology and Syphilology, effective September 1, 1942, at a salary of \$1,050 from the departmental budget and \$1,050 from the Venereal Disease budget for 1942-43. Dr. Klatt is to serve as Director (Temporary) of the Venereal Disease Clinic.

159. Change the status of Dr. Edward R. Thompson to Assistant Instructor in Dermatology and Syphilology, effective September 1, 1942, at a salary of \$840 from the departmental budget and \$750 from the Venereal Disease budget for 1942-43.

Internal Medicine

160. Change the title of Dr. Raymond Gregory in the 1942-43 budget for the Medical Branch to read "Professor of Pharmacology; Associate Professor of Internal Medicine."

161. Change the status of Dr. Edward J. Lefebvre from Associate to Assistant Professor of Internal Medicine at a salary rate of \$3,500 for twelve months, effective September 1, 1942. This salary is to come from the unfilled position in the budget for the Department.

162. Change the status of Dr. Arthur Ruskin from Instructor to Associate in the Department of Internal Medicine and Hospital Physician for the John Sealy Hospital at a total salary of \$3,100 for twelve months, effective September 1, 1942, \$2,500 to come from the budget of the Department and \$600 from funds of the John Sealy Hospital, vice Dr. Lefebvre, transferred.

163. Change the title of Dr. George Decherd, Jr. from Associate Professor; Helminthologist, John Sealy Hospital to Associate Professor; Clinical Biochemist, John Sealy Hospital, in the 1942-43 budget.

Legal and Cultural Medicine

164. Appoint Miss Ethelyn McElwee as Assistant Instructor (Social Service Worker) in the Department of Legal and Cultural Medicine at a salary rate of \$1,500 for twelve months, effective September 15, 1942, vice Mrs. Webster, transferred.

165. Change the status of Miss Lydia Keller, Assistant Instructor, Social Service Worker, to the John Sealy Hospital, effective at the close of business on September 9, 1942.

166. Appoint Mr. Gerald M. Porter as Assistant Instructor (Social Service Worker) at a salary rate of \$1,500 for twelve months, effective September 10, 1942, vice Miss Keller, transferred.

Obstetrics and Gynecology

167. Delete the names of Drs. C. Q. Davis and A. M. Faris as Instructors in Obstetrics and Gynecology in the 1942-43 budget, since they are both in the Armed Forces, and have returned their contracts unsigned. They were serving without salary.

168. Appoint Dr. William V. Cruce as Instructor in Obstetrics and Gynecology without salary, effective September 7, 1942.

169. Reappoint Drs. A. J. Jenkins and Bernard Perlman as Instructors in Obstetrics and Gynecology (without salary), effective September 1, 1942.

170. Change the status of Dr. W. S. Morse from Associate to the unfilled position of Associate Professor of Obstetrics and Gynecology at a salary rate of \$4,200 for twelve months, effective September 1, 1942.

Ophthalmology

171. Delete the name of Dr. Elizabeth S. Crawford as Associate in Ophthalmology for 1942-43, since she has returned her contract unsigned and has accepted another position.

Pathology

172. Delete the name of Dr. Merlin R. Trumbull as Assistant Instructor in Pathology, since he has accepted another position and returned his contract unsigned.

173. Appoint Miss Rose G. Schneider as Assistant Instructor in Pathology at a salary rate of \$2,000 for twelve months, effective October 1, 1942.

Pediatrics

174. Grant Dr. Henry S. Meyer, Instructor in Pediatrics without salary, a leave of absence for the 1942-43 fiscal year, since he has entered the armed forces.

Physiology

175. Correct the title of Dr. Carl Nau to Professor of Physiology; Professor of Public Health and Preventive Medicine. The latter was inadvertently omitted from the budget. (Not approved; see page 4.)

176. Appropriate the sum of \$1,500 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation for Special Clinics and Laboratories in the 1942-43 budget for the Department of Physiology. This sum is to come from unallocated legislative funds for this work.

Preventive Medicine and Public Health

177. Appoint Dr. Luther L. Terry as Assistant Professor of Preventive Medicine and Public Health, September 1-9, inclusive, at a salary rate of \$4,500 per annum, to be paid from Special Clinics and Laboratories in the Department of Preventive Medicine and Public Health.

178. Grant Dr. Luther L. Terry, Assistant Professor of Preventive Medicine and Public Health, a leave of absence without pay for the period September 10 through August 31, 1943, for military duty.

Museum

179. Appoint Mr. Eugene Thiem as Curator of the Museum at a salary of \$1,800 for twelve months, effective upon the assumption of his duties, vice Mr. Hixson, resigned.

Surgery

180. Delete the name of Dr. J. Keith Bradford as Instructor in Surgery without salary. He is now in the Army and has returned his contract unsigned.

John Sealy College of Nursing

181. Appoint Miss Marjorie Bartholf as Professor; Director of the John Sealy College of Nursing at a salary rate of \$4,000 for twelve months, effective upon the assumption of her duties which we hope will be in the very near future. For data concerning Miss Bartholf see Secretary's files.

182. Appoint Miss Kathleen Davern as Instructor in the John Sealy College of Nursing at a salary rate of \$2,400 for twelve months, effective September 1, 1942. There is an unfilled position already in the budget at this salary.

183. Appoint Miss Kathryn Knowles as Instructor in Diet Therapy without salary in the John Sealy College of Nursing, effective September 1, 1942.

184. Change the title of Miss Grace Sweatt from Assistant Professor in the John Sealy College of Nursing to Assistant Professor; Chief Dietitian of Hospitals, effective September 1, 1942, at no change in salary.

State Hospital for Crippled and Deformed Children

185. Appoint Mrs. Esther Watson as Occupational Therapist in the State Hospital for Crippled and Deformed Children at a salary rate of \$1,500 for twelve months, effective September 1, 1942.

John Sealy Hospital

186. Create the position of Dietitian in the John Sealy Hospital budget for 1942-43 by the transfer of \$1,265 from the appropriation for Maintenance, Equipment and Support.

187. Appoint Miss Virginia S. Roberson as Dietitian in the John Sealy Hospital at a salary rate of \$1,380 for twelve months, effective October 1, 1942.

188. Create the position of Admitting Officer in the John Sealy Hospital budget for 1942-43 by the transfer of \$1,725 from the appropriation for Maintenance, Equipment and Support.

189. Change the status of Mrs. Collette Webster from Assistant Social Service Worker in the Department of Legal and Cultural Medicine to Admitting Officer in the John Sealy Hospital at a salary rate of \$1,725 for twelve months, effective September 1, 1942.

190. Increase the salary of Mr. F. R. Bassett, Assistant Bookkeeper in the John Sealy Hospital, from \$1,920 to \$2,100 for twelve months, effective September 1, 1942, the additional \$180 to come from the unappropriated surplus of the John Sealy Hospital.

Research, Special Clinics, etc.

191. Consolidate the appropriations within each department in your budget for Maintenance and Equipment; Special Clinics and Laboratories; and Research for 1942-43. This was done for the latter part of 1941-42 and will greatly simplify the bookkeeping records.

PURCHASE FROM A STAFF MEMBER.—I recommend you approve the purchase from Mr. John R. Blocker, Machinist on the Physical Plant Staff, of a second-hand Model F. Leica Camera by the Bureau of Engineering Research for \$80. Such cameras are available now only second hand, since they are manufactured in Germany. This is needed in connection with the research of the Bureau on food and on soils using Kodachrome film.

PERMISSION FOR OUTSIDE DUTIES.—I recommend Mr. C. J. Alderson, Instructor in Physical and Health Education, be granted permission, at the request of Mr. Bible and upon approval of Drs. Brace and Pittenger, to serve as Assistant to Mr. Littlefield in coaching the freshman football team this fall. The work will be done in the late afternoons and will not interfere with his teaching duties, it will last for about two months and he will be paid approximately \$200 from funds of Inter-collegiate Athletics.

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WOMEN'S ATHLETIC SPORTS FOR SECOND TERM SUMMER SESSION.--I recommend your approval of the following budget for Women's Athletic Sports for the Second Term of the Summer Session. These salaries are payable from the Women's Athletic Sports Fee account in which there is a balance in excess of this budget:

Bernice Erwin, Instructor	\$225.00
Mrs. Grace Compton, Life Guard	20.00
Lucille Mick, Instructor (part-time)	30.00
Anna Hiss, Professor (part-time)	50.00
Leah J. Gregg, Associate Professor and Acting Director (part-time)	225.00
	<u>\$550.00</u>

FELLOWSHIPS AND SCHOLARSHIPS.--I recommend your approval of the following awards of fellowships and scholarships for the 1942-43 Long Session:

1. That the 1917 Law Class Scholarship be awarded to Mr. Jose A. Gomez Urquiza of Mexico. This scholarship provides payments totaling \$300.
2. That the Sally Carruth Farley Scholarship of the Albert Sidney Johnston Chapter, United Daughters of the Confederacy, be awarded to Miss Jean Taber of Austin, Texas. The total of this scholarship is \$50, one-half payable at the beginning of the First Semester and one-half at the beginning of the Second Semester.
3. That scholarships in the amount of \$200 each be awarded from the Will Rogers Memorial Fund to the following: Herman Reynolds, Stanley Todd Lowry, Bert Arthur Corbitt, Alcario Aleman, Ben Neal Ramey, Daniel Edmund Kilgore, James Kenneth Wiley, Charles Robert Young, Marguerite Grisson, Victor E. Countz, James Kennon Martin, Albert Edwin Lindblom, Richard Russell Marion and William Farnower.

I also recommend the following change in the Committee of Award: "To be composed of five members, four of whom to be selected from the teaching staffs of the College of Arts, College of Engineering, College of Fine Arts, School of Law, School of Education, School of Business Administration, and College of Pharmacy, with the Dean of Student Life as the fifth member and Chairman of the Committee. No two members shall be from the same school or college."

4. That the Stanolind Oil and Gas Company Research Fellowship in Petroleum Engineering be awarded to Mr. Richard MacGregor Darling. This fellowship is being continued this year and carries a stipend of \$600. I also recommend that the appreciation of the Board for this continued grant be sent to officials of the Company.

GRANTS AND GIFTS.--I recommend your acceptance of the following gift and grants and that the appreciation of the Board be sent by the Secretary to the donors:

1. At the request of Governor Coke Stevenson the portrait recently made by Mr. Seymour M. Stone has been given to the Texas Memorial Museum. The portrait was made upon the initiative of friends of the Governor and the matter of where it should be placed was left entirely in the hands of Governor Stevenson. It was his desire to have it placed in the Museum.
2. The Rockefeller Foundation has made a grant-in-aid of \$3,000 to The University of Texas for the development of work in Latin American Drama. The work will be done under the supervision of Mr. James H. Parke, Chairman of the Department of Drama.
3. The Research Laboratories of the National Canners Association has made a grant of \$3,600 for riboflavin and pantothenic acid assays to be done under the supervision of Dr. Roger Williams. This problem is being conducted with the advice of the U. S. Army staff and with regard to the problem of feeding the armed forces. Most of the grant will be used for research assistants.
4. The Research Corporation of New York has made a grant of \$1,000 from the Williams-Waterman Fund for the combat of dietary diseases

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for the project of Dr. Hugh C. Blodgett of the effect of thiamine on learning behavior. Nine hundred dollars of the sum is to be used for a Research Assistant and the remaining \$100 for dietary expenditures.

5. The State Department of Education has made available to the University for use by the Department of Home Economics a grant for a research professor who would devote one-half of her time to research and one-half to instruction. The University must match this grant, and I recommend an appropriation of \$2,150 from the 1942-43 Main University Unappropriated Balance or such portion of this sum as may be necessary to the Department of Home Economics. This grant is to be spent in accordance with an agreement to be worked out between officials of the State Department of Education and the University.

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

1. One scout to Stillwater, Oklahoma, to scout the Oklahoma-Oklahoma A. & M. football game, September 26, 1942.
2. One scout to Evanston, Illinois, to scout the Northwestern-Iowa Naval Cadet Football game, September 26, 1942.
3. One scout to Tulsa, Oklahoma, to scout the Oklahoma-Tulsa football game, October 3, 1942.
4. One scout to Fayetteville, Arkansas, to scout the Arkansas-Baylor football game, October 10, 1942.
5. One scout to Chapel Hill, North Carolina, to scout the Rice-North Carolina football game, October 17, 1942.
6. Approximately fifty University of Texas football team members and others to Evanston, Illinois, for the Northwestern-Texas football game, October 3, 1942.
7. Approximately fifty University of Texas football team members and others to Little Rock, Arkansas, for the football game October 17, 1942, between the University and The University of Arkansas.

The expenses for all of these trips are to be paid from funds of the Department of Intercollegiate Athletics.

8. Miss Rosalie Godfrey, Business Director of Residence Halls, to Detroit, Michigan, and East Lansing, Michigan, to attend at Detroit the annual meeting of the American Dietetic Association, October 18 to 22, and to East Lansing to inspect the Department of Institutional Administration at Michigan State College. Miss Godfrey's expenses are to be paid from the various dormitory budgets against which her salary is charged. (Not approved; see page 4.)

REPORT OF INVESTMENTS FOR SPECIAL FUND FOR THE JOHN SEALY HOSPITAL.--The Sealy and Smith Foundation, for the John Sealy Hospital, has made application for the purchase of \$6,000 of United States War Savings Bonds, Series G. This investment is being made out of the proceeds of the redemption at maturity of \$5,000 City of El Paso Bonds and an additional \$1,000 from the principal cash on savings deposit at the Hutchings-Sealy National Bank. I recommend you approve this action.

FOR INFORMATION ONLY

ALFRED B. WOLTERS SCHOLARSHIP.--The Alfred B. Wolters Scholarship for 1942-43 has been awarded to Miss Vernall Schilhab, graduate of the Schulenburg High School in 1942. Miss Schilhab may not find it possible to enroll in the University until the Second Semester because of illness, but the award is made for the entire year should she have recovered sufficiently to enroll at the opening of school.

30TH SURGICAL HOSPITAL UNIT AT MEDICAL BRANCH.--I have approved the appointment of Dr. H. W. Poetter of Cameron, Texas, as Assistant in the Medical School and his addition to the staff of the 30th Surgical Hospital as First Lieutenant.

SHORT LEAVES.--The following short leaves have been granted

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to staff members without loss of pay. The trips are all made at no expense to the University unless otherwise indicated:

1. Mr. Homer Ulrich, Associate Professor of Music, September 18-19, so that he may play with the Houston Symphony Orchestra in Houston on those dates.
2. Dr. Boyd Reading, Professor of Pediatrics, for ten days beginning September 7.
3. Dr. Frank T. Rogers, Associate in Radiology, September 9, for several days in Dallas because of illness in his family.
4. Dr. Ludwik Anigstein, Assistant Professor of Public Health and Preventive Medicine, November 1-15, in order that he may participate in the round table conference on tropical medicine of the American Association of Pediatrics and to present a paper before the annual meeting of the American Society of Tropical Medicine in Richmond, Virginia.
5. Dr. George Herrmann, Professor of Medicine, September 7 through 11 in order that he might attend a meeting of the Committee on Essential Drugs of the National Research Council in Washington, D. C.

PERMISSION TO RETURN TO THE CAMPUS AFTER SEPTEMBER 15.--The following staff members have been granted permission to return to the Campus on the dates indicated:

- Dean A. P. Brogan, Dean of the Graduate School, September 18
 Mr. George Hildebrand, Assistant Professor of Economics, September 19
 Mr. Byron Short, Professor of Mechanical Engineering, September 18
 Mr. Joseph R. Saylor, Instructor in Government, September 19
 Mr. George W. Stocking, Professor of Economics, September 22
 Mr. T. W. Riker, Professor of History, September 24
 Mr. E. W. Hamlin, Professor of Electrical Engineering, September 19
 Miss Annie Webb Blanton, Professor of Educational Administration, September 22
 Mr. J. L. Abernethy, Instructor in Chemistry, September 18
 Mrs. Janet M. McGaughey, Instructor in Music, September 22
 Mr. Hans Wolff, Instructor in Germanic Languages, September 17
 Mr. George F. Dalton, III, Assistant Professor of Architecture, September 18
 Mr. B. F. Pittenger, Dean of the School of Education, September 18
 Mr. Conde R. Hoskins, Instructor in Speech, September 17
 Miss Amy Peterson, Instructor in Home Economics, September 22
 Mr. Quintin B. Graves, Assistant Professor of Civil Engineering, September 17
 Mr. M. Y. Colby, Professor of Physics, September 22

DOCKET OF SEPTEMBER 25, 1942

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

1942-43 BUDGET

Office of the Comptroller

1. Increase the salary rate of Miss Fannie Davis, Secretary, Business Activities Office, from \$1,700 to \$1,800 for twelve months, effective October 1, 1942, this increase to come from the 1942-43 Main University Unappropriated Balance. This increase will enable us to keep Miss Davis, who has had offers for other positions at higher rates of pay.
2. Increase the salary of Mrs. Mary Ruth Jackson, Order Clerk, Business Activities Office, from \$1,300 to \$1,380 for twelve months, effective October 1, 1942, this increase to come from the 1942-43 Main University Unappropriated Balance. This increase will enable us to keep Mrs. Jackson on our staff.

Student Life Staff

3. Appropriate the sum of \$2,200 from the 1942-43 Main University Unappropriated Balance to create an account of Special Assistants to the Dean of Student Life in the budget for Student Life Staff.

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4. Appropriate the sum of \$200 from the 1942-43 Main University Unappropriated Balance to the appropriation for the Dean of Student Life's Office and Traveling Expenses in the budget for Student Life Staff.

Student Employment Bureau

5. Appoint Miss Bertha Louise Angel as Secretary (one-third-time) in the Student Employment Bureau for the period September 18, 1942, through August 31, 1943, at a total salary of \$440.04, payable from the appropriation for Secretary in this budget.

Miscellaneous General Expenses

6. Appropriate the sum of \$850 from the 1942-43 Main University Unappropriated Balance to the appropriation for the Annual Audit in this budget. We have been advised by the State Auditor that the amount needed will be in excess of the sum already appropriated and you will recall the appropriation for this past year had to be supplemented at your meeting of June 27, 1942.

Botany and Bacteriology

7. Accept the resignation of Mr. Barton H. Warnock as Instructor (half-time) in Botany and Bacteriology in the 1942-43 budget.

Chemistry

8. Increase the salary of Dr. J. L. Abernethy, Instructor, to \$2,200 for the 1942-43 Long Session, the additional \$200 to come from the 1942-43 Main University Unappropriated Balance. This increase is made to keep Dr. Abernethy here, since he has received an offer at another institution.

9. Accept the resignation of Mr. B. Woodrow Wyatt as Instructor (part-time) in Chemistry in the 1942-43 budget.

10. Appoint Mr. Eric Justin Smith as Instructor in Chemistry (part-time) for the 1942-43 Long Session at a total salary of \$750, payable \$300 for the First Semester and \$450 for the Second Semester, vice Mr. Wyatt, resigned.

Economics

11. Appoint Miss Ruth Allen as Chairman of the Department of Economics for the First Semester of the 1942-43 Long Session in the place of Mr. Hale. Miss Allen has been serving in this capacity during the Summer Session.

English

12. Appoint Mr. Francis E. Mineka as Assistant Professor of English (Temporary) for the 1942-43 Long Session at a total salary of \$2,600 for nine months, payable from unexpended funds in the budget already adopted for the Department. Data concerning Mr. Mineka are to be found in the Secretary's files.

13. Appoint Mr. Luther N. Becklund as Visiting Assistant Professor of English (Temporary) for the 1942-43 Long Session at a total salary of \$2,400 for nine months, payable from unexpended funds in the budget already adopted for the Department. Data concerning Mr. Becklund are to be found in the Secretary's files.

14. Appoint Miss Jeannette Hargrave as Instructor in English (Temporary) for the 1942-43 Long Session at a total salary of \$1,800 for nine months, payable from unexpended funds in the budget already adopted for the Department.

Germanic Languages

15. Appoint Dr. L. M. Hollander as Chairman of the Department of Germanic Languages in the 1942-43 budget, vice Dr. Metzenthin, deceased.

Pure Mathematics

16. Appoint Mr. Edwin Ford Beckenbach as Associate Professor of Pure Mathematics in the 1942-43 Long Session at a total salary of \$3,200 for nine months. His salary is to be paid from the following sources: \$800 from the salary of Mr. Jones, absent on leave; \$900 from the unfilled position of half-time instructor; and \$1,500 from the 1942-43 Main University Unappropriated Balance.

Romance Languages

17. Change the status of Miss Christina Christie from Instructor (half-time) to Instructor (full-time) for the 1942-43 Long Session at a total salary of \$1,800 for nine months, the additional \$900 to come from the unfilled position of Instructor (half-time).

Speech

18. Increase the salary of Mr. Newton Edd Miller, Instructor, to \$2,000 for the 1942-43 Long Session, the additional \$200 to come from the 1942-43 Main University Unappropriated Balance. Mr. Miller was offered a position at another institution at a much higher salary than this but will remain here with this additional \$200.

Aeronautical Engineering

19. Appoint Dr. Millard Vernon Barton as Professor of Aeronautical Engineering for the 1942-43 Long Session at a salary rate of \$4,000 for nine months, effective October 1, 1942. This salary is to be paid from the unfilled position of Professor in the budget already adopted for the Department. For data concerning Dr. Barton see Secretary's files.

Chemical Engineering

20. Grant Dr. Judson Swearingen, Professor, a leave of absence without salary for the First Semester of the 1942-43 Long Session to continue his confidential war research work begun this summer with the National Defense Research Committee.

21. Appoint Mr. James William Morris as Instructor in Chemical Engineering for the First Semester of the 1942-43 Long Session at a total salary of \$900 for the Semester, payable from the salary of Mr. Swearingen, absent on leave.

Mechanical Engineering

22. Change the status of Mr. C. A. Stoermer, Shop Assistant, from full-time to half-time for the period September 1, 1942, through March 31, 1943, in order that he may assist in the adult vocational training program here at the University.

Music

23. Appoint Miss Marylouise Baker as Instructor (Violoncello and Music Theory) (Temporary) for the 1942-43 Long Session at a total salary of \$1,800 for nine months, payable from unexpended funds already provided in the budget for the Department of Music.

Naval Science and Tactics

24. Approve the following personnel for the University Naval R.O.T.C. Unit for 1942-43. The appropriation for Maintenance and Equipment has already been provided in the budget adopted for the year:

D. J. Friedell, Chairman

Associate Professor	
D. J. Friedell	
Daniel B. Candler	... (a)
George W. Moyers	... (a)
Assistant Professor	... (a)
Milton C. Brittain	... (a)

(a) Serves without salary from the University

Research in Chemistry

25. Accept the resignation of Miss Juanita Thacker as Technical Assistant, effective at the close of business on August 31, 1942.

26. Accept the resignation of Miss Margaret Jane Hofer as Technical Assistant, effective at the close of business on September 15, 1942.

27. Transfer the unexpended portion of the salary appropriated for Miss Hofer and the salary of Miss Thacker to the item "To Be Allocated Later" in the 1942-43 budget for Research in Chemistry.

Biochemical Institute

28. Change the status of Mr. Herschel K. Mitchell from Research Associate to Research Biochemist and increase his salary from

\$2,500 to \$3,000 in the Institute. This additional \$500 is to come from the item "To Be Allocated Later" in this budget. Dr. Mitchell received an offer for another position at a much higher salary but will remain.

29. Increase the salary of Mr. Alfred Taylor, Research Biologist, from \$3,000 to \$3,500, the additional \$500 to come from the item "To Be Allocated Later" in this budget. Dr. Taylor has been highly productive in his research work and amply deserves this increase.

Research in Texas History

30. Appoint Dr. E. Bailey Carroll as Acting Director of Research in Texas History for 1942-43, vice Dr. Webb, absent on leave.

National Defense Courses

31. Increase the estimate of income in the C.A.A. Pilot Training Program for the period September 15 to January 15, 1943, by \$37,908.

32. Approve the following budget for the C.A.A. Training Program for the period September 15, 1942, through January 15, 1943:

Salaries

Paul Hargis, September 15 to January 15,	\$120 per month	\$480.00
W. J. Carter, Sept. 15 to Jan. 15, \$300	per month	1,200.00
J. H. McLendon, Sept. 15 to Jan. 15,	\$250 per month	1,000.00
C. W. Besserer, Sept. 15 to Jan. 15,	\$275 per month	1,100.00
Jeanne Strawbridge, Sept. 15 to Jan. 15,	\$120 per month	480.00
W. E. Sjoberg, Sept. 15 to Jan. 15,	\$150 per month	600.00

C.A.A.--Other Expenses

For operating expense of bus, stenographic and office expense, travel and purchase of equipment and other incidental expenses

	16,728.00
	\$21,588.00

Bureau of Industrial Chemistry

33. Appoint Dr. Simon Williams as Associate Director; Research Technologist (Cotton Fiber Research) (three-fourths-time) at a salary rate of \$3,600 for twelve months, effective September 1, 1942.

34. Appoint Dr. F. K. Pence as Associate Director; Research Technologist (Ceramic Research) at a salary rate of \$4,200 for twelve months, effective September 1, 1942.

35. Appoint Mr. Melvin Alfred Nobles as Research Technologist at a salary rate of \$150 per month for the period September 1, 1942, through February 28, 1943.

36. Appoint Mr. Ernest Bruce Blount as Research Technologist at a salary rate of \$150 per month for the period March 1 through August 31, 1943.

Division of Extension

37. Appoint Dr. Alexander Caswell Ellis as Adult Education Counsellor (part-time) in the Office of the Dean of the Division of Extension for the 1942-43 Long Session at a total salary of \$2,800 for nine months, payable from the salary of Mr. Bredt, absent on leave.

38. Accept the resignation of Miss Lucy I. Hudson as Assistant in the Package Loan Library, effective at the close of business on September 30, 1942.

39. Appoint Mrs. Frances McClellan Dieter as Assistant in the Package Loan Library, effective October 1, 1942, at a salary rate of \$900 for twelve months, vice Miss Hudson, resigned.

40. Change the effective date of the appointment of Mrs. Helen Hart (Item 118, page 11, docket of September 19) in the Health

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Education Bureau from September 1 to September 9, 1942.

Library

41. Appoint Mr. Joe Arnold Vitek as Loan Assistant at a salary rate of \$800 for twelve months, effective September 15, 1942, vice Mrs. Fox, resigned.

42. Change the status of Miss Susie Kathleen Albright from Typist and General Assistant to Business Administration Librarian at a salary rate of \$1,400 for twelve months, effective September 26, 1942, vice Miss Nierman, resigned.

43. Appoint Miss Constance Brown Bartlett as Typist (Bexar Archives) (Part-time) at a salary rate of \$675 for twelve months, effective September 21, 1942, vice Miss Bull, resigned.

Auxiliary Enterprises and Activities

Littlefield Dormitory

44. Accept the resignation of Mrs. Dorothy R. Goetzke as Assistant Resident Business Director, effective at the close of business on September 7, since she has accepted another position.

45. Appoint Miss Allene Stegner as Assistant Resident Business Director at a salary rate of \$1,500 for twelve months (plus room and board), effective September 8, 1942, vice Mrs. Goetzke, resigned.

46. Transfer the unused portion of the salary originally budgeted to the position of Assistant Resident Business Director to the appropriation for Food Service - Wages in this same budget.

Medical Branch

Miscellaneous General Expenses

47. Appropriate the sum of \$750 from the 1942-43 Medical Branch Unappropriated Balance to provide for the Annual Audit by the State Auditor. This is to be paid from legislative funds of the Medical Branch.

Stenographic Bureau

48. Appoint Miss Tybe S. Tinterow as Stenographer in the Stenographic Bureau at a salary rate of \$1,260, effective at the assumption of her duties, vice Miss Hubley, resigned.

Legal and Cultural Medicine

49. Change the effective date of the appointment of Miss McElwee (Item 164, page 14, docket of September 19) from October 1 to September 15.

Preventive Medicine and Public Health

50. Change the status of Dr. Carl U. Dernehl from Assistant Instructor to the unfilled position of Associate, at a salary rate of \$2,500 for twelve months, effective September 1, 1942, both in the budget for this Department.

Physical Plant

51. Create an additional position of Assistant Mechanic in the Physical Plant at a salary rate of \$1,500 for twelve months by the transfer of this amount from the unfilled position of Machinist in this budget.

52. Appoint Mr. L. Cobet as Assistant Mechanic in the Physical Plant at a salary rate of \$1,500 for twelve months, effective September 1, 1942.

53. Create an additional position of Carpenter in the Physical Plant at a salary rate of \$1,800 for twelve months by the transfer of \$1,500 of this amount from the unfilled position of Machinist in this budget and \$300 from the unfilled position of Timekeeper in the same budget.

54. Appoint Mr. Sam Wade as Carpenter in the Physical Plant at a salary rate of \$1,800 for twelve months, effective September 1, 1942.

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55. Create the position of Machinist Helper in the Physical Plant at a salary rate of \$1,320 for twelve months by the transfer of \$420 from the unfilled position of Timekeeper in the budget and \$900 from the 1942-43 Medical Branch Unappropriated Balance.

56. Appropriate the sum of \$1,500 from the 1942-43 Medical Branch Unappropriated Balance to the appropriation in the Physical Plant for Janitors, Nightwatchmen, Cleaners and Temporary Employees.

57. Increase the salary rate of Mr. H. M. Lawrence, Assistant Mechanic in the Physical Plant, from \$1,800 to \$2,100 for twelve months, effective September 1, 1942, by the transfer of \$300 from the 1942-43 Medical Branch Unappropriated Balance. This is the salary rate at which Mr. Lawrence was being paid during the last several months of the 1941-42 fiscal year and his services amply merit this rate.

John Sealy College of Nursing

58. Change the salaries of the positions of Stenographer and Typist in the budget of the John Sealy College of Nursing held by Mrs. J. A. Shaw and Mrs. M. D. Knight to \$1,350 and \$900 respectively. These positions are itemized in the legislative appropriation in the eleemosynary bill and by the general provisions of that bill "No position with a fixed salary shall be supplemented or be paid more than such specific amount out of any other funds belonging to said institution of the State." That provision was overlooked when the budget was made and these slight increases recommended.

PURCHASE FROM A STAFF MEMBER.--I recommend you approve the purchase from Mr. J. Trautwein, Assistant in the Industrial Teacher-Training Bureau, of a specially built motor driven rotary table used for assembling large quantities of bulletins and instruction material from funds of the Division of Extension for the sum of \$50.

GRANTS.--1. I recommend your approval of the following budget for the grant from the Rockefeller Foundation for study in Latin-American Drama. The grant is for the study of Mr. Theodore Apstein and was submitted to the Foundation for his work:

1942-43 Long Session at The University of Texas

Tuition and fees both semesters	\$ 60.00
Monthly allowance @ \$75 for period September 15, 1942, through May 31, 1943	637.50

1943-44 Travel and Study in Latin America

Travel Allowance as quoted by Braniff	990.00
Living Allowance (\$5 per day for 255 days)	1,275.00
	\$2,962.50

2. Sharpe and Dohme, Inc. of Glenolden, Pennsylvania, are making a grant of \$2,500 to The University of Texas Medical Branch for the support of the research work of Dr. E. J. Poth, Associate Professor of Surgery. I recommend the acceptance of this grant and that the Secretary of the Board send our appreciation to this company.

MEDICAL BRANCH MATTERS.--Dean Leake reported briefly to the Board on the status of the Medical Branch and certain general impressions which he had acquired since assuming his duties. He recommended that an advisory committee be created to study the proposition of limiting new classes in the school to a number appropriate to existing facilities and staff or of obtaining suitable facilities and staff for existing or larger classes. After some discussion of this matter the Board voted, on motion of Judge Bickett, to request an advisory committee, to consist of the Chairman of the State Board of Medical Examiners, the President of the Texas State Medical Association, and the President of the Medical Alumni Association, with Dean Leake, to study the facilities and staff of the Medical Branch with a view to obtaining adequate facilities and staff to accommodate not only the present number of medical students but the number which should be received annually into the Medical School and to request this committee to present its report and recommendations by December 15, 1942, at which time the services of such committee will terminate.

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Dean Leake presented also the matter of temporary heads or chairmen of the departments and recommended that as a temporary arrangement the senior ranking man in each department be made acting chairman of that department, pending further study. The Board approved this recommendation, which was concurred in by President Rainey, on motion of Mr. Bullington, seconded by Mr. Schreiner.

Doctor Leake reported that the Executive Committee had recommended the creation of a position to be known as Registrar of the Medical Branch, with a salary of \$1,000 per year and that Dr. D. B. Calvin be appointed to this position in addition to his present duties, with an increase in his salary at the rate of \$1,000 for twelve months. Doctor Leake stated that he concurred in this recommendation but that after discussing it with President Rainey he recommended that the position be called Assistant Registrar and that the incumbent serve under the general direction of Mr. E. J. Mathews, Registrar of the University. On motion of Mr. Bullington, seconded by Judge Bickett, the Board voted to create temporarily the position of Assistant Registrar of the Medical Branch at a salary rate of \$1,000 for twelve months and to appoint Dr. D. B. Calvin to that position in addition to his other duties and salary.

Doctor Leake then withdrew.

Judge Strickland reported that Dr. John W. Spies had requested an opportunity to appear before the Board today. Doctor Spies was invited before the Board, and he stated that he desired to see an amicable settlement of the matter of his relationship to the Medical Branch of the University. He proposed, first, that the Board recognize him as Dean of the Medical Branch, Principal Administrator of Hospitals, and Professor of Preventive Medicine and Public Health and grant him a leave of absence for the year 1942-43. He would then go to Johns Hopkins Hospital or some other hospital and do research work in the field of Preventive Medicine and Public Health for the benefit of The University of Texas during the year. His administrative duties would then automatically end on August 31, 1943. Doctor Spies stated that if the Board declined this he would then request a public hearing as provided by the Rules and Regulations for the Government of the University. He stated that if the Board declined to grant either his first proposal or his second, he would have recourse to the courts.

Doctor Spies stated that the professorship has permanent tenure unless charges are preferred under the rules. He stated that the administrative positions would terminate on August 31, 1943. By taking a leave of absence he would expect a person to be appointed in an acting capacity in those positions and would then remove himself from Galveston. After a brief discussion of some of these matters, Doctor Spies withdrew.

During the session on Saturday, the Board referred to the proposals made by Doctor Spies and requested President Rainey to instruct him that the Board considers this matter closed.

PROFESSOR G. W. STUMBERG.—The Chairman announced the receipt of a letter from Mr. G. W. Stumberg, Distinguished Professor of Law, stating that he would continue his services with the Board of Economic Warfare during the session of 1942-43. Without formal vote, the Board referred this letter to Dean McCormick and authorized the removal of Professor Stumberg's name from the pay roll for the First Semester of 1942-43.

LAND COMMITTEE MATTERS.—Mr. Simmons presented the following matters for the Land Committee:

Easement No. 173; Fullerton Oil Company.—The Land Committee recommended that an easement for a pipe-line right-of-way be granted to the Fullerton Oil Company, covering 3,628 rods across portions of Blocks 13 and 14, University Lands in Andrews County. The easement was on the University's standard form and had been approved as to form by Judge Scott Gaines. The company had tendered its check in the amount of \$907 in full payment of the consideration for the easement. On motion of Mr. Schreiner, seconded by Judge Bickett, the Board voted to grant the easement recommended and to authorize the Chairman to execute the easement for the Board.

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Easement No. 174; William Wolf.—The Land Committee recommended that an easement for a pipe-line right-of-way be granted to Mr. William Wolf, of McCamey, Texas, covering 1,836.3 rods across University lands in Pecos County. The easement was on the University's standard form and had been approved as to form by Judge Gaines. Mr. Wolf had paid the full consideration of \$459.07. The Board approved this recommendation on motion of Judge Bickett, seconded by Mr. Schreiner, and authorized the Chairman to execute the easement.

Right-of-Entry Agreement; United States Government.—Mr. Simmons recalled that at the meeting held on August 8, 1942, the Board granted a right-of-entry agreement to the United States Government on certain sections of land in Block 16, Ward County, for the purpose of constructing a military air field and also for the purpose of drilling water wells and running a water line to the air field. He reported the receipt of a request for a right-of-entry on certain additional space adjoining the air field for the purpose of providing sewage disposal facilities for the air field. The Land Committee recommended that the United States Government be granted a right-of-entry to certain designated lands in Block 16, Ward County, for the purpose of constructing sewage disposal facilities to serve the Pyote Military Air Field. On motion of Judge Bickett, seconded by Mr. Schreiner, the Board voted to approve this recommendation and to authorize its Chairman to execute the right-of-entry agreement.

Partial Release of Lion Oil Refining Company Lease No. 450.—The Land Committee recommended the approval of a release of a small strip of land from Lease No. 450, held by the Lion Oil Refining Company, which has been requested by the City of Wink in order to incorporate this strip in the City of Wink airport project. The lease to the City of Wink and the lease to the Lion Oil Refining Company have been completed and the total considerations paid. The acreage being given up is to be released by the company without money consideration, as a contribution to the City of Wink airport project. On the recommendation of the Land Committee and on motion of Judge Bickett, seconded by Mr. Schreiner, the Board voted to approve this partial release and to authorize the Chairman to execute an agreement evidencing this approval.

Request of Lee Moor for Reimbursement on Lease No. 543.—The Land Committee reported that it had given consideration to a request from Mr. Lee Moor for reimbursement in the amount of \$575.32, covering labor, material and rental of equipment used in repairing the tank spillway on the University's land in Block G, Hudspeth County, included in Lease No. 543. In view of the fact that under the terms of all University grazing leases improvements on the land are required to be placed there and kept up by the lessee, the Committee recommended that the claim be not allowed. The Board approved this recommendation on motion of Mr. Harrison, seconded by Judge Bickett.

Claim Against Magnolia Petroleum Company.—Mr. Simmons reported that sometime ago scouts of the Magnolia Petroleum Company were found trespassing on University lands with a geophysical crew. He reported this fact immediately to the company and advised them that the University would expect the immediate termination of the exploration and the payment of damages. Mr. Simmons has received a communication stating that the officials of the company were unaware of the trespassing and that the company would be glad to pay whatever damages were involved. Mr. Simmons stated further that the Land Committee had voted to submit a bill in the amount of \$1,000 for the damages. He said that the company had made application for a permit to make explorations under the regular procedure but that this application would be held pending satisfactory settlement of the damage claim. On motion of Judge Bickett, seconded by Mr. Schreiner, the Board voted to approve the recommendation of its Land Committee that a bill for damages be submitted in the amount of \$1,000 with the further requirement that the Magnolia Petroleum Company furnish the University a record of the information which they received from the explorations, which information would have been furnished under the normal procedure if the company had secured a permit for the explorations.

FINANCE COMMITTEE MATTERS.—

Report of Purchases for Permanent Fund.—Mr. Simmons presented the following report for the Finance Committee, covering bonds purchased

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for the University Permanent Fund since the report made on August 8, 1942:

BONDS PURCHASED

On August 3, 1942, the Secretary of the Treasury of the United States offered for public subscription at par and accrued interest an additional issue of United States 2½% Treasury Bonds dated May 4, 1942, due June 15, 1967, optional June 15, 1962, the bonds being a fully taxable issue. (This is the so-called "tap issue.") This issue, both as originally offered and as to the additional issue, is restricted to registered bonds, and allotments are made in full to all eligible purchasers. A subscription on the part of the University Permanent Fund in the amount of \$48,000.00 was entered on August 14, 1942 (the subscription having been left open until August 15), and payment in full of this amount including accrued interest in the amount of \$341.72 on the bonds was made. Notice of allotment in full was received in due course, and delivery of the bonds has now been made.

Delivered, 8-28-42: \$30,000.00 par value United States Savings Bonds, Defense Series G, 2½% interest payable semi-annually on February 1 and August 1, due August 1, 1954, subscription price, 100.00, to yield 2.50%.

On motion of Judge Bickett, seconded by Judge Strickland, the Board voted to receive this report and to ratify the actions of its Finance Committee.

Exchange of Municipal Bonds.—Mr. Simmons presented the following report for the Finance Committee concerning municipal bonds held for University funds.

September 25, 1942

The Chairman of the Board of Regents
The University of Texas

Dear Sir:

As of August 31, 1942, there were held in the University Permanent Fund and in various trust and endowment funds, tax-exempt Texas municipal bonds totaling \$7,705,000.00 par value. The University is not subject to taxation and, therefore, derives no benefit from the tax-exempt feature of municipal bonds. These tax-exempt municipal bonds were all purchased prior to March, 1941, when fully taxable United States Government Bonds first became available in the market. The present condition of the bond market, with a very narrow spread between taxable United States Government Bonds and tax-exempt municipal bonds, and also a relatively narrow spread between the highest grade bonds and lower grade bonds, presents what is believed to be a relatively favorable opportunity to do two things; namely:

1. Eliminate weaker holdings of municipal bonds and purchase United States Government Bonds with no loss in yield or with the loss held to a relative minimum.
2. Sell higher grade municipal bonds in order to realize the better return on United States Government Bonds.

For some time now, the Finance Committee, assisted by the Comptroller and the Investment Analyst, has had this matter under consideration. The Committee's conclusion is that since the tax-exempt benefits of the bonds held are of no value to the University (nor is it likely that they ever will be), it now appears to be a reasonably propitious time to begin switching from the tax-exempt municipal issues into taxable United States Government Bonds. It is realized, of course, that a switching operation of this size may be extended over a considerable length of time and probably will not entail all holdings. Herewith we submit a proposed plan for switching Texas municipal bonds into taxable United States Bonds. This plan is accompanied by

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a complete list of present holdings, marked to show the particular names which, in the opinion of the Committee, should be sold under the first consideration set out above, namely, to improve the quality of the portfolio.

Your Finance Committee recommends that the Board of Regents approve and authorize a program of selling any or all of the present holdings of tax-exempt municipal bonds and the reinvestment of the proceeds of such sales in taxable issues of bonds of the United States Government. The program is to be carried out by the University Comptroller, with the assistance of the Investment Analyst, under the supervision of and subject to the approval of the Regents' Finance Committee. All sales shall be made on the basis of competitive bids, and reports of all sales shall be made promptly to the Board of Regents as heretofore.

Your Committee further recommends that principal profits on sales of University Permanent Fund holdings, being required to be credited to the University Available Fund, shall as to the University's two-thirds portion thereof be used to retire a like amount of Building Bonds issued by the Board of Regents.

Respectfully submitted

REGENTS' FINANCE COMMITTEE

(Signed) D. J. Harrison
Chairman

H. H. Weinert
Member

D. F. Strickland
Member

The list of bonds which the Committee recommended be exchanged at this time includes bonds of a total par value of \$577,000. On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to approve the recommendations of its Finance Committee contained in the above report and to authorize the Comptroller to proceed with the exchange of the bonds designated.

Waiver to City of Houston in re Memorial Park--Hogg Properties.—Mr. Simmons reported that the Finance Committee had given consideration to a proposed instrument under which the Board of Regents would join Miss Ima Hogg, Mrs. Alice Nicholson Hogg, and Mr. Thomas E. Hogg in waiving their reversionary interest in and to approximately eleven acres out of Memorial Park in the City of Houston for the term of the present war emergency and twelve months thereafter in order to permit the City of Houston to lease this tract to the United States Government for the purpose of constructing a camp for military police. The proposed waiver had been approved as to form by Judge Gaines. On the recommendation of the Finance Committee and on motion of Judge Bickett, seconded by Mr. Schreiner, the Board voted to join in the execution of this waiver and to authorize its Chairman to execute the document for the Board.

McDonald Estate.—Mr. Simmons reported that the Finance Committee had considered offers to purchase three tracts of land held by the Board of Regents for the W. J. McDonald Observatory Fund. He said that, after careful consideration of these offers, the Committee recommended that all of them be declined since it appeared to the Committee that it would be unwise to dispose of real estate belonging to this trust fund at this time. The Board approved this recommendation on motion of Judge Bickett, seconded by Judge Strickland.

SALE OF SCRAP IRON.—Mr. Simmons reported that a program is under way to collect scrap iron and other materials which may be useful in the war effort from the various departments and divisions of the University. He stated that no materials would be disposed of except with the affirmative recommendation of the chairman or head of the department or other division concerned and the Comptroller. Since the rules of the Board provide that no University property may be sold except by the University Comptroller under the specific authorization of the Board, Mr. Simmons suggested that the Board consider the matter of such an authorization with the understanding that all sales would be made on the basis of competitive bids.

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Mr. Simmons called particular attention to the ornamental iron fence on the south side of the Little Campus property, and he and members of the Board discussed the advisability of removing this fence and selling it for scrap. It was the opinion of the Board that this fence should be removed and sold for scrap provided Mr. Simmons can be assured that the fence will be used for war purposes rather than being resold to a private purchaser. On motion of Mr. Schreiner, seconded by Judge Bickett, the Board authorized the Comptroller to sell under competitive bid such scrap iron and other materials as are not needed by the University, provided such materials are to be converted for war use.

INVESTMENT OF LONGHORN BAND BUILDING FUND.--Mr. Simmons presented a recommendation that the Longhorn Band Building Fund be invested in United States War Savings Bonds since the construction of the building is of necessity to be postponed until after the expiration of the present war emergency. He stated that the fund now amounts to \$6,949.71, including the contribution of \$1,000 from Athletic Council funds. Mr. Simmons recommended that this amount be invested in United States War Savings Bonds, Series F, to be registered in the following form: "Board of Regents of The University of Texas, Trustee of the Longhorn Band Building Fund under Agreement of July 6, 1937." The Board approved this recommendation on motion of Mr. Harrison, seconded by Mr. Schreiner.

APPEARANCE OF FACULTY COMMITTEE.--President Rainey reported that during the summer an unofficial group of the Faculty met to consider questions relating to the action of the Board in declining to reappoint three instructors in the Department of Economics. He said that this group, after some discussion, adjourned with the understanding that they would hold another meeting later in the summer. Notice was sent to the members of the Faculty concerning the second meeting, and some sixty members of the Faculty were present at the second meeting. This was not an official meeting of the Faculty but was in the nature of a caucus. The group at the second meeting appointed a committee and requested that this committee seek a joint meeting with the Board of Regents to discuss the matters involved. He stated that the committee would be available at the pleasure of the Board.

On the invitation of the Board, Mr. Roy Bedichek and Professors J. Frank Dobie, Frederic Duncalf, and J. M. Kuehne appeared to represent the Faculty group. Mr. Bedichek spoke for the committee and stated that the committee had no desire to reopen the Economics case but felt that a discussion of matters of academic freedom would be helpful to the University as a whole. He stated that their concern was largely about the unfavorable publicity which the University had received as a result of this matter. Mr. Bedichek presented the following petition, which was signed by some fifty members of the Faculty.

It is the wish of the undersigned members of the Faculty of the University of Texas that you as our delegates present the following points of view to the Board of Regents:

1. The principles which seem to be involved in the failure of the Board to reappoint three instructors of the Department of Economics of the University of Texas have been and are very disturbing to the faculty of the University and to many responsible people of the state.
2. We think that the reasons for the failure to re-employ these instructors have not been adequately set forth and that a more specific statement clarifying the position of the Regents in this matter is desirable.
3. We believe, in the light of the facts so far published, that the penalty imposed was too severe.
4. Misunderstanding and distrust will make it difficult for the University to recruit faculty personnel of high caliber, indeed will discourage competent and courageous teachers from coming to the University. Men and women of independent minds, whether conservative, liberal, or radical, invariably seek employment in institutions of learning which are known to have a liberal attitude toward faculty opinion. Independence of mind is an outstanding characteristic of a good teacher.

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5. As the matter now stands, we think that this action constitutes a precedent which will have a deleterious effect upon faculties of other institutions in Texas which naturally look to the University for leadership.

Members of the committee and members of the Board discussed at some length the facts of this particular case and the matter of academic freedom, the responsibilities of members of a University staff, and related matters.

The committee then withdrew.

The Board recessed at 7:00, p.m.

September 26, 1942

The Board of Regents resumed its meeting at 9:30, Saturday morning, September 26, 1942, with the following present: Regents Aynsworth (Vice-Chairman), Bickett, Bullington, Harrison, Schreiner and Strickland; President Rainey, Vice-President Burdine, Comptroller Simmons, and Secretary Haynes. Absent: Regents Fairchild, Stark, and Weinert.

ALUMNI RECORDS.--President Rainey recalled that at the meeting held on April 11, 1942 (Minutes, page 1), the Board voted to make a grant of \$5,000 to the Ex-Students' Association of the University to assist in the keeping of alumni records. This action was taken subject to its legality, which was to be determined by the University Attorney. President Rainey reported that Judge Gaines had ruled that the action taken at that time was not within the provisions of the statutes.

President Rainey offered the following resolution, which had been prepared at his request by Judge Gaines:

WHEREAS, It is essential and necessary for the efficient and orderly conduct of the business of The University of Texas and the proper development of the services rendered by the University to the State of Texas that full and complete information and data be furnished and made available to it concerning the addresses, vocations and accomplishments of its students and ex-students; and

WHEREAS, The Ex-Students' Association of The University of Texas has for the past twenty-five years kept and maintained current and permanent records reflecting such information and data at its own expense; and

WHEREAS, These records are the most practical, logical and reliable source from which this information and data can be obtained; and

WHEREAS, The cost and expense to the Association in maintaining such records and furnishing these data has increased to such an extent that unless it can receive just compensation commensurate with the services rendered in furnishing such data the service must be discontinued; and

WHEREAS, The University is willing to pay the Association for its services in furnishing and making available to it such information; and

WHEREAS, The Association is willing to carry on this work and service to the University for a consideration of \$5,000 annual payment to it;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Regents of The University of Texas that the accounting officers of the University be, and they are hereby authorized and directed to pay to the proper officers of the Ex-Students' Association of The University of Texas the total sum of \$5,000 annually for its services in furnishing to the proper officers of the University data and information concerning the addresses, vocations and accomplishments of its students and ex-students

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as and when such services are performed. Such annual payments are to cover the present fiscal year beginning September 1, 1942, and ending August 31, 1943, and remittances are to be made upon a monthly basis. There is hereby appropriated out of any unappropriated balance remaining in the General Fund for this purpose the sum of \$5,000.

On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to adopt the resolution and to authorize the appropriation set forth in the resolution.

UNIVERSITY DEVELOPMENT BOARD.--President Rainey reported that the two-year term of Mr. George A. Hill, of Houston, as a member of the University Development Board had expired on September 1, 1942. On motion of Judge Bickett, seconded by Mr. Harrison, the Board of Regents voted to elect Mr. Hill to a new, six-year term as a member of the University Development Board.

MEMBERSHIP IN GRADUATE FACULTY.--At the meeting of the Board held on March 28, 1942, President Rainey reported General Faculty approval of a change in the Rules and Regulations of the Board of Regents concerning membership in the Graduate Faculty. At that time he had recommended the action of the Faculty to the Board of Regents for favorable consideration. Dean Brogan was now invited before the Board, and he explained briefly the effect of the proposed legislation. On motion of Mr. Harrison, seconded by Mr. Schreiner, the Board voted to approve the change in the regulations affecting membership of the Graduate Faculty. The rules as amended are as follows:

Change Section 5, Chapter III, Part Two (page 45) of the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Sixth Edition, to read:

Sec. 5. Membership of the Graduate Faculty.--For future additions to the Graduate Faculty, (1) regular members shall consist of full-time professors or associate professors in the Main University of Texas who shall be approved, without time limit, to have charge of resident graduate courses during long sessions; (2) associate members, with seat and voice but without vote, shall consist of members of the General Faculty who have been approved to be temporarily in charge of resident graduate courses during the long session; (3) ex-officio members shall consist of the President, Vice-President, and Deans of schools or colleges which offer majors for graduate degrees.

(a) Regular membership.--Recommendations concerning new graduate courses and changes in the teachers of graduate courses shall be made by the teaching departments concerned, except that the appropriate budget council shall recommend concerning supervisors of master's theses and doctor's dissertations. These recommendations shall be acted upon by the undergraduate dean concerned and sent to the Graduate Dean for action by the Graduate Council and the Graduate Dean. Recommendations concerning the instruction of resident long session graduate courses, without time limit, shall constitute recommendations concerning regular membership in the Graduate Faculty and shall be sent to the Office of the President for approval by the President and the Board of Regents.

(b) Associate membership.--The Graduate Council and the Graduate Dean shall give final approval for temporary appointments to teach graduate courses in the long session or summer session. In an emergency, the Graduate Dean may approve teachers of graduate courses for one summer session or one long session. Approval by the Graduate Council and the Graduate Dean of temporary instruction of resident graduate courses in the long session shall constitute associate membership in the Graduate Faculty. Summer appointments shall not confer membership in the Graduate Faculty.

(c) Right of appeal.--When the Graduate Council or the Graduate dean does not approve nominations to teach graduate courses, the Dean shall promptly notify the teaching department concerned, which shall have the right of appeal to the President.

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BUDGET FOR UNIVERSITY RESEARCH INSTITUTE FOR 1942-43.--President Rainey reminded the Board that action on the projects recommended for the University Research Institute for 1942-43 had been deferred at the time the Board acted on the budget for the University as a whole. He presented copies of an explanation of each of the recommended projects, and Dean Brogan discussed and explained each of them. The Board then voted, on motion of Mr. Bullington seconded by Judge Bickett, to approve the following two projects for the University Research Institute budget for 1942-43 and to decline to approve the other projects which had been submitted.

Project No.

73	Professors M. C. Boatright and H. H. Ransom		
	Study of the Impact of Oil upon the Folk Culture of Texas		
	Assistant Maintenance and Materials	\$450	
		<u>250</u>	\$700
95	Professor O. W. Reinmuth		
	Preparation of a Dictionary of Technical Terms which Have Been Derived from the Greek in the Various Specialized Fields of Science		
	Research Assistance		\$450

BUDGET FOR BUREAU OF RESEARCH IN THE SOCIAL SCIENCES FOR 1942-43.--President Rainey recommended that the following projects be approved for inclusion in the budget for the Bureau of Research in the Social Sciences for 1942-43. This recommendation was approved by the Board on motion of Mr. Bullington, seconded by Judge Bickett.

Project No.

30	R. W. Stayton (Law) Project: A Comparative Study of the Function of the Courts of Law in Texas		
	Research Assistance	\$1,500	
	Clerical Help, Supplies, Incidentals	<u>200</u>	\$1,700
54	Sociology Department Project: Study of the Population of Texas, Including Defense Areas. C. M. Rosenquist, Director		
	Technical Supervisor	2,600	
	Assistant to Supervisor	<u>1,800</u>	4,400

PETITION FROM GORDON WORLEY.--President Rainey reported the receipt of a petition from Mr. Gordon Worley relative to his admission to candidacy for the degree of doctor of medicine from the University. On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to refer this petition to Dean Leake for study and recommendation.

ADMISSION TO SCHOOL OF MEDICINE.--On motion of Judge Bickett, seconded by Mr. Schreiner, the Board adopted the following motion concerning admission to the School of Medicine of the University:

In view of the limited facilities of the Medical Branch to serve the great number of students who seek admission from Texas, the Board of Regents requests the Dean and Executive Vice-President of the Medical Branch and the Executive Committee of the Medical Branch to give special study to the facts concerning the admission of students who are residents of Texas and those who may not be residents of Texas and to give special emphasis to the strict enforcement of existing regulations.

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WAR DAMAGE INSURANCE.--Mr. Simmons presented the matter of war damage insurance covering University buildings and equipment. He discussed also the question of whether University funds might legally be used for the purpose of paying the premium on such insurance. On motion of Judge Bickett, seconded by Mr. Harrison, the Board voted to authorize the Comptroller to take such steps as are necessary in order to secure this coverage provided the Attorney General approves the use of any University funds for this purpose.

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Dr. E. W. Bertner, Acting Director of the Texas State Cancer Hospital, was invited before the Board, and he reported on the progress of the hospital to date. He recommended that the official name of the hospital be "The M. D. Anderson Hospital for Cancer Research of The University of Texas." Doctor Bertner stated that this name was agreeable to the Trustees of the M. D. Anderson Foundation and to Dean Leake. On the recommendation of President Rainey and on motion of Judge Bickett, the Board gave its approval to this name.

Doctor Bertner presented copies of a tentative budget for the hospital and discussed a few of the items briefly. On motion of Mr. Harrison, the Board referred the proposed budget to its Medical Branch Committee, President Rainey, Doctor Bertner, and Dean Leake for study and recommendations.

AMERICAN HISTORY DEGREE REQUIREMENT.--On motion of Judge Bickett, the Board adopted the following motion:

Beginning with the Long Session of 1943-44 there be prescribed as a condition precedent to the securing of a degree from The University of Texas six semester hours of American History.

(Under date of September 29, 1942, President Rainey received an opinion from Judge Scott Gaines, University Attorney, reading in part as follows:

"...the Attorney General of Texas in Opinion No. O-2106, dated April 16, 1940, addressed to Hon. J. R. Parten, then Chairman of the Board of Regents of The University of Texas, held, in effect, that the catalogues and bulletins published and issued by The University of Texas to students and prospective students constituted an offer, and that the act of registration on the part of a student in said institution constituted an acceptance of such an offer. That there resulted from this action a contractual relationship between the institution and the student. That the student under such a contract is entitled to pursue the courses of study as set out in the catalogue, and upon meeting the standards of proficiency required in such courses, is entitled within the time prescribed for completion to receive a diploma or degree thereunder.

.....

"Therefore, you are respectfully advised that only those students who enter the University after September, 1942, can be compelled to meet the requirements of the new rule requiring students to have a credit of not less than six hours of American history in order to graduate.")

SALARY FOR MR. W. A. CRADDOCK, JR.--Mr. Simmons reported that Mr. W. A. Craddock, Jr., Bookkeeper in the Office of the Auditor, was seriously ill and might have to be in a hospital for some time. He recommended that Mr. Craddock's salary be continued during the period of his illness for a period not to exceed three months from October 1, 1942. On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board approved this recommendation, subject to its approval as to legality by the University Attorney.

The Board adjourned at 12:20, p.m., to meet next at the call of the Chairman.

Leo C. Haynes, Secretary

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Houston, Texas, October 23, 1942
Meeting No. 431

The Board of Regents of The University of Texas met in regular session in Room 336 of the Rice Hotel in Houston, Texas, at 9:30, a.m., Friday October 23, 1942, with the following present: Regents Aynesworth (Vice-Chairman), Bickett, Bullington, Fairchild, Harrison, Schreiner, and Strickland; President Rainey, Vice-President Burdine, Comptroller Simmons, and Secretary Haynes. Absent: Regents Stark and Weinert.

APPROVAL OF MINUTES.--The minutes of the meeting of September 25 and 26, 1942 were approved in the form in which they had been mimeographed and distributed by the Secretary.

PASTURAGE AGREEMENT, HUECO CATTLE COMPANY.--Mr. Simmons recalled that on October 25, 1941 the Board had granted the Hueco Cattle Company permission under Section 6c of their grazing lease, No. 531, to pasture cattle other than their own (Vol. O, page 123). This agreement was for a period of two years from November 1, 1941. Mr. Simmons stated that the Land Committee of the Board had considered the request of Mr. Marshall Stephenson, President of the company, for an extension of this pasturage agreement for a period of four years beginning January 1, 1943. Mr. Stephenson was invited before the Board, and he discussed the request briefly. The Land Committee recommended that the extension be given under the same terms and conditions as the permission which was granted on October 25, 1941. On motion of Judge Bickett, seconded by Mr. Schreiner, the Board voted to grant the extension of the pasturage agreement with the understanding that Judge Gaines would prepare the agreement form. The approval of the Board included authorization to the University Comptroller to sign the pasturage agreement. Mr. Stephenson then withdrew.

ROUTINE ITEMS.--President Rainey presented his docket of October 17, 1942, which had been mailed to the members of the Board. Dr. Chauncey D. Leake and Mr. John C. Nolan were invited before the Board during the consideration of the items affecting the Medical Branch. President Rainey recommended that Item 10 at the top of Page 10 be made effective September 1, 1942.

On motion of Judge Strickland, seconded by Judge Bickett, the Board voted to establish a general policy beginning as of August 31, 1942 of lapsing all unencumbered Current General Fund and Available University Fund appropriation balances at the end of the fiscal year. This would not apply to Federal Funds, Current Restricted Funds, Plant Funds, or Texas Memorial Museum or other Agency Funds appropriation balances, all of which are to be automatically reappropriated to the respective appropriation accounts for the succeeding fiscal year.

On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to approve the recommendations of President Rainey contained in his docket of October 17, 1942 to the heading "For Information Only," on Page 11, with the exception of the recommendations concerning reappropriation of balances. (See the Secretary's files for these recommendations.)

Attention was called to the recommendation on Page viii of Appendix A that five items under the New Construction section of the Plant Funds be lapsed because of the abandonment and/or completion of the projects. On motion of Mr. Bullington, seconded by Mr. Schreiner, the Board approved the recommendation that these balances be lapsed. The balances concerned are:

Band Hall Construction Allotment Account	\$10,000.00
Vivarium Laboratory and Greenhouse Allotment	20,000.00
Naval R.O.T.C. Building Allotment Account	21,786.20
Remodeling Woman's Building	2,565.62
Woman's Building Furniture and Equipment	2,378.27

President Rainey then presented his docket of October 23, 1942 and explained several recommendations.

On motion of Mr. Harrison, seconded by Judge Bickett, the Board voted to amend Item 70 on Page 2 to provide for a grant of \$1,000 for small projects, none of which will exceed \$75.

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On motion of Judge Bickett, seconded by Mr. Schreiner, the Board disapproved Item 72 on Page 2.

The Board disapproved Item 79 on Page 3⁵⁴ on motion of Mr. Bullington, seconded by Judge Bickett. Mr. Schreiner asked to be recorded as voting No on this motion.

President Rainey called attention to the inclusion in this docket of a proposed revision of the Rules and Regulations of the Board of Regents concerning the appointment of relatives (Pages 6-10). He stated that it would be necessary that these proposed revisions be held for a minimum of thirty days before action, in accordance with the Board's rules. President Rainey, Vice-President Burdine, Comptroller Simmons, and members of the Board discussed the proposed revisions briefly.

On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to approve the recommendations of President Rainey contained in his docket of October 23, 1942, to the heading "For Information Only," on Page 11, with the exception of the proposed revision of the Rules and Regulations concerning the appointment of relatives and with the revision of Item 70 and the elimination of Item 72 on Page 2 and Item 79 on Page 3.

Doctor Leake discussed several items recommended by President Rainey affecting the Medical Branch (Pages 11-13). He recommended that the appointment of Dr. Chester North Frazier (Item 6 on Page 12) be for 1942-43 only. On motion of Mr. Bullington, seconded by Mrs. Fairchild, the Board voted to approve the recommendations of President Rainey affecting the Medical Branch, contained on Pages 11-13, inclusive.

Copies of the dockets follow.

DOCKET OF OCTOBER 17, 1942

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

Development Board

1. Reappoint Miss Lillian Annabel Murray as Office Assistant in the Development Board for the period September 1, 1942, through February 28, 1943, at a total salary of \$870 for the period, payable from the unfilled position of Assistant to the Director in the budget already adopted.

Student Employment Bureau

2. Change the total compensation of Miss Bertha Louise Angel as Secretary (one-third-time) from \$440.04 to \$419.26 for the period September 18, 1942, through August 31, 1943. The total was incorrectly figured.

Applied Mathematics and Astronomy

3. Grant Mr. Beverly Nance, Instructor, a leave of absence without salary for the 1942-43 Long Session, since he has been called to active duty in the Army.

Botany and Bacteriology

4. Appoint Mrs. Mary Taylor Edwards as Instructor (half-time) for the 1942-43 Long Session, effective October 1, 1942, at a total salary of \$850 for the period, vice Mr. Warnock, resigned.

Chemistry

5. Increase the salary of Mr. D. H. Templeton, Instructor (part-time), because of increased duties, by \$150 for the 1942-43 Long Session, \$75 each semester, this additional amount to come from the appropriation for Instructors (part-time).

6. Increase the salary of Mr. L. K. Yourtee, Instructor (part-time), because of increased duties, by \$600 for the 1942-43 Long Session, \$300 each semester, this additional amount to come from unexpended funds in the budget already adopted for the department.

7. Increase the salaries of Mr. E. T. Nowlin, Storeroom Assistant, and Mr. H. E. Hilscher, Laboratory Assistant, because of

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increased duties and responsibilities, by \$30 per month each for the eight months October through May, 1943. This additional \$480 is to come from the departmental appropriation for Tutors and Assistants.

Economics

8. Appoint Mr. J. L. Watson as Instructor (part-time) for the period October 1, 1942, through January 31, 1943, at a total salary of \$400 for the period, payable from the unexpended salary appropriated for Mr. Billings, resigned.

9. Delete the name of Mr. Sidney Williams as Instructor (part-time) for the 1942-43 Long Session, since he did not assume his duties.

English

10. Change the status of Mr. Karl Young from Instructor (half-time) to Instructor (three-fourths-time) for the 1942-43 Long Session at a total salary of \$1,350 for the period, payable from unexpended funds within the budget of the Department. This change is due to increased duties.

11. Create an additional position of Instructor for the 1942-43 Long Session at a salary rate of \$1,800 for nine months, payable from the 1942-43 Main University Unappropriated Balance; the exact amount to be transferred will be determined by the date of the appointment of the person to this position.

12. Appropriate the sum of \$500 from the 1942-43 Main University Unappropriated Balance to the Tutors and Assistants account in the Department for the First Semester. The heavy enrollment in this Department makes this additional amount necessary.

Germanic Languages

13. Appropriate the sum of \$1,650 from the unexpended salary of Dr. W. E. Metzenthin, deceased, to create an account for Tutors and Assistants within the Department.

History

14. Appoint Mr. Robert Darden Little as Instructor (half-time) for the 1942-43 Long Session at a total salary of \$900 for the period, payable from the unexpended salary of Dr. Furber, absent on leave.

Journalism

15. Appropriate the sum of \$300 from the 1942-43 Main University Unappropriated Balance to the Tutors and Assistants account of the Department.

Physics

16. Create two positions of Instructor (two-thirds-time) and one position of Instructor (three-fourths-time) for the 1942-43 Long Session, these salaries to be paid from the two unfilled positions of Instructor in the budget already adopted and a transfer of \$150 from the salary of Dr. Boner, absent on leave.

17. Increase the appropriation for Tutors and Assistants in the budget for the Department by the transfer of \$2,305 from the salary of Dr. Boner, absent on leave.

18. Appoint Mr. William Richard Vehle as Instructor (two-thirds-time) for the 1942-43 Long Session at a total salary of \$1,200 for the period.

19. Appoint Mr. Donald Davis Phillips as Instructor (three-fourths-time) for the 1942-43 Long Session at a total salary of \$1,350 for the period.

20. Appoint Mr. Perry James Luke as Instructor (two-thirds-time) in the 1942-43 Long Session at a total salary of \$1,200 for the period.

Psychology

21. Create the position of Instructor (two-thirds-time) for the 1942-43 Long Session, effective October 1, 1942, by the transfer of \$733.34 from the Tutors and Assistants account of the Department and the appropriation of \$400 from the 1942-43 Main University Unappropriated Balance.

22. Appoint Miss Pauline Fertsch as Instructor (two-thirds-time) in the 1942-43 Long Session, effective October 1, 1942, at a total salary of \$1,133.34 for the period.

Romance Languages

23. Increase the Tutors and Assistants account in the Department by the transfer of \$1,316.65 from the salary of Mr. Rowland Myers, absent on leave.

24. Appoint Mrs. Dorothy B. Taylor as Instructor for the period October 1, 1942, through January 31, 1943, at a total salary of \$800 for the period, payable from the salary of Mr. Kenngett, absent on leave.

Business Administration

25. Change the status of Mrs. Nella Fox, Instructor, from half-time to three-fourths-time, effective October 1, 1942, with an addition to her salary of \$425, payable \$200 for the remainder of the First Semester and \$225 for the Second Semester. This addition is to come from unexpended funds in the budget already adopted.

26. Increase the salary rate of Miss Stella Traweck, Instructor, from \$1,800 to \$2,200 for nine months, effective November 1, 1942, and payable from unexpended funds in the budget already adopted. Miss Traweck has received an offer at another institution at a higher salary and rank than this but will remain here with this adjustment.

27. Extend the leave of absence without salary of Mr. William A. Nielander, Associate Professor, through the Second Semester in order that he may continue his work as Assistant Director of the Food Rationing Division of the Office of Price Administration.

28. Extend the appointment of Mr. Hubert B. Jones as Assistant Professor (part-time) through the Second Semester of the current academic year at a total salary of \$400 for the Semester, payable from unexpended funds in the budget already adopted.

29. Change the status of Mr. Wade James Hartrick from Instructor (part-time) to Instructor (full-time) for the Second Semester and increase his salary by \$300 for that period, payable from unexpended funds in the budget already adopted.

30. Change the status of Mr. Francis B. May from Instructor (one-third-time) to Instructor (two-thirds-time) for the Second Semester and increase his salary by \$300 for the period, payable from unexpended funds in the budget already adopted.

Educational Psychology

31. Grant Dr. F. J. Adams, Professor, a leave of absence without pay, effective at the close of business on October 4, since he has been called to active duty in the Army.

32. Appoint Miss Pauline Fertsch as Instructor (one-third-time) for the period October 1, 1942, through June 15, 1943, at a total salary of \$566.66 for the period, payable from the unexpended salary of Dr. Adams, absent on leave.

33. Appoint Mr. Franklin Lindsay Stovall to the unfilled position in the budget of Instructor (half-time) for the 1942-43 Long Session at a total salary of \$900 for the period.

Physical and Health Education

34. Appoint Miss Elizabeth Autrey as Instructor (one-fourth-time) for the period October 1 through January 31, 1943, at a total salary of \$222.20, payable from the unexpended salary of Miss Bass, resigned.

Electrical Engineering

35. Appoint Mr. Alfred M. Holworthy as Instructor for the First Semester of the 1942-43 Long Session at a total salary of \$900 for the Semester, payable from the salary of Mr. E. H. Schulz, resigned.

Mechanical Engineering

36. Appoint Mr. Royce Vivian Matkin as Shop Assistant (one-fourth-time) for the period September 1, 1942, through March 31, 1943, at a total salary of \$245 for the period, payable from the appropriation in the budget for this position.

37. Appoint Mr. William Morgan Phillips as Shop Assistant (one-fourth-time) for the period September 15, 1942, through March 31, 1943, at a total salary of \$240 for the period, payable from the appropriation in the budget for this position.

Petroleum Engineering

38. Appoint Mr. Steve DeBord, Jr. to the unfilled position of Instructor for the 1942-43 Long Session, effective October 15, 1942, at a salary rate of \$2,000 for nine months.

Art

39. Appoint Mr. Donald B. Goodall as Instructor for the 1942-43 Long Session, effective October 1, 1942, at a salary rate of \$2,200 for nine months, payable from unexpended funds in the budget of the Department.

40. Transfer the sum of \$4,200 of unexpended salary funds in this Department to the Salaries account in the Department of Music for the 1942-43 Long Session.

Drama

41. Change the unfilled position of Shop Foreman from half-time to two positions of Shop Foreman (one-fourth-time), effective September 15, 1942.

42. Appoint Mr. Charles A. Schmidt as Shop Foreman (one-fourth-time) for the period September 15, 1942, through August 31, 1943, at a total salary of \$287.50 for the period.

43. Appoint Mr. Charles Kendall Ware as Shop Foreman (one-fourth-time) for the period September 15, 1942, through August 31, 1943, at a total salary of \$287.50 for the period.

44. Accept the resignation of Mr. James W. Moll as Instructor, effective at the close of business on September 24, since he has been inducted into the Army.

45. Appoint Mrs. June A. Moll as Instructor in Drama at a salary rate of \$1,800 for nine months, effective September 25, 1942, vice Mr. Moll, resigned.

Music

46. Accept the resignation of Mr. David Pratt as Instructor, effective June 15, 1942, since he has been inducted into the Army.

47. Appoint Mr. Russell Daniel Holliger as Assistant Professor of Voice, effective September 28, 1942, at a salary rate of \$2,400 for nine months, payable from unexpended funds in the budget for the Department. Data concerning Mr. Holliger are to be found in the Secretary's files.

48. Appoint Mrs. Mary Beth Rogers as Stenographer for the period September 15 through October 3, 1942, at a salary rate of \$100 per month.

49. Appoint Mrs. Maxine Kitts Howland as Stenographer for the period October 5 through July 15, 1943, at a salary rate of \$100 per month.

Pharmacy

50. Accept the resignation of Mr. J. M. Cox as Storeroom Man, effective at the close of business on September 14.

51. Change the position of Storeroom Man to two half-time positions at a salary rate of \$450 each for twelve months.

52. Appoint Mr. Joe C. Jones as Storeroom Man (half-time) for the period September 20, 1942, through August 31, 1943, at a salary rate of \$450 for twelve months.

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53. Appoint Mr. Elbert G. Davis as Storeroom Man (half-time) for the period September 20, 1942, through August 31, 1943, at a salary rate of \$450 for twelve months.

Physical Training for Women

54. Change the status of Miss Elizabeth Autrey from Instructor (full-time) to Instructor (three-fourths-time) for the period October 1, 1942, to January 31, 1943, at the same rate of pay.

55. Increase the salary of Miss Charline Yaeger, Instructor (part-time), because of increased duties, in the total amount of \$148.13 for the period October 1, 1942, through January 31, 1943, the additional amount to come from the unexpended portion of the salary of Miss Autrey.

56. Increase the salary of Miss Katherine Holbrook, Instructor (part-time), because of increased duties, in the total amount of \$74.97 for the period October 1, 1942, through January 31, 1943, the additional amount to come from the unexpended portion of the salary of Miss Autrey.

University Research Institute

57. Cancel the grant for Project No. 86 to Dr. Gus K. Eifler in the amount of \$145, since Dr. Eifler has been called to active duty in the Army and will be unable to proceed with his project at the present time. This amount is to be transferred to the Allotment Account of the Institute.

Research in Chemistry

58. Approve the following revised budget for Research in Chemistry for 1942-43. The total budget remains the same but adjustments in personnel make this revision necessary.

Research Assistant	
Robert Lane (part-time) (Sept. 1, 1942, to May 31, 1943)	\$ 675.00(a)
Gerald Johnson (part-time) (Sept. 1, 1942, to May 31, 1943)	675.00(a)
Technical Assistant	
Mary Willard (Sept. 1, 1942, to Aug. 31, 1943)	1,500.00(a)
Margaret Jane Hofer (Sept. 1-15, 1942)	62.50(a)
Alethea Woods (three-fourths-time) (October 1, 1942, to August 31, 1943)	1,100.00
Secretary	
Mrs. Estine D. Blakey (Sept. 1, 1942, to Oct. 15, 1942)	200.32
Wages, supplies and equipment	5,787.18(b)

- (a) From Rockefeller Foundation funds.
(b) Includes \$1,087.50 from Rockefeller funds.

Biochemical Institute

59. Approve the following revised budget for the Biochemical Institute for the period October 1, 1942, through September 30, 1943. The total budget remains the same. Changes in personnel and the fact that the fiscal year on the basis of which funds are received from the Clayton Foundation is different from that of the University make this revision necessary.

Research Chemist	
Maxwell A. Pollack (three-fourths-time)	\$2,800.00(a)(b)
Research Biologist	
Alfred Taylor	3,500.00(b)
Research Biochemist	
Esmond E. Snell (three-fourths-time)	2,800.00(c)(b)
Herschel K. Mitchell	3,000.00(d)
Technical Assistant	
Beverly Guirard (half-time)	900.00
Mrs. Edith R. Isbell	1,500.00
Adele Neely	1,500.00
Research Assistant	
Robert V. Lashbrook (Part-time) (Oct. 1, 1942, to June 30, 1943)	450.00
Wages, Supplies and Equipment	9,050.00(b)
	\$25,500.00(e)

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- (a) Also Assistant Professor of Chemistry (Part-time, Long Session) at a salary of \$700 (paid from Graduate School budget); total salary for twelve months, \$3,500.
(b) From Clayton Foundation funds.
(c) Also Assistant Professor of Chemistry (Part-time, Long Session) at a salary of \$700 from Graduate School budget in 1942-43; total salary for 12 months, \$3,500.
(d) Includes \$1,850 from Clayton Foundation funds and \$1,150 from University funds.
(e) \$25,500 total includes \$15,000 from regular three year Clayton Foundation Grant, \$5,000 additional made available from Clayton Foundation funds and \$5,500 University appropriation.

Research in Texas History

60. Create the position of Research Assistant and Secretary for the period November 1, 1942, through August 31, 1943, at a salary rate of \$140 per month, payable from the appropriation for Research in Texas History and Publication of Handbook on Texas History.

61. Appoint Miss Bernice Pauline Mezzetti as Research Assistant and Secretary at a salary rate of \$140 per month, effective November 1, 1942.

Institute of Latin-American Studies

62. Approve the following itemization of the budget of the Institute of Latin-American Studies for 1942-43. The total budget remains the same.

INSTITUTE OF LATIN-AMERICAN STUDIES

C. W. Hackett, Chairman, Executive Committee
(12 months unless otherwise noted)

Professor	
Pablo Max Ynsfran (9 months)	\$3,750.00(a)
Secretary	
Florence Escott	1,500.00
Coordinator of Inter-American Student Activities	
Joe Neal (9/1-10/10)	264.52
Gordon Van Sickle (10/12-7/22)	933.33
Post-Doctoral Research Fellow	
Marcus S. Goldstein (10/5-1/5)	375.00(b)
Library Fund	750.00
Special Lecture Fund	300.00
Maintenance, Travel, and Printing	2,127.15
	\$10,000.00

- (a) Also \$750 from funds of Department of Government—a total salary of \$4,500 for nine months.
(b) Also \$125 (included in Maintenance, Travel, and Printing) for assistants and materials.

Bureau of Business Research

63. Approve the following revision of the budget of the Bureau for 1942-43. The total is within that already adopted, but changes in personnel and the need of making some of the positions part-time to secure qualified individuals makes this revision necessary.

BUREAU OF BUSINESS RESEARCH

(12 months)

(All appointments for one year only, except as otherwise indicated.)

Director; Professor of Cotton Marketing	
A. B. Cox	\$ 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)
Industrial Geographer and Head of Division of Resources and Industries	
E. H. Johnson	4,250.00(b)
Research Assistant	
Market Statistician	
Ann Graham	1,500.00

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Consumption Studies	
Shirley Blomeke	\$ 1,680.00
Resources and Manufacturing	
Zoe Louise Wiley (one-third-time)	500.00
Lydia Ellen Taylor (one-third-time)	500.00
Gladys Reeves (one-third-time)	500.00
Income Studies	
John Edwin Williams (half-time)	718.75(c)
William Henry Raschke (half-time)	750.00
Ward Robertson (half-time)	27.03(d)
Editorial Assistant	
Mrs. Clara H. Lewis	2,000.00
Secretary	
Mrs. Martha Ann Zivley	93.34(e)
Norma Kasch	1,416.66(f)
Stenographers (part-time)	600.00
Statistical Clerk	
Employment and Payrolls	
John R. Brown (half-time)	550.00(g)
Robert Paul Storseth (half-time)	50.00(h)
Margaret Estella Welch (half-time)	600.00
Shipments of Texas Raw Materials	
Malcolm Everett Wallace (half-time)	600.00
Andrew Madison Limmer, Jr. (half-time)	600.00
Directories of Manufacturers and Wholesalers	
Norma Marie Kasch	66.67(e)
Collins Burton (three-fourths-time)	850.00(f)
Betty Sue Billings (one-fourth-time)	283.33(f)
Research Assistant (Cotton)	900.00
Maintenance, Travel, Equipment and Publications	11,590.00(i)
	\$37,025.83

- (a) September 1-15, \$150; June 16-August 31, \$750; 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) Services begin September 15.
- (d) September 1-13, 1942.
- (e) September 1-20, 1942.
- (f) Services begin September 21.
- (g) Services begin October 1.
- (h) Services for September, 1942.
- (i) Includes \$1,300 estimated income from bulletin sales and \$1,300 from American Cotton Shippers Association.

Bureau of Economic Geology

64. Accept the resignation of Mr. Robert C. Redfield as Assistant Geologist, effective at the close of business on October 7, since he has accepted another position at a much higher salary.

65. Appoint Mr. Robert Montgomery Wheeler as Assistant Geologist, effective October 8, 1942, at a salary rate of \$2,400 for twelve months, vice Mr. Redfield, resigned.

Division of Extension

66. Appoint Mr. Tom Edwin Moore as Instructor (part-time) in Applied Mathematics through the cooperative arrangement worked out between Deans Woolrich and Shelby for the period October 1, 1942, through January 31, 1943. Mr. Moore is to be paid \$200 plus \$3 for each registration over thirty in a section, this latter payment to be made at the close of the period. This is the continuation of the program carried on for several years in this work, and the source of payment is fees from students.

67. Reappoint Mr. George Mario Watson as Instructor (part-time) in Applied Mathematics through the cooperative arrangement worked out between Dean Woolrich and Dean Shelby for the period October 1, 1942, through January 31, 1943. Mr. Watson is to be paid \$600 plus \$3 for each registration over thirty in a section, this latter payment to be paid at the close of the period. This is the continuation of the program carried on for several years and the source of the salary is fees from students.

68. Accept the resignation of Miss Josephine Munster as Reference Assistant in the Package Loan Library, effective at the close of

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business on October 8, 1942, since she has accepted a position with the North American Aviation Corporation in Dallas.

69. Create an account of Assistants in the Package Loan Library by the transfer of \$210 from the appropriation for Maintenance, Travel and Printing to such an account.

Library

70. Accept the resignation of Miss Jone M. Kidder as Cataloguer in the Library, effective December 31, since she will continue her work in Venezuela and not return to the University at that time, which is the expiration of her leave of absence.

71. Continue the appointment of Miss Ruth Crossman as Cataloguer in the Library for the period January 1 through August 31, 1943, at a salary rate of \$2,000 for twelve months, vice Miss Kidder, resigned.

72. Accept the resignation of Mrs. Louise Robins as Textbook and Curriculum Librarian at the close of business on October 15, since she has accepted a position away from Austin.

73. Change the status of Mrs. Jeanette Williamson from Serials and Binding Librarian at \$1,035 for twelve months to Textbook and Curriculum Librarian at \$1,500 for twelve months, effective October 16, 1942, vice Mrs. Robins, resigned.

74. Change the status of Miss Nettie Lee Benson from General Assistant at \$800 for twelve months to Serials and Binding Librarian at \$1,035 for twelve months, effective October 16, 1942, vice Mrs. Williamson, transferred.

75. Appoint Miss Margaret D. Yoeman as General Assistant at a salary rate of \$800 for twelve months, effective October 16, 1942, vice Miss Benson, transferred.

76. Appoint Mrs. Ivy Anderson Dorrough as Typist and General Assistant at a salary rate of \$1,200 for twelve months, effective September 26, 1942, vice Miss Albright, transferred.

77. Transfer the sum of \$93.06, the unappropriated portion of the salary of Typist and General Assistant to the appropriation for Pages and Part-time Employees.

National Defense Courses

78. Increase the budget of expenditures in the C.A.A. Program for the period September 15, 1942, to January 15, 1943, in the total amount of \$15,420. This represents the designated expenditures by the Government in this program for physical examinations, board, room, insurance, etc. and was inadvertently omitted from the itemization submitted when the estimate of income and expenditures were approved by you at the last meeting.

Available Fund

University Lands, Geologizing

79. Transfer the sum of \$600 from the unexpended portion of the salary of Mr. F. M. Anderson, resigned, to the appropriation for Office, Laboratory and Traveling Expenses.

Investment Office

80. Appoint Miss Mary Elizabeth Cook as Secretary at a salary rate of \$1,400 for twelve months, effective October 19, 1942, vice Miss Kitchell, resigned.

Auxiliary Enterprises and Activities

Intercollegiate Athletics

81. Appoint Mr. David E. Potter, Jr. to the unfilled position of Director of Advertising and Publicity on a part-time basis at a salary rate of \$133.33 per month for the period September through December, inclusive, and \$66.67 per month for the period January through May, 1943.

Little Campus Dormitory

82. Appoint Mr. William C. Hall as Manager for the month of September at a total compensation of \$77 per month plus use of furnished apartment and utilities as provided in the budget already adopted.

83. Appoint Mr. David Mitchell Currie as Manager for the period of October 1, 1942, through June 2, 1943, at a salary rate of \$70 per month plus use of furnished apartment and utilities as provided in the budget already adopted.

The Texas Union

84. Grant Mrs. Gladys W. Henderson, Director, a leave of absence without salary, effective October 1, 1942, since she has been called to active duty as an Ensign in the Women's Reserve of the U. S. Navy.

85. Appoint Mrs. Nell P. Hutchinson as Director of the Texas Union at a salary rate of \$150 per month, effective October 1, 1942, vice Mrs. Henderson, absent on leave.

86. Change the status of Miss Anne Durrum from Assistant Director to Business Manager of the Union at a salary rate of \$150 per month, effective October 1, 1942, the additional \$110 to her salary to come from the unexpended portion of the salary appropriated for Mrs. Henderson, absent on leave.

REAPPROPRIATION OF BALANCES.--I recommend that the balances in the various accounts of the University as of August 31, 1942, be reapportioned for use in 1942-43 as indicated in Appendix A attached to this docket. (Not approved; see page 39.)

MEMBERSHIP IN COLLEGE AND SCHOOL FACILITIES.--As provided in Part II, Chapter III, Section 4 (c) "Such other officers as the Board of Regents, upon recommendation of the President, may designate annually" I recommend the appointment of the following faculty and staff members to the college faculties indicated: College of Arts and Sciences, Mr. Donald Coner and Mr. E. J. Mathews; School of Business Administration, Mr. F. A. Buschel.

FELLOWSHIP GRANT.--The Standard Brands, Inc. is continuing its \$1,200 Fellowship grant to the University for work under Dr. Roger J. Williams. \$900 will be used for the salary of a Research Fellow and the balance of \$300 allotted for supplies and wages later on. I recommend the acceptance of this grant and that the appreciation to the Company for the continuance of this grant be sent by the Secretary of the Board.

FOR INFORMATION ONLY

SHORT LEAVES.--The following short leaves of absence without loss of pay have been approved. The trips are at no expense to the University unless otherwise indicated and adequate provisions have been made for the work of each individual during his absence.

1. Mr. D. A. Penick, Professor of Classical Languages, October 13 and 14, to attend a meeting in Fort Worth.
2. Miss Josephine Staab, Assistant Professor of Home Economics, November 13 to 19, to go to Iowa at that time.
3. Mr. D. K. Brace, Professor of Health and Physical Education, on out-of-state trips made by the football team to take motion pictures of football games. His expenses will be paid from Inter-collegiate Athletic funds.
4. Miss Ruth Allen, Professor of Economics, September 29 to October 6 to attend a meeting of the Women's Policy Committee of the Manpower Board in Washington.
5. Mr. R. A. Law and Mr. L. L. Clock, Professors of English, on October 6, to attend the inauguration of Dr. J. N. R. Score as President of Southwestern University.
6. Mr. D. L. Clark, Associate Professor of English, September 29, to attend the meeting of the English Committee of the Texas State Teachers Association at Houston.

7. Miss Dorothy Schons, Assistant Professor of Romance Languages, December 13-22, to attend the Third International Congress of the Institute Internacional de Literatura Ibero-Americana in New Orleans.

8. Mr. Gordon B. Mainland, Instructor in Zoology and Physiology, October 1 to 11, in order that he may make his last collecting trip for this season under the Rockefeller Foundation Grant for Research in Genetics.

9. Mr. H. J. Otto, Professor of Education, October 14 and 29 in order that he might attend two district meetings of the State Educational Department, the former in Commerce and the latter at Amarillo.

10. Mr. J. G. Umstadd, Professor of Curriculum and Instruction, October 6, to attend the inauguration of President Score at Georgetown and October 9 and 10, for conferences in Dallas and Fort Worth.

11. Mr. E. F. Conkle, Associate Professor of Drama, on October 6, to attend the inauguration of President Score at Georgetown.

12. Mr. Edwin Stein, Associate Professor of Music Literature and Woodwind Instruments, September 30 to October 2, to be in New Orleans at that time.

CHANGE IN STATUS OF STAFF MEMBERS ON LEAVE.--We have received information from Mr. Fladger Tannery, Associate Professor, that on October 1, 1942, he reported for active duty in the Army Air Forces as Captain. He had previously been granted leave by you to serve as Special Consultant to the Army Air Forces.

Medical Branch

I recommend your approval of the following items in the Medical Branch:

Business Office

1. Create the position of Bookkeeper and Appropriation Clerk in the Business Office at a salary rate of \$1,350 for twelve months by the transfer of that amount from the 1942-43 Medical Branch Unappropriated Balance.
2. Create the position of Assistant Payroll Clerk in the Business Office at a salary rate of \$1,320 for twelve months by the appropriation of that amount from the 1942-43 Medical Branch Unappropriated Balance.
3. Create the position of Voucher Clerk in the Business Office at a salary rate of \$1,260 for twelve months by the appropriation of that amount from the 1942-43 Medical Branch Unappropriated Balance.
4. Appoint Mrs. Bonnie Rickelman as Bookkeeper and Appropriation Clerk in the Business Office at a salary rate of \$1,380 for twelve months, effective September 1, 1942.
5. Appoint Miss Annie Framer as Assistant Payroll Clerk in the Business Office at a salary rate of \$1,320 for twelve months, effective September 1, 1942.
6. Appoint Miss Helen Sullivan as Voucher Clerk in the Business Office at a salary rate of \$1,260 for twelve months, effective September 1, 1942.

Stenographic Bureau

7. Accept the resignation of Miss Maxine Gay, Secretary, effective at the close of business on September 30, 1942, because of her approaching marriage.

Anatomy

8. Accept the resignation of Dr. S. R. Snodgrass as Assistant Professor of Anatomy. Dr. Snodgrass also holds the position of Assistant Professor of Surgery and most of his duties are in the latter department.

Bacteriology

9. Grant Dr. A. A. Packchianian, Associate Professor of Bacteriology, a leave of absence without salary, effective November 1, 1942, because of his entrance into the Armed Forces.

Legal and Cultural Medicine

10. Appoint Mr. Russell H. Markwell as Instructor in Medical Jurisprudence at a salary of \$575 for twelve months, effective September 1, 1942, vice Mr. Watson, resigned.

11. Create the position of Secretary for the Social Service work at a salary rate of \$1,200 for twelve months by the appropriation of that amount from the 1942-43 Medical Branch Unappropriated Balance.

12. Appoint Mrs. Elizabeth B. Killins as Secretary for the Social Service Work at a salary rate of \$1,200 for twelve months, effective September 1, 1942.

Obstetrics and Gynecology

13. Create the position of Obstetrical Supervisor in the Department at a salary rate of \$2,000 for twelve months, effective September 1, 1942, by the appropriation of that amount from the 1942-43 Medical Branch Unappropriated Balance.

14. Appoint Mrs. Wally Baumgarten Hill as Obstetrical Supervisor at a salary rate of \$2,000 for twelve months, effective September 1, 1942.

15. Accept the resignation of Dr. Walter S. Morse as Assistant Professor, effective at the close of business on September 30, since he has accepted a position at the Ochsner Clinic in New Orleans.

Pathology

16. Delete the name of Dr. Gus Eckhardt as Associate, since he has not signed his contract and has not returned to Galveston for the term.

17. Create the position of Lecturer in this Department, effective October 1, 1942, at a salary rate of \$2,400 for twelve months by the transfer of \$2,200 to this position from the vacant position of Associate in this budget.

18. Appoint Dr. C. B. Sanders of Houston as Lecturer at a salary rate of \$2,400 for twelve months, effective October 1, 1942.

Physiology

19. Increase the salary of Dr. Carl A. Nau, Professor of Physiology and Preventive Medicine and Public Health from \$5,250 to \$6,000 for twelve months, effective October 1, 1942, the addition to come from the legislative appropriation for 1942-43 and the Unappropriated Balance of the Medical Branch. Dr. Nau has been approached by industrial firms about joining their staffs in connection with their programs of industrial hygiene and with this increase it is hoped he will remain at the University.

Preventive Medicine and Public Health

20. Increase the salary of Dr. Ludwik Anigstein, Assistant Professor, from \$3,500 to \$4,000 for twelve months, effective October 1, 1942, the addition to come from legislative appropriation for 1942-43 and the Unappropriated Balance of the Medical Branch. He has accepted special assignments for teaching nurses in the John Sealy College of Nursing in addition to his other duties and his heavy research program.

Physical Plant

21. Appoint Mr. Welton Etcheson to the unfilled position of Machinist Helper at a salary rate of \$1,320 for twelve months, effective September 1, 1942.

22. Accept the resignation of Mr. L. H. Cobet as Assistant Mechanic, effective at the close of business on September 30, 1942.

23. Appoint Mr. Charles Frisch as Assistant Mechanic at a salary rate of \$1,500 for twelve months, effective October 1, 1942, vice Mr. Cobet, resigned.

John Sealy Hospital

24. Create the position of Assistant Mechanic by the transfer of \$1,800 to the position from the appropriation for Maintenance, Equipment and Support in this budget.

25. Appoint Mr. George Fowles as Assistant Mechanic at a salary rate of \$1,800 for twelve months, effective September 1, 1942.

26. Accept the resignation of Mr. Henry E. Van Riper as Fireman, effective at the close of business on August 31, 1942.

27. Appoint Mr. Louis Ratcliff as Fireman at a salary rate of \$1,260 for twelve months, effective September 1, 1942, vice Mr. Van Riper, resigned.

28. Increase the salary of Mr. Antonio Rojano, Cook, from \$1,440 to \$1,560 for twelve months, effective September 1, 1942, by the transfer of \$120 to this position from the appropriation for Maintenance, Equipment and Support.

29. Increase the salaries of Misses Elva Currence, Kathryn Knowles and Betty White, Dietitians, from \$1,380 to \$1,560 each for twelve months, effective September 1, 1942, by the transfer of \$540 to these positions from the appropriation for Maintenance, Equipment and Support.

30. Create the position of Engineer Helper at a salary rate of \$1,380 for twelve months, effective October 1, 1942, by the transfer of \$1,265 from the appropriation for Maintenance, Equipment and Support to this position.

31. Appoint Mr. John McDonald as Engineer Helper at a salary rate of \$1,380 for twelve months, effective October 1, 1942.

32. Increase the salary of Mr. Fred Nelson, Gardener, from a salary rate of \$1,350 to \$1,500 for twelve months, effective October 1, 1942, by the transfer of \$137.50 to this position from the appropriation for Maintenance, Equipment and Support.

RESEARCH GRANT.--We have been advised by the Johnson Research Foundation of New Brunswick, New Jersey, of the continuation of their grant for the research work of Dr. J. K. Lamar. I recommend the acceptance of this additional grant and that the appreciation of the Board of Regents be expressed to the Company by the Secretary. This grant is for \$1,100.

FOR INFORMATION ONLY

30TH SURGICAL HOSPITAL.--Dr. Noel R. Bailey of Fort Worth has been appointed as Assistant at the Medical Branch as a member of the staff of the 30th Surgical Hospital.

DOCKET OF OCTOBER 23, 1942RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural DivisionsEnglish

1. Appoint Mr. Edgar F. Bennett to the newly created position of Instructor (temporary) for the 1942-43 Long Session at a salary rate of \$1,800 for nine months, effective October 15, his total compensation to be \$1,603.22 for the remainder of the academic year.

Home Economics

2. Accept the resignation of Miss Mary Elizabeth Smith as Instructor and Director of the Home Economics Tea House. Miss Smith's services at the Tea House were terminated at the close of business on October 4, but she continued her duties as Instructor until the close of business on October 9. Her total compensation for services in October will be \$50.80, payable from funds in the Home Economics budget for this salary. Miss Smith is resigning because of poor health.

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3. Appoint Mrs. Bess Parker Given as Instructor in Home Economics and Director of the Home Economics Tea House for the period November 1, 1942, through May 31, 1943, at a salary rate of \$180 per month payable from the salary appropriated for this position.

4. Transfer the sum of \$287.50 from unexpended funds in the salary of Instructor; Director of the Home Economics Tea House, to the appropriation for Tutors and Assistants in the budget of the Department.

Romance Languages

5. Accept the resignation of Miss Christina Christie as Instructor, effective at the close of business on October 31, since she has accepted a position with the Federal Government.

6. Transfer the sum of \$350 from unexpended funds in the salary appropriated for Miss Christie, resigned, to the Tutors and Assistants account in the Department.

Civil Engineering

7. Appoint Mr. M. P. Ball as Instructor (Temporary) in Civil Engineering without salary for the 1942-43 Long Session.

Mechanical Engineering

8. Appoint Mr. C. W. Besserer, Jr. as Instructor (Temporary) in Mechanical Engineering without salary for the 1942-43 Long Session.

Music

9. Appoint Mr. Robert Wallenborn as Assistant Professor of Music Literature at a salary rate of \$2,400 for nine months, effective September 25, 1942. His salary is to be paid from unexpended funds in the budget for the Department. Data concerning Mr. Wallenborn are to be found in the Secretary's files.

University Research Institute

10. Approve the following projects in the University Research Institute for 1942-43:

Project

29

F. M. Bullard, Professor of Geology. A grant of \$390, the unspent balance in this project as of August 31, 1942, for the continuation of his study of the composition of the sediments now being carried into the Gulf of Mexico. This grant is for research assistance, equipment and travel.

This study was begun in the fall of 1939. The balance was unspent last year due to difficulties in finding a competent research assistant and in travel. Professor Bullard now believes he can go ahead with the project and while the difficulties of travel may continue or become worse, it is desirable to set up the grant to enable him to make trips to the Gulf Coast if possible.

The Gulf of Mexico is a modern basin of deposition receiving the drainage along the Texas Coast from most of Texas and New Mexico. By studying the sands carried by each stream, especially the heavy mineral content, it is possible to identify material and study its distribution along the beaches. This provides, in effect, a test of the extent to which heavy minerals can be used in correlation as well as calling attention to a number of factors which control the distribution of heavy minerals and which must be considered in the use of heavy minerals in stratigraphic work.

45

E. W. Hamlin, Professor of Electrical Engineering. A grant of \$400 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.

This study was begun in 1940. \$397 of this grant was unspent last year because of some delay in making the

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Project

measurements due to the difficulty in keeping a qualified research assistant and the demands on Professor Hamlin's time in the defense training program. He wishes to use the fund now to make further measurements on samples which are available for this study.

The rapid growth in rural electric lines has been in a large measure made possible by the use of steel reinforced aluminum and copper clad steel conductors, which have the requisite physical strength for long span construction. The use of these lines in rural areas suggests the possibility that they might also be used for communication at voice frequencies or higher, but a search of the literature has revealed practically no data on the electrical properties of such conductors at these frequencies.

An investigation of these conductors and of the lines built with them to appraise their possibilities in the frequencies above 60 cycles per second should yield results which would be of interest to all electrical engineers and particularly those interested in communication and control at carrier frequencies on lines used primarily for power service. It is, in itself, however, strictly fundamental scientific research.

70

Miscellaneous Research Aids. A grant of \$1,000 for small projects, none of which will exceed \$75, presented and formally approved by the Research Council.

72

R. W. Stayton, Professor of Law. A grant of \$436 for a research assistant for the continuation of his study of the Texas market for legal services. This represents the unspent balance in the fund last year to complete one phase of the project.

This study was begun in 1941 but was not completed because of the loss of his research assistant. A student is now available who could complete the present phase of the study and revise the report of work accomplished during 1941-42. Professor Stayton feels this can now be accomplished and the value of that part of the study attained by completing and publishing the article.

The purpose of the project is to endeavor to determine how many Texas lawyers are needed from year to year in order to attend to the legal services that are required of lawyers in this state. (Not approved; see page 40.)

73

Mody C. Boatright, Assistant Professor of English. A grant of \$84.39 which represents the unencumbered balance at the end of last year for a continuation of his study of the impact of oil upon the folk culture of Texas. This grant is for travel. This request is made mainly to cover part of the expense of a trip begun in August, with your authorization, and completed in September. The Auditor could not pay any of the expenses beyond August 31 without this reappropriation. The grant which has been made to Dr. Boatright for 1942-43 does not provide for any travel.

The purpose of this study is to collect material for a book on the folklore of the oil industry in Texas. It is felt that this subject is very significant in the cultural history of Texas since no systematic collection and study of the folklore of the oil industry has been made.

Project

79

Harry E. Moore, Assistant Professor of Sociology. A grant of \$525, the unspent balance in this project at the end of the past fiscal year, for a continuation of the study of war booms in three Texas towns. This grant is for assistance and supplies. With this reappropriation the material gathered under the grant last year may be made available.

In February, 1942, the Regents approved a grant to Professor Moore for the beginning of the research on the impact of the defense effort on the towns in the neighborhood of Camp Swift. A considerable amount of material was collected in Bastrop by two field workers during the construction boom and immediately following. This covers one phase of the town's change. Clerical help is needed to index this material and to aid in supplementing it by a collection of other material from the newspapers and the library. With such assistance, it seems feasible to attempt the preparation of a report on the reaction of this community to the coming of the workmen and the construction of the cantonment. (Not approved; see page 40.)

82

Dana Young, Professor of Civil Engineering. A grant of \$224, the unspent balance in this project last year, in his study of the bending moments and shears in rectangular plates under the action of hydrostatic loads. This grant is for research assistance. The project was begun in April, 1942, but the research assistant was unable to complete the investigation by August 31.

The project consists of the calculation of bending moments and shears in rectangular plates under the action of hydrostatic loads. This is a problem which is of interest and importance in the design of water tanks, ship bottoms and airplane structures. Dr. Young has developed the necessary theory for solving this problem, but rather long and involved mathematical calculations are required to reduce the results to a form in which they may be used by the engineering designer. It is proposed that the calculations be completed for a variety of plates and loadings covering the range of engineering practice. In the course of this work it is hoped that new and simpler methods for attacking the problem may be developed.

92

F. A. Matsen, Instructor in Chemistry. A grant of \$300 for a physical-chemical investigation of the oxygen-ether system. This grant is for equipment and supplies.

This problem is interesting from a theoretical point of view because three stages of a compound formation are represented. The oxygen first physically associates with the ether, then forms a "twilight" compound which converts to a relatively stable compound, the peroxide. From a practical point of view this study is important because peroxides as a class are catalysts for many organic reactions including polymerization. Peroxides are industrial hazards where ethers are used as solvents and are lethal when present in either used for anaesthesia. It is also believed that some of the biological processes involving oxygen go through a peroxide stage.

Dr. Matsen proposes to purify and physically characterize a series of ethers. The physical characterization will be the initial contribution to the literature, helping to fill a long-felt need for such data.

In the future he hopes to make kinetic studies on the rate of oxygen absorption and peroxide formation, to

Project

measure the light absorption of ethers and peroxides, to follow the photochemical oxidation, to make calculations on the physical interaction energy from the gas solubility and surface tension data previously obtained, to calculate the quantum mechanical energy of activation for the oxidation process, etc.

Dr. Matsen has just been added to the Chemistry staff, and this grant would enable him to begin a research program here.

93

T. S. Painter, Distinguished Professor of Zoology. A grant of \$325 for the publication of a university bulletin of the work done by Dr. John J. Biesele on "The Karyology of Mouse Cancer."

Work dealing with the cytology of mouse cancer was initiated here by Dr. Herbert Poyner, a physician of Houston, Texas, who has subsidized this investigation over a period of three years to the extent of about \$2,500. This includes a stipend of \$600 a year to Dr. Biesele, the cost of laboratory animals and other unusual expenses. The University of Texas has furnished the ordinary laboratory equipment and supplies, and the work has been done under the direction of Professor T. S. Painter.

The manuscript, as it now stands in final form, consists of about 100 typewritten pages and a considerable number of black and white drawings which can be reproduced cheaply. The estimated cost of publication by the University Press is \$325 for 800 copies. In the final draft Dr. Biesele has incorporated in general the most important results presented in his thesis and some experimental work which has been completed since this spring.

This seems to be a real contribution in the field of cancer research and should be published as a University bulletin.

99

E. W. Zimmermann, Distinguished Professor of Business Administration. A grant of \$450 for a survey and critical analysis of the structural changes affecting the mineral industries of the Western Hemisphere and of their impact on the resource set-up of the world in general and of the Western Hemisphere in particular. This grant is for a research assistant.

The study will cover, so far as possible, the entire Western Hemisphere. It will deal not only with developments taking place in the older regions of power-driven machine industry, but also with those newer regions where industries are springing up as a result of war-time expansion. The analysis will extend to both energy and machine resources. It will include, therefore, coal, petroleum, and natural gas, together with hydroelectric developments, as well as ferrous and non-ferrous metals including ferro-alloys.

The structural changes which are under way and in the offing in the mineral field may be divided into several categories, such as expansion and modernization of existing facilities, conversion to war production, and development of new centers of industry. The study will embrace both mining and manufacturing phases of mineral industry.

Project

It is fully realized that such a study is hampered by war-time restriction on information relating to war-time activities in strategic fields. Nevertheless, it is held that enough information can be gleaned from Congressional Hearings, Government Reports, newspaper files, magazines, etc. that the study can be carried on. If, as the work progresses, it appears that insurmountable difficulties present themselves, the scope will be adjusted accordingly.

The object is to keep posted on vital developments which may materially affect the economic future of this region. An effort will be made to appraise the possible implications which these structural changes may have for the future of the Southwest in general and of Texas in particular.

Division of Extension

11. Appoint Miss Grace Hazel Floyd as Lecturer in Education in the Extension Teaching Bureau for the period October 1, 1942, through May 31, 1943, at a total salary of \$500 for the period, payable from the appropriation for Extension Teaching Centers.

12. Accept the resignation of Mr. William DuPree as Itinerant Teacher in Distributive Education in the Bureau of Industrial Teacher Training, effective at the close of business on October 24, since he will soon be inducted into the Army.

Cotton Investigation and Research

13. Appoint Miss Cora Lee Terry as Research Associate for the period October 1, 1942, through March 31, 1943, at a salary rate of \$100 per month, payable from Clayton Foundation funds, vice Mr. Webber, resigned.

Physical Plant

14. Change the status of Mr. W. W. Dornberger, Assistant Supervising Architect; Assistant Professor of Architecture, for the period October 1, 1942, through June 30, 1943, to relieve him entirely during that period of his duties as Assistant Supervising Architect, one-half-time until June 15 and full-time June 15-30, 1943, to allow him to devote that portion of his time to ESMWT courses conducted by The University of Texas.

15. Transfer the unexpended portion of the salary of Mr. Dornberger as Assistant Supervising Architect for the period October 1 through June 30, in the amount of \$1,187.50, to the appropriation for Draftsmen as Needed in the budget for the Office of the Supervising Architect.

Auxiliary Enterprises and ActivitiesHome Economics Tea House

16. Change the status of Miss Mildred Wagner from Assistant Director (full-time) to Assistant Director (part-time), because of changes made necessary by the resignation of the Director, at a salary of \$7 for the month of October from Tea House funds (the remainder of her salary to come from other sources) and \$90 per month for the period November 1, 1942, through May 31, 1943.

RESEARCH GRANT.--A grant-in-aid for research in the amount of \$240 has been made available to the University by Sigma Xi, honorary scientific fraternity. The work is to be carried on under the supervision of Miss Marie Morrow, Assistant Professor of Botany and Bacteriology. I recommend the acceptance of this grant and that the thanks and appreciation of the Board be sent to the Society.

PERMISSION FOR OUTSIDE DUTIES.--Dr. J. G. Umstatted, Professor of Curriculum and Instruction, has been asked by the Williamson-Dickie Company of Fort Worth, a war industry, to serve as educational adviser of the supervisors of their company. This would involve a trip to Fort Worth every two weeks for the next two months with a possibility of its continuance. Dr. Umstatted is able to arrange the trips so they will not interfere with his campus teaching. He will be paid twenty-five dollars per day and expenses. I recommend that permission be given to Dr. Umstatted to undertake this work.

OUT-OF-STATE TRIP.--I recommend the ratification of your favorable vote by mail of the trip of Mr. Hulon W. Black, Director of the Development Board, to Washington, New York, and Minneapolis this week in connection with our application before the Committee on Inter-American Relations for the program of our Institute of Latin-American Studies and to study the plan in educational extension at the University of Minnesota with particular reference to a state health program. His expenses are to be paid from funds in the budget for the Development Board.

REVISION OF RULES AND REGULATIONS OF THE BOARD OF REGENTS.--I recommend your adoption of the following revision of Part II, Chapter I, Section 2, "Appointment of Relatives." The present and the proposed regulations are given below in parallel columns, the present reading on the left and proposed reading on right:

Sec. 2. Appointment of relatives.--Whenever an appointment is made, either on a full- or part-time basis, it shall be made solely with regard to the special fitness of the appointee, subject to the Penal Code, 1925, Articles 432, 433, 434, 435, and 437, and the Revised Civil Statutes, 1925, Article 5996, and amendments thereto; subject also to a general desire on the part of the Board not to appoint even distant relatives. In accord both with the letter and the spirit of these laws, a relative in the following paragraphs, unless otherwise specifically stated, shall be by definition a person related within the second degree of affinity or the third degree of consanguinity, according to the common law.

Sec. 2. Appointment of relatives.--Whenever an appointment is made, it shall be made solely with regard to the special fitness of the appointee, subject to the Penal Code, 1925, Articles 432, 433, 434, 435, and 437, and the Revised Civil Statutes, 1925, Article 5996, and amendments thereto; subject also to a general desire on the part of the Board of Regents not to appoint relatives. In accord both with the letter and the spirit of these laws, a relative in this section, unless otherwise specifically stated, shall be by definition a person related within the second degree of affinity or the third degree of consanguinity, according to the common law. The degrees of lineal consanguinity are reckoned as one degree for each person in the line of descent, exclusive of him from whom the computation begins. The degrees between collateral kin are found by taking the number from the common ancestor to either, or the more remote, of them. A husband is related in the same degree by affinity as his wife is related by consanguinity and vice versa. (See Webster's New International Dictionary under consanguinity.)

a. No relative, near or distant, of a member of the Board of Regents will be considered for appointment, but will be considered for reappointment in those cases where the appointment was antecedent to the Board membership.

a. In accord with State law no relative of an officer or of a member of the Board of Regents will be considered for appointment, but will be considered for reappointment in those cases where the appointment was antecedent to the Board membership.

b. No person shall be initially appointed even temporarily when it is the duty of a relative on the University staff to act in some official capacity upon the appointment, or if a relative is a full professor or an administrative official in the University.

b. No person shall be initially appointed even temporarily when it is the duty of a relative on the University staff to act in some official capacity upon the appointment.

c. At the Main University or at the Medical Branch, no person any relative of whom occupies a position of

c. No person may be appointed to any position in the University if he has a relative of the

the rank of Instructor or higher (full- or part-time), shall be initially appointed even temporarily to the position of Instructor or higher, or to any position if the relationship is within the first degree of affinity or the second degree of consanguinity; if one position be at the Main University and the other at the Medical Branch, the same rule shall apply reading Assistant Professor for the rank of the staff member.

d. No person shall be initially appointed even temporarily in any department or similar subdivision if he has a relative in that department or subdivision holding the position of Instructor or of higher rank; no person related within the first degree of affinity or the second degree of consanguinity to a person in the University with a salary below that of an Instructor shall be initially appointed even temporarily in the same department or the same subdivision of the University.

e. Relationship brought about by marriage after appointment is no bar to continuance of employment, except that if a person of the rank of instructor or higher marries another employee (after August 31, 1936), both positions may not be retained beyond the current fiscal year. Relationship brought about by marriage before September 1, 1936, shall be no bar to continued service. The marriage of a staff member to a person who is not a staff member but who is a relative of a staff member shall have no effect on either tenure or promotion.

f. Relationship shall not be a bar to an honorary non-remunerative position.

The provisions just listed shall apply to all positions on the University staff, equivalence in salary being regarded as equivalence in rank.

For the purpose of administering these provisions, an employee "occupies" his position from the date at which his employment begins until his connection with the Institution is formally terminated. This occupancy definitely includes the period from June 15 to September 15, following, for regular nine-months employees and any period covered by a leave of absence with or without pay.

The President, acting upon affirmative advice from the Administrative Council of the Main University or the Executive Committee of the Medical Branch in each case, is authorized to suspend the above regulations

first degree of affinity or consanguinity holding the rank of instructor or higher in the University. No person may be appointed in one department or division if he has a relative holding the rank of instructor or higher in that same department or division, and no person may be appointed for more than thirty working days in any fiscal year if he has a relative of the first degree of affinity or consanguinity below the rank of instructor in the same department or division.

d. Relationship brought about by marriage after appointment is no bar to reappointment, except that if a person of the rank of instructor or higher marries another employee, both positions may not be retained beyond the fiscal year for which official annual appointment or notice has been given. Relationship brought about by marriage before September 1, 1936, shall be no bar to continued service. The marriage of a staff member to a person who is not a staff member but who is a relative of a staff member shall have no effect on either tenure or promotion, except as provided in paragraph e.

e. If a person is appointed to a position below the rank of instructor in salary and is later recommended for promotion to the rank of instructor or higher, this later appointment must conform to the rules concerning the initial appointment to the rank of instructor or higher.

f. Relationship shall not be a bar to an honorary non-remunerative position.

g. The provisions listed above shall apply to all positions on the University staff, equivalence in monthly salary being regarded as equivalence in rank. They shall apply to all branches, funds, or agencies that are administered by the President and Board of Regents, except the Cancer Hospital and Cancer Research Institute. They shall apply to part-time and full-time positions. They shall include temporary employment. They shall apply to any two appointments held within one fiscal year and shall apply to periods covered by leaves of absence with or without pay.

h. The President, acting upon affirmative advice from the Administrative Council of the Main University or the Executive Committee of the Medical Branch in each case, is authorized to suspend the above

in an emergency, the suspension in no case to extend beyond the end of the current fiscal year, or to apply to a relative, near or distant, of a Regent or the President.

According to the common law (see Webster's New International Dictionary), the first degree of consanguinity would be father, son or brother; the second degree, grandfather, grandson, uncle, first cousin or nephew; the third degree, great-grandfather, great-grandson, great-uncle, great-uncle's son, second cousin, son of the first cousin, son of the nephew, or brother's grandson. Degrees of affinity are computed the same as those of consanguinity.

regulations in a temporary emergency, except in the case of a relative, near or distant, of a Regent or the President. The President, in like manner, is authorized to make exceptions to these rules if relationship is discovered after appointment has been made in good faith by all concerned, or if the appointee is to have the rank of full professor and the related employee has the rank of instructor or lower in a different department or division of the University.

i. Every member of the University staff who nominates or approves a nomination for any appointment in the University has the responsibility of judging whether there is evidence of improper influence in connection with the proposed appointment or whether there is reason to think that undesirable conditions would result from appointment of relatives, even when the rules of this section permit such appointment.

j. It is the duty and responsibility of all administrative officers, including the Chairmen and Budget Councils of departments, to notify immediately the Office of the President concerning every case involving the appointment of relatives within the second degree of affinity or the third degree of consanguinity. This notice should give all the available information about the relationship and its authorization under these rules.

The proposed regulations were recommended after careful study by a committee appointed by the President. The explanation of the majority report and the minority report of this group are given below.

Explanation of Majority Report of the Committee

On June 10 you appointed a committee to study the rules concerning nepotism in the present Rules and Regulations of the Board of Regents. The committee submits the following recommendation.

The members of the committee are agreed that we need to continue some regulation concerning the appointment of relatives within the staff of The University of Texas. There are three reasons for such regulations: first, to insure that appointments are never influenced by relationships of consanguinity or affinity; second, to prevent the formation of family groups within the University which might interfere with its proper functioning. Furthermore, it is desirable to prevent possible criticism by citizens of this state in regard to the appointment of relatives.

Considerable diversity of opinion developed within the committee. Some members of the committee, including the chairman, thought that a very simple statement prohibiting the most obviously objectionable types of appointment of relatives could be stated, with arrangements for administrative judgment on all other cases, either by the present nominating and approving officials or by a special committee of the Administrative Council. These members of the committee thought that our main need is an improvement in our system of nominating and approving all appointments to the staff of the University, and that the control of nepotism should be included within this improved system. The majority vote of the committee was in favor of a different system which would have definite rules controlling all important types of appointment of relatives.

Our major recommendations are as (above). We have kept the first paragraph of the present section but have added definitions of consanguinity

and affinity with a reference to a dictionary which gives a list of relationships. We have kept the paragraph concerning the relatives of Regents but have changed it so as to include officers of the Board, in agreement with state law. We have kept the provision forbidding the appointment of a person if a relative in the University acts on the appointment. In addition to these prohibitions, we have recommended a rule against appointment of first degree relatives of persons holding the rank or salary of instructor or higher in the University. We have recommended against the appointment of any relatives (with minor and temporary exceptions) inside a department or division of the University, but we have allowed second or third degree relatives in different departments or divisions. We have made no significant change in the paragraph on the employment of husband and wife. The other changes recommended are mainly designed to clarify our existing rules.

Signed by: Donald Coney, C. T. McCormick, A. B. Cox, E. J. Mathews,
J. Anderson Fitzgerald, C. W. Hackett, A. P. Brogan, Chairman.

Minority Report by Mr. Simmons

The report of the special committee appointed by you to study the Regents' rules governing nepotism as submitted under date of August 11, 1942, does not bear my signature for the reason that, while I concur in the report to the extent that it involves clarification of the existing rules, I do not concur at all in those portions of the report which involve modification of the present rules. I should like to state briefly my reasons for not joining unqualifiedly in the report and to urge against any "loosening up" or modification of the present rules.

In the first place, there has been no showing made that the operation of the present nepotism rules have resulted in any lowering of the level of ability of new acquisitions to the faculty and staff as compared to what might have been the case under the proposed modifications. Personally, I feel that the present rules have on the whole been beneficial. Some real difficulty was said to have resulted from one bona fide case of "after-discovered" relationship, but it seems to me that such a case could have been handled administratively as an exception to the rule. Even the need for clarification of the rules can, in my judgment, be handled administratively without the necessity of submitting amendments to the Regents.

The justification for any nepotism rule rests upon the proposition that a real merit system of appointment must of necessity exclude any influence based upon kinship between the person being considered for appointment and any person either making, acting upon, or in any possible way influencing the appointment, directly or indirectly, immediately, or remotely. (Of course, the influence of kinship is not the only one which is precluded in a real dyed-in-the-wool, blown-in-the-bottle merit system, but it is the only one here under consideration.) The absence of a specific rule would not necessarily mean that the influence of kinship would operate rampant. The evil results of a system of appointments which permits the influence of kinship accrue slowly (and perhaps insidiously) and accumulate over a long period of time, and are thus difficult to recognize and forestall until major damage has been done. This seems to me to constitute the best argument against modification, even though that modification were only of minor degree.

Coming now to the particular modification recommended by the committee to which I object, it is the relaxation of the rules as to relatives in different departments or subdivisions, while retaining the rule within the same department or subdivision. This seems to be predicated on the notion that "influence" does not or cannot flow or cut across departmental lines. It is my belief that there is no justification for any differential at all in this regard. In fact, it is not difficult to see that "senatorial courtesy" might more readily thrive as between departments than within a single department.

To summarize, it is my earnest belief (1) that there is no justification for any modification of the existing nepotism rules, (2) that more harm is likely to come than good from even raising the question with the Regents at the present time, and (3) that any needed clarification of the rules can be handled administratively.

DIAGRAM SHOWING DEGREES OF RELATIONSHIP BETWEEN UNIVERSITY
EMPLOYEES AND PROSPECTIVE APPOINTEES WHICH PROHIBIT
SUCH APPOINTMENT UNDER PROPOSED REGENTS' RULES

(The first of the two numerals indicates degree of relationship by consanguinity and the second numeral the degree of relationship by affinity. Where the 1936 Rules have been changed, the numerals for the 1936 Rules are in parenthesis.)

Rank of Employee	Rank and Department of Appointee			
	Different Departments		Same Departments	
	Inst. & Higher	Lower	Inst. & Higher	Lower
Administrative official, acting on appointment of his relatives	3-2	3-2	3-2	3-2
Professor, Associate Professor, Assistant Professor, or Instructor	(3-2) 1-1	(2-1)* 1-1	3-2	3-2
Below rank or salary of Instructor	0-0	0-0	(2-1) 1-1	(2-1) 1-1

*Except Professor, which was 3-2.

(Not approved; see page 40.)

The following is "restricted information" at the direction of the Government of the United States.

WAR RESEARCH LABORATORY OF THE DEPARTMENT OF PHYSICS.--Representatives of the National Defense Research Committee of the Office of Scientific Research and Development have had several conferences with us looking toward the carrying on of a research project here at The University of Texas. At the meeting of the National Defense Research Committee on August 7, 1942, it was recommended that a contract for this work be entered into at a cost not to exceed Two Hundred Thousand Dollars (\$200,000) for studies and investigations of a secret and confidential nature. We have been advised by the Executive Secretary, Mr. Irvin Stewart, of an informal authorization to proceed with the understanding that a formal contract will be prepared and submitted for approval and signature as soon as possible. I therefore recommend the following:

1. The creation of "The War Research Laboratory of the Department of Physics" for carrying on this project.
2. The appointment of Dr. Lucien J. B. LaCoste as Director of said War Research Laboratory at a salary rate of \$750 per month, effective October 1, 1942.
3. That the War Research Laboratory be granted the right to employ, subject to the approval of the Department of Physics and the President of the University, full-time members of the staff of the University on a part-time basis and the staff members the right to accept such employment while on full-time active duty at the University provided such arrangement shall be approved by the department of which the employee is a member.

The foregoing recommendation is made subject to the condition that the hourly rate of pay by the Laboratory for such services shall be not more than that received from the University based on forty-eight hours of service per week as full-time University service.

4. The appointment of Professor M. Y. Colby, Chairman of the Department of Physics, as Executive Officer of the War Research Laboratory at a salary of \$166.66 per month for 16 hours per week of service, effective October 15, 1942.

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5. The adoption of the following provisional budget:

Salaries and Wages	\$50,000.00
Maintenance and Equipment	50,000.00
Traveling Expenses	5,000.00
Reserved for Subcontracts	70,000.00
	\$175,000.00
Allowance to the University for overhead (50% of salary item)	25,000.00
Total Grant	\$200,000.00

The University will be reimbursed at the end of each month from Federal funds on the basis of statements sent to the Office of Scientific Research and Development.

FOR INFORMATION ONLY

SHORT LEAVES.--The following short leaves have been granted without loss of pay. The trips are made at no expense to the University unless otherwise indicated and arrangements will be made for the individuals' class work while they are absent.

1. Dr. Annie Webb Blanton, Professor of Educational Administration, November 4 to 6, to address a convention of Delta Kappa Gamma at Des Moines, Iowa.
2. Dr. George I. Sanchez, Professor of Education, October 16 to 20, because of the death of his father.
3. Dr. M. J. Thompson, Professor of Aeronautical Engineering, November 11-13, in order that he might address the employees of the Dow Chemical Company's magnesium plant at Freeport.
4. Dr. John H. Frederick, Professor of Business Administration, November 6 and December 8-10, in order that he might address the Southwest Warehouse and Transfermen's Association in Fort Worth on the former date and attend the meeting on Air Cargo in Chicago of the Society of Automotive Engineers on the latter date.
5. Mr. V. L. Doughtie, Professor of Mechanical Engineering and Coordinator of the C. A. A. Pilot Training, October 21, to attend a meeting of the National Aviation Training Association in Wichita Falls, his total expenses not to exceed \$40.00 and to be paid out of CAA - Other Expenses.

Medical Branch

I recommend the following items with reference to the Medical Branch:

Stenographic Bureau

1. Accept the resignation of Miss Dorothy Strachan as Stenographer, effective at the close of business on October 17, 1942, since she has accepted a position at a higher salary.

Anatomy

2. Appoint Dr. William V. Cruce as Instructor (part-time) at a salary rate of \$1,200 for twelve months, effective November 1, 1942, payable from unexpended funds in the budget of the Department.

Bacteriology

3. Change the effective date of the leave of absence of Dr. A. A. Packchianian, Associate Professor, from November 1, 1942 (item 9, page 9, docket of October 17) to October 10, 1942, since he reported for military duty on that date.

Biochemistry

4. Increase the salary of Dr. A. A. Ormsby, Instructor, from \$2,500 to \$2,800 for twelve months, effective November 1, 1942, this additional amount to come from the 1942-43 Medical Branch Unappropriated Balance.

Dermatology and Syphilology

5. Grant Dr. E. R. Thompson, Assistant Instructor, a leave of absence without salary beginning November 8, 1942, for the remainder of the current fiscal year in order that he may join the armed forces.

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6. Appoint Dr. Chester North Frazier as Professor of Dermatology and Syphilology and Dermatologist and Syphilologist of the John Sealy Hospital for 1942-43 only at a salary rate of \$7,500 for twelve months, effective November 1, 1942, his salary to be paid from unexpended funds in the budget for the department and the John Sealy Hospital. Data concerning Dr. Frazier are to be found in the Secretary's files.

7. Appoint Dr. Irene Neuhauser to the unfilled positions of Instructor and Syphilologist in the John Sealy Hospital, effective November 1, 1942, at a salary rate of \$1,100 for twelve months from the Department and \$1,400 from the Hospital.

Legal and Cultural Medicine

8. Change the status of Mr. Gerald M. Porter from Assistant Instructor (Social Service Worker) at a salary rate of \$1,500 for twelve months to the same position at a salary rate of \$300 for twelve months, effective October 1, 1942, the remainder of his salary, at the same rate, to be paid from the Venereal Disease budget.

9. Appropriate the sum of \$25 from unexpended funds in the unfilled position of Assistant Instructor (Social Service Worker) for the salary of Mrs. Hugo Klint for the month of September. The remainder of her salary is paid from the Venereal Disease budget.

10. Create the position of Assistant (Social Service Worker) at a salary rate of \$2,100 for twelve months, effective November 2, 1942, by the transfer of \$1,207.50, unexpended from the position held by Mr. Porter, \$287.50, unexpended from the position held by Miss McElwee, and \$249.17 from the unfilled position in the budget.

11. Appoint Miss Lillian May Snyder to the newly created position of Assistant (Social Service Worker) at a salary rate of \$2,100 for twelve months, effective November 2, 1942.

Obstetrics and Gynecology

12. Grant Dr. A. J. Jenkins, Instructor without salary, a leave of absence, since he is entering the Army.

Pathology

13. Grant Dr. Jarrett E. Williams, Associate Professor, a leave of absence without salary through the current fiscal year, beginning August 1, 1942.

14. Create the position of Stenographer in this Department at a salary rate of \$100 per month, effective October 19, 1942, by the transfer of \$1,041.93 from the 1942-43 Medical Branch Unappropriated Balance.

15. Appoint Miss Jimmie Estelle Sims as Stenographer at a salary rate of \$100 per month, effective October 19, 1942.

Physical Plant

16. Create the position of Supervisor of Plant Activities at a salary rate of \$3,000 for twelve months, effective November 1, 1942, by the appropriation of \$2,500 from the 1942-43 Medical Branch Unappropriated Balance.

17. Appoint Mr. John Musgrove as Supervisor of Plant Activities at a salary rate of \$3,000 for twelve months, effective November 1, 1942.

John Sealy College of Nursing

18. Accept the resignation of Miss Grace Decker as Instructor in the John Sealy College of Nursing, effective August 31, 1942.

19. Appoint Miss Ruth Anne Browne as Instructor for the month of September at a total salary of \$150 for the period, payable from the salary appropriated for Miss Decker, resigned.

20. Appoint Miss Alice Beasley as Instructor for the 1942-43 fiscal year at a salary rate of \$1,690 for twelve months, effective September 1, 1942. Her salary is to come from that appropriated for Miss Decker, resigned.

John Sealy Hospital

21. Change the effective date of the appointment of Miss Virginia S. Roberson, Dietitian, from October 1 to November 1, 1942.

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22. Create two positions of Hematologist, effective October 1, 1942, by the transfer of \$2,915 from the appropriation for Maintenance, Equipment and Support.

23. Appoint Miss Elsie Washburn as Hematologist at a salary rate of \$140 per month, effective October 1, 1942.

24. Appoint Mrs. Ruth Petifils as Hematologist at a salary rate of \$125 per month, effective October 1, 1942.

OUT-OF-STATE TRIPS.--I recommend that Dr. Chauncey D. Leake be granted permission to attend the annual meeting of the Association of American Medical Colleges to be held in Louisville, Kentucky, October 25 to 28, without loss of pay and with his expenses paid from the appropriation in the budget for the Office of the Dean for such travel.

Mrs. Fairchild first came into the meeting during the discussion of the routine items.

REPORT ON BOND SALE.--Mr. Simmons reported that bids had been received on Thursday morning, October 22, for the purchase from the University of several parcels of municipal bonds held for the Permanent University Fund and for certain trust funds. He stated that the Dallas Union Trust Company, in submitting its bid on Parcel No. 42, which consisted of \$4,000 City of Laredo, Texas, 5% Various Purposes Bonds, dated November 1, 1927, had apparently overlooked a note that the bonds were optional after twenty years from date. He stated that the Finance Committee recommended that the Dallas Union Trust Company be permitted to withdraw its bid and that the award be made to the next highest bidder, the Columbian Securities Company, which had agreed to hold its bid open through Friday, October 23. The Board approved this recommendation on motion of Mr. Bullington, seconded by Judge Bickett.

Mr. Simmons presented the following reports covering the sale of these bonds.

October 23, 1942

The Chairman of the Board of Regents
The University of Texas

Dear Sir:

Herewith we hand you a list of bonds sold for the University Permanent Fund on October 22, 1942. This report covers all sales made since the date of our report of September 25, 1942. There were no purchases during this period.

This sale was made pursuant to authorization of the Board of Regents at the meeting of September 25, 1942. The sale was made on the basis of competitive sealed bids following advertisement published in The Bond Buyer and the Texas Bond Reporter. Attached hereto is a copy of the advertised notice of sale and a copy of the conditions of sale, list of bonds, and bidder's form as furnished to prospective bidders. Bids were opened by the Finance Committee in the presence of approximately thirty bidders and bidders' representatives. Twenty-eight different parcels of University Permanent Fund bonds were involved in the offering, and bidders were permitted to bid on one or more parcels separately and also on the entire twenty-eight parcels combined. Bids were received from twenty-seven different bidders, involving a total of 275 bids for separate parcels and one combination bid. Awards of the bonds were made to ten different bidders of one or more parcels each.

The Committee recommends that these transactions as reported below be ratified and approved by the Board.

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BONDS SOLD

All sales were for amounts shown as Principal Proceeds plus accrued interest to date of delivery and payment.
Delivery Dates: October 26 and 27, 1942

	Par Value	Sale Price	Principal Proceeds
Calhoun County, Texas, 5% Special Road Bonds, due 1950	\$ 2,000	119.44	\$ 2,388.80
Cochran County, Texas, 6% Road and Bridge Funding Bonds, Series 1, 1929, due 1943, 44	2,000	103.21	2,064.20
City of Corpus Christi, Texas, 5% Seawall and Breakwater Construction Bonds, due 1946	10,000	110.70	11,070.00
City of Corpus Christi, Texas, 5% Refunding Bonds, Series 1936, due 1967-69	12,000	123.99	14,879.00
City of Corsicana, Texas, 5% School Bonds, Series 9, due 1958	5,000	130.53	6,526.50
City of Corsicana, Texas, 5% School Bonds, Series 1, due 1950, 54, 55, 62	17,000	129.14	21,953.80
City of Corsicana, Texas, 5% Street Improvement Bonds, due 1959-63	20,000	133.87	26,774.00
Duval County, Texas, 3% Road Refunding Bonds, Series A-1938, due 1947	25,000	105.29	26,322.50
Town of Freeport, Texas, 4-5% Refunding Bonds, Series 1936, due 1956-62	24,000	125.82	30,197.80
Grimes County, Texas, 5-1/2% Special Road Bonds, Series D, due 1943, 54	4,000	108.19	4,327.40
Haskell County, Texas, 5% Road Bonds, Series C, due 1953, 56, 65	25,000	128.04	32,010.07
Jasper County, Texas, 5% Road Bonds, due 1944, 45	3,000	106.30	3,189.10
Jeff Davis County, Texas, 5-1/2% Road and Bridge Funding Bonds, due 1961-67	7,000	136.79	9,574.98
City of La Porte, Texas, 4-6% Refunding Bonds, due 1945-52, 55, 57, 59, 60	20,000	106.98	21,396.00
City of Levelland, Texas, 3-1/2-5-1/2% Refunding Bonds, Series 1936, due 1964-70	10,000	108.50	10,850.00
Liberty County, Texas, 5% Road Bonds, Series A, due 1949, 50, 53-55	40,000	122.81	49,124.00
Nacogdoches County, Texas, 5-1/2% Special Road Bonds, due 1949	1,000	120.25	1,202.50
Nueces County, Texas, 5% Road Bonds, Series A, 1951, due 1957, 59	5,000	124.87	6,243.53
Orange County, Texas, 3% General Fund Refunding Bonds, due 1959	10,000	95.00	9,500.00
City of Paris, Texas, 5% Waterworks Bonds, Series G, due 1955	5,000	125.89	6,294.50
City of Pasadena, Texas, 6% Waterworks Bonds, due 1943, 49, 51-57	9,000	122.00	10,980.00
City of Rosenberg, Texas, 6% Refunding Bonds, due 1944, 51, 53-66	20,000	139.57	27,914.00

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	Par Value	Sale Price	Principal Proceeds
City of Rosenberg, Texas, 6% Street Improvement Bonds, due 1943-66	\$ 31,000	136.18	\$ 42,215.80
City of Sweetwater, Texas, 4-3/4% Waterworks Construction and Improvement Bonds, Series 1928, due 1968	10,000	127.10	12,710.00
City of Teague, Texas, 5% Refunding Bonds, Series 1930, due 1943-51	9,000	110.51	9,945.90
City of Texarkana, Texas, 4% Refunding Bonds, Series 1940, due 1964	30,000	103.23	30,969.00
Tyler County, Texas, 5% Road and Bridge Funding Bonds, due 1961-65	9,000	130.02	11,702.00
Webb County, Texas, 5% Special Road Bonds, due 1951-56	55,000	131.36	72,248.77
Total bonds sold (aggregate book value, \$424,458.77, with an average book price of 101.06)	\$420,000	122.52	\$514,574.15

Sincerely yours

(Signed) Dan J. Harrison
Chairman, Finance CommitteeD. F. Strickland
Member, Finance CommitteeH. H. Weinert
Member, Finance CommitteeC. D. Simmons
Comptroller

October 23, 1942.

The Chairman of the Board of Regents
The University of Texas

Dear Sir:

SALE OF TRUST AND SPECIAL FUND BONDS

Herewith we hand you a list of bonds sold for various University Trust and Special Funds on October 22, 1942.

This sale was made pursuant to the authorization of the Board of Regents at the meeting of September 25, 1942. This sale was conducted simultaneously with the sale of bonds held for the University Permanent Fund as described in a separate report to you submitted this date. Twenty-seven different parcels held by eight different Trust and Special Funds were involved in the offering, and bidders were permitted to bid on one or more parcels separately and also on six different combinations of parcels, each combination parcel being composed of bonds of the same issue held for different funds. Bids were received from twenty-four different bidders, involving a total of 262 bids for separate parcels and 37 combination bids. Awards of the bonds were made to ten different bidders of one or more parcels each.

The Committee recommends that these transactions as reported below be ratified and approved by the Board.

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BONDS SOLD

All sales were for amounts shown as Principal Proceeds plus accrued interest to date of delivery and payment.
Delivery Date: October 26, 1942

	Par Value	Sale Price	Principal Proceeds
Atascosa County, Texas, Road District No. 4, 5 1/2% Refunding Bonds, Series A, due 1948, 49 (Held for Will C. Hogg Scholarship Endowment)	\$ 9,000	117.74	\$ 10,596.50
Atascosa County, Texas, Road District No. 4, 5 1/2% Refunding Bonds, Series A, due 1950 (Held for McDonald Fund)	3,000	120.14	3,604.20
Bowie County, Texas, Road District No. 3, 5% Refunding Bonds, Series 1936, due 1946 (Held for Will Rogers Fund)	3,000	108.98	3,269.51
Bowie County, Texas, Road District No. 3, 5% Refunding Bonds, Series 1936, due 1947 (Held for Hogg Foundation)	3,000	111.30	3,339.06
Brown County, Texas, 5% Road Refunding Bonds of 1930, due 1946, 51 (Held for Littlefield Fund--Main Building)	6,000	116.76	7,005.55
Brown County, Texas, 5% Road Refunding Bonds of 1930, due 1952 (Held for Grouped Investments Account)	1,000	121.84	1,218.40
Brown County, Texas, 5% Road Bonds, Series E, due 1962 (Held for McDonald Fund)	15,000	131.55	19,732.00
Caldwell County, Texas, Road District No. 6, 4 1/2% Special Road Refunding Bonds, due 1948-52 (Held for Farmer Fund)	5,000	113.02	5,651.00
Caldwell County, Texas, Road District No. 9, 5% Road Bonds, due 1959-61 (Held for Grouped Investments Account)	2,000	124.41	2,488.15
City of Corsicana, Texas, 5% School Bonds, Series 1, due 1953 (\$3,000 held for Grouped Investments Account; \$2,000 held for Davidson Fund)	5,000	123.64	6,182.00
Del Rio, Texas, Independent School District, 5% Schoolhouse Bonds, due 1953-55 (Held for McDonald Fund)	6,000	121.32	7,278.90
Hardin County, Texas, Road District No. 3, 5 1/2% Road Bonds, due 1947 (Held for McDonald Fund)	10,000	115.63	11,563.10
Johnson County, Texas, Road District No. 3, 5% Road Bonds, due 1950 (Held for McDonald Fund)	5,000	119.82	5,991.00
City of Laredo, Texas, 5% Various Purposes Bonds, due 1959, 60 (Held for McDonald Fund)	4,000	113.99	4,559.78
Liberty County, Texas, 5 1/2% Special Road Bonds, due 1955, 56 (Held for Will C. Hogg Scholarships Endowment)	10,000	128.15	12,815.00
Midland, Texas, Independent School District, 4-3/4% Schoolhouse Bonds, due 1955, 56 (Held for McDonald Fund)	5,000	123.34	6,167.00

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	Par Value	Sale Price	Principal Proceeds
Mineral Wells, Texas, Independent School District, 5% School House Bonds, Series 1930, due 1948-50 (Held for Littlefield Fund--Main Building)	\$ 5,000	117.11	\$ 5,855.40
Mineral Wells, Texas, Independent School District, 5% School House Bonds, Series 1930, due 1951-55 (Held for McDonald Fund)	10,000	121.40	12,140.40
Navarro County, Texas, Consolidated Road District No. 1, 5% Road Bonds, Series D, due 1946 (Held for Grouped Investments Account)	5,000	112.15	5,607.50
Palo Pinto County, Texas, 5% Road and Bridge Refunding Bonds, due 1943-48 (Held for Farmer Fund)	10,000	110.51	11,051.30
Palo Pinto County, Texas, Special Road District No. 1, 5% Special Road Bonds, Series C-1, due 1950 (Held for Davidson Fund)	4,000	121.26	4,850.40
Palo Pinto County, Texas, Special Road District No. 1, 5% Special Road Bonds, Series C-1, due 1956 (Held for Grouped Investments Account)	3,000	132.81	3,984.30
Palo Pinto County, Texas, Special Road District No. 1, 5% Special Road Bonds, Series C-2, due 1947 (Held for Davidson Fund)	5,000	115.83	5,791.50
Palo Pinto County, Texas, Special Road District No. 1, 5% Special Road Bonds, Series C-2, due 1950 (Held for Grouped Investments Account)	1,000	121.26	1,212.60
Palo Pinto County, Texas, Special Road District No. 1, 5% Special Road Bonds, Series C-3, due 1954 (Held for Farmer Fund)	2,000	129.55	2,591.00
Webb County, Texas, 5% Special Road Bonds, due 1950, 52 (Held for McDonald Fund)	10,000	126.23	12,623.00
Webb County, Texas, 5% Special Road Bonds, due 1952, 53 (Held for McDonald Fund)	10,000	129.40	12,940.00
Total bonds sold (aggregate book value, \$164,814.82, with an average book price of 104.98)	\$157,000	121.09	\$190,108.55

Sincerely yours

(Signed) Dan J. Harrison
Chairman, Finance CommitteeD. F. Strickland
Member, Finance CommitteeH. E. Weinert
Member, Finance CommitteeC. D. Simmons
Comptroller

On motion of Mr. Schreiner, seconded by Mr. Bullington, the Board voted to ratify the actions of its Finance Committee in awarding these sales.

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EASEMENT NO. 175 TO GALVESTON COUNTY FOR HIGHWAY RIGHT-OF-WAY, HUNTINGTON LANDS.--Mr. Simmons reported for the Finance Committee that a request had been received from Galveston County for an easement for one half of the right-of-way of a road being constructed in Galveston County connecting the Tin Smelter Road with the Texas City-La Marque Road. This right-of-way is along the west line of the Huntington property. The owner of the property to the west has granted a similar easement for one half of the right-of-way. The acreage involved in the University's half of the right-of-way is 1.91 acres. On the recommendation of the Finance Committee and on motion of Mr. Bullington, seconded by Mr. Schreiner, the Board voted to grant this easement for highway purposes and to authorize its Chairman to execute the easement agreement. The agreement had been approved as to form by Judge Gaines.

MEDICAL PROGRAM IN HOUSTON.--

Policy Proposals Concerning Health Program in Houston.--Doctor Leake reported that a meeting was held on October 10, 1942, in Galveston to consider certain policy matters affecting the health program developments centering in Houston. Those present in addition to Doctor Leake were Dean F. C. Elliott, of the Texas Dental College, Dr. E. W. Bertner, Acting Director of the M. D. Anderson Hospital for Cancer Research, Mr. John C. Nolan and Mr. E. M. Cappleman, from the Business Office of the Medical Branch, and Drs. Carl A. Nau, W. A. Selle, and J. K. Cline, from the Faculty of the Medical Branch. As a result of this meeting, the following recommendations were agreed upon to be presented to the President and the Board of Regents:

1. That a branch business office of the University be established in Houston for the health program developments centering in Houston, to be under the immediate supervision of the Business Office of the Medical Branch of The University of Texas, and finally under the direction and supervision of the Comptroller's Office in Austin.

2. That a branch Registrar's Office be established in Houston for the health program developments centering in Houston, to be under the supervision of the Assistant Registrar's Office of the Medical Branch of The University of Texas, and finally under the direction and supervision of the Registrar's Office of The University of Texas in Austin.

3. That the personnel in the proposed School of Dental Medicine of The University of Texas, when it shall have been finally established, be appropriately placed on the same general academic basis as in the case of other academic institutions of similar standing.

4. That the personnel, excepting Acting Director E. W. Bertner, M. D., in the M. D. Anderson Hospital for Cancer Research of The University of Texas appropriately be, for the time being, on a consultative basis, pending further study for appropriate titles and salaries for a permanent staff to be recommended in an appropriate budget.

5. That the consultants appointed on a temporary basis to the staff of the M. D. Anderson Hospital for Cancer Research of The University of Texas, receive such compensation as may be appropriate to the service they render.

6. That the present faculty of the Texas Dental College be retained temporarily to provide the staff of the proposed School of Dental Medicine of The University of Texas in such titular positions and at such salaries as would be consistent with the services they render, and, further, that appropriate full-time academic positions be created and filled in accordance with the needs of the proposed school as determined by a thorough study of the situation.

7. That as far as convenient and mutually satisfactory, the present existing personnel and equipment of the Medical Branch of The University of Texas, of the proposed School of Dental Medicine of The University of Texas, and the M. D. Anderson Hospital for Cancer Research of The University of Texas be made available and interchangeable for special purposes at any of the various activities in the general health program of The University of Texas in accordance with relative need and appropriateness.

8. That continuation or refresher studies be offered to practicing physicians, dentists, or nurses, at the appropriate institutions in the health program of The University of Texas.

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9. That graduate work at a University level, leading to a Master's degree or to the degree Ph.D., be made available in appropriate institutions involved in the health program of The University of Texas, under the direction and supervision of the Graduate School of the University.

10. That post-graduate studies for graduate physicians, dentists, or nurses, leading to specialty board certification, or to a doctorate in public health, be made available in appropriate institutions in the health program of The University of Texas.

Doctor Leake discussed several of these recommendations, and several members of the Board discussed some of them. During the discussion of these recommendations Doctors Bertner and Elliott were invited before the Board, and they participated in the discussion. The Board took no specific action on the recommendations at this time.

1943-44 Appropriation Requests for School of Dental Medicine.-- Doctor Leake presented a proposed budget for 1943-44 for the School of Dental Medicine which was based upon a proposed legislative appropriation of \$182,338. It was suggested that this recommendation be mimeographed and sent to the members of the Board for study and consideration at the next regular meeting.

Budget for M. D. Anderson Hospital for Cancer Research.-- Doctor Leake presented a proposed budget for the M. D. Anderson Hospital for Cancer Research for 1942-43. In discussing the recommendations he stated that three phases of the program should be started at this time. These were bio-chemistry, radiology and pathology. Doctor Bertner, President Rainey and members of the Board discussed the recommendations and related problems at some length during the afternoon and evening sessions.

At 5:30, p.m., the Board recessed and went on an inspection of the James A. Baker home, which had been acquired by the M. D. Anderson Foundation as a temporary site for the M. D. Anderson Hospital for Cancer Research. Doctor Bertner explained the preliminary plans for necessary remodeling in the buildings and explained the proposed use of the various portions of the buildings. He stated that it was proposed to erect a temporary out-patient building and presented and explained the tentative plans for this.

The Board reconvened at 8:35, p.m., with the same attendance as at the morning session and with Doctors Leake and Bertner present.

The Board continued the discussion of the proposed budget for the M. D. Anderson Hospital for Cancer Research and of several administrative problems relating to the establishment of the hospital. President Rainey recommended (1) that Doctor Bertner be instructed to set up the necessary administrative machinery including the selection of office assistants and an assistant business manager, (2) that he proceed with the organization of research in bio-chemistry and radiology and perhaps pathology, and (3) that he proceed with the development of the plans for the out-patient clinic and for the opening of the hospital. The Board approved these recommendations of President Rainey on motion of Judge Bickett, seconded by Mr. Bullington.

On motion of Judge Bickett, seconded by Judge Strickland, the Board voted to employ Mr. John Staub to prepare plans and specifications for the remodeling of the Baker home for use as a hospital and for the erection of an out-patient building. The Board then voted, on motion of Judge Bickett seconded by Mr. Harrison, to authorize its Building Committee to review the plans and specifications for the remodeling of the hospital building and for the out-patient building when they are completed and, after the approval of the plans and specifications by the Building Committee, to request bids to be received by the Board of Regents for the remodeling and construction involved.

After some further discussion of the proposed budget for the hospital, it was agreed that Doctor Bertner would submit recommendations at the Saturday morning session for the beginning of the program for the hospital in line with the three recommendations of President Rainey set forth above and approved by the Board.

The Board recessed at 10:20, p.m.

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Saturday, October 24, 1942

The Board of Regents reconvened at 9:00, a.m., Saturday, October 24, 1942, with the same attendance as at the Friday morning session.

OUT-OF-STATE TRIP.--On motion of Judge Bickett, seconded by Mr. Harrison, the Board authorized the payment of traveling expenses for Dr. Ludwik Anigstein from Chicago, Illinois, to Richmond, Virginia, to attend a meeting of the American Association for the Study of Tropical Medicine, these expenses not to exceed \$60.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--Mr. Schreiner presented the recommendations of President Wiggins contained in his dockets of October 19 and October 20, 1942. Mr. Schreiner stated that the College of Mines Committee recommended the approval of the recommendations of President Wiggins contained in these two dockets, with the exception of the reappropriation of balances, which the Committee recommended be subject to the provision adopted by the Board at the session held on Friday concerning unencumbered balances. The Board approved the recommendations of President Wiggins contained in the dockets of October 19 and 20 except the recommendation concerning the reappropriation of balances, on motion of Mr. Bullington seconded by Judge Bickett.

Attention was called to the fact that the Summer Session at the College of Mines and Metallurgy extended beyond August 31, 1942. On motion of Mr. Bullington, seconded by Judge Bickett, the Board voted to appropriate \$865.35 to the Summer Session of 1942 from the unappropriated balance of the College of Mines and Metallurgy, to cover salaries for that portion of the Summer Session of 1942 which extended into September, 1942.

Copies of the dockets follow.

DOCKET OF OCTOBER 19, 1942

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Registrar

1. Appoint Miss Billie Marie Fogle as Secretary and Filing Clerk, effective October 1, 1942, at a salary of \$83.33 per month.

Engineering

2. Accept the resignation of Mrs. Lois Carter Martini as Assistant Professor of Engineering (Part-time), effective September 30, 1942.

3. Appoint Mrs. Mary Miller Prince as Assistant Professor of Engineering (Part-time), effective October 1, 1942, at a salary rate of \$700 for nine months, vice Mrs. Martini, resigned.

Journalism

4. Appoint Mr. Jack Graves as Instructor in Journalism (Part-time), effective October 1, 1942, at a salary rate of \$400 for nine months.

5. Appoint Mr. Ray P. Saffold, Jr., as Instructor in Journalism (Part-time) for the Long Session of 1942-43 only, at a salary of \$1,600, effective October 1, 1942, vice Mr. Milton Gross, resigned.

Library

6. Accept the resignation of Mrs. Lois Carter Martini as Assistant Librarian (Part-time), effective September 30, 1942.

7. Appoint Mrs. Mary Miller Prince as Assistant Librarian (Part-time), effective October 1, 1942, at a salary rate of \$200 for nine months, vice Mrs. Martini, resigned.

Physical Plant

8. Approve the sale of the old central heating plant boiler to W. Silver for \$100. This boiler was replaced in 1937. (Bids received are in the Office of the Secretary of the Board of Regents.)

C.A.A. Program

9. Adopt the following budget for the C.A.A. Pilot Training Program for the First Semester of the Long Session of 1942-43.

Estimated Income:

Civil Aeronautics Authority \$7,133.00

Estimated Expenditures:Salaries

James B. Fox, Instructor, September 15-
January 31, \$225 per month \$1,012.50*
Lt. Col. George R. Wells, Part-time
Instructor, October 1-January 31,
\$75 per month 300.00
Willard L. Kline, Part-time Instructor,
October 1-November 30 150.00

Other Expenses

Physical Examinations, board, room, trans-
portation, equipment, office expenses, etc. 3,100.00
\$4,562.00

*This item was approved at the meeting on September 25, 1942, and is included for information.

Dormitories

10. Increase the wages of the Cook in the Dormitory from \$900 to \$1,320 for twelve months to meet competitive offers and further made possible by the elimination of the Assistant's position, effective September 15, 1942.

Purchase of Additional Property

11. Appropriate \$15,000 from the Unappropriated Balance for the purchase of additional property adjoining the campus of the College. (See minutes of the Board of Regents meeting of September 25, 1942, pages 3-4.)

DOCKET OF OCTOBER 20, 1942RECOMMENDED ACTIONS

I recommend that the following items be approved:

Aeronautics

1. Appropriate \$200 from the Unappropriated Balance to Aeronautics to pay the additional amount for an instructor.

2. Increase the salary of Mr. W. S. Strain for the First Semester only of the Long Session of 1942-1943 by the amount of \$200, effective October 1. This increase in salary is for an additional part-time teaching assignment in college credit courses in Aeronautics over and above the teaching and Museum assignment given Mr. Strain.

Aeronautical Engineering

3. Appropriate \$636.33 from the Unappropriated Balance to Aeronautical Engineering.

REAPPROPRIATION OF 1941-1942 BALANCES

4. The following list represents the balances in the appropriation accounts as of August 31, 1942. I recommend that the items marked "R" be reappropriated to the respective accounts for 1942-1943 and that the items marked "L" be lapsed to the 1942-1943 unappropriated balance of the College of Mines. (See Secretary's files for list of balances.) (Not approved; see page 39.)

ADDITIONAL APPROPRIATIONS FOR 1942-43.--Vice-President Burdine called attention to the effect of the Board's action in lapsing unencumbered balances and stated that in a good many instances departments or divisions of the University had considered probable unencumbered balances as of August 31, 1942 in presenting their requests for budget appropriations for 1942-43. He recommended that the following additional appropriations be made for 1942-43, the amounts to come from the 1942-43 Main University Unappropriated Balance:

Committee on Training for Public Service	\$ 25.00
University of Texas Personnel Conference	
Committee	200.00
Well Logging Project--W.P.A.	1,522.34
Department of Drama, Maintenance and	
Equipment	443.55
Summer Session, 1942, Salaries and Main-	
tenance	1,307.18
Interession, 1942	2,629.65
Cooperative W.P.A. Project, Bureau of Busi-	
ness Research	46.98
Bureau of Industrial Chemistry, Special Ap-	
propriation	558.13
Visual Instruction Bureau, Special Account	
for Reconditioning Slides	300.00
Library: Books, Serials and Binding	8,500.00
Library: Books, Texas Collection	1,500.00
Physical Plant: Maintenance, Repairs and	
Equipment	25,000.00

The Board voted to make these additional appropriations, on motion of Judge Strickland, seconded by Mr. Harrison.

LAND COMMITTEE MATTERS.--

Easement No. 176; Gulf Oil Corporation.--Mr. Simmons presented a recommendation of the Land Committee that an easement be granted to the Gulf Oil Corporation covering 42.5 rods of gas pipe line across a portion of Section 1, Block 35, University lands in Ector County, for a period of ten years beginning September 1, 1942. The easement carried a total consideration of \$10.62 and had been approved as to form by Judge Scott Gaines. On motion of Judge Bickett, seconded by Mr. Schreiner, the Board voted to grant this easement and to authorize the Chairman to sign the documents for the Board.

Easement No. 177; Humble Oil and Refining Company.--Mr. Simmons presented a recommendation of the Land Committee that an easement be granted to the Humble Oil and Refining Company covering 168 rods of gas pipe line across a portion of Section 2, Block 35, University lands in Ector County, for a period of ten years beginning September 1, 1942. The easement carried a total consideration of \$42. On motion of Judge Bickett, seconded by Mrs. Fairchild, the Board voted to grant this easement, subject to its approval as to form by Judge Scott Gaines, and to authorize the Chairman to sign the documents for the Board.

Easement No. 178; Mid-Continent Petroleum Corporation.-- Mr. Simmons presented a recommendation of the Land Committee that the Mid-Continent Petroleum Corporation be granted an easement providing permission for the erection of an oil storage tank on or acre of land in the Southeast Corner of Section 36, Block 10, University lands in Andrews County. The easement was for a period of ten years beginning November 1, 1942, and provided an annual consideration of \$5, payable in advance on each November 1. The easement was on the University's regular tank-farm easement form and had been approved by Judge Scott Gaines. On motion of Mrs. Fairchild, seconded by Judge Bickett, the Board voted to grant this easement and to authorize the Chairman to sign the documents for the Board.

FINAL ACCEPTANCE OF MECHANICAL CONTRACTS ON MUSIC BUILDING.-- Mr. Simmons reported that the two mechanical contracts on the Music Building are expected to be ready for final acceptance very soon and recommended that the Board authorize some committee to inspect the work, and, if the committee finds the contracts satisfactorily completed, to authorize final payment on them. On motion of Mr. Bullington, seconded by Judge Bickett, the Board authorized its Building Committee, with the advice and counsel of the Faculty Building Committee, to make final inspection of the work under the two mechanical contracts on the Music Building and to authorize final payments on these contracts upon their satisfactory completion.

ELECTION OF DR. ROGER J. WILLIAMS TO DISTINGUISHED PROFESSORSHIP.--President Rainey recommended that Dr. Roger J. Williams be elected as Distinguished Professor of Chemistry at a salary rate of \$8,000 for nine months, effective November 1, 1942. Doctor Rainey presented a statement of the academic record and national honors of Doctor

Williams in support of his recommendation. (See Secretary's files for a copy of this statement.) On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted unanimously to approve this recommendation of President Rainey.

PRESIDENT'S REPORT ON HOGG FOUNDATION.--President Rainey presented a report and recommendations concerning the Hogg Foundation. A copy of the report follows.

October 25, 1942

TO THE HONORABLE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Mrs. Fairchild and Gentlemen:

As a result of numerous conferences and considerable correspondence with Miss Ima Hogg relative to the future work of the Hogg Foundation, I am submitting to you this report and a recommendation.

The report has to do with the interpretation of the will of Mr. Will C. Hogg regarding the purpose for which his estate is to be used. There is some legal ambiguity in the will and this has resulted in some confusion as to the purpose for which the estate is to be employed by The University of Texas.

The last will and testament of Mr. Will C. HOGG, deceased, requested the executor named therein (Mr. Mike HOGG), counselled by the good judgment and opinion of his sister, Miss Ima HOGG, to dispose of the rest and residue of his estate, when most convenient in the judgment of his executor, in either one of the following ways, viz.:

"(1) To establish a basis of Varner School, a memorial in honor of Mr. and Mrs. James Stephen HOGG, on a certain tract of land in Brazoria County, Texas, that our family have privately called 'Varner Plantation,' said school to be a vocational school for the training of poor boys (and possibly girls) of good family history, sound morals, and good scholarship, graduates of the common schools and high schools of Brazoria County, Wharton County, and Fort Bend County, Texas, and thereafter any other counties in South Texas. Said boys to be given a one-, two-, or three-years course in practical training in animal husbandry, dairy farming, horticulture, pecan culture, poultry raising, and other rural avocations adaptable to that soil and climate.

"I hope this school may be so organized that the students attending may be housed with trained instructors in groups of small cottages over the property, so that the boys can not only have free tuition, but perform all or join in the physical labor of the institution and as far as possible make it self-supporting, with opportunity for them to earn their tuition, their keep and their clothes, and also to share pro rata in the profits, if any, in the operation of the property.

"(2) Or, in the wisdom of my sister and executor hereof, to give all the rest and residue of my estate to the Board of Regents of The University of Texas, so that said Board of Regents may devote all or as much of it as may be necessary to the endowment, establishment and maintenance of a Lecture Foundation aimed to secure the services of men of proved learning to deliver courses or random lectures on the history, literature, art, and social and political experience of mankind. The controlling purpose of this Foundation should be to insure an opportunity to the University and the people of Texas for knowing what the real achievements and past experience of mankind have been. To this end, the lectures retained by said Foundation may, in the discretion of the authorities of the University, and as the income of the Foundation may permit, deliver their respective addresses on in-hall, public art institute, public auditorium, etc., within the State of Texas, provided no admission be charged. I especially request that, at least during the first three to five years of

this Foundation, marked attention and emphasis be given by retained lecturers of national ability and reputation to the value and service of education and the duty and obligation of our commonwealth and all its divisions, to establish, equip and support adequately, if not par excellence, all needed educational facilities in keeping with the dignity and aspiration of our great State.

"(3) Or, in the wisdom of my sister and executor hereof, to hold in trust said residue of my estate for the use and benefit of any foundation or benefaction for the common good of all or any part of Texas to which either or both of them may design to bequeath the bulk of their estate or estates."

Prior to the delivery of the estate to the Board of Regents of The University of Texas a great deal of discussion took place among the Attorney for the Hogg Estate, Mr. Mike HOGG, Miss Ima HOGG and representatives of The University of Texas and other agencies relative to the disposition of the estate under the will as quoted above. A great deal of legal opinion was considered in trying to arrive at a clear interpretation of the authority of Mr. Mike Hogg and Miss Ima HOGG in the disposition of the estate. It was from the beginning the desire of Mr. Mike Hogg and Miss Ima HOGG to have the estate come to The University of Texas. It was Mr. Mike HOGG's and Miss Ima HOGG's desire that the funds be used for a mental hygiene program and it was their interpretation of the will that they had the right to do this under express provisions in the will itself. After considerable study of the matter by attorneys it was thought that the estate could be transferred to The University of Texas legally under option (2) of Mr. Will C. Hogg's will, but that Mr. Mike Hogg as independent executor, counselled by Miss Ima HOGG, acting under option (3) of the will could designate the main purpose for which the estate was to be used. There seems to be some legal technicality as to whether or not the three options in the will are mutually exclusive. Because there was some question on this point the executors and attorney of the Hogg Estate requested conferences with representatives of the Board of Regents to go into details concerning the transfer of the estate. Consequently on November 10, 1938, the Board of Regents of The University of Texas appointed its Medical Committee, at that time composed of Dr. Edward Randall, Dr. K. H. Aynesworth and Mr. J. R. Parten, and added to it Mr. Leslie Waggener, as a committee to consult with the representatives of the Hogg Estate. Consultations between this committee and the representatives of the Hogg Estate resulted in the transfer of the estate to the Board of Regents under date of July 15, 1939. At the time of this transfer, in addition to the legal instrument, several letters were entered into the record throwing further light upon the purposes for which the funds were to be used. The first of these letters is from Mr. Mike Hogg under date of July 13, 1939, which is as follows:

"By terms of the will of my deceased brother, W. C. HOGG, I was named Independent Executor of his estate, and by Section VII thereof I was requested, counseled by the good judgment of my sister, Miss Ima HOGG, to dispose of the residue of his estate in one of three ways. My sister and I are gratified to name your Board as recipient of this bequest and to turn over to you the properties constituting the residuum of our brother's estate. In conferring with the Committee of your Board we have pointed out the need in Texas of a mental health program and that, in our opinion, it could best be done through the University of Texas. We were pleased to find your Committee in accord with these ideas and with our suggestion that funds from this bequest be employed in furthering such a program."

The second of these letters is from Miss Ima HOGG addressed to me as President of the University, received by me on July 15, 1939. The letter is as follows:

"On the eve of executing our Brother's will, I have been thinking how fortunate and grateful we should be that his estate now passes for administering into the hands of yourself as President of the University of Texas and of the very able and intelligent members of the Board of Regents.

"Ever since I had the opportunity of discussing with you the prospects for a mental health program in Texas through the

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University, I have been happy to remember your sympathetic understanding of the problems and opportunities which are evident in this field in Texas. We appreciate, as well, the receptive attitude expressed by the several members of the Board of Regents and particularly by the Dean of the Medical School, Dr. John W. Spies, with whom the subject has been discussed."

"As it has been my privilege and responsibility to decide the channel into which our Brother's bequest should be directed, I feel particularly satisfied in the assurance that we are all in accord on the main objectives for a mental health program--one which will fulfill our Brother's desire to bring some far-reaching benefit to the people of Texas.

"I just wished to express something of this gratification to yourself who have listened so patiently and responsively to all I had to say!

"May I add my congratulations for the praise which I am constantly hearing of your policies as publicly spoken."

The third letter in this series is from Mr. J. R. Parten addressed to Mr. Mike Hogg under date of July 18, 1939. It reads as follows:

"Your letter of July 13 relating to the estate of your brother, in which you referred to our committee's conferences with you and Miss Ima relating to a utilization of part of the endowment which the two of you have seen fit to create with the residue of Mr. Will's estate for the purpose of establishing a mental health program in Texas, was duly received by the Board, read, and considered at the meeting in Austin last Saturday.

"The Board of Regents is deeply grateful to both you and Miss Ima for your interest in this humanitarian program as evidenced by designating the University the beneficiary of this residuary legacy for the purposes indicated.

"I have been requested by the Board of Regents to indicate to you and Miss Ima our deep and sympathetic interest in the program that you have outlined. It is my pleasure to express to you the Board's desire to proceed immediately to work out a plan which will be finally determined upon after further consultation with both you and Miss Ima, our wish being fully to comply with your desires. The Board has been impressed with the facts related by each of you that your brother, Will, was greatly interested in a mental health program in this locality, which lends importance to the possibility that something might be done statewide in this respect.

"President Rainey has been authorized by the Board of Regents to start work immediately upon this program, and undoubtedly will have something of a tangible nature at hand shortly to discuss with you and Miss Ima.

"The University attorney, Judge Scott Gaines, agrees with your attorney, Mr. Pinckney, that under the terms of the will this is plausible, as a portion of the foundation can be used for distinguished lectureships at the University and a portion thereof undoubtedly can be set aside and utilized for the mental health program contemplated.

"The Board of Regents has received this legacy and accepted its administration as a great challenge, having the ambition to administer it wisely, efficiently, and carefully to accomplish the purposes for which the foundation has been created.

"Personally may I say to both you and Miss Ima that I have always been deeply appreciative of your profound interest in the University. Likewise, for a long time I have been impressed that no alumnus ever lived who possessed a more genuine and positive interest in the welfare of the University than did your distinguished brother."

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In addition to these letters I should like to submit some personal testimony. I was elected President of the University in the latter part of December, 1938, but did not assume my duties as President until June 1, 1939. However, I made two or three trips to Texas in the interim between my election and the time of the assumption of my duties on June 1, 1939. One of these visits was at the time of the dedication of the McDonald Observatory in the first week of May, 1939. At that time Miss Ima Hogg was present for the dedication and an interview was arranged by Mr. J. R. Parten between Miss Hogg and myself in order that I might discuss with Miss Hogg the work of the Foundation. In that interview, which lasted for a considerable period of time, I got the clear understanding from her that it was their desire to set up a fine mental hygiene program for Texas. I expressed to her at that time my great interest in such a program and even enthusiasm for it. At that time I was unaware of any of the legalities involved in the transfer.

I may add that in addition to this conference I also had numerous conferences with Mr. Stephen Pinckney, the Attorney for the Hogg Estate, and several with Mr. Mike Hogg himself, relative to the purpose and work of the Foundation. As a result of these conferences I think I have a very clear understanding of the desires both of Mr. Mike Hogg and of Miss Ima Hogg regarding the purposes and work of the Foundation. I also have an appreciation of the legal ambiguity involved.

I began in a serious way to organize the work of the Foundation in February, 1940. I invited to the campus for a two-days' discussion twelve or fourteen outstanding people to advise with us on the inauguration of the program. Miss Ima Hogg attended this conference and participated actively in the discussions and the formulation of the program. The discussions in this conference dealt almost entirely with the organization of a comprehensive mental hygiene program for the entire state of Texas. After that conference Miss Ima Hogg wrote a letter to me under date of February 12, 1940, in which she says:

"I wish again to tell you how gratified I felt over the first steps toward an organized program for the new Foundation at the University. Your own vision in the matter was inspiring--then the evident eagerness of all those who participated in the sessions of the Advisory Committee gave assurance of a broad understanding of the needs and a desire on the part of all to cooperate in the application of any program set up by the University. I hope you felt also satisfied in the results."

The next step in the development of the program was the selection of a direction. Dr. Robert L. Sutherland was selected for this position in the summer of 1940. I had several discussions with Dr. Sutherland prior to his acceptance regarding the work of the Foundation and I explained to him the program that had been outlined by the Advisory Committee in February of 1940. In a letter from Dr. Sutherland dated May 13, 1940, he states:

"I understand that my principal work is that of Director of the Mental Hygiene Foundation."

Under date of May 15, 1940, I wrote Dr. Sutherland as follows:

"This is just a note to confirm my telegram which I sent you from Washington last week offering you the position as Director of the Hogg Foundation for Mental Hygiene."

After I had informed Miss Ima Hogg of the selection of Dr. Sutherland for this post I received a letter from her under date of June 25, 1940, in which she says:

"Your kind letter has come concerning Dr. Sutherland's acceptance of the appointment as Director of the Hogg Foundation for Mental Hygiene.

"Both my brother, Mike--to whom I have communicated your nice letter--and I are greatly interested in your choice and have reason, from all you have said, to be gratified that a man of such unusual experience and ability is to be responsible for the building of a program for the Foundation.

"I shall look forward to the opportunity of meeting Dr. Sutherland with much pleasure."

Within recent months Miss Ina Hogg discussed the matter at considerable length with me and we have also had some additional correspondence concerning the interpretation of the will. In a letter addressed to Dr. Sutherland under date of September 3, 1942, Miss Hogg states:

"It is not bad that my brother's will is so ambiguous. My brother, Mike, as executor and myself as consultants thought we had made a wise decision for the benefit of the people of Texas through the University, and we thought the President and the Board of Regents understood our choice.

"However, as it is ambiguous through the conveyance of our legal counsel to the Board of Regents—it will always be a source of question until something is done further to clear it."

It is at Miss Hogg's request, therefore, that I am presenting this document to the Board of Regents. She is anxious that we arrive at a clear understanding of the purposes and future work of the Foundation. The matter is of great personal interest to her since she also feels a responsibility for the disposition of her estate in relationship to the Foundation. She has, therefore, instructed me to say to the Board of Regents that unless it is clearly understood that her brother's estate is to be used for a mental hygiene foundation, she and other members of her family will no longer feel under obligation to turn their estates into the Foundation.

As further evidence of Miss Ina Hogg's understanding of the settlement, I quote from a letter from her addressed to Dr. Sutherland under date of September 3, 1942, in which she says:

"As to the interpretation of my brother's will ... my brother, Mike, and I were perfectly clear as to our intentions when we decided upon a mental health foundation for The University of Texas, and we believed we were clearly empowered to make that choice."

In view of all the facts that have been presented above, three points stand out quite clearly:

- (1) The members of the Hogg family desired the estate of their brother, Mr. Will C. Hogg, to come to The University of Texas.
- (2) There is some legal ambiguity in the will concerning the transfer of the estate to the University.
- (3) Mr. Mike Hogg, as independent executor, counselled by Miss Ina Hogg, his sister, made every effort to observe the legal technicalities of the will of Mr. Will C. Hogg and, believing that they had authority under the will to determine the disposition of it, have made it abundantly clear that they desire it to be used as a mental hygiene foundation.

After long and thorough consideration of the facts involved in the case, it is my recommendation that the Board of Regents accept the interpretation given by Mr. Mike Hogg and Miss Ina Hogg and that the foundation be designated "The Hogg Foundation for Mental Hygiene."

I have discussed the matter at great length with Miss Ina Hogg and she agrees with me that such a designation as has been recommended above will not in any way interfere with our using a portion of the funds for the bringing of outstanding lecturers to the University, which was contemplated under option (2) of the will of Mr. Will C. Hogg. In fact, she agrees that the bringing of such outstanding lecturers in every field of human endeavor will in itself be, in reality, a vital part of a well-conceived mental hygiene program. It seems, therefore, that there is no real issue as to the purposes for which the funds of the Foundation are to be used, and I believe the Regents of the University will be thoroughly justified in designating it the Hogg Foundation for Mental Hygiene.

After some discussion, the Board voted, on motion of Mr. Harrison seconded by Mrs. Fairchild, to refer the matter of a name for the Foundation and the construction of the will of Mr. Will C. Hogg to a committee consisting of Judge Strickland, Chairman, Judge Bickett, and Mr. Bullington for study and recommendations to the Board at the next meeting.

ADVERTISING POSTER LEASE, HOGG FOUNDATION.--Mr. Simmons presented a recommendation of the Finance Committee that the advertising poster lease on the Hogg Foundation property known as the Walne-Hall tract, at the corner of Buffalo Drive and Waugh Drive, in Houston, be renewed as of its expiration date, August 26, 1942, for a period of three years at the present consideration of \$75 for two three-panel posters. The Board approved this recommendation on motion of Mr. Harrison, seconded by Mr. Schreiner.

BUDGET FOR M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH (Continued).--Dr. E. W. Bertner was invited before the Board, and he presented recommendations for a budget for the M. D. Anderson Hospital for Cancer Research of The University of Texas as prepared by Doctor Leake, President Rainey and himself. Doctor Bertner and Doctor Rainey discussed the proposed budget, and Doctor Rainey recommended its approval. It was suggested that the question of Doctor Bertner's salary as Acting Director be left for later consideration. On motion of Mr. Schreiner, seconded by Mrs. Fairchild, the Board voted to adopt this budget with the understanding that the amounts listed were to be considered as the maxima for the respective positions and that, if possible, the positions would be filled at smaller rates of pay. A copy of the budget as adopted follows:

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH
1942-43

Administration

Acting Director		
E. W. Bertner (beginning September 1, 1942)	\$...	
Assistant Business Manager	3,600.00	
Secretary		
L. D. Minto (Temporary) (beginning September 1, 1942)	2,400.00	
Business Secretary	2,400.00	\$ 8,400.00

Operations

Caretakers (2)	2,400.00	
Carpenter	2,400.00	
Painter	2,400.00	7,200.00
<u>Nurse</u>		
Nurse		2,400.00

Radiology

Radiologist	12,000.00	
Technician	1,800.00	13,800.00

Social Worker

Social Worker		3,000.00
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Pathology

Pathologist	12,000.00	
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Microbiologist		
Technician	\$ 3,600.00	
	<u>1,800.00</u>	\$17,400.00
<u>Biochemistry</u>		
Consulting Biochemist Roger J. Williams	...	
Biochemist J. Z. Cline	5,600.00	
Associate Biochemist		
Assistant Biochemist Helen Korjusz	3,000.00	
Nutritionist Fritz Schlerk	2,400.00	
Technicians (2)	6,000.00	
Secretary	3,600.00	
	<u>1,800.00</u>	22,400.00
<u>Publications</u>		
		<u>5,000.00</u>
		<u>\$79,600.00</u>

There was a brief discussion of the matter of securing a permanent director for the hospital. On motion of Judge Bickett, seconded by Mr. Harrison, the Board voted to invite the President of the State Medical Association, the President of the Medical Alumni Association, and the Chairman of the State Board of Medical Examiners, together with Doctor Bertner, Doctor Leake and President Rainey, to serve as an advisory committee to a special committee consisting of Regents Schreiner, Aynesworth and Weinert in the matter of the selection of a permanent director for the hospital.

The Board adjourned at 1:00, p.m., to meet next in Austin on Friday, November 27, 1942.

Leo C. Haynes, Secretary

Austin, Texas, November 27, 1942
Meeting No. 432

The Board of Regents of The University of Texas met in regular session in the Office of the President at 10:15, a.m., Friday, November 27, 1942, with the following present: Regents Aynesworth (Vice-Chairman), Bickett, Bullington, Fairchild, Harrison, Schreiner and Weinert; President Rainey, Vice-President Burdine, President D. M. Wiggins, Comptroller Simmons and Secretary Haynes. Absent: Regents Stark and Strickland.

APPROVAL OF MINUTES.--The minutes of the meeting of October 23 and 24, 1942 were approved without objection in which they had been mimeographed and distributed by the Secretary.

ROUTINE ITEMS, COLLEGE OF MINES AND METALLURGY.--President Wiggins presented and explained his docket of November 20, 1942 and requested permission to add the following items:

GRANTING OF DEGREES

I recommend that students who complete all requirements for degrees at the completion of the fall semester of 1942-1943 be immediately granted their degrees and that a regular graduating program be instituted for this class.

OUT-OF-STATE TRIP

I request permission to attend the meeting of the Southern Association of Colleges and Secondary Schools to be held in Memphis, Tennessee, November 30-December 5, 1942. The expenses in connection with this trip are to be paid by the Office of the President.

On motion of Mr. Bullington, seconded by Judge Bickett, the Board voted to approve these recommendations of President Wiggins. A copy of the docket follows.

DOCKET OF NOVEMBER 20, 1942

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Office of the Business Manager

1. Accept the resignation of Miss Beth Boland, Secretary and Clerk, effective November 23, 1942.

Office of the Registrar

2. Accept the resignation of Miss Billie Marie Fogle, Secretary and Filing Clerk, effective November 7, 1942.

3. Appoint Mrs. Leona E. Warner as Secretary and Filing Clerk at a salary rate of \$1,000 for twelve months, effective November 18, 1942, vice Miss Billie Marie Fogle, resigned.

Office of the Dean of Engineering

4. Accept the resignation of Miss Janice Dohan, Secretary to the Dean of Engineering, effective November 7, 1942.

5. Appoint Mrs. Norma Phillips as Secretary to the Dean of Engineering at a salary rate of \$1,200 for twelve months, effective November 16, 1942, vice Miss Janice Dohan, resigned.

Physical Plant

6. Appropriate \$200 from the Unappropriated Balance to salaries in the Physical Plant.

7. Increase the salary paid to Warrell Miller, Assistant Gardener, from \$720 to \$840 for twelve months, effective November 1, 1942. This increase is recommended because of additional duties assigned to this man.

8. Increase the salary paid to Will Williams, Assistant Gardener, from \$720 to \$840 for twelve months, effective November 1, 1942. This increase is recommended because of additional duties assigned to this man.

ESMWT

9. Appropriate \$1,650 from the Unappropriated Balance to the Engineering, Science, and Management War Training Program. This is to pay preliminary expenses for five proposed courses, two of which have been approved. This amount has already been received from the Federal Government.

10. Increase the salary of Mr. Eugene M. Thomas, Dean of Engineering, by \$40 per month, effective November 1, 1942, for additional duties assigned to him in connection with the organization, administration, and maintenance of courses provided for by ESMWT. Provision for this increase was made by governmental funds.

11. Increase the salary of Mr. J. F. Williams, Assistant Professor of Journalism, by \$20 per month, effective November 1, 1942, for additional duties assigned to him in connection with the organization, administration, and maintenance of courses provided for by ESMWT. Provision for this increase was made by governmental funds.

President Wiggins then withdrew.

ROUTINE ITEMS.--President Rainey presented his docket of November 21, 1942 and explained several items. He requested permission to withdraw Item 1 under the heading "Out-of-State Trips" on Page 7 and stated that Item 29 on Page 3 should be changed to provide for the appointment of Mrs. Asher at a salary rate of \$90 per month, the amount provided by the budget for this position. 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 21 on Pages 1-6, inclusive, and to the heading "For Information Only" on

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Page 7, with the elimination of the out-of-state trip on Page 7 and the change in the salary rate for Mrs. Asher on Page 3 and with the elimination of the item "Correction to Minutes of October 23, 1942" at the bottom of Page 6. 47

Mr. Weinert and Mr. Simmons first came into the meeting during the discussion of these items.

President Rainey then presented his docket of November 27, 1942 and requested permission to add two items, which follow:

1. Extend the leave of absence of Dr. Watrous E. Irons, Professor of Banking and Finance, through the Second Semester of the current Long Session in order that he may continue his work with the Office of Price Administration. In view of the anticipated decline in enrollment for the next semester the School of Business Administration feels that Doctor Irons' work can be adequately carried on by well-qualified members of the staff.

2. Grant permission to Dr. E. P. Schoch, Professor of Chemical Engineering, to make a trip to Washington, D. C., and New York City and Schenectady, N. Y., sometime within the next six weeks for the purpose of presenting the details of the acetylene project to various federal officials and to confer with the engineers of the General Electric Company. Professor Schoch's expenses in connection with this trip are to be paid from the Equipment, Maintenance, Printing and Travel account of the Bureau of Industrial Chemistry.

On motion of Mr. Bullington, seconded by Judge Bickett, the Board voted to approve the recommendations of President Rainey contained in his docket of November 27 on Page 1 and to the heading "For Information Only" on Page 2, with the inclusion of the two additional items presented by Doctor Rainey and listed just above. Copies of the dockets follow on pages 91-104.

LAND COMMITTEE MATTERS.--

Easement No. 179; Texas Southwestern Gas Company.--Mr. Simmons presented a recommendation of the Land Committee that the Texas Southwestern Gas Company be granted Easement No. 179 covering 86.27 rods of gas pipe line across a portion of Section 1, Block 17, University lands in Ward County, Texas. This is to serve the military airport and air school at Pyote, Texas. The easement was on the standard form and had been approved as to form by Judge Scott Gaines. It was for a period of ten years, beginning November 1, 1942, and provided for a total consideration of \$21.57. The Board voted, on motion of Judge Bickett seconded by Mr. Harrison, to grant this easement and to authorize its Chairman to sign the easement for and in the name of the Board.

Easement No. 180; Cardinal Oil Company.--Mr. Simmons presented a recommendation of the Land Committee that Easement No. 180 be granted to the Cardinal Oil Company, covering 1,945.45 rods of oil pipe line across portions of Sections 24, 23, 22, 21, 16, 17, and 18, Block 16, and a portion of Section 18, Block 20, University in Pecos County. The easement was on the standard form and had been approved as to form by Judge Gaines. It was for a period of ten years, beginning December 1, 1942, and provided a total consideration of \$436.36. The Board voted, on motion of Judge Bickett seconded by Mr. Weinert, to grant this easement and to authorize its Chairman to sign the easement for and in the name of the Board.

Easement No. 181; Magnolia Petroleum Company.--Mr. Simmons presented a report for the Land Committee advising that the Magnolia Petroleum Company had made application for a tank-farm easement on one acre of land out of the southeast corner of Section 36, Block 10, University lands in Andrews County. He stated that the proposed easement was on the standard form and was acceptable in every way except as to the period covered. The company had requested that the expiration date be made to read "when no longer needed." All other easements of this sort granted by the Board of Regents have been for a maximum period of ten years. The Land Committee recommended that the Board grant the easement to the Magnolia Petroleum Company for a tank-farm site on the condition that the company would be willing to have the term of the easement limited to ten

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years. The Board approved this recommendation of its Land Committee on motion of Mr. Schreiner, seconded by Judge Bickett, and authorized its Chairman to sign the easement for the Board if the Magnolia Petroleum Company agrees to the ten-year term for the easement.

Claim Against Magnolia Petroleum Company.--Mr. Simmons reminded the Board that at the meeting on September 25, 1942 (Minutes, Page 31) the Board had authorized the submission to the Magnolia Petroleum Company of a bill for damages in the amount of \$1,000 as a result of the illegal entry of the company upon University lands for exploration purposes. He presented a report from the Land Committee advising that the Magnolia Petroleum Company had agreed to pay the University the sum of \$480 in full settlement of this claim, the Company explaining that a full investigation showed that their crew in doing some work on adjoining land occasionally had stations falling on University land and that their party chief reported that the total number of days on University land amounted to sixteen. At the usual rate of \$10 per day for each day the crew is on University lands, the consideration for exploration privileges would have been \$160. The Company has tendered three times this amount in full settlement of the damages. The Land Committee recommended that this payment of \$480 be accepted in full settlement of the claim provided the Company furnishes the University a record of the information which was received from the exploration, which information would have been furnished under the normal procedure if the Company had secured a permit for the work. The Board approved this recommendation of its Land Committee on motion of Mr. Schreiner, seconded by Mrs. Fairchild.

ACCEPTANCE OF CONTRACTS ON MUSIC BUILDING.--Mr. Simmons presented the following recommendation from the Committee on Buildings and Grounds of the Board of Regents, covering the work of the mechanical contractors on the Music Building.

November 27, 1942

The Chairman of the Board of Regents
The University of Texas

Dear Sir:

Pursuant to authorization of the Board of Regents at the meeting held October 23, 1942, your Building Committee has had under consideration recommendations for final acceptance of the work of Young and Pratt, Plumbing, Heating, and Air Conditioning Contractor on the Music Building, and of Fox-Schmidt, Electrical Contractor on this Building. These final estimates involve credits for a few items which the Contractors have been unable to provide by reason of restrictions imposed by the War Production Board. The final estimates under consideration are as follows:

Plumbing, Heating, and Air Conditioning Contract Young and Pratt	
Contract Price after Changes Heretofore Approved	\$106,949.53
Less Credit for Omission of Three Four-Inch Freon Valves	272.00
Final Contract Price	<u>\$106,677.53</u>
Electrical Contract Fox-Schmidt	
Contract Price after Changes Heretofore Approved	\$47,186.10
Add Miscellaneous Extras in connection with installation of Pipe Organ	100.75
	<u>47,286.85</u>
Less Credit for Master Clock and Relay Cabinet	\$879.50
Less Credit for Telephone Instruments	200.00
	<u>1,079.50</u>
Final Contract Price	<u>\$46,207.35</u>

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In connection with the acceptance of the work of Young and Pratt, the Contractor has offered to post in escrow a certified check in the amount of \$250.00 as an additional guarantee that one of the fans not performing entirely to satisfaction will be made to perform satisfactorily or will be replaced by a larger fan as soon as permission to do so can be obtained from the War Production Board.

Your Committee recommends that the work of these two Contractors be accepted, that final payment be made in accordance with the statements here listed, and that the net savings on these two contracts be credited back to the Music Building Appropriation for Furniture, Equipment, and Contingencies.

Respectfully submitted

REGENTS' BUILDING COMMITTEE

(Signed) Mrs. I. D. Fairchild
Chairman

W. Scott Schreiner
Member

On motion of Mr. Harrison, seconded by Mr. Bullington, the Board voted to approve the recommendations of its Building Committee and to authorize final payments under these two contracts.

Mr. Simmons reported that the general contract on the Music Building had been completed and that final payment had been made under the contract except for that portion applicable to the pipe organ. This was a separate item in the contract, and payment for it has not yet been made. He stated that the organ had been installed and recommended that the Board authorize some committee to pass on the completion of this portion of the general contract and to authorize the payment for the organ. On motion of Mr. Bullington, seconded by Judge Bickett, the Board authorized its Building Committee to make the final inspection of the organ installation and to authorize the payment under the contract when it finds the contract properly completed.

During the afternoon session Mr. Simmons reported that the Building Committee recommended the final acceptance of the pipe organ portion of the general contract on the Music Building and the authorization of the payment for this portion of the contract. This acceptance and final payment is not to affect the claim of the Dolph-Bateson Construction Company for an additional payment of \$2,500 for acoustical material required to be furnished in connection with the construction of this building, this claim being now in process of arbitration. On motion of Mr. Bullington, seconded by Judge Bickett, the Board voted to approve the recommendation of its Building Committee and to authorize the final payment for the organ upon the submission of proper evidence as to the payment by the general contractor of all bills and claims of subcontractors.

WAR DAMAGE INSURANCE.--Mr. Simmons reminded the Board that at the meeting on September 25, 1942 the Board had authorized the Comptroller to secure war damage insurance on University buildings and equipment provided the Attorney General approved the use of any University funds for this purpose. In response to a request, the Attorney General has advised that the University does not have the right to pay the premiums for such insurance out of any funds at its disposal. On motion of Judge Bickett, seconded by Mr. Bullington, the Board voted to authorize President Rainey to take necessary steps at the next meeting of the Legislature to obtain authority for the University to secure war damage insurance and such other forms of insurance as appear desirable for the University to carry on its properties and to pay the premiums for such insurance from University funds.

On motion of Judge Bickett, seconded by Mr. Bullington, the Board authorized Mr. Simmons to secure an opinion from the Attorney General as to whether trust funds under the control of the University may properly be used to pay premiums for insurance carried on properties held by or for those funds. If the Attorney General rules that the University has such authority, the Comptroller is to proceed to secure proper coverage for these properties.

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GROUP HOSPITALIZATION INSURANCE FOR UNIVERSITY STAFF.--President Rainey reminded the Board that some months ago a committee of the Faculty appointed for this purpose had made a recommendation to the Medical Branch Committee of the Board, in response to a request from the Medical Branch Committee, concerning the awarding of a contract for a group hospitalization plan for the staff of the University. The Medical Branch Committee had then presented a recommendation to the Board of Regents, but final action had not been taken on the recommendation. He suggested that the Board invite Dean J. Anderson Fitzgerald, Chairman of the special committee of the Faculty, to discuss this matter and explain certain features of the proposal. Dean Fitzgerald was invited before the Board, and he discussed several matters in connection with the recommendation. Several members of the Board, President Rainey, and Mr. Simmons also discussed the recommendation. The Board then voted, on motion of Mr. Harrison seconded by Judge Bickett, to authorize the execution of a contract with the Aetna Life Insurance Company for a hospitalization plan for the staff of the University as provided in the recommendation of the Faculty committee. It was specifically provided that the University is not to assume any liability for premium payments called for under the policy agreement but is merely to make available as a service incidental to the employment of faculty and staff the facilities of the business office in collecting premium payments from faculty and staff electing to participate in the plan and transmitting such payments to the insurance company. Members of the staff participating in the plan are to be required to make their premium payments to the University before the time the University is required to transmit such premium payments to the Aetna Life Insurance Company.

GROUP LIFE INSURANCE PREMIUMS.--On motion of Mr. Harrison, seconded by Mr. Weinert, the Board voted to require the payment to the University of the annual premiums under the group life insurance policy carried for the University Staff by those members of the staff participating in the policy not later than the close of business on January 31 of each year. The anniversary date of the policy is February 2, and this action will provide that participating members of the staff will have made payment of their premiums to the University before the University remits the premiums to the insurance company.

PHYSICAL FITNESS PROGRAM.--Mr. L. T. Belmont, Director of Physical Training for Men, was invited before the Board to discuss the Physical Fitness Program offered by the Department of Physical Training for Men. Mr. Belmont discussed the program of the Department of Physical Training as it has existed prior to the outbreak of the present war and modifications in the program since that time. He explained briefly the program offered for the specific purpose of conditioning those young men who are subject to military service. Mr. Belmont also discussed briefly the recommendations made by a Faculty group to provide for physical training for all men students in the University as a part of the Physical Fitness Program.

During the late afternoon several members of the Board went to Gregory Gymnasium to view a class in the Physical Fitness Program, and at the Saturday morning meeting several members of the Board discussed this program and its extension to all men students in the University. President Rainey stated that he and the various University officials concerned had been studying the recommendations of the Faculty committee for this program and that he hoped to have a recommendation ready for the Board at an early date. On motion of Judge Bickett, seconded by Mr. Harrison, the Board voted to request President Rainey to submit such a report and recommendations at the next meeting of the Board, with a view to the formulation of a general training program affecting all men students.

NAVAL PRE-FLIGHT PROGRAM.--President Rainey reported on negotiations with the United States Navy Department for ground school or pre-flight training to be given at the University for a group of six hundred aviation cadets. The Navy Department proposed to send two hundred cadets at a time to the University, beginning December 17. He stated that the Navy had requested that these cadets be placed in University dormitories and that it would require the joint facilities of Brackenridge, Roberts and Prather Halls to accommodate this group. The University would employ a staff and give the instruction in accordance with outlines of the courses furnished by the Navy Department. The Navy Department would furnish several Naval officers who would be responsible

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for the discipline of the group and would pay the University on the basis of actual cost to the University, with an allowance for overhead. President Rainey stated that if the group is housed in the University dormitories, this would require securing facilities and moving the present residents of these dormitories. He said that due to the decreasing enrollment in the University there are enough satisfactory rooms available for these boys and that the Navy Department would pay the University for the expense of moving them. On motion of Mr. Schreiner, seconded by Mr. Weinert, the Board authorized President Rainey to proceed with the negotiations with the Navy Department for the stationing and instructing of such a group of aviation cadets at the University and to work out a form of contract to be presented to the Board for approval.

MODIFIED SERVICE AFTER AGE SEVENTY FOR NON-VOTING STAFF.--- President Rainey reminded the Board that recommendations concerning modified service after age seventy for the non-voting staff had been referred to the Executive Committee. The Executive Committee presented the following report concerning this plan.

We, the Executive Committee, to whom was referred the recommendations concerning modified service after age seventy for the non-voting staff, wish to recommend to you the approval of these recommendations as approved by a committee appointed by the President with the following modifications:

1. Change the fourth paragraph of Section 4a to read as follows: "Every member who is eligible or becomes eligible to join the Teacher Retirement System of Texas, and who has not reached the age of seventy before September 1, 1943, must join that system as a condition for being eligible to participate in this modified service plan. Members who are at the present time ineligible to participate in the Teacher Retirement System will be required to participate in any future system adopted as a condition for being eligible for modified service upon attaining the age of seventy."

2. This plan is to become effective September 1, 1943.

President Rainey suggested that the heading of Section 4 of Chapter I, Part II, of the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Sixth Edition, be amended to indicate that Section 4 applies to the voting staff of the University. Section 4a would then apply to the non-voting staff. On motion of Mr. Harrison, the Board voted to approve the recommendations of President Rainey and the Executive Committee of the Board concerning modified service for members of the non-voting staff.

Section 4a as approved reads as follows:

Section 4a. Modified service after age seventy, non-voting staff.---All full-time members of the staffs of the Main University and of the Medical Branch who are not voting members of the General Faculty of the Main University or of the Medical Faculty, except members employed after the effective date of this plan who are of age fifty years or more at the time of employment, shall be subject to the following provisions for modified service after reaching the age of retirement, provided that no employee will be continued in employment after the age of seventy unless he is subject to the provisions for modified service.

These provisions shall become effective September 1, 1943, and shall operate for a period of thirty years from that date, except as provided below. At the end of this period all members participating in the Teacher Retirement System of Texas (or in any other State or Federal retirement annuity system) shall fully retire from all University service and pay upon reaching the retirement age, and this plan shall then apply only to those members not eligible for such retirement system.

This plan shall become effective for each member at the beginning of the fiscal year following the fiscal year in which his seventieth birthday occurs, except that (1) a member

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may, after twenty years of service, and with the approval of the head of his division and the Board of Regents, transfer from standard to modified service and pay at any time after age sixty; (2) if, in their judgment the interests of the University will be best served, the Board of Regents may, on due notice, transfer a member from standard to modified service and pay at any time after age sixty and (3) the change from standard service may be fixed hereafter at a lower age, but due notice will be given each member before a new rule applies to him.

Every member who is eligible or becomes eligible to join the Teacher Retirement System of Texas, and who has not reached the age of seventy before September 1, 1943, must join that system as a condition for being eligible to participate in this modified service plan. Members who are at the present time ineligible to participate in the Teacher Retirement System will be required to participate in any future system adopted as a condition for being eligible for modified service upon attaining the age of seventy.

Modified service under the plan is one half the normal full-time hourage of the position occupied by a member on reaching age seventy.

Modified pay under the plan is one half the average regular salary received by the member during the fiscal year containing his seventieth birthday and the four preceding fiscal years. Adjustments will be made for any general change in the salary scale of such positions.

On transfer to modified service and pay, a member may be transferred to another type of work more suitable to his capacity for work at that time.

The Regents may transfer a member, after attaining the normal retirement age, from standard or modified service and pay to full retirement without pay, on due notice, but in so doing the member's current capacity for work, his past service to the University, and the amount of annuity due him from the Teacher Retirement System or any other State or Federal annuity system then operative will be considered.

Not later than May 1 of the fiscal year in which a member's seventieth birthday occurs, the official in charge of the administrative unit in which he is employed shall submit a recommendation in writing to the President with respect to the nature of the member's prospective modified service.

Nothing in this plan shall be understood to confer tenure on a member who does not otherwise have tenure.

The Regents may make exceptions to the terms of this plan in special or extreme cases.

RETIREMENT PROVISIONS, COLLEGE OF MINES AND METALLURGY.---Mr. Schreiner reminded the Board that some months ago President Wiggins recommended that the rules already adopted by the Board concerning retirement of voting members of the staff of the University and any rules which might be adopted by the Board concerning retirement of members of the non-voting staff be made applicable also to the College of Mines and Metallurgy. This proposal had been referred to the College of Mines and Metallurgy Committee, and the Committee had approved the recommendations of President Wiggins. Mr. Schreiner now moved that Sections 4 and 4a of Chapter I, Part II, of the Rules and Regulations of the Board of Regents, concerning modified service for voting and non-voting members of the staff, respectively, be made applicable to the College of Mines and Metallurgy. This motion was seconded by Judge Bickett and was passed by the Board.

CHARLES MURPHY CASE.---Doctor Aynesworth reminded the Board that the case of Charles Murphy, Jr., had been referred to the Executive Committee of the Board and President Rainey for further study and recommendations. He said that it was desirable that the Executive Committee

...matter at the present meeting, and, since Mr. Stark, Chairman of the Committee, was not present, he named Mr. Schreiner, a member of the Committee, as Acting Chairman for this purpose. Later in the day the Committee presented the following report:

We, your Executive Committee and President Rainey, to whom was referred the matter of Charles Murphy, Jr., wish to recommend to the Board of Regents that Mr. Murphy's request for the waiving of certain degree requirements be denied.

There was considerable discussion of the report and of the case, but action was deferred on the report due to the absence of several members of the Board.

The Board of Regents recessed at 4:30, p.m., and several members went to Gregory Gymnasium to observe the War Conditioning Class in the Physical Training Program.

November 22, 1942

The Board of Regents resumed its session at 11:10, a.m., Saturday, November 22, 1942, in the Office of the President. With the following present: Regents Ayresworth (Vice-Chairman), Bickett, Bullington, Fairchild, Harrison and Weinert; President Rainey, Vice-President Burdine, Comptroller Simmons and Secretary Hayes. Absent: Regents Schreiner, Stark and Strickland. Several members of the Board had been in committee meetings during the earlier part of the morning.

M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.

Contract with Architects.--Mrs. Fairchild, for the Building Committee, recalled that at the October meeting the Board had authorized the employment of Mr. John F. Staub as Architect for the remodeling of the Baker Estate residence and the erection of an out-patient building for the M. D. Anderson Hospital for Cancer Research. She presented a proposed form of contract agreement to be entered into between the Board and the firm of Staub and Rafter, Architects, and stated that the Building Committee recommended its approval subject to certain minor alterations to be worked out by Mr. Simmons and Mr. R. L. White. The contract provided for a fee of six per cent in the case of new buildings and nine per cent for alterations to existing buildings. Mr. Simmons and Mr. White had examined the proposed contract and recommended its approval subject to the minor exceptions mentioned by Mrs. Fairchild. On motion of Mr. Weinert, seconded by Mr. Harrison, the Board voted to approve the recommendation of its Building Committee and to authorize the Chairman to execute the contract for the Board after the changing of the items referred to by Mrs. Fairchild.

Plans for Hospital Buildings.--Dean Leake, Dr. E. W. Bertner, Mr. R. L. White were invited before the Board. Doctor Bertner presented the preliminary plans for the remodeling of the Baker Home and for the out-patient building as prepared by Mr. Staub and discussed them briefly. It was pointed out that at the September meeting the Building Committee was given power to approve the plans and specifications and to authorize the advertising for bids for this work when the plans and specifications are ready for advertising.

Appropriation for Hospital Building.--On motion of Mr. Harrison, seconded by Mr. Weinert, the Board voted to appropriate not to exceed \$30,000 from the Legislative appropriation for the Texas State Cancer Hospital (Page 873, General and Special Laws of the Forty-seventh Legislature, Regular Session, 1941) for the payment of the cost of the alterations and remodeling of the Baker Home and of the erection of the out-patient building and for the payment of architects' fees and other expenses incidental to this work.

Mr. White then withdrew.

Loan of Equipment.--Dean Leake and Doctor Bertner discussed the desirability of a provision for the loan of equipment from the Medical Branch of the University to the M. D. Anderson Hospital for Cancer Research and vice versa. They stated that the program for the M. D. Anderson Hospital for Cancer Research would be planned to complement the work in cancer research being done at the Medical Branch of the University

and that being done under the direction of Dr. Roger Williams at the Main University. On motion of Mr. Harrison, seconded by Mr. Weinert, the Board voted to approve the following provision affecting the loan of equipment:

Any equipment at the Medical Branch may be made available as a loan for the use of the M. D. Anderson Hospital for Cancer Research upon the written approval of the head of the department concerned and the Dean of the Medical Branch, it being understood that all such loans shall be conditioned upon an obligation of the M. D. Anderson Hospital for Cancer Research to maintain the equipment in a good state of repair and an undertaking to return it to the Medical Branch in good condition, subject only to reasonable wear and tear.

Appropriation for Equipment, Supplies, and Incidental Expenses.

On motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted to appropriate \$30,000 from the Legislative appropriation for the Texas State Cancer Hospital to an account in the budget for the M. D. Anderson Hospital for Cancer Research for Equipment, Supplies, Maintenance and Travel. This appropriation is to be spent upon the written approval of Doctor Bertner and the purchases are to be handled through an Assistant Business Manager for the Hospital, who shall be under the supervision of the University Comptroller.

Appointments to Hospital Staff.

--On the recommendation of Doctor Bertner and on motion of Mr. Weinert, seconded by Mr. Harrison, the Board voted to appoint Dr. Ernest E. Campaigne as Assistant Biochemist at a salary rate of \$2,800 for twelve months, effective December 1, 1942, Dr. C. P. Coogle as Microbiologist (temporary) at a salary rate of \$3,600 for twelve months, effective January 1, 1943, and Miss Mary Catherine Bussey as Librarian at a salary rate of \$1,500 for twelve months, effective January 15, 1943, all on the staff of the M. D. Anderson Hospital for Cancer Research. The position of Librarian is an addition to the budget for the Hospital as adopted at the meeting on October 23 and 24, 1942. Doctor Leake reminded the Board that, at the October meeting of the Board, Dr. J. K. Cline and Dr. Fritz Schlenk had been appointed to the Hospital staff as of November 1, 1942. The names of both of these had been left on the November pay roll of the Medical Branch, however, when the pay roll was sent to the State Comptroller. Accordingly, President Rainey had authorized the removal of their names from the Hospital pay roll for November. Doctor Leake, Doctor Bertner and President Rainey recommended that the effective date of these appointments to the Hospital staff be changed to December 1, 1942. The effective date of the appointment of Dr. Roger J. Williams as Consulting Biologist without salary from the Hospital and of Miss Helen Konjius as Assistant Biochemist should remain November 1, 1942. This recommendation was approved by the Board on motion of Mr. Weinert, seconded by Mr. Harrison.

Source of Budget Appropriations.

--On motion of Mr. Harrison, seconded by Mrs. Fairchild, the Board provided that the appropriations for the M. D. Anderson Hospital for Cancer Research authorized at the October, 1942, meeting, as well as the additional appropriations authorized at this meeting, should come from the Legislative appropriation for the Texas State Cancer Hospital.

Priority Rating.

--Comptroller Simmons was requested to take such steps as are necessary to secure a priority rating for the M. D. Anderson Hospital for Cancer Research in order that necessary equipment and supplies may be secured for the Hospital.

Doctor Bertner withdrew at this time.

Salary for Acting Director.

--On motion of Mr. Weinert, seconded by Mr. Harrison, the Board voted to fix the salary of Dr. E. W. Bertner as Acting Director of the M. D. Anderson Hospital for Cancer Research at a rate of \$7,500 for twelve months, effective September 1, 1942.

LEAVES OF ABSENCE, MEDICAL BRANCH.

--President Rainey called attention to the fact that several members of the Medical Branch Staff have been given appointments on the staff of the M. D. Anderson Hospital for Cancer Research. He recommended that the following members of the Medical Branch Staff be given leaves of absence for the remainder of the

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fiscal year of 1942-43, effective as of the dates of their appointments to the hospital staff: Dr. J. E. Cline, Associate Professor of Preventive Medicine and Public Health, December 1, 1942; Dr. Fritz Schlenk, Assistant Professor of Preventive Medicine and Public Health and Nutritional Chemist in the John Sealy Hospital, December 1, 1942; Dr. Ernest Campaigne, Instructor in Preventive Medicine and Public Health, December 1, 1942; and Dr. C. P. Coogle, Associate in Preventive Medicine and Public Health, January 1, 1943.

ROUTINE ITEMS (Continued).--President Rainey called attention to the fact that the action of the Board on Friday in approving his docket recommendations did not include action on his recommendations affecting the Medical Branch, which were listed later in the dockets. The Board voted, on motion of Mrs. Fairchild, seconded by Mr. Harrison, to approve the recommendations of President Rainey affecting the Medical Branch included in his docket of November 21, 1942 on Pages 9 and 10 and in his docket of November 27, 1942 on Pages 2 and 3. (See dockets following these minutes.)

BIENNIAL APPROPRIATION REQUESTS FOR SCHOOL OF DENTAL MEDICINE.--Doctor Leake presented copies of proposed requests for Legislative appropriations for the School of Dental Medicine for the Biennium of 1943-45 as prepared by Dean F. C. Elliott, of the Texas Dental College. Two proposals were submitted. One was on the basis of a relatively satisfactory staff organization for the teaching of dental medicine in a proper manner in accordance with existing facilities. The second proposal provided for a minimum personnel and a minimum amount of maintenance for the operation of the school during the war period. The second proposal would permit the school to meet the requirements of the Council on Dental Education of the American Dental Association. Both proposals were based on an expected enrollment of 169 students for the Session of 1943-44 and were based on registration and tuition fees of \$50 for an academic year of three quarters. Copies of the proposals were distributed to the members of the Board and were discussed very briefly. It was agreed to consider these matters at greater length at the next meeting of the Board.

LIBRARY COLLECTIONS.--Dr. C. W. Hackett and Dr. Carlos E. Castaneda were invited before the Board to present a preliminary report on two collections of Latin-American materials which are available at this time. These are the Sanchez Navarro Collection and the Hernandez y Davalos Collection. Doctor Hackett and Doctor Castaneda discussed the nature of these collections and their value as additions to the Latin-American collections owned by the University. On motion of Judge Bickett, seconded by Mr. Harrison, the Board authorized its Library Committee to proceed with the negotiations to the point of ascertaining what, in its judgment, is the best price for which these collections can be obtained. This action is to incur no obligations on the part of the University.

Doctors Hackett and Castaneda then withdrew.

APPLICATIONS TO NATIONAL RESEARCH COUNCIL.--Dean Leake presented copies of two applications to the National Research Council, acting for the Committee on Medical Research of the Office of Scientific Research and Development for grants to the University. One of these was addressed to the Committee on Aviation Medicine and the other to the Subcommittee on Neurological Surgery of the National Research Council. Each was for a total grant of \$2,600 and each was signed by Dr. Joseph T. Roberts as director of the project. Dean Leake explained briefly the nature of the proposed projects, stated that the applications needed the approval and signature of an executive officer of the institution, and recommended that the Board authorize President Rainey to sign the applications as executive officer of the University. On the recommendation of the Medical Branch Committee and on motion of Mr. Harrison, seconded by Mr. Bullington, the Board authorized President Rainey to sign these applications for the University.

FACILITIES AT MEDICAL BRANCH.--Dean Leake reported that, in accordance with the instructions of the Board, the special committee authorized by the Board at the meeting on September 25, 1942, to study the facilities and staff of the Medical Branch had presented a preliminary report to President Rainey, and Dean Leake discussed some of the items in the report with the Board. It was understood that the recommendations of the special committee would be referred to President Rainey and the Medical Branch Committee of the Board.

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PROPOSED AMENDMENT TO RULES AND REGULATIONS CONCERNING NEPOTISM.--On motion of Mr. Bullington, seconded by Mr. Weinert, the Board referred to its Executive Committee for study and recommendations the proposed changes in the Rules and Regulations concerning nepotism. (See Pages 6-10 of the docket of October 23, 1942, for the Regents meeting of that date.)

SPECIAL ORDER--ELECTION OF CHAIRMAN.--On motion of Mr. Bullington, seconded by Mr. Weinert, the Board agreed that a special order of business at the next meeting would be the election of a Chairman of the Board.

The Board adjourned at 3:00, p.m., to meet next in Austin on Saturday, December 19.

Leo C. Haynes, Secretary

DOCKET OF NOVEMBER 21, 1942

RECOMMENDED ACTIONS

I recommend your approval of the following items:

Main University and Extramural Divisions

1941-42 BUDGET

Mechanical Engineering

1. Accept the resignation of Mr. Rudolph Guenzel as Shop Assistant (one-fourth-time), effective at the close of business on July 31, 1942. Mr. Guenzel found he needed all of his time for his school work in order that he might complete his work in the Summer Session.

Division of Extension

2. Change the total compensation of Miss Elinor Thompson in the Nursery School Program in Corpus Christi to \$300 for the period July 21 through August 31, 1942, rather than at a salary rate of \$200 per month for the period. This work was completely reimbursed from Federal funds.

1942-43 BUDGET

Auditor's Office

3. Change the status of Mrs. Grace E. Mason, General Clerk in the Accounting Division, from full-time at \$115 per month to two-thirds-time at \$76.67 per month for October, 1942, on her doctor's advice.

4. Transfer the unexpended portion of the salary of Mrs. Mason for the month of October, in the amount of \$38.33 to the appropriation for Clerical Assistants in this same budget.

5. Appoint Mrs. Winniefred Margaret Cowan to the unfilled position of General Clerk at a salary rate of \$1,200 for twelve months, effective October 5, 1942.

6. Transfer the unexpended portion of the salary of General Clerk, to which Mrs. Cowan has been appointed, in the total amount of \$112.90, to the appropriation for Clerical Assistants in this same budget.

Student Life Staff

7. Appropriate the sum of \$150 from the 1942-43 Main University Unappropriated Balance to the current budget of the Dean of Women's Office and Traveling Expenses to take care of clerical expenses in the women's defense activities program.

University Health Service

8. Grant Dr. Paul L. White, Psychiatrist of the University Health Service, a leave of absence without salary, effective at the close of business on November 11, since he has been called to active duty as Captain in the Medical Corps of the Army.

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9. Create the position of Assistant to the Technician in the 1942-43 budget for the University Health Service by the transfer of \$1,250 from the salary of the unfilled position of Assistant Technician in the budget.

10. Change the status of Mrs. Louise Orr Stafford from Filing and Statistical Clerk to Assistant to the Technician, an unfilled position in the budget, at a salary rate of \$125 per month, effective November 1, 1942.

11. Appoint Mrs. Olive Vannatta as Filing and Statistical Clerk at a salary rate of \$90 per month, effective November 1, 1942, vice Mrs. Stafford, transferred.

Radio House

12. Accept the resignation of Mr. Hugh Shaw, Assistant in Radio Production, effective at the close of business on October 31, 1942, since he has been called into the armed forces.

13. Appoint Mr. Glance Armstrong Kilgore as Assistant in Radio Production at a salary rate of \$100 per month, effective November 1, 1942, vice Mr. Shaw, resigned.

Botany and Bacteriology

14. Change the following budget designations in this Department to conform to the subject matter taught and in line with other designations in this and other budgets. This involves no changes in status or salary:

B. C. Sharp, from Professor (Botany) to Professor (Botany);
Director of the Herbarium

V. T. Schuhardt from Professor to Professor (Bacteriology)
Marie B. Morrow from Assistant Professor to Assistant Professor
(Botany)

Edwin H. Foster (on leave) from Assistant Professor to Assistant
Professor (Bacteriology)

Albert E. Hayward from Instructor to Instructor (Bacteriology)
Joe B. Wilt from Technician to Technician (Bacteriology)

Chemistry

15. Accept the resignation of Dr. Maxwell Pollack as Assistant Professor (part-time), effective at the close of business on November 23, since he has accepted a position as Director of Research in Booneton, New Jersey.

16. Appropriate the sum of \$860 from the 1942-43 Main University Unappropriated Balance to the Maintenance and Equipment appropriation for the Department of Chemistry for the purchase of a bench lathe and accessories for the Chemistry Shop.

English

17. Accept the resignation of Mr. Randall Jarrell as Instructor, effective at the close of business on November 15, 1942, in order that he may enter the Civilian Pilot Training Program of the Army Air Corps.

18. Appoint Mrs. Randall Jarrell as Instructor (temporary), effective November 17, 1942, at a salary rate of \$1,800 for nine months, vice Mr. Jarrell, resigned.

Dean of the College of Engineering

19. Grant Mrs. Maxine C. Smith, Stenographer and Personnel Assistant, a leave of absence without salary for the period December 1, 1942, through May 31, 1943.

20. Appoint Mrs. Sue L. Weaver as Stenographer for the period December 1, 1942, through May 31, 1943, at a salary rate of \$105 per month for the first two months and \$110 per month for the remaining four months, vice Mrs. Smith, absent on leave.

Drama

21. Grant Mr. James R. Parke, Professor and Chairman of the Department, a leave of absence without salary for the remainder of the 1942-43 Long Session, effective at the close of business on October 31, 1942, since he has been called to active duty in the Army.

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22. Appoint Mr. Lawrence Carra as Acting Chairman of the Department of Drama for the 1942-43 Long Session, effective November 1, 1942, vice Mr. Parke.

23. Appoint Miss Margo Jones as Instructor for the remainder of the 1942-43 Long Session at a salary rate of \$2,200 for nine months, effective October 30, 1942, her salary to be paid from unexpended funds in the budget already adopted for the Department.

Music

24. Grant Mr. Kent Kenman, Instructor, a leave of absence without salary for the remainder of the 1942-43 Long Session, effective at the close of business on October 31, 1942, since he is in the Army Air Corps.

25. Appoint Miss Helen Doris Haupt as Instructor in Piano for the remainder of the 1942-43 Long Session at a salary rate of \$1,800 for nine months, effective October 26, 1942, payable from unexpended funds in the budget of the Department.

26. Transfer the sum of \$400 from the Maintenance and Equipment account in the budget for the Department to the Music Projects Fund in the budget of the Office of the Dean of the College of Fine Arts.

Dean of the College of Fine Arts

27. Appropriate the sum of \$500 from the 1942-43 Main University Unappropriated Balance to the Music Projects Fund in the budget for the Office of the Dean.

Pharmacy

28. Accept the resignation of Mrs. Florry Lowe as Secretary to the Dean, effective at the close of business on October 31, since she has moved from Austin.

29. Appoint Mrs. Norma Jo Asher as Secretary to the Dean at a salary rate of \$83.33 per month, effective November 1, 1942, vice Mrs. Lowe, resigned. (See page 81.)

30. Appropriate the sum of \$40 from the 1942-43 Main University Unappropriated Balance for the Medicinal Plant Garden in the budget for the College of Pharmacy.

Graduate School

31. Appropriate the sum of \$500 from the 1942-43 Main University Unappropriated Balance to the Office and Travel account of the Office of the Dean of the Graduate School to cover the cost of giving Graduate Record Examinations to all first-year graduate students during the present academic year. These examinations are sponsored by the Carnegie Foundation for the Advancement of Teaching and are given to all graduate students in a number of the leading graduate schools of this country. The records established should give us a splendid opportunity for evaluating the type of work done here, and will assist our departments in determining which students should go on to the degree of Doctor of Philosophy.

University Research Institute

32. Project No. 90. Appropriate the sum of \$1,000 from the 1942-43 Main University Unappropriated Balance (local funds) to this project. This is to pay a portion of the cost of the publication of a monograph on the *Drosophila* of the Southwest by Dr. J. T. Patterson, Distinguished Professor of Zoology, which project represents the results of the research work in zoology, especially in genetics, which has been conducted under his direction in recent years and with the assistance of Rockefeller Foundation funds of over \$100,000.

33. Project No. 100. Appropriate the sum of \$175 from funds of the University Research Institute to Professor J. Frank Dobie for additional cost of publication of a bulletin Guide to Life and Literature of the Southwest. On August 1, 1942, you approved a grant of \$175 for the publication of this bulletin based on an estimate from the University Press. In the revision since that time Mr. Dobie has added a great deal of material and price of the printing will exceed the original estimate. The bulletin will run about 100 pages, 2,000 copies will be printed, and it will be distributed without charge.

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34. Project No. 101. Appropriate the sum of \$750 from funds of the University Research Institute for the publication by the University Press of a book Modern Problems in the Ancient World by Frank Burr Marsh. This book would contain the substance, with some additions, of the lectures delivered by Professor Marsh when he was Research Professor at The University of Texas in 1933-34. Before Professor Marsh's death the manuscript of the book had been completed but had not been considered for publication. Professor Marsh, who was Professor of Ancient History in the University for many years, had a world-wide reputation as an outstanding scholar in ancient history. His books on Roman history have a very high reputation. The present book is somewhat more popular in that it points out analogies to recent political and economic occurrences in ancient Greece and Rome. The titles of the chapters in the present book are as follows:

Solon and the "New Deal" in Athens.
Unemployment and Imperialism (in Greece).
Agricultural Depression and the (Roman) Army.
Machine Politics and Efficiency (in Rome).
The Breakdown of Constitutional Government (in Rome).

We should publish about 750 copies of this volume. About 250 copies would be needed for our Library exchange list and the review copies. The remaining 500 copies could be put on sale at about \$1.50. The volume will run to about 100 pages. The book should be copyrighted by the Board of Regents, and all money from the sales of the books should go into our publishing fund in Research Aid and Publication.

35. Project No. 102. Appropriate the sum of \$360 from funds of the University Research Institute to Professor Ramon Martinez-Lopez for library materials for Hispano-Portuguese philological studies. This grant will permit our Library to secure the books and photostats needed by Professor Martinez-Lopez to continue his investigation of the Spanish and Portuguese background of the Brazilian language, literature, and culture. Professor Martinez-Lopez was brought to the University to teach Portuguese, with a special view to strengthening our Latin-American work. These materials will allow him to continue the research he has been pursuing.

Bureau of Research in the Social Sciences

36. Change the item in the budget already adopted for Project No. 54 in this Bureau from "Assistant to the Supervisor, \$1,800" to "Research and clerical assistance, supplies and incidentals, \$1,800."

Research in Anthropology

37. Change the item in the budget already adopted for this project for 1942-43 from "Maintenance and Equipment" to "Maintenance, Equipment and Travel."

Research in Chemistry

38. Accept the resignation of Miss Alethea Woods as Technician, effective at the close of business on September 30, 1942, since she will be working in the Brucellosis Research program.

39. Transfer the salary appropriated for Miss Woods, resigned, in the amount of \$1,100, to the appropriation for Wages, Supplies and Equipment (general funds).

40. Create the position of Secretary in Research in Chemistry, effective November 1, 1942, by the transfer of \$1,350 from the appropriation for Wages, Supplies and Equipment.

41. Appoint Miss Mabel Cecilia Lessing as Secretary in Research in Chemistry at a salary rate of \$135 per month, effective November 1, 1942.

Biochemical Institute

42. Accept the resignation of Dr. Maxwell A. Pollack as Research Chemist, effective at the close of business on November 23, since he has accepted a position as Director of Research in Booneton, New Jersey.

43. Transfer the unexpended portion of the salary appropriated for Dr. Pollack, resigned, to the account Wages, Supplies and Equipment in the 1942-43 budget.

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Brucellosis Research

44. Create the position of Research Fellow in the budget for Brucellosis Research for the period October 1 through May 31, 1943, at a total compensation of \$600 for the period, payable from Clayton Foundation funds.

National Defense Courses

45. Create an additional position of Instructor in CAA Pilot Training at a salary rate of \$225 per month for the period November 22, 1942, through March 22, 1943, his total salary of \$894.60 to come from CAA Other Expenses.

46. Appoint Mr. James Butler Mitchell as Instructor in CAA Pilot Training for the period November 23, 1942, through March 22, 1943, at a salary rate of \$225 per month.

Bureau of Business Research

47. Accept the resignation of Mr. J. Rufus Brown as Statistical Clerk, Employment and Payrolls, effective at the close of business on October 15, 1942.

48. Appoint Mr. Joe L. Pritchett as Statistical Clerk, Employment and Payrolls (part-time) at a salary rate of \$600 for twelve months, effective October 16, 1942, vice Mr. Brown, resigned.

Bureau of Economic Geology

49. Appropriate the sum of \$200 from the 1942-43 Main University Unappropriated Balance to the Maintenance, Traveling, Printing and Equipment account in the 1942-43 budget for the Bureau to defray a part of the cost of the report on Texas building stone now in progress in cooperation with the Bureau of Engineering Research.

Division of Extension

50. Appoint Miss Margaret Elinor Gregg as Itinerant Teacher in Distributive Education in the Bureau of Industrial Teacher-Training at a salary rate of \$225 per month for the period November 15 - December 15, 1942, and January 1 through August 31, 1943, vice Mr. DuPree, resigned. This salary is reimbursed in full from the State Department of Vocational Education.

51. Appoint Mrs. Gertrude Ackerman Ogden as Acting Reference Assistant for the period October 19 through November 3, 1942, in the Package Loan Library at a salary rate of \$1,400 for twelve months, vice Miss Munster, resigned.

52. Appoint Miss Wilma Jennie Moyer as Reference Assistant in the Package Loan Library at a salary rate of \$1,400 for twelve months, effective November 9, 1942, vice Miss Munster, resigned.

53. Grant Mrs. Ulrea Lewis Dillon, Record Assistant in the Package Loan Library, a leave of absence without salary for the period October 20-28, 1942, and November 18 - February 28, 1943.

54. Appoint Miss Margaret Budnick as Record Assistant (temporary and part-time) in the Package Loan Library for the period October 20 through November 6, her salary of \$28.80 payable from that of Mrs. Dillon, absent on leave.

55. Transfer the sum of \$171 from the Maintenance and Equipment account to the Assistants account, both in the budget for the Visual Instruction Bureau.

56. Appoint Mr. Donald William McCavick as Assistant Director of the Visual Instruction Bureau at a salary rate of \$250 per month, effective February 1, 1943. His salary is to be paid from that appropriated in the Dean's Office for Mr. J. H. Lumpkin, absent on leave.

Library

57. Grant Mr. Juan Villasana Haggard, Translator of Bexar Archives, a leave of absence without salary for the remainder of the current fiscal year beginning November 11, 1942, since he has been called to active duty in the Army.

58. Appoint Mrs. Elizabeth Runkle Miller as Translator, Bexar Archives, at a salary rate of \$1,700 for twelve months, effective November 11, 1942, vice Mr. Haggard, absent on leave.

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59. Change the status of Mr. Jerry Alfred Hawkins, Typist in the Library, from full-time at \$800 for twelve months to half-time at \$400 for twelve months, effective at the close of business on November 4 in order that he may devote more time to his engineering training.

60. Appoint Miss Betsy Jane Allen as Typist, half-time, at a salary rate of \$400 for twelve months, effective November 5, 1942, her salary to come from that released from the full-time position held by Mr. Hawkins, whose status has been changed.

Fellowships and Scholarships

61. Approve the award of University Scholarships in the amount of \$200 each to the first three individuals named below and that in case of vacancies these scholarships be awarded to the alternates in the order listed.

Carl Dyer Elder, Coleman.
Latin-American Studies.

Jean de Forest Vinson, Galveston.
English.

Hazel Marie Mitchell, Stillwater, Oklahoma.
B.A., Oklahoma A. & M. College, 1942.
Latin-American Studies.

Frances Hall England, St. Louis, Missouri.
B.A., Missouri, 1935.
Spanish.

Sandy Alexander Wall, Fort Worth.
B.A., Texas Christian, 1935; M.A., 1937.
Education.

Mrs. Susie Edna Maynard Gott, Ben Wheeler.
B.A., Texas, 1942.
Economics.

Texas Memorial Museum

62. Accept the resignation of Mr. Chester Wallace as Curator at the close of business on October 31, 1942, since he is going into war work.

63. Appoint Mr. Peter B. Searcy as Curator for the period November 1 through 10 at a salary rate of \$125 per month, vice Mr. Wallace, resigned.

PERMISSION FOR OUTSIDE DUTIES.--I recommend your approval of the requests of the staff members listed below to undertake the duties outlined. All of this work is to be arranged so it will not interfere with their regular University duties:

1. Miss Charlotte DuBois, Assistant Professor of Music, to direct the Girls' Glee Club, for the 1942-43 Long Session, as she did last year, at a total compensation of \$250, payable from funds of the Girls' Glee Club.

2. Mr. Bernard Fitzgerald, Assistant Professor of Music, to direct the Men's Glee Club for the 1942-43 Long Session, as he did last year, at a total compensation of \$400 and direct the specialties for the Girls' Glee Club, at a total compensation of \$150, both payable from funds of the Clubs.

3. Mr. Eugene Trentham, Instructor in Art, to give private art lessons to a crippled student who is unable to attend regular classes.

4. Mr. Robbin C. Anderson, Assistant Professor of Chemistry, to serve as consultant in connection with a research project on certain war-time uses for cactus fibers. The project will continue for three or four months and Mr. Anderson will receive an honorarium of approximately \$100 per month while the project is being carried on.

5. Mr. Hugo Leipziger, Instructor in Architecture, to serve as Special Consultant for the Houston Housing Authority for several months. There will be two or three consultations per month for each of which he will receive \$25.

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6. That the Athletic Council be granted permission to employ such Faculty members as are willing to accept such employment as ticket sellers and takers at University athletic contests in Austin and pay them for each contest not to exceed \$5. The use of faculty members, in great favor at other institutions, and at such times as no class work is scheduled, has resulted in more efficient handling of admissions. This would affect only fifteen or twenty faculty members.

WAR RESEARCH LABORATORY IN THE DEPARTMENT OF PHYSICS.--I recommend your approval of the following appointments for the War Research Laboratory:

1. Dr. Arnold Romberg as Technical Aide at a salary rate of \$600 per month, effective October 15, 1942.

2. Dr. S. L. Brown as Consultant at a salary rate of \$185.18 per month for 16 hours of service per week, effective October 15, 1942.

3. Mr. John Wagner as Staff Member at a salary rate of \$175 per month, effective October 15, 1942.

4. Mr. Howard McKinney as Staff Member at a salary rate of \$66.66 per month for 16 hours of service per week, effective October 26, 1942.

All of these salaries will be reimbursed monthly in accordance with the terms of the contract.

CORRECTION TO MINUTES OF OCTOBER 23, 1942.--Insert just before the last paragraph for the Friday evening session, page 8:

On motion of Mr. Bullington, seconded by Mr. Harrison, the Board voted to appropriate \$30,000 for the purchase of equipment and supplies for the hospital, this appropriation to be spent upon the written approval of Doctor Bertner and the purchases to be handled through the Medical Branch Business Office, in the usual manner. Doctor Aynesworth asked to be recorded as favoring the appropriation but opposing the handling of these purchases through the Medical Branch Business Office. (Eliminated, see page 82.)

GIFTS AND GRANTS.--I recommend your acceptance of the following gift and grant and that the thanks and appreciation of the Board of Regents be sent to the proper individual by the Secretary of the Board.

1. The Association of Allergists for Mycological Investigations is again making a grant which will probably total \$1,500 for the year for the research in allergy under the supervision of Miss Marie Morrow of the Department of Botany and Bacteriology. This is made through Dr. I. S. Kahn, Secretary of that organization.

2. Mr. Gordon G. Lancaster, a graduate of the University in 1942 and now at the U. S. Marine Corps Officers Training School at Quantico, Virginia, has contributed to the Museum a collection showing all the different types of cartridges for guns used during the settling of the West including those used by modern armies and hunters, a total of 137.

MCDONALD OBSERVATORY.--In accordance with the agreement between the University of Texas and the University of Chicago, I recommend your approval of the following staff members at the McDonald Observatory.

1. Dr. Elmer Dershem, Assistant Professor, in charge of maintenance and of the instrumental and technical equipment of the Observatory.

2. Miss Alice Johnson, Secretary.

3. Mr. Arthur Broyles, Assistant.

4. Miss Vera Vosatka, Photographic Assistant and Computer.

Dr. C. T. Elvey, Resident Director of the Observatory, has been given a leave of absence to do war research work.

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ADDITIONS TO BUDGET ESTIMATES.--I recommend the setting up on the University's books for the 1942-43 fiscal year, the following estimate to be received by the Library Bond Fund from grazing leases:

Library Bond Fund Estimated Income \$340,000

OUT-OF-STATE TRIPS.--I recommend your approval of the following out-of-state trips by staff members without loss of pay:

1. Dean E. W. Doty, in order that he might attend the meeting of the Music Teachers National Association and the National Association of Schools of Music in Cincinnati, December 27-30, for the purpose of interviewing personnel to replace those members of his staff which he is losing. His expenses will be paid from Office and Traveling Expenses of the Dean of the College of Fine Arts. (Withdrawn; see page 81.)

2. Mr. Hulon W. Black, during the month of December, in order that he might go to Oklahoma City, Oklahoma, to confer with Mr. Charles Urshel, trustee of the Foundation for Applied Research and operating agent for the properties which constitute the capital resources of the Foundation. His expenses are to be paid from the appropriation for Office and Traveling Expenses in the 1942-43 budget for the Development Board.

FOR INFORMATION ONLY

E. D. FARMER INTERNATIONAL SCHOLARSHIP FUND.--Last spring you approved the recommendation of the Faculty Committee of the E. D. Farmer International Scholarship Fund that no scholarship be awarded to University of Texas students attending the National University of Mexico during the current year but that a member of the faculty of the National University of Mexico be invited to the University during the fall of 1942 to deliver a series of lectures and possibly conduct a graduate seminar. We have now been able to make arrangements with Professor Pablo Martinez del Rio, who is to be here from November 23 to December 11 and is to be paid \$600.

SHORT LEAVES.--The following short leaves without loss of pay have been granted to staff members, the trips to be made at no expense to the University except where otherwise stated.

1. Miss Marie Morrow, Assistant Professor of Botany and Bacteriology, October 31 - November 3, in order that she might go to Mercedes on some family business.

2. Mr. C. V. Pollard, Assistant Professor of Germanic Languages, November 18, to lecture in San Antonio to groups of students of Incarnate Word College, Our Lady of the Lake College, Trinity University, and San Antonio Junior College.

3. Mr. H. Bailey Carroll, Director of Research in Texas History, in order that he might go to Kansas to check facts stated in a diary of the Snively Expedition.

4. Dr. Hob Gray, Professor of Education, November 4 - November 7; November 9-12, in order that he might visit each of the twelve counties which are participating in the immediate phase of the State Survey of Negro Education, of which Dr. Gray is Director.

5. Mr. J. W. Baldwin, Associate Professor of Education, November 6 and 7, in order that he might attend the annual meeting of the House of Delegates of the Texas State Teachers Association in Dallas.

6. Mrs. Cora M. Martin, Professor of Education, October 28 - November 2, in order that she might attend the North Eastern Ohio Teachers' Association in Cleveland, where she appeared on the program on October 30.

7. Dr. Fred C. Ayer, Professor of Education, November 5-7, in order that he might appear before the State Textbook Committee at Little Rock, Arkansas.

8. Dr. H. T. Manuel, Professor of Education, November 10-17, in order that he might attend a meeting of the Modern Language Committee of the American Council on Education in New York City.

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9. Dr. C. F. Arrowood, Professor of Education, November 11, in order that he might address the student body of the Incarnate Word College in San Antonio.

10. Dean B. F. Pittenger, October 30 and 31, in order that he might attend an administrative meeting at Brownwood; November 5-7, in order that he might attend meetings of essential committees and the House of Delegates of the Texas State Teachers Association in Dallas; and November 20-23, in order that he might attend a meeting of a year-book committee of the National Society of College Teachers of Education in St. Louis.

11. Dr. John Griswold, Professor of Chemical Engineering, and Mr. J. W. Morrow, Instructor in Chemical Engineering, November 16-20, in order that they might attend the semi-annual meeting of the American Institute of Chemical Engineers in Cincinnati.

12. Mr. H. E. Degler, Professor of Mechanical Engineering, November 11-14, in order that he might attend the National Convention of Pi Tau Sigma at Minneapolis, Minnesota, in his official capacity as National President of this society; and November 30 - December 4, to attend the annual meeting of the American Society of Mechanical Engineers in New York City.

13. Mr. Byron Short, Professor of Mechanical Engineering, November 29 - December 6, in order to attend the Annual Meeting of the American Society of Mechanical Engineers and the Annual Meeting of the American Society of Refrigerating Engineers.

14. Mr. R. H. Power, Professor of Petroleum Engineering, in order that he might attend the meeting of the American Petroleum Institute in Chicago, November 9-14.

15. Some member, or members, of the Art Department to go to Fort Worth to examine the collection of Dr. R. B. Dawson and the expenses of the trip to be paid from the Maintenance and Equipment account of the Department of Art.

16. Miss Margo Jones, Instructor in Drama, November 24-30, in order that she might attend the annual meeting of the National Theater Conference in New York City.

17. Mr. Robert Wallenborn, Assistant Professor of Music, November 13, in order that he might present a concert for the Community Concert Corporation at Lubbock, Texas.

18. Mr. Archie N. Jones, Professor of Music, November 23, in order that he might address the Louisiana Music Education Association in Shreveport, Louisiana.

19. Mr. Raymond F. Dawson, Associate Professor of Civil Engineering, November 5 and 6, in order that he might attend the Texas Section of the American Society of Civil Engineers, of which he is Vice-President, in Houston.

20. Miss Winnie Allen, Archivist in the Library, October 22-31, to Gatesville, Goldthwaite, Stamford, Graham, Wichita Falls, Nocona, Bonham, Paris, Marshall in connection with various family papers, her expenses to be paid from the Library's Maintenance, Travel, and Rebinding account; and November 16-21, to the northeast section of the State to visit various people in connection with the Archives of the University, her expenses to be paid as stated above.

Medical Branch

Business Office

1. Accept the resignation of Mr. W. T. Brownlee as Assistant Business Officer and Manager of the Stenographic Bureau, effective at the close of the day on November 15, since he was called to the Army.

2. Appoint Mr. C. S. Jenkins as Assistant to the Business Officer and Manager of the Stenographic Bureau, effective November 11, 1942, at a salary rate of \$200 per month. The additional amount needed for the payment of Mr. Jenkins over the amount appropriated for this position for the month of November is to come from the 1942-43 Medical Branch Unappropriated Balance.

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Stenographic Bureau

3. Appoint Miss Olivia Thompson as Stenographer at a salary rate of \$100 per month, effective October 12, 1942, her salary to come from that of Miss Billie Carter, resigned.

4. Change the status of Miss Lillian Swanson from Secretary in the Stenographic Bureau at a salary rate of \$1,320 for twelve months to Stenographer in the John Sealy College of Nursing at a salary rate of \$1,350 for twelve months, effective November 1, 1942.

5. Transfer the sum of \$100 from the 1942-43 Medical Branch Unappropriated Balance to the position of Secretary held by Miss Swanson, transferred, thereby making the salary of this position at \$1,440 for the remainder of the current fiscal year beginning November 1, 1942.

6. Change the status of Mrs. J. A. Shaw from Stenographer in the John Sealy College of Nursing to Secretary in the Stenographic Bureau at a salary rate of \$1,440 for twelve months, effective November 1, 1942, vice Miss Swanson, transferred.

7. Appoint Miss Lucille Frost as Secretary in Pathology at a salary rate of \$110 per month, effective October 19, 1942, her salary to be paid from the position occupied by Miss Strachan, resigned, in the Stenographic Bureau.

Technical Bureau

8. Change the status of Mr. Charles E. Lanford from Manager and Technician at a salary of \$600 from University funds and \$1,800 from the Venereal Disease budget to Associate in Obstetrics and Gynecology at a salary rate of \$2,600 for twelve months, effective December 1, 1942, vice Dr. Morse, resigned.

9. Appropriate the sum of \$225 from the 1942-43 Medical Branch Unappropriated Balance to provide for the increase recommended for one of the Technicians. His salary will still be within the \$1,800 limitation provided in your budget.

Biophysics

10. Appropriate the sum of \$1,500 from the 1942-43 Medical Branch Unappropriated Balance to the Department of Biophysics for the purchase of equipment for physiotherapy treatments and instruction. This sum can come from unappropriated legislative funds in the Medical Branch.

Dermatology and Syphilology

11. Cancel the leave of absence granted to Dr. E. R. Thompson, Assistant Instructor, granted at your last meeting in Houston, since he has failed to pass his physical examination for active duty. Dr. Thompson has not been absent from his teaching so there should be no loss of salary.

Legal and Cultural Medicine

12. Create the position of Technician in this Department by the transfer of \$850 from the 1942-43 Medical Branch Unappropriated Balance.

13. Appoint Miss Katherine Williams as Technician, Photographic Division, effective November 1, 1942, at a total salary of \$850 for the period November 1 through August 31, 1943.

14. Accept the resignation of Miss Eleanor F. Smith as Assistant Instructor (Social Service Worker), effective at the close of business on November 30, 1942, in order that she may resume her studies in the field of Legal and Cultural Medicine.

15. Change the effective date of the appointment of Miss Lillian May Snyder, Assistant in this Department, from November 2 to November 5, since we have been advised she was unable to assume her duties at that time.

Neuro-Psychiatry

16. Create the position of Psychologist in the Department of Neuro-Psychiatry at a salary rate of \$2,400 for twelve months by the appropriation of \$1,800 from the 1942-43 Medical Branch Unappropriated Balance.

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17. Appoint Miss Grace Bell as Psychologist in the Department of Neuro-Psychiatry at a salary rate of \$200 per month, effective December 1, 1942.

18. Grant Dr. Hamilton Ford, Associate Professor, a leave of absence without salary, beginning October 28, 1942, since he has joined the armed forces.

Pathology

19. Create the position of Secretary in the Department of Pathology at a salary rate of \$100 per month, effective October 26, 1942, by the appropriation of \$1,019.38 from the 1942-43 Medical Branch Unappropriated Balance to this position.

20. Appoint Mrs. Gertrude Shershow as Secretary in the Department of Pathology at a salary rate of \$100 per month, effective October 26, 1942.

Physiology

21. Grant Dr. Harold G. Swann, Assistant Professor, a leave of absence without salary, beginning November 1, 1942, since he has been called to active duty in the Army Air Force.

Surgery

22. Create the position of Surgical Supervisor in this Department by the appropriation of \$2,000 from the 1942-43 Medical Branch Unappropriated Balance.

23. Appoint Mrs. Lillie Walther as Surgical Supervisor at a salary rate of \$2,000 for twelve months, effective September 1, 1942. Mrs. Walther has been employed in this capacity but the position was inadvertently omitted in the budget recommendations for 1942-43.

John Sealy College of Nursing

24. Change the status of Mrs. M. D. Knight from the position of Typist in the John Sealy College of Nursing to the John Sealy Hospital budget. Her salary of \$1,000 is to come from the appropriation for General Hospital Personnel, effective November 1, 1942.

25. Appoint Miss Lydia Mascarro as Typist in the John Sealy College of Nursing at a salary rate of \$75 per month, effective November 1, 1942, vice Mrs. Knight, transferred.

26. Create the account of Maintenance and Equipment in the John Sealy College of Nursing by the appropriation of \$1,000 from the 1942-43 Medical Branch Unappropriated Balance.

OUT-OF-STATE TRIPS.--I recommend your approval of the following out-of-state trips without loss of pay by members of the Medical Branch staff:

1. Dr. Chauncey D. Leake, in order that he might go to New York City to the meeting of the American Association for the Advancement of Science and while in the East interview physiology leaders with respect to the strengthening of the Physiology Department at the Medical Branch and possibly interview candidates for vacancies in various departments, his expenses to be paid from Traveling Expenses of Administrative Officers on Approval of the Dean.

2. Mrs. Billie Louise Crooks, Physiotherapist in the Children's Hospital, two weeks starting December 1, to study new methods of physiotherapy at Washington University Medical School, Northwestern Medical School, University of Chicago, University of Wisconsin Medical School, University of Minnesota, and Mayo Clinic, her expenses to be paid from Traveling Expenses of Administrative Officers on Approval of the Dean.

FOR INFORMATION ONLY

ADVANCE BY SEALY AND SMITH FOUNDATION.--The work of repairing and renovating the Rebecca Sealy Nurses' Residence at The John Sealy Hospital in Galveston has now been completed in accordance with the agreement between the Foundation and the Board of Regents entered into pursuant to the action of the Regents on June 2, 1942. The total amount paid to the Contractor by the Foundation under the terms of this agreement

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was \$8,036.67. This sum included \$216 for additional work found necessary after the contract was let, said extras having been requested by the Acting Superintendent of The John Sealy Hospital. The entire work done by the Contractor was approved by Mr. William O. Bohman, Acting Superintendent of The John Sealy Hospital, as contemplated by the agreement.

30TH SURGICAL HOSPITAL UNIT.--Doctors I. S. McReynolds and Alvin Chandler have been appointed to the 30th Surgical Hospital Unit which I have been advised by Dr. Paton is being reorganized into an Evacuation Hospital by order of the Surgeon General's Office.

SHORT LEAVES.--The following short leaves without loss of pay have been granted to members of the Medical Branch staff:

1. Dr. George Herrmann, in order that he might attend the meeting of the Sub-Committee on Essential Drugs of the Medical Research Council, on November 12, in Washington.

2. Dr. Raymond Gregory, in order that he might deliver an address at the University of Kansas Medical School at Lawrence, Kansas, on November 11.

3. Dr. Edgar J. Poth, December 18-30, in order that he might give a series of addresses in California in connection with recent work on new sulphonamide drugs.

DOCKET OF NOVEMBER 27, 1942

RECOMMENDED ACTIONS

Main University and Extramural Divisions

Office of the Auditor

1. Accept the resignation of Mr. Joseph C. Kennedy, Teller in the Bursar's Division, effective at the close of business on November 9, 1942, since he has reported for active duty in the Army Air Force.

Development Board

2. Change the status of Miss Annabel Murray, Office Assistant in the University Development Board, from full-time at a salary rate of \$145 per month to part-time at a salary rate of \$100 per month, effective November 1, 1942, in order that she may devote part of her time to editing the Alcalde.

Government

3. Extend the leave of absence of Professor Emmette S. Redford through the Second Semester of the current Long Session in order that he may continue his work with the Office of Price Administration. In view of the anticipated decline in enrollment for the next semester the Department of Government feels that Mr. Redford's work can be adequately carried on by well qualified members of the staff.

Drama

4. Appropriate the sum of \$200 from the 1942-43 Main University Unappropriated Balance to the Assistants account in the Department of Drama.

Music

5. Grant Mrs. Janet M. McGaughey, Instructor, a leave of absence without salary for the remainder of the current Long Session, effective at the close of business on November 30 in order that she may join her husband, who is in the armed forces.

Division of Extension

6. Appoint Mrs. Alma Hood Baskin as Acting Record Assistant in the Package Loan Library Bureau for the period November 18 through February 28, 1943, at a salary rate of \$1,200 for twelve months, vice Mrs. Dillon, absent on leave.

7. Accept the resignation of Mr. J. P. Williamson as Itinerant Teacher in Distributive Education in the Bureau of Industrial Teacher-Training, effective at the close of business on November 15, 1942.

Research in the Social Sciences

8. Appropriate the sum of \$10 from the 1942-43 Main University Unappropriated Balance for Supplies and Incidentals in Project 4 of the Bureau of Research in the Social Sciences.

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Texas Memorial Museum

9. Appoint Mr. DeWitt Clinton Drury as Curator (part-time) for the period November 11 through 30, 1942, at a salary rate of \$62.50 per month.

10. Appoint Mr. Jesse James Howard as Curator (part-time) for the period November 11 through 30, 1942, at a salary rate of \$62.50 per month.

RESEARCH IN VITAMIN LOSSES IN DEHYDRATION OF FOODS.--We have been in correspondence with the Office of Scientific Research and Development and have had conferences with its representatives in the past several months about a project for studies and experimental investigations in connection with the determination of vitamin losses in the dehydration of food. This project will be conducted under the supervision of Dr. Jet Winters of the Department of Home Economics. The contract with the Office of Scientific Research and Development has been worked out whereby a grant of \$2,900 will be made to the University for this research and reimbursements will be made monthly. The contract is to run until July 31, 1943. I recommend your approval of this project and of the following budget for the expenditures: Salaries, \$1,800; Equipment and Materials, \$200. By the terms of the contract the allowance for overhead is fifty per cent of the total salaries and wages.

FOR INFORMATION ONLY

SHORT LEAVES.--The following short leaves without loss of pay have been granted staff members. The trips will be made at no expense to the University.

1. Dr. C. W. Hackett, Professor of History, December 1 to 8, 1942, in order that he may attend a meeting of the Advisory Committee on the Adjustment of Foreign Students in the United States of which he is a member. The meeting is being called by the Division of Cultural Relations, Department of State. Dr. Hackett's classes will be taken care of in his absence.

2. Dr. J. G. Umstatt, Professor of Education, to attend the meeting of the Southern Association in Memphis, November 27 to December 2, 1942. His class work will be taken care of in his absence.

Medical Branch

Business Office

1. Create the position of Receiving Clerk in the Business Office at a salary rate of \$200 per month by the transfer of \$2,129.03 from the 1942-43 Medical Branch Unappropriated Balance to this position.

2. Appoint Mr. W. C. Gott as Receiving Clerk, temporary, at a salary rate of \$200 per month, effective October 12, 1942.

Legal and Cultural Medicine

3. Appoint Miss Pearl Wiemers as Assistant in Social Service at a salary rate of \$1,200 for twelve months, effective December 1, 1942. Her salary is to be paid from that of Miss Smith, resigned, and the unfilled position of Assistant Instructor in this budget.

Obstetrics and Gynecology

4. Grant Dr. J. J. Delaney, Instructor, a leave of absence without salary for the remainder of the current fiscal year, since he has been called to active duty in the Army Air Force, effective at the close of business on November 22, 1942.

John Sealy Hospital

5. Increase the salary of Mr. Alfred C. Putney, Electrician, from \$1,500 to \$1,800 for twelve months, effective November 1, 1942, by the transfer of \$250 from the appropriation for Maintenance, Equipment and Support to this position.

6. Increase the salary of Mrs. Edith DePoyster Zellner, Occupational Therapist, from \$1,320 to \$1,470 for twelve months, effective November 1, 1942, by the transfer of \$125 from the appropriation for Maintenance, Equipment and Support to this position.

7. Accept the resignation of Miss Gladys Ann Jones as Secretary, effective at the close of business on November 27, 1942.

8. Create the position of Painter at a salary rate of \$1,500 for twelve months, effective November 1, 1942, by the transfer of \$1,250 from the appropriation for Maintenance, Equipment and Support to this position.

9. Create an account for General Hospital Personnel in the 1942-43 budget for the John Sealy Hospital by the transfer of the sum of \$91,020.00 from the appropriation for Maintenance, Equipment and Support.

State Hospital for Crippled and Deformed Children

10. Create an account for General Hospital Personnel in the 1942-43 budget for the State Hospital for Crippled and Deformed Children by the transfer of the sum of \$41,312.00 from the appropriation for Maintenance, Equipment and Support.

FOR INFORMATION ONLY

127TH GENERAL HOSPITAL.--Dr. Sam Wilborn of Austin has been appointed to the staff of the 127th General Hospital Unit.

Austin, Texas, January 8, 1943
Meeting No. 433

The Board of Regents of The University of Texas met in regular session in the Office of the President at 12:45, p.m., Friday, January 8, 1943, after a series of committee meetings during the morning, with the following present: Regents Aynesworth (Vice-Chairman), Bickett, Bullington, Fairchild, Harrison, Schreiner, Stark and Strickland; President Rainey, Vice-President Burdine, Comptroller Simmons and Secretary Haynes. Absent: Regent Weinert.

BIDS FOR CONSTRUCTION AND REMODELING.--M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Mr. R. L. White, Supervising Architect, and Mr. J. T. Rather, Jr., of the firm of Staub and Rather, Architects, appeared before the Board for the opening of the bids for the construction of a reception center and an animal house and for certain remodeling of the old Baker Home and the garage for the M. D. Anderson Hospital for Cancer Research. There were no representatives of bidders or reporters present to attend the opening of the bids. The bids were opened, read and tabulated as follows:

Bidder	Amount of Bid	Check (C) Bond (B)	Remodeling Percentage of Cost	Number of Working Days
T. D. Howe	\$38,825.00	\$2,500 B	12%	70
Peter Miller	35,200.00	1,800 C	6%	65
Albert Bertelsen	34,730.00	2,000 B	6%	60
Normandy Lumber and Building Company	32,321.50	1,700 C	8%	90

The bids were then referred to the Building Committee of the Board, the Comptroller, the Architects, and Doctor Bertner for study and a recommendation.

Shortly after 4:00, p.m., Mr. Simmons reported the receipt of an additional bid on this project, which had been received in the office of the Secretary of the Board of Regents at 4:05, p.m. The bids had been called for 11:00, a.m., and had been publicly opened and read immediately following the beginning of the session at 12:45, p.m. On motion of Mr. Bullington, seconded by Mr. Stark, the Board authorized the Secretary to return this bid unopened since it had been received after the designated closing time for the receipt of bids.

APPROVAL OF MINUTES.--The minutes of the meeting of the Board of Regents held on November 27 and 28, 1942, 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.--Mr. Schreiner presented the following report from the College of Mines and Metallurgy Committee:

Your Committee of the College of Mines and Metallurgy has studied the recommendation of President Wiggins regarding the sale of 1.936 acres of land from the Cotton Estate to the El Paso and Southwestern Railway Company of Texas. The consideration is \$1,000 per acre. We recommend the approval of this sale and the authorization of the Chairman to execute the deed instrument.

Your Committee wishes also to concur in the recommendation of President Wiggins that the lease to Payne and Taylor be continued at a rental rate of \$25.00 per acre per year. The farm contains approximately 178 acres and the lease will be for a period of three years. We recommend your authorization of the renewal of this lease.

Your Committee wishes to recommend the approval of the recommended actions submitted by President Wiggins in his docket of December 30, 1942, together with the items recommended in his docket of January 6, 1943, a copy of which is attached.

On motion of Mr. Bullington, seconded by Mr. Stark, the Board voted to approve these recommendations of its committee.

Copies of the dockets follow.

DOCKET OF DECEMBER 30, 1942

RECOMMENDED ACTIONS

I recommend that the following items be approved:

Education

1. Grant a leave of absence to Doctor Dorothy McCuskey, Assistant Professor of Education, for the balance of the Long Session of 1942-1943, effective December 31, 1942. Doctor McCuskey has entered the service of the United States Navy.

2. Change Mrs. Bertha Reynolds from Instructor in Education (half-time) to Instructor in Education (full-time) for the period January 1 to January 31, 1943, at a salary of \$233.33.

Engineering

3. Accept the resignation of Mrs. Mary Miller Prince as Assistant Professor of Engineering (Part-time), effective December 19, 1942.

Library

4. Accept the resignation of Mrs. Mary Miller Prince as Assistant Librarian (Part-time), effective December 19, 1942.

CAA - War Training Service

5. Accept the resignation of Mr. James B. Fox as Instructor in Civil Aeronautics for the first semester of the Long Session 1942-1943, effective November 30, 1942.

6. Appoint Mr. Frank S. Chapman as Assistant Professor of CAA - War Training Service, effective December 12, 1942, at a salary of \$250 per month. This appointment is for the balance of the first semester and for the second semester of the Long Session 1942-1943.

7. Appropriate \$991.66 from the Unappropriated Balance to Salaries for CAA-War Training Service. This amount, together with the balance of the salary which was to have been paid to Mr. James B. Fox, will constitute the full amount to be paid to Mr. James B. Fox, will constitute the full amount to be paid to Mr. Frank B. Chapman.

Physical Plant

8. Accept the resignation of Mr. John O. Drew as Nightwatchman, effective December 12, 1942.

9. Accept the resignation of Mr. E. H. Pollard, Utilities Operator, effective December 31, 1942.

10. Change the appointment of Mr. H. F. O'Loane from Maintenance Man to Utilities Operator, effective January 1, 1943, at a salary of \$1,600 for twelve months, vice Mr. E. H. Pollard, resigned.

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